



MINUTES OF THE ANMATJERE LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
THURSDAY, 17 AUGUST 2017 AT 2:02PM

1 OPEN

2 PRESENT

Local Authority Members

Rodney Baird (Acting Chair), Mark Pepperill, Harry Moore, April Campbell, Trevor Cook and Rodney Baird.

Councillors

Cr Adrian Dixon (President), Cr James Glenn.

Ex Officio

Peter VanHeusden (CSM), Sascha McKell (RSM), Diane Hood (CEO), Amy Simson (Governance), Paula Wines (NTG), Maria Viegas (NTG), Clyde Summer (YSR East Coordinator), Bek Evans (Children Services Facilitator).

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority accept apologies and note absences.

ANM041/2017 RESOLVED (Trevor Cook/Harry Moore)

That the Local Authority

- 1. Accept the apology from Hannes Rosslee.**
- 2. Note the absences of Dean Pepperill, Hannes Rosslee, Cr Benedy Bird and Cr Marlene Tilmouth.**

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.

ANM042/2017 RESOLVED (Trevor Cook/Mark Pepperill)

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.

ANM043/2017 RESOLVED (Cr Glenn/Mark Pepperill)

That the Local Authority re-confirm their commitment to the Code of Conduct.

7 QUESTIONS FROM THE PUBLIC

April Campbell arrived at the meeting, the time being 14:15 PM

8 PETITIONS AND DEPUTATIONS

8.1 TRACHOMA TREATMENT

SUMMARY: Discuss trachoma and the community wide distribution of antibiotics from September 25th – 29th 2017 to help eliminate trachoma in Ti Tree, Pmara Jutunta, Nturiya and Wilora.

ANM044/2017 RESOLVED (Harry Moore/Trevor Cook)

That the Local Authority:

- 1. Note the deputation given by Department of Health about improving community understanding of Trachoma.**
- 2. Accept the planned activities and treatment of Trachoma in Ti Tree, Pmara Jutunta, Nturiya and Wilora.**

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.

ANM045/2017 RESOLVED (Betty Carter/Mark Pepperill)

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.

ANM046/2017 **RESOLVED (April Campbell/Harry Moore)**

That the Local Authority note the progress reports 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.

ANM047/2017 **RESOLVED (Betty Carter/Cr Dixon)**

That the Local Authority:

- 1. Accept the reports from Council on decisions made in the Ordinary Council meeting in July 2017.**
- 2. Advised the NTG representative the lack of notice given to community members regarding the Alcohol Policy review consultation session and note the importance of consultation being conducted in all communities including:**
 - Alyuen**
 - Aileron**
 - Ti Tree**
 - Wilora**
 - Pmara Jujunta**
 - Nturiya**

11 GENERAL BUSINESS

11.1 LOCAL AUTHORITY PROJECT FUNDING 2017/18

SUMMARY: The Local Authority is to discuss and identify ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Northern Territory Government.

ANM048/2017 **RESOLVED (Trevor Cook/Cr Glenn)**

That the Local Authority:

- 1. Note the attached Waterpark management report.**
- 2. Request the CSM to provide quotes for the following projects to present at the next meeting:**
 - Upgrade the change rooms at Ti Tree and build on kiosk.**
 - Washing machine relocation to Ti Tree.**
 - Renew Ti Tree park equipment.**

- 3 x Solar Lights in Wilora and Nturiya.
3. Confirm the new Local Authority are to determine the projects for the 2017/18 Local Authority project funds.

11.2 WATERPARK PROJECT

SUMMARY: The Local Authority discuss the ongoing desire for a Waterpark in Ti Tree and the cost to run the project annually.

ANM049/2017 **RESOLVED** (Betty Carter/Trevor Cook)

The Local Authority:

1. Confirm to defer the Waterpark project until appropriate funding is sourced for ongoing costs.
2. Request CDRC to draft a letter on behalf of the Anmatjere Local Authority to seek funding from all possible stakeholders that could potentially provide the funding required to operate the Waterpark.

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.

ANM050/2017 **RESOLVED** (Cr Glenn/Trevor Cook)

That the Local Authority note the Council Services Report.

12.2 FINANCE REPORT

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

ANM051/2017 **RESOLVED** (Mark Pepperill/Harry Moore)

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.

ANM052/2017 **RESOLVED** (Mark Pepperill/Harry Moore)

That the Local Authority advise the Community Safety Patrol is currently operating well in the Anmatjere region.

13 QUESTIONS FROM MEMBERS

13.1 ALCOHOL POLICY REVIEW CONSULTATION

SUMMARY: The Northern Territory Government have advised the Alcohol Policy will be reviewed, however adequate notice of the consultation sessions were not provided.

ANM053/2017 **RESOLVED** (Trevor Cook/Harry Moore)

The Local Authority request the NTG representative to advise the Department of Health to not attend community on Friday, 18 August to hold the Alcohol Policy Review consultation session due to inadequate notice to Council and community members.

13.2 AGENCIES/CONTRACTORS ATTENDING COMMUNITY

SUMMARY: The Local Authority discussed the ongoing issue of agencies and contractors attending community without providing any notice or checking in at the Council office on arrival to advise of their intentions of community.

ANM054/2017 **RESOLVED** (Harry Moore/Mark Pepperill)

The Local Authority request Council to put a Local Law in place for the CDRC region, ensuring all agencies and contractors advise community of their plans before arriving and working on communities.

13.3 MEN'S SHED

SUMMARY: The Men's Shed has been an ongoing issue, creating a hazard for community members.

ANM055/2017 **RESOLVED** (Betty Carter/Mark Pepperill)

The Local Authority request CDRC draft a letter to Central Land Council on behalf of the Local Authority advising the unsafe sites which are putting community members at risk and request action to be taken.

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.

ANM056/2017 **RESOLVED** (Betty Carter/April Campbell)

That the Local Authority:

- 1. Note the update from the NTG Representative on issues raised at the last meeting.**
- 2. Request the NTG representative to request a Senior Officer from the NTG Outstations Unit to attend the next meeting to discuss housing issues on outstations.**

15 CLOSE OF MEETING

The meeting terminated at 4:20 pm.

THIS PAGE AND THE PRECEDING 5 PAGES ARE THE MINUTES OF THE Anmatjere Local Authority HELD ON Thursday, 17 August 2017 AND CONFIRMED Thursday, 12 October 2017.

Chairperson