The Engawala Local Authority Meeting of the Central Desert Regional Council will be held via teleconference on Wednesday, 15 April 2020 at 11:00am.
ORDER OF BUSINESS

1. ADMINISTRATION

Local Authority Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Apology</th>
<th>Staff and Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Audrey Inkamala (Chair)</td>
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<tr>
<td>Kathy Inkamala (Deputy Chair)</td>
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<td>Cr Adrian Dixon</td>
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<td>Cr James Glenn</td>
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<td>Elizabeth Dixon</td>
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<td>Janet Tilmouth</td>
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<td>Joy Turner</td>
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<tr>
<td>Rachel Tilmouth</td>
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</table>

Quorum: YES / NO  Provisional Quorum: YES / NO

CONFLICT OF INTEREST AND CODE OF CONDUCT

The Local Authorities (LA) reviews the Code of Conduct and commits to following the Code.

ACCEPTANCE OF AGENDA

The Local Authority considers the agenda and make any necessary changes.
PREVIOUS MINUTES

RECOMMENDATION:
That the Local Authority confirm the minutes from the meeting held on 19th February 2020, as well as the minutes from 19th June 2019, which was only confirmed by a Provisional meeting held on 23rd October 2019.
ORDER OF BUSINESS

Meeting opened: 11:00am

1. ADMINISTRATION

LOCAL AUTHORITY MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Apology</th>
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<tr>
<td>Cr Audrey Inkamala (Chair)</td>
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<td>Kathy Inkamala (Deputy Chair)</td>
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<tr>
<td>Cr Adrian Dixon</td>
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<td>Apology</td>
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<tr>
<td>Cr David McCormack</td>
<td>✓</td>
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<td>Cr James Glenn</td>
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<td>Dianne Dixon</td>
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<td>Elizabeth Dixon</td>
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<td>Janet Tilmouth</td>
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<td>Absent</td>
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<tr>
<td>Joy Turner</td>
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<tr>
<td>Rachel Tilmouth</td>
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Staff and Guests

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Leslie Manda (DCORP)</td>
</tr>
<tr>
<td>Frank Tzoukos (CSC)</td>
</tr>
<tr>
<td>Maria de Dios (Governance)</td>
</tr>
<tr>
<td>Scott Pinchbeck (CSP)</td>
</tr>
<tr>
<td>Enock Menge (DLGHCD)</td>
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</table>

Meeting status: Quorum

CONFLICT OF INTEREST AND CODE OF CONDUCT

Local Authority (LA) reviewed the Code of Conduct.

ACCEPTANCE OF AGENDA

No changes were made to the agenda.

PREVIOUS MINUTES

Eng001/2020 RESOLVED (K Inkamala/Cr A Inkamala)
The Local Authority confirmed the minutes from the meeting held on 23 October 2019.
2. COMMUNITY BUSINESS

2.1 Community Plan

The Local Authority identified no community events and dates at this stage for Council approval.

Community Planning session scheduled before the Local Authority meeting on 15\textsuperscript{th} April 2020.

2.2 Local Authority Projects

\textit{Eng002/2020 RESOLVED (Cr A Inkamala/R Tilmouth)}

The following projects have been proposed and approved:

1. Home cleaning package which include rake, broom, dustpan with brush, rubbish bags, bucket, mop and handle. The budget is $7,000.

2. 12m shade structure at football ground. The budget is $20,000.

3. 2000L water tank – There are water restrictions in the community and logistics as to where water to fill the tank will be sourced if project is progressed. The budget is $14,000.

4. Trees around community, including football oval and softball oval. There are water restrictions so this can be an issue. The budget is $5,000.

The LA members opted to prioritise the projects above, however approved use of the residual LA project funds on the Outdoor Cinema refurbishment if projects 3 & 4 cannot be progressed due to water restrictions.

There are 4 solar lights that need to be installed. CSC to take the LA members around the community so that the placements can be identified.
The church fencing has been proposed however, Council does not hold an s19 lease on the church and cannot undertake the fencing project.

2.3 Community Safety Patrol Reference Group

The Local Authority is happy that CSP is operating in the community.

2.4 LA Action Register

No open items.
3. COUNCIL BUSINESS

3.1 Attached Reports

Previous Council Decisions
The Local Authority noted resolutions from the previous Council meeting.

Finance Report
The Local Authority noted the finance report.

Council Services Report
The Local Authority reviewed and noted the Council Services Report.

3.2 General Business
It was mentioned that the street lights are not working. CSC to make inquiries with Power & Water.
4. OTHER BUSINESS

4.1 Petitions and Deputations

There were no petitions and deputations.

4.2 Northern Territory Government Report

Enock Menge talked about the Local Government Act 2019 which will commence on 1 July 2020.

CLOSE OF MEETING

Meeting closed 11:47pm

This page and the preceding 5 pages are the minutes of the Engawala Local Authority meeting held on Wednesday, 19 February 2020 and unconfirmed.
MINUTES OF THE ENGAVALA LOCAL AUTHORITY MEETING HELD IN THE ENGAVALA COUNCIL OFFICE ON WEDNESDAY 19 JUNE 2019 AT 10:00AM

MEETING DETAILS

Meeting Status: Quorum
Meeting Open: 10:25AM

1 ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Present:
Local Authority Members
C. Audrey Inkamala (Chairperson), Elizabeth Dixon, Joy Turner, Rachel Tilmouth, Dianne Dixon

Staff
Greg Buxton (Director Assets & Infrastructure), Neville Unicomb (Council Services Coordinator), Imelda Adamson Aghas (Executive Administration Officer – CEO & Governance)

Apologies: Cr. Adrian Dixon (President)
Absent: Cr. James Glenn, Cr. David McCormack

Guests: Robin Hall (Department Local Government & Housing), Tierneigh Parnell (Department Chief Minister)
1.2 CODE OF CONDUCT

The Local Authority members reviewed the Code of Conduct and commits to following the Code.

1.3 ACCEPTANCE OF AGENDA

No changes were made to the agenda

1.4 PREVIOUS MINUTES

Eng001/2019 (Rachel Tilmouth/Dianne Dixon)
RECOMMENDATION: (Tilmouth/D.Dixon) The Local Authority confirms the Minutes of the last Local Authority meeting held on 20 February 2019.

2 COMMUNITY BUSINESS

2.1 ENGAWALA COMMUNITY PLAN

The Local Authority noted progress against the community plan.

2.2 COMMUNITY SAFETY PATROL

The Local Authority provided the following feedback regarding the Community Safety Patrol service:

- The Executive Director representing the CEO, informed the Local Authority that the current IAS funding agreement for the Community Safety Patrol ceases on June 30th.
• The CEO and Director of Community Services are currently negotiating an outcome with the Commonwealth to retain the Community Safety Program without Council having to fund the administration. Council at the last OCM 31 May resolved to not accept grant funding with an administrative component of less than (15%) fifteen percent.

• CEO and Council President, Adrian Dixon in Canberra this week to try and negotiate positive outcome with the Federal Minister for Indigenous Australians, Ken Wyatt, MP.

• The CEO will clearly communicate with Staff and Community residents about the outcome of matters relating to the Community Safety Patrol.

• The Local Authority Committee expressed their concern about the impact of local jobs lost in Atitjere. The Local Authority noted the update in relation to the Community Safety Patrol contract. The Local Authority

2.3 ENGAWALA LOCAL AUTHORITY (LA) PROJECTS

The Local Authority noted the progress of the LA projects.

Eng002/2019 RECOMMENDATION: (Audrey Inkamala/Joy Turner)

That the balance of $4008 in funding earmarked to be spent by 30/6/2019 be utilised to purchase additional Solar Lights

• Softball Shade Area is complete. Move project to completed projects on the register.
• Football Oval Water Tap has not been approved as viable by PAWA. There is not enough water (till big rain comes) to supply the infrastructure needed. Move project back to proposed projects on the register.

2.4 ENGAWALA LOCAL AUTHORITY ACTION REGISTER

The Local Authority note progress against the Action Register.

• Suggested proposed project of Community Laundry Plumbing (Drain Infrastructure) Upgrade – needs a new grease
trap/French drain. Quotes (3) to be sought asap and tabled at a future LAC Meeting.

- More **playground equipment** for Stage Area at Middle Park. CSM to follow up. **Fencing** for the same area, which could be facilitated as a CDP project.

### 3 COUNCIL BUSINESS

#### 3.1 PREVIOUS COUNCIL RESOLUTIONS

The Local Authority noted resolutions from the previous Council meeting.

- Resignation of Councillor Norbert Patrick and Councillor Renita Webb
- Election of Councillor Warren Williams as Deputy President
- Appointment Councillor James Glenn to the Finance Committee
- Appointment of Councillor Freddy Williams and William Liddle to the Audit and risk Committee
- Note the Regional Plan updates as highlighted in Item 9.4 of the OCM Minutes 31/5/2019

#### 3.2 FINANCE REPORT

The Local Authority noted the finance report.

#### 3.3 COUNCIL SERVICES REPORT

The Local Authority noted the Council Services Report.

- Firebreak maintenance around facilities completed by local field crews. Areas included underneath power poles and around bores.
• Softball shade structure complete. Paving and gravel being spread and settled by CDP and local field crews to add ambience to site.

• Airstrip maintenance up to date. Recently passed government inspection requirements.

• Works commenced on the Engawala Access Road from the creek, including works to the creek crossing.

• East MacDonnell and Plenty Highway Region Visitor Experience Master Plan has been officially launched.

3.4 GENERAL BUSINESS

No new business raised.

4 OTHER BUSINESS

No new business raised.

4.1 PETITIONS AND DEPUTATIONS

The Local Authority noted there were no deputation requests from external agencies/stakeholders.

4.2 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

The Local Authority noted the NT Government report. The Agencies represented at this LA Meeting are:

1. Robin Hall, Department Local Government & Community Development

2. Tierneigh Parnell, Department Chief Minister
New Items/Actions:

- **Changes proposed to the Local Government Act:** A consultation draft has been released for feedback by NT Government before 18/7/2019.

- **First Circles Program:** provides an opportunity for emerging leaders from remote communities across the Territory to build strong leadership skills. This is a chance for members to speak directly with the NT Government at the highest level of about issues that impact their community. The program is designed to enable members to become active participants in local decision making and work collaboratively.

**CLOSE OF MEETING**

Meeting concluded 11:50AM

This page and the preceding Five (5) pages are the Minutes of the Engawala Local Authority on Wednesday, 19 June 2019 and Unconfirmed.
2. COMMUNITY BUSINESS

2.1 Community Plan

*Review and monitor progress against the Community Plan.*

2.2 Local Authority (LA) Projects

*The Local Authority note the progress against the Local Authority Projects.*

The table attached provides an update with regard to LA projects. It is recommended that the LA decides what it would like to allocate its remaining funds to.
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Status</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>To be spent by Jun 30 2020:</td>
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<td></td>
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<tr>
<td>Projects to be determined:</td>
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<tr>
<td>Approved projects:</td>
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<tr>
<td>1. Home Cleaning Package</td>
<td>Incomplete</td>
<td>$2,535</td>
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<tr>
<td>2. 13m Shade Structure at Football Ground</td>
<td>Incomplete</td>
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<tr>
<td>3. Well Water Tank</td>
<td>Incomplete</td>
<td>$1,400</td>
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<tr>
<td>4. Trees around community including football</td>
<td>Incomplete</td>
<td>$5,000</td>
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</table>

| Total and Softball Oval                                  | Complete | $48,342 |

<table>
<thead>
<tr>
<th>Remaining Unspent</th>
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<tr>
<td>Total Unspent</td>
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<td>15/2020 Lapsed</td>
<td>$24,460</td>
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<td>Unexpended Grant carried forward</td>
<td>$2,077</td>
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</table>

Engawa Local Authority Projects

Engawa Local Authority Projects
2.3 Community Safety Patrol Reference Group

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

2.4 LA Action Register

The Local Authority notes the responses from Council / the CEO on recommendations made by the LA or questions raised in general business.

The LA may also have its own action items which are noted here.

No open items.
3. COUNCIL BUSINESS

3.1 Attached Reports
Previous Council Decisions
Finance Report
Council Services Report

DECISIONS FROM COUNCIL MEETING 27 MARCH 2020

9.2 CHANGES TO LOCAL AUTHORITIES

OC001/2020 RESOLVED (Cr F Williams/Cr J Marshall)
That Council:
1. Notes the removal of Janice McMillan from the Laramba Local Authority; and
2. Accepts the nomination of Julius Bloomfield as a Local Authority member in Atitjere.

11.2 COUNCIL SERVICES DIRECTORATE REPORT

OC002/2020 RESOLVED (Cr J Marshall/Cr A Dixon)
That Council:
1. Note the report from the Director Council Services.
2. Endorses the CDRC Asset Management Plan – Unsealed Roads.

12.1 SERVICE PLANS
Service plan documentation was reviewed, noting updates to performance indicators.

OC003/2020 RESOLVED (Cr J Glenn/Cr A Dixon)
That the Council endorse the proposed update to the CDRC Service Plans.
DECISIONS FROM COUNCIL MEETING 27 MARCH 2020

12.2 2020/21 FINAL DRAFT BUDGET

SUMMARY:
A draft 2020/21 Annual Budget has been prepared and reconciled with the bottom up input by Managers, Directors and the CEO.

RESOLVED (Cr J Glenn/Cr J Marshall)
That Council approves the draft 2020/21 Annual Budget.

12.3 DRAFT 2018/19 - 2021/22 REGIONAL PLAN (YEAR THREE)

SUMMARY: Council developed and adopted its Regional Plan for the commencement of 2018_2019, the strategic plan holds for the four year term. This update provides the year three action plan, budget, organisation chart changes and other factors that may have changed.

RESOLVED (Cr R George/Cr D McCormack)
That Council:

1. Adopt the draft 2018 to 2022 (Year Three) Regional Plan following the correction a casting error on page 31 of the Draft (Year 3) Regional Plan.

2. Adopt the 2020/21 Fees and Charges as proposed.

3. Adopt the maximum allowances for elected and appointed members as per the draft 2020/21 budget included in the Regional Plan.

4. Adopt the extra meeting allowance, payable as per P23 Elected and Appointed Members Facilities, Benefits and Allowances Policy, to $139 per approved meeting for the 2020/21 financial year.

5. Adopt the allowance for an Ordinary External Committee Member on a Council Committee to $139 per meeting for the 2020/21 financial year.

6. Adopt the allowance for an External Chair of a Council Committee to $176 per meeting for the 2020/21 financial year.

7. Put the draft 2018/19 to 2021/22 (Year Three) Regional Plan on public display for a period of not less than 21 days for comment, prior to the anticipated adoption of the plan.
DECIIONS FROM COUNCIL MEETING 27 MARCH 2020

12.4 SPONSORSHIP REQUEST - GOVIES’ MUSTER & HARTS RANGE

SUMMARY: Council has received a request to sponsor the Govies’ Muster is an annual fundraising event for Alice Springs School of the Air.

Council has not yet received a request to sponsor the Harts Range Bush Sports Weekend which is normally received in April. Council has in previous years sponsored the event.

\[ OC006/2020 \] RESOLUTION (Cr D McCormack/Cr F Williams)

That the Council offers sponsorship of;

1. $200 (silver) to the Govies’ Muster event and approve CEO to negotiate the sponsorship package Council will receive;
2. Authorise the CEO to make the payment to the School of the Air.
3. $800 to the Harts Range Bush Sports Weekend event; and authorise the CEO to make the payment to the organisers.

16.1 TENDER APPROVAL FOR YUENDUMU COMMUNITY INTERNAL RESEAL (T19/20 R2R001)

\[ OC007/2020 \] RESOLUTION (Cr A Dixon/Cr F Williams)

1. That Council approve the entry into contract with Boral Asphalt NT for the contract sum of $570,495.87 (GST Incl) to reseal the Yuendumu community internal roads (T19/20-R2R001 Tender).
2. Move this decision into open.
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).

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Anmatere</th>
<th>Atijere</th>
<th>Engawala</th>
<th>Lajamanu</th>
<th>Laramba</th>
<th>Nyirripi</th>
<th>Willowra</th>
<th>Yuendumu</th>
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• Website menu structure and pages overhaul.
• 12 good news stories on website and/or Facebook, just under the previous reporting period.
• 2 media releases sent out.
• New Values in Action Poster distributed to Service Delivery Centres and put up in Head Office and Depot.
• 2019/20 road grading program is continuing.
• Road reinstatement works against the NDRRA funds continuing.
• Traffic management upgrade: New traffic management furniture installation is underway in various communities using in-house staff and contractors and is nearing completion.
• Council staff have commenced writing Asset Management Plans for CDRC’s major assets. The Unsealed Road network Asset Management Plan has been completed and has been endorsed by Council.
• Community Safety Patrols are currently operating in Lajamanu, Ti Tree, 6 Mile, Nturiya, Wilora, Yuelemu, Laramba, Atitjere and Engawala. These services are operating at between 50% and 100% staff capacity meaning that there is generally excellent patrol visibility in these communities.
• Youth Sport and Recreation programs have been operating in seven of the eight communities the Council is funded to operate programs.
3.2 General Business

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:

The Local Authority reviews the presentation, discusses impacts to 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.