



MINUTES OF THE LAJAMANU LOCAL AUTHORITY HELD IN THE
CENTRAL DESERT SERVICE DELIVERY OFFICE ON MONDAY, 01
JUNE 2015 AT 10:30AM

ATTENDANCE AND APOLOGIES

Present:

Local Authority Members

Robert George (Chairperson), Joe Marshall (Deputy Chairperson), Doris Lewis, Tracie Patrick, Andrew Johnson, Elizabeth Ross, Sheree Anderson and Josias Dixon.

Apologies:

Cr Norbert Patrick (Deputy President)

Absent:

Cr Willy Johnson, William Lewis

CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: Local Authority is to consider and confirm the unconfirmed minutes of the previous Local Authority meeting after agreeing on any changes required.

RESOLVED (Joe Marshall/Tracie Patrick)

That Local Authority note and confirm the previous meeting minutes.

ACTIONS FROM PREVIOUS MINUTES

7.1 SLING SHOTS IN COMMUNITY

SUMMARY: Council discussed the issue of sling shots being used in community and have sought advice in how to appropriately deal with the issue going forward.

RESOLVED (Elizabeth Ross/Doris Lewis)

Local Authority note and accept the advice from Council that all staff and community members be advised that any person observed to be in possession of a sling shot is referred to police and the Community Safety Committee for further action.

7.2 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: In this instance there are no outstanding Local Authority Action Items to report on. In future, attached will be the running list of Local Authority action items as reported by the Local Authority.

RESOLVED (Sheree Anderson/Doris Lewis)

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

7.3 REPORT FROM REGIONAL COUNCIL

SUMMARY: Council decisions on recommendations made in the last Regional Council Meeting are attached in the 'Plain English Summary'

RESOLVED (Joe Marshall/Josias Dixon)

That the Local Authority accept the report from Council on decisions made in the last Regional Council Meeting.

COMMUNITY REPORTS

8.1 COUNCIL SERVICES REPORT

SUMMARY: The Council Services Report is provided by the Regional Council at every Local Authority meeting to provide information to members.

RESOLVED (Doris Lewis/Tracie Patrick)

That the Local Authority note and accept the Council Services Report.

8.2 FINANCE REPORT

SUMMARY: The Finance Report outlines the budget for the community and details works expenditure as required in the community.

RESOLVED (Joe Marshall/Sheree Anderson)

That Local Authority note the attached Finance Report.

8.3 NIGHT PATROL REFERENCE GROUP

SUMMARY: The Council provides an update and profile on the operations of Night Patrol to the Local Authority for their input and feedback if any.

RESOLVED (Elizabeth Ross/Doris Lewis)

That Local Authority notes the update on Night Patrol and provides feedback.

GENERAL BUSINESS

9.1 ANNUAL REPORT & ANNUAL FINANCIAL STATEMENTS

SUMMARY: The Local Authority is asked to receive and note the Annual Report and Financial Statements for the financial year.

RESOLVED (Josias Dixon/Joe Marshall)

That the Local Authority receive and note the Annual Report along with Financial Statements for the 2013/14 financial year.

9.2 SOFTBALL FIELD BOUNDARY FENCE

SUMMARY:

Plans have been made for a boundary fence to be installed at the softball court. Members are asked if they wish to leave the court as it currently is or if they prefer the fencing to be installed. Members discussed the proposal, and decided to defer the decision to the next meeting in March.

RESOLVED (Josias Dixon/Elizabeth Ross)

That Local Authority decide on the location of the softball field and boundary fence.

9.3 TRAFFIC MANAGEMENT

SUMMARY: Traffic management and storm water drain upgrades in Lajamanu.

RESOLVED (Sheree Anderson/Doris Lewis)

That Local Authority review final plans and drawings of traffic management and storm water drain associated with the Traffic Management project.

9.4 INPUT ON CAPITAL PURCHASES

SUMMARY: The Parks in Lajamanu are being upgraded using Local Authority Priority Funding projects money.

RESOLVED (Joe Marshall/Elizabeth Ross)

That Local Authority:

- 1. discuss options and select final designs for playground equipment; and**
- 2. discuss the location of furniture for the parks upgrade.**

9.6 DE-REGISTER OLD HOOKER CREEK AERODROME

SUMMARY: The new aerodrome site at Hooker Creek was opened on 4 October, 2014 with aircraft operations now being carried out at the new site.

Scott Whiting, Aerodrome Inspector of Civil Aviation Safety Authority has advised in writing that in simple terms, as the facility is not registered, pilots will not be able to make instrument approaches in bad weather to the new runway.

RESOLVED (Robert George/Doris Lewis)

That Local Authority:

- 1. Note the request from Department of Transport to de-register the old Hooker Creek Aerodrome.**
- 2. Note that the new facility is not a registered facility.**

GENERAL BUSINESS

S.1 TERRITORY HOUSING REQUEST TO INCLUDE HOUSING REFERENCE GROUP AS PART OF REGULAR LOCAL AUTHORITY MEETINGS

SUMMARY: Territory Housing in Katherine has approached the Local Authority if it would agree to having the Lajamanu Housing Reference Group Meetings held as part of the normal LA meetings.

The members considered the request and decided to defer a decision until after the July Authority meeting.

RESOLVED (Joe Marshall/Sheree Anderson)

That Local Authority defer a decision until after the July Local Authority Meeting.

GENERAL BUSINESS

S.2 TERRITORY HOUSING - REQUEST FOR FUNDING FOR FENCING IN LAJAMANU

SUMMARY: With regard to the need of many community houses for fencing, it has been suggested that the Local Authority approach Territory Housing funds to supply material for fencing for all lots with out fencing or that has inadequate fencing. The cost of installation would be met by RJCP who have agreed to install the fencing as part of their program.

RESOLVED (Tracie Patrick/Josias Dixon)

That Local Authority request Territory Housing in writing for funds to acquire enough fencing material to make good all of the fencing needs of community houses in Lajamanu.

GENERAL BUSINESS

S.3 REQUEST TO CHANGE DATE OF JULY MEETING

SUMMARY: Minister Bess Price has requested the meeting for July be held two days earlier on July 27th, instead of 29th. This is so she is able to attend the meeting.

RESOLVED (Sheree Anderson/Joe Marshall)

That Local Authority approve change of date for the July meeting to the 27th.

PETITIONS AND DEPUTATIONS

Sheree Anderson addressed the meeting explaining the role she has working with Government in the community.

The meeting terminated at 1:15 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES
OF THE Lajamanu Local Authority Meeting HELD ON Monday, 01 June
2015 AND CONFIRMED Wednesday, 27 July 2015.

Chairperson