



AGENDA

IMANPA LOCAL AUTHORITY MEETING WEDNESDAY 19 FEBRUARY 2025

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Imanpa Council Office on Wednesday 19 February 2025 at 10:30 AM.

Belinda Urquhart
CHIEF EXECUTIVE OFFICER

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14 NEXT MEETING THURSDAY 12 JUNE 2025

15 MEETING CLOSED

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

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) accepts the apologies received for this meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members notes the absentees to this meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Vacancies in the Local Authority
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning



LINKS TO STRATEGIC PLAN

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

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.

RECOMMENDATION

That the Local Authority:

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

BACKGROUND

The chart below shows the current membership of the Imanpa Local Authority:

Appointed Members Imanpa LA	Elected Members Iyarrka Ward
Kathleen Luckey (Chair)	Cr Marlene Abbott
Lesley Luckey	Cr Abraham Poulson
Gary Mumu	
Janie (Shelia) Bulla	
Tanya Luckey	
Roslyn McCormack	
Vacant	

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (Local Government Act 2019 section 78):

- a) To involve local communities more closely in issues related to local government; and
- b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- d) To take the views of local communities back to the council and act as advocates on their behalf; and
- e) To contribute to the development of the relevant regional plan; and
- f) To make recommendations to the council in relation to:

- (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination, or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Imanpa 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;
- constituents of MRC are aware of the behaviours they can expect from members.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	-
AUTHOR	June Crabb, Coordinator Governance



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

RECOMMENDATION

That the Imanpa Local Authority accepts the unconfirmed minutes of the meeting held 10th of October 2024 as an accurate record of the proceedings.

ATTACHMENTS:

- 1 ILA Minutes 10.10.2024



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY 10 OCTOBER 2024 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 10:35AM

2 WELCOME

2.1 Welcome to Country – Chair Kathleen Luckey

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

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Janie Bulla, and Member Lesley Luckey via Teams

Councillors:

President Roxanne Kenny, Councillor Abraham Poulson and Councillor Marlene Abbott

Council Employees:

Belinda Urquhart – Chief Executive Officer, Damien Ryan – Area Manager, Victor Morgan – Council Services Coordinator, Kaisa Suumann – Coordinator Youth Boards, Anya Riley – Executive Assistant to the CEO and President and June Crabb – Coordinator Governance

Guests:

Remote Sergeant Brendan Davis and Constable Timothy Yates – Kulgera Police

3.2 Apologies/Absentees

Apologies:

Member Tanya Luckey and Member Roslyn McCormack

Absentees:

Member Lillian Inkamala

3.3 Resignations

NIL

3.4 Terminations

Member Lillian Inkamala

3.1, 3.2, & 3.4 ATTENDANCE/APOLOGIES/ABSENTEES/TERMINATIONS

ILA2024-059 RESOLVED (Janie Bulla/Gary Mumu)

That members:

- a) noted the attendance;
- b) accepted the apologies received from Members Tanya Luckey and Roslyn McCormack;
- c) agreed that the membership of Lillian Inkamala be terminated due to her second absence without notice at this meeting; and
- d) noted the opening of a vacancy on the Authority.

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2024-060 RESOLVED (Kathleen Luckey/Gary Mumu)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2024-061 RESOLVED (Janie Bulla/Kathleen Luckey)

That the Imanpa Local Authority accepts the following unconfirmed minutes as true and correct records of the proceedings:

- a) the Ordinary meeting held 2nd May 2024; and
- b) the Provisional meeting held 18th July 2024.

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

6.1 PAPERS CIRCULATED AND RECEIVED

ILA2024-062 RESOLVED (Gary Mumu/Lesley Luckey)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS RECOMMENDATION

That members did not note any matters to be raised in General Council Business.

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

That members did not note any matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2024-063 RESOLVED (Janie Bulla/Lesley Luckey)

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

7.2 MEMBERS DECLARATION

ILA2024-064 RESOLVED (Janie Bulla/Lesley Luckey)

That the Imanpa Local Authority declared no 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 put forward by the Imanpa Youth Board during their meeting on 15th August 2024. It seeks feedback and discussion from the Imanpa Local Authority on these proposals.

ILA2024-065 RESOLVED (Gary Mumu/Janie Bulla)

That the Local Authority:

- 1) received and noted the minutes from the Imanpa Youth Board's meeting held on 15th August 2024;
- 2) reviewed and acknowledged the key discussion points raised by the Youth Board;
- 3) agreed to the proposal to purchase a Yamaha MGP24X Mixing Console for the community band as per attached quote.

9.2 LOCAL AUTHORITY PROJECT REGISTER

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 LAPP has been provided for.
- Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

ILA2024-066 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority:

- a) noted that the Authority had allocated all previous funding with no funds currently at risk of being returned to NTG;
- b) noted that \$23,805.00 were funds that are available to spend;
- c) noted and accepted the progress on their projects and kept open:
 - 2161 – allocated an additional \$11,000.00, and accepted the costs on a Heavy Duty water trailer with a pump, chilled water unit, solar panel and battery, quoted at \$23,210.00.
 - 2163 – Youth Board Sports equipment.
- d) noted that Project 2246 – Basketball rings/keyboard & mics had been closed at a previous meeting.
- e) created a new project – Music Mixing Console for Youth Board, allocating \$2,249.00 to the project.
- f) noted the completed projects and closed:
 - 2167 – Fence around Church; and
 - 2240 – 3 x Wood fire BBQ, returning \$1,072.35 to unallocated funds.

9.3 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.

ILA2024-067 RESOLVED (Lesley Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) noted the new 2024/2025 allocation and acknowledges that the funds are to be spent by 30 June 2025;
- b) approved the quote of \$1,075.00 for the gardening equipment;
- c) allocated \$1,000.00 to a Community Christmas event;
- d) made the following decisions to a tidiest yard competition, allocating \$1,000.00 towards prizes:
 - Winners given the choice of vouchers from Woolworths, Milner Meats or Bunnings
 - Prizes - \$500 for first, \$300 for second and \$200 for third.
 - Competition to end 22nd November and judging to take place 25th November.
 - Winners to be announced at the Community Christmas event – Friday, 29th November.

9.4 HR DEMOGRAPHICS REPORT

EXECUTIVE SUMMARY:

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing diversity and employee distribution among communities. Attached is the latest HR Demographic report which will represent the current staff details of MRC including number of employees based in Alice Springs and MRC Communities and monthly staff turnover.

ILA2024-068 RESOLVED (Gary Mumu/Lesley Luckey)

That the Local Authority noted and accepted the Peoples and Capabilities report for the Community of Imanpa.

10 COUNCIL MANAGED SERVICES REPORTS

10.1 2410 - COUNCIL SERVICES

EXECUTIVE SUMMARY:

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

ILA2024-069 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority noted and accepted the attached report.

10.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Aged and Disability, Community Safety, Children's and Youth Services.

ILA2024-070 RESOLVED (Kathleen Luckey/Janie Bulla)

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

10.3 FLEET, WASTE MANAGEMENT AND ROADS REPORT

EXECUTIVE SUMMARY:

This report provides an update on the management of the Waste facility, Roads and Fleet for MacDonnell Regional Council within the Imanpa community.

ILA2024-071 RESOLVED (Lesley Luckey/Gary Mumu)

That the Local Authority noted and accepted report for the community of Imanpa.

11 INCOME AND EXPENDITURE REPORT

11.1 FINANCE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 August 2024 in the Imanpa Local Authority community.

ILA2024-072 RESOLVED (Gary Mumu/Janie Bulla)

That the Local Authority noted and accepted the finance report for Imanpa as at 31 August 2024.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL COUNCIL BUSINESS****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.

ILA2024-073 RESOLVED (Gary Mumu/Kathleen Luckey)

That the Imanpa Local Authority did not raise any matters for discussion at item 6.2

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 GENERAL NON-COUNCIL BUSINESS****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.

ILA2024-074 RESOLVED (Lesley Luckey/Gary Mumu)

That the Imanpa Local Authority:

- a) noted no matters raised at Item 6.3; and
- b) closed all previously raised actions that included – Community Safety meeting, Housing Reference Group meeting and invite NT Police.

14 DATE OF NEXT MEETING - 2025**15 MEETING CLOSED**

The meeting terminated at 12:08 pm.

This page and the preceding 5 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 10 October 2024 and are UNCONFIRMED.

6. ACCEPTANCE OF THE AGENDA

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Imanpa Local Authority notes the that the Agenda papers were received for consideration at the meeting

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



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 Imanpa Local Authority Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declare any conflicts of interest.**

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.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Youth Board Report
REFERENCE	-
AUTHOR	Kaisa Suumann, Coordinator Youth Boards

**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 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.

RECOMMENDATION**That the Local Authority:**

- a) receives and notes the minutes from the Imanpa Youth Board meeting held on 7th of November 2024;
- b) reviews the following key proposals from the Youth Board for the community; and
- c) considers allocating funding or adding the proposals to the wishlist.
 - 1) Installation of a water bubbler near the basketball court or BBQ area.
 - 2) Lights for the football oval.
 - 3) New softball equipment (quote attached).

BACKGROUND

Youth Boards play a crucial role in fostering communication between young people, the MacDonnell Regional Council, elected Council members, and Local Authorities. They offer a platform for young people to express their needs and contribute ideas for community projects, services, programs, and strategic direction.

The recommendations provided in this report are intended to ensure that the voices of young people in Imanpa are reflected in local decision-making.

ISSUES, CONSEQUENCES, OPTIONS

The Imanpa Local Authority to provide feedback on recommendations above.

FINANCIAL IMPLICATIONS

Youth Boards can seek funding for their initiatives through their respective Local Authority. Each Local Authority has access to two distinct funding sources aimed at benefiting their community:

1. **Project Funds** – Provided by the Northern Territory Government (NTG) to support community projects.
2. **Discretionary Funds** – Provided by MacDonnell Regional Council to support community activities.

To empower youth-led decision-making and encourage young people to become active representatives in their communities, the MRC Regional Plan 2024–2025 includes a Key Performance Indicator (KPI) specifically designed to support Youth Boards. This KPI states that if a Youth Board collaborates with Local Authority, **10% of the Local Authority's**

Project Funding per financial year should be allocated to Youth Board-identified projects.

CONSULTATION

Imanpa Youth Board members
Coordinator Youth Boards

ATTACHMENTS:

- 1** Minutes of the 7th of November 2024 Meeting
- 2** Quote Softball equipment

Minutes

Youth Board

Community:	Imanpa
Date & Time:	7/11/24 from 5:20 pm to 6:20 pm
Chairperson:	Tyreece Mumu
Minute Taker:	Kaisa Suumann
Youth Board Members:	Stanley Pumpjack Adriel Wongway Jimarcus Luckey Tyreece Mumu Teresita Lewis Delaney Lyons
Council	Kaisa Suumann
Employees:	
Guests:	Scott James from Amata community



Minutes

- | | |
|---------------------------------|---|
| 1. Welcome from the Chairperson | The Youth Board elected Tyreece Mumu to be the Chairperson of this meeting. The Chairperson opened the Youth Board meeting at 5.20 pm.
----- |
| 2. Our meeting's rules | Members of the Youth Board accepted the below rules as rules for their meeting.

1. Be respectful to other Youth Board members and Council staff.
2. Be honest and do the right thing.
3. Think carefully and make smart decisions.
4. Take responsibility for your decisions, making sure they represent all young people.
----- |
| 3. Review of previous minutes | The Youth Board reviewed the meeting minutes from 15/08/2024.
----- |

4. Review of Open Action Items

The Youth Board reviewed and discussed the progress of open action items below.

1. Purchase of a mixing desk, such as Yamaha MGP24X. - 10/10/2024 - The Local Authority allocated \$2249.00 to purchase the mixing console for the community bands to use. Youth Board to discuss and approve this purchase or decide on an alternative mixing console purchase.

07/11/2024 - The Youth Board decided to get a Yamaha MGP24X mixing console.

2. Purchase of metal hoops for the basketball court. - 18/07/2024 - The LA approved purchase of 2x10 water bottles + carriers, a dodge balls set and a pack of Foosball balls; allocating \$750.00 to purchase these items.

26/09/2024 - Metal hoops purchased through sports equipment funds allocated by the Local Authority to the Youth Board back in July 2024.

07/11/2024 - Imanpa CSC Victor Morgan has installed the new metal hoops.

Recommendation to close this action item.

3. Purchase of power cards for using the basketball court's lights. - 11/09/2024 - NPY Women's Council's Area Manager Cassie Nugent told that NPY Women's Council will source the power cards.

Recommendation to close this action item.

4. Purchase of 2x10 water bottles + carrier. Bottles with AFL Giants design - 18/07/2024 - The LA approved purchase of 2x10 water bottles + carriers, a dodge balls set and a pack of Foosball balls, allocating \$750.00 to purchase these items. The Council has to endorse this decision at their next meeting on 30/08/2024.

23/09/2024 - The water bottles have been purchased and will be delivered to Imanpa in the beginning of

2025 for the new AFL season.

Recommendation to close this action item.

5. Purchase of a dodge balls set - 18/07/2024 - The LA approved purchase of 2x10 water bottles + carriers, a dodge balls set and a pack of Foosball balls; allocating \$750.00 to purchase these items. The Council has to endorse this decision at their next meeting on 30/08/2024.

23/09/2024 - The dodge balls have been purchased and waiting to be delivered out to Imanpa.

07/11/2024 - The dodgeballs have been handed over to the Youth Board.

Recommendation to close this action item.

6. Purchase of new soccer balls for the Foosball Table - 18/07/2024 - The LA approved purchase of 2x10 water bottles + carriers, a dodge balls set and a pack of Foosball balls; allocating \$750.00 to purchase these items. The Council has to endorse this decision at their next meeting on 30/08/2024.

23/09/2024 - The foosballs have been purchased and waiting to be delivered out to Imanpa.

07/11/2024 - The foosballs have been handed over to the Youth Board.

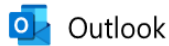
Recommendation to close this action item.

7. Sports weekend in Imanpa - 14/02/2024 - The Imanpa LA members agreed in principle to support the concept, advising the need for a Code of Conduct to be developed in conjunction with the Community and MRC's Sports Development and Training Coordinator – Lance Wayling.

10/10/2024 - Due to the lack of allocated Remote Sports funding from the NT Government to the MacDonnell Regional Council, resources and staff are currently unavailable to facilitate this initiative.

07/11/2024 - Update given to the Youth Board.

	Recommendation to close this action item. -----
5. Youth Board Recommendations to the Local Authority and Council	1. Shade over the basketball court. Update: The Youth Board was informed that CAYLUS has secured funding for this project. 2. Installation of a water tap at the basketball court. 3. Lights for the oval. 4. Purchase of new softball equipment (1-2 bags of equipment). -----
6. Next meeting time	March-April 2025 -----
7. Meeting closed	The Chairperson closed the meeting at 6.20pm.



Re: Request for Quote – Softball Equipment

From INTERSPORT Alice Springs <alicesprings@intersport.com.au>

Date Wed 05/02/2025 4:41 PM

To Kaisa Suumann <Kaisa.Suumann@macdonnell.nt.gov.au>

CAUTION: This is an external email, please take care when clicking links or opening attachments.

When in doubt, contact your IT Department

Hi Kaisa,

we have this main kit in stock already to go. we have 4x packs.

1 x Team Bag (GN)

2 x Bats

6 x Softballs -

10 x Gloves (8 Rht/2 Lht)

4 x batters helmets

1x catchers helmet/mask, chest guard, legs

1 x scorebook

1 x umpires clicker

1 x pack of bases

\$1650

or this protective kit was \$400 - now \$249. only one of these left



Thank you,

Intersport Alice Springs team.

8952 6344

INTERSPORT Alice Springs

1 Stott Terrace (westpoint complex)

Alice Springs

NT

0870



This message and any enclosures may contain confidential information intended solely for the above-mentioned recipient(s). If you have received this message in error, please destroy it and do not reproduce it, and notify the sender immediately. Thank you.

From: Kaisa Suumann <Kaisa.Suumann@macdonnell.nt.gov.au>
Sent: 05 February 2025 09:40
To: INTERSPORT Alice Springs <alicesprings@intersport.com.au>
Subject: Request for Quote – Softball Equipment

Hi Ashleigh,

Could you please provide a quote for one full bag of softball equipment, including the cost of delivery to Alice Springs? If you have different options available, we'd appreciate any recommendations.

Looking forward to your response.

Kind regards,

Kaisa Suumann
Coordinator Youth Boards
Governance and Strategy Department



2 / 1 Bagot Street, The Gap NT 0870
Postal Address, PO Box 5267, Alice Springs, NT, 0871.
Phone • 0456 620 598 | email • kaisa.suumann@macdonnell.nt.gov.au | www.macdonnell.nt.gov.au

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many voices, one dream, building a quality desert lifestyle

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Regional Planning incorporating Community Infrastructure Plans
REFERENCE	-
AUTHOR	James Walsh, Manager Project Management Office



LINKS TO STRATEGIC PLAN

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

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.

RECOMMENDATION

That the Local Authority:

- **provides guidance and support for MRC staff in the development of the MRC 2025-26 Regional Plan; and**
- **provides its priorities in relation to the development of the community's infrastructure.**

BACKGROUND

MacDonnell Regional Council maintains 4 Goals which it sees as critical to its success. They are:

- Goal #1 Developing Communities
- Goal #2 Healthy Communities
- Goal #3 Empowered Communities
- Goal #4 A Supportive Organisation

The reason for having these Goals is so that we can fulfil the vision of MacDonnell Regional Council: ***"many voices, one dream - building a quality desert lifestyle"***.

The Local Authority is able to make a significant contribution towards the attainment of these Goals by providing direction in relation to the projects it sees as important for the members of its community.

ISSUES, CONSEQUENCES, OPTIONS

It is a requirement under Section 33(1) of the *Local Government Act 2019* that all regional councils must have a plan for their area – the regional plan. Furthermore, s34(c) states that the Regional Plan must take into account the projects and priorities for the area identified by a local authority.

FINANCIAL IMPLICATIONS

The projects and priorities established in the Regional Plan will be considered in determining the Budget for 2025-26.

CONSULTATION

Executive Leadership Team

Local Authority members

Project Management Office

ATTACHMENTS:

1 Community Infrastructure Plan Presentation

IMANPA COMMUNITY INFRASTRUCTURE PLAN – 2025

This is the Infrastructure plan from 2025 until 2030.



IMANPA COMMUNITY INFRASTRUCTURE PLAN – 2025

Think BIG!!!

This community infrastructure plan will give the LA direction for projects for the next 5 years. Projects can be turned into Major Projects and pool funds as well as be broken down into parts to spread the funding over the 5 years.

We would also like the LA to give council some bigger projects they would like to see within the community. If there is grant funding that comes around, we can use the infrastructure plan to guide council in applying for special funding. This can be things that the LA cant afford but will benefit the community.



IMANPA COMMUNITY INFRASTRUCTURE PLAN – 2025

Imanpa community receives approximately \$24,000 per year from the NTG and has two years to spend the funds. A clause in the LA funding guidelines called Major Projects means that the LA can join funds from two years of funding for larger projects. The LA will have 4 years to spend the funds rather than 2. These funds can be put towards achieving larger and more productive projects. Combining two years of funds will give the LA approximately \$48,000 for a project.

To join the funds a project plan must be submitted to the DCMC for approval. MRC Project Management Office will manage the project planning for all Major Projects.

These funds can also be joined with funding from other organisations like CLC and grants to achieve bigger projects otherwise not possible with just the LA funds.



IMANPA COMMUNITY INFRASTRUCTURE PLAN – 2025

What can LAPF be used for?

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



IMANPA COMMUNITY NIAA Consultation Projects

Do you want to keep these projects and add them to the CIP?

- Recreation centre
- Road projects



IMANPA COMMUNITY INFRASTRUCTURE PLAN- July 2021

MacDonnell Regional Council is working with the Local Authority and Councilors to plan for future infrastructure needs at Imanpa. Below are some current ideas. We want to hear from you as we plan for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

Trees and plants for new houses



Stage



Church additions

- Tap
- More trees

Big project: Bus stop including shade, table, public toilet

Shade

- Near Lesley's
- Clinic
- Park behind home care
- Basketball
- Rec Hall



Safety Fence behind rec hall

Sorry camp additions



Windbreaks

More bins



Cemetery
• Add sign

More speed bumps



Walking track
• School to shop



Yarning circle
• MacSafe



IMANPA COMMUNITY INFRASTRUCTURE PLAN- 2025

MacDonnell Regional Council is working with the Local Authority and Councilors to plan for future infrastructure needs at Imanpa. Below are some current ideas. We want to hear from you as we plan for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

Priority list:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____



IMANPA COMMUNITY INFRASTRUCTURE PLAN – 2025

Based off the new community infrastructure plan, we would request that all un allocated funds are allocated to the priority 1 project. If the project costs less than allocated, the funds will be returned and put towards priority 2 at the next meeting. This will prevent hold ups requesting more funds for a project.

This way we can get through projects faster and concentrate on the higher priority projects.



9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Project Register
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning

**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 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.

RECOMMENDATION

That the Local Authority:

- notes the Acquittal and Certification (as attached) of the Imanpa Local Authority Project funding as at 30 June 2024;**
- notes that \$12,358.66 are funds *at risk* of being returned to NTG;**
- notes the progress on their current projects as provided by the Project Management Office;**
- closes any completed projects and returns any unused funds to unallocated;**
- notes that there are \$11,628.35 of unallocated funds; and**
- discusses and determines the priority of the wishlist items.**

BACKGROUND

Members of the Local Authority allocate 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.

Project 2161	Purchase of Water Trailer	\$
	Status	Committed
2-May-24	Res.031 – Created a new project and committed remaining funds towards the purchase of a water trailer	\$12,379.75
18-Jul-24	Res.050 - Technical Services Directorate presented 3 quotes: 1. Heavy duty water trailer with a petrol powered pump- \$19,646; 2. Heavy duty water trailer with a petrol powered pump and a chilled water unit - \$20,796; 3. Heavy duty water trailer with a pump, chilled water unit, solar panel and a battery - \$23210,00. The members will make a decision at the next meeting when there is full quorum.	
10-Oct-24	Res.066 - allocated an additional \$11,000.00, and accepted the costs on a Heavy Duty water trailer with a pump, chilled water unit, solar panel and battery, quoted at \$23,210.00	\$11,000.00
13-Jan-25	PMO update - Trailer to be ordered.	
	underspend or (overspend)	\$23,379.75
Project 2163	Youth Board Sports Equipment	\$
	Status	Committed
18-Jul-24	Res.050 – Created a new project for the Imanpa Youth Board for purchasing water bottles, a dodgeball set and a pack of Foosballs.	\$750.00
4-Oct-24	Invoice received from Iner Sport for sporting equipment.	-\$363.64
13-Jan-25	Update - water bottles purchased using corporate credit card - will appear when reconciliation occurs.	
	underspend or (overspend)	\$386.36
Project 2165	Mixing Console for Youth Board	\$
	Status	Committed
4-Oct-24	Res.066 – Created a new project for the Imanpa Youth Board for purchasing Music Mixing Console, allocating \$2,249.00 to the project.	\$2,249.00
16-Jan-25	Invoice received from Better Music for mixing console.	-\$1,684.80
	Recommend closing this project and returning remaining funds to unallocated	
	underspend or (overspend)	\$564.20
Project 2246	Youth Board - Basketball rings/nets & keyboard with 2 microphones	\$
	Status	Committed
5-Oct-23	Res.069 – Created a new project Youth Board, allocating \$4,000.00 to the project for the purchase of the Basketball rings/nets and a keyboard with two microphones.	\$4,000.00
10-Nov-23	PO Intersport Alice Springs - Basketball court hoops and rings - bal of PO. Waiting on PO to be fulfilled	\$0.00

	and/or corrected - the PO for \$400 has since been deleted.	
21-Nov-23	Invoice from Rock City Music - Musical instruments	-\$3,073.64
15-Dec-23	Invoice from Rock City Music - Keyboard	-\$499.09
22-Feb-24	Invoice from Intersport - basketball ring and nets.	-\$200.00
2-May-24	Res.031 - Allocated \$172.73 to cover the overspend	\$172.73
	THIS PROJECT CAN BE CLOSED - old PO above has been deleted - FUNDS TO BE RETURNED TO UNALLOCATED.	
	underspend or (overspend)	\$400.00
Budget consideration		
	Balance of underspend or (overspend)	\$24,730.31
	Total un-allocated funds	\$11,628.35
	Total unspent funds	\$36,358.66
PROJECTS CLOSED 2024-25		
Project 2167	Fence Around Church	\$
	Status	Committed
21-Oct-21	Opened a new project and committed \$10,000.00 towards the project.	\$10,000.00
20-Jan-22	Res. 015- Committed additional \$9,326.58 towards an aluminium fence and have one entry gate for pedestrians with a vertical latch and a double entry gate for the vehicle access.	\$9,326.58
7-Apr-22	Res.030: Commit \$10,673.42 and request a new quote for Rod top Tubular fence.	\$10,673.42
20-Apr-23	Res.035 – Allocated an additional \$14,000.00 approving that work commence if the costs did not go over the budget.	\$14,000.00
14-Feb-24	Res.012 - accepted the quote (Q3780) from Complete Fencing for Project 2167 allocating an additional \$6,600.00 to cover any price increase	\$6,600.00
26-Apr-24	Invoice received from Bluedust NT	-\$48,820.00
2-May-24	Res.031 - Project closed with funds returned to unallocated.	-\$1,780.00
21-May-24	Payment to Aboriginal Areas Protection Authority. NB: This invoice was input AFTER the decision was taken to close the project.	-\$31.00
18-Jul-24	Res.050 - allocated \$31 to cover deficit.	\$31.00
10-Oct-24	Res.066 - Project closed. Project already closed.	
	underspend or (overspend)	\$ 0.00
Project 2240	3 x Wood fire BBQ	\$
	Status	Committed
6-Oct-22	Res.065 – Created a new project and committed \$2,000.00 towards the project noting that most of the	\$2,000.00

	materials were in the community for the project.	
20-Apr-23	Noted that the BBQ plates were in community and Civil crew to install - materials purchased.	-\$349.55
23-Feb-24	Bunnings - besser block masonry and mortar.	-\$578.10
10-Oct-24	Res.066 - Project closed returning \$1,072.35 to unallocated funds.	-\$1,072.35
	underspend or (overspend)	\$ 0.00
Project 2252	Basketball Lights to be repaired	\$
	Status	Committed
5-Oct-23	Res.069 – Created a new project Basketball Court lights, requesting that Service Delivery seek a quote and once the Authority receives their 2023/2024 Project funding from NTG, organise to have the court lights repaired.	
14-Feb-24	Res.012 - accepted the quote from Alice Springs Electrical (QU-2324007) for repair to the Basketball Lights, allocating \$4,300.00 to cover any price increase	\$4,300.00
2-May-24	Res.031 - accepted the quote from JoyTech, allocating an additional \$2,000.00 to Project 2252 – Basketball lights, and noting that once the lights have been repaired to close project.	\$2,000.00
6-Jun-24	Invoice received from Joytech for Basketball Court lights.	-\$5,714.00
18-Jul-24	Res.050 - approved to close Project 2252 – Basketball lights, returning the unspent funds of \$586.00 to unallocated funds.	-\$586.00
	underspend or (overspend)	\$ 0.00

WISHLIST		
RAISED	ITEMS	ASSIGNED
8-Jul-24	Heavy duty trailer and chainsaw for collecting firewood	PMO

ISSUES, CONSEQUENCES, OPTIONS

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 IMPLICATIONS

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 Northern Territory Government.

CONSULTATION

Executive Leadership Team
The Local Authority

ATTACHMENTS:

- 1** LAPF Acquittal 2023-2024 Imanpa
- 2** Water Trailer Specifics
- 3** Quote water trailer esky pump

MacDonnell Regional Council

CERTIFICATION OF 2024 LOCAL AUTHORITY PROJECT FUNDING

Local Authority: Imanpa

File number: LGR2016/00104

INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 2024

LAPF Grant 2024	\$24,000
Other income/carried forward balance from 2022- 2023	\$24,000
Other income/carried forward balance from 2021- 2022	\$49,322.93
Total Income	\$97,322.93
Total Expenditure	\$58,915.83
Surplus/ (Deficit)	\$38,407.10

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes No
 - the LAPF funding guidelines; Yes No
 - the *Local Government Act and the Local Government (Accounting) Regulation; and* Yes No
 - the Northern Territory Government's buy from Territory enterprise policy. Yes No
 - the NT Government's COVID19 Conditions of Contract were met: Yes No
- (If no to any questions above please provide a written explanation with this acquittal)*

Certification report prepared by Osman Kassem.....19...../...08...../2024

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes No

Laid before the Council at a meeting (held/to be held on) 21/10/2024 Copy of minutes attached (Yes/TBA).

Laid before the LA at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

CEO or CFO *Osman Kassem* 20/10/2024

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Balance of funds to be spent \$ _____

Date next certification/...../20__

CERTIFICATION ACCEPTED Yes No

Comments

Grants Officer _____/...../20__

Manager Grants Program _____/...../20__

Department of the Chief Minister and Cabinet





FIRE FIGHTING TRAILERS

FirePatrol15™ 1000L

Single Axle Water Cartage Trailer

SKU: PRFQ1000LZ - BRAKED
 SKU: PRFX1000LZ - UNBRAKED

Clearly a market leading water cart trailer. The TTI FirePatrol15 Trailer Mounted Water Cart is widely recognised as being the most versatile and durable water cart trailer on the market. It can be used for firefighting, washdown and tree watering.



- » Fully-drainable, UV stabilised polyethylene tank with 20-year warranty
- » Heavy duty 36m x 19mm Hose reel with twist type nozzle
- » Reliable Honda GX200 engine and 400L/min Davey twin impeller FF pump
- » LiquidLocker™ baffle system fitted
- » 6m quick suction fill hose kit with holder
- » Strong heavy duty Hot-dipped galvanised chassis
- » 65mm 2T-rated galvanised axles with new 15" Landcruiser wheels
- » Recessed LED combination tail lights
- » Rocker-Roller suspension
- » Pressure bypass hose for pump protection
- » Chequer plate steel mudguards and tail light board
- » Rear pump plate for operator safety
- » Hydraulic Override Braked (On-Road/Registrable) – On Farm (Unbraked) option available
- » Mine-spec version available – Contact us to enquire

SPECIFICATIONS

Tank Material	Polyethylene
Lid Diameter	455 mm
Safety Baffles	Fitted
Capacity (brim full)	1,000 Litres
Tare Weight	540 kg
(W) Full of Water	1540 kg
Dimensions (L W H)	3600 x 1900 x 1450mm
Tank Warranty	20-Year
Frame Warranty	5-Year
Honda Engine	3-Year
Pump Warranty	3-Year

1800 816 277



admin@pumpandpower.com.au ABN 48 114 513 272
 www.pumpandpower.com.au 6 Whittaker Street
 Tel. 08 8952 5050 Alice Springs NT 0870
 PO box 2656
 Alice Springs NT 0871

CUSTOMER QUOTATION NO. 9337

Quote No: 9337
Site: 1 Bagot Street Alice Springs
Valid Until: 15/06/2024

MacDonnell Regional Council
 Bagot Street
 Alice Springs NT 870

Description

TTI Firepatrol15 1000L fire trailer with 1000L water tank

Supply of a TransTank International Firepatrol15 1000L heavy duty fire trailer with:

- Reliable Honda GX200 engine and 400L/min Davey twin impeller FF pump;
- 36m Hose reel with twist type nozzle; Hot-dipped galvanised chassis;
- Recessed LED combination tail lights; LED license plate light;
- LiquidLocker™ baffle system; 65mm 2T-rated galvanised axles with 15" Landcruiser wheels;
- Hydraulic override brakes;
- Fully-drainable tank with 20-year warranty;
- Dimensions (LWH): 3600 x 1900 x 1450mm | Weight: 540kg

Front Mount Pump Plate - 800/1000L

- Hot dip galvanized front pump plate, fitted; Ideal for mounting additional compressors, toolboxes, pressure washers etc.

Toolbox with Remco 8.3L/min 100psi 12v Pump, 100Amp Hr Lithium Battery

- Remco USA made Remco Pump, 4.5 - 8.25L/min with superior vertical priming (8ft or 2.6m); 12-Month Warranty; 2000 Hour life expectancy; Longer duty cycle; High flow rate with less amp draw; Virtually silent operation; Integrated On/Off switch available
- Fitted inside lockable Toolbox
- Lithium 12V Deep cycle Battery 100Amp Hr mounted in toolbox and 240v battery charger

Spare Tyre - 15" with Landcruiser Hub Pattern

Spare wheel & tyre only - 15" with Landcruiser hub pattern to suit trailers 800 to 3000 litre capacity

50L esky with pipe coil and tap for cold drinking water (Ice not included).

Mounted to the front of the trailer on the front panel mount plate.
 Plumbing from the tank to the pump
 Plumbing from the pump to the esky and tap.

Please note:

Freight to be passed on at cost
 Trailer does not include registration

Item	Quantity	Unit Price	Total
FirePatrol15™ 1000L - Water Cart Trailer with Honda GX200; 36m Hose Reel; Baffled (Single Axle - Braked/Registerable)			
Front Mount Pump Plate - 800/1000L			
Toolbox with Remco 8.3L/min 100psi 12v Pump, 100Amp Hr Lithium Battery and 240v charger for charging between uses.	1	\$20,560.00	\$20,560.00
Spare Tyre - 15" with Landcruiser Hub Pattern			
Eskey with pipe coil and tap			



admin@pumpandpower.com.au ABN 48 114 513 272
 www.pumpandpower.com.au 6 Whittaker Street
 Tel. 08 8952 5050 Alice Springs NT 0870
 PO box 2656
 Alice Springs NT 0871

CUSTOMER QUOTATION NO. 9337

Item	Quantity	Unit Price	Total
Freight for 1x trailer to Pump and Power Centre Freight charged at cost.	1.00	\$2,650.00	\$2,650.00
Sub-Total ex GST			\$23,210.00
GST			\$2,321.00
Total inc GST			\$25,531.00

Thank you for the opportunity to quote.	Sub-Total ex GST	\$23,210.00
	GST	\$2,321.00
Credit card is available with 2% surcharge.	Total inc GST	\$25,531.00

How To Pay

QUOTATION NO. 9337



Mail
 Detach this section and mail cheque to:
Pump and Power Centre
PO box 2656
Alice Springs NT 0871



Direct Deposit
 Bank **National Australia Bank**
 Acc. Name **Electricron Contracting t/a Pump and Power Centre**
 BSB **085-995**
 Acc. No. **12-044-8942**



Credit Card (MasterCard or Visa)
 Call 08 8952 5050 to pay over the phone.

Customer Reference:	50	Customer Name:	MacDonnell Regional Council
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October 2018

Terms and Conditions of Sale

1. In these terms and conditions:
 - "Company" means Electricron Contracting Pty Ltd (ACN 114 513 272) trading as Pump and Power Centre, and its successors and assigns;
 - "Loss" suffered by any person means any claim, action, proceeding, loss, damage, cost, expense or liability whatsoever incurred or suffered by, or brought or made or recovered against, that person, no matter how arising (whether or not presently ascertained, immediate, future or contingent);
 - "Customer" means the person(s) or body(ies) corporate to whom these terms and conditions are directed and their successors and permitted assigns;
 - "Goods" means any goods, services or products from time to time supplied, or to be supplied, by the Company to the Customer;
 - "Order" means an order for Goods placed with the Company by the Customer;
 - "PPSA" means the *Personal Property Securities Act 2009* (Cth);
 - "PPSR" means the Personal Property Securities Register established under the PPSA.
 - "Perfectured", "Security Interest" and "Financing Statement" are as defined in the PPSA;
 - "Terms" means these terms and conditions.
2. These Terms shall not be interpreted against a party on the basis that such party prepared these Terms or any part of them.
3. These Terms shall be all of the operative terms and conditions of the sale of Goods by the Company to the Customer from time to time, in the absence of a written agreement to the contrary.
4. Each word, phrase, sentence and clause of these Terms is severable.
5. These Terms shall prevail over any terms and conditions of the Customer in relation to the purchase of Goods.
6. Where two (2) or more persons and/or bodies corporate comprise the Customer, the obligations on the part of the Customer in these Terms shall bind them both jointly and severally.
7. Where the Customer acts in the capacity of trustee of any trust, the obligations on the part of the Customer in these Terms bind the Customer in its own right as well as in its capacity as trustee.
8. Any failure to exercise, or delay in exercising, a right, including a right of indemnity, by the Company shall not prejudice the Company's ability to exercise that right in the future.
9. The completion or termination of a transaction shall be without prejudice to the Company's accrued rights.
10. These Terms are governed by, and shall be construed in accordance with, the laws in force in the Northern Territory and the Customer submits to the non-exclusive jurisdiction of the courts of that Territory in respect of all proceedings arising out of or in connection with these Terms.
11. The Company may decline, in its absolute discretion, any Order in part or in whole.
12. The Company may request the Customer pay a deposit against any Goods ordered. The Company may consider the payment of a deposit when deciding whether to decline an Order under clause 11.
13. An Order is accepted by the Company when the Customer receives notification from the Company that the Order has been accepted, or supply of the relevant Goods occurs, whichever occurs first.
14. The Company shall use reasonable endeavours to ensure that the Goods, the subject of any Order, are supplied to the Customer on or before the date specified in the Order, but the Company shall not be liable for any Loss incurred by the Customer in connection with any failure by the Company to deliver or supply the Goods on or before that date.
15. Upon delivery of the Goods, the subject of any Order, to the Customer, at the place of delivery nominated in the Order, the Customer shall be deemed to have accepted the Goods.
16. Any Loss sustained by the Company, as a result of or in connection with the Customer failing to accept delivery of any Goods, will be reimbursed in full by the Customer to the Company.
17. The Company reserves its rights at all times to suspend the supply of further Goods on credit or otherwise to the Customer, without being required to give reasons, and the Company shall not be responsible in any way for any Loss suffered or incurred by the Customer in connection with any such suspension.
18. The Company may make part deliveries of any Order, and a part delivery of any Order shall not invalidate the balance of an Order, or reduce the Customer's liability to the Company regarding the balance of an Order.
19. All prices for Goods are subject to change without notice.
20. The price for Goods shall be that prevailing at the date of receipt by the Company of the Order for those Goods.
21. If the Customer orders any Goods that are not stocked items, the Company may require the customer to pay 50% of the value of the Goods to the Company before the Company will order those goods. The Company may require the Customer to pay the remainder of the value of the Goods to the Company before the Company delivers the Goods to the Customer. If after payment has been made those Goods cannot be delivered, the Company will return any payments made in respect to those Goods to the Customer.
22. Unless otherwise agreed by the Company, all prices for Goods are in Australian dollars and are exclusive of goods and services tax.
23. Title to Goods shall not pass to the Customer until the Company has been paid in full by the Customer all moneys owing to the Company for, or in relation to, those Goods, or any Goods the subject of any prior Order, and all monies owed by the Customer to the Company on any other account whatsoever.
24. Until title to any Goods passes to the Customer, the Customer shall hold the Goods as bailee and fiduciary agent for the Company and the Customer shall keep and store the Goods in such a way that the goods are clearly identifiable as the property of the Company.
25. The Goods are at the entire risk of the Customer from the moment the Goods are delivered to the place of delivery nominated in the Order.
26. The Customer shall be entitled to sell the Goods, in respect of which title has not passed to it, as fiduciary agent of the Company, in which case the proceeds of such sale shall be held in trust for the Company and shall not be mingled with other moneys, but shall be paid into a separate fiduciary account, and the Customer shall not be entitled to transfer any moneys from that separate fiduciary account until payment to

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- the Company in full for those Goods, or any Goods the subject of any prior Order, and any other amount owed by the Customer to the Company on any account whatsoever.
27. Damaged or defective Goods, or those which do not conform to the relevant Order, may only be returned to the Company in exchange for a credit for the price of those Goods (and freight and insurance to return them), if written notice of intention to return the Goods is given to the Company within 7 days of delivery and those Goods are returned within 14 days of delivery to the Company's premises, in their original packaging, without any defect, damage or soiling having occurred since delivery to the Customer, and accompanied by the original invoice and stating the reason for return.
 28. No credit will be granted until after an inspection of the site where the Goods were stored after delivery has occurred, with responsible staff from the Company and the Customer present, at the direction of the Company. The Customer shall fully insure all of the Goods for their full replacement value, noting the interest of the Company, from the time that risk in the Goods passes to the Customer until the time that title to the Goods passes to the Customer, and, in the event of any of the Goods being damaged, destroyed, stolen or lost, which loss or damage is reimbursed to the Customer by the insurer, the proceeds of the insurance claim shall be paid to the Company until all monies owing to the Company, in respect of the sale of the Goods or otherwise on any account whatsoever, are paid to the Company.
 29. Any credit granted to the Customer is so granted on the basis of information regarding the Customer provided to the Company.
 30. If credit is granted to the Customer, the total of the amount of invoices at any one time is not to exceed more than the approved credit limit without prior agreement. The Customer is required to pay up front the value of any Goods ordered that exceed the credit limit.
 31. If the Goods are to be paid for with financed funds, the Company may raise the customer credit limit to the amount of those funds provided that proof of approved finance from the lending institution is provided.
 32. In the event that the information provided to the Company in connection with the Customer materially changes to the possible prejudice of the Company, the Customer shall advise the Company in writing immediately after the change.
 33. The benefit of the credit facility provided by the Company to the Customer is not transferable to any other party without the prior written consent of the Company.
 34. All Goods supplied by the Company to the Customer on credit shall be paid for in full by the Customer, without deduction or set-off, within the time period set out in the relevant invoice or, if no such time period is stipulated, within 14 days of the date of the relevant invoice.
 35. Where the Customer fails to pay to the Company any sum when due, the Company shall be entitled to:
 - 35.1 charge interest on the amount then unpaid, at the rate of 2% per annum greater than the overdraft rate quoted to the Company by Westpac Banking Corporation on the date the amount became overdue, calculated daily on all overdue money (including interest) from the date of default until the date when such amount is paid in full; and
 - 35.2 recover from the Customer all costs and expenses incurred, or to be incurred, by the Company in connection with the recovery of any amount due and payable by the Customer (including debt recovery costs, and/or legal costs on a full indemnity basis).
 36. A certificate signed by an officer of the Company, stating the amount then owing by the Customer, shall be conclusive evidence of that amount.
 37. The Customer agrees that:
 - 37.1 it grants in favour of the Company a Security Interest in the Goods, and any proceeds received for the sale of the Goods, in order to secure payment of all moneys owing to the Company whatsoever, including for, or in relation to, any Goods;
 - 37.2 it shall do anything required by the Company to ensure that any Security Interest created or arising in respect of the Goods or proceeds received for the sale of the Goods in favour of the Company is the subject of a Financing Statement registered on the PPSR, and is otherwise fully effective, enforceable and Perfected with the contemplated priority;
 - 37.3 it waives any right to require compliance by the Company with any of the non-mandatory provisions set out in the PPSA, including but not limited to section 157(1) of the PPSA and any of the provisions set out in section 115(1) of the PPSA, or any other notice provision of the PPSA, and the Customer may not exercise any rights conferred by section 143 of the PPSA;
 - 37.4 it must pay the Company all of its costs (including its legal costs on a solicitor and own client basis) in enforcing the Company's rights under these Terms.
 38. If the Customer fails to make payment for any Goods on or before the due date and/or breaches any provision of these Terms; or
 - 38.1 a receiver, receiver and manager or controller is appointed in respect of all or any of the Customer's assets;
 - 38.2 an administrator is appointed in respect of the Customer;
 - 38.3 any resolution is passed to wind up the Customer or an application is made to a court for the winding up of the Customer; or
 - 38.4 any action is taken which could result in the Customer becoming "an insolvent under administration" within the meaning of Section 9 of the *Corporations Act 2001* (Cth) or the Customer enters into a deed under Part X of the *Bankruptcy Act 1966* (Cth),
 then, notwithstanding any credit the Company may have granted to the Customer and without limiting the Company's other rights under these Terms:
 - 38.5 all amounts owing by the Customer to the Company shall immediately become due and payable;
 - 38.6 the Company may, without notice, enter any premises of the Customer and remove all the Goods, in respect of which title has not passed to the Customer, and at the Company's discretion keep or resell any removed Goods;
 - 38.7 the Customer's right to possession of the Goods, and the proceeds of sale of the Goods, and to sell the Goods, shall cease; and
 - 38.8 the Company may, in its ultimate discretion, suspend or cancel any uncompleted Orders.
 39. To the extent permitted by law and except as set out in these Terms:
 - 39.1 all express or implied warranties, guarantees and conditions relating to the Goods, no matter how arising, are excluded;
 - 39.2 the Customer has no authority to make representations on behalf of the Company or to bind the Company to any third party;
 - 39.3 the Customer releases the Company from, and holds harmless the Company in respect of, any Loss incurred by the Customer in connection with any Order, any Goods and these Terms; and
 - 39.4 the Customer shall indemnify, and keep indemnified, the Company in respect of any Loss incurred by the Company in connection with any Order, any Goods and these Terms.
 40. If the Company grants the Customer access to third parties' "personal information", "sensitive information" or "credit information" as defined in the *Privacy Act 1988* (Cth) in order for the Customer to perform its obligations to the Company, the Customer agrees to only collect, hold, use or disclose that information in accordance with the terms of the *Privacy Act 1988* (Cth) and the Australian Privacy Principles.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Local Authority Discretionary Funds
REFERENCE -
AUTHOR Shae Thompson, Governance and Planning



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 Local Authority:

- a) notes that \$236.00 was spent on the flour bags for the sports oval;
- b) notes that \$189.00 was spent on rakes for the community and that no other gardening equipment was purchased;
- c) notes that \$982.04 was spent on the Christmas event;
- d) notes that \$999.61 was spent on the tidiest yard competition prizes;
- e) notes that there are \$1,593.35 of funds remaining;
- f) notes that the remaining funds must be spent by 30 June 2025; and
- g) discusses allocating the remaining funds.

BACKGROUND

Examples that Discretionary funds can be used for:

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

Date	2024/2025 Discretionary Funds	Budget \$
1-Jul-24	Approved Funds	4,000.00
21-May-24	\$236.00 of funds towards Flour bags – for sports oval - Invoice received	-\$236.00
18-Jul-24	The CSC was requested to source quotes for gardening equipment (rakes, gardening tools)	
10-Oct-24	LA approves quote for gardening equipment for \$1,075.00. Bunnings invoice received for <u>rakes only</u> . No other equipment available in the time required.	-189.00
14-Feb-25	Remaining funds returned for reallocation.	
10-Oct-24	LA allocated \$1,000.00 toward community Christmas event. - invoice received	-\$982.04
10-Oct-24	LA allocated \$1000.00 to prizes for the tidiest yard competition. - Invoices received	-\$999.61
	Remaining funds	\$1,593.35

ISSUES, CONSEQUENCES, OPTIONS

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 IMPLICATIONS

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

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	MRC Position Vacancies Report
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

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.

RECOMMENDATION

That the Local Authority accepts the list of vacant positions available with MacDonnell Regional Council in Imanpa.

BACKGROUND

The MacDonnell Regional Council embraces its role as a significant employer for people wishing to live and work in our remote communities. It is a priority for MRC to provide meaningful employment opportunities for local people.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Rhiannon Pomery, P&C Advisor, MRC
Katie Fuller, P&C Operations Manager, MRC
Keheli Nagahawatte (Katy), P&C Generalist, MRC

ATTACHMENTS:

1 MRC Positions Vacant Imanpa



Position Vacancies Imanpa

Position #	Service	Description	Type	Weekly Hours
401143	MacSafe	Senior Community Safety Officer	Part-Time	25
401144	MacSafe	Community Safety Officer	Part-Time	20
401148	MacSafe	Community Safety Officer	Casual	As Rostered
402156	MacCare	Home Care Assistant	Part-Time	19
501403	Council Serv	Customer Service Officer	Part-Time	19
501404	Council Serv	Customer Service Officer	Casual	As Rostered
501423	Council Serv	Works Assistant	Part-Time	19

Table data derived from *XLOne Position Vacancy Report* of Active Open Positions in the MRC Org Structure as at: 29/01/2025



10. COUNCIL MANAGED SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Council Services LA Report
REFERENCE	-
AUTHOR	Ellen Fitzgerald, Administration Officer

**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 Imanpa Community across the area of Local Government Service Delivery

RECOMMENDATION

That the Local Authority of Imanpa notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Keith Hassett – Director Council Services
Damien Ryan – Area Manager Council Services
Victor Morgan – Council Services Coordinator

ATTACHMENTS:

1 Council Services LA Report



Council Services

Imanpa

November 2024 - January 2025



98% First Nations Employees in SCD



18 Manager Visits to Community



480 Council Office Hours of Service

Snapshot



2165 January Litres Fuel Usage Total



14 Vehicles and Plant in Use



95 Bins Emptied Weekly



32 Street Lights Operational
0 Street Lights Non-Operational



2 Sport Grounds Maintained



7 Toolbox Talks Completed



12 Australia Post Deliveries



3 Water Tests



8 Generator Services



9 Parks & Playgrounds Inspections

Animal Management

- Vet visited community and are happy with the condition of the dogs. they are also happy with how the community residents have been keeping the animals healthy.
- Overall the condition of the animals throughout community is good and they are well looked after.

Cemetery Management

- Civil team carry out regular maintenance at the cemetery once a fortnight, they pull out all the weeds and cut the grass at the cemetery and around the fence.
- Civil team carried out minor repairs at the cemetery changed the cemetery sign
- No water tap supplied at the cemetery.

Internal Road Maintenance

- Roads are swept once a week.
- The civil team have repaired a number of pot holes around the community

Maintenance of Parks and Open Spaces

- All the parks are in good condition.
- All the bins at the parks and playground, get empty twice a week Monday and Thursday
- All the playgrounds get inspected regularly for safety operational and hazards
- All the Playgrounds area get clean up once a week to keep it safe
- Imanpa Church clean up

Sports Grounds

- Civil team carried out maintenance at the oval on 22/01/2025 removed all the weeds and cut the grass at the oval and clear all the fire breaker
- Rubbish bin at the oval get empty twice a week Monday and Thursday

Waste Management

- Community rubbish bins get empty twice a week Monday and Thursday
- Hard rubbish gets done once a week
- Community drops off bay get empty every Friday
- All the chemicals, hazards and paint are kept separately for safety to our residents
- All the rubbish gets buried
- Cardboard boxes get burn separately

Weed Control and Fire Hazard Reduction

- The civil team done a great job. last year we had a heavy rain in imanpa the grass was overgrown, Civil team done a lot of slashing and whipper snipping around the community, civil team managed to keep the weed and grass under control



10. COUNCIL MANAGED SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Services Report
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning

**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 delivery of services for Community Safety and Aged & Disability Services for Imanpa.

RECOMMENDATION

That the Authority notes and accepts the Community Services report.

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Manager of Community Safety
Manager of Aged and Disability Care

ATTACHMENTS:

- 1 Imanpa Aged and Disability Care Snapshot
- 2 Community Safety Imanpa Snapshot



Local Authority Report Aged and Disability IMANPA - Oct - Dec 2024



2 Staff in the Imanpa team
100% Community-based Employees are
Aboriginal
1 current vacancy - Home Care Asst PT



- x 3 Stakeholders' engagement
- Catholic Care NT visit
- School Principal meeting
- Outback Stores meeting



Transport provided:
55 trips



Activities delivered:
66
This includes group
and individual activities



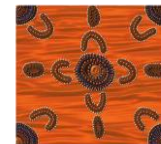
Personal Care provided - 251
Including...
Shower & Toilet assistance, Laundry
loads, Tablet Reminders.



Client numbers:
CHSP - 10
NATSI - 1



Training:
Food & Safety Training for all
staff - expected completion
End of Jan 25



Meals
Breakfast & lunches - 779
Hampers - 170
School meals - 344

Challenges



Staffing attendance issues ongoing
Still looking to recruit into the Part Time Home Care
Assistant role.
Challenges with hosting clients in the centre due to the
increasing temperatures.
We also faced inclement weather during these months
which led to a negative impact on some of our services.

Highlights



New Coordinator - Ashton Rogers started in December
**We had Catholic Care NT visit Imanpa to conduct Education
Sessions on Charter of Aged Care Rights and Abuse of Older
Person in the community**

Catholic Care NT visiting Imanpa to provide training





Local Authority Report

Imanpa MacSafe
Community Safety
November 2024 - January 2025



- 4 Staff in Imanpa Team
- There are Casual and Part-Time vacancies
- 100% Community-based Employees are Aboriginal



- 221 Hours patrolled
- 717 Hours worked
- Work: 6 hour shifts Mon - Fri Between 6pm - Midnight



306 Engagements with young people



304 Engagements with over 18's



159 Young people taken home



Training 11 hours



31 Are you okay? Checks



No Community gatherings

Challenges



- Imanpa MacSafe has not been operating over the Christmas break the Team are due to re-commence on the 28th January.
- Staff movements with Sorry business, and Mens business has impacted on service delivery.
- All MacSafe Coordinators are currently supporting an additional community whilst we recruit for a fourth Coordinator. This impacts on time spent in each community supporting and training staff.

Highlights



- Training provided by Coordinator to Imanpa MacSafe Staff in November on the new Computer System (OneDrive Sharepoint)

10. COUNCIL MANAGED SERVICES REPORTS

ITEM NUMBER	10.3
TITLE	Roads, Fleet & Waste Management
REFERENCE	-
AUTHOR	Jake Potter, Manager Fleet and Infrastructure



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

RECOMMENDATION

That the Local Authority notes and accepts the Roads, Fleet and Waste Management report.

BACKGROUND

- **Roads** – We are hoping to have the funded Imanpa Roads graded by the end of April. This will include all firebreaks around ovals.
- **Fleet** – MRC mechanics completed fleet servicing in Imanpa at the start of November 2024 and are set to return at the end of February.
- **Waste** – MRC Plant Crew will be mobilizing to Imanpa Monday 10th of February for a week to remediate the Waste Facility, car collection and complete firebreaks around the tip, cemetery and sewer ponds.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Jake Potter – Manager Fleet & Infrastructure
Sheree Sherry – Chief Financial and Information Officer

ATTACHMENTS:

There are no attachments for this report.

11. INCOME AND EXPENDITURE REPORT

ITEM NUMBER	11.1
TITLE	Income and Expenditure Report
REFERENCE	-
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 31 January 2025 in the Imanpa Local Authority community.

RECOMMENDATION

That the Local Authority notes and accepts the Income and Expenditure report as at 31 January 2025.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

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.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team

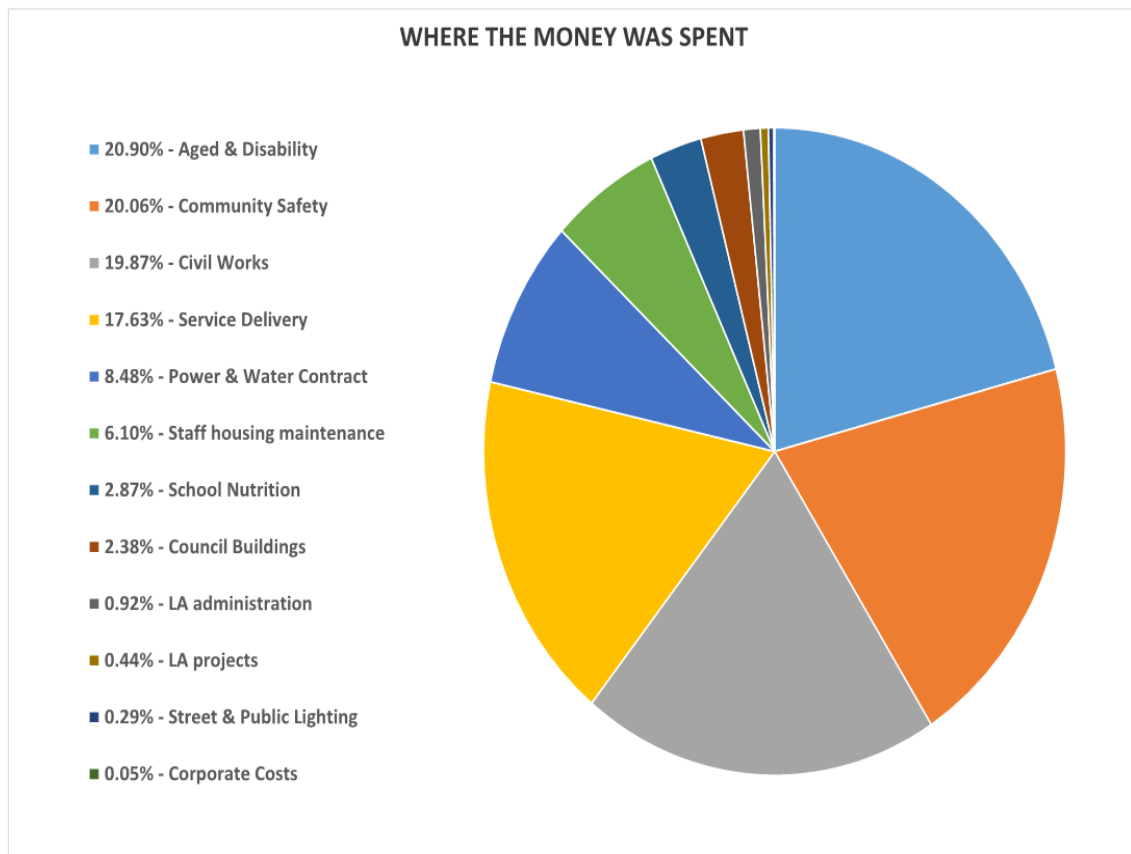
ATTACHMENTS:

1 Imanpa Income and Expenditure

**MacDonnell Regional Council
Statement of Income & Expenditure
as at 31 January 2024**

007 Imanpa

Description	Year to Date					Comments
	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$	
EXPENDITURE						
Employee costs	314,905	0	314,905	422,567	107,662	Underspend across Council Services, Aged Care, Community Safety
Materials & Contracts	105,209	23,870	129,079	154,525	25,446	Overspend on Buildings and Facilities Repairs & Maintenance by \$8k and Bulk Fuel by \$7k
Operating lease and Information technology	21,485	0	21,485	25,142	3,656	No significant budget variances
Other Expenses	19,030	958	19,988	36,530	16,543	No significant budget variances
Total Expenditure	460,629	24,828	485,457	638,764	153,307	
LA admin and project expenditure	6,303	0	6,303	41,479	35,176	Underspend on community infrastructure by \$34k



12. GENERAL BUSINESS

ITEM NUMBER	12.1
TITLE	General Council Business
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Local Authority discusses matters relating to General Council Business.

BACKGROUND

Members discuss matters of General Business that they wish to raise in regards to Council Services within the community.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	General Non-Council Business
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning

**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 feedback on matters that members may have regarding non-council services.

RECOMMENDATION

That the Local Authority raises and discusses matters of General Non-Council Business.

BACKGROUND

Members can raise matters on services related to business outside of Council. This may include:

- NT Roads
- Education
- Health
- Land Management
- Housing

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.