



## **AGENDA OF THE LAJAMANU LOCAL AUTHORITY MEETING COUNCIL OFFICE – 2PM WEDNESDAY, 14 MARCH 2018**

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### **1 ADMINISTRATION**

#### **1.1 ATTENDANCE & APOLOGIES**

#### **1.2 CODE OF CONDUCT / CONFLICT OF INTEREST**

*The Local Authority reviews the Code of Conduct and commits to follow the Code. Members of the Local Authority declare a conflict of interest as appropriate.*

#### **1.3 ACCEPTANCE OF THE AGENDA**

*The Local Authority consider the agenda and make any necessary changes.*

#### **1.4 PREVIOUS MINUTES**

*A full quorum of the Local Authority confirms the minutes from the previous meeting/s, a provisional meeting considers the minutes.*

#### **RECOMMENDATION:**

That the Local Authority accept the minutes from the last meeting held 15 November 2018.



two ways :: one outcome

MINUTES OF THE LAJAMANU LOCAL AUTHORITY MEETING HELD  
IN THE CENTRAL DESERT SERVICE DELIVERY OFFICE ON  
WEDNESDAY, 15 NOVEMBER 2017 AT 10:28AM

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**1 OPEN**

**2 PRESENT**

**Present:**

*Local Authority Members*

Joe Marshall (Chairperson), Sheree Anderson (Deputy Chair), Tracie Patrick, Jenny Johnson, Andrew Johnson, Mike Doolan

*Councillors*

Cr Adrian Dixon, Cr Norbert Patrick, Cr Robert George

*Staff in Lajamanu*

Tim Parslow (CSM), Ray Hocking (WYS Area Manager), Charmaine Hayes-Jonkers (Y&C Coordinator), Suzy Godfrey (Team Leader Admin)

*Staff in Alice Springs (via phone)*

Diane Hood (CEO), Libby Nuss (Governance Manager), Phoebe Chia (Governance Officer)

*Guests*

Cyril Tasman (Prime Minister & Cabinet), Amy Simson *via phone* (NT Government)

**3 APOLOGIES/ABSENCES**

*Apologies:* Doris Lewis, Anthony Johnson

*Absences:* Elizabeth Ross

**4 ACCEPTANCE OF AGENDA**

## **4.1 ACCEPTANCE OF AGENDA**

The Local Authority accept the agenda for the meeting.

## **5 CODE OF CONDUCT MATTERS**

### **5.1 CONSIDERATION OF CODE OF CONDUCT**

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

## **6 QUESTIONS FROM THE PUBLIC**

Nil

## **7 PETITIONS AND DEPUTATIONS**

Nil

## **8 CONFIRMATION OF PREVIOUS MINUTES**

### **8.1 CONFIRMATION OF PREVIOUS MINUTES**

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

***Laj028/2017 RESOLVED (Andrew Johnson/Norbert Patrick)***  
**The Local Authority accept the minutes from the meeting of 27 September 2017.**

## **9 ACTIONS FROM PREVIOUS MINUTES**

### **9.1 LOCAL AUTHORITY ACTION ITEMS**

The Local Authority note the outstanding actions from the minutes of previous meetings.

### **9.2 REPORT FROM REGIONAL COUNCIL**

The Local Authority accept the report from Council on decisions made during the last Regional Council meeting in September 2017.

## **10 GENERAL BUSINESS**

### **10.1 COMMUNITY SAFETY PATROL OPERATING DURING THE DAY**

#### **DISCUSSED:**

Are Community Safety Patrol able to operate during the day; the CEO advised that if they wish to recommend a change in CSP service provision, the Local Authority needs to have an approved motion. No motion was forthcoming.

### **10.2 SCHOOL HOLIDAY PROGRAMS**

#### **DISCUSSED:**

The Local Authority has concerns regarding school holiday programs. It was noted that the sport and recreation program is provided in community by Warlpiri Youth Development Aboriginal Corporation (WYDAC).

### **10.3 PUBLIC MEETING**

#### **DISCUSSED:**

The Local Authority discussed taking the lead on a number of community issues which are outside of the LA through a public meeting.

### **10.4 CULVERTS AND GRAVEL**

***Laj029/2017* RESOLVED (Mike Doolan/Norbert Patrick)**

**That the Local Authority request the CEO look at culverts and level of gravel in community roads.**

## **11 COMMUNITY REPORTS**

### **11.1 COUNCIL SERVICES REPORT**

**DISCUSSED:** Fencing air strip: it was discussed that new fencing will eventually be removed when the government constructs new houses on the old air strip, however the project is considered important for public safety reasons.

**Laj030/2017 RESOLVED (Sheree Anderson/Andrew Johnson)**  
**The Local Authority wishes to spend its 2017/18 LA monies on the following projects; upgrade of the air strip fence, clean up of the Men's Area and use remaining monies to ensure Holy Ground stage is completed.**

### **11.2 FINANCE REPORT**

The Local Authority did not discuss the Finance Report in detail.

### **11.3 COMMUNITY SAFETY PATROL REFERENCE GROUP**

The Local Authority did not discuss the Community Safety Patrol Reference Group.

## **12 QUESTIONS FROM MEMBERS**

Nil

## **13 NORTHERN TERRITORY GOVERNMENT**

### **13.1 NORTHERN TERRITORY GOVERNMENT REPORT**

**The Local Authority requested the following from the NTG representative:**

- 1. Police - Possible education programs regarding community safety**
- 2. Education - Relationship issues between students and teachers and the possibility of employing a school councillor**
- 3. Housing - Housing Reference Group Committee has not yet advised the community who has been appointed to the group and when its next meeting is.**

## **14 CLOSE OF MEETING**

The meeting terminated at 12:17 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Lajamanu Local Authority HELD ON Wednesday, 15 November 2017 AND WILL BE CONFIRMED at the next meeting, Wednesday, 14 March 2018.

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Chairperson

## 2 COMMUNITY BUSINESS

### 2.1 COMMUNITY PLAN

The Local Authority review the Community Plan and monitor progress against the Plan.

### 2.2 LOCAL AUTHORITY PROJECTS

The table below reflects the total funds available to the Local Authority as at 8 March 2018. All figures are exclusive of GST

Unexpected grants brought forward	\$ 3,248.00
2016/17 grant is	\$ 93,360.00
2017/18 grant is	\$ 91,190.00
Total grants available	\$187,798.00

The following updates are provided with regard to the 2016/17 LA projects.

#### Ongoing

Projects	Comments	Estimated cost	Spent YTD (G)	Funds remaining
Unallocated Funds				\$67,334.10
Upgrade old airstrip fence and gate	Contractor selected (check Bud) Awaiting CLC clearance	\$48,883	\$ 0.00	\$48,883

#### Complete

Projects	Comments	Estimated cost	Spent YTD (G)	Funds remaining
Add the holy ground stage	Materials for stage arriving March Work to be carried out by Infrastructure & Assets  FYI: tender amount \$27,240.00 Barker Hume Homes	\$26,185	\$27,240	(\$1,055)
Clean up men's ceremony grounds	Work completed December 2017	\$10,120	\$10,120	\$ 0
Playground	Relocation of sand (15/16 project)	\$3,248.00	\$3,370.00	(\$ 122)

Sorry ground clean up	2015/16 project	Nil	\$7,900	(\$7,900)
Solar lights	Transportation of lights and bin holders (15/16 project)	Nil	\$306	(\$306.63)
Relocate softball	2015/16 project FYI: Tender amount \$13,736 Brian Blakeman Surveys	Nil	\$13,736	(\$13,736)
Street light repairs and upgrade	2015/16 Split between GMAAC, CDRC and core services street light funding	Nil	\$8,908	(\$8,908)

### **2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP**

*The Local Authority is the Reference Group for Community Safety Patrol and provides feedback to the Regional Council. Any comments or issues raised will be minuted.*

### **2.4 LOCAL AUTHORITY ACTION REGISTER**

*The Local Authority notes the responses from Council / the CEO on recommendations; and notes progress against any agreed recommendations.*

*The Local Authority may also have its own action items which are noted here, and progress reviewed.*



**OUTSTANDING ACTION ITEMS**

Outstanding Actions		Division:	Date From:		
Action Sheets Report		Committee: Lajamanu Local Authority	Date To:		
		Officer:	Printed: Friday, 9 March 2018 9:26:31 AM		
MEETING DATE	REFERENCE	TARGET COMPLETION DATE	ACTION	ACTION OFFICER	PROGRESS/COMMENTS

Traffic Management					
27 May 2015		10/06/2015	<b>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.</b>	Greg Buxton	<p>8 March 2018 – Libby Nuss STATUS: Ongoing No update received</p> <p>14 Jan 2017 - 2:05 PM - Glenn Marshall Council's internal road crew will undertake stormwater upgrade works in the Lajamanu CBD. A timetable for 2017 is being developed.</p>

Fencing around Airstrip					
27 September 2017	Laj025/2017	9/11/2017	<p><b>11.1 FENCING AROUND AIRSTRIP</b></p> <p><b>SUMMARY:</b> The Local Authority discussed the issue with youth driving in vehicles and accessing the airstrip via the insecure fence/gate.</p> <p>Laj025/2017 <b>RESOLVED (Robert George/Tracie Patrick) The Local Authority</b></p>	Tim Parslow	<p>08 Mar 2018 - 10:53 AM - Tim Parslow STATUS: Ongoing. Awaiting CLC clearance . Selection of contractors pending.</p>

**OUTSTANDING ACTION ITEMS**

Outstanding Actions	Division: Committee: Lajamanu Local Authority Officer:	Date From: Date To:
<a href="#">Action Sheets Report</a>		Printed: Friday, 9 March 2018 9:26:31 AM

MEETING DATE	REFERENCE	TARGET COMPLETION DATE	ACTION	ACTION OFFICER	PROGRESS/COMMENTS
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			request that the CDRC CEO review fencing around the airstrip to prevent youth accessing it in vehicles.		
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**Culverts and Gravel**

15 November 2017		29/11/2017	<b>10.4 CULVERTS AND GRAVEL</b>  <i>Laj029/2017</i> <b>RESOLVED</b> <b>(Mike Doolan/Norbert Patrick)</b> <b>That the Local Authority request the CEO look at culverts and level of gravel in community roads.</b>	Greg Buxton	8 March 2018 – Libby Nuss STATUS: Ongoing No update received
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### 3 COUNCIL BUSINESS

#### 3.1 ATTACHED REPORTS

**Event:** Ordinary Council Meeting  
**Date:** Wednesday 31 January 2018  
**Location:** Council Chambers, Alice Springs

<b>Item</b>
<b>AGENDA ITEM 8.1 CHANGES TO ATITJERE AND LAJAMANU LOCAL AUTHORITY</b>
<b>Council Decision</b>
<p><b>OC001/2018 RESOLVED</b> <b>(Cr Liddle/Cr McCormack)</b> <b>The Council accepts the resignation and appointment of the following Local Authority members:</b></p> <p><b>Atitjere</b> Resignation: Sally Perkins and Edward Duffill Appointment: Kylie Edwards and Bradley Bretherton</p> <p><b>Lajamanu</b> Appointment: Titus White</p>
<b>Item</b>
<b>AGENDA ITEM 8.2 SIMPLIFYING LOCAL AUTHORITY AGENDAS</b>
<b>Council Decision</b>
<p><b>OC002/2018 RESOLVED</b> <b>(Cr McCormack/Cr George)</b> <b>Council approves the revised Local Authority Agenda and notes the intention to trial for a period of six months, refining and updating based on input from the Local Authorities.</b></p> <p>The revised Local Authority Agenda has been accepted. The new format will commence with Anmatjere and Willowra Local Authority's meeting on 13th Feb and 14th Feb respectively.</p>
<b>Item</b>
<b>AGENDA ITEM 10.4 INPUT TO FEDERAL GOVERNMENT RE CLOSING THE GAP INITIATIVE</b>
<b>Council Decision</b>
<p><b>OC003/2018 RESOLVED</b> <b>(Cr Spencer/Cr McCormack)</b> <b>Council asks the CEO to provide a submission to the Closing the Gap discussion paper based on the input from the brainstorming session held on 30 January.</b></p> <p>The CEO will submit the Closing the Gap discussion paper to the Commonwealth Government as brainstormed on 30 January. Points recommended include :</p> <ol style="list-style-type: none"><li>1. Working effectively.</li><li>2. Targets</li><li>3. Indicators</li><li>4. How can culture be included</li></ol>

Item
<b>AGENDA ITEM 10.5 REQUEST FROM BYRON SHIRE COUNCIL RE ADANI AND CARMICHAEL MINE</b>
Council Decision
<i>OC004/2018 RESOLVED</i> (Cr Martin/Cr McCormack) Council Responds to the Byron Bay Council sharing its concerns in relation to the issues raised by the Carmichael Mine, particularly in relation to water.
Item
<b>AGENDA ITEM 10.6 CALL FOR NOMINATIONS TO EASA BOARD</b>
Council Decision
<i>OC005/2018 RESOLVED</i> (Cr Dixon/Cr George) Council endorses the nomination of the CEO as the LGANT representative on the EASA Board.
Item
<b>10.7 RECOMMENDATION TO RESCIND P11 DISPUTE AND GRIEVANCE RESOLUTION POLICY</b>
Council Decision
<i>OC006/2018 RESOLVED</i> (Cr Spencer/Cr Liddle) Council rescinds P11 Dispute and Grievance Resolution Policy.
Item
<b>10.9 STRATEGIC PLANNING PROCESS AND TIMELINE</b>
Council Decision
<i>OC007/2018 RESOLVED</i> (Cr McCormack/Cr George) Council approves the process and timeline for the strategic planning process to result in a new four year strategic plan; and new Regional Plan for 2018/2019.  Community planning is commencing on 13 <sup>th</sup> Feb and runs throughout to 21 <sup>st</sup> March.
Item
<b>AGENDA ITEM 10.10 POLICY - INTENTIONAL DAMAGE TO COUNCIL ASSETS</b>
Council Decision
<i>OC008/2018 RESOLVED</i> (Cr Patrick/Cr Martin) Council endorses the draft policy for repairing intentional damage to Council property with the removal of the phrase ‘traditional owner’ to be replaced with the phrase ‘elder’. Council requests the CEO advise the NT Government of this policy and recommend for their consideration, especially in relation to their housing assets.  The intent of this policy is to set the direction for Council to deal with people

who intentionally damage community facilities

**Item**

**AGENDA ITEM 13.2 REDESIGN OF THE CDP SYSTEM**

**Council Decision**

**OC009/2018 RESOLVED**

**(Cr McCormack/Cr Martin)**

**Council:**

**Approves the drafting and submission of a response to the Discussion Paper to Councillor comments on the 'best fit' design.**

**Item**

**AGENDA ITEM 18.1 NT COUNCILS FUTURE INSURANCE MODEL**

**Council Decision**

**OC010/2018 RESOLVED**

**(Cr Martin/Cr Dixon)**

**Council resolves to:**

- 1. Become a member of the discretionary trust to be established by Jardine Lloyd Thompson for the purpose of providing insurance services to Trust members; and**
- 2. Contribute to the Discretionary Trust the sum of Central Desert's contribution as advised by JLT for use by the Trust during the 2018/19 and subsequent financial years.**

**3.1.2 FINANCIAL REPORT**

*See separate report.*

### 3.1.3 COUNCIL SERVICES REPORT

The Local Authority reviews the reports, discusses the impacts to the community and makes any recommendations it wishes to the Council (strategy, policy) or to the CEO (operational).

	Ammatjere	Atitjere	Engawala	Lajamanu	Laramba	Nyirripi	Willowra	Yuelamu	Yuendumu	Utopia
Community Safety	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Family Mediation							Y		Y	
Youth, Sport & Rec	Y	Y	Y		Y			Y		
Aged and Disability	Y	Y	Y	Y	Y	Y	Y	Y		
Children's Services	Y		Y		Y	Y		Y	Y	
School Nutrition	Y		Y		Y	Y	Y	Y		
Libraries	Y			Y						
Municipal Services	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Animal Control	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Airstrip Maintenance	Y	Y	Y			Y	Y	Y	Y	
Essential Services		Y	Y			Y	Y	Y	Y	
Outstations	Y	Y	Y	Y				Y		
Centrelink	Y	Y	Y	Y	Y	Y	Y	Y		
Post Office Agencies	Y	Y	Y	Y	Y	Y	Y	Y		
CDP	Y				Y		Y	Y	Y	

#### Achievements

- New LA Member appointed – Titus White
- Clearing of old legacy waste at Men's Ceremony areas in December (LA Project) .
- New security lights and CCTV installed at Depot
- Two new speed humps installed in high traffic areas in the community
- New grass growing well at the two parks adjacent to the store
- Whilst not Council projects, the Territory Government has completed the construction of two new indigenous houses and sealed two crucial sections of the Lajamanu/Kalkaringi road, all of which has had positive impacts on the community members and visitors)

#### Emerging Risks

- Damage to oval lights- to be repaired shortly
- Upgrade to parks and traffic management around store to be actioned in March-April
- Large number of break ins over Christmas break, including some CDRC properties
- Some work health safety improvements planned for works depot

### **3.2 QUESTIONS WITH NOTICE**

*Any question asked by the Local Authority members are noted here, responses will be included at the next meeting.*

*This section does not include service requests, members and the community are encouraged to log service requests with the local Council office.*

## **4 OTHER BUSINESS**

### **4.1 PETITIONS AND DEPUTATIONS**

The agencies presenting at this Local Authority meeting are:

*The Local Authority reviews the presentation, discusses the impacts to the community and discusses with the presenter.*

*If the presenter is asking the Local Authority for approval, they should provide a written recommendation and the LA resolution will be minuted.*

*A recommendation for an action may also be made to the NT government to be included in item 4.2 Northern Territory Report.*

#### **Tidy Towns Submission**

**Tim Parslow**

#### **Central Desert Regional Council**

- CDRC has entered Lajamanu in this year's Tidy Town awards
- Council is looking for community input into what the main focus should be for this year's submission

#### **Lajamanu School**

**Juliette Coco**

#### **Department of Education**

- School council meetings
- School Councillor
- Strengthening relationship between teachers and students



## 4.2 NORTHERN TERRITORY GOVERNMENT UPDATE

### 4.2.1 Existing Issues - Complete

Issue	Outcome
Nil	

### 4.2.2 Existing Issues - Ongoing

Issue	Update
Community safety	<b>Hooning cars around airstrip area:</b> Police can provide Community safety education sessions – this has been added to the agenda of the next Lajamanu community safety meeting being held in April.
Education	<p><b>School council meetings, possible school counsellor &amp; better relationships between students and teachers</b></p> <p>School Principal Juliette Coco has been invited to attend the next meeting to discuss the queries raised.</p> <p>In regards to the relationships between students and teachers please note any specific complaints or issues between families and teachers or the school's behaviour management policy need to be raised personally with the Principal.</p>
Housing	<p><b>LA not aware of who Housing Reference Group (HRG) members are</b></p> <p>HRG members include: Norbert Patrick, Mike Doolan, Elizabeth Ross, Valerie Patterson, Jillian Doolan, Viki Nangalu, Joe Marshall, Nickita Kelly, Joyce Herbert, Andrew Johnson, Johnathon Dixon, Loretta Doolan</p>

### 4.2.3 New Issues

Date Raised	Subject	Action