



WEST DALY
Regional Council

MINUTES

LOCAL AUTHORITY MEETING

PEPPIMENARTI

10 AM

5th MAY 2016

WDRC MEETING ROOM

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Glenda Teede
Chief Executive Officer

MINUTES
MEETING OF THE PEPPIMENARTI LOCAL AUTHORITY
5th May 2016
COMMENCING AT 10 AM

1. PERSONS PRESENT

APPOINTED MEMBERS PRESENT:

Nathan Wilson Ahwon (Chair)
Annunciata Wilson
Malcolm Wilson
Francis Miler
Anthony Thomas

NON-APPOINTED MEMBERS PRESENT:

Mayor Harold Wilson

STAFF PRESENT:

Glenda Teede – Chief Executive Officer (CEO)
Michael Tomlinson – Governance Officer
Terry McMahan – RSM Peppimenarti
Rodney Donne – a/Local Authorities Officer (Minute taker)

GUESTS:

Nicholas Sarah – Northern Territory Government
Rose Peckham – Northern Territory Government
Selena Stewart – Australian Bureau of Statistics
Cr. Mark Martin - WDRC

The Chair declared the meeting open at **10 AM** and called for apologies.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Glenda Teede for late arrival

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR PEPPIMENARTI LOCAL AUTHORITY 5th April 2016.

MOTION

THAT the minutes of Local Authority meeting of 5th April 2016 be confirmed as a true and correct record of the meeting.

Moved: Malcolm Wilson

Seconded: Francis Miler

Carried:

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Presentation – ABS – 2016 Census

Selena Stewart from the ABS gave a presentation in respect to the forthcoming census. A Remote Area Team will be operating in this area in July. LA Members were asked to raise community awareness about the Census, its purpose and employment opportunities. The importance of gaining an accurate count of people (including visitors and the sick) and dwellings was emphasised.

6. Business arising from the previous minutes

All items requiring action from the previous minutes are listed in the Action Plan to be discussed later in the meeting.

7. Council response to issues raised:

The Council has not met since the last meeting.

8. Chairman's Report

The Chair advised that the community was still waiting for parts for the slasher and this program was running behind.

MOTION

That the Chairman's report be received.

Moved: Malcolm Wilson

Seconded: Anthony Thomas

Carried:

9. Finance Report

The Finance Report for the period ending 31st March 2016 was tabled and discussed.

MOTION

That the Finance Report be received.

Moved: Francis Miler

Seconded: Anthony Thomas

Carried:

9. Regional Service Manager's Report

The Local Authority Coordinator advised of the appointment of the new a/RSM Terry McMahon who, attending, on his first day at Peppimenarti, was introduced to the Authority Members.

MOTION

That the advice be received.

Moved: Francis Miler

Seconded: Anthony Thomas

Carried:

10. Action Items

An updated list of Action Items from the April meeting was tabled.

Street Names

A draft proposal for the naming of roads in Peppimenarti was tabled.

Proposed Name	Description
Peppimenarti Road	Main access road to the community from Daly River and Port Keats
Deewin Road	Road to Airstrip
Buyirrwadi Street	Road from Club Store to Health Centre
Kelengyerr Road	Road to School from Health Centre

Dathagal Street	Road from Pool to School T/O
Mermin Street	Road from Lot 36 to Lot 69
Bamulying Street	Road to sewage ponds

MOTION

That the Draft Proposal for naming streets (Attachments A.1 and A.2) be adopted by the Authority and appended to these minutes and that it be a recommendation to Council that the draft proposal be adopted by Council and that Council take the necessary action to have the streets named and signage erected.

Moved: Annunciata Wilson

Seconded: Malcolm Wilson

Carried:

Sprinkler System – Oval

MOTION

That Nathan Wilson Ahwon meet with Terry McMahon to determine the type of system required and that Council is asked to have quotations available for the next meeting of the Authority.

Moved: Malcolm Wilson

Seconded: Francis Miler

Carried:

Solar Lights

Funds have been allocated for the installation of two lights subject to Council approval.

MOTION

That Nathan Wilson Ahwon meet with Terry McMahon to determine the location of the lights so that installation can proceed once approved by Council.

Moved: Malcolm Wilson

Seconded: Francis Miler

Carried:

11. Other Business

Uniform Shirts

The previously selected shirts were unavailable.

MOTION

That the Authority selects navy shirts with fluoro lime piping

Moved: Francis Miler

Seconded: Anthony Thomas

Carried:

17 Next Meeting

The next scheduled meeting is on Wednesday 31st August 2016

There being no further business the Chair closed the meeting at **11 AM**

ATTACHMENT : A.1 SCHEDULE – NAMING OF STREETS - PEPPIMENARTI

A.2 PLAN DETAILING STREET NAMING PROPOSAL