

Moved: Cr John Dalywater **Seconded:** Esau Martin
 All agreed by way of consensus

Motion: That the previous Minutes with amendments are a true and accurate record of the Local Authority meeting held on the 25.02.2016

Moved: Margaret Lindsay **Seconded:** Esau Martin
 All agreed by way of consensus

5. Business Arising/Action List;

5.1. Previous minutes action List

Date	Action	Responsible Person	Status	Comments
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	18.05.2016 waiting for feedback from DOI and CASA
20.11.2015	Consider names for the streets and parks in Bulman and Weemol	LA	Ongoing	18.05.16 Report to Local Authority for confirmation. Recommendations to go to NT Place Name Committee.
02.03.2016	Follow up on the status of the outstations in the Bulman area and report back to the local authority	Nic Sharah	Completed	
02.03.2016	Review Night Patrol after 3 months of the new schedule	CSM/LA	Ongoing	18.05.16 due to staffing unable to commence a trial of 6 day week. Proposed to trial Tues to Sat for 3 months.

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

- Email from Nic Sharah re: Outstations

7. General Business

6.1 *Elected Member Report:

Mayor Tony Jack reported on Finance Committee meeting, budgets and constraints on budget due to reduction in Government funding.

Motion: That the Bulman Local Authority receive and note the elected members report.

Moved: Esau Martin **Seconded:** Margaret Lindsay
All agreed by way of consensus

6.2 *Council Services Managers Report:

The CSM reported on ongoing works and spoke about the Right Path Program for Bulman, Work health and safety and reported that a new front end loader for Bulman has been approved.

Report was given on the Local Authority funded Basketball court construction project There was also a discussion on speed signs and other traffic calming including a request to include these in the Bulman Township priorities for the 16/17 Regional plan.

Motion: That the Bulman Local Authority receive and note the Council Services Managers report.

Moved: Esau Martin **Seconded:** Darilyn Martin
All agreed by way of consensus

6.3 *Council Financial Reports:

Stephen Roper presented the Third Quarter Finance reports in line with the Mayor's elected members report.
CEO addressed questions.

Motion: That the Bulman Local Authority receive and note the Council Financial report.

Moved: Cr John Dalywater **Seconded:** Margaret Lindsay
All agreed by way of consensus

6.4 *Governance Updates:

- ***Town Priorities**

Stephen Roper reported on Town priorities and outstations needs for the coming Regional Plan as received and that there are still opportunities for late additions but draft will close soon.

- ***Complaints Register**

No current complaints registered for Bulman/ Weemol

- ***Policy Update**
Elected Councillor Members Allowance Policy
Local Authorities Policy reviewed in line with the Local Government Act
Guideline 8.

Motion: That the Bulman Local Authority receive and note the updates from Governance.

Moved: Margaret Lindsay **Seconded:** Esau Martin
All agreed by way of consensus

6.5 ***CDP- Community Development Program:**

Recommendation: That the Bulman Local Authority receive and note the Community Development report.

Moved: Cr John Dalywater **Seconded:** Esau Martin
All agreed by way of consensus

6.6 ***Alcohol Management Plan:**

The CSM noted there is no Alcohol Management report. There is no noted activity around Volatile substances in the community

Motion: That the Bulman Local Authority receive and note the Volatile Substances report.

Moved: Margaret Lindsay **Seconded:** Cr John Dalywater
All agreed by way of consensus

8. **Other Business**

8.1. **Territory Housing**

- Bulman Lot 23 – Joshita Hood to take over head tenant
- Weemol Lot 11 – Solomon Nelson to take over head tenant
- Weemol Lot 10 – to be discussed further
- The six houses that are not getting renovated will receive an upgrade through the Territory Housing maintenance budget
- Those who are not paying rent and are in the house, the rent accrues and an investigation is in progress
- Before we can get new houses in the community correct number of people in each house needs to be recorded at census

ACTION: Andrew Smith, to identify what lots are serviceable in both Bulman and Weemol

Moved: Esau Martin **Seconded:** Cr John Dalywater
All agreed by way of consensus

ACTION: Nic Sarah and Rose Peckham, to provide an update on the Weemol Sewerage system

Moved: Maggie Chikappa **Seconded:** Cr John Dalywater
All agreed by way of consensus

8.2. Barrapunta (Emu Springs)

Permanent occupancy and ranger base for Mimal Rangers is being investigated

Moved: Maggie Chikappa **Seconded:** Cr John Dalywater
All agreed by way of consensus

8.3. Naming of Streets and Park areas

The CSM presented the list and location of proposed new street names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names.

Motion: That the Bulman Local Authority receive and note the street names report.

Moved: Esau Martin **Seconded:** Cr John Dalywater
All agreed by way of consensus

ACTION: CSM to follow up with NT Place Names Committee.

8.4. Local Authority Member

Christopher Gordon resigned his position as local authority member. A call for nominations for those who are interested in becoming a Local Authority member is to be made.

Motion: That the Bulman Local Authority receive and note the resignation from Christopher Gordon and open the nominations for a new Local Authority member.

Moved: Cr John Dalywater **Seconded:** Esau Martin
All agreed by way of consensus

ACTION: CSM to advertise for nominations to the Local Authority.

8.5 Mobile Phone Coverage:

It was noted that activity has started on preparing to set up mobile phone coverage in the Bulman area and that informally the contractors were expecting about 18months to complete this and go on line.

9. Meeting Closed at 4.50pm