



MINUTES OF THE ANMATJERE LOCAL AUTHORITY HELD IN THE  
CENTRAL DESERT SERVICE DELIVERY OFFICE ON THURSDAY, 25  
AUGUST 2016 AT 2:05PM

---

**1 OPEN**

**2 PRESENT**

*Local Authority Members*

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

*Councillors*

Cr James Glenn

**3 APOLOGIES/ABSENCES**

**3.1 APOLOGIES AND ABSENCES**

**SUMMARY:** The Local Authority accepts apologies and notes absences.

**ANM030/2016 RESOLVED (Hannes Rosslee/Rodney Baird)**

**The Local Authority:**

- 1. Accept the apology from Jimmy Haines.**
- 2. Note the absences of Cr Adrian Dixon, Cr Marlene Tilmouth, Cr Benedy Bird, Trevor Cook and Wayne Scrutton.**

**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.

**ANM031/2016 RESOLVED (Hannes Rosslee/Rodney Baird)**

The Local Authority accept the agenda for the meeting with the following amendments:

1. Removal of item 8.2 Trachoma Screening.
2. Addition of items:
  - 14.2 Police Attendance at Anmatjere Local Authority.
  - 14.3 Notice of Visits to Anmatjere Communities.

## **6 CODE OF CONDUCT**

### **6.1 CODE OF CONDUCT ELECTED AND APPOINTED MEMBERS**

**SUMMARY:** The Council revised its Code of Conduct policy and adopted it at its 6 May, 2016 Ordinary Council meeting.

*ANM032/2016* **RESOLVED (Mark Pepperill/Betty Carter)**

**The Local Authority note the revised Code of Conduct Policy.**

## **7 QUESTIONS FROM THE PUBLIC**

Nil

## **8 PETITIONS AND DEPUTATIONS**

### **8.1 ALCOHOL MANAGEMENT PLAN**

**SUMMARY:** A draft alcohol management plan is being developed for Ti Tree in consultation with the Local Authority and community members.

*ANM033/2016* **RESOLVED (Rodney Baird/Mark Pepperill)**

**The Local Authority:**

1. Note the deputation from the NT Department of Business about the draft Alcohol Management Plan (AMP).
2. Support the AMP representative engaging Anmatjere communities in a consultation process to develop an AMP.
3. Request the AMP representative attend the next meeting to provide an update on the results of the consultation.

## **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.

*ANM034/2016* **RESOLVED (Hannes Rosslee/Rodney Baird)**

**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 LA's review.

*ANM035/2016* **RESOLVED (Dean Pepperill/Mark Pepperill)**

**The Local Authority note the progress reports on actions from the minutes of previous meetings as received.**

## 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.

*ANM036/2016* **RESOLVED (Rodney Baird/Dean Pepperill)**

**The Local Authority accept the reports from Council on decisions made in the Regional Council meetings in May, June and August 2016.**

## 11 GENERAL BUSINESS

### 11.1 GUIDELINE 8 - OFFICIAL AND PROVISIONAL MEETINGS

**SUMMARY:** In January 2016 a new Ministerial Guideline 8 was released by the Northern Territory Government. Among other things, the new Guideline now distinguishes provisional meetings (majority of appointed members present) from official meetings. It also allows for a standing NTG agenda item where LAs can make requests directing to the DLGCS representative at the meeting.

*ANM037/2016* **RESOLVED (Rodney Baird/April Campbell)**

**The Local Authority:**

**1. Note the NTG's new Guideline 8 states that:**

- **Local Authorities are now required to meet only 4 times per year.**
- **Meetings can be official (quorum) or provisional (majority of appointed members present).**

**2. Note that the Anmatjere Local Authority has 14 members in total (10 appointed and 4 elected Councillors) so:**

- **A meeting with quorum is a majority of all members: 8 or more members present.**
- **A provisional meeting is a majority of all appointed members: 6 or more appointed members present.**

### 11.2 LOCAL AUTHORITY MEETING DATES FOR 2017

**SUMMARY:** That the Local Authority discusses the meeting dates for 2017 as presented in the attached planner.

*ANM038/2016* **RESOLVED (Hannes Rosslee/James Glenn)**

**The Local Authority:**

1. Receive and note the 2017 Year Planner with meeting dates for 2017 as presented.
2. Request meetings occur on Thursdays at 1pm.

### **11.32016/17 COMMUNITY PLAN**

**SUMMARY:** Community Plans for 2016/17 were developed in a two-stage process in the first half of 2016. Community meetings were held to gather ideas for community development and then community members were asked to vote on the ideas most important to them as so produce a list of priorities for their local region. The plan covers all priorities for the community, which may relate to service delivery by any area of government, non-government or the private sector.

*ANM039/2016* **RESOLVED (Rodney Baird/Betty Carter)**

**The Local Authority receive and note the 2016/17 Community Plan as presented.**

### **11.4 TRAFFIC MANAGEMENT**

**SUMMARY:** The Local Authority is asked to review and note the community Traffic Management Plan.

*ANM040/2016* **RESOLVED (Mark Pepperill/Harry Moore)**

**The Local Authority receive and note the community traffic management plan as presented.**

## **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.

*ANM041/2016* **RESOLVED (April Campbell/Dean Pepperill)**

**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.

*ANM042/2016* **RESOLVED (Mark Pepperill/Rodney Baird)**

**The Local Authority note the attached 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.

## **RECOMMENDATION:**

The Local Authority note the verbal update on Community Safety Patrol and recent staffing changes.

## **13 QUESTIONS FROM MEMBERS**

### **13.1 REPAIR OF MEN'S SHED**

**SUMMARY:** The Local Authority request the men's shed be repaired so the men in the community are able to use it when required.

*ANM043/2016* **RESOLVED (Dean Pepperill/Mark Pepperill)**

**The Local Authority:**

- 1. Note that the men's shed is located on community controlled land.**

**Note that the Local Authority chair, Dean Pepperill, will consult with the Traditional Owners about how they want to proceed with fixing the men's shed.**

### **13.2 REPLACE PHOTO ON COMMUNITY ENTRANCE SIGN**

**SUMMARY:** Community would like the images on the Anmatjere community entrance signs to be replaced.

*ANM044/2016* **RESOLVED (James Glenn/Harry Moore)**

**The Local Authority:**

- 1. Advise that the community are not happy with the image depicted on the Anmatjere community signs and request that the signs are updated and replaced with a different, culturally appropriate, image relevant to each community.**

**Agree to consult community members and bring ideas for images to the next meeting.**

### **13.3 COMMUNITY PARK NAMES**

**SUMMARY:** The community park requires a name and the Local Authority are asked to have a discussion to find an appropriate title.

*ANM045/2016* **RESOLVED (Rodney Baird/Dean Pepperill)**

**The Local Authority:**

- 1. Note that further consultation with the community is required to decide on a name for the Ti Tree community park.**

**Note that naming the park will be added to the agenda of the next meeting for a decision.**

## **14 NORTHERN TERRITORY GOVERNMENT**

### **14.1 NEW NTG STANDING AGENDA ITEM**

**SUMMARY:** As per the new Guideline 8 (released January 2016);

Regional Council and Local Authority meetings will now have a standing agenda item for NTG requests.

**ANM046/2016 RESOLVED (Rodney Baird/Dean Pepperill)**

**The Local Authority note the deputation from the Department of Local Government and Community Services about the new standing NTG agenda item.**

#### **14.2NTG - POLICE ATTENDANCE AT ANMATJERE LOCAL AUTHORITY**

SUMMARY: The Local Authority would like to discuss issues with police during a LA meeting.

**ANM047/2016 RESOLVED (Rodney Baird/Dean Pepperill)**

**The Local Authority request the NTG representative to organise a NT Police representative to attend the next meeting.**

#### **14.3NTG - NOTICE OF VISITS TO ANMATJERE COMMUNITIES**

SUMMARY: The Local Authority would like to discuss issues with visitors giving no notice when at community.

**ANM048/2016 RESOLVED (Rodney Baird/Dean Pepperill)**

**The Local Authority request that Northern Territory Government agencies and their contractors:**

- 1. Notify the Council Service Delivery Office about planned trips to Anmatjere communities.**
- 2. Check in at the Council Service Delivery Office when they arrive in Ti Tree before visiting Anmatjere communities.**

### **15 CLOSE OF MEETING**

The meeting terminated at 4:59pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Anmatjere Local Authority Meeting HELD ON Thursday, 25 August 2016 AND CONFIRMED Tuesday, 18 October 2016.

---

Chairperson