



MINUTES OF THE LAJAMANU LOCAL AUTHORITY MEETING HELD
IN THE LAJAMANU COUNCIL OFFICE ON WEDNESDAY, 14
NOVEMBER 2018 AT 10:00AM

MEETING DETAILS

Meeting Status: 10:28am

Meeting Open: Quorum

1 ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Present:

Local Authority Members

Tracie Patrick, Elizabeth Ross, Andrew Johnson, Anthony Johnson,
Jenny Johnson

Councillors

Cr Norbert Patrick (Deputy President)

Apologies: Sheree Anderson, Mike Doolan

Absent: Doris Lewis, Cr Robert George

Guests: Natasha Hamilton (Department of Planning and Infrastructure),
Louisa Erglis.

Staff: Diane Hood (CEO), Tim Parslow (Council Services Manager)

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:

- Tracie Patrick – Central Desert Regional Council employee
- Andrew Johnson – Central Desert Regional Council employee
- Anthony Johnson – Central Desert Regional Council employee

No other conflicts of interest declared.

1.3 ACCEPTANCE OF AGENDA

The Local Authority accepted the agenda with the addition of the following items:

- The Local Authority discussed the nomination of the Chair. The Local Authority noted that this would best be left until the next meeting. The Local Authority requested the CEO to continue as Chair.
- Nomination of Lousia Erglis to the Lajamanu Local Authority

1.3(A) NOMINATION OF LOUISA ERGLIS

Laj002/2018 **RESOLVED(Anthony Johnson/ Elizabeth Ross)**

The Local Authority endorsed a nomination from Lousia Erglis (to become a Local Authority member) be put to Council.

The removal of the following items:

- Item 4.2 Stakeholder report – This is not part of legislation or governance. CEO advised answer to this request in questions with notice, also if people want to discuss issues with broader stakeholders can do so at community meetings or OK to have discussion the end of the Local Authority meeting and people can use the Council Office meeting room to do this.

1.4 PREVIOUS MINUTES

Laj003/2018 **RESOLVED(Tracie Patrick/ Elizabeth Ross)**

The Local Authority confirms the minutes of the last Local Authority meeting held on 14 March 2018, with the amendment in 1.4 to change 2018 to read 2017

It was noted that the two failed meetings do not need acceptance of minutes as there was no minutes recorded.

2 COMMUNITY BUSINESS

2.1 LAJAMANU COMMUNITY PLAN

CEO outlined Council's process of using community plans to build the Regional Plan which has now been adopted by Council. All five of Lajamanu's priorities are included in the Regional Plan either through actions over the next three years or as advocacy.

2.2 LAJAMANU LOCAL AUTHORITY (LA) PROJECTS

Projects 17/18 & 18/19	Comments	Estimated cost	Spent YTD (G)
Relocate softball oval	In progress. Stalled bureaucracy which will be followed up by CSM. Expected to complete in next three months.	\$58,000	\$13,736
New stage and Canopy Holy Ground Park	New stage and canopy Holy Ground Park is almost complete – power pole to go, approximately \$4,000.	\$50,310	\$46,160
Fencing Old Airstrips Tarrpa Road	Fencing of old airstrip is completed.	\$48,883	\$43,600

The Local Authority proposed the following additional projects:

- Landscaping / trees around oval
- Shade structures at parks and oval
- Playground equipment in oval area, making sure cars cannot access area with equipment

All three of these were agreed to go ahead to spend the unspent funds of \$53,697. CSM to organise.

Additional projects of

- a water system for lawns at the two parks was proposed. The LA requested additional information around initial and ongoing costs.
- Footpath down the main road – to be scoped.

It was noted these two projects should be considered when new monies available.

The discussion also covered a request for a speed hump (Anthony Johnson to request in an email to the Roads Manager) – management action

And also Night Patrol shed for vehicles – this is also a management request which team members will make through work channels.

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

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

- Comments included that kids have been “smashing things” after Night Patrol hours.
- Requested more people and hours to be reviewed

2.4 LAJAMANU LOCAL AUTHORITY ACTION REGISTER

Items in relation to Culverts and Gravel, Talrrpa Road, Road Safety outside Council Office, Speed limit near football oval – closed with information and recommendations provided by Roads Manager.

Add action item — actions are being undertaken by Roads team :

- Barrier (concrete kerb with rail bollard) between current parking area and council fence
- Council Office vehicle parking area to be moved to Wampana road
- Changed 40Km / hour speed signs (two) at either end of oval
- Form earth drains either side of the Tarrpa Road intersection (starting from Wampana Rd) towards the floodway and culvert inlet.

- Box out the damaged road base section (Tarrpa Rd), removed unsuitable material and back fill with grade water filling rolling using aggregate base course material and cover road section with 14mm aggregate and emulsion seal.
- (Tarrpa Rd) replace existing chicane with road hump and associated signage.

2.4(a) VARIOUS ROADWORKS - ROAD AND TRAFFIC MANAGEMENT

- Barrier (concrete kerb with rail bollard) between current parking area and council fence
- Council Office vehicle parking area to be moved to Wampana road
- Changed 40Km / hour speed signs (two) at either end of oval
- Form earth drains either side of the Tarrpa Road intersection (starting from Wampana Rd) towards the floodway and culvert inlet.
- Box out the damaged road base section (Tarrpa Rd), removed unsuitable material and back fill with grade water filling rolling using aggregate base course material and cover road section with 14mm aggregate and emulsion seal.
- (Tarrpa Rd) replace existing chicane with road hump and associated signage.

Other items agreed as closed also.

3 COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL RESOLUTIONS

The CEO summarised the previous Council minutes and highlighted Cr Patrick is now the Deputy President for a 12 month period.

3.1.2 FINANCE REPORT

This was noted.

3.1.3 COUNCIL SERVICES REPORT

This was noted.

3.2 QUESTIONS WITH NOTICE

3.2.1 PEDESTRIAN CROSSING BETWEEN SHOP AND TWO PARKS

Could the CEO consider approving pedestrian crossings between the shop and the two parks (one on each road) with speed limits signs of 20 Km/hour?

3.2.2 FEMALE AND MALE WORKERS AT AGED CARE.

Can Council ensure a balance of male and female workers at Aged Care and other community services?

4 OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The Local Authority noted the deputation/s from the following agencies:

Organisation: Department of Infrastructure and Planning

Representative: Natasha Hamilton

Natasha Hamilton from DIPL (Housing, Northern Region) provided an update:

- Her role is to get information from the LA and raise to Housing
- NTG are building three bedroom duplex near the basketball courts. Hope to finish by December if no more vandalism which has been a problem.
- Contractor has signed up six people for work, but noted people are not always turning up.
- A map was presented showing 70 programmed upgrades. First twenty houses were noted
 - Tiling will be included
 - There is a budget per house and if money left an external paint will be included

- Three transitional houses will be used and then fixed up at end of project to be allocated to people on the waiting list.

The Local Authority noted they would like Natahsa to come to the next Housing reference Group.

4.3 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

NTG apologies given and items on register reviewed.

New Actions

Subject	Issue
Houses Flooding during rain	Can work be done in yards in regards to drainage as several houses can flood in heavy rain?
School Bus Drop off	Can the school bus drop kids home in very hot weather?

CLOSE OF MEETING

Meeting concluded 11:49am

This page and the preceding 6 pages are the minutes of the Lajamanu Local Authority on Wednesday, 14 November 2018 and unconfirmed.