



WEST DALY
Regional Council

MINUTES

**LOCAL AUTHORITY
COUNCIL MEETING**

**26 OCTOBER 2016
9:24AM**

PEPPIMENARTI OFFICE

MINUTES
LOCAL AUTHORITY COUNCIL MEETING
HELD AT THE PEPPIMENARTI COUNCIL OFFICE
ON 26 October 2016
COMMENCING AT 9:24AM

1 ATTENDANCE

APPOINTED MEMBERS PRESENT:

Nathan Wilson Ahwon (Chair)
Annunciata Wilson
Malcolm Wilson
Francis Miler
Anthony Thomas

STAFF PRESENT:

Scott Page – WDRC Wadeye
Glenn Parker – RSM Peppimenarti

Guests:

Rose Peckham – Department of Housing & Community Development, Local Government Division
Councillor Mark Martin

2 APOLOGIES / ABSENT

Apologies:

Glenda Teede – CEO
Mayor Harold Wilson

RECOMMENDATION

THAT Council receive and notes apologies and grants a leave of absence for the Local Authority Meeting held 26 October 2016.

Moved: Annunciata Wilson
Seconded: Francis Miler

3 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

Nil

4 INVITATION FOR DELGATIONS TO SPEAK

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Local Authority Meeting held on 5th May 2016 be confirmed as a true and correct record.

Moved: Anthony Thomas
Seconded: Annunciata Wilson

6 BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Street naming

7 CORRESPONDENCE IN AND OUT

Nil

8 REGIONAL SERVICE MANAGER'S REPORT

Local Authorities

3 nominations have been received for approval.

RECOMMENDATION

That the Local Authority accepts the member nominations for Josephine Miler, Dean Wilson and Henry Wilson and presents these to Council for their endorsement.

Moved: Anthony Thomas
Seconded: Annunciata Wilson

Public Toilets

We have had a high number of people entering the community and residing in the park alongside current community members. The public toilets due to the high use, as well as inappropriate use, has been blocked on a couple of occasions, this has been addressed by the community elders.

Staffing

Due to ceremonial responsibilities staffing has been low which is to be expected and should pick up on completion.

Library

Council approved to fix the current BRACCS Building, Lot 29, to be used as the Library and we will also incorporate the Broadcasting into the same building. Council has secured funding to the value of \$30,000 and the RSM will be gathering quotes.

Night Patrol

Once the BRACCS Building has been refurbished and Broadcasting moved the current Broadcasting office will become the Night Patrol base.

RECOMMENDATION

That the Local Authority notes the Regional Service Managers' report.

Moved: Francis Miler

Seconded: Anthony Thomas

9 CHIEF EXECUTIVE OFFICER'S REPORT

Nil

10 ACTION ITEMS / PROJECTS LIST UPDATE

Item	Description	Quote	Status	Comments
1.	Street Light Audit	RSM	ONGOING	Blackspot funding CSAP meeting held 3 weeks ago Circuit breaker/switch – 3 lights out RSM to continuously monitor street lighting
2.	Homelands Extra Program audit	Customer Services Team Leader (assisted by Nicholas Sharah)	COMPLETED	Was presented to the LA at their May meeting
3.	Irrigation System for Oval	Quote received from Deewin Kirim - \$9680.00	COMPLETED	All works completed
4.	Solar Lights x2	Quote received from Deewin Kirim - \$9,220.00	80%	Lights received awaiting batteries
5.	Local Authority Member shirts	Territory Uniforms - \$930.06	ONGOING	Shirts arrived, members to sign
6.	Street Name Signs	Draft Proposal was accepted at last LA Meeting	ONGOING	See item 12.
7.	Foggers for Mosquitoes	Quotes to be provided to outsource and have qualified person treat 3 to 4 times per year.	ONGOING	Quotes being sourced for all 3 communities
8.	Softball Oval	To be sourced by RSM and presented to the next LA meeting	NEW	LAPF to be used for the seeding and irrigation of the softball oval
9.	Civil Yard – Lot 21	RSM & Grants Officer	NEW	RSM to liaise with Regional Office to apply for a SPG to fence the Civil Works Yard
10	Basket Ball Court – Cover & seating	RSM / Scott Page	NEW	Informed that Council has new backboards, nets, poles, etc. for all 3 communities – also tiered seating, one at Wadeye Information on cover for the court to be sourced and presented to next LA

11 FINANCE REPORT

Members were advised that these reports will be simplified. Discussion instigated by the Local Government officer in relation to actual local authority funds available for Peppimenarti, RSM advised it was in the vicinity of \$30,000+ but will confirm and present to the next meeting.

ACTION: RSM to follow up on Local Authority Project Funding (LAPF) and report back to the next meeting.

12 GENERAL BUSINESS

Street Naming

In May the local authority presented the street names for Councils endorsement. Council has endorsed the names but unsure if these have been presented to the Place, Names Committee.

ACTION: RSM to follow up and report back to the next meeting.

13 ANY OTHER BUSINESS

Nil

14 NEXT MEETING

To Be Advised

15 MEETING CLOSED AT

10:00am