



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY 14 JULY 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Members present were welcomed at the meeting.

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

3.1 Attendance

Local Authority Members:

Kathleen Luckey, Janie Bulla, Lesley Luckey and Lillian Inkamala

Councillors:

President Roxanne Kenny, Councillor Abraham Poulson and Councillor Marlene Abbott

Council Employees:

Simon Murphy, Director Technical Services, Kathleen Abbott, Area Manager Service Delivery, Natalie Fong, CSC and Gaurab Ghimire, Governance Administration Officer

Guests:

Stuart Ord, Tourism NT, Rex Spencer, David Hayley, Department of Chief Minister and Cabinet

3.2 Apologies/Absentees

Apologies:

Nil

Absentees:

Member Gary Mumu, Member Charles Gibson and Member Tanya Lucky

3.1, 3.2 & 3.3 ATTENDANCE, APOLOGIES AND ABSENTEES

ILA2022-037 RESOLVED (Janie Bulla/Lillian Inkamala)

That the Imanpa Local Authority:

- a) noted the attendance, apologies to the meeting; and
- b) noted the absentees Member Gary Mumu, Member Charles and Member Tanya Luckey to the meeting,

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2022-038 RESOLVED (Lillian Inkamala/Lesley Luckey)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2022-039 RESOLVED (Kathleen Luckey/Abraham Poulson)

That the Minutes of the Imanpa Local Authority of 7 April 2022 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 PAPERS CIRCULATED AND RECEIVED

ILA2022-040 RESOLVED (Lesley Luckey/Janie Bulla)

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

ILA2022-041 RESOLVED (Lillian Inkamala/Kathleen Luckey)

Noted that the members have provided notification of matters to be raised in General Council Business as follows and these items were discussed at this time;

- Member raised that Aged and disability supplies such as foods were missing and Member Lesley Lucky is going to follow up with Coordinator, Rosemary Matasia regarding this.
- Member raised that the Oven in the kitchen is not functional and discussed as a day to day business.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS ILA2022-042 RESOLVED (Lillian Inkamala/Kathleen Luckey)

Noted that the members have not provided notification of matters to be raised in General Non-Council Business .

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2022-043 RESOLVED (Janie Bulla/Lillian Inkamala)

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

7.2 MEMBERS DECLARATION

ILA2022-044 RESOLVED (Janie Bulla/Lillian Inkamala)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 CLEAN UP OF THE MT EBENEZER SITE

EXECUTIVE SUMMARY:

Purpose of the presentation:

1. To discuss with the Local Authority representatives a proposal to clean up the former Mt Ebenezer roadhouse site.
2. To identify to LA members the rationale for the clean-up given the sites importance as an entry point to Yulara and the iconic Uluru Kata Tjuta national Park.
3. To advise the LA members that subject to all approvals being obtained, that Tourism NT will commence sourcing funds for the clean-up project.

ILA2022-045 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) recommended that Stuart Ord, Tourism NT representative have to consider consultation with the CLC and IDA members for broader discussion; and
- b) provided recommendation that it supports the clean-up of the former Mt Ebenezer roadside stop.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Examples of *acceptable* purposes for expenditure include:

community.

- 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.

There is total un-committed balance of \$14,173.97 to allocate in the community and must be fully expended (*with goods received*) by 30 June 2023.

ILA2022-046 RESOLVED (Marlene Abbott/Lesley Luckey)

That the Imanpa Local Authority:

- a) considered the recommendation to remove the Speed Bumps project and moved it to the action register;**
- b) noted and accepted the progress of their projects as follows and kept all project open until completed:**
 - **Project 2165 – Shade and seating at basketball court and lot 107, bench seating and tables have been assembled and awaiting installation.**
 - **Project 2166 – walking track from school to shop, quote is going to be obtained as the planning progresses.**
 - **Project 2167, Fence around church, CSC and LA members are going to confirm the type of fence required.**
- c) approved the closure of speed hump project and moved it to the action register and noted that this project will be sourced from the council budget instead of LA funds and the CSC will look at the positioning and location for the hump.**

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

This report provides a running list of Local Authority action items as reported from previous meetings.

ILA2022-047 RESOLVED (Janie Bulla/Marlene Abbott)

That the Imanpa Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received and kept the action open;
 - Signs have been received and waiting for families to decide on date to install the signs.

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 and 30 June.

ILA2022-048 RESOLVED (Kathleen Luckey/Abraham Poulson)

That the Imanpa Local Authority:

- a) noted the spending and forfeited balance of its 2021/2022 Discretionary funds;
- b) noted and accepted the new allocation for the year 2022/2023;
- c) noted and discussed the spending of its 2022/2023 Discretionary Funds; and
- d) discussed that the Authority will decide on how best to spent this fund at the next meeting.

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.

ILA2022-049 RESOLVED (Lesley Luckey/Marlene Abbott)

That the Imanpa Local Authority noted and accepted the attached Council Service Coordinator's report.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2022-050 RESOLVED (Marlene Abbott/Janie Bulla)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MAY 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 May 2022 in the Local Authority community.

ILA2022-051 RESOLVED (Kathleen Luckey/Abraham Poulson)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 May 2022.

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 Business that are discussed at this report.

ILA2022-052 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority;

- a) noted and discussed that the General Business items raised at Item 6.2 was already discussed;**
- b) noted the updates on the item from the previous meeting; and kept the issue open, Lease on aged care building.**

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.

ILA2022-053 RESOLVED (Lesley Luckey/Abraham Poulson)

That the Imanpa Local Authority:

- a) noted and discussed that there were no item raised at the Non-Council Business Item 6.3; and**
- b) noted and accepted updates and progress on actions from the Department of Chief Minister and Cabinet as following;**
 - Health Clinic – Congress is visiting the community and more update will be available**
- c) Closed the pending issue regarding school noting that the school regular hours has resumed.**

14 DATE OF NEXT MEETING - THURSDAY 6 OCTOBER, 2022

15 MEETING CLOSED

The meeting terminated at 12:25pm.

This page and the preceding 5 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 14 July 2022 and are UNCONFIRMED.

.....
Chairperson

Date: