



two ways :: one outcome

AGENDA
LARAMBA LOCAL AUTHORITY
THURSDAY, 14 JUNE 2018

The Laramba Local Authority Meeting of the Central Desert Regional Council will be held in the on Thursday, 14 June 2018 at 10:00am.

1. ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Local Authorities notes for the record the names of appointed and elected members and officers in attendance, absences and apologies.

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

Local Authorities reviews the Code of Conduct and commits to following the Code.

The following members of the Local Authority declare a Conflict of interest:

1.3 ACCEPTANCE OF AGENDA

The Local Authority may choose to change the agenda in accordance with the NT Local Government Act.

1.4 PREVIOUS MINUTES

RECOMMENDATION:

That the Local Authority confirms the minutes of the last Local Authority meeting, held on Tuesday May 1, 2018. With amendmants to the following item:

- **2.3(A) LA ACTION REGARDING NOISE..**
-Remove part c) of the item instructions.



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING HELD IN
THE LARAMBA COUNCIL OFFICE ON TUESDAY, 1 MAY 2018 AT
1:00PM

1 OPEN

Opened @ 1:20pm

1.1 PRESENT

Present:

Local Authority Members

Irene Floyd (Chair), Billy Briscoe (Deputy Chair), Ron Hagen, Deb Williams, Peter Stafford.

Councillors

Cr David McCormack

Staff/Guests

Diane Hood (CEO), Rowan Hummerston (Governance Officer), Maria Veigas (NTG Representative)

APOLOGIES/ABSENCES

Apologies:

Cr Adrian Dixon (President), Cr James Glenn, Cr Audrey Inkamala

Absent:

Stephen Briscoe, Bessie Dixon.

1.2 DECLARATIONS OF CONFLICT OF INTEREST

The following Local Authority members are also employees of Central Desert Regional Council:

- Billy Briscoe – Leading Hand with Central Desert Regional Council works
- Irene Floyd – School Nutrition and Aged Care

1.3 ACCEPTANCE OF AGENDA

The Local Authority agrees to accept the agenda as is.

1.4 CONFIRMATION OF PREVIOUS MINUTES

MOTION

Lar010/2018 **RESOLVED (Deb Williams/Billy Briscoe)**

The Local Authority confirms the minutes from the meeting on 28 February 2018. With the exception of:

- Deb Williams did attend
- 2.2.3 Specific titles for Local Authority Projects:
 - Sheds for womens' and mens' artifacts should be "Shipping containers for women's and men's artifacts"

2 COMMUNITY BUISNESS

2.1 LARAMBA COMMUNITY PLAN

The Local Authority read through and note the community plan. The chair gave specific examples regarding where drainage was needed in the community eg. Between house 62 and 63.

The CEO explains that in relation to road issues, the last Council meeting discussed five key areas that Council would like to work on for the four year strategic plan.

2.2 LARAMBA LOCAL AUTHORITY PROJECTS

The Chair notes the project to purchase seating for recreation hall is missing.

The Local Authority notes that some quotes have decreased in price since the original quotes were received.

Projects	Comment	Estimated Cost (ex GST)	Spent YTD (ex GST)
Heavy Duty Single Axle Mobile BBQ Trailer	Three quotes received from Centre Trailers; 2 off road trailers at approx \$17k and one on road at approx. \$11k. Cheaper BBQ would have to stay in community as not built for off road, would also need to be transported via truck into community. Rough financial check means that there is enough money for the more expensive trailer.	\$ 17,780.00	\$0.00
Ramp for rec hall side door	The Local Authority notes that some but not all of concrete slab had been laid but is to be completed.	\$ 4,000.00	\$0.00
External Lighting for rec hall		\$ 2,000.00	\$0.00
Bracket, shelving etc for equipment shed	Materials in community, will take place in the next two weeks	\$ 2,100.00	\$0.00
Concrete slab for dance area	Final cost will be \$6k not \$10k. Dance floor was a popular vote at the community consultation session. LA agreed that they were separate projects and that the dance floor talked about at Community Consultation could be a 2017/18 project.	\$ 6,000.00	\$0.00

The Local Authority agrees to all previous committed projects.

The CEO notes that in a discussion with the NT Government, unspent monies can be committed, however ideally monies should be expended.

The Local Authority discussed the impact on the whole community for 2017/2018 projects and talked about prioritising projects from community plan.

The Local Authority agrees to prioritise the following new projects:

Projects	Comment	Estimated Cost (ex GST)	Spent YTD (ex GST)
Water at the recreation hall and oval	The Local Authority note a comment from the Power and Water Corporation that an existing tap would need to be decommissioned before the install of a new tap	TBA	\$0.00
Relocation of Washing machine	Suggested placement being closer to existing septic tanks. Further investigation needed by Council officers. Federal Government approval needed for installation at night patrol base.	TBA	\$0.00
Shade for the Childcare bus	Irene Floyd declares a conflict of interest whilst discussing shade for the childcare bus. The Local Authority continues to consider this a priority.	TBA	\$0.00

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority notes that the music and drinking in community has been especially bad lately. It is also noted that this is affecting work attendances. The CEO recommends formalising a process of monitoring the incidents. The Local Authority noted their support of the Community Safety Patrol.

2.3a LA ACTION REGARDING NOISE AND MUSIC IN COMMUNITY

The Local Authority agreed it would follow the following process in relation to inappropriate noise in community at night.

- a) Hold a meeting with all community elders to discuss the problem
- b) Collect four weeks of information of when music is disturbing the community including dates, times and location
- c) Ask the Chair to report this to the CEO who will take it to the Police

Meeting break @ 3:07pm. Resumed 3:17pm.

2.4 LARAMBA LOCAL AUTHORITY ACTION REGISTER

The CEO runs through the Local Authority action register.

The Local Authority note that a new mechanics workshop item has fallen off the Action register, and should go back on for a response to be given.

3 COUNCIL BUISNESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL DECISIONS

Noted.

3.1.2 FINANCE REPORT

Noted.

3.1.3 COUNCIL SERVICES REPORT

Noted.

3.2 QUESTIONS WITH NOTICE

The Local Authority notes the previous questions with notice.

Question: When will the animal management by-law be put back on Council agenda?

A:The CEO noted that item 10.3 in Previous Council Decisions (see below) answers this question.

ITEM
ITEM 10.3 - UPDATE ON ANIMAL BY-LAWS PROJECT
COUNCIL DECISION
<p>OC011/2018 RESOLVED (Cr William Liddle/ Cr Robert George)</p> <p>1. Council agrees that the first step in relation to Animal By-Laws should be in relation to 'control of dogs' and mirror those parts of the two examples attached that relate to this.</p>

2. Council endorses that an animal (dog control) by-law for Central Desert Regional Council should apply in all communities.
3. Council endorses that the by-law include links to the Central Desert vet program, for example that dogs must have one vet visit per year.
4. Council notes the next steps for this project.

4 OTHER BUISNESS

4.1 PETITONS AND DEPUTATIONS

4.1 (A) SNAICC – ESTABLISHMENT OF OUT OF HOME CARE

This deputation was not recognised as it was agreed it should go to council or whole of community.

4.2 NORTHERN TERRITORY GOVERNMENT

Date Raised	Issue	NTG Status
October 2017	Power and Water Authority update on Laramba water supply	Water pipe upgrade-expecting to go to tender this month with award of contract handed out by June 2018 with construction starting by July 2018. The Local Authority request a PWC representative attend the next meeting
October 2017	Napperby Road maintenance.	No further funds available. Work has ceased for the 2017/18 financial year.
February 2018	Unfenced Houses	Fences have been surveyed
February 2018	Staffing at Laramba Clinic	New staff have commenced at the clinic

NEW ITEMS

Date Raised	Issue	NTG Comment
May 2018	Water data not being received	NTG to speak to Power and Water Corporation regarding technical data not currently being received by CSM
May 2018	Laramba road flooding	Since pipeline work has commenced a section of the road is now subject to flooding
May 2018	Mechanics workshop	NTG to investigate.
February 2018	Alcohol Management Plan	Some discussion regarding possible drinking area outside of community, agreed if this is considered it should be a part of an overall Alcohol Management Plan.

5 CLOSE OF MEETING

The meeting terminated at 4:30 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Laramba Local Authority HELD ON Tuesday, 1 May 2018 AND CONFIRMED at the next scheduled meeting, currently 26 June 2018.

Chairperson

2. COMMUNITY BUSINESS

2.1 LARAMBA COMMUNITY PLAN

The Local Authority review and monitor progress against the Community Plan.

2.2 LARAMBA LOCAL AUTHORITY (LA) PROJECTS

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

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

Projects 16/17 & 17/18	Comments	Estimated cost (EX CST)	Spent YTD (EX GST))
Heavy Duty Single Axle Mobile BBQ Trailer	<p>Three quotes received from Centre Trailers; 2 off road trailers at approx \$17k and one on road at approx. \$11k.</p> <p>Cheaper BBQ would have to stay in community as not built for off road, would also need to be transported via truck into community.</p> <p>Rough financial check means that there is enough money for the more expensive trailer.</p>	\$17,780.00	\$16,163.64
Ramp for rec hall side door	Concrete slab is complete. Ramp to come.	\$4,000.00	\$0.00
External Lighting for rec hall		\$2,000.00	\$0.00
Concrete slab for dance area	<p>Final cost will be \$6k not \$10k.</p> <p>Dance floor was a popular vote at this morning's community consultation session.</p> <p>LA agreed that they were separate projects and that the dance floor talked about at Community Consultation could be a 2017/18 project.</p>	\$6,000.00	\$0.00

Bracket, shelving etc for equipment shed	Materials in community, will take place in the next two weeks	\$2,100.00	\$0.00
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Unspent Funds **\$15,716.36**

Unallocated Funds **\$36,696.45**

To be spent by 30th June 2018

\$14,242.81

Proposed Projects	Comment	Estimated Cost (ex GST)	Spent YTD (ex GST)
Water at the recreation hall and oval	The Local Authority note a comment from the Power and Water Corporation that an existing tap would need to be decommissioned before the install of a new tap	TBA	\$0.00
Relocation of Washing machine	Suggested placement being closer to existing septic tanks. Further investigation needed by Council officers. Federal Government approval needed for installation at night patrol base.	TBA	\$0.00
Shade for the Childcare bus	Irene Floyd declares a conflict of interest whilst discussing shade for the childcare bus. The Local Authority continues to consider this a priority.	TBA	\$0.00

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority is the Reference Group for the Community Safety Patrol and provides feedback to the Regional Council. Any comments or issues raised will be minuted.

2.4 LARAMBA LOCAL AUTHORITY ACTION REGISTER

The Local Authority notes the responses from the Regional Council / the CEO on recommendations; and notes progress against any agreed recommendations.

The Local Authority may also have its own action items which are noted in the attachment, and progress reviewed.

Local Authority Action Items					
24 October 2017	Lar043/2017	9/11/2017	Lar043/2017 RESOLVED (Ron Hagan/Deb Williams) That the Local Authority: 2) request that the memorandum of understanding between the NT Police and CDRC Laramba Community Safety Patrol be reviewed	John Gaynor	<i>STATUS ON GOING</i> Final draft of MOU is being finalised. Anticipated completion by mid June to come back to council. Meeting between Territory Families, NT Police, CDRC and MacDonnell Council and Non Government providers of Domestic Violence Services will occur on 6 June in response to matter raised by CDRC. The outcome of this meeting may influence the nature and extent of the overarching MOU and the local MOUs.
Alcohol Management Plan Progress					
28 February 2018		14/03/2018	3.2(b) ALCOHOL MANAGEMENT PLAN PROGRESS Where is alcohol management plan up to?	John Gaynor	<i>STATUS: ONGOING</i> The Department of Health has provided funding to CDRC for the provision of community awareness issues around alcohol misuse. This was 1 of a number of laments of the Laramba Alcohol Management Plan. Alcohol and Drugs NT will be providing community awareness Workshops in late June to Laramba Community members. The Alcohol management Plan for Laramba will likely be reviewed by the NTG in light of the recommendations of the Alcohol Police and Legislation Review.
LA action regarding noise and music in community					
01 May 2018		15/05/2018	2.3a LA ACTION REGARDING NOISE AND MUSIC IN COMMUNITY The Local Authority agreed it	Rowan Hummerston	

			<p>would follow the following process in relation to inappropriate noise in community at night.</p> <ul style="list-style-type: none">a) Hold a meeting with all community elders to discuss the problemb) Collect four weeks of information of when music is disturbing the community including dates, times and location		
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3. COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 Previous Council Minutes

The Local Authority note the attached minutes from the previous Council meeting/s.



MINUTES OF THE ORDINARY MEETING HELD IN THE ALICE
SPRINGS COUNCIL OFFICE, BAGOT STREET ON THURSDAY, 31
MAY 2018 AT 9:00

Meeting opened at 9:28am

1 ATTENDANCE AND APOLOGIES

Present:

Councillors

Cr Adrian Dixon (President), Cr Warren Williams (Deputy President), Cr Robert George, Cr William Liddle, Cr April Martin, Cr David McCormack, Cr Norbert Patrick, Cr Jacob Spencer

Apologies

Cr James Glenn

Absences

Cr Renita Webb, Cr Freddy Williams, Cr Audrey Inkamala

Council Officers

Diane Hood (CEO), Chris Kendrick (DCORP), John Gaynor (DCS), Libby Nuss (Governance Manager)

2 ACCEPTANCE OF AGENDA

2.1 ACCEPTANCE OF AGENDA

OC053/2018 **RESOLVED (Cr April Martin/Cr William Liddle)**
That Council accepted the agenda of the Council meeting with the addition of a General Business item raised by Cr Spencer regarding sorry business affecting meetings.

3 DECLARATIONS OF CONFLICT OF INTEREST

Nil

4 CODE OF CONDUCT MATTERS

4.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: Council endorsed the Code of Conduct on its induction, 14th September 2018. To ensure that the Council is familiar with the code of conduct it is presented at every meeting. The Council can use this item as an opportunity to discuss any concerns.

OC054/2018 **RESOLVED (Cr William Liddle/Cr Robert George)**
That Council confirmed their commitment to the Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

OC055/2018 **RESOLVED (Cr Jacob Spencer/Cr April Martin)**
That the attached minutes of the previous Ordinary Council meeting held 29 March 2018 were received and confirmed as a true and correct record of the proceedings of these meetings, with the following exceptions:

- Item 5.1:
The final line of the resolution should read “.... Correct record of the proceedings of that meeting”
- Item 12.3:
The figures quoted in relation to the Special Purpose Grant

from the Department of Housing and Community Development being acquitted should read “\$150,582 was received from the Department, \$166,870 was the cost of the truck and \$16,288 was the amount sourced from operational surplus”.

6 ACTIONS FROM PREVIOUS MINUTES

6.1 ACTIONS FROM PREVIOUS MINUTES

OC056/2018 **RESOLVED (Cr David McCormack/Cr Warren Williams)**

That Council:

- 1. Noted progress reports on outstanding actions from the minutes of previous Ordinary Council meetings, and**
- 2. Approved the removal of completed action items.**

7 LOCAL AUTHORITY REPORTS

7.1 LOCAL AUTHORITY MEETING MINUTES

OC057/2018 **RESOLVED (Cr Warren Williams/Cr Robert George)**
That Council noted the tabled minutes of Local Authority meetings that have occurred since the last the Ordinary Council meeting on 29 March 2018.

7.2 CHANGES TO LOCAL AUTHORITIES

SUMMARY: Under Council’s Local Authority (LA) policy, each LA can currently have between six and 14 members. The following changes have occurred during the period since the January Council meeting.

OC058/2018 **RESOLVED** (Cr Jacob Spencer/Cr April Martin)

That Council:

- 1 Approved the CEO, if possible, to finalise sufficient nominations for the Nyirripi Local Authority in order to run its next scheduled meeting on 4 July 2018, and**
- 2. will endorse nominees at the next Ordinary Council Meeting of 26 July 2018**

OC059/2018 **RESOLVED** (Cr Norbert Patrick/Cr Adrian Dixon)

That Council noted the recent resignations of Local Authority members from Nyirripi and Anmatjere bringing Nyirripi membership to five and Anmatjere to nine.

8 PRESIDENT'S REPORT

8.1 PRESIDENT'S REPORT

OC060/2018 **RESOLVED** (Cr Norbert Patrick/Cr Jacob Spencer)

That Council received and noted the President's report.

9 CHIEF EXECUTIVE REPORTS

9.1 CHIEF EXECUTIVE'S REPORT

OC061/2018 **RESOLVED** (Cr Warren Williams/Cr Norbert Patrick)

That Council received and noted the report from the Chief Executive Officer.

The CEO notes that she will be away in July on approved leave.

9.2 RATIFYING THE USE OF THE COMMON SEAL

SUMMARY: The Common Seal Register lists all agreements that have had the Common Seal applied since the last Council Meeting for the Council's approval.

OC062/2018 **RESOLVED (Cr Jacob Spencer/Cr William Liddle)**
That Council ratified the use of the Common Seal for the grant and s19 leases listed on the agenda.

10 CORPORATE SERVICES REPORTS

10.1 FINANCE COMMITTEE REPORTS

SUMMARY: The Finance Committee convenes on a bimonthly basis to carry out the financial functions of the Council.

OC063/2018 **RESOLVED (Cr Robert George/Cr David McCormack)**
That Council noted the minutes of the Finance Committee meeting held on 24 April 2018 with the correction to the minutes that Councillor Spencer was in attendance at the meeting.

10.2 AUDIT AND RISK COMMITTEE REPORT

SUMMARY: The Audit and Risk Committee meets at least three times a year to carry out the audit and risk functions of the Council.

OC064/2018 **RESOLVED (Cr Norbert Patrick/Cr Jacob Spencer)**
That Council noted the minutes of the Audit and Risk Committee meeting held on 3 May 2018.

10.3 POLICY REVIEW

SUMMARY:

The following policy has been identified as requiring review and is presented to Council for its consideration.

OC065/2018 RESOLVED (Cr April Martin/Cr Robert George)

That the Council adopted the following revised policy:

- **P08 President's Work Entitlements**

10.4 DIRECTOR CORPORATE SERVICES' REPORT

OC066/2018 RESOLVED (Cr Jacob Spencer/Cr David McCormack)

That Council noted the report from the Director of Corporate Services.

10.5 RELATED PARTY DISCLOSURE POLICY

SUMMARY: The Council must comply with the disclosure requirements of the accounting standard, *AASB 124 Related Party Disclosures*.

OC067/2018 RESOLVED (Cr Warren Williams/Cr William Liddle)

That each Councillor disclose related party relationships, any known transactions and outstanding balances, including commitments by filling in the Related Party KMP declaration.

10.6 GRANTS RECEIVED

OC068/2018 RESOLVED (Cr Adrian Dixon/Cr Jacob Spencer)

That Council noted the attached grants received which are not included within the Council's budget and approved expenditure in anticipation of a budget review.

10.7 FINANCE REPORT

SUMMARY: The financial reports provide Council with information on its financial position for the period ending 30 April 2018.

OC069/2018 RESOLVED (Cr Jacob Spencer/Cr Robert George)

That Council noted the financial reports for the period ending 30 April 2018.

11 OTHER DIRECTORATE REPORTS

11.1 DIRECTOR INFRASTRUCTURE AND ASSETS REPORT

OC070/2018 **RESOLVED** (Cr David McCormack/Cr Norbert Patrick)

That Council noted:

- 1) the report from the Director Infrastructure, and**
- 2) that the CEO follow up on the status of the Atitjere basketball court.**

OC071/2018 **RESOLVED** (Cr Robert George/Cr Warren Williams)

The CEO write to the CEO of Victoria Daly Regional Council to obtain an update on the road repairs and timing for the Lajamanu to Kalkarindji Road.

11.1 ATITJERE BASKETBALL COURT

The council resolved to note that the CEO follow up on the status of the Atitjere basketball court.

11.1(A) LAJAMANU TO KALKARINDJI ROAD

The council resolved to have the CEO write to the CEO of Victoria Daly Council to obtain an update on the road repairs and timing for the Lajamanu to Kalkarindji road.

11.2 DIRECTOR COMMUNITY SERVICES' REPORT

OC072/2018 **RESOLVED** (Cr Adrian Dixon/Cr Robert George)

That Council noted the report from the Director of Community Services.

It was noted that Central Desert Regional Council's Aged Care program was chosen as the remote test site for the pilot of the

new Aged Care Quality Standards and was amongst the highest quality remote aged care services across the Territory.

11.3 DIRECTOR REMOTE COUNCIL SERVICES REPORT

OC073/2018 RESOLVED (Cr Jacob Spencer/Cr Norbert Patrick)
That Council noted the report from the Director Remote Council Services.

12 GENERAL BUSINESS

12.1 REQUEST FOR SPONSORSHIP - GOVIE MUSTER

SUMMARY: Council has received a request to sponsor the Govie's Muster event which is run annually to fundraise for Alice Springs School of the Air.

OC074/2018 RESOLVED (Cr Warren Williams/Cr Norbert Patrick)

The Council:

- 1. offer sponsorship of \$500 (Diamond) to the Govie's Muster event; and**
- 2. authorised the CEO to make the payment to the School of the Air.**

12.2 SPONSORSHIP REQUEST - HARTS RANGE BUSH WEEKEND

SUMMARY: Council has received a request to sponsor the Harts Range Bush Sports Weekend, which includes a rodeo, ball, sports day, gymkhana, horse races and a talent quest.

OC075/2018 RESOLVED (Cr Robert George/Cr William Liddle)

The Council

- 1. offer sponsorship of \$500 to the Harts Range Bush Sports Weekend event to sponsor the Sports Day, and**
- 2. authorised the CEO to make the payment to the organisers.**

12.3 HOUSING CONCERNS AND ISSUES - RESPONSE FROM CEO, HOUSING AND COMMUNITY DEVELOPMENT

SUMMARY: Several residents have raised issues relating to the quality of public housing at our recent community meetings. Anmatjere Local Authority asked for issues to be escalated to the NT Government.

OC076/2018 **RESOLVED** (Cr Jacob Spencer/Cr Robert George)

That Council:

- 1. noted the response from the CEO of the Department of Housing and Community Development relating to resident issues around housing; and**
- 2. endorsed the development of a poster and communications to residents of outstations to ensure they understand that the responsibility for outstation upkeep and maintenance lies with them as advised by the NT Government.**

13.4 ALCOHOL POLICY & LEGISLATION REVIEW UPDATE

SUMMARY: The NT Government commissioned a review of NT Alcohol policies and legislation in March 2017. The Final report was handed to the Government in October 2017. There are 220 recommendations. The reforms being recommended can be broadly categorised under four headings. 1) Whole of Government, 2) Regulatory Framework, 3) Harm Minimisation and 4) Managing Harms.

The key message from the Government response is that no changes will be made to existing alcohol conditions in remote communities without thorough consultation with and involvement of local decision making.

OC077/2018 **RESOLVED** (Cr Warren Williams/Cr Norbert Patrick)

That Council:

- 1. noted the recommendations of the NT Government's review of alcohol policies and legislation that are most relevant to CDRC Communities and:**
- 2. write to the NT Government seeking further information about future consultation mechanisms and how it intends on**

enabling local decision making.**13.4 ALCOHOL POLICY & LEGISLATION REVIEW UPDATE.**

The council request that the CEO write to the NT Government seeking further information about future consultation mechanisms and how it intends on enabling local decision making.

During discussion, Councillors raised that they could be asked to sign alcohol permits as a Councillor. The CEO reminded Councillors that they should not sign any documents on behalf of Council. If asked to sign something on behalf of Council they should request that the person send it to the CEO for inclusion as a Council report.

13.5 SORRY BUSINESS AFFECT ON MEETINGS**SUMMARY**

Cr Jacob Spencer raised a motion on sorry business affecting council meetings. Council discussed ways of showing respect in ways that allow the meeting to continue. Council discussed the motion.

OC078/2018 **RESOLVED** (Cr William Liddle/Cr Robert George)

That

1. when a Council, Local Authority or Council Committee meeting is scheduled but coincides with sorry business taking place at the location of the meeting, the meeting continues but not until Council, Local Authority, Committee members and senior officers present pay their respect to the Elders and/or family and if appropriate, visit the sorry camp.
2. that CEO and Councillors also advise other organisations and contractors that Central Desert Regional Council wishes them to apply this policy also.

134 PETITIONS AND DEPUTATIONS

Nil

15 QUESTIONS FROM MEMBERS

Nil

146 QUESTIONS FROM THE PUBLIC

Nil

Meeting suspended 10:45

Meeting recommenced at 11:10am

DECISION TO MOVE TO CLOSED SESSION

OC079/2018 RESOLVED (Cr Norbert Patrick/Cr Robert George)

That members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld.

17 CLOSED SESSION**17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES**

This item remains in confidential.

17.2 CDP PROGRESS REPORT

This item remains in confidential

17.3 SPECIAL PURPOSE GRANT - FINANCIAL ACQUITTAL

SUMMARY: It is requirement of Northern Territory Government that Financial Acquittals for Special Purpose Grants be provided to Council.

OC080/2018 RESOLVED (Cr Jacob Spencer/Cr Robert George)

That Council:

- 1. noted the Department of Housing and Community Development Financial Acquittals for Special Purpose Grants, and**
- 2. moved the report without financial details into open**



17.4 POLICY REVIEW

SUMMARY:

P23 Elected and Appointed Member Facilities, Benefits and Allowances Policy has been reviewed, but no changes were recommended here.

P68 Council, Local Authority and Committee Member Travel Policy has been reviewed and suggested changes are addition of the Travel Distances and travel times table which Council use to calculate kilometres between locations and to the Scheduled of Allowances payable.

OC081/2018 **RESOLVED** (Cr Warren Williams/Cr Jacob Spencer)
That Council:

- 1) adopted the reviewed P23 Elected and Appointed Member Facilities, Benefits and Allowances Policy,
- 2) adopted the revised P68 Council, Local Authority and Committee Member Travel Policy, and
- 3) move this report into open business.

17.5 DRAFT 2018/19 TO 2021/22 REGIONAL PLAN

SUMMARY: Under the Local Government Act, the draft 2018 to 2022 Regional Plan is required to be advertised for public inspection with comments invited for a period of at least 21 days.

Allowances for members of Council are to be at a rate fixed by the Council for the relevant financial year in their budget process.

OC082/2018 **RESOLVED** (Cr Jacob Spencer/Cr Robert George)
That Council:

1. adopted the draft 2018 to 2022 Regional Plan.
2. adopted the 2018/19 Fees and Charges as attached.
3. adopted the maximum allowances for elected and appointed members as per the draft 2018/19 Budget included in the Regional Plan.

4. set the extra meeting allowance, payable as per P23 Elected and Appointed Members Facilities, Benefits and Allowances Policy, to \$136 per approved meeting for the 2018/19 financial year.
5. set the allowance for an Ordinary External Committee Member on a Council Committee to \$136 per meeting for the 2018/19 financial year.
6. set the allowance for an External Chair of a Council Committee to \$170 per meeting for the 2018/19 financial year.
7. approved expenditure from 1st July based on the 2018/19 budget included in the draft 2018 to 2022 Regional Plan, ahead of the anticipated adoption of the plan at Council's 26th July meeting.
8. move this report into open business and will put the draft Regional Plan on public display for a period of not less than 21 days for comment, prior to the anticipated adoption of the plan at the July Ordinary Council meeting.

17.6 MOVING OF CONFIDENTIAL RESOLUTIONS INTO OPEN COUNCIL

SUMMARY: Under the *Local Government Act*, both OC051/2018 and OC052/2018 should be moved into open Council as the reason for continued confidentiality no longer applies.

OC083/2018 RESOLVED (Cr Jacob Spencer/Cr William Liddle)

That Council:

- 1) move Council's resolution OC051/2018, relating to CDRC not seeking the Utopia Homelands MES, HMS or HEA contacts, into open Council.
- 2) move a cut down version as follows of Council's resolution OC052/2018, relating to the removal of LA members from Yuendumu and Nyirripi Local Authorities into open Council:
The Council approved the removal of two Local Authority members from Yuendumu and one from Nyirripi given their non attendance at the last three meetings.

17.6 CONFIDENTIAL TO OPEN ITEMS

DECISION TO MOVE INTO OPEN SESSION

OC084/2018 **RESOLVED (Adrian Dixon/Robert George)**
That the Council meeting be moved from closed to open session.

15 CLOSE OF MEETING

Meeting terminated 11:29am.

This page and the preceding 14 pages are the minutes of the Ordinary Council held on Thursday, 31 may 2018 and unconfirmed.

3.1.2 Finance Report

The Local Authority note the Finance Report.

Central Desert Regional Council
Local Authority Report - Laramba
Current YTD As At Period: 9



	Current Annual Budget	Current YTD Budget	Current YTD Actual	\$ Variance	Green (between 10% & -10%) Orange (less than -10%) Red (More than 10%)	Comments
REVENUE						
Untied revenue	510,370	382,778	382,778	0		This is Laramba share of untied revenue
Core Services						
Cemetery Management	620	465	620	155		
Lighting for Public Safety, including	0	0	9,028	9,028		
Municipal Services Management	5,500	4,125	4,105	-20		
Fleet and Plant Management (Community)	0	0	83	83		
Waste management (inc litter reduction)	2,000	1,500	840	-660		
Local Authorities Administration	59,932	44,949	75,416	30,466		Full amount received this year (\$38K) and unexpended grant in reserve (\$37K)
Visitor Accommodation & Tourist Info	20,000	15,000	0	-15,000		
Facilities Management	10,000	7,500	469	-7,031		
	608,422	456,317	473,339	17,022		
Contract Services						
CDP	1,076	807	0	-807		
Post Office	10,400	7,800	9,175	1,375		
	11,476	8,607	9,175	568		
Agency Services						
Sport & Recreation	0	0	64,704	64,704		Laramba CAYLUS revenue not in the budget.
Aged and Disabled Care	58,240	43,680	28,263	-15,417		Client service fees low than budget for Disability in Home and CHSP.
Childrens Services	343,559	257,670	291,555	33,885		Childrens Services received (\$28K) additional income for Repair and Maintenance/governance & Transition to which was not budgeted for
Community Safety	27,273	20,455	13,636	-6,818		
	429,072	321,804	398,158	76,354		
TOTAL INCOME	1,048,970	786,728	880,672	93,944	10%	
EXPENDITURE						
Core Services						
Construct and Upgrade Parks, Reserves an	0	0	0	0		
Lighting for Public Safety, including	2,880	2,160	9,276	-7,116		
Local Road Upgrade and Construction	0	0	5,526	-5,526		
Traffic Management of Local Roads	3,000	2,250	195	2,055		
Municipal Services Management	293,855	220,790	192,549	28,241		Major variance due to underspend in Employee costs
Fleet and Plant Management (Community)	41,000	30,750	22,764	7,986		
Waste management (inc litter reduction)	89,826	67,467	53,520	13,946		Major variance due to underspend in Employee costs
Companion Animal Welfare and Control	3,000	2,250	0	2,250		
Governance	0	0	227	-227		
Local Authorities Administration	63,097	47,323	7,616	39,707		Underspend due to LA project being behind the schedule.
Visitor Accommodation & Tourist Info	26,378	19,798	16,731	3,066		
Facilities Management	63,417	47,563	65,840	-18,277		*
	586,453	440,350	374,245	66,105		
Contract Services						
CDP	600,785	451,260	413,276	37,984		Major variance due to underspend in Employee costs
Centrelink	69,123	51,842	70,574	-18,731		
	669,908	503,103	483,850	19,253		
Agency Services						
Sport & Recreation	125,595	94,508	92,199	2,309		
Aged and Disabled Care	395,955	297,343	214,890	82,453		Home Care package and CHSP Employee cost underspend
Childrens Services	422,012	316,935	353,706	-36,771		Spend more on Repair and Maintenance/governance & Transition for Laramba CC
Community Safety	235,624	177,005	199,252	-22,247		
	1,179,186	885,791	860,048	25,744		
TOTAL EXPENDITURE	2,435,547	1,829,244	1,718,143	111,101	10%	
Surplus/(Deficit) before Capital	-1,386,577	-1,042,516	-837,471	205,045		

Central Desert Regional Council
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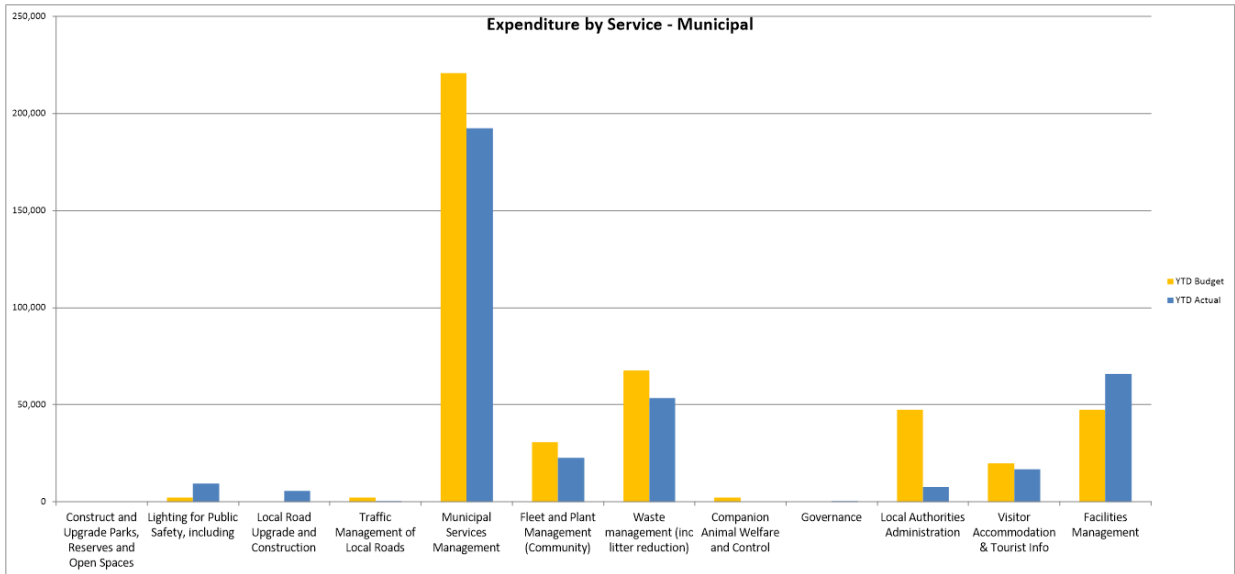
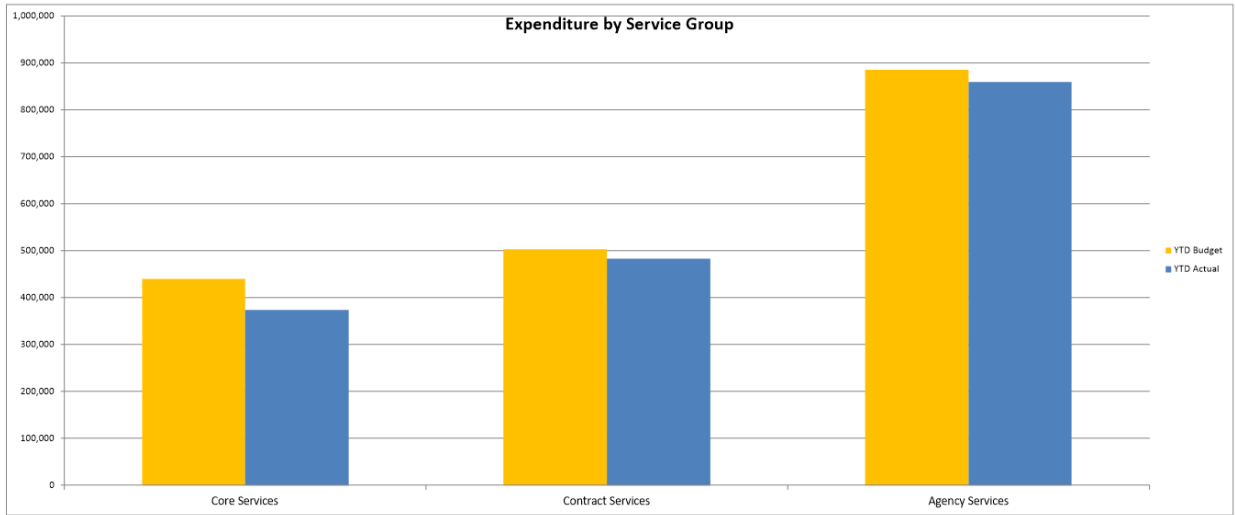


CAPITAL																				
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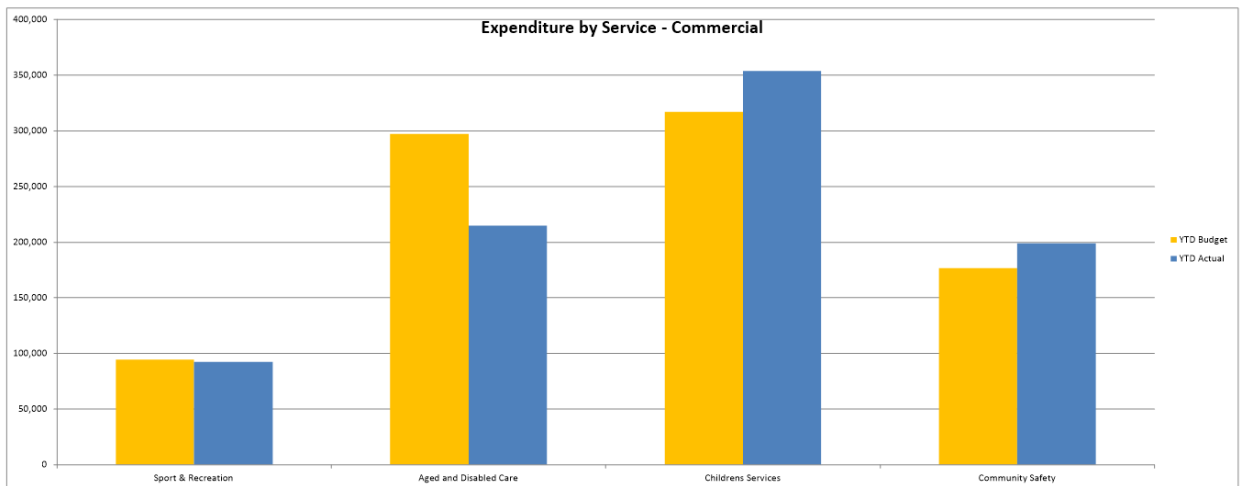
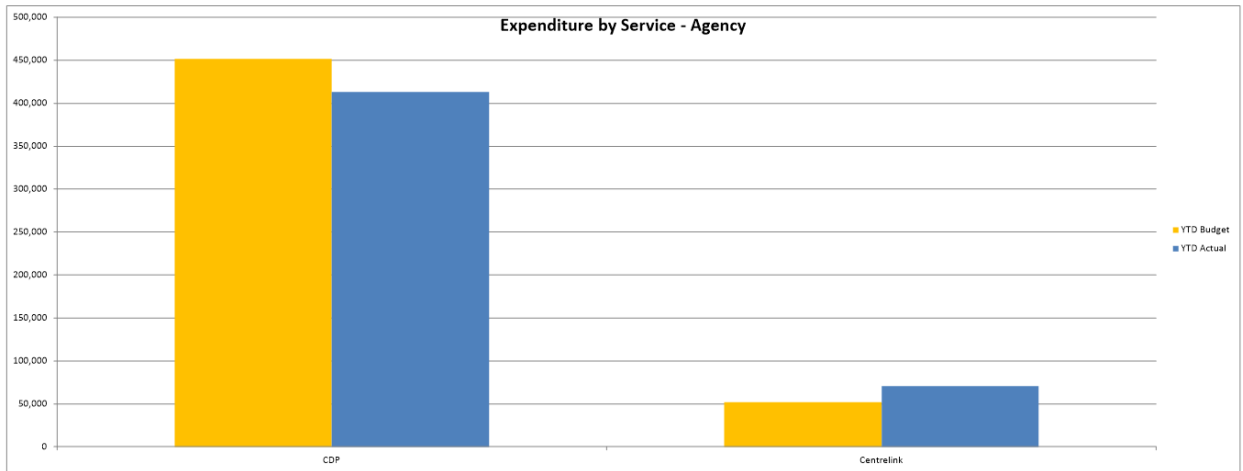
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WIP	6,076	4,557	87,387	-82,831	*
	6,076	4,557	87,387	-82,831	-1820%
Surplus/(Deficit) after Capital	-1,392,653	-1,047,073	-924,859	122,214	



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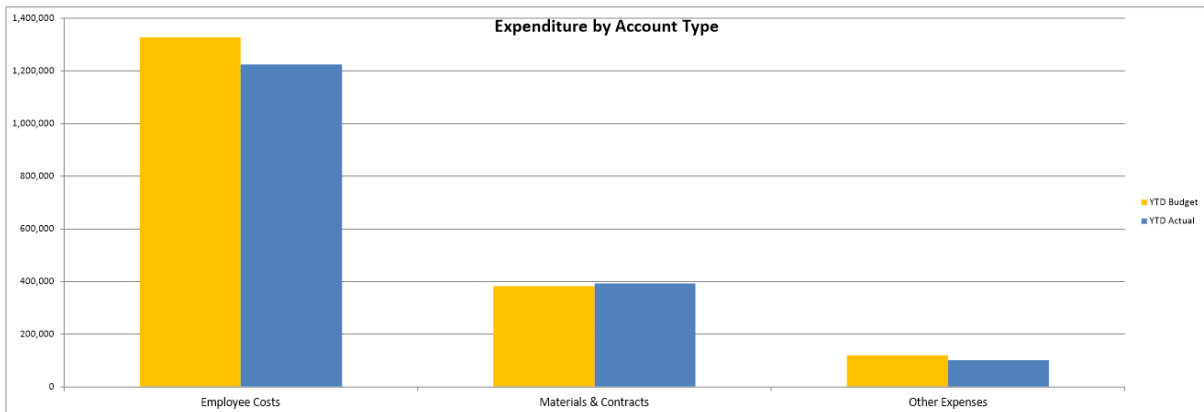


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Expenditure by Account Category

	Current Annual Budget	Current YTD Budget	Current YTD Actual	\$ Variance	Green (between 10% & -10%) Orange (less than -10%) Red (More than 10%)	Comments
EXPENDITURE						
Employee Costs	1,770,626	1,327,969	1,225,302	102,667		*
Materials & Contracts	508,191	381,322	391,420	-10,098		*
Other Expenses	156,731	119,952	101,420	18,532		*
	2,435,547	1,829,244	1,718,143	111,101	10%	
OTHER ITEMS						
Unexpended Grants Brought Forward	-21,665	-21,665	-21,665	0		
Capital works and asset purchases	6,076	4,557	87,387	-82,831		*
Total Program Requirement	2,419,958	1,812,136	1,783,865	28,270	0%	



3.1.3 Council Services Report

The Local Authority note the Council Services Report.

	Anmatjere	Atitjere	Engawala	Lajamannu	Laramba	Nyirripi	Willowra	Yuelamu	Yuendumu
Municipal Services	Y	Y	Y	Y	Y	Y	Y	Y	Y
Airstrip Maintenance	Y	Y	Y			Y	Y	Y	Y
Animal control	Y	Y	Y	Y	Y	Y	Y	Y	Y
Libraries	Y			Y					
Family Mediation							Y		Y
Outstations	Y	Y	Y	Y				Y	
Community Safety	Y	Y	Y	Y	Y	Y	Y	Y	Y
Aged and Disability	Y	Y	Y	Y	Y	Y	Y	Y	
Children's Services	Y		Y		Y				Y
School Nutrition	Y		Y		Y	Y	Y	Y	
Youths, Sport & Recreation	Y	Y	Y		Y			Y	
Essential Services		Y	Y						
Centrelink	Y	Y	Y	Y	Y	Y	Y	Y	
CDP	Y				Y		Y	Y	Y
Post Office Agencies	Y	Y	Y	Y	Y	Y	Y	Y	

ACHIEVEMENTS

- Laramba Night Patrol office Programed works and the building installation is scheduled for completion 28th May18.
- Successful negotiation of CCCF Funding for the Laramba, Yuelamu and Nyirripi Child Care Services to underpin their financial viability - a total of approx. \$900,000 funding per year for 5 years. (increase of \$401,716 per year)

EMERGING RISKS

- Drinking/grog runners still an issue in the community. Ti Tree Police are working with the community to assist to resolve this ongoing problem.
- Delays in completion of Laramba Community Safety Patrol base due to Power Water requirement to relocate power line underground. Estimated cost of \$40,000.
- Some Local Authorities are under pressure to spend their LA project funding before the end of the financial year, if they are unable to, the Government may request monies be returned

3.2 QUESTIONS WITH NOTICE

Any questions asked by Local Authority members are noted here. Responses will be included at next meeting.

This section does not include service requests. Members and the community are encouraged to log service requests with the local office.

There are currently no open questions.

4. OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The Local Authority reviews the presentation, discusses impacts to the community and discusses with the presenter.

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

Deputations for this meeting are:

Nil

4.2 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

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	Detail Of Issue	Update
01/05/2018	Water Supply	Upgrade to Laramba water supply by Power and Water Corporation.	Water pipe upgrade expected to go to tender this month with aware of contract handed out by June 2018. Construction should commence by July 2018. LA request that a representative from PWC attend the next meeting
01/10/2017	Napperby Road Maintenance	Road needs additional maintenance	Request to Close this item.
01/02/2018	Unfenced houses	Some houses in community remained unfenced	Update to be provided at the meeting
01/02/2018	Laramba Clinic Staffing	Clinic under staffed	Request to close this action item
01/05/2018	Community safety issues	Raise community safety issues with NT Police around lack of Police presence, high volume of alcohol in the community, and increasing anti-social behaviour taking place in the community around excessive alcohol consumption	Issue raised by the community themselves with NT Police at CSAP meeting 29 May 2018
01/05/2018	Alcohol Management Plan	LA invited representative of Harm Minimisation Unit to attend the next meeting	Officer attended the Laramba CSAP meeting on 29 May 2018 and spoke to community members. Agreed to attend 14 June 2018 meeting. Waiting for final confirmation before submitting deputation request.