KALKARINDGI/DAGURAGU LOCAL AUTHORITY MEETING HELD TUESDAY 9TH AUGUST 2022 IN THE ADMIN OFFICE COMMENCING AT 12:34PM.

PRESENT:	Chair	Anne Saunders	
	Members	Selma Smiler, Pansy Wardle, Leah Leaman, Pamela Morris, Simeon Long,	
	Councilor	Georgina Macleod	
	Absent	Michael George	
	Guests	Bill Smart, Lynette Harrison, Jacqui Young,	
	Kallum Pecker-McKenzie (on video conference)		
	Minute Taker	Pat Hollowood	
	Apologies	Deb Bowd, Matthew Cheminant, Michelle Will	

DISCLOSURE OF INTEREST: Nil

NOMINATIONS: Michael George's LA membership has been endorsed by Council

CALL FOR ITEMS OF GENERAL BUSINESS:

- Recycling of community can clarification sought on where the incoming funds are directed (LL)
- Recycling points revising Regional Plan (GM)
- Heavy duty items clean-up used to be monthly/regular in the past. General discussion ensued at this time
- Basketball court bubbler (LL)

7 GUEST PRESENTATION:

7.1 EON Foundation – Jacqui Young: Kalkarindgi is the only EON project funded by the Smith Family Foundation with other projects being federally funded. Progam promotes healthy eating and community food gardens. Three sites have been identified with one being a sensory garden. Through these gardens free produce will be available for the community. A planning meeting will be held to gain community feedback. Good topsoil was identified as a need, the board considered this to be a good project. General discussion took place around what could be grown with citrus, and fruit considered to have good potential.

1:04pmPansy Wardle left the room1:06pmPansy Wardle returned to the room1:07pmSelma Smiler left the room1:08pmSelma Smiler returned to the room1:12pmPansy Wardle left the room1:14pmPansy Wardle returned to the room

7.2 NT Health, Mental Health, Alcohol and Other Drugs – Surinder Crichton: Federal funds are available for projects to reduce alcohol related harm in communities. There are two more years of funding available and suggestions were sought for projects next year. Discussion ensued and favorable projects include youth camps, grief loss and trauma courses, careers expos and drink driving education. Surinder will return during the week of 19 September to further consolidate the projects.

Action – Chair to send email to Surinder to submit for funding

- 1:29pm Pansy Wardle left the room
- 1:30pm Pansy Wardle returned to the room

Resolution to accept the minutes of the Local Authority meeting held on 15 March 2022

Moved:	Pansy Wardle
Seconded:	Cr. Macleod
Carried:	Unanimous

Resolution to accept the minutes from the Regional Planning meeting held on 11 April 2022

Moved:	Cr. Macleod
Seconded:	Leah Leaman
Carried:	Unanimous

COUNCILLORS REPORT - Cr. Macleod provided an update based on the current Regional Plan. Questions were asked which the Councilor was able to address.

- 1:57pm Pamela Morris left the room
- 1:58pm Pamela Morris returned to the room

Resolution to accept the Councilor's Report

- Seconded: Simeon Long
- Carried: Unanimous
- 10. BUSINESS ARISING FROM PREVIOUS MINUTES NIL
- 11. CORRESPONDENCE IN/OUT NIL
- **12.1** KDLA Financial Report Projects were discussed.

Resolution to engage Katherine Veterinary Services up to \$25,000 excluding GST for a service visit before end of 2022.

Moved:	Selma Smiler
Seconded:	Simeon Long
Carried:	Unanimous

The KDLA Financial report was tabled, discussed and noted. Further information is required before acceptance.

12.2 COM REPORT

Resolution to accept the Council Operations Manager's report

Moved:	Cr. Macleod
Seconded:	Leah Leaman
Carried:	Unanimous

12.3 REGIONAL PLAN

Cr. Macleod spoke on the Regional Plan and discussed with the board the individual projects. Council Operations Manager to drive the LA funding achievable projects.

Resolution to request with Council that all income received and expenditure incurred by the recycling project in Kalkarindgi remain in Kalkarindgi/Daguragu managed by the Local Authority.

Moved:	Leah Leaman
Seconded:	Simeon Long
Carried:	Unanimous

- 2:52pm Selma Smiler left the meeting
- 2:52pm Pansy Wardle left the room
- 2:53pm Pansy Wardle returned to the room

ACTION ITEMS FOR COM

1. Investigate the cost and location of recycling points in Kalkarindgi and Daguragu

2. Investigate the reinstatment of the removal of unwanted heavy items in Kalkaringi/Daguragu on a regular basis

3. Investigate the commercial or recycled sign at the dump that reads "For health and safety reasons please do not light up the rubbish dump."

4. Investigate the widening of road slashing width and who is responsible for this from the airstrip grid to Daguragu as it has not been slashed for a while and poses a hazard.

3:11pm Pamela Morris left the room

3:12pm Pamela Morris returned to the room

5. Consult with community members about the location for a bus shelter at Kalkarindgi and Daguragu so the project can move forward. Also to investigate the potential design of bus shelter.

MEETING CLOSED: At 3:20pm