



## **AGENDA**

# **IMANPA LOCAL AUTHORITY MEETING THURSDAY 5 OCTOBER 2023**

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Imanpa Council Office on Thursday, 5 October 2023 at 10:30am.



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

**3.1 ATTENDANCE AND APOLOGIES**

That members notes the attendance and 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**

<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 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**

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<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	Confirmation Imanpa LA previous minutes
<b>REFERENCE</b>	- 338930
<b>AUTHOR</b>	Lizzinna Ford, Governance Engagement Officer



Unconfirmed minutes of the Imanpa Local Authority meetings held on the 27 July 2023 and submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

**RECOMMENDATION**

**That members of the Authority adopt the unconfirmed minutes of the Local Authority meeting held on the 27 July 2023 as a true and correct record of the meeting.**

**ATTACHMENTS:**

- 1 2023-07-27 ILA MINUTES (Draft).pdf





MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE  
IMANPA COUNCIL OFFICE ON THURSDAY, 27 JULY 2023 AT 10:30AM

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**1 MEETING OPENING**

At 10:52am, the meeting was opened as a Provisional meeting before achieving quorum at 10:55am with the arrival of Councillor Abraham Poulson.

**2 WELCOME**

2.1 Welcome to Country – Chair Kathleen Luckey

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

**3.1 Attendance**

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Lesley Luckey, Member Janie Bulla and Member Tanya Luckey who arrived at the meeting at 11:15am.

Councillors:

Councillor Abraham Poulson, Councillor Marlene Abbott and President Roxanne Kenny

Council Employees:

Keith Hassett, Director Service Delivery, Mark O'Bryan, Essential Services Coordinator, Yolanda Evette Ostermann, Council Services Coordinator, Yarran Cavalier, Remote Sports Coordinator and June Crabb, Governance Officer.

Guests:

Bruce Fyfe, Regional Manager LGCATRG - Department Chief Minister and Cabinet, Adrian McAdam, A/Remote Community Engagement Officer - Department of Corrections, Reuben Leigh and Jason Quin, Project Officers Empowered Communities – NPY Lands

**3.2 Apologies/Absentees**

Apologies:

Member Lillian Inkamala and Member Roslyn McCormack

Absentees:

Nil

### 3.1 & 3.2 ATTENDANCE/APOLOGIES

**ILA2023-042 RESOLVED (Lesley Luckey/Janie Bulla)**

That members noted the attendance and accepted the apologies received from Members Roslyn McCormack and Lillian Inkamala.

### 3.3 Resignations

NIL

### 3.4 Terminations

NIL

### 3.5 Nominations

NIL

Item 8 – Deputations / Guest Speakers was moved from between item 7.2 and item 9

## **4 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 ELDERS VISITING PROGRAM - NTCS ABORIGINAL STRATEGY AND COORDINATION UNIT.**

#### **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.

**ILA2023-043 RESOLVED (Kathleen Luckey/Gary Mumu)**

That the Imanpa Local Authority:

- a) noted and accepted the Deputation;
- b) discussed to support the Elders Visiting Program of improving the reintegration prospects of Aboriginal prisoners back into community.

### **8.2 INFORMATION ON THE 2023 FEDERAL REFERENDUM**

#### **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.

**ILA2023-044 RESOLVED (Tanya Luckey/Kathleen Luckey)**

That the Local Authority:

- a) noted and received the information from the Representatives; and
- b) provided feedback to bolster community awareness of the up and coming referendum by advising to hold a community meeting.

#### **4 COUNCIL CODE OF CONDUCT**

##### **4.1 CODE OF CONDUCT**

**ILA2023-045 RESOLVED (Janie Bulla/Kathleen Luckey)**

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

#### **5 CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 CONFIRMATION IMANPA LA PREVIOUS MINUTES**

**ILA2023-046 RESOLVED (Kathleen Luckey/Abraham Poulson)**

That members of the Authority adopted 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.

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

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

**ILA2023-047 RESOLVED (Gary Mumu/Janie Bulla)**

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**

**ILA2023-048 RESOLVED (Tanya Luckey/Gary Mumu)**

That members did not provide notification of matters to be raised in General Council Business.

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

**ILA2023-049 RESOLVED (Marlene Abbott/Abraham Poulson)**

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

#### **7 CONFLICT OF INTEREST**

##### **7.1 CONFLICT OF INTERESTS**

**ILA2023-050 RESOLVED (Kathleen Luckey/Janie Bulla)**

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

##### **7.2 MEMBERS DECLARATION**

**ILA2023-051 RESOLVED (Kathleen Luckey/Janie Bulla)**

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

Note: Item 8 – Deputations / Guest Speakers was moved to between item 3.5 and item 4.

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 IMANPA YOUTH BOARD REPORT**

#### **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.

#### **ILA2023-052 RESOLVED (Gary Mumu/Tanya Luckey)**

##### **That the Local Authority:**

- a) **received and noted the Imanpa Youth Board's meeting minutes from the 25<sup>th</sup> of May 2023;**
- b) **discussed the Youth Board's proposal to get new rings and hoops for the basketball court requesting that the Coordinator seek quotes to present to the LA at their next meeting.**

Note: Item 10:2 – Community Services Report was moved from between 10:1 and item 11

### **10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

#### **ILA2023-053 RESOLVED (Kathleen Luckey/Janie Bulla)**

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

### **9.2 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

#### **Examples of *acceptable* purposes for expenditure include:**

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

This is page 4 of 6 of the Minutes of the Imanpa Local Authority Meeting held on Thursday, 27 July 2023

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

**ILA2023-054 RESOLVED (Abraham Poulson/Gary Mumu)**

**That the Imanpa Local Authority:**

- a) noted and accepted the progress of their projects and kept open:
  - Project 2166 – Walking track from School to Shop, noting that staff shortages had meant a delay in completing project;
  - Project 2167 – Fence around the Church, noting that new quotes will be sought;
  - Project 2240 – 3 x Wood fire BBQ's
  - Project 2237 – Snake bite kits, until the additional kits are received.
- b) approved the closure of Project 2169 – Repair the South Camp Playground;
- c) noted that Member Tanya Luckey will discuss with the CSC regarding gardening kits for each resident's yard that may include an iron rake, hose, shovel and outdoor broom and that the CSC will bring quotes for the kits.
- d) requested that quotes be sourced for a water trailer;
- e) asked that Service Delivery seek quotes for the construction of a small trailer that will carry tools including lowering devices for the cemetery, similar to what is used at the Alice Springs Cemetery.

### **9.3 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.

**ILA2023-055 RESOLVED (Tanya Luckey/Gary Mumu)**

**That the Imanpa Local Authority:**

- a) noted the forfeited balance of its 2022/2023 Discretionary funds;
- b) noted the new allocation of its 2023/2024 Discretionary funds; and
- c) agreed to allocate \$1,500.00 towards Softball Guernsey's; and
- d) \$2,500.00 towards Softball equipment.

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COUNCIL SERVICE COORDINATOR REPORT**

#### **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.

**ILA2023-056 RESOLVED (Janie Bulla/Gary Mumu)**

That the Imanpa Local Authority noted and accepted the Council Services Coordinator's report.

Note: Item 10:2 – Community Services Report was moved to between item 9:1 and item 9:2

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 IMANPA LA EXPENDITURE REPORT**

#### **EXECUTIVE SUMMARY:**

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

**ILA2023-057 RESOLVED (Abraham Poulson/Marlene Abbott)**

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 30 June 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.

**ILA2023-058 RESOLVED (Gary Mumu/Tanya Luckey)**

That the Imanpa Local Authority noted that no matters were raised for discussion at General Business.

## **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.

**ILA2023-059 RESOLVED (Abraham Poulson/Tanya Luckey)**

That the Imanpa Local Authority:

- a) noted that no matters were raised for discussion at item 6:3; and
- b) noted that the DCMC Representative will continue to follow up with DIPL regarding their lack of response to the urgent repairs needed in community.

## **14 DATE OF NEXT MEETING - THURSDAY 5 OCTOBER, 2023**

## **15 MEETING CLOSED**

The meeting terminated at 2:52 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 27 July 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 / does 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 / does not provide notification of matters to be raised in General Non-Council Business.

## **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 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.

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**9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Imanpa Youth Board Report
<b>REFERENCE</b>	- 339008
<b>AUTHOR</b>	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) Discusses and decides on the Youth Board's funding request (from the 25/05/2023 Youth Board meeting) for getting new basketball rings and nets - \$440.00. Quote attached.**
- b) Discusses and decides on the Youth Board's suggestion (from the 25/05/2023 Youth Board meeting) to get a new BBQ area close to the youth space in the community. Suggestion to get one of the planned wood fire BBQs for the community placed near the rec hall, under the shade structure.**
- c) Receives and notes the Imanpa Youth Board's meeting minutes from the 28th of September 2023;**
- d) Discusses, decides and provides feedback on the Youth Board's below recommendations from their 28/09/2023 meeting to the Local Authority:**
  - 1. More trees around Imanpa**
  - 2. Shade over the basketball court**
  - 3. Sports weekend in Imanpa**
  - 4. Funding for a pool table for community youth**
  - 5. Funding for a music equipment for the community band.**

**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: Jimarcus Luckey, Benjamin Mumu, Tyreece Mumu, Terry Tolson, Matthew Mumu, Jame Mumu, Troyden Luckey, Kaylyn Young, Thomas Doolan  
Kaisa Suumann, Community Engagement Project Coordinator, Governance and Compliance Department, MacDonnell Regional Council

**ATTACHMENTS:**

- 1 150973 Imanpa - quote for Imanpa.pdf
- 2 Imanpa Youth Board Meeting Minutes - 25-05-2023.pdf
- 3 Youth Board Meeting Minutes Imanpa 28-09-2023.pdf





## MacDonnell Regional Council Youth Board - Meeting Minutes

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

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

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



## MacDonnell Regional Council Youth Board - Meeting Minutes

<b>Date</b>	28/09/2023
<b>Community</b>	Imanpa
<b>Chairperson</b>	Terry Tolson
<b>Minute taker</b>	Kaisa Suumann
<b>Youth Board Members</b>	Jimarcus Luckey, Benjamin Mumu, Tyreece Mumu, Terry Tolson, Matthew Mumu, Jame Mumu, Troyden Luckey, Kaylyn Young, Thomas Doolan
<b>Council Employees</b>	Kaisa Suumann, Yarran Cavalier, Kaylyn Young
<b>Guests</b>	Ken Lechleitner (the Department of the Chief Minister and Cabinet), Tom King (the Department of the Chief Minister and Cabinet), Dianne Younis (NPYW Council), Tanya Luckey (Imanpa community member and Imanpa LA member)

<b>Agenda Item 1</b>	<p><b>Welcome from the Chairperson</b></p> <p>Terry Tolson was nominated as a Chairperson of this meeting. He opened the 28<sup>th</sup> of September 2023 Youth Board meeting.</p>
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<b>Agenda Item 2</b>	<p><b>Our meeting’s rules</b></p> <ol style="list-style-type: none"> <li>1. We are respectful to other Youth Board members and Council staff;</li> <li>2. We are honest and act the right way;</li> <li>3. We take care and make sure we make good decisions;</li> <li>4. We are accountable for the decisions we make, making sure they are good decisions representing all young people.</li> </ol>														
<b>Agenda Item 3</b>	<p><b>Confirmation of previous minutes</b></p> <p>Minutes from the previous Youth Board meeting from 25/05/2023 were noted and confirmed by the Youth Board.</p>														
<b>Agenda Item 4</b>	<p><b>Open Action Items from the Youth Board Action Register</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Youth Board meeting date</th> <th style="width: 45%;">Action Item description</th> <th style="width: 40%;">Updates</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">25/05/2023</td> <td>Basketball court needs new basketball rings and hoops</td> <td> <p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager</p> <p>27/07/2023 - the LA discussed the Youth Board's proposal to get new rings and hoops for the basketball court, requesting the Coordinator to seek quotes to present to the LA at their next meeting.</p> <p>11/09/2023 - Kaisa- quote sourced from Intersport and given to the Governance for the next LA meeting discussion</p> </td> </tr> <tr> <td style="text-align: center;">25/05/2023</td> <td>Lights at the basketball court need fixing. When you put the power card in, the lights don't work properly</td> <td> <p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager</p> <p>11/09/2023 - Kaisa - Area coordinator Kathleen Abbott told to that Technical Services are getting this thing checked. Electricians in Imanpa on the 27/09/2023</p> </td> </tr> <tr> <td style="text-align: center;">25/05/2023</td> <td>Suggestion to build a new community barbeque area</td> <td> <p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager.</p> <p>21/08/2023 - Kaisa - there are 3 wood fire BBQs planned to be built for Imanpa.</p> </td> </tr> </tbody> </table> <p><b>RESOLUTION: 1. The Youth Board would like to have updates about these above listed topics at their next meeting.</b></p>			Youth Board meeting date	Action Item description	Updates	25/05/2023	Basketball court needs new basketball rings and hoops	<p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager</p> <p>27/07/2023 - the LA discussed the Youth Board's proposal to get new rings and hoops for the basketball court, requesting the Coordinator to seek quotes to present to the LA at their next meeting.</p> <p>11/09/2023 - Kaisa- quote sourced from Intersport and given to the Governance for the next LA meeting discussion</p>	25/05/2023	Lights at the basketball court need fixing. When you put the power card in, the lights don't work properly	<p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager</p> <p>11/09/2023 - Kaisa - Area coordinator Kathleen Abbott told to that Technical Services are getting this thing checked. Electricians in Imanpa on the 27/09/2023</p>	25/05/2023	Suggestion to build a new community barbeque area	<p>30/05/2023 - email with this action items has been sent to the Imanpa CSC and Area Manager.</p> <p>21/08/2023 - Kaisa - there are 3 wood fire BBQs planned to be built for Imanpa.</p>
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	<p><b>2. The Youth Board would like to suggest that one of the planned BBQs to be located near the Rec Hall shade structure (Next to the basketball court).</b></p>
<p><b>Agenda Item 5</b></p>	<p><b>Feedback to the MacDonnell Regional Council</b></p> <p>The Youth Board:</p> <p>a) discussed following topics:</p> <ul style="list-style-type: none"> <li>• Installation of water tap near the basketball court</li> <li>• Upgrade of football oval and softball ground</li> <li>• Building a changing room at oval area</li> <li>• Softball ground to be moved to the other side of the road</li> <li>• More trees</li> <li>• A Pool table</li> <li>• Sports weekend</li> <li>• Music equipment for the community band (drums, guitars, keyboard)</li> <li>• Shade over the basketball court</li> <li>• Re-connect water near to the oval</li> <li>• More street lights</li> </ul> <p>b) recommended to the Council the following topics for consideration:</p> <ul style="list-style-type: none"> <li>• More trees around Imanpa</li> <li>• Shade over the basketball court</li> <li>• Sports weekend in Imanpa</li> <li>• A pool table for community youth or music equipment for the community band (drums, guitars, keyboard).</li> </ul>
<p><b>Agenda Item 6</b></p>	<p><b>Other Topics/Questions/comments</b></p> <p>Ken Lechleitner from the Department of the Chief Minister and Cabinet talked to the Youth Board members about the importance of participating in the community decision-making processes, including in the Youth Board meetings.</p>
<p><b>Agenda Item 7</b></p>	<p><b>Next meeting time</b></p> <p>December 2023 - January 2024</p>
<p><b>Agenda Item 8</b></p>	<p><b>Meeting Closed</b></p> <p>The Chairperson, Terry Tolson closed the meeting at 5pm.</p>

## 9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 339104
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 \$4,000.00 of unallocated funds to spend on the community projects.**

**It is noted that the 2023/2024 Project funding allocation from NTG has not been received.**

### RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and accepts the progress of their projects;
- b) notes that the 2023/2024 funding allocation from NTG has not been received; and
- c) 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. <u>Update</u> – Director, Tech Services	
23-Aug-22	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. Res.013 – Staff shortages had meant a delay in starting the project.	
19-Jan-23	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
24-Apr-23	Plant hire equipment for wet sand	-5,985.00
<b>Underspend or (overspend)</b>		<b>\$0.00</b>

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
27-Jul-23	Requested for new quotes to be sourced.	
2-Oct-23	Tech Services have requested five quotes and they will be available from the 9 <sup>th</sup> October 2023.	
<b>underspend or (overspend)</b>		<b>\$40,000.00</b>

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 Materials purchased	-349.55
<b>underspend or (overspend)</b>		<b>\$1,650.45</b>

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	-3,456.00
20-Apr-23	Res.035 – Approved to purchase an additional 27 snake bit kits that would be kept at the office.	
27-Jul-23	Kept open until the additional kits are received.	
<b>underspend or (overspend)</b>		<b>\$3,678.88</b>

Budget consideration	
<b>Balance of underspend or (overspend)</b>	<b>45,329.33</b>
Total un-allocated funds	4,000.00
<b>Total unspent funds</b>	<b>\$49,329.33</b>

REQUESTS FROM LAST MEETING HELD 27 JULY 2023	
Wishlist 1	Source quotes for a Water Trailer
Wishlist 2	Seek quotes for the construction of a small trailer to carry tools for the cemetery, including lowering devices, similar to what is used at the Alice Springs Cemetery
Wishlist 3	Member Tanya Luckey and the CSC to discuss what to include in a gardening kit for each household.

### 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**

<b>ITEM NUMBER</b>	9.3
<b>TITLE</b>	Discretionary Funds
<b>REFERENCE</b>	- 339103
<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 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 notes and discusses the allocation made at their last Authority meeting.

**BACKGROUND**

<b>Date</b>	<b>2022/2023 Discretionary Funds</b>	<b>Approved Commitment \$</b>	<b>Actual Expenditure remaining \$</b>
<b>1 July 2023</b>	Approved funds	<b>4,000.00</b>	<b>4,000.00</b>
27-07-23	Res.055 – Approved to spend \$1,500.00 on Softball Guernseys and the balance towards Softball equipment.		
2-Oct-23	No Purchase order raised.		
<b>Available funds</b>			<b>\$4,000.00</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 for the 2023/2024 financial year have not been expended yet.

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.

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**10. COUNCIL SERVICES REPORTS**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	SCD - Imanpa LA Report
<b>REFERENCE</b>	- 339014
<b>AUTHOR</b>	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:**

*This report 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 attached report.**

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Keith Hassett – Director – Service Centre Delivery  
Kathleen Abbott – Area Manager Service Centre Delivery

**ATTACHMENTS:**

1 291002 Imanpa LA Report CSC.pdf



## Service Delivery Report



**TITLE:** Imanpa - Service Delivery Report  
**DATE:** 5<sup>th</sup> October 2023  
**AUTHOR:** Kathleen Abbott – Area Manager

**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

- Vets visited last on the 7th – 8th August, the pets in Imanpa have been treated for lice, Ticks, Fleas and mange.
- Over a 60% reduction in the average household population of dogs since 2016.
- Breeders (Female dogs able to reproduce) reduced from 47.83% of the population last visit to 34.78% this visit.

This report relates to the Community Dog Health Program performed for the MacDonnell Regional Council on the Imanpa Community Dogs on 7 - 8 June, 2023. Procedures performed are summarised below:

	Spayed	Castrated	Tick/Mange Injection	Tick Spray	MPA*	Vaccinations	Euthanasias
<b>Number of Dogs</b>	1	0	23	27	7	5	0
<b>Number of Cats</b>	0	0	5	N/A	1	N/A	0
<b>Total</b>	1	0	28	27	8	4	0

\* 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	26.09% of total dog population (8.4%)	2/5 (1.9/5)	0/5 (0.2/5)	0/5 (0.1/5)	3/5 (3.0/5)
Previous Level	4.35%	1/5	0/5	0/5	3/5
Notes	Large Rise	Slight Rise	Nil	Nil	3/5 is optimum condition

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

## Service Delivery Report



### Cemetery Management

- The cemetery has had some works done, maintenance is carried out on a monthly basis
- There was one funeral this reporting period.



*Community cemetery: Car Park*



*Entrance Community Cemetery*

### Internal Road Maintenance

- Roads within the community are in reasonable condition.
- There are minimal potholes around the residential area, a work plan is in place.
- The access road from the main road need some attention, will seek advice from Tech Services.

### Maintenance of Parks and Open Spaces

- All parks are kept neat and tidy, the civil team have carried out maintenance works as required also on a monthly work plan.
- Perspex window at MUMU park playground is being measured to be replaced after being damaged.



*Mumu Park – Playground equipment*

## Service Delivery Report

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### Sports Grounds

- Scraping has been carried out on the Football and softball grounds.

### Waste Management

- The Waste management Facility has had rehabilitation works done. The separation bays now have been moved to the side.



*Waste management facility before rehabilitation works*



*Waste management facility after rehabilitation works*

### Weed Control and Fire Hazard Reduction

- Slashing has been an ongoing process, the community is looking better every time the civil team is doing great work.

### Local Authority projects Updates

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

- A. Project **2166 – Pathway from School to the store**
  - Installation of the pathway commenced in late August. Expected completion is by the end of October.
- B. Project **2167 – Fencing of the church**
  - Tech services seeking quote.
- C. Project **2240 - 3 x wood fire BBQ**
  - Materials is in community.
- D. Project **2237 – Snake bite kits**
  - All kits delivered (close).

Kathleen Abbott

Area Manager – Service Centre Delivery

Imanpa

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**10. COUNCIL SERVICES REPORTS**

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<b>ITEM NUMBER</b>	10.2
<b>TITLE</b>	Community Service Imanpa Local Authority Report
<b>REFERENCE</b>	- 338502
<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 Imanpa Local Authority notes and accepts the Community Service 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  
Coordinator Aged & Disability Services – Pratikshya Baral  
Manager of Community Safety – Liz Scott  
Manager of Youth Services – Jessica Kragh

**ATTACHMENTS:**

1 2023-10 - COMMUNITY SERVICES Imanpa LAR - approved.pdf

# Community Service: Report on Operations

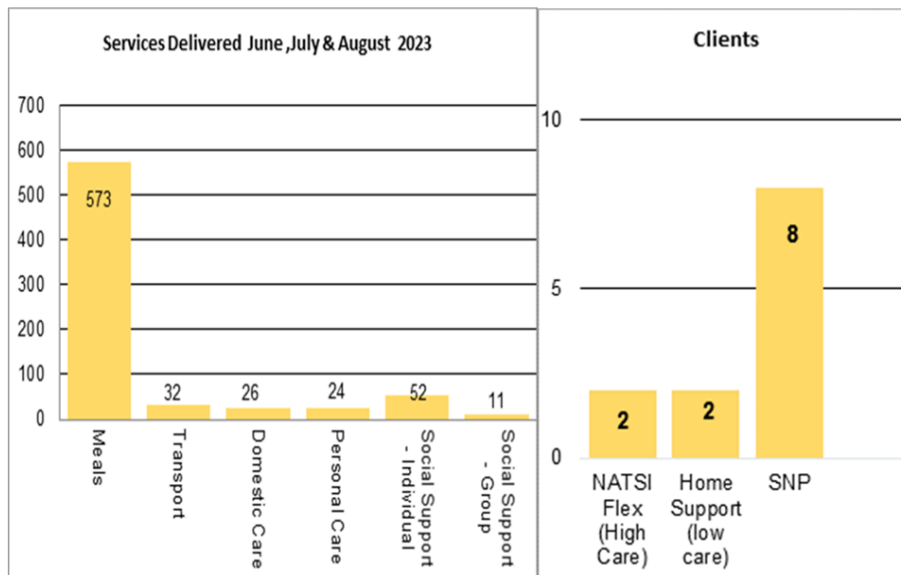


**LOCATION:** Imanpa Community  
**PERIOD:** 1/06/2023 to 31/08/2023  
**AUTHORISER:** Brian Robinson, Acting Director Community Services

## AGED & DISABILITY SERVICES – Pratikshya Baral Service Delivery and Engagement



- All Aged care services were fully delivered without disruption following Covid-19 standard precautions for the reporting period except on following days, hampers delivered as meal replacement for the service disruption and premade meal given to School Nutrition program.
- 31/07/2023 to 04/08/2023 – No staff available
- Imanpa aged care closed on the 18/08/2023, due to funeral in the community.



### Other Update

- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.
- Current filled positions filled:
  - 1 x Team Leader - PPT position – 60.8 hours per fortnight
  - 4 x Casual Staff
- Vacancies:
  - Nil
- Following training was completed this reporting period;
  - 22 June 2023 - Cultural Awareness Training attended by coordinator
  - 03 August 2023 - Fire Warden & extinguisher training in Alice springs
  - 23-24 August 2023 - First Aid Coordinator Training

**Cultural Awareness Training – Alice Springs**



**First Aid Training – Imanpa/Finke Coordinator with Amoonguna Aged Care staff**

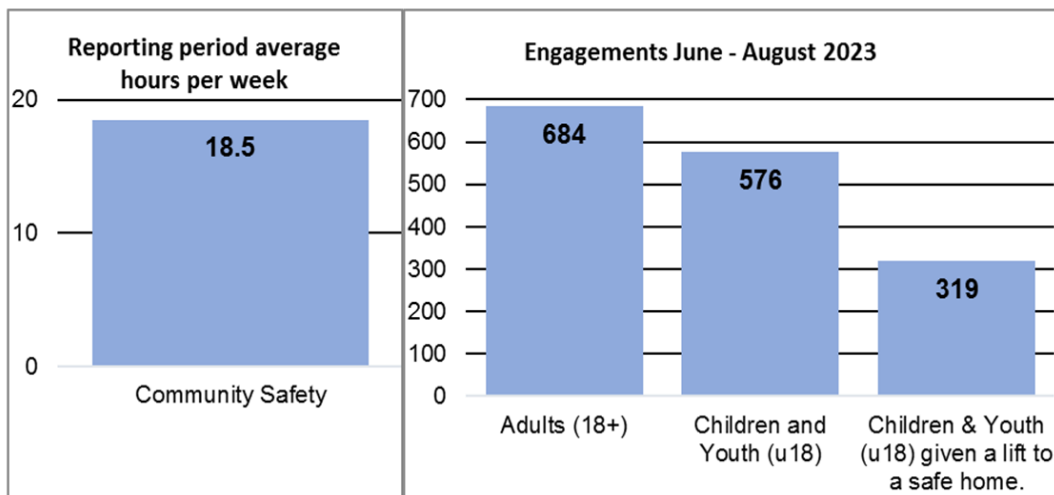


**COMMUNITY SAFETY**

**Service Delivery and Engagement**



- Community Safety services were disrupted for 23 days during this 3-month reporting period, as staff shortages resulted in the service not always being able to function, when staff were on Compassionate, Personal and Long Service leave.
- The Imanpa MacSafe Team operate on a 5 day roster, Monday to Friday with nightly patrols and morning school pickups when possible to support education engagement.
- Engagements over the 3 month reporting period, predominantly included: Kids/Youth out at Night; Are You OK? Checks; Talking Story with community members; and Talking with Youth.



**Other Updates**

- During this operating period we have successfully recruited one new team member, Simeon Burton and we welcome back Ashley Lee after a long absence. We now have a full team of six workers who we hope will operate the MacSafe program at full capacity.
- The MacSafe team continue to support the MacYouth service and when possible, work closely with the Ngaanyatjarra, Pitjantjatjara and Yankunytjatjara (NPY) Women’s Council’s program with assistance to their youth team members.
- There was no formal training undertaken by the MacSafe team during this reporting period, however the Coordinator always conducts informal training with the staff whenever he is staying in Imanpa.
- The Yarning Space is open for all community members to use during the afternoon evening patrol period as a place to relax, sit down and share stories while sipping a cup of hot tea and a biscuit.

Simeon and Selwyn cleaning MacSafe vehicle



Selwyn Burton cleaning MacSafe office





**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 18 Activities across this reporting period an average of 10 youths per day attending Sport & Rec programs.
- Youth programs had 2 months disrupted this reporting period due to our male worker taking long service and compassionate leave. Our new female worker also took extended leave for sorry business.
- The programs accessed during the normal operating period included: AFL, Basketball, Softball, Games and Cooking.



**Other Updates**

- We celebrate the return of our remote sports worker Ashley after a well-deserved break with Long Service Leave and sorry business.
- We also celebrate the return of Kaylyn to our team after a long absence due to sorry business.
- In late August the Remote Sports coordinator met up with the new Ngaanyatjarra Pitjantjatjara Yankunytjatjara (NPY) Women’s Council Youth team worker who will be running activities for the youth in Imanpa.
- Both our male and female workers have met up with the NPY youth worker at the Rec hall and agreed to support the upcoming School Holiday activities program with a breakfast program and sports activities.

**Soccer game at the MacSafe compound prior to a BBQ event**



**Imanpa kids smiling after a good feed at the MacSafe office**



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**10. COUNCIL SERVICES REPORTS**

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**ITEM NUMBER** 10.3  
**TITLE** DTS Report  
**REFERENCE** - 339144  
**AUTHOR** Jake Potter, Manager Fleet and Infrastructure

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

A summary of Technical Services completed in Imanpa since the last Local Authority Meeting

**RECOMMENDATION**

**That the Imanpa Local Authority notes and accepts the attached report**

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Aaron Blacker – Director DTS  
Jake Potter MTIF

**ATTACHMENTS:**

1 Technical Services LA Report Imanpa Oct.pdf

## Technical; Services Report – Imanpa

### Transport Infrastructure

The Plant Crew had the opportunity to visit Imanpa early September. The crew spent 2 weeks tidying up the Waste Management Facility and widening Waterhole Rd to make it easier for traffic to flow through. The Mechanical team completed Scheduled Servicing to all MRC Fleet in late August and are set to return in December.

All maintenance grading is expected to be completed by the end of November if tech services can recruit the Senior Grader Position currently vacant .

Picture 1: Imanpa WMF before Remediation

Picture 2 – Imanpa WMF after Remediation



### **Buildings Infrastructure and Projects**

During the July and September period the following trade audits have been completed on staff houses and facilities:

- Plumbing
- Electrical
- Pest Control
- Fire Equipment

### **Information Communication and Technology**

Starlink installed into the Imanpa Community

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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 August 2023
<b>REFERENCE</b>	- 338598
<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 August 2023 in the Local Authority community.

**RECOMMENDATION**

**That the Imanpa Local Authority notes and accepts the Expenditure Report as at 31 August 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 2021-22 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

TeamManagement

**ATTACHMENTS:**

1 2023 - Imanpa LA Expenditure Report.pdf

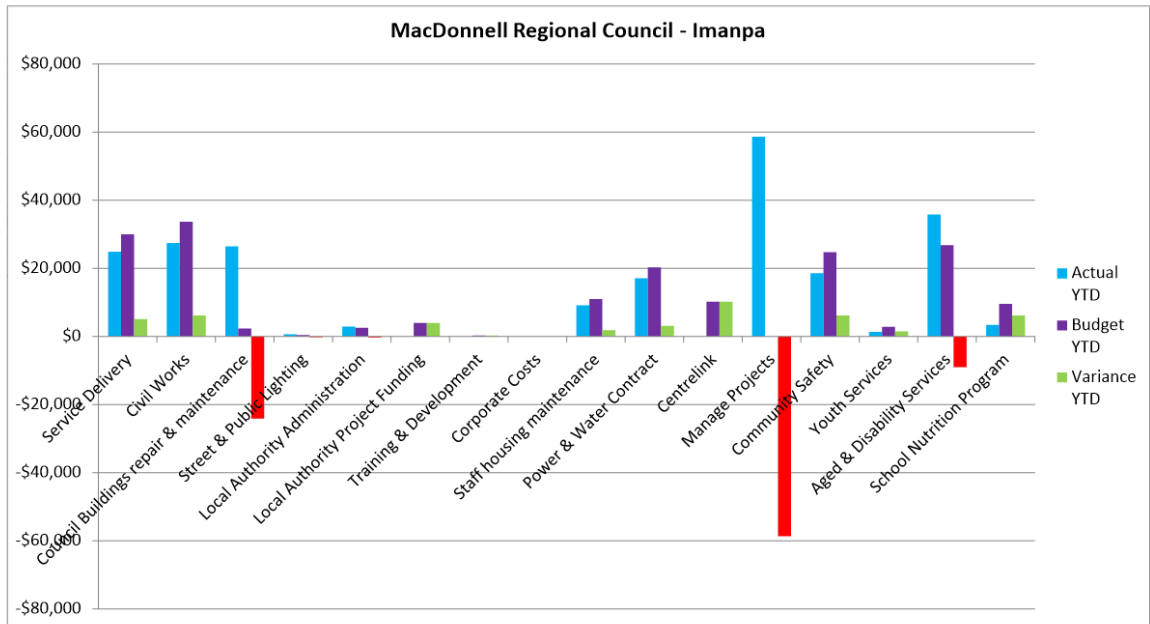
{2023 - Imanpa LA Expenditure Report1\_ORG\_NAME}

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 31st August 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>	<b>24,908</b>	<b>29,981</b>	<b>5,073</b>	<b>190,346</b>	17%
Wages and Other Employee Costs	15,037	21,009	5,972	136,516	28.4%
Other Operational	9,870	8,972	(899)	53,830	-10.0%
<b>Civil Works</b>	<b>27,461</b>	<b>33,660</b>	<b>6,199</b>	<b>218,347</b>	18%
Wages and Other Employee Costs	28,665	32,978	4,313	214,256	13.1%
Other Operational	(1,204)	682	1,886	4,091	276.6%
<b>Council Buildings repair &amp; maintenance</b>	<b>26,435</b>	<b>2,340</b>	<b>(24,095)</b>	<b>38,757</b>	Due to ICA/ICR have not yet been journalled
Other Operational	26,435	2,340	(24,095)	38,757	-1030%
<b>Street &amp; Public Lighting</b>	<b>623</b>	<b>437</b>	<b>(187)</b>	<b>2,620</b>	-43%
Other Operational	623	437	(187)	2,620	-42.8%
<b>Local Authority Administration</b>	<b>2,867</b>	<b>2,567</b>	<b>(300)</b>	<b>15,400</b>	-12%
Other Operational	2,867	2,567	(300)	15,400	-11.7%
<b>Local Authority Project Funding</b>	<b>0</b>	<b>4,000</b>	<b>4,000</b>	<b>24,000</b>	100%
Other Operational	0	4,000	4,000	24,000	100.0%
<b>Training &amp; Development</b>	<b>0</b>	<b>250</b>	<b>250</b>	<b>1,500</b>	100%
Wages and Other Employee Costs	0	250	250	1,500	100.0%
<b>Corporate Costs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>640</b>	#DIV/0!
Other Operational	0	0	0	640	#DIV/0!
<b>Staff housing maintenance</b>	<b>9,139</b>	<b>10,997</b>	<b>1,858</b>	<b>46,480</b>	17%
Other Operational	9,139	10,997	1,858	46,480	16.9%
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>91,432</b>	<b>84,231</b>	<b>(7,201)</b>	<b>538,090</b>	-8.5%
<b>NON-COUNCIL SERVICES</b>					
<b>Power &amp; Water Contract</b>	<b>17,103</b>	<b>20,239</b>	<b>3,136</b>	<b>129,357</b>	15%
Wages and Other Employee Costs	15,686	15,852	166	103,038	1.0%
Other Operational	1,417	4,387	2,969	26,319	67.7%
<b>Centrelink</b>	<b>0</b>	<b>10,162</b>	<b>10,162</b>	<b>66,050</b>	100%
Wages and Other Employee Costs	0	10,162	10,162	66,050	100.0%
<b>Manage Projects</b>	<b>58,669</b>	<b>0</b>	<b>(58,669)</b>	<b>71,355</b>	#DIV/0!
Other Operational	58,669	0	(58,669)	71,355	#DIV/0!
Wajju O/S project completed in August					
<b>Community Safety</b>	<b>18,567</b>	<b>24,753</b>	<b>6,186</b>	<b>157,932</b>	25%
Wages and Other Employee Costs	17,372	19,038	1,666	123,640	8.8%
Other Operational	1,196	5,715	4,519	34,292	79.1%
<b>Youth Services</b>	<b>1,328</b>	<b>2,812</b>	<b>1,484</b>	<b>18,282</b>	53%
Wages and Other Employee Costs	1,328	2,812	1,484	18,282	52.8%
<b>Aged &amp; Disability Services</b>	<b>35,830</b>	<b>26,829</b>	<b>(9,002)</b>	<b>126,759</b>	-34%
Wages and Other Employee Costs	15,079	5,867	(9,212)	40,556	-157.0%
Other Operational	20,751	20,961	210	86,203	1.0%
<b>School Nutrition Program</b>	<b>3,365</b>	<b>9,565</b>	<b>6,200</b>	<b>57,389</b>	65%
Wages and Other Employee Costs	0	4,850	4,850	29,100	100.0%
Other Operational	3,365	4,715	1,350	28,289	28.6%
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>134,863</b>	<b>94,359</b>	<b>(40,503)</b>	<b>627,124</b>	-42.9%
<b>TOTAL</b>	<b>226,295</b>	<b>178,591</b>	<b>(47,704)</b>	<b>1,165,214</b>	-26.7%

The variance is over 10% or \$10,000 due to more money being spent than budget. (47,704)  
 The variance is over 10% or \$10,000 due to less money being spent than budget. (40,503)

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

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**12. LA GENERAL BUSINESS**

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**ITEM NUMBER** 12.1  
**TITLE** General Business  
**REFERENCE** - 339101  
**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** - 339102  
**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	Topics	Descriptions
19 Jan 2023	Housing repairs and maintenance	Res.023 - 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.
20 Apr 2023		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.
27 Jul 2023		Noted that the DCMC Representative will continue to follow up with DIPL regarding their lack of response to the urgent repairs needed in community.

**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.