

Victoria Daly REGIONAL COUNCIL

# MINUTES

## KALKARINDJI LOCAL AUTHORITY MEETING HELD ON TUESDAY 14 MAY 2024 AT 12:30 PM AT THE KALKARINDJI COUNCIL OFFICE VDRC Office



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Brian Hylands Chief Executive Officer



#### 1. Meeting Opening

The meeting was postponed until 1:00pm. The meeting opened at 1:18pm.

## 2. Welcome

Chairperson welcomed members and visitors to the meeting.

## 3. Attendance and Apologies

#### 3.1. Attendees

#### **Appointed Members Present**

Councillor Georgina Mcleod Selma Smiler (Acting as Chairperson) Pamela Morris Pansy Wardle

#### Staff Present

Brian Hylands, Chief Executive Officer Kim Maskell, Media & Communications Officer Kirsty Bock, Council Operations

#### Guests

Karen Hocking, The Department of the Chief Minister and Cabinet Surinda Crichton, NT Health Jess Powter & Lauren Reed, DIPL

#### 3.2. Apologies and Absentees

Apologies: Anne Saunders, Leah Leaman

#### KDLA-2024/9 Resolution: Carried (Pansy Wardle/Selma Smiler)

Council have received and accept the apology of Anne Saunders and Leah Leaman.

## 4. Disclosure of Interest

There were no declarations of interest at this meeting.



## 5. Resignations, Terminations and Nominations

#### 5.1. Resignations

Nil

5.2. Terminations

ITEM NUMBER 5.2.1.

**Termination of Michael George** 

#### KDLA-2024/10 Resolution: Carried (Pansy Wardle/Selma Smiler)

That the Kalkarindji Dagaragu Local Authority note that Council have revoked the membership of Michael George due to non-attendance.

#### 5.3. Nominations

Nil

**KDLA-2024/11 Resolution: Carried** (Deputy Mayor Georgina Macleod/Pansy Wardle)

That the Kalkarindji Local Authority approve the nominations of Maythan Long and Quitaysha Thompson.

## 6. Guests and Presentations

ITEM NUMBER 6.1.

NT Health - Surinder Crichton

The Chairperson thanked Surinder Crichton.

ITEM NUMBER 6.2. Local Authority Review

The Chairperson thanked Karen Hocking.

ITEM NUMBER 6.3. 2024 Territory Election

The Chairperson thanked Anna Egerton.



#### ITEM NUMBER 6.4.

#### **Remote Jobs and Economic Development Program**

The Chairperson thanked Patrick Fleming and Dianna Ross.

ITEM NUMBER 6.5. Spectur Presentation

The Chairperson thanked Denny Honen.

#### 7. Confirmation of Minutes

ITEM NUMBER 7.1.

Kalkarindji/Dagaragu Local Authority meeting held on 5 March 2024

**KDLA-2024/12 Resolution: Carried** (Deputy Mayor Georgina Macleod/Selma Smiler)

That the minutes of the Kalkarindji/Dagaragu Local Authority meeting held on 5 March 2024 be taken as read and be accepted as a true record of the meeting.

## 8. Council Response to Previous Minutes

#### ITEM NUMBER 8.1.

Feedback from Council

KDLA-2024/13 Resolution: Carried (Selma Smiler/Pansy Wardle)

That the Feedback from Council be received and noted

#### 9. Correspondence

Nil



#### 10. Reports

10.1. Council Operations Manager Community Report

#### ITEM NUMBER 10.1.1.

**Council Operations Report - Kalkarindji** 

KDLA-2024/14 Resolution: Carried (Selma Smiler/Pansy Wardle)

A. That the Council Operations Report - Kalkarindji is received and noted

#### **10.2. Finance Report**

ITEM NUMBER 10.2.1.

Finance Report for period ending 31st March 2024

KDLA-2024/15 Resolution: Carried (Pansy Wardle/Pamela Morris)

A. That the Finance Report for period ending 31st March 2024 report is received and noted

#### ITEM NUMBER 10.2.2. Projects Update as at 31 March 2024

KDLA-2024/16 Resolution: Carried (Pansy Wardle/Pamela Morris)

A. That the Projects Update as at 31 March 2024 report is received and noted

### 10.3. Actions Report ITEM NUMBER 10.3.1. Action Items

**KDLA-2024/17 Resolution: Carried** (Pamela Morris/Deputy Mayor Georgina Macleod)

- A. That the Kalkarindji Daguragu Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list.



## **11. Questions from the Public**

Nil

## **12. General Business**

#### 13.1 Fire Training

Action: CEO to contact David Travers regarding fire training in Kalkarindji

<u>Discussion:</u> Georgina Mcleod mentioned the possibility of getting speed bumps on Whitlam St

Discussion: Whether funding can be used for footpaths

Action: Rescind allocated funds for pest control, as no longer required

## **13. Confidential**

Nil

## **14. Next Meeting**

The next Kalkarindji/Dagaragu Local Authority Meeting will be held 13 August 2024.

The meeting closed at 3:00pm.

This page and the preceding 6 pages are the minutes of the Kalkarindji/Dagaragu Local Authority meeting held on 14 May 2024.