

WELCOME AND MEETING ARRANGEMENTS

Welcome

ATTENDANCE AND APOLOGIES

Attendance

Karl Lukonavic	Chairman Local Authority
Annunciata Wilson	Local Authority Member
Anastasia Wilson	Local Authority Member
Henry Wilson	Local Authority Member
Nathan Wilson	Local Authority Member
Leaya Smith	Local Authority Member

Staff

Matt Eastham	Chief Executive Officer
James Cartwright	Chief Financial Officer
Andrew Everingham	Chief Operations Officer
Tracey Bradley	EA to Chief Executive Officer/Mayor
Chris Kassman	Community Service Manager

Apologies

Kim Phipat	Local Authority Member
Mayor John Wilson	Mayor West Daly Regional Council
Deputy Mayor Sams	Deputy Mayor West Daly Regional Council
Anthony Thomas	Local Authority Member

Guests

Matt Gale	(ACTION: Tracey Bradley to send nomination form to Principal at Peppimenarti School)
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CONFIRMATION OF MINUTES

Minutes of the Peppimenarti Local Authority Meeting held on 1 June 2021

Amendments to Minutes

Kim Phipat – to be shown that she is a LA Member.

Correction of attendees and absences

Absent & Resigned

Chelsea Collins
Leanne Black

Apologies

Anthony Thomas

Motion:

With the amendments of attendees and absent members that, the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Annunciata Wilson
Seconded: Anastasia Wilson
Resolution: Unanimously

REPORTS

1) Chief Executive Officers (CEO) Report

007/2021 Motion:

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the CEO and notes the information discussed with the CEO.**

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

2) Deputy Chief Executive (Deputy CE) Report

008/2021 Motion:

- 1. That the Local Authority note the Deputy CE report.**

Moved: Nathan Wilson
Seconded: Anastasia Wilson
Resolution: Unanimously

Action: Chief Operations Officer (COO) to follow up on roads around the airport and provide feedback to the CSM.

3) Purchase Kubota 4WD Mower

009/2021 Motion:

- 1. That the Local Authority recommends to Council that the Local Authority - Peppimenarti contribute 35% (up to \$12,250) towards the purchase of a Kubota 4WD Mower, if Council can**

find further funding from other sources to pay the balance of costs.

Moved: Annunciata Wilson
Seconded: Leaya Smith
Resolution: Unanimously

4) Finance Report - July 2021

010/2021 **Motion:**

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

Moved: Henry Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

5) Peppimenarti Community Service Manager's (CSM) Report

011/2021 **Motion:**

- 1. That Local Authority receives and notes the CSM report for Peppimenarti.**

Moved: Henry Wilson
Seconded: Anastasia Wilson
Resolution: Unanimously

6) Ordinary Council Meeting (OCM) Report

012/2021 **Motion:**

- 1. That Local Authority notes and accepts the OCM Minutes Report.**

Moved: Annunciata Wilson
Seconded: Nathan Wilson
Resolution: Unanimously

7) Timings of Local Authority Meeting

013/2021 **Motion:**

- 1. That the Local Authority approves for meetings of Local**

Authority to be held Bi-Monthly.

Moved: Annunciata Wilson
Seconded: Anastasia Wilson
Resolution: Unanimously

ACTION: CEO to develop a paper regarding the reduction of membership of Local Authority as discussed with the Local Authority – 8-10 members. Paper to be tabled at the next Local Authority.

8) Local Authority Members Attendance Records

014/2021 **Motion:**

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

Moved: Nathan Wilson
Seconded: Anastasia Wilson
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Local Authority to advise if they would like any guest speakers at the next meeting.

NEXT MEETING

Date and time of next meeting – To Be Advised.

MEETING CLOSED

The meeting closed at 12:00noon

This page and the preceding pages are the unconfirmed minutes of Peppimenarti Local Authority held on Friday 3 September 2021 and to be confirmed at the next Local Authority meeting.