



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY HELD IN AMOONGUNA ON  
WEDNESDAY 19 JUNE 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared open at 10.29am

**2 WELCOME**

Welcome to Country - Chairperson Caroline Peters

**3 ATTENDANCE AND APOLOGIES**

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

**Local Authority Members**

Caroline Peters - Chair, Lawrence Webb, Samantha Stuart, Sharon Alice.

**Councillors**

President Roxanne Kenny, Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis and Councillor Aloyiscois Hayes

**Council Employees**

Keith Hassett - Director Council Services, June Crabb - Governance Officer, Jake Seller - Senior Coordinator MacYouth, Anya Riley - Chief Executive Officer Assistant, Megan Baliva - Governance trainee, Ken Satour - Area Manager Council Services

**Guests**

Tim Keane - Director NT Health unit (Alcohol plan), Patrina McMasters - Principal Alcohol Action Officer NT Health, Hassan Tariq - Principal Alcohol Action Officer (Barkley region), Matthew Adams Richardson - Remote Engagement Chief Minister Officer.

**Apologies**

NIL

**Absentees**

Henry Oliver and Audrey Miller

**AMLA2024-22 RESOLVED (Lisa Sharman/Patrick Allen)**

That the Authority:

- a) notes the attendance;
- b) notes absences without notice of Henry Oliver and Audrey Miller

<b>ITEM NUMBER:</b>	3.2
<b>TITLE:</b>	Nominations for Local Authority Memberships
<b>AUTHOR:</b>	Megan Baliva, Governance Admin Officer

**EXECUTIVE SUMMARY**

This paper highlights any changes to the Local Authority membership.

**AMLA2024-23 RESOLVED (Caroline Peters/Lisa Sharman)**

That the Amoonguna Local Authority:

- a) notes the nomination received from Rhekita Stuart; and
- b) requests that Council endorses the nomination.

**4 COUNCIL CODE OF CONDUCT**

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

**AMLA2024-24 RESOLVED (Caroline Peters/Lisa Sharman)**

That the Authority notes the Council Code of Conduct.

**5 CONFIRMATION OF PREVIOUS MINUTES**

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

**AMLA2024-25 RESOLVED (Lisa Sharman/Patrick Allen)**

That the minutes of the Authority meeting held on 19th June 2024 be adopted 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

### **AMLA2024-26 RESOLVED (Caroline Peters/Lawrence Webb)**

That the Amoonguna Local Authority did not provide notice of matters to be raised in General Council Business.

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

### **AMLA2024-27 RESOLVED (Lawrence Webb/Caroline Peters)**

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

- a) NTG - Fences around houses need repairing

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

### **AMLA2024-28 RESOLVED (Lisa Sharman/Caroline Peters)**

That the Amoonguna 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

### **AMLA2024-29 RESOLVED (Andrew Davis/Lisa Sharman)**

That the Authority noted the Conflict of Interest Policy.

## 8 DEPUTATIONS AND PRESENTATIONS

<b>ITEM NUMBER:</b>	8.1
<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.

### RECOMMENDATION

**That members notes and accepts the presentation from the NT Electoral Commission.**

Minute Note: Representatives from NTEC did not attend the meeting.

<b>ITEM NUMBER:</b>	8.2
<b>TITLE:</b>	Local Authority Review
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### EXECUTIVE SUMMARY

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

### RECOMMENDATION

**That members notes and accepts the presentation from the Local Government Unit.**

Minute Note: Representatives from the Local Government team did not attend the meeting.

<b>ITEM NUMBER:</b>	8.3
<b>TITLE:</b>	Justice Reinvestment Initiative
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### EXECUTIVE SUMMARY

Representatives from the Justice Reinvestment Initiative are attending the Local Authority meeting to discuss and seek feedback on Justice Reinvestment Decision-Making.

### RECOMMENDATION

**That members notes and accepts the presentation from the Local Government Unit.**

Minute Note: Representatives from the Justice Reinvestment Initiative did not attend the meeting.

## 9 LOCAL AUTHORITY REPORTS

<b>ITEM NUMBER:</b>	9.1
<b>TITLE:</b>	Local Authority Projects
<b>AUTHOR:</b>	Megan Baliva, Governance Admin Officer

### EXECUTIVE SUMMARY

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

#### Examples of *acceptable purposes for expenditure include:*

- Repairs and maintenance of community assets controlled or owned by the council. 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.

#### **AMLA2024-30 RESOLVED (Sharon Alice/Lawrence Webb)**

That the Amoonguna Local Authority:

- a) notes that \$14,133.41 are funds at risk of being retained by NTG;
- b) notes that the Project funds for 2023/2024 are still to be received;
- c) notes and accepts the progress on their projects as follows:
  - 2107 – Solar lights
  - 2231 – Shade Shelter for Sorry Camp, allocating an additional \$11,368.00, and confirming that the blue section marked on the map was the preferred location for the Women's Sorry Camp;
- d) notes to close the following projects:
  - 2149 – Softball fence, returning the underspend of \$3,461.12 to unallocated funds; and
  - 2230 – Fence around footy oval, due to the timeframe in waiting on a response from CLC; returning the underspend of \$1,000.00 to unallocated funds.
- e) notes to add to the wishlist – Build a BMX track that will be located at the back of Lot 69/70. Councillor Lisa Sharman advised that as a member of the Central Australia Aboriginal Leadership Group, she was happy to take the proposal to the group to discuss possible ways of funding or support.

<b>ITEM NUMBER:</b>	9.2
<b>TITLE:</b>	Local Authority Discretionary Funds
<b>AUTHOR:</b>	Megan Baliva, Governance Admin Officer

### EXECUTIVE SUMMARY

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

### AMLA2024-31 RESOLVED (Caroline Peters/Lisa Sharman)

That the Amoonguna Local Authority

- a) notes the spending of the Discretionary funds;
- b) notes that funds allocated to Youth travel has been returned for reallocation as Purchase orders were not raised;
- c) notes that members have approved the proposal of \$3,228.80 being allocated to Youth holiday programs; and
- d) acknowledges that any funds not spent by 30 June 2024 will be returned to MRC.

## 10 OFFICERS' REPORTS

<b>ITEM NUMBER:</b>	10.1
<b>TITLE:</b>	Service Delivery Report
<b>AUTHOR:</b>	Ken Satour, SD Area Manager

### EXECUTIVE SUMMARY

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

### AMLA2024-32 RESOLVED (Caroline Peters/Lisa Sharman)

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

<b>ITEM NUMBER:</b>	10.2
<b>TITLE:</b>	Community Services Report
<b>AUTHOR:</b>	June Crabb, Governance Coordinator

### EXECUTIVE SUMMARY

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

### AMLA2024-33 RESOLVED (Lisa Sharman/Patrick Allen)

That the Amoonguna Local Authority notes and accepts the Community Services report.

<b>ITEM NUMBER:</b>	10.3
<b>TITLE:</b>	Technical Services Report
<b>AUTHOR:</b>	Ruth Tahere, Project Manager

**EXECUTIVE SUMMARY**

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

**AMLA2024-34 RESOLVED (Andrew Davis/Sharon Alice)**

**That the Authority notes and accepts the Technical Services Report for the community of Amoonguna**

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

**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

**AMLA2024-35 RESOLVED (Caroline Peters/Patrick Allen)**

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

<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 30 April 2024 in the Local Authority community.

**AMLA2024-36 RESOLVED (Patrick Allen/Andrew Davis)**

**That the Amoonguna Local Authority notes and accepts the Income and Expenditure report as at 30 April 2024.**

## 11 GENERAL BUSINESS ITEMS RAISED

<b>ITEM NUMBER:</b>	11.1
<b>TITLE:</b>	General Council Business
<b>AUTHOR:</b>	Megan Baliva, Governance Admin Officer

### 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.

#### **AMLA2024-37 RESOLVED (Caroline Peters/Lisa Sharman)**

That the Amoonguna Local Authority notes that no matter were raised and discusses at Item 6.2.

<b>ITEM NUMBER:</b>	11.2
<b>TITLE:</b>	General Non-Council Business
<b>AUTHOR:</b>	Megan Baliva, Governance Admin Officer

### 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.

#### **AMLA2024-38 RESOLVED (Caroline Peters/Sharon Alice)**

That the Amoonguna Local Authority notes and discusses the matters raised that fences around houses should be built higher.

## 12 DATE OF NEXT MEETING

18th September 2024

## 13 MEETING CLOSED

The meeting concluded at 11:43 am.

This page and the preceding 7 pages are the Minutes of the Authority Meeting held on 19th June 2024 and are unconfirmed.