

MINUTES

DALY RIVER LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 13 SEPTEMBER 2023
AT 12:30 PM
AT THE DALY RIVER COUNCIL OFFICE

VDRC Office



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Brian Hylands

Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:26pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Members

Appointed Members Present

Nadine Daly Chairperson

Wayne Buckley Member
Brian Muir Member
Mark Mullins Member

Deputy Mayor Andrew McTaggart Deputy Mayor

Staff Present

Brian Hylands Chief Executive Officer

Michelle Griffin Executive Services Manager (minutes secretary)

Pat Hollowood Council Operations Manager

Guests

Yvette Nicholls

Department of the Chief Minister and Cabinet

Department of the Chief Minister and Cabinet

Renee Campbell

Menzies School of Health and Research

3.2. Apologies and Absentees

Apologies: Peter Hollowood, Robert Austral

DRLA-2023/17 Resolution: Carried (Mark Mullins/Deputy Mayor Andrew McTaggart)

The Daly River Local Authority have received and accept the apologies of Peter Hollowood and Robert Austral.

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. Guests and Presentations

6.1. Australian Electoral Commission

The Australian Electoral Commission officers were not present at the meeting.

6.2. NIAA - Jimmy Navie and Kyren Corpus

Jimmy Navie and Kyren Corpus were unable to attend the meeting and provided their apologies.

6.3. Menzies School of Health and Research - Hearing for Learning

Ms. Campbell provided an overview of the Hearing for Learning training and employment program. In conclusion, Renee asked the local authority to consider who may be suitable to be on the Board that decided on the allocation of positions at the end of the training.

The Chairperson thanked Renee Campbell from the Menzies School of Health and Research.

6.4. Code of Conduct Presentation - CM&C - Yvette Nicholls

The Chairperson thanked Yvette Nicolls from the Department of the Chief Minister and Cabinet for presenting the 'code of conduct' training.

6.5. Burial Grounds - CM&C - Doreen Alusa

During the presentation some feedback was provided including the difficulty for 'responsible entities' to cover the cost of maintaining the cemetery grounds, as there is insufficient funding available that must be shared between all regional councils.

Officers from the Department will take the feedback to their department.

The Chairperson thanked Doreen Alusa from the Department of the Chief Minister and Cabinet for presenting information regarding the Burial Grounds act.

7. Confirmation of Minutes

7.1. Daly River Local Authority Meeting held on 03 May 2023



DRLA-2023/18 Resolution: Carried (Brian Muir/Mark Mullins)

That the minutes of the Daly River Local Authority Meeting held on 03 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

DRLA-2023/19 Resolution: Carried (Deputy Mayor Andrew McTaggart/Brian Muir)

A. That the Daly River Local Authority receive and note the feedback from Council

9. Correspondence

9.1. Correspondence

DRLA-2023/20 Resolution: Carried (Deputy Mayor Andrew McTaggart/Brian Muir)

That the following in-coming Correspondence be noted.

- 1. 2023-06-22 OUTGOING Letter-to- Telstra- Infrastructure- Daly- River [9.1.1 1 page]
- 2. 2023-06-22 OUTGOING Letter-to- GRA C-pool-shade-cover [9.1.2 1 page]

10. Reports

10.1. Council Operations Manager Community Report

10.1.1. Council Operations Manager Report – Nauiyu

DRLA-2023/21 Resolution: Carried (Mark Mullins/Deputy Mayor Andrew McTaggart)

A. That the Council Operations Manager Report - Nauiyu is received and noted

10.2. Finance Report

10.2.1. Daly River Finance Report for period ended 30th June 2023

DRLA-2023/22 Resolution: Carried (Mark Mullins/Wayne Buckley)

That the Daly River Local Authority receive and note the finance report.

10.2.2. Daly River Projects updates as of 30th June 2023

DRLA-2023/23 Resolution: Carried (Wayne Buckley/Brian Muir)

- A. That the Daly River Projects updates as of 30th June 2023 report is received and noted
- B. That the Daly River Local Authority consider projects for investigation



10.3. Actions Report

10.3.1. Action Items

<u>Action:</u> Officer to follow up with Telstra (Nic Danks) regarding the application for funding to improve Telstra infrastructure.

10.4. General Reports

DRLA-2023/24 Resolution: Carried (Mark Mullins/Wayne Buckley)

A. That the Guideline 1: Local Authorities report is received and noted

11. Questions from the Public

Nil

12. General Business

GB1: Safety concerns at the t-intersection

Concerns were raised about the safety of the t-intersection in town, noting that there is confusion about which lane is required to give way. It was suggested that some simple signage or road markings might alleviate the issue.

<u>Action:</u> Deputy Mayor Andrew McTaggart and COM, Pat Hollowood to look at the t-intersection and recommend an appropriate solution.

GB2: Television system issues

Concerns were raised about the unreliable television system available to Daly River residents. Television is not a local government provided service; however, it was suggested that when technicians are travelling to perform maintenance on television infrastructure, that this information is shared with the community in case they wish to have something investigated.

GB3: Skip Bin

DRLA-2023/25 Resolution: Carried (Brian Muir/Mark Mullins)

The Daly River Local Authority requests council's approval to commit an additional \$2000 towards the allocated money for the 'wet season skip bin' allocation for the 2023-24 season (remaining funds = \$2,768, therefore total updated allocation = \$7,000 with \$4,768 available)

GB4: Water Tanks Wooliana Road School

DRLA-2023/26 Resolution: Carried (Wayne Buckley/Deputy Mayor Andrew McTaggart)



The Daly River Local Authority requests that council writes to the Minister for Education, and any other relevant Ministers, requesting financial contribution towards water tanks and additional guttering for the Wooliana Primary School, which will support their efforts to provide water throughout the year at a low ongoing cost.

GB5: Project Priorities

<u>Action:</u> DRLA to review project priorities at the November meeting to prepare for future planning

13. Next Meeting

The next meeting of Daly River Local Authority will be held 29 November 2023.

The meeting closed at 3:39pm.