



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE ON
WEDNESDAY, 14 JULY 2021 AT 10:29AM

1 MEETING OPENING

The meeting was declared open at 10:29AM

1.1 NOMINATION OF THE CHAIR

TLA2021-042 RESOLVED (Greg Sharman/Susan Doolan)

That the Titjikala Local Authority nominated Lisa Sharman as Chairperson for the Titjikala Local Authority Meeting, 14 July 2021.

2 WELCOME

2.1 Welcome to Country – Lisa Sharman (Acting Chairperson)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Dennis Douglas, Member Douglas Wells, Member Lisa Sharman and Member Geoffrey Campbell

Councillors:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Lynette Ellis and Cr Susan Doolan

Council Employees:

Jeff MacLeod, (CEO), Alex Knight (Area Manager Service Delivery), Que Kenny (CSC Titjikala), Lisa Toolin (Youth Services), Nathan Brown (Youth Services), Tethloach Ruay (McSafe Coordinator) and June Crabb (Governance Administration Officer)

Guests:

Robyn Hall and Sarah Crosby, (Department of Chief Minister and Cabinet)

3.2 Apologies/Absentees

Apologies:

Chair Margaret Orr

Absentees:

Member Christine Armstrong and Councillor Annie Young

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

TLA2021-043 RESOLVED (Lynette Ellis/Greg Sharman)

That the Titjikala Local Authority:

- a) Noted the attendance, apologies and absentees of the meeting; and
- b) Noted that Member Christine Armstrong had not attended any meetings since being endorsed at the Council Meeting 18 December 2020.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2021-044 RESOLVED (Greg Sharman/Lynette Ellis)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

TLA2021-045 RESOLVED (Greg Sharman/Douglas Wells)

That the minutes of the Titjikala Local Authority Ordinary meeting:

- a) Held 21 January 2021 be adopted as a resolution of the Titjikala Local Authority;

TLA2021-046 RESOLVED (Lisa Sharman/Dennis Douglas)

The minutes of the Titjikala Local Authority Provisional meeting:

- b) Held 21 April 2021 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

TLA2021-047 RESOLVED (Susan Doolan/Douglas Wells)

That the Titjikala Local Authority noted 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 COUNCIL BUSINESS ITEMS

TLA2021-048 RESOLVED (Geoffrey Campbell/Dennis Douglas)

That the Titjikala Local Authority members provided no notification of 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 NOTIFICATION OF NON-COUNCIL BUSINESS ITEMS

TLA2021-049 RESOLVED (Lynette Ellis/Douglas Wells)

That the Titjikala Local Authority members provided no notification of matters to be raised for Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2021-050 RESOLVED (Douglas Wells/Dennis Douglas)

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

7.2 MEMBERS DECLARATION

TLA2021-051 RESOLVED (Douglas Wells/Dennis Douglas)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 TITJIKALA YOUTH BOARD MEETING MINUTES

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

TLA2021-052 RESOLVED (Susan Doolan/Lynette Ellis)

That the Titjikala Local Authority:

- a) Noted and accepted the minutes of the Youth Board Meeting held 29 June 2021; and
- b) Provided feedback and support to the Youth Board.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a **total un-committed balance of \$6,900.00** to allocate in the community. Funds from the 2019/20 Project Fund has been fully expended before 30 June 2021. \$6,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

TLA2021-053 RESOLVED (Greg Sharman/Lynette Ellis)

That the Titjikala Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Noted completion, closed Project 2352 – BBQ Trailer and return the underspend of \$618.35 to the funds;
- c) Kept open Project 2118 – Titjikala Youth Board and suggested artists who may assist with the mural on the White House ;
- d) Kept open Project 2350 – Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter;
- e) Kept open Project 2352 – Lighting for Black Spots within Community;
- f) Kept open Project 2353 – Rejuvenation of Cemetery. The CEO of MRC suggest the Local Authority discuss with Community to consider a location for a new cemetery, as the permits and approval is a lengthy process;
- g) Kept open Project 2354 – Basketball Court Area;
- h) Kept open Project 2355 – Park Rejuvenation;
- i) Kept open Project 2356 – Carpark Resurfacing; and
- j) Created a new project named ‘Mature Trees’, committed \$6,900.00 and \$618.35 being the balance of the 2020/2021 Project Funds.

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.

TLA2021-054 RESOLVED (Douglas Wells/Dennis Douglas)

That the Titjikala Local Authority:

- a) Noted the spending of their 2020/21 Discretionary Funds; and
- b) Agreed to discuss with Community the spending of their 2021/2022 Discretionary Funds.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Services in Titjikala across the area of local Government Service Delivery

TLA2021-055 RESOLVED (Greg Sharman/Geoffrey Campbell)

That the Titjikala Local Authority noted and accepted the attached report prepared by Que Kenny, Council Services Coordinator, Titjikala.

10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPROT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

TLA2021-056 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority noted and accepted 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.

TLA2021-057 RESOLVED (Susan Doolan/Greg Sharman)

That the Titjikala Local Authority noted and accepted 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 Local Authority have an opportunity to provide notification of matters to be raised in General Business.

TLA2021-058 RESOLVED (Lynette Ellis/Greg Sharman)

That the Titjikala Local Authority noted that there were no General Business matters raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister will be in attendance to provide any necessary updates in regards to Northern Territory Government Services.

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

TLA2021-059 RESOLVED (Lynette Ellis/Greg Sharman)

That the Titjikala Local Authority:

- a) Noted that there were no Non-Council Business matters raised at item 6.3;

- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) Closed Action – Wheelchair access to Lot 69.

Local Government Elections

The Representative from the Department of Chief Minister and Cabinet advised the Local Authority that nominations open Friday, 16 July 2021. The Representative emphasized that all names noted on a candidates nomination form must be enrolled on the Electoral Roll and to ensure their paperwork was submitted before nominations close, Thursday, 5th August 2021.

Early voting starts at 8am, Monday, 16th August and ceases Friday, 27th August 2021. Election day would be Saturday, 28th August 2021 from 8am to 6pm.

Two notable changes mentioned by the CEO of MRC:

- A candidate could nominate for any ward within the MRC region as long as their nominator was enrolled in the Local Government ward for which the candidate would be standing.
- Local Authority members did not need to resign from their Local Authority to nominate as a local Government candidate.

14 DATE OF NEXT MEETING - WEDNESDAY 13 OCTOBER, 2021

15 MEETING CLOSED

The meeting terminated at 1:48 pm.

This page and the preceding 5 pages are the minutes of the Titjikala Local Authority Meeting held on Wednesday 14 July 2021 and were confirmed 5 May 2022.

Signed

Date