



MINUTES OF THE ANMATJERE LOCAL AUTHORITY MEETING HELD
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON
THURSDAY, 15 JUNE 2017 AT 2:15PM

1 OPEN

2 PRESENT

Local Authority Members

Rodney Baird (Acting Chair), Mark Pepperill, Harry Moore, April Campbell, Hannes Rosslee and Betty Carter

Councillors

Cr James Glenn.

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority note absences and accept apologies.

ANM032/2017 RESOLVED (Rodney Baird/James Glenn)

That the Local Authority note the apology of Cr Adrian Dixon, and the absences of Dean Pepperill, Trevor Cook, Cr Benedy Bird and Cr April Martin.

4 CONFLICT OF INTEREST

NIL

5 ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

SUMMARY: The agenda of this Local Authority meeting is being tabled. Local Authority members decide whether they wish to accept the agenda as it stands or whether they wish to make changes.

ANM033/2017 RESOLVED (Hannes Rosslee/Mark Pepperill)

That the Local Authority accept the agenda for the meeting.

6 CODE OF CONDUCT

6.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Local Authority endorsed a revised Code of Conduct. To ensure that the Local Authority is familiar with the code of conduct it is presented at every meeting. The Local Authority can use this item as an opportunity to discuss any concerns.

ANM034/2017 **RESOLVED (Hannes Rosslee/Betty Carter)**

That the Local Authority re-confirm their commitment to the Code of Conduct.

7 QUESTIONS FROM THE PUBLIC

8 PETITIONS AND DEPUTATIONS

9 CONFIRMATION OF PREVIOUS MINUTES

9.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Local Authority is to consider the unconfirmed minutes of the previous Local Authority meeting.

ANM035/2017 **RESOLVED (Betty Carter/Hannes Rosslee)**

That the Local Authority note and confirm minutes from the previous meeting.

10 ACTIONS REGISTER

10.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: The running list of Local Authority action items as reported in previous meetings is presented for the Local Authorities review.

ANM036/2017 **RESOLVED (Mark Pepperill/Harry Moore)**

That the Local Authority:

- 1. Note the progress reports on actions from the minutes of previous meetings as received.**
- 2. Request a Management Plan for the Waterpark to be tabled at a future meeting once completed to indicate if it is a feasible project.**

10.2 REPORT FROM REGIONAL COUNCIL

SUMMARY: Council decisions made in the last Regional Council meetings are available in the tabled Summary of Major Items.

ANM037/2017 **RESOLVED (Mark Pepperill/Betty Carter)**

That the Local Authority accept the reports from Council on decisions made in the Regional Council meeting in May 2017 and thank Cathryn for her time and hard work at Central Desert Regional Council.

11 GENERAL BUSINESS

12 COMMUNITY REPORTS

12.1 COUNCIL SERVICES REPORT

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

ANM038/2017 **RESOLVED (James Glenn/Harry Moore)**

That the Local Authority note the Council Services Report.

12.2 FINANCE REPORT

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

ANM039/2017 **RESOLVED (Mark Pepperill/James Glenn)**

That the Local Authority note the Finance Report.

12.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

SUMMARY: The Council Services Manager provides an update and profile on the operations of Community Safety Patrol to the Local Authority for their input and feedback.

This item was discussed as part of the Council Services Report.

13 QUESTIONS FROM MEMBERS

13.1 NAMING THE COMMUNITY PARK

SUMMARY: During the previous Local Authority meeting the members agreed to consult with community members on the possibility of naming the community park Haines Carter Anmatjere Park.

ANM040/2017 **RESOLVED (Mark Pepperill/James Glenn)**

That the Local Authority name the community park the Anmatjere Carter Haines park.

14 NORTHERN TERRITORY GOVERNMENT

14.1 NORTHERN TERRITORY GOVERNMENT REPORT

SUMMARY: A NTG representative from the Department of Housing and

Community Development will attend each Local Authority meeting to provide information and take questions on NTG services including, health, education, police, housing, etc.

RECOMMENDATION:

That the Local Authority:

- 1. Note the update from the NTG Representative on issues raised at the last meeting.**
- 2. Request the NTG representative to organise a formal request to all NTG agencies to ensure their contractors are aware to advise Council staff before entering the Waste Management Facility.**
- 3. The Local Authority request Council to write to the NTG request a Town Master Plan be prepared for the Ti Tree region that addresses:**
 - The need for future housing**
 - Future commercial expansion and the lack of available blocks for commercial expansion**
 - Expansion of essential services (including waste management facilities) to accommodate future expansion**
 - The long term economic development of Ti Tree and the Ti Tree region**
 - The impact of a proposed airport expansion on existing and future housing developments**

15 CLOSE OF MEETING

The meeting terminated at 4:25pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Anmatjere Local Authority HELD ON Thursday, 15 June 2017 AND CONFIRMED Thursday, 17 August 2017.

Chairperson