



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
SANTA TERESA COUNCIL OFFICE ON THURSDAY 22 JULY 2021 AT 10:56AM

1 MEETING OPENING

The meeting was declared open at 10.56AM

1.1 CHAIRPERSON

STLA2021-043 RESOLVED (Agnes Alice/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note the nomination of P Alice as Chairperson for the Santa Teresa Local Authority Meeting of Thursday 22 July 2021.

2 WELCOME

2.1 Welcome to Country – P Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member P Alice, Member Agnes Alice and Member Louise Cavanagh

Councillors:

Deputy President Greg Sharman and Cr Lynette Ellis

Council Employees:

Keith Hassett (Acting Director Service Delivery), Kathleen Abbott (Area Manager), Jeff Tan (Acting Manager Governance and Engagement), Annalisa Young (Council Services Coordinator Santa Teresa), Tethloch Ruey (Coordinator Community Safety), Belinda Wilson (Coordinator Youth Services) and June Crabb (Governance Administration Officer)

Guests:

Walter Stevenson (Lutheran Care), Fraser Chapman (Lutheran Care)

Bruce Fyfe (Regional Manager Local Government and Community Development arrived 1:21pm).

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny (on leave), Cr Susan Doolan and Member Emma Hayes

Absentees:

Member Robert Kopp

STLA2021-044 RESOLVED (Greg Sharman/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the 12 November 2020 meeting, the Local Authority revoked the membership of Charlie Lynch for being absent from two consecutive meetings. The revocation created a vacancy on the Santa Teresa Local Authority Board.

During the meeting 18 February 2021, Nora Hayes Wheeler resigned from the Local Authority, thus creating a second vacancy.

It is recommended that Community nominations be kept open to fill the two (2) vacancies.

New members are nominated and appointed in accordance with the *Local Government Act 2019*, Ministerial Guidelines and Council Procedure MC02-P2 Local Authority Meeting Procedure.

STLA2021-045 RESOLVED (P Alice/Lynette Ellis)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to:

- a) **Note the vacancy; and**
- b) **Call for community nominations to remain open for a further 21 days in order to fill the two vacancies.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

STLA2021-046 RESOLVED (Agnes Alice/P Alice)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note the Minutes of the Santa Teresa Local Authority Meeting held 13 March 2021 be adopted as a resolution of Santa Teresa Local Authority.

Note: This item was not discussed as the meeting held 22 July 2021 was a Provisional Meeting. Provisional Meetings cannot resolve the minutes of an Ordinary Local Authority Meeting.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 That the papers circulated are received for consideration at the meeting.

6.1 ACCEPTANCE OF AGENDA

STLA2021-047 RESOLVED (Louise Cavanagh/Greg Sharman)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council that the papers circulated for consideration at the meeting were received.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 NOTIFICATION OF GENERAL BUSINESS ITEMS

STLA2021-048 RESOLVED (Lynette Ellis/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council that the following items were raised:

- 1. Council election and nominations**
- 2. Use of swimming pool toilets**

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 NOTIFICATION OF NON-COUNCIL BUSINESS ITEMS

STLA2021-049 RESOLVED (Agnes Alice/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council that the following items were raised:

- 1. Road upgrade**
- 2. Overgrown trees and bushes at Yam Creek**

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2021-050 RESOLVED (Lynette Ellis/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council and declared no conflict of interest with the meeting agenda.

7.2 MEMBERS DECLARATION

STLA2021-051 RESOLVED (Lynette Ellis/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council and declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LUTHERAN CARE

EXECUTIVE SUMMARY:

Lutheran Care was founded 50 years on the principles of the Lutheran Church. Lutheran Care believes that communities are stronger when each and every person feels included and cared for.

STLA2021-052 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to:

- a) Note the presentation; and
- b) Support and encourage strategies that improves the service Lutheran care provides.

8.2 OUTBACK INTERNET

EXECUTIVE SUMMARY:

At the invitation of the Chair, Dave Delsar from Outback Internet presented a prototype of an upgraded TV box for satellite TV. Dave presented that it would be more suitable for bush houses and provide more channel access. The box including remote, vast box and installation would cost \$1,500.00

STLA2021-053 RESOLVED (Louise Cavanagh/Phillip Alice)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note the presentation.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

STLA2021-054 RESOLVED (Louise Cavanagh/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to:

- a) Note the progress report on actions from the minutes of the previous meetings as received;
- b) Close Action 'Director Community Services to follow up with Youth team to be more vigilant in keeping children safe; and
- c) Close Action 'MRC Youth Workers to not smoke within or near the Rec Hall or within close proximity to children.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$5,197.30** to allocate in the community. The 2019/2020 Project Funds was fully expended before 30 June 2021. \$5,197.30 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

STLA2021-055 RESOLVED (Annie Young/Phillip Alice)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, recommended to Council to:

- a) Note and accept the progress of their projects;**
- b) Keep open Project 2342 – Front Entrance project;**
- c) Keep open Project 2346 – Youth Space Greening with Benches and Fencing;**
- d) Keep open Project 2347 – Solar Lights;**
- e) Keep open Project 2348 – Scoreboard;**
- f) Create a new Project named ‘Mobile Trailer Stage’; and**
- g) Create a new Project named ‘Church Project’ and request the Engagement team invite Father Elma to the next Local Authority meeting to discuss this project.**

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best benefit everybody. This money cannot be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

STLA2021-056 RESOLVED (Lynette Ellis/Agnes Alice)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, recommended to Council to:

- a) Note the spending of their 2020/21 Discretionary Funds; and**
- b) Note and discuss the spending of their 2021/22 Discretionary Funds.**

Break for lunch at 12:20pm.
Meeting rescheduled at 12:50pm.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

STLA2021-057 RESOLVED (Lynette Ellis/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, recommended to Council to accept the attached report prepared by Annalisa Young, Council Services Coordinator, Santa Teresa.

10.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

STLA2021-058 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MAY 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 May 2021 in the Local Authority community.

STLA2021-059 RESOLVED (Agnes Alice/Phillip Alice)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to note and accept the Expenditure Report as at 31 May 2021.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

STLA2021-060 RESOLVED (Agnes Alice/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council and discussed the items raised at Item 6.2.

1. Council election and nominations.

Jeff Tan, Acting Manager Governance and Engagement reminded the Local Authority that nominations for Council was open and to ensure that if nominating, their paperwork be submitted before the closing date of Thursday, 5th August 2021.

Early voting would start Monday, 16 August 2021 with election day being Saturday, 28th August and the Council office, as an approved remote Voting Centre, was expected to be open for the Community to place their vote between 23rd – 27th August.

2. Toilet facilities at Swimming Pool

The Local Authority requested that Technical Services determine the feasibility of having the toilet facilities open during Church Services.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet provide any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

STLA2021-061 RESOLVED (Lynette Ellis/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority, by majority vote, made a recommendation to Council to:

- a) **Noted that there were no outstanding actions for the Department of Chief Minister and Cabinet;**
- b) **Noted and discussed the following Non-Council Business items raised at item 6.3.**

1. Road Upgrade

The Local Authority request an update on the road into Santa Teresa as there are large potholes and heavy corrugations along most of the road.

2. Overgrown trees and bushes near Yam Creek

The Local Authority request NTG cut-back the trees and bushes near Yam Creek as it is a visibility hazard, especially when horses are around.

Note: Representative from Department of Chief Minister attended the meeting at the end of this discussion and was provided a briefing on the items raised.

14 DATE OF NEXT MEETING - THURSDAY 11 NOVEMBER, 2021

15 MEETING CLOSED

The meeting terminated at 1:25 pm.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday 22 July 2021 and are UNCONFIRMED.