

MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE IMANPA COUNCIL OFFICE ON THURSDAY, 4 FEBRUARY 2021 AT 10:16AM

1 MEETING OPENING

The meeting was declared open at 10:16AM

ILA2021-001 RESOLVED (Janie (Sheila) Bulla/Jeffrey Mumu)

That the Imanpa Local Authority nominated Member Gary Mumu as Chair for the Imanpa Local Authority meeting of 4 February 2021.

2 WELCOME

2.1 Welcome to Country - Member Gary Mumu.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Deputy Chair Gary Mumu, Member Jeffery Mumu, Member Janie (Shelia) Bulla, Member Lillian Inkamala and Member Charles Gibson.

Councillors:

Cr Selina Kulitja, Councillor Marlene Abbott and President Roxanne Kenny.

Council Employees:

Ken Newman (Director Service Centre Delivery), Alex Knight (Area Manager), Cherry-Lee Bilston (Council Services Coordinator Imanpa), Min Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer).

Guests:

Robin Martin Hall (Community Development Officer, Department of Chief Minister and Cabinet), Mathew Adams-Richardson (Office of Warren Snowden) and Louise Hewson (Employment Agent, Rise Ngurratjuta).

3.2 Apologies/Absentees

Apologies:

Chair Kathleen Luckey.

Absentees:

Member Lesley Luckey.

3 ATTENDANCE AND APOLOGIES

ILA2021-002 RESOLVED (Jeffery Mumu/Marlene Abbott)

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

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2021-003 RESOLVED (Gary Mumu/Janie (Shelia) Bulla)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2021-004 RESOLVED (Jeffery Mumu/Gary Mumu)

That the Minutes of the Imanpa Local Authority of 18 November 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

ILA2021-005 RESOLVED (Janie (Shelia) Bulla/Marlene Abbott)

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

6.2 That members provided no notification of matters to be raised in General Council Business.

6.3 That members provided no notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2021-006 RESOLVED (Marlene Abbott/Selina Kulitja)

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

7.2 MEMBERS DECLARATION

ILA2021-007 RESOLVED (Marlene Abbott/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 CORRESPONDENCE FROM MINISTER CHANSEY PAECH

EXECUTIVE SUMMARY:

The Minister for Local Government, Chansey Paech MLA, is seeking an invitation to meet members of the Imanpa Local Authority at a mutually convenient time.

ILA2021-008 RESOLVED (Jeffery Mumu/Gary Mumu) That the Local Authority:

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- a) Noted the correspondence; and
- b) Invite Minister Paech to attend the Imanpa Local Authority on 15 April 2021.

9.2 NT TREATY COMMISSION

EXECUTIVE SUMMARY:

The NT Treaty Commission presented information about their work to Council last year and consulted on the Treaty Discussion Paper. Council resolved to work on bringing Youth Boards together for a meeting with the NT Treaty Commissioner and to place the NT Treaty Commission Executive Summary on all future Local Authority agenda.

The Executive Summary of the Treaty Discussion Paper is attached to this report. *ILA2021-009* RESOLVED (Marlene Abbott/Jeffery Mumu)

That the Imanpa Local Authority:

- a) Noted and accepted the report; and
- b) Provided the following feedback to the NT Treaty Commission.

1. Requested that the Treaty Commission organise a meeting to discuss what a Treaty will symbolise to the Aboriginal people and invite all community members to attend.

9.3 ACTION REGISTER

EXECUTIVE SUMMARY:

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

ILA2021-010 RESOLVED (Janie (Shelia) Bulla/Selina Kulitja)

That the Imanpa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Kept open Action 'Name for Third Park' and for the Local Authority members to advise this name to the Council Services Coordinator;
- c) Kept open Action 'CAAMA Radio'; and
- d) Closed Action 'Developing a Youth Board in Imanpa'.

9.4 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet, previously (DLGHCD) 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

ILA2021-011 RESOLVED (Jeffery Mumu/Gary Mumu)

That the Imanpa Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept open Project 2069 Walking track from school to shop;
- c) Kept open Project 2250 & Project 2251 Shade and seating at Basketball Court and Lot 107;
- d) Kept open Project 2255 Shade at the Rec Hall;
- e) Kept open Project 2257 Youth Project;
- f) Noted completion and closed Project 2252 Spring Toys;
- g) Noted completion and closed Project 2253 Bench Seats x 10; and
- h) Noted completion and closed Project 2254 Solar Lights.

Note: Street lights were discussed as there are a number of street lights not working in Community. Advice given was for the Civil Team to remove the lights and pass them onto the Council Services Coordinator who would arrange to have them sent off for repair or replacement.

9.5 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.

That the Imanpa Local Authority:

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

9.6 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority receive a Discretionary Fund of \$4,000.00 from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$2,284.58 to spend before 30 June 2021

ILA2021-013 RESOLVED (Charles Gibson/Jeffery Mumu)

That the Imanpa Local Authority:

- a) Noted and discussed the spending of their 2020/2021 Discretionary fund; and
- b) Noted that once the keyboard was purchased, commit the balance of the funds towards buying an air compressor and tyre changing equipment.

9.7 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.

ILA2021-014 RESOLVED (Charles Gibson/Jeffery Mumu)

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.

ILA2021-015 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the attached report prepared by Cherry-Lee Bilston, Council Services Coordinator, Imanpa.

Note: Ken Newman (Director Service Centre Delivery) noted the upgrades to the Imanpa Council Office and congratulated the team on their effort.

The safety of MRC employees was a distinct concern. Ken Newman urged the Local Authority to speak with Community to stop the fighting and willful damage to Council Property.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2021-016 RESOLVED (Gary Mumu/Charles Gibson)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 DECEMBER 2020

EXECUTIVE SUMMARY:

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

ILA2021-017 RESOLVED (Jeffery Mumu/Charles Gibson)

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

RECOMMENDATION

That 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.

ILA2021-018 RESOLVED (Lillian Inkamala/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3; and
- b) Noted and accepted any updates and progress on actions from the Department of Chief Minister and Cabinet;

1. Local Government Council Elections.

The Representative for Department of Chief Minister and Cabinet advised the Local Authority that the Local Government Election date was currently set for 28th August 2021.

The Representative urged the Local Authority to identify potential Council members, whom they thought would provide good leadership and represent the interests of residents within their Council area.

2. ATM in Community Store.

The Local Authority have requested that the Representative for the Department of Chief Minister and Cabinet follow up with Outback Stores to see why the ATM at the Imanpa Store does not dispense cash.

The Representative from DCMC agreed to follow up with Outback Stores, and also suggested that when the Imanpa General Store Committee hold their meetings, they invite a Senior Manager from Outback Stores to answer questions about the ATM.

14 DATE OF NEXT MEETING - THURSDAY 15 APRIL, 2021

15 MEETING CLOSED

The meeting terminated at 1:38 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 4 February 2021 and are UNCONFIRMED.

This is page 7 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Thursday, 4 February 2021