



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 8 JUNE 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.00AM

2 WELCOME

2.1 Welcome to Country –Punata Stockman

2.1 Attendance

Local Authority Members: Punata Stockman (Chairperson), Karen McDonald, Sammy Butcher, Isobel Gorey, Sarah Stockman, Terrence Wilson

Councillors: Cllr Sid Anderson, Cllr Lance Abbott

Council Employees: David Jagger (Manager Governance and Planning)
Gracie Matteucci (Governance Officer)
Jeff MacLeod (CEO)
Clint Healy (Council Service Coordinator)
Matt Wharton (Area Manager)
Elliot Fleming (MacYouth)

Others: Bruce Fyfe (Dept. Housing & Community Development)

2.2 Apologies/Absentees

Apologies: Linda Anderson, Dennis Minor

Absentees: Lance McDonald, Cllr Irene Nangala

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

38 RESOLVED (Sammy Butcher/Sid Anderson)
That the Papunya Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

39 RESOLVED (Punata Stockman/Sammy Butcher)
That the Papunya Local Authority note and declare any conflict of interests.

Sarah Stockman arrived – 11:30am

Isobel Gorey arrived – 11:30am

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

40 RESOLVED (Cr L Abbott/Punata Stockman)

That the Local Authority:

- 1. Note and confirm the minutes of the previous meeting;**
- 2. Amend the previous minutes to reflect the change in 7.5 to read Lance McDonald not Lance Abbott.**

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

This report provides a running list of Local Authority action items as reported in previous meetings.

The Local Authority closed the item on Roads and replaced it with the action/resolution in 5.3 below, after hearing the update on this item. This will be reflected in the Action Register for the next scheduled Mt Liebig Local Authority meeting. The item on pest control at outstations remains open at least till this next meeting.

RECOMMENDATION

That the Local Authority:

- 1. Note the progress reports on actions from the minutes of previous meetings as received;**
- 2. Close the item regarding Roads.**

5.3 INTERNAL TRAFFIC MANAGEMENT PLAN

EXECUTIVE SUMMARY:

At their meeting on 9 June 2017 the Local Authority requested Council progress a traffic management plan, to include tourist traffic management, speed bumps etc.

41 RESOLVED (Cr L Abbott/Sammy Butcher)

The Local Authority talk to the community about internal traffic management and report back to Council to begin a traffic management plan.

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority made a decision on 11 April 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

At its 8 June 2017 meeting, the Local Authority repeated its decisions from 11 April but adjusted the funding allocations according to the following resolution.

Dimensions etc for the stage were collected and recorded later by relevant Council staff.

42 RESOLVED (Cr L Abbott/Sammy Butcher)

That the Local Authority:

- 1. Allocate \$24,000 for a scoreboard for the football oval only;**
- 2. Allocate an extra \$5,000 to the commentary box, coming to \$25,000 total;**
- 3. Allocate \$5,000 to commence works on a 'flat pack' kitchen in the Rec Hall, as a project via the Papunya Youth Board/MacYouth.**
- 4. Allocate \$10,000 to a stage.**
- 5. Allocate \$12,000 to a second softball diamond.**
- 6. Allocate \$19,700 (for cracker dust) and \$8,000 (for shade structures), coming to a total of \$27,700 for the cemetery.**

7.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority receives \$4000 every financial year from the Council to spend on projects that benefit the community. This report states the discretionary funds remaining for Papunya, and seeks the Local Authority's decision on its spending.

43 RESOLVED (Isobel Gorey/Punata Stockman)

That the Local Authority allocate the remaining \$364.00 of their discretionary funds towards a community BBQ.

7.2 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Papunya and documents any other relevant issues.

44 RESOLVED (Punata Stockman/Karen McDonald)

That the Local Authority note and accept the Service Delivery Report.

7.3 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

45 RESOLVED (Lance McDonald/Sid Anderson)

That the Local Authority note that no complaints were received this reporting period.

7.4 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

46 RESOLVED (Cr L Abbott/Isobel Gorey)

That the Local Authority note and accept the Community Services report.

7.5 LOCAL AUTHORITY SURVEY

EXECUTIVE SUMMARY:

Council is seeking feedback from the Local Authority about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

47 RESOLVED (Sammy Butcher/Isobel Gorey)

That the Local Authority give their feedback to Council about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

7.6 MACDONNELL REGIONAL COUNCIL ELECTION AND CANDIDATES

EXECUTIVE SUMMARY:

MacDonnell Regional Council's (MRC) election happens every four years; our 12 Councillors serve for four-year terms. The election is due this year, to be held on 26 August. All Councillor positions are available for election, or re-election of Councillors wanting to continue on Council. Candidate nominations close at 12 noon on Thursday 3 August. The election is held in MRC's four wards. A number of Councillors are elected from each ward. The elected Councillors then elect the President and Deputy President of the Council.

48 RESOLVED (Karen McDonald/Cr L Abbott)

That the Local Authority note the presentation on this year's MRC election and candidate requirements and give the information presented to other community members.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2017

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2017 in the Local Authority's community.

49 RESOLVED (Cr L Abbott/Sid Anderson)

That the Local Authority note and accept the expenditure report as at 31 March 2017.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

RECOMMENDATION

That the Local Authority request the Dept. Housing & Community Development ask when the Room to Breathe housing improvement/enlargement program will start in Papunya.

DATE OF NEXT MEETING - THURSDAY 21 SEPTEMBER, 2017

MEETING CLOSE

The meeting terminated at 3:05pm.

This page and the preceding 4 pages are the minutes of the Papunya Local Authority Meeting held on Thursday, 8 June 2017 and are UNCONFIRMED.

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