

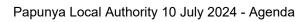
# AGENDA PAPUNYA LOCAL AUTHORITY WEDNESDAY 10 JULY 2024

The Papunya Local Authority Local Authority meeting of the MacDonnell Regional Council will be held at Papunya on Wednesday 10 July 2024 at 10:30 am.



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# 3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance/Apologies/Absentees

# **EXECUTIVE SUMMARY**

This report is to acknowledge the attendance and to table, for the record of the Papunya Local Authority, any apologies received from Members for this Authority meeting.

It is important to note that two consecutive absences recorded without notice provided may jeopardise a members' membership on the Authority.

# **RECOMMENDATION**

That the Papunya Local Authority:

- a) notes the Members' attendance at this meeting;
- b) tables apologies received for this meeting; and
- c) notes the first absences from the 14 March 2024 meeting without notice given of Members Sebastian Allen and Terrence Abbott.

# **BACKGROUND/DISCUSSION**

The Authority can choose to accept the apologies as presented, or not accept them. Apologies that are not accepted by the Authority will be recorded as absent without notice.



# 4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

# **EXECUTIVE SUMMARY**

This report contains the details of MacDonnell Regional Councils' Code of Conduct Policy.

# RECOMMENDATION

That the Papunya Local Authority notes the Council Code of Conduct.

# **MacDonnell Regional Council Code of Conduct**

# Interests of the Council and Community come first

A member must act in the best interests of the community, its outstations and the Council.

# Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

# Taking care

A member must be careful to make good decisions (diligence) and must not be under the influence of alcohol or illegal drugs, when performing official duties.

# Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

#### Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

# Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

# **Conflict of interest**

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business, etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

# Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.



# **Gifts**

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

# **Accountable**

A member must be able to show that they have made good decisions for the community and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

# ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance; and
- Constituents of MRC are aware of the behaviour they can expect from members.



# **5 CONFIRMATION OF PREVIOUS MINUTES**

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

# **EXECUTIVE SUMMARY**

This report provides the unconfirmed minutes of the previous Papunya Local Authority and is presented to members to accept as a true and correct record of the proceedings.

Local Authority Meetings held with full quorum can approve the minutes of all previous meetings.

Members at a provisional meeting can *only* confirm the minutes of a previous provisional meeting provided they attended the previous provisional meeting.

# **RECOMMENDATION**

That the Papunya Local Authority accepts the unconfirmed minutes:

- a) of the Ordinary meeting held 16 November 2023; and
- b) the Provisional meeting held 14 March 2024 as true and correct records of the proceedings.

# **ATTACHMENTS**

- 1. 2023-11-16 PLA MINUTES ( Draft) [5.1.1 7 pages]
- 2. 2024-03-14 PLA MINUTES ( Draft) [5.1.2 8 pages]



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE PAPUNYA COUNCIL OFFICE ON THURSDAY, 16 NOVEMBER 2023 AT 10:30AM

# **1 MEETING OPENING**

The meeting was declared open at 11.05AM

# 2 WELCOME

2.1 Welcome to Country - Chairperson Karen McDonald

# 3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

#### 3.1 Attendance

# **Local Authority Members:**

Chairperson Karen McDonald, Member Sammy Butcher, Member Justine Stockman and Member Sarah Stockman

#### Councillors:

Councillor Dalton McDonald, and Councillor Tommy Conway

#### Council Employees:

Aaron Blacker – Director Technical Services, Stuart Millar – Area Manager Service Delivery, Liz Scott – Manager Community Safety, Kitty Comerford – Manager Property and Tenancies, Emily McBride – A/Manager Aged Care, Emma Boughton – Coordinator Youth Services, Rochelle Dean – Council Services Coordinator, Lance Wayling – Youth Engagement Officer and June Crabb – Governance Officer

# Guests:

John Rowe – Community Resident, Bruce Fyfe – Regional Manager, Department Chief Minister and Cabinet, Ken Lechleitner and Tom King – DCMC Representatives for Local Decision Making.

# 3.2 Apologies/Absentees

# Apologies:

Member Sebastian Allen, Member Terence Abbott, Member Sammy Pearce and Councillor Jason Minor

# Absentees:

Member Graham Poulson

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# 3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

# PLA2023-031 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority:

- a) noted the attendance and accepted the apologies received from Members Sebastian Allen, Terence Abbott and Cr Jason Minor
- b) recorded the absence without notice of Member Graham Poulson, noting that a second absence would jeopardise his membership on the Authority.

# 3.3 Resignations

NIL

#### 3.4 Terminations

NIL

#### 3.5 Nominations

NIL

Note: The Chairperson accepted the impromptu presentation from the Department of Chief Minister Representatives on Local Decision Making.

# 8 DEPUTATIONS / GUEST SPEAKERS

#### 8.1 DEPUTATIONS/GUEST SPEAKERS

# PLA2023-032 RESOLVED (Karen McDonald/Tommy Conway)

# That members:

- a) noted the presentation; and
- b) provided feedback to support Local Decision Making within the Community.

# 4 COUNCIL CODE OF CONDUCT

# 4.1 CODE OF CONDUCT

PLA2023-033 RESOLVED (Tommy Conway/Sammy Butcher)

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

# **5 CONFIRMATION OF PREVIOUS MINUTES**

# 5.1 CONFIRMATION OF PREVIOUS MINUTES

PLA2023-034 RESOLVED (Karen McDonald/Sarah Stockman)

That the Minutes of the Papunya Local Authority ordinary meeting held 31 August 2023 be adopted as a resolution of Papunya Local Authority.

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

#### 6.1 PAPERS CIRCULATED AND RECEIVED

PLA2023-035 RESOLVED (Sammy Butcher/Tommy Conway)

That the Papunya Local Authority noted the that the papers circulated were received

This is page 2 of 7 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 16 November 2023 for consideration at the meeting.

# 6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

PLA2023-036 RESOLVED (Tommy Conway/Dalton McDonald)

That members provided the following matters for discussion in General Council Business.

- a) Youth Board Project
- b) Staffing

## 6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

PLA2023-037 RESOLVED (Karen McDonald/Sammy Butcher)

That members provided the following matters for discussion in General Non-Council Business.

a) Finke River Mission

#### **7 CONFLICT OF INTEREST**

#### 7.1 CONFLICT OF INTERESTS

PLA2023-038 RESOLVED (Tommy Conway/Dalton McDonald)

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

#### 7.2 MEMBERS DECLARATION

PLA2023-039 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority did not declare a conflict of interest with the meeting agenda.

Note: Item 8 - Deputations/Guest Speakers was moved to between item 3.5 and item 4.

# 4 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

# 9.1 LOCAL AUTHORITY PROJECTS

# **EXECUTIVE SUMMARY:**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects 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.
   For example office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local

This is page 3 of 7 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 16 November 2023 Authority area.

# \$63,022.49 is unallocated funds available to the Local Authority to spend on Community Infrastructure Projects.

It is important to note that \$112,026.26 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

# PLA2023-040 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority:

- a) noted that \$112,026.26 is funds at risk of being returned to NTG.
- b) resolved to return the underspend to unallocated funds from previously closed projects as follows:
  - \$209.09 from Project Blackboard at Church.
  - \$130.55 from Project BBQ Trailer.
- c) discussed the allocation to Project 2242

   Lights at Softball Oval/fixing the Scoreboard.
- d) noted and accepted the progress of their active projects and kept open:
  - 2196 Plaques to commemorate Aboriginal Pastors, noting that the CSC and Area Manager Service Delivery will consult with Finke River Mission to follow up on names and agreed that should there not be any progress made, members will resolve to close the project at the next meeting.
  - 2241 Container for a Canteen, noting that the Area Manager Service
    Delivery will follow up on who owns the Shipping Container, organise to
    open it up to do an inventory check on what could be useful towards
    turning the container into a working canteen.
  - 2501 Windows and seats for Church restoration, allocating an additional \$15,000.00 and requesting that new quotes be sought.
  - 2504 Car Ramp.
  - 2505 Yarning Circle, noting that the location within the MacSafe yard was not suitable and members agreed to advise of an alternative location at the next meeting.
  - 2506 Garden shed with tools for cemetery.
  - 2507 Disco lights and speakers for the Rec Hall.
- e) discussed the wishlist items and moved Outdoor Chapel with side shutters for the Cemetery to a new project, allocating the remaining balance of funds to the project, requesting that Technical Services follow up on the tenure and provide quotes to a 12mx6m structure with concrete floor, side shutters and seating.
- f) discussed the wishlist and added the following items to the list:
  - 100 x Established trees, requesting Service Delivery bring pictures and quotes.

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- Bikes and tyre kits for Youth Board, acknowledging their request for \$2,500.00, recommending that the Youth Board contact the Police Auction to inquire if any available bikes to donate. Members noted that they will consider approving the funding request when the new project funding is received.
- g) approved the closure of Project 2242 Lights at Softball Oval and fixing the scoreboard, returning the underspend of \$27,897.58 to unallocated funds.

# 9.2 ACTION REGISTER

#### **EXECUTIVE SUMMARY:**

The attached report provides a running list of Local Authority action items as reported in previous meetings.

# PLA2023-041 RESOLVED (Karen McDonald/Dalton McDonald)

#### That the Papunya Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approved the closure of all completed actions as follows:
  - PLA2022-017 Roads to Outstations graded
  - PLA2023-008 MacSafe Patrols
  - PLA2023-014 Signs to Cultural areas

# 9.3 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.

# PLA2023-042 RESOLVED (Karen McDonald/Tommy Conway)

# That the Papunya Local Authority:

- a) discussed the spending of its 2023/2024 Discretionary Funds.
- b) agreed to purchase the following items off quote W123 from Rock City Music to total \$2,556.37 excl GST:
  - 1 x 9230100 Portable Arranger Keyboard
  - 1 x KS128 H/Duty Keyboard stand
  - 1 x MC63 Microphone
  - 1 x MA374 Mic stand
  - 1 x CAR20SS Cable
  - 1 x AH300 Multi Amp
- c) agreed that the balance of funds be allocated to Christmas and New Years' eve

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#### celebrations.

# 5 COUNCIL SERVICES REPORTS

#### 10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

#### PLA2023-043 RESOLVED (Dalton McDonald/Tommy Conway)

That the Papunya Local Authority noted and accepted the Community Services report.

#### 10.2 SCD - LA REPORT - PAPUNYA

#### **EXECUTIVE SUMMARY:**

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

# PLA2023-044 RESOLVED (Tommy Conway/Karen McDonald)

That the Papunya Local Authority noted and accepted the attached report

# 10.3 TECHNICAL SERVICES REPORT - PAPUNYA

# **EXECUTIVE SUMMARY:**

This report is an update of works completed in Papunya by Technical Services

# PLA2023-045 RESOLVED (Dalton McDonald/Tommy Conway)

That the Papunya Local Authority noted and accepted the Technical Services report

# **6 FINANCE AND GOVERNANCE REPORTS**

# 11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2023

# **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 September 2023 in the Local Authority Community.

# PLA2023-046 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority noted and accepted the expenditure report as at 30 September 2023.

# 7 GENERAL BUSINESS AS RAISED AT ITEM 6.2

# 12.1 GENERAL BUSINESS

## **EXECUTIVE SUMMARY:**

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

# PLA2023-047 RESOLVED (Dalton McDonald/Karen McDonald)

# That the Papunya Local Authority:

a) noted the request from the Youth Board was moved to the Projects wishlist for consideration; and

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- b) discussed the General Business Items raised at Item 6.2:
  - Staffing, noting that plant and machinery are not being used regularly as Council employees are not showing up to work.
     Members requested that the Civil team be invited to the next LA meeting.

# 8 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

# 13.1 OTHER NON-COUNCIL BUSINESS

# **EXECUTIVE SUMMARY:**

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

# PLA2023-048 RESOLVED (Karen McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3;
  - Financial aid from Church.
     Members requested that inquiries are made with Finke River Mission on ownership and who runs the Churches within the Western Desert Region; and
- b) noted and accepted the updates from the Department of Chief Minister and Cabinet.

# 9 DATE OF NEXT MEETING - 14 MARCH 2024

# 10 MEETING CLOSED

The meeting terminated at 2:55 pm.

This page and the preceding 6 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 16 November 2023 and are UNCONFIRMED.



# MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN PAPUNYA ON THURSDAY 14 MARCH 2024 AT 10:30 AM

# 1 MEETING OPENED

PLA2024-1 RESOLVED (Karen McDonald/Tommy Conway)

That members of the Authority declared a provisional meeting and opened the meeting at 10:40am.

# 2 WELCOME

Welcome to Country - Chairperson Karen McDonald

# 3 ATTENDANCE AND APOLOGIES

#### **Local Authority Members**

Chairperson Karen McDonald, Member Graham Poulson (via Teams) and Member Sammy Butcher.

Member Justine Stockman arrived at 11:10am

#### Councillors

President Roxanne Kenny, (via Teams) and Councillor Tommy Conway

# **Council Employees**

Aaron Blacker - Director Technical Services (via Teams) Liz Scott - Manager Community Safety & Library Services (via Teams) Stuart Millar - Area Manager Service Delivery, Emily McBride - Manager Aged Care, Emma Boughton - Community Service MacYouth, Rochelle Dean - Council Services Coordinator, Rosana McCormack - MacCare Papunya, Damien Ryan - Governance Officer.

# **Guests**

Bruce Fyfe - Representative Chief Minister and Cabinet, Peter Renehan - CEO, Levina Phillips, Thomas Gorey, William Quall - Centre for Appropriate Technology, Skye Haigh, Peter Young - Ekistica, Nina Lawrence - Papunya School, Katharine O'Donoghue - MLA



Chancey Paech Office, Kirsten Kelly - Northern Territory Electoral Commission (via Teams) Community member Ashley Spencer

#### **Apologies**

Member Sarah Stockman, Member Sammy Pearce and Deputy President Dalton MacDonald

#### **Absentees**

Councillor Jason Minor, Member Sebastian Allen and Member Terrence Abbott

ITEM I	NUMBER:	3.1
TITLE		Attendance/Apologies/Absentees

# PLA2024-1 RESOLVED (Karen McDonald/Graham Poulson)

# That the Authority:

- a) noted the attendance;
- b) accepted the apologies received from Deputy President Dalton MacDonald, Members Sarah Stockman, Sammy Pearce; and
- c) noted absences without notice of Councillor Jason Minor, Members Sebastian Allen and Terrence Abbott.

# 4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

# PLA2024-2 RESOLVED (Karen McDonald/Graham Poulson)

That the provisional meeting of the Papunya Local Authority noted the Council Code of Conduct.

# 5 CONFIRMATION OF MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

# PLA2024-3 RESOLVED (Karen McDonald/Sammy Butcher)

That members noted the minutes of the meeting held on Thursday 16th November 2023 and were not resolved as this was a provisional meeting.

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# 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Acceptance of Agenda

# PLA2024-4 RESOLVED (Karen McDonald/Tommy Conway)

That the provisional meeting of the Papunya Local Authority noted that the papers circulated were received for consideration at this meeting.

ITEM NUMBER:	6.2
TITLE:	Notification of General Business Items

# PLA2024-5 RESOLVED (Karen McDonald/Tommy Conway)

That the provisional meeting of the Papunya Local Authority noted that members provided notification of matters to be raised in General Council Business as follows:

- 1. Youth Board Assistance Request
- 2. Softball Lights

ITEM NUMBER:	6.3
TITLE:	Notification of Matters Raised in General Non-Council Business items

# PLA2024-6 RESOLVED (Karen McDonald/Graham Poulson)

That the provisional meeting of the Papunya Local Authority noted the matters to be raised in General Non-Council Business as follows:

1. Church Scope of Works

#### 7 CONFLICTS OF INTEREST

ITEM NUMBER:	7.1
TITLE:	Conflict of Interest

# PLA2024-8 RESOLVED (Karen McDonald/Justine Stockman)

That the provisional meeting of the Papunya Local Authority noted the Conflict of Interest Policy.

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#### 8 DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	CfAT - Keeping Places Project
AUTHOR:	June Crabb, Governance Officer

#### **EXECUTIVE SUMMARY**

The Centre for Appropriate Technology (CfAT) is an Aboriginal and Torres Strait Islander controlled business, based in Alice Springs and has been operating for over 40 years.

Representatives are in community to inform members of the project to design and construct Keeping Places for object and artefact storage.

# PLA2024-9 RESOLVED (Karen McDonald/Tommy Conway)

That the provisional meeting of the Papunya Local Authority:

- a) noted the presentation on the Project Keeping Places; and
- b) provided feedback to the Representatives on locations, designs and employment.

ITEM NUMBER:	8.2
TITLE:	NT Electoral Commission
AUTHOR:	June Crabb, Governance Officer

#### **EXECUTIVE SUMMARY**

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

# PLA2024-10 RESOLVED (Karen McDonald/Graham Poulson)

That the provisional meeting of the Papunya Local Authority noted and accepted the presentation from the NTEC Representatives.

# 9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Local Authority Projects
AUTHOR:	June Crabb, Governance Officer

# **EXECUTIVE SUMMARY**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects 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. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.

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- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local Authority area.

It is important to note that \$112,026.26 are funds that are at risk of being returned to NTG.

This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

# PLA2024-11 RESOLVED (Karen McDonald/Graham Poulson)

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

- a) acknowledged that the funds at risk of being returned to NTG was \$112,026.26
- b) noted the progress on their projects as follows:
  - Project 2196 Plaques to commemorate the Aboriginal Pastors, accepting that 10 (ten) Blank Plaques be purchased.
  - Project 2241 Canteen Container, noting that if no progress is made by the next Papunya LA meeting, then seek quotes for a new fitted out container.
  - Project 2501 Windows and Seats for Church Restoration, noting that a quote was pending.
  - Project 2504 Car Loading Ramp, receiving \$3,000.00 from Project 2505 for completion.
  - Project 2505 Yarning Circle, requesting the location be moved from Night Patrol Area to the Old Softball space and to re-allocate \$3,000.00 from its current balance to Project 2504.
  - Project 2506 Garden sheds with tools for Cemetery.
  - Project 2507 Disco Lights and Speakers for Recreation Hall, requesting quotes.
  - Outdoor Chapel with side shutters for the Cemetery, noting that MRC are in negotiations with Central Land Council re. land agreement

ITEM NUMBER:	9.2
TITLE:	Local Authority Discretionary Funds
AUTHOR:	June Crabb, Governance Officer

# **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.

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

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#### PLA2024-12 RESOLVED (Karen McDonald/Graham Poulson)

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

- a) noted that the music equipment was purchased;
- b) noted that no Purchase Orders were raised for Christmas or New Year festivities;
- discussed to spend the remaining balance of \$1,443.63 to a Community Easter BBQ; and
- d) noted that any funds not spent, will be returned to MRC if not expended by 30 June 2024.

# 10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Service Delivery Report
AUTHOR:	June Crabb, Governance Officer

# **EXECUTIVE SUMMARY**

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

# PLA2024-13 RESOLVED (Karen McDonald/Sammy Butcher)

That the provisional meeting of the Papunya Local Authority noted and accepted the Service Delivery report for Papunya Community.

ITEM NUMBER:	10.2
TITLE:	Community Services Report
AUTHOR:	June Crabb, Governance Officer

# **EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery.

# PLA2024-14 RESOLVED (Karen McDonald/Sammy Butcher)

That the provisional meeting of the Papunya Local Authority noted and accepted the Community Services report.

ITEM NUMBER:	10.3
TITLE:	People and Capabilities Report
AUTHOR:	June Crabb, Governance Officer

# **EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

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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

# PLA2024-15 RESOLVED (Karen McDonald/Graham Poulson)

That the provisional meeting of the Papunya Local Authority:

- a) accepted the report recognising the vacant positions within the Community; and
- b) supported to encourage community residents to apply.

ITEM NUMBER:	10.4
TITLE:	Income and Expenditure Report
AUTHOR:	Osman Kassem, Finance Manager

#### **EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 December 2023 in the Local Authority community.

# PLA2024-16 RESOLVED (Karen McDonald/Tommy Conway)

That the provisional meeting of the Papunya Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023.

# 11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1
TITLE:	General Business
AUTHOR:	June Crabb, Governance Officer

# **EXECUTIVE SUMMARY**

At the beginning of the meeting, under item 6.2, the Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

# PLA2024-17 RESOLVED (Karen McDonald/Tommy Conway)

That the provisional meeting of the Papunya Local Authority discussed the matters raised at Item 6.2 and noted the following:

- Add Youth Board request to the Projects wish list- Request \$5,000.00 to purchase Band equipment and instruments and
- Add Soft Ball Lighting to the Projects wish list.



ITEM NUMBER:	11.2
TITLE:	General Non-Council Business
AUTHOR:	June Crabb, Governance Officer

#### **EXECUTIVE SUMMARY**

The Department of Chief Minister and Cabinet provides any necessary updates in regard to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members were given the opportunity to provide notification of matters to be raised in General Non-Council Business.

# PLA2024-18 RESOLVED (Karen McDonald/Sammy Butcher)

That the provisional meeting of the Papunya Local Authority discussed the matters raised at Item 6.3 and noted the following:

- Action Register awaiting a reply from Finke River Mission on ownership and who manages the Churches in the Western Desert Region.
- Add scope of works to Project 2501 Church Restoration to include Minor repairs - Drinking Water and Cooling Fans for the Church.

# 12 DATE OF NEXT MEETING - 6 JUNE 2024

Date of next meeting - Thursday, 6 June 2024 and held outside the Council office.

# 13 MEETING CLOSURE

The meeting concluded at 1.10pm

This page and the preceding 7 pages are the Unconfirmed Minutes of the Papunya Local Authority Meeting held on Thursday, 14th March 2024.

Page 8 of 8



# 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Notification of General Business Items

# **RECOMMENDATION**

That the Papunya Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:

a)	
b)	
c)	
d)	
•	
-,	



# 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.2
TITLE:	Notification of Matters Raised in General Non-Council Business items

# **RECOMMENDATION**

That the Papunya Local Authority notes that members provides notice of matters to be raised in General Non-Council Business as follows:

a)	
b)	
c)	
•	
d)	
e)	



# 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

# **RECOMMENDATION**

That the Papunya Local Authority notes that the papers circulated were received for consideration at this meeting.



# 7 CONFLICTS OF INTEREST

ITEM NUMBER:	7.1
TITLE:	Conflict of Interest

#### **EXECUTIVE SUMMARY**

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

# **RECOMMENDATION**

# That the Papunya Local Authority:

- a) notes the Conflict-of-Interest Policy; and
- b) members declare any conflict of interest with the meeting Agenda.

# **BACKGROUND**

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

# Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

Example: Council has advertised for a contractor for irrigation of a football oval. A
member is employed by a company which has tendered for the contract. This may
affect, or it may reasonably be suspected that it could affect, their ability to make an
unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

Example: A contractor tendering for a Council contract for road works offers to seal the
road to a member's house. The member would not be seen as impartial or fair when
choosing the contractor for the job.

# Information and Opportunities

Example: a member may know a lot of information about tenders for contracts coming
up in the MRC area before the tenders are made public. Conflicts can arise if the
member gives this information to a friend or relative working for a company so they can
have a better chance of winning the contract.

#### Undue Influence

• Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

# **Declaring a Conflict of Interest**

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.



Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

# Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

# If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed.
- take part in any decision related to the matter.
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

# **Complaints Regarding Failure to Disclose an Interest**

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

# ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.



ITEM NUMBER:	8.1
TITLE:	Information on the Community Alcohol Plan
AUTHOR:	June Crabb, Governance Coordinator

# LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

# **EXECUTIVE SUMMARY**

Representatives from NT Health's Harm Minimisation Unit is presenting information to members on understanding the interim alcohol protected area opt-out model and the options available on whether their community would continue being a dry community or to allow alcohol back into community.

#### RECOMMENDATION

That the Papunya Local Authority notes and discusses the presentation from the Harm Minimisation Unit on Community Alcohol Plans.

# **BACKGROUND/DISCUSSION**

On the 16 February 2024, the new interim alcohol protected area (APA) opt-out model came into effect. The Northern Territory Government and the Commonwealth Government were informed of urgent recommendations to make amendments to the Liquor Act.

The amendments effectively changed interim alcohol protected areas from an opt-in to an opt-out model.

If your community wants to allow alcohol back into community, you need to opt-out of the model and stop being an interim APA.

# ISSUES/OPTIONS/CONSEQUENCES

Restrictions are set to finish on 28 February 2027.

# FINANCIAL IMPACT AND TIMING

Nil

# **CONSULTATION**

Papunya Local Authority

# **ATTACHMENTS**



ITEM NUMBER:	8.2
TITLE:	Menzies School of Health Research
AUTHOR:	June Crabb, Governance Coordinator

# LINKS TO STRATEGIC PLAN

Goal 02: Healthy Communities

# **EXECUTIVE SUMMARY**

Representatives from the Menzies School of Health Research are presenting a project titled 'Mapping the landscape of Oral Health Service in Central Australia. The purpose is to seek support from the Local Authority in working with Community members through interviews and focus group discussions.

# RECOMMENDATION

# That the Papunya Local Authority

- a) notes the information shared by the Representatives; and
- b) provides feedback to supporting the research around access to oral health care for community members.

# **BACKGROUND/DISCUSSION**

Menzies School of Health is one of Australia's leading medical research institutes, dedicated to improving the health and wellbeing of Aboriginal and Torres Strait Islander people.

The research project was developed based on the express oral health needs of remote communities and health services in Central Australia and seeks to understand the issues around access to oral health care. These issues and concerns will be shared with health service organisations to help them improve the coordination of oral health care provision for remote communities.

# ISSUES/OPTIONS/CONSEQUENCES

Nil

# FINANCIAL IMPACT AND TIMING

Nil

# **CONSULTATION**

Papunya Local Authority

# **ATTACHMENTS**



ITEM NUMBER:	8.3
TITLE:	Local Authority Review
AUTHOR:	June Crabb, Governance Coordinator

# LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

# **EXECUTIVE SUMMARY**

The Representative from the Local Government Unit within the Northern Territory Government are presenting to the members the changes to the Local Authority and the Local Authority Project funding guidelines.

# **RECOMMENDATION**

That the Papunya Local Authority notes and accepts the presentation on the Local Authority Review.

# **BACKGROUND/DISCUSSION**

The Local Government Representative is responding to requests from Local Authorities that wanted more information about the role of the Local Authority and how they work with councils, other levels of government and other organisations.

The Representative seeks to inform members on their roles and responsibilities and the contributions that they make to their community.

# ISSUES/OPTIONS/CONSEQUENCES

Nil

# FINANCIAL IMPACT AND TIMING

Nil

# **CONSULTATION**

Papunya Local Authority

#### **ATTACHMENTS**



ITEM NUMBER: 8.4

TITLE: AFLNT

**AUTHOR:** June Crabb, Governance Coordinator

# LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities

# **EXECUTIVE SUMMARY**

The AFLNT wishes to provide an update on its Central Australia Infrastructure Project and discuss how the AFLNT and MRC can work together to progress the project.

# **RECOMMENDATION**

That Papunya Local Authority notes the presentation from the AFLNT Representatives.

# **BACKGROUND/DISCUSSION**

The AFLNT wishes to provide an update on its Central Australia Infrastructure Project and discuss how the AFLNT and MRC can work together to progress the project.

The AFLNT have sought and obtained Council's permission to undertake consultation with the communities which will be involved in the Project through their attendance to Local Authority meetings in Hermannsburg, Papunya and Santa Teresa.

# ISSUES/OPTIONS/CONSEQUENCES

Nil.

# FINANCIAL IMPACT AND TIMING

Nil.

# **CONSULTATION**

Elected Members Chief Executive Officer

# **ATTACHMENTS**



# 9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Local Authority Projects
AUTHOR:	June Crabb, Governance Coordinator

# LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

# **EXECUTIVE SUMMARY**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects 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.

It is important to note that 'at risk funds' are funds that may include unallocated funds and funds allocated to projects, however, remains unspent.

# **RECOMMENDATION**

# That the Papunya Local Authority:

- a) notes that \$85,570.02 are funds at risk of being returned to NTG;
- b) notes that the 2023/2024 LA project funds of \$63,900.00 have been received and acknowledges that the funds must be spent by end June 2025
- c) notes that Youth Services does not require lights or speakers for Project 2507 and agrees to close the project, returning \$5,000.00 to unallocated funds;
- d) notes a request to allocate additional funds and to cover contingency for Project 2241 Canteen Container (quote attached);
- e) notes and discusses the wishlist items.



# **BACKGROUND/DISCUSSION**

Members of the Local Authority allocates project funds to support community and sporting infrastructure, open space developments and community priorities. These projects are intended to assist communities to improve community amenity through the provision of social and community facilities.

Local Authorities must formally resolve each initiative for which this funding will be used.

# PAPUNYA LOCAL AUTHORITY PROJECTS REGISTER

Project 2196	Plaques to commemorate the Aboriginal Pastors		\$
	Status	Com	mitted
10-Dec-21	Res. 082 - created a new project from wishlist item and named 'Plaques to commemorate the Aboriginal Pastors'		
10-Dec-21	Res. 082 - Committed \$5,000.00 for the projects and requested that CSC seek quotes and with the aid of Pastor Graeme to provide the names and assist with writing the scripts for the plagues.	\$	5,000.00
3-Mar-22	Res.015 – Plaques to commemorate the Aboriginal Pastors		
19-May-22	Res.033 - This has been discussed that Pastor Graham to work with the CSC regarding the names and scripts for the plaques.		
2-Mar-23	Res.014 – LA Advise is to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff.		
31-Aug-23	Res.024 – request that the CSC follow up with Pastor Graham and Pastor Simon from Haasts Bluff.		
16-Nov-23	Res.040 – the CSC and Area Manager Service Delivery will consult with Finke River Mission to follow up on names and agreed that should there not be any progress made, members will resolve to close the project at the next meeting.		
14-Mar-24	Res.011 – accepted that 10 (ten) Blank Plaques be purchased.		
27-May-25	PO raised for 10 x Plaques	-\$	318.18
	underspend or (overspend)	\$	4,681.82

Project 2241	Canteen Container	\$	
Status		Con	nmitted
2-Mar-23	Res.014 - Created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project.	\$	25,000.00
31-Aug-23	Members were asked to look into Mission Australia's container and provide an overview of what would be needed to modify the container into a working canteen.		
16-Nov-23	Res.040 – the Area Manager Service Delivery will follow up on who owns the Shipping Container, organise to open it up to do an inventory check on what could be useful towards turning the container into a working canteen.		



Res.011 – noted that if no progress is made by the next Papunya LA meeting, then seek quotes for a new fitted out container.  Quote for \$55,000.00 attached, delivered to Papunya, includes power points, lights, serving bench, fridge, sink and pie warmer. An additional \$30k requested to include contingency.	
underspend or (overspend)	\$ 25,000.00

Project 2501	Windows and seats for Church Restoration		\$
	Status	Committed	
3-Mar-22	Res. 015- move over the \$10,000.00  Commitment from Project 2198 and the CSC seek quotes for seats based on a similar design to the Church in Hermannsburg.	\$	10,000.00
·	Res.033 - Windows and seats for Church Restoration. Quotes has been received from the Correction Centre and samples of the seats were shown to members. The Local Authority agreed for 16 seats to be purchased, noting that freight and installation was not included in the quote.		
2-Mar-23	Res.014 - Windows was identified as costly, and LA agreed to have just the seats and quotes organized.		
31-Aug-23	Noted that the windows were too costly and requested that the CSC follow up with new quotes from the Dept. of Corrections for seats.		
16-Nov-23	Res.040 – Allocated an additional \$15,000.00 and requesting that new quotes be sought.	\$	15,000.00
14-Mar-24	Quote received from Felton Industries for the bench seats - PO to be processed for \$7,232.00.		
14-Mar-24	Res.011 – noted that a quote was pending.		
22-Mar-24	Invoice received from Felton Industries	-\$	7,232.00
23-May-24	Firmbuild will measure up what windows and louvres need replacing before the end May. Steve's Electrical to quote on ceiling fans. Bench seats have arrived in the community and the CSC will arrange with the works team to deliver to the Church.		
20-Jun-24	Measurements received and have been forwarded onto the Glaziers. Broken windows only will be replaced with polycarb.		
	underspend or (overspend)	\$	17,768.00

Project 2504	Car loading ramp		\$
	Status	Committed	
31-Aug-23	Res.024 – Allocated \$28,722.00 and requesting that MRC continue looking for a suitable location for a permanent ramp.	\$	28,722.00
10-Oct-23	Payment 50% of Heeve Forklift Dock Ramp - Ramp Champ	-\$	13,055.45
10-Oct-23	Balance of PO raised for the purchase of the ramp	-\$	13,055.45
26-Feb-24	Invoice from RampChamp - delivery of ramp	-\$	5,070.00



14-Mar-24 Res.011 – additional alloca	ation of \$3,000.00 transferred from	\$ 3,000.00
Project 2505 for completion	on.	
	underspend or (overspend)	\$ 541.10

Project 2505	Yarning Circle		\$
31-Aug-23	Res.024 – Allocated \$20,000.00 to include a table, benches, fire pit and trees, within the MacSafe area.	\$	20,000.00
16-Nov-23	Res.040 – The location within the MacSafe yard was not suitable and members agreed to advise of an alternative location at the next meeting.		
14-Mar-24	Res.011 – location be moved from Night Patrol Area to the Old Softball space and reallocated \$3k to Project 2504	-\$	3,000.00
24-May-24	Area Manager to follow up on delivery		
	underspend or (overspend)	\$	17,000.00

Project 2506	Garden Shed with tools for Cemetery		\$
	Status	Com	mitted
31-Aug-23	Res.024 – Allocated \$4,000.00 to the project.	\$	4,000.00
24-Jan-24	Invoice received from Bunnings.	-\$	1,098.79
28-Mar-24	Purchase Order Stanes Transport	-\$	671.27
24-May-24	Area Manager to follow up on delivery		
	underspend or (overspend)	\$	2,229.94

Project 2507	Disco lights and speakers for Rec Hall		\$
Status Commit		mitted	
31-Aug-23	Res.024 – Allocated \$5,000.00 to include all cables and connections, noting that Youth Services raise the PO for the equipment.	\$	5,000.00
14-Mar-24	Res.011 – quotes requested.		
24-Apr-24	MacYouth reported back enough lights and speakers in the rec hall - Recommend to close and return funds to unallocated		
	underspend or (overspend)	\$	5,000.00

Project 2508	Outdoor Chapel with side shutters for the Cemetery		\$
	Status	Committed	
16-Nov-23	Res.040 – Discussed the wishlist items and moved Outdoor Chapel with side shutters for the Cemetery to a new project, allocating the remaining balance of funds to the project, requesting that Technical Services follow up on the tenure and provide quotes to a 12mx6m structure with concrete floor, side shutters and seating.	\$	76,259.71
14-Mar-24	Res.011 – noted that MRC is in negotiations with Central Land Council re. land agreement		
9-Jul-24	Works awarded to Harvey Development (as per attached quote)		
	underspend or (overspend)	\$	76,259.71



Budget consideration	
Balance of underspend or (overspend)	\$ 148,207.84
Total un-allocated funds	\$ 63,900.00
Total unspent funds	\$ 202,107.84

	WISHLIST/FUTURE PROJECTS FOR CONSIDERATION	ASSIGNED
16-Nov-23	100 x Established trees	Service Delivery
	Members requested pictures and quotes	
16-Nov-23	Bikes and tyre kits for Youth Board	Youth Services
	Members acknowledged the Youth Boards request for \$2,500.00 towards purchasing bikes and tyre kits, recommending that the Youth Board contact the Police Auction first to inquire if bikes could be donated. Members noted that they will consider approving the funding request once new Project funds are received.	
14-Mar-24	Band equipment and instruments for Youth Board	Youth Services
	The Youth Board requested \$5,000.00 to purchase band equipment and instruments. Youth Board to source quotes	
14-Mar-24	Softball lighting	

#### **Examples of** *unacceptable* **purposes for Expenditure include:**

- Purchase of vehicles and fuel expenses.
- Payment of salaries, cash prizes or recurrent operating costs of Council.
- Meeting costs and payments to Local Authority members.
- Sponsorship by way of uniforms, travel costs and allowances.
- Purposes that are not related to local Government Services and that should be addressed by another Government agency.

#### FINANCIAL IMPACT AND TIMING

The purchase of any product or service must comply with MRC's Procurement Policy.

Funds from the Grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

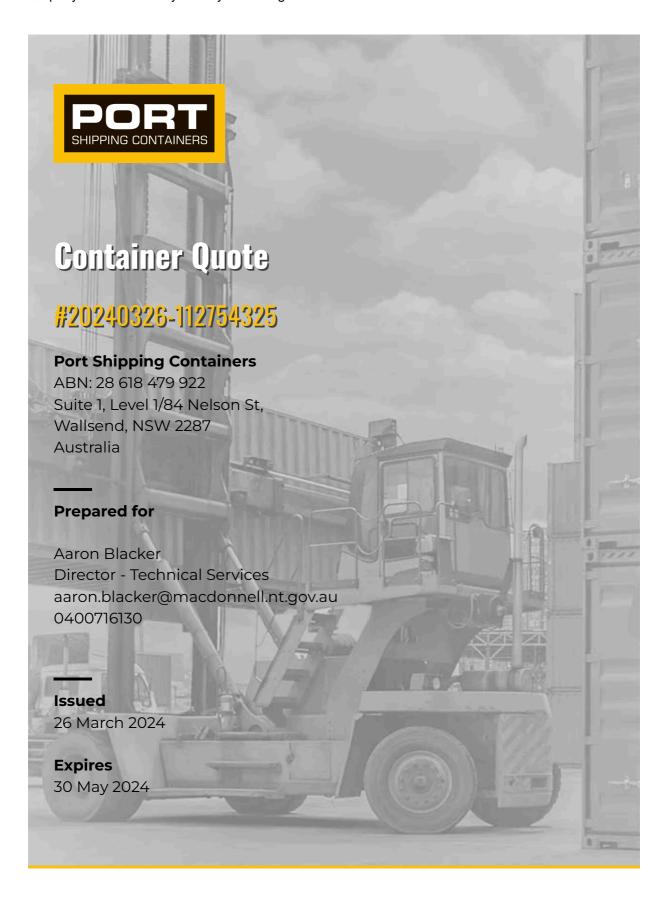
#### **CONSULTATION**

Executive Leadership Team Grants Officer



#### **ATTACHMENTS**

- 1. Quote Project 2241 Shipping Container for Canteen [9.1.1 3 pages]
- 2. Draft drawing for Project 2508 Outdoor Chapel at Cemetery [9.1.2 1 page]
- 3. Quote 0048 Papunya Outdoor Chapel [9.1.3 1 page]
- 4. Cemetery Quote Lot 422 Papunya Harvey Developments [9.1.4 2 pages]



20ft High Cube Sports Box - Painted with severy awning Highest quality high cube ( HC ) available in Australia, will have completed a single transport leg into the country before being emptied. Very minor visible signs of this previous transport may be present by way of minor scuffs or dent. A guarantee is placed on these units to be water tight & structurally sound.	1	AU\$50,050.00	AU\$50,050.00
Electrical 4 x 10amp power points, 2 x 1200mm led fluro, 1 x light switch, 1 x rcd circuit breaker with subboard, 1 x junction box	1		AU\$0.00
Stainless steel severy bench 1500mm w x 900mm h x 600mm d	2		AU\$0.00
2 Door upright colourbond display fridge Thermaster colourbond upright drinks fridge	1		AU\$0.00
Double center sink bench 1500mm w x 900mm h x 600mm d stainless sink	1		AU\$0.00
Pie warmer pie and hot food display 900mm w	1		AU\$0.00
Delivery - Tilt Tray	1		AU\$0.00

Total	AU\$55,055.00
GST	AU\$5,005.00 10.0% tax
One-time subtotal	AU\$50,050.00
Delivery to Papunya via Tilt Tray	

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# **QUOTE**

MacDonnell Regional Council

**Date** 20 May 2024

Expiry 20 Aug 2024

Quote Number QU-0048

ABN 22 666 097 365 Concept Construction NT PO BOX 5154

ALICE SPRINGS NT 0871 AUSTRALIA

Description	Quantity	Unit Price	GST	Amount AUD
LA Project 2508: Papunya -Outdoor Chapel with side shutters for the Cemetery Lot 422.				
- Supply of shade structure with concrete slab at approved location Dimensions: 6m (span) x 12m (length) Bay width: 4m x 3 bay(s) at 4m each Height to lowest eave: 2.1m minimum Roof pitch: 15 deg gable Roof: Colorbond Corrugated Colour: Surfmist Barge: Colorbond Colour: Surfmist Concrete slab and footings in adherence with Australian Standards AS 2870 and AS 3600, concrete pavers will be considered an acceptable alternative A Stealth Solar light Steel or Aluminum Louvres/ side shutters on side walls approx. 2.7m wide x 2.1m high or to match lowest eave Section 40 and engineered plans for shed.	1.00	16,287.00	10%	16,287.00
Labour for site preparation, installation of shed, concrete slab and solar light.	1.00	33,950.00	10%	33,950.00
Supply of concrete, including mesh, chairs and plastic.	1.00	9,720.00	10%	9,720.00
Travel - 4wd with trailer and a truck with excavator.	1.00	3,125.00	10%	3,125.00
Building permit fees. (Can remove if not required)	1.00	2,700.00	10%	2,700.00
			Subtotal	65,782.00
		TOTAL (	GST 10%	6,578.20
		ТО	TAL AUD	72,360.20



20 May 2024

MacDonnell Regional Council PO Box 5267 Alice Springs Northern Territory 0871

#### Attn: Ruth Tahere

#### RE – Quotation for the proposed Cemetery Shade structure on lot 422 Papunya

Dear Ruth,

Thank you for the opportunity to quote on the abovementioned project. Harvey Developments has the pleasure in submitting our quotation as follows.

Summary	Total	GST	Total
Preliminary and General	\$ 10,780.00	\$ 1,078.00	\$ 11,858.00
Earthworks	\$ 4,749.50	\$ 474.95	\$ 5,224.45
Concrete works	\$ 22,278.40	\$ 2,227.84	\$ 24,506.24
Structural steel and erection	\$ 24,308.00	\$ 2,430.80	\$ 26,738.80
Electrical	\$ 885.00	\$ 88.50	\$ 973.50
Total Including GST		\$ 69,300.99	

#### Qualifications:

Harvey Developments has based our quotation on the information provided in your email sent on the 29 April 2024.We would also like to note the following.

- No Allowance has been made for a Building permit Only Engineering and a Section 40 has been allowed for.
- No allowance has been made for Accommodation we presume this will be supplied by MRC at no cost
- Harvey Developments has not allowed to import and fill for the pad
- Harvey Developments has presumed that there will be water available for the works at no cost
- A PC Amount of \$ 750.00 for the Stealth Solar light has been allowed within our quoted price

#### Suppliers

- Steely Sales Alice Springs.
- Hy-tec Concrete suppliers Alice Springs.
- Home Timber and Hardware Alice Springs.



• Stratco – Alice Springs

Staff - Harvey Developments will have 2 Indigenous staff on this project.

- Concrete Contractors LIC Contracting
- Qualified Carpenter Shaun Dwyer
- Indigenous operator Michael Hayes
- Indigenous Labourer Patrick Ahwon

We hope that this quotation meets your approval and should you require any further information, please don't hesitate to contact the Harvey Developments team.

Yours faithfully For Harvey Developments

Graeme Wilson Estimator.



#### 9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.2
TITLE:	Local Authority Discretionary Funds
AUTHOR:	June Crabb, Governance Coordinator

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **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.

#### **RECOMMENDATION**

#### That the Papunya Local Authority:

- a) notes the spending of their 2023/2024 Discretionary funds; and
- b) accepts and discusses the 2024/2025 allocation, noting that the funds are to be spent by 30 June 2024.

#### **BACKGROUND/DISCUSSION**

Date	2024/2025 Discretionary funds	Exp	penditure
1-Jul-24	Approved funds	\$4	4,000.00
	Remaining funds	\$	4,000.00

Date	2023/2024 Discretionary funds	Budget \$4,000.00
16-Nov-23	Res.042 - Agreed to purchase the following items off quote W123 from Rock City Music to total \$2,556.37 and includes:	
	Portable Keyboard Arranger	
	H/Duty Keyboard stand	
	Microphone	
	Microphone stand	
	Cables	
	Multi Amp	
20-Feb-24	Invoice received from Rock City Music	-2,556.37
	Res.042 - Agreed that the balance of funds be allocated to Christmas and New Year festivities.	-1,443.63
20-Feb-24	No Purchase orders raised, funds to be reallocated.	1,443.61



	Available funds	\$ 462.30
28-Mar-24	Invoice received for Easter BBQ	-981.33
14-Mar-24	Res.012 - Reallocated the funds of \$1,443.61 to a Community Easter BBQ	

#### **Examples that Discretionary funds can be used for:**

- Community Christmas and New Year's Festivities
- Community BBQ's
- Sports weekends
- Naidoc Celebration
- Youth Board

#### ISSUES/OPTIONS/CONSEQUENCES

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are considered when allocating discretionary funds.

#### FINANCIAL IMPACT AND TIMING

The use of funds must be approved at a Local Authority meeting with a full quorum, or a form signed by more than half of the active Local Authority members.

Failure to spend the funds within the financial year (1 July to 30 June) will result in these funds being returned to MacDonnell Regional Council.

#### **CONSULTATION**

Papunya Local Authority

#### **ATTACHMENTS**



#### 10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Council Services Report
AUTHOR:	James Walsh, SD Area Manager

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

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

#### **RECOMMENDATION**

That the Authority notes and accepts the Service Delivery Report for the community of Papunya.

#### **BACKGROUND/DISCUSSION**

Nil

#### ISSUES/OPTIONS/CONSEQUENCES

Nil

#### FINANCIAL IMPACT AND TIMING

Nil

#### **CONSULTATION**

Keith Hassett – Director Service Centre Delivery

James Walsh – Area Manager Service Centre Delivery

Rochelle Dean – Council Services Coordinator Service Centre Delivery

#### **ATTACHMENTS**

1. 2405 - Papunya LA Report [**10.1.1** - 2 pages]



# **Service Centre Delivery** Papunya May 2024



98% First Nations **Employees in SCD** 



**6 Area Manager** Visits to Community



**Council Office** 570 Hours of Service

# **Snapshot**



**5289 Litres Fuel Usage Total** 



20 Vehicles and Plant in Use



73 Bins Emptied Weekly



39 Street Lights Operational 13 Street Lights Non-Operational



2 Sport Grounds Maintained



4 Toolbox Talks Completed



12 Australia Post **Deliveries** 



**Vets visit - April** 107 dogs treated 5 cats treated



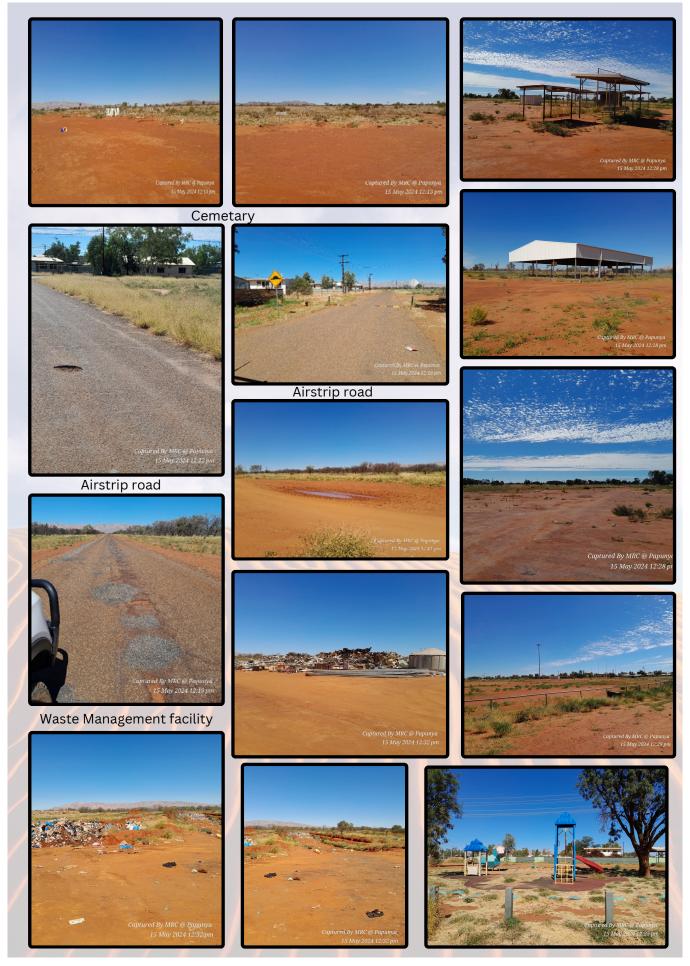
11 Generator Services



15 Hours of Maintenance completed at Airstrip



2 Parks & **Playgrounds** Inspections





#### 10 OFFICERS' REPORTS

ITEM NUMBER:	10.2
TITLE:	Community Services Report
AUTHOR:	June Crabb, Governance Coordinator

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery.

#### **RECOMMENDATION**

That the Authority notes and accepts the Community Services report for Papunya Community

#### **BACKGROUND/DISCUSSION**

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Reports with the exception of Child Care Serv

#### ISSUES/OPTIONS/CONSEQUENCES

Nil

#### FINANCIAL IMPACT AND TIMING

Nil

#### **CONSULTATION**

Gina Lacey – Director Community Services
Jess Kragh – Manager Youth Services
Liz Scott – Manager Community Safety
Pratikshya Baral – A/Manager Aged and Disability Services

#### **ATTACHMENTS**

- 1. Aged and Disabilitiy Services, March-May 2024 Papunya [10.2.1 1 page]
- 2. Youth Services, Feb-May 2024 Papunya [10.2.2 2 pages]
- 3. Community Safety Services, March-May 2024 Papunya [10.2.3 1 page]



# Local Authority Report Aged and Disability



Papunya 01/03/2024-31/05/2024



99% Indigenous Employment.
Advertising for the 2nd team
leader position..



Stakeholders' engagement 10 Clinic Meetings



Transport 86 lifts given



117 Individual activitiesdelivered.2 group activity.



Showers - 23 Toileting - 14 Laundry - 144 Tablet Reminders - 0



11 NATSI Clients 24 CHSP Clients 5 Brokerage clients



**Cultural Awareness training Dementia Essential Training** 



**Meals - 2283 Hampers - 554** 

#### **Challenges**



- Staff Attendance
- Visitors/Brokerage inquiry difficult to accommodate due to large number of inhouse clients.
- Sorry business & constant unrest in community

#### **Highlights**



- Client numbers are increasing.
- Coordinator Ahsan has commenced work on 20/05/2024



# Local Authority Youth Services Papunya



Feb 24 - May 24



Employees
13 staff

100% Aboriginal

**Activities** 179 Activities 669 Hours



**Engagements** 287 young people 922 touch points



Bush Trip
5

School Support
45



Training 3



Youth Board
0



Sport 21



Youth Diversion

23

#### **Challenges**



- Difficulties with reporting
- Severe weather and closure of roads cancelling Ross River Training and team building exercises
- Program closure due to community unrest

## Highlights



- Participated in Girls under 19 footy competition in Yulara hosted by NPYWC.
- Staff attended 2 day Suicide Prevention forum
- 2 day Bike program where 35 bikes were repaired.
- Wild 1 cooking program

Under 19's Girls Footy



Cooking in Maku





# **Local Authority**



# Papunya March - May 2024



100% Community-based Employees are Aboriginal



- · 324 Hours patrolled
- 572 Hours worked



505 Engagements with young people



213 Engagements with over 18's



398 Young people taken home



Training 25 hours



72 Are you okay? Checks



No Community gatherings

#### Challenges

 A new MacSafe Coordinator commenced in February, but unfortunately had to return home to Europe in late March. Recruitment is ongoing for a suitable new Coordinator.



Staff shortages and Sorry Business has impacted some service delivery.
 MacYouth has assisted with patrolling on occasions.

#### Highlights



• New staff have been recruited, which will give great relief to the team and enable more consistent service delivery.



#### 10 OFFICERS' REPORTS

ITEM NUMBER:	10.3
TITLE:	Technical Services Report
AUTHOR:	Ruth Tahere, Project Manager

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

This report provides an update on the management of Technical Services for MacDonnell Regional Council within the community of Papunya.

#### RECOMMENDATION

That the Authority notes and accepts the Technical Services Report for the community of Papunya.

#### **BACKGROUND/DISCUSSION**

**Projects -** MRC have received funding to build change rooms and grandstand at the sports precinct at lot 333. This Project is currently out for tender.

LA Projects - see projects register.

**Fleet Workshop** – MRC Mechanics have conducted all Fleet Servicing in Papunya WC 20/05/2024.

**Local Roads –** MRC Grader Crew are expected to be in Papunya within 5 weeks to complete 95.6km of funded road grading.

**Waste Management –** The MRC Plant Crew have completed a full remediation of the WMF and a car collection in the community.



## PAPUNYA WMF REMEDIATION JULY 2024

#### WMF HAS 12 -18 MONTHS OF LIFE UNTIL CAPACITY IS REACHED.

#### **PAPUNYA WMF BEOFRE**



PAPUNYA WMF AFTER





#### PROPOSED EXTENSION SITE -

Technical Services would like to survey an extension site to the existing Papunya Waste Management Facility. The current site has about 12-18 months of air space, and we would need to engage CLC shortly to start leasing and sacred site clearance. Below is a potential extension off the current site and fence line. An extension of the size will give Papunya another 25 years of Waste Management.



#### **Property and Tenancy**

Fencing repairs completed at lot 246 Papunya



• Repairs to the damage from vandalism on lot 264 have been completed







Repairs to lot 258a from a leaking pipe are programmed for the 15<sup>th.</sup>

#### ISSUES/OPTIONS/CONSEQUENCES

Nil

#### FINANCIAL IMPACT AND TIMING

Nil

#### **CONSULTATION**

Aaron Blacker, Director of Technical Services. Ruth Tahere, Project Manager Technical Services Jake Potters, Manager Transport Infrastructure & Fleet Kitty Comerford, Manager Property and Tenancy

#### **ATTACHMENTS**



#### 10 OFFICERS' REPORTS

ITEM NUMBER:	10.4			
TITLE:	People and Capabilities Report			
AUTHOR:	Katy Nagahawatte, HR Generalist - Administration			

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

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

#### RECOMMENDATION

That the Authority notes and accepts the Peoples and Capabilities report for the Community of Papunya

#### **BACKGROUND/DISCUSSION**

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work Divisions of 1) Human Resources, 2) Cultural Advisory, 3) Learning & Development, 4) Work, Health, & Safety. These divisions of the P&C team work together to manage employee end-to-end career cycles, to include recruitment, records administration, performance management, learning & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

#### ISSUES/OPTIONS/CONSEQUENCES

Vacancies derived from departmental organisational structure listing of Active and Open positions.

#### FINANCIAL IMPACT AND TIMING



#### **CONSULTATION**

Brian Robinson, Executive Manager People & Capabilities, MRC Rhiannon Pomery, Human Resources Advisor, MRC Keheli Nagahawatte (Katy), Human Resources Generalist – Administration, MRC

#### **ATTACHMENTS**

1. LA Papunya Position Vacancies 06JUN2024 [10.4.1 - 1 page]



# Position Vacancies Papunya

Position #	Service	Description	Туре	Weekly Hours
400182	MacKids	Team Leader Children's Services	Full-Time	38
400184	MacKids	Educator – Early Learning	Part-Time	19
400186	MacKids	Educator – Early Learning	Casual	As Rostered
400187	MacKids	Educator – Early Learning	Casual	As Rostered
400189	MacKids	Educator – Early Learning	Casual	As Rostered
400198	MacKids	Educator – Early Learning	Part-Time	15.2
400199	MacKids	Educator – Early Learning	Part-Time	15.2
401265	MacSafe	Community Safety Officer	Part-Time	20
401266	MacSafe	Community Safety Officer	Casual	As Rostered
101200	Macsarc	community surety officer	Casaai	715 Hostereu
402392	MacCare	Team Leader Home Care	Full-Time	38
402245	<b>NA</b> - 37 - 11	We there is a Office	D T'	40
403245	MacYouth	Youth Services Officer	Part-Time	19
403248	MacYouth	Youth Engagement Officer	Full-Time	38
403251	MacYouth	Youth Services Officer	Part-Time	19
502404	SCD	Customer Service Officer	Part-Time	19
502441	SCD	Customer Service Officer	Casual	As Rostered
502422	SCD	Team Leader Works	Full-Time	38
502425	SCD	Works Assistant	Part-Time	19
502434	SCD	Works Assistant	Part-Time	19
502435	SCD	Works Assistant	Part-Time	19
502432	SCD	Works Assistant	Casual	As Rostered
502433	SCD	Works Assistant	Casual	As Rostered

Table data derived from XLOne Position Vacancy Report of Active Open Positions in the MRC Org Structure as at: 27/05/2024





#### 10 OFFICERS' REPORTS

ITEM NUMBER:	10.5
TITLE:	Income and Expenditure Report
AUTHOR:	Osman Kassem, Finance Manager

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

The expenditure report shows spending until 30/04/2024 in the Local Authority community.

#### **RECOMMENDATION**

That the Papunya Local Authority notes and accepts the Income and Expenditure report as at 30/04/2024.

#### **BACKGROUND/DISCUSSION**

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

#### ISSUES/OPTIONS/CONSEQUENCES

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid.

As an example, any funds prior to the 2021-22 financial year need to be spent and not just allocated to projects.

#### FINANCIAL IMPACT AND TIMING

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

#### CONSULTATION

Executive Leadership Team Management Team

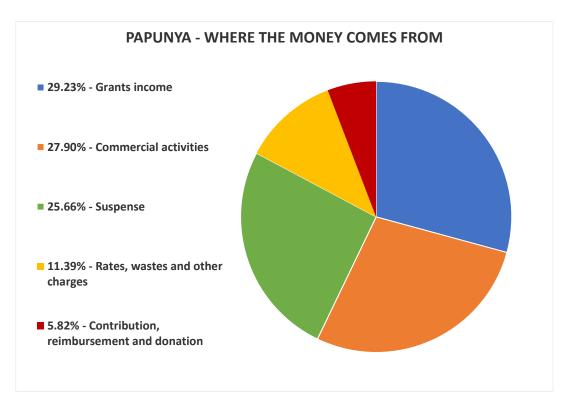
#### **ATTACHMENTS**

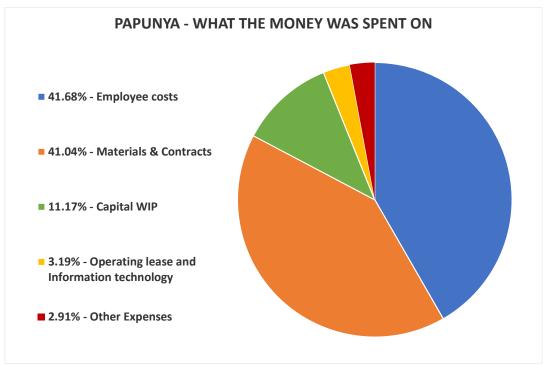
- 1. Papunya Statement Income & Expenditure April 2024 [10.5.1 1 page]
- 2. Papunya Statement Income & Expenditure April 2024 Charts [10.5.2 2 pages]

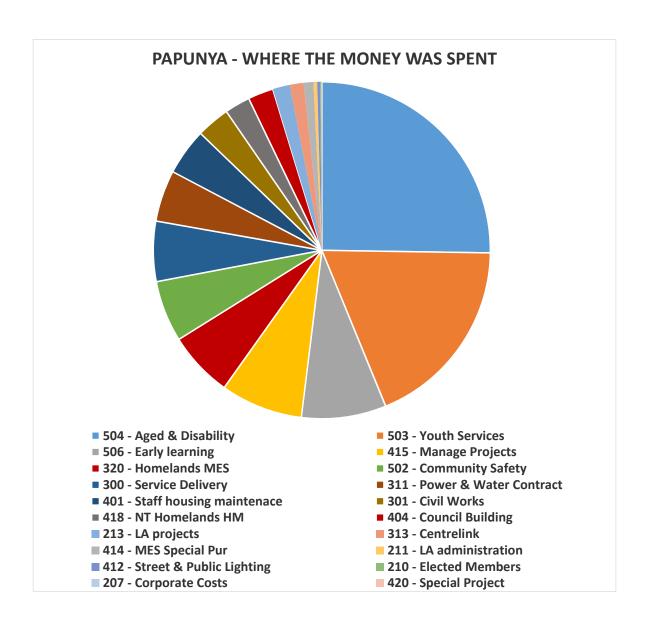
#### MacDonnell Regional Council Statement of Income & Expenditure as at 30 April 2024

#### 011 Papunya

	Year to Date					
Description	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$	Comments
INCOME						
Grants income	360,451	0	360,451	477,749	117,298	Variance due to MES grant budgeted for FY 22/23 not received
Rates, wastes and other charges	140,256	191	140,447	53,517	(86,931)	Variance due to income from visitors accommodation and waste disposal
Commercial activities	344,064	0	344,064	299,235	(44,829)	Revise the budget for P&W / No budget in place for unexpected additional duties P&W sample testing & Maintenance
Contribution, reimbursement and donation	71,745	0	71,745	8,333	(63,412)	Variance due to insurance claim income
Suspense	316,340	0	316,340	316,340	0	
Total Income	1,232,856	191	1,233,047	1,155,173	(77,873)	
EXPENDITURE						
Employee costs	1,212,993	0	1,212,993	1,536,587	323,593	Underspend across Youth, Aged Care and Service Delivery functions
Materials & Contracts	1,012,240	181,995	1,194,235	861,542	(332,693)	Revise budget - overspend on infrastructure repairs and maintenance for outstations by \$160k, Child Care by \$92k, carpentry and electrical works by \$270k due to building upgrades
Operating lease and Information technology	92,715	200	92,915	127,923	35,008	Internet service expenses \$10k below budget
Other Expenses	82,971	1,818	84,789	156,809	72,020	No significant budget variances across all accounts
Capital WIP	288,343	36,706	325,049	266,410	(58,639)	
LA Allowances and Expenses						
Chair Local Authority Members' Allowance	900	0	900	2,000	1,100	
Local Authority Members' Allowance	2,700	0	2,700	4,500	1,800	Not all members attending meetings
Local Authority Meetings Catering	701	519	1,219	833	(386)	
<b>Local Authority Discretionary funds</b>	3,921	0	3,921	3,333	(588)	
Community Infrastructure	39,674	671	40,346	210,870	170,525	Expenditure on LA Projects is underspent by \$170k
Total Expenditure	2,689,263	220,719	2,909,982	2,949,271	39,289	
Net Surplus/(Deficit)	(1,456,407)	(220,528)	(1,676,935)	(1,794,097)	(117,162)	









#### 11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1		
TITLE: General Council Business			
AUTHOR: June Crabb, Governance Coordinator			

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

Under item 6.2, Members of the Authority have an opportunity to table items that they wish to discuss at General Council Business.

#### RECOMMENDATION

#### That the Papunya Local Authority:

- a) notes and discusses the matters raised at Item 6.2; and
- b) notes any action items arising from these discussions will be moved to the action register for Council to respond.

#### **BACKGROUND/DISCUSSION**

Members discusses the matters raised at item 6.2 of the agenda

#### ISSUES/OPTIONS/CONSEQUENCES

Nil

#### FINANCIAL IMPACT AND TIMING

Nil

#### **CONSULTATION**

Papunya Local Authority

#### **ATTACHMENTS**



#### 11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.2
TITLE:	General Non-Council Business
AUTHOR:	June Crabb, Governance Coordinator

#### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 02: Healthy Communities Goal 03: Empowered Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY**

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members were given the opportunity to provide notification of matters to be raised in General Non-Council Business.

#### **RECOMMENDATION**

#### That the Papunya Local Authority:

- a) notes and discusses the matters raised at Item 6.3; and
- b) notes that any action items relating to NT Government Services will be followed up with and a response bought before members at their next Local Authority meeting.

#### **BACKGROUND/DISCUSSION**

Date	Action item		Issue
16-Nov-23	Request financial from Church	Aid	Res.048 - Members requested that inquiries be made with Finke River Mission on ownership and who runs the Churches within the Western Desert Region.
14-Mar-24			Awaiting a response from Finke River Mission on ownership and who manages the Churches in the Western Desert Region.

#### ISSUES/OPTIONS/CONSEQUENCES

Nil

#### FINANCIAL IMPACT AND TIMING



#### **CONSULTATION**

Papunya Local Authority
Department Chief Minister and Cabinet

#### **ATTACHMENTS**



## 12 DATE OF NEXT MEETING

Thursday, 15 August 2024

## 13 MEETING CLOSED