



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA AGED CARE SHADE ON
WEDNESDAY 16 SEPTEMBER 2020 AT 11:20AM

1 MEETING OPENING

The meeting was declared open at 11.20AM

2 WELCOME

2.1 Welcome to Country – Chair Kathleen Luckey

ILA2020-049 RESOLVED (Jeffrey Mumu/Lillian Inkamala)

That the Imanpa Local Authority nominated Member Gary Mumu as Chair for the Imanpa Local Authority meeting of 16 September 2020.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Member Gary Mumu, Member Jeffery Mumu, Member Lesley Luckey, Member Janie (Shelia) Bulla, Member Lillian Inkamala

Councillors:

Councillor Marlene Abbott

Council Employees:

Jeff MacLeod (CEO), Lou Blom (Executive Assistant to CEO and President), Tanya Luckey (Council Services Coordinator), Cherry-Lee Bilston (Centrelink Officer), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Engagement Officer), Zoe Lang (Coordinator Aquatic Facilities and Projects), Robert Rabotot (Governance Officer), June Crabb (Governance Administration Officer)

Guests:

Robin Hall (Community Development Officer for the Department of Chief Minister and Cabinet)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Councillor Selina Kulitja

Absentees:

Nil

3 ATTENDANCE AND APOLOGIES

ILA2020-050 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

ILA2020-051 RESOLVED (Lesley Luckey/Janie (Shelia) Bulla)

That the Imanpa Local Authority noted and accepted the nomination of Charles Gibson.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2020-052 RESOLVED (Lillian Inkamala/Jeffery Mumu)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2020-053 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

That the Minutes of the Imanpa meeting of 20 May 2020 be adopted as a resolution of Imanpa Local Authority.

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

6.1 That the papers circulated are received for consideration at the meeting

6.1 ACCEPTANCE OF THE AGENDA

ILA2020-054 RESOLVED (Jeffery Mumu/Lillian Inkamala)

That the Imanpa Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 NOTIFICATION OF GENERAL NON-COUNCIL BUSINESS

ILA2020-055 RESOLVED (Jeffery Mumu/Lillian Inkamala)

That the Imanpa Local Authority did not provide notification of matters to be raised in General Business.

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 NOTIFICATION OF NON GENERAL BUSINESS

ILA2020-056 RESOLVED (Jeffery Mumu/Lillian Inkamala)

That the Imanpa Local Authority did not provide notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2020-057 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

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

7.2 MEMBERS DECLARATION

ILA2020-058 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

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 ACTION REGISTER

EXECUTIVE SUMMARY:

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

ILA2020-059 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;**
- b) Kept open Action item 1 – Youth Project;**
- c) Closed Action item 2 – Youth Group Activities;**
- d) Kept open Action item 3 – CAAMA Radio; and**
- e) Requested that names are provided for the 2 Parks in Imanpa Community.**

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$31,491.58 to allocate in their community.

\$7,491.58 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$24,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022

ILA2020-060 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) Noted and accepted the progress of their projects; and**
- b) Kept all projects open.**

9.4 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

ILA2020-061 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) **Noted and accepted the report; and**
- b) **Provided feedback towards the Community Infrastructure Plan.**

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, the Local Authority is granted a Discretionary Fund of \$4,000.00 from the Council to spend on enhancing the community with decisions made by Local Authorities on how to best spend the money to benefit the community. The money cannot be carried over from year to year and must be spent (with goods received) between 1 July to 30 June.

ILA2020-062 RESOLVED (Kathleen Luckey/Janie (Shelia) Bulla)

That the Imanpa Local Authority

- a) **Noted and discussed the spending of their 2020/2021 Discretionary fund;**
- b) **Allocated \$2,000.00 to their Community Christmas Party; and**
- c) **Allocated \$800.00 towards the repair of the Digital Keyboard.**

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

ILA2020-063 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) **Noted and accepted the report; and**
- b) **Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.**

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

ILA2020-064 RESOLVED (Lillian Inkamala/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the attached report prepared by Tanya Luckey, Council Services Coordinator, Imanpa.

10.2 HOME CARE RESPITE ROOM

EXECUTIVE SUMMARY:

Imanpa Homecare's main meeting area has no air-conditioning and is open to the elements. After consultation with staff the need for a sealed air-conditioned room for aged care clients to relax in was highlighted. It was requested to separate a section near the kitchen to build an internal lounge room.

As this building is used by the community at large for meetings, MRC would like the Local Authority approval to enclose part of the building to create a cleanable and climate controlled space. We propose enclosing half of the building to create a new room. The new room will include lighting, flooring and air-conditioning. Please refer to diagram showing the proposed space to create an internal room.

ILA2020-065 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) **Noted and accepted the report; and**
- b) **Approved the separation of the building to create a new room.**

10.3 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2020-066 RESOLVED (Jeffery Mumu/Lesley Luckey)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2020 in the Local Authority's community.

ILA2020-067 RESOLVED (Marlene Abbott/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 30 June 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Imanpa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

ILA2020-068 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

The Imanpa Local Authority noted that there were no General Business items raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

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

Business.

ILA2020-069 RESOLVED (Marlene Abbott/Kathleen Luckey)

That the Imanpa Local Authority:

- a) Noted that there were no Non-Council Business items raised at Item 6.3; and,**
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet;**
- c) Kept all other Action items open**

Note: During discussions, the Imanpa Local Authority advised that there were no roads leading to the new houses.

14 DATE OF NEXT MEETING - WEDNESDAY 18 NOVEMBER, 2020

15 MEETING CLOSED

The meeting terminated at 2:30 pm.

This page and the preceding 5 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday, 16 September 2020 and were confirmed Wednesday, 18 November 2020.

UNCONFIRMED MINUTES