

This meeting was opened at **9.55am**.

1. Present:

Elected Members:

Mayor Judy MacFarlane

Community Members:

Karl Roth
Bobbie Roth
Barry Sharpe
Karen Rayner
Mark Rayner
Paddy Moriarty
Bill Hodgetts

Staff:

Greg Arnott - Director of Corporate Governance (DCG)
Marc Gardner – Director Commercial Services (DCS)
Nathan Mclvor – Area Manager Central Arnhem
Chantal Binding - Local Authority Support Coordinator
Lyndon Keane – Governance Communications Officer

2. Welcome from the Mayor

The Mayor opened the meeting and welcomed everyone.

3. Previous Minutes checked and confirmed

4. Action List discussed and update

Updated table below

ACTION LIST

Date	Item Description	Responsible Person	Status	Status Comments – Completion Date
07.02.17	Nathan McIvor to have the maintenance of the Larrimah dump incorporated into the quote for tender.	Area Manager/ CSC	Ongoing	17/03/2017 Ongoing with DCCS 04.04.17 Scope this week, tender out in a couple of weeks 06.06.17 Green park owners will clean-up. Tender Withdrawn? Re-scoped as a regional tender out middle June. 13.10.17 Contract should be drawn up in 2 weeks. There was a delay due to proposed contractor's machine held up in Numbulwar. Was suggested by community member to contact Colin Ross at Maryville Station for machinery for Steve to clean up dump.
02.06.17	Stop Sign at Stuart Highway	DCG	Ongoing	The Stop Sign at the highway needs replacing as it has been missing for a few years. DCG to inform DoT and get the sign replaced. 13.10.17 Greg has notified DoT, to follow up again.
02.06.17	Formalise the Dump and Waste Management Plan	DCG Greg/ DoI Phil Harris	Ongoing	Tender being released for region wide dump management which includes Larrimah. Signage required for the sorting of different types of waste. 07.07.17 Signage ordered; Need Service Plan in place. 13.10.17 Signs have arrived and were dropped off at museum shed by Chris. RGRC to put up waste signs and community member to put up other sign.
02.06.17	Continue beautification of Park area at Lot 62 with stage 1 and 2 of the irrigation. Assess the viability or sustainability of refurbishing the bore at the oval to provide irrigation for the field and public gardens.	DCCS	Ongoing	Donkeys are an issue, coming into the town. A fence around the oval/ park is required to keep them out. Bore is down, was working properly but now just a trickle of water coming out. An electrician has come to look at it but still not working properly. CEO, DCG and Area Manager will look at after meeting. Irrigation pipe to be ordered which will consist of pop-ups across the oval and a line to the park and museum, manual system with bayonets to plug hoses in as well, which will be installed by the Muns crew from Mataranka. Further discussion that the residents are happy to install the irrigation once the goods are delivered. 07.07.17 New bore purchased, bore pump too small, new pump ordered, reticulation ordered to be installed. Now Phase 3. 13.10.17 Phase 3 to be hooked up next week, water on an automatic system. System time to be set when donkeys not using the area.
02.06.17	Internal road repairs – Stuart Highway to Gantry Road	DCCS	Ongoing	DCG will look into and scope the works required. 07.07.17 Go to DoI for traffic counter; heavy vehicle access and Cattleman's Association. 13.10.17 Downer out here next week for scoping out and pricing up. Top priority is fixing up main road.
02.06.17	"Road Train Access" and "Through Road" signage	DCCS	Ongoing	Funding to be sourced

02.06.17	Larrimah Community Project Association	DCG/Greg	Ongoing	New association in Larrimah would like to negotiate with Council on providing minimal services in Larrimah, such as mowing and watering the park and oval. A meeting to discuss will occur after this meeting. 07.07.17 Meeting has happened. MOU drafted - service agreement. Another meeting required to discuss. 13.10.17 MOU completed, needs to be signed off.
02.06.17	Writers Group	DCG	Ongoing	The group has disbanded currently. \$90k in the trust. Barry to contact Denise. The lease with Council requires signing for the house which will be used as the Writers Retreat. 07.07.17 Barry & Deputy Mayor - follow up as required. 13.10.17 Update – Barry has spoken to Denise and she was going to telephone Mayor Judy. Other community members have also been trying to contact Denise, but waiting to hear back from her.
02.06.17	Clean up of Green Park Roadhouse	DIPL	Ongoing	Owner came and met with Council at the meeting on the 30 May. The owner will be cleaning up the place starting works in mid June. Negotiations occurred where the owner will do clean-up work at the dump while here with the equipment in lieu of dumping fees. Concern has been raised about whether there is asbestos in the infrastructure to be removed. Council are concerned about the public safety and are seeking reliable information. The dump will be included in the region wide waste management contract which will have the dump cleaned up twice a year. The Green Park site will consist of a shop, fuel and ablution block in the future. 07.07.17 Talking to DoI
02.06.17	Upgrade and realignment of the Western Creek access road to Stuart Highway – including Repairs, maintenance and radio transmission	DCG	Ongoing	The road is too steep coming off the highway and not good for road trains. Sturt Plateau Working Group will also be advocating for this upgrade. DCG will talk to DoI . Another option is for the road trains to use the track/ road that is on the other side of the pub which is used by trucks as a through road. 13.10.17 Greg is still advocating for this.
02.06.17	Signs on road reserve of Stuart Highway	DCG	Complete	Concern from residents about the signs on the road reserve of the highway in front of Fran's Devonshire Tea House being a safety issue. DCG to enquire with DoT. 13.10.17 DoT has been notified, going to look into and part of a wider NTG project. At the moment no action is being taken by DoT.

02.06.17	Cemeteries	DHCD	Ongoing	<p>The Cemetery Act is being reviewed by NTG and they are consulting with stakeholders to register all cemeteries. DHCD will come and consult with Larrimah residents in the near future. This will allow for the Birdum Cemetery to be registered and land title confirmed. There are also some war cemeteries between Birdum and Larrimah. An archaeological plan exists for these sites. The grave site near No. 2 Bore has been ripped up but was where 2 army soldiers and 1 other buried. A Monument stands with a fence around it for one grave site. 07.07.17 Included in Service Plan.</p> <p>13.10.17 NTG still not consulted with community, have been reminded.</p>
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(Moved: Mark Rayner Seconded: Karl Roth)

The Mayor provided an update of the recycling depositing facility now in operation at Mataranka, and also informed of the upcoming Mataranka Museum meeting scheduled next week on 16th October at 5.30pm at the Roper Gulf Council Office, Mataranka.

5. Meeting Closed at 10.40 am

Next Meeting: 2018 – Date to be confirmed