



MINUTES OF THE LAJAMANU LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 15 NOVEMBER 2017 AT 10:28AM

1 OPEN

2 PRESENT

Present:

Local Authority Members

Joe Marshall (Chairperson), Sheree Anderson (Deputy Chair), Tracie Patrick, Jenny Johnson, Andrew Johnson, Mike Doolan

Councillors

Cr Adrian Dixon, Cr Norbert Patrick, Cr Robert George

Staff in Lajamanu

Tim Parslow (CSM), Ray Hocking (WYS Area Manager), Charmaine Hayes-Jonkers (Y&C Coordinator), Suzy Godfrey (Team Leader Admin)

Staff in Alice Springs (via phone)

Diane Hood (CEO), Libby Nuss (Governance Manager), Phoebe Chia (Governance Officer)

Guests

Cyril Tasman (Prime Minister & Cabinet), Amy Simson *via phone* (NT Government)

3 APOLOGIES/ABSENCES

Apologies: Doris Lewis, Anthony Johnson

Absences: Elizabeth Ross

4 ACCEPTANCE OF AGENDA

4.1 ACCEPTANCE OF AGENDA

The Local Authority accept the agenda for the meeting.

5 CODE OF CONDUCT MATTERS

5.1 CONSIDERATION OF CODE OF CONDUCT

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

6 QUESTIONS FROM THE PUBLIC

Nil

7 PETITIONS AND DEPUTATIONS

Nil

8 CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Local Authority is to consider the unconfirmed minutes of the previous Local Authority meeting.

Laj028/2017 **RESOLVED(Andrew Johnson/Norbert Patrick)**

The Local Authority accept the minutes from the meeting of 27 September 2017.

9 ACTIONS FROM PREVIOUS MINUTES

9.1 LOCAL AUTHORITY ACTION ITEMS

The Local Authority note the outstanding actions from the minutes of previous meetings.

9.2 REPORT FROM REGIONAL COUNCIL

The Local Authority accept the report from Council on decisions made during the last Regional Council meeting in September 2017.

10 GENERAL BUSINESS

10.1 COMMUNITY SAFETY PATROL OPERATING DURING THE DAY

DISCUSSED:

Are Community Safety Patrol able to operate during the day; the CEO advised that if they wish to recommend a change in CSP service provision, the Local Authority needs to have an approved motion. No motion was forthcoming.

10.2 SCHOOL HOLIDAY PROGRAMS

DISCUSSED:

The Local Authority has concerns regarding school holiday programs. It was noted that the sport and recreation program is provided in community by Warlpiri Youth Development Aboriginal Corporation (WYDAC).

10.3 PUBLIC MEETING

DISCUSSED:

The Local Authority discussed taking the lead on a number of community issues which are outside of the LA through a public meeting.

10.4 CULVERTS AND GRAVEL

Laj029/2017 **RESOLVED(Mike Doolan/Norbert Patrick)**

That the Local Authority request the CEO look at culverts and level of gravel in community roads.

11 COMMUNITY REPORTS

11.1 COUNCIL SERVICES REPORT

DISCUSSED: Fencing air strip: it was discussed that new fencing will eventually be removed when the government constructs new houses on the old air strip, however the project is considered important for public safety reasons.

Laj030/2017 **RESOLVED(Sheree Anderson/Andrew Johnson)**

The Local Authority wishes to spend its 2017/18 LA monies on the following projects; upgrade of the air strip fence, clean up of the Men's Area and use remaining monies to ensure Holy Ground stage is completed.

11.2 FINANCE REPORT

The Local Authority did not discuss the Finance Report in detail.

11.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority did not discuss the Community Safety Patrol Reference Group.

12 QUESTIONS FROM MEMBERS

Nil

13 NORTHERN TERRITORY GOVERNMENT

13.1 NORTHERN TERRITORY GOVERNMENT REPORT

The Local Authority requested the following from the NTG representative:

- 1. Police - Possible education programs regarding community safety**
- 2. Education - Relationship issues between students and teachers and the possibility of employing a school councillor**
- 3. Housing - Housing Reference Group Committee has not yet advised the community who has been appointed to the group and when its next meeting is.**

14 CLOSE OF MEETING

The meeting terminated at 12:17 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Lajamanu Local Authority HELD ON Wednesday, 15 November 2017 AND WILL BE CONFIRMED at the next meeting, Wednesday, 14 March 2018.

Chairperson