



MINUTES OF THE PEPPIMENARTI LOCAL AUTHORITY HELD IN
THE COUNCIL MEETING ROOM ON TUESDAY, 3 SEPTEMBER
2019 AT 1:30PM

Chairperson Karl Lukonavic declared the meeting open at 1:48pm and welcomed all in attendance

ATTENDANCE AND APOLOGIES

Attendance

Karl Lukonavic	Chairperson
Annunciata Wilson	Local Authority Member
Leanne Black	Local Authority Member
Henry Wilson	Local Authority Member
Chelsea Collins	Local Authority Member

Staff

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

Guest

Peter Wyatt	Department of Local Government Housing and Community Development
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Apologies received from:

Leaya Smith	Local Authority Member
Anthony Thomas	Local Authority Member
John Wilson	Mayor

Absent

Nathan Wilson	Local Authority Member
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RECOMMENDATION:

That the Local Authority receives and notes the apologies from Mayor Wilson, Anthony Thomas and Leaya Smith and confirms that Nathan Wilson is to be noted as absent.

Moved: Annunciata Wilson
Seconded: Leanne Black
Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 18 June 2019

020/2019RECOMMENDATION:

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

Moved: Henry Wilson
Seconded: Leanne Black

REPORTS

1) Previous Ordinary Council Meeting Minutes – 4 July 2019

02 **Motion:**

1/2

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- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 4 July 2019.**

Moved: Leanne Black

Seconded: Annunciata Wilson

Resolution: Unanimously

2) Chief Executive Officer's Report

CEO Spoke to his written report.

Action: CSM and Grants Manager to obtain letters of support from Northern Territory Police and Fire and Emergency Services, Deewin Kirrim and the Peppimenarti Clinic for possible grant for “Jaws of Life” for Peppimenarti Community.

02 **Motion:**

2/2

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- 1. That the Local Authority receives and notes the Chief Executive Officer’s report.**

Moved: Annunciata Wilson

Seconded: Leanne Black

Resolution: Unanimously

3) Finance Report

CEO Spoke to the Senior Financial Consultant’s written report.

02 **Motion:**

3/2

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

Moved: Henry Wilson

Seconded: Chelsea Collins

Resolution: Unanimously

4) 2018-19 Acquittal for Local Authority Project Funding – Peppimenarti

DOCCS Spoke to Grants Manager’s written report

02 **Motion:**

4/2

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- 1. That Council accepts and approves the 2018-19 acquittal of Local Authority Project Funding for Peppimenarti.**

Moved: Henry Wilson
Seconded: Chelsea Collins
Resolution: Unanimously

5) Director of Council and Community Services Report

DOCCS spoke to his written report

02 **Motion:**

5/2

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

Moved: Annunciata Wilson
Seconded: Henry Wilson
Resolution: Unanimously

2:45pm – Karl Lukonavic left the meeting. Meeting paused due to quorum requirements

2:50pm – Karl Lukonavic returned to the meeting and the meeting resumed.

6) Community Services Manager's Report

CSM Spoke to his written report.

Action: Rocks to be placed in area near the VOQ to stop vehicles driving through the 'shortcut'.

Action: Solar lights are required for outside of the Aged Care Centre. Grants Manager to source appropriate grant funding.

02 **Motion:**

6/2

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- 1. The Local Authority receives and notes the Community Services Manager's Report.**

Moved: Annunciata Wilson
Seconded: Chelsea Collins
Resolution: Unanimously

7) Action Items Update

CSM advised Local Authority members of current status of action items

02 **Motion:**

7/2

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

Moved: Henry Wilson
Seconded: Chelsea Collins
Resolution: Unanimously

8) Play Ground Equipment for the Sporting Hub Area

Action: Quotes for “Turf Plugs” for the sporting hub prior to the wet season to be presented to LA for consideration at the meeting in November.

02 **Motion:**

8/2

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1. **That the Local Authority recommends to Council that the playground equipment be sourced through available grant funding.**

Moved: Henry Wilson
Seconded: Chelsea Collins
Resolution: Unanimously

9) **Foodladder Co-contribution to cost of community presentation**

02 **Motion:**

9/2

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1. That the Local Authority makes recommendation to Council for the co-contribution of the cost of travel of \$774.50 when funds become available.

Moved: Annunciata Wilson
Seconded: Chelsea Collins
Resolution: Unanimously

10) **Contribution to community fire trailer repairs**

Action: CSM to seek co-contribution from the Peppimenarti School, Deewin Kirrim, Peppimenarti Clinic and the Peppimenarti Club for the cost of repairs to the firefighting trailer.

03 **Motion:**

0/2

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1. That the Local Authority makes recommendation to Council for the co-contribution of up to \$500 to the cost of repairing the firefighting trailer.

Moved: Leanne Black
Seconded: Henry Wilson
Resolution: Unanimously

11) **Cost of repairing ablution block sewer pits**

03 **Motion:**

1/2

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1. That the Local Authority makes recommendation to Council for the cost of repairs to the sewerage pits for the ablution blocks when funds become available of \$5500.00

Moved: Henry Wilson
Seconded: Leanne Black
Resolution: Unanimously

12) Attendance Reports

03 Motion:

2/2

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1. That the Local Authority receives and notes the attendance records update.

2. That the Local Authority notes the resignation from Georgie Corrie.

Moved: Chelsea Collins
Seconded: Leanne Black
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Nil

NEXT MEETING – Wednesday 6 November 2019

Action: CSM to send invitation to the NT Police Rescue to attend the next LA Meeting. Department of Local Government Housing and Community Development Peter Wyatt to advise contact details.

MEETING CLOSE

The meeting closed at 3:40pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Tuesday, 3 September 2019 AND CONFIRMED 11 February 2020.