



**MINUTES
OF THE
PEPPIMENARTI LOCAL AUTHORITY
HELD IN THE
WEST DALY REGIONAL COUNCIL OFFICE - PEPPIMENARTI
ON THURSDAY, 9 DECEMBER 2021
AT 1:30 PM**

WELCOME AND MEETING ARRANGEMENTS

Chairperson Lukonavic opens the meeting at **2:03PM**

Chairperson Lukonavic noted the following Local Authority members present, apologies or are noted as absent:

	Local Authority Member Name	Present	Apology	Absent
1	Chairperson Karl Lukonavic	X		
2	Nathan Wilson	X		
3	Annunciata Wilson	X		
4	Anastasia Wilson		X	
5	Leaya Smith	X		
6	Kim Phipat			X
7	Joanne Kerr		X	
8	Henry Wilson		X	
9	Vacancy			
10	Vacancy			
11	Vacancy			
12	Vacancy			
13	Vacancy			
14	Vacancy			
Quorum needs 5		4	4	0
No Quorum = Provisional meeting				

STAFF PRESENT

Matthew Eastham
Andrew Everingham
James Cartwright
Chris Kassman
Sharon Binns

Chief Executive Officer
Chief Operations Officer
Chief Financial Officer via ZOOM
Community Services Manager
Secretariat

GUESTS

Aneurin Townsend

Chief Ministers Office

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 3 September 2021

As this meeting is a Provisional meeting with no quorum, the Minutes of the meeting held on 3 September 2021 are not tabled for confirmation.

REPORTS

1) Sharon Binns - Local Authority Members Attendance Records

P015/2021

Sharon spoke to her report and asked if any questions.

Motion:

- 1. That the Local Authority receives and notes the Attendance Records update.**

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Resolution: Unanimously

2) **Sharon Binns**
Ordinary Council Meeting Reports
29 September 2021 - Update Peppimenarti Local Authority

P016/2021

Sharon spoke to the report.

A late supplementary agenda item has been added to this recommendation being the OCM minutes from 23 November 2021.

Motion:

1. **Peppimenarti Local Authority members on behalf of the community, accept the decisions made by the Elected Members of Council in the meetings held on 29 September 2021**

Amendment to motion:

To include OCM minutes from 23 November 2021.

Action item:

Water pump for community to be discussed at general business.

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

3) **Chris Kassman - Community Service Manager's Report**

P017/2021

Chris spoke to his report.

Motion:

1. **That the Peppimenarti Local Authority receive and note the Community Service Managers report**

Moved: Leaya Smith
Seconded: Annunciata Wilson
Resolution: Unanimously

4) **Andrew Everingham –
Service Delivery report for Peppimenarti**

P018/2021

Andrew spoke to his report.

Motion:

1. **That Local Authority receives and notes the Chief Operations Officer report.**

Action item:

Andrew to review previous correspondence to ascertain if any agreement or grant was provided for sealing the Airport road. Karl mention that this had previously spoken about in LA minutes – unknown when – some time ago.

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

5) **James Cartwright –
Finance Report - November 2021**

P019/2021

James spoke to his report. The LA decided to keep the funds unallocated at this stage.

Motion:

1. **That the Local Authority receives and notes the financial information provided by Council for period ending 30 November 2021.**

Amendment to report – ‘funding available’ change from 1 July to November 2021.

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

6) **James Cartwright –
Certification of 2020-21 Local Authority Project Funding**

P020/2021

James spoke to his report.

Motion:

- 1. That the Local Authority notes the attached certification of 2020-21 Local Authority Project Funding.**

Moved: Annunciata Wilson

Seconded: Leaya Smith

Resolution: Unanimously

7) **James Cartwright –
Letter of Offer 2021-22 Local Authority Project Funding**

P021/2021

James spoke to his report.

Motion:

- 1. That the Local Authority notes the attached letter of offer 2021-22 Local Authority Project Funding.**

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Resolution: Unanimously

8) **Matthew Eastham –
CEO report - Peppimenarti Local Authority**

P022/2021

CEO spoke to his report. Community event for Christmas – Council will assist with the event.

Motion:

- 1. That the Local Authority acknowledges and notes the CEO report - Peppimenarti Local Authority and the opportunity to discuss matters with the CEO.**

Questions:

Karl –

- Funds that was for NAIDOC week to be used for Christmas presents for kids.

James informed after engagement with the school that the following was on the wish list = scooters, a BMX bike, 30 x Fidget pop and spin, and 30 x marbles. Asking if there was anything else, pool things – such as Kick Boards, Pool Noodles.

- Cemetery – need the register done properly.
- Roads to cemetery's – noted by Andrew (COO).
- By-laws – Local Authority quorum required and a bigger community to warrant it. Thinking of dog control and public safety as kids in community etc. CEO to consult with Local Authority however at this time the WDRC do not have By-Laws.
- Staff – Casual staff – question raised as to why are Civil staff not permanent employees?

Matt CEO stated there are many jobs available. The majority of staff prefer to work casually and this assists to manage individuals time off.

Action item:

- Roads to cemetery's – Andrew to look into
- Cemetery - CEO to organise a meeting with government regarding the new legislation. Invite project officer to next LA meeting to discuss new Act.

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

GENERAL BUSINESS

1. Karl - Water pump – Council to look at cost – with irrigation hose for 6 sprinklers. Cost of ecological survey. Environmental impact and feasibility study. Further information required around this matter including reasoning, costs and impact for Council.

Chairperson declared meeting closed at 3:20PM.

NEXT MEETING

9 February 2022

MERRY CHRISTMAS AND A HAPPY NEW YEAR FROM WADEYE LOCAL AUTHORITY.