



WEST DALY
Regional Council

MINUTES

**PEPPIMENARTI LOCAL
AUTHORITY
MEETING**

3rd FEBRUARY 2017

at

10.00am

COUNCIL OFFICE

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1 WELCOME AND MEETING ARRANGEMENTS

Chairperson Nathan Wilson-Ahwon welcomed all in attendance and declared the meeting open at 10:30am.

2 ATTENDANCE

Present:

Nathan Wilson-Ahwon (Chairperson)
Mayor Harold Wilson
Josephine Miler
Annunciata Wilson
Malcolm Wilson
Anthony Thomas
Francis Miler
Henry Wilson

Staff:

Glenn Parker (CSM).

Guests:

Kallum Peckham-McKenzie (telephone attendance)

3 APOLOGIES / ABSENT

Apology received from Dean Wilson.

RECOMMENDATION

That Local Authority receive and notes Dean Wilson's apology and grants a leave of absence for the Local Authority Meeting.

Moved: **Annunciata Wilson**

Seconded: **Francis Miler**

Carried: **Unanimously**

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

Nathan Wilson-Ahwon disclosed he has been elected Chairman for Deewin Kirrum Association. This was discussed and not seen as a conflict of interest.

RECOMMENDATION

That Local Authority receives and notes the Chairman's declarations of interest as listed for the Peppimenarti Local Authority Meeting held 3 February 2017.

Moved: Henry Wilson
Seconded: Annunciata Wilson
Carried: Unanimously

5 INVITATION FOR DELGATIONS TO SPEAK

No delegations

6 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That Local Authority receives and notes the minutes of the meeting held on 26 October 2016 as a true and correct record.

Moved: Malcolm Wilson
Seconded: Francis Miler
Carried: Unanimously

7 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

8 CORRESPONDENCE IN AND OUT

Nil

9 CHAIRPERSON'S REPORT

The Chairman had little to report however strongly recommended that all LA members spend more time communicating with all community members.

10 CHIEF EXECUTIVE OFFICER'S REPORT

Read by Glenn Parker (CSM)

RECOMMENDATION

THAT the Local Authority receives and notes the Acting CEO Report

Moved: Josephine Miler
Seconded: Annunciata Wilson
Carried: Unanimously

11 COMMUNITY SERVICE MANAGER'S REPORT

RECOMMENDATION

THAT the Local Authority receives and notes the Community Service Managers' Report.

Moved: Henry Wilson
Seconded: Anthony Wilson
Carried: Unanimously

12 FINANCIAL REPORTS

RECOMMENDATION

THAT the Local Authority receives and notes the finance report.

Moved: Malcolm Wilson
Seconded: Annunciata Wilson
Carried: Unanimously

13 ACTION ITEMS / PROJECTS LIST UPDATE

	Item Description	Responsible Person	Status	Comments & completion date
1.	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
2.	Basket Ball Court – Cover & seating	RSM / Acting COM	NEW	RSM to source prices and present to next LA

3.	Street name signs	RSM	ONGOING	Draft Proposal was accepted at last LA Meeting RSM to follow up and report back to the next meeting in 2017 Draft Proposal was accepted at last LA Meeting RSM to follow up
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Project	Approved budget	Actual spend	Options:	Update
Solar lights for dark spots 5/4/16	\$10,000.00	\$9,220.00	In progress	Awaiting water table to drop so can be erected
Softball oval irrigation and maintenance (lawn)	TBA		Recommended by LA	WDRC to seek quotes
NEW PROJECTS	Approved budget	Actual spend	Options:	Update
Solar lights for airstrip waiting area	TBA		RSM to source prices for one internal and one external solar light	

RECOMMENDATION

THAT the Local Authority receives and notes the update of action items.

Moved: Francis Miler
Seconded: Anthony Thomas
Carried: Unanimously

14 GENERAL BUSINESS

A. FUTURE LOCAL AUTHORITY MEETING DATES

SUMMARY:

Local Authorities are required to have a minimum of four Meetings or provisional meetings per financial year.

It is proposed that the following dates be set aside for upcoming Local Authority Meetings:

- Friday 7th April 2017
- Friday 7th July 2017
- Friday 6th October 2017
- Friday 8th December 2017

RECOMMENDATION

THAT it be a recommendation to Council that the dates proposed be accepted as scheduled Local Authority meetings

Moved: Malcolm Wilson
Seconded: Henry Wilson
Carried: Unanimously

B. Wadeye Aged Care Mini Bus

WDRC Community Services Manager has suggested that the Local Authority make a recommendation to Council that the old WDRC Wadeye Aged Care mini bus be gifted to Deewin Kirrum for the purpose of a Peppimenarti Community Bus. The Local Authority would replace the broken windows with Perspex and make ready for registration. Deewin Kirrum would operate the service and provide drivers. There is to be no charge to passengers however a gold coin donation would be welcome but not necessary.

RECOMMENDATION

THAT it be a recommendation to Council that the old WDRC Wadeye Aged Care Mini bus be gifted to Deewin Kirrum for the purpose of a Peppimenarti Community Bus and that the Local Authority shall meet the cost of window repairs and make ready for registration.

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Carried: Unanimously

C. SOLAR LIGHTS FOR AIRSTRIP WAITING AREA

Due to poor lighting, it was suggested that the CSM source quotes for one internal and one external solar light for the Airstrip Waiting Area.

RECOMMENDATION

THAT it be a recommendation to Council that the Local Authority source quotes for one internal and one external solar light (including installation) for the airstrip waiting area.

Moved: Francis Miler

Seconded: Anthony Thomas

Carried: Unanimously

15 NEXT MEETING

7th April 2017

16 MEETING CLOSED AT

11:30am