

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson, Andrea Cameron, opened the meeting at 10:25am

### **ATTENDANCE AND APOLOGIES**

Local Authority Member	Andrea Cameron
Local Authority Member	Chris Jones
Local Authority Member	Karen Anglitchi
Local Authority Member	Warren Wodidji
Local Authority Member	Moses Wodidji

Elected Member	Mayor John Wilson
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#### Staff:

Chief Executive Officer	Shaun Hardy
Community Services Manager	Steve Horton

#### Public:

Lee Brady  
Mark Reddy

#### Apologies

Local Authority Member	Adrian Ariuu
Local Authority Member	Amy Narburup
Elected Member	Ralph Narburup
Local Authority Member	Jill Wodidji

#### Absent

Local Authority Member	Jeff Wodidji
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### **CONFIRMATION OF MINUTES**

**Minutes of the Palumpa Local Authority Meeting held on 18 October 2017**

#### **RECOMMENDATION:**

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

Moved: Warren Wodidj  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **REPORTS**

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

The Chief Executive Officer spoke to his written report

#### **Motion:**

- 1. That the Local Authority receives and notes the Chief Executive Officer's Report.**

Moved: Karen Anglitchi

Seconded: Chris Jones

Resolution: Unanimously

### **2) Finance Report**

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

#### **Motion:**

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

Moved: Moses Wodidj

Seconded: Warren Wodidj

Resolution: Unanimously

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

The Chief Executive Officer spoke to his written report

#### **Motion:**

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

Moved: Chris Jones

Seconded: Moses Wodidj

Resolution: Unanimously

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

The Regional Services Manager spoke to his written report

#### **Motion:**

- 1. That the Local Authority receives and notes the Regional Services Manager's Report**
- 2. That a Community meeting be held before Christmas with police to**

**discuss emergency procedures, Night Patrol operations and drinking in the Community.**

Moved: Moses Wodidj  
Seconded: Chris Jones  
Resolution: Unanimously

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

The Regional Services Manager spoke to the written report provided by the Community Night Patrol Manager.

**Motion:**

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

Moved: Karen Anglitchi  
Seconded: Warren Wodidj  
Resolution: Unanimously

**6) Proposed Local Authority Projects**

The Regional Services Manager spoke to his written report

**Motion:**

- 1. That the Local Authority recommends to Council that Council approves an amount of \$1,500.00 to cover costs of food drinks, gloves, rubbish bags and prizes for children.**
- 2. That the Local Authority recommends to Council that Council approves the purchase of a Solar Light for the rear access point to the Community at a cost of \$6,439.89.**
- 3. That the Local Authority recommends to Council that Council approves the purchase of Park Benches for Community use at a cost of \$11,044.00 which includes freight from Victoria to Darwin.**
- 4. That the Local Authority recommends to Council that Council approves the purchase of three Rubbish Bins for the WIFI area at a cost of \$4,350.00 plus GST.**

Moved: Chris Jones  
Seconded: Moses Wodidj  
Resolution: Unanimously

**7) Action Items Update**

The Regional Services Manager spoke to his written report

**Motion:**

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

**update.**

Moved: Warren Wodidj  
Seconded: Chris Jones  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC**

Lee Brady asked three questions for the Local Authority members consideration;

1. Is it possible when installing the new shaded seating that they be concreted into the ground to prevent children from turning them over.
2. Could the Council provide new rubbish bins to the Community to replace the ones that are damaged.
3. Will the Council provide Burial assistance to the Community for funerals at no cost.

With regard to the first question the Regional Services Manager advised that the covered seating sourced comes with an option to have them secured to concrete which will done at the time of installation.

With regards to the second question the Regional Services Manager advised that new bins are being sourced and am waiting on quote from the supplier. These bins will be paid for by Council and distributed to homes as needed.

With regards to the third question Council will continue to provide burial assistance to Community members even where no financial repayment may be possible.

**NEXT MEETING**

Date and time of next meeting 18 Apr 2017, 0930am

**MEETING CLOSE**

The meeting closed at 11:56 pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Thursday, 7 December 2017 AND CONFIRMED 18 April 2018.