

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

1 MEETING OPENING

The meeting was declared open at 10:50 AM

2 WELCOME

2.1 Welcome to Country - Giselle Barku

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Giselle Barku, Member Bundi Rowe, Member Phyllis Rowe, Member Lorraine Scobie, Member Marlene Spencer,

Councillors:

President Roxanne Kenny, Member Jason Minor, and Member Tommy Conway.

Member Deputy Dalton McDonald left at 11am.

Council Employees:

Shae Thompson – Coordinator Governance, Mark O'Bryan – Area Manager Council Services, James Walsh – Manager Project Management Office, Bel Shrimpton- Coordinator Youth Services.

Guests:

Sharon Troncoso – NT Trachoma Program Clinical Nurse Specialist

Benjamin Humm – A/Coordinator Remote Housing/Town Camps.

3.2 Apologies/Absentees

Apologies:

Member Rex Eddie, and Member Joe Young.

Absentees:

Nil

3.1 & 3.2 ATTENDANCE, APOLOGIES & ABSENTEES

KLA2025-019 RESOLVED (Lorraine Scobie/Phyllis Rowe)

That the Local Authority:

- a) noted the attendance;
- b) accepted the apologies from Member Rex Eddie and Member Joe Young; and
- c) noted that there were no absences without notice for this meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

KLA2025-020 RESOLVED (Giselle Barku/Marlene Spencer)

That the Kintore Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

KLA2025-021 RESOLVED (Jason Minor/Phyllis Rowe)

That the Kintore Local Authority accepted the unconfirmed minutes of the meeting held 29th of January 2025 as an accurate record of the proceedings.

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

6.1 PAPERS CIRCULATED AND RECEIVED

KLA2025-022 RESOLVED (Giselle Barku/Lorraine Scobie)

That the Kintore Local Authority noted the that the papers circulated were received for consideration at the meeting.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2025-023 RESOLVED (Giselle Barku/Bundi Rowe)

That the Kintore Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

KLA2025-024 RESOLVED (Giselle Barku/Bundi Rowe)

That the Kintore Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 REMOTE HOUSING - REPAIRS, MAINTENANCE AND TENANCY TEAM

EXECUTIVE SUMMARY:

This section provides an opportunity for representatives from the Department of Housing, Local Government and Community Development to provide the Local Authority with updates regarding Remote Housing programs, repairs, maintenance and tenancy.

KLA2025-025 RESOLVED (Lorraine Scobie/Marlene Spencer) That the Local Authority:

- a) accepted the updates from Remote Housing representative Benjamin Humm as follows:
 - Repairs and maintenance has now been contracted to one company that will handle all repairs. This should allow the process to be more efficient; and
 - The phone number for residents to report maintenance issues will remain the same.
- b) raised the following matter relating to housing repairs, maintenance and tenancy within the community:
 - that it has taken a long time to get repairs done on air conditioners but that this issue has improved recently.

8.2 NT TRACHOMA PROGRAM & INDIGENOUS EYE HEALTH

EXECUTIVE SUMMARY:

The purpose of the presentation from the Public Health Unit and Indigenous Eye Health is to provide information on the Trachoma Program.

KLA2025-026 RESOLVED (Phyllis Rowe/Tommy Conway)

That the Local Authority:

- a) noted and accepted the presentation from the Trachoma Unit;
- b) supported the unit's visits on educating community about Trachoma; and
- c) noted that the unit will be visiting in the second half of the year.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY ACTION REGISTER

EXECUTIVE SUMMARY:

The purpose of this report is to document and track specific tasks discussed at a meeting and assigned to the relevant teams to ensure follow-through and accountability.

KLA2025-027 RESOLVED (Giselle Barku/Tommy Conway)

That the Local Authority noted and accepted the progress on the actions raised at the

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.

KLA2025-028 RESOLVED (Tommy Conway/Marlene Spencer)

That the Local Authority:

- a) discussed and accepted the priorities added to the regional plan and the community infrastructure plan for Kintore as follows:
 - 1. Grandstands and shade at the oval
 - 2. Repave roads
 - 3. Verges / guttering
 - 4. Footpaths
 - 5. Trees
 - 6. Water at the oval
 - 7. Scoreboard at the oval
 - 8. Softball lights
 - 9. Changerooms
 - 10. Gardens

This will be added to the NIAA list and previous community infrastructure plan to create the updated community infrastructure plan which will be presented at the next Local Authority meeting; and

- b) accepted the following updates on major projects:
 - the tender was approved by Council at the February Ordinary Council Meeting and was awarded to MG electrical to install lights at the football oval. They are working on a few more documents including a gantt chart which will outline the timeline for works; and
 - accepted the redesign for the ablution blocks [laundry, toilet and showers]. Two locations have been applied for through CLC and the final location will depend on where approval is granted.

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.

KLA2025-029 RESOLVED (Lorraine Scobie/Jason Minor)

That the Local Authority:

- a) noted that \$147,784.31 are funds at risk of being returned to NTG;
- b) noted that there are \$6,600.00 of unallocated funds reserved for Youth Board Projects;
- c) noted the progress on project 2172 Kintore Community Hub Masterplan as provided by the Project Management Office;
 - that the quote for the solar electric BBQ presented at the last meeting was a misquote, the new quote is for \$38,000.00;
 - agreed that the existing playground will be kept and fixed;
 - agreed that a new playground will be installed next to the council office and the playground for younger children will be installed next to the new playground if the parts are in an appropriate condition.
- d) closed project 2394 'Garden Shed and Tools' as it has been completed and returned \$2,769.32 to unallocated funds; and
- e) added trailer with skip bin like the one being ordered for the Hermannsburg Local Authority to the wishlist.

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

KLA2025-030 RESOLVED (Giselle Barku/Phyllis Rowe)

That the Local Authority:

- a) noted the spending of their 2024/2025 Discretionary funds;
- b) noted that all funds have been expended; and
- c) noted that Council Services will transport the outdoor gardening equipment to reduce the cost of freight.

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.

KLA2025-031 RESOLVED (Tommy Conway/Lorraine Scobie)

That the Local Authority accepted the list of vacant positions available with MacDonnell Regional Council in Kintore.

10 COUNCIL MANAGED SERVICES REPORTS

10.1 COUNCIL SERVICES REPORT

EXECUTIVE SUMMARY:

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

KLA2025-032 RESOLVED (Giselle Barku/Marlene Spencer)

That the Local Authority of Kintore noted and accepted the Council Services report.

10.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Community Services in Kintore.

KLA2025-033 RESOLVED (Giselle Barku/Tommy Conway)

That the Authority:

- a) noted and accepted the Community Services report; and
- b) supported that the new recreation hall will be located between the police station and the oval.

11 INCOME AND EXPENDITURE REPORT

11.1 EXPENDITURE REPORT

EXECUTIVE SUMMARY:

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

KLA2025-034 RESOLVED (Jason Minor/Tommy Conway)

That the Local Authority noted and accepted the Expenditure report as at 31 January 2025.

12 GENERAL BUSINESS

12.1 GENERAL COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

KLA2025-035 RESOLVED (Tommy Conway/Marlene Spencer)

That the Local Authority raised and discussed the following matters relating to General Council Business:

a) new wheelie bins are needed in the community. This is an operational matter

- that will be followed up by the area manager;
- b) that a trailer with a skip bin be added to the projects wishlist; and
- c) requested information on what roads the council grades in and around the community. James Walsh will follow up with Jake Potter Manager Transport Infrastructure and Fleet.

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.

KLA2025-036 RESOLVED (Lorraine Scobie/Tommy Conway)

That the Local Authority raised and discussed the following matters of General Non-Council Business:

- a) the poor condition of Kintore Road from Papunya to Kintore. Council will raise this with the NTG representative;
- b) that the residences in Kintore are infested with cockroaches, mice and spiders. The houses have not been treated for pests for a long time. Council will raise this issue with Benjamin Humm to follow up:
- c) that there are water issues at Yuwalki Outstation. In particular, that there is no water in the tank. James Walsh will follow up on this matter; and
- d) Giselle Barku as Pintubi Homeland Health Service chairperson raised that the health service is having a celebration of 40 years of service during the first week of September combined with Purple House's 20 years of service celebration. Geselle requested that the council consider donating funds toward this community celebration. It was stated that the CEO of MRC would need to be consulted. Giselle Barku stated that her duel positions may be a conflict of interest in this matter.

14 DATE OF NEXT MEETING - WEDNESDAY 18 JUNE, 2025

15 MEETING CLOSED

The meeting terminated at 12:40 pm.

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