



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING HELD IN
THE LARAMBA COUNCIL OFFICE ON TUESDAY, 26 SEPTEMBER
2017 AT 12:02PM

1 OPEN

The following meeting held was provisional due to insufficient numbers to make quorum.

11.1 ELECTION OF CHAIR AND DEPUTY CHAIR

SUMMARY: As per Council policy the Local Authority must elect a chairperson and deputy chair in order for meetings to be conducted.

Stephen Briscoe was nominated and elected Chairperson.

Irene Floyd was nominated and elected Deputy Chairperson.

2 PRESENT

Local Authority Members

Deb Williams, Billy Briscoe, Stephen Briscoe, Bessie Dixon.

Councillors

Cr Adrian Dixon (President).

Staff

Libby Nuss (Governance Manager), Diane Hood (CEO), Michelle Wood (A/Childcare Coordinator), Sascha McKell (RSM), Steve Wallman (CDP), John Gaynor (DCOMS), Dan Donaldson (Community Coordinator).

Guests

Maria Viegas (DHCD Local Gov).

3 APOLOGIES/ABSENCES

Apologies: Irene Floyd, Ron Hagen, Peter Stafford, Cr James Glenn.

Absences: Cr David McCormack, Cr Audrey Inkamala.

4 CONFLICT OF INTEREST

NIL

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.

Lar034/2017 **RESOLVED (Billy Briscoe/Deb Williams)**

That the Local Authority accept the agenda for the meeting, acknowledging the agenda will be simplified for future meetings.

6 CODE OF CONDUCT

6.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Local Authority endorsed a revised Code of Conduct. To ensure that the Local Authority is familiar with the code of conduct it is presented at every meeting. The Local Authority can use this item as an opportunity to discuss any concerns.

Lar035/2017 **RESOLVED (Deb Williams/Adrian Dixon)**

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

7 QUESTIONS FROM THE PUBLIC

NIL

8 PETITIONS AND DEPUTATIONS

NIL

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 meetings.

RECOMMENDATION:

This item was deferred to the next meeting due to lack of quorum.

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.

Lar036/2017 **RESOLVED (Cr Dixon/Billy Briscoe)**

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.

Lar037/2017 **RESOLVED (Deb Williams/Bessie Dixon)**

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

11 GENERAL BUSINESS

NIL

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.

Lar038/2017 **RESOLVED (Deb Williams/Cr Dixon)**

That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Accept the proposed positioning of the solar lights with the repositioning of #3 to map reference 101 and #11 to the park behind Stephen Briscoe's house.**

12.2 FINANCE REPORT

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

Lar039/2017 **RESOLVED (Billy Briscoe/Cr Dixon)**

That the Local Authority note the attached Finance Report as well as the CEO's comments in terms of improving the 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.

13 QUESTIONS FROM MEMBERS

NIL.

14 NORTHERN TERRITORY GOVERNMENT

14.1 NEW NTG STANDING AGENDA ITEM

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.

Lar040/2017 **RESOLVED (Deb Williams/Billy Briscoe)**

That the Local Authority:

- 1. Note the update from the Northern Territory Government representative on issues raised at the previous meeting.**
- 2. Did not request action on any new issues.**

15 CLOSE OF MEETING

The meeting terminated at 1:20pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Laramba Local Authority HELD ON Tuesday, 26 September 2017 AND CONFIRMED Tuesday, 24 October 2017.

Chairperson