



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING COUNCIL OFFICE - WEDNESDAY, 28 FEBRUARY 2018

Meeting opened 10:26
Meeting status Quorum

1 ADMINISTRATION

1.1 ATTENDANCE & APOLOGIES

Present: Adrian Dixon, Billy Briscoe, Ron Hagan, Stephen Briscoe, Irene Floyd, Bessie Dixon, Peter Stafford, Deb Williams

Apologies: Diane Hood, Maria Viegas

Absent: Cr Audrey Inkamala, James Glen and David McCormack

Guests: Vince Jeisman, Matt Adams-Richardson, Bruce Fyfe (NTG), Greg Buxton (Director Infrastructure & Assets CDRC), Libby Nuss (Governance Manager CDRC), Anne Lilley, Sonja Dare (CSM, CDRC)

1.2 CONFLICT OF INTEREST

- Ron Hagen advised a Conflict of Interest in relation to item 2.3 as he is an employee of Central Desert Regional Council working with the Community Safety Patrol team, as well as an LA member.

1.3 ACCEPTANCE OF THE AGENDA

- There were no changes to the agenda aside from the election of a new chair.

1.3.1 ELECTION OF NEW CHAIR

- Stephen Briscoe informed the meeting of his intention to step down as Chair of the Laramba Local Authority (LA), however he will remain a member of the LA.
- One nomination was received for both roles. Irene Floyd was duly elected as Chair and Billy Briscoe was duly elected Deputy Chair.

1.4 PREVIOUS MINUTES

1.4.1 PREVIOUS MINUTES

Lar001/2018 RESOLVED (Ron Hagan/Peter Stafford)

The Local Authority confirms the minutes from the 24 October 2017 LA meeting

1.4.2 PREVIOUS MINUTES

Lar002/2018 RESOLVED (Deb Williams/Stephen Briscoe)

The Local Authority confirms the minutes from the 26 September 2017 LA meeting

2 COMMUNITY BUSINESS

2.1 COMMUNITY PLAN

Because the community planning session is underway, there is nothing to report in this agenda item.

2.2 LOCAL AUTHORITY PROJECTS

2.2.1 LOCAL AUTHORITY PROJECTS 2015/16

Lar003/2018 RESOLVED (Deb Williams/Billy Briscoe)

The Local Authority agrees to close the 15/16 local authority projects as the budget has been spent

2.2.2 LOCAL AUTHORITY PROJECTS 2016/17

Lar004/2018 RESOLVED (Billy Briscoe/Ron Hagan)

The Local Authority recommends that the CEO proceeds with the purchase of the Heavy Duty single axle mobile BBQ trailer valued at \$17,780 from Centre Trailers (quote #22812)

The following updates were provided with regard to the 2016/17 LA projects.

Projects	Status	Comments	Estimated cost	Spent YTD	Funds remaining
Ramp for rec hall side door	O	Concrete slab is complete Ramp to come	\$	\$	\$

External lighting	O	Not done	\$	\$	\$
Shipping container storage	C		\$	\$	\$
Washing machine	O	Machine working Machine in Aged Care is no longer available to community members. Store have been approached to sell the tokens at \$4 per wash. Machine has to pay for itself as Council does not pay for the repairs.	\$	\$	\$
Bracket, shelving etc for equipment shed	O	Materials in community, will take place in the next two weeks	\$	\$	\$
Mobile BBQ	O	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	\$	\$
Concrete slab for dance area	O	Final cost will be \$6k not \$10k. Dance floor was a popular vote at this morning's 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.	\$	\$	\$

O = Ongoing C = Complete

2.2.3 LOCAL AUTHORITY PROJECTS 2017/18

Lar005/2018 RESOLVED (Billy Briscoe/Stephen Briscoe)

The Local Authority recommends the CEO provide quotations for the following possible local authority projects for 2017/18.

- Concrete dance hall slab
- Fence around basketball court
- Band equipment
- Shade for Oval Park
- Shade for childcare bus
- Possible traffic management methods to slow traffic
- Water at recreation hall and oval
- Relocation of washing machine closer into the centre of community
- Vegetable garden
- Sheds for womens' and mens' artefacts
- Gymnasium equipment
- Directional road signage at Napperby Creek Crossing on Station Road and at the Yuelamu-Purludi Road

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

Lar006/2018 RESOLVED (Deb Williams/Stephen Briscoe)

The Local Authority recommend that the CEO:

- 1) Provide an update on the revision of the MoU with NT Police,**
- 2) Provide the MoU between Police and CSP so that the Local Authority can see what has been agreed to,**
- 3) Advise who CDRC staff are calling if Ti Tree police are not available, and**
- 4) If a designated roving phone and a direct access phone number are still available and are being utilised by CSP staff**

The following issues were discussed in relation to current levels of community safety in Laramba:

- Children not safe on the roads (see LA projects and community consultation sessions)
- Lots of drinking in community recently
- The Local Authority would like people drinking to be kept away from community
- Ron Hagen (who works for CDRC CSP) mentioned that it's difficult to get police to attend community
- One long standing LA member commented that last week's drinking is the worst it has been in over two decades

2.4 LARAMBA LOCAL AUTHORITY ACTION REGISTER

LAR045/2017	Grading of Purlardi-Laramba Rd	Dir. Infrastructure & Assets
Update: Director of Infrastructure and Assets provided update to say that part payment of \$4 million has been paid for Nyirripi to Yuendumu road. Rest of the claim is being assessed. No change for status of Laramba roads so no work being done.		

LAR051/2017	Water Supply	Dir. Remote Municipal Services
Update: CSM tabled update from NTG. No visit from PWC for sampling as at 28 February 2018.		

3 COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL DECISIONS

Meeting suspended at 4:12pm
Meeting recommenced 4:18pm

The Local Authority note the outcome of the January Council meeting.

3.1.2 FINANCIAL REPORT

The Local Authority note the finance report. And asked where the money will come from to cover the deficit highlighted in the capital budget?

3.1.3 COUNCIL SERVICES REPORT

Lar007/2018 RESOLVED (Stephen Briscoe/Billy Briscoe)

The LA request that the CEO provide and update in relation to CSP funding and the possibility that 50% of the CSP officers be female

3.2 QUESTIONS WITH NOTICE

Question	Can the public toilets can be open during rec hall hours, how will the cleaning and consumables be managed?
Question	Where is alcohol management plan up to?
Question	Does CDRC have a budget for softball equipment?
Question	Who can support community to start a mechanic's workshop?
Response	The NTG representative reported that if someone wanted to start aa mechanic's workshop as a commercial possibility then there is support available

3.2.1 POSSIBLE MECHANICS WORKSHOP

Lar008/2018 RESOLVED (Irene Floyd/Deb Williams)

The Local Authority requests that the CEO consider a feasibility study/business case for a mechanic's workshop in Laramba for the purpose of generating jobs

Question	Can the Local Authority facilitate a trailer for carrying football equipment as raised during the Community Consultation meeting?
Response	Adrian Dixon advised that a trailer is being purchased through leasing money
Question	When will the animal management bi-law be put back on Council agenda?

4 OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

- There were no petitions or deputations.

4.2 NORTHERN TERRITORY GOVERNMENT UPDATE

4.2.1 Existing Issues

Issue	Outcome	Status
Status of the pipe upgrade	As per email from CSM	C
Road works on Napperby Road	Dept Planning and Infrastructure advcises that there are no more changes to be made until funding available	C

O = Ongoing C = Complete

4.2.2 New Issues

Date Raised	Subject	Action
28/02/18	Police	
28/02/18	Clinic	Turnover of staff
28/02/18	Fencing of houses	Not all houses have proper fences

4.2.2 NORTHERN TERRITORY GOVERNMENT UPDATE

Lar009/2018 RESOLVED (Stephen Briscoe/Ron Hagan)

The Local Authority request that the NT Government investigate if there are issues with recruiting permanent staff to Laramba clinic as it is affecting clinic operations, including the supply of medication

Background:

The Laramba LA is concerned about the high turnover of relieving nurses in the clinic in recent months. The LA claims that this turnover is having a detrimental effect on normal operational matters, including the ordering of medication. The LA also advises that whilst there is a constant rotation of staff, the community members do not develop a good

patient/clinician relationship with clinic staff, and this affects peoples' willingness to attend the clinic when they are ill.

Meeting Closed 4:55pm

DRAFT

This page and the preceding 6 pages are the DRAFT minutes of the Local Authority meeting held on 28 February 2018 for adoption at the next meeting scheduled for 1 May 2018.