



MINUTES OF THE WILLOWRA LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 15 FEBRUARY 2017 AT 9:40AM

1 OPEN

2 PRESENT

Local Authority Members

Harold Ross (Chairperson), Kathy Walker (Deputy Chair), Freddy Williams, Jeannie Presley, Justin Forrest.

Councillors

Cr Cecilia Alfonso, Cr April Martin.

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority accepts apologies and notes absences.

Will001/2016 **RESOLVED (Cr Martin/Justin Forrest)**

The Local Authority:

- 1. Accept apologies from Lillian Long and Cr Georgina Wilson.**
- 2. Note the absences of Justina Forrest and Cr Jacob Spencer.**

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.

Will002/2017 **RESOLVED (Cr Martin/Justin Forrest)**

That the Local Authority accept the agenda for the meeting, with

the exception of the additional item 11.4 Change of Meeting Dates.

6 CODE OF CONDUCT

7 QUESTIONS FROM THE PUBLIC

8 PETITIONS AND DEPUTATIONS

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.

Will003/2017 **RESOLVED** (Kathy Walker/Cr Martin)

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.

Will004/2017 **RESOLVED** (Kathy Walker/Cr Martin)

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.

Will005/2017 **RESOLVED** (Justin Forrest/Jeannie Presley)

That the Local Authority accept the report from Council on decisions made in the last Regional Council meetings in December 2016 and January 2017.

11 GENERAL BUSINESS

11.1 FAMILY WELLBEING STRATEGY

SUMMARY: The development of the Family Wellbeing Strategy is complete and has been officially launched and distributed to the public and stakeholders.

Will006/2017 **RESOLVED** (Kathy Walker/Cr Martin)

That the Local Authority note the release of the Family Wellbeing

11.2 GAMBLING AWARENESS CAMPAIGN

SUMMARY: The Council has requested that a gambling awareness campaign is implemented throughout the region. This campaign will be delivered in partnership with Amity Community Services and is part of Council's Family Wellbeing Strategy.

Will007/2017 **RESOLVED** (Jeannie Presley/Kathy Walker)

That the Local Authority:

- 1. Note the deputation given by Amity.**
- 2. Invite Amity to collaboratively organise and drive a gambling health promotion campaign and evaluation project in Willowra.**

11.3 NAMING THE PARK

SUMMARY: The Local Authority will decide on a name for the park.

Will008/2017 **RESOLVED** (Jeannie Presley/Cr Martin)

That the Local Authority wait until the next community meeting to name the park.

11.4 CHANGE OF MEETING DATES

SUMMARY: The Local Authority will discuss changing the meeting dates back to a Thursday so it is more reasonable for Central Desert staff to attend the Local Authority meetings.

Will009/2017 **RESOLVED** (Cr Martin/Justin Forrest)

That the Local Authority accept the change of the LA meetings back to a Thursday, so the Local Authority meetings will be held:

- Thursday, 13 April 2017.**
- Thursday, 15 June 2017.**
- Thursday, 17 August 2017.**
- Thursday, 12 October 2017**

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.

Will010/2017 **RESOLVED** (Cr Martin/Kathy Walker)

That the Local Authority:

- 1. Note the Council Services Report.**
- 2. Request Aged Care staff to ask their clients for their food**

preferences.

3. Request Aged Care to change the food order every two months, to give the clients more variety.

12.2 FINANCE REPORT

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

Will011/2017 **RESOLVED (Cr Martin/Justin Forrest)**

That 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 if any.

Will012/2017 **RESOLVED (Cr Martin/Jeannie Presley)**

That the Local Authority:

1. Note the verbal update on Community Safety Patrol.
2. Advise they are happy with how CSP is operating.
3. Support Council to make Caroline Kitson the Community Safety Patrol Team Leader.
4. Support Council hiring Samuel Walker and Jodie Walker as Community Safety Patrol Officers.

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.

Will013/2017 **RESOLVED (Kathy Walker/Cr Martin)**

That the Local Authority:

1. Note the update from the NTG Representative on issues raised at the last meeting.
2. Request that the NTG representative enquire with the Department of Housing, if and/or what new infrastructure is planned for Willowra.
3. Request that the NTG representative can enquire with the Department of Housing when the 'Room to Breathe' program will commence at Willowra.

15 CLOSE OF MEETING

The meeting terminated at 12:07pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Willowra Local Authority HELD ON Wednesday, 15 February 2017 AND CONFIRMED Wednesday, 13 April 2017.

Chairperson