



Victoria Daly
REGIONAL COUNCIL

MINUTES

DALY RIVER LOCAL AUTHORITY MEETING

WEDNESDAY, 3 NOVEMBER 2021

12:30PM

VDRC BOARDROOM LOT 124

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Russell Anderson
Chief Executive Officer

MINUTES

DALY RIVER LOCAL AUTHORITY MEETING

WEDNESDAY, 3 NOVEMBER 2021

12:30PM

VDRC BOARDROOM LOT 124

1 MEETING OPEN

The meeting commenced, the time being : 12:41

2 WELCOME

“We acknowledge traditional owners, past and present, of the land on which we meet”

3 ATTENDANCE AND APOLOGIES

- 3.1 Attendance:** Chairperson Peter Hollowood
Members Peter Moyle, Mark Mullins, Nicole Salzgebber,
Brian Muir, Pat Hollowood and Robert Austral.
- 3.2 Apologies :** Rob Lindsay and Cr. Andrew McTaggart
- VDRC Guests:** Michelle Will – Manager of Executive Services (via Zoom)
Matthew Cheminant – Director of Council Operations (via Zoom)
- Minute Taker :** Ingrid Schreiner

4 DISCLOSURE OF INTEREST

NIL

5 RESIGNATIONS, TERMINATIONS AND NOMINATIONS

- 5.1 Resignations :** Rob Lindsay
- 5.2 Terminations:** NIL
- 5.3 Nominations :** John Bonson – Received Paperwork

Discussion ensued in regards to New Local Authority Policy including process for new nominations. If a vacancy exists there will be a 21 day advertising period for all members of community to be aware and have an opportunity to apply. This will then be presented at next meeting for endorsement .

5.1.1 Motion : Local Authority Accepts Resignation from Robert Lindsay

Motion: Local Authority accept resignation from Robert Lindsay

Moved: Local Authority Member Pat Hollowood

Seconded: Local Authority Member Brian Muir

Resolution: Carried

6 CALL FOR ITEMS OF GENERAL BUSINESS

6.1 Vet Visit on 24th November

6.2 Road Signs in Nauiyu

6.3 Garage Workshop in Nauiyu

7 INVITATION FOR DEPUTATIONS TO PRESENT/SPEAK

Nil

8 CONFIRMATION OF PREVIOUS MINUTES

8.1 Confirmation of Previous Minutes

MOTION:

That the Daly River Local Authority:

A. Receive and note this report.

B. Accept the minutes from the Daly River Local Authority meeting on 9 June 2021 as a true record of the meeting

C. Accept the minutes from the Daly River Local Authority meeting on 4 August 2021 as a true record of the meeting

Council Resolution

Moved: Local Authority Member Nicole Salzgeber

Seconded: Local Authority Member Mark Mullins

Resolution: Carried

9 INCOMING AND OUTGOING CORRESPONDENCE

Nil

10 BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 Community Operations Manager provided update on projects

- Solar Lights installation at the back of Admin Office and 'Casey Corner' will commence 17th of November
- LED streetlight maintenance has been completed Lights have been replaced. Discussion on Rec Hall Lighting ensued with GRAC.

10.2 Pool shade cover for half hard roof shade structure at the pool. Discussion on the process to transfer funds to GRAC – Manager of Executive Services will follow up. Council has noted the owner of asset will be responsible for ongoing maintenance.

11 REPORTS

11.1 Local Authority Reports

Discussion took place about the "NT Strategic Water Plan Directions Paper" and all agreed this is an important issue which will have a direct affect on all community members in and around Daly River affecting our lifestyle if water is affected adversely.

DRLA to submit letter of concern to Council for submission. Concluded to encourage members of community to write their own letters before 4th February deadline. GRAC agreed to get involved via various means including submitting letter and to encourage members of public to write and to also address water issue awareness via media and social media, etc.

11.1.1 NT Strategic Water Plan Directions Paper

MOTION:

That the Daly River Local Authority:

- A.** Receive and note this report.

Provide feedback to Regional Office in writing to be included in Council's submission regarding the NT Strategic Water Plan.

Motion

Moved: Local Authority Member Pat Hollowood
Seconded: Local Authority Member Nicole Salzgeber
Resolution: Carried

11.2 Finance Reports

Council Operations Manager (COM) gave an overview on Finance Report reported an underspend for the quarter.

Peter Moyle raised the question – How much of underspend for Fleet and Equipment, went back to Council to specifically upgrade Nauiyu's outdated fleet and equipment? He also raised concerns for Occupational Health and Safety in regard to outdated equipment.

Director of Council Operations responded that VDRC are currently in the process of 'redoing' entire fleet particularly for OHS reasons.

COM concluded we have approximately \$18,000 to spend.

11.2.1 Daly River Local Authority Financial Report

MOTION:

That the Daly River Local Authority:

- A. Receive and note this report.

Moved: Local Authority Member Peter Moyle

Seconded: Local Authority Member Nicole Salzgeber

Resolution: Carried

11.3 Council Service Manager's Reports

Questions from Chair, "Is Covid Check App in use?" Answer: Yes

The question was raised on when will garbage truck be back in use. COM advised that we are currently awaiting parts to complete repairs. In the meantime a contractor has been conducting weekly rubbish collection.

A new fence has been erected near the tip-face. Discussion on dump ensued regarding Longterm Viability Of Dump and potential Waste Transfer Station and a local recycling program.

11.3.1 Nuiyu Community Report

MOTION:

That the Daly River Local Authority:

- A. Receive and note this report.

Moved: Local Authority Member Peter Moyle

Seconded: Local Authority Member Mark Mullins

Resolution: Carried

11.4 Governance Reports

Manager of Executive Services spoke of Draft Local Authority policy and requested any feedback about the changes and new requirements.

11.4.1 Draft Local Authority Policy 1.1.10

MOTION:

That the Daly River Local Authority:

- A. Receive and note this report.

- B.** Submit feedback discussed at the meeting regarding the Local Authority Policy (1.1.10)

Moved: Local Authority Member Pat Hollowood
Seconded: Local Authority Member Nicole Salzgeber
Resolution: Carried

12 QUESTIONS FROM THE PUBLIC

Nil

13 GENERAL BUSINESS

13.1 Bi Annual Veterinary Service to Daly River

MOTION:

That the Daly River Local Authority approve the expenditure of up to \$3000 for the bi-annual veterinary service to Daly River

Moved: Local Authority Member Peter Moyle
Seconded: Local Authority Member Brian Muir
Resolution: Carried

13.2 Road Signs in Nauiyu

Discussion in regard whether or not any further road signs were required in Nauiyu.
Concluded further new signs required.

13.3 Mechanical Workshop in Nauiyu – GRAC stated that unfortunately it is not a priority at this stage however a garage workshop is on their list of issues to be addressed in the future.

13.4 Wet Season Skip Bin – The success of last wet season skip bin was discussed and all agreed to deal with same contractor as last year.

13.4.1 Council Resolution for Funding for Waste skip bin

MOTION:

For funding for up to \$5000 for waste skip bins for wet season flood waste management.

Moved: Local Authority Member Mark Mullins
Seconded: Local Authority Member Robert Austral
Resolution: Carried

13.5 Peter Moyle gave update on community unrest and subsequent damage. Furniture has been provided to families in need and some families have been relocated to Darwin. Peter has been working with Police on the matter.

14 CLOSED SESSION

NIL

15 NEXT MEETING

WEDNESDAY 2 FEBRUARY 2022

16 MEETING CLOSE

The meeting terminated at **2:15 pm**.

This page and the preceding 7 pages are the Minutes of the Meeting of Daly River Local Authority held on Wednesday, 3 November 2021.

Mr Peter Hollowood