

MINUTES

KALKARINDJI LOCAL AUTHORITY MEETING **HELD ON TUESDAY 14 FEBRUARY 2023** AT 12:30 PM AT THE KALKARINDJI COUNCIL OFFICE

VDRC Office



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Brian Hylands

Chief Executive Officer



1. MEETING OPENING

The Kalkarindji Daguragu Local Authority meeting opened at 12:37pm.

2. WELCOME

Chairperson welcomed members and visitors to the meeting.

3. ATTENDANCE AND APOLOGIES

3.1. Attendees

MEMBERS

Chairperson Anne Saunders
Member Leah Leaman
Member Selma Smiler
Member Pansy Wardle
Member Pamela Morris
Member Michael George
Member Georgina Macleod

STAFF

Mayor Brian Pedwell
Chief Executive Officer Brian Hylands
Council Operations Manager Kirsty Bock
Director of Operations Matthew Cheminant

Manager of Executive Services Michelle Griffin PR and Communications Coordinator Maggie Coggan

GUESTS

The Department of the Chief Minister and Cabinet Hailey Dack
Power and Water Corporation Cail Rayment
NT Health Surinder Crichton

VISITORS

WANTA Corporation Praveen Kalaivanan WANTA Corporation Max Collier

3.2. Apologies and Absentees

Apologies: Nil

Absent: Simeon Long

4. DISCLOSURE OF INTEREST

There were no declarations of interest at this meeting.



5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. PRESENTATIONS AND TRAINING

6.1. Local Authority Training - Roles and Responsibilities

The Chairperson thanked Hailey Dack from the Department of the Chief Minister and Cabinet for the presentation on Local Authority roles and responsibilities.

6.2. PowerWater - Water Usage Information presented by Cail Rayment

The Chairperson thanked Cail Rayment from PowerWater for the presentation on water usage.

<u>Action:</u> Invitation to be sent to Cail Rayment to attend the next KDLA meeting on Tuesday, 9 May.

6.3. Alcohol Action Initiative Updated presented by Surinder Crichton

Surinder is seeking feedback on grief, loss and trauma training program and whether the local authority is in support. Leah Leaman put forward a motion to show support for the program.

KDLA-2023/1 Resolution: Carried (Leah Leaman/Pansy Wardle)

That the Kalkarindji Daguragu Local Authority support NT Health to proceed with rolling out grief, loss and trauma training in the community.

WANTA officers Praveen Kalaivanan and Mac Collier were introduced to the local authority.

KDLA-2023/2 Resolution: Carried (Leah Leaman/Selma Smiler)

That the Kalkarindji Local Authority support WANTA being approached to deliver the reconnecting youth camps program



The Chairperson thanked Surinder Crichton from the Northern Territory Government for the discussions regarding Alcohol Action Initiatives.

6.4. Australian Electoral Commission - Indigenous Electoral Participation Program

There were no Australian Electoral Commission representatives in attendance.

7. CONFIRMATION OF MINUTES

7.1. Kalkarindji | Daguragu Local Authority meeting held on 8 November 2022

KDLA-2023/3 Resolution: Carried (Cr Georgina Macleod/Selma Smiler)

That the minutes of the Kalkarindji | Daguragu Local Authority meeting held on 8 November 2022 be taken as read and be accepted as a true record of the meeting.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1. Council Response to Previous Minutes

The Kalkarindji Daguragu Local Authority received and noted the feedback from Council.

9. REPORTS

9.1.1. Council Operations Manager Report

That Kalkarindji Daguragu Local Authority received and noted the Council Operations Manager Report.

9.2.1. Finance Report for period ending 31st Dec 2022

KDLA-2023/4 Resolution: Carried (Cr Georgina Macleod/Selma Smiler)

That the Kalkarindji Daguragu Local Authority receive and note the finance report.

9.3.1. Local Authority Project Funding Update

That Kalkarindji Daguragu Local Authority received and noted the Local Authority Project Funding update report.



9.3.2. Service Delivery

KDLA-2023/5 Resolution: Carried (Cr Georgina Macleod/Michael George)

- A. That the Service Delivery report is received and noted; and
- B. That the Kalkarindji | Daguragu Local Authority provide feedback on core service delivery for the area.

KDLA-2023/6 Resolution: Carried (Cr Georgina Macleod/Michael George)

The Kalkarindji Daguragu Local Authority request council approval to proceed with the bus shelter project (project estimated to cost up to \$20,000)

KDLA-2023/7 Resolution: Carried (Pansy Wardle/Pamela Morris)

The Kalkarindji Daguragu Local Authority request Council's endorsement for the design of the waste management sign 'for health and safety reasons please do not light up the dump'.

9.3.3. Action Items

The Kalkarindji Daguragu Local Authority received and noted the action items report.

Anne Saunders left the meeting at 2:11 pm.

Anne Saunders returned to the meeting at 2:12 pm.

10. General Business

KDLA-2023/8 Resolution: Carried (Cr Georgina Macleod/Michael George)

That the Kalkarindji Daguragu Local Authority request approval from council to proceed with the *Arts Centre Park shade trees and outdoor table project* (project estimated to cost up to \$20,000).

KDLA-2023/9 Resolution: Carried (Cr Georgina Macleod/Michael George)

- A. That the Kalkarindji Daguragu Local Authority support council to advocate for rest stops on the Buntine Highway which is integral for the health and wellbeing of travelers and clinic patients; and
- B. That the Kalkarindji Daguragu Local Authority support that council write to the relevant Ministers on the matter.



10.1 Potholes

Council Operations Manager: contractor is being engaged to address the potholes on Libanagu Road.

10.2 Lot investigation (available lots/lots for purchase)

Cr Macleod suggests investigating lots for purchase for future local authority/council projects in order to avoid land tenure issues.

10.3 Central Park Gardens

Investigation taking place on upkeep of Central Park Gardens. Discussions ensued.

10.4 Rubbish Collection

Leah Leaman voiced that one bin collection per week is insufficient with the overcrowding.

Cr Macleod advised the local authority that two rubbish collections will continue to take place.

10.5 Invitation for Rangers to attend the next meeting.

Action: Rangers to be invited to the next KDLA meeting

10.6 Invitation for CDP to attend the next meeting.

<u>Action:</u> CDP to be invited the next KDLA meeting and to provide a presentation on the service and what it can provide for employers and businesses.

11. NEXT MEETING

The meeting closed at 2:57pm

The next Meeting of Kalkarindji Daguragu Local Authority will be held on Tuesday, 9 May 2023.

This page and the preceding six (6) pages are the minutes of the Kalkarindji / Daguragu Local Authority meeting held on Tuesday, 14 February 2023.