



MINUTES OF THE ANMATJERE LOCAL AUTHORITY MEETING HELD
IN THE ANMATJERE COUNCIL SERVICE DELIVERY OFFICE ON
MONDAY, 15 MAY 2017 AT 2:30PM

1 OPEN

2 PRESENT

Local Authority Members

Rodney Baird (Acting Chairperson), Harry Moore, Betty Carter, April Campbell, Hannes Rosslee.

Councillors

Cr Adrian Dixon (President), Cr James Glenn.

3 APOLOGIES/ABSENCES

3.1 APOLOGIES & ABSENCES

SUMMARY: The Local Authority accept apologies and note absences.

ANM017/2017 RESOLVED (Harry Moore/Hannes Rosslee)

The Local Authority note the absences of Cr Benedy Bird, Cr Marlene Tilmouth, Dean Pepperill, Mark Pepperill and Trevor Cook.

4 CONFLICT OF INTEREST

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.

ANM018/2017 RESOLVED (Hannes Rosslee/Cr Glenn)

That the Local Authority accept the agenda for the meeting with the exception of the additional items:

- **Item 7.1 Stray Dogs in Ti Tree Town**

- Item 11.3 Community Park Name
- Item 11.4 Childcare Sandpit
- Item 11.5 Community Washing Machines

6 CODE OF CONDUCT

7 QUESTIONS FROM THE PUBLIC

8 PETITIONS AND DEPUTATIONS

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.

ANM019/2017 **RESOLVED (April Campbell/Hannes Rosslee)**

That the Local Authority note and confirm minutes from the previous meeting.

10 ACTIONS REGISTER

10.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: The running list of Local Authority action items as reported in previous meetings is presented for the LA's review.

ANM020/2017 **RESOLVED (Betty Carter/April Campbell)**

That the Local Authority note the progress report on actions from the minutes of previous meetings as received.

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.

ANM021/2017 **RESOLVED (Betty Carter/Harry Moore)**

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

11 GENERAL BUSINESS

11.1 LOCAL AUTHORITY MEMBERSHIP CHANGES

SUMMARY: Nominations have taken place for vacant positions in Local Authorities across the region. In accordance with the Council's Local Authority Policy and government legislation, some members' positions

have been revoked and others appointed to fill vacant positions:

- Anmatjere – Appoint one Local Authority member

ANM022/2017 RESOLVED (Hannes Rosslee/Betty Carter)

That the Local Authority request Council to reduce the appointed member numbers from nine to seven so that quorum can be more successfully achieved.

11.22017/18 COMMUNITY PLAN

SUMMARY: The Local Authority are presented with the 2016/17 Community Plan update; they are to go through the document and advise what they would like to remove and what they would like to prioritise. This document will then become the 2017/18 community plans.

ANM023/2017 RESOLVED (James Glenn/Harry Moore)

That the Local Authority adopt the updates and approve the document to become the 2017/18 Community Plan.

11.3NAMING THE COMMUNITY PARK

SUMMARY: The Community is not satisfied with the community vote regarding the naming of the park.

ANM024/2017 RESOLVED (James Glenn/Harry Moore)

The Local Authority:

- 1. Advise to consult with community regarding the suggested name, Haines Carter Anmatjere Park, for the community park.**
- 2. Request for this to be an agenda item at the next meeting.**

11.4CHILD CARE SANDPIT

SUMMARY: The Local Authority were advised using the sand from Ti Tree with the permission of the Traditional Owners would save money on purchasing sand and transporting it to Ti Tree, to be spent on other areas for childcare.

ANM025/2017 RESOLVED (James Glenn/Betty Carter)

The Local Authority advise to consult with Traditional Owners regarding using sand in Ti Tree for the childcare sandpit; an answer will be provided to the Council Services Manager within seven days.

11.5COMMUNITY WASHING MACHINE

SUMMARY: The community washing machines are not being respected and instead of using the tokens that cost \$4.00, community members are using 10c pieces to operate the machines.

ANM026/2017 RESOLVED (Hannes Rosslee/James Glenn)

The Local Authority request Council to approve moving the

washing machines from Pmara Jujunta and Station to Ti Tree, with the addition of a clothesline, to prevent loss of profit and ensure the machines are being looked after.

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.

ANM027/2017 RESOLVED (Hannes Rosslee/Rodney Baird)

That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Request for the Waterpark project plan to be on the agenda of the next meeting.**

12.2 FINANCE REPORT

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

ANM028/2017 RESOLVED (Harry Moore/April Campbell)

That the Local Authority note the Finance Report.

12.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Council Services Manager provides an update and profile on the operations of Community Safety Patrol to the Local Authority for their input and feedback.

ANM029/2017 RESOLVED (Hannes Rosslee/Betty Carter)

That the Local Authority advise the Community Safety Patrol Manager that the Community Safety Patrol officers may be using the vehicles improperly; specifically for personal and family use.

13 QUESTIONS FROM MEMBERS

13.1 STRAY DOGS IN TI TREE TOWN

SUMMARY: Ti Tree Town has several stray/roaming dogs which are causing issues for community members.

ANM030/2017 RESOLVED (Hannes Rosslee/Harry Moore)

The Local Authority:

- 1. Request the Council Services Manager to investigate what assistance the NT Police can offer the community regarding some community members having too many dogs to appropriately manage.**
- 2. Invite the Director of Works & Infrastructure to the next**

meeting to discuss the issues regarding dog management.

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.

ANM031/2017 **RESOLVED (Hannes Rosslee/James Glenn)**

That the Local Authority:

- 1. Note the update regarding the new Cemetery legislation.**
- 2. Note the update from the NTG Representative on issues raised at the last meeting.**
- 3. Request the Council to invite the Minister for Housing and Community Development and the Member for Stuart to the next meeting to discuss the unallocated Crown Land in Ti Tree.**
- 4. Request the NTG representative to invite a senior officer from the Department of Lands & Planning Infrastructure & Logistics to the next meeting to discuss future plans for Crown Land in Ti Tree.**

15 CLOSE OF MEETING

The meeting terminated at 5:25pm.

THIS PAGE AND THE PRECEDING 4 PAGES ARE THE MINUTES OF THE Anmatjere Local Authority HELD ON Monday, 15 May 2017 AND CONFIRMED Thursday, 15 June 2017.

Chairperson