



**MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE
KINTORE COUNCIL OFFICE ON WEDNESDAY 6 SEPTEMBER 2023 AT 10:30AM**

1 MEETING OPENING

The meeting declared open at 10:27AM with a prayer from Member Phyllis Rowe and one minutes' silence for the passing of a prominent Community Leader and Local Authority Chair.

1.1 NOMINATION OF CHAIR

KLA2023-022 RESOLVED (Phyllis Rowe/Tommy Conway)

That the Kintore Local Authority nominated Giselle Barku as Acting Chair of the Meeting held 6 September 2023.

2 WELCOME

2.1 Welcome to Country – Acting Chair Giselle Barku

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

3.1 Attendance

Local Authority Members:

Member Giselle Barku, Member Phyllis Rowe, Member Julie Dempsey, Member Rochelle Robinson and Member Bundi Rowe

Councillors:

Councillor Jason Minor and Councillor Tommy Conway.

Councillor Dalton McDonald attended via Teams from the Alice Springs Head Office.

Council Employees:

Keith Hassett – Director Service Centre Delivery, Jess Kragh – Manager Youth Services, Iryna Mustiats – Manager Children's Services, Stuart Miller – Area Manager Service Delivery, James Rafoi – Council Service Coordinator Kintore and June Crabb – Governance Officer.

Guests:

Bruce Fyfe – Regional Manager Department Chief Minister and Cabinet.

3.2 Apologies/Absentees

Apologies:

Member Joe Young and President Roxanne Kenny

Absentees:

Nil

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NOMINATIONS TO KINTORE LOCAL AUTHORITY

EXECUTIVE SUMMARY:

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

At the meeting held 15 March 2023, members approved to revoke the membership Julie Dempsey as she was no longer a residents of Kintore.

A nomination has since been submitted by resident Joseph Zimran and members are being asked to approve the nomination.

KLA2023-023 RESOLVED (Rochelle Robinson/Phyllis Rowe)

That the Kintore Local Authority:

- a) **determined that the memberships of Giselle Barku and Julie Dempsey revoked at the meeting held 15 March 2023 was invalid;**
- b) **voted to reinstate Ms Barku and Ms Dempsey as provisional members until their full membership is approved by Council;**
- c) **accepted the nomination received from Joseph Zimran;**
- d) **noted that one vacancy is now available on the Local Authority; and**
- e) **called for community nominations to remain open for 21 days to fill the vacancies.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

KLA2023-024 RESOLVED (Giselle Barku/Phyllis Rowe)

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

5 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES

KLA2023-025 RESOLVED (Jason Minor/Bundi Rowe)

That the minutes of the Kintore Local Authority meeting held as a provisional meeting on the 15 March 2023 be adopted as a resolution of Kintore Local Authority;

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

6.1 PAPERS CIRCULATED AND RECEIVED

KLA2023-026 RESOLVED (Giselle Barku/Phyllis Rowe)

That the Kintore 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

KLA2023-027 RESOLVED (Giselle Barku/Phyllis Rowe)

That members provided notification of matters to be raised in General Council Business as follows:

- a) Childcare
- b) Swimming pool

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

KLA2023-028 RESOLVED (Julie Dempsey/Phyllis Rowe)

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

- a) Housing

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2023-029 RESOLVED (Jason Minor/Giselle Barku)

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

7.2 MEMBERS DECLARATION

KLA2023-030 RESOLVED (Jason Minor/Giselle Barku)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet 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.

Kintore Community currently has **\$131,909.00** to spend on Community Projects.

\$66,000.00 is from the 2022/2023 NTG Project funding and must be spent by June 30 2025.

\$65,909.00 is unallocated funds that has yet to be spent.

KLA2023-031 RESOLVED (Rochelle Robinson/Julie Dempsey)

That the Kintore Local Authority:

- a) received the 2022/2023 project funding from NTG of \$66,000.00, acknowledging that these funds must be spent by 30 June 2025;
- b) noted that the amount for the funds at risk of being returned to NTG was not available at the time of the meeting;
- c) noted and accepted the progress on their projects and kept open:
 - Project 2172 – Kintore Community-Hub Masterplan, noting the challenge it has been to secure Contractors
 - Project 2243 – Shade Shelter/Concrete slab (near the Church), noting that the Area Manager will follow up on the project
 - Install six Solar lights – noting that the project is waiting on MJ Electrical
 - Youth Board/Softball equipment, noting that the Youth Services Manager will follow up on whether the goods have been received.
- d) Agreed to rename Project 2177 to Basketball Court upgrades requesting MRC investigate options for the small building at the Basketball Court, suggesting a stage be built in that area, however members will consider other alternatives.
Requested quotes be sought on different types of fencing for around the Basketball Court.
- e) Create a new project named Garden Shed for the cemetery, allocating \$5,000.00 to include tools and equipment.
- f) Create a new project named Compressor and hose, source quotes, noting to

place the compressor inside the depot with the hose reaching through the fence for residents to use without coming into the depot.

DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

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

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

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

KLA2023-032 RESOLVED (Giselle Barku/Julie Dempsey)

That the Kintore Local Authority:

- a) noted the spending of its 2022/2023 Discretionary funds;
- b) noted the new allocation of \$4,000.00 for the 2023/2024 Discretionary funds;
- c) disagreed with the recommendation that the previous commitments of \$1,136.37, be carried over to the 2023/2024 funding allocation due to invoices not being received;
- d) requests that Council revoke the recommendation of (c) as the Purchase orders were raised in March 2023 and the community should not be penalised if Council has not received the invoices;
- e) In anticipation of Council agreeing to return the funds, members allocated \$2,000.00 to a Christmas Celebration; and
- f) The balance of the 2023/2024 funds towards New Year's festivities.

10 COUNCIL SERVICES REPORTS

SCD - KINTORE LA REPORT

EXECUTIVE SUMMARY:

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

KLA2023-033 RESOLVED (Phyllis Rowe/Giselle Barku)

That the Kintore Local Authority noted and accepted the attached report.

COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

KLA2023-034 RESOLVED (Rochelle Robinson/Giselle Barku)

That the Kintore Local Authority:

- a) noted and accepted the Community Services report; and
- b) requested the possibility to extend or split shifts for Night Patrols until 2am.

11 FINANCE AND GOVERNANCE REPORTS

EXPENDITURE REPORT AS AT 31 JULY 2023

EXECUTIVE SUMMARY:

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

KLA2023-035 RESOLVED (Tommy Conway/Jason Minor)

That the Kintore Local Authority noted and accepted the expenditure report as at 31 July 2023.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this report is to give Members the opportunity to raise matters that they wish to discuss in General Council Business.

KLA2023-036 RESOLVED (Giselle Barku/Julie Dempsey)

That the Kintore Local Authority notes and discusses the items raised at Item 6.2 as follows:

- **Childcare and Swimming Pool**
Members requested that a meeting is organised between the CEO and the families from Haasts Bluff and Kintore.
Members expressed their wish for the Childcare to be reopened, and understood that it was the families decision. Members also discussed the possibility of a water park in place of the swimming pool.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Kintore Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

KLA2023-037 RESOLVED (Tommy Conway/Bundi Rowe)

That the Kintore Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3 as follows:
 - **Kintore Road**
As the road is in terrible condition, minor roadworks are expected along a 30km stretch of road where contractors will be rebuilding that section.
 - **Housing**
Members advised that a grant from the Federal Government had been allocated for upgrades to Homelands infrastructure. The Central Australian region was to receive \$50 million that would be distributed by Central Land Council, however certain conditions had to be met before an

Outstation could be eligible for any funding.

14 DATE OF NEXT MEETING - WEDNESDAY 29 NOVEMBER, 2023

15 MEETING CLOSED

The meeting terminated at 12:34 pm.

This page and the preceding 6 pages are the minutes of the Kintore Local Authority Meeting held on Wednesday 6 September 2023 and are UNCONFIRMED.

UNCONFIRMED