

Tuesday 3rd November 2015

This Meeting was opened at 10.20am by designated Chair Cheryl Lardy and the Roper Gulf Regional Council Pledge was read.

1. Present:

Elected Members

Councillor Annabelle Daylight
Councillor Timothy Baker Jnr.

Local Authority Members

Maxie Miller
Patrisha Baker,
Lisa McDonald
Cheryl Lardy
Adrian Doctor
Wendy Daylight.

Staff

Antony Lynch, Council Services Manager (CSM)
Jo Nicol, Local Authority Coordination Officer
Anne-Marie McDonald, Customer Services Officer (CSO)
Marion Smith, Director Community Service (DCS)

Visitors/Guests

William Rosas, Department Local Government and Community Services
Barry Clarke, Government Engagement Coordinator (GEC)

2. Apologies:

Owen Daylight, Wayne Roy,

Apologies were accepted.

Moved: Adrian Doctor **Seconded:** Cr. Timothy Baker Jnr.

3. Conflict of Interest:

Nil

4. Minutes of Previous Meeting:

Motion: That Jilkminggan Local Authority accepts the Minutes from the previous Local Authority Meeting held on 31 August 2015 as true and accurate record of the Meeting.

Moved: Cheryl Lardy **Seconded:** Max Millar.

5. Business Arising/Action List;

5.1 Previous Minutes Action List

| Date | Action | Responsible Person | Status |
|------------|---|--------------------|---------|
| 31-08-2015 | Invite Moira McCreesh, and Helena Lardy for AMP update. | CSM | Ongoing |

6. Correspondence

6.1. **Outgoing Correspondence:** Nil

6.2. **Incoming Correspondence:** Nil

7. General Business:

7.1 Elected Members Report:

- Cr. Annabelle Daylight raised her concerns regarding the feral horses in the community. They are becoming aggressive and may hurt children that tease them.
 - CSM notified the LA Members that RGRC has put in for an ABA Grant for stock exclusion fencing/cattle grids which will help alleviate the problem.
 - GEC Barry Clarke suggested borrowing a horse float from Hodgson Downs Station to round up and sell the feral horses. He will look into it arranging it.
- The Transit Camp in Mataranka is in desperate need of solar lighting, it is dangerous and very dark in places where people walk on tracks.
- Also one of the houses at Transit Camp has ablution issues.

ACTION: CSM Antony Lynch to contact Mataranka CSM Michael Soler and Director Contracts and Technical Services Marc Gardner to ask about how to get some lighting installed.

ACTION: CSM to advise CSM in Mataranka that Cr. Annabelle Daylight will put a direct complaint to NT Housing.

7.2 Council Service managers report:

Council Services Manager Antony Lynch presented his report. Antony advised the Members that the written CSM report which was presented at the meeting is the new format developed to report at the LA meetings and it can be altered to suit the needs of the LA.

Motion: That Jilkminggan Local Authority receive and note CSM report on current Regional Council Services.

Moved: Annabelle Daylight **Seconded:** Timothy Baker

7.3 Council Financial Reports:

The first quarter Finance report as included in Agenda papers was discussed.

Motion: That the Jilkminggan Local Authority receive and note first quarter Financial Report.

Moved: Cr. Timothy Baker Jnr.

Seconded: Patricia Baker

7.4 Governance Updates:

- **Town Priorities - Local Authority Project Funding Report**

Local Authority members read the Report and after a discussion decided that the Local Authority Funding should be shared between a Playground and a permanent Bough Shed with Power to be housed in the Park for use of Cultural Events. The Bough Shed is a project that has been on the Town Priority List for some time and Members very pleased with this option.

Motion: The Jilkminggan Local Authority approve to use the Local Authority Project Funding for powered Bough Shelter(shed) and a smaller playground.

Moved: Wendy Daylight **Seconded:** Adrian Doctor

All Agreed by way of Consensus.

Action: CSM to get details including costs on the Bough Shed Project including Design, Power and options for addons and bring to next Local Authority Meeting in February 2016.

- **Complaints register:** Nil.

- ***Policy Updates:**

- ADM009 Vehicle Use Policy (Updated) Added Clarification on Home Garaging of Vehicles. Vehicles are to be used to commute between work and home and not used for any other purpose outside work hours.
- DIT001 Fleet Procurement and Allocation Policy has been added with rules around Fleet purchases of new or replacement of machinery/vehicle.

7.5 RJCP/CDP Report:

DCS Marion Smith explained the new changes coming in Jan 1st 2016 and what the implications will be if we are not getting the required amount of CDP participants.

There are two positions currently vacant in CDP in Jilkminggan. Members were requested to inform friends and family to apply, it is very important to support the Staff member already working very hard this will increase the range of projects that can be accomplished in Jilkminggan Community.

7.6 Alcohol Management Plan.

GEC Barry Clarke discussed that a Roper River Regional Plan is currently being discussed by GECs for the region.

7.7 Night Patrol:

DCS Marion Smith asked Local Authority members for their ideas on how to roster Night Patrol so that it would be better. Adrian Doctor excused himself to allow Local Authority members to discuss freely.

A new roster was discussed and the Jilkminggan Local Authority agreed that the Night Patrol team will do a 7 day a week roster and the times be changed to 9.30pm to 4.30am, this will ensure the community is covered for the busiest times. Areas of highest need will also be addressed.

DCS Marion Smith advised the members that she will take the information back to the Katherine based team for further discussion.

8. Other Business:

8.1 William Rosas from Department of Local Government talked briefly about the new Remote Engagement and Coordination Strategy and handed around the brochure.

8.2 GEC Barry Clarke discussed the on going problem of vandalism at the school, doors had been glued shut, beer cans and various other adult paraphernalia that should not be at school were found in the school grounds by the Principal . Please let everyone know that anti social behaviour will not be tolerated and parents should be keeping a close eye on their children's behaviour.

Night Patrol will work more frequently around the School area from now on and doing foot patrols.

8.3 On the 10th November there will be a Career's Day with stalls being manned by NT Police, Rangers, Emergency Services, RGRC, School and Sunrise Health Clinic.

8.4 School attendance is up with 80 out of 120 children regularly attending. This is a great outcome for the school and RSAS programme.

9. Meeting Closed at 12.20pm.

Next Meeting Tuesday, 9th February 2016