



MINUTES OF THE IMANPA LOCAL AUTHORITY HELD IN
IMANPA ON THURSDAY 18 JULY 2024 AT 10:30 AM

1 MEETING OPENED

The meeting was declared a provisional and opened at 10.35am.

2 WELCOME

Welcome to Country - Chairperson Kathleen Luckey.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance/Apologies/Absentees

Local Authority Members

Chairperson Kathleen Luckey, Member Janie Bulla, Member Garry Mumu.

Councillors

Councillor Abraham Poulson.

Council Employees

Aaron Blacker - Director Technical Services, Damien Ryan - Area Manager, Victor Morgan - Council Service Coordinator, Kaisa Suumann - Coordinator of Community Engagement Project.

via Teams: Liz Scott - Manager of Community Safety, Pratikshya Baral - Acting Manager of Aged and Disability Services, Ruth Tahere - Project Manager, June Crabb - Coordinator of Governance and Compliance, Yarran Cavalier - Coordinator of Community Safety.

Guests

Ken Lechleitner - representative from the Department of the Chief Minister and Cabinet, Patrina McMasters - Principal Alcohol Action Officer from the Harm Minimisation Unit of NT Department of Health.

via Teams: Katharine O'Donoghue - Representative of the Electoral Office Gwoja.

Apologies

Belinda Urquhart - Chief Executive Officer, Member Tanya Luckey.

Absentees

Councillor Marlene Abbott, Members Roslyn McCormack, Lesley Luckey, Lillian Inkamala.

ILA2024-40 RESOLVED (Gary Mumu/Kathleen Luckey)

That the provisional meeting of the Imanpa Local Authority made following recommendations:

- a) noted the attendance;
- b) accepted the apologies received from Member Tanya Luckey; and CEO Belinda Urquhart; and
- c) noted no absences without notice.

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

ILA2024-41 RESOLVED (Janie Bulla/Gary Mumu)

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

5 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

ILA2024-42 RESOLVED ({mover}/{second})

That the Members noted the minutes of the meeting held on 2nd of May 2024 were not resolved as it was a provisional meeting.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Notification of General Business Items

ILA2024-43 RESOLVED (Janie Bulla/Gary Mumu)

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

- a) Council to assist the community members with collecting firewood.
- b) Council to pick up the rubbish around the community and from peoples' yards.

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

ILA2024-44 RESOLVED (Abraham Poulson/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority noted that members provided notice of matters to be raised in General Non-Council Business as follows:

- a) Request for the NT Police to attend the Imanpa Local Authority meetings.
- b) NT Government to provide updates regarding the Local Authority's request for a Housing Reference Group meeting.

ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

ILA2024-45 RESOLVED (Gary Mumu/Kathleen Luckey)

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

7 CONFLICTS OF INTEREST

ITEM NUMBER:	7.1
TITLE:	Conflict of Interest

ILA2024-46 RESOLVED (Janie Bulla/Gary Mumu)

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

8 DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	Local Authority Review
AUTHOR:	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 the Local Authority notes the presentation on the Local Authority Review.

Minute note - The representative did not attend this meeting.

ITEM NUMBER:	8.2
TITLE:	Information on the Community Alcohol Plan
AUTHOR:	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.

ILA2024-48 RESOLVED (Kathleen Luckey/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority noted and discussed the presentation from the Harm Minimisation Unit on Community Alcohol Plans.

The representative of the Harm Minimisation Unit was invited to the next community meeting held on the 29th of July at 12pm.

9 LOCAL AUTHORITY REPORTS

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

EXECUTIVE SUMMARY

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

The Imanpa Youth Board is an MRC committee of young people aged between 12-25 who represent young people of Imanpa community to the MacDonnell Regional Council.

ILA2024-49 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority, made a recommendation to Council:

- a) **received and noted the minutes of the Imanpa Youth Board from the 2nd of May 2024 meeting;**
- b) **discussed and accepted the Youth Board's recommendations to purchase 2x10 water bottles + carriers, a dodge balls set and a pack of Foosball balls; allocating \$750.00 to purchase these items;**
- c) **discussed the Youth Board's recommendation to purchase bicycles for the Imanpa youth and encouraged the Youth Board to seek donations and/or provide a quote for purchasing bicycles at the next Local Authority meeting.**

ITEM NUMBER:	9.2
TITLE:	Local Authority Projects
AUTHOR:	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. 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.

ILA2024-50 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority:

- noted that the Authority have allocated all previous funding with no funds at risk of being returned to NTG;**
- noted the new 2023/2024 LA project funds allocation of \$24,000.00 have been received and acknowledges that the funds must be spent by end June 2025;**
- allocated \$31.00 to cover the deficit to Project 2167 – Fence around Church;**
- noted and accepted the progress on their projects;**
 - **Project 2240 - 3 x Wood fire BBQ - One BBQ installed at the basketball court. Two other planned BBQs, one at the D Wongway Park, second one across from the D Mumu park expected to be installed by the end of August 2024;**
 - **Project 2161 - Purchase of Water Trailer - 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.**
- approved to close Project 2252 – Basketball lights, returning the unspent funds of \$586.00 to unallocated funds;**
- created a new project for the Imanpa Youth Board for purchasing water bottles, a dodgeball set and a pack of Foosballs, allocated \$750.00;**
- made a recommendation to create a new wish list item - purchase of a heavy duty trailer and a chainsaw for the community to be able to collect their own firewood.**

ITEM NUMBER:	9.3
TITLE:	Local Authority Discretionary Funds
AUTHOR:	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.

ILA2024-51 RESOLVED (Gary Mumu/Kathleen Luckey)

That the provisional meeting of the Imanpa Local Authority:

- noted the spending of their 2023/2024 Discretionary funds;**

- b) noted the new 2024/2025 allocation and acknowledges that the funds are to be spent by 30 June 2025; and
- c) requested the Imanpa Council Service Coordinator to source quotes for purchasing garden equipment (rakes, gardening tools).

10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Service Delivery Report
AUTHOR:	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.

ILA2024-52 RESOLVED (Kathleen Luckey/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority noted and accepted the Service Delivery Report for the community of Imanpa.

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

EXECUTIVE SUMMARY

This report provides an update on Community Services program delivery.

ILA2024-53 RESOLVED (Kathleen Luckey/Gary Mumu)

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

ITEM NUMBER:	10.3
TITLE:	Technical Services Report
AUTHOR:	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 Imanpa

ILA2024-54 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority noted and accepted the Technical Services Report for the community of Imanpa

ITEM NUMBER:	10.4
TITLE:	People and Capabilities Report
AUTHOR:	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

ILA2024-55 RESOLVED (Janie Bulla/Gary Mumu)

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

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

EXECUTIVE SUMMARY

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

ILA2024-56 RESOLVED (Abraham Poulson/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority noted and accepted the Income and Expenditure report as at 31 May 2024.

11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1
TITLE:	General Council Business
AUTHOR:	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.

ILA2024-57 RESOLVED (Gary Mumu/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority:

- a) **noted and discussed the matters raised at Item 6.2:**

- Council to assist the community members with collecting firewood - Local Authority members requested a new wish list item to be created - purchase of a heavy-duty trailer and a chainsaw for the community to be able to collect their own firewood;
- Council to pick up rubbish around the community only - Community members are responsible for the rubbish that is in their yards. If the residents rake up the rubbish and leave it outside of the property, the civil team is able to pick it up.

b) noted that there were no action items raised from these discussions.

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

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.

ILA2024-58 RESOLVED (Kathleen Luckey/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority:

- a) noted and discussed the matters raised at Item 6.3:
 - Request for the NT Police to attend the next Imanpa Local Authority meeting - The Representative of the Department of Chief Minister and Cabinet has recently sent an e-mail with this request to the NT Police, and waiting for the NT Police to action this request;
 - NT Government to provide updates in regard to the Local Authority's request for a Housing Reference Group meeting - there is a community meeting in Imanpa with the NT Housing Department on the 29th of July 2024;
 - Community safety meetings - the Department of Chief Minister and Cabinet is happy to support this initiative. The Department of Chief Minister and Cabinet were asked to invite the NT Police to attend the Imanpa Community Safety meetings;
 - Abandoned Police station - the yard has been maintained. Recommendation to close this action item.

- b) noted that any action items raised relating to NT Government Services will be followed up with and a response bought before members at their next Local Authority meeting.

12 DATE OF NEXT MEETING

Thursday, 10 October 2024

13 MEETING CLOSED

The meeting concluded at {12:42pm}.

This page and the preceding 9 pages are the unconfirmed minutes of the Imanpa Local Authority Provisional Meeting held on Thursday, 18th of July 2024.

Unconfirmed