



two ways :: one outcome

AGENDA
YUELAMU LOCAL AUTHORITY
THURSDAY, 1 MARCH 2018

The Yuelamu Local Authority Meeting of the Central Desert Regional Council will be held in the Central Desert Service Delivery Office on Thursday, 1 March at 10am.

ORDER OF BUSINESS

1. ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

Local Authorities reviewed the Code of Conduct and committed to following the Code. The following members declared a conflict of interest in relation to the listed items:

1.3 ACCEPTANCE OF AGENDA

The following changes were agreed to the agenda:

1.4 PREVIOUS MINUTES

RECOMMENDATION

That the Local Authority confirms the minutes from the meeting on 25 October 2017.



MINUTES OF THE YUELAMU LOCAL AUTHORITY MEETING HELD IN
THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
WEDNESDAY, 25 OCTOBER 2017 AT 10:13AM

2 OPEN

3 PRESENT

Present:

Local Authority Members

Cliffy Tommy (Chairperson), Noel Kunoth, Mack Murphy, Melissa Morton, Norman Hagan, Linda Marshall

Staff: John Gaynor (Director of Community Services), Sascha McKell (Regional Services Manager), Ray Hocking (Youth & Community Services Area Coordinator), Libby Nuss (Governance Manager), Annie Peters (Senior Administration Officer Yuelamu)

Guest: Maria Viegas (NT Government)

4 APOLOGIES/ABSENCES

Apologies

Cr David McCormack, Billy Stafford, President Adrian Dixon

Absences

Cr Audrey Inkamala, Cr James Glenn

5 ACCEPTANCE OF AGENDA

4.1 ACCEPTANCE OF AGENDA

SUMMARY: The agenda of the Local Authority meeting is tabled.

Yue050/2017 **RESOLVED (Mack Murphy/Norman Hagan)**
The Local Authority accepted the agenda for the meeting.

6 CODE OF CONDUCT MATTERS

5.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Local Authority re-confirms its commitment to the Code of Conduct.

RESOLVED:
The Local Authority re-confirm their commitment to the Code of Conduct.

7 QUESTIONS FROM THE PUBLIC

Nil

8 PETITIONS AND DEPUTATIONS

Nil

9 CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: Local Authority has considered the unconfirmed minutes of the previous Local Authority meeting.

Yue051/2017 **RESOLVED (Noel Kunoth/Melissa Morton)**
The Local Authority note and confirm minutes of the previous meeting.

10 ACTIONS FROM PREVIOUS MINUTES

9.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: The Local Authority have received a list of action items .

Yue052/2017 **RESOLVED (Mack Murphy/Linda Marshall)**
The Local Authority note the action items for Yuelamu.

11 GENERAL BUSINESS

10.1 LOCAL AUTHORITY PROJECT FUNDING 2017/18

SUMMARY: The Local Authority has discussed and identified ideas to utilise their Local Authority Project Funds for the community.

Yue053/2017 **RESOLVED (Norman Hagan/Noel Kunoth)**
The Local Authority have voted to combine the 2016/17 and 2017/18 project funds to fence the basketball court.

Linda Marshall left the meeting, the time being 10:59 AM

Linda Marshall returned to the meeting, the time being 11:02 AM

10.2 GENERAL BUSINESS

Yue054/2017 **RESOLVED (Noel Kunoth/Mack Murphy)**
The Local Authority request council to provide an update on the Yuelamu access road which is currently unsafe and subject to being cut off by rain.

12 COMMUNITY REPORTS

11.1 COUNCIL SERVICES REPORT

SUMMARY: The Council Services Report was provided by the Council Services Manager to provide information to members.

Yue055/2017 **RESOLVED (Mack Murphy/Linda Marshall)**
The Local Authority note the Council Services Report.

11.2 FINANCE REPORT

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

RESOLVED:

The Local Authority noted the attached Finance Report.

11.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Local Authority provides their feedback on the operations of Community Safety Patrol as feedback by Council.

Cliffy Tommy declared a conflict of interest as an employee of Community Safety Patrol.

Yue056/2017 **RESOLVED (Linda Marshall/Melissa Morton)**
That Local Authority discuss the current status on Community Safety Patrol and provide feedback.

13 QUESTIONS FROM MEMBERS

Nil

14 NORTHERN TERRITORY GOVERNMENT

13.1 NORTHERN TERRITORY GOVERNMENT REPORT

SUMMARY: A NTG representative from the Department of Housing and Community Development addressed the communities issues regarding NT Government services.

RESOLVED:

The Local Authority noted the update from the NTG Representative on issues raised at the last meeting.

15 CLOSE OF MEETING

The meeting terminated at 11:28 am.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Yuelamu Local Authority HELD ON Wednesday, 25 October 2017 AND CONFIRMED.

Chairperson

2. COMMUNITY BUSINESS

2.1 YUELAMU COMMUNITY PLAN

Review and monitor progress against the community plan.

2.2 YUELAMU LOCAL AUTHORITY PROJECTS

The Local Authority debates and proposed to Council projects for the local area. Once Council has endorsed the projects, the LA monitors and reviews progress.

14/15 and 15/16 Projects all completed.

Unexpended grants brought forward	\$25,408.64
2017/18 grants is	\$35,190.00
Total Grants Available	\$67,770.09

Yuelamu 16/17 Funding (Total Funding Available \$28,869)

Projects	Est. Cost	Project Status	Comments	Total Funding Allocated
Fencing the football oval	\$2,192	Completed	Larger project used funds from 15/16. \$2,192 was additional required.	\$33,253
Fencing the basketball court	\$60,000		Additional funding needed.	\$26,677 from 16/17 year

Yuelamu 17/18 Funding (Total Funding Available \$35,190)

Projects	Est. Cost	Project Status	Comments	Total Funding Allocated
Fence the basketball court	\$60,000	Resolved at last (Oct 25 th 17) meeting.	Verbal update at meeting	\$61,867

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority is the Reference Group for Community Safety Patrol and provides feedback to the Regional Council. Any comments or issues raised will be minuted.

2.4 YUELAMU LOCAL AUTHORITY ACTION REGISTER

The Local Authority notes the responses from Council / the CEO on recommendations; and notes progress against any agreed recommendations.

The Local Authority may also have its own action items which are noted here, and progress reviewed.

OUTSTANDING ACTION ITEMS

Outstanding Actions

Division:
Committee: Yuelamu Local Authority
Officer:

Date From:
Date To:

Action Sheets Report

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4:11:05 PM**

MEETING DATE	TARGET COMPLETION DATE	ACTION	PROGRESS/COMMENTS
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Traffic Management Issues			
27 April 2017	11/05/2017	Yue026/2017 RESOLVED (Noel Kunoth/Cliffy Tommy) That the Local Authority request the Roads and Infrastructure Manager to discuss with the Local Authority chair and deputy chair regarding issues with traffic management.	STATUS: To be scheduled Roads Manager and Infrastructure Director securing NDRRA funding and will schedule this meeting as soon as possible after emergency road works across the Shire.
Local Authority Project Funding 2017/18			
25 October 2017	29/12/2017	Yue053/2017 RESOLVED (Norman Hagan/Noel Kunoth) The Local Authority have voted to combine the 2016/17 and 2017/18 project funds to fence the basketball court.	STATUS: Closed. Now listed in Local Authority Projects.
General Business			
25 October 2017	29/12/2017	Yue054/2017 RESOLVED (Noel Kunoth/Mack Murphy) The Local Authority request council to provide an update on the Yuelamu access road which is currently unsafe and subject to being cut off by rain.	STATUS: In Progress Issue has been escalated in NTG to secure funding.

3. COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 Previous Council Decisions

Event: Ordinary Council Meeting
Date: Wednesday 31 January 2018
Location: Council Chambers, Alice Springs

Item
AGENDA ITEM 8.1 CHANGES TO ATITJERE AND LAJAMANU LOCAL AUTHORITY
Council Decision
<p><i>OC057/2018 RESOLVED</i> (Cr Liddle/Cr McCormack) The Council accepts the resignation and appointment of the following Local Authority members:</p> <p>Atitjere</p> <p>Resignation: Sally Perkins and Edward Duffill</p> <p>Appointment: Kylie Edwards and Bradley Bretherton</p> <p>Lajamanu</p> <p>Appointment: Titus White</p>
Item
AGENDA ITEM 8.2 SIMPLIFYING LOCAL AUTHORITY AGENDAS
Council Decision
<p><i>OC058/2018 RESOLVED</i> (Cr McCormack/Cr George) Council approves the revised Local Authority Agenda and notes the intention to trial for a period of six months, refining and updating based on input from the Local Authorities.</p> <p>The revised Local Authority Agenda has been accepted. The new format will commence with Anmatjere and Willowra Local Authority's meeting on 13th Feb and 14th Feb respectively.</p>
Item

AGENDA ITEM 10.4 INPUT TO FEDERAL GOVERNMENT RE CLOSING THE GAP INITIATIVE**Council Decision***OC059/2018 RESOLVED***(Cr Spencer/Cr McCormack)****Council asks the CEO to provide a submission to the Closing the Gap discussion paper based on the input from the brainstorming session held on 30 January.**

The CEO will submit the Closing the Gap discussion paper to the Commonwealth Government as brainstormed on 30 January.

Points recommended include :

1. Working effectively.
2. Targets
3. Indicators
4. How can culture be included

Item**AGENDA ITEM 10.5 REQUEST FROM BYRON SHIRE COUNCIL RE ADANI AND CARMICHAEL MINE****Council Decision***OC060/2018 RESOLVED(Cr Martin/Cr McCormack)***Council****Responds to the Byron Bay Council sharing its concerns in relation to the issues raised by the Carmichael Mine, particularly in relation to water.****Item****AGENDA ITEM 10.6 CALL FOR NOMINATIONS TO EASA BOARD****Council Decision***OC061/2018 RESOLVED(Cr Dixon/Cr George)***Council endorses the nomination of the CEO as the LGANT representative on the EASA Board.****Item****10.7 RECOMMENDATION TO RESCIND P11 DISPUTE AND GRIEVANCE RESOLUTION POLICY****Council Decision***OC062/2018 RESOLVED***(Cr Spencer/Cr Liddle)****Council rescinds P11 Dispute and Grievance Resolution Policy.****Item****10.9 STRATEGIC PLANNING PROCESS AND TIMELINE****Council Decision***OC063/2018 RESOLVED(Cr McCormack/Cr George)***Council approves the process and timeline for the strategic planning process to result in a new four year strategic plan; and new Regional Plan for 2018/2019.**

Community planning is commencing on 13th Feb and runs throughout to 21st March.

Item

AGENDA ITEM 10.10 POLICY - INTENTIONAL DAMAGE TO COUNCIL ASSETS

Council Decision

OC064/2018 RESOLVED

(Cr Patrick/Cr Martin)

Council endorses the draft policy for repairing intentional damage to Council property with the removal of the phrase 'traditional owner' to be replaced with the phrase 'elder'.

Council requests the CEO advise the NT Government of this policy and recommend for their consideration, especially in relation to their housing assets.

The intent of this policy is to set the direction for Council to deal with people who intentionally damage community facilities

Item

AGENDA ITEM 13.2 REDESIGN OF THE CDP SYSTEM

Council Decision

OC065/2018 RESOLVED

(Cr McCormack/Cr Martin)

Council:

Approves the drafting and submission of a response to the Discussion Paper to Councillor comments on the 'best fit' design.

Item

AGENDA ITEM 18.1 NT COUNCILS FUTURE INSURANCE MODEL

Council Decision

OC066/2018 RESOLVED

(Cr Martin/Cr Dixon)

Council resolves to:

1. Become a member of the discretionary trust to be established by Jardine Lloyd Thompson for the purpose of providing insurance services to Trust members; and
2. Contribute to the Discretionary Trust the sum of Central Desert's contribution as advised by JLT for use by the Trust during the 2018/19 and subsequent financial years.

3.1.2 Finance Report

See attachment

3.1.3 Council Services Report

The Local Authority reviews the reports, discusses impacts to the community and makes any recommendations it wishes to the Council (strategy, policy) or to the CEO (operational).

	Anmatjere	Atijere	Engawala	Lajamannu	Laramba	Nyirripi	Willowra	Yuelamu	Yuendumu	Utopia
Municipal Services	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Airstrip Maintenance	Y	Y	Y			Y	Y	Y	Y	
Animal control	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Libraries	Y			Y						
Family Mediation							Y		Y	
Outstations	Y	Y	Y	Y				Y		
Community Safety	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Aged and Disability	Y	Y	Y	Y	Y	Y	Y	Y		
Children's Services	Y		Y		Y				Y	
School Nutrition	Y		Y		Y	Y	Y	Y		
Youths, Sport & Recreation	Y	Y	Y		Y			Y		
Essential Services		Y	Y			Y	Y	Y	Y	
Centrelink	Y	Y	Y	Y	Y	Y	Y	Y		
CDP	Y				Y		Y	Y	Y	
Post Office Agencies	Y	Y	Y	Y	Y	Y	Y	Y		

Achievements

- Planning for community consultation and processes for arriving at Council's new strategic plan and Regional Plan completed.
- Reporting Forms on Mobile Devices - Telstra in collaboration with Thirty4 an App. developing company is working on creating digitised mobile device based reporting forms and timesheets for CDRC. Our aim is to use mobile devices – tablet, iPads and smart phones for submitting reports instead of using paper forms. Test phase of backend reporting is in progress. Council's policies and procedures will also be available within the app.
- Between 13 November 2017 and 12 January 2018 there were no new workers compensation claims and four open claims from the last reporting period.
- 90 / 100 rating for school nutritional value.
- Successfully implemented Christmas service provision and ensured vulnerable clients catered for.
- Participated in NT Basketball Championships – women's teams.
- Successfully re-opened Yuelamu and Nyirripi Child Care centres; including relocation of School Nutrition Program to those centres.

- Upgrade to 10 Mile Outstation solar system and bore pump completed, resulting in a consistent water supply.
- Yuelamu Early Childhood Centre has opened and is providing a regular weekly service.
- Earth bund completed around S&R recreation hall to alleviate flooding issues.
- Yuelamu Aged Care has a relief coordinator appointed and now has consistent service.
- Fencing completed around basket ball court.

Emerging Risks

- Continued focus on reducing accidents and incidents - between 13 November 2017 and 12 January 2018 there were 12 incidents, with some increase in criminal and related activity on communities including houses broken into, misuse of fire hoses and vandalising of our accommodation rooms.
- CDRC external road network is deteriorating primarily as a result of the Dec16/Jan17 storm events. Unless external funding is sourced, CDRC does not have the internal funds to rectify the roads in the short term.
- Increasing requests for outstation housing refurbishments and fencing. As yet, no details known about future HEA funding.
- Community concerns about speeding cars within community.
- Delays in finalisation of GMAAAC funding for major community projects.

3.2 QUESTIONS WITH NOTICE

Any questions asked by Local Authority members are noted here, responses will be included at next meeting.

This section does not include service requests, members and the community are encouraged to log service requests with the local office.

4. OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The agencies presenting to the Local Authority today are:

Nil

The Local Authority reviews the presentation, discusses impacts to the community and discusses with the presenter.

If the presenter is asking the Local Authority for approval – they should provide a written recommendation and the LA resolution will be minuted.

A recommendation for an action may also be made to the NT Government to be included in 4.2 Northern Territory Government Report.

4.2 NORTHERN TERRITORY GOVERNMENT REPORT

A NTG representative from the Department of Housing and Community Development attends each Local Authority meeting to provide information and take questions on NTG services including, health, education, police, housing, etc.

The Local Authority can make resolutions (motions) to request actions from the NT Government.

Date Raised	Issue	NTG Status