



MINUTES OF THE ENGAWALA LOCAL AUTHORITY HELD IN THE
CENTRAL DESERT SERVICE DELIVERY OFFICE ON TUESDAY, 23
AUGUST 2016 AT 10:38AM

1 OPEN

2 PRESENT

Local Authority Members

Audrey Inkamala (Chairperson), Sarah Williams (Deputy), Dianne Dixon,
Mary Tilmouth, Maryanne Tilmouth

Councillors

Cr Adrian Dixon (President), Cr Benedy Bird

3 APOLOGIES/ABSENCES

3.1 APOLOGIES AND ABSENCES

SUMMARY: The Local Authority accepts apologies and notes absences.

Eng001/2016 **RESOLVED (Cr Dixon/Cr B Bird)**

The Local Authority:

- 1. Accept the apologies from Elizabeth Dixon and Margo Nott.**
- 2. Note the absences of Cr Glenn and Cr Tilmouth.**

4 CONFLICT OF INTEREST

Nil

5 ACCEPTANCE OF AGENDA 20.1 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.

Eng002/2016 **RESOLVED (Cr Dixon/Mary Tilmouth)**

The Local Authority accept the agenda for the meeting.

6 CODE OF CONDUCT

Nil

7 QUESTIONS FROM THE PUBLIC

Nil

8 PETITIONS AND DEPUTATIONS

Nil

9 CONFIRMATION OF PREVIOUS MINUTES

24.1 CONFIRMATION OF PREVIOUS MINUTES

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

Eng003/2016 **RESOLVED (Mary Tilmouth/Sarah Williams)**

The Local Authority note and confirm the minutes from the previous meeting, with the amendment of Cr Glenn being an apology at the June meeting.

10 ACTIONS REGISTER

25.1 LOCAL AUTHORITY ACTION ITEMS

SUMMARY: Attached is the running list of Local Authority action items as reported in previous meetings.

Eng004/2016 **RESOLVED (Maryanne Tilmouth/Dianne Dixon)**

The Local Authority note the progress reports on actions from the minutes of previous meetings as received and agree to the removal of completed items.

25.2 REPORT FROM REGIONAL COUNCIL

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

Eng005/2016 **RESOLVED (Cr B Bird/Dianne Dixon)**

The Local Authority accept the report from Council on decisions made in the last Regional Council meeting.

11 GENERAL BUSINESS

26.1 LOCAL AUTHORITY MEETING DATES FOR 2017

SUMMARY: That the Local Authority discusses the meeting dates for 2017 as presented in the draft 2017 Year Planner.

Eng006/2016 **RESOLVED (Maryanne Tilmouth/Sarah Williams)**
The Local Authority receive and noted the draft 2017 Year Planner with meeting dates for 2017 and requested meetings be held on Tuesday mornings at 10:30am.

26.2 2016/17 COMMUNITY PLAN

SUMMARY: Community Plans for 2016/17 were developed in a two-stage process in the first half of 2016. Community meeting 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.

Eng007/2016 **RESOLVED (Audrey Inkamala/Cr Dixon)**
The Local Authority receive and note the 2016/17 Community Plan as presented.

26.3 TOURISM OPPORTUNITIES - ALCOOTA FOSSIL SITE

SUMMARY: The Alcoota Fossil Site is currently being opened up to encourage more tourism in the area. Engawala community members have noted that the community is well placed to be a part of the increase in tourism as a pit stop on the road to Alcoota.

Eng008/2016 **RESOLVED (Sarah Williams/Cr B Bird)**

The Local Authority:

- 1. Support the Alcoota Fossil site being opened to the public to encourage tourism opportunities.**
- 2. Request the Council Services Manager investigate infrastructure and management costs involved for turning the old store into an arts centre, and contact the Office of Aboriginal Affairs for support.**

26.4 SPORTS VOUCHER SCHEME

SUMMARY: The Local Authority recommend which activities they would like to see school aged children participating in as part of the Youth and Communities Program.

Eng009/2016 **RESOLVED (Dianne Dixon/Maryanne Tilmouth)**

The Local Authority:

- 1. Note the information from the Manager Youth and Communities about the Sports Voucher Scheme and identifying activities for young people.**
- 2. Agree to consult with community members to identify priorities for Sports Voucher activities (sport, arts and culture) and provide this information to the Youth and**

12 COMMUNITY REPORTS

27.1 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.

Eng010/2016 **RESOLVED (Sarah Williams/Maryanne Tilmouth)**

The Local Authority:

- 1. Note the Council Services Report.**
- 2. Note that the remaining funds of \$4,143 in the 2014/15 Local Authority project budget were spent on trees for the community.**
- 3. Approve that the 2015/16 Local Authority Project funds to go towards outdoor fitness equipment for the community.**

27.2 FINANCE REPORT

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

Eng011/2016 **RESOLVED (Cr Dixon/Cr B Bird)**

The Local Authority note the attached Finance Report.

27.3 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.

Eng012/2016 **RESOLVED (Maryanne Tilmouth/Sarah Williams)**

The Local Authority note the verbal update on Community Safety Patrol.

13 QUESTIONS FROM MEMBERS

13.1 NOTIFICATION OF VISITORS TO THE COMMUNITY

SUMMARY: The Local Authority discussed the matter of visitors to the community (NTG agencies, contractors, etc.) not giving notice of their visit or checking in at the Council Office when they arrive.

Eng013/2016 **RESOLVED (Dianne Dixon/Mary Tilmouth)**

The Local Authority request that visitors to the community, including Northern Territory Government agencies and their contractors:

- 1. Provide notice of their visit to the Engawala Council Office.**
- 2. Check in at the Council Office when they arrive at the**

14 NORTHERN TERRITORY GOVERNMENT

29.1 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.

Eng014/2016 **RESOLVED** (Sarah Williams/Dianne Dixon)

The Local Authority:

1. Note the deputation from the Department of Local Government and Community Services about the new standing NTG agenda item.
2. Request the NTG send a housing authority representative to attend the next meeting to provide information and answer questions regarding housing and fencing issues.

15 CLOSE OF MEETING

The meeting terminated at 12:20pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Engawala Local Authority Meeting HELD ON Tuesday, 23 August 2016 AND CONFIRMED Tuesday, 25 October 2016.

Chairperson