



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 9 NOVEMBER 2022 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10:39AM

1.1 NOMINATION OF THE CHAIR

MLLA2022-063 RESOLVED (Tristan Robertson/Norma Kelly)

That the Mt Liebig Local Authority nominated Member Tristan Robertson as acting Chair of the Mt Liebig Local Authority Meeting.

2 WELCOME

2.1 Welcome to Country – Members present were welcomed at the meeting.

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Carol Peterson, Jeffrey Wheeler, Norma Kelly, Tristan Robertson and Roderick Kantamara arrived at 11:36am

Councillors:

Councillor Jason Minor and Councillor Peter Turner

Council Employees:

Keith Hassett, Acting Director Service Delivery, Stuart Miller, Area Manager Service Delivery, Shae Thompson, CSC Mt Liebig, Luke Wallace, Team Leader Youth Services and Gaurab Ghimire, Governance Administration Officer

Guests:

Jeff Hulcombe, Purple House and Bob Durnan from Office of Marion Scrymgour M.P.

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Dalton McDonald, Member Neil Peterson and Audrey Turner

Absentees:

Nil

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2022-064 RESOLVED(Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

MLLA2022-065 RESOLVED(Peter Turner/Jason Minor)

That the Minutes of the Mt. Liebig Local Authority meeting held 18 May 2022 and 10 August 2022 be adopted as a resolution of the Mt Liebig Local Authority.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2022-066 RESOLVED(Tristan Robertson/Norma Kelly)

That the Mt Liebig Local Authority noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

MLLA2022-067 RESOLVED(Tristan Robertson/Carol Peterson)

Toted that the members have provided notification of matters to be raised in General Council Business as follows;

- a) Stage at singalong area**
- b) Power at singalong area**
- c) Outstation facilities**

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

MLLA2022-068 RESOLVED (Tristan Robertson/Carol Peterson)

Noted that the members have not provided notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2022-069 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

MLLA2022-070 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 UPDATE ON MEDICAL RESEARCH FUTURE FUND PROJECT

EXECUTIVE SUMMARY:

Purple House, in conjunction with Poche SA NT, has been successful in achieving funds for a community-based research project titled Kurrumpa Kana (Alive Spirit).

A previous presentation to the Local Authority explained what this project was about and the research methodology it intends to pursue.

This presentation is to give an update on developments and obtain further direction from authority members.

The project will also seek a recommendation from the authority members of MacDonnell Regional Council support for and engagement with this project.

MLLA2022-071 RESOLVED (Jason Minor/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the presentation by Purple House representative Jeff Hulcombe.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2022 and 30 June 2023.

MLLA2022-072 RESOLVED(Norma Kelly/Peter Turner)

That the Mt Liebig Local Authority:

- a) noted and discussed the spending of its 2022/2023 funds;
- b) allocated \$1,500.00 for the Christmas celebrations;
- c) allocated \$1,500.00 for the New Year celebrations; and
- d) allocated \$1,500.00 for the Easter celebrations.

9.2 LOCAL AUTHORITY PROJECTS

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.

There is currently \$11,797.51 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

MLLA2022-073 RESOLVED(Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority:

- a) noted and accepted the progress of their projects as follows:
 - Project 2182, Solar Lights – Kept project open until completion;
 - Project 2183, Storage/Musical equipment – Floor replacement is not required and update will be provided at the next meeting;
 - Project 2184, Shade Shelter at Sorry Camp – noting the shelter was nearing completion;
 - Project 2185, Water Trailer – transportation has been organized to deliver the water trailer, kept project open until completion;
 - Replace Fence at Basketball Court – awaiting quotes from Technical services;
 - Project 2186, Garden Shade at the Cemetery – Kept project open until completion.
- b) approved the closure of project 2187, Generator set with 4 portable lights & stands and returned the funds \$10,000.00 back into unallocated balance.

MLLA2022-074 RESOLVED(Peter Turner/Jeffrey Wheeler)

- a) Created a new project named Stage with Power, to include lighting and another shade shelter be built by the Singalong area, near the Sorry Camp.

9.3 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

MLLA2022-075 RESOLVED(Tristan Robertson/Jason Minor)

That the Mt Liebig Local Authority:

- a) received and noted Mt Liebig Youth Board's meeting minutes;
- b) discusses if the basketball court could get a shelter and toilet block; and football oval could get new goal posts; and
- c) requested Service Delivery to submit a goal post cost/quotation at the next meeting for the football oval.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

MLLA2022-076 RESOLVED(Peter Turner/Tristan Robertson)

That the Mt Liebig Local Authority noted and accepted the Community Services report.

10.2 COUNCIL SERVICE COORDINATORS REPORT

EXECUTIVE SUMMARY:

This is an update of Council delivered services across the area of Local Government Service Delivery.

MLLA2022-077 RESOLVED(Jeffrey Wheeler/Tristan Robertson)

That the Mt. Liebig Local Authority noted and accepted the attached report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2022 in the Local Authority Community.

MLLA2022-078 RESOLVED(Norma Kelly/Tristan Robertson)

That the Mt Liebig Local Authority noted and accepted the expenditure report as at 30 September 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

MLLA2022-079 RESOLVED (Tristan Robertson/Norma Kelly)

That the Mount Liebig Local Authority:

1. noted and discussed the General Business Items raised at Item 6.2 as following:
 - a) Stage at singalong area – Added with project 2184
 - b) Power at singalong area – Added with project 2184
2. Outstation facilities – Member Carol discussed if there were possibility to build a shade shelter and playground and in response, Keith, Acting Director mentioned that it will be discussed with the Technical Service Director and update will be provided at the next meeting.

12.2 FEDERAL DIRECT ENROLEMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES.

EXECUTIVE SUMMARY:

The Australian Electoral Committee (AEC), as part of their Indigenous Electoral Participation Program, will be trialling a Federal Direct Enrolment Update (FDEU). The trial will take place in approximately 60 locations across Queensland, Northern Territory and Western Australia.

The aim of the FDEU trial is to make voting more accessible for First Nations peoples and to increase engagement with the electoral process.

MLLA2022-080 RESOLVED (Peter Turner/Jason Minor)

That the Mt Liebig Local Authority received and noted AEC's Federal Direct Enrolment Update – Trial for People living in Remote Communities.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

RECOMMENDATION

That the Mt Liebig Local Authority:

- b) noted that DCMC were not in attendance to provide updates and progress on the existing actions from the Department of Chief Minister and Cabinet; and
- c) kept actions open for update and no new item raised.

14 DATE OF NEXT MEETING - 2023

15 MEETING CLOSED

The meeting terminated at 11:53 am.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 9 November 2022 and are UNCONFIRMED.

UNCONFIRMED