



MINUTES OF THE LAJAMANU LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 27 SEPTEMBER 2017 AT 10:00AM

1 OPEN

11.1 ELECTION OF CHAIR AND DEPUTY CHAIR

SUMMARY: As per Council policy the Local Authority must elect a chairperson and deputy chair in order for meetings to be conducted.

Joe Marshall was nominated and elected Chairperson.

Sheree Anderson was nominated and elected Deputy Chairperson.

2 PRESENT

Local Authority Members

Joe Marshall (Deputy Chairperson), Tracie Patrick, Andrew Johnson, Elizabeth Ross, Sheree Anderson, Anthony Johnson.

Councillors

Cr Robert George.

3 APOLOGIES/ABSENCES

Apologies: Doris Lewis, Mike Doolan, Cr Norbert Patrick, Cr Adrian Dixon.

4 CONFLICT OF INTEREST

NIL

5 ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

SUMMARY: The agenda of this Local Authority meeting is being tabled. Local Authority members decide whether they wish to accept the agenda

as it stands or whether they wish to make changes.

Laj021/2017 **RESOLVED(Andrew Johnson/Sheree Anderson)**
That the Local Authority accept the agenda for the meeting.

6 CODE OF CONDUCT

6.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Local Authority endorsed a revised Code of Conduct. To ensure that the Local Authority is familiar with the code of conduct it is presented at every meeting. The Local Authority can use this item as an opportunity to discuss any concerns.

Laj022/2017 **RESOLVED(Robert George/Andrew Johnson)**
That the Local Authority re-confirm their commitment to the Code of Conduct.

7 QUESTIONS FROM THE PUBLIC

NIL

8 PETITIONS AND DEPUTATIONS

8.2 NTG DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

SUMMARY: At the July meeting the Local Authority members made a request for the Department of Housing and Community Development to attend the next meeting to discuss related issues.

8.3 LAJAMANU ALCOHOL MANAGEMENT

SUMMARY: The Department of Health will be providing an update regarding the current status of the Alcohol Management Plan and want to discuss potential projects to be implemented on community.

9 CONFIRMATION OF PREVIOUS MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Local Authority is to consider the unconfirmed minutes of the previous Local Authority meeting.

Laj023/2017 **RESOLVED(Sheree Anderson/Jenny Johnson)**
That Local Authority note and confirm minutes from the previous meeting.

10 ACTIONS REGISTER

10.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: Attached is the running list of Local Authority action items

as reported in previous meetings.

10.2 REPORT FROM REGIONAL COUNCIL

SUMMARY: Council decisions made in the last Regional Council meetings are available in the tabled Summary of Major Items.

Laj024/2017 **RESOLVED(Elizabeth Ross/Sheree Anderson)**

That the Local Authority accept the report from Council on decisions made in the last Regional Council meeting in September 2017.

11 GENERAL BUSINESS

11.1 FENCING AROUND AIRSTRIP

SUMMARY: The Local Authority discussed the issue with youth driving in vehicles and accessing the airstrip via the insecure fence/gate.

Laj025/2017 **RESOLVED(Robert George/Tracie Patrick)**

The Local Authority request that the CDRC CEO review fencing around the airstrip to prevent youth accessing it in vehicles.

12 COMMUNITY REPORTS

12.1 COUNCIL SERVICES REPORT

SUMMARY: The Council Services Report is provided by the Council Services Manager at every Local Authority meeting to provide information to members.

RECOMMENDATION:

That the Local Authority note the Council Services Report.

Note the 2017/18 Local Authority Projects:

1. Upgrade old airstrip fence/gate.
2. Clean up men's area.
3. Add to Holy Ground stage.
4. Parks' improvement; shade structures, seating, large shelter for people on bus.
5. Water to Sorry Area and Men's Area.
6. Oval upgrade.
7. Skate park.
8. BMX Track.
9. Public toilet at Sorry Area.
10. Rainwater tank at cemetery.

12.2 FINANCE REPORT

SUMMARY: The Finance Report outlines the budget for the community and details works expenditure as required in the community.

Laj026/2017 **RESOLVED(Sheree Anderson/Andrew Johnson)**
That the Local Authority note the Finance Report.

13 QUESTIONS FROM MEMBERS

NIL

14 NORTHERN TERRITORY GOVERNMENT

14.1 NORTHERN TERRITORY GOVERNMENT REPORT

SUMMARY: A NTG representative from the Department of Housing and Community Development will attend each Local Authority meeting to provide information and take questions on NTG services including, health, education, police, housing, etc.

Laj027/2017 **RESOLVED(Sheree Anderson/Jenny Johnson)**

That the Local Authority:

- 1. Note the attendance of the NTPS Regional Superintendent and discuss related issues.**
- 2. Note the update from the NTG Representative on issues raised at the last meeting.**
- 3. Did not request action on any new matters.**

15 CLOSE OF MEETING

The meeting terminated at 1:40pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES
OF THE Lajamanu Local Authority HELD ON Wednesday, 27
September 2017 AND CONFIRMED Wednesday, 15 November 2017.

Chairperson