



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON THURSDAY 23 APRIL 2020 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:42am

2 WELCOME

TLA2020-045 RESOLVED (Helen Katatuna/Dennis Douglas)

That the Titjikala Local Authority requested Deputy President Cr Greg Sharman to Chair this meeting.

2.1 Welcome to Country – Deputy President Cr Greg Sharman (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: attended at the Titjikala Council office via videolink
Member Helen Katatuna, Member Dennis Douglas and Member Douglas Wells

Councillors: attended at their respective community Council offices via videolink
Deputy President Greg Sharman (Chair), Cr Lynette Ellis, Cr Susan Doolan and President Cr Roxanne Kenny

Council Employees: attended at the Alice Springs Council office via videolink
Jeff MacLeod (CEO), Kathy Abbott (Area Manager), Lisa Sharman (CSC) and Robert Rabotot (Governance Officer)

Guests: attended at their respective offices via videolink
Enoch Menge and Robin Hall (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Member Margaret Orr and Member Heather Armstrong

Absentees:

Attendance, Apologies and Absentee

TLA2020-046 RESOLVED (Helen Katatuna/Dennis Douglas)

That the Titjikala Local Authority noted 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 Titjikala Local Authority Meeting of 26 September 2019, it was noted that there are now two (2) vacancies to the Local Authority, and consequently, a call for nominations was recommended.

TLA2020-047 RESOLVED (Helen Katatuna/Dennis Douglas)

That the Titjikala Local Authority call for community nominations to remain open for a further 28 days in order to fill the remaining two vacancies.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2020-048 RESOLVED (Dennis Douglas/Douglas Wells)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

TLA2020-049 RESOLVED (Helen Katatuna/Dennis Douglas)

That the Titjikala Local Authority meeting of 26 September 2019 be adopted as a resolution of the Titjikala Local Authority

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 the Agenda

TLA2020-050 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority received the papers circulated for consideration at the meeting.

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

6.2 Notification of General Business Items

TLA2020-051 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority provided notification that there were no matters to be raised in General Council Business

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

6.3 Notifications of Non-Council Business Items

TLA2020-052 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority members provided notification that there were no matters to be raised in General Non-Council Business

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2020-053 RESOLVED (Greg Sharman/Helen Katatuna)

That the Titjikala Local Authority note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

TLA2020-054 RESOLVED (Greg Sharman/Helen Katatuna)

That the Titjikala Local Authority declare no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

Cr Lynette Ellis arrived at the meeting at 11:12am

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.

TLA2020-055 RESOLVED (Greg Sharman/Dennis Douglas)

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

TLA2020-056 RESOLVED (Greg Sharman/Dennis Douglas)

Action Item 1 – Community Consultation (Raised 26 July 2018)

- a) Action item to remain open

TLA2020-057 RESOLVED (Greg Sharman/Dennis Douglas)

Action Item 2 – Men's Shed & Catholic Care (raised on 07/02/2019)

- a) Close item
- b) Open new Action Item, Shed used by Catholic Care and invite Catholic Care to the next Local Authority meeting on 6 August 2020

TLA2020-058 RESOLVED (Greg Sharman/Dennis Douglas)

Action Item 3 – Shade Shelter (raised on 07/02/2019)

- a) Close item

TLA2020-059 RESOLVED (Greg Sharman/Dennis Douglas)

Action Item 4 – Invite member of Namatjira (Raised 17 April 2019)

- a) Action item to remain open
- b) Titjikala Local Authority request to re-invite Chansey Paech

TLA2020-060 RESOLVED (Greg Sharman/Dennis Douglas)

Action Item 5 – Titjikala Youth Board (Raised 26 September 2019)

- a) Action item to remain open

9.2 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 \$36,090.00 to allocate in their community.
\$0 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.

TLA2020-061 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority note and accept the progress of their projects.

TLA2020-062 RESOLVED (Greg Sharman/Douglas Wells)

Project 2117 – New Park

- a) Close project**
- b) Return underspend to un-committed funds \$6,430.33**

TLA2020-063 RESOLVED (Greg Sharman/Douglas Wells)

Project 2118 – Titjikala Youth Board

- a) Project to remain open**

TLA2020-064 RESOLVED (Greg Sharman/Douglas Wells)

Project 2119 – Footpaths (Stage 1, 2 and 3)

- a) No update**

TLA2020-065 RESOLVED (Greg Sharman/Douglas Wells)

Allocate cost code to new project that combines Priority 2 – Upgrade public rest area on store lot with Priority 3 – Bus stop shade shelter

- a) Commit \$15,000.00 to new project**

9.3 DISCRETIONARY FUNDS

EXECUTIVE 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.

TLA2020-066 RESOLVED (Greg Sharman/Helen Katatuna)

That the Titjikala Local Authority

- a) Noted their spending of discretionary funds from 2018/19 and discussed what to spend their 2019/2020 discretionary funds on**
- b) Allocate \$4,000.00 on power cards to be equally distributed amongst Territory Houses**

9.4 LETTER OF CONDOLENCE FOR ELECTED MEMBER

EXECUTIVE SUMMARY:

This report provides Titjikala Local Authority with an update on correspondence sent and received by the Council/President in the period following the past Titjikala Local Authority meeting.

TLA2020-067 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority noted the correspondence received.

9.5 NTG - 2020 LEGISLATIVE ASSEMBLY ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. Disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. Stand down before nominating as a candidate in the NT Elections

TLA2020-068 RESOLVED (Douglas Wells/Greg Sharman)

That the Titjikala Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

TLA2020-069 RESOLVED (Douglas Wells/Greg Sharman)

That the Titjikala Local Authority noted the contents of the attached report from Titjikala Council Services Coordinator Lisa Sharman.

10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

TLA2020-070 RESOLVED (Helen Katatuna/Greg Sharman)

That the Titjikala Local Authority noted and accepted the Community Services report.

10.3 MACCONNECT REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

TLA2020-071 RESOLVED (Greg Sharman/Dennis Douglas)

That the Titjikala Local Authority note and accept the MacConnect Report and accept NT Public Libraries Wi-Fi operation times. Local Authority to provide feedback pertaining to Digital Literacy workshops.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2020 in the Local Authority community.

TLA2020-072 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority noted and accepted the Expenditure report as at 31 March 2020.

11.2 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold:

- more meetings using technology like phone, computer and video to link up; or
- meetings at different times of the day – particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

TLA2020-073 RESOLVED (Dennis Douglas/Greg Sharman)

That the Titjikala Local Authority

- a) Noted and accepted this report and provided feedback
- b) Noted that it is preferred to hold their meetings in the morning and run during business hours

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

TLA2020-074 RESOLVED (Dennis Douglas/Greg Sharman)

That the Titjikala Local Authority noted and discussed the items raised at Item 6.2

- a) There were no items raised in 6.2

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

TLA2020-075 RESOLVED (Dennis Douglas/Greg Sharman)

That the Titjikala Local Authority:

- a) Noted there were no Non-Council Business items raised at Item 6.3, and
- b) Noted and accepted the following updates and progress on actions from the Department of Local Government, Housing and Community Development:
- c) Close action Titjikala Clinic
- d) Close action Feedback to NTG on Local Government Act
- e) Close action Titjikala Roads
- f) Keep open action “Your Voice, Your Community” – DLGHCD to provide feedback

14 DATE OF NEXT MEETING - THURSDAY 6 AUGUST, 2020

15 MEETING CLOSED

The meeting terminated at 12:35pm.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 23 April 2020 and are UNCONFIRMED.