

Summary of Major Items

Event: Ordinary Council Meeting
Date: Friday, 5 August 2016
Location: Council Chambers, Alice Springs

two ways :: one outcome

Item	Council Decision	Summary of Decision
8.1 LOCAL AUTHORITY MEMBERSHIP CHANGES	OC126/2016 The Council: <ol style="list-style-type: none"> Remove Christopher Hagan from the Yuelamu Local Authority. Remove Valerie Morris from the Nyirripi Local Authority. Appoint Michael Briscoe to the Yuelamu Local Authority. Note that nominations are currently open in Lajamanu for one new Local Authority member to fill the vacant position. 	YUELAMU, NYIRRIPI, LAJAMANU In accordance with the Council's Local Authority Policy and government legislation, the following changes to local authority membership have occurred: <ul style="list-style-type: none"> Yuelamu – Christopher Hagan removed, Michael Briscoe appointed. Nyirripi – Valerie Morris removed, vacant position open for nominations. Lajamanu – Nominations currently open to fill one vacant position.
8.2 CSP FENCE IN WILLOWRA	OC127/2016 The Council: <ol style="list-style-type: none"> Note the Willowra Local Authority's request for an improved fence around the CSP building in Willowra. Advise the Local Authority that the fence will be included in the Community Development Program schedule of activities. 	WILLOWRA At its 21 April meeting the Willowra Local Authority discussed the issue of the CSP office fence being too low and not extending around the perimeter of the building. The Council decided to improve the fence and it will be included in the Community Development Program schedule of activities.
8.3 FARM AT WILLOWRA	OC128/2016 The Council: <ol style="list-style-type: none"> Note the Willowra Local Authority's request that the old farm site at Willowra be restarted as a site for CDP activities. Advise the Local Authority that the Community Development Program 	WILLOWRA At its 15 June meeting the Willowra Local Authority discussed the possibility of the old farm site in the community being restarted as source of activities for CDP participants. Council instructed the Community Development Program Manager to consult with the local authority to better understand the proposal.

	<p>Manager will consult with the Local Authority to better understand the proposal.</p>	
<p>8.4 SPORTS COMMITTEE FOR ATITJERE</p>	<p>OC001/2016 The Council:</p> <ol style="list-style-type: none"> Note the Atitjere Local Authority's request to establish a Sports Committee in the community to increase the focus of training and coaching skills for community members. Advise the Local Authority that the Youth and Communities Coordinator can assist the proposed committee by providing coordination, support and secretariat services. The committee membership would include community members, Youth and Communities staff and would meet on a bi-monthly basis. 	<p>ATITJERE</p> <p>At its 20 June meeting the Atitjere Local Authority discussed sports training and establishing a sports committee in the community.</p> <p>The Youth and Communities Coordinator will assist the proposed committee by providing coordination, support and secretariat services. The committee membership would include community members, Youth and Communities staff and would meet on a bi-monthly basis.</p>
<p>8.5 YUELAMU COMMUNITY NAME</p>	<p>OC002/2016 The Council:</p> <ol style="list-style-type: none"> Note the Yuelamu Local Authority's request to change the Yuelamu community to Mount Allan. Advise the Local Authority that Council is not responsible for making 	<p>YUELAMU</p> <p>At its 27 April meeting the Yuelamu Local Authority discussed changing the community name to Mount Allan, as it is otherwise known.</p> <p>The Council is not responsible for making decisions on place names in the Council Region; this is the responsibility of the NTG Place Names Committee. Yuelamu has been the</p>

	<p>decisions on place names in the Council Region, this is the responsibility of the NTG Place Names Committee. Yuelamu has been the name for the community and surrounding administrative area gazette by the NTG in 2007 (NTG 14).</p> <p>3. Advise the Local Authority that discussion on the community name should be undertaken with traditional owners in the first instance.</p>	<p>name for the community and surrounding administrative area gazette by the NTG in 2007 (NTG 14).</p> <p>Council requested that discussions on the community name be undertaken with traditional owners in the first instance.</p>
<p>8.6 YS&R ACTIVITY END TIMES IN YUELAMU</p>	<p>C131/2016 The Council:</p> <ol style="list-style-type: none"> Note the Yuelamu Local Authority's request to conclude Youth Sport and Recreation activities in Yuelamu at 6.30pm on school nights to allow young people to get home. Advise the Local Authority that Council will continue to run the service until 8:30 pm to ensure that kids are in the care of YS&R staff and have activities to do in the evenings. 	<p>YUELAMU At its 27 April meeting the Yuelamu Local Authority discussed Youth Sport and Recreation (YS&R) activity end times and requested that activities conclude by 6:30pm on school nights to allow young people to get home.</p> <p>Council decided to continue to run the service until 8:30 pm in line with the region-wide policy to ensure that young people are in the care of YS&R staff and have activities to do in the evenings.</p>
<p>8.7 COMMUNICATION WITH CSP IN LARAMBA</p>	<p>OC132/2016 The Council:</p> <ol style="list-style-type: none"> Note the Laramba Local 	<p>LARAMBA The Laramba Local Authority discussed the issue that there is</p>

	<p>Authority's advice that there has been no way to contact Community Safety Patrol officers when they are on duty.</p> <p>2. Advise the Local Authority that the Council is investigating solutions, such as the capability of cordless landline phones with a 5km radius.</p>	<p>currently no way to contact Community Safety Patrol (CSP) officers when they are on duty as the CSP vehicle has no radio.</p> <p>Council is investigating solutions, such as the capability of cordless landline phones with a 5km radius.</p>
<p>8.8 CSP OFFICE IN LARAMBA</p>	<p>OC133/2016 The Council:</p> <ol style="list-style-type: none"> Note the Laramba Local Authority's request for the Laramba CSP team utilising the old Yuendumu Police Station demountable as a shared police and CSP office. Advise the Local Authority that Council will not pursue the idea of an office shared with the police station. Advise the Local Authority that the Department of the Prime Minister and Cabinet has provided approval for the construction of a small, flat-pack kit office in Laramba (total \$100,000), which will be undertaken as part of the Community Development Program Builder Trainer Project. 	<p>LARAMBA</p> <p>The Laramba Local Authority discussed the fact that there is currently no dedicated CSP office in Laramba and potential solutions.</p> <p>Council noted that the Department of the Prime Minister and Cabinet has provided approval for the construction of a small, flat-pack kit office in Laramba (total \$100,000), which will be undertaken as part of the Community Development Program Builder Trainer Project. Approval for a Section 19 lease and power and water connection are both required before the building can be constructed.</p>
<p>9.2 YUELAMU WATER SUPPLY</p>	<p>C003/2016 The Council:</p> <ol style="list-style-type: none"> Is of the opinion that there is still no urgency from the Power Water Corporation or the Northern Territory 	<p>YUELAMU</p> <p>The Council received and noted the tabled report from the Power and Water Corporation (PWC) with a status update on the water situation at Yuelamu.</p>

	<p>Government to finding a solution to the water supply crisis in Yuelamu, which continues to demonstrate disregard for the health and livelihoods of people who live at Yuelamu.</p> <p>2. Continue to lobby NT and federal ministers to urgently identify and fund an acceptable long term solution to the water situation in Yuelamu.</p>	<p>The Council believes there is still no urgency from the PWC or the Northern Territory Government to find a solution to the water supply crisis in Yuelamu; and Council will continue to lobby NT and federal ministers to urgently identify and fund an acceptable long term solution.</p>
10.4 ENTERPRISE BARGAINING AGREEMENT	<p>OC139/2016 The Council note the Central Desert Regional Council Enterprise Agreement 2016 as submitted to Fair Work Australia for ratification.</p>	<p>Negotiations on a new Enterprise Bargaining Agreement have concluded, with the new agreement being approved by a majority vote of Council employees. The agreement is now with the Fair Work Commission for ratification.</p>
10.5 ELECTED MEMBER EXTRA MEETING ALLOWANCE	<p>OC140/2016 That Council determine that the Extra Meeting Allowance paid to Councillors is set at \$130.</p>	<p>Councillors are provided with an allowance for their position on the Council. The Council determined that the Extra Meeting Allowance paid to Councillors is set at \$130.</p> <p>The payment of this allowance is decided by councillors and recorded in the Elected and Appointed Member Facilities, Benefits, and Allowances Policy.</p>
10.6 DECEMBER MEETING DATE CHANGE	<p>OC141/2016 The Council approve the rescheduling of the December 2016 meeting from 2 to 9 December.</p>	<p>Council resolved to move its ordinary meeting date from 2 to 9 December to avoid it conflicting with the scheduled Local Government Association of the NT Annual General Meeting.</p>
11.4 POLICY REVIEW	<p>OC145/2016 The Council:</p> <ol style="list-style-type: none"> 1. Adopt the following revised policies: <ul style="list-style-type: none"> • P32 - Risk Management 	<p>The Council adopts and reviews policies to provide guidance to Council staff, elected and appointed members and community members. Policies are reviewed to ensure that</p>

	<p>Policy</p> <ul style="list-style-type: none"> • P37 - Heritage Policy • P45 - Privacy Policy. <p>2. Adopt the new Confidential Information and Business Policy.</p>	<p>they reflect current circumstances, changes in terminology and changes in legislation.</p> <p>The Council:</p> <ol style="list-style-type: none"> 1. Adopted the following revised policies: <ul style="list-style-type: none"> • P32 - Risk Management Policy • P37 - Heritage Policy • P45 - Privacy Policy. 2. Adopted the new Confidential Information and Business Policy.
<p>13.3 PROPOSED AGED CARE SERVICE AT ATITJERE</p>	<p>OC149/2016 The Council note the update from the acting Director Community Services on the proposed Aged Care Service at Atitjere.</p>	<p>ATITJERE</p> <p>The Council noted the update from the Director Community Services that:</p> <ol style="list-style-type: none"> 1. Council is consulting with the Department of Health with regard to Council assuming responsibility for aged care service delivery in Atitjere. 2. No final decision has been made by the Department on funding for operations or renovations/ upgrade to future aged care facility. 3. Council is waiting on a decision with regard to the S19 application for an appropriate aged care facility site.
<p>13.4 GAMBLING AWARENESS CAMPAIGN</p>	<p>OC150/2016 The Council:</p> <ol style="list-style-type: none"> 3. Note the presentation by Amity Community Services about their gambling awareness programs. 4. Approve the approach to implement a Council-wide 	<p>The Council will implement a gambling awareness campaign throughout the region to be delivered in partnership with Amity Community Services as part of Council's Family Wellbeing Strategy.</p> <p>Council nominated Willowra as the first community that Amity's NT</p>

	<p>Gambling Awareness Campaign.</p> <p>5. Nominate Willowra as the first community that Amity's NT Gambling Project being rolled out to.</p>	<p>Gambling Project being rolled out to.</p>
<p>14.2 2016/17 VEHICLE AND PLANT PURCHASE AND SALES PLAN</p>	<p>C152/2016 The Council:</p> <ol style="list-style-type: none"> 1. Approve the 2016/17 purchase of vehicles to the value of \$315,000 as detailed in table 1 of report 375152. 2. Approve the 2016/17 purchase of plant to the value of \$335,000 as detailed in table 2 of report 375152. 3. Approve the 2016/17 disposal of items of plant and equipment to the estimated value of \$137,500 as detailed in table 3 of report 375152. 4. Note the proposed ten year forward plan. 	<p>Council needs to replace vehicles in its fleet to ensure they are working and fit for use. Council approved a 10 year plan to dispose of old and worn out vehicles and plant and replace them in each community.</p>
<p>14.3 STREETLIGHTING DEED OF SETTLEMENT</p>	<p>OC153/2016 The Council agree to the Northern Territory Government's offer on street lighting at Ti Tree that will see:</p> <ol style="list-style-type: none"> 1. Repairs and maintenance charges commencing from 2018. 2. Council deciding and establishing arrangements before 2018 on how it will manage street light repairs and maintenance. 3. Council taking ownership of street light 	<p>ANMATJERE Council agreed to the NTG's offer with regard to street lighting charges in Ti Tree that will see:</p> <ol style="list-style-type: none"> 1. Repairs and maintenance charges commencing from 2018. 2. Council deciding and establishing arrangements before 2018 on how it will manage street light repairs and maintenance. 3. Council taking ownership of street light infrastructure from 1 January 2018.



two ways :: one outcome

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