



WEST DALY
Regional Council

MINUTES

LOCAL AUTHORITY MEETING

PEPPIMENARTI

10:00 AM

5TH APRIL 2016

COUNCIL MEETING ROOM

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Glenda Teede
Chief Executive Officer

MINUTES
PEPPIMENART LOCAL AUTHORITY
5TH APRIL 2016
COMMENCING AT 10:00AM

1. PERSONS PRESENT

APPOINTED MEMBERS PRESENT:

Nathon Wilson-Ahwon (Chairperson)
Malcom Wilson
Annunciata Wilson
Anthony Thomas
Francis Miler

NON-APPOINTED MEMBERS PRESENT:

Harold Wilson (Mayor)

STAFF PRESENT:

Glenda Teede – Chief Executive Officer (CEO)
Mike Tomlinson – Local Authorities Officer (Minute taker)

GUESTS:

Nicholas Sarah – Northern Territory Government

The Chair declared the meeting open at **10:34AM** and called for apologies.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Mark Martin

Absent:

Kayla Hodgson

Edward Kundu

Rickiesha Hodgson

RESOLUTION

THAT Council receive and notes apologies and absences.

Moved:

Seconded:

3.

CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR THE PEPPIMENARTI LOCAL AUTHORITY 27th October 2015.

RESOLUTION

THAT the minutes of Local Authority meeting of 27th October 2015 be confirmed as a true and correct record of the meeting.

Moved: Annunciata Wilson

Seconded: Malcom Wilson

Carried: Carried

4.

DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5.

Chairperson update

The fencing program has almost been completed. The CEO requested photos be sent to assist with the funding acquittal.

CEO: how is the 'street naming' project progressing? Mayor Wilson: a list of the names will be forwarded to you. The Local Authority is paying for this project. **ACTION ITEM:** Malcom to forward the names to the Peppimenarti RSM..

6.

Action items from pervious Local Authority minutes

'Street lighting' to be dealt with in General Business. **ACTION ITEM:** the new Civil Services Team Leader to conduct an audit to establish how many lights will need replacing.

Annunciata Wilson: I have almost completed the required 'Night Patrol' units with Charles Darwin University (CDU). I have not had an opportunity to de-brief with a Night Patrol Supervisor.

7. Council response to issues raised:

Due to the Regional Services manager's position currently being vacant there was no item.

8. Council financial reports

Reports tabled. No discussion.

CEO: the financial reports will be in a more readable format for the next meeting.

9. General Business:

CEO: the running costs for the Emu Point Crèche / Child care are very high. This requires investigation.

The 'Homelands Extra' funding needs to be audited to establish which homelands are eligible. Nicholas Sharah offered to assist Malcom to identify these 'Homelands'.

'Street Naming Project':

Malcom has a full list of names. No streets will be re-named, signs will be simply be replaced.

RESOLUTION:

THAT Council accept the Peppimenarti Local Authority street naming suggestions.

Moved: Annunciata Wilson

Seconded: Francis Miler

Carried: Unanimously

Mayor Wilson: are 'Outstation' community members eligible to be on the Local Authority? CEO: yes.

ACTION ITEM: The Local Authorities Officer to forward nomination forms to Malcom.

Annunciata Wilson: the town requires grass slashing again. Malcom will advise the Civil crew.

The CEO tabled the following information:

Applicants for the Peppimenarti Regional Services Manager have been shortlisted. The preferred applicant will visit Peppimenarti in the coming week to meet with staff. The Local Authority will be involved in the final selection.

Council has received information regarding the Sports and Recreation Vouchers (\$200 per child). The Local Authority will be involved in identifying the types of sports or programs that would be successful in the community. Nick Sharah: these vouchers were previously used by school, but they are now available for out-side school hours.

Gravity Survey: the CEO tabled documents regarding an upcoming geological survey for the area. General discussion as to why it is being carried out. Mayor Wilson will contact the company and seek further information.

Local Authority Funding:

General discussion on projects.

ACTION ITEM: Council to seek quotes for a sprinkler system for the oval.

RESOLUTION:

THAT Council allocate \$10 000 from Local Authority funding for the purchase and installation of two Solar lights.

Moved: Malcom Wilson

Seconded: Francis Miler

Carried: Unanimously

RESOLUTION:

THAT the Local Authority choose red 'fusion' style shirts with blue 'piping'. 'Peppimenarti Local Authority Member' be embroidered in white.

Moved: Malcom Wilson

Seconded: Annunciata Wilson

Carried: Unanimously

There being no further business the Chair closed the meeting at **11:30 AM**.

Next Meeting: Thursday 5th May at 10:00AM

