



AGENDA

IMANPA LOCAL AUTHORITY MEETING THURSDAY 27 JULY 2023

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Imanpa Council Office on Thursday, 27 July 2023 at 10:30am.

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14 NEXT MEETING THURSDAY 5 OCTOBER 2023

15 MEETING CLOSED

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

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) accepts the apologies to the meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members notes the absentees to the meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5 NOMINATIONS

NIL

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Imanpa Local Authority notes the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to

cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation Imanpa LA previous minutes
REFERENCE	- 335795
AUTHOR	Lizzinna Ford, Governance Engagement Officer



Unconfirmed minutes of the Docker River Local Authority meetings held on the 19 January 2023 and 20 April 2023 are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That members of the Authority adopts the unconfirmed minutes of the Local Authority meetings as a resolution of Imanpa Local Authority as follows:

- a) The Ordinary meeting held on the 19 January 2023; and
- b) The Provisional meeting held on the 20 April 2023.

ATTACHMENTS:

- 1 2023-01-19 ILA MINUTES (DRAFT).pdf
- 2 2023-04-20 ILA Minutes (Draft).pdf



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY, 19 JANUARY 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:40am as a provisional meeting before reaching quorum with the arrival of Member Tanya Luckey at 10:42am.

2 WELCOME

2.1 Welcome to Country – Chairperson Kathleen Luckey

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

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Member Janie Bulla, Member Lillian Inkamala and Member Tanya Luckey

Councillors:

Councillor Marlene Abbott

Council Employees:

Chris Kendrick – Director Corporate Services, Aaron Blacker – Director Technical Services, Kathleen Abbott – Area Manager Service Delivery, Yolanda Ostermann – Acting Coordinator Service Delivery and June Crabb – Governance Officer
Cristiano Castro – MacSafe Coordinator joined via 'teams'.

Guests:

Bruce Fyfe – Regional Manager, Department Chief Minister and Cabinet and
Jeff Humphreys – Representative from Department Infrastructure, Planning and Logistics

3.2 Apologies/Absentees

Apologies:

Member Gary Mumu, Member Lesley Luckey, Councillor Abraham Poulson and President Roxanne Kenny

Absentees:

NIL

3.1 & 3.2 ATTENDANCE/APOLOGIES**ILA2023-001 RESOLVED (Tanya Luckey/Janie Bulla)**

That the Imanpa Local Authority noted the attendance and accepted the apologies to the meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations**3.5.1 NOMINATIONS TO IMANPA LOCAL AUTHORITY (1)****EXECUTIVE SUMMARY:**

The purpose of this paper is to note changes to the membership of the Imanpa Local Authority as a result of the membership of Charles Gibson being terminated at the meeting held 6 October 2022 for being absent without permission from two consecutive meetings.

The Imanpa Local Authority has provision for seven appointed members and currently, there is one vacancy on the Authority. Accordingly, the Authority issues a call for community nominations to open to fill the vacancy and invites residents to nominate.

ILA2023-002 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority:

- a) noted the one vacancy available on the Local Authority;
- b) requested that the nomination poster be put up around the community; and
- b) called for nominations to open for 21 days to fill the vacancy.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****ILA2023-003 RESOLVED (Tanya Luckey/Marlene Abbott)**

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION IMPANPA LA PREVIOUS MINUTES****ILA2023-004 RESOLVED (Kathleen Luckey/Janie Bulla)**

That the Minutes of the Imanpa Local Authority of 6 October 2022 be adopted as a resolution of Imanpa Local Authority.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED****ILA2023-005 RESOLVED (Marlene Abbott/Tanya 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

ILA2023-006 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority provided notification of matters to be discussed in General Council Business as follows:

- a) Annual Community event
- b) Imanpa Youth

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

ILA2023-007 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority provided notification of matters to be discussed at General Non-Council Business as follows:

- a) Police presence in Community and Community Safety meetings
- b) Health Services

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-008 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

ILA2023-009 RESOLVED (Tanya Luckey/Kathleen Luckey)

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

Note: Representatives from the Australian Electoral Commission did not attend the Local Authority meeting.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 AUSTRALIAN ELECTORAL COMMISSION

EXECUTIVE SUMMARY:

The Australian Electoral Commission (AEC) is an independent Federal Agency that operates under the *Commonwealth Electoral Act 1918* and the reason for this paper is to provide information on the work they are doing in various remote communities on the Indigenous Electoral Participation Program (IEPP)

RECOMMENDATION

That the Imanpa Local Authority notes and accepts the presentation from the Australian Electoral Commission.

Note: The Chairperson Kathleen Luckey accepted the impromptu Deputation from Jeff Humphreys – Representative from Department Infrastructure, Planning and Logistics (DIPL).

8.2 DEPARTMENT INFRASTRUCTURE, PLANNING AND LOGISTICS

ILA2023-010 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) accepted the information shared by the Representative;
- b) noted that the next Housing Reference Group meeting is scheduled for 8 March 2023;
- c) noted that Lots 13, 54 and 82 were part of the Room to Breathe Program; and
- d) noted that Lots 8, 16, 35 and 88 were scheduled for demolition and replacement.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY REVIEW

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

The Local Authority is asked discuss what they would like to see included in a meeting agenda and provide examples of good practices.

ILA2023-011 RESOLVED (Lillian Inkamala/Marlene Abbott)

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda; and
- b) identified further additions that members would like to make to the current agenda as follows:
 - Introduce a form for members to declare memberships in other committees.
 - The Council Code of Conduct Policy and the Conflict of Interest Policy be spoken in language.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

ILA2023-012 RESOLVED (Kathleen Luckey/Lillian Inkamala)

That the Imanpa Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received;
- b) approved to close action – Invite MacSafe and MacYouth to the Local Authority meeting.

9.3 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 total un-committed balance of \$6,173.97 to allocate in the community and must be fully expended (*with goods received*) by 30 June 2023.

ILA2023-013 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) noted and accepted the progress of their projects and kept open:
 - **Project 2165 – Shade and Seating at Basketball Court and Lot 107, noting that the project is waiting for Contractors.**
 - **Project 2166 – Walking track from School to Shop, noting that staff shortages had meant a delay in starting the project. The Local Authority requested speed bumps outside the school and the clinic be added to the project and installed as a priority item.**
 - **Project 2167 – Fence around Church, noting that work has yet to start.**
 - **Project 2169 – Repair the South Camp Playground, noting the delay caused by a shortage of staff.**
 - **Project 2170 – 3 x Wood fire BBQ's for each of the three parks.**

ILA2023-014 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority noted completion and closed Project 2168 – Established trees, returning the underspend of \$960.91 to unallocated funds.

ILA2023-015 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) created a new project named – Snake bite kits, committing \$7,134.88 to the project and to distribute the kits to each house in Community; and
- b) noted that the Acting CSC will follow up with NT Health on availability to conduct snake bite training to residents.

9.4 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 improve Community development.

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

ILA2023-016 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) noted the spending of its 2022/2023 Discretionary Funds; and
- b) approved spending the remainder of the funds being \$836.04 towards an Easter celebration.

Note: Meeting adjourned for lunch at 12:11pm and resumed at 1:18pm.

10 COUNCIL SERVICES REPORTS

10.1 IMANPA SERVICE DELIVERY

EXECUTIVE SUMMARY:

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

ILA2023-017 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) noted and accepted the Council Services report;
- b) noted that Council can supply residents with mowers and whipper snippers to help them maintain their yards; and
- c) noted that the Acting CSC will inspect the playgrounds and bring in sand should the sites need it.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-018 RESOLVED (Kathleen Luckey/Lillian Inkamala)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2022 in the Local Authority community.

ILA2023-019 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 December 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

Additionally, the members are asked to discuss and give feedback on the following matters:

- a) Consultation on the Redevelopment of MRC's 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023.
- c) LA meetings to be recorded for minute taking purposes.
- d) How can MRC assist the Local Authority members to achieve Quorum?
- e) Is there any suggestions from the Local Authority to encourage members to attend and participate in the meetings?

ILA2023-020 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority;

- a) agreed that meetings could be held outdoors;
- b) agreed that future meetings could be recorded for minute taking purposes; and
- c) suggested that members be given ample notice of meetings.

ILA2023-021 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority noted and discussed the General Business items raised as follows:

1. Annual event for Imanpa.
The Local Authority discussed the success of the Healthy Community event and expressed interest in holding a similar event to help bring their community together. Suggestions included amusement rides, competitions, performances, sporting events, educational programs and employment opportunities.
Members were advised that Project funds could be allocated to the event and recommended that members talk to community and bring their ideas to the April Authority meeting.
2. Imanpa Youth.
The Authority noted the information shared by Cristiano Castro, on behalf of Youth Services.
The Authority were advised that NPY Women's Council are the contract holders for Youth Services in Imanpa with the MacYouth team providing a total of 10 hours per week.

Members were also informed that MacYouth will eventually hand over all services to NPY Women's Council.

Members asked if MacSafe and MacYouth in a joint effort with NPY Women's Council, hold a meeting with the Imanpa youth to discuss how their disruptive behaviour is affecting community.

ILA2023-022 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) discussed the Development of the 2023 / 2024 Regional Plan;
- b) provided feedback to the Development of the 2023 / 2024 Regional Plan noting the following points:
 - Imanpa has:
 - Municipal Services
 - MacSafe
 - Home Care
 - Centrelink
 - Parks
 - Cemetery
 - Power / Water
 - Roads
 - Imanpa can do:
 - Annual community event
 - Stage / event area
 - Speed bumps at the clinic and the shop
 - Clinic
 - Swimming pool / Water park
 - Purchasing done locally for services
 - Fixed bench seating around Community
 - Public Toilets
 - Landscaping
 - Skate park / BMX track
 - Solar streetlights
 - MacSafe and MacYouth discuss with Youth the consequences of their actions regarding damages to property and break ins.
 - Expand the grapevines to other suitable areas in community
 - Lobby for:
 - Have emergency fuel available
 - Permanent Health clinic
 - Regular Police patrols

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 the services provided by the Northern Territory Government.

ILA2023-023 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority:

a) noted and discussed the Non-Council matters raised as follows:

- **Regular Police Presence in Community**

Members requested that the Community Safety meetings be reinstated and asked that the Representative from the Department of Chief Minister and Cabinet (DCM&C) follow up with Police.

Members also asked if Police could arrange with Nyangatjatjara College to give a talk to students regarding the offences within community, the consequences in committing these offences and promote other alternatives to stay out of trouble.

- **Health Services.**

The DCM&C Representative advised that since Congress will be taking over Health Services in March, NT Health may not look to extending the clinic hours in the short term.

b) noted that the Representative will provide feedback to Housing and Power and Water that members have been waiting more than 6 weeks for urgent repairs and have not received any indication of when the repairs will be attended to.

14 DATE OF NEXT MEETING - THURSDAY 20 APRIL, 2023**15 MEETING CLOSED**

The meeting terminated at 3:09 pm.

This page and the preceding 9 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 19 January 2023 and are UNCONFIRMED.



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD UNDER THE
SHADE SHELTER OUTSIDE THE AGED CARE FACILITY ON
THURSDAY, 20 APRIL 2023 AT 10:30AM

1 MEETING OPENING

The meeting was postponed until 11:04am when it was declared open as a provisional meeting.

2 WELCOME

2.1 Welcome to Country – Chairperson Kathleen Luckey

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

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Janie Bulla

Councillors:

Councillor Abraham Poulson

Council Employees:

Keith Hassett – Director Service Centre Delivery, Kathleen Abbott – Area Manager Service Delivery, Yolanda Evette Ostermann – Council Services Coordinator, Gaurab Ghimire – Governance Administration Officer, June Crabb – Governance Officer

Guests:

Enock Menge – Community Development Officer, Department Chief Minister and Cabinet, Darren Masters – Remote Sergeant, NT Police, John Mills – Officer First Class, NT Police, Vicki Huggard and Sharon Troncoso – Clinical Nurse Specialists, NT Health and Imanpa Community Residents

3.2 Apologies/Absentees

Apologies:

Member Lillian Inkamala and Member Tanya Luckey

Absentees:

Member Lesley Luckey and Councillor Marlene Abbott

ILA2023-024 RESOLVED (Janie Bulla/Gary Mumu)

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

- a) Note the attendance and accept the apologies received for Member Tanya Luckey and Member Lilian Inkamala; and
- b) Note the absence from the meeting of Member Lesley Luckey and Councillor Marlene Abbott.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations**NOMINATIONS TO IMANPA LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

The purpose of this paper is to note changes to the membership of the Imanpa Local Authority as a result of membership termination of a Local Authority Member.

There is a provision of seven members in the Local Authority. One vacancy is available in the Local Authority membership. The Local Authority (The Authority) invites local resident to fill this vacancy.

ILA2023-025 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to endorse the nomination submitted to the Imanpa Local Authority of resident Roslyn McCormack.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****ILA2023-026 RESOLVED (Janie Bulla/Gary Mumu)**

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES**CONFIRMATION IMANPA LA PREVIOUS MINUTES****ILA2023-027 RESOLVED (Kathleen Luckey/Janie Bulla)**

That the provisional meeting of the Imanpa Local Authority, by majority vote:

- a) Noted that the minutes of the previous meeting could not be resolved due to this meeting being a provisional meeting; and
- b) Noted that the previous minutes will be presented at the next Imanpa Authority meeting on the 27 July 2023

Note: Deputations / Guest Speakers was moved from between item 7.2 and item 9

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH & NT TRACHOMA PROGRAM - TRACHOMA

EXECUTIVE SUMMARY:

The purpose of the visit is to seek permission and cooperation from the community for the planned Trachoma trip. Date is yet to be finalised. The program is intended to educate the community about Trachoma and provide information on the Trachoma program.

Local Authority and community will be made aware when the Trachoma trip dates are finalised. At the moment, LA is being informed of the upcoming Trachoma program and seeking cooperation and permission for the program to go ahead. An IEH community flipchart will be provided at the meeting.

ILA2023-028 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and noted:

- a) That members were informed of the upcoming NT Trachoma program; and
- b) That members supports the program and cooperates with the Public Health Unit.

Note: The Chairperson accepted the impromptu request from Representatives of the Northern Territory Police

8.2 NORTHERN TERRITORY POLICE

EXECUTIVE SUMMARY:

The purpose of the visit from Remote Sergeant Darren Masters and Constable First Class John Mills was to speak with members and community to ensure that residents were informed and understood the laws and requirements regarding alcohol restrictions, licencing and vehicle registrations.

ILA2023-029 RESOLVED (Kathleen Luckey/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and:

- a) Accepted the information shared by Representatives of the Northern Territory Police Service;
- b) Noted and discussed the following points:
 - Reinstating the Community Safety meetings, requesting that Community advise of any issues or concerns that they may have and when Officers are responding, to listen without bias on what is being said.
 - Licensed premises and the sale of alcohol, requesting that patrons do the right thing – leave quietly when asked and have a licenced and sober driver take them home.
NT Police suggested that the members consider pooling resources and access funding for a community van and take turns at having a responsible person drive passengers home safely.
In response to questions regarding the sale and consumption of alcohol from Erldunda Roadhouse, the Officers advised that the Directors of NPY Women's and the Executive Board of APY had each passed a resolution to support the NT Liquor Commissions' proposal to restrict the sale of alcohol to include residents of Imanpa community.

- Driver Licences and Car Registrations – Discussions are still underway for the possibility of holding a one day vehicle registration service in community.
Residents can apply for a drivers licence through the Drive Safe NT Remote Program and if a resident has lost their licence due to drink-driving, a Back on Track program is available through DASA.

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

6.1 PAPERS CIRCULATED AND RECEIVED

ILA2023-030 RESOLVED (Gary Mumu/Kathleen Luckey)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

ILA2023-031 RESOLVED (Gary Mumu/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote did not raise any matters to be discussed in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

ILA2023-032 RESOLVED (Gary Mumu/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote did not raise any matters to be discussed in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-033 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

ILA2023-034 RESOLVED (Gary Mumu/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and declared no conflict of interest with the meeting agenda.

Note: Deputations / Guest Speakers was moved to between item 5.1 and item 6

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 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.

Imanpa Local Authority (The Authority) has allocated all of its Local Authority project funds available to spend on the community projects.

ILA2023-035 RESOLVED (Janie Bulla/Kathleen Luckey)

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

- a) **Approve the closure of Project 2165 – Shade and seating at Basketball Court and Lot 107 and return the underspend of \$10,000.00 to unallocated funds;**
- b) **Return the \$4,000.00 from Project 2169 - Repair the South Camp playground, noting that the costs of this project will come out of the Service Delivery budget.**
- c) **Keep open:**
 - **Project 2166 – Walking track from School to Shop, noting from the CSC updates that the planning of the footpath has been verified by Tech Services and the gravel/material delivered to community. Members were also advised that speed bumps can be installed by using the materials already on hand.**
 - **Project 2167 – Project Fence around the Church, allocating an additional \$14,000.00 and gave approval for work to commence if the costs did not go over the budget.**
 - **Project 2237 – Snake Bite kits, approving an additional lot of Snake bite kits that would be kept in the office.**
 - **Project 2240 – Wood fire BBQ's , noting that the steel plates were in community.**

9.2 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 improve Community development.

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

ILA2023-036 RESOLVED (Abraham Poulson/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council that:

- a) Members noted and discussed the spending of its 2022/2023 Discretionary Funds; and
- b) That members chose to allocate the balance of their Discretionary funds at a later date.

10 COUNCIL SERVICES REPORTS

10.1 IMANPA SERVICE DELIVERY

EXECUTIVE SUMMARY:

The report tabled at the meeting is an update of Council delivered services in Imanpa across the area of Local Government Service Delivery.

ILA2023-037 RESOLVED (Kathleen Luckey/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note that the Council Services Report tabled at the meeting was accepted.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-038 RESOLVED (Janie Bulla/Abraham Poulson)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note that the Community Service report was accepted.

11 FINANCE AND GOVERNANCE REPORTS

11.1 IMANPA FINANCE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2023 in the Local Authority community.

ILA2023-039 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note and accept the Expenditure Report as at 31 March 2023.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

ILA2023-040 RESOLVED (Gary Mumu/Abraham Poulson)

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

- a) note that no General Business matters was raised at Item 6.2;
- b) close the previous topics of discussion – Annual event and Imanpa Youth, noting that there has been no disruptive behavior from Youth.

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 the services provided by the Northern Territory Government.

ILA2023-041 RESOLVED (Kathleen Luckey/Janie Bulla)

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

- a) note that no General Non-Council Business matters was raised at Item 6.3;
- b) note the information shared by the Representative from the Department Chief Minister and Cabinet that Housing Repairs are maintained by Department Infrastructure, Planning and Logistics and Housing Tenancies are through Territory Families.

It was recommended that residents raise all questions, issues or concerns regarding housing at the Housing Reference Group meetings as these departments would have a duty to return and respond with a solution if one was not provided for on the day.

8 DATE OF NEXT MEETING - THURSDAY 27 JULY, 2023

9 MEETING CLOSED

The meeting adjourned at 12:43 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 20 April 2023 and are UNCONFIRMED.

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

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Imanpa Local Authority notes 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 provides / did not provide notification of matters to be raised in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members provides / did not provide notification of matters to be raised in General Non-Council Business

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the Imanpa Local Authority Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Elders Visiting Program - NTCS Aboriginal Strategy and Coordination Unit.
REFERENCE	- 334815
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Elders Visiting Program commenced in 2005 and operates throughout the NT Correctional facilities and Communities. The program recognises that cultural contact with Aboriginal Elders can improve the reintegration prospects of Aboriginal prisoners by maintaining links to community and culture.

The program currently works with Elders from 20 communities across the NT towards reducing recidivism (reoffending) and to improve the reintegration prospects of Aboriginal prisoners to community.

Elders involved in this program visit the Prisons and Work camps and participate in mediated discussions with offenders in preparation for their release. The Elders advise prisoners on their obligations, expectations and the difficulties they are likely to face on their release and strive to assist and support them while they readjust back into their community.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and accepts the Deputation;**
- b) discusses and supports the Elders Visiting Program of improving the reintegration prospects of Aboriginal prisoners back into community.**

BACKGROUND

Adrian McAdam, Remote Community Engagement Officer from the Aboriginal Strategy and Coordination Unit of the Department of Correctional Services is here to provide an overview to the Authority on the Elders Visiting Program

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.2
TITLE	Information on the 2023 Federal Referendum
REFERENCE	- 336122
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Representatives from Ngaanyatjarra Pitjantjatjara Yankunytjatjara (NPY) Lands are in attendance to raise awareness of the upcoming referendum and get feedback on the best process to bolster community understanding.

RECOMMENDATION

That the Local Authority:

- a) **notes and receives the information from the Representatives; and**
- b) **provides feedback to bolster community awareness of the up and coming referendum.**

BACKGROUND

NPY Lands Representatives are aiming to put Anangu at the centre of Decision Making and are working towards ensuring that all Anangu have their say and that they are fully informed and prepared for a Yes or No Outcome.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

- 1 Voice Fact sheet_.pdf

VOICE TO GOVERNMENT FACT SHEET



NYAA?

Nyaa tjaraya nyuntunya tjapini support-amilantjaku? Nyuntu vote-amilara uwanmakuku munta wiyankukuku pany ngurkantankunytjaku Aboriginal munu Torres Strait Islander tjuta “Anangu Nganmanyitja tjuta” (First Peoples) Voice-wanungku panya kiminitjaka decision tjuta palyantjaku.

NYAAKU?

Anangu Nganmanyitja tjuta ngaranytja wiya Australiaku rule book-pangka (constitution) – nyiri panya nganampa uwankaraku birth certificate purunypa.

YAALTJI-YAALTJI?

A Voice to Government has been suggested by many First Nations people as a way to recognise Aboriginal and Torres Strait Islander people. This is a reasonable ask where First Nations voices from the ground are heard – so we can do things differently and close the gap.

YAALTJI-YAALTJI VOICE NGARAKU?

Tjutangkuya wangka Voice tjunkunytjaku Aboriginal and Torres Strait Islander tjutanku Kapamantakutu wangkanytjaku. Ara nyangawanungku Anangu Nganmanyitja tjutawangkara Kapamantangka kulilntjaku – panya kutjupa way palyara Aboriginal and Torres Strait Islander tjuta katuntjaku.

NYANGA TJANANYATJARA TJAKULTJUNKUKU:

	<p>ATUNYTJA NYINANYTJA, KURA PAMPUNTJAKUTAWARA MUNU ANANGU NGANMANYITJA TJUTA JAIL-ANGKA TJARPANYTJAKUTAWARA</p>		<p>WANGKA MUNU ARA KUNPUNTJATJARA</p>		<p>PALYANKU NYINANYTJATJARA: PUNTU MUNU KULINTJA KUNPU</p>
	<p>EDUCATION, WARKATJARA, MUNU BUSINESS PAKALTJINGANTJATJARA</p>		<p>WALYTJANGKU</p>		<p>DRUGS MUNU WAMA</p>

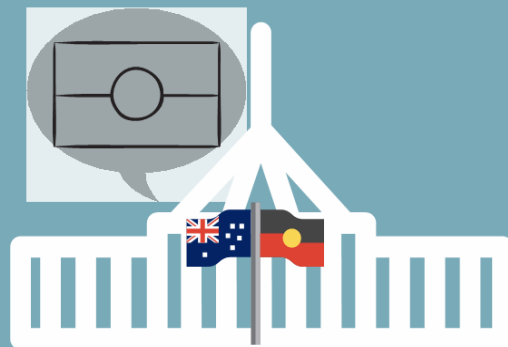


VOICE YAALTJI-YAALTJI NGARAKU

Ara kutjara ngaranyi Voice-tjara, nguratja (Local) munu Ngura winkitja (National). Kiminiti kutjupa tjuta tjunguringkula National Voice-pangka tjungu warkarintjaku Kapamanta tjutangka kulintjaku kiminiti tjutaku ara tjutatjara. Tjutangu uwankarangku Voice tjunkunytjaku ara lipulariku.

VOICE KIMINITITJA

- Kiminitingku ara panya governance, planning munu kuranyukutu nyakunytja palyalku
- Anangu uwankara tjunguringkuku kimitingka
- Nganampa leader tjuta kapamantangka tjungu warkaripai kiminitiku mukuringkunytja tjuta mantjintjaku
- Kiminitingka nyinapai tjutaku ara nyakuku
- Tjungu ngaranyi uwankarangka kiminiti munu business ma-palyaringkunytjaku



VOICE NGURA WINKITJA

- Tjakultjunanyi policy ngura winkitjatjara
- Nintingku palyalpai kiminiti tjutaku arangka
- Tjutangka ara tjakuljunkturipai, politician wiya – wangka munu kulintja tjuta katinytjaku kapamantakutu decision tjuta ma-wiruntjaku.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Imanpa Youth Board Report
REFERENCE	- 334969
AUTHOR	Kaisa Suumann, Coordinator Community Engagement Project



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. In order to develop and support our young leaders, the MRC is in the process of developing Youth Boards across the MacDonnell region. MRC is currently working on developing a Youth Board in Imanpa.

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

RECOMMENDATION

That the Local Authority:

- a) **receives and notes the Imanpa Youth Board's meeting minutes from the 25th of May 2023;**
- b) **discusses the Youth Board's proposal to get new rings and hoops for the basketball court.**

BACKGROUND

Youth Boards are an important platform for MRC administration, the elected Council members and Local Authorities to engage with young people about community services, programs and strategic direction.

ISSUES, CONSEQUENCES, OPTIONS

The Imanpa Local Authority to provide feedback on recommendations above.

FINANCIAL IMPLICATIONS

Youth Board can ask funding for their ideas from their respective Local Authority. All Local Authorities have two separate funding sources to invest for the broadest benefit in their community:

1. Discretionary Funds provided by MRC to support community activities
2. Project Funds provided by the NTG to support community projects

To empower youth-led decisions and encourage young people to be engaged representatives in their communities, there is a MRC Regional Plan 2022-2023 strategy, Key Performance Indicator (KPI) that states that if Local Authorities engage with Youth Boards, 10% of Local Authority Project Funding continues to be allocated to local Youth Board identified projects. This encourages each Local Authority to resolve in a meeting to allocate 1/10th or more of their Project Funding for a Youth Board project in their community.

MRC's Youth Boards can also seek funding from MRC's Discretionary Funds.

CONSULTATION

Imanpa Youth: Katie Kitson, Abriella Wongway, Tameka Mumu

Kaisa Suumann, Community Engagement Project Coordinator, Governance and Compliance Department, MacDonnell Regional Council

Regina McKay, Senior Anangu Support Worker, Ngaanyatjarra, Pitjantjatjara and Yankunytjatjara Women's Council

ATTACHMENTS:

1 Imanpa Youth Board Meeting Minutes - 25-05-2023.pdf



MacDonnell Regional Council Youth Board - Meeting Minutes

Date	25/05/2023
Community	Imanpa
Chairperson	Tameka Mumu
Minute taker	Kaisa Suumann
Youth Board Members	Katie Kitson, Abriella Wongway, Tameka Mumu
Council Employees	Kaisa Suumann
Guests	Regina McKay (NPYWC)

Agenda Item 1	Our meeting's rules: Respectful, Interest of the community come first, Honesty, Taking care, Accountable for decisions made
Agenda Item 2	Welcome from the Chairperson
Agenda Item 3	Feedback to the MacDonnell Regional Council

	<p>The Youth Board would like to ask the MacDonnell Regional Council the following:</p> <ul style="list-style-type: none"> • Basketball court needs new basketball rings and hoops; • Lights at the basketball court need fixing. When you put the power card in, the lights don't work properly; • Suggestion to build a new community barbeque area. <p>The Youth Board would like to suggest these project ideas to the Council.</p>
Agenda Item 4	<p>Other Topics/Questions/comments</p> <p>NIL.</p>
Agenda Item 5	<p>Next meeting time:</p> <p>August 2023</p>
Agenda Item 6	<p>Meeting Closed</p>

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 335904
AUTHOR	Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 03: Empowered Communities

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.

Imanpa Local Authority (The Authority) has allocated all of its Local Authority project funds available to spend on the community projects.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of any completed projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for.

Register of Projects and Commitments

Project 2166	Walking track from school to shop	\$
Status		Committed
13-Mar-19	The walking track is mapped out and shows a paving footpath option from school to store. The project will be co-hosted with CEPD. Bollards will be added to the project and quotes can now be obtained.	\$12,000.00
16-Sep-20	CSC to follow up on the replacement of a crossing	
22-Jan-21	Update: Planning for the footpath completed and quotes obtained for footpath materials as noted on the Council Services report.	
15-Apr-21	<u>Res.030</u> : Kept project open.	
21-Oct-21	<u>Res.050</u> : Kept project open	
20-Jan-22	<u>Res. 015</u> : kept open project_noting that an application for a footpath at lot 107 be looked into and the land kept open.	
7-Apr-22	<u>Res.030</u> : Technical services will investigate the route and provide further information at the next LA meeting.	
23-Aug-22	<u>Update – Director, Tech Services</u> Concrete footpath scope was reduced by LA to a road base/laterite option. The material purchase will be much reduced from the allocation of \$12k and the Civil team should be able to complete the project using the skidsteer and the path can 'wind' i.e. not straight.	
14-Jul-22	Res.046 - quote is going to be obtained as the planning progresses.	
6-Oct-22	Res.065 – Kept project open noting that Civil team have mapped out the path.	
19-Jan-23	Res.013 – Staff shortages had meant a delay in starting the project. The Local Authority requested speed bumps outside the school and the clinic be added to the project and installed as a priority item.	
24-Apr-23	Invoice received from G & S Transport for the supply of Red Laterite (Cracker dust)	-6,021.40
Underspend or (overspend)		\$5,978.60

Project 2167	Fence Around Church	\$
Status		Committed
21-Oct-21	Opened a new project and committed \$10,000.00 towards the project.	\$10,000.00
20-Jan-22	Res. 015- Committed additional \$9,326.58 towards an aluminium fence and have one entry gate for pedestrians with a vertical latch and a double entry gate for the vehicle access.	\$9,326.58
7-Apr-22	Res.030: Commit \$10,673.42 and request a new quote for Rod top Tubular fence.	\$10,673.42
14-Jul-22	Res.046 - CSC and LA members are going to confirm the type of fence required.	

6-Oct-22	Res.065 – accepted the quote to have the fence installed and requested that the research be conducted to have the drinking water and a tap connected to the Church.	
19-Jan-23	Res.013 - Work has yet to start.	
20-Apr-23	Res.035 – Allocated an additional \$10,000.00 approving that work commence if the costs did not go over the budget.	10,000.00
	underspend or (overspend)	\$40,000.00

New Project 2169	Repair the South Camp Playground	\$
Status		Committed
6-Oct-22	Res.065 – Created a new project and committed \$4,000.00 towards the project.	\$4,000.00
19-Jan-23	Res.013 - The delay caused by a shortage of staff.	
20-Apr-23	Res.035 – Moved the allocation of \$4,000.00 to unallocated funds, noting that the costs would come out of the Service Delivery Budget.	-4,000.00
	underspend or (overspend)	\$0.00

New Project 2240	3 x Wood fire BBQ	\$
Status		Committed
6-Oct-22	Res.065 – Created a new project and committed \$2,000.00 towards the project noting that most of the materials were in the community for the project.	\$2,000.00
19-Jan-23	Res.013 – 3 x Wood fire BBQ’s for each of the three parks, kept project open.	
20-Apr-23	Noted that the BBQ plates were in community and Civil crew to install	
	underspend or (overspend)	\$2,000.00

New Project 2237	Snake Bite Kits	\$
Status		Committed
19-Jan-23	Res.015 - Created a new project named – Snake bite kits, committing \$7,134.88 to the project and to distribute the kits to each house in Community.	\$7,134.88
19-Jan-23	Res.015 - Noted that the Acting CSC will follow up with NT Health on availability to conduct snake bite training to residents.	
	PO to St Johns Ambulance for 27 Snake Bite Kits	
20-Apr-23	Res.035 – Approved to purchase an additional 27 snake bit kits that would be kept at the office.	-3,456.00
	underspend or (overspend)	\$3,678.88

Budget consideration		
	Balance of underspend or (overspend)	\$51,657.48
	Total un-allocated funds	0.00
	Total unspent funds	\$51,657.48

Wishlist and estimated costs**Priority: Water at Church****Date proposed****Scope – Investigate connecting water to the Church****Estimate** \$**Action****ISSUES, CONSEQUENCES, OPTIONS**

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team

Finance Grants Officer

Area Managers

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 335797
AUTHOR Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

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 improve Community development.

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

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes the forfeited balance of its 2022/2023 Discretionary funds; and
- b) notes and discusses the spending of its 2023/2024 Discretionary funds.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2023	Approved funds	4,000.00	4,000.00
Available funds		\$4,000.00	
Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2022	Approved funds	4,000.00	4,000.00
14 July 2022	Res.048 - Discussed that the Authority will decide on how best to spent this fund at the next meeting.		
6 Oct 2022	Res.066 - chose to allocate their 2022/2023 Discretionary Funds at a later date.		
28 Nov 2022	PO to buy present from Kmart for Xmas light competition by discretionary fund letter.		- 908.64
3 Jan 2023	Expenditures to date including Xmas celebration purchase from Woolies for		-972.72

	<p>\$972.72 and invoices received to debit the funds from last financial year on 1/07/22 Imanpa general store (BBQ foods & Power cards) and Alicetronics (LED lights) Was \$1,282.15 However, the funds \$1,282.15 has been credited to this year budget and that means the current available funds is \$2,118.64 $\\$4,000 - (908.64 + 972.72) = \\$2,118.64$</p>		
19 Jan 2023	<p>Res.016 - approved spending the remainder of the funds towards an Easter celebration.</p>		
Forfeited funds			\$2,118.64

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year’s Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of **\$4,000.00** to spend before 30 June 2024.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

The Imanpa Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Council Service Coordinator Report
REFERENCE	- 335534
AUTHOR	Kathleen Abbott, Manager Service Delivery 4

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The report tabled at the meeting is an update of Council delivered services in Imanpa across the area of Local Government Service Delivery.

RECOMMENDATION

That the Imanpa Local Authority notes and accepts the Council Services Coordinator's report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Kathleen Abbott – Area Manager
Keith Hassett – SCD Director

ATTACHMENTS:

1 20230607 Imanpa CSC LA Report.pdf



Service Delivery Report

TITLE Imanpa Service Delivery Report
DATE 13th July 2023
AUTHOR Yolanda Ostermann - Acting Council Service Coordinator

SUMMARY:

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

Local Government Services Update

Animal Management

- The Vets last visited on the 7th – 8th June 2023 and most animals were treated for fleas, ticks and mange.

Cemetery Management

- Works team continues to work on a Monthly maintenance schedule to maintain the cemetery.
- Works are ongoing to mark out a designated car park at the front of cemetery.
- Civil team continues to do fortnightly clean up.
- There will be another burial at this cemetery this month. Condolences to families.

Internal Road Maintenance

- Bollards have been used to close of numerous short cuts used around the community to increase the safety of community residence.
- Regular road sweeping has been conducted to keep the roads clear of rocks and dirt.
- Coordinator has spoken to the Roads Crew in regards to the grading and fire breaks.
- Awaiting Grader crew to visit community hopefully this month of July 2023, to get on top of the service road, boundary fence line and fire break



Clearing road verge



Residential

Parks and Open Spaces

- D.Mumu Park had works done
- Regular yard maintenance whipping grass keeping parks tidy
- Citrus trees are growing nicely.
- Civil team is doing a great job tidying and clearing the parks.
- All parks are clean and tidy looking great.



Park clean-up



Mumu Park



Team At Work

Sports Grounds

- Football and Softball ovals will be getting cleared of rocks, weeds and grass from our Roads crew this month of July 2023, maintenance is ongoing by the civil team, locals are enjoying playing out on the ovals (Footy & Softball)
- Still require fence replaced at football oval.
- Designated parking to be marked out at both sporting grounds, will get civil team to mark out parking area.

Waste Management

- Garbage collection as always twice a week Mondays and Thursdays unless it's a public holiday.
- Changing hard rubbish pick-up to once every fortnight
- Drop off bays cleaned and tidied up by our civil team.
- Civil team is focusing on organising the Waste Management Facility, establishing pits to transfer waste from drop-off bays
- New wheelie bins have been delivered to most of the residents house's

Weed Control and Fire Hazard Reduction

Roads crew out this month will

- Roads crew out here this month, go through our service roads and fence line when they are out here.
- Regular yard maintenance is ongoing

Local Authority Updates

Project 1 – Walkway from School to shop

- Marked out and in the process of levelling out the path.
- Civil team to work on the skirts of the foot path.

Project 2 - Shade Shelter at Basketball court with 2 table and bench seatings

- Bench seating and tables have been assembled now we have a full team will complete
- Our civil guys are capable to do the cement floor,

Project 3 - Table, seats and shelter at lot 107

- As above (apart of the Project 2)
- Shelter has been installed and floor to be concreted
- Table and chairs ready to be installed after the completion of shelter roof and floor is concreted

Project 4 – Wood fire BBQ's

- Got hot plates, our civil team will get some recycled brick to start and finish this project in progress

Project 5 (Youth Board Support)

- Netting for mini AFL oval purchased and waiting to be installed by the civil team.
- Movie projector purchased for MacYouth & NPY to use at the rec hall for movie nights with the kids. To be collected from Harvey Norman, CSC to chase this up contact Harvey Norman – **Close project.**

Project 6 (Fence at Imanpa Church)

- CSC will request new quotes from Pedersen's Remote Construction for a fence approximately 40m x 35m – 1500cm high (chest height) chain mesh with 1 x pedestrian gate and 1 x double gate for hearse access. (CSC will follow up with Pederson in regards to the quote.

Other Updates

- While Pedersen's are working in the community we hope to utilise their services and complete some of our projects.
- Pedersen's have completed 3 new brick house's
- Some project still awaiting works. Now we have extra hands we can start moving along to complete our tasks, projects and other requested works.
- We now have 3 new staff members added to our civil team.
- We welcome on board
 - Matthew Mumu
 - Shane Williams
 - Johnathon Bulla

Yolanda Ostermann
Acting CSC - Imanpa

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Imanpa Local Authority Report
REFERENCE	- 335286
AUTHOR	Jenny Murnik, CS Coordinator Administration

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged & Disability Services – Daisy Kaur
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jess Kragh

ATTACHMENTS:

1 2023-07 - COMMUNITY SERVICES Imanpa LAR - approved.pdf

Community Service: Report on Operations

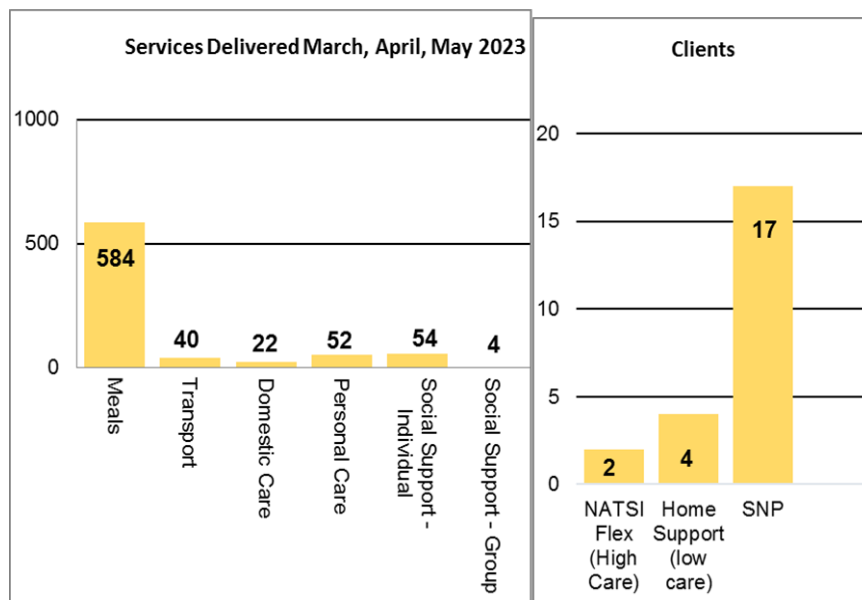


LOCATION: Imanpa Community
PERIOD: 1/03/2023 to 31/05/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged and Disability services fully delivered this reporting period with the exception of Sorry Business on the 19th, 22nd and 23rd May 2023
- Home Care services were adjusted to be delivered the morning of or the day prior to the Sorry Business occurring.
- Regular meetings focusing on tool box talks, feedback and reporting scheduled each Monday.



Other Updates

- Training provided to staff this reporting period
 - 7th-8th March 2023 - Mental Health training in Alice Springs
 - 17th March 2023 - Snake Awareness training in Alice Springs
 - 14th-15th March – Two staff commenced Cert III Individual Support & Meeting Personal Needs training in Finke.
 - My 'Aged Care Portal' training with Coordinators in Alice Springs.
 - All level entry staff main focus on personal learning development and accreditation.
 - 8th May 2023 - Aged Care Quality Review Training

Snake Awareness Training – Alice Springs Council Chambers, 17th March 2023



Aged Care Quality Review – Alice Springs May 2023

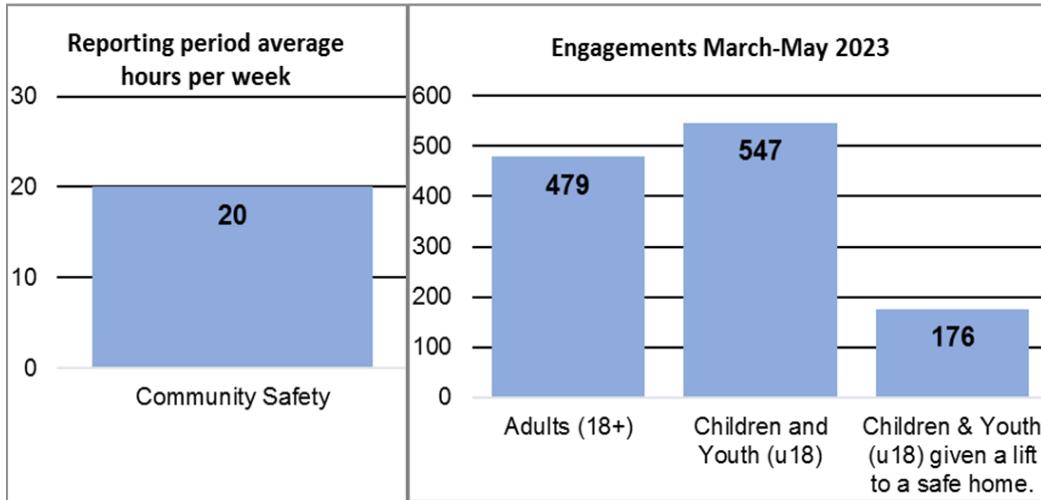


COMMUNITY SAFETY

Service Delivery and Engagement



- Community Safety services were disrupted for 16 days due to staff shortages.
- The Imanpa MacSafe Team operates on a 5 day roster, Monday to Friday with nightly patrols; and morning school pickups when possible to support education engagement.



Other Updates

- successfully recruited two new team members; Selwyn Burton and Tanya Luckey
- The Imanpa Team attended the annual MacSafe Conference held at the Mercure Resort in Alice Springs in late May.
- The Conference brought together all the Community Safety teams from across the MacDonnell Regional Council area to build a spirit of teamwork and common purpose.
- Over the course of the 3-day Conference, the teams were trained to use the MacSafe App to record night patrol engagements, The staff also learnt how to use a scanner App on their phones, to help send timesheets and other paperwork to head office.
- The Imanpa MacSafe team received an award at the MacSafe conference for “Always trying to find ways to help the Community to feel safe” presented by the CEO of the MacDonnell Regional Council, Jeff MacLeod.

Selwyn and Ashley cleaning the MacSafe vehicle at the Imanpa MacSafe Office.



Selwyn being trained by Ashley on how to fill in the fortnightly vehicle check form.



Ashley and Selwyn representing the Imanpa Team, receiving their award from the MacDonnell Regional Council CEO, Jeff MacLeod at the MacSafe Conference



Imanpa MacSafe team sharing a table with the Docker River MacSafe team at the MacSafe conference



YOUTH SERVICES

Service Delivery and Engagement

- The partnership between MacYouth and MacSafe continues to support the delivery of Sport & Rec Programs in Imanpa.
- Remote Sport & Rec delivered 25 Activities across this reporting period
- 11 youths per day attending Sport & Rec programs.
- Youth programs had 18 days disrupted.
- The programs accessed during the normal operating period included: AFL, Basketball, Softball, Beauty therapy and Cooking.



Other Updates

- We recruited a new worker to our Sport & Rec Team at Imanpa namely, Kaylyn Young who has become a valuable addition to our service and she offers programs for the young girls specifically.
- The Imanpa AFL and Softball teams have been invited to compete in the SA (South Australian) Remote Indigenous inter-community competition that is held across the APY (Anangu Pitjantjatjara Yankunytjatjara) lands.
- This has seen daily training sessions for both the Men's AFL and Women's Softball team and our Sport & Rec officers have been supporting these sessions with use of sports equipment which is transported to and from the sports ground each day.
- As well as supply and access to water and transport for youth to and from the sports ground.

Kaylyn Young our new Sport & Rec worker supplied with new sports equipment



The Imanpa Women's Softball team training at the Softball field



Kaylyn doing the online induction course in readiness to start work



Imanpa Kids walking back from Footy Field after training



11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Imanpa LA Expenditure Report
REFERENCE	- 336037
AUTHOR	Osman Kassem, Acting Finance Manager



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2023 in the Local Authority community.

RECOMMENDATION

That the Imanpa Local Authority notes and accepts the Expenditure Report as at 30 June 2023.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding. Otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid. As an example any funds prior to the 2020-21 financial year need to be spent not just allocated to projects.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team Management Team

ATTACHMENTS:

1 2023 - Imanpa LA Expenditure Report.pdf

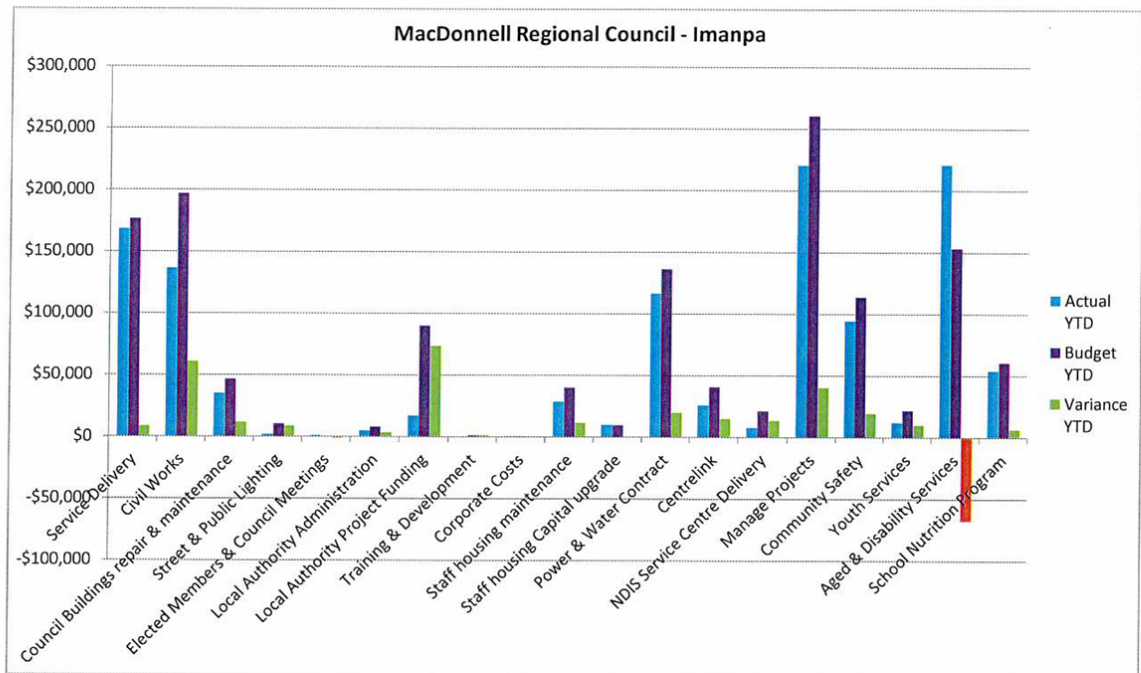
(2023 - Imanpa LA Expenditure1_ORG_NAME)

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 30th June 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	168,268	176,746	8,478	176,746	5%
Wages and Other Employee Costs	118,017	125,890	7,874	125,890	6.3%
Other Operational	50,252	50,856	604	50,856	1.2%
Civil Works	136,290	197,135	60,845	197,135	31%
Wages and Other Employee Costs	125,295	187,973	62,679	187,973	33.3%
Other Operational	10,995	9,162	(1,833)	9,162	-20.0%
Council Buildings repair & maintenance	35,257	46,770	11,513	46,770	25%
Other Operational	35,257	46,770	11,513	46,770	24.6%
Street & Public Lighting	1,870	10,544	8,674	10,544	82%
Other Operational	1,870	10,544	8,674	10,544	82.3%
Elected Members & Council Meetings	811	0	(811)	0	#DIV/0!
Other Operational	811	0	(811)	0	#DIV/0!
Local Authority Administration	4,748	8,218	3,470	8,218	42%
Wages and Other Employee Costs	0	750	750	750	100.0%
Other Operational	4,748	7,468	2,720	7,468	36.4%
Local Authority Project Funding	16,851	90,174	73,323	90,174	81%
Other Operational	16,851	90,174	73,323	90,174	81.3%
Training & Development	0	1,500	1,500	1,500	100%
Wages and Other Employee Costs	0	1,500	1,500	1,500	100.0%
Corporate Costs	692	692	0	692	0%
Other Operational	692	692	0	692	0.0%
Staff housing maintenance	28,736	40,170	11,434	40,170	Actual expenditure less than budgeted due to the availability of contractors to complete scheduled works this reporting period.
Other Operational	28,736	40,170	11,434	40,170	28.5%
Staff housing Capital upgrade	10,063	10,060	(3)	10,060	0%
Capital	10,063	10,060	(3)	10,060	0.0%
SUB-TOTAL:- COUNCIL SERVICES	403,587	582,010	178,422	582,010	30.7%
NON-COUNCIL SERVICES					
Power & Water Contract	116,597	136,393	19,796	136,393	15%
Wages and Other Employee Costs	93,483	105,745	12,262	105,745	11.6%
Other Operational	23,115	30,648	7,533	30,648	24.6%
Centrelink	25,990	40,935	14,945	40,935	Under worked staff hours & Agent training
Wages and Other Employee Costs	25,990	40,935	14,945	40,935	37%
NDIS Service Centre Delivery	8,035	21,455	13,420	21,455	No longer hold Contract
Wages and Other Employee Costs	8,035	21,455	13,420	21,455	63%
Manage Projects	220,698	260,800	40,102	260,800	ABA Project has been rolled over to 23/24 FY as works not completed before end of 22/23 FY due to the availability of contractors to complete the scheduled works.
Other Operational	220,698	260,800	40,102	260,800	15%
Community Safety	94,633	113,976	19,343	113,976	17%
Wages and Other Employee Costs	80,843	95,480	14,637	95,480	15.3%
Other Operational	13,790	18,496	4,706	18,496	25.4%
Youth Services	12,154	22,123	9,969	22,123	45%
Wages and Other Employee Costs	12,154	22,123	9,969	22,123	45.1%
Aged & Disability Services	220,886	153,479	(67,406)	153,479	-44%
Wages and Other Employee Costs	113,261	66,446	(46,815)	66,446	-70.5%
Other Operational	107,625	87,033	(20,592)	87,033	-23.7%
School Nutrition Program	54,200	60,758	6,558	60,758	11%
Wages and Other Employee Costs	29,100	29,100	0	29,100	0.0%
Other Operational	25,100	31,658	6,558	31,658	20.7%
SUB-TOTAL:- NON-COUNCIL SERVICES	753,192	809,919	56,726	809,919	7.0%
TOTAL	1,156,779	1,391,928	235,149	1,391,928	16.9%

The variance is over 10% or \$10,000 due to more money being spent than budget. \$235,149
 The variance is over 10% or \$10,000 due to less money being spent than budget. \$235,149

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.

{2023 - Imanpa LA Expenditure1_ORG_NAME}



12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 335798
AUTHOR Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

RECOMMENDATION

That the Imanpa Local Authority notes and discusses the General Business items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority
 Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS



ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 335794
AUTHOR Lizzinna Ford, Governance Engagement Officer

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

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 the services provided by the Northern Territory Government.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3; and
- b) notes and accepts the updates and progress on actions from the Department of Chief Minister and Cabinet; and
- b) approves closure of any completed actions.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

Date raised	Issue	Detail/Action taken
6-Apr-22	Maryvale Road Grading	Res.039 – Authority requested if the Maryvale Road would be graded. The Representative advised that he will speak with DIPL and will report back to the Authority on their answer.
13-Jul-22		Res.056 – Kept action open.
5-Oct-22		Res.056 – Kept action open.
9-Mar-23		Res.020 – Kept action open.
6-Apr-22	Housing	Res.039 – Local authority requested that the Local Authority be updated as to who is responsible for maintenance to the houses.
13-Jul-22		Res.056 – Kept action open.

5-Oct-22		Res.056 – Kept action open.
6-Jan-23	Response from Leon Spurling, Director Remote Housing – CA Territory Families, Housing and Communities.	An HRG meeting is scheduled for 7 March 2023 in which staff will be attending. Issue to Lot 74 (air condition fallen off roof) has been reported and contractors will attend, assess and make safe.
9-Mar-23		Res.020 – Members advised that there are quite a few fences around resident’s houses that need repairing or replacing. The Representative advised that he had emailed Housing when the matter was raised and unfortunately had not had a response. He informed members that he will follow up with Housing and bring a response to the next meeting. Kept action open.
20-Apr-23		Res.041 – Noted that DIPL only maintain repairs to houses and tenancies are managed by Territory Families. Members were recommended to raise all housing issues at the HRG meeting as these departments would have an obligation to duty to return and respond to a solution.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department Chief Minister and Cabinet
The Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.