



MINUTES OF THE ENGAWALA LOCAL AUTHORITY MEETING HELD  
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON  
TUESDAY, 17 OCTOBER 2017 AT 10:46AM

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**1 OPEN**

**2 PRESENT**

**Present:**

*Local Authority Members*

*Rachel Tilmouth, Janet Tilmouth, Diane Dixon, Elizabeth Dixon, Kathy Inkamala*

*Councillors*

Cr Audrey Inkamala (Chair), President Adrian Dixon

*Staff*

Libby Nuss (Governance Manager), Sascha McKell (RSM), Clyde Summers (YSR), Glendle Schrader (Community Services), Greg Buxton (Director of Infrastructure), John Gaynor (Director of Community Services), Diane Hood (CEO)

*Visitors*

Aaron Clifford, NT Government, Nick Thorpe, NT Government, Maria Viegas, NT Government, Amy Simson, NT Government, Benedy Bird

**3 APOLOGIES/ABSENCES**

*Apologies*

Joy Turner, Danella Guiseppe, Cr James Glenn

*Absent*  
Cr David McCormack

## **4 ELECTION OF CHAIR AND DEPUTY CHAIR**

### **4.1 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.

**RESOLUTION:** Audrey Inkamala was nominated and elected Chairperson. Kathy Inkamala was nominated and elected Deputy Chairperson.

## **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.

**RESOLUTION:**  
**No changes to the meeting agenda.**

## **6 CODE OF CONDUCT MATTERS**

### **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.

**RESOLUTION:**  
**The Local Authority re-confirms their commitment to the Code of Conduct.**

## **7 QUESTIONS FROM THE PUBLIC**

NIL

## **8 PETITIONS AND DEPUTATIONS**

### **8.1 POWER WATER CORPORATION**

**SUMMARY:** Power Water Corporation is working on a new project that aims to increase community awareness of what PWC does in community and how people can get help when they need it. They would like to take photographs of Engawala community members to use in this campaign.

#### **RESOLUTION:**

**The Local Authority granted permission to Power Water Corporation to take photographs around Engawala for their new community education campaign via a unanimous vote.**

## **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 meeting.

#### **RESOLUTION:**

**The Local Authority note and confirmed minutes from the previous meeting via a unanimous vote.**

## **10 ACTIONS FROM PREVIOUS MINUTES**

### **10.1 LOCAL AUTHORITY ACTION ITEMS**

**SUMMARY:** Attached is the running list of Local Authority action items as reported in previous meetings.

#### **RESOLUTION:**

**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.

#### **RESOLUTION:**

**The Local Authority note the report from Council on decisions**

made during the last Regional Council meeting in September 2017.

## **11 GENERAL BUSINESS**

### **11.1 LOCAL AUTHORITY PROJECT FUNDING 2017/18**

**SUMMARY:** The Local Authority discussed and identified ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

#### **RESOLUTION:**

**The Local Authority discussed and identified potential projects for the 2017/18 Local Authority project funding which will be costed by the CSM for consideration by the LA.**

## **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.

#### **RESOLUTION:**

**The Local Authority note the Council Services Report.**

### **12.2 FINANCE REPORT**

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

#### **RESOLUTION:**

**The Local Authority note the attached Finance 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.

**RESOLUTION:**

The Local Authority discussed the status of Community Safety Patrol in community and provided feedback.

**13 QUESTIONS FROM MEMBERS**

NIL

**14 NORTHERN TERRITORY GOVERNMENT**

**14.1 NORTHERN TERRITORY GOVERNMENT REPORT**

**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.

**RESOLUTION:**

That the NT Government representative request that Business and Development Officers from the NT Department of Trade and Innovation deliver training to the LA regarding business development.

**15 CLOSE OF MEETING**

The meeting terminated at 12:17 pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Engawala Local Authority HELD ON Tuesday, 17 October 2017 AND CONFIRMED .

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Chairperson