



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
TITJIKALA COUNCIL OFFICE ON THURSDAY 4 AUGUST 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:55AM. Please note that the meeting was conducted as provisional due to quorum not being achieved and Local Authority were made aware of the provisional meeting.

1.1 NOMINATION OF THE CHAIR

TLA2022-042 RESOLVED (Dennis Douglas/Elaine Churchill)

That the provisional meeting of Titjikala Local Authority by majority vote, made a recommendation to Council and nominated Janie Campbell as Acting Chair of the Titjikala Local Authority Meeting.

2 WELCOME

2.1 Member present were welcomed to the meeting.

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Dennis Douglas, Elaine Churchill and Janie Campbell

Councillors:

President Roxanne Kenny, Councillor Lynette Ellis and Councillor Patrick Allen

Council Employees:

Belinda Urquhart via zoom (Director, Service Delivery), James Walsh (Acting Manager, Service Delivery), Que Kenny (CSC, Titjikala), Cristiano Castro via zoom (Coordinator, MacSafe), Kaisa Suumann (Project Coordinator, Community engagement) and Gaurab Ghimire (Governance Admin Officer)

Guests:

Danny Measures, Office of the member for Namatijira

3.2 Apologies/Absentees

Apologies:

Councillor Lisa Sharman, Chair Margaret Orr and Member Greg Sharman

Absentees:

Councillor Annie Young, Member Geoffrey Campbell and Member Dianne Campbell

31. & 3.2 ATTENDENCE, APOLOGY AND ABSENTEES

TLA2022-043 RESOLVED (Dennis Douglas/Elaine Churchill)

That the provisional meeting of Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted the attendance and absentees to the meeting; and
- b) accepted the apology given by Councillor Lisa Sharman and members Margaret Orr and Greg Sharman.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2022-044 RESOLVED (Lynette Ellis/Dennis Douglas)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the minutes of the Titjikala Local Authority ordinary meetings of 5 May 2022 be adopted as a resolution of the Titjikala Local Authority.

Minutes note: This item was discussed and members present noted that the provisional meeting cannot confirm the meeting held with the full quorum. Minutes of the Titjikala Local Authority held 5 May 2022 will be discussed and presented to the authority for confirmation at the next Local Authority meeting with quorum.

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

6.1 PAPERS CIRCULATED AND RECEIVED

TLA2022-045 RESOLVED (Patrick Allen/Dennis Douglas)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

TLA2022-046 RESOLVED (Patrick Allen/Elaine Churchill)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted that the members have provided notification of matters to be raised in General Council Business as follows:

- Stage platform for gospel and this has been initiated as a new project.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

TLA2022-047 RESOLVED (Patrick Allen/Elaine Churchill)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted that the members have not provided notification of matters to be raised in General Non-Council Business and requested for new updates regarding road condition listed in the pending issue item.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2022-048 RESOLVED (Dennis Douglas/Elaine Churchill)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

TLA2022-049 RESOLVED (Dennis Douglas/Elaine Churchill)

That the provisional meeting of the Titjikala 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 HEALTH SURVEY & HEALTH MEASURES SURVEY

EXECUTIVE SUMMARY:

To provide information about the health survey and gain support for the survey as well as answers any questions members may have. Secondly, to remind and let members know about the date the survey commences in their community.

RECOMMENDATION

That the Titjikala Local Authority notes the information shared by the representative of Australian Bureau of Statistics, department of Centre of Aboriginal & Torres Strait Islanders.

Minutes note: please note that this item was not discussed as the representative were not in attendance at the meeting.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

TLA2022-050 RESOLVED (Dennis Douglas/Janie Campbell)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted and accepted the spending of their 2021/2022 Discretionary Funds;
- b) noted and accepted the release of their discretionary fund for the year 2022/2023;
- c) noted and discussed the spending of their funds in the community; and
- d) allocated \$2,000.00 for sport weekends to spend in collaboration with CLC social club and Local Authority.

9.2 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their Community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

TLA2022-051 RESOLVED (Patrick Allen/Elaine Churchill)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted and accepts the minutes of the Youth Board Meeting held 1 December 2021;
- b) considered allocating additional funds towards new jerseys for the Youth Sports Teams and requested quote and design be submitted; and
- c) discussed the white house will be repainted and artists involved in the painting will be rewarded with PO \$50 per person to spent on community store and CSC will work to establish names & numbers and will be presented at the next meeting.

9.3 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

As part of Titjikala's 2021/2022 Project funds grant, the Department of Chief Minister and Cabinet released \$22,402.00 to invest towards improving Community Infrastructure of their total allocation \$35,900.00

It is to be noted that \$13,498.00 has been reimbursed by the Department given that the Community has spent funds before the due date.

Currently, the community has a balance of \$35,900.22 unallocated funds that must be expended by 30 June 2023.

TLA2022-052 RESOLVED (Elaine Churchill/Dennis Douglas)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted and accepted the progress of their projects report and kept project open as follow;
 - Project 2211 – Park Rejuvenation, CSC is seeking quotes for concrete slab.
 - Project 2212 – Upgrade public rest area on store lot and bus stop shelter, project is partially completed and civil team is working on bus stop part of the project.
 - Project 2213 – white house will be repainted.
 - Project 2216 – Rejuvenation of the Cemetery, community elders and families are requested to provide names on the plaque and CSC is getting the quotes for the plants.
 - Project 2217 – Basketball Court area, waiting for the quote & kept project open.
 - Project 2218 – Carpark resurfacing, waiting on contractors to continue work on project.
 - Project 2219 – Mature Trees, CSC is travelling to Alice Springs to bring in the trees and project is expected to be completed within couple of weeks.
- b) Created a new project 'Stage platform for Gospel' and committed \$40,000.00 and location is being discussed and researched by Acting Manager James & LA members to put up a stage.

c) approves the closure of completed projects as follows:

TLA2022-053 RESOLVED (Lynette Ellis/Dennis Douglas)

- **Project 2214 – Lighting for Black Spots in Community, project is completed and returned the remaining funds \$3,969.24 back into available funds.**

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICES TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

TLA2022-054 RESOLVED (Lynette Ellis/Patrick Allen)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted and accepted the Community Services report; and**
- b) Cr Lynette congratulated Roger Wilyuka for his great work and his role**

Minutes note: Local Authority noted that the Council Service Coordinator report was not in the agenda item due to administrative error and the report will be provided at the next Local Authority meeting. This report will include update for the past six months at the next meeting.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2022 in the Local Authority community.

TLA2022-055 RESOLVED (Lynette Ellis/Elaine Churchill)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and noted and accepted the Expenditure Report as at 30 June 2022.

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 Local Authority have an opportunity to provide notification of matters to be raised for discussion in General Business.

It is to be noted that the members at the last meeting advised that at least four of the current projects be completed before this meeting.

TLA2022-056 RESOLVED (Dennis Douglas/Lynette Ellis)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted that no new business item was discussed;
- b) be updated on the timeline discussed at the last LA meeting that at least four project should be completed before this meeting and noted that one project is closed and remaining projects are work in progress.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

It is to be noted that Department of Chief Minister and Cabinet representative was an apology at the previous LA meeting held on 5 May 2022.

TLA2022-057 RESOLVED (Dennis Douglas/Lynette Ellis)

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to council and:

- a) noted that no new business item was raised;
- b) noted that the Department of Chief Minister and Cabinet is absent at this meeting; and
- b) requested that MRC seek for the update to be provided on the pending issue raised on 31st March 2022 regarding Roads.

14 DATE OF NEXT MEETING - THURSDAY 3 NOVEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 12:22pm.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 4 August 2022 and are UNCONFIRMED.

.....
Local Authority Chair

Date: