



DRAFT MINUTES OF THE WALLACE ROCKHOLE
LOCAL AUTHORITY MEETING HELD
ON WEDNESDAY 19 NOVEMBER 2014

1. MEETING OPENING

The meeting was declared open at 10.45am

2. WELCOME AND ATTENDANCE

2.1 Welcome to Country - Barry Abbott

2.2 Attendance – Members and Councillors

2.3 Attendance – Staff and Visitors

Local Authority Members:

Glenys Porter, Ken Porter (Chairperson), Bernard Abbott, Leah Thomas

Councillors:

Cr Barry Abbott

Staff:

Kathy Abbott (Council Services Coordinator), Rachel Walsh (Governance Support Officer), Ken Newman (Area Manager), Barry Lysaght (Manager – Finance)

Visitors:

Eric Turner (DLG)

3. APOLOGIES AND ABSENTEES

3.1 Apologies / Absentees

Apologies:

Terry Abbott, President Sid Anderson, Cr Brayden Williams, Cr Roxanne Kenny

Absentees:

Delena Abbott

3.2 Resignations

The local Authority discussed having Delena Abbott removed from the the local authority. A resignation letter has been forwarded to Kathy Abbott CSC for Delena the complete and submit to the local authority.

4. COUNCIL CODE OF CONDUCT (MEETING RULES)

4.1 MacDonnell Council Code of Conduct

Motion:

- (a) That the Local Authority note the MacDonnell Council Code of Conduct.

MOVED: Ken Porter

SECONDED: Cr Barry Abbott

CARRIED

4.2 Conflict of Interest

Motion:

- (a) That the Local Authority note the Conflicts of Interest Report.

MOVED: Ken Porter

SECONDED: Cr Barry Abbott

CARRIED

No conflicts of interest were declared at this meeting

5. DEPUTATIONS / GUEST SPEAKERS

5.1 NT Housing

No representatives from NT Housing attending the meeting.

6. TRAINING

6.1 Finance Training

Training session conducted by Barry Lysaght

- Recap of last meetings governance training
- Where Council gets its money / income
- How to read finance reports
- Differences between Council services & Non-Council services

6.2 Finance Report as at 30 September 2014

Motion:

- (a) That the Local Authority not and accept the Expenditure Report as at 30 September 2014.

MOVED: Ken Porter

SECONDED: Bernard Abbott

CARRIED

7. MINUTES OF LOCAL AUTHORITY MEETINGS

7.1 Confirmation of the minutes of the last Local Authority Meeting.

Motion:

- (a) That the minutes of the Local Authority Meeting held on 22 July 2014 be taken as read and be accepted as a true record of the meeting.

MOVED: Ken Porter

SECONDED: Leah Thomas

CARRIED

7.2 Issues / Action arising from Minutes

Nil

8. COUNCIL LOCAL GOVERNMENT

8.1 Standing Items Report – Actions Register

Road Signs – Closed
Vacant Buildings – Closed
Road Maintenance – Closed
Mobile phone reception - Closed

Motion:

- (a) That the Local Authority note and accept the Standing Items Report – Action Register.

MOVED: Ken Porter
SECONDED: Barry Abbott

CARRIED

Action: The local authority by would like the Area Manager to investigate the servicing the fuel pumps. Once the report has been received options will be discussed at the next Local Authority meeting.

8.2 Complaints received

Motion:

- (a) That the Local Authority note and accept the complaints received.

MOVED: Ken Porter
SECONDED: Glenys Porter

CARRIED

Nil complaints received

8.3 Council Services Coordinator Report

Motion:

- (a) That the Local Authority note and accept the Council Services Coordinator Report.

MOVED: Ken Porter
SECONDED: Bernard Abbott

CARRIED

9. LOCAL AUTHORITY PLANS

9.1 Local Authority Plan – Confirm priorities and approve plan

Motion:

- (a) That the Local Authority confirm the priorities and approve the Local Authority Plan

MOVED: Ken Porter
SECONDED: Barry Abbott

CARRIED

10. ANNUAL REPORT

10.1 MacDonnell Regional Council 2013/14 Annual Report

Motion:

- (a) That the Local Authority note the MacDonnell Regional Council 2013/14 Annual Report.

MOVED: Ken Porter
SECONDED: Barry Abbott

CARRIED

11. OTHER BUSINESS

Revision – number of local authority meetings per year

Resolution: The Wallace Rockhole Local Authority would like to have 4 meetings per year and would like the council to write to the minister for Local Government to reduce the number of meeting from 6 to 4 per year. Wednesday's are the preferred days for meeting.

Moved: Ken Porter
Seconded: Bernard Abbott

CARRIED

Ken Porter – Would like the minutes of the previous of the meetings to be provided two weeks after the meeting has occurred.

The Local Authority were advised Telstra want to do work on the line under the middle of the race track.

12. NEXT MEETING

2015 – Dates to be advised

13. MEETING CLOSE

The meeting closed at 12.25pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE DRAFT MINUTES OF THE Wallace Rockhole LOCAL AUTHORITY MEETING HELD ON 19 November 2014 AND UNCONFIRMED.