

WELCOME AND MEETING ARRANGEMENTS

Chairperson Karl Lukanovic declared the meeting open at 1:55pm and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Present:

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

Staff:

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

Guests:

Nick Thorpe	Senior Planner, Department of Housing & Community Development
Stuart McGill	Office of Warren Snowdon MP

Apologies

Henry Wilson	Local Authority Member
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Absent

Nathan Wilson	Local Authority Member
Dean Wilson	Local Authority Member

Absences/Apologies

Motion:

1. **That** an apology received from Henry Wilson be accepted and recorded as an apology.
2. **That** Dean Wilson and Nathan Wilson be recorded as absent.

Moved: Annunciata Wilson

Seconded: Anthony Thomas

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 16 July 2018

Matters to Note:

NAIDOC Day Mayor Wilson had requested that celebrations be postponed due to funeral and the community to be notified however NAIDOC proceeded on the scheduled date. Chairperson Lukanovic suggested that NAIDOC Day be on the same day across all three

communities. NAIDOC Day 2019 to be confirmed after community meeting.

RECOMMENDATION:

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

Moved: Leanne Black

Seconded: Annunciata Wilson

Resolution: Unanimously

REPORTS

1) Presentation - Stuart McGill on behalf of Warren Snowden MP

Motion:

- 1. That the Local Authority receives and notes the information.**

Moved: Leanne Black

Seconded: Anthony Thomas

Resolution: Unanimously

2) Peppimenarti Draft Community Land Use Plans

Motion:

The Local The Authority determines that it supports the Draft Peppimenarti Community Land Use Plan subject to the following changes:

- **Contour plan number 10 is the correct contour**
- **The two proposed lots between Lots 68 and 69 be removed and the five proposed lots after 69 be removed.**
- **The proposed lot between lots 26 and 80 be removed.**

Moved: Annunciata Wilson

Seconded: Leanne Black

Resolution: Unanimously

3) Dog Deterrents - Department of Housing and Community Development

Motion:

- 1. The Local Authority endorse the use of 'Dog Dazers' in communities for Department of Housing and Community Development Staff.**

Moved: Annunciata Wilson

Seconded: Anthony Thomas

Resolution: Unanimously

4) Director of Council and Community Services Report

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

Motion:

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

Moved: Leanne Black
Seconded: Anthony Thomas
Resolution: Unanimously

3:28pm Mayor Wilson left the meeting

3:39pm Mayor Wilson returned to the meeting

5) Community Services Manager's Report

The Community Services Manager spoke to his written report.

Action: CEO to liaise with NLC regarding the possibility of a License to Maintain the ablution block situated behind the shop.

Action: CSM to present quotations for splash pads/playground equipment to the next Local Authority Meeting in March.

Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's Report.**
- 2. That the Local Authority makes recommendation to Council for approval to allocate \$5000 for three new BBQs for the main park.**
- 3. That the Local Authority makes recommendation to Council for the approval to allocate \$7658.75 for the purchase and installation of a solar light outside the health clinic.**

Moved: Leanne Black
Seconded: Anthony Thomas
Resolution: Unanimously

6) Finance Report

Motion:

- 1. That the Local Authority receives and notes the financial information provided by Council.**
- 2. That the Local Authority makes a recommendation to Council that an amount of \$2500 be allocated for the purchase of sporting equipment for Peppimenarti Bulldogs Men's AFL team and that an amount of \$2500 be allocated for the purchase of sporting equipment for Peppimenarti Bulldogs Women's Softball team.**

Moved: Leanne Black
Seconded: Anthony Thomas
Resolution: Unanimously

7) Local Authority Members Attendance Records

Motion:

- 1. That the Local Authorities notes the membership and attendance requirements as per Guideline 8 and Council's Local Authority Policy.**

Moved: Mayor Wilson
Seconded: Leanne Black
Resolution: Unanimously

8) Local Authority Action Items Update

Motion:

- 1. That the Local Authority receives and notes the Action Items update.**

Moved: Mayor Wilson
Seconded: Leanne Black
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

NEXT MEETING - 11 March 2019

MEETING CLOSE - The meeting closed at 4:30pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Monday, 15 October 2018 AND CONFIRMED 16 April 2019