



Victoria Daly
REGIONAL COUNCIL

MINUTES

**KALKARINDJI LOCAL AUTHORITY MEETING
HELD ON TUESDAY 8 NOVEMBER 2022
AT 12:30 PM
AT THE KALKARINDJI COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, faint watermark that says 'DRAFT'.

Russell Anderson
Chief Executive Officer



1. Meeting Opening

The Kalkarindji | Daguragu Local Authority Meeting opened, the time being 12:38pm.

2. Welcome

3. Attendance and Apologies

Appointed Members Present

<i>Anne Saunders</i>	<i>Chairperson</i>
<i>Georgina Macleod</i>	<i>Councillor, Daguragu Ward</i>
<i>Leah Leaman</i>	<i>Member</i>
<i>Simeon Long</i>	<i>Member</i>
<i>Selma Smiler</i>	<i>Member (joined at 12:45pm)</i>
<i>Pansy Wardle</i>	<i>Member</i>
Staff Present	
<i>Allan Hawke</i>	<i>Council Operation Manager</i>
<i>Michelle Will</i>	<i>Manager of Executive Services (minute taker)</i>
<i>Ryan Haumono</i>	<i>CDP Employment Coordinator</i>
<i>Maggie Coggan</i>	<i>Public Relations Officer</i>
Guests	
<i>Jo Nichol</i>	<i>Electorate Liasion Officer, GWOJA Electorate</i>
<i>Page McMillan</i>	<i>Office of Marion Scrymgour MP</i>
<i>Surinder Crichton</i>	<i>Principal Alcohol Action Officer, NTG</i>

Apologies and Absentees

Apologies: Matthew Cheminant, VDRC Director of Council Operations

Absent: Michael George, Pamela Morris

4. Disclosure of Interest

There were no declarations of interest at this meeting.

Selma Smiler joined the meeting, the time being 12:45pm

5. Resignations, Terminations and Nominations



5.1. Resignations - Nil

5.2. Terminations - Nil

5.3. Nominations – Nil

Members discussed that there should be some efforts to encourage nominations to the local authority. It was confirmed that there are positions for up to fourteen members and four positions are currently available.

Action Item: local authority nomination information to be advertised on social media forums and flyers placed at the shop and clinic.

Action Item: investigate alternative venues for KDLA meetings for 2023 (any suggested venues must have audio visual conferencing available)

6. Call for Items of General Business

GB1 - Regional Plan / Community Plan projects

7. Invitation for Deputations to Present/Speak

Northern Territory Department of Health **Surinder Crichton**

Surinder thanked the KDLA members for welcoming her to the meeting and briefed the members on how money is spent to help reduce harm associated with alcohol and drugs within the community.

- Most community projects have been coordinated through WAANTA. Some other projects have taken place including Healthy Harold.
- WAANTA will engage with the KDLA to determine the best options for delivering the health services.
- There has been an increase of grant funding to deliver health programs as a result of the successful programs delivered so far.

Surinder received some input during her last meeting regarding what projects money should be spent on, some feedback was received including trauma training and camps.

Community Development Program Officer **Ryan Haumono**

CDP Officer, Ryan Haumono, introduced himself and went on to say that he has been working for council for two months.

- A mentor program will be commencing shortly which will involve a dedicated staff member to travel throughout the communities to assist in all areas of work in community.



- KDLA member Leah Leaman asked if there is a way to measure the progress of participants whilst they are engaged in the program. Discussion ensued.

8. Confirmation of Minutes

8.1. Kalkarindji | Daguragu Local Authority meeting held on 9 August 2022

Motion

That the minutes of the Kalkarindji | Daguragu Local Authority meeting held on 9 August 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Leah Leaman

Seconded: Cr Georgina Macleod

Resolution:KLA-2022/0: Carried 7 / 0

9. Councillor Update

9.1. Councillor Update from Cr Macleod

Cr Macleod updated the KDLA:

- Money generated through the can recycling program was discussed at a recent council meeting, and it was decided that the funds are to be managed by the local authority. Many projects have been made possible through this recycling initiative.
- Councillor Macleod attended a council meeting this morning for the purpose of receipt and adoption of the annual report.
- Daguragu Hall upgrade is in progress.
- Key cutting was an issue raised recently - the key cutting was not on the schedule of fees and charges. This has since been added back onto the fees and charges.

Action Item: notices to be displayed at the shop advertising key cutting services.

Council Operations Manager, Allan Hawke, briefed the KDLA on laundry mat services provided in the Barunga community.

Action Item: Mr. Hawke to follow up options for laundry mat in community. Service currently operating in the Barunga Community to be an example.

10. Business Arising from Previous Minutes

11. Reports

11.1. Kalkarindji | Daguragu Financial Report July to September 2022

Mr. Allan Hawke updated the Local Authority.

- There are some vacant council positions, including community broadcasting and cleaners.
- Works at Daguragu Hall has gone to Tender.
- Slashing of shrubs is being managed as required.
- Mr. Hawke gave an update on Regional Plan projects



Mr. Hawke also briefed the local authority on the finance report.

A question was asked about mowing of private lawns. Mr. Hawke explained that Council cannot afford to undertake such activities, however there is opportunity there for private enterprise within the community.

Members discussed VDRC positions available in community.

Action Item: recruitment posters to be displayed within community for any vacant council positions.

*Idea for regional plan - installation of a community noticeboard to promote all positions available across businesses and corporations in town.

Motion

A. That the report Kalkarindji | Daguragu Financial Report July to September 2022 is received and noted

Mover: Cr Georgina Macleod

Seconder: Selma Smiler

Resolution:KLA-2022/1: Carried 7 / 0

11.2. Local Authority Review Report (12-OCT-22 DRAFT)

Motion

A. That the report Local Authority Review Report (12-OCT-22 DRAFT) is received and noted

11.3. Kalkarindji/Daguragu Community Report

Motion

A. That the Kalkarindji/Daguragu Community Report is received and noted

Mover: Cr Georgina Macleod

Seconder: Pansy Wardle

Resolution:KLA-2022/2: Carried 7 / 0

12. Questions from the Public – Nil

13. General Business

13.1 Bus Shelter options

Mr. Hawke tabled a document and briefed the local authority on bus shelter options for the community. Members deliberated. Flat roof is the preferred option.

Action Item: Mr. Hawke to follow up options for bus shelter and present to the next KDLA meeting.



13.2 Sign at Waste Management Facility

Action: Nil

13.3 Australia Day Meeting

Nominations for citizens of the year. Registration forms were distributed. Nominations close on 27 November. Forms are also available at the council office.

Action: Nil

13.4 Vet Visit

Vet visit can be organised for 2022 as the LAPF funds have already been committed. Discussions took place regarding the program in 2023. The KDLA resolved to continue engaging in the vet program.

Motion

That the Kalkarindji | Daguragu Local Authority commit up to \$25,000 for the Katherine Vet Services to deliver vet program two times in 2023.

Mover: Simeon Long

Seconder: Leah Leaman

Resolution:KLA-2022/3: Carried 6 / 0

Selma Smiler left the meeting, the time being 2:17pm

13.5 - Recycling Points

Action: Nil

13.6 - Cold water drinking fountains

A cold water drinking fountain was destroyed shortly following installation. Discussion ensued regarding the drinking water fountains and the ongoing maintenance and the associated costs.

Action: Nil

14. Confidential - Nil

15. Next Meeting

The next Meeting of Kalkarinsji | Daguragu Local Authority will be advised shortly.

The meeting was closed by Chairperson Anne Saunders, the time being 2:39pm