



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 18 JULY 2019 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.19AM

2 WELCOME

2.1 Welcome to Country – Phyllis Rowe (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Monica Robinson (attendance by phone), Rochelle Robinson, Phyllis Rowe and Giselle Barku.

Councillors: Cr Tommy Conway and Cr Sarah Stockman

Council Guests: Bhan Pratap (Director Corporate Services), Ken Newman (Regional Area Manager), Frank Tzoukos (Council Service Coordinator Kintore), Katie Richards (Mac Youth), Nicole Joy (Governance Officer), Francis Collins (Kintore Youth Services Officer)

Non-Council Guests: Enock Menge (Department of Local Government, Housing and Community Development)
Note: Nicholas Thorpe was a late withdrawal from presenting deputation (Land Use Planner - Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Cr Roxanne Kenny (President) (on leave), Cr Dalton McDonald

Absentees: Lindsay Corby (medical issue)

3.3 Resignations / Terminations

Resignations: NIL

Terminations: NIL

3.4 NOMINATIONS

EXECUTIVE SUMMARY:

There are currently two vacant positions on the Kintore Local Authority. In the event of a vacancy, a new member is nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and (Council Policy) CP111 Local Authorities. Upon the recommendation of the Local Authority, Council appoints Local Authority members under the Local Government Act.

67 RESOLVED (Rochelle Robinson/Phyllis Rowe)

That the Local Authority note two open vacancies and call for community nominations to remain open for 28 days and:

1. Youth Board members Francis Collins and Shania Sampson have already put forward nominations

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

68 RESOLVED (Phyllis Rowe/Monica Robinson)

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

4.2 Conflict of Interests

69 RESOLVED (Rochelle Robinson/Cr Tommy Conway)

That the Kintore Local Authority note and declare any conflict of interests.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

70 RESOLVED (Giselle Barku/Rochelle Robinson)

That the Local Authority note and confirm the minutes of the previous meeting held 29 May 2019

5.2 ACTION REGISTER

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

71 RESOLVED (Phyllis Rowe/Tommy Conway)

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received and:

1. Leave open action item 1 - Redirect Kintore Access Road and approve signage as per the tabled Kintore Sports Event Traffic Control map and note further Local Authority discussion regarding access road options required
2. Leave open Action Item 2 - Recreational Hall
3. Leave open Action Item 3 - Invite Scott McConnell MLA
4. Leave open Action Item 4 - Sandy Blight Road
5. Leave open Action Item 5 - Traffic Management Plan and note further Local Authority discussion regarding speedbump locations required
6. Leave open Action Item 6 - Master Plan for Community and await further updates
7. Leave open Action Item 7 - Invite MacSafe again to discuss the use of their vehicle and what the Night Patrols duties include

Break 12:19 pm
Resume 12:50 pm

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY 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 spent (with goods received) between 1 July and 30 June.

72 RESOLVED (Giselle Barku/Rochelle Robinson)

That the Local Authority note their 2018/19 discretionary fund spending and allocate their 2019/20 discretionary funds to trophies / medals and 22 men's and 22 girl's shirts for the sports weekend in October.

NOTE The Local Authority will provide the design details for the shirts. MacYouth and Council Service Coordinator will work together to organise a quote and communicate it with governance team

6.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$101,023.86 to allocate in their community. \$34,633.86 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$66,390.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

73 RESOLVED (Giselle Barku/Rochelle Robinson)

That the Local Authority note and accept the progress of their projects and note the following:

1. Project 1 - Tyre changing station: recognise that equipment is located in the MRC council depot and CDP have a tyre changing station for community to use
2. Project 2 rename as Water tank fittings at business camp
3. Project 3 Bubblers at basketball court: still not completed (originally requested 7 March 2017) and a cage is also needed to be installed around the bubbler (feral animals cause destruction) for security
4. Project 4 - Infrastructure at sorry camps: overspend of \$5,084.44 to be committed to cover the shortfall with an additional \$3,000 to be committed to cover an additional cost of a damaged water tank at this site
Also MRC to report back on the missing barbeque plates
5. Project 6 - Youth Board project: see new item 6.2.1 Youth Board priority list
6. Project 7 - Green Shed lights: MRC to report back on delivery of this item
7. Project 9 - Kintore masterplan: balance to be corrected to the amount of \$13,500
8. Project 10 - Shade at playground: Local Authority approve allocation of a further \$25,000
9. Project 11 - Shade at church: be corrected to remove the word 'solar'
10. Open new Project 12 - BBQ Trailer and commit \$10,000

6.2.1 YOUTH BOARD PRIORITY LIST

74 RESOLVED (Giselle Barku/Rochelle Robinson)

The youth board held a meeting on 31 May 2019 (12:30pm – 14:30pm) to bring ideas for projects to spend the \$5,000 committed by the Local Authority (Project 6), the following ideas were raised in order of priority:

1. Water bubbler installed at the basketball court - already actioned as Project 3
2. Solar lights at the playground - already actioned as Project 8
3. New AFLW jerseys for the women's team - this has been actioned through discretionary funding for 2019/20
4. Priority 1 New disco lights - partially actioned as project 7, the Youth Board idea includes 2 new speakers and disco lights on the roof (similar to what has been installed at Papunya) costing to be obtained
5. Priority 2 Old football oval graded for the AFLW program
6. Priority 3 Area graded on the west side of the Drop-in centre for a small soccer field
7. Priority 4 Fix the ground at the basketball court - to be considered through Project 9 - Kintore masterplan
8. Priority 5 Volleyball court constructed in Kintore - to be considered through Project 9 - Kintore masterplan
9. Priority 6 Safe House built in Kintore - secure and open 24/7 where everybody is welcome to sleep if they have nowhere safe to stay

7 COUNCIL LOCAL GOVERNMENT

7.1 SERVICE DELIVERY REPORT

SUMMARY:

This report is a summary of achievements relating to key Council Service standards and guide lines in Kintore Community and documents, addresses other relevant issues within Kintore Community.

75 RESOLVED (Rochelle Robinson/Phyllis Rowe)

That the Local Authority note and accept the Service Delivery Report.

7.2 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

76 RESOLVED (Giselle Barku/Cr Sarah Stockman)

That the Local Authority note and accept the Community Services report.

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2019 in the Local Authority community.

77 RESOLVED (Phyllis Rowe/Cr Sarah Stockman)

That the Local Authority note and accept the Expenditure Report as at 31 March 2019.

9 DEPUTATIONS / GUEST SPEAKERS

9.1 KINTORE COMMUNITY LAND USE PLAN

EXECUTIVE SUMMARY:

The Department of Housing and Community Development, Land Tenure Unit will be in attendance for a 10 minute presentation to inform and get feedback from the Local Authority

on the Remote Planning Framework and the development of a Community Land Use Plan.

78 RESOLVED (Rochelle Robinson/Phyllis Rowe)

That the Local Authority note that a Land Tenure Unit Deputation did not occur as Nicholas Thorpe was a late withdrawal. This item is to be added to the next Local Authority meeting.

10 OTHER BUSINESS

10.1 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.

79 RESOLVED (Giselle Barku/Rochelle Robinson)

That the Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development and:

1. Invite the Land Use Planner to the next Local Authority meeting
2. Note that Lot 36 is vacant

DATE OF NEXT MEETING - WEDNESDAY 2 OCTOBER, 2019

MEETING CLOSE

The meeting terminated at 15:05pm.

This page and the preceding 4 pages are the minutes of the Kintore Local Authority Meeting held on Thursday 18 July 2019 and are UNCONFIRMED.