



MINUTES OF THE ENGAWALA LOCAL AUTHORITY MEETING HELD
IN THE ENGAWALA COUNCIL OFFICE ON WEDNESDAY, 24
OCTOBER 2018 AT 10:00AM

MEETING DETAILS

Meeting Status: Quorum

Meeting Open: 10:07am

1 ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Present:

Local Authority Members

Elizabeth Dixon, Dianne Dixon, Joy Turner, Rachel Tilmouth, Janet Tilmouth, Kathy Inkamala (Deputy Chair)

Councillors

Cr Audrey Inkamala (Chair)

Apologies: Cr Adrian Dixon

Absent: Cr James Glenn, Cr David McCormack

Staff: Diane Hood (CEO), Rowan Hummerston (Governance Officer), Neville Unicomb (Council Services Co-ordinator)

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:

- Janet Tilmouth
- Dianne Dixon

The CEO explained what constitutes a conflict of interest.

1.3 ACCEPTANCE OF AGENDA

No changes were made to the agenda

1.4 PREVIOUS MINUTES

Eng006/2018 **RESOLVED (Rachel Tilmouth/ Dianne Dixon)**
The Local Authority confirms the minutes of the last Local Authority meeting, held on 22 August 2018.

2 COMMUNITY BUSINESS

2.1 ENGAWALA COMMUNITY PLAN

The Local Authority noted progress against the community plan.

The CEO noted that the number 1 community priority; air conditioning in houses, is in the Regional Plan and Council will continue to lobby the Northern Territory Government.

The Local Authority noted that PATS (Patient Assisted Transport Services) has become operational since a second transport Vehicle has been provided by NT Health.

2.2 ENGAWALA LOCAL AUTHORITY (LA) PROJECTS

The Local Authority noted progress of Local Authority projects.

Total Income Available: \$44,431

Projects 17/18 & 18/19	Comments	Estimated cost	Spent YTD (G)
Solar street lights	Completed	\$12,000	\$12,439
Replacement Washing Machines for Laundry	Completed	\$17,000	\$5,014
Solar lights at cemetery	Completed	\$9,000	\$6,362
Softball field Shade	Material in community, working with my pathways for CDP labour, hindered by poor attendance	\$9,000	\$497
Football Oval Water Tap	Still waiting on advice from the Power and Water Corporation on placement of tap. To be escalated by CEO	\$5,000	\$0

The CEO noted that all spent moneys will be updated by the next meeting for a clearer idea on what monies are available for additional projects.

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority provided the following feedback regarding the Community Safety Patrol service:

- There is still only one Community Safety Patrol officer. The CEO advised there are more positions available, however people aren't applying for the roles. However, there have been four applicants recently for advertised positions with interviews commencing soon.

2.4 ENGAWALA LOCAL AUTHORITY ACTION REGISTER

The Local Authority note there are currently no outstanding action items.

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.

The Local Authority noted the moving of the Post Office services to the local store has gone smoothly.

The CEO advised the Plenty Highway Masterplan will be going to the Northern Territory Government by the end of the year.

3.2 QUESTIONS WITH NOTICE

The Local Authority noted there are currently no outstanding Questions with Notice

4 OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The Local Authority note that there are no petitions or deputations.

4.2 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

NTG sent their apologies.

The Local Authority noted the NT Government report.

No new actions were raised.

Outstanding Actions

Date Raised	Issue	Detail Of Issue	Update
01/06/2018	Membership to Housing Reference Group	The Local Authority requested clarification on who is on the HRG	STATUS CLOSED The Engawala HRG consists of: <ul style="list-style-type: none"> - Jennifer Neal - Patsy Tilmouth - Clifford Tilmouth - David Bird - Irene Tilmouth - Joy Turner - Davey Tilmouth - Betty Glenn - Doreen Purvis.
18/06/2018	Update on the Remote Housing Program	The Local Authority requested an update on the Remote Housing Program	STATUS CLOSED Room to breathe; Engawala lots 11 and 14 - both received a bedroom and enclosed veranda as part of the Early Works Package. Engawala is on the 5 year program and we will be back in community to deliver upgrade works. Home Build; The scope of work in Engawala consists of the construction of 2 x 2 bedroom Government employee housing (GEH) dwellings at lot 70 and 2 x 3 bedroom remote community housing (RCH) dwellings on lots 30 and 92 in the township

CLOSE OF MEETING

Meeting concluded 11:00am

This page and the preceding 5 pages are the minutes of the Engawala Local Authority on Wednesday, 24 October 2018 and unconfirmed.

UNCONFIRMED MINUTES