



MINUTES OF THE LARAMBA LOCAL AUTHORITY MEETING HELD IN THE ON THURSDAY, 14 JUNE 2018 AT 1:00PM

MEETING DETAILS

Meeting Status: Quorum

Meeting Open: 1:16pm

1 ADMINISTRATION

1.1 ATTENDANCE AND APOLOGIES

Present:

Local Authority Members

Irene Floyd (Chairperson), Ron Hagan, Peter Stafford, Bessie Dixon and Billy Briscoe (Deputy Chair)

Councillors

Cr Adrian Dixon (President)

Apologies: Cr James Glenn, Deb Williams

Absent: Cr David McCormack, Cr Audrey Inkamala, Stephen Briscoe

Guests: Maria Viegas (Northern Territory Government), Ralph Hutchins (Power and Water Corporation), Nigel Deacon (Power and Water Corporation).

Staff: Diane Hood (CEO) and Rowan Hummerston (Governance Officer)

1.2 CONFLICT OF INTEREST AND CODE OF CONDUCT

The following Local Authority members are employees of Central Desert Regional Council and therefore declare a conflict of interest:

- Irene Floyd
- Billy Briscoe

1.3 ACCEPTANCE OF AGENDA

No changes were made to the agenda with the exception of

Item 1.3(A) RESIGNATION OF DEB WILLIAMS

The Local Authority noted the resignation of Deb Williams. The Local Authority noted Deb's dedication to the Local Authority.

1.4 PREVIOUS MINUTES

Lar012/2018 **RESOLVED (Billy Briscoe/Ron Hagan)**
That the Local Authority confirms the minutes of the last Local Authority meeting, held on Tuesday May 1, 2018, with amendments to:

- **2.3(A) LA ACTION REGARDING NOISE..**
-Remove part c) of the item instructions.
- **Irene Floyd – staff title in conflicts of interest should read “Childcare & School Nutrition Program Co-ordinator”**

2 COMMUNITY BUSINESS

2.1 LARAMBA COMMUNITY PLAN

The Local Authority noted progress against the community plan.

The Local Authority has requested an update on the funding for road repairs. The CEO has reported that funding has been received but not for the Laramba to Stuart Highway road.

2.2 LARAMBA LOCAL AUTHORITY (LA) PROJECTS

The Local Authority noted the progress of the LA projects.

Projects 16/17 & 17/18	Comments	Estimated cost (EX CST)	Spent YTD (EX GST))
Heavy Duty Single Axle Mobile BBQ Trailer	Trailer has been purchased. Project completed.	\$17,780.00	\$16,163.64
Ramp for rec hall side door	The Local Authority have raised the issue that a concrete slab and external lighting on the recreational hall. Since the last meeting Laramba recreation hall has been rendered unusable through a fire. The Local Authority decide to leave allocated funds as is.	\$4,000.00	\$0.00
External Lighting for rec hall	Same as above.	\$2,000.00	\$0.00
Concrete slab for dance area	Same as above 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
Bracket, shelving etc for equipment shed	Brackets and shelving has been installed. Project completed.	\$2,100.00	\$0.00

All 16/17 project money has been spent.

Proposed 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. The Local Authority also noted the minutes should have recorded the installation of a single toilet as well.	TBA	\$0.00
Relocation of Washing machine	The night patrol base is subject to commonwealth regulations. The contract states that night patrol bases may only be used as such. Given conversation around the relocation and pre-requisites of running the washing machines the Local Authority agree to discuss at next meeting after deliberation.	TBA	\$0.00
Shade for the Childcare bus	No Update.	TBA	\$0.00

2.3 COMMUNITY SAFETY PATROL REFERENCE GROUP

The Local Authority provided the following feedback regarding the Community Safety Patrol service:

A letter from the Superintendent of NT Police is tabled in relation to issues raised in previous Community Safety Action Plan meetings. The letter addresses anti-social behaviour, note that only 6 reports have been made. The Police Acknowledge social taboos around reporting incidents but heavily encourages reporting whenever possible. The Police have spoken of frustration around an organised meeting to which they had to abandon due to poor turn out by the community.

Meeting Break @ 2:40pm

Bessie Dixon has left the meeting @ 2:45pm

Meeting continues as a provisional meeting

Meeting Resumed @ 2:52pm

2.4 LARAMBA LOCAL AUTHORITY ACTION REGISTER

The Local Authority noted progress against the Action Register.

The Local Authority could not provide any recorded information regarding the action concerning noise and alcohol.

The Local Authority agree to hold a community meeting regarding the issue.

3 COUNCIL BUSINESS

3.1 ATTACHED REPORTS

3.1.1 PREVIOUS COUNCIL MINUTES

The Local Authority noted minutes from the previous Council meeting.

3.1.2 FINANCE REPORT

The Local Authority noted the finance report.

3.1.3 COUNCIL SERVICES REPORT

The Local Authority noted the Council Services Report.

3.2 QUESTIONS WITH NOTICE

Q. Will Central Desert Regional Council operate a Mechanics workshop

A. Council will not run a mechanics workshop

4 OTHER BUSINESS

4.1 PETITIONS AND DEPUTATIONS

The Local Authority noted the deputation/s from the following agencies

Power and Water Corporation

Purpose: To respond to Northern Territory Government action items raised by the Local Authority at previous meetings.

It was explained that the pipe from the bore is not capable of meeting demands. The NTG has provided funding to the Power and Water Corporation to upgrade the pipe. Works on site expected to start around August.

Power and Water Corporation continued to explain that with this work there will be contracts offered for local workers (number of contracts depends on contractor needs).

In regard to Water Data not being received, Power and Water Corporation agreed to write to the CEO with who it is being sent to, at which point the contact will be updated.

4.2 NORTHERN TERRITORY GOVERNMENT (NTG) REPORT

The Local Authority noted the NT Government report.

No new actions.

Outstanding Actions

Date Raised	Issue	Detail Of Issue	Update
01/05/2018	Water Supply	Upgrade to Laramba water supply by Power and Water Corporation.	Update provided through deputation
01/10/2017	Napperby Road Maintenance	Road needs additional maintenance	Action Closed
01/02/2018	Unfenced houses	Some houses in community remained unfenced	No update provided. Further update to be provided
01/02/2018	Laramba Clinic Staffing	Clinic under staffed	Action Closed
01/05/2018	Community safety issues	Raise community safety issues with NT Police around lack of Police presence, high volume of alcohol in the community, and increasing anti-social behaviour taking place in the community around excessive alcohol consumption	Update discussed during Community Safety Patrol Reference group
01/05/2018	Alcohol Management Plan	LA invited representative of Harm Minimisation Unit to attend the next meeting	The Officer for Harm Minimisation attended the Laramba CSAP meeting on 29 May 2018 and spoke to community members. Agreed to attend 14 June 2018 meeting but was unable to attend.

CLOSE OF MEETING

Meeting concluded @ 3:40pm

This page and the preceding six pages are the minutes of the Laramba Local Authority on Thursday, 14 June 2018 and unconfirmed.