



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY, 26 JULY 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:30am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Rosaranna Larry (Chairperson), Suparkra Jugadai, Renee Stevenson, Billy Pareroutja, Sonia Jugadai, Francis Marshall

Councillors: Cr Lance Abbott

Council Employees: Gracie Matteucci (Senior Governance Officer), Graham Murnik (Director of Service Centre Delivery), Jacinta Barbour (Governance Officer), Paul Fly (Council Service Coordinator)

Others: Nil

2.2 Apologies/Absentees

Apologies: Cr Sid Anderson, Jeffrey Zimran

Absentees: Cr Irene Nangala

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

1 RESOLVED (Suparkra Jugadai/Francis Marshall)
That the Haasts Bluff Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

2 RESOLVED (Billy Pareroutja/Suparkra Jugadai)
That the Haasts Bluff Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

3 RESOLVED (Suparkra Jugadai/Roseranna Larry)

That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

This report provides a running list of Local Authority action items as reported in previous meetings.

4 RESOLVED (Suparkra Jugadai/Billy Pareroutja)

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received.

5.2.1 SIGNS FOR THE IKUNTJI ARTS CENTRE

5 RESOLVED (Suparkra Jugadai/Billy Pareroutja)

The Local Authority request the Director of Technical Services look into installing signage for the Ikuntji Arts Centre at the following 3 locations:

1. Beercan corner;
2. The junction at Memory Hill; and
3. The Haasts Bluff turnoff at Kintore Road

5.2.2 SCHOOL CROSSING SIGNAGE

6 RESOLVED (Suparkra Jugadai/Billy Pareroutja)

The Local Authority request safety signs be installed at the school crossing.

5.2.3 TELSTRA SERVICES

7 RESOLVED (Suparkra Jugadai/Cr L Abbott)

The Local Authority request the Director of Service Centre Delivery find out when Telstra Services will be connected in Haasts Bluff

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority has been unable to make decisions to allocate their Project Funds due to lack of quorums at Local Authority meetings since 17 February 2016! Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

Local Authorities also receive a small Discretionary Funds allocation annually from Council. Haasts Bluff Local Authority has been likewise unable to make decisions on this funding at its meetings.

8 RESOLVED (Roseranna Larry/Cr L Abbott)

That the Local Authority:

1. Note the quotes received and decide whether to allocate their Local Authority Project Funds to these items;
2. Request Council get quotes to fence the area around the football and softball oval;
3. Request Council get quotes for (4) different sizes of shade structures.

7.1 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Haasts Bluff and documents any other relevant issues.

9 RESOLVED (Sonia Jugadai/Cr L Abbott)

That the Local Authority:

- 1. Note and accept the Service Delivery Report;**
- 2. Request the area around the loading ramp be cleaned up.**

7.2 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

*** A complaints/feedback box has been put in the Community Council Office*

10 RESOLVED (Roseranna Larry/Francis Marshall)

That the Local Authority note that no complaints were received this reporting period.

7.3 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services report.

11 RESOLVED (Renee Stevenson/Roseranna Larry)

That the Local Authority note and accept the Community Services report.

7.3.1 SCHOOL NUTRITION PROGRAM DELIVERIES

EXECUTIVE SUMMARY:

The School Nutrition Program currently works out of the Home Care building.

12 RESOLVED (Renee Stevenson/Roseranna Larry)

The Local Authority request that the meals from the School Nutrition Program be delivered to the school. At the moment, children have to walk from the school to the Home Care building to collect meals.

7.4 MACDONNELL REGIONAL COUNCIL ELECTION AND CANDIDATES

EXECUTIVE SUMMARY:

MacDonnell Regional Council's (MRC) election happens every four years; our 12 Councillors serve for four-year terms. The election is due this year, to be held on 26 August. All Councillor positions are available for election, or re-election of Councillors wanting to continue on Council. Candidate nominations close at 12 noon on Thursday 3 August. The election is held in MRC's four wards. A number of Councillors are elected from each ward. The elected Councillors then elect the President and Deputy President of the Council.

13 RESOLVED (Roseranna Larry/Sonia Jugadai)

That the Local Authority note the presentation on this year's MRC election and candidate requirements and give the information presented to other community members.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2017

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2017 in the Local Authority's community.

14 RESOLVED (Cr L Abbott/Suparkra Jugadai)

That the Local Authority note and accept the expenditure report as at 31 March 2017.

9.1 TACHOMA - CENTRE FOR DISEASE CONTROL (CDC)

EXECUTIVE SUMMARY:

This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions

15 RESOLVED (Roseanna Larry/Renee Stevenson)

That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

16 RESOLVED (Cr L Abbott/Francis Marshall)

That the Local Authority request the Dept. Housing & Community Development:

- 1. Look into getting a permanent Police presence in Haasts Bluff;**
- 2. Invite the Dept Education to come to the next Local Authority meeting in October and speak about the possibility of having secondary schooling in Haasts Bluff – instead of children having to go to Papunya;**
- 3. Invite a representative from Ingkerreke to come and speak about housing maintenance issues in the community.**

DATE OF NEXT MEETING - WEDNESDAY 26 JULY, 2017

MEETING CLOSE

The meeting terminated at 1:45pm.

This page and the preceding 3 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 12 July 2017 and are UNCONFIRMED.