



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON THURSDAY, 26 SEPTEMBER 2019 AT 10:30PM

1 MEETING OPENING

The meeting was declared open at 10.30 AM

One Minute silence was held in respect of the passing of **Mr R Le Rossignal** from Oak Valley Homeland.

2 WELCOME

2.1 Welcome to Country – Chair Margaret Orr

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:

Helen Katatuna, Dennis Douglas, Margaret Orr and Douglas Wells

Councillors:

Cr Roxanne Kenny (President)

Cr Greg Sharman (Deputy President)

Cr Lynette Ellis and

Cr Wilyuka

Council Employees:

Director Bhan Pratap

Sam Ashton (Area Manager)

Lisa Sharman (A/Council Services Coordinator)

Bre Parfitt (Coordinator Governance)

Guests:

Dr Belinda Greenwood-Smith, Centre for Disease Control Coordinator;

Chamari Alaharuwan, Catholic Care NT;

Jess Harries, Public Health Nurse

3.2 Apologies/Absentees

Apologies: Cr Susan Doolan

Absentees: NIL

RECOMMENDATION

17 RESOLVED (Dennis Douglas/Lynette Ellis)

The local authority accepts the attendance and apologies as correct.

3.3 Resignations / Terminations

Resignations: NIL

Terminations: NIL

3.4 Nominations

Nominations:

3.4.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Titjikala Local Authority Meeting of 17 July 2019 it was noted that there are now three (3) vacancies to the Local Authority, and as a consequence a call for nominations was recommended.

There has since been one nomination to the Local Authority

18 RESOLVED (Douglas Wells/Helen Katatuna)

That the Local Authority note and approve the nomination of Heather Armstrong to the Titjikala Local Authority.

RECOMMENDATION

19 RESOLVED (Greg Sharman/Lynette Ellis)

Call for community nominations to remain open for a further 28 days in order to fill the remaining two vacancies.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

RECOMMENDATION

20 RESOLVED (Dennis Douglas/Margaret Orr)

That the Titjikala Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

21 RESOLVED (Dennis Douglas/Margaret Orr)

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

NOTE: with the permission of the Chair deputations were presented at this time to facilitate presenters' travel arrangements

NOTE: The Local Authority took a 10 minute break at 11.30AM
Meeting Resumed 11.40AM

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

22 RESOLVED (Dennis Douglas/Douglas Wells)

That the Local Authority note and accept the previous minutes.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

23 RESOLVED (Margaret Orr/Dennis Douglas)

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

RECOMMENDATION

24 RESOLVED (Margaret Orr/Dennis Douglas)

The Action Item 1. Community Consultation to remain open and the Council Service Coordinator will continue to encourage community consultations.

RECOMMENDATION

25 RESOLVED (Greg Sharman/Roxanne Kenny)

Action Item 2. Collapse Action 2 and 3 and continue consultation with Catholic Care for the creation of a Men's Shed space to remain Open..

RECOMMENDATION

26 RESOLVED (Cr Wilyuka/Lynette Ellis)

Action Item 4. Shade Shelter at the front of the Workshop to remain Open

RECOMMENDATION

27 RESOLVED (Douglas Wells/Cr Wilyuka)

Action Item 5. The Request to the Department of Local Government, Housing and Community Development to address the repair of the Titjikala road to be Closed.

RECOMMENDATION

28 RESOLVED (Lynette Ellis/Greg Sharman)

Action Item 6. Letter to the Member for Namatjira. This item to remain Open.

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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.

There is a total un-committed balance of \$51,090.00 to allocate in their community.

\$15,000.00 is from the 2018/19 Project Fund and must be expended before 30 June 2020.

\$36,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

29 RESOLVED (Greg Sharman/Lynette Ellis)

That the Local Authority note and accept the progress of Project 1. Development of a New Park.

RECOMMENDATION

30 RESOLVED (Lynette Ellis/Douglas Wells)

The Local Authority notes the continued work towards Project 2, Footpaths Stage 1 .

RECOMMENDATION

31 RESOLVED (Helen Katatuna/Dennis Douglas)

The Local Authority notes the work in progress on Project 3, Footpaths Stage 2

RECOMMENDATION

32 RESOLVED (Lynette Ellis/Margaret Orr)

The Local Authority notes the work in progress on Project 4, Footpaths Stage 3

RECOMMENDATION

33 RESOLVED (Cr Wilyuka/Greg Sharman)

The Local Authority will allocate \$4000 to the Titjikala Youth Board to be spent on Youth Projects.

NOTE: The Youth Board will provide a report and recommendations to the Titjikala Local Authority for final Approval.

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.

34 RESOLVED (Douglas Wells/Helen Katatuna)

That the Local Authority note their spending of discretionary funds from 2018/19 and will discuss what to spend their 2019/20 discretionary funds on.

7 COUNCIL LOCAL GOVERNMENT

7.1 MACCONNECT REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

35 RESOLVED (Margaret Orr/Lynette Ellis)

That the Local Authority agree to postpone this report until the next local Authority meeting.

Douglas Wells left the meeting at 12:17 AM

7.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of Community Services programs.

36 RESOLVED (Greg Sharman/Helen Katatuna)

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

7.3 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

37 RESOLVED (Greg Sharman/Cr Wilyuka)

That the Local Authority note and accept the report and ask that the public open space meeting is held in the second part of next year and located at the Basketball Court.

7.4 COUNCIL SERVICES DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Delivered Services in Titjikala across the area of Council Service Delivery and includes the period since the last Local Authority meeting.

38 RESOLVED (Margaret Orr/Dennis Douglas)

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

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2019 in the Local Authority's Community.

39 RESOLVED (Greg Sharman/Lynette Ellis)

That the Local Authority note and accept the Expenditure Report as at 30 June 2019.

9 DEPUTATIONS / GUEST SPEAKERS

NOTE: Three guests requested permission to speak to the Local Authority.

RECOMMENDATION

40 RESOLVED (Helen Katatuna/Dennis Douglas)

That the Local Authority accepts and supports the proposal from the representative from the Centre For Disease Control, to obtain mobile toilets for use during large sporting and cultural events.

RECOMMENDATION

41 RESOLVED (Greg Sharman/Margaret Orr)

The Local Authority accepts and notes the increase in cases of Trachoma in the community and members will continue to promote infection control across the community.

RECOMMENDATION

42 RESOLVED (Lynette Ellis/Margaret Orr)

The local Authority thanks the representative from Catholic Care for their attendance and accepts the tabled document "CLC Partner Project Plan" providing information on the renovations of the Titjikala Men's Shed.

10 OTHER BUSINESS

10.1 COMMUNITY LAND USE PLAN

EXECUTIVE SUMMARY:

To present to the LA a draft Community Land Use Plan and discuss options for further land development.

43 RESOLVED (Greg Sharman/Dennis Douglas)

That the Local Authority note and accept the report and will continue to consider the issues of further housing development.

10.2 "YOUR VOICE, YOUR COMMUNITY"

EXECUTIVE SUMMARY:

This will be a presentation on the results of the extensive "get on the electoral roll" campaign, "Your Voice, Your Community".

44 RESOLVED (Lynette Ellis/Greg Sharman)

That the Local Authority note the apologies provided by Departmental representative and will postpone this matter to the next Local Authority meeting.

10.3 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.

RECOMMENDATION

That the Local Authority note the apologies provided by Departmental representative and will postpone this matter to the next Local Authority meeting.

DATE OF NEXT MEETING – TO BE ADVISED

MEETING CLOSE

The meeting terminated at 1:41 PM.

This page and the preceding 5 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday, 26 September 2019 and were confirmed on Thursday, 23 April 2020.