



WEST DALY

Regional Council

Minutes

PEPPIMENARTI LOCAL AUTHORITY MEETING

09 May 2017

at

10.00

COUNCIL OFFICE

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WEST DALY REGIONAL COUNCIL Minutes for Peppimenarti Local Authority Meeting 9 May 2017

1 WELCOME AND MEETING ARRANGEMENTS

The Chairperson Nathan Wilson-Ahwon declared the meeting open at 10:30am 09/05/17

2 ATTENDANCE

Present: Nathan Wilson-Ahwon, Dean Wilson, Annunciata Wilson, Francis Miler, Anthony Thomas, Mayor Wilson,

Officers: RSM Glenn Parker

Guests: Nic Sarah – Department Housing and Community Development.
Max – CAT; contracted by Power and Water

3 APOLOGIES / ABSENT

Apology received from Henry Wilson.

Resignation received from Malcolm Wilson

RECOMMENDATION

That Local Authority receives and notes apologies from Henry Wilson and grants a leave of absence for the Local Authority Meeting held 09 May 2017.

The Local Authority receives and notes the resignation of Malcolm Wilson as a LA member.

Moved: Francis Miler

Second: Annunciata Wilson

Carried: Unanimously

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

Nil declarations of interest received.

RECOMMENDATION

That Local Authority receives and notes that there are NO declarations of interest as listed for the Peppimenarti Local Authority Meeting held 9 May 2017.

Moved: Anthony Thomas



Seconded: Francis Miler
Carried: Unanimously

5 INVITATION FOR DELGATIONS TO SPEAK

Power and Water

- CAT – Consultant contracted from P&W to speak to LA and community about new power metres that will be installed across the community
- Needs to be discussed at community meeting prior to installs commencing.
- Community members need to be educated about changes and processes involved to recharge power.
- Power cards will be replaced with a 3g mobile recharge, similar to recharging prepaid mobile phone credit.

Dept Housing and Community Development

- Nic Sharah; Housing allocation. LA decided to leave available house vacant as community members on the waiting list were already housed, or had left community. Misty Taaka from Dept Housing, Wadeye, will follow up with members on the waiting list to find a suitable tenant.
- LA requested that N Sharah speak to Dept Housing regarding community septic tanks. LA members noted that tanks have not been emptied in 5 years.
- Pest control a concern. LA members informed that pest control is up to the tenants of the house, however LA requested RSM to investigate costs for community houses to be sprayed as LA may be able to contribute to costs.

6 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That Local Authority receives and notes the minutes of the meeting held on 3 February 2017 as a true and correct record.

Moved: Nathan Wilson-Ahwon
Seconded: Annunciata Wilson
Carried: Unanimously

7 BUSINESS ARISING FROM THE PREVIOUS MINUTES

NIL

8 CORRESPONDENCE IN AND OUT

Nil

9 CHAIRPERSON'S REPORT

Verbal report

10 REGIONAL SERVICE MANAGER'S REPORT

RECOMMENDATION

That the Local Authority receives and notes the Regional Service Manager's report.

Moved: Francis Miler

Seconded: Anthony Thomas

Carried: Unanimously

11 CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Local Authority receives and notes the Acting CEO report.

Moved: Francis Milar

Seconded: Anthony Thomas

Carried: All

12 COMMUNITY PLAN

RECOMMENDATION



That it be noted upon the completion of a community survey, a report will be provided to the Council for their consideration for inclusion in the regional plan.

Moved: Dean Wilson

Seconded: Nathan Wilson-Ahwon

Carried: All

13 BASKETBALL COURT SHELTER

RECOMMENDATION

That the Local Authority allocates an amount of \$2,643.00 including GST for a basketball shelter and recommends this to Council.

Moved: Annunciata Wilson

Seconded: Anthony Thomas

Carried: Unanimously

14 ACTION ITEMS / PROJECTS LIST UPDATE

RECOMMENDATION

That the Local Authority receives and notes the update for the action items/project list.

Moved: Francis Miler

Seconded: Anthony Thomas

Carried: Unanimously

15 GENERAL BUSINESS

- RSM to seek quotes for pest control. Seek the use of Fogger machine which is located in Wadeye, to prevent mosquito problem in community.
- RSM to speak to Michael Freeman regarding Street sign to be gazetted.
- RSM to investigate costs for civil yard project/improvement/fencing, ideal for a Special purpose grant.
- RSM to investigate sprinkler system that was approved/purchased by the LA in 2016.
- Potholes to be worked on in the community. LA support/endorse
- LA chairperson requested LA sponsor 4 footballs for the local football team using LA project funding. LA approve.



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16 NEXT MEETING

Friday 9th June 2017

17 MEETING CLOSED AT

12:30pm