



## **AGENDA**

# **PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 31 AUGUST 2023**

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Thursday 31 August 2023 at 10:30am.

Belinda Urquhart  
**CHIEF EXECUTIVE OFFICER**



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

**3.1 ATTENDANCE AND APOLOGIES**

**3.2 ABSENTEES AND LEAVE OF ABSENCES**

**3.3 RESIGNATIONS**

**NIL**

**3.4 TERMINATIONS**

**NIL**

### 3.5. NOMINATIONS

|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 3.5.1   |
| <b>TITLE</b>       | Nominations to Papunya Local Authority        |
| <b>REFERENCE</b>   | - 337586                                      |
| <b>AUTHOR</b>      | 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:

The purpose of this paper is to note the current vacancies on the Papunya Local Authority and to call for nomination to remain open for 21 days to fill the vacancy.

*It is noted that Council declined the nomination submitted by Ms Lynn Ward and a letter thanking Ms Ward for her interest and advising of Council's decision was sent to her.*

#### RECOMMENDATION

That the Papunya Local Authority:

- welcomes Sarah Stockman, Sebastian Allen, Joseph Zimran and Cr Tommy Conway as members of the Authority;
- notes that due to cultural and legislative requirements, Council declined the nomination received for Ms Lynn Ward
- notes that there is one vacancy remaining on the Local Authority;
- calls for community nominations to remain open for 28 days to fill the vacancy.

#### BACKGROUND

The chart below shows the membership of the Papunya Local Authority and current vacancies.

| CURRENT AUGUST 2023  |   |
|--|---|
| <b>8 Appointed Members</b>   | <b>3 Elected Members</b>  |
| Karen McDonald - Chair<br>Sammy Butcher<br>Terrence Abbott<br>Graham Poulson<br>Sarah Stockman<br>Sebastian Allen<br>Joseph Zimran<br>VACANT | Cr Jason Minor<br>Deputy President Dalton McDonald<br>Cr Tommy Conway |

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
  - (i) The council's budget; and
  - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

### **ISSUES, CONSEQUENCES, OPTIONS**

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

### **FINANCIAL IMPLICATIONS**

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

### **CONSULTATION**

Papunya Local Authority and community

### **ATTACHMENTS:**

There are no attachments to this report.





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#### **4. MACDONNELL COUNCIL CODE OF CONDUCT**

|                    |                                    |
|--------------------|------------------------------------|
| <b>ITEM NUMBER</b> | 4.1                                |
| <b>TITLE</b>       | 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 Papunya Local Authority note 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**

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|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 5.1  |
| <b>TITLE</b>       | Confirmation of Previous Minutes             |
| <b>REFERENCE</b>   | - 335866                                     |
| <b>AUTHOR</b>      | Lizzinna Ford, Governance Engagement Officer |



Unconfirmed minutes of the 2 March 2023 Papunya Local Authority meeting are submitted to the Local Authority for confirmation that the minutes are a true and correct record of the meeting.

**RECOMMENDATION**

**That the Minutes of the Papunya Local Authority meeting held 2 March 2023 be adopted as a resolution of Papunya Local Authority.**

**ATTACHMENTS:**

- 1 2023-03-02 PLA Minutes (Draft).pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE  
PAPUNYA COUNCIL OFFICE ON THURSDAY 2 MARCH 2023 AT 10:30AM

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**1 MEETING OPENING**

The meeting was declared open at 10.45AM

**2 WELCOME**

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

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

**3.1 Attendance**

Local Authority Members:

Karen McDonald, Sammy Butcher and Terence Abbott

Councillors:

Councillor Dalton MacDonald and Councillor Jason Minor via Teams from Mt. Liebig

Council Employees:

Chris Kendrick, Directorate Corporate Services, Stuart Miller, Area Manager Service Delivery, Dan Rees, CSC and Gaurab Ghimire, Governance Administration Officer

Guests:

Katharine O'Donoghue, Office of Chansey Paech MLA, Member for Gwoja

Sharon Troncoso, NT Trachoma Program Clinical Nurse Specialist

**3.2 Apologies/Absentees**

Apologies:

President Roxanne Kenny and Member Graham Poulson

Absentees:

Member Punata Stockman and Linda Anderson

### 3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

**PLA2023-001 RESOLVED (Dalton McDonald/Sammy Butcher)**

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

### 3.3 Resignations

NIL

### 3.4 TERMINATION

**PLA2023-002 RESOLVED (Sammy Butcher/Karen McDonald)**

That the Papunya Local Authority:

- a) noted that the members Punata Stockman and Linda Anderson were absent without permission from two consecutive local Authority meeting; and
- b) noted that the members have been dismissed from the Local Authority; and
- c) endorsed the dismissal of the their membership from the Local Authority.

### 3.5 Nominations

#### 3.5.1 NOMINATIONS TO PAPUNYA LOCAL AUTHORITY

##### EXECUTIVE SUMMARY:

The purpose of this paper is to note the current vacancy on the Papunya Local Authority and to call for nomination to remain open for 21 days to fill the vacancy.

*Council appoints Local Authority members based on the recommendations of the Local Authority. There was one vacancy at the previous meeting instead of two as recorded in the previous minutes and verbal resignation was received from Taralyn Major but her membership continued to make the Quorum since the written confirmation was not received. Since then, council has received a written confirmation of the resignation.*

**PLA2023-003 RESOLVED (Sammy Butcher/Karen McDonald)**

That the Papunya Local Authority:

- a) noted that there were two vacancy available on the Local Authority at this meeting;
- b) noted that the dismissal of two new members at this meeting has created altogether four vacancies in the Authority; and
- b) called for community nominations to remain open for 21 days to fill the vacancies.

## 4 COUNCIL CODE OF CONDUCT

### 4.1 CODE OF CONDUCT

**PLA2023-004 RESOLVED (Dalton McDonald/Terence Abbott)**

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

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**PLA2023-005 RESOLVED (Sammy Butcher/Jason Minor)**

That the Minutes of the Papunya Local Authority meeting held 19 May 2022 be adopted as a resolution of Papunya Local Authority.

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

### **6.1 PAPERS CIRCULATED AND RECEIVED**

**PLA2023-006 RESOLVED (Sammy Butcher/Dalton McDonald)**

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

### **6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS**

**PLA2023-007 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Papunya Local Authority noted that the members have discussed the matters to be raised in General Council Business as follows:

- a) The community is required more trees and tree plantation, and in response, Dan informed that the trees can be obtain for free and Kaisa to work with Youth board for its implementation;
- b) Street lights around member Sammy's and Cr Dalton's houses are not working, and in response, Dan informed that the audits are currently underway; and
- c) Member Terrence raised that the drainage and gutter usually gets blocked at various locations in the community during the heavy rain and Stuart (Area Manager) informed that the council is currently undertaking audits of drainage on communities and will be passing through Papunya in due course.
- d) Member discussed the possibility of grading the roads/fire breaks around the community where it makes a circle like Artwork around it. Follow up with the request at the next LA meeting.

### **6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**

**PLA2023-008 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Papunya Local Authority noted that the members have not provided notification of matters to be raised in General Non-Council Business as follows:

- a) The electricity power meter box in community houses are located outside the houses which concerns the safety and be relocated inside the house and be covered. The matter will be noted in the action register for follow at

- the next meeting from the DCM&C; and
- b) Situation with the maintenances and upgrading of the community houses.

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**PLA2023-009 RESOLVED (Sammy Butcher/Jason Minor)**

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

### **7.2 MEMBERS DECLARATION**

**PLA2023-010 RESOLVED (Sammy Butcher/Jason Minor)**

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

## **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.*

**PLA2023-011 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority:

- a) noted and accepted the presentation by IEH;
- b) be informed of the upcoming NT Trachoma program; and
- c) supported the program and cooperated with the Public Health Unit.

## **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 and 30 June.

**PLA2023-012 RESOLVED (Terence Abbott/Sammy Butcher)**

That the Papunya Local Authority:

- a) noted the spending and forfeited balance of its 2021/2022 Discretionary funds;
- b) noted and accepted the new allocation for the year 2022/2023;
- c) noted and discusses the spending of its 2022/2023 Discretionary Funds; and
- d) recommended that the funds be expended to buy speakers at the footy oval including a pole to erect with flags (National flag, NT and indigenous flags) to hang on the pole.

**9.2 ACTION REGISTER****EXECUTIVE SUMMARY:**

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

**PLA2023-013 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous as follows and kept all action open until completion;
  - Action PLA2020-085: Signs to slow down traffic going to Outstation – Stuart advised that the traffic management signs were at the Alice Spring depot and can be brought up and advice is received from the member that the Art center may be able to do the signs and seek their feedbacks;
  - PLA2022-017: Roads to Outstation graded and rubbish collection – Stuart informed the Authority that the trailer is currently being sourced from Haasts Bluff and will be made available soon at the Outstation, and Dan will follow up on the rubbish collection at Blackwater Outstation; and
  - PLA2022-033: Sport Ground Extension – LA requested for lights at the Softball and this will be a complete new project as a continuity of project 2192 and sport ground extension of sport ground is not going ahead.

**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.



The Community currently has \$47,926.19 to spend for the year 2021/22.

**PLA2023-014 RESOLVED (Terence Abbott/Sammy Butcher)**

That the Papunya Local Authority:

- a) approved the closure of any completed projects as follows;
  - Project 2192, Sports Ground Extension (including second Softball Diamond) – returned the funds \$27,897.58 to unallocated balance;
  - Project 2193, Cemetery and Church Sign – returned the funds \$2,673.40 to unallocated balance;
  - Project 2194, Blackboard for Church;
  - Project 2198, Electrical for Church Restoration (Previously Restore Church) – returned the fund \$30,000.00 to unallocated balance;
  - Project 2199, Lights for Basketball Court;
- b) notes and accepts the progress of their projects as follows;
  - Project 2196, Plaques to commemorate the Aboriginal Pastors – advised to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff;
  - Project 2501, Windows and Seats for Church Restoration – windows have been identified as being costly and agreed to have just the seats and quotes are being organised;
  - Project 2502, Portable Speaker System – Dan has received a quote and will work with members to organise the speaker;
  - Project Car Ramp, this is registered in the action register and kept the action register item open.
- c) created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project.

**9.3.1 SOLAR SCOREBOARD/NTG GRANT**

**PLA2023-015 RESOLVED (Terence Abbott/Sammy Butcher)**

That the Papunya Local Authority:

- a) created a new project to erect lights and fixing the existing scoreboard at the softball oval naming 'Lights at the softball oval & fixing the scoreboard' and allocated \$50,000.00
- b) allocated another \$27,897.58 for this project from the closed project 2192;
- c) noted that the \$50,000.00 funding was a grant from NTG for the Scoreboard and could be used for sporting infrastructure if there is already a Scoreboard;
- d) noted that the half of this \$50,000.00 grant was allocated previously to project 2192, Sport ground extension but that project cannot move ahead hence closed; and
- e) decided to use the grant funding of \$50,00.00 that meets the criteria to use the fund for sporting infrastructure for the new project as above.

#### 9.4 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.

Following this report is an attachment of a meeting Agendas' Table of Contents and the subjects highlighted are a prerequisite for an Agenda.

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

##### **PLA2023-016 RESOLVED (Karen McDonald/Sammy Butcher)**

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda; and
- b) did not identified any additions or deletions that members would like to make to the current agenda; and
- c) requested that the agenda be made available in the council office before couple of days of the meeting.

#### 9.5 PAPUNYA YOUTH BOARD'S REPORT

##### EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Papunya Local Authority on Papunya Youth Board's recommendations to the LA. The development of Youth Boards in MRC communities has been supported by MRC's Governance and Compliance Department and Youth Services Department. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

##### **PLA2023-017 RESOLVED (Terence Abbott/Dalton McDonald)**

That the Papunya Local Authority:

- 1) received and noted the 12/08/2022 meeting minutes submitted by the Papunya Youth Board;
- 2) approved on the Youth Board's funding request for a band room equipment - \$179.00 for Rock City Music to purchase a microphone to be bought from project funds (quote attached);
- 3) approved on the Youth Board's funding request for equipment such as trampoline, boxing equipment and/or camera - \$600.00 for Kmart from the project funds;
- 4) approved on the Youth Board's suggestion from their 12/08/2022 meeting to get trees planted around the oval, softball and basketball court areas and requested that the Coordinator Kaisa shall work to get the trees available for free and consult with the CSC and members on plantation;
- 5) feedback on the Youth Board's open action item from their 25/11/2020 meeting – building a BMX track or swimming pool in Papunya and recommended that the both options shall be closed as they are not within the budget and not feasible due to the scope of work involved;

- 6) feedback on the Youth Board's open action item from their 25/11/2020 meeting – water supply to the Basketball court and recommended that a water tank could be sourced and be updated on potential options of this at the next meeting;
- 7) feedback on the Youth Board's open action item from their 25/11/2020 meeting – Fixing the change rooms and building new toilets at the oval and recommended that the change rooms could be upgraded and a new toilets are not within the scope of LA funding.

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

#### **PLA2023-018 RESOLVED (Terence Abbott/Dalton McDonald)**

That the Papunya Local Authority noted and accepted the Community Services report with the feedback below:

- a) MacSafe staff are driving their vehicle with loud music and closed windows and consequently ignoring what's happening around;
- b) MacSafe manager to be briefed about the current situation and be invited to attend the next LA meeting;
- c) Recommended that the MacSafe patrol teams do an announcement with a Mic and Speaker to calm the situations down when chaos happens around the community and be more vigilant.
- d) The LA members asked whether the MacSafe patrols cover outstations.

### **10.2 COUNCIL SERVICE COORDINATOR REPORT**

#### **PLA2023-019 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Papunya Local Authority noted and accepted the Council Service Coordinator report tabled at the meeting.

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 EXPENDITURE REPORT AS AT 31 JANUARY 2023**

#### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 January 2023 in the Local Authority Community.

#### **PLA2023-020 RESOLVED (Sammy Butcher/Jason Minor)**

That the Papunya Local Authority notes and accepts the expenditure report as at 31 January 2023.

## **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.

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?

**PLA2023-021 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority;

- a) discussed and will provide feedback to Deputy President Dalton McDonald on the Development of the 2023/2024 Regional Plan;
- b) approved for a meeting to be held outdoors;
- c) accepts that the Authority meetings be recorded;
- d) recommended that MRC should provide meeting notice well in advance to assist MRC in achieving quorum;

**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.

**PLA2023-022 RESOLVED (Karen McDonald/Terence Abbott)**

That the Papunya Local Authority:

- a) noted that Non-Council Business items were raised at Item 6.3 were discussed at 6.3;
- b) noted that DCM&C were absent at the meeting to provide updates on actions from the Department of Chief Minister and Cabinet.

**14 DATE OF NEXT MEETING - THURSDAY 18 MAY, 2023**

**15 MEETING CLOSED**

The meeting terminated at 3:20pm.

This page and the preceding 8 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 2 March 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 Papunya Local Authority noted the that the papers circulated were received for consideration at the meeting

**6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS****RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Council Business

**6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS****RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Non-Council Business
- b)
- c)
- d)
- e)

**7. CONFLICTS OF INTEREST**

|                    |                       |
|--------------------|-----------------------|
| <b>ITEM NUMBER</b> | 7.1                   |
| <b>TITLE</b>       | 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 Papunya Local Authority Meeting:**

- a) **Note 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.

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**9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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**ITEM NUMBER** 9.1  
**TITLE** Action Register  
**REFERENCE** - 337610  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Papunya Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of any completed actions.

**BACKGROUND**

This report gives the Papunya Local Authority an opportunity to check that actions from previous meetings are being implemented.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Papunya Local Authority

**ATTACHMENTS:**

- 1 Outstanding actions as at 29 August 2023.pdf



| Meeting  | Officer/Director | Section                                | Subject       |
|--|------------------|--|---------------|
| Papunya Local Authority<br>24/09/2020  | Hassett, Keith   | General Business as Raised at Item 6.2 | Traffic Signs |
| <b>Action PLA2020-085: Signs to slow down traffic going to Outstations (raised 24 Sept 2020)</b>   |                  |  |               |
| PLA2020-085 RESOLVED (Tommy Conway/Dalton McDonald)  |                  |  |               |
| That the Papunya Local Authority noted and discussed the General Business items raised at Item 6.2 as follows:   |                  |  |               |
| 1) Outstation – the Chair requested signs to slow down traffic travelling out to outstations.  |                  |  |               |
| The Authority was advised that MRC had just received the funding and contracts for the outstation last week, that NTG is in the middle of a big review and a report on how the outstations will be looked after is still to be released.   |                  |  |               |
| <b>1 Oct 2020</b> – Advised by CEO to assign this action to Tech Services.   |                  |  |               |
| <b>8 March 2021</b> – Action update from Simon Murphy, Director Technical Services<br>The Roads team are checking on location and number of signs required and will present to Director Technical Services for approval and then installation by the Grader team.  |                  |  |               |
| <b>3 June 2021</b> – Update from the Local Authority meeting.<br>PLA2021-049 – kept open Action ‘Signs to slow traffic going to Outstations’.  |                  |  |               |
| <b>10 December 2021</b> – Update from the Local Authority meeting.<br>PLA2021-070 – kept action open. Director Service Delivery to follow up with Technical Services and report her findings to the CSC within 7 days.   |                  |  |               |
| <b>21 February 2022</b> – Email sent to Acting Director Technical Services for an update. No response has been received.   |                  |  |               |
| <b>3 March 2022</b> – Update from the Local Authority meeting.<br>PLA2022-014 – kept open - Signs to slow traffic down going to Outstations, advising that they were not happy with the lack of progress and wanted to know why it was taking so long.   |                  |  |               |
| <b>27 March 2022</b> – Update from the Service centre delivery.<br>Signs have been ordered by Technical Services.  |                  |  |               |
| <b>20 June 2022</b> – Update from Local Authority meeting<br>PLA2022-039 RESOLVED (Dalton McDonald/Graham Poulson)<br>That the Papunya Local Authority kept open action; <ul style="list-style-type: none"> <li>• Signs to slow down traffic going to Outstation – until signs are installed.</li> </ul>                           |                  |  |               |
| <b>8 November 2022</b> – Correspondence received from Aaron Blacker, Director Technical Services<br>Tech Services have been advised that one sign is required on the Airstrip Rd. Manager of Transport Infrastructure and Fleet to assess if the sign, post and brackets can be bought from the Outstation Roads/furniture budget. |                  |  |               |

**2 March 2023** – Stuart Millar, Area Manager Service Delivery, advised that the traffic management signs were at the Alice Springs depot and can be brought up and advice is received from the member that the Art center may be able to do the signs and seek their feedback.

**2 March 2023** – Decision of the Authority is to keep action open until completed.

*Reassigned to Service Delivery*

21 June 2023 – Sign has been installed

*Recommendation to the LA is to close action.*

| Meeting  | Officer/Director | Section          | Subject                      |
|--|------------------|------------------|------------------------------|
| Papunya Local Authority<br>3/03/2022   | Hassett, Keith   | Council Services | Outstation roads and rubbish |
| <b>Action PLA2022-017: Roads to Outstations graded and rubbish collected. (raised 3 March 2022)</b>  |                  |                  |                              |
| <p>PLA2022-017 RESOLVED (Linda Anderson/Terence Abbott)<br/>That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council:</p> <ol style="list-style-type: none"> <li>1. Grading the Roads to Outstations</li> </ol>   |                  |                  |                              |
| <p><b>21 March 2022</b> – Update from Local Authority meeting<br/>The Local Authority was advised that Mark O’Bryan, ESO Papunya would follow up with Technical Services on when the roads to the Outstations would be graded.</p> <ol style="list-style-type: none"> <li>2. Rubbish not collected from Outstations<br/>Mark O’Bryan, ESO Papunya agreed to look into this matter and to ensure that rubbish was collected from the Outstations on their collection days.</li> </ol> |                  |                  |                              |
| <p><b>17 May 2022</b> – Update from Service Delivery<br/>Dan Rees, has been appointed to CSC Papunya and will be informed of the ongoing actions at the next meeting.</p>  |                  |                  |                              |
| <p><b>19 May 2022</b> – Update from the Local Authority meeting<br/>PLA2022-039 RESOLVED (Dalton McDonald/Graham Poulson)<br/>That the Papunya Local Authority kept open:<br/>Dan Rees (CSC Papunya) has recently started in his role and still working his way through Outstations with their collection days. Dan will provide further updates at the next LA meeting.</p>   |                  |                  |                              |
| <p><b>25 October 2022</b> – The Rubbish truck should not leave community due to the conditions of the road. Extra bins can be supplied to residents for bringing their own waste into Papunya.</p>   |                  |                  |                              |
| <p><b>2 March 2023</b> – Stuart Millar informed the Authority that the trailer is currently being sourced from Haasts Bluff and will be made available soon at the Outstation, and Dan will follow up on the rubbish collection at Blackwater Outstation.</p> <p><i>Recommendation to the LA is to close action</i></p>  |                  |                  |                              |

| Meeting   | Officer/Director | Section            | Subject                |
|---|------------------|--------------------|------------------------|
| Papunya Local Authority<br>19/05/2022   | Blacker, Aaron   | Technical Services | Sport ground Extension |
| <b>Action PLA2022-033: Sport Ground Extension (raised 19 May 2022)</b>  |                  |                    |                        |
| <p>PLA2022-033 RESOLVED (Peter Turner/Dalton McDonald)<br/>That the Papunya Local Authority;</p> <p>a) noted and accepted the progress of their projects and kept open;</p> <ul style="list-style-type: none"> <li>• Project 2192 – Sports ground extension (including second softball diamond).<br/>Technical Services Director is going to write an application to Central Land Council for SSCC approval &amp; S19 lease and accepted the reallocations of the following: <ul style="list-style-type: none"> <li>○ \$4,790.91 from Project 2194,</li> <li>○ \$6,000.00 from Project 2195,</li> <li>○ \$25,000.00 as part of the Infrastructure Project Grant, promoting community wellbeing specifically related to sports.</li> </ul> </li> </ul> |                  |                    |                        |
| <p><b>18 August 2022</b> – Update from Director, Technical Services<br/>The nominated area that the sacred site clearance was applied for has been rejected. There does not appear to be an option either in the sports precinct or adjacent to it, so an alternative location will have to be identified.</p>  |                  |                    |                        |
| <p><b>23 August 2022</b> – Update from Simon Murphy, Director Technical Services<br/>SSCC/S19 was submitted to CLC and advice was that the subject area was restricted and therefore application rejected.</p>  |                  |                    |                        |
| <p><b>27 September 2022</b> – Update from Simon Murphy, Director Technical Services<br/>An alternative site is being investigated to enable the redevelopment to take place.</p>  |                  |                    |                        |
| <p><b>2 March 2023</b> - Sport Ground Extension – LA requested for lights at the Softball and this will be a completely new project as a continuity of project 2192.</p>  |                  |                    |                        |
| <p><i>Recommendation to the LA is to close as this matter is tracked as part of the LA project report.</i></p>  |                  |                    |                        |

## 9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

|             |  |
|-------------|--|
| ITEM NUMBER | 9.2  |
| TITLE       | Local Authority Projects                     |
| REFERENCE   | - 335869                                     |
| 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.

It was raised at a Local Authority meeting in 2021 that the car loading ramp had been removed and members wanted something similar built.

**The Community currently has \$120,214.00 of unallocated funds to spend**

***\$63,900.00 is from the NTG funding allocation for 2022/2023***

***\$56,314.00 is Project funding that is yet to be spent.***

### RECOMMENDATION

That the Papunya Local Authority:

- a) receives the 2022/2023 project funding from NTG of \$63,900.00, acknowledging that these funds must be spent by 30 June 2025;
- b) notes that \$56,314.00 may be at risk of being returned to the NTG if not spent;
- c) notes and discusses to approve funding the attached design and quote for a car ramp;
- d) notes and accepts the progress of their projects; and
- e) 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.

It is to be noted that allocating the 'withheld funds' towards an overspend does not constitute *goods received*.

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

## Register of Projects and Commitments

| <b>Project 2196</b> | <b>Plaques to commemorate the Aboriginal Pastors</b>  | <b>\$</b>        |
|---------------------|---|------------------|
|                     | <b>Status</b>   | <b>Committed</b> |
| 10-Dec-21           | Res. 082 - created a new project from wish list item and named 'Plaques to commemorate the Aboriginal Pastors'  | 5,000.00         |
| 10-Dec-21           | Res. 082 - Committed \$5,000.00 for the projects and requested that CSC seek quotes and with the aid of Pastor Graeme to provide the names and assist with writing the scripts for the plaques. |                  |
| 3-Mar-22            | Res.015 – Plaques to commemorate the Aboriginal Pastors   |                  |
| 19-May-22           | Res.033 - This has been discussed that Pastor Graham to work with the CSC regarding the names and scripts for the plaques.  |                  |
| 2-Mar-23            | Res.014 – LA's advice is to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff.  |                  |
|                     | <b>underspend or (overspend)</b>  | <b>5,000.00</b>  |

| <b>Project 2501</b> | <b>Windows and seats for Church Restoration</b>   | <b>\$</b>        |
|---------------------|---|------------------|
|                     | <b>Status</b>   | <b>Committed</b> |
| 3-Mar-22            | Res. 015- move over the \$10,000.00   | 10,000.00        |
| 19-May-22           | Commitment from Project 2198 and the CSC seek quotes for seats based on a similar design to the Church in Hermannsburg.<br>Res.033 - Windows and seats for Church Restoration. Quotes has been received from the Correction Centre and samples of the seats were shown to members. The Local Authority agreed for 16 seats to be purchased, noting that freight and installation was not included in the quote. |                  |
| 2-Mar-23            | Res.014 - Windows have been identified as being costly and LA agreed to have just the seats requesting that quotes are organized.   |                  |
|                     | <b>underspend or (overspend)</b>  | <b>10,000.00</b> |

| <b>Project 2502</b> | <b>Portable Speaker System</b> | <b>\$</b>        |
|---------------------|--------------------------------|------------------|
|                     | <b>Status</b>                  | <b>Committed</b> |

|           |   |                 |
|-----------|---|-----------------|
| 3-Mar-22  | Res. 080 – Creates new project Portable Speaker system and commit \$2,000.00 to the project | 2,000.00        |
| 19-May-22 | Res.033 - Rock City Music are still to provide a quote.                                     |                 |
| 2-Mar-23  | Res.014 - Dan has received a quote and will work with members to organize the speaker.      |                 |
|           | <b>underspend or (overspend)</b>  | <b>2,000.00</b> |

| <b>Project 2238</b> | <b>Youth Board/Microphone</b>  | <b>\$</b>        |
|---------------------|--|------------------|
|                     | <b>Status</b>  | <b>Committed</b> |
| 2-Mar-23            | Res.017 – Created a new project with the request received from Youth Board to buy a band room equipment - \$179.00 for Rock City Music to purchase a microphone to be bought from project funds. | 179.00           |
| 18-Apr-23           | PO raised for Microphone   | -162.73          |
|                     | <b>underspend or (overspend)</b>   | <b>16.27</b>     |

| <b>Project 2239</b> | <b>Youth Board/Trampoline, boxing equipment or Camera</b>   | <b>\$</b>        |
|---------------------|---|------------------|
|                     | <b>Status</b>   | <b>Committed</b> |
| 2-Mar-23            | Res.017 – Created a new project with the request received from Youth Board to buy an equipment such as trampoline, boxing equipment and or camera for \$600 from the project funds. | 600.00           |
| 11-Apr-23           | Kmart purchases   | -461.82          |
|                     | <b>underspend or (overspend)</b>  | <b>138.18</b>    |

| <b>Project 2241</b> | <b>Canteen Container</b>   | <b>\$</b>        |
|---------------------|--|------------------|
|                     | <b>Status</b>  | <b>Committed</b> |
| 2-Mar-23            | Res.014 - Created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project. | 25,000.00        |
|                     | <b>underspend or (overspend)</b>   | <b>25,000.00</b> |

### Community infrastructure Project Grant

Advice has been received from the NTG that a grant of \$50,000.00 has been allocated to community for a solar scoreboard. If the community already has a scoreboard, the Authority is being asked to consider what other appropriate infrastructure

| <b>Budget consideration</b> |  |                   |
|-----------------------------|--|-------------------|
|                             | Balance of underspend or (overspend)<br>(does not include the NTG Grant) | 68,931.00         |
|                             | Total un-allocated funds   | 56,314.00         |
|                             | Total unspent funds  | <b>124,872.62</b> |

### Community infrastructure Project Grant

Advice has been received from the NTG that a grant of \$50,000.00 has been allocated to community for a solar scoreboard. If the community already has a scoreboard, the Authority is being asked to consider what other appropriate infrastructure projects that promotes community wellbeing specifically related to sport.

| <b>Project 2242</b> | <b>SOLAR SCOREBOARD/NTG GRANT</b>   | <b>\$</b>        |
|---------------------|---|------------------|
| <b>NTG Grant</b>    | <b>Lights at the softball oval &amp; fixing the scoreboard</b>  | <b>Committed</b> |
|                     | <b>Status</b>   |                  |
| 2-Mar-23            | Res.015 –   |                  |
|                     | a) Created a new project to erect lights and fixing the existing scoreboard at the softball oval naming 'Lights at the softball oval & fixing the scoreboard' and allocated \$50,000.00 | 50,000.00        |
|                     | b) allocated an additional \$27,897.58 to this project  | 27,897.58        |
|                     | <b>underspend or (overspend)</b>  | <b>77,897.58</b> |

### Wishlist and estimated costs

#### **Priority: Outdoor Chapel with side shutters and to be placed at the Cemetery**

Scope of Work: Service Delivery seek quotes, timeframe and permits for the structure to be built

Estimated Cost:

Request date: 8 April 2021

Update, Res.083, 10 Dec 2021: Noted that the chapel be quoted as to the similar design of the chapel at the Alice Springs cemetery.

#### **Priority: BMX Track**

Scope of Work: Technical Services investigate how possible it is to have a BMX track with working lights and fencing placed at the Sports Ground Extension

Estimated Cost:

Request date: 8 April 2021

#### **Priority: Stage at Church with trees and seating**

Scope of Work: To follow on after the Church is restored

Estimated Cost:

Request date: 3 June 2021

## **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:**

- 1 RAMP Champ Quote for Mobile Dock Ramp (\$28,772.00 Delivered).pdf






**Ramp Champ**  
**PROFORMA INVOICE NO.** #D18576  
**INVOICE DATE** 19/06/2023  
**SHIPPING** FORKLIFT ON SITE REQUIRED  
**TOTAL ITEMS** 1  
**EMAIL** aaron.blacker@macdonnell.nt.gov.au

**BILL TO**  
 Aaron Black  
 1 Main St  
 Papunya, NT 0872  
 Tel: +61400716130

**SHIP TO**  
 Aaron Black  
 1 Main St  
 Papunya, NT 0872  
 Tel: +61400716130

| ITEM DESCRIPTION  | QTY | PRICE                      | ITEM TOTAL  |
|---|-----|----------------------------|-------------|
|  <p><b>Heeve Forklift Dock Ramp/Yard Ramp with Grated Surface - Manual - 8-Tonne / Standard / Without Hand Rails</b><br/>H0188</p> | × 1 | \$22,439.00<br>\$21,169.00 | \$21,169.00 |

**NOTES**

- Colours: Blue
- Lead time: 10-12 weeks
- 50% deposit is required with the balance due before dispatch
- Complied with CE Standards: \*MACHINE DIRECTIVE 2006/42/EC

|                         |                    |
|-------------------------|--------------------|
| Subtotal                | \$21,169.00        |
| Shipping                | \$7,553.00         |
| <b>TOTAL TO BE PAID</b> | <b>\$28,722.00</b> |

**ORDER CONFIRMATION:**

Bank Details: Commonwealth Bank Australia  
 BSB: 063539 Acc: 10728176

**PLEASE USE YOUR INVOICE NUMBER #D18576 AS PAYMENT REFERENCE AND EMAIL REMITTANCE ADVICE TO HELLO@RAMPCHAMP.COM.AU**

This quotation/invoice is valid for 7 days from date sent. Prices include GST.

hello@rampchamp.com.au  
 1300 913 047  
 Suite No. 162, 7 /225, Lonsdale Street,  
 Dandenong, VIC 3175  
 Tyre Swing Pty Ltd T/As Ramp Champ  
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 YOUR BUSINESS!**

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**9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 9.3  |
| <b>TITLE</b>       | Discretionary Funds                          |
| <b>REFERENCE</b>   | - 335867                                     |
| <b>AUTHOR</b>      | 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 to 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.

**RECOMMENDATION**

That the Papunya Local Authority:

- notes that \$1,582.73 of the 2022/2023 Discretionary funds was not spent;
- notes the new allocation of \$4,000.00 of Discretionary funds for 2023/2024; and
- approves to spend the funds by 30 June 2024.

**BACKGROUND**

2023/2024 Discretionary funds

| Date     | 2022/2023 Discretionary Funds | Expenditure<br>\$ |
|----------|-------------------------------|-------------------|
| 1-Jul-23 | Approved funds                | 4,000.00          |
|          |                               |                   |
|          | <b>Balance Remaining</b>      | <b>4,000.00</b>   |

2022/2023 Discretionary funds

| Date | 2022/2023 Discretionary Funds | Expenditure<br>\$ |
|------|-------------------------------|-------------------|
|      |                               |                   |

|                        |  |                 |
|------------------------|--|-----------------|
| 1-Jul-23               | Approved funds   | <b>4,000.00</b> |
| 2-Mar-23               | Res.012 - d) Local Authority recommended that the funds be expended to buy speakers at the footy oval including a pole to erect with flags (National flag, NT and indigenous flags) to hang on the pole. |                 |
| 29-Jun-23              | Softball kits and footballs – approved by Discretionary funds letter   | 2,417.27        |
| <b>Funds forfeited</b> |  | <b>1,582.73</b> |

### 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

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited. Community currently has \$4000.00 to spend before end of 30 June 2024.

### CONSULTATION

Papunya Local Authority and the community

### ATTACHMENTS:

There are no attachments to this report.

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**10. COUNCIL SERVICES REPORTS**

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|                    |                                      |
|--------------------|--------------------------------------|
| <b>ITEM NUMBER</b> | 10.1                                 |
| <b>TITLE</b>       | Papunya LA Report                    |
| <b>REFERENCE</b>   | - 337613                             |
| <b>AUTHOR</b>      | Stuart Millar, Acting Area Manager 2 |

**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 is an update of Council Delivered Services in Papunya across the area of Local Government Service Delivery.*

**RECOMMENDATION**

**Note that the Papunya Local Authority note and accept the attached report.**

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Keith Hassett – Director Service Centre Delivery  
Stuart Millar – Area Manager Service Centre Delivery  
Simon Walmbay – Council Service Coordinator Service Centre Delivery

**ATTACHMENTS:**

1 2308 - Local Authority report - Papunya.pdf

## Service Delivery Report

**TITLE:** Papunya - Service Delivery Report  
**DATE:** 31<sup>st</sup> August 2023  
**AUTHOR:** Simon Walmbly - Council Service Coordinator



### SUMMARY:

*This report is an update of Council Delivered Services in Papunya across the area of Local Government Service Delivery.*

## Local Government Services Update

### Animal Management

- Last visit done by Vets in Papunya was on the 7<sup>th</sup> - 9<sup>th</sup> March 2023.
- The majority of dogs and cats were treated in this time.
- A Carcass pit has been established for disposal of animals.

### Papunya Community Statistics

|                | Spayed   | Castrated | Tick/Mange Injection | Tick Spray | MPA*      | Vaccinations | Euthanasias |
|----------------|----------|-----------|----------------------|------------|-----------|--------------|-------------|
| Number of Dogs | 5        | 5         | 67                   | 81         | 22        | 21           | 6           |
| Number of Cats | 0        | 0         | 4                    | N/A        | 4         | N/A          | 0           |
| Others         | 0        | 0         | 0                    | 0          | N/A       | N/A          | 0           |
| <b>Total</b>   | <b>5</b> | <b>5</b>  | <b>71</b>            | <b>81</b>  | <b>26</b> | <b>21</b>    | <b>6</b>    |

\* MPA is a contraceptive that delays heat/decreases libido for up to 6 months.

The Community's Dog Population Health Status is summarized below:

| Health Parameter | Mange / Skin Problems             | Ticks          | Fleas          | Lice           | Body Condition Score     |
|------------------|-----------------------------------|----------------|----------------|----------------|--------------------------|
| Health Level     | 4% of total dog population (8.4%) | 3/5<br>(1.9/5) | 0/5<br>(0.2/5) | 0/5<br>(0.1/5) | 2/5<br>(3.0/5)           |
| Previous Level   | 1%                                | 1/5            | 0/5            | 0/5            | 3.5/5                    |
| Notes            | Slight rise                       | Moderate rise  | Nil            | Nil            | 3/5 is optimum condition |

(NT Community Average from same period in previous year is in brackets)

## Service Delivery Report



### Papunya Outstations Statistics on the 09/03/2023

| Dogs         | Spayed | Castrated | Tick/Mange Injection | Tick Spray | MPA* | Vaccinations | Euthanasias |
|--------------|--------|-----------|----------------------|------------|------|--------------|-------------|
| Atji Creek   | 0      | 0         | 0                    | 0          | 0    | 0            | 0           |
| Town Bore    | 0      | 0         | 0                    | 0          | 0    | 0            | 0           |
| 3 Mile       | 0      | 0         | 1                    | 0          | 1    | 0            | 0           |
| 5 Mile       | 0      | 0         | 3                    | 6          | 1    | 0            | 0           |
| Green valley | 0      | 0         | 0                    | 0          | 0    | 0            | 0           |
| Blackwater   | 0      | 0         | 4                    | 8          | 2    | 2            | 0           |
| Ulambara     | 0      | 0         | 19                   | 22         | 8    | 0            | 1           |
| <b>Total</b> | 0      | 0         | 27                   | 36         | 12   | 2            | 1           |

| Cats         | Spayed | Castrated | Tick/Worm Injection | MPA* | Euthanasias |
|--------------|--------|-----------|---------------------|------|-------------|
| Atji Creek   | 0      | 0         | 0                   | 0    | 0           |
| Town Bore    | 0      | 0         | 0                   | 0    | 0           |
| 3 Mile       | 0      | 0         | 3                   | 3    | 0           |
| Green Valley | 0      | 0         | 0                   | 0    | 0           |
| Blackwater   | 0      | 0         | 0                   | 0    | 0           |
| Ulambara     | 0      | 0         | 0                   | 0    | 0           |
| 5 Mile       | 0      | 0         | 0                   | 0    | 0           |
| <b>Total</b> | 0      | 0         | 3                   | 3    | 0           |

\* MPA is a contraceptive that delays heat/decreases libido for up to 6 months.



Local Dogs in community

### Cemetery Management

- No Funerals have been held in Papunya since June.
- Cemetery maintenance and rubbish pick-ups occur regularly by civil team.



Papunya Cemetery Sign



Cemetery plots with flowers



## Service Delivery Report



### Internal Road Maintenance

- Regular road maintenance is carried out by the civil team, there are currently no potholes within community.
- Airstrip access has been fixed and new “slow down” sign has been installed.
- Signs and speed humps will be replaced in the coming months.



Papunya Civil team after installing the new Slow Down sign on the Airstrip access road



Airstrip access road

### Maintenance of Parks and Open Spaces

- The Noughts and crosses play equipment requires replacement as it is poor condition.
- Areas of the play equipment also require painting.
- Park is clean and blocked off from public with bollards because locals were driving through the park to get to the clinic.
- There is a Project in the works for a shade structure to be erected over the Playground.



Playground in Papunya



Playground equipment requiring maintenance

## Service Delivery Report

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### Sports Grounds

- Oval is clean and tidy.
- Basketball court is clean and free of rubbish.
- We are looking at installing water bubblers in the near future.



### Waste Management

- The Waste management facility is looking tidy with general rubbish being sorted and buried twice a week.
- Rubbish around community and sports grounds is at a good level and generally stay tidy between sports carnivals.
- Recently the Waste management facility was set on fire. The civil team will start clean up works next week.



Entrance to Dump looking like it needs slashing



Community drop off bays



## Service Delivery Report

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### Weed Control and Fire Hazard Reduction

- Weed control in Papunya is being maintained and kept at a minimum.
- Fire breaks around Papunya are in good condition. Firebreaks are being maintained at distance of approximately 3 meters from fence line.



### Local Authority projects Updates

#### **Papunya Local Authority progress of projects;**

- A. Project **2196** – We are in discussion with Pastor Graham to get Plaques to commemorate the Aboriginal Pastors.
- B. Project **2502** – Quotes being obtained and presented at LA meeting.

CSC Name: Simon Walmbly

Council Services Coordinator – Service Centre Delivery

Community: Papunya

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**10. COUNCIL SERVICES REPORTS**

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|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 10.2   |
| <b>TITLE</b>       | Community Service Papunya Local Authority Report |
| <b>REFERENCE</b>   | - 336345   |
| <b>AUTHOR</b>      | 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 Papunya Local Authority note and accept the Community Services report.**

**BACKGROUND**

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

**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 Youth Services – Jess Kragh

**ATTACHMENTS:**

- 1 2023-08 - COMMUNITY SERVICES Papunya LAR - approved.pdf
- 2 2023-08 - MACYOUTH Papunya LAR - approved.pdf

# Community Service: Report on Operations

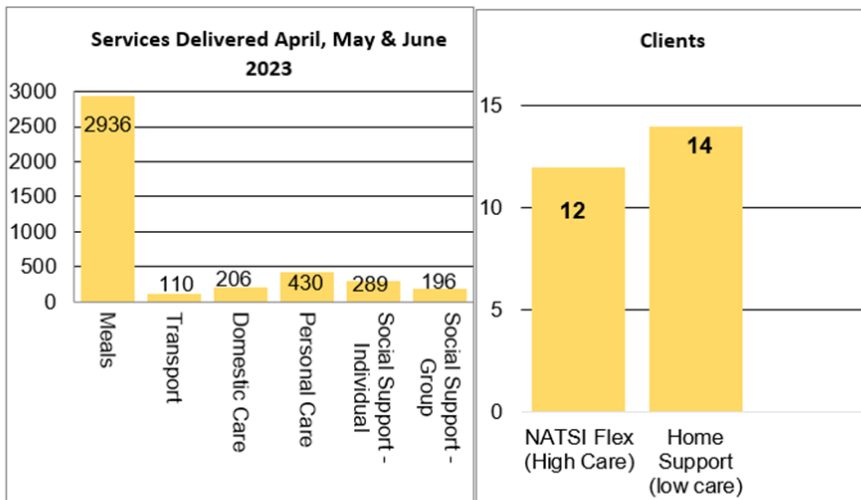


**LOCATION:** Papunya Community  
**PERIOD:** 1/04/2023 to 30/06/2023  
**AUTHOR:** Sabine Wedemeyer, Director Community Services

## AGED & DISABILTY SERVICES Service Delivery and Engagement



- All Aged and Disability services fully delivered this reporting period.
- Home Care services were momentarily disrupted for following dates;
  - 30<sup>th</sup> May 2023 Pest Control Spray
  - 6<sup>th</sup>-7<sup>th</sup> June 2023 First Aid Training in Community
- Hampers have been delivered as meal replacement to clients during each service disruption and contingency plans were in place.



### Other Updates

- All staff remain focused on their accredited training – Cert III in Individual Support.
- Meeting with the Papunya Tjupi Arts Centre to discuss upcoming events that involves some aged care clients and how we can help.
- Meeting with clinic to discuss any issues regarding our aged care clients
- Meeting with local police to see what we can do to better secure the building to avoid break ins

BUSH TRIP (JUNE)



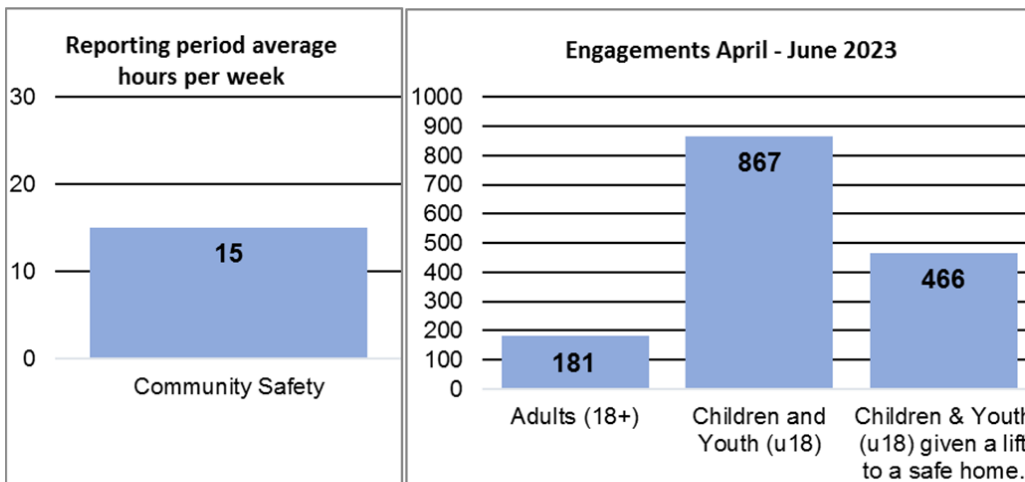


**COMMUNITY SAFETY**

**Service Delivery and Engagement**



- The team continues to work on a 6 day roster, running Patrols from Monday to Thursday 6.00pm-12 midnight; and for some of this reporting period, staff worked from 8.00pm-2.00am on Fridays and Saturdays, to assist with the problems being caused by youth out late at night.
- Services were disrupted for 16 days due to Sorry Business, staffing shortages and training.



**Other Updates**

- Five members of the Papunya MacSafe team attended the MacSafe Conference 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.
- As well as different workshops focussing on specific tasks of MacSafe staff, there was a focus each day on learning how to use the new MacSafe Reporting App, which is done on a tablet instead of writing on paper reports in the car. The App records their nightly Patrol Engagements, which are sent directly to a database in Alice Springs, helping to streamline reporting for our service.
- The staff also learnt how to use a scanner App on their phones to help send clear copies of timesheets and other paperwork to head office, when their Fax machine isn't working. The staff said they got a lot out of the conference; and they will bring these new learnings back to Mt Liebig and share with their colleagues.
- On the Friday morning at the end of the Conference the MacSafe Team Leaders attended a special fire training course, enabling them to become official MRC Fire Wardens. Team Leader Sebastian Allen completed the training and will be Papunya MacSafe's Fire Warden.
- Ninti Training commenced their 4-module, training course in Papunya. Each module runs for 3 days; and is focused on English Language, Numeracy and Digital Literacy. The MacSafe Team Leader gave positive feedback after completing the first 3-day module. The training is available for any MRC employee.
- Recruitment for a new Senior Community Safety Officer (SCSO) will be happening in July.

**2023 MacSafe Conference participants**



**Fire Warden training**



**Papunya team doing vehicle check before heading back to community.**



## Community Service

### Report on Operations

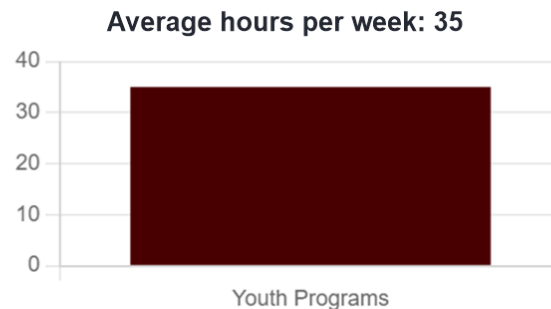
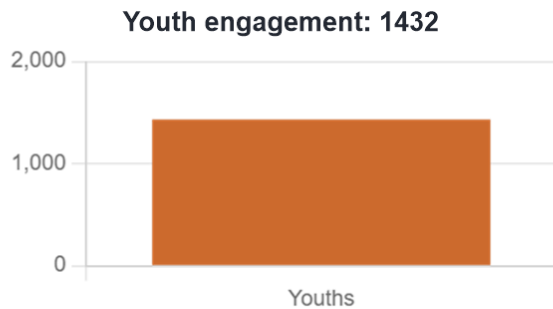
Location(s): Papunya (Warumpi)  
 Period: 1/4/23 to 30/6/23  
 Author: Emma Boughton



## Youth Services

### Service Delivery and Engagement

- Youth programs delivered 95% (86/90 days) during this reporting period.



### Other Updates

- 1,432 youth engagements occurred this reporting period (number of times young people accessed our service)
- MacYouth partnered with Red dust, Newhaven Rangers and senior knowledge holders in Papunya to identify young people who have been doing well at school engage in a self funded Junior Ranger program. The group went out for three days and engaged in a variety of learning on country activities including plant identification, tracking, hunting and bush medicine. At the end of the camp the Newhaven rangers created a mind map showing what we need to know to hunt different animals.
- MacYouth in Papunya partnered with the local school to support school engagement and supported a variety of family fun days, BBQ's and activities for their football and soccer development day. MacYouth staff have prioritised working closely with the local school to improve school attendance. MacYouth have also been working closely with the Aboriginal Health Promotion team to deliver a workshop for the senior class at the local school to learn about women's health.

- The MacYouth team in Papunya have had strong local engagement and promotions within the team include a new Senior Youth Service Officer and more part-time staff. MacYouth have a total of 11 employees who are all incredibly active and passionate working with young people. MacYouth supported 6 local staff engage in the MRC delivered numeracy and literacy training program with NINTI training.
- On the 23rd and 24th of June, Papunya hosted a Soccer tournament for the Western region. This saw Papunya competing against Kintore and Mt Liebig communities. After 6 rounds of soccer the grand finalists emerged, Papunya and Kintore. The exciting grand final came down to the final moments, seeing Kintore score a goal in the last 20 seconds to tie the game. Kintore went on in extra time to score another goal to become the outright winners.



Photos



Overnight Trip - Kungka camp at Newhaven (Warumpi)



Sports Competition (Multiple Communities) - Fellas soccer comp (Warumpi)



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**11. FINANCE AND GOVERNANCE REPORTS**

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|                    |                                       |
|--------------------|---------------------------------------|
| <b>ITEM NUMBER</b> | 11.1                                  |
| <b>TITLE</b>       | Expenditure Report as at 31 July 2023 |
| <b>REFERENCE</b>   | - 337326                              |
| <b>AUTHOR</b>      | 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 31 July 2023 in the Local Authority Community.

**RECOMMENDATION**

**That the Papunya Local Authority notes and accepts the expenditure report as at 31 July 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 the 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 unspent funding to be repaid. As an example any funds prior to the 2021-22 financial year needs 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 - Papunya LA Expenditure Report.pdf



[2023 - Papunya LA Expenditure Report1\_ORG\_NAME]

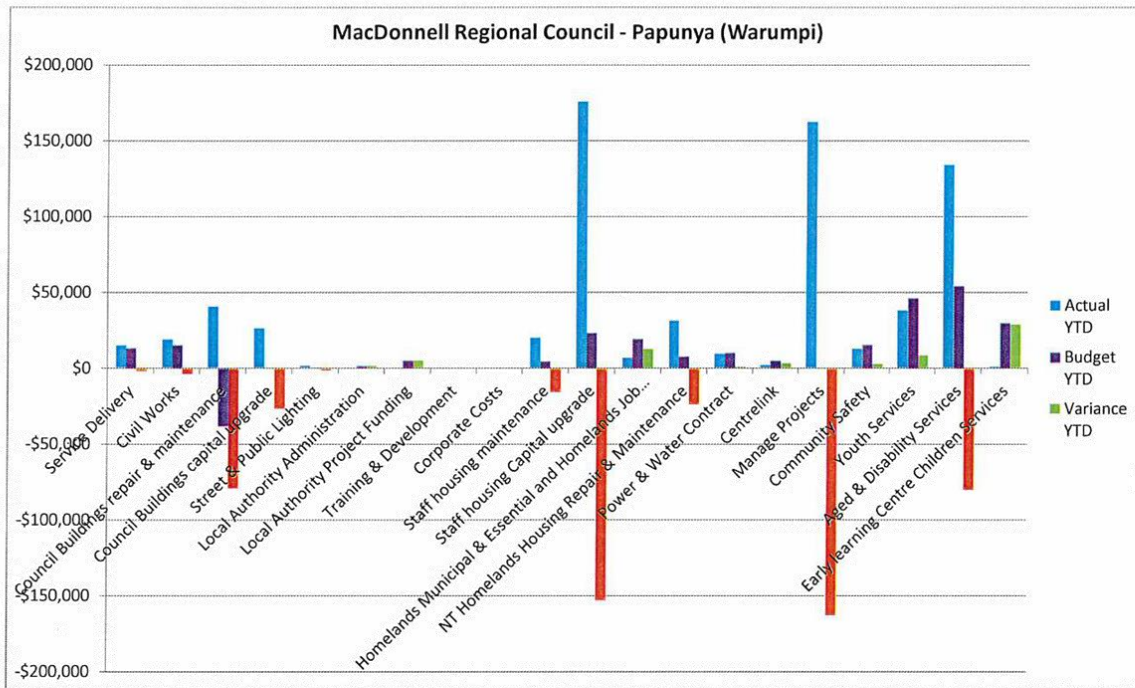
| MacDonnell Regional Council - Papunya (Warumpi)          |            |            |              |                  |  |
|--|------------|------------|--------------|------------------|--|
| Expenditure by Community as at 31st July 23              |            |            |              |                  |  |
| Expenditure Category                                     | Actual YTD | Budget YTD | Variance YTD | Budget Full Year | Notes on variations greater than 10% or \$10,000   |
| <b>COUNCIL SERVICES</b>                                  |            |            |              |                  |  |
| <b>Service Delivery</b>                                  | 14,891     | 13,444     | (1,437)      | 168,152          | -11%   |
| Wages and Other Employee Costs                           | 9,138      | 6,863      | (2,276)      | 89,172           | -33.2%   |
| Other Operational  | 5,743      | 6,582      | 839          | 78,980           | 12.7%  |
| <b>Civil Works</b>                                       | 16,831     | 15,344     | (3,487)      | 202,895          | -23%   |
| Wages and Other Employee Costs                           | 13,710     | 18,857     | 5,147        | 245,052          | 27.3%  |
| Other Operational  | 5,121      | (3,513)    | (8,634)      | (42,157)         | 245.8%   |
| <b>Council Buildings repair &amp; maintenance</b>        | 40,496     | -38,165    | (78,661)     | 40,221           | This budget is for repairs and maintenance and is spent as required  |
| Other Operational  | 40,496     | (38,165)   | (78,661)     | 40,221           | 206%   |
| <b>Council Buildings capital upgrade</b>                 | 26,279     | 0          | (26,279)     | 0                |  |
| Other Operational  | 11,218     | 0          | (11,218)     | 0                | Coding error   |
| Capital  | 15,061     | 0          | (15,061)     | 0                | Works delayed due to contractor availability   |
| <b>Street &amp; Public Lighting</b>                      | 1,530      | 537        | (994)        | 6,440            |  |
| Other Operational  | 1,530      | 537        | (994)        | 6,440            | -185%  |
| <b>Local Authority Administration</b>                    | 0          | 1,450      | 1,450        | 17,400           |  |
| Other Operational  | 0          | 1,450      | 1,450        | 17,400           | 100%   |
| <b>Local Authority Project Funding</b>                   | 163        | 5,325      | 5,162        | 63,900           |  |
| Other Operational  | 163        | 5,325      | 5,162        | 63,900           | 97%  |
| <b>Training &amp; Development</b>                        | 0          | 417        | 417          | 5,000            |  |
| Wages and Other Employee Costs                           | 0          | 417        | 417          | 5,000            | 100.0%   |
| <b>Corporate Costs</b>                                   | 0          | 0          | 0            | 1,520            |  |
| Other Operational  | 0          | 0          | 0            | 1,520            | #DIV/0!  |
| <b>Staff housing maintenance</b>                         | 20,066     | 4,647      | (15,418)     | 82,270           | This budget is for repairs and maintenance and is spent as required  |
| Other Operational  | 20,066     | 4,647      | (15,418)     | 82,270           | -332%  |
| <b>Staff housing Capital upgrade</b>                     | 175,820    | 23,333     | (152,487)    | 280,000          | Capital works committed, works still to be completed   |
| Capital  | 175,820    | 23,333     | (152,487)    | 280,000          | -654%  |
| <b>SUB-TOTAL:- COUNCIL SERVICES</b>                      | 298,067    | 26,333     | (271,734)    | 867,797          | -1031.9%   |
| <b>NON-COUNCIL SERVICES</b>                              |            |            |              |                  |  |
| <b>Homelands Municipal &amp; Essential and Homelands</b> | 6,792      | 19,404     | 12,612       | 240,815          |  |
| Wages and Other Employee Costs                           | 2,117      | 7,986      | 5,869        | 103,802          | 65%  |
| Other Operational  | 4,675      | 11,418     | 6,743        | 137,013          | 73.5%  |
| <b>NT Homelands Housing Repair &amp; Maintenance</b>     | 31,239     | 7,788      | (23,451)     | 93,450           |  |
| Other Operational  | 31,239     | 7,788      | (23,451)     | 93,450           | This budget is for repairs and maintenance and is spent as required  |
| <b>Power &amp; Water Contract</b>                        | 9,316      | 10,192     | 876          | 130,181          |  |
| Wages and Other Employee Costs                           | 8,828      | 7,874      | (954)        | 102,362          | 9%   |
| Other Operational  | 488        | 2,318      | 1,830        | 27,819           | -12.1%   |
| <b>Centrelink</b>  | 1,971      | 5,157      | 3,186        | 67,040           |  |
| Wages and Other Employee Costs                           | 1,971      | 5,157      | 3,186        | 67,040           | 79.0%  |
| <b>Manage Projects</b>                                   | 162,371    | 0          | (162,371)    | 374,375          | ABA Projects budgeted for after July 2023 but works committed prior  |
| Other Operational  | 162,371    | 0          | (162,371)    | 374,375          | #DIV/0!  |
| <b>Community Safety</b>                                  | 12,741     | 15,443     | 2,702        | 197,364          |  |
| Wages and Other Employee Costs                           | 11,877     | 12,100     | 223          | 157,244          | 17%  |
| Other Operational  | 864        | 3,343      | 2,480        | 40,120           | 1.8%   |
| <b>Youth Services</b>                                    | 37,949     | 46,366     | 8,417        | 591,876          |  |
| Wages and Other Employee Costs                           | 32,989     | 35,503     | 2,514        | 461,514          | 18%  |
| Other Operational  | 4,960      | 10,864     | 5,903        | 130,362          | 7.1%   |
| <b>Aged &amp; Disability Services</b>                    | 134,049    | 54,319     | (79,730)     | 636,891          |  |
| Wages and Other Employee Costs                           | 31,768     | 28,672     | (3,097)      | 372,640          | -147%  |
| Other Operational  | 102,281    | 25,647     | (76,634)     | 264,251          | -10.8%   |
| <b>Early learning Centre Children Services</b>           | 943        | 29,791     | 28,847       | 191,295          | Papunya ELC has been closed for more than a year due to lack of qualified staff and repairs and maintenance issues of the building |
| Wages and Other Employee Costs                           | 893        | 8,107      | 7,213        | 97,283           | 97%  |
| Other Operational  | 50         | 21,684     | 21,634       | 94,013           | 89.0%  |
| <b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>                  | 397,371    | 188,459    | (208,912)    | 2,523,287        | -110.9%  |
| <b>TOTAL</b>   | 695,438    | 214,792    | (480,646)    | 3,391,085        | -223.8%  |

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

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

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 - Papunya LA Expenditure Report1\_ORG\_NAME)



**12. GENERAL BUSINESS AS RAISED AT ITEM 6.2**



**ITEM NUMBER** 12.1  
**TITLE** General Business  
**REFERENCE** - 335868  
**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 give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

**RECOMMENDATION**

That the Papunya Local Authority notes and discusses any General Business Items raised at Item 6.2.

**BACKGROUND**

| Date Raised | Follow up                   | Detail   |
|-------------|-----------------------------|--|
| 2-Mar-23    | Grading the firebreaks/road | Res.007 – Member discussed the possibility of grading the roads/fire breaks around the community where it makes a circle like Artwork around it.<br>Follow up for a response at the next LA meeting. |

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Papunya Local Authority  
 Executive Leadership Team

**ATTACHMENTS:**

There are no attachments to this report.

**13. NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 13.1   |
| <b>TITLE</b>       | Other Non-Council Business                   |
| <b>REFERENCE</b>   | - 335870                                     |
| <b>AUTHOR</b>      | 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 services provided by the Northern Territory Government.

Members noted that a Representative from the Department Chief Minister and Cabinet was not in attendance to the 2 March 2023 Authority meeting.

**RECOMMENDATION**

That the Papunya Local Authority:

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

**BACKGROUND**

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

**ACTION REGISTER**

| <b>Date Raised</b> | <b>Action</b>            | <b>Detail</b>  |
|--------------------|--------------------------|--|
| 19-May-22          | Highway to Alice Springs | Res.046 – Local Authority discussed that the highway road to Alice Springs need grading.   |
| 2-March-23         | Power Meter Box          | Res.008 –<br>a) The electricity power meter box in community houses are located outside the houses which concerns the safety and be relocated inside the house and be covered. The matter will be noted in the action register for follow at the next meeting from the DCM&C.<br>b) Situation with the maintenances and upgrading of the community houses. |

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of Chief Minister and Cabinet

**ATTACHMENTS:**

There are no attachments to this report.