



# YARRALIN LOCAL AUTHORITY MEETING HELD ON THURSDAY 16 FEBRUARY 2023 AT 12:30 PM AT THE YARRALIN COUNCIL OFFICE VDRC Office





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Brian Hylands Chief Executive Officer



#### 1. MEETING OPENING

The Yarralin Nitjpurru Local Authority meeting opened at 12:48pm.

#### 2. WELCOME

Chairperson welcomed members and visitors to the meeting.

# 3. ATTENDANCE AND APOLOGIES

#### 3.1. Attendees

#### **MEMBERS**

Member Member	Charlie Newry Charlie James Simon Campbell Wesley Campbell
Member	Mayor Brian Pedwell
STAFF	
Chief Executive Officer Council Operations Assistant Manager Manager of Executive Services Site Manager CDP	Brian Hylands Noleen Campbell Michelle Griffin (minute taker) Peter Valentine-Smith
GUESTS	
	Hailey Dack Lorraine Johns and Rebecca Hardwick John Coombe and Franco Pellerano

#### 3.2. Apologies and Absentees

Apologies: Australian Electoral Commission delegates

Absent: Elwyn Anzac

# 4. DISCLOSURE OF INTEREST

There were no declarations of interest at this meeting.

#### 5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

Nil

#### 6. PRESENTATIONS AND TRAINING

6.1. Australian Electoral Commission - Indigenous Electoral Participation Program



Australian Electoral Commission contacted the office prior to the meeting and gave their apologies.

# 6.2. 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.

#### 7. CONFIRMATION OF MINUTES

7.1. Yarralin Nitjpurru Local Authority held on 10 August 2022

#### YLA-2023/1 Resolution: Carried (Simon Campbell/Charlie James)

That the minutes of the Yarralin Nitjpurru Local Authority held on 10 August 2022 be taken as read and be accepted as a true record of the meeting.

#### Visitors entered the meeting at 1:06pm.

John Coombe and Franco Pellerano from the Yarralin Police were invited to join the meeting and provide an update to the local authority.

#### Charlie Newry left the meeting at 1:15 pm.

#### Charlie Newry returned to the meeting at 1:16 pm.

Mayor Pedwell presented a recognition plaque to Katherine West Health officers Lorraine Johns and Rebecca Hardwick in recognition of the dedication and tireless efforts of KWHB throughout the COVID-19 pandemic.

#### 8. BUSINESS ARISING FROM PREVIOUS MINUTES

#### 8.1. Council Response to Previous Minutes

#### YLA-2023/2 Resolution: Carried (Wesley Campbell/Mayor Brian Pedwell)

That the Yarralin Nitjpurru Local Authority receive and note the feedback from Council

# 9. REPORTS

# 9.1. Finance Report for period ending 31st December 2022

#### YLA-2023/3 Resolution: Carried (Simon Campbell/Charlie James)

That the Yarralin / Nitjpurru Local Authority receive and note the finance report.



# 9.2. Local Authority Project Funding Update

# YLA-2023/4 Resolution: Carried (Mayor Brian Pedwell/Wesley Campbell)

- A. That the Local Authority Project Funding Update is received and noted
- B. That the Yarralin / Nitjpurru Local Authority request Council endorsement to commit \$30,000 of Local Authority Project Funding to a bi-annual vet program in 2023; and that any remaining funds be returned to available funds.

<u>Action:</u> Power Water delegate to be invited to the next meeting to discuss options for power card lights at Yarralin oval.

<u>Action:</u> Contact Northern land Council regarding land tenure for the development of a playground project in Yarralin.

# YLA-2023/5 Resolution: Carried (Wesley Campbell/Charlie James)

That the Yarralin Local Authority request that Council endorse the commitment of \$150,000 of Local Authority Project Funding to the development of a playground, including outdoor fitness equipment in Yarralin.

# 9.3. Action Items

# YLA-2023/6 Resolution: Carried (Mayor Brian Pedwell/Charlie Newry)

- A. That the Yarralin / Nitjpurru Local Authority receive and note the action items update; and
- B. On behalf of Nitjpurru local authority the Yarralin Local Authority members request council support and investigate options for developing a council premises including office and staff accommodation at Nitjpurru.

# YLA-2023/7 Resolution: Carried (Mayor Brian Pedwell/Charlie Newry)

The Yarralin / Nitjpurru Local Authority request support from Council to investigate the process and support a place name change from 'Pigeon Hole' to 'Nitjpurru'

<u>Action:</u> Hailey Dack offered to provide feedback to Mayor regarding place name planning





# 9.4. Service Delivery

### YLA-2023/8 Resolution: Carried (Charlie Newry/Simon Campbell)

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

#### **10. GENERAL BUSINESS**

#### **10.1 Local Authority Review Reference Group**

Mayor Pedwell provided an update to the local authority regarding the Local Authority Review Reference Group of which the Mayor and CEO are members. Key issues raised by regional councils include:

- land tenure
- allowing proxies at meetings
- bureaucratic processes
- limitations with LAPF

#### **10.2 Environmental Protection Agency (EPA)**

Mayor advised that the EPA will be invited to local authority meetings in May.

#### 11. NEXT MEETING

The next Meeting of Yarralin / Nitjpurru Local Authority will be held on Wednesday, 10 May 2023.

#### The meeting closed at 2:51pm