



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 LAPF 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.