

MINUTES OF THE PEPPIMENARTI LOCAL AUTHORITY HELD IN THE
PEPPIMENARTI ON TUESDAY, 2 JUNE 2020 AT 1:30PM

WELCOME AND MEETING ARRANGEMENTS

Chairperson Karl Lukonavic declared the meeting opened at 1:41pm and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

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

Guests

Gary Palmer	NTPFES
-------------	--------

Apologies

Nathan Wilson	Local Authority Member
---------------	------------------------

Absences

Anthony Thomas	Local Authority Member
----------------	------------------------

Motion:

That the Local Authority accepts the apology received from Nathan Wilson and notes the absence of Anthony Thomas.

Mover: Annunciata Wilson

Seconder: Leanne Black

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 11 February 2020

017/2020 **Motion:**

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

Moved: Annunciata Wilson

Seconded: Chelsea Collins

Resolution: Unanimous

REPORTS

1) Ordinary Council Meeting Minutes - 26 February 2020

018/2020 **Motion:**

- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting dated 26 February 2020.**

Moved: Anastasia Wilson
Seconded: Chelsea Collins
Resolution: Unanimous

2) Local Authority Members Attendance Records.

019/2020 **Motion:**

- 1. That the Local Authority receives and notes the attendance records update.**
- 2. That the Local Authority supports Joanne Kerr's nomination to be a member of the Peppimenarti Local Authority.**

Moved: Annunciata Wilson
Seconded: Leanne Black
Resolution: Unanimous

3) Chief Executive Officer's Report

020/2020 **Motion:**

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

Moved: Anastasia Wilson
Seconded: Chelsea Collins
Resolution: Unanimous

4) Regional Plan 2020-21

Action:

Request to include language, art and culture in the 2020-21 projects.

021/2020 **Motion:**

- 1. That the Local Authority receives and notes Council's draft Regional Plan 2020-21.**

Moved: Chelsea Collins
Seconded: Annunciata Wilson
Resolution: Unanimous

5) Finance Report

022/2020 **Motion:**

- 1. That the Local Authority receives and notes the Finance report.**

Moved: Annunciata Wilson
Seconded: Anastasia Wilson
Resolution: Unanimous

6) Council Budget - 2020-21

023/2020 **Motion:**

- 1. That the Local Authority receives and notes the draft Budget 2020-21.**

Moved: Leanne Black
Seconded: Annunciata Wilson
Resolution: Unanimous

7) Director of Council and Community Services Report

Action:

Mayor requested he be notified when contractors, visitors and staff go to Homelands and that people are to drive on the Port Keats Road not the flood plains.

024/2020 **Motion:**

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

Moved: Chelsea Collins
Seconded: Henry Wilson
Resolution: Unanimous

8) Community Services Managers Report

CSMs suggestion to donate \$1,000 from LAPF to the school to assist attendance was not supported.

Action:

1. Henry Wilson requested a study to move the football oval to be adjacent to the Sporting Hub.
2. Leanne Black requested that the CSM speak to Power and Water to repair street lights.
3. Mayor requested that the Access Road turn-off area be cleared so motorists can see both directions when turning onto the Port Keats Road.

025/2020 **Motion:**

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

Moved: Henry Wilson
Seconded: Chelsea Collins
Resolution: Unanimous

9) Action Items Update

026/2020 **Motion:**

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

Moved: Annunciata Wilson

Seconded: Leanne Black

Resolution: Unanimous

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Gary Palmer NTPFES spoke about suggestions that a Jaws of Life tool be accessible and the purchase of a Fire Truck to fight house and car fires.

NEXT MEETING

Tuesday 11 August 2020 at 1:30pm.

MEETING CLOSE

The meeting closed at 3:41pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority HELD ON Tuesday, 2 June 2020 AND CONFIRMED .