



AGENDA

IMANPA LOCAL AUTHORITY MEETING WEDNESDAY 14 FEBRUARY 2024

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Imanpa Council Office on Wednesday, 14 February 2024 at 10:30am.

Belinda Urquhart
CHIEF EXECUTIVE OFFICER

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

3.1 ATTENDANCE AND APOLOGIES

That members:

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

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members notes the absentees to the meeting

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5 NOMINATIONS

NIL

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct



EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

MacDonnell Regional Council Code of Conduct

Interests of the Council and Community come first

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation Imanpa LA previous minutes
REFERENCE	- 344487
AUTHOR	Damien Ryan, Governance Administration Officer



Unconfirmed minutes of the Docker River Local Authority meetings held on the 5th October 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 5th October 2023 as a true and correct record of the meeting.

ATTACHMENTS:

- 1 2023-10-05 ILA MINUTES (Draft).pdf



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY, 5 OCTOBER 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:39AM

2 WELCOME

2.1 Welcome to Country – Chairperson Kathleen Luckey

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

3.1 Attendance

Local Authority Members:

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

Councillors:

Councillor Abraham Poulson

Council Employees:

Brian Robinson – A/Director Community Services, Kathleen Abbott – Area Manager Service Delivery and June Crabb – Governance Officer

Guests:

Tom King, Adriana Schembri and Jessica Scrutton – Representatives from the Chief Minister and Cabinet Office.

3.2 Apologies/Absentees

Apologies:

Member Lillian Inkamala, Member Roslyn McCormack and President Roxanne Kenny

Absentees:

Member Lesley Luckey and Councillor Marlene Abbott

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES**ILA2023-060 RESOLVED (Gary Mumu/Janie Bulla)**

That members:

- a) noted the attendance and accepted the apologies received from Members Roslyn McCormack and Lillian Inkamala; and
- b) noted the absence without permission of Members Lesley Luckey and Councillor Marlene Abbott from the meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****ILA2023-061 RESOLVED (Abraham Poulson/Janie Bulla)**

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION IMANPA LA PREVIOUS MINUTES****ILA2023-062 RESOLVED (Janie Bulla/Kathleen Luckey)**

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.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED****ILA2023-063 RESOLVED (Gary Mumu/Abraham Poulson)**

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**ILA2023-064 RESOLVED (Abraham Poulson/Gary Mumu)**

That no matters for discussion were raised in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**ILA2023-065 RESOLVED (Kathleen Luckey/Janie Bulla)**

That members provided notice that Central Land Council would look at funding a lowering device for the cemetery.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-066 RESOLVED (Tanya Luckey/Abraham Poulson)

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

7.2 MEMBERS DECLARATION

ILA2023-067 RESOLVED (Tanya Luckey/Abraham Poulson)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

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.

ILA2023-068 RESOLVED (Kathleen Luckey/Tanya Luckey)

That the Local Authority:

- a) Approved the Youth Board's funding request for new basketball rings and nets.
- b) Discussed the recommendation for music equipment and agreed to fund a keyboard with two (2) microphones.
- c) Advised the Youth Board that one of the BBQ's from Project 2240 would be installed near the Basketball Court.
- d) Received and noted the Imanpa Youth Board's meeting minutes from the 28th of September 2023.
- e) Provided feedback on the recommendations from the Youth Boards' 28/09/2023 meeting as follows:
 - More trees around Imanpa – requesting that the Youth Board look into planter barrels so the youth can grow and nurture their own tree.
 - Sports weekend – members asked what the plan would be in holding a sports weekend.
 - Shade over the Basketball Court – noting that this matter will be moved to the Projects wishlist for Technical Services.
 - Noted that a pool table for the Youth was not discussed.

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.

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

ILA2023-069 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) Approved the closure of Project 2237 – Snake Bite kits.
- b) Noted and accepted the progress of their projects as follows:
 - determined that the quote for a 1500mm high fence received for Project 2167 – Fence around Church was over the Projects allocation and requested that a new quote be submitted for a 1200mm high fence.
 - 2166 – Walking track from School to Shop kept open until completed.
 - 2240 - 3 x Wood fire BBQ's and agreed to one of the BBQ's being installed near the Basketball Court.
- c) Created the following new projects:
 - Youth Board, allocating \$4,000.00 to the project for the purchase of the Basketball rings/nets and a keyboard with two microphones.
 - Basketball Court lights, requesting that Service Delivery seek a quote and once the Authority receives their 2023/2024 Project funding from NTG, organise to have the court lights repaired.
- d) Noted the wishlist requests kept open for further consideration:
 - requested a Shade Structure over the Basketball Court be moved to the wish list for Technical Services to follow up on a scope of works.
 - noted the estimate for a Water Trailer was approximately \$14,000.00.
 - discussed alternative options to having a small trailer to carry tools for the cemetery.
 - did not discuss the gardening kits for each house.

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.

ILA2023-070 RESOLVED (Abraham Poulson/Gary Mumu)

That the Imanpa Local Authority:

- a) amended the allocation made at their last Authority meeting to \$3,000.00 towards Softball Guernseys and Softball equipment; and
- b) \$1,000.00 towards a lunch for Community as a mark of respect towards Chairperson Kathleen Luckey and family.

10 COUNCIL SERVICES REPORTS

10.1 SCD - IMANPA LA REPORT

EXECUTIVE SUMMARY:

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

ILA2023-071 RESOLVED (Abraham Poulson/Janie Bulla)

That the Imanpa Local Authority noted and accepted the Service Delivery report.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-072 RESOLVED (Tanya Luckey/Janie Bulla)

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

10.3 DTS REPORT

EXECUTIVE SUMMARY:

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

ILA2023-073 RESOLVED (Gary Mumu/Tanya Luckey)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 AUGUST 2023

EXECUTIVE SUMMARY:

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

ILA2023-074 RESOLVED (Abraham Poulson/Tanya Luckey)

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

ILA2023-075 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority noted that no matters to discuss was raised for 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.

ILA2023-076 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority:

- a) noted no matters raised for Non-Council Business at Item 6.3;
- b) noted and accepted the updates from the Department of Chief Minister and Cabinet Representatives; and
- c) approved the closure of the Housing Repairs action.

14 DATE OF NEXT MEETING - 2024

15 MEETING CLOSED

The meeting terminated at 12:51 pm.

This page and the preceding 5 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 5 October 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 notification of matters to be raised in General Council Business:

- a)
- b)
- c)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members provides notification of matters to be raised in General Non-Council Business:

- a)
- b)
- c)

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Imanpa Local Authority Meeting:

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

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Imanpa Youth Board Report
REFERENCE	- 344717
AUTHOR	Kaisa Suumann, Coordinator Community Engagement Project



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

That the Local Authority:

- 1) receives and notes the Imanpa Youth Board's meeting minutes from the 15th of November 2023.
- 2) discusses and provides feedback on the Youth Board's below open action item from their 25/05/2023 meetings:
 - Repair work of the lights at the basketball court.
- 3) notes the suggestion to hold a sports weekend in Imanpa – the Local Authority to discuss and provide feedback on this idea.
 - Background information from the Youth Board on 15/11/2023 as per the LA's request on 05/10/2023: The Youth Board would like to invite other communities to Imanpa to play basketball and AFL in the next autumn/winter period (2024 mid-year). The Youth Board would need support from the MRC staff and community members, but are happy to help with organizing the event by facilitating the games, helping with the set up and cleaning.

BACKGROUND

NIL.

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

Kaisa Suumann, Coordinator of Community Engagement Project, MacDonnell Regional Council

Jess Kragh, Manager of the Youth Services, MacDonnell Regional Council

Dianne Younis, NPY Women's Council

Members of the Imanpa Youth Board: Tyreece Mumu, Alan Wilson, Jamaren Wongway, Terry Tolson, Bruce Pearce, Albe Wilson, Elton Buzzacott

ATTACHMENTS:

1 Youth Board Meeting Minutes Imanpa - 15-11-2023.pdf



Youth Board Meeting Minutes

Date	15/11/2023
Community	Imanpa
Chairperson	Terry Tolson
Minute taker	Kaisa Suumann
Youth Board Members	Tyreece Mumu, Alan Wilson, Jamaren Wongway, Terry Tolson, Bruce Pearce, Albe Wilson, Elton Buzzacott
Council Employees	Kaisa Suumann
Guests	Dianne Younis (NPYW Council), Sammy Pearce

Minutes Item 1	<p>Welcome from the Chairperson</p> <p>Terry Tolson was nominated as a Chairperson of this meeting. He announced the meeting open at 5.30pm.</p>
Minutes Item 2	<p>Meeting's rules</p> <p>The Youth Board confirmed and accepted the rules below.</p>

	<ol style="list-style-type: none"> 1. We are respectful to other Youth Board members and Council staff; 2. We are honest and act the right way; 3. We take care and make sure we make good decisions; 4. We are accountable for the decisions we make, making sure the decisions represent all young people. 								
Minutes Item 3	<p>Confirmation of previous minutes</p> <p>The Youth Board noted and confirmed the meeting minutes from the previous Youth Board meeting on 28/09/2023.</p>								
Minutes Item 4	<p>Open Action Items from the Youth Board Action Register</p> <table border="1"> <thead> <tr> <th>Youth Board meeting date</th> <th>Action Item description</th> <th>Updates</th> </tr> </thead> <tbody> <tr> <td>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> <p>28/09/2023 - Kaisa - The Youth Board would like to have updates about these above listed topics at their next meeting.</p> <p>05/10/2023 - Kaisa - the Imanpa LA approved the Youth Board's funding request for new basketball rings and nets.</p> <p>13/11/2023 - Kaisa - Hoops and rings ordered from Intersport and are on the way.</p> <p>(Action - KEEP OPEN)</p> </td> </tr> </tbody> </table>			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> <p>28/09/2023 - Kaisa - The Youth Board would like to have updates about these above listed topics at their next meeting.</p> <p>05/10/2023 - Kaisa - the Imanpa LA approved the Youth Board's funding request for new basketball rings and nets.</p> <p>13/11/2023 - Kaisa - Hoops and rings ordered from Intersport and are on the way.</p> <p>(Action - KEEP OPEN)</p>
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	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> <p>28/09/2023 - Kaisa- The Youth Board would like to have updates about these above listed topics at their next meeting.</p> <p>13/11/2023 - The Imanpa LA created a following project on 5/10/2023 to fix the basketball court's lights, requesting that Service Delivery seek a quote and once the LA receives their 2023/2024 project funding from NTG, organise to have the court lights repaired.</p> <p>13/11/2023 - Finance Department still waiting for the NTG funding.</p> <p>(Action - KEEP OPEN)</p>
	25/05/2023	Suggestion to build a new community barbeque area	<p>30/05/2023 – Kaisa - 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 build for Imanpa.</p> <p>28/09/2023 - Kaisa - 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).</p> <p>05/10/2023 - Kaisa - Advised the Youth Board that one of the BBQ's from Project 2240 would be installed near the Basketball Court.</p> <p>13/11/2023 - Kaisa - the Imanpa LA agreed on their 05/10/2023 meeting to install one of the wood fire BBQs near the basketball court.</p> <p>15/11/2023 – Kaisa – Imanpa CSC Victor Morgan notified the Youth Board that the concrete slab for the BBQ has already been done. In a month's time the barbeque should be set up.</p> <p>(Action - KEEP OPEN)</p>
	28/09/2023	More trees around Imanpa	<p>03/10/2023 - Kaisa - this request has been included to the LA 05/10/2023 meeting Agenda</p> <p>05/10/2023 - Kaisa - the Imanpa LA requested that the Youth Board look into planter barrels so the youth can grow and nurture their own tree. This topic to be followed up with the youth.</p> <p>15/11/2023 – Youth Board discussed this topic and would like to ask funding from the Council for purchasing 4 mandarin trees, 4 bags of potting mix; and 4 tyres from the Imanpa waste management area.</p> <p>(Action - KEEP OPEN)</p>
	28/09/2023	Shade over the basketball court	<p>03/10/2023 - Kaisa - this request has been included to the LA 05/10/2023 meeting Agenda</p> <p>05/10/2023 - Kaisa - the Imanpa LA noted that this matter will be moved to the Technical Services Projects wish list.</p>

			(Action - KEEP OPEN)
	28/09/2023	Sports weekend in Imanpa	<p>03/10/2023 - Kaisa - this request has been included to the LA 05/10/2023 meeting Agenda</p> <p>05/10/2023 - Kaisa - the Imanpa LA members asked what the plan would be in holding a sports weekend.</p> <p>15/11/2023 – This topic was discussed with the Youth Board and they would like to invite other communities to Imanpa to play basketball and AFL next autumn/winter period. Youth Board would be happy to help with organising the event by facilitating the games, helping with the set up and cleaning. This feedback to be included into the next LA agenda.</p> <p>(Action - KEEP OPEN)</p>
	28/09/2023	A pool table for community youth or music equipment for the community band (drums, guitars, and keyboard).	<p>03/10/2023 - Kaisa - this request has been included to the LA 05/10/2023 meeting Agenda</p> <p>05/10/2023 - Kaisa - The Imanpa LA discussed the recommendation for music equipment and agreed to fund a keyboard. To be clarified with the Youth Board what type of keyboard they want. MRC Youth Services is able to assist with getting new skins for the drums. Please provide the measurements. Also discuss with the Youth Board where is this new keyboard being held and who is responsible for looking after it.</p> <p>05/10/2023 - Kaisa - The LA didn't discuss purchasing a pool table for the youth. However, MRC Youth Services is looking into repairing the existing pool table and getting some pool equipment.</p> <p>15/11/2023 – Youth Board was updated about funding for a keyboard and 2 microphones. The Youth Board is happy to get the latest Yamaha keyboard and it will be stored in the Imanpa Council office. 2 people responsible for administrating the use of the keyboard - Alan Wilson and Jamaren Wongway.</p> <p>MRC Community Engagement Project Coordinator will order the keyboard and 2 microphones.</p> <p>(Action - KEEP OPEN)</p>
Minutes Item 5	<p>Feedback to the MacDonnell Regional Council</p> <p>The Youth Board discussed and decided to suggest the following equipment purchasing ideas to the MacDonnell Regional Council:</p> <ol style="list-style-type: none"> 1) Soccer balls; 2) Portable soccer goals; 3) Soccer bibs – 2 sets; 4) Basketball bibs – 2 sets; 5) Water container. Such as “Esky 15L Hard Keg Cooler” from Bunnings. 		

Minutes Item 6	Other Topics/Questions/comments NIL.
Minutes Item 7	Next meeting time February 2024.
Minutes Item 8	Meeting Closed The Chairperson Terry Tolson closed the meeting at 6.30pm.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 344488
AUTHOR	June Crabb, Governance Administration 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 has \$23,672.48 of its project funds available to spend on the community projects.

\$45,750.20 are funds that are at risk of being returned to NTG. This amount includes funds committed to current Projects but remains unspent as well as unallocated funds.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes that \$45,750.20 are funds at risk of being returned to Northern Territory Government;
- b) notes the allocation in Project 2166 to cover the slight deficit;
- c) notes the recommendation from Technical Services to allocate additional funds to cover one of the quotes received or close Project 2167; and
- d) notes the progress and updates of the current 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	Res.030: Kept project open.		
21-Oct-21	Res.050: Kept project open		
20-Jan-22	Res. 015: kept open project noting that an application for a footpath at lot 107 be looked into and the land kept open.		
7-Apr-22	Res.030: Technical services will investigate the route and provide further information at the next LA meeting. Update – 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
5-Oct-23	Res.069 - kept open until completed - not advised of deficit balance - provide small allocation to cover.		6.40
	Underspend or (overspend)		0.00

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 \$14,000.00 approving that work commence if the costs did not go over the budget.	14,000.00
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 th October 2023.	
5-Oct-23	Res.069 - determined that the quote for a 1500mm high fence received for Project 2167 – Fence around Church was over the Project's allocation and requested that a new quote be submitted for a 1200mm high fence.	
20-Oct-23	Attached - Quotes received from Blue Dust NT and Complete Fencing.	
	Note that as the quotes attached were valid to November 2023, Technical Services recommends to add an additional 15% on top of the quoted amount to allow for any price increases. For example, adding the 15% to Complete Fencings quote would bring the total to \$50,576.41 excl GST.	
	<i>Members are asked to allocate funds to cover the chosen quote or close the Project and return the unspent funds to unallocated.</i>	
	Summary of quotes excludes GST:	
	Complete Fencing – Q3780	
	\$43,979.43	
	Blue Dust NT – Q10050	
	\$48,820.00	
	Hardy Fencing – 00002226	
	\$53,400.00	
	underspend or (overspend)	44,000.00

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
5-Oct-23	Res.069 - agreed to one of the BBQ’s being installed near the Basketball Court.	
	underspend or (overspend)	1,650.45

Project 2246 Youth Board - Basketball rings/nets & keyboard with 2 microphones		\$
Status		Committed
5-Oct-23	Res.069 – Created a new project Youth Board, allocating \$4,000.00 to the project for the purchase of the Basketball rings/nets and a keyboard with two microphones.	4,000.00
10-Nov-23	PO Intersport Alice Springs - Basketball court hoops and rings	- 400.00
21-Nov-23	Invoice from Rock City Music - Musical instruments	- 3,073.64
15-Dec-23	Invoice from Rock City Music – Keyboard	- 499.09
underspend or (overspend)		27.27

No # Allocated	Basketball Lights to be repaired	\$
Status		Committed
5-Oct-23	Res.069 – Created a new project Basketball Court lights, requesting that Service Delivery seek a quote and once the Authority receives their 2023/2024 Project funding from NTG, organise to have the court lights repaired.	
6-Feb-24	Quote attached for repair to the court lights.	
underspend or (overspend)		

Budget consideration		
	Balance of underspend or (overspend)	45,677.72
	Total un-allocated funds	23,672.48
	Total unspent funds	69,350.20

WISHLIST / ITEMS FOR CONSIDERATION		ASSIGNED
27-Jul-23	Source quotes for a Water Trailer.	Service Delivery
27-Jul-23	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.	Service Delivery
27-Jul-23	Member Tanya Luckey and the CSC to discuss what to include in a gardening kit for each household.	Members/Service Delivery
5-Oct-23	Requested a Shade Structure over the Basketball Court be moved to the wish list for Technical Services to follow up on a scope of works	Technical Services
5-Oct-23	Members to consider the estimate for a water trailer being approximately \$14,000.00	Members
5-Oct-23	Members to discuss alternative options to having a small trailer carry tools for the cemetery.	Members

Project closed at previous meeting.

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.	
20-Apr-23	PO to St Johns Ambulance for 27 Snake Bite Kits Res.035 – Approved to purchase an additional 27 snake bit kits that would be kept at the office.	- 3,456.00
27-Jul-23	Kept open until the additional kits are received.	
5-Oct-23	Res.069 - Approved the closure of Project 2237 with funds returned to unallocated	- 3,678.88
7-Feb-23	Note that the PO for the second lot of kits is yet to be raised.	
	underspend or (overspend)	0.00

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 Complete Fencing - Q3780.pdf
- 2 Bluedust NT - Q10050.pdf
- 3 Harding Fencing - Email quote.pdf
- 4 Basketball court lights quote QU2324007.pdf



36 Smith Street
Alice Springs NT 0870

32 169 751 642
08 89538427
admin@completefencing.com.au
www.completefencing.com.au

QUOTATION Q3780

Imanpa Church Supply & Install - Requote

**MacDonnell Regional
PO Box 5267
Alice Springs NT 0871**

Quote Date: 13 October 2023
Valid Until Date: 13 November 2023

Site Address

PO Box 5267, Alice Springs NT 0871

Work Undertaken

For Imanpa community church

Supply & Installation of fencing kit to go around church of approx. 40m x 35m total of 150LM
New fencing to be 1200 high chainmesh with top rail and bottom support cable

Allowance made for 1 double gate and 1 PA gate
All materials to be medium grade thickness

Line posts to be 40NB
Gate and corner posts to be 50NB
Gate frames and top rail to be 32NB

Price includes

- Mobilisation and Demobilisation from Site.
- Premix and Cement for post footings

MDRC to provide at No Charge
-Water fill up point for Concreting
-Accommodation at no charge

Sub Total:	\$43,979.49
GST:	\$4,397.95
Total Inc GST:	\$48,377.44

Quotation is valid for 7 days from date shown above.

On acceptance of this quote it is understood that this account will be finalised in full, no exceptions, at the completion of the work.

A deposit of 50% will be required before work can commence, upon acceptance a deposit invoice will be issued.

Credit cards add 1.5%

All materials remain the property of Kittle Group Pty Ltd until account is paid in full.

Quotation needs to be signed and returned as acceptance of terms before work can commence.

Only work detailed in the above quote will be carried.

Any variations required must be noted and signed.

This quote does not allow for any unseen obstructions such as rock, concrete, services etc. Although all care will be taken during excavation, the cost of locating and/or repairing underground services will be the responsibility of the customer.

Account customers trading outside payment terms will be subject to a finance charge.

Progress invoices may be issued where applicable.

Accepted by

Name _____

Date _____

Sign

Signature



BluedustNT

Tim@bluedustnt.com.au
 0889521851
 0427614077
www.bluedustnt.com.au
 ABN: 84 902 269 219
 CAL ACCREDITATION: A2183470720

QUOTATION

MacDonnell Shire Regional Council
 PO BOX 5267
 Alice Springs NT 0871
 0889589616

Quote No: Q10050
 Site: Imanpa NT
 Imanpa NT 0872

Date: 16 October 2023
 Valid For: 15 November 2023

Quote | LA Project 2167 - Imanpa Church fencing

LA Project 2167 - Imanpa Church fencing
 Supply & Install approx. 150 linedal meters 1200h Chainmesh fencing With Top & Bottom Rail.
 Includes

- 50mm MGPE Gate/Corner Posts
- 40mm MGPE Intermediate posts - 3m Max Centres
- 32mm MGPE Top & Bottom Rail
- 1 x DBL Gates 2800/1200 - 4m Opening - 32mm MGPE Frames
- 1 x PA Gate 1200
- 1200x50x3.15mm Heavy Gal Mesh K/K
- Mobilisation & Travel Expenses
- Meals & Travel Costs/Allowances
- **We have made an allowance for Machine Excavation Through Hard/Rocky Ground as Imanpa is predominately a rocky community**

Exclusions
 - No allowance for any demolition/disposal of any existing fencing



Sub-Total ex GST	\$48,820.00
GST	\$4,882.00
Total inc GST	\$53,702.00

Hy Sarah

As discussed we could bring the price down to \$58,740 with the change to 1200mm h and with a discount if further deductions required they may need to reduce the size

Thanks

Mark Bruno

General Manager



41 Smith Street, Ciccone, NT 0870
PO BOX 1781, Alice Springs NT 0871
Phone: 08 8953 0602
Mobile: 0499 797 592
Email: mark@hardyfencing.com.au
Web: www.hardyfencing.com.au

Hardy Fencing NT acknowledges the traditional owners of the lands and waters of Australia.

From: Sarah Murnik <Sarah.Murnik@macdonnell.nt.gov.au>

Sent: Thursday, October 12, 2023 3:55 PM

To: James Braedon <alistair@hardyfencing.com.au>; Mark Bruno <mark@hardyfencing.com.au>

Subject: FW: Quote 00002226; From Hardy Fencing Australia Pty Ltd

Hi Mark and Alistair

The Local Authority members have revised the scope of works to a 1200H fence.

Could you please revise quote 00002226 to the below scope:

LA Project 2167: Imanpa Church Fencing scope

- Supply and installation of approx. 150lm fence with top and bottom rail:
 - 40m x 35m (150lm)
 - Height: ~~1500 high~~ 1200 high
 - Material: chainmesh
 - Line posts: 40NB
 - Gate/corner posts: 50NB
 - Gate frames/top rail: 32NB
 - 1x PA gate 1.2m opening
 - 1x VA gate 4m opening
- Site establishment/preparation
- Mobilisation and demobilisation (273km one way)
- Accommodation to be provided by MacDonnell Regional Council free of charge



QUOTE

MacDonnell Regional Council
 PO Box 5267
 ALICE SPRINGS NT 0871
 ABN: 21340804903

Date 3 Oct 2023
Expiry 31 Dec 2023
Quote Number QU-2324007
Reference IMANPA
ABN 79 509 510 527

ALICE SPRINGS
 ELECTRICAL SERVICES
 G & S O'Toole Pty Ltd
 A.T.F. O'Toole Family Trust
 PO Box 1476
 ALICE SPRINGS NT 0871

IMANPA BASKET BALL COURT REPAIRS:

Description	Quantity	Unit Price	GST	Amount AUD
Quotation as follows:	1.00	3,727.27	10%	3,727.27

To replace faulty/damaged lights new 200W flood lights x 4.

NOTES:

Cherry picker hire is included in price.

Accommodation may be required.

Subtotal	3,727.27
TOTAL GST 10%	372.73
TOTAL AUD	4,100.00

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE



ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 344493
AUTHOR Damien Ryan, Governance Administration 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 2023 and 30 June 2024.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and discusses the Balance of the Discretionary Funds; and
- b) notes that the balance remaining will not cover the costs for Softball Guernseys and Softball equipment as requested at the October 2023 meeting.

BACKGROUND

Date	2023/2024 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2023	Approved funds	4,000.00	4,000.00
5-Oct-23	Notes that the members allocated \$3,000.00 to Softball Guernseys and Softball equipment.		
5-Oct-23	Members allocated \$1,000.00 towards lunch as a token of respect to Chairperson Luckey's family. Actual Costs	-938.97	3,060.03
21-Dec-23	Christmas Celebration	-979.06	2,080.97
21-Dec-23	K-Mart Children Gifts	-909.09	1,171.88
Available funds			\$1,171.88

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

Balance of Funds for the 2023/2024 currently \$1,171.88. These funds need to be spent during the current financial year

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July 2023 and 30 June 2024 or the funds forfeited.

CONSULTATION

The Imanpa Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Imanpa Local Authority Report
REFERENCE	- 344749
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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 2024-02 - COMMUNITY SERVICES Imanpa LAR.pdf
- 2 2024-02-MACCARE Imanpa LAR - Snap shot.pdf
- 3 2024-02 - MACSAFE Imanpa LAR - Snap Shot.pdf

Community Service: Report on Operations



LOCATION: Imanpa Community
PERIOD: 1/09/2023 to 31/12/2023
AUTHORISED: Gina Lacey, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- 81/92 days services ran smoothly. Centre closed for 11 days over the Christmas Break.
- Due to the closure of the Centre through the Christmas Break, clients were provided with enough food hampers for 11 days.
- Clinic and School stakeholder meetings were held monthly.

Other Updates

- Positions currently filled in Imanpa, with 1x Full time Coordinator, 1x part time Team leader, 1x part time Home Care Assistant.
- Aged Care Christmas party for clients and carers was successfully hosted on 19 December 2023. Christmas presents were provided to the clients.
- Team leader and coordinator completed Food Safety training in Hermannsburg.

Client & Christmas Party 19/12/23 at the Imanpa Aged Care



Clients enjoying a Christmas meal together



COMMUNITY SAFETY

Service Delivery and Engagement



- In the last three months the Community Safety service has been disrupted for Twenty four days due to Staff Leave and Sorry Business.
- The Imanpa Team continues to operate on a 5 day roster, Monday to Friday with nightly Patrols operating from 6pm until Midnight.
- **Training & Development:** Ongoing visits by coordinator ensures ongoing Computer literacy training
- **Cultural Programs:** Yarning Circle continues to be utilised for interagency meetings.
- **Accomplishments:** Successfully worked with visiting MacSafe team and the Cross border Police officers for the Docker River Sports Carnival
- **Vacancies:** There are positions available for Casual staff with a current drivers licence
- **Key Challenges:** Recruitment of staff who have a current drivers licence. Maintaining staff in the community

Other Updates

- The MacSafe program help children attend school on a regular basis to fulfil our support of education needs for the youth at Imanpa.
- 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.
- 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.

Majestic Bushfire sunset taken from the Imanpa MacSafe office



The Imanpa MacSafe team supported the Commemorative service for Mr Wongway



Simeon and Selwyn Burton cleaning the MacSafe Vehicle



The Native flowering shrubs are thriving at the MacSafe Yarning Space



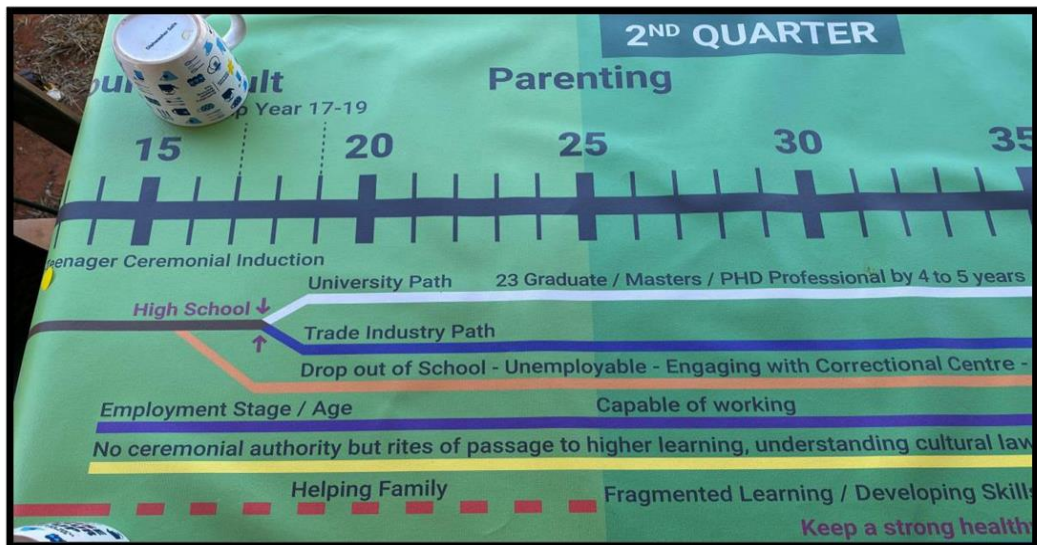
Yarning Circle Meeting with Ken Leichlitner developing male leadership



Young Imanpa men signing up to program



Ken Leichlitners 4 quarters of Men's life training scroll



YOUTH SERVICES

Service Delivery and Engagement

- Youth programs had 1 month disrupted this reporting period due to leave and sorry business.
- 190 hours of activities delivered with an average of 12 hours per week
- Remote Sport & Rec delivered 95 Activities across this reporting period an average of 10 youths per day attending Sport & Rec programs.
- The programs accessed during the normal operating period included: AFL, Basketball, Softball, Minor Games and Music.

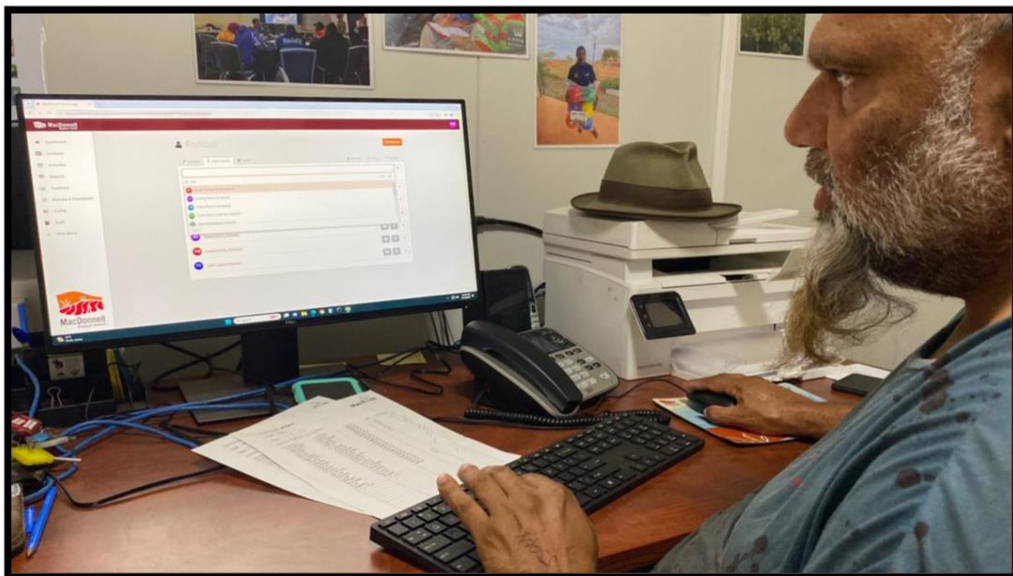


(No snapshot provided in this report due to the size of the program)

Other Updates

- Filled positions; 2
- Vacancies; casual positions
- The partnership between MacYouth and MacSafe continues to support the delivery of Sport & Rec Programs in Imanpa.
- During every visit to Imanpa the Remote Sports coordinator and the local team meet up with the Ngaanyatjarra Pitjantjatjara Yankunytjatjara (NPY) Women's Council Youth team worker who run activities for the youth in Imanpa. These discussions have opened up avenues to explore ongoing collaboration after an 18 month absence of the previously regular NPY youth service delivery.
- The MacYouth team met up with the NPY youth worker at the MacSafe Office and agreed to work together with the youth program both inside the Rec Hall and outside with sports activities. We held a youth BBQ at the MacSafe office to talk story about working together with the new NPY youth worker.
- In late November the Coordinator bought an array of equipment to offer the youth at Imanpa an opportunity to play new and exciting games over the Summer School Holiday period.

Ashley Wiseman training how to use the MacYouth App



Imanpa Youth enjoying a late afternoon sport and rec session at the basketball court



Imanpa Youth Enjoying Music and Games as the sun sets





SNAPSHOT



Period:
01/10/23-31/12/23

Communities:
Imanpa

Meals

670 Meals delivered to Aged Care Clients
288 Weekend Hampers delivered.
720 meals delivered to Schools avg. 8 kids per day.



Training

Coordinator & Team Leader completed Food Safety Supervisor Training.
2 community staff are enrolled in Cert III Individual Support



Transport

28 times clients used our transport services for shopping, Sorry Business, appointments and bush trips.



Social Support

84 individual activities delivered.
48 group support activities delivered.



Stakeholder Engagement

2/2 Schools received School Nutrition Meals.
Monthly Clinic visits
Monthly School Principal meetings.



Clients - 9

1 NATSI Funded
6 CHSP Funded
1 Brokerage - NDIS



Key Challenges

Client & SNP Payments.
Male Staff Vacancy.
Staff Attendance.
Coordinator Support/Absence.



81/92 days services were delivered

99% First Nations Employees



SNAPSHOT



Reporting Period:
01/09/2023–31/12/2023

Community:
Imanpa

Training & Development

Ongoing Coordinator visits for Computer Literacy



Stakeholder Engagement

Supports NPY Women's Program in Youth Connection
Supports children to attend school regularly



Accomplishments

Successfully worked with the Cross Border Police Officers for the Docker River Sports Carnival



Vacancies

Multiple Casual CSO with driver's licences available.

APPLY NOW

Safety Activities

460 lifts home
223 lifts to Rec Hall
93 Are You OK? Checks
296 Talked Story
3 Community Meetings



Incident Reporting

78 Youth Out at Night
8 Fights Broken Up
13 Arguments/Fighting
5 Dangerous Driving
178 Moved on & Settled Down



Key Challenges

Services were disrupted 3 days due to Sorry Business & Leave



98% First Nations Employees

12/12 Communities in Operation



10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	SCC LA Report Snapshot
REFERENCE	- 344753
AUTHOR	Kathleen Abbott, Manager Service Delivery 4

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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
Victor Morgan – Council Services Coordinator Service Centre Delivery

ATTACHMENTS:

1 2402 - Service Centre Delivery - Imanpa Snapshot - Updated.pdf



Service Centre Delivery - Imanpa



95% First Nations Employees in SCD



**Vets visit
72 dogs treated
3 cats treated
1 Horse treated**



**Council Office
456 Hours of Service**

Snapshot



1725 Litres Fuel Usage Total



12 Vehicles and Plant in Use



30 Bins Emptied Weekly



**16 Street Lights Operational
16 Street Lights Non-Operational**



2 Sport Grounds Maintained



7 Toolbox Talks Completed



8 Australia Post Deliveries



0 Funerals



**3 Generator Services
9 Water Tests**



4 Parks & Playgrounds Inspections



Water Refill Stations Installed



Service Centre Delivery - Imanpa

D Wongaway Park



J Mumu and Mick Park



D Mumu Park



Internal Roads



External Rd Pump Jack street



Fire Break



Imanpa Oval



Cemetery



Waste Management Facility Public Drop off Bays

11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Income and Expenditure Report as at 31 December 2023
REFERENCE	- 344661
AUTHOR	Osman Kassem, Acting Finance Manager

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Income and Expenditure report shows the financial situation until 31 December 2023 in the Imanpa Local Authority Community.

RECOMMENDATION

That the Local Authority notes and accepts the Income and Expenditure report as at 31 December 2023.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team

ATTACHMENTS:

- 1 IMANPA DEC 2023.pdf
- 2 IMANPA CHARTS 1.pdf
- 3 IMANPA CHARTS 2.pdf

MacDonnell Regional Council
Statement of Income & Expenditure
as at 31 December 2023

007 Imanpa

Description	Year to Date				
	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$
INCOME					
Grants income	78,323	0	78,323	78,323	0
Rates, wastes and other charges	3,198	0	3,198	2,435	763
Commercial activities	160,572	0	160,572	127,163	33,410
Contribution, reimbursement and donation	0	0	0	500	(500)
Total Income	242,093	0	242,093	208,420	33,673
EXPENDITURE					
Employee costs	309,554	0	309,554	355,651	46,096
Materials & Contracts	189,402	10,825	200,227	160,149	(40,095)
Operating lease and Information technology	34,820	0	34,820	50,534	15,714
Other Expenses	22,391	0	22,391	30,313	7,922
LA Allowances and Expenses	8,491	1,572	10,064	55,058	44,995
Total Expenditure	564,659	12,397	577,056	651,705	74,632
Net Surplus/(Deficit)	(322,565)	(12,397)	(334,962)	(443,285)	108,305

The Power and Water contract is currently earning \$19k more than the budget. In addition to this there have been extra services provided to P&W at a cost of \$12k.

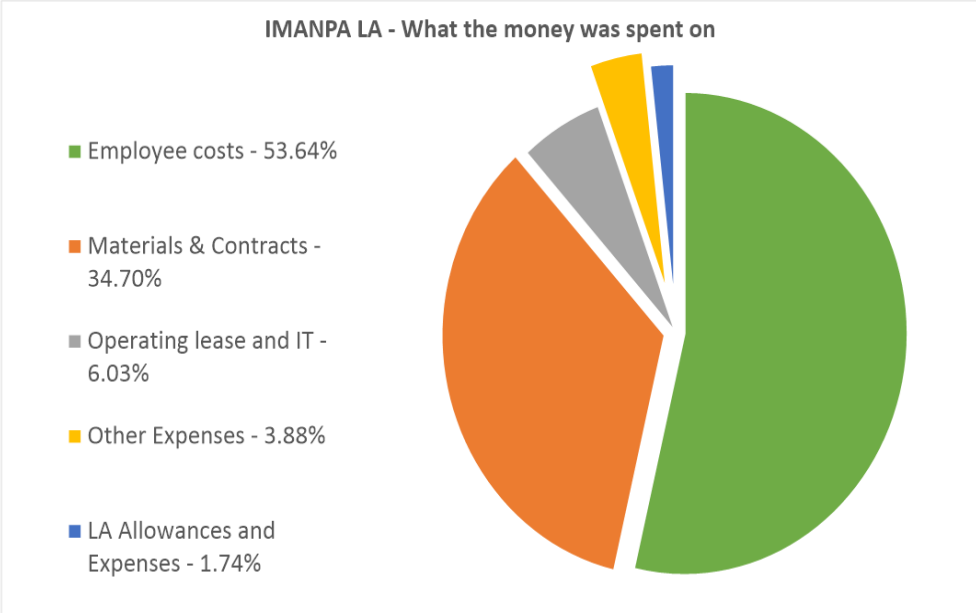
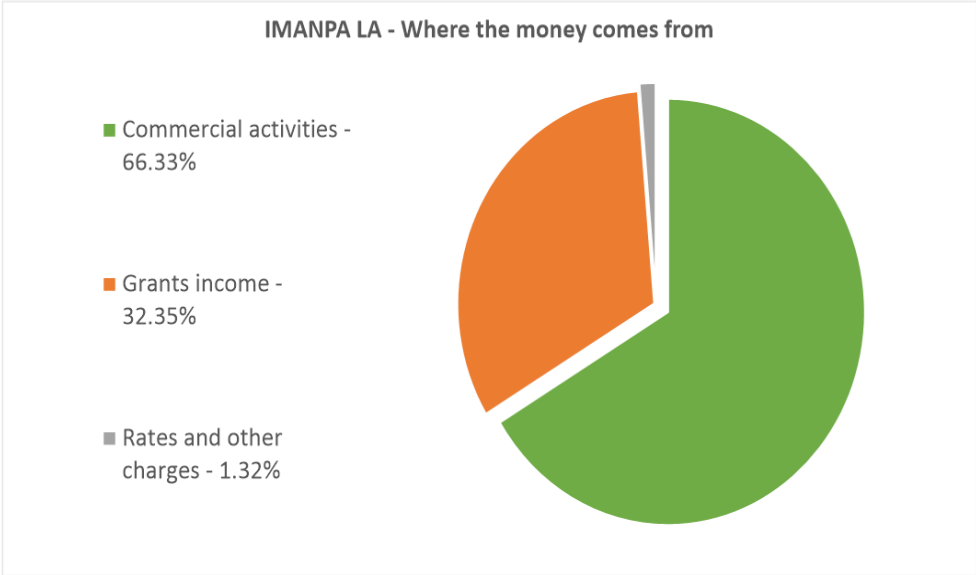
Reduced salary expenses due to staff vacancies.

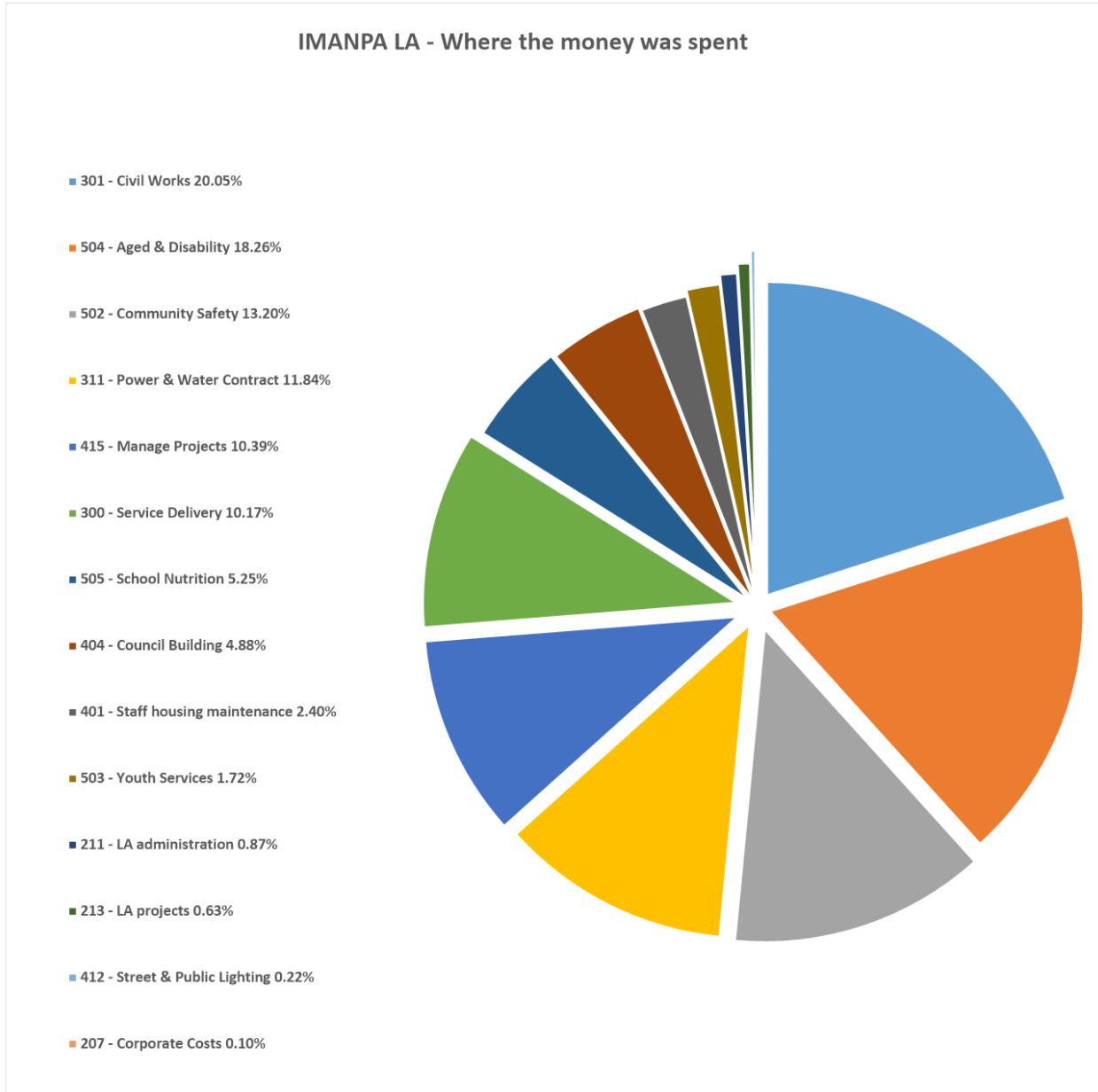
Bulk fuel purchases are currently \$19k over budget which may need to be revised. Current spending on Waju ABA solar grant is \$10k over budget.

Internet expenses are \$6k below budget and \$19 leasing costs are also \$10k below budget - these are both budgeting problems.

Small budget variances spread across 9 accounts - nothing significant.

Expenditure on LA Projects is \$45k under budget - this will be discussed in the Project Report.





12. GENERAL BUSINESS AS RAISED AT ITEM 6.2



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 344494
AUTHOR Damien Ryan, 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:

Under item 6.2, members have the opportunity to raise matters of General Council 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 AS RAISED AT ITEM 6.3



ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 344496
AUTHOR Damien Ryan, 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 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.

BACKGROUND

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

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.