



**Victoria Daly**  
REGIONAL COUNCIL

**MINUTES**

**KALKARINDJI LOCAL AUTHORITY MEETING**

**TUESDAY, 15 MARCH 2022**

**12:30PM**

**KALKARINDJI COURT HOUSE BUILDING**

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Russell Anderson  
**Chief Executive Officer**

**MINUTES**  
**KALKARINDJI LOCAL AUTHORITY MEETING**  
**TUESDAY, 15 MARCH 2022**  
**12:30PM**  
**KALKARINDJI COURT HOUSE BUILDING**

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**1 MEETING OPEN**

CEO Russell Anderson opened the meeting, the time being, 12:36pm.

**2 WELCOME**

CEO welcomed all to the meeting.

**3 ATTENDANCE AND APOLOGIES**

**ATTENDANCE**

Councillor Georgina Macleod  
Anne Saunders  
Pansy Wardle  
Pamela Morris  
Leah Leaman (joined the meeting at 01:07pm)

**APOLOGIES**

Simeon Long  
Selma Smiler

**ABSENT**

NIL

**VDRC STAFF**

Chief Executive Officer	Russell Anderson
Director of Operations	Matthew Cheminant
Manager of Executive Services	Michelle Will (Minute taker)

**4 DISCLOSURE OF INTEREST**

NIL

**5 RESIGNATIONS, TERMINATIONS AND NOMINATIONS**

- 5.1 Resignations - NIL**
- 5.2 Terminations – NIL**
- 5.3 Nominations - NIL**

Leah Leaman joined the meeting, the time being 1:07pm.

The CEO invited the Manager of Executive Services to conduct an induction presentation for the recently appointed members of the Kalkarindji – Daguragu Local Authority.

Documents tabled:

- VDRC Local Authority Information (presentation slides)
- Ministerial Guideline 1 – Local Authorities
- Code of Conduct - Schedule 1
- Breach of Code of Conduct Policy (LGP007)
- VDRC Local Authority Policy (LGP026)
- Local Authority Project Funding Guidelines
- R17 - Local Authorities under the new Act - July 2021
- R18 - Sections on Local Authorities - July 2021
- Victoria Daly Strategic Plan 2020-2024

### ELECTING A CHAIRPERSON

The CEO called for nominations to the position of Chairperson.

**Anne Saunders** was nominated by **Councillor Georgina Macleod**

**Leah Leaman** seconded the nomination for **Anne Saunders**

The nomination went uncontested

The CEO called for nominations to the position of Deputy Chairperson.

**Pansy Wardle** was nominated by **Anne Saunders**

**Councillor Georgina Macleod** seconded the nomination of **Pansy Wardle**

The nomination went uncontested

#### 11.1.1 Electing a Chairperson

##### RESOLUTION:

1. That the Kalkarindji Local Authority nominates a Chairperson for a period of twelve (12) months
2. That the Kalkarindji - Daguragu Local Authority appoint Anne Saunders as Chairperson for a period of 12 months.
3. That the Kalkarindji - Daguragu Local Authority appoint Pansy Wardle as Deputy Chairperson for a period of 12 months.

**Carried: Unanimously**

**CEO handed the meeting over to newly elected Chairperson, Anne Saunders.**

### 6 CALL FOR ITEMS OF GENERAL BUSINESS

NIL

## 7 INVITATION FOR DEPUTATIONS TO PRESENT/SPEAK

NIL

## 8 CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Kalkarindji Local Authority Meeting held on 9 November 2021

### RESOLUTION:

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Georgina Macleod

Seconded: Leah Leaman

Carried: Unanimously

## 9 INCOMING AND OUTGOING CORRESPONDENCE

### 10.1) Liveability Survey

**Motion:** That the Kalkarindji-Daguragu Local Authority accept the correspondence

Moved: Cr. Georgina Macleod

Seconded:

Guest from the department of the Chief Minister and Cabinet, Mr. Hoffman, spoke to the local authority regarding the tabled email. Mr. Hoffman explained that the survey is a good catalyst for gauging how the community members in the region are feeling.

## 10 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

## 11 REPORTS

### 11.1.2 Local Authority Resources

#### MOTION:

That the Kalkarindji - Daguragu Local Authority receive and note this report.

Moved: Cr. Georgina Macleod

Seconded:

### 11.2.1 Kalkarindji - Daguragu Local Authority Financial Report

#### MOTION:

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

Moved: Cr. Georgina Macleod

Seconded:

The Director of Operations presented the finance report to the Local Authority.

- Discussions ensued regarding the commitment of funds to vet services.

**Pansy Wardle left the meeting, the time being 1:30pm.**

**Anne Saunders left the meeting, the time being 1:39pm**

**Anne Saunders returned to the meeting, the time being 1:40pm**

**Leah Leaman left the meeting, the time being 1:40pm**

**Leah Leaman returned to the meeting, the time being 1:41pm**

#### **11.2.1 Rates and Waste Revenue**

**MOTION:** That the Kalkarindji – Daguragu Local Authority:

- A. Receive and note the Rates and Waste Revenue Charges report.

Moved: Cr. Georgina Macleod

Seconded:

#### **11.3.1 Kalkarindji Community Report**

**MOTION:** That the Kalkarindji – Daguragu Local Authority:

- A. Receive and note the Rates and Waste Revenue Charges report.

Moved: Cr. Georgina Macleod

Seconded:

### **12 QUESTIONS FROM THE PUBLIC**

NIL

### **13 GENERAL BUSINESS**

Cr. Georgina Macleod moved the receipt of all reports.

#### Waste Management

The Chairperson asked VDRC staff members present for an update on the waste management projects. The CEO and the Director of Operations discussed the hub and spoke model.

Discussion also took place regarding engaging and incentivising kids.

### **14 CLOSED SESSION**

NIL

**15 NEXT MEETING**

TUESDAY 10 MAY 2022

**16 MEETING CLOSE**

**The meeting was closed at 1:57pm.**

This page and the preceding six (6) pages are the Minutes of the Meeting of Kalkarindji-Daguragu Local Authority held on Tuesday, 15 March 2022.

Chairperson Anne Saunders requested that the sitting fee for her attendance continues to be paid to the Kalkaringi School.



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Anne Saunders