



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON WEDNESDAY 19 FEBRUARY 2025 AT 10:30 AM

1 MEETING OPENING

The meeting was declared a provisional meeting and opened at 10.44AM

1.1 NOMINATION OF THE CHAIRPERSON

ILA2025-001 RESOLVED (Janie Bulla/Abraham Poulson)

That the Imanpa Local Authority nominated Roslyn McCormack as Acting Chair for this meeting.

2 WELCOME

2.1 Welcome to Country – Roslyn McCormack

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Member Janie Bulla, Member Roslyn McCormack,

Councillors:

Councillor Marlene Abbott, Councillor Abraham Poulson,

Council Employees:

Kaisa Suumann – Coordinator Youth Boards, Victor Morgan – CSC Imanpa, Stuart Lynch – ESO Imanpa, Damien Ryan – Area Manager Council Services, Ken Satour – Director Council Services, James Walsh – Manager Project Management Office, Sai Katam – PMO project officer, June Crabb – Coordinator Governance, Shae Thompson – Governance.

Guests:

Nil

3.2 Apologies/Absentees

Apologies:

Chairperson Kathleen Luckey, Member Gary Mumu, Member Tanya Luckey

Absentees:

Member Lesley Luckey

3.1 & 3.2 ATTENDANCE, APOLOGIES & ABSENTEES

ILA2025-002 RESOLVED (Roslyn McCormack/Abraham Poulson)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and:

- a) noted the attendance;
- b) accepted the apologies from Chairperson Kathleen Luckey, Member Gary Mumu and Member Tanya Luckey; and
- c) noted the first absence of Lesley Luckey.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 VACANCIES IN THE LOCAL AUTHORITY

EXECUTIVE SUMMARY:

This purpose of this paper is to highlight the vacancies on the Local Authority (the Authority) and to apprise the Local Authority of any legislative changes to appointments introduced in the Local Government Act 2019 (the Act).

It is noted that the council endorsed the revocation of the membership of Lillian Inkamala at the Ordinary Council Meeting on the 13 December 2024 due to her two consecutive absences.

ILA2025-003 RESOLVED (Janie Bulla/Marlene Abbott)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and:

- a) noted the vacancy currently available on the Local Authority; and
- b) called for community nominations to fill the vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2025-004 RESOLVED (Marlene Abbott/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2025-005 RESOLVED (Marlene Abbott/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted that the unconfirmed minutes of the ordinary meeting held on the 10 October 2024 will be presented at the next Local Authority meeting.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

ILA2025-006 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted that the papers circulated were received for consideration at the meeting.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTEREST

ILA2025-007 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

ILA2025-008 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted that members did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 YOUTH BOARD REPORT

EXECUTIVE SUMMARY:

This report outlines the recommendations from the Imanpa Youth Board meeting on 7th of November 2024 and seeks feedback from the Imanpa Local Authority. The Youth Board is a group of young people who meet twice a year to share ideas and make decisions to improve their community.

ILA2025-009 RESOLVED (Marlene Abbott/Abraham Poulson)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted that:

- a) the minutes from the Imanpa Youth Board meeting held on 7th of November 2024 were noted and received;
- b) the following key proposals from the Youth Board for the community were reviewed and considered.
 - Installation of a water bubbler near the basketball court or BBQ area.
 - Lights for the football oval.
 - New softball equipment (quote attached).
- c) members requested that these proposals be presented for consideration at the next Imanpa Local Authority meeting.

9.2 REGIONAL PLANNING INCORPORATING COMMUNITY INFRASTRUCTURE PLANS

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with MacDonnell Regional Council's (MRC) communities and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission to improve the lives of Council residents by delivering valued and relevant services.

The Local Authority is asked to guide and support MRC staff in the development of the 2025-26 Regional Plan in the consideration of the development of the community and planning in relation to the community's infrastructure.

ILA2025-010 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and noted that:

- a) members provided guidance and support for MRC staff in the development of the MRC 2025-26 Regional Plan;
- b) members will provide priorities in relation to the development of the community's infrastructure by writing on the planning poster held by the CSC before the next meeting; and
- c) the plan will be discussed again at the next meeting.

9.3 LOCAL AUTHORITY PROJECT REGISTER

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Northern Territory Government (NTG) and invested in projects and development to benefit and improve the community.

Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of

community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.

- Festivals or other events – to be conducted only within the Local Authority area LAPF has been provided for.
- Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

At risk funds are funds that may include unallocated funds and/or funds that have been allocated but remains unspent.

ILA2025-011 RESOLVED (Janie Bulla/Abraham Poulson)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and:

- a) noted the Acquittal and Certification (as attached) of the Imanpa Local Authority Project funding as at 30 June 2024;**
- b) noted that \$12,358.66 are funds *at risk* of being returned to NTG;**
- c) noted the progress on their current projects as provided by the Project Management Office;**
 - **2161 – approved the quote for the water trailer and allocated \$5000.00 additional funds.**
- d) closed any completed projects and returned any unused funds to unallocated;**
 - **2163 – Youth Board Sports Equipment – Completed – Closed and returned unused funds of \$386.36 to unallocated funds**
 - **2165 – Mixing Console for Youth Board – Completed – Closed and returned unused of \$564.20 to unallocated funds; and**
 - **2246 – Youth Board Basketball rings/nets & keyboard with 2 microphones – Closed and returned unused funds of \$400.00 to unallocated funds.**
- e) noted that there are \$11,628.35 of unallocated funds; and**
- f) determined that wishlist items would be discussed at the next meeting.**

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

ILA2025-012 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and:

- a) noted that \$236.00 was spent on the flour bags for the sports oval;**
- b) noted that \$189.00 was spent on rakes for the community and that no other gardening equipment was purchased;**
- c) noted that \$982.04 was spent on the Christmas event;**
- d) noted that \$999.61 was spent on the tidiest yard competition prizes;**
- e) noted that there are \$1,593.35 remaining funds;**

- f) noted that the remaining funds must be spent by 30 June 2025; and
- g) noted that the remaining funds will be allocated at the next Local Authority meeting.

9.5 MRC POSITION VACANCIES REPORT

EXECUTIVE SUMMARY:

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply.

ILA2025-013 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and accepted the list of vacant positions available with MacDonnell Regional Council in Imanpa.

10 COUNCIL MANAGED SERVICES REPORTS

10.1 COUNCIL SERVICES LA REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Delivered Services in Imanpa Community across the area of Local Government Service Delivery

ILA2025-014 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and accepted the attached report.

10.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Community Safety and Aged & Disability Services for Imanpa.

ILA2025-015 RESOLVED (Janie Bulla/Marlene Abbott)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and accepted the Community Services report.

10.3 ROADS, FLEET & WASTE MANAGEMENT

EXECUTIVE SUMMARY:

This report is a summary of the Roads, Fleet and Waste Management situation in the community of Imanpa.

ILA2025-016 RESOLVED (Abraham Poulson/Marlene Abbott)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and accepted the Roads, Fleet and Waste Management report.

11 INCOME AND EXPENDITURE REPORT

11.1 INCOME AND EXPENDITURE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 January 2025 in the Imanpa Local Authority community.

RECOMMENDATION

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and accepted the Income and Expenditure report as at 31 January 2025.

12 GENERAL BUSINESS

12.1 GERNERAL COUNCIL BUSINESS

EXECUTIVE SUMMARY:

Members of the Authority have an opportunity to raise matters that they wish to discuss in General Council Business.

ILA2025-017 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and raised and discussed the following matter relating to General Council Business:

That there is no air-conditioner in the main room of the Aged Care building at Lot 84 in Imanpa. That there is an air conditioner in the office and the kitchen but that the main room gets very hot. Governance will take this concern to the appropriate department at MRC head office and will report the outcomes at the next Local Authority meeting.

13 NON-COUNCIL BUSINESS

13.1 GENERAL NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this report is to provide feedback on matters that members may have regarding non-council services.

ILA2025-018 RESOLVED (Roslyn McCormack/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote, made a recommendation to Council and did not raise any matters of General Non-Council Business.

14 DATE OF NEXT MEETING - THURSDAY 12 JUNE, 2025

15 MEETING CLOSED

The meeting terminated at 11:51 am.

This page and the preceding 7 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 19 February 2025 and are UNCONFIRMED.