



Victoria Daly
REGIONAL COUNCIL

MINUTES

**KALKARINDJI LOCAL AUTHORITY MEETING
HELD ON TUESDAY 05 MARCH 2024
AT 12:30 PM
AT THE KALKARINDJI COUNCIL OFFICE
VDRC Office**



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to be 'BH' followed by a long horizontal stroke.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:57 pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

The meeting opened at 12.58pm.

1. Present

Appointed Members Present

Anne Saunders
Leah Leman
Selma Smiler
Georgina Macleod

Chairperson
Member
Member
Deputy Mayor

Staff Present

Brian Hylands
Kirsty Bock
Keira Townsend

Chief Executive Officer
Council Operations Manager Manager of
Governance & Executive Services (minutes
secretary)

Guests

Surinder Crichton (via Teams)
Karen Hocking
Andrew Broffman (via Teams)
Joanne Nicol (via Teams)
Brian Pedwell

Northern Territory Health
The Department of the Chief Minister and
Cabinet
The Fulcrum Agency
Gwoja Liaison Electorate Office
Mayor of Victoria Daly Regional Council

3.2. Apologies and Absentees

Apologies: Pansy Wardle, Pamela Morris

Absent: Michael George

KDLA-2024/1 Resolution: Carried (Leah Leaman/Selma Smiler)

KDLA have received and accept the apology of Pansy Wardle and Pamela Morris.



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

Selma Smiler left the meeting at 1:44 pm.

Selma Smiler returned to the meeting at 1:46 pm.

Surinder Chrichton – Principal Alcohol Action Officer, NT Health

Surinder Chrichton provided an update regarding AAI programs that have been approved for funding in the area:

1. *Bush is Best*
2. *Healing Together*
3. *Grief, Loss and Trauma Training*

An update was provided regarding the Interim Alcohol Protected Areas Policy which ended in February 2024:

- Kalkarindji is classified as a General Restricted Area (GRA)
- Communities are able to apply to have their alcohol restriction status changed via an application process

Surinder Chrichton requested the KDLA disseminate information to community regarding this matter:

- KDLA members advised that a community meeting facilitated by NTG would be a more appropriate forum for this.



Andrew Broffman – The Fulcrum Agency – Principal

Andrew Broffman addressed the KDLA about consultation the Fulcrum Agency have been engaged to undertake regarding new-build houses in community.

Andrew has advised that he would like to visit Kalkarindji / Daguragu to seek feedback from residents.

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Kalkarindji Local Authority meeting held on 14 November 2023

KDLA-2024/2 Resolution: Carried (Deputy Mayor Georgina Macleod/Anne Saunders)

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

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

KDLA-2024/3 Resolution: Carried (Leah Leaman/Selma Smiler)

That the Feedback from Council be received and noted

9. Reports

9.1. Council Operations Manager Community Report

ITEM NUMBER 9.1.1.

Council Operations Manager Report

KDLA-2024/4 Resolution: Carried (Deputy Mayor Georgina Macleod/Leah Leaman)

That the Council Operations Manager Report is received and noted

Action: COM to follow up Airstrip lighting with DIPL

9.2. Finance Report



ITEM NUMBER 9.2.1.

Finance Report for the period ended 31 December 2023

KDLA-2024/5 Resolution: Carried (Selma Smiler/Deputy Mayor Georgina Macleod)

That the Finance Report for the period ended 31 December 2023 is received and noted

Action: CEO to discuss with CFO regarding presentation of financial information in other formats.

Mayor Brian Pedwell left the meeting at 2.30pm

Mayor Brian Pedwell returned to the meeting at 2.36pm

ITEM NUMBER 9.2.2.

Project Funding Update as at 31 December 2023

KDLA-2024/6 Resolution: Carried (Deputy Mayor Georgina Macleod/Leah Leaman)

That the Project Funding Update as at 31 December 2023 report is received and noted.

9.3. Actions Report

ITEM NUMBER 9.3.1.

Action Items

KDLA-2024/7 Resolution: Carried (Leah Leaman/Selma Smiler)

- A. That the Kalkarindji Daguragu Local Authority receive and note the action items update,
- B. that tabled quotes 0477 and 0013461 for the '*Bus Shelter Project*' are approved,
- C. that tabled quote 4078 and 131421 for the '*Arts Centre Project*' is approved,
- D. that the KDLA commits up to \$10,000 for the purchase of security camera/s for key location/s in Kalkarindji,
- E. that tabled quotes 15385 and 86972 are approved for the procurement and installation of a drinking water fountain to be located at the VDRC office and a trough style drinking water fountain in colour coast to be located at Central Park, and;
- F. that the completed action items be removed from the list.



Leah Leaman left the meeting at 2.58pm

Leah Leaman returned to the meeting at 3:06 pm.

9.4. General Reports

9.4.1. Regional Plan Priorities

KDLA-2024/8 Resolution: Carried (Selma Smiler/Deputy Mayor Georgina Macleod)

That the Regional Plan Priorities report is received and noted.

10. Questions from the Public

NIL

11. General Business

NIL

12. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 14 May 2024

The meeting closed at 3.57pm.

This page and the preceding 06 pages are the minutes of the Kalkarindji-Daguragu Local Authority Meeting held on Tuesday, 5 March 2024.