

MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 22 MARCH 2023 AT 9:00AM

**1 OPENING OF MEETING**

The meeting was opened by Mayor Kyle Yanner at 9:00am.

**2 ACKNOWLEDGMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

**3 PRESENT**

Mayor Kyle Yanner, Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson, Gary Uhlmann, Geoffrey Rewald, Daniel Dixon

Brett de Chastel and Rhianne Williams (via TEAMS)

**4 LEAVE OF ABSENCE**

Nil

**5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

**6 CONDOLENCES AND MEMORIALS**

A minutes silence was undertake for the loved ones who have passed.

**7 CONFIRMATION OF MINUTES**

**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 28 FEBRUARY 2023**

**RESOLUTION 2023/39**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That the Minutes of the Council held on Tuesday 28 February 2023 be received and the recommendations therein be adopted.

**CARRIED 4/0**

**8 DEPUTATIONS**

Minister Craig Crawford – Carriage Limit Application

**9 ACTION SCHEDULE****9.1 ACTION ITEMS AS AT 22 MARCH 2023****RESOLUTION 2023/40**

Moved: Cr Roxanne Thomas  
Seconded: Mayor Cr Kyle Yanner

That the Action Schedule be presented to Council next month with an outline of outstanding actions.

**CARRIED 4/0**

Cr Robert Thompson joined the meeting.

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****10 MAYOR AND COUNCILLORS REPORTS****10.1 MAYOR'S NORTHERN TERRITORY REPORT****RESOLUTION 2023/41**

Moved: Cr Dwayne Rogers  
Seconded: Cr Roxanne Thomas

That Council approve and note Mayor's report.

Further that Council form partnership with Roper Gulf Council in a bid to:

- Lobby and visit other communities and other Mayors.
- Focus on the lifting of prohibition / changes to the rules around prohibition in each LGA to suit their individual community's needs. We need to stop the band aid effects and forcing people out of their communities - keep them at home away from trouble and homelessness; and

And that Council CEO explore the Tiwi Islands Council, liquor licence drinking structure and ferry service model for Mornington Island.

**CARRIED 5/0**

**10.2 COUNCILLORS VERBAL REPORT****RECOMMENDATION**

Item moved after 13.1.

At 9:26 am, Mayor Cr Kyle Yanner left the meeting.

At 9:33 am, Mayor Cr Kyle Yanner returned to the meeting.

**11 CHIEF EXECUTIVE OFFICER'S REPORTS**

**11.1 APPLICATION OF MEMBERSHIP FOR GULF REGIONAL ECONOMIC ABORIGINAL HOLDINGS**

**RESOLUTION 2023/42**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council nominate Mayor Kyle Yanner to represent Mornington Shire Council on the Gulf Regional Economic Aboriginal Holdings (GREAH) committee.

**CARRIED 5/0**

**11.2 INTERIM PAYROLL APPROVAL ARRANGEMENTS**

**RESOLUTION 2023/43**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council confirm and approve the action of the Acting CEO in interim payroll approval arrangements as the secondary signatory for payroll processing from the date of appointed permanent CEO until the present date.

**CARRIED 5/0**

At 10:03 am, Cr Roxanne Thomas left the meeting.

At 10:07 am, Cr Roxanne Thomas returned to the meeting.

**11.3 CEO BRIEF UPDATE**

**RESOLUTION 2023/44**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council receive and note the Report.

**CARRIED 5/0**

**12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY**

**12.1 WORKPLACE HEALTH AND SAFETY**

**RESOLUTION 2023/45**

Moved: Cr Robert Thompson  
Seconded: Deputy Mayor Cr David Barnes  
That Council receive and note the Report.

**CARRIED 5/0**

**13 STAFF REPORTS - TECHNICAL SERVICES**

**13.1 INFRASTRUCTURE AND TECHNICAL SERVICES REPORT**

**RESOLUTION 2023/46**

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers  
That Council note and receive this report.

**CARRIED 5/0**

Meeting adjourned at 10:58am by Mayor for Morning Tea.  
Meeting recommenced at 11:10am by Mayor.

**14 STAFF REPORTS - INFRASTRUCTURE SERVICES**

Nil

**10.2 COUNCILLORS VERBAL REPORT**

**RESOLUTION 2023/47**

Moved: Mayor Cr Kyle Yanner  
Seconded: Cr Robert Thompson  
That Council note and receive verbal reports.

**CARRIED 5/0**

**15 STAFF REPORTS - HOUSING REPORT**

**15.1 HOUSING REPORT**

**RESOLUTION 2023/48**

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers  
That Council note and accept this Report.

**CARRIED 5/0**

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Initial: 

**16 STAFF REPORTS - FACILITIES**

**16.1 FACILITIES REPORT**

**RESOLUTION 2023/49**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council note and accept this Report.

**CARRIED 5/0**

**17 STAFF REPORTS - FINANCIAL SERVICES**

Nil

**18 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT**

Nil

**19 STAFF REPORTS - HUMAN RESOURCES**

Nil

**20 CONFIDENTIAL REPORTS**

Nil

**21 NEXT MEETING**

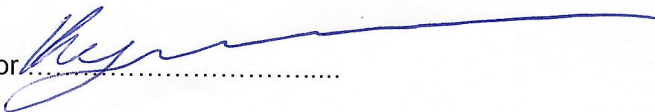
The next meeting will be held on 19 April 2023.

**22 CLOSURE**

Mayor Yanner closed the meeting at 2:33pm

Gary Uhlmann  
Chief Executive Officer

Minutes Confirmed:

Mayor: .....

Initial: 