



MINUTES OF THE YUELAMU LOCAL AUTHORITY MEETING HELD IN
THE YUELAMU COUNCIL OFFICE ON TUESDAY, 19 SEPTEMBER
2017 AT 10:03AM

1 OPEN

1.1 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.

Cliffy Tommy was nominated and elected as Chairperson.

Noel Kunoth was nominated and elected as Deputy Chair.

2 PRESENT

Local Authority Members

Norman Hagen, Billy Stafford, Mack Murphy, Noel Kunoth, Linda Marshall and Melissa Morton.

Councillors

Cr Adrian Dixon (President), Cr David McCormack.

Staff

Diane Hood (CEO), John Gaynor (DComS), Sascha McKell (RSM), Maria Viegas (DHCD Local Gov), Kate Proctor (Children Services Manager), Ray Hocking (YSR Area Coordinator), Libby Nuss (Governance Manager).

Guests

Robert Callesio (APN), Anthony Stewart (APN), Maria Viegas (DHCD Local Gov).

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority accept apologies and note absences.

Yue039/2017 **RESOLVED (Noel Kunoth/Cr McCormack)**

That the Local Authority:

- 1. Note the apologies from Cliffy Tommy and Cr James Glenn.**
- 2. Note the absence of Audrey Inkamala.**

4 CONFLICT OF INTEREST

NIL

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.

Yue040/2017 **RESOLVED (Norman Hagan/Mack Murphy)**

That the Local Authority accept the agenda for the meeting.

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.

Yue041/2017 **RESOLVED (Noel Kunoth/Billy Stafford)**

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

7 QUESTIONS FROM THE PUBLIC

NIL

8 PETITIONS AND DEPUTATIONS

8.1 ACTIV8 ME

SUMMARY: The Australian Government is funding the installation of public wifi hardware and service to the communities' communal areas.

Yue042/2017 **RESOLVED (Norman Hagan/Mack Murphy)**

That the Local Authority approves the installation of public wifi hardware and service to the communal areas in Yuelamu via

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.

Yue043/2017 **RESOLVED (Norman Hagan/Cr McCormack)**

That Local Authority note and confirm minutes of the previous meetings with the amendment of Annie Peters position title be changed to Senior Administration Officer.

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.

Yue044/2017 **RESOLVED (Billy Stafford/Mack Murphy)**

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 tabled Summary of Major Items.

Yue045/2017 **RESOLVED (Norman Hagan/Billy Stafford)**

That the Local Authority accept the tabled report from Council on decisions made in the last Regional Council meetings in September 2017.

11 GENERAL BUSINESS

11.1 YUELAMU CHILDCARE OPENING

SUMMARY: The Manager of Childcare Services discussed the opening of the Yuelamu childcare and inviting federal politicians to attend.

Yue046/2017 **RESOLVED (Cr McCormack/Billy Stafford)**

The Local Authority:

- 1. Note the opening of the Yuelamu Childcare is scheduled for 25 October 2017.**
- 2. Note the Council will be inviting Federal Politician's to attend.**

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.

Yue047/2017 **RESOLVED (Mack Murphy/Melissa Morton)**
That 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.

Yue048/2017 **RESOLVED (Cr McCormack/Norman Hagan)**
That Local Authority note the attached Finance Report.

12.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Community Safety Patrol provides an update and profile on the operations of Community Safety Patrol to the Local Authority for their input and feedback, if any.

The Local Authority discussed item 12.3 Community Safety Patrol Reference Group, however, no resolution was formed.

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.

Yue049/2017 **RESOLVED (Melissa Morton/Mack Murphy)**

That the Local Authority:

- 1. Note the update from the NTG Representative on issues raised at the last meeting.**
- 2. Did not request action on any new matters.**

15 CLOSE OF MEETING

The meeting terminated at 11:50pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES OF THE Yuelamu Local Authority HELD ON Tuesday, 19 September 2017 AND CONFIRMED Wednesday, 25 October 2017.