

WELCOME AND MEETING ARRANGEMENTS

Welcome by Chairperson Karl Lukonavic

ATTENDANCE AND APOLOGIES

Attendance

Karl Lukonavic	Chairperson
Henry Wilson	LA Member
Annunciata Wilson	LA Member
Kim Phipat	Clinic
Leaya Smith	LA Member
Nathan Wilson	LA Member
John Wilson	Mayor WDRC
Matthew Eastham	WDRC
Peter Holt	WDRC
Chris Kassman	WDRC
Helen Bodhi	WDRC
Tracey Bradley	WDRC

Apologies

Joanne Keir	Clinic
Anastasia Wilson	LA member
Terry Sams	Councillor WDRC

CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 8 March 2021

001/2021 **Motion:**

As there was no meeting held on 8 March 2021, due to a lack of quorum, no minutes were presented.

Moved: Cr. Wilson
Seconded: Cr. Wilson
Resolution: Unanimously

REPORTS

1) **CEO Report**

002/2021 **Motion:**

1. That the Local Authority notes the CEO report.

Moved: Cr. Wilson
Seconded: Leaya Smith

Resolution: Unanimously

2) Deputy CE Report

003/2021 **Motion:**

1. That the Local Authority notes the Deputy CEO Report.

Moved: Annunciata Wilson
Seconded: Leaya Smith
Resolution: Unanimously

3) Finance Report - April 2021

004/2021 **Motion:**

1. That the Local Authority receives and notes the financial information provided by Council for period ending April 2021.

Moved: Henry Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

NOTED:

- a) That the LA members requested that the Finance Report needs to be reformatted with larger font.
- b) CEO explained that the information listed is for information to LA members
- c) CEO asked the LA members what they would like to see in the Financial reports. **Answer:** How much we have to spend, how much did we spend, and how much is left over on each project.

4) Community Services Manager's Report

005/2021 Chris spoke to his report. He has received positive response from the community.

- More signage is required re restrictions in the community.
- Looking at employing more staff due to recent resignations.
- Library to be opened up before the end of the year but further negotiations to be held with NT Libraries.
- Discussion to be held re building behind council office. New quotes to be sourced.

Motion:

1. That Local Authority receives and notes the Community

Services Manager's report.

Moved: Annunciata Wilson
Seconded: Leaya Smith
Resolution: Unanimously

5) Regional Plan 2021/22

006/2021 **It was discussed of increasing number of meetings per year.**

Currently, the Peppimenarti LA has \$50,000 to spend.

It was decided that there would be three categories for work to be done in the community:

1. Community Safety

- Signage
- Lighting
- Bollards
- Pathways/footpaths

2. Community Enhancements

- Basketball Shade
- Playground Shade
- Playground matting
- Animal Management
- Car parking
- Renovation of playground

3. Strategic Projects

- Safe House
- Men's Shed
- Childcare Centre

Local Authority and Community Service Manager to develop a community map/plan so future allocation of projects can be done.

Motion:

- 1. That the Local Authority notes the Draft Regional Plan 2021/22 and the input provided by Local Authority members at this meeting.**

Moved: Annunciata Wilson
Seconded: Henry Wilson
Resolution: Unanimously

6) General Business

Motion:

That the LA Peppimenarti expend up to the amount of \$4056 of Local authority funds to purchase a street sweeper.

Acquittal and other documentation to be produced at the next LA meetings.

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimous

Matt Eastham proposed that LA meetings be held every two months. This to be proposed for approval at the next LA meeting.

NEXT MEETING

10 August 2021 at 10am

MEETING CLOSE

The meeting closed at 11.40am

This page and the preceding pages are the minutes of the Peppimenarti Local Authority held on Tuesday 1 June 2021 and to be confirmed on Friday 3 September 2021.