

WELCOME AND MEETING ARRANGEMENTS

Chief Executive Officer opened the meeting at 1:30pm and chaired the meeting until the appointment of a chair in Agenda Item 1.

ATTENDANCE AND APOLOGIES

Local Authority Member	Anthony Thomas
Local Authority Member	Karl Lukanovic
Local Authority Member	Henry Wilson
Local Authority Member	Dean Wilson

Mayor	John Wilson
Deputy Mayor	Terry Sams

Staff:

Chief Executive Officer	Shaun Hardy
Governance Manager	Rebecca Purser
Community Services Manager	Glenn Parker

Guests:

Department of Housing and Community Development	Kallum Peckham
Department of Housing and Community Development	Steven Kubasiewicz

Public:

Nathan Ahwon-Wilson

Apologies:

Local Authority Member	Annunciata Wilson
Local Authority Member	Leanne Black

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 17 July 2017

Local Authority Members requested that an application be put forth to the Victims of Crime NT offer of funding up to \$10,000.00 for additional lighting within the community as there are currently dark areas which pose a risk to community residents.

001/2017 RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Dean Wilson
Seconded: Henry Wilson
Resolution: Unanimously

REPORTS

1) Local Authority Members and Nomination of a Chairperson

Local Authority Members requested Mayor Wilson chair this meeting with the assistance of the CEO due to two members being absent. A Chairperson will be nominated when all members are present.

It was further requested that the CEO write a letter to the Minister seeking consent that Deputy Mayor Terry Sams be a member of the Peppimenarti Local Authority as opposed to the Wadeye Local Authority due to his residential proximity and communities of interest between Emu Point and Peppimenarti.

Motion:

- 1. That the Local Authority notes Council's Local Authorities policy and will nominate a Chairperson when all members are present at the next Local Authority meeting.**

Moved: Henry Wilson

Seconded: Mayor John Wilson

Resolution: Unanimously

2) Guest Speaker Steven Kubasiewicz, Senior Planner, Remote Programs and Projects, Land Tenure Unit, Department of Housing and Community Development

Local Authority Members suggested that further consultation was required with regards to the Community Land Use Plans and that a presentation should be delivered to the whole of the community, in particular, community stakeholders. Steve Kubasiewicz to liaise with Community Services Manager in Peppimenarti for suitable dates.

Motion:

- 1. That the Local Authority receives and notes the information from the Department of Housing and Community Development regarding Community Land Use Plans and Council will provide feedback within a minimum of two weeks.**

Moved: Karl Lukanovic

Seconded: Dean Wilson

Resolution: Unanimously

3) Chief Executive Officer's Report

The Chief Executive Officer spoke to his written report.

Motion:

- 1. That the Local Authority receives and notes the CEO's report**

Moved: Henry Wilson

Seconded: Karl Lukanovic

Resolution: Unanimously

4) Finance Report

The Chief Executive Officer spoke to the written financial report provided by the Senior Financial Consultant.

Motion:

- 1. That the Local Authority receives and notes the finance information.**

Moved: Karl Lukanovic
Seconded: Dean Wilson
Resolution: Unanimously

5) Community Services Manager's Report

Community Services Manager spoke to his written report. Matters to note were with regard to the shoulder repairs CSM will liaise with Deewin Kurrim and other stakeholders to see if they can assist with road repairs due to Council's inability to commit workers at this point in time. Local Authority Members stated that it was important to grade Perrederr Road as soon as possible.

CSM to obtain quotes with regards to repairs to Lot 14 and 76.

CSM to draft broad scope of works for a raised walking way between main centre and community houses as a basis to seek quotations from possible suppliers.

Local Authority members requested that the pot holes/puddles be filled in urgently as kids are swimming in them which is a health risk.

NT Housing will be visiting the Housing Reference Group (HRG) in Peppimenarti from 6-10 November 2017. Local Authority members have requested a list of names of people who are on the HRG and also requested that the Local Authority be considered to represent this group. Kallum Peckham has also been asked to arrange NT Housing to hold a special HRG meeting to provide an update in regards to new housing.

Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's report.**

Moved: Karl Lukanovic
Seconded: Anthony Thomas
Resolution: Unanimously

6) Action Items Update

Additional Action Items:

- Filling in of pot holes/puddles
- Quotes to be obtained for repairs for Lot 14 and Lot 76
- Broad scope of works to be drafted for a raised walking way between main centre and community houses as a basis to seek quotations from possible suppliers.

Motion:

- 1. That the Local Authority receives and notes the Action Items update.**

Moved: Henry Wilson
Seconded: Anthony Thomas
Resolution: Unanimously

7) Night Patrol Manager's Report

CEO spoke to the written report provided by the Night Patrol Manager. It was further noted that Eagle Training are to complete the Certificate 3 training for Community Night Patrol officers who have not completed the course.

Motion:

1. That the Local Authority received and notes the Night Patrol Manager's report.

Moved: Karl Lukanovic
Seconded: Dean Wilson
Resolution: Unanimously

GENERAL BUSINESS

It was noted that Nathan Ahown-Wilson would like to nominate again as a Local Authority Member. Nomination form to be presented at next Ordinary Council Meeting.

NEXT MEETING

15 January 2017 is not suitable due to the wet season and school holidays and it was suggested that a date in December would be more appropriate. A date and time of the next meeting is yet to be confirmed.

MEETING CLOSE

The meeting closed at 3:20pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Monday, 16 October 2017 AND CONFIRMED 6 December 2017.