



WEST DALY
Regional Council

AGENDA

PEPPIMENARTI LOCAL AUTHORITY

Meeting Date: Thursday 5th May 2016
Time: 10:00am

Held at the **Meeting Room**

This meeting is open to the public
excluding confidential Local Authority business.

Agenda available COB **Wednesday 20th April 2016** please
contact Council Service Office.

AGENDA

OF THE LOCAL AUTHORITY MEETING HELD

PEPPIMENARTI

THURSDAY 5TH MAY 2016 AT 10:00AM

1. WELCOME AND MEETING ARRANGEMENTS

2. ATTENDANCE

Present:

Officers:

Guests:

3. DISCLOSURE OF INTEREST – MEMBERS AND STAFF

4. INVITATION FOR DELEGATIONS TO SPEAK

- No delegations

5. CONFIRMATION OF PREVIOUS MINUTES

- Meeting of Tuesday April 5th 2016

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

7. CORRESPONDENCE IN AND OUT

Nil

8. CHAIRPERSON'S REPORT

8.1 Verbal report

9. COUNCIL SERVICE MANAGER'S REPORT

9.1 Verbal report

10. COUNCIL FINANCIAL REPORTS

10.1 Quarter YTD and expenditure, by program and account category.

10.2 Forecast expenditure in community for whole year

11. ACTION ITEMS/PROJECTS LIST UPDATE

11.1 – please see attached list

12. GENERAL BUSINESS

13. ANY OTHER BUSINESS

14. NEXT MEETING

Wednesday 31st August 2016

15. MEETING CLOSED AT:



WEST DALY
Regional Council

MINUTES

LOCAL AUTHORITY MEETING

PEPPIMENARTI

10:00 AM

5TH APRIL 2016

COUNCIL MEETING ROOM

WEST DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the West Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The West Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the West Daly Regional Council during the course of any meeting is not intended to be and is not taken as notice of approval from the West Daly Regional Council.

The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.



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 Sharah – 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



