

Victoria Daly REGIONAL COUNCIL

MINUTES

AMANBIDJI LOCAL AUTHORITY MEETING HELD ON WEDNESDAY 17 MAY 2023 AT 12:30 PM AT THE AMANBIDJI COUNCIL OFFICE VDRC Office



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Brian Hylands Chief Executive Officer



1. Meeting Opening

The meeting opened at 1:42pm.

2. Welcome

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Sharon Lurda	Chairperson
Cassandra Ahwon	Member
(Rupert) Aldus	Member
Raylene Raymond	Member
Rhonda Lurda	Member

Staff Present

Brian PedwellMayorBrian HylandsChief Executive OfficerMichelle GriffinManager of Executive Services (minutes secretary)Paul BuckleyCouncil Operations Manager

3.2. Apologies and Absentees

Apologies: Ross Roberts, Joy Mikamon, Toni-Maree Waterloo, June Lurda

Absent: Nil

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

ALA-2023/1 Resolution: Carried (Aldus (Rupert) Aldus/Cassandra Ahwon)

The Amanbidji Local Authority accept the nomination of Jacob Barley to the Local Authority and request that Council endorse the nomination.

ALA-2023/2 Resolution: Carried (Cassandra Ahwon/Sharon Lurda)

The Amanbidji Local Authority accept the nomination of Maria Leering to the Local Authority and request that Council endorse the nomination.

ALA-2023/6 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

The Amanbidji Local Authority accept the nomination of Marjorie Ahwon and request that Council endorse the nomination.

6. Presentations and Training

6.1. Local Authority Training - Understanding Conflicts of Interest

The presentation for 'understanding conflicts of interest' was presented by Mayor Pedwell to the Amanbidji Local Authority.

7. Confirmation of Minutes

7.1. Amanbidji Local Authority held on 17 August 2022

ALA-2023/3 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

That the minutes of the Amanbidji Local Authority held on 17 August 2022 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

ALA-2023/4 Resolution: Carried (Aldus (Rupert) Aldus/Cassandra Ahwon)

That the Amanbidji Local Authority receive and note the feedback from Council

9. Correspondence 9.1. Correspondence

Nil



10. Reports

10.1.1. Council Operations Manager Report

ALA-2023/5 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

That the Council Operations Manager Report is received and noted

10.2.1. Amanbidji Finance Report

ALA-2023/7 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

That the Amanbidji Local Authority receive and note the finance report.

10.2.2. Amanbidji - Projects Report

ALA-2023/8 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

That the Amanbidji Local Authority rescind their previous motion 08092021-03 for phone box shade cover and seating.

ALA-2023/9 Resolution: Carried (Cassandra Ahwon/Aldus (Rupert) Aldus)

The Amanbidji Local Authority request council approval to commit \$38,000 of Local Authority Project Funding to solar lights around community (playground, basketball court and other dark areas identified as appropriate locations by the LA).

ALA-2023/10 Resolution: Carried (Sharon Lurda/Rhonda Lurda)

The Amanbidji Local Authority request that Council seek funding opportunities for a hard cover shade structure over the Amanbidji basketball court (similar to Bulla basketball court shade cover).

10.3.1. Amanbidji Action Items

ALA-2023/11 Resolution: Carried (Aldus (Rupert) Aldus/Cassandra Ahwon)

That the Amanbidji Local Authority receive and note the action items update.

<u>Action Item:</u> The Amanbidji Local Authority request that Council write to the Department of Infrastructure, planning and Logistics requesting the development of a slip lane off the Victoria Highway leading to Amanbidji, and for the Amanbidji sign to be replaced with a larger, more noticeable sign.

<u>Action Item:</u> The Amanbidji Local Authority request that Council write to the Greyhound bus services requesting a replacement of the sign.



11. Questions from the Public

Nil

12. General Business

12.1 CDP

Changes will be occurring soon to CDP.

12.2 Rubbish Truck

<u>Action Item:</u> letter to NTG regarding waste removal services at Amanbidji (Housing Reference Group).

Rhonda Lurda left the meeting at 2:43pm Rhonda Lurda returned to the meeting at 2:46pm

Sharon Lurda left the meeting at 2:47pm Sharon Lurda returned to the meeting at 2:50pm

Cassandra Ahwon left the meeting at 2:46pm Cassandra Ahwon returned to the meeting at 2:48pm

12.3 Timber Creek Ward Councillor

Mayo Pedwell informed the Local Authority that Shirley Garlett has resigned from the position of Councillor for the Timber Creek Ward. A by election will take place before 14 September.

13. Next Meeting

The next Meeting of Amanbidji Local Authority will be held 16 August 2023.

The meeting closed at 2:52pm.

This page and the preceding five (5) pages are the minutes of the Amanbidji Local Authority meeting held on 17 May 2023.