



MINUTES OF THE ATITJERE LOCAL AUTHORITY MEETING HELD IN
THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 18 OCTOBER 2017 AT 10:57AM

1 OPEN

2 PRESENT

Present:

Local Authority Members

Anthony Petrick, Edward Duffill, Sally Perkins

Councillors

Cr Adrian Dixon, Cr Renita Webb

3 APOLOGIES/ABSENCES

Cr William Liddle, Kevin Bloomfield, Robin Bloomfield

4 ELECTION OF CHAIR AND DEPUTY CHAIR

4.1 ELECTION OF CHAIR AND DEPUTY CHAIR

SUMMARY: As per Council policy, the Local Authority has elected a chairperson and deputy chair.

RESOLVED:

1. Elect Anthony Patrick as the Local Authority Chairperson
2. Elect Sally Perkins as the Deputy Chairperson

5 ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

SUMMARY: The agenda of this Local Authority meeting is being tabled with two additional deputations.

RESOLVED:

The Local Authority accept the agenda for the meeting with the addition of deputations from Ninti One and Power and Water (Solar) Corporation.

Meeting was suspended due to Edward Duffill leaving the room at 11:12 AM

Meeting recommenced at 11:15 AM

6 CODE OF CONDUCT MATTERS

6.1 CONSIDERATION OF CODE OF CONDUCT

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

RESOLVED:

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

7 QUESTIONS FROM THE PUBLIC

Nil

8 PETITIONS AND DEPUTATIONS

8.1 NINTI ONE

SUMMARY: Ninti One requested time in the agenda to address the LA in relation to their Strengthening Remote Community Engagement in Southern Northern Territory program.

Atit036/2017 **RESOLVED (Edward Duffill/Sally Perkins)**

That the Ninti One project go ahead in community and Council write a letter to the Minister for Housing and Local Government to ensure there is follow up and follow through on the output of the project.

8.2 POWER AND WATER AUTHORITY

SUMMARY: Power and Water Corporation requested time in the agenda to address the LA in relation to their Solar Setup program in community.

Atit037/2017 **RESOLVED (Edward Duffill/Renita Webb)**

That the Local Authority note the information put forward by Power and Water Corporation in relation to the proposed move to solar power for the 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.

Atit038/2017 **RESOLVED (Edward Duffill/Anthony Petrick)**

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

Adrian Dixon left the meeting at 12:10PM and did not return

Meeting suspended 12:10 PM

Meeting recommenced 12:54 PM

10 ACTIONS FROM PREVIOUS MINUTES

10.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: The Local Authority note the current action items as reported in the meetings.

RESOLVED:

Local Authority note the progress reports on actions from the minutes of 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.

Atit039/2017 **RESOLVED (Renita Webb/Sally Perkins)**
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 RESURFACING THE ATITJERE BASKETBALL COURT

SUMMARY: The Local Authority was presented an opportunity for the Atitjere basketball court to be resurfaced at an extremely reduced price, less than half of the projected cost. The August Local Authority meeting was unsuccessful so a circular resolution was presented to the Local Authority in which they approved the resurfacing project.

Council discussed this issue at a recent meeting and supported the approval of this project; additional funding was provided by Council from reserves to assist the Local Authority with the project.

RESOLVED:
The Local Authority note the resurfacing of the basketball court is underway.

11.2 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 Local Government and Community Services.

RESOLVED:
The Local Authority:

- 1. Discussed and identified potential projects for the 2017/18 Local Authority project funding expenditure.**
- 2. Requested the Council Services Manager provide quotes on the identified projects.**

12 COMMUNITY REPORTS

12.1 FINANCE REPORT

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

RESOLVED:

The Local Authority note the attached Finance Report.

12.2 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Local Authority advises Council on how Community Safety Patrol is working in community for the purpose of reducing issues community.

RESOLVED:

The Local Authority discuss the current status of community safety and provided feedback. The LA discussed CSP officers having cameras in their vehicles to improve security. It is recommended that Council investigate the possibilities and issues.

12.3 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:

The Local Authority noted the Council Services Report.

13 QUESTIONS FROM MEMBERS

14 NORTHERN TERRITORY GOVERNMENT

14.1 NTG STANDING AGENDA ITEM

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 such as health, education, police, housing etc.

RESOLVED:

The Local Authority:

- 1. Note the update regarding the new Cemeteries legislation.**
- 2. Note the update from the NTG representative on issues raised at the last meeting.**
- 3. Request action on any new NTG related issues.**

15 CLOSE OF MEETING

The meeting terminated at 14:57pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Atitjere Local Authority HELD ON Wednesday, 18 October 2017 AND CONFIRMED at the first (as yet unscheduled) LA meeting for 2018.

Chairperson