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MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE TITJIKALA COUNCIL OFFICE ON WEDNESDAY 13 OCTOBER 2021 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.00AM

1.1 NOMINATION OF LOCAL AUTHORITY CHAIR

***TLA2021-060* RESOLVED (Lisa Sharman/Janie Campbell)**

That the provisional meeting of the Titjikala Local Authority by majority vote, made a recommendation to Council and nominated Member Douglas Wells as Acting Chair of the Titjikala Local Authority.

2 WELCOME

2.1 Welcome to Country – Acting Chair Douglas Wells

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Douglas Wells and Member Janie Campbell

Councillors:

Councillor Lisa Sharman, Councillor Lynette Ellis and Councillor Patrick Allen

Council Employees:

Bhan Pratap (Director Corporate Services), Cristiano Castro (Coordinator MacSafe), Barbara Newland (Manager Governance & Compliance), Lisa Toolin (Team Leader, MacYouth), Que Kenny (Council Services Coordinator, Titjikala), and June Crabb (Governance Officer)

Guests:
John (Tony) Bohning (Aboriginal Liaison Officer, Member for Namatjira, Billy Yan's Office)
Matthew Adams-Richardson (Office of Warren Snowden)
Eric Turner (Regional Development Officer, Department of Chief Minister & Cabinet)

3.2 Apologies/Absentees

Apologies:

Chairperson Margaret Orr, Member Dennis Douglas and Member Geoffrey Campbell

Absentees:

Member Christine Armstrong and Councillor Annie Young

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

TLA2021-061 **RESOLVED (Patrick Allen/Lynette Ellis)**

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

a) **noted the attendance to the meeting;**
b) **accepted the apologies from members to the meeting;**
c) **noted that Christine Armstrong had been absent without permission from two consecutive meetings.**

3.3 Resignations

Nil

3.4 Terminations

3.4 TERMINATION OF MEMBERSHIP FROM THE LOCAL AUTHORITY

TLA2021-062 **RESOLVED (Patrick Allen/Lynette Ellis)**

That the provisional meeting of the Titjikala Local Authority, by majority vote, made a recommendation to Council to revoke the membership of Christine Armstrong from the Titjikala Local Authority.

3.5 Nominations

NOMINATIONS TO TITJIKALA LOCAL AUTHORITY

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the Titjikala Local Authority and the vacancy that has arisen as a result of the Local Government election held in September 2021.

Appointments to Local Authorities have also been affected by changes introduced in the *Local Government Act 2019* (the Act) implemented on 2 July 2021 and this paper also reflects those changes.

TLA2021-063 **RESOLVED (Lynette Ellis/Patrick Allen)**

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

a) **note that the membership of previous Councillors Greg Sharman and Susan Doolan were revoked;**
b) **invite Mr Sharman to become a community member of the Authority;**
c) **note the vacancy created as a result of the election of Lisa Sharman as a Councillor for the Rodinga Ward;**
d) **note a second vacancy created due to the membership of Christine Armstrong being terminated;**
e) **note that the President is no longer a member of the Authority; and**
f) **call for community nominations to open for 21 days.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2021-064 **RESOLVED (Lynette Ellis/Janie Campbell)**

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

5 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the minutes of the Titjikala Local Authority ordinary meeting of 14 July 2021 be adopted as a resolution of the Titjikala Local Authority.

The meeting on the 13 October 2021 was held as a provisional meeting.
A provisional meeting cannot resolve the minutes of a meeting held with a full quorum.

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

TLA2021-065 **RESOLVED (Douglas Wells/Lisa Sharman)**

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

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

6.2 NOTIFICATION OF GENERAL COUNCIL BUSINESS.

TLA2021-066 **RESOLVED (Lynette Ellis/Patrick Allen)**

That the provisional meeting of the Titjikala Local Authority meeting, provided notification of no matters to be raised for General Council Business.

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

6.3 NOTIFICATION ON NON-COUNCIL BUSINESS

TLA2021-067 **RESOLVED (Lynette Ellis/Patrick Allen)**

That the provisional meeting of the Titjikala Local Authority meeting, by majority vote, made a recommendation to Council and noted that the following matters raised at item 6.3 were already being addressed in Non-Council Business.

1. **Roads.**
2. **Dialysis**

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2021-068 **RESOLVED (Lisa Sharman/Lynette Ellis)**

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

7.2 MEMBERS DECLARATION

TLA2021-069 **RESOLVED (Lisa Sharman/Lynette Ellis)**

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:
Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet 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 Council
- Acquisition of plant and equipment directly related to local government service delivery.
- Upgrade/enhancement of community sporting facilities.
- Festivals or other events, but must only be conducted within a council's own Local Authority area.

Funds from the 2019/2020 and 2020/2021 Project funds have been fully allocated to Infrastructure projects within the Community.

TLA2021-070 **RESOLVED (Patrick Allen/Lisa Sharman)**

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

a) **note and accept the progress of their projects;**
b) **kept open Project 2118, Titjikala Youth Board;**
c) **kept open Project 2350, Upgrade Public Rest area on Store Lot and Bus Stop shade shelter;**
d) **kept open Project 2351, Lighting for Black spots in Community;**
e) **kept open Project 2353, Rejuvenation of Cemetery;**
f) **kept open Project 2354, Basketball Court area;**
g) **kept open Project 2355, Park Rejuvenation;**
h) **kept open Project 2356, Carpark resurfacing; and**
i) **kept open Project 2219, Mature trees.**

DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:
The Local Authority receives a Discretionary Fund from Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

TLA2021-071 **RESOLVED (Patrick Allen/Janie Campbell)**

That the provisional meeting of the Titjikala Local Authority meeting, by majority vote, made a recommendation to Council and agreed to discuss with Community the spending of its 2021/2022 Discretionary Funds.

10 COUNCIL SERVICES REPORTS

COUNCIL SERVICES COORDINATOR REPORT

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

TLA2021-072 **RESOLVED (Lynette Ellis/Patrick Allen)**

That the provisional meeting of the Titjikala Local Authority meeting, by majority vote, made a recommendation to Council to note that the report prepared by Que Kenny, Council Service Coordinator, Titjikala was accepted.

COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:
This report provides an update on Community Services program delivery.

TLA2021-073 **RESOLVED (Lynette Ellis/Janie Campbell)**

That the provisional meeting of the Titjikala Local Authority meeting, by majority vote, made a recommendation to Council note that the Community Services report was accepted.

Members took a break for lunch at 12:18pm
Meeting resumed at 1pm

11 FINANCE AND GOVERNANCE REPORTS

EXPENDITURE REPORT AS AT 30 SEPTEMBER 2021

EXECUTIVE SUMMARY:
The expenditure report shows spending until 30 September 2021 in the Local Authority community.

TLA2021-074 **RESOLVED (Lynette Ellis/Patrick Allen)**

That the provisional meeting of the Titjikala Local Authority meeting, by majority vote, made a recommendation to Council to note that the Expenditure Report as at 30 September 2021 was accepted.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

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.

RECOMMENDATION

That the Titjikala Local Authority notes and discusses the items raised at Item 6.2.

Note: No General Council Business items was raised at item 6.2

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:
Mr Bill Yan, member for Namatjira, has forwarded correspondence to the Local Authority relating to some of the issues that the Community raised at a previous Local Authority meeting as follows:

1. Remove category rating 6 from Titjikala so dialysis can be considered in the Community.
2. The Local Authority voiced their concern around healthy eating and the need for community awareness.
3. Write to the Minister about the road.
4. Room to breathe program.
5. Raise with the NT Police that the community has concerns with drugs in the community and the possibility of bringing a drug detection dog to the community.

TLA2021-075 **RESOLVED (Lynette Ellis/Patrick Allen)**

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

a) note the correspondence received from Mr Bill Yan, Member for Namatjira was accepted; and

b) note that the updates provided by the Department of Chief Minister and Cabinet Representative was accepted.

14 DATE OF NEXT MEETING - 3 FEBRUARY 2022

15 MEETING CLOSED

The meeting terminated at 2:10 pm.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Wednesday 13 October 2021 and were CONFIRMED on 31 March 2022.