

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



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

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.