



MINUTES OF THE LAJAMANU LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 9 MARCH 2017 AT 10:30AM

1 OPEN

2 PRESENT

Local Authority Members

Robert George (Chairperson), Joe Marshall (Deputy Chairperson), Doris Lewis, Tracie Patrick, Andrew Johnson, Elizabeth Ross, Sheree Anderson, and Josias Dixon.

Councillors

Cr Norbert Patrick (Deputy President), Cr William Johnson

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority accept the apologies and note the absences.

Laj001/2017 RESOLVED(Tracie Patrick/Joe Marshall)

That the Local Authority:

- 1. Accept the apology from Robert George.**
- 2. Note the absence of Josias Dixon.**

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.

Laj002/2017 RESOLVED(Sheree Anderson/Mike Doolan)

That the Local Authority accept the agenda for the meeting with the exception of:

- 1. The removal of item 8.2 Feedback regarding NTG workshops held in 2016.**
- 2. Deferment of item 12.3 Community Safety Patrol Reference Group.**

6 CODE OF CONDUCT

7 QUESTIONS FROM THE PUBLIC

8 PETITIONS AND DEPUTATIONS

8.1 REPLACEMENT PROGRAM

SUMMARY: The Department of Infrastructure, Planning and Logistics will be giving a deputation regarding the Remote Australia Strategy/Stronger Futures Northern Territory Replacement Program.

Laj003/2017 **RESOLVED(Doris Lewis/Elizabeth Ross)**

That the Local Authority note the deputation from Department of infrastructure, Planning and Logistics regarding the Remote Australia Strategy/Stronger Futures Northern Territory Replacement Program.

8.2 FEEDBACK REGARDING NTG WORKSHOPS HELD IN 2016

SUMMARY: The Department of Business, Trade and Innovation held workshops at the end of 2016 and they will be presenting a deputation to give feedback to the community of how the workshops went.

RECOMMENDATION:

This item was removed from the agenda due to presenters not being present.

8.3 COMMUNITY DEVELOPMENT PROGRAM 2017

SUMMARY: To discuss what the Lajamanu CDP participants would like the Community Development Program to do for 2017. Discussion will also be held regarding assistance with any projects in Lajamanu that CDP can assist with via labour and skills. It will also be advised the CDP partnerships for 2017.

Laj004/2017 **RESOLVED(Tracie Patrick/Sheree Anderson)**

That the Local Authority:

- 1. Note the deputation from the Community development Program.**
- 2. Provide feedback and guidance of what the community may**

wish for CDP to assist with in 2017.

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.

Laj005/2017 **RESOLVED(Elizabeth Ross/Sheree Anderson)**

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.

Laj006/2017 **RESOLVED(Sheree Anderson/Elizabeth Ross)**

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.

Laj007/2017 **RESOLVED(Doris Lewis/Joe Marshall)**

That the Local Authority accept the report from Council on decisions made in the last Regional Council meetings in December 2016 and January 2017.

11 GENERAL BUSINESS

11.1 LOCAL AUTHORITY MEMBERSHIP CHANGES

SUMMARY: Nominations have taken place for vacant positions in Local Authorities across the region. In accordance with the Council's Local Authority Policy and government legislation, some members' positions have been revoked and others appointed to fill positions.

Laj008/2017 **RESOLVED(Sheree Anderson/Joe Marshall)**

That the Local Authority:

- 1. Note and welcome Mike Doolan who was appointed by Council at the December Council meeting.**

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.

Laj009/2017 **RESOLVED(Tracie Patrick/Andrew Johnson)**

That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Approve the allocation of the remaining \$20,460 of the 2016/17 Project Funds towards:**
 - \$10,000 on repairing street lights.
 - \$10,460 added to the current \$10,000 for the stage at Holy Ground.
- 3. Advise the decision for the solar lighting location will be decided at the next Local Authority meeting.**

12.2 FINANCE REPORT

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

Laj010/2017 **RESOLVED(Mike Doolan/Doris Lewis)**

That the Local Authority note the attached 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.

RECOMMENDATION:

This item was deferred for discussion at the next meeting.

13 QUESTIONS FROM MEMBERS

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.

Laj011/2017 **RESOLVED(Doris Lewis/Mike Doolan)**

The Local Authority note the deputation regarding the Room to Breathe Program.

15 CLOSE OF MEETING

The meeting terminated at 1:20pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES
OF THE Lajamanu Local Authority HELD ON Wednesday, 15 March
2017 AND CONFIRMED Wednesday, 3 May 2017.

Chairperson