

WELCOME AND MEETING ARRANGEMENTS

Chairperson Karl Lukanovic declared the meeting open at 1:43pm and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance:

Karl Lukanovic	Chairperson
John Wilson	Mayor
Annunciata Wilson	Local Authority Member
Anthony Thomas	Local Authority Member
Leanne Black	Local Authority Member
Nathan Wilson	Local Authority Member
Leaya Smith	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

Apologies:

Henry Wilson	Local Authority Member
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Motion:

That the Local Authority receives notes the apologies received from Henry Wilson

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 3 September 2019

Amendment required to Agenda Item 5 regarding the names for the mover and seconder.

001/2020 Motion:

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

Moved: Annunciata Wilson

Seconded: Nathan Wilson

Resolution: Unanimously

REPORTS

1) Local Authority Members Attendance Records

002/2020 **Motion:**

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

Moved: Chelsea Collins
Seconded: Nathan Wilson
Resolution: Unanimously

2) Previous Ordinary Council Minutes - September 2019

003/2020 **Motion:**

- 1. That the Local Authority receives and notes the Ordinary Council Meeting Minutes dated 25 September 2019.**

Moved: Anthony Thomas
Seconded: Nathan Wilson
Resolution: Unanimously

3) Local Authority Nomination

004/2020 **Motion:**

- 1. That the Local Authority approves the nomination received and makes recommendation to Council for the appointment of Anastasia Wilson to the Peppimenarti Local Authority.**

Moved: Leanne Black
Seconded: Leaya Smith
Resolution: Unanimously

4) Chief Executive Officer's Report

Matters to Note:

- AMMRIC funds end April 2020. SPG has been applied for and Council should receive a response by March 2020.

005/2020 **Motion:**

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

Moved: Nathan Wilson
Seconded: Leanne Black
Resolution: Unanimously

5) Finance Report

DOCCS advised that there was an additional \$5000 in commitments and the

actual balance of the LA Funds available is \$22,593.81

Action	Person Responsible
Budget to be reviewed to ensure balanced budget.	CSM / Senior Financial Consultant

006/2020 **Motion:**

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

Moved: Chelsea Collins
Seconded: Nathan Wilson
Resolution: Unanimously

6) Director of Council and Community Services Report

007/2020 **Motion:**

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

Moved: Nathan Wilson
Seconded: Anthony Thomas
Resolution: Unanimously

7) Community Services Manager's Report

Matters to Note:

- Local Authority members advised that they wish to see more economic development across Regional Councils.
- Local Authority members discussed the option to become an independent Land Council and split from NLC. CEO to take message back to Council for further discussions.

008/2020 **Motion:**

- 1. The Local Authority receives and notes the Community Services Manager's Report.**
- 2. That the Local Authority approves version 3 design of the library upgrade project.**

Moved: Chelsea Collins
Seconded: Nathan Wilson
Resolution: Unanimously

8) Action Items Update

- One of the three BBQ's to be built are to be placed near the pool.
- VOQ rocks need to be pushed further along and additional rocks required.
- Speed signs to be installed along Peppimenarti Access Road. 80km from turn off to 40km through community. NTPFES advised that they are able

to enforce speed limits if Council installs signs.

- LA advised that they support the Food Ladder Project and requested that the CSM attend the next Deewin Kirrim meeting to discuss continuation of the program.

009/2020 **Motion:**

- 1. That the Local Authority receives and notes the Action Items update.**
- 2. That the Local Authority supports the food ladder project.**

Moved: Chelsea Collins
Seconded: Nathan Wilson
Resolution: Unanimously

9) Ablution Blocks

010/2020 **Motion:**

- 1. That That the Local Authority recommends the toilet/shower combination from Tumbay Bay Concrete for the ablution blocks.**
- 2. That the Local Authority confirms the ablution blocks are to be installed in the main park.**

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

10) Boundless Possible Grant - Community Welcome Signs

011/2020 **Motion:**

- 1. That the Peppimenarti Local Authority agrees to contribution of \$1650 for the purchase of a Community Welcome Sign.**

Moved: Leanne Black
Seconded: Nathan Wilson
Resolution: Unanimously

11) BMX track finish line banner

012/2020 **Motion:**

- 1. To seek Local Authority Members' approval for recommendation to Council for the purchase of a BMX finish line banner at a cost of \$506.00**

Moved: Leanne Black
Seconded: Leaya Smith
Resolution: Unanimously

12) Action item - purchase of a water bubbler for the basketball court at the Sporting Hub

013/2020 **Motion:**

- 1. To seek Local Authority Members' approval for recommendation to Council for the purchase of a water bubbler at a cost of \$4741.00**

Moved: Leanne Black
Seconded: Nathan Wilson
Resolution: Unanimously

13) Playground equipment

014/2020 **Motion:**

- 1. That the Local Authority approves the design from Forpark and the Bunnings Soft Fall for the Playground Equipment expenditure of \$15000 previously approved by Council on 30 April 2019.**

Moved: Nathan Wilson
Seconded: Anthony Thomas
Resolution: Unanimously

14) 2020 Local Authority Meeting Dates

015/2020 **Motion:**

- 1. That the Local Authority receives and notes the update to the Local Authority Meetings scheduled for the remainder of the 2019/20 financial year.**

Moved: Chelsea Collins
Seconded: Nathan Wilson
Resolution: Unanimously

15) Peppimenarti School - Chelsea Collins to discuss Shared Vision and Values and Orderly Learning Environment

016/2020 **Motion:**

- 1. That the Local Authority supports Peppimenarti School's Shared Vision and Values and Orderly Learning Environment.**

Moved: Nathan Wilson
Seconded: Leanne Black
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC – Nil

NEXT MEETING – Tuesday 7 April 2020 at 1:30pm

MEETING CLOSE The meeting closed at 4:00pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Peppimenarti
Local Authority HELD ON Tuesday, 11 February 2020 AND CONFIRMED 2 June 2020.