



MINUTES OF THE ANMATJERE LOCAL AUTHORITY MEETING HELD
IN THE ANMATJERE COUNCIL OFFICE ON TUESDAY, 16 OCTOBER
2018 AT 2:00PM

MEETING DETAILS

Meeting Status: -Provisional
-Quorum achieved at 2:33PM
Meeting Open: 2:24 PM

1 ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Present:

Local Authority Members

Estelle Carter (Chair), Gregory Leonard (Deputy Chair), Betty Carter,
April Campbell, William Lane (Joined the meeting at 2:33pm)

Councillors

Cr James Glenn

Apologies: Harry Moore, Cr Adrian Dixon

Absent: Mark Pepperill, Dean Pepperill, Cr Audrey Inkamala, Cr David McCormack

Guests: Matt Adams-Richardson (Office of Warren Snowden)

Staff: Diane Hood (CEO), Peter VanHeusden (Council Services Manager), Rowan Hummerston (Governance Officer)

Meeting advertised locally as 2pm but as 1pm via Central Desert Regional Council website . Meeting commenced at 2pm.

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

The following Local Authority members are employees of Central Desert Regional Council and therefore declare a conflict of interest:

- Gregory Leonard – Central Desert Regional Council employee
- Estelle Carter – Central Desert Regional Council employee

Estelle Carter also declares her husband works for Community Safety Patrol

1.3 ACCEPTANCE OF AGENDA

No changes were made to the agenda

1.4 PREVIOUS MINUTES

The Anmatjere Local Authority was unable to resolve minutes February 13 2018, 10 April 2018, 12 June 2018 and 15 August 2018 as full quorum was not achieved until after this section of the agenda.

2 COMMUNITY BUSINESS

2.1 ANMATJERE COMMUNITY PLAN

The Local Authority noted progress against the community plan.

CEO noted that Council has included Anmatjere's top two goals on its Regional plan:

- Improved housing, including adding air-conditioning,
- Land to be available for business growth

Swimming Pool and Digital Set Top are for the community to consider.

Council noted that all other projects should be considered for Local Authority projects.

William Lane joined the meeting @ 2:33pm

Quorum status achieved

2.2 ANMATJERE LOCAL AUTHORITY (LA) PROJECTS

The Local Authority note the progress of the LA projects.

Approved Projects

Total Income Available: \$ 240,601

Projects 17/18 & 18/19	Comments	Estimated cost	Spent YTD (G)
7 x Solar Lights	Received a quote, finalising the installation of solar lights. Finances to be finalised in system.	\$40,000	\$12,644
Shaded seating area in three cemeteries	Completed, charges to be entered into system.	\$30,000	\$10,789
Shaded seating area in the Ti Tree Park	Purchased materials. Starting to put up. Should be completed in two weeks	\$54,000	\$17,809

Repairing the septic system at Ti Tree Oval	Septic tank needs to be renewed, quotes received.	\$60,000	\$0
Community toilet block with water but no showers	There are two costs involved, building and maintenance. Project should read "upgrade". The Local Authority would like multiple quotes on different options.	TBA	
Community toilet block at 6 Mile	Same as first toilet – upgrade existing. Options to be provided.		
6 Solar lights to go on Structures 4 X cemeteries 2 X park	Bolt on lights, cheaper and faster to put up.	\$30,000	
Shaded seating area at Wilora Cemetery	Same as other cemetery shaded areas	\$10,000	
Shaded seating area at Petyale outstation cemetery	Same as other cemetery shaded areas	\$10,000	
Upgrade to constructed shaded area at Ti Tree, Pmara Juntunta and Nturiya cemeteries	Newly installed shade areas at cemeteries are not large enough – agreed to double by putting up second structure.	\$20,000	
Water Tank trailer for cultural buisness	Transportable five thousand (5000) litre water tank for sorry business and other cultural buisness	TBC	
Beautification Project at local cemeteries and football oval	Trees around the cemeteries and football oval etc.	Use to spend any left over monies by year end.	

Proposed Projects

Projects	Comments	Estimated cost	Spent YTD (G)
Program for teens	The Local Authority discussed a one time program for teens.	Options to be provided to the Local Authority	

OLD STORE AND MENS SAFE HOUSE

Old store & Mens Safe House in Pmara Junta are not Council leases. The Local Authority wants these structure to be made safe as structures are broken down. Requested Local Authority action for CEO to write to Central Land Council to ask them to secure sites.

FAMILY WELL BEING CENTRE

The Local Authority requests that the Federal Government be lobbied to advocate for a family well being centre.

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

No comments were made

2.4 ANMATJERE LOCAL AUTHORITY ACTION REGISTER

There are currently no open action items for the Anmatjere Local Authority

3 COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL RESOLUTIONS

The Local Authority noted resolutions from the previous Council meeting.

3.1.2 FINANCE REPORT

The Local Authority noted the finance report.

3.1.3 COUNCIL SERVICES REPORT

The Local Authority noted the Council Services Report.

3.2 QUESTIONS WITH NOTICE

WILORA MENS SHED APPLICATION.

Q.WHAT IS THE STATUS FOR THE APPLICATION OF THE MEN'S SHED IN WILORA ?

4 OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

There were no petitions or deputations for the Anmatjere Local Authority

4.2 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

The Local Authority note the NT Government report.

NTG provided apologies. Minutes reflect notes received from NTG representative.

New Actions

Subject	Issue
Outstation Housing	The process around outstation housing and funding around new buildings on outstations.

Outstanding Actions

Date Raised	Issue	Detail Of Issue	Update
13/02/2018	Future Housing for Anmatjere	Old people living in the creek, seen as public housing issue	<p>STATUS OPEN</p> <p>An 'Extended Housing Reference Group' meeting was held on 18th July at Anmatjere and Nturiya to consult on additional work within the Room to Breathe program.</p>
13/02/2018	Unemployment Issues	Advertising of NTPS employment vacancies and employment programs	<p>STATUS CLOSED</p> <p>A response was received from the Office of the Commissioner for Public Employment (OCPE) advising that the LA can write to the Commissioner about their concerns and provide suggestions for improving access to NTPS advertisements for jobs and employment programs. The Officer also advised that individuals can send their resumes directly to the office to access assistance and entry level employment programs.</p>
13/02/2018	Alcohol Management Plan	Development of Alcohol Management Plan For Ti Tree and Surrounding Communities	<p>STATUS CLOSED</p> <p>The Local Authority noted the update from the September Ordinary Council Meeting.</p>
14/06/2018	Staff Housing	Questions around exactly who is entitled to staff housing as NTG employees.	<p>STATUS OPEN</p> <p>The Local Authority requested the CEO to escalate this question.</p>

CLOSE OF MEETING

Meeting concluded @ 4:02pm

This page and the preceding 7 pages are the minutes of the Anmatjere Local Authority on Tuesday, 16 October 2018 and unconfirmed.

UNCONFIRMED MINUTES