



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON THURSDAY, 6 JUNE 2019 AT 9:30AM

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**1 MEETING OPENING**

The meeting was declared open at 10.21AM

**2 WELCOME**

2.1 Welcome to Country – Michael Ferguson

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

**3.1 Attendance**

Local Authority Members: Michael Ferguson, Julie Anderson, Charmaine Stuart,  
Michelle Allen and Jill Doolan

Council Employees: Jeff Macleod (CEO), Ken Newman (Area Manager),  
Yarrin Cavalier (MacSafe Coordinator), Nicole Joy  
(Governance Officer)

Councillors: Cr Greg Sharman (Deputy President), Cr Lynette Ellis, Cr  
Phillip Wilyuka and Cr Selina Doolan.

Guests: Nil

**3.2 Apologies/Absentees**

Apologies: Cr Roxanne Kenny (President), Cr Susan Doolan,  
Rosemary Matasia, Richard Doolan

Absentees: Samuel Doolan

**3.2 Resignations** Nil

## **4 MACDONNELL COUNCIL CODE OF CONDUCT**

### **4.1 MacDonnell Council Code of Conduct**

**31 RESOLVED (Phillip Wilyuka/Lynette Ellis)**  
**That the Finke Local Authority note the Council Code of Conduct.**

### **4.2 Conflict of Interests**

**32 RESOLVED (Richard Doolan/Michael Ferguson)** That the Finke Local Authority note and declare any conflict of interests.

## **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.

**33 RESOLVED (Michelle Allen/Lynette Ellis)**  
**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.

**34 RESOLVED (Richard Doolan/Michelle Allen)**  
**That the Local Authority note the progress reports on actions from the minutes of previous meetings as received and:**

1. Leave open action item Fencing Contract as this has not been completed,
2. Invite NPY coordinator to the next meeting to discuss sports visits to other communities,
3. Open new item 5.1.1 Community meeting

#### **5.1.1 COMMUNITY MEETING**

**35 RESOLVED (Lynette Ellis/Phillip Wilyuka)**  
Hold a community meeting prior to the next Local Authority meeting to discuss project ideas including scoreboard at the oval, wood BBQ for the oval, trees around the oval, oval shade and grandstand.

## **6 LOCAL AUTHORITY PLANS**

### **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 Housing and Community Development.

#### **RECOMMENDATION**

**That the Local Authority note and accept the progress of their projects and:**

1. Close the following completed projects: Shade Shelters, Fencing at Oval, Softball backstop,
2. Leave open Bench seats until completed,
3. Leave projects under consideration so they can be discussed at a community meeting see item 5.1.1 and:

- a) Allocate \$10,000 to a commentary box at the oval, requires further discussion by the community,
- b) Allocate \$2000 to shade structures at the oval,
- c) The grandstand requires further discussion by the community.

## **7.2 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

**36 RESOLVED (Richard Doolan/Michael Ferguson)**

**That the Local Authority note their 2018/19 discretionary funds were overspent by \$259.39.**

## **8 COUNCIL LOCAL GOVERNMENT**

### **8.1 SERVICE DELIVERY REPORT**

#### **SUMMARY:**

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

**37 RESOLVED (Lynette Ellis/Jill Doolan)**

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

### **8.2 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**38 RESOLVED (Greg Sharman/Jill Doolan)**

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

## **9 FINANCE**

*Nil*

## **10 DEPUTATIONS / GUEST SPEAKERS**

*Nil*

## **71 OTHER BUSINESS**

*Nil*

**DATE OF NEXT MEETING - THURSDAY 15 AUGUST, 2019**

**MEETING CLOSE**

The meeting terminated at 12:10 pm.

This page and the preceding 3 pages are the minutes of the Finke Local Authority Meeting held on Thursday, 6 June 2019 and are UNCONFIRMED.

UNCONFIRMED