



OPEN MINUTES for the Meeting of Council 22 February 2024

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

The Chair may wish to open the meeting with a prayer.

MEETING ESTABLISHMENT

1.2 Attendance

SUMMARY:

This report is to table, for the Councils record, any absences or apologies. Council need to make a decision on whether absences are granted permission. Any request for a leave of absence received can be considered.

MOC 2024/25 **RESOLVED** (Cr. Marrpalawuy Marika/Cr. Bandi Bandi Wunungmurra)

RECOMMENDATION:

That Council:

- (a) Notes the absence of Cr. Constantine Mamarika, Lionel Jaragba, Wesley Dhamarrandji, Joe Djakala and Bobby Wunungmurra.
- (b) Notes the verbal apologies received from Cr Constantine Mamarika, Lionel Jaragba and Bobby Wunungmurra (that he needs to leave at 1pm).
- (c) Determines Constantine Mamarika, Lionel Jaragba, Wesley Dhamarrandji, Joe Djakala and Bobby Wunungmurra are absent without permission of the Council under Section 47(1) (0) of the Act.
- (d) Accepts the resignation of Councillor David Djalangi and thanks him for his service to the Council and Galiwin'ku Local Authority.
- (e) Accepts the nomination from the Ramingining Local Authority of Sylvia Mantjurrpuy.

MEETING ESTABLISHMENT

1.3 Declarations of Interest

SUMMARY:

Elected members are required to disclose an interest in a matter under consideration by Council.

MOC 2024/3 **RESOLVED** (Cr. Kaye Thurlow/Cr. Banambi Wunungmurra)

That Council notes the updated Declaration of Interest Register.

MEETING ESTABLISHMENT

1.4 Previous Council Minutes

MOC 2024/4 **RESOLVED** (Deputy President Jason Mirritjawuy/Cr. Banambi Wunungmurra)

That Council:

(a) Approves the minutes of the previous Ordinary Meeting of Council held on 14 December 2023 and the minutes of the Special Meeting of Council held on 10 January 2024.

(b) Amendment to record the attendance of Cr Wesley Dhamarrandji.

2 Looking Forward - Discussions and Decisions

GO NGILIMURR MALA DJARRYUN GA YURAM GA YAKAYUN GA BALWAK NGUPAN
DHUWAL DHARUK

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.1 2024 Australian Local Government Association - National General Assembly

SUMMARY:

This report is to advise Council that the call for motions and attendees has been made for the National General Assembly of Local Government to be held in July 2024.

MOC 2024/5 **RESOLVED** (Cr. Banambi Wunungmurra/Cr. Bandi Bandi Wunungmurra)

That Council:

(a) Notes the report on the call for motions for the 2024 National General Assembly of Local Government.

(b) Nominates Cr Kaye Thurlow, Marrpalawuy Marika and Evelyn Dhamarrandji to attend, and if any councillors are unable to attend the President is authorised to select a Local Authority member/members to represent council at the NGA24 supported by Senior Officers of Council nominated by the Chief Executive Officer.

(c) Will consider and decide on the following motion/s to be submitted to 2024 National General Assembly of Local Government at a Special Meeting of Council to be called before submissions are due on 29 March 2024.

(1) Roads funding methodology review for regional and remote areas.

(2) Youth, law order, safety and support.

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.2 Delegation Manual

SUMMARY:

This report presents some reviews of the Delegation Manual.

MOC 2024/6 **RESOLVED** (Cr. Kaye Thurlow/Cr. Banambi Wunungmurra)

- (a) **Approve the delegations manual with amendment.**
- (b) **Change responsibility from Corporate Services Manager to Chief Executive Officer.**

3 Noting Progress and Achievement

YOW GALKI MEETING DJA DHAWARYUNA YURRU NGILIMURR RONGIYI GA NHAMA NGUNIYI

NANYTJAK NGU DHARUK MALAN GA YURUM GA BUKU WEKAM DHIYAKU MEETING GU

NOTING PROGRESS AND ACHIEVEMENT

3.1 Minutes of Committees

MOC 2024/7 **RESOLVED** (Cr. Evelyn Dhamarrandji/Cr. Marrpalawuy Marika)

That Council approves the minutes of the Finance Committee Meeting held on 24 January 2024.

NOTING PROGRESS AND ACHIEVEMENT

3.2 Minutes of Local Authorities

MOC 2024/8 **RESOLVED** (Cr. Bandi Bandi Wunungmurra/Cr. Banambi Wunungmurra)

That Council approves the minutes of the following Local Authority meetings:

- (a) **Special Ramingining Local Authority Meeting 8 January 2024.**
- (b) **Special Milingimbi Local Authority Meeting 8 January 2024.**
- (c) **Ramingining Local Authority Meeting 22 January 2024.**
- (d) **Milingimbi Local Authority Meeting 23 January 2024 – Provisional.**
- (e) **Galiwin'ku Local Authority Meeting 25 January 2024 – Provisional.**
- (f) **Gapuwiya Local Authority Meeting 29 January 2024.**
- (g) **Milyakburra Local Authority Meeting 30 January 2024 – Cancelled.**
- (h) **Umbakumba Local Authority Meeting 1 February 2024 – Cancelled.**
- (i) **Gunyangara Local Authority Meeting 2 February 2024.**
- (j) **Yirrkala Local Authority Meeting 5 February 2024.**
- (k) **Angurugu Local Authority Meeting 15 February 2024 – Cancelled.**

NOTING PROGRESS AND ACHIEVEMENT

3.3 President and Councillors Report

SUMMARY:

This report details updates from the President and Councillors, in addition to a table of meetings attended by the President since last Council meeting.

MOC 2024/9 **RESOLVED** (Cr. Bandi Bandi Wunungmurra/Cr. Banambi Wunungmurra)

That Council:

(a) Notes the President and Councillors report.

(b) Requests the Director - Community Services to investigate what telephone support services are available such as Lifeline to support young and other people suffering from anxiety and depression, and advise Councillors and communities through the Council Service Managers.

NOTING PROGRESS AND ACHIEVEMENT

3.4 CEO Report

SUMMARY

This is a report of the key broad issues since the last report to the Council, in addition to those covered in other parts of the agenda.

MOC 2024/10 **RESOLVED** (Cr. Bandi Bandi Wunungmurra/Cr. Kaye Thurlow)

That Council notes the CEO Report.

NOTING PROGRESS AND ACHIEVEMENT

3.5 Technical & Infrastructure Services Report

SUMMARY:

This report is tabled for the Council to provide program updates within the Technical and Infrastructure directorate. In addition to progress updates associated with capital projects and initiatives associated with the 2023-2024 Annual Plan.

MOC 2024/11 **RESOLVED** (Cr. Bandi Bandi Wunungmurra/Cr. Marrpalawuy Marika)

That Council:

(a) Notes the Technical and Infrastructure Report.

(b) Approves additional funding to a value of \$130,000 for Angurugu LAPF playground project.

NOTING PROGRESS AND ACHIEVEMENT

3.6 Local Authority Action Registers

SUMMARY:

This report provides a summary list of actions arising from Local Authority meetings in each of the East Arnhem Regional Council communities.

MOC 2024/12 **RESOLVED** (Deputy President Jason Mirritjawuy/Cr. Marrpalawuy Marika)

That Council:

- (a) **Endorses the actions included in the Local Authority Actions List as recommended by each Local Authority, or as amended.**
- (b) **Approves the removal of completed actions and as recommended by each Local Authority.**
- (c) **Requests further work to be done to improve the presentation of the Local Authority Action Register.**

NOTING PROGRESS AND ACHIEVEMENT

3.7 Correspondence Register

SUMMARY:

This report details the incoming and outgoing correspondence that Council has received and sent.

MOC 2024/13 **RESOLVED (Cr. Kaye Thurlow/Cr. Banambi Wunungmurra)**

That Council notes the Correspondence Report.

NOTING PROGRESS AND ACHIEVEMENT

3.8 Finance and Human Resources Update

SUMMARY:

This report presents the Financial and Human Resources information as of 31 January 2024.

MOC 2024/14 **RESOLVED (Deputy President Jason Mirritjawuy/Cr. Marrpalawuy Marika)**

That Council notes the Financial and Human Resources update to 31 January 2024.

4 Confidential Reports

RECOMENDATION: Cr. Kaye Thurlow/Cr. Banambi Wunungmurra

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 99 of the Local Government Act, 2019 as the items lists come within the following provisions:-

4.1 Change in Banking Signatories

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(a) of the Local Government (General) Regulations. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

4.2 Mechanical Workshop - Review

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

4.3 Minutes of Committees

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

4.4 Minutes of Local Authorities

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

4.5 Correspondence Register

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

RESUMPTION OF MEETING 2.15pm

MOC 2024/16 RESOLVED (Cr. Banambi Wunungmurra/Cr. Bandi Bandi Wunungmurra)

That the decisions of Closed Session be noted as follows:-

5 General Business and Date of Next Meeting

GENERAL BUSINESS:

1. The next Council Meeting in Community will be in Groote Eylandt. The other community meeting location for this year will be decided in that meeting.

DATE OF NEXT MEETING:

18 April 2024.

MOC 2024/17 **RESOLVED** (Cr. Kaye Thurlow/Cr. Banambi Wunungmurra)

{resolution}

GENERAL BUSINESS:

1. The next Council Meeting in Community will be in Groote Eylandt. The other community meeting location for this year will be decided in that meeting.

DATE OF NEXT MEETING:

18 April 2024.

6 Meeting Close

The meeting concluded at 2.16pm.

This page and the preceding pages are the minutes of the Meeting of Council held on 22 February 2024, and are to be confirmed.