



Bulman
Local Authority Meeting Minutes

Held at Bulman SDC

Friday 20th November 2015

This meeting was opened at 2.00pm by Chair Cr. John Dalywater and the Roper Gulf Regional Council pledge was read.

1. Present:

Elected Members:

Cr John Dalywater
Mayor Tony Jack

Local Authority Members:

Esau Martin
Jerry Martin
Garrett Lofty
Maggie Chikappa

Staff:

Marion Smith – Director of Community Services (DCS)
Nyrelle Johnson – Bulman Council Services Manager (CSM)
Velonia Dalywater – Bulman Customer Services Officer (CSO)
Garry Richards – Projects Manager

Visitors/Guests:

Thomas Girdler – Territory Housing
Donna Campbell – Territory Housing

2. Apologies:

Christopher Gordon, Margaret Lindsey, Sharon Hillen, Nick Sharrah

Apologies Accepted,

Moved: Esau Martin **Seconded:** Garrett Lofty

All agreed by way of consensus

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Motion: That Bulman Local Authority accepts the Minutes from the previous Local Authority Meeting held on 27 August 2015 with amendments.

Amendment to previous minutes

“8.2 Night patrol’s primary function is to ensure community safety and getting children home at night ready to attend school during the school term. Therefore Night patrol can operate within 7 days a week.”

Moved: Esau martin **Seconded:** Jerry Martin
All agreed by way of consensus.

5. Business Arising/Action List;

5.1. Previous minutes action List

Date action initiated	Action	Responsible Person	Status	Comments
28.08.2015	Report to LA Details of under/over spends at next meeting	CSM	Completed	20.11.2015 report discussed
28.08.2015	Follow up with RGRC contracts Manager and find out about procedure for 24 hour access to landing at the airstrip at Bulman and report it to next LA meeting	CSM	Ongoing	28.08.2015 CSM received a letter from Sunrise health in support of a 24 hour airstrip, forwarded to Contracts Manager

6. Correspondence

6.1. Outgoing Correspondence:

- Roper Gulf media release re: Mobile Phone and Broadband Coverage

6.2. Incoming Correspondence:

- Low Aromatic Unleaded Fuel
- Cyclone Coding – Frank Day, NT Government

7. General Business

7.1 *Elected Member Report:

The Bulman Local Authority received and noted the elected members report.

7.2 *Council Services Managers Report:

The Bulman Local Authority received and noted the Council Services Managers report.

7.3 *Council Financial Reports:

Bulman Local Authority received and noted the First Quarter Financial report.

7.4 *Governance Updates:

- *Town Priorities

Bulman Local Authority received and noted the Local Authority Grant Funding report.

Motion: Bulman Local Authority allocates the spending of Local Authority Funds of \$41,260.00 to constructing full court Basketball Courts in both Bulman and Weemol with the possibility of shade and solar lighting, Weemol court to be placed between the green shed and the playground. Site of Bulman court to be discussed at Community Meeting, the Bulman Local Authority will have final confirmation.

Moved: Esau Martin **Seconded:** Garrett Lofty
All agreed by way of consensus.

ACTION: CSM to organise a Community Meeting to discuss location of Basketball Court.

- *Complaints Register
Nil

- *Policy Updates
Bulman Local Authority received and noted the Policy updates report.

7.5 *CDP- Community Development Program:

Verbal report was presented by DCS Marion Smith:

- Changes to reporting systems has affected the CDP data
- Bulman has 46 out of 89 participants with no future appointments
- Restructuring of Community Services Directorate, including position name changes
- Set-up of Crèche
- Remote School Attendance Strategy contract ends 31st December 2015
- CDP contract requires RGRC to meet a 75% participant engagement level
- Asked for support from the Local Authority and community to increase CDP participation numbers

7.6 *Alcohol Management Plan:

CSM Nyrelle Johnson presented verbal report. Nyrelle advised that a revision of the Alcohol Management Plan and Volatile Substance plan is to take place with community consultation.

7.7 Sport and Recreation Program Update:

The Bulman Local Authority received and noted the Sport and Recreation updates from the report included in agenda paper.

8. Other Business

8.1. Territory Housing

- Tenant's responsibility will be enforced by Territory Housing.
- Renovations are to take place at 24 houses. Department of Infrastructure will notify date when renovations will start. The work will commence on 2 houses at a time, approximately taking 2 weeks per house.
- Contractors being sent to fix houses need access to houses and urge tenants to let them in to do what is required.
- House swapping is a not allowed.
- Outside taps can be replaced by Housing maintenance Officer when required.

8.2. Night Patrol Hours

ACTION: Meeting is to be held outside of Local Authority meeting to discuss preferred Night Patrol Schedule in accordance with community needs, this can be reviewed as required with notification.

8.3. Naming of Streets and Park areas

ACTION: Local Authority to consider names for the streets and parks in Bulman and Weemol

9. Meeting Closed at 4.20pm

Next Meeting: Thursday 25 February 2016.