



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON WEDNESDAY 20 MAY 2020 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:12am

2 WELCOME

2.1 Welcome to Country – Chair Gary Mumu

ILA2020-030 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)
That the Imanpa Local Authority nominated Member Gary Mumu as Chair for the Imanpa Local Authority meeting of 20 May 2020.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: attended at the Imanpa Council Office via videolink

Member Gary Mumu (Chair), Member Jeffery Mumu, Member Janie (Shelia) Bulla and Member Lillian Inkamala

Councillors: attended from the Docker River Council Office via videolink

Cr Selina Kulitja, Cr Marlene Abbott

Council Employees: attended at their respective Council offices via videolink

Jeff MacLeod (CEO), CT Fraser (Area Manager), Gordon Lucky (ESO), Cheery-Lee Bilston (Acting CSC), Robert Rabotot (Governance Officer)

Guests: attended from the department's office via videolink

Enoch Menge (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies:

Chairperson Kathleen Luckey and President Cr Roxanne Kenny

Absentees:

Member Lesley Luckey

Attendance, Apologies and Absentee

ILA2020-030 RESOLVED (Marlene Abbott/Lillian Inkamala)

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

EXECUTIVE SUMMARY:

At the Imanpa Local Authority Meeting of 20 May 2020, it was noted that there is one (1) vacancy to the Local Authority, and consequently, a call for nominations was recommended.

ILA2020-031 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority call for community nominations to remain open for a further 28 days in order to fill the remaining vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2020-032 RESOLVED (Selina Kulitja/Lillian Inkamala)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2020-033 RESOLVED (Gary Mumu/Marlene Abbott)

That the minutes of the Imanpa meeting of 11 March 2020 be adopted as a resolution of Imanpa Local Authority

Note: At the Imanpa Local Authority meeting of 6 November 2019, 4 appointed and 1 elected members were present, which constituted a quorum. However, it was noted that a quorum was not met.

Consequently at the 11 March 2020 meeting, the Local Authority confirmed the minutes of the meeting of 6 November 2019.

Prior to publishing the minutes on the MacDonnell Regional Council website, Governance realised this discrepancy and removed the line "Note: Quorum not met, this meeting was conducted as a Provisional Meeting".

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

ILA2020-034 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

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 Business Items

ILA2020-035 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

That the Imanpa Local Authority provided notification that there were no matters to be raised in General Council Business

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

6.3 Notifications of Non-Council Business Items

ILA2020-036 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

That the Imanpa Local Authority members provided notification that there were no matters to be raised in General Non-Council Business

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2020-037 RESOLVED (Jeffery Mumu/Selina Kulitja)

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

7.2 MEMBERS DECLARATION

ILA2020-038 RESOLVED (Jeffery Mumu/Selina Kulitja)

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.

***ILA2020-039* RESOLVED (Gary Mumu/Janie (Shelia) Bulla)**

That the Imanpa Local Authority

- a) **Noted the progress reports on actions from the minutes of previous meetings as received, and**
- b) **Keep open – Action Items 1, 2 and 3**
- c) **Close – Action Item 4**

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 \$2,664.74 to allocate in their community. \$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$2,664.74 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

***ILA2020-040* RESOLVED (Jeffery Mumu/Lillian Inkamala)**

That the Imanpa Local Authority

- a) **Noted and accepted the progress of their projects,**
- b) **Keep open – Projects 2069, 2250, 2251, 2252, 2255, 2253, 2254, 2256 and 2257**
- c) **Return the underspend amount of \$4,826.84 from Projects 2250, 2251, 2252, 2253 and 2254 to the un-committed balance.**

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

***ILA2020-041* RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)**

That the Imanpa Local Authority

- a) **Noted and discussed the spending of their 2019/20 discretionary funds, and**
- b) **Committed the remaining \$659.66 be allocated to the Youth Centre for food and heater**

9.4 COVID-19 UPDATE

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

ILA2020-042 RESOLVED (Jeffery Mumu/Lillian Inkamala)

That the Imanpa Local Authority noted and accepted the report on COVID-19 update.

9.5 PARK NAME

EXECUTIVE SUMMARY:

At the 11 March 2020 meeting, the Local Authority requested a Park Name Report to be included in the section Local Authority Reports and Correspondence of this meeting's agenda.

ILA2020-043 RESOLVED (Selina Kulitja/Gary Mumu)

That the Imanpa Local Authority resolve to provide names for the two parks at Imanpa after consultation with the community

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.

ILA2020-044 RESOLVED (Marlene Abbott/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the report prepared by Imanpa Acting CSC Cherry-Lee Bilston.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2020-045 RESOLVED (Gary Mumu/Lillian Inkamala)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

ILA2020-046 RESOLVED (Marlene Abbott/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 March 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 Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

ILA2020-047 RESOLVED (Lillian Inkamala/Gary Mumu)

That the Imanpa Local Authority noted 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 Local Government Housing and Community Development 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 had an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

ILA2020-048 RESOLVED (Lillian Inkamala/Gary Mumu)

That the Imanpa Local Authority:

- a) Noted there were no Non-Council Business items raised at Item 6.3; and,**
- b) Noted and accepted updates and progress on actions from the Department of Local Government, Housing and Community Development**

14 DATE OF NEXT MEETING - WEDNESDAY 9 SEPTEMBER, 2020

15 MEETING CLOSED

The meeting terminated at 12:08pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 20 May 2020 and are UNCONFIRMED.