



MINUTES OF THE IMANPA LOCAL AUTHORITY HELD IN  
IMANPA ON THURSDAY, 2 MAY 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared a provisional and opened at 10.40am  
Quorum was achieved at 11.15am

**ILA2024-19 RESOLVED (Janie Bulla/Gary Mumu)**

**That members of the Imanpa Local Authority held a provisional meeting and nominated Kathleen Lucky as Chairperson for the meeting held 2 May 2024.**

**2 WELCOME**

Welcome to Country - Chairperson Kathleen Luckey

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Chairperson Kathleen Luckey, Member Gary Mumu, Member Janie (Shelia) Bulla, Member Roslyn McCormack,

**Councillors**

Councillor Marlene Abbott,

**Council Employees**

Aaron Blacker - Director Technical Services, Kitty Comerford- Manager Property & Tenancy, Anthony Gore- A/Coordinator Transport Infrastructure, Ruth Tahere - Project Manager Technical Services, Kaisa Suumann - Coordinator Community Engagement Project, Victor Morgan - CSC Imanpa, June Crabb - Governance Officer (via Teams) and Damien Ryan - Governance Officer.

**Guests**

Jessica Scrutton - Department of Chief Minister & Cabinet, Tom King - Department of Chief Minister & Cabinet, Katharine O'Donoghue - Electoral Office Gwoja via Teams, Kathleen

Richardson - Northern Territory Electoral Commission via Teams, Patrina McMasters - Northern Territory Department of Health via Teams.

**Apologies**

Belinda Urquhart - Chief Executive Officer, President Roxanne Kenny, Councillor Abraham Poulson, Members Lesley Luckey, Lillian Inkamala and Tanya Luckey.

**Absentees**

Nil

<b>ITEM NUMBER:</b>	3.1
<b>TITLE:</b>	Attendance/Apologies/Absentees

**{ILA2024-20} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

That the provisional meeting of the Imanpa Local Authority:

- a) noted the attendance;
- b) accepted the apologies received from Members Lesley Luckey, Lillian Inkamala, Tanya Luckey and Councillor Abraham Poulson

**4 COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER:</b>	4.1
<b>TITLE:</b>	MacDonnell Council Code of Conduct

**{ILA2024-21} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

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

**5 CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER:</b>	5.1
<b>TITLE:</b>	Confirmation of Previous Minutes

**{ILA2024-22} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

That the Imanpa Local Authority accepted the unconfirmed Minutes of the Local Authority meeting held Wednesday 14th February 2024 as a true and correct record of the proceedings.

## 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

<b>ITEM NUMBER:</b>	6.1
<b>TITLE:</b>	Notification of General Business Items

**{ILA2024-23} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

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

- a) Aged Care Centre - re employment
- b) Street Lights and Basketball Lights

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

**{ILA2024-24} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

That the Imanpa Local Authority notes that no items were raised.

<b>ITEM NUMBER:</b>	6.3
<b>TITLE:</b>	Acceptance of Agenda

**{ILA2024-25} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

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

## 7 CONFLICTS OF INTEREST

<b>ITEM NUMBER:</b>	7.1
<b>TITLE:</b>	Conflict of Interest

**{ILA2024-26} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

That the Imanpa Local Authority:

- a) noted the Conflict of Interest Policy; and
- b) noted no member declared any conflict of interest with the meeting agenda

## 8 DEPUTATIONS AND PRESENTATIONS

<b>ITEM NUMBER:</b>	8.1
<b>TITLE:</b>	National Indigenous Australians Agency
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### EXECUTIVE SUMMARY

Representatives are attending to provide a brief overview on the National Indigenous Australians Agency, (NIAA) with a purpose to starting a positive and strong working connection to key people in Community

**{ILA2024-27} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

**That the Imanpa Local Authority notes the non-attendance of the National Indigenous Australians Agency (NIAA) Representatives.**

<b>ITEM NUMBER:</b>	8.2
<b>TITLE:</b>	NT Electoral Commission
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### 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.

**{ILA2024-28} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

**That the Imanpa Local Authority notes and accepts the presentation from the NTEC Representatives.**

<b>ITEM NUMBER:</b>	8.3
<b>TITLE:</b>	Information on the Community Alcohol Plan
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### 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.

**{ILA2024-29} RESOLVED (Kathleen Luckey (Chairperson)/Marlene Abbott)**

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

## 9 LOCAL AUTHORITY REPORTS

<b>ITEM NUMBER:</b>	9.1
<b>TITLE:</b>	Youth Board Report
<b>AUTHOR:</b>	Kaisa Suumann, Coordinator Community & Engagement Project

### EXECUTIVE SUMMARY

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. To develop and support our young leaders, the Council is in the process of developing and maintaining Youth Boards across the MacDonnell region. Youth Boards are committees of young people aged between 12-25 who are engaged to represent young people in communities within the MacDonnell Region.

The purpose of this this report is to seek feedback from the Imanpa Local Authority on the Imanpa Youth Board’s recommendations to the Local Authority.

**{ILA2024-30} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

**That the Imanpa Local Authority noted that the Youth Board have a meeting scheduled after the Local Authority meeting.**

<b>ITEM NUMBER:</b>	9.2
<b>TITLE:</b>	Local Authority Projects
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### 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 Authority area.

**{ILA2024-31} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

**That the Imanpa Local Authority:**

- noted completion and closed the following Projects:**
  - 2166 - Walking track from school to shop;
  - 2167 – Fence around the Church, returning \$1,780.00 to unallocated funds; and
  - 2246 – Youth Board, allocating \$172.73 to cover the overspend.

- b) 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.
- c) kept open Project 2240 - 3 x Wood Fire BBQ;
- d) created a new project - Purchase of a water trailer, allocating the remaining funds at this time being 12,379.75 to the project;
- e) removed from the wishlist - Shade Structure over Basketball court.

<b>ITEM NUMBER:</b>	9.3
<b>TITLE:</b>	Local Authority Discretionary Funds
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

#### 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.

**{ILA2024-32} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

That the Imanpa Local Authority:

- a) noted the spending of their 2023/2024 Discretionary funds;
- b) noted that the PO for the Power Cards has not been raised; and
- c) acknowledged that any remaining funds will be returned to MRC if not spent before 30 June 2024.

## 10 OFFICERS' REPORTS

<b>ITEM NUMBER:</b>	10.1
<b>TITLE:</b>	Service Delivery Report
<b>AUTHOR:</b>	Ellen Fitzgerald, Administration Officer

#### EXECUTIVE SUMMARY

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

**{ILA2024-33} RESOLVED (Kathleen Luckey (Chairperson)/Roslyn McCormack)**

That the Imanpa Local Authority notes and accepts the Service Delivery Report for the community.

<b>ITEM NUMBER:</b>	10.2
<b>TITLE:</b>	Community Services Report
<b>AUTHOR:</b>	Gina Lacey Director Community Services

**EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery in Imanpa.

**{/ILA2024-34} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

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

<b>ITEM NUMBER:</b>	10.3
<b>TITLE:</b>	Technical Services Report
<b>AUTHOR:</b>	Ruth Tahere, Housing Remote Maintenance Officer Admin 3

**EXECUTIVE SUMMARY**

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

**{/ILA2024-35} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

**That the Imanpa Local Authority noted and accepted the Technical Services Report for the community of Imanpa.**

<b>ITEM NUMBER:</b>	10.4
<b>TITLE:</b>	People and Capabilities Report
<b>AUTHOR:</b>	Katy Nagahawatte, Administration 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.

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

**{/ILA2024-36} RESOLVED (Kathleen Luckey (Chairperson)/Roslyn McCormack)**

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

<b>ITEM NUMBER:</b>	10.5
<b>TITLE:</b>	Income and Expenditure Report
<b>AUTHOR:</b>	Osman Kassem, Finance Manager

**EXECUTIVE SUMMARY**

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

**{ILA2024-37} RESOLVED (Kathleen Luckey (Chairperson)/Gary Mumu)**

That the Imanpa Local Authority notes and accepts the Income and Expenditure report as at 31 March 2024.

**11 GENERAL BUSINESS ITEMS RAISED**

<b>ITEM NUMBER:</b>	11.1
<b>TITLE:</b>	General Council Business
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

**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.

**{ILA2024-38} RESOLVED (Kathleen Luckey (Chairperson)/Roslyn McCormack)**

That the Imanpa Local Authority:

- a) noted and discussed the matters raised at Item 6.2:
  - Staffing for Aged Care, noting that a casual position is available in Aged Care.
  - Replacing of streetlights to be arranged by the CSC.
  - Noted that the Basketball lights was covered in Projects.

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

**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.

**{ILA2024-39} RESOLVED (Kathleen Luckey (Chairperson)/Janie Bulla)**

That the Imanpa Local Authority:

- a) notes that no matters was raised at item 6.3;



- b) noted that the Department of Chief Minister & Cabinet (CM&C) officer were waiting on a response from NT Police on their attendance to future LA meetings.
- c) agreed to follow up with Northern Territory Housing to request a Housing Reference Meeting for Imanpa community residents

## 12 DATE OF NEXT MEETING

Thursday, 18 July 2024

## 13 MEETING CLOSED

Meeting concluded at: 12:30pm

This page and the preceding pages are the Minutes of the Authority Meeting held on Thursday 2nd May 2024 and are unconfirmed.

Unconfirmed