



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING
HELD ON TUESDAY 17TH FEBRUARY, 2015

1. MEETING OPENING

The meeting was declared open at 10.40am

2. WELCOME

2.1 Welcome to Country – Theresa Alice

2.2 Attendance – Members

Local Authority Members: Theresa Alice (Chair), Lynette Ellis, Henry Oliver, Sharon Stuart, Joylene Williams, Henry Oliver, Kevin Stuart

Councillors: Richard Doolan, Greg Sharman, Jacob Hoosan

2.3 Attendance – staff and visitors

Council Employees: Chris Kendrick (Dir Corp. Services), Rewa Angell (CSC), Levina Phillips (Gov.Officer).

3. APOLOGIES / ABSENTEES / RESIGNATIONS

3.1 Apologies: Cr Louise Cavanagh, Michael Ellis

3.2 Resignations: Nil Received

4. COUNCIL CODE OF CONDUCT (MEETING RULES)

4.1 MacDonnell Council Code of Conduct

Motion:

(a) The Local Authority notes and accepts the MacDonnell Council Code of Conduct.

MOVED: Greg Sharman
SECONDED: Richard Doolan

CARRIED

4.2 Conflict of Interest

Motion:

(a) The Local Authority noted and accepted the Local Authority Conflicts of Interest Procedure.

MOVED: Greg Sharman
SECONDED: Henry Oliver

CARRIED

NOTE: No conflicts of interest were declared at this meeting.

5. DEPUTATIONS / GUEST SPEAKERS

5.1 ICTV – Rita Catoni Manager, Warren H.Williams (11 am – 11:20am)

- ICTV have received approval to start filming a drama series called 'Our Place', filming hoping to start in April 2015.
- next step is to ask Community members to sign a 'Letter of Agreement', 20 community members will take part if filming.
- currently looking for a house to film out of, arrangements will be negotiated with the tenant.
- ICTV filming with Sport & Rec. Fitness Program with the launch in March, hoping to have the launch at Amoonguna.

6. MINUTES OF LAST LOCAL AUTHORITY MEETING

6.1 Confirmation of Minutes of previous Meeting

Motion:

- (a) The minutes of the Local Authority Meeting held on 2nd December, 2014 are taken as read and accepted as a true record of the meeting.

MOVED: Greg Sharman
SECONDED: Lynette Ellis

CARRIED

6.2 Issues / Actions arising from Minutes – NIL

7. COUNCIL LOCAL GOVERNMENT

7.1 Standing Items Report – Actions Register

Item 1: ICTV in Amoonguna – CLOSED

- a letter of support has been drafted and circulated to Local Authority members.

Item 2: Tip trench – ONGOING

- GPS coordinates to be determined for new site boundary.

Lynette Ellis is meeting with CLC on Wednesday 18th March and will ask for an update.

Item 3: Truancy Officer – ONGOING

- Dept. of Education are happy to provide training in partnership with RJCP.

NOTE: Local Authority would like this to stay on the Actions Register for further updates.

Item 4: Night Patrol – CLOSED

- all positions are currently filled

- women are encouraged to apply when vacancies become available

Motion:

- (a) The Local Authority notes and accepts the Standing Items Report – Action Register.

MOVED: Greg Sharman

SECONDED: Lynette Ellis

CARRIED

7.2 Complaints received

Motion:

- (a) The Local Authority notes that no complaints have been received regarding MRC Service Delivery in Amoonguna.

NOTED

7.3 Council Services Coordinator Report

Motion:

- (a) The Local Authority notes and accepts the Council Services Coordinator Report.

MOVED: Richard Doolan

SECONDED: Sharon Stuart

CARRIED

7.4 Community Services Report

Motion:

- (a) The Local Authority notes and accepts the Community Services Report.

MOVED: Henry Oliver

SECONDED: Richard Doolan

CARRIED

8. LOCAL AUTHORITY PLAN

8.1 Local Authority Plan

Motion:

- (a) The Local Authority notes the updates to the Amoonguna Local Plan.
 (b) Local Authority would like the following to be considered in budgets and Regional Planning for the next financial year;

- Priority 1: development of Ross Park
- Priority 2: basketball court upgrade

MOVED: Greg Sharman

SECONDED: Michael Ellis

CARRIED

NOTE: Local Authority agrees to keep the Non-Council goal of Housing on the LAP.

ACTION: Street Lights

- MRC to inform PAWA to look at more street lights on Wattle Street

ACTION: Signs

- LA requests signs to be placed at the basketball ball court to stop driving & speeding around courts.

ACTION: rubbish bins

- more rubbish bins are needed in community.

9. BUDGETS

9.1 Review of Community Expenditure Report as at 31st December 2014

Motion:

- (a) The Local Authority notes and accepts the Expenditure Report as at 31 December, 2014

MOVED: Sharon Stuart

SECONDED: Theresa Alice

CARRIED

LUNCH BREAK – 11:50AM

MEETING RESUMED – 12:35PM

10. OTHER BUSINESS

10.1 MacDonnell Regional Council's Communication and Engagement Plan

This was explained to the Local Authority that the plan is the result of a series of questions as part of a survey into improving communications between Council, Communities, Local Authorities and MRC staff.

10.2 Training Workshop

- an idea is to travel to another community to see how they operate, maybe Titjikala.
- Local Authority approve the date set for their workshop on 24th & 25th November, 2015.

10.3 Toilet Block – Lot 66

Local Authority agree to install a Power Card meter box at Lot 66 which is to be in a locked cage.

ACTION: LA would like a review into who would be the best person to hold the key for the power box.

11. NEXT MEETING

Thursday 13th May, 2015

12. MEETING CLOSE

The meeting closed at 1:35PM.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD ON Tuesday 17th February, 2015 AND CONFIRMED.