

MINUTES OF THE JILKMINGGAN PROVISIONAL LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
JILKMINGGAN ON TUESDAY, 31 JANUARY 2017 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor, Judy MacFarlane (Chairperson)
Councillor Annabelle Daylight

1.2 Local Authority Members

Lisa McDonald
Wendy Daylight
Patricia Baker

1.3 Staff

Nathan McIvor, Area Manager (Arnhem)
Antony Lynch, Council Services Coordinator (Mataranka/Jilkminggan)
Anne-Marie McDonald, Senior Administration Support Officer (Minute Taker)
Martin Cooke, Night Patrol Coordinator (Arnhem)
Darcie Boon, Acting Local Authority Support Coordinator

1.4 Guests

Holly Gosden, Sunrise Health Services
Angela Pattison, Local Government Association Northern Territory
Rose Peckham, Department of Housing and Community Development
Barry Clarke, Government Engagement Coordinator (DPMC)
Ossie Daylight, Jilkminggan Community Member

2. MEETING OPENED

The Provisional Meeting opened at 12:32pm

3. WELCOME TO COUNTRY

The Chairperson welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Councillor Timothy Baker put in his apologies for the Jilkminggan Local Authority Meeting held 31st January 2017, and provided a Medical Certificate.

- (a) That the Jilkmिंगgan Local Authority accept the apologies of Councillor Timothy Baker.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 2nd August 2016 will be held over to the next Local Authority Meeting.

6. CALL FOR ITEMS OF OTHER BUSINESS

- Local Authority Funding
- Sport and Recreation
- Unwanted visitor in Community

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkmिंगgan Local Authority.

HOLLY GOSDEN – SUNRISE HEALTH SERVICES

Sunrise have sourced funding for adult exercise gear, they have also sought support from JCAC to place the exercise equipment at various locations throughout the Community. Alcohol and other Drugs funding for a short film competition – Contact Moira McCreesh, same funding that was used for Jilkmिंगgan Sport and Recreation’s short play that was delivered in 2015.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

2/2017 RESOLVED (Annabelle Daylight/Wendy Daylight)

Carried

- (a) That Jilkmिंगgan Local Authority receive and note the Action List.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

3/2017 RESOLVED (Lisa McDonald/Patrisha Baker)

Carried

- (a) That Jilkmिंगgan Local Authority accept the Incoming Correspondence.

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Deputy Mayor Judy MacFarlane and Councillor Annabelle Daylight gave a brief talk about what meetings they had attended since the last Jilkminggan Local Authority Meeting and any events that Council had held:

1. Auction
2. Christmas Party
3. Ordinary Council Meeting
4. Finance Committee Meeting

4/2017 RESOLVED (Lisa McDonald/Wendy Daylight) Carried

- (a) That the Jilkminggan Local Authority receive and note the verbal Elected Member Report.

11.2 COUNCIL SERVICES REPORT

5/2017 RESOLVED (Patrisha Baker/Annabelle Daylight) Carried

- (a) That Council receive and note the Council Services Report for Jilkminggan Local Authority 31 January 2017.

11.3 GOVERNANCE REPORT - POLICY UPDATE

6/2017 RESOLVED (Annabelle Daylight/Patrisha Baker) Carried

- (a) That the Jilkminggan Local Authority receive and note the reviewed HR011 Leave Policy.

11.4 COUNCIL FINANCIAL REPORT

7/2017 RESOLVED (Patrisha Baker/Lisa McDonald) Carried

- (a) That the Jilkminggan Local Authority receive and note the financial report for Jilkminggan for the Second quarter of 2016-17

11.5 COMMUNITY SERVICES REPORT

8/2017 RESOLVED (Lisa McDonald/Patrisha Baker) Carried

- (a) That the Jilkminggan Local Authority Receive and note the update on Community Services

11.6 COMMUNITY SERVICES REPORT

9/2017 RESOLVED (Wendy Daylight/Annabelle Daylight) Carried

- (a) That the Jilkminggan Local Authority receives and note an update on Jilkminggan Community Night Patrol.

12. OTHER BUSINESS

12.1 LOCAL AUTHORITY FUNDING

A discussion was had that the remaining 2014/2015 Jilkmिंगgan Local Authority funding needs to be spent as soon as possible. It was decided that the remaining funding is to be spent on new playground equipment, which will be stored until approval is given for the equipment to be placed throughout the Community.

10/2017 RESOLVED (Lisa McDonald/Patrisha Baker) Carried

- (a) That the Jilkmिंगgan Local Authority approve to use the remaining 2014/2015 Local Authority Funding to purchase new playground equipment.

Action: Quotes for three different Playground designs to be sourced and presented to Local Authority Members for the preference before the next Local Authority Meeting.

12.2 SPORT AND RECREATION

Jilkmिंगgan has advertised for a new Sport and Recreation Supervisor. Currently one Sport and Recreation officer employed, however Local Authority commented that activities are not being run for the kids.

11/2017 RESOLVED (Lisa McDonald/Patrisha Baker) Carried

- (a) That the Jilkmिंगgan Local Authority receive and note the update on the Sport and Recreation program at Jilkmिंगgan.

12.3 UNWANTED VISITORS IN COMMUNITY

Jilkmिंगgan Local Authority discussed the humbug of unwanted visitors in Community, particularly those who visit from other Communities and cause a disturbance in Community. It was discussed that there is possibly a need for a Community Action Group, which will enforce rules of conduct for those visiting Community.

12/2017 RESOLVED (Annabelle Daylight/Lisa McDonald) Carried

- (a) That the Jilkmिंगgan Local Authority receive and note the report on Jilkmिंगgan Community visitors.

12.4 NEW LOCAL AUTHORITY MEMBER NOMINATION

13/2017 RESOLVED (Patrisha Baker/Wendy Daylight) Carried

- (a) That the Jilkmिंगgan Local Authority accept the Nomination of Anne-Marie McDonald.

CLOSE OF MEETING

The meeting terminated at 2:42pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Jilkmिंगgan Local Authority Meeting HELD ON Tuesday, 31 January 2017 AND CONFIRMED Tuesday, 2 May 2017.

Chairperson (Deputy Mayor Judy MacFarlane)