



MINUTES OF THE ENGAWALA LOCAL AUTHORITY MEETING HELD
IN THE ENGAWALA COUNCIL OFFICE ON WEDNESDAY, 18 APRIL
2018 AT 10:00AM

1 Administration

Meeting open: 10:42am

1.2 PRESENT

Present:

Local Authority Members

Elizabeth Dixon, Dianne Dixon, Joy Turner, Rachel Tilmouth

Councillors

Cr Adrian Dixon (President), Audrey Inkamala (Chairperson),

Guests

Diane Hood (Chief Executive Officer), Rowan Hummerston (Governance Officer), Amy Simson (Northern Territory Government Representative), Sally Gray (Jesuit Social Services)

Status: Quorum

APOLOGIES/ABSENCES

Apologies: Kathy Inkamala (Deputy Chairperson), Cr James Glenn, Cr David McCormack, Janet Tilmouth

1.2 DECLARATIONS OF CONFLICT OF INTEREST

Joy Tuner notes conflict of interest to item 4.1 deputations, Jesuit Social Services.

1.3 ACCEPTANCE OF AGENDA

The Local Authority accepts the agenda

1.4 CONFIRMATION OF PREVIOUS MINUTES

MOTION

Eng003/2018 **RESOLVED** (Rachel Tilmouth/Joy Turner)

The Local Authority move to accept the previous minutes with the amendmant under 4.1 Other Buisness that a volunter would be sort from the Engawala community not Atitjere

2 COMMUNITY REPORTS

2.1 ENGAWALA COMMUNITY PLAN

The Local Authority have the CEO run them through the Engawala Community Plan.

Noted: spelling mistake at the bottom of community plan “football jerseys”

The Local Authority note and accept the community plan.

2.2 ENGAWALA LOCAL AUTHORITY PROJECTS

The Local Authority debates and proposed to Council projects for the local area. Once Council has endorsed the projects, the LA monitors and reviews progress.

The table below provides an update with regard to LA projects. It is recommended the Local Authority decides what it would like to allocate its remaining funds to.

Projects 16/17 & 17/18	Comments	Estimated cost	Spent YTD (G)
Laundry / Toilet Upgrades	Remaining funds to be held until we know if sump is okay during heavy rain.	\$5,000	\$4,396.03
Solar Street Lights	Delivery of lights delayed. Lights purchased and delivered. Waiting for cooler weather to install. Final light will be at the entrance to community near speed signs.	\$12,000	\$12,439.32

Unspent Funds \$164.65

Unallocated Funds \$31,684.46

(To be spent by 30th June 2018 \$7,389.11)

Proposed projects	Comments	Estimated cost	Spent YTD (G)
Softball Field Shade	Proposed	TBA	
Football Oval Water Tap	Proposed	TBA	
Replacement Washing Machines for Laundry	Proposed	TBA	
Solar Lights at Cemetery	Proposed	TBA	
Playground Equipment Near the Stage	Proposed	TBA	

Final installation is to go ahead for final solar light by next meeting

CSM notes estimated costs for following projects

- Softball field shade – asked for quote from company, advice sought, estimate; assuming 4 structures \$6000. Partnering with My Pathways for labor efforts. Council Services Manager notes maximum expenditure \$9000
- Football Oval Water Tap – No formal quote but estimate is \$3000, waiting on advice from P&W about where tap can be installed into water main. Quote is for two taps. Estimate not including plumber. Plumber included may be up to \$5000
- Replacement washing machine – formal quote from TDC refrigeration. Quote is broken into 3 pieces.
 1. Service of three current machine \$880 + parts, Council Services Manager notes that it may go as far as 3k.
 2. Installation of extra machine, Council Services Manager notes extra machine already in community, cost of installation is \$3685.
 3. Installation of smaller machine, replacing hot and cold taps, labor \$9515. Council Services Manager notes none of these numbers include travel for technicians, estimated at around \$800. Total pricing, travel included, estimated is \$17,000, not down to the dollar
- Solar Lights for Cemetery – Council Services Manager suggests he is unsure as to whether the LA meant decorative or practical light. Waiting on formal quote but the company is send a small light as a courtesy. Supply of three lights estimated at \$9000 (\$3000 per light). CSM notes installation can be done by council.
- Play ground Equipment – Council Services Manager is waiting on formal quote, estimated verbal quote is between 30,000-40,000 plus travel for staff (special installation is needed). Community Services Manager speculates at 40-50 thousand dollars.

CEO notes limited options to spend To be spent monies. CEO recommends prioritizing options before deciding what to spend money on.

CEO recommends playground be left until 18/19 due to high costs.

Priorities are voted as following

- 1.washing machines
- 2.solar lights on cemetery
- 3.Shade at softball oval
- 4.football oval water tap

CEO recommend The Local Authority approach Council Services Manager to commence on priority tasks.

MOTION

Eng004/2018 **RESOLVED** (Dianne Dixon/Elizabeth Dixon)

The Local Authority recommends to the council 4 agreed projects with projects one and two to be started immediately and to ensure that \$7389.11 is spent before 30th of June on purchase of equipment

RECOMMENDATION

That the Local Authority recommends to Council the agreed local authority projects for Council's authorization.

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority note that before the last meeting Community Safety Patrol had not been operating properly due to poor staffing. The Local authority state that this has since changed and they are happy with the current performance of Community Safety Patrol.

2.4 ENGAWALA LOCAL AUTHORITY ACTION REGISTER

The CEO speaks through the Local Authority Action Register and gives update on the following items

Tourism Opportunities – Alcoota Fossil Site:

This action is in part of the Tourism Master plan. CEO commits to The Local Authority that their ideas will be considered whilst creating the tourism Master plan.

Street Sweeper: The Council Services Manager notes that this has been raised multiple times. Council Services Manager notes that road restoration seems to have solved problem regarding loose gravel and dust.

ITEM CLOSED.

3 COUNCIL BUISNESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL DECISIONS

The Local Authority notes the previous council decisions.

The CEO runs the local authority through the previous council decisions.

3.1.2 FINANCE REPORT

The Local Authority notes the absence of the finance report

3.1.3 COUNCIL SERVICES REPORT

The Local Authority notes the council services report

3.2 QUESTIONS WITH NOTICE

NIL

4 PETITIONS AND DEPUTATIONS

The CEO explains there is a deputation from jesuits that did not make the agenda

The agencies presenting to the Local Authority today are:

- **JESUIT SOCIAL SERVICES – SALLY GRAY**

If the presenter is asking the Local Authority for approval – they should provide a written recommendation and the LA resolution will be minuted.

A recommendation for an action may also be made to the NT Government to be included in 4.2 Northern Territory Government Report.

4.1 JESUIT SOCIAL SERVICES

Jesuits explains due to a funding stall that playgroup had ceased but is due to commence soon.

Sally notes that funding amount is approx 10,000 dollars.

The chair has indicated that the local authority is happy with Jesuit proposal and is happy for the project to get underway

4.2 NORTHERN TERRITORY GOVERNMENT

A NTG representative from the Department of Housing and Community Development attends each Local Authority meeting to provide information and take questions on NTG services including, health, education, police, housing, etc.

The Local Authority can make resolutions (motions) to request actions from the NT Government.

Date Raised	Issue	NTG Status
June 2017	Who is on the Engawala Housing Reference Group (HRG)?	Status: Closed NT Department of Housing have responded directly to the community.
August 2016	Refitting the old store as an arts centre	Status: Closed Response received from OAA: <ol style="list-style-type: none"> 1. All current funding under the Remote Aboriginal Economic Development Fund is being reviewed. 2. OAA LA/ CDRC to consider other funding opportunities. 3. OAA is happy to meet directly with Engawala Local Authority to provide an update.
June 2017	Planning for future development of community including tourism and housing	Status: Closed.

5 CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEEDING .. PAGES ARE THE MINUTES
OF THE Engawala Local Authority HELD ON Wednesday, 18 April
2018 AND CONFIRMED Wednesday, 20 June 2018.

Chairperson