

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson Karl Lukonavic declared the meeting opened at 2:00pm and welcomed all in attendance.

### **ATTENDANCE AND APOLOGIES**

#### Attendance

Karl Lukonavic	Chairperson
John Wilson	Mayor
Annunciata Wilson	Local Authority Member
Nathan Wilson	Local Authority Member
Leaya Smith	Local Authority Member
Joanne Kerr	Local Authority Member

#### Apologies

Henry Wilson	Local Authority Member
Leanne Black	Local Authority Member
Anastasia Wilson	Local Authority Member
Chelsea Collins	Local Authority Member

Steve Horton	Acting Chief Executive Officer
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#### Absent

Anthony Thomas	Local Authority Member
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#### Staff

Rebecca Purser	Manager Corporate
Steve Loring	Community Services Manager

#### Guests

Peter Gamlin	Regional Manager Arafura, DLGHCD
Wayne Buckley	Regional Director West Daly Region, Department of Chief Minister

### **Motion:**

**That the Local Authority accept the apologies received from Local Authority Members Henry Wilson, Leanne Black, Anastasia Wilson and Chelsea Collins and notes the absence of Anthony Thomas and WDRC staff, Steve Horton, Acting Chief Executive Officer.**

Moved: Nathan Wilson

Seconded: Annunciata Wilson

Carried: Unanimously

### **CONFIRMATION OF MINUTES**

## Minutes of the Peppimenarti Local Authority Meeting held on 2 June 2020

### Action:

Access Road - needs to be a clearance of 3 meters each side to improve visibility.

80km Speed Signs to be installed along with Peppimenarti Access Road.

### 017/2020 Motion:

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

Moved: Annunciata Wilson

Seconded: Leaya Smith

Resolution: Unanimously

## REPORTS

### 1) Ordinary Council Meeting Minutes - 24 June 2020

#### 018/2020 Motion:

**1. That the Local Authority receives and notes the Ordinary Council Meeting Minutes dated 24 June 2020.**

Moved: Nathan Wilson

Seconded: Annunciata Wilson

Resolution: Unanimously

### 2) Local Authority Attendance Records

Kim Phipat verbally requested that she be nominated as a Local Authority Member for Peppimenarti.

Manager Corporate noted to LA Members that Anthony Thomas is absent for two consecutive meetings and is therefore, no longer a member of the Local Authority leaving 4 vacancies.

#### 019/2020 Motion:

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

**2. That the Local Authority makes recommendation to Council to accept the verbal nomination received from Kim Phipat.**

Moved: Leaya Smith

Seconded: Nathan Wilson

Resolution: Unanimously

### 3) Council Services Manager's Report - Peppimenarti Community

#### Action:

Fencing around the Oval – Peter Gamlin advised that Sport and Rec may have funding available for the fencing around the football oval.

Local Authority members requested that they be involved in any meetings with the surveyors regarding the Waste Management Facility.

LA Members noted that Peppimenarti is in need of a new grader. This will need

to be sourced through a grant fund as council does not have the budget for a new grader and it is not an acceptable purpose for expenditure of Local Authority Funds.

020/2020 **Motion:**

1. **That the Local Authority receives and notes the Community Services Manager's report.**
2. **That the Local Authority recommends to Council that an amount up to \$2000 be allocated for NAIDOC Day celebrations, including the purchase of NAIDOC Merchandise.**
3. **That the Local Authority recommends to Council that an amount up to \$1000 be allocated for the opening of the BMX track including BBQ supplies and prizes for the BMX Competition.**

Moved: Nathan Wilson  
Seconded: Annunciata Wilson  
Resolution: Unanimously

4) **Finance Report - June 2020**

Action:

Finance report to include a simplified list of local authority project, amount spent and local authority project amount committed.

021/2020 **Motion:**

1. **That the Local Authority receives and notes the financial information provided by Council for period ending June 2020.**

Moved: Nathan Wilson  
Seconded: Leaya Smith  
Resolution: Unanimously

5) **2019-20 Peppimenarti Local Authority Project Funding Acquittal**

022/2020 **Motion:**

1. **That Peppimenarti Local Authority accepts and approves the Local Authority Project Funding acquittal for FY 2019-20.**

Moved: Annunciata Wilson  
Seconded: Nathan Wilson  
Resolution: Unanimously

6) **Community Night Patrol Report**

023/2020 **Motion:**

1. **That Council receives and notes the Community Night Patrol Team Leader's report.**
2. **That the Local Authority make a recommendation to Council that a formal invitation be sent to the NTPFES Officer in Charge, the Police Commissioner and the Department of Chief**

**Minister to attend the next local authority meeting to address the alcohol issues within the community.**

Moved: Nathan Wilson  
Seconded: Joanne Kerr  
Resolution: Unanimously

**7) Local Authority Action Items Update**

024/2020 **Motion:**

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

Moved: Nathan Wilson  
Seconded: Mayor John Wilson  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC**

Nil

**GUEST SPEAKERS**

Nil

**NEXT MEETING**

Tuesday 2 December 2020 at 1:30pm

**MEETING CLOSE**

The meeting closed at 4:10pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Peppimenarti Local Authority Meeting HELD ON Tuesday, 11 August 2020 AND CONFIRMED

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