



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING HELD IN
THE LARAMBA COUNCIL OFFICE ON TUESDAY, 1 MAY 2018 AT
1:00PM

1 OPEN

Opened @ 1:20pm

1.1 PRESENT

Present:

Local Authority Members

Irene Floyd (Chair), Billy Briscoe (Deputy Chair), Ron Hagen, Deb Williams, Peter Stafford.

Councillors

Cr David McCormack

Staff/Guests

Diane Hood (CEO), Rowan Hummerston (Governance Officer), Maria Veigas (NTG Representative)

APOLOGIES/ABSENCES

Apologies:

Cr Adrian Dixon (President), Cr James Glenn, Cr Audrey Inkamala

Absent:

Stephen Briscoe, Bessie Dixon.

1.2 DECLARATIONS OF CONFLICT OF INTEREST

The following Local Authority members are also employees of Central Desert Regional Council:

- Billy Briscoe – Leading Hand with Central Desert Regional Council works
- Irene Floyd – Childcare & School Nutrition Program Co-ordinator

1.3 ACCEPTANCE OF AGENDA

The Local Authority agrees to accept the agenda as is.

1.4 CONFIRMATION OF PREVIOUS MINUTES

MOTION

Lar010/2018 **RESOLVED** (Deb Williams/Billy Briscoe)

The Local Authority confirms the minutes from the meeting on 28 February 2018. With the exception of:

- Deb Williams did attend
- 2.2.3 Specific titles for Local Authority Projects:
 - Sheds for womens' and mens' artifacts should be "Shipping containers for women's and men's artifacts"

2 COMMUNITY BUISNESS

2.1 LARAMBA COMMUNITY PLAN

The Local Authority read through and note the community plan. The chair gave specific examples regarding where drainage was needed in the community eg. Between house 62 and 63.

The CEO explains that in relation to road issues, the last Council meeting discussed five key areas that Council would like to work on for the four year strategic plan.

2.2 LARAMBA LOCAL AUTHORITY PROJECTS

The Chair notes the project to purchase seating for recreation hall is missing.

The Local Authority notes that some quotes have decreased in price since the original quotes were received.

Projects	Comment	Estimated Cost (ex GST)	Spent YTD (ex GST)
Heavy Duty Single Axle Mobile BBQ Trailer	Three quotes received from Centre Trailers; 2 off road trailers at approx \$17k and one on road at approx. \$11k. Cheaper BBQ would have to stay in community as not built for off road, would also need to be transported via truck into community. Rough financial check means that there is enough money for the more expensive trailer.	\$ 17,780.00	\$0.00
Ramp for rec hall side door	The Local Authority notes that some but not all of concrete slab had been laid but is to be completed.	\$ 4,000.00	\$0.00
External Lighting for rec hall		\$ 2,000.00	\$0.00
Bracket, shelving etc for equipment shed	Materials in community, will take place in the next two weeks	\$ 2,100.00	\$0.00
Concrete slab for dance area	Final cost will be \$6k not \$10k. Dance floor was a popular vote at the community consultation session. LA agreed that they were separate projects and that the dance floor talked about at Community Consultation could be a 2017/18 project.	\$ 6,000.00	\$0.00

The Local Authority agrees to all previous committed projects.

The CEO notes that in a discussion with the NT Government, unspent monies can be committed, however ideally monies should be expended.

The Local Authority discussed the impact on the whole community for 2017/2018 projects and talked about prioritising projects from community plan.

The Local Authority agrees to prioritise the following new projects:

Projects	Comment	Estimated Cost (ex GST)	Spent YTD (ex GST)
Water at the recreation hall and oval	The Local Authority note a comment from the Power and Water Corporation that an existing tap would need to be decommissioned before the install of a new tap	TBA	\$0.00
Relocation of Washing machine	Suggested placement being closer to existing septic tanks. Further investigation needed by Council officers. Federal Government approval needed for installation at night patrol base.	TBA	\$0.00
Shade for the Childcare bus	Irene Floyd declares a conflict of interest whilst discussing shade for the childcare bus. The Local Authority continues to consider this a priority.	TBA	\$0.00

2.3 COMMUNITY SAFTEY PATROL REFERENCE GROUP

The Local Authority notes that the music and drinking in community has been especially bad lately. It is also noted that this is affecting work attendances. The CEO recommends formalising a process of monitoring the incidents. The Local Authority noted their support of the Community Saftey Patrol.

2.3a LA ACTION REGARDING NOISE AND MUSIC IN COMMUNITY

The Local Athority agreed it would follow the following process in relation to inappropriate noise in community at night.

- a) Hold a meeting with all community elders to discuss the problem
- b) Collect four weeks of information of when music is disturbing the community including dates, times and location

Meeting break @ 3:07pm. Resumed 3:17pm.

2.4 LARAMBA LOCAL AUTHORITY ACTION REGISTER

The CEO runs through the Local Authority action register.

The Local Authority note that a new mechanics workshop item has fallen off the Action register, and should go back on for a response to be given.

3 COUNCIL BUISNESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL DECISIONS

Noted.

3.1.2 FINANCE REPORT

Noted.

3.1.3 COUNCIL SERVICES REPORT

Noted.

3.2 QUESTIONS WITH NOTICE

The Local Authority notes the previous questions with notice.

Question: When will the animal management by-law be put back on Council agenda?

A:The CEO noted that item 10.3 in Previous Council Decisions (see below) answers this question.

ITEM
ITEM 10.3 - UPDATE ON ANIMAL BY-LAWS PROJECT
COUNCIL DECISION
OC011/2018 RESOLVED (Cr William Liddle/ Cr Robert George)
1. Council agrees that the first step in relation to Animal By-Laws should be in relation to ‘control of dogs’ and mirror those parts of the two examples attached that relate to this.
2. Council endorses that an animal (dog control) by-law for Central Desert Regional Council should apply in all communities.

3. Council endorses that the by-law include links to the Central Desert vet program, for example that dogs must have one vet visit per year.

4. Council notes the next steps for this project.

4 OTHER BUISNESS

4.1 PETITONS AND DEPUTATIONS

4.1 (A) SNAICC – ESTABLISHMENT OF OUT OF HOME CARE

This deputation was not recognised as it was agreed it should go to council or whole of community.

4.2 NORTHERN TERRITORY GOVERNMENT

Date Raised	Issue	NTG Status
October 2017	Power and Water Authority update on Laramba water supply	Water pipe upgrade- expecting to go to tender this month with award of contract handed out by June 2018 with construction starting by July 2018. The Local Authority request a PWC representative attend the next meeting
October 2017	Napperby Road maintenance.	No further funds available. Work has ceased for the 2017/18 financial year.
February 2018	Unfenced Houses	Fences have been surveyed
February 2018	Staffing at Laramba Clinic	New staff have commenced at the clinic

NEW ITEMS

Date Raised	Issue	NTG Comment
May 2018	Water data not being received	NTG to speak to Power and Water Corporation regarding technical data not currently being received by CSM
May 2018	Laramba road flooding	Since pipeline work has commenced a section of the road is now subject to flooding
May 2018	Mechanics workshop	NTG to investigate.
February 2018	Alcohol Management Plan	Some discussion regarding possible drinking area outside of community, agreed if this is considered it should be a part of an overall Alcohol Management Plan.

5 CLOSE OF MEETING

The meeting terminated at 4:30 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Laramba Local Authority HELD ON Tuesday, 1 May 2018 AND CONFIRMED at the next scheduled meeting, currently 26 June 2018.

Chairperson