



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON WEDNESDAY 14 FEBRUARY 2024 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:45AM

1.1 NOMINATION OF THE CHAIR

ILA2024-001 RESOLVED (Tanya Luckey/Janie Bulla)

That members nominated Member Gary Mumu as Chairperson of this meeting.

2 WELCOME

2.1 Welcome to Country – Deputy Chairperson Gary Mumu

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

3.1 Attendance

Local Authority Members:

Deputy Chair Gary Mumu, Member Janie Bulla, Member Lesley Luckey, Member Tanya Luckey and Member Roslyn McCormack

Councillors:

Councillor Marlene Abbott, Councillor Abraham Poulson and President Roxanne Kenny via Teams from their respective communities

Council Employees:

Keith Hassett – A/CEO, Gina Lacey – Director Community Services, Kathleen Abbott – Area Manager, Kaisa Suumann – Coordinator Community Engagement Project, Victor Morgan – CSC Imanpa and Damien Ryan – Governance Officer

Guests:

Bruce Fyfe and Adriana Schembri - Department of Chief Minister and Cabinet, Jeff Humphreys – Manager Project Delivery, DIPL, Kevin Collins – Northern Territory Aboriginal Corporation and Katharine O'Donoghue – Electoral Office Gwoja via Teams.

3.2 Apologies/Absentees

Apologies:

Chairperson Kathleen Luckey and Member Lillian Inkamala

Absentees:

NIL

3.1 & 3.2 ATTENDANCE/APOLOGIES

ILA2024-002 RESOLVED (Gary Mumu/Janie Bulla)

That members:

- a) noted the attendance; and
- b) accepted the apologies received from Chairperson Kathleen Luckey and Member Lillian Inkamala.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2024-003 RESOLVED (Gary Mumu/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

ILA2024-004 RESOLVED (Gary Mumu/Roslyn McCormack)

That members of the Authority adopted the unconfirmed minutes of the Local Authority meeting held on the 5th October 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

ILA2024-005 RESOLVED (Gary Mumu/Tanya Luckey)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

ILA2024-006 RESOLVED (Gary Mumu/Tanya Luckey)

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

- a) Walkway and Speed humps near the School
- b) Streetlights

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

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

- a) Imanpa Clinic opening celebration

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2024-007 RESOLVED (Gary Mumu/Roslyn McCormack)

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

7.2 MEMBERS DECLARATION

ILA2024-008 RESOLVED (Gary Mumu/Roslyn McCormack)

That the Imanpa Local Authority did not declare a conflict of interest with the meeting agenda.

The Acting Chairperson accepted the impromptu deputations from Representatives of the Northern Territory Investment Corporation and Department Infrastructure, Planning and Logistics.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 NORTHERN TERRITORY ABORIGINAL INVESTMENT CORPORATION

ILA2024-009 RESOLVED (Gary Mumu/Tanya Luckey)

That members noted and accepted the presentation.

8.2 DEPARTMENT INFRASTRUCTURE, PLANNING AND LOGISTICS

ILA2024-010 RESOLVED (Gary Mumu/Tanya Luckey)

That members noted and accepted the discussion points presented by the DIPL Representative as follows;
NTG Housing –

- a) Soon to tender – June/July on the ground
- b) 7 New builds – replacement only
- c) HRG scheduled for 7th March – need as many community members as possible to attend. Very important as decisions will be made about tenancy.
- d) Local Authority member suggested housing repairs and maintenance be planned for completion prior to summer.

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, 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.

ILA2024-011 RESOLVED (Gary Mumu/Tanya Luckey)

That the Local Authority:

- 1) received and noted the Imanpa Youth Board's meeting minutes from the 15th of November 2023.
- 2) discussed and provided feedback on the Youth Board's action item from their 25 May 2023 meeting:
 - Repair work of the lights at the basketball court.
- 3) noted the feedback from the Authority to holding a Sports weekend in Imanpa. Members agreed in principal to support the concept, advising the need for a Code of Conduct to be developed in conjunction with the Community and MRC's Sports Development and Training Coordinator – Lance Wayling.

Minute Note

Discussion re Youth Board request for future Sports carnival, member raised concern around violent behaviour and appropriate consequences and the need to development a community driven code of conduct for all events

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 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.

ILA2024-012 RESOLVED (Gary Mumu/Tanya Luckey)

That the Imanpa Local Authority:

- a) noted that \$45,750.20 are funds at risk of being returned to Northern Territory Government;**
- b) noted the allocation in Project 2166 to cover the slight deficit;**
- c) accepted the quote (Q3780) from Complete Fencing for Project 2167 allocating an additional \$6,600.00 to cover any price increase;**
- d) accepted the quote from Alice Springs Electrical (QU-2324007) for repair to the Basketball Lights, allocating \$4,300.00 to cover any price increase**
- e) requested to include installation of bollards to Project 2166 ; walking track from school to shop.**

Minute Note.

LA members spoke in strong support of the cold water drinking fountain and how valued and widely used by community.

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 2023 and 30 June 2024.

ILA2024-013 RESOLVED (Gary Mumu/Lesley Luckey)

That the Imanpa Local Authority:

- a) noted and discussed the Balance of the Discretionary Funds;**
- b) noted that the balance remaining will not cover the costs for Softball Guernseys and Softball equipment as requested at the October 2023 meeting;**
- c) allocated \$1,000.00 to a Community Easter BBQ; and**

- d) allocated the remaining funds to the purchase of Power cards to use for lighting the Basketball lights during Youth Activities.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2024-014 RESOLVED (Gary Mumu/Janie Bulla)

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

Minute Note.

Discussion ensued re leadership within community, LA member Tanya Luckey spoke highly of the NPYW Emerging Leaders program, and the CM&C representative mentioned the 1st Circle program.

10.2 SCC LA REPORT SNAPSHOT

EXECUTIVE SUMMARY:

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

ILA2024-015 RESOLVED (Gary Mumu/Janie Bulla)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 INCOME AND EXPENDITURE REPORT AS AT 31 DECEMBER 2023

EXECUTIVE SUMMARY:

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

ILA2024-016 RESOLVED (Gary Mumu/Lesley Luckey)

That the Local Authority noted and accepted the Income and Expenditure report as at 31 December 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 Council Business that are discussed at this report.

ILA2024-017 RESOLVED (Gary Mumu/Roslyn McCormack)

That the Imanpa Local Authority noted that the General Business matters raised at Item 6.2. were discussed and advised that Service Delivery will follow up with those

operational items.

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.

ILA2024-018 RESOLVED (Gary Mumu/Tanya Luckey)

That the Imanpa Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3 as follows;**
 - **LA members asked for the Community Safety meetings to be restarted on a monthly basis**
 - **LA members requested that the abandoned police station be maintained as the yard is extremely overgrown.**
 - **requested that the NT Police be invited to future Local Authority meetings.**

- b) noted the updates provided by the Representative from the Department of Chief Minister and Cabinet;**

Minute Note:- Representative reflected on length of time for LA projects to be completed. Good to hear discussion and progress on Church fencing and walkway. Suggested MRC elected members would get an update on Police stations and future use at a meeting in Alice Springs.

14 DATE OF NEXT MEETING - 2 May 2024

15 MEETING CLOSED

The meeting concluded at 1:15 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 14 February 2024 and are UNCONFIRMED.