



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 19 OCTOBER 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared opened at 10:55am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Rosaranna Larry (Chairperson), Billy Pareroultja, Jeffrey Zimran, Francis Marshall

Councillors: President Roxanne Kenny, Cllr Tommy Conway

Council Employees: Jacinta Barbour (Governance Support Officer), Jeff MacLeod (CEO), Derek Egan (Team Leader Civil Works)

Others: Amy Simson, Maria Viegas (Dept of Housing and Community Development),
Kaaren Smethurst, Anne Burns (PowerWater)

2.2 Apologies/Absentees

Apologies: Cllr Sid Anderson, Suparkra Jugadai, Sonia Jugadai

2.2 Resignations - Renee Stevenson

2.1 MacDonnell Council Code of Conduct

16 RESOLVED (Francis Marshall/Billy Pareroultja)

That the Haasts Bluff Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

17 RESOLVED (Cr T Conway/Francis Marshall)

That the Haasts Bluff Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

18 RESOLVED (Francis Marshall/Roseranna Larry)

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

5.2 ACTION REGISTER

SUMMARY:

This report provides a running list of Local Authority action items as reported in previous meetings.

19 RESOLVED (Cr T Conway/Jeffrey Zimran)

That the Local Authority:

- 1. Note the progress reports on actions from the minutes of previous meetings as received;**
- 2. Close the item about the School Nutrition Program Deliveries;**
- 3. Open item to invite the Community Safety Manager and Coordinator to Haasts Bluff.**

5.2.1 COMMUNITY SAFETY

20 RESOLVED (Billy Pareroultja/Francis Marshall)

The Local Authority invites the Manager and Coordinator of Community Safety to Haasts Bluff to discuss night patrol vacancies.

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

21 RESOLVED (Francis Marshall/Billy Pareroultja)

That the Local Authority:

- 1) Note the quotes received and decided to allocate their local authority project funds to these items;**
- 2) Allocate \$30, 500 (total cost) to fence around the football and softball oval**
- 3) Request council to get quotes for 2 x organic toilets for male and female to be put in the Haasts Bluff church;**
- 4) Request council get quotes for 4 x church seats (benches) to be put in the Church.**

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

22 RESOLVED (Roseranna Larry/Francis Marshall)

That the Local Authority decided to allocate discretionary money to the following:

- 1) \$2,000 to trophies for the sports carnival on 11 November 2017;**
- 2) \$1,000 to softball equipment;**
 - a) Left hand catcher gloves x 2**
 - b) Right hand catcher gloves x 10**
 - c) Bats x 3 (small, medium and large)**

7.1 SERVICE DELIVERY REPORT

SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Santa Teresa and documents any other relevant issues.

23 RESOLVED (Cr T Conway/Francis Marshall)

That the Local Authority note and accept the Service Delivery Report.

7.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services report.

24 RESOLVED (Cr T Conway/Francis Marshall)

That the Local Authority note and accept the Community Services report.

9.1 POWER AND WATER SMART METERS INSTALLATION

SUMMARY:

Power and Water are working on a new project that aims to increase community awareness as to what Power and Water do within YOUR community and how you are able to seek assistance from us when it is needed.

Request permission to undertake a photoshoot for Power and Water in YOUR Community Project. A photographer and PWC staff request permission to enter the Haasts Bluff community to undertake a photoshoot of Power and Water Infrastructure in mid-November 2017. We would also like to engage school children to participate in the photos eg: drinking water, turning off a tap etc.

We will be using these photographs to put on posters that will address water usage, power outages and community specific information.

25 RESOLVED (Jeffrey Zimran/Cr T Conway)

That the Local Authority note and give their feedback to Power and Water.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

The Department also wishes to do a short 15 minute presentation about Cemetery Legislation and changes.

26 RESOLVED (Jeffrey Zimran/Billy Pareroutja)

That the Local Authority note the updates from the Department of Housing and Community Development as follows:

- 1. DHCD invited the Dept of Education to the October meeting to discuss the possibility of secondary schooling in Haasts Bluff so students don't have to travel to Papunya. However, the Dept of Housing and Community development did not receive a response and therefore will invite them to the next meeting in November.**
- 2. DHCD invited a representative from Ingkerreke to the October meeting to speak about housing maintenance issues in the community. However, there was no response from Ingkerreke and therefore they will be invited to the next meeting in November.**

The Local Authority also requested the Department of Housing and Community

Development invite Member for Stuart Scott McConnell to accompany Ingkerreke representatives and speak to the housing issue.

DATE OF NEXT MEETING - WEDNESDAY 22 NOVEMBER, 2017

MEETING CLOSE

The meeting terminated at 1:05PM

This page and the preceding 3 pages are the minutes of the Haasts Bluff Local Authority meeting held on Thursday, 19 2017 October and are UNCONFIRMED.

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