

Victoria Daly REGIONAL COUNCIL

# MINUTES

# KALKARINDJI LOCAL AUTHORITY MEETING HELD ON TUESDAY 6 JUNE 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 meeting opened at 12:42pm.

- 2. Welcome
- 3. Attendance and Apologies

#### 3.1. Attendees

#### **Appointed Members** Present

Pansy Wardle	Chairperson
Anne Saunders	Member (via Teams)
Selma Smiler	Member
Pamela Morris	Member
Georgina Macleod	Councillor

#### Staff Present

Appointed Members Present	
Pansy Wardle	Chairperson
Anne Saunders	Member (via Teams)
Selma Smiler	Member
Pamela Morris	Member
Georgina Macleod	Councillor
Staff Present	
Brian Hylands	Chief Executive Officer
Michelle Griffin	Manager of Executive Services (minutes secretary)
Allen Hawke	Council Operations Manager
Kirsty Bock	Assistant Council Operations Manager
William Smart	CDP Builder Trainer
Ryan Haymono	CDP Site Senior

#### Guests

Clifford McGinness	CLC Ranger
Surinder Crichton	Projects, NT Health
Joel Cooley	Project Manager, EON Foundation

#### 3.2. Apologies and Absentees

Apologies: Nil

Absent: Leah Leaman, Simeon Long, Michael George

## 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. Guests and Presentations

#### 6.1. Surinder Crichton

Project Manager (NT Health) Surinder Crichton shared information and is seeking feedback from the local authority at their August meeting.

Seeking ideas for future alcohol initiatives to help reduce alcohol related harm. Initiatives include:

- Trauma training
- Cattle with youth projects
- AOD awareness and education

Pamela Morris left the meeting at 12:48 pm.

Pamela Morris returned to the meeting at 12:50 pm.

#### 6.2. Community Development Program

The CDP team provided an update on activities in the region.

#### 6.3. CLC Rangers

CLC Ranger, Clifford McGinness, provided an update to the local authority.

- Crocodile: Mr. McGinness's team is currently seeking a crocodile trap, and if unsuccessful, they will create a trap.
- Feral cats are a local issue and getting worse. Mr. McGinness's team is planning to obtain cages for capture of cats.

Wiiliam Smart - CDP has welders and equipment at hand and can assist as part of a CDP project with the creation of crocodile and cat traps.



#### 6.4. Joel Cooley - EON Foundation

Project Manager (EON Foundation) Joel Cooley provided information to the local authority regarding the programs planned for Kalkarindji. EON is happy to work with CDP on local programs.

Selma Smiler left the meeting at 1:33 pm.

Selma Smiler returned to the meeting at 1:35 pm.

#### 7. Confirmation of Minutes

7.1. Kalkarindji Local Authority Meeting held on 14 February 2023

#### KDLA-2023/10 Resolution: Carried (Cr Georgina Macleod/Selma Smiler)

That the minutes of the Kalkarindji Local Authority Meeting held on 14 February 2023 be taken as read and be accepted as a true record of the meeting.

#### 8. Council Response to Previous Minutes

#### 8.1. Council Response to Previous Minutes

KDLA-2023/11 Resolution: Carried (Pansy Wardle/Pamela Morris)

That the Kalkarindji Daguragu Local Authority receive and note the feedback from Council

#### 9. Correspondence

#### 9.1. Correspondence

#### KDLA-2023/12 Resolution: Carried (Cr Georgina Macleod/Pansy Wardle)

That the following correspondence be noted.

1. 2023-05-24 INCOMING Letter from the Bureau of Meteorology Flood-warningnetwork [**9.1.1** - 1 page]

#### 10. Reports

#### 10.1.1. Council Operations Manager Report

KDLA-2023/13 Resolution: Carried (Cr Georgina Macleod/Selma Smiler)

That the Council Operations Manager Report is received and noted

#### 10.2.1. Kalkarindji - Daguragu Finance Report

#### KDLA-2023/14 Resolution: Carried (Cr Georgina Macleod/Pamela Morris)

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



#### 10.2.2. Kalkarindji - Daguragu Projects Report

The Kalkarindji - Daguragu local authority received and noted the report.

Action: investigate whether LAPF can be used for pest control measures.

#### 10.3.1. Action Items

#### KDLA-2023/16 Resolution: Carried (Selma Smiler/Pansy Wardle)

- A. That the Kalkarindji Daguragu Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list.

#### 10.4.1. Draft Regional Plan 2023-24

That the Draft Regional Plan 2023-24 was received and noted.

Pamela Morris left the meeting at 2:19 pm.

#### 11. Questions from the Public

Nil

#### **12. General Business**

#### 12.1 Public Toilets

Cr Macleod raised an item regarding the condition of the bathrooms near the council office building.

Pamela Morris returned to the meeting at 2:22 pm.

<u>Action:</u> investigate whether the bathrooms are on the insurance schedule, otherwise Local Authority could consider renovating the toilets.

Action: COM obtain quotes for bathrooms renovation.

#### **12.2 Security Cameras**

<u>Action:</u> Council to seek opportunities for grants for community safety including security cameras for the town.

Pansy Wardle left the meeting at 2:26 pm.

Pansy Wardle returned to the meeting at 2:30 pm.

Selma Smiler left the meeting at 2:30 pm.



Selma Smiler returned to the meeting at 2:32 pm.

#### 12.3 Daguragu Oval

Oval posts need remediation.

Action: Investigate if LAPF could be spent at the school oval.

#### 12.4 Pest Control

Action: Investigate whether LAPF can be used for pest control measures.

#### KDLA-2023/18 Resolution: Carried (Selma Smiler/Pansy Wardle)

The KDLA request Council approval to commit \$25,000 of LAPF towards pest control in Kalkarindji and Daguragu Northern Territory public houses.

Anne Saunders left the meeting at 2:49 pm.

#### **13. Next Meeting**

The next Meeting of Kalkarindji – Daguragu Local Authority will be held 8 August 2023.

The meeting closed at 2:55pm.

This page and the preceding six pages are the minutes of the Kalkarindji - Daguragu Local Authority meeting held on Tuesday, 6 June 2023.