

WELCOME AND MEETING ARRANGEMENTS

Chairperson Karl Lukanovic opened the meeting at 1:49pm and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Present:

Karl Lukanovic	Local Authority Member/Chairperson
Annunciata Wilson	Local Authority Member
Henry Wilson	Local Authority Member
Anthony Thomas	Local Authority Member
John Wilson	Mayor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Steve Loring	Community Services Manager
Rebecca Purser	Manager Corporate

Guests:

Steven Kubasiewicz	Department of Housing and Community Development
Jason Dyer	Department of Housing and Community Development
Brian Trebbin	Department of Housing and Community Development

Apologies:

Leanne Black	Local Authority Member
Nathan Wilson	Local Authority Member
Dean Wilson	Local Authority Member

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 16 April 2018.

Amendment to the Minutes – Page 6, “*Refurbishment of old BRACS building for conversion to Night Patrol Office*” remove “*and safe house*”.

RECOMMENDATION:

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

Moved: Henry Wilson
Seconded: Mayor Wilson
Resolution: Unanimously

GENERAL BUSINESS

CEO - Dumurru Arts proposal for Lot 75 for discussion after presentations from Department of Housing and Community Development.

REPORTS

1) Presentation from Department of Housing and Community Development – Community Land Use Plans

Local Authority Members requested amendments to the draft Community Land Use Plans. Steven Kubasiewicz advised that changes will be implemented and presented to the LA members at the next LA Meeting.

Confirmation that once approved by Local Authority and then Council, consultation will take place with NLC for final approval.

ACTION ITEM: CEO to forward letter to Department of Housing and Community Development requesting an update in regards to any plans for future new public housing.

Motion:

- 1. That the Local Authority receives and notes the information regarding Community Land Use Plans.**

Moved: Annunciata Wilson
Seconded: Henry Wilson
Resolution: Unanimously

2) Presentation from Department of Housing and Community Development – Remote Housing Program

Jason Dyer from the Department of Housing and Community Development advised the Local Authority members of the Remote Housing Program. NT Government is investing \$1.1billion over 10 years for the following:

- * Homebuild NT - \$500 million for construction of new housing
- * Room to Breathe - \$200 million to increase living space in existing housing
- * Repairs and Maintenance - \$200 million for repairs and maintenance
- * Government Employee Housing - \$200 million for local indigenous government employees.

Motion:

- 1. That the Local Authority receives and notes the information regarding the Remote Housing Program.**

Moved: Henry Wilson
Seconded: Anthony Thomas
Resolution: Unanimously

3:40pm - Steven Kubasiewicz, Brian Trebbin and Jason Dyer left the meeting at the conclusion of the presentations.

3) Dumurru Arts Proposal regarding Lot 75

2:48pm Kade McDonald, Executive Director for Dumurru Arts, joined the meeting via teleconference.

Mr McDonald advised that the current demountable at Lot 13 that Dumurru Arts currently operates from is too small for the continuing expansion of Dumurru Arts. It is

proposed that Dumurru Arts relocates to Unit 1 Lot 75 and expanded over time to develop the site as a cultural hub for the community. CEO advised that Council supports Dumurru Arts and a paper will be developed for Council's consideration at a future meeting.

ACTION: CEO to prepare a paper for Council's consideration including leasing matters.

3:20pm – Kade McDonald left the meeting.

Motion:

- 1. The Local Authority to discuss options for uses of the demountable at Lot 13 at the next Local Authority meeting.**

Moved: Mayor Wilson
Seconded: Anthony Thomas
Resolution: Unanimously

4) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

ACTION: CSM to discuss with School regarding community event and dates suitable for NAIDOC week public holiday. CSM to check with Staff also for their preference as required under the EBA.

ACTION: Director of Council and Community Services to liaise with LGANT and engage an engineer to assess a scope of works for priority access roads for Peppimenarti, Emu Point and Woodycupildya.

Motion:

- 1. That the Local Authority note the Chief Executive Officer's report.**

Moved: Annunciata Wilson
Seconded: Mayor Wilson
Resolution: Unanimously

3:50pm - Karl Lukanovic left the meeting

Meeting paused due to quorum requirements.

3:55pm - Anthony Thomas left the meeting

3:58pm - Mayor Wilson left the meeting

3:59pm – Karl Lukanovic, Anthony Thomas and Mayor Wilson all returned to the meeting.

Meeting resumed

5) Regional Plan and Budget 2018-19

CEO spoke to his written report and tabled the Draft Regional Plan and Budget.

Suggested amendment was that Durrumu Arts Cultural Centre proposed collaboration be included in the Regional Plan.

Motion:

- 1. That the Local Authority notes Council's draft Regional Plan and Budget 2018-19 and provides final feedback by 18 July 2018.**

Moved: Annunciata Wilson
Seconded: Henry Wilson
Resolution: Unanimously

6) Director of Council and Community Services Report

Director of Council and Community Services spoke to his written report.

Motion:

- 1. That the Local Authority receives and notes the Director of Council and Community Services.**

Moved: Henry Wilson
Seconded: Annunciata Wilson
Resolution: Unanimously

7) Community Services Manager's Report

Community Services Manager spoke to his written report.

Henry Wilson raised concerns with the internal roads with drop-offs on the shoulders.

Local Authority members to discuss with community members alternative uses for the pool.

ACTION: CSM to source options for recycling bottles and cans.

ACTION: CSM to investigate internal roads shoulders and repairs.

Motion:

- 1. That Council receives and notes the Community Services Manager's report for Peppimenarti.**

Moved: Joseph Thomas
Seconded: Annunciata Wilson
Resolution: Unanimously

8) Finance Report

CEO spoke to report prepared by Senior Financial Consultant.

Motion:

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

Moved: Mayor Wilson
Seconded: Annunciata Wilson
Resolution: Unanimously

9) Local Authority Action Items Update

With regards to the Walkway Scoping Study, Stage 3B RE: Technical Site Assessment quote from Nth Degree Engineering Services to be cancelled due to prohibitive costs.

ACTION: CSM to liaise with Manager Grants to identify possible grants sources and submit application for scope of works and project completion for walkway.

Motion:

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

Moved: Henry Wilson
Seconded: Mayor Wilson
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Nil

NEXT MEETING

Monday 15 October 2018

MEETING CLOSE

The meeting closed at 4:59pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Monday, 16 July 2018 AND CONFIRMED Monday 15 October 2018.