



DRAFT MINUTES OF THE SANTA TERESA
LOCAL AUTHORITY MEETING HELD
ON 5 NOVEMBER, 2014 at 10:30AM

1. MEETING OPENING

The meeting was declared open at 10:55am with Annalisa Young in the Chair.

2. WELCOME & ATTENDANCE

2.1 Welcome to Country – Annalisa Young

2.2 Attendance - Members:

Annalisa Young (Deputy Chair), Graham Hayes, Phillip Alice, Agnes Alice, Cnr Jacob Hoosan, Matthew Alice, Cnr Louise Cavanagh

2.3 Attendance – Staff and Visitors:

John Glasson (Santa Teresa – CSC), Simon Murphy (Dir. Technical Services), Kura Waugh (Customer Service Officer), Kerrie Smith (DLGR) Arthur Dougherty (Santa Teresa - GEC) Amelia Condi & Danni Humphries (Dept. Social Services) Sgt Andrew Dunn (Santa Teresa Police Station)

3. APOLOGIES / ABSENTEES / RESIGNATIONS

3.1 Apologies: Jason King, Cnr Richard Doolan, Cnr Greg Sharman

Absentees: Ingrid Williams, Janice McMillan (Absent – Left Community)

3.2 Resignations: There were no resignations put forth at this meeting.

4. COUNCIL CODE OF CONDUCT (MEETING RULES)

4.1 Code of Conduct

MOTION:

(a) That the Local Authority note the Council Code of Conduct.

MOVED: Cnr Louise Cavanagh

SECONDED: Annalisa Young

CARRIED

4.2 Conflict of Interest

MOTION:

(a) That the Local Authority note and accept the Local Authority Conflict of Interest Procedure and declare any conflict of interests.

- No Declarations of Interest were made at this meeting.

MOVED: Agnes Alice

SECONDED: Graham Hayes

CARRIED

5. DEPUTATIONS / GUEST SPEAKERS

5.1 NT Housing

- Apology given to Local Authority on behalf of housing for not attending.
- Simon Murphy advised that NT Housing has now committed to attending a number of Local Authority Meeting (Not including Santa Teresa)

5.2 Amelia Condi & Danni Humphries (Dept. of Social Services – IFSS)

- “Intensive Family Support Service and Pre-Employment Training” Flyer tabled.
- Introduction to program – program will be delivered in Santa Teresa & Ntaria, Introduced to support parents/caregivers, Both Agency & Private Referral (Agency referral Prioritised)
- Delivery - a tender will run for a service provider to deliver the program, program designed to run alongside the AAAC program, Tender process to commence early February 2015, Preferred delivery model would have the provider based in the community.
- Funding - The Government is provided funding of \$160,000 for the first 6 months, \$300,000 - \$500, 000 for the first year, Funding available for 7yrs (Contract for 4 yrs. with option of extension.)
- Timeframe - The program should be available in November 2015 – allowing 6-9 months for the chosen provider to train staff and work on a delivery model.
- Local Employment - Local employment opportunity as there is the potential of 6 positions incl. team leader and family support workers.
- 16 members of Santa Teresa community attended pre-employment training the bachelor institute. 2 community members completed the course and our now employed full time at tasty tucker.

5.3 Arthur Dougherty – GEC (Dept. of PM & C)

Indigenous Advancement Strategy Overview - *Key Priorities:*

- Kids to School: Remote School Attendance Strategy in place, non attendance is a form of neglect/domestic violence, LA Members to support families and encourage children to go to school.
 - Discussion was had regarding penalty for not sending children to school, Truancy Officers can come to Santa Teresa and parents can be fined, Local Authority Members should with Student Attendance Officers on a ground level to avoid community members been fined, Parents/Guardians are aware on

penalties.

- Adults in Jobs: Opportunities are coming up, If people are not working they should be learning, if they are not learning they should be with RJCP.
- Community Safety: Local Authority Members to support & encourage Night Patrol and the community police.
 - Phillip Alice - children do not attend school as fights that happen at school are not dealt with at school resulting in parents attending the school to confront students. Arthur Dougherty will discuss the matter with Brother Daniel.
 - Louise Cavanagh – children have been walking around the community with slingshots. Arthur Dougherty advised the police would deal with his.
 - Phillip Alice – Night Patrol staff drink in the community when off duty and due to this are not well respected in the community.

5.4 Andrew Dunn - NT Police

- Andrew Dunn in Ti Tree until 14th December 2014 – Cameron is in TiTree; Andrew has been with NT Police for 11 yrs., In Mataranka for past 5yrs.
- Current issues to be addressed within community
 - Unregistered/unroadworthy vehicles
 - Option of Registration day at the Police Station – Flyer will be distributed
 - Drink driving, Unlicensed drivers, Seatbelts/Helmets not been worn
 - MVR to provide safe driving education, training and ID cards – Flyer to be distributed
 - Traffic Campaign to run during Christmas period – Work hours will shift so that police are working during peak times.
 - Children not restrained correctly in vehicles.
 - Council could purchase baby seats to loan to community members going to Alice Springs.
 - Traffic Management
 - Speed sign near the school is covered by a tree and cannot be seen
 - Simon Murphy will follow up
 - Traffic Management Plan had been approved at the last LA Meeting.
 - Alcohol
 - Police will be targeting alcohol
 - Work hours will shift so that police are working during peak times.
 - Slingshots
 - Police will collect and destroy sling shots.
 - Any information should be passed on to the Police so action can be taken.
- Phillip Alice enquired about neighbourhood watch; Andrew Dunn advised he would prepare the information for the next meeting.

11:19am Andrew Dunn left

6. TRAINING

6.1 Policies & Procedures

- “Local Authorities *Policies and Procedures*” Document tabled by Simon Murphy
- Simon Murphy delivered training. Topics covered: Council Code of Conduct, Local Authority Policy, Councillor & LA Member Accommodation and Travel Reimbursement, LA Member Allowance Payment’s, Local Authority Guidelines (As set by NT Government) Councillor & LA Member Accommodation and Travel Reimbursement; Vehicle allowance on eligible if using own vehicle – paid after arrival and not if ride share; Meal Allowance’s are only paid on overnight stays and if catering is not provided; Accommodation – MRC will book Accommodation and pay

- Members are liable for in costs incurred by damage or neglect of rooms.
- Simon Murphy continues delivering training covering LA Member Allowance Payment's, L.A Guidelines as set by NT Government; LA are to have 6 meetings per year, MRC is to Notify of upcoming meetings and to have Agendas prepared 3 days before the meeting; LA Members are able to sit on Employment panels for Council Services Coordinators and upwards and are provided with four financial reports per year

6.2 Future Training Needs

- Simon Murphy advised LA Member's that they have completed all required training.
- No training requests were made by members present.
- Louise Cavanagh enquired about training for new Local Authority members *ACTION: Follow up with Governance & Engagement Department*

7. MINUTES OF LOCAL AUTHORITY MEETINGS

7.1 Confirmation of Minutes of Previous Meeting.

- Simon Murphy read Minutes of Previous Meeting in full.

MOTION:

- (a) That the Minutes of the Local Authority Meeting held on Thursday 11th September 2014 to be taken as read and be accepted as a true record of the meeting.

MOVED: Agnes Alice

SECONDED: Phillips Alice

CARRIED

7.2 Issues/ Actions arising from Minutes:

- Mover & Seconder recorded for Item 6.1 Standing Items – Actions Register to be amended – Moved by: Agnes Alice Seconded by: Annalisa Young

8. COUNCIL LOCAL GOVERNMENT

8.1 Standing Items Report - Actions Register

Action 1: Building at old powerhouse – RECOMMEND TO CLOSE

- Old Powerhouse is not suitable – Unsafe
- Simon Murphy with speak to AAAC re Councils Point of View regarding safety.

Action 2: Youth Reps on Local Authority – CLOSED

- Matthew Alice is now a member of the Local Authority as a youth representative.

Action 2: Training – **ONGOING**

- Admin workshop taking place in November
- No update for Civil works training

Action 4: Traffic – **CLOSED**

- Andrew Dunn – NT Police attended the Local Authority meeting today.

Motion:

- (a) The Local Authority note and accept the Standing Items Actions Register Report.

MOVED: Annalisa Young

SECONDED: Graham Hayes

CARRIED

8.2 Complaints Received:

NIL

Motion:

- (a) The Local Authority note and accept the Complaints Received

MOVED:

SECONDED:

CARRIED

8.3 Finance Report

- Finance Report tabled
- Finance report read in full by Simon Murphy.
- Children's Services underspent is due to unpaid leave and staff in casual positions – (looking into switch staff from casual to fulltime positions) Underspent will diminish by next reporting period.

Motion:

- (a) The Local Authority accept the Council Service Coordinators Report.

MOVED: Cnr Louise Cavanagh

SECONDED: Matthew Alice

CARRIED

8.3 Council Services Coordinator Report

- CSC Report read in full by John Glasson
 - Lots to have fences installed this month; 134, 135, 185, 231, 232, 234, 235, 236, 240, 241, 247, 248, 252, 257 & 258.
 - Old fencing material is being rolled up and stored in the civil works yard – will be used for repairs etc.
 - Civil works team will install fences, works to commence week beginning Monday 10th November 2014.

Motion:

- (b) The Local Authority accept the Council Service Coordinators Report.

MOVED: Agnes Alice

SECONDED: Cnr Louise Cavanagh

CARRIED

LUNCH BREAK 12:50PM – 1:15PM

Arthur Dougherty, Amelia Condi & Danni Humphries did not return after lunch

8.4 Community Services Report

- Community Services Report read by Simon Murphy and Phillip Alice.

Motion:

- The Local Authority accept the Community Services Report.

MOVED: Agnes Alice
SECONDED: Graham Hayes
CARRIED

9. OTHER BUSINESS

9.1 Discussion – number of LA Meetings per year

- Members would like to continue having 6 Local Authority Meetings per year.

9.2

- Discretionary Funds: Annalisa Young – asked if the discretionary funds (\$4000.00 BAL) can be used for trophies or community Christmas party, Simon Murphy advised that funds can be used by Council at their discretion and that MRC requires written permission to spend these funds.
- Horse Races – Santa Teresa Races are occurring this weekend
- Road works –
 - Aldebaran Contracting Pty Ltd. was awarded to contract to completed roadwork's between Santa Teresa & Alice Springs,
 - 4KM would be sealed starting at Old Village up to Popeye Hill, Another 7km will be sealed form the on the bitumen heading from Alice toward Santa Teresa, 1km of bitumen rd. (from Central Petroleum) has been resealed .
 - There are 4x positions available that can be filled locally. John Glasson requested a list of requirements and also sent the contractor to Catholicare.

10: NEXT MEETING

The next Santa Teresa Local Authority Meeting is not due until 2015. Dates to be confirmed.

11. MEETING CLOSE

The meeting was closed at 1:46PM

THIS PAGE AND THE PRECEEDING PAGES ARE THE DRAFT MINUTES OF THE
SANTA TERESA LOCAL AUTHORITY MEETING HELD ON WEDNESDAY 5TH
NOVEMBER 2014 AND UNCONFIRMED.