



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 2 AUGUST 2017 AT 10:30AM

**1 MEETING OPENING**

The meeting was declared open at 10:20am

**2 WELCOME**

2.1 Welcome to Country

**2.1 Attendance**

Local Authority Members: Margaret Orr (Chairperson), Helen Katatuna, Dennis Douglas, Douglas Wells, Durrie Farmilo, Philip Wilyuka (arrived at 12:30pm)

Councillors: Cr Greg Sharman, Cr Richard Doolan

Council Employees: Gracie Matteucci (Senior Governance Officer), Graham Murnik (Director of Service Centre Delivery), Jacinta Barbour (Governance Officer), Gerard Lessels (Council Service Coordinator), Jilliane Renner (MacYouth)

Others: Bruce Fyfe (Dept. Housing & Community Development), Jessica Harries (Centre for Disease Control),

**2.2 Apologies/Absentees**

Apologies: Nil

Absentees: Cr Jacob Hoosan, Cr Louise Cavanagh, Roger Wilyuka

**2.2 Resignations - Nil**

**2.1 MacDonnell Council Code of Conduct**

**48 RESOLVED (Dennis Douglas/Douglas Wells)  
That the Titjikala Local Authority note the Council Code of Conduct.**

## **2.2 Conflict of Interests**

**49 RESOLVED (Cr R Doolan/Margaret Orr)**

**That the Titjikala Local Authority note and declare any conflict of interests.**

## **5.1 CONFIRMATION OF PREVIOUS MINUTES AND SPECIAL MINUTES**

### **EXECUTIVE SUMMARY:**

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

**50 RESOLVED (Dennis Douglas/Douglas Wells)**

**That the Local Authority note and confirm the minutes of the previous meeting held on 11 May 2017.**

## **5.2 ACTION REGISTER**

### **EXECUTIVE SUMMARY:**

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

**51 RESOLVED (Cr R Doolan/Dennis Douglas)**

**That the Local Authority:**

- 1. Note the progress reports on actions from the minutes of previous meetings as received;**
- 2. Close the item regarding Workshop shade;**
- 3. Close the item regarding Alice Well Outstation.**

## **6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS**

### **EXECUTIVE SUMMARY:**

The Local Authority agreed at their Provisional Meeting on 9 March 2017 to confirm their Local Authority Project Funds spending decisions during a Special Meeting to be held on 6 April 2017.

Separately, Local Authorities receive \$4,000 annually from Council for use on community beneficial projects chosen by the Local Authorities.

**52 RESOLVED (Douglas Wells/Cr R Doolan)**

**That the Local Authority:**

- 1. Note and accept the progress of their LA projects;**
- 2. Request Council get quotes for different sized playgrounds (location TBC);**
- 3. Named the park on the southern end of community 'Mavis and Dora Wari Park'.  
The proposed name is to be displayed on the community notice board for 30 days to allow anyone in the community to dispute the name;**
- 4. Request quotes for a tyre changing station at Titjikala.**

*MacYouth attended the meeting to let the Local Authority know they have used the allocated \$2509 in discretionary funds as a Titjikala Store credit. They have been purchasing food every Saturday which is being given to the kids they take out on bush trips. This arrangement is ongoing every Saturday until the funds are spent.*

## **7.1 SERVICE DELIVERY REPORT**

### **EXECUTIVE SUMMARY:**

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

**53 RESOLVED (Dennis Douglas/Douglas Wells)**

**That the Local Authority note and accept the Service Delivery Report**

## **7.2 COMPLAINTS RECEIVED**

### **EXECUTIVE SUMMARY:**

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

Nil Complaints Received.

**54 RESOLVED (Cr R Doolan/Margaret Orr)**

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

## **7.3 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT**

### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**55 RESOLVED (Dennis Douglas/Cr R Doolan)**

**That the Local Authority:**

- 1. Note and accept the Community Services report;**
- 2. Request Council invite the Manager of Home Care to the next Local Authority meeting to discuss the meals and weekend hampers that are provided to Home Care clients.**

## **9.1 HARM MINIMISATION - ALCOHOL ACTION INITIATIVES**

### **EXECUTIVE SUMMARY:**

Anjali Palmer from the NT Dept of Health Harm Minimisation Unit will be in attendance to provide an update on the projects they have conducted and to get feedback from the Local Authority.

**56 RESOLVED (Douglas Wells/Cr R Doolan)**

**That the Local Authority note and accept the deputation from Harm Minimisation Officer Anjali Palmer.**

*11:30am – Philip Wilyuka joins meeting*

## **9.2 TRACHOMA - 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

**57 RESOLVED (Dennis Douglas/Douglas Wells)**

**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.

### **RECOMMENDATION**

**That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.**

**DATE OF NEXT MEETING - WEDNESDAY 8 NOVEMBER, 2017**

### **MEETING CLOSE**

The meeting terminated at 12pm.

This page and the preceding 3 pages are the minutes of the Titjikala Local Authority Meeting held on Wednesday, 2 August 2017 and are UNCONFIRMED.