

### **WELCOME AND MEETING ARRANGEMENTS**

Karl Lukanovic nominated as chair person and opened the meeting at 2:20pm.  
Nomination seconded by Leanne Black.

### **ATTENDANCE AND APOLOGIES**

#### **Attendance and Apologies**

Local Authority Member	Leanne Black
Local Authority Member	Anthony Thomas
Local Authority Member	Annunciata Wilson
Local Authority Member	Karl Lukanovic
Nominee	Nathan Ahwon-Wilson

Mayor	John Wilson
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#### **Staff:**

Chief Executive Officer	Shaun Hardy
Regional Services Manager	Glenn Parker

#### **Apologies:**

Local Authority Member	Henry Wilson
Local Authority Member	Dean Wilson

### **CONFIRMATION OF MINUTES**

#### **Minutes of the Peppimenarti Local Authority Meeting held on 16 October 2017**

Local Authority Members request the Department of Housing and Community Development attend the next LA to discuss houses used by SHB and the safe house. These houses are required for community members and should be returned or replaced.

#### **002/2017 RECOMMENDATION:**

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

Moved: Annunciata Wilson  
Seconded: Anthony Thomas  
Resolution: Unanimously

## **REPORTS**

### **1) Chief Executive Officer's Report**

The CEO spoke to his written report. Matters to note included that the Council welcomes successful candidate Mark Martin to role of councillor and that the recent assessments and consultations with Homelands has been well received and reports are being used as a bench mark.

**00 Motion:**

**3/2**

**01**

**7**

- 1. That the Local Authority receive and note the Chief Executive Officer's Report.**

Moved: Karl Lukanovic  
Seconded: Leanne Black  
Resolution: Unanimously

### **2) Financial Report**

The CEO spoke to written financial report. It was noted that the font is too small to read and that the financial report be printed in A3 for future meetings.

**00 Motion:**

**4/2**

**01**

**7**

- 1. That the Local Authority receives and notes the financial information provided by Council.**

Moved: Annunciata Wilson  
Seconded: Karl Lukanovic  
Resolution: Unanimously

### **3) Annual Report 2016/17**

**00 Motion:**

**5/2**

**01**

**7**

- 1. That Local Authority receives and notes the West Daly Regional Council Annual Report for 2016-17 including audited annual financial statement.**

Moved: Anthony Thomas  
Seconded: Annunciata Wilson  
Resolution: Unanimously

### **4) Regional Services Manager's Report**

Regional Services Manager spoke to written report. Matters to note were quotes received to refurbish existing broadcast room and convert to Mayors office \$5,550.00.

Quote to refurbish old BRACS building and convert to Night Patrol office

\$20,000.00 - Funding to be sought.  
Five vehicles to be disposed via auction approved by council.

00 **Motion:**

6/2

01

7

- 1. That the Local Authority receives and notes the Regional Services Manager's Report.**

Moved: Annunciata Wilson  
Seconded: Anthony Thomas  
Resolution: Unanimously

**5) Night Patrol Manager's Report**

Night Patrol activity was discussed and noted that a more detailed breakdown would be useful for future meetings.

00 **Motion:**

7/2

01

7

- 1. That the Local Authority receives and notes the Community Night Patrol Manager's Report**

Moved: Leanne Black  
Seconded: Anthony Thomas  
Resolution: Unanimously

**6) Proposed Local Authority Projects**

00 **Motion:**

8/2

01

7

- 1. That the Local Authority recommends to Council an amount of \$11,044.00 for the purchase and installation of two (2) sheltered picnic areas in front of the Council office.**
- 2. That the Local Authority recommends to Council an amount of \$6,763.89 for the purchase and installation of a Solar Light at Emu Point.**
- 3. That the Local Authority recommends to Council an amount of \$5,455.00 for the purchase and installation of one (1) picnic bench for the clinic waiting area in the garden.**

Moved: Leanne Black  
Seconded: Annunciata Wilson  
Resolution: Unanimously

## 7) Action Items Update

New projects to be investigated by RSM

1. Solar light at clinic intersection
2. Football oval upgrade, resurface and irrigation
3. Softball oval upgrade, resurface and irrigation
4. 10 concrete speed bumps installed at various locations around the community
5. Village play ground
6. Roof over basketball court

00 **Motion:**

9/2

01

7

1. **That the Local Authority receives and notes the action items update.**

Moved: Leanne Black

Seconded: Annunciata Wilson

Resolution: Unanimously

## **NEXT MEETING**

Monday 16 April 2018

## **MEETING CLOSE**

The meeting closed at 3:40pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Wednesday, 6 December 2017 AND CONFIRMED 19 April 2018.