



two ways :: one outcome

AGENDA

LARAMBA LOCAL AUTHORITY

WEDNESDAY, 28 FEBRUARY 2018

The Laramba Local Authority Meeting of the Central Desert Regional Council will be held in the Central Desert Service Delivery Office on Wednesday, 28 February 2018 at 2pm.

ORDER OF BUSINESS

1. ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

Local Authorities reviewed the Code of Conduct and committed to following the Code. The following members declared a conflict of interest in relation to the listed items:

1.3 ACCEPTANCE OF AGENDA

The following changes were agreed to the agenda:

1.4 PREVIOUS MINUTES

RECOMMENDATION

That the Local Authority confirms the minutes from the meeting on 24 October 2017.



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING HELD IN
THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON TUESDAY,
24 OCTOBER 2017 AT 12:19PM

1 OPEN

2 PRESENT

Present:

Local Authority Members

Ron Hagan, Deb Williams, Peter Stafford, Stephen Briscoe, Billy Briscoe

Staff

John Gaynor (Director of Community Services), Sascha McKell (Regional Services Manager), Steve Wallman (Community Development Program Activity Supervisor – Laramba), Ray Hocking (Youth & Community Services Area Coordinator - West), Libby Nuss (Governance Manager), Michelle Wood (Relief Early Childhood Coordinator – Laramba)

Guests

Maria Viegas (NT Government), Jeanie Auld (Clinic)

3 APOLOGIES/ABSENCES

Apologies

Cr Adrian Dixon (President), Irene Floyd

Absences

Cr Audrey Inkamala, Cr James Glenn, Cr David McCormack, Bessie Dixon

4 ACCEPTANCE OF AGENDA

4.1 ACCEPTANCE OF AGENDA

SUMMARY: The agenda of this Local Authority meeting is accepted without change.

Lar0411/2017 **RESOLVED (Deb Williams/Peter Stafford)**
That the Local Authority accept the agenda for the meeting without change.

5 CODE OF CONDUCT MATTERS

5.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Local Authority re-confirms its commitment to the Code of Conduct.

RECOMMENDATION:

Lar0422/2017 **RESOLVED (Ron Hagan/Billy Briscoe)**
The Local Authority re-confirms its commitment to the Code of Conduct.

6 QUESTIONS FROM THE PUBLIC

Nil

7 PETITIONS AND DEPUTATIONS

Nil

8 CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Local Authority has considered the unconfirmed minutes of the previous Local Authority meetings.

RECOMMENDATION:

The Local Authority was unable to accept the minutes from the last two meetings as a quorum was not achieved.

9 ACTIONS FROM PREVIOUS MINUTES

9.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: The Action Items were not attached to the Agenda but were tabled at the meeting and discussed.

Lar043/2017 **RESOLVED (Ron Hagan/Deb Williams)**

That the Local Authority:

- 1) note the progress reports on actions from the minutes of previous meetings as received**
- 2) request that the memorandum of understanding between the NT Police and CDRC Laramba Community Safety Patrol be reviewed**

10 GENERAL BUSINESS

10.1 LOCAL AUTHORITY PROJECT FUNDING 2017/18

SUMMARY: The Local Authority has discussed and identified ideas to utilise their Local Authority Project Funds for the community for 2017/18.

Lar044/2017 **RESOLVED (Deb Williams/Ron Hagan)**

That the Local Authority:

- 1. Due to lack of quorum, the discussion to identify potential LA projects for 2017/18 has been deferred to the next Local Authority meeting.**

10.2 REQUEST FROM LOCAL AUTHORITY

SUMMARY: The Local Authority discussed a number of issues currently affecting the community.

Lar045/2017 **RESOLVED (Billy Briscoe/Deb Williams)**

The Local Authority request that:

- 1. Council follow up on the grading of the Pulardi to Laramba Road and find out what process has to be undertaken to have the road graded.**

- 2. The Station Owners and a representative from Central Land Council attend a future Local Authority meeting to discuss the Pulardi to Laramba road.**

Lar046/2017 **RESOLVED (Billy Briscoe/Ron Hagan)**

The Local Authority request that:

- 1. Council review previous minutes and action items to look for recommendations on the sealing of the Laramba entrance road (from the grid to the speed hump).**

11 COMMUNITY REPORTS

11.1 COUNCIL SERVICES REPORT

SUMMARY: The Council Services Report was provided by the Council Services Manager for member's information.

The Local Authority:

Lar0477/2017 **RESOLVED (Ron Hagan/Billy Briscoe)**

- 1. Resolved that council look at the staffing profile of the local Community Development program**

Lar0488/2017 **RESOLVED (Deb Williams/Peter Stafford)**

- 1. Note the Council Services Report.**

11.2 FINANCE REPORT

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

Lar049/2017 **RESOLVED (Peter Stafford/Billy Briscoe)**

The Local Authority note the attached Finance Report.

11.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Local Authority provides their feedback on the operations of Community Safety Patrol as feedback by Council.

Lar050/2017 **RESOLVED (Deb Williams/Peter Stafford)**

- 1. That the Local Authority discuss the current status of the Community Safety Patrol and provide feedback.**
- 2. The Local Authority request that Council look at the staffing profile of Community Safety Patrol in Laramba to enable it to respond to gender issues in a culturally appropriate manner.**

12 QUESTIONS FROM MEMBERS

NIL

13 NORTHERN TERRITORY GOVERNMENT

13.1 NEWNTG STANDING AGENDA ITEM

SUMMARY: A NTG representative from the Department of Housing and Community Development addressed the communities issues regarding NT Government services.

Lar051/2017 **RESOLVED (Billy Briscoe/Peter Stafford)**

That the Local Authority:

- 1. Note the update from the Northern Territory Government representative on issues raised at the previous meeting.**
- 2. Request that the Northern Territory Government ask the Power and Water Authority to provide an update on the Laramba water supply.**
- 3. Request that the Northern Territory Government provide an update on the current and future maintenance on the Napperby Road.**

14 CLOSE OF MEETING

The meeting terminated at 13:50 pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES
OF THE Laramba Local Authority HELD ON Tuesday, 24 October 2017
AND CONFIRMED .

Chairperson

2. COMMUNITY BUSINESS

2.1 LARAMBA COMMUNITY PLAN

Review and monitor progress against the community plan.

2.2 LARAMBA LOCAL AUTHORITY PROJECTS

The Local Authority debates and proposed to Council projects for the local area. Once Council has endorsed the projects, the LA monitors and reviews progress.

Laramba 15/16 Funding

Initial grant amount	\$38,267	Balance as at	19/02/18
Rolled over from 14/15	Nil	Expended YTD	\$16,961.44
To be expended by 30/06/17	\$38,267	Available funds	\$21,306.56

Projects	Project Status	Comments	Est. Cost	Funds remaining
<ul style="list-style-type: none"> • Two softball players boxes • Relocate electrical boxes • Football oval goal posts • Oval park minor upgrades • Bobcat auger • Centre Park upgrade 	Most projects listed on past minutes as completed.	As previous meetings have not had quorum, need to confirm can close 15/16 projects.	\$38,267	\$38,267

RECOMMENDATION

That the Local Authority agrees to close the 15/16 local authority projects as the budget has been spent.

Laramba 16/17 Funding (Total Funding Available \$38,267)

While projects were agreed, no advice to the Local Authority due to lack of quorum at previous meetings. Need to reset projects and status.

Initial grant amount	\$38,267.00	Balance as at	19/02/18
Rolled over from 14/15	\$21,305.56	Expended YTD	\$22,686.48
To be spent by 30/06/18	\$59,572.56	Available funds	\$37,245.52

Projects	Project Status	Comments	Est. Cost	Funds remaining
Build ramp for rec hall side door	In progress	Verbal update at meeting	\$4,000	
Add external lighting to rec hall	In progress	Verbal update at meeting	\$2,000	
Concrete slab for shipping container	In progress	Verbal update at meeting	\$5,000	
Repair community washing machine, coin box and replace tokens	In progress	Verbal update at meeting	\$2,000	
Bracket shelving and security locks for equipment shed	In progress	Verbal update at meeting	\$2,100	
Mobile BBQ	In progress	Verbal update at meeting	\$5,000	
Concrete slab for dance area of rec hall	In progress	Verbal update at meeting	\$10,000	
Any remaining funds to be spent on seating around sporting facilities	In progress	Verbal update at meeting	\$8,167	

Laramba 17/18 Funding

The Local Authority should debate and agree any projects to be recommended to Council.

Initial grant amount	\$38,267.00	Balance as at	19/02/18
Rolled over from 14/15	\$21,305.56	Expended YTD	\$22,686.48
To be spent by 30/06/18	\$59,572.56	Available funds	\$37,245.52

Projects	Project Status	Comments	Est. Cost	Funds remaining
Not yet agreed				

RECOMMENDATION

That the Local Authority recommends to Council the agreed local authority projects for Council's authorisation.

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority is the Reference Group for Community Safety Patrol and provides feedback to the Regional Council. Any comments or issues raised will be minuted.

2.4 ATITJERE LOCAL AUTHORITY ACTION REGISTER

The Local Authority notes the responses from Council / the CEO on recommendations; and notes progress against any agreed recommendations.

The Local Authority may also have its own action items which are noted here, and progress reviewed.

OUTSTANDING ACTION ITEMS

Outstanding Actions

Division:
Committee: Laramba Local Authority
Officer:

Date From:
Date To:

Action Sheets Report

Printed: Tuesday, 13 February 2018
12:44:30 PM

MEETING DATE

**TARGET
COMPLETION
DATE**

ACTION

PROGRESS/COMMENTS

Laramba Water Supply and Pressure

28 February 2017

14/03/2017

Lar005/2017 **RESOLVED (Ron Hagan/Billy Briscoe)**
That the Local Authority note:
1.The letter written from CEO, Cathryn Hutton, to Minister McCarthy regarding the Laramba water supply, which was sent in support of the Laramba Local Authority letter,
2.The letter written to Minister McCarthy from Council requesting a review of the Laramba water supply upgrade,
3.CEO, Cathyrn Hutton, advised to follow up on the community receiving daily water readings.

STATUS: Closed

Water pressure is a known issue at Laramba, NTG have indicated no further steps to be taken at this stage.

(Update: CEO Diane Hood has discussed with Minister's adviser and told that he is reviewing with Power and Water).

Recommend to close this item as an action item and minute as part of ongoing updates to be received from NTG representative.

Local Authority Action Items

24 October 2017

9/11/2017

Lar043/2017 **RESOLVED (Ron Hagan/Deb Williams)**

STATUS: In Progress

OUTSTANDING ACTION ITEMS

Outstanding Actions

Division:
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Officer:

Date From:
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ACTION

PROGRESS/COMMENTS

		That the Local Authority: request that the memorandum of understanding between the NT Police and CDRC Laramba Community Safety Patrol be reviewed	MOU was discussed with Pauline Vicary, Acting Superintendent Central Desert at meeting in Late December 2017. Agreement to meet again in early 2018 to finalise the Overarching MOU review.
Local Authority Project Funding 2017/18			
24 October 2017	29/12/2017	<p>Lar045/2017 RESOLVED (Billy Briscoe/Deb Williams)</p> <p>The Local Authority request that: 1.Council follow up on the grading of the Pulardi to Laramba Road and find out what process has to be undertaken to have the road graded. 2. The Station Owners and a representative from Central Land Council attend a future Local Authority meeting to discuss the Pulardi to Laramba road.</p> <p>Lar046/2017 RESOLVED (Billy Briscoe/Ron Hagan)</p>	<p>STATUS: In Progress</p> <p>Nov 17 Pulardi to Laramba Road CDRC is responsible for the Pulardi to the Station grid (8km) road section. From the grid to Laramba (31km) road section is the responsibility of the station owner. Council graded and made trafficable the entire length of the road, for safety reasons, end Oct 17. The major repairs to Council section of road is subject to the approval of the NDRAA \$57.0m claim/application.</p> <p>Nov 17. Laramba entrance road. Council is responsible for the entrance</p>

OUTSTANDING ACTION ITEMS

Outstanding Actions

Division:
Committee: Laramba Local Authority
Officer:

Date From:
Date To:

Action Sheets Report

Printed: Tuesday, 13 February 2018
12:44:30 PM

MEETING DATE

**TARGET
COMPLETION
DATE**

ACTION

PROGRESS/COMMENTS

		The Local Authority request that: Council review previous minutes and action items to look for recommendations on the sealing of the Laramba entrance road (from the grid to the speed hump).	road from the Laramba road into Laramba (1.2km). The road has been made trafficable (early Oct17). The major repairs are awaiting funding via the NDRRA application.
New NTG Standing Agenda Item			
24 October 2017	7/11/2017	Lar051/2017 RESOLVED (Billy Briscoe/Peter Stafford) That the Local Authority: Request that the Northern Territory Government ask the Power and Water Authority to provide an update on the Laramba water supply, Request that the Northern Territory Government provide an update on the current and future maintenance on the Napperby Road.	STATUS: Moved to table for update by NTG representative.

3. COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 Previous Council Decisions

Event: Ordinary Council Meeting
Date: Wednesday 31 January 2018
Location: Council Chambers, Alice Springs

Item
AGENDA ITEM 8.1 CHANGES TO ATITJERE AND LAJAMANU LOCAL AUTHORITY
Council Decision
<p><i>OC006/2018</i> RESOLVED (Cr Liddle/Cr McCormack) The Council accepts the resignation and appointment of the following Local Authority members: Atitjere Resignation: Sally Perkins and Edward Duffill Appointment: Kylie Edwards and Bradley Bretherton Lajamanu Appointment: Titus White</p>
Item
AGENDA ITEM 8.2 SIMPLIFYING LOCAL AUTHORITY AGENDAS
Council Decision
<p><i>OC007/2018</i> RESOLVED (Cr McCormack/Cr George) Council approves the revised Local Authority Agenda and notes the intention to trial for a period of six months, refining and updating based on input from the Local Authorities.</p> <p>The revised Local Authority Agenda has been accepted. The new format will commence with Anmatjere and Willowra Local Authority's meeting on 13th Feb and 14th Feb respectively.</p>
Item

AGENDA ITEM 10.4 INPUT TO FEDERAL GOVERNMENT RE CLOSING THE GAP INITIATIVE**Council Decision***OC012/2018 RESOLVED***(Cr Spencer/Cr McCormack)****Council asks the CEO to provide a submission to the Closing the Gap discussion paper based on the input from the brainstorming session held on 30 January.**

The CEO will submit the Closing the Gap discussion paper to the Commonwealth Government as brainstormed on 30 January.

Points recommended include :

1. Working effectively.
2. Targets
3. Indicators
4. How can culture be included

Item**AGENDA ITEM 10.5 REQUEST FROM BYRON SHIRE COUNCIL RE ADANI AND CARMICHAEL MINE****Council Decision***OC014/2018 RESOLVED(Cr Martin/Cr McCormack)***Council****Responds to the Byron Bay Council sharing its concerns in relation to the issues raised by the Carmichael Mine, particularly in relation to water.****Item****AGENDA ITEM 10.6 CALL FOR NOMINATIONS TO EASA BOARD****Council Decision***OC015/2018 RESOLVED(Cr Dixon/Cr George)***Council endorses the nomination of the CEO as the LGANT representative on the EASA Board.****Item****10.7 RECOMMENDATION TO RESCIND P11 DISPUTE AND GRIEVANCE RESOLUTION POLICY****Council Decision***OC016/2018 RESOLVED***(Cr Spencer/Cr Liddle)****Council rescinds P11 Dispute and Grievance Resolution Policy.****Item****10.9 STRATEGIC PLANNING PROCESS AND TIMELINE****Council Decision***OC018/2018 RESOLVED(Cr McCormack/Cr George)***Council approves the process and timeline for the strategic planning process to result in a new four year strategic plan; and new Regional Plan for 2018/2019.**

Community planning is commencing on 13th Feb and runs throughout to 21st March.

Item

AGENDA ITEM 10.10 POLICY - INTENTIONAL DAMAGE TO COUNCIL ASSETS

Council Decision

OC019/2018 **RESOLVED**

(Cr Patrick/Cr Martin)

Council endorses the draft policy for repairing intentional damage to Council property with the removal of the phrase 'traditional owner' to be replaced with the phrase 'elder'.

Council requests the CEO advise the NT Government of this policy and recommend for their consideration, especially in relation to their housing assets.

The intent of this policy is to set the direction for Council to deal with people who intentionally damage community facilities

Item

AGENDA ITEM 13.2 REDESIGN OF THE CDP SYSTEM

Council Decision

OC024/2018 **RESOLVED**

(Cr McCormack/Cr Martin)

Council:

Approves the drafting and submission of a response to the Discussion Paper to Councillor comments on the 'best fit' design.

Item

AGENDA ITEM 18.1 NT COUNCILS FUTURE INSURANCE MODEL

Council Decision

OC026/2018 **RESOLVED**

(Cr Martin/Cr Dixon)

Council resolves to:

1. Become a member of the discretionary trust to be established by Jardine Lloyd Thompson for the purpose of providing insurance services to Trust members; and
2. Contribute to the Discretionary Trust the sum of Central Desert's contribution as advised by JLT for use by the Trust during the 2018/19 and subsequent financial years.

3.1.2 Finance Report

See attachment.

3.1.3 Council Services Report

The Local Authority reviews the reports, discusses impacts to the community and makes any recommendations it wishes to the Council (strategy, policy) or to the CEO (operational).

	Anmatjere	Attijere	Engawala	Lajamannu	Laramba	Nyirripi	Willowra	Yuelamu	Yuendumu	Utopia
Municipal Services	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Airstrip Maintenance	Y	Y	Y			Y	Y	Y	Y	
Animal control	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Libraries	Y			Y						
Family Mediation							Y		Y	
Outstations	Y	Y	Y	Y				Y		
Community Safety	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Aged and Disability	Y	Y	Y	Y	Y	Y	Y	Y		
Children's Services	Y		Y		Y				Y	
School Nutrition	Y		Y		Y	Y	Y	Y		
Youths, Sport & Recreation	Y	Y	Y		Y			Y		
Essential Services		Y	Y			Y	Y	Y	Y	
Centrelink	Y	Y	Y	Y	Y	Y	Y	Y		
CDP	Y				Y		Y	Y	Y	
Post Office Agencies	Y	Y	Y	Y	Y	Y	Y	Y		

Achievements

- Planning for community consultation and processes for arriving at Council's new strategic plan and Regional Plan completed.
- Reporting Forms on Mobile Devices - Telstra in collaboration with Thirty4 an App. developing company is working on creating digitised mobile device based reporting forms and timesheets for CDRC. Our aim is to use mobile devices – tablet, iPads and smart phones for submitting reports instead of using paper forms. Test phase of backend reporting is in progress. Council's policies and procedures will also be available within the app.
- Between 13 November 2017 and 12 January 2018 there were no new workers compensation claims and four open claims from the last reporting period.
- 90 / 100 rating for school nutritional value.
- Successfully implemented Christmas service provision and ensured vulnerable clients catered for.
- Participated in NT Basketball Championships – men's teams.
- Tidy Towns Commendations for Community Participation and Litter Management
- 6 Speed Humps installed.

- Concrete for Rec Hall and slab for sporting equipment completed.
- Sporting equipment container installed.
- Laramba Night Patrol Office - Construction commenced on 12th Jan 18. Piers and subfloors completed. Works scheduled for completion 1st Mar 18.
- 8 out of 12 Solar Lights installed (project continuing).

Emerging Risks

- Continued focus on reducing accidents and incidents - between 13 November 2017 and 12 January 2018 there were 12 incidents, with some increase in criminal and related activity on communities including houses broken into, misuse of fire hoses and vandalising of our accommodation rooms.
- CDRC external road network is deteriorating primarily as a result of the Dec16/Jan17 storm events. Unless external funding is sourced, CDRC does not have the internal funds to rectify the roads in the short term.
- Fencing around homes need repairing (Territory Housing)
- Napperby Road constantly flooded after rain making road impassable (2 car roll-overs in last 2 months) (NTG)
- Community Washing Machine (coinage and location)
- Police presence during CDRC payweek
- Women on Night Patrol
- Community Meeting to address cultural men's business (responsibilities for old Men, young Men and little Men)

3.2 QUESTIONS WITH NOTICE

Any questions asked by Local Authority members are noted here, responses will be included at next meeting.

This section does not include service requests, members and the community are encouraged to log service requests with the local office.

4. OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The agencies presenting to the Local Authority today are:

Nil

The Local Authority reviews the presentation, discusses impacts to the community and discusses with the presenter.

If the presenter is asking the Local Authority for approval – they should provide a written recommendation and the LA resolution will be minuted.

A recommendation for an action may also be made to the NT Government to be included in 4.2 Northern Territory Government Report.

4.2 NORTHERN TERRITORY GOVERNMENT REPORT

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

The Local Authority can make resolutions (motions) to request actions from the NT Government.

Date Raised	Issue	NTG Status
October 2017	<p>Lar051/2017 RESOLVED (Billy Briscoe/Peter Stafford) That the Local Authority: Request that the Northern Territory Government ask the Power and Water Authority to provide an update on the Laramba water supply,</p> <p>Request that the Northern Territory Government provide an update on the current and future maintenance on the Napperby Road.</p>	