



MINUTES OF THE PEPPIMENARTI LOCAL AUTHORITY
HELD IN THE WEST DALY REGIONAL COUNCIL
LOT 16 PEPPIMENARTI NT 0822
ON FRIDAY, 24 NOVEMBER 2023
AT 10:00 AM

Karl Lukonavic opened the meeting 10:43 am.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

PRESENT, APOLOGIES AND ABSENCE

	Name	Present	Apology	Absent
1	Cr. John Wilson		X	
2	Karl Lukonavic (Chairperson)	X		
3	Henry Wilson	X		
4	Annunciata Wilson	X		
5	Leaya Smith	X		
6	Nathan Wilson	X		
7	Anastasia Wilson		X	
8	Mayor Ralph Narburup		X	
9	Vacancy			
10	Vacancy			
11	Vacancy			
12	Vacancy			
13	Vacancy			
14	Vacancy			
	Quorum requires 4	5	3	

CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

Nil

CONFIRMATION OF PREVIOUS MINUTES

1) Local Authority Meeting Minutes to be Confirmed

008/2023 **Motion:**

1. **That Peppimenarti Local Authority members note and confirm the minutes from the meeting held on 18 August 2023 as true and correct.**

Moved: Annuncitata Wilson
Seconded: Nathan Wilson-Ahwon
Resolution: Unanimously

REPORTS

2) Local Authority Finance Report to 30 September & Projects Reports to 31 October 2023

Chairperson Karl Lukonavic request that the unspent funds of \$35,993 be allocated to community beautification projects allowing for more local job opportunities.

Annuncita Wilson requested that a bike course be created

Henry Wilson requested an additional playground

Chairperson Karl Lukonavic request exercise equipment

009/2023 **Motion:**

1. **That the Local Authority receives and notes the financial information provided for Peppimenarti for the period ending 31 October 2023.**

Moved: Nathan Wilson-Ahwon
Seconded: Annuncitata Wilson
Resolution: Unanimously

3) Peppimenarti Community Services Managers Report

Action Item:

Before the Old Council Building is demolished Henry is to contact family members regarding advice on the poles on the building. Community Services Manager, Chis Kassman to liaise with Henry and contractors.

It was requested that CCTV and flood lights be installed at the Civic Yard.

010/2023 **Motion:**

1. **That the Peppimenarti Local Authority Receives and Notes the**

report.

Moved: Nathan Wilson-Ahwon
Seconded: Annuncitata. Wilson
Resolution: Unanimously

4) Community Operations Manager Report

011/2023 **Motion:**

- 1. That the Peppimenarti Local Authority receive and note the report.**

Moved: Nathan Wilson-Ahwon
Seconded: Henry Wilson
Resolution: Unanimously

5) Community Projects

Motion:

1. That the Peppimenarti Local Authority approve the identified following projects Solar Lights and Cemetery Gates and Signs, to progress to the Scoping, Planning and Delivery stage.

Moved: Annuncitata Wilson
Seconded: Leaya Smith
Resolution: Unanimously

012/2023 **Amendment**

1. That the Peppimenarti Local Authority approve the identified following projects; Solar Lights around the community, Cemetery Gates and Signs, Speed Humps, and, Solar Lighting and CCTV at the Clinic to progress to the Scoping, Planning and Delivery stage.
2. That the proposed 57K allocated to installation of additional solar lights around the community be reduced to allow for the additional projects.

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

6) Acting CEO Report

012/2023 **Motion:**

- 1. THAT the Local Authority acknowledges the opportunity to**

discuss matters with the acting CEO and notes the information discussed with the acting CEO.

Moved: Annuncitata Wilson
Seconded: Nathan Wilson-Ahwon
Resolution: Unanimously

GENERAL BUSINESS

7 DEMOLITION OF OLD COUNCIL BUILDING STAFFING - Councillor Karl Lukonavic

It is requested that for the demolition of the old council building that locals from Peppimenarti be hired to complete the works.

Very minimal outside contractors be used on the job.

8 LOCAL AUTHORITY MEMBER ENROLMENT FORM - ERIC BARROWS

Eric Barrows has submitted an enrolment for to become a member of the Peppimenarti Local Authority.

The committee agreed to move the enrolment to the next Ordinary Council Meeting for Confirmation and resolution.

9 5 YEAR INFRASTRUCTURE ACTION PLAN

That a five year infrastructure action plan for Peppimenarti be created to manage the infrastructure priorities. This is to be an item at each meeting and the first two projects to be added are Peppimenarti Waste and landfill (similar to Wadeye) and Footbridge

10 PROGRAMS UPDATE

That a programs update be brought to each LA meeting. This update is to include Local Authority Project Funding Allocations, progress updates for projects around the community as well as any grant funding applications through the council for specified use in Peppimenarti.

MEETING CLOSE

The meeting closed at 12:33 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE UNCONFIRMED MINUTES OF THE Peppimenarti Local Authority HELD ON Friday, 24 November 2023 AND TO BE CONFIRMED Friday, 23 February 2024.