



MINUTES OF THE ENGAWALA LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
TUESDAY, 20 JUNE 2017 AT 10:35AM

1 OPEN

2 PRESENT

Local Authority Members

Audrey Inkhamala (Acting Chairperson), Elizabeth Dixon, Dianne Dixon, Mary Tilmouth, Maryanne Tilmouth.

Councillors

Cr Marlene Tilmouth, Cr Benedy Bird.

3 APOLOGIES/ABSENCES

3.1 APOLOGES AND ABSENCES

SUMMARY: The Local Authority note apologies and accept absences.

Eng021/2017 **RESOLVED (Marlene Tilmouth/Benedy Bird)**

That the Local Authority accept the apologies from Margot Knott, Sarah Williams, Cr James Glenn and Cr Adrian Dixon.

4 CONFLICT OF INTEREST

NIL

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.

Eng022/2017 **RESOLVED (Maryanne Tilmouth/Mary Tilmouth)**

That the Local Authority accept the agenda for the meeting with the addition of item 12.4 Indigenous Contract Team Accomodation.

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.

Eng023/2017 **RESOLVED (Marlene Tilmouth/Elizabeth Dixon)**
That the Local Authority re-confirm their commitment to the Code of Conduct.

7 QUESTIONS FROM THE PUBLIC

NIL

8 PETITIONS AND DEPUTATIONS

8.1 MY PATHWAY PROJECTS UPDATE

SUMMARY: My Pathway requested to attend the Local Authority meeting to provide an update on projects being conducted on community and answer any questions the Local Authority may have.

Eng024/2017 **RESOLVED (Dianne Dixon/Marlene Tilmouth)**

That the Local Authority:

- 1. Note the update provided by My Pathway regarding the projects being conducted on community.**
- 2. Discussed the possibility of implementing Tidy Towns and installing a shade shelter over the cinema screen.**

8.2 INSTALLATION OF PUBLIC WIFI HARDWARE & SERVICE TO THE COMMUNITITES COMMUNAL AREAS

SUMMARY: The Australian Government is funding the installation of public wifi hardware and service to the communities' communal areas.

Eng025/2017 **RESOLVED (Benedy Bird/Maryanne Tilmouth)**

That the Local Authority approve the installation of public wifi hardware and service to the communal areas in Engawala by Activ8me.

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.

Eng026/2017 **RESOLVED (Dianne Dixon/Elizabeth Dixon)**
That Local Authority note and confirm minutes from the previous meeting.

10 ACTIONS REGISTER

10.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: Attached is the running list of Local Authority action items as reported in previous meetings.

Eng027/2017 **RESOLVED (Elizabeth Dixon/Marlene Tilmouth)**
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.

Eng028/2017 **RESOLVED (Mary Tilmouth/Elizabeth Dixon)**
That the Local Authority note the report from Council on decisions made in the last Regional Council meetings in May 2017.

11 GENERAL BUSINESS

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.

Eng029/2017 **RESOLVED (Maryanne Tilmouth/Dianne Dixon)**
That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Discuss with community the possibility of relocating the designated area for the outdoor gym equipment and report back at 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.

Eng030/2017 **RESOLVED (Mary Tilmouth/Benedy Bird)**
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.

Eng031/2017 **RESOLVED (Elizabeth Dixon/Dianne Dixon)**

That the Local Authority provided positive feedback regarding the operation of the Community Safety Patrol team.

.12.4 INDIGENOUS CONTRACT TEAM ACCOMODATION

SUMMARY: The Indigenous Contract Team require accommodation to be able to conduct the fencing program in Engawala, without it they will not be able to conduct the project.

Eng032/2017 **RESOLVED (Dianne Dixon/Maryanne Tilmouth)**

The Local Authority support the request to Prime Minister and Cabinet for the Indigenous Contract Team to use the night patrol building to accommodate them for the duration of the fencing project.

13 QUESTIONS FROM MEMBERS

NIL

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.

Eng033/2017 **RESOLVED (Marlene Tilmouth/Maryanne Tilmouth)**

That the Local Authority:

- 1. Note the update from the NTG Representative on issues raised at the previous meetings.**
- 2. Advise the NTG representative there are currently no Housing Reference Group meetings being held on community.**
- 3. Request the NTG representative to investigate with the Department of Housing regarding future Housing Reference Group meetings in Engawala.**

15 CLOSE OF MEETING

The meeting terminated at 12:26pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES
OF THE Engawala Local Authority HELD ON Tuesday, 20 June 2017
AND CONFIRMED Tuesday, 22 August 2017.

Chairperson