

# **MINUTES**

DALY RIVER LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 3 AUGUST 2022
AT 12:30 PM
AT THE DALY RIVER COUNCIL OFFICE
VDRC Office





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Russell Anderson

**Chief Executive Officer** 



### 1. Meeting Opening

#### 1.1. The meeting will Commence time being as follows

The meeting opened the time being 12:30 pm.

#### 1. Present

#### **Members Present**

Chair - Peter Hollowood

Member - Nadine Daly

Member - Robert Austral

Member - Mark Mullins

Brian Muir (arrived at 12:44pm) Wayne Buckley (arrived at 12:45pm)

#### **Staff Present**

Director of Council Operations Matthew Cheminant Council Operations Manager -Pat Hollowood Council Operations Assistant Manager - Ingrid Schreiner

#### Guests

Daly River Buffaloes Football Club Inc. President - John Bonson

#### 2. Welcome

2.1. We acknowledge traditional owners, past and present, of the land on which we meet.

Chairperson welcomed members and visitors to the meeting.

# 3. Attendance and Apologies

#### 3.1. Community Attendees

#### 3.2. Apologies and Absentees

Apologies: Cr Andrew Mc Taggart

Leave of Absence:



#### 4. Disclosure of Interest

There were no declarations of interest at this meeting.

# 5. Resignations, Terminations and Nominations

#### 5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

#### 6. Call for Items of General Business

# 6.1. Notification of Proposal to Upgrade a Mobile Phone Base Station at the Daly River Exchange

Discussion ensued regarding if further investigation is required into any health risks that could be of concern with having a mobile phone station in very close proximity to VDRC workplaces.

Options discussed for further clarification included the Telecommunications Ombudsman and VDRC Work Health and Safety Manager may be of assistance for further advice

# 7. Invitation for Deputations to Present/Speak

John Bonson gave an update on the Daly River Buffaloes Football Club Inc. including the positive impact it is having on the Community. He proposed the purchase of a Marquee which can also be used by other community stakeholders including the local schools for cultural events and sports,

with the intention to finance from the Youth Engagement Fund.

Discussion ensued John stated that the local schools are in support of the Buffaloes Football Club Inc. and youth are very much involved with the DRBFC Inc.as players, water boys, supporters and via activities.

He is also discussing an attendance strategy with schools as a positive reward system.

#### Motion

That the DRLA support the purchase of one 3x6 meter marquee at cost of \$1495 + GST and freight cost to Nauiyu.

Mover: Nadine Daly Seconder: Brian Muir

Resolution:DRLA- 2022/6



Brian Muir arrived at the meeting at 12:44 pm. Wayne Buckley arrived at the meeting at 12:45

#### 8. Confirmation of Minutes

#### Motion

That the DRLA Minutes of the 9th Of March 2022 be taken as read and be accepted as a true record of meeting.

Mover:

Mark Mullins

Seconder: Wayne Buckley

Resolution:DRLA-2022/7: Carried 4 / 0

#### Motion

That the DRLA Minutes of the 4th of May be taken as read and be accepted as a true record of meeting.

Mover:

Mark Mullins

Seconder: Wayne Buckley

Resolution:DRLA-2022/8: Carried 4 / 0

# 9. Councillor Update

# 10. Business Arising from Previous Minutes

# 11. Correspondence

# 11.1. Incoming Correspondence

Nil

# 12. Reports

### 12.1. Nauiyu Community Report by Council Operations Manager - Pat Hollowood

Pat Hollowood - Council Operations Manager clarified pages 36 and 37 - To be Noted "unachievable" on both pages refers to as item requires advocacy between council and appropriate government bodies. Next reports will be more specific.

# 13. Questions from the Public



#### 14. General Business

# 14.1. Pat Hollowood - Council Operations Manager - update on purchase of front deck mower.

Pat Hollowood - Council Operations Manager stated that three quotes are to be sought and is currently in the process of awaiting funds to be released.

#### 15. Confidential

Nil

Members of the press and public to 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 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:

### 16. Next Meeting

The next Meeting of the Daly River Local Authority will be held on the 2nd of November 2022.

Meeting Closed at 1:19.

This Page and the preceding five (5) pages are the minutes of the Daly River Local Authority meeting held on Wednesday the 3<sup>rd</sup> of August 2022.

Peter Hollowood