



MINUTES OF THE WILLOWRA LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 14 JUNE 2017 AT 10:30AM

1 OPEN

2 PRESENT

Local Authority Members

Kathy Walker (Chair), Justin Forrest, Jeannie Presley, Lillian Long and Freddy Williams.

Councillors

Cr Cecilia Alfonso (Phone conference), Cr April Martin, Cr Jacob Spencer.

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority note absences and accept apologies.

Will014/2017 **RESOLVED (Jacob Spencer/Freddy Williams)**

That the Local Authority note the absences of Harold Ross, Justina Forrest and Cr Georgina Wilson.

4 CONFLICT OF INTEREST

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.

Will015/2017 **RESOLVED (April Martin/Jacob Spencer)**

That the Local Authority accept the agenda for the meeting with the addition of item 8.1 Economic Development Strategy.

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.

Will016/2017 **RESOLVED (Lillian Long/Jeannie Presley)**

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

7 QUESTIONS FROM THE PUBLIC

8 PETITIONS AND DEPUTATIONS

8.1 ECONOMIC DEVELOPMENT STRATEGY

SUMMARY: This deputation was presented by Centre Farms, explaining the future plan for the Economic Development Strategy for the Northern Territory.

Will017/2017 **RESOLVED (Lillian Long/April Martin)**

The Local Authority note the deputation given by Centre Farms regarding the Economic Development Strategy for the Northern Territory.

9 CONFIRMATION OF PREVIOUS MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: Local Authority is to consider the unconfirmed minutes of the previous Local Authority meeting.

Will018/2017 **RESOLVED (April Martin/Freddy Williams)**

That the Local Authority accept and confirm the minutes of the previous meeting.

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.

Will019/2017 **RESOLVED (April Martin/Justin Forrest)**

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 attached Summary of Major Items.

Will020/2017 **RESOLVED (April Martin/Lillian Long)**

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

Cr Cecilia Alfonso left the meeting, the time being 11:40 AM

11 GENERAL BUSINESS

11.1 2015/16 REMAINING PROJECT FUNDS

SUMMARY: The remaining funds of \$9,747.10 from the 2015/16 Project Funding is required to be spend by 30 June 2017.

Will021/2017 **RESOLVED (Freddy Williams/Lillian Long)**

That the Local Authority:

- 1. Note the remaining \$9747.10 of the 2015/16 Project Funding has been used to purchase three solar lights.**
- 2. Advise the following locations for the three solar lights:**
 - a) Behind the laundry**
 - b) Outside the youth house**
 - c) Behind Lot 112**
- 3. Note that 15/16 Local Authority funding has been fully spent.**

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.

Will022/2017 **RESOLVED (Freddy Williams/Lillian Long)**

That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Confirm the 2015/16 Local Authority grant funding expenditure listed is true and correct.**

12.2 FINANCE REPORT

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

Will023/2017 **RESOLVED (Lillian Long/April Martin)**

That the Local Authority note the 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 if any.

Will024/2017 **RESOLVED (Freddy Williams/Justin Forrest)**

That the Local Authority discuss the status of Community Safety Patrol in community and provide feedback.

13 QUESTIONS FROM MEMBERS

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.

Will025/2017 **RESOLVED (April Martin/Lillian Long)**

That the Local Authority:

- 1. Note the deputation regarding the new Cemeteries Act.**
- 2. Note the update from the NTG representative on issues raised at the last meeting.**
- 3. Request the NTG representative to invite a Senior officer from the Department of Housing to attend the next Local Authority meeting to discuss future housing plans for the community.**
- 4. Request the NTG representative to invite the Superintendent to attend the next Local Authority meeting to provide an update on the recruitment progress for the vacant position in Willowra.**

15 CLOSE OF MEETING

The meeting terminated at 1:00pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Willowra Local Authority HELD ON Wednesday, 14 June 2017 AND CONFIRMED Wednesday, 16 August 2017.

Chairperson