

Tuesday 2nd August 2016

The Jilkmिंगgan Local Authority meeting was open at 10.55am by Chair Deputy Mayor Judy MacFarlane and the Roper Gulf Regional Council pledge was read.

1. Present:

1.1 Elected Members:

Deputy Mayor, Judy McFarlane
Councillor Annabelle Daylight
Councillor Tim Baker

1.2 Local Authority Members:

Patrisha Baker
Lisa McDonald
Wendy Daylight.
Cheryl Lardy

1.3 Staff:

Antony Lynch, Council Services Coordinator (CSC) (Minute Taker)
Jo Nicol, Local Authority Coordination Officer
Marc Gardner, Director Commercial Services
Juan Hernandez , Regional Night Patrol Coordinator
Nathan McIvor, Central Arnhem Area Manager
Anne Marie McDonald, Customer Services Officer

1.4 Visitors/Guests:

Ossie daylight, Community member
Rose Peckham , Department Local Government & Community Services.

2. Apologies:

Nil

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Minutes from the previous meeting held on 9th Feb 2016

Recommendation: That the Jilkmिंगgan Local Authority accept the Minutes from the previous Local Authority Meeting held on 3rd November 2015 as true and accurate record of the meeting.

Moved: Cr Timothy Baker
All agreed by way of consensus

Seconded: Lisa McDonald

5. Business Arising/Action List;

5.1. Previous minutes action List

Date action initiated	Action	Responsible Person	Status	Comments
9/2/2016	Transit Camp/Mulgan camp in Mataranka are in need of solar lights and trees cut that are currently obscuring houses and lights need to be pruned	CSM	Completed 10/2/2016	Michael Soler CSM of Mataranka has been made aware of problem.
9/2/2016	Cr Daylight asked the status of the feral horse issue, late 2015 GEC Barry Clarke was going to investigate their removal. Can the Local Authority have an update on this?	CSM	Completed	02.08.2016 Barry Clarke was contacted. He advised needs permission of horses owners/ land owners and help from community member to catch them. 02.08.2016 Ossie & Cr Baker to organise removal of horses.
9/2/2016	Ask Director Marc Gardner why there is an underspend in the Jilkminggan Housing Repairs and Maintenance Program.	CSM	Completed	02.08.2016 response from Karen Perner, underspend due to unpaid wages for a Housing Maintenance Officer.
9/2/2016	Antony Lynch and Jo Nicol to organise Town Priority Community meeting on a Tuesday in March 2016.	CSM and Jo Nicol	Completed	Meeting was organised and held on the 30/March 2016
9/2/2016	Antony Lynch to investigate what has happened to the Street Signs	CSM	Completed	Marc Gardner: Road audit project will be completed next month and updates should be available.

6. Correspondence

6.1. Outgoing Correspondence:

21.03.2016 Letter to Tresscox Lawyers re: RGRC leases at Jilkminggan

6.2. Incoming Correspondence:

29.06.2016 Report- Community Vet Program Jilkminggan

06.07.2016 NT Government Information on Lead

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Members Report:

Cr Daylight raised concerns about lack of cooperation when dealing with JCAC. There are a lot of hold ups with spending the Local Authority Project Funding for the Bough Shed has not yet been spent, this may mean the Community could end up losing it. An OCM was held in Katherine in July and the next OCM will be held in Bulman in August. Regional Plan, Budget and Rates were all approved at the July OCM.

Recommendation: That the 2014/2015 Local Authority Funding to be combined with 2015/16 to build a Community Meeting space, Bough Shed.
Marc Gardner and Nathan McIvor to follow this up with JCAC to a conclusion.

Moved: Cr Timothy Baker **Seconded:** Cr Annabelle Daylight.
All agreed by way of consensus

Recommendation: That the Jilkminggan Local Authority receive and note the Elected Members report.

Moved: Lisa McDonald **Seconded:** Wendy Daylight
All agreed by way of consensus.

7.2 *Area Managers Report:

- Council Services Update
- *Work Health and Safety Update

Recommendation: That the Jilkminggan Local Authority receive and note the Area Managers report.

Moved: Wendy Daylight **Seconded:** Annabelle Daylight.
All agreed by way of consensus.

7.3 *Council Financial Reports: Fourth Quarter Financial Reports

Recommendation: That the Jilkminggan Local Authority receive and note the Council Financial report.

Moved: Cr Timothy Baker **Seconded:** Cheryl Lardy
All agreed by way of consensus

7.4 *Governance Updates:

- *Local Authority Funding-
- *Complaints Register- Nil
- *Policy Updates-
 - HR017-Employee Leaving Gift Policy
 - ADM014-Good Governance
 - ADM015-Legislative and Regulatory Compliance Policy
 - ADM016-Contract Execution and management Policy

- 17 Aged Care Policies: FACS026-FACS043
- FIN001-Financial Delegation Manual

Recommendation: That the Jilkmिंगgan Local Authority receive and note the updates from Governance.

Moved: Cr Anabelle Daylight Cheryl Lardy
All agreed by way of consensus.

7.5 *CDP-Community Development Program: No formal CDP Report Received, Local Authority CDP request a report is given at the next Local Authority meeting.

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

Moved: Lisa McDonald **Seconded:** Wendy Daylight
All agreed by way of consensus

ACTION: Area Manager to Invite CDP representative to the next Local Authority meeting.

7.6 *Alcohol Management Plan-
No report Received

7.7 Community Services Update:

A discussion regarding more signs in community with contact numbers to report hooning and noise.

Recommendation: That the Jilkmिंगgan Local Authority receive and note update on the Community Services Program.

Moved: Cr Timothy Baker **Seconded:** Cheryl Lardy
All agreed by way of consensus

Action: Agency Services to provide reports to the Jilkmिंगgan Local Authority each meeting.

7.8 Jilkmिंगgan Community Aboriginal Corp Leasing Update:

Director of Contracts, Marc Gardner, updated the Local Authority on the current Lease situation in Jilkmिंगgan.

Council is finally close to signing off on the terms of the lease arrangements. It will mean Council will have to back pay some lease payments for property it has utilised. It will also mean that some property Council will continue to be able to utilise for the benefit of the community and other property will be handed back to the JCAC.

To this end, it appears Council cannot establish long term tenure for many properties in Jilkmिंगgan and will have to assess its service responsibilities available to residents as time proceeds.

Council is already establishing an organisation structure that will see the Council Service Coordinator position for Jilkmिंगgan shared with Mataranka and such changes will continue to the future.

Residents and the Jilkminggan Local Authority can be assured that Council aims to keep the interests of the residents and community as its highest priority

Recommendation: That the Jilkminggan Local Authority receive and note update on the JCAC leases.

Moved: Cr Timothy Baker
All agreed by way of consensus

Seconded: Cheryl Lardy

8. Other Business

8.1 Shale Gas Exploration and Fracking:

Recommendation: The Jilkminggan Local Authority recommends Roper Gulf Regional Council writes to the NT Government seeking to have permits revoked over the Roper River catchment area and areas with high value Conservation, Agricultural or Tourism potential in line with the current NT Government's stated Onshore Gas Inclusion Zone criteria.

Moved: Lisa McDonald **Seconded :** Cr Annabelle Daylight.
All agreed by way of consensus

8.2 Dog Attacks:

Nothing can be followed up if Dog attacks are not reported to the office.

8.3 Government Census Team- are in town, Tuesday 9th August is Census night.

8.4 Maxie Millar has resigned from the Jilkminggan Local Authority.

9. Meeting Closed 12.55 Next Meeting Monday 7th November 2016