

WELCOME AND MEETING ARRANGEMENTS

Acting Chairperson Nathan Wilson Ahwon opened the meeting at 11:00am

ATTENDANCE AND APOLOGIES

Attendance

Local Authority Member	Nathon Wilson Ahwon
Local Authority Member	Henry Wilson
Local Authority Member	Anthony Thomas
Local Authority Member	Dean Wilson
Local Authority Member	Leanne Black
Mayor	John Wilson

Staff

Chief Executive Officer	Shaun Hardy
Director of Council and Community Services	Steve Horton
Community Services Manager (Acting)	Gary Day

Guest

Department of Housing and Community Development	Thomas Girdler
--	----------------

Apologies

Local Authority Member	Karl Lukanovic
Local Authority Member	Annunciata Wilson

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 6 December 2017

Further to matters arising from the Minutes, the Local Authority confirmed that they were the relevant body for Housing Reference Group matters and Thomas Girdler for the Department of Housing and Community Development to arrange a future visit and discussions by appropriate Department staff on housing issues.

RECOMMENDATION:

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

Moved: Mayor Wilson
Seconded: Leanne Black
Resolution: Unanimously

REPORTS

1) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Motion:

- 1. That the Local Authority notes the report from the Chief Executive Officer.**

Moved: Mayor Wilson

Seconded: Anthony Thomas

Resolution: Unanimously

2) Regional Plan and Budget 2018-19

Chief Executive Officer spoke to his written report and sought feedback on Council's services and local community priorities for 2018/19.

Local Authority members discussed relevant local community priorities including:

- Playground for community members encompassing multiple age groups;
- Sporting Facilities;
- Roof over basketball court;
- Emergency Management Plan;
- Community Safety;
- Fire Breaks.

Motion:

- 1. That the Local Authority recommend to Council the priorities of**

- Playground for community members encompassing multiple age groups;
- Sporting Facilities;
- Roof over basketball court;
- Emergency Management Plan;
- Community Safety;
- Fire Breaks.

Moved: Leanne Black

Seconded: Anthony Thomas

Resolution: Unanimously

3) Community Services Manager's Report (Acting)

The Community Services Manager (Acting) spoke to his written report.

Motion:

- 1. That the local authority receives and notes the Community Services Managers (Acting) Report.**

Moved: Henry Wilson

Seconded: Anthony Thomas

Resolution: Unanimously

4) Finance Report

Chief Executive Officer spoke to the written finance report.

Motion:

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

Moved: Leanne Black
Seconded: Henry Wilson
Resolution: Unanimously

5) Local Authority Meeting dates - 2018/2019 Financial Year

The Local Authority members agreed to the proposed meeting dates however noted that the July date may change due to bush holidays and this change will be discussed closer to the date.

Motion:

- 1. That the Local Authority notes the dates for the 2018/2019 financial year as follows:**
 - Monday 16 July 2018
 - Monday 15 October 2018
 - Monday 11 March 2019
 - Monday 13 May 2019

Moved: Henry Wilson
Seconded: Mayor Wilson
Resolution: Unanimously

6) Local Authority Members Attendance Records

Motion:

- 1. That the Local Authority receives and notes the information regarding attendance requirements at Local Authority Meetings**

Moved: Mayor Wilson
Seconded: Leanne Black
Resolution: Unanimously

7) Action Items Update

Any remaining uncommitted funds for the 16/17 financial year are to be utilised for additional speed humps around the community.

- In addition, CSM is to source quotes for:
 - * Council office for repairs to damage caused by white ants;

- * Mayor's office including repairs to roof and office furniture;
 - * Refurbishment of old BRACS building for conversion to Night Patrol Office and safe house;
 - * Repairs to Lot 14;
 - * A sweeper to aid in roads maintenance.
 - * Playground
- CSM to make enquiries regarding recycle bins for cans and bottles.
 - CSM to prepare scope of works and source quotes for a roof to be installed over the basketball court.

Motion:

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

Moved: Mayor Wilson
 Seconded: Anthony Thomas
 Resolution: Unanimously

8) Walkway/Footbridge

Motion:

- 1. That the Local Authority recommends to Council that an amount of 50% of the invoice from Nth Degree Engineers be allocated for the Scoping Study for the walkway and elevated footbridge between the Village and the Shop.**

Moved: Henry Wilson
 Seconded: Leanne Black
 Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Nil

NEXT MEETING

Monday 16 July 2018 at 1:30pm subject to review and discussions closer to the date due to bush holidays.

MEETING CLOSE

The meeting closed at 1:50pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Monday, 16 April 2018 AND CONFIRMED _____.