

Summary of Major Items

Event: Ordinary Council Meeting
Date: Thursday, 14 September 2017
Location: Council Chambers, Alice Springs



two ways :: one outcome

Item	Council Decision	Summary of Decision
1.1 ELECTION OF PRESIDENT AND DEPUTY PRESIDENT	<p>Elections for President were held.</p> <p>Nominations for the following were received:</p> <ul style="list-style-type: none"> • Norbert Patrick • Adrian Dixon • Warren Williams <p>A ballot was held. Cr Adrian Dixon was elected as President.</p> <p>Elections for Deputy President were held.</p> <p>Nominations for the following were received:</p> <ul style="list-style-type: none"> • Warren Williams • Norbert Patrick • James Glen <p>A ballot was held. Cr Warren Williams was elected as Deputy President.</p>	<p>Adrian Dixon from Laramba was elected President.</p> <p>Warren Williams from Yuendumu was elected Deputy President.</p>
8.1 AGENCIES / CONTRACTORS ATTENDING CDRC COMMUNITITES	<p>OC001/2017 RESOLVED (Cr Spencer/Cr McCormack) That the Council advise the Anmatjere Local Authority that, although sympathetic to the aims of their resolution, Council has no authority to implement a law requiring all agencies and contractors to provide advance notice of their presence in community.</p>	<p>Council does not have the authority to implement laws requiring all agencies and contractors that attend community to provide notice before arrival, therefore cannot action the Anmatjere Local Authorities request.</p>
8.2 APPOINTING LOCAL AUTHORITY MEMBERS	<p>OC002/2017 RESOLVED (Cr Martin/Cr McCormack) That the Council:</p> <ol style="list-style-type: none"> 1. Affirm the Council 	<p>Council appointed the following to be Local Authority members: Laramba (7 vacancies):</p> <ul style="list-style-type: none"> – Ron Hagen

	<p>policy which sets the number of appointed members in each community.</p> <p>2. For those Local Authorities where the number of nominations equaled the number of vacancies, appoint the following:</p> <p>Laramba (7 vacancies):</p> <ul style="list-style-type: none"> • Ron Hagen • Stephen Briscoe • Billy Briscoe • Deb Williams • Irene Floyd • Peter Stafford • Bessie Dixon <p>Nyirripi (7 vacancies):</p> <ul style="list-style-type: none"> • Ben Gallgher • Kathy Satour • Lance Turner • Lee Wayne • Ansaalem Wilson • Henry Wilson • Jeff Taylor <p>Yuelamu (7 vacancies):</p> <ul style="list-style-type: none"> • Norman Hagen • Cliffy Tommy • Billy Stafford • Mack Murphy • Noel Kunoth • Linda Marshall • Melissa Morton <p>3. For those Local Authorities where the number of nominations exceeded the number of vacancies,</p>	<ul style="list-style-type: none"> – Stephen Briscoe – Billy Briscoe – Deb Williams – Irene Floyd – Peter Stafford – Bessie Dixon <p>Nyirripi (7 vacancies):</p> <ul style="list-style-type: none"> – Ben Gallgher – Kathy Satour – Lance Turner – Lee Wayne – Ansaalem Wilson – Henry Wilson – Jeff Taylor <p>Yuelamu (7 vacancies):</p> <ul style="list-style-type: none"> – Norman Hagen – Cliffy Tommy – Billy Stafford – Mack Murphy – Noel Kunoth – Linda Marshall – Melissa Morton <p>Anmatjere: (9 vacancies) :</p> <ul style="list-style-type: none"> – Dean Pepperill – Trevor Cook – Gregory Leonard – Mark Pepperill – Rodney Baird – April Campbell – Betty Carter – Estelle Carter – William Lane <p>Yuendumu (10 vacancies):</p> <ul style="list-style-type: none"> – Otto Simms – Francis Kelly – Georgina Wilson – Robert Robertson – Elizabeth Lechleitner
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	<p>(a) Appoint the following:</p> <p>Anmatjere: (9 vacancies) :</p> <ul style="list-style-type: none"> • Dean Pepperill • Trevor Cook • Gregory Leonard • Mark Pepperill • Rodney Baird • April Campbell • Betty Carter • Estelle Carter • William Lane <p>Yuendumu (10 vacancies):</p> <ul style="list-style-type: none"> • Otto Simms • Francis Kelly • Georgina Wilson • Robert Robertson • Elizabeth Lechleitner • Paul Briscoe • Jimmy Langdon • Cecilia Alfonso • Jennifer Baarda • Francis Penhall <p>Engawala (7 vacancies):</p> <ul style="list-style-type: none"> • Elizabeth Dixon • Dianne Dixon • Kathy Inkamala • Joy Turner • Rachel Tilmouth • Danella Guiseppe • Janet Tilmouth <p>And,</p> <p>(c) Instruct the CEO to write to the unsuccessful nominees, thanking them for their interest and encouraging a</p>	<ul style="list-style-type: none"> – Paul Briscoe – Jimmy Langdon – Cecilia Alfonso – Jennifer Baarda – Francis Penhall <p>Engawala (7 vacancies):</p> <ul style="list-style-type: none"> – Elizabeth Dixon – Dianne Dixon – Kathy Inkamala – Joy Turner – Rachel Tilmouth – Danella Guiseppe – Janet Tilmouth <p>Atitjere (7 vacancies):</p> <ul style="list-style-type: none"> – Anthony Petrick – Sally Perkins – Robin Bloomfield – Kevin Bloomfield – Edward Duffill <p>Lajamanu (10 vacancies):</p> <ul style="list-style-type: none"> – Doris Lewis – Tracie Patrick – Jenny Johnson – Sheree Anderson – Elizabeth Ross – Joe Marshall – Andrew Johnson – Mike Doolan – Anthony Johnson <p>Willowra (7 vacancies):</p> <ul style="list-style-type: none"> – Keziah Ahkit-Kitson – Lillian Long – Justina Forrest – Harold Ross – Owen Williams – Jeanie Presley <p>Council note the remaining two positions in Atitjere, 1 in</p>
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	<p>future nomination and involvement with the community.</p> <p>4. For those local authorities where the number of nominees was less than the number of vacancies:</p> <p>a) Appoint the following:</p> <p>Atitjere (7 vacancies):</p> <ul style="list-style-type: none"> • Anthony Petrick • Sally Perkins • Robin Bloomfield • Kevin Bloomfield • Edward Duffill <p>Lajamanu (10 vacancies):</p> <ul style="list-style-type: none"> • Doris Lewis • Tracie Patrick • Jenny Johnson • Sheree Anderson • Elizabeth Ross • Joe Marshall • Andrew Johnson • Mike Doolan • Anthony Johnson <p>Willowra (7 vacancies):</p> <ul style="list-style-type: none"> • Keziah Ahkit-Kitson • Lillian Long • Justina Forrest • Harold Ross • Owen Williams • Jeanie Presley <p>And,</p> <p>(b) Note the remaining positions in the these communities in which another nomination process will</p>	<p>Lajamanu and 1 in Willowra which will be filled via another nomination process and presented at the November Council meeting.</p>
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	<p>commence and results will be put to Council at the next Council meeting:</p> <ul style="list-style-type: none"> • 2 positions in Atitjere • 1 position in Lajamanu • 1 position in Willowra 	
<p>8.3 ATITJERE BASKETBALL COURT RESURFACING</p>	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Note the Atitjere Local Authorities approval via circular resolution for the amount of \$56,987.00 to be spent from the 2015/16 and 2016/17 Local Authority project funding on resurfacing the Atitjere Basketball Court. 2. Note the previous Council committed \$40,103.00 of its own funding toward the Basketball Resurfacing Project. 3. Confirm the approval of the total expenditure of \$97,090.00 to be spent on the Basketball Resurfacing Project. 	<p>Council approved the expenditure from the following budgets on the Atitjere Basketball Court Resurfacing project:</p> <ul style="list-style-type: none"> - \$40,103.00 from Council reserves. - \$56,987.00 from the 2015/16 and 2016/17 Atitjere Local Authority Project Funding.
<p>10.3 APPOINTMENT OF FINANCE COMMITTEE MEMBERS</p>	<p><i>OC003/2017 RESOLVED (Cr Williams/Cr Dixon)</i></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Appoint the following Elected members to form the Finance Committee: <ul style="list-style-type: none"> • President Adrian Dixon • Cr Jacob Spencer • Cr Norbert 	<p>Council appointed President Adrian Dixon, Councillor Jacob Spencer, Councillor Norbert Patrick, Councillor Robert George and Councillor April Martin to the Finance Committee.</p> <p>Council authorised the CEO to appoint an external member to the Finance Committee.</p>

	<p>Patrick</p> <ul style="list-style-type: none"> • Cr Robert George • Cr April Martin <p>2. Authorise the CEO to appoint an appropriately qualified external member to the finance committee.</p>	
<p>10.4 APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBERS</p>	<p><i>OC004/2017 RESOLVED (Cr Patrick/Cr Glenn)</i> That Council appoint the following Elected members to form the Audit and Risk Committee:</p> <ul style="list-style-type: none"> • President Adrian Dixon • Cr Renita Webb • Cr Norbert Patrick • Cr David McCormick 	<p>Council appointed President Adrian Dixon, Councillor Renita Webb, Councillor Norbert Patrick and Councillor David McCormack to the Audit and Risk Committee.</p>
<p>10.5 APPOINTMENT OF CEO PERFORMANCE REVIEW COMMITTEE MEMBERS</p>	<p><i>OC005/2017 RESOLVED (Cr Martin/Cr Spencer)</i> That Council appoint the following Elected members to form the CEO Performance Review Committee:</p> <ul style="list-style-type: none"> • President Adrian Dixon • Deputy Warren Williams • Cr Freddy Williams • Cr Norbert Patrick 	<p>Council appointed President Adrian Dixon, Deputy Warren Williams, Councillor Freddy Williams and Councillor Norbert Patrick to the CEO Performance Review Committee.</p>

<p>10.6 APPOINTMENT OF SOCIAL JUSTICE COMMITTEE MEMBERS</p>	<p><i>OC006/2017</i> RESOLVED (Cr Spencer/Cr George) That Council:</p> <ol style="list-style-type: none"> 1. Appoint the following to form the Social Justice Committee: <ul style="list-style-type: none"> • President Adrian Dixon • Deputy President Warren Williams • Cr Audrey Inkamala • Ron Hagen 2. Authorise the CEO to seek three nominations for the remaining position on the committee, for Council decision at a later meeting. 	<p>Council appointed President Adrian Dixon, Deputy Warren Williams, Councillor Audrey Inkamala and Ron Hagen to the Social Justice Committee.</p> <p>Council also authorised the CEO to seek three nominations for the remaining positions on the Social Justice Committee.</p>
<p>10.7 NOMINATIONS FOR LGANT DELEGATES</p>	<p><i>OC007/2017</i> RESOLVED (Cr Patrick/Cr Martin) That the Council nominate the President and Deputy President as delegates to represent Council at meetings of the Association.</p>	<p>Council nominated President Adrian Dixon and Deputy President Warren Williams to attend the LGANT meetings as Council's representation.</p>
<p>10.8 NOMINATIONS FOR LGANT EXECUTIVE</p>	<p><i>OC008/2017</i> RESOLVED (Cr Dixon/Cr Glenn) That the Council nominate Cr Norbert Patrick and Deputy President Warren Williams for the role of Vice President – Regional and Shires and also to an Executive position on LGANT.</p>	<p>Council nominated Deputy President Warren Williams and Councillor Norbert Patrick for both the LGANT Vice President – Regional and Shires position and the LGANT Executive position.</p>



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10.9 NOMINATIONS FOR LGANT COMMITTEES	<i>OC009/2017 RESOLVED (Cr Spencer/Cr Patrick)</i> That the Council nominate Cr Freddy Williams and CEO, Diane Hood as candidates to the LGANT Animal Welfare Advisory Committee.	Council nominated Freddy Williams and CEO, Diane Hood to be candidates for the LGANT Animal Welfare Advisory Committee.
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