

WELCOME AND MEETING ARRANGEMENTS

Chairperson Karl Lukonavic declared the meeting open at 1:45pm and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

| | |
|---------------------|------------------------|
| Karl Lukonavic | Chairperson |
| Annunciation Wilson | Local Authority Member |
| Henry Wilson | Local Authority Member |
| Nathan Wilson | Local Authority Member |
| Leanne Black | Local Authority Member |
| Georgie Corrie | Local Authority Member |

Staff

| | |
|----------------|--|
| Steve Horton | Director of Council and Community Services |
| Rebecca Purser | Manager Corporate |
| Steve Loring | Community Services Manager |

Apologies

| | |
|----------------|-------------------------|
| Anthony Thomas | Local Authority Member |
| Shaun Hardy | Chief Executive Officer |

Absent

| | |
|-------------|------------------------|
| Leaya Smith | Local Authority Member |
|-------------|------------------------|

Guests

| | |
|---------------|---|
| Cindell Cray | Department of the Chief Minister |
| Anjali Palmer | Department of Local Government, Housing and Community Development |

Absences/Apologies

Motion:

That the Local Authority accepts the apology from Anthony Thomas and confirms that Leaya Smith is to be recorded as absent.

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 16 April 2019

Typographical errors to be rectified as follows:

1. Agenda Item 1 – Reports : Date for Ordinary Council Meeting to be changed to 24 October 2018.
2. Agenda Item 9 – Moved and Seconded names to be corrected
3. Agenda Item 18 – Moved and Seconded names to be corrected.

020/2019RECOMMENDATION:

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

Moved: Nathan Wilson
Seconded: Annunciata Wilson
Resolution: Unanimously

REPORTS

1) Ordinary Council Meeting Minutes - 30 April 2019 and 22 May 2019

02 Motion:

1/2

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- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meetings held on 30 April 2019 and 22 May 2019.**

Moved: Georgie Corrie
Seconded: Annunciata Wilson
Resolution: Unanimously

2) Chief Executive Officer's Report

Director of Council and Community Services spoke to the Chief Executive Officer's written report.

02 Motion:

2/2

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- 1. That Council receives and notes the Chief Executive Officer's report.**

Moved: Leanne Black
Seconded: Annunciata Wilson
Resolution: Unanimously

3) Director of Council and Community Services Report

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

02 Motion:

3/2

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

Moved: Nathan Wilson
Seconded: Henry Wilson
Resolution: Unanimously

4) Community Services Manager's Report

Community Services Manager provided a verbal update.

Matters to note:

- Peppimenarti Clean Update Day – Friday 21 June 2018.
- BRACS/CNP building renovations completion expected within two weeks.
- Water Park update – Grants Manager is awaiting notification of a suitable grant to be able to submit application.

| Action Item | Person Responsible |
|--|--------------------|
| Fogger for mosquitoes for the whole of community required | CSM |
| Formal Invitation for Food Ladder to attend Local Authority Meeting and provide presentation | CSM |

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4/2
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Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's update.**
- 2. That the Local Authority makes recommendation to Council that the amount of \$132 be allocated for the installation of the television in the Clinic which was donated by Local Authority.**
- 3. That the Local Authority makes recommendation to Council that the Local Authority Membership Nomination received from Chelsea Collins be accepted.**
- 4. That the Local Authority recommends to Council that they approve the project for the cover over the basketball court subject to funding being secured.**

Moved: Nathan Wilson
Seconded: Georgie Corrie
Resolution: Unanimously

5) Finance Report

Director of Council and Community Services spoke to the Senior Financial Consultants written report.

Anjali Palmer from the Local Government Department of Housing and Community Development made the following suggestions regarding the finance reports:

- It would be helpful to the Local Authority Members if the report separated funds into two categories: Local Authority Funds and Operational Funds.
- Report on what money was received and what it was spent on and the balance remaining.

02
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Motion:

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

Moved: Nathan Wilson
Seconded: Leanne Black
Resolution: Unanimously

6) Local Authority Allowances 2019/20

02 **Motion:**
6/2

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- 1. That Local Authority receives and notes the Local Authority allowance for 2019/20.**

Moved: Annunciata Wilson
Seconded: Leanne Black
Resolution: Unanimously

7) Local Authority Action Items Update

02 **Motion:**
7/2

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

Moved: Nathan Wilson
Seconded: Leanne Black
Resolution: Unanimously

8) Local Authority Members Attendance Reports

02 **Motion:**
8/2

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- 1. That the Local Authority receives and notes the Members Attendance Records.**

Moved: Annunciata Wilson
Seconded: Leanne Black
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Anjali Palmer from the Local Government Department of Housing and Community Development provided an update on the following.

- Cemeteries – In accordance with the draft Cemeteries bill, Council will be required manage detailed records of cemeteries and will absorb the cost of the Cemeteries Record Management.

Matters to note are regarding the draft Local Government Bill:

- all Council decisions must be put before the Local Authority prior to conducting any works.

- Clearer definition regarding the expectations of the CEO in order to strengthen accountability and transparency of Council.
- Discipline procedures have been strengthened around providing misleading information. Discipline action will be taken.
- Money for sitting fees will be reviewed by an independent tribunal.

The Local Government Department of Housing and Community Development can provide support to Local Authority Councils with follow up on funded Projects.

NEXT MEETING

6 August 2019 at 1:30pm

MEETING CLOSE

The meeting closed at 3:19pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Tuesday, 18 June 2019 AND CONFIRMED 3 September 2019.