1 MEETING OPENING
The meeting was declared open at 10.36am

2 WELCOME
2.1 Welcome to Country – Douglas Wells

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance
Local Authority Members: Douglas Wells (chair), Margaret Orr, Helen Katatuna, Dennis Douglas, Durrie Farmilo
Council Employees: Jeff MacLeod-(CEO), Helen Smith-(Manager Governance and Planning), Megan Griffiths-(Governance Support Officer), Margaret Harrison-(Manager Children’s Services), Ken Newman-(Area Manager)
Councillors: Pres. Roxanne Kenny, Cllr Greg Sharman, Cllr Richard Doolan
Others: Gabrielle Smart-(Adelaide Art/Sound Stream), Jessica Harries-(Trachoma Program), Dylan McKinley-(Catholic Care), Chamari Alaharuwan- (Catholic care)

3.2 Apologies/Absentees
Apologies: Philip Wilyuka (Chairperson), Roger Wilyuka, Absentees: Councillor Jacob Hoosan

3.2 Resignations
Nil resignations put forth at this meeting
4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

1 RESOLVED (Durrie Farmilo/Margaret Orr)
That the Titjikala Local Authority notes the Council Code of Conduct.

4.2 Conflict of Interests
2 RESOLVED (Douglas Wells/Durrie Farmilo)
That the Titjikala Local Authority note and declare any conflict of interests.

5 MINUTES OF PREVIOUS TITJIKALA LOCAL AUTHORITY MEETING
3 RESOLVED (Durrie Farmilo/Douglas Wells)
That the Titjikala Local Authority Meeting confirm the minutes of the previous meeting held on 5 November 2015.

DEPUTATIONS / GUEST SPEAKERS

7.1 CHILDREN'S SERVICES - REVIEW OF CHILDREN'S SERVICES PROGRAMS
Margaret Harrison discussed the changes to the Early Learning and Outside School hours Care Program. The Federal Government is changing the way they fund these programs; services are no longer granted funding programs and MRC are required to implement a user pays system, with some additional funding available through the Childcare subsidy. This subsidy is now paid to MRC through Centrelink and is also dependent on the number of children regularly attending the programs. Parents are required to register with Centrelink as MRC is required to apply to the NT Government to become a Licensed Childcare Service Centre in order for MRC to receive the childcare subsidy for each child attending the programs.
From the 1st July 2016, MRC will be implementing fees, which is a requirement from the funding body. The fees set as followed:
- Early Learning Program: $25.00 per week
- Outside School Hours Care: $10.00 per week

7.2 GABRIELLA SMART-TITJIKALA PROJECT
MUSIC FESTIVAL AT TITJIKALA COMMUNITY
Gabriella Smart has put in a proposal to stage a music festival at Titjikala Community over a period of 5 years.
**Short Term Goal:** The children of Titjikala school to start electric keyboard lessons and saxophone lessons in Term 3, 2016. Lessons will be available for adults at the same time. Adults of the community will be asked to look after practice lessons and lock up the instruments after practice this is to host a music festival at Chambers Pillar with the children
**Long Term Goal:** To raise funds by 2018 to build:
- A camping ground with garden
- A community park near the Art Centre with outdoor performance space
- Both of these projects will beautify the Titjikala Community and make the most of the good things by Titjikala community new 4 star tourism status

7.3 JESSICA HARRIES
TRACHOMA PROGRAM
Jessica Harries discussed that eyes are very important to enable us to see, to learn, to live comfortably and to work and care for everyone in a community. There are various conditions that can impact on our eyes and lead to vision loss and blindness. A number of these conditions are preventable through improvements in environment health and hygiene. Trachoma is a bacterial infection of the eyes which can be treated and prevented with effective facial hygiene. Once trachoma is identified by a health professional then antibiotics are administered to the patient and to other household members where the patient has been living. A patient maybe also referred to an Ophthalmologist where surgery may be required to address damage to the eye caused by trichiasis as a result of long-term trachoma infection. Jess would like to re-run the Trachoma programs that was started last year in 2015, this program will help to prevent the Trachoma germ from spreading. Councillor Greg Sharman asks if this program covers all tourists or workers that travel into the community and the answer was yes. With the build up of dust from the sewage work, Jess is encouraging all community members, visitors and staff to attend the Health Clinic for treatment.

7.4 CHAMARI ALAHARUWAN-CATHOLIC CARE NT WORK FOR THE DOLE PROGRAMS

Dylan McKinley and Chamari Alaharuwan spoke to the Local Authority to discuss the importance of community members receiving Centrelink payments to attend the “Work for the Dole Program”. When a community member hasn’t attended 40% of the program there Centrelink payments will be cut off. Dylan stated that due to a lack of funding the driver training has been scraped and the program will be back in the near future. Catholic Care is looking at cleaning up the old camp site and removing the tanks.

COUNCIL LOCAL GOVERNMENT

8.1 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:
This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Titjikala and documents any other relevant issues.

4 RESOLVED (Cllr Richard Doolan/Margaret Orr)
(a) That the Local Authority note and accept the Service Delivery Report.

8.2 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:
This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

Nil complaints received.

5 RESOLVED (Cllr Greg Sharman/Cllr Richard Doolan)
(a) That the Local Authority note and accept that no complaints were received this reporting period.

8.3 ACTIONS REGISTER

Nil Actions put forth at this meeting

8.4 COMMUNITY SERVICE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:
This report provides an update on Community Services program delivery
6 RESOLVED  (Cllr Richard Doolan/Dennis Douglas)
(a) That the Local Authority note and accept the Community Services report.

11.40am: President Roxanne Kenny put in her apologies as she wasn’t feeling too well and left the meeting

Break: 11.55am
Return: 12.15pm

8.5 SWOT AND REGIONAL PLANNING
RESOLVED  (Cllr Greg Sharman/Dennis Douglas)
That the Local Authority resolved that they would like to spend the rest of 2015/2016 Local Authority Project funding on a water tank, bubbler and x4 solar lights.

STRENGTHS:
New Clinic
AACAP- helping the health of the community-(army), sewage system for the community
New dump
Civil team MRC-keeping the community running
Playground of the children
Keeping the community clean

WEAKNESSES:
No new Dave as yet

OPPORTUNITIES:
Clean up the community-tourist camp site
Win Tidy Town again
Putting up a cyclone/security fence around the community office
New- (CSC)- new ideas
Elections
How to get Maryvale Station to repair the fence

THREATS:
Elections
Grog and drugs coming into the community-not bad as yet but could be worse
David Wilson-through the chair-community members have no income coming into the community by not attending the CDP Catholic care programs
Young people not participating in CDP programs-humbugging the community
Cattle coming into the community

Titjikala has $22.00 left to spend for this financial year but nothing left now to spend.

WHATS NEXT:
Upgrades to the visitors areas
Water tank and drip system, bubbler and x4 solar lights
While the community has the money to spend lets go back to maintaining quotes

FINANCE
10.1 MACDONNELL REGIONAL COUNCIL 2014/15 ANNUAL AND EXPENDITURE REPORT

EXECUTIVE SUMMARY:
This report provides a summary of achievements relating to MacDonnell Regional Council 2014/15 Annual Report and Community Expenditure Report as at 30th June 2015. The Annual Report will be tabled at the meeting.
RESOLVED (Cllr Richard Doolan/Margaret Orr)

a) That the Local Authority note and accept the MacDonnell Regional Council 2014/15 Annual Report and Community Expenditure Report as at 30th June 2015

10.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2015

EXECUTIVE SUMMARY:
The expenditure report shows spending until 30 September 2015 in the Local Authority’s community.

RESOLVED (Douglas Wells/Cllr Richard Doolan)

(a) That the Local Authority note and accept the Expenditure report as at 30 September 2015.

OTHER BUSINESS

11.1 COMMUNITY MEMBER ATTENDANCE

Reminder to local authority members the importance of encouraging the community members to attend the local authority meetings. This will help them to understand what the local authority is about and maybe this will encourage community members to become local authority members. Community members are welcome to sit in the gallery and discuss through the chair any concerns or issues regarding the community.

11.2 LOCAL AUTHORITY MEMBER DETAILS

To remind Local Authority members and Councillors that all bank details are correct, address and phone numbers to inform the Governance team ASAP so we can update this information in the system.

11.3 OTHER SERVICES

SUMMARY:

This section is for the Local Authority to talk about issues that are non-Council related.

RESOLVED (Cllr Greg Sharman/Cllr Richard Doolan)

That the Local Authority request information from the Department of Infrastructure as to when maintenance will be conducted on the Titjikala road between the Ooraminna Bush Camp Deep Well Station turn off.

David Wilson- (DLGCS) informed the Local Authority of the new process to invite Government Departments to attend the Local Authority meetings. A team member from DLGCS will be attending all the Local Authority across the NT region to document any issues that arise. When we are talking about Local Government we are talking about roads, schools and housing, this will put the Local Authority in a very powerful position. A recommendation needs to be made by Local Authority through the minutes with a form: Request to attend a Local Authority meeting and send to DLGCS for action, this information is then placed in a data based system so no paper is lost; this helps to create better tracking by the Government.

Discussion from through the chair:

- Local Authority road problems
- Deep Well 34km from Finke the funding from the NT Government, the people have now gone back to the community
DATE OF NEXT MEETING - WEDNESDAY 13 JULY, 2016

MEETING CLOSE

The meeting closed at 1.30pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD ON THURSDAY, 21 APRIL 2016 AND UNCONFIRMED.