



two ways :: one outcome

MINUTES
ENGAWALA LOCAL AUTHORITY
WEDNESDAY 21 FEBRUARY 2018

The Engawala Local Authority Meeting of the Central Desert Regional Council was held in the Central Desert Service Delivery Office on Wednesday 21 February 2018 at 10am.

ORDER OF BUSINESS

1. ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Meeting Opened	10:27am
Present	Kathy Inkamala, Dianne Dixon, Joy Turner, Racheal Tilmouth, Janet Tilmouth, Cr Adrian Dixon, Elizabeth Dixon Neville Unicomb, Kym Davies, Libby Nuss, Billeigh Waha, Glendle Schrader, Patsy Tilmouth
Apology	Audrey Inkamala
Absent	Denella Guisepppe
Status	Quorum

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

Local Authorities reviewed the Code of Conduct and committed to following the Code.

Diane Dixon and Patsy Tilmouth declared that they are employees of CDRC.

1.3 ACCEPTANCE OF AGENDA

Deputations were moved to the front of the agenda. No other changes were made.

1.4 PREVIOUS MINUTES

Elizabeth Dixon joined meeting at 11:05am

MOTION: Kathy Inkamala / Diane Dixon

The Local Authority confirmed the minutes from the meeting on 18 October 2017.

2. COMMUNITY BUSINESS

2.1 ENGAWALA COMMUNITY PLAN

Community planning is currently occurring across all Central Desert communities. Once accepted by the council, the community plans will become part of each Local Authority agenda for discussion and monitoring.

2.2 ENGAWALA LOCAL AUTHORITY PROJECTS

15/16 Funding

Grant amount

Funds available **\$0.00**

Projects	Est. Cost	Project Status	Comments	Total Funding Allocated
Outdoor fitness equipment	\$21,365	Ongoing	Equipment in community. CDRC to install. Waiting on CLC to approve building being used by community.	Fully expended

16/17 Funding

Grant amount \$24,224.46

Expended YTD \$13,148.91

Available funds \$11,076.46 as at 19/02/18 per TechOne

Projects	Est. Cost	Project Status	Comments	Total Funding Allocated
Laundry Toilet Upgrades	\$5,000	Approved In progress	Funds to install sump no longer required. Remaining funds to be held until we know if sump is okay during heavy rain.	Spent YTD: Bullant Construction = \$1820.00 Plants = \$650.00 Committed TYD: A1 Plumbing = \$1,820.63 Remaining funds: \$2,255.83
Solar Street Lights	\$12,000	Approved In progress	Delivery of lights delayed. Lights purchased and delivered. Waiting for cooler weather to install. Final light will be at the entrance to community near speed signs.	Spent YTD: \$10,678.00 Estimated costs outstanding: \$3,000.00 Remaining funds: \$0.00
Kangaroo cooking area	\$0.00	Approved In Progress	Partnering with My Pathways (CDP). Waiting for CPD to build pits and shade. No cost to LA as My Pathways will provide materials and labour.	Spent YTD \$0.00

17/18 Funding

Grant amount \$24,460.00
 Expended YTD \$00.00
 Available funds \$24,460.00

Projects	Est. Cost	Project Status	Comments	Total Funding Allocated
Softball field shade	CSM to provide by next meeting	Awaiting approval once quoted		
Football oval water tap				
Replacement washing machines for laundry				
Solar lights at cemetery				
Playground equipment near the stage				

MOTION: Joy Turner/Racheal Tilmouth

The Local Authority requests that:

- a) the CEO provide quotes for the proposed 2017/18 Local Authority projects identified during this meeting, and
- b) that a final solar light from the 2016/17 funding be installed at the intersection near the speed signs at the entrance to the community.

2.3 COMMUNITY SAFETY PATROL (CSP) REFERENCE GROUP

- CSP is not operating currently operating in Engawala due to lack of staff
- Community members not always aware of where Police are as they travel to other communities frequently
- Police phone number goes through to Darwin
- People from other communities are coming into Engawala and making trouble eg speeding, grog, gunja.

2.4 ENGAWALA LOCAL AUTHORITY ACTION REGISTER

The Local Authority note the undated action items.

3. COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 Previous Council Decisions

The Local Authority note the decisions from the January Council meeting.

3.1.2 Finance Report

The Local Authority note that all grants have been received, therefore we have more money in the bank. However, spending is too high by 20% which managers are aware of. There is also a lot of money in the bank which is meant for capital (eg buildings). Managers are aware that this needs to be spent by the end of the financial year.

3.1.3 Council Services Report

The Local Authority note the Council Services Report.

3.2 QUESTIONS WITH NOTICE

There were no questions posed by the Local Authority.

4. OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The Local Authority received deputations from the following groups:

DEPUTATION: Central Desert Regional Council Community Services
PRESENTER: Glendle Schrader
SUBJECT: Committee member for Plenty Highway Tourism Master Plan

Central Desert Regional Council are seeking a volunteer from the Atitjere community to join a committee who will look at tourism in the Atitjere region. The person on the committee will be required once per month from March to September. They will contribute their ideas to help a consultant write a master plan for the Government.

The Local Authority agreed to discuss the matter out of the meeting and advise CDRC of the outcome.

4.2 NORTHERN TERRITORY GOVERNMENT REPORT

A representative from the NT Department of Local Government did not attend.

The Governance Manager offered to take any issues back to the NT Government. No issues were raised.

Meeting closed

12:01pm

This page and the preceding 7 pages are the DRAFT minutes of the Local Authority meeting held on 21 February 2018 for adoption at the next meeting scheduled for 11 April, 2018.