



MINUTES OF THE WALLACE ROCKHOLE LOCAL AUTHORITY MEETING HELD
IN THE WALLACE ROCKHOLE COUNCIL OFFICE ON
THURSDAY 18 NOVEMBER 2021 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:25am.

2 WELCOME

2.1 Welcome to Country

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Appointed Local Authority Members:

Chair Ken Porter, Member Pamela Abbott, Member Terry Abbott, Member Daniel Abbott and Member Colin Craig, CSC Ada Williams.

Councillors:

President Roxanne Kenny and Councillor Mark Inkamala (via Zoom from Hermannsburg)

Council Employees:

Bhan Pratap, Director Corporate Services, Marilyn Wright, Minute Taker, Mary-Jane Dugay Observer.

Guests:

Howard Abbott.

3.2 Apologies/Absentees

Apologies: Councillor Bobby Abbott

Absentees:

3.3-3.5 APOLOGIES, ABSENTEES, RESIGNATIONS AND TERMINATIONS

WLA2021-056 RESOLVED (Mark Inkamala/Ken Porter)

That the Wallace Rockhole Local Authority resolved the apologies, absences, resignations and terminations.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

3.5.1 NOMINATIONS TO WALLACE ROCKHOLE LOCAL AUTHORITY

WLA2021-057 RESOLVED (Ken Porter/Terry Abbott)

That the Wallace Rockhole Local Authority:

- a) welcomes Bobby Abbott as Councillor to Ljirapinta ward and Colin Craig and Daniel Abbott as members to the Authority;
- b) notes that the membership of previous Councillor Braydon Williams has been revoked;
- c) notes that the President is a member of the Ljirapinta ward only;
- d) notes that one vacancy still remains on the Authority; and
- e) calls for community nominations to remain open for 21 days to fill the vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

WLA2021-058 RESOLVED (Terry Abbott/Ken Porter)

That the Wallace Rockhole Local Authority notes the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

WLA2021-059 RESOLVED (Ken Porter/Pamela Abbott)

That:

- a) the Minutes of the Wallace Rockhole Local Authority of 20 May 2021 and 9 September 2021, be adopted by resolution as true and accurate records; and
- b) the 20 May 2021 minutes be amended as per Chair Ken Porter's statement, to reflect that Minister Chanston Paech said there was a possibility that a grant would be available to upgrade the campground. The grant has not been approved as recorded in the 20 May 2021 minutes.

6 Acceptance of the Agenda and Notifications of General Business and Non-Council Business Items

6.1 Acceptance of Agenda

WLA2021-060 RESOLVED (Ken Porter/Colin Craig)

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

6.2 Notifications of General Business Items

WLA2021-061 RESOLVED (Ken Porter/Colin Craig)

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

6.2.1 Nomination of Vacancy

6.2.2 Receipt of minutes and agenda in a timely manner prior to a meeting

6.3 Notification of Non-Council Business Items

WLA2021-062 RESOLVED (Ken Porter/Colin Craig)

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

6.3.1 Campground, Workshop and Shops (Fuel supply)

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

WLA2021-063 RESOLVED (Ken Porter/Terry Abbott)

That the Wallace Rockhole Local Authority notes the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

WLA2021-064 RESOLVED (Ken Porter/Pamela Abbott)

That the Wallace Rockhole Local Authority declares no conflicts of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

WLA2021-065 RESOLVED (Ken Porter/Terry Abbott)

That the Wallace Rockhole Local Authority:

- a) notes the progress reports on actions from the minutes of previous meetings as received; and**
- b) keeps open requesting updates on current actions.**

9.2 LOCAL AUTHORITY PROJECTS

WLA2021-066 RESOLVED (Ken Porter/Daniel Abbott)

That the Wallace Rockhole Local Authority:

- a) notes the release of the allocation for the 2021/2022 Project funds;**
- b) notes and accepts that the 2019/2020 and 2020/2021 project funds were fully allocated;**
- c) noted and accepted the progress of their projects;**
- d) keeps open Project 2221 – Replace Sliding doors to Rec Hall;**

- e) Director Corporate Services to follow up with the Director Technical Services regarding Project 2221;
- f) Project 2222 – Tidy Town signs is now complete, recommending that this project be closed; and
- f) keeps open Project 2223 – Stealth type Solar lights/Upgrade to BBQ.

9.3 DISCRETIONARY FUNDS

WLA2021-067 RESOLVED (Ken Porter/Terry Abbott)

That the Wallace Rockhole Local Authority:

- a) notes and discusses the spending of their 2021/2022 Discretionary fund; and
- b) keeps the item open for further discussion at the request of the Chairman.

10 COUNCIL SERVICES REPORTS

10.1 CSC REPORT

WLA2021-068 RESOLVED (Ken Porter/Colin Craig)

That the Wallace Rockhole Local Authority notes and accepts the attached report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 OCTOBER 2021

WLA2021-069 RESOLVED (Ken Porter/Daniel Abbott)

That the Wallace Rockhole Local Authority notes and accepts the expenditure report as at 31 October 2021.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

WLA2021-070 RESOLVED (Ken Porter/Mark Inkamala)

That the Wallace Rockhole Local Authority:

- a) notes and discusses the General Business items raised at Item 6.2;
- b) notes that the Chairman has been asked to forward a nomination form for Howard Abbot; and
- c) notes that the Chairman has requested that the Wallace Rockhole Local Authority members receive the minutes (14 days prior to meeting) and the agenda (3 days prior to meeting) with completed business papers to be emailed to Ada Williams prior to a meeting for dissemination to members.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

WLA2021-071 RESOLVED (Ken Porter/Mark Inkamala)

That the Wallace Rockhole Local Authority:

- a) notes and accepts updates and progress on actions from the Department of Chief Minister and Cabinet; and
- b) regarding the Campground, workshop and shops (fuel supply) notes that the Chairman Ken Porter will be retiring on 30 June 2022 and will not be running the workshop, campground or pottery shop from that date. Chairman Ken Porter is willing to negotiate and hand over notes. If not negotiated by end of April 2022, Chair Ken Porter will be selling everything in order to downsize.

This item is to be presented and discussed at the December Ordinary Council meeting.

14 DATE OF NEXT MEETING: 9 FEBRUARY 2022

15 MEETING CLOSED

The meeting terminated at 11:52am.

This page and the preceding 4 pages are the minutes of the Wallace Rockhole Local Authority Meeting held on Thursday 18 November 2021 and were confirmed Wednesday, 9 February 2022.

CONFIRMED MINUTES