



Victoria Daly
REGIONAL COUNCIL

MINUTES

**KALKARINDJI LOCAL AUTHORITY MEETING
HELD ON TUESDAY 14 NOVEMBER 2023
AT 12:30 PM
AT THE KALKARINDJI COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Brian Hylands', with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The Kalkarindji - Daguragu Local Authority meeting opened at 12:43pm.

2. Welcome

The Chairperson welcomed members and visitors to the meeting.

The Kalkarindji - Daguragu Local Authority wish to pay their respects to the family of Dr Bush Blanası after news of his recent passing.

3. Attendance and Apologies

3.1. Attendees

Present

Appointed

Members Present

Anne Saunders	Chairperson
Pansy Wardle	Member
Pamela Morris	Member
Georgina Macleod	Councillor

Staff Present

Brian Hylands	Chief Executive Officer
Kirsty Bock	Council Operation Manager
Michelle Griffin	Manager of Executive Services (minutes secretary via Teams)
Dianne Mahoney	CDP Employment Coordinator

Guests

Surinder Crichton	Northern Territory Health
Trude Blizzard	PowerWater
Jane Bean	Electorate Officer - The Hon. Marion Scrymgour
Karen Hocking	The Department of the Chief Minister and Cabinet
Penny Smith	Manager, Kalkarindji Arts Centre

3.2. Apologies and Absentees

Apologies: Leah Leman, Selma Smiler

Absent: Michael George

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.

Simeon Long

The Kalkarindji - Daguragu Local Authority received and noted the decision of the Council to revoke Simeon Long's membership due to non-attendance.

5.3. Nominations

Nil

6. Guests and Presentations

ITEM NUMBER 6.2.

Surinder Crichton - Principal Alcohol Action Officer, NT Health

Surinder Crichton addressed the KDLA regarding programs that are being delivered in the area and projects that are being planned for delivery including:

- *'Bush is Best'* - bush tucker, bush medicine, cook up, cultural knowledge
- *'Healing Together'* - community helping community heal
- *Grief, loss and trauma training*

The Local Authority can provide ideas for ongoing projects.

An update was provided to the KDLA regarding the interim alcohol protected areas policy which is due to finish in February 2027. Communities have an opportunity to change the restrictions via public consultation. More details will be provided by the Northern Territory Government's Department of Health.

The Chairperson thanked the guest.

ITEM NUMBER 6.3.

Trude Blizzard - Senior Project Manager, PowerWater

Trude Blizzard addressed the KDLA regarding a PowerWater project involving the replacement of pre-paid power metres.

- The old pre-paid metres were 3G metres.
- 3G will be turned off at the end of 2023.



- The new metres that are being installed are 4G and can be updated in the future without needing to be replaced.
- The new metres require the reintroduction of a card.
- Three cards will be issued per household.
- The new metres can be topped up online (this is a new feature).

A National energy relief payment of \$350 will be added to all metres in the coming weeks.

The Chairperson thanked the guest.

ITEM NUMBER 6.4.

Jane Bean - Electorate Officer for The Hon. Marion Scrymgour MP

Jane Bean did not attend the meeting.

ITEM NUMBER 6.5.

Code of Conduct training (CM&C)

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the presentation on 'code of conduct'.

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Kalkarindji Local Authority meeting held on 6 June 2023

KDLA-2023/19 Resolution: Carried (Pansy Wardle/Deputy Mayor Georgina Macleod)
That the minutes of the Kalkarindji Local Authority meeting held on 6 June 2023 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

Action: Contact Ms Tania Roberts from NTG to gather more information regarding the pilot program for pest control and check if Daguragu is included.

KDLA-2023/20 Resolution: Carried (Deputy Mayor Georgina Macleod/Pansy Wardle)
That the Feedback from Council be received and noted.



KDLA-2023/21 Resolution: Carried (Pamela Morris/Pansy Wardle)

The KDLA requests that Council writes to the Central Land Council requesting a crocodile management plan. If no plan is available, request that a plan be developed.

9. Correspondence

ITEM NUMBER 9.1.

Correspondence

KDLA-2023/22 Resolution: Carried (Pamela Morris/Pansy Wardle)

The following correspondence is received and noted:

1. 2023-10-09 INCOMING Pest Control Services in remote NT Communities
[9.1.1 - 1 page]

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Council Operations Manager Report

Action: follow up on the dead tree outside the Kalkarindji Arts Centre. Arrange removal if required.

KDLA-2023/23 Resolution: Carried (Deputy Mayor Georgina Macleod/Pamela Morris)

That the Council Operations Manager Report is received and noted

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 30 September 2023

Action: investigate possible locations for recycling points throughout the community

KDLA-2023/24 Resolution: Carried (Deputy Mayor Georgina Macleod/Pamela Morris)

That the Finance Report for period ending 30 September 2023 report is received and noted



ITEM NUMBER 10.2.2.

Project Funding Update as of 30th September 2023

KDLA-2023/31 Resolution: Carried (Pansy Wardle/Pamela Morris)

- A. That the Project Funding Update as of 30th September 2023 report is received and noted; and
- B. The KDLA rescinds resolution KDLA-2023/18

KDLA-2023/25 Resolution: Carried (Pansy Wardle/Pamela Morris)

- A. The KDLA requests three quotes for the supply and installation of cold drinking water fountains at the Kalkarindji basketball court, the arts centre, and the Daguragu recreation hall (all to have multiple outlets); and
- B. That the existing drinking water fountain at the Kalkarindji basketball court be repaired and re-installed at the Kalkarindji council office; and
- C. That the KDLA request council approval to commit up to \$80,000 towards the project.

KDLA-2023/26 Resolution: Carried (Pansy Wardle/Pamela Morris)

- A. That the KDLA request quotes for the supply and installation of a bus shelter at Daguragu; and
- B. That KDLA requests council approval to commit up to \$40,000 towards the project.

KDLA-2023/27 Resolution: Carried (Deputy Mayor Georgina Macleod/Pansy Wardle)

That the KDLA requests council approval to increase the committed funds for the Kalkarindji bus shelter (KDLA-2023/6) from \$20,000 to \$40,000.

KDLA-2023/28 Resolution: Carried (Deputy Mayor Georgina Macleod/Pansy Wardle)

- A. That the KDLA request council to check compliance of the playground at central park; and
- B. To liaise with the Kalkaringi School regarding compliance requirements; and
- C. Prepare an estimate of funds required for the project.

10.3. Actions Report

ITEM NUMBER 10.3.1.

Action Items

KDLA-2023/29 Resolution: Carried (Deputy Mayor Georgina Macleod/Pamela Morris)



- 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; and
- C. That the Daguragu oval action be kept on the list

10.4. General Reports

Guideline 1: Local Authorities

ITEM NUMBER 10.4.1.

KDLA-2023/30 Resolution: Carried (Deputy Mayor Georgina Macleod/Pansy Wardle)

That the Guideline 1: Local Authorities report is received and noted

11. Questions from the Public

Nil

12. General Business

12.1 Land tenure - projects

Cr Macleod advised the KDLA that investigation took place regarding available land in Kalkarindji for future projects.

Action: investigate whether the KDLA can purchase available land

12.2 Safety cameras

Cr Macleod discussed the possibility of purchasing safety cameras for the community with LAPF.

Action: invite Spur to the next KDLA to present options for mobile solar powered safety cameras

13. Next Meeting

The meeting closed at 3:52pm.

This page and the preceding seven pages are the minutes of the meeting of Kalkarindji - Daguragu Local Authority meeting held on 14 November 2023.