



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING
HELD IN THE SANTA TERESA ON THURSDAY 22 AUGUST 2019 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.00am

2 WELCOME

2.1 Welcome – Agnes Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:

Agnes Alice (Chair), Graham Hayes, Annie Young, Louise Cavanagh and Charlie Lynch

Councillors:

Cr Roxanne Kenny (President), Cr Greg Sharman (Deputy President) and Cr Lynette Ellis

Council Employees:

Simon Murphy (Director Technical Services), Donelle (CT) Fraser, Annalisa Young (CSC), Holly van Vliet and Brendan Eime (MacYouth) and Darren Pfitzner (Manager Governance and Planning)

Guests:

Bruce Fyfe (Dept Local Government, Housing and Community Development, May Taylor (Dept Infrastructure, Planning and Logistics), Cherry Chavez-Hopwood and David Kerrin (Dept Chief Minister) and Tony O'Donohue (Dept Health – Harm Minimisation Unit)

3.2 Apologies/Absentees

Apologies: Philip Alice, Cr Phillip Wilyuka and Cr Susan Doolan

Absentees: Marie Mulladad

3.3 Resignations / Terminations

Resignations:

Terminations:

3.4 Nominations

Nominations:

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

55 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

56 RESOLVED (Greg Sharman/Lynette Ellis)

That the Santa Teresa Local Authority note and declare any conflict of interests.

5 CONFIRMATION OF PREVIOUS MINUTES

5.2 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

57 RESOLVED (Graham Hayes/Lynette Ellis)

That the Local Authority note and accept the previous minutes with the following changes to Item 6 Local Authority Plans:

- 1. Change Item 6.1.1 to: the actual total left to allocate from the 2018/19 project funds is, \$34,453.37, as reported in the Project Report Executive Summary,**
- 2. Change Item 6.1.5 to: Consider committing \$50,000 to the toilet block once the front entrance and upgrade works are complete, and**
- 3. Change Item 6.1.7 to: Add the following projects to the Wishlist and remove the amount of \$15,000.**

5.1 ACTION REGISTER

SUMMARY:

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

NOTE: Regional Director May Taylor from the NTG Department of Infrastructure, Planning and Logistics attended the meeting and spoke to the seven action items addressing the Local Authorities concerns about the quality of the Santa Teresa Road and its continual maintenance needs. In summary she outlined that the current maintenance accounts for it being graded four times a year and that according to the NT Government's 10 Year Infrastructure Plan the road is identified for a medium priority upgrade – meaning it is scheduled to be completely upgraded with a bitumen surface within 3–10 years.

58 RESOLVED (Greg Sharman/Lynette Ellis)

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received, and:

- 1. Close action items: Santa Teresa Road grading, Santa Teresa Road Bitumen, Santa Teresa Road letter to Warren Snowden, Invite Roads Ministers to inspect Santa Teresa Road, Chansey to write a letter to ministers, Council to write a letter to Minister for Infrastructure, and Santa Teresa Road petition**
- 2. Open new action 5.1.2 Santa Teresa Road updates**
- 3. Leave open action item Conflict of Interest until new Local Government Act in released**

4. Leave open action item Park Name(s) and update that Agnes will discuss with school
5. Leave open action item Trachoma (mural) and update that MacYouth working with Trachoma to find required funds and will consult with community and Local Authority members to arrange artists and materials
6. Leave open action item Santa Teresa Traffic Management Plan for feedback from Local Authority members to the CSC who will action through Coordinator Roads and Infrastructure

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

NOTE: Tony O'Donohue from the Harm Minimisation Unit of the Department of Health attended the meeting and advised that the department had up to \$10,000 for community signage that supports their message.

There is a **total un-committed balance of \$114,823.37** to allocate in the community. \$34,453.37 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$80,370.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

59 RESOLVED (Greg Sharman/Graham Hayes)

That the Local Authority note and accept the progress of their Local Authority projects and consider including the \$10,000 offer for signage from the Harm Minimisation Unit of the Department of Health to be incorporated as part of the Front Entrance project.

6.2 DISCRETIONARY FUNDS

SUMMARY:

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$4,000.00 to spend before 30 June 2020.

60 RESOLVED (Graham Hayes/Charlie Lynch)

That the Local Authority note and discuss their preferences in spending the 2019/20 discretionary funds.

7 COUNCIL LOCAL GOVERNMENT

7.1 MACCONNECT REPORT

This report provides an update on Community Services program delivery.

61 RESOLVED (Lynette Ellis/Annie Young)

That the Local Authority note and accept the MacConnect Report provide feedback on Digital Literacy workshops.

7.2 COMMUNITY SERVICE REPORTS

EXECUTIVE SUMMARY:

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

62 RESOLVED (Lynette Ellis/Graham Hayes)

That the Local Authority note and accept the Community Services program delivery.

7.3 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Delivered Services in Santa Teresa across the area of Local Government Service Delivery.

63 RESOLVED (Graham Hayes/Greg Sharman)

That the Local Authority receive and note the report Council Services.

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2019 in the Local Authority community.

64 RESOLVED (Greg Sharman/Graham Hayes)

That the Local Authority note and accept the Expenditure Report as at 31 March 2019.

9 DEPUTATIONS / GUEST SPEAKERS

Nil

10 OTHER BUSINESS

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Local Government Housing and Community Development will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

65 RESOLVED (Graham Hayes/Charlie Lynch)

That the Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

10.2 DEPARTMENT OF THE CHIEF MINISTER

EXECUTIVE SUMMARY:

At the last meeting the Chair and members had queried about the condition of the Santa Teresa road when and how often it was graded. There were also questions about driver's licenses.

NOTE: Department staff had to leave meeting before this report. While the issue of standard of recent upgrades for the Santa Teresa Road were addressed earlier by the Regional Director from the NTG Department of Infrastructure, Planning and Logistics the invitation to discuss local decision making, health clinic, drugs and community safety has not been addressed.

RESOLUTION NOT REQUIRED

DATE OF NEXT MEETING - WEDNESDAY 23 OCTOBER 2019

MEETING CLOSE 2.20pm.

This page and the preceding 3 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday 22 August 2019 are UNCONFIRMED.