

Victoria Daly REGIONAL COUNCIL

MINUTES

AMANBIDJI LOCAL AUTHORITY

PROVISIONAL MEETING

HELD ON WEDNESDAY 16 AUGUST 2023

AT 10:30 AM

AT THE AMANBIDJI COUNCIL OFFICE

VDRC Office



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Brian Hylands Chief Executive Officer



1. Meeting Opening

The meeting opened at 11:34am.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

No quorum, therefore a provisional meeting took place.

3. Attendance and Apologies

3.1. Members

Members Present	
Sharon Lurda	Chairperson
Raylene Raymond	Member
Ross Roberts	Member
Toni-Maree Waterloo	Member
Staff Present	
Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services (minutes secretary)
Keira Townsend	Grants Manager
Elected Members Present	
Brian Pedwell	Mayor - Walangeri Ward (supported Chairperson)
Guests	
Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Sammy Humpbert	Community Member
Kenivan Anthony	Community Member
Emma	Visitor

3.2. Apologies and Absentees

Apologies: Cassandra Ahwon, (Rupert) Aldus, Rhonda Lurda, Joy Mikamon, June Lurda, Jacob Barley, Maria Leering, Marjorie Ahwon

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

(Provisional)ALA-2023/12 Resolution: Carried (Toni-Maree Waterloo/Raylene Raymond)

The Amanbidji Local Authority accept the nomination of Kenivan Anthony and request that Council endorses the nomination.

6. Guests and Presentations

6.1. Australian Electoral Commission

Action: VDRC to contact AEC to request education session.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Amanbidji Local Authority Meeting held on 17 May 2023

(Provisional)ALA-2023/13 Resolution: Carried (Sharon Lurda/Raylene Raymond)

That the minutes of the Amanbidji Local Authority Meeting held on 17 May 2023 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

(Provisional)ALA-2023/14 Resolution: Carried (Sharon Lurda/Ross Roberts)

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

9. Reports

9.1.1. Council Operations Manager Report

(Provisional)ALA-2023/15 Resolution: Carried (Sharon Lurda/Raylene Raymond)



A. That the Council Operations Manager Report report is received and noted

9.2.1. Amanbidji - Projects Report updates as of 30th June 2023

(Provisional)ALA-2023/16 Resolution: Carried (Sharon Lurda/Raylene Raymond)

- A. The Amanbidji Local Authority identify the following as project priorities for the Amanbidji community:
 - 1. All weather air strip
 - 2. Sports oval for activities and sports
 - 3. Hard cover over basketball court
 - 4. Playgrounds
 - 5. Solar lighting around community

<u>Action:</u> The ALA request some information from the Grants Department regarding available grants for Homelands that could be applied for by the Amanbidji service provider.

9.3.1. Amanbidji Action Items

(Provisional)ALA-2023/17 Resolution: Carried (Ross Roberts/Toni-Maree Waterloo)

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

Toni-Maree Waterloo left the meeting at 12:53pm Toni-Maree Waterloo returned to the meeting at 12:54pm.

10. Questions from the Public

Nil

11. General Business

11.1 Telecommunications

(Provisional)ALA-2023/18 Resolution: Carried (Sharon Lurda/Ross Roberts)

The Amanbidji Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory requesting support for the provision of telecommunication services at Amanbidji.

11.2 Review dates for meetings during wet season

Action: VDRC to review November and February meeting dates.

11.3 Facility for administration services



CDP position is available in Amanbidji and that position may be able to assist with provision of services.

11.4 All Weather Airstrip

(Provisional)ALA-2023/19 Resolution: Carried (Sharon Lurda/Ross Roberts)

- A. The Amanbidji Local Authority request that Council advocate for an 'all weather airstrip' for Amanbidji; and
- B. That Council engages Katherine West Health Board to support the advocacy efforts with identifying health benefits to community including medi-vac capability during wet season.

12. Next Meeting

The next Meeting of Amanbidji Local Authority will be held 22 November 2023.

The meeting closed at 1:12pm.

This page and the preceding five pages are the pages of the Amanbidji Local Authority meeting held on 16 August 2023.