



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE
KINTORE COUNCIL OFFICE ON WEDNESDAY, 28 JULY 2021 AT 11:30AM

1 MEETING OPENING

The meeting was declared open at 11.30AM

2 WELCOME

2.1 Welcome to Country – Chairperson Monica Robinson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Monica Robinson, Member Rochelle Robinson and Member Phyllis Rowe
Member Lindsay Corby arrived at 12:37pm

Councillors:

Cr Dalton McDonald and Cr Tommy Conway

Council Employees:

Keith Hassett (Acting Director Service Delivery), Margaret Harrison (Manager Children's Services), David Dillion (CSC Kintore), Alexander Marcus (Coordinator Youth Services), Meredith Draper (Acting Team Leader, Youth Services) and June Crabb (Governance Administration Officer)

Guests:

Bruce Fyfe and Eric Turner (Department of Chief Minister and Cabinet)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Sarah Stockman and Member Giselle Barku

Absentees:

Member Gerrard Giles and Member Joe Young

ATTENDANCE/APOLOGIES/ABSENTEES

KLA2021-039 RESOLVED (Monica Robinson/Tommy Conway)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to:

- a) Note and accept the attendance to the meeting;
- b) Note and accept that apologies be received for the non-attendance to the meeting of Member Giselle Barku, Councillor Sarah Stockman and President Roxanne Kenny; and
- c) Note the absence from the meeting of Member Gerard Giles and Member Joe Young.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

KLA2021-040 RESOLVED (Monica Robinson/Phyllis Rowe)

That the provisional meeting of the Kintore Local Authority by majority vote, made a recommendation that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES RECOMMENDATION

That the Minutes of the Kintore Local Authority meeting of 10 June 2021 be adopted as a resolution of Kintore Local Authority.

Note: This item was not discussed as the meeting, 28 July 2021 was a provisional meeting. A Provisional Meeting cannot resolve the minutes of a meeting held with a full quorum.

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

KLA2021-041 RESOLVED (Phyllis Rowe/Monica Robinson)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council that the papers circulated for consideration at the meeting were received.

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

6.2 NOTIFICATION OF MATTERS TO BE RAISED IN GENERAL COUNCIL BUSINESS

KLA2021-042 RESOLVED (Dalton McDonald/Tommy Conway)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to note that members provided notification of 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 NOTIFICATION OF MATTERS TO BE RAISED IN NON-COUNCIL BUSINESS

KLA2021-043 RESOLVED (Rochelle Robinson/Monica Robinson)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to note that members provided the following notification of matters to be raised in Non-Council Business.

1. Housing
2. Kintore Road

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2021-044 RESOLVED (Monica Robinson/Tommy Conway)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

KLA2021-045 RESOLVED (Monica Robinson/Tommy Conway)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council that no conflict of interest was declared with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

The document 'Northern Territory Homelands and Outstations Assets and Access Review' tabled at this meeting provides an insight on Outstations and relates to the outstanding actions.

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

KLA2021-046 RESOLVED (Phyllis Rowe/Rochelle Robinson)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received;**
- b) Note completion and close Action – Update to invite the Community Development Unit; and**
- c) Open new Action – Request that Service Delivery invite the new Community Development Officer to introduce themselves to the Local Authority members.**

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet for investing in local government community projects.

There is a total un-committed balance of \$0.00 to allocate in this community
The 2019/20 Project Fund was fully expended before 30 June 2021.
The 2020/21 Project Fund was fully expended before 30 June 2022.

KLA2021-047 RESOLVED (Monica Robinson/Dalton McDonald)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to:

- a) Note and accept the progress of their projects;**
- b) Keep open Project 2279 ‘Solar lights at Playground’, noting that a Solar light had already been installed;**
- c) Keep open Project 2282 ‘Shade at Church and Solar lights’;**
- d) Keep open Project 2284 – Youth Board Project and approve the purchase of paint to the value of \$500; and**
- e) Keep open Project 2286 ‘Kintore Community-Hub Masterplan’.**

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 from the Council every new financial year to spend on enhancing the community. The Local Authority must decide how to commit the funds to best benefit everybody. Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June of that financial year.

KLA2021-048 RESOLVED (Dalton McDonald/Phyllis Rowe)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council:

- a) That the spending of their 2020/21 Discretionary fund was noted; and**

- b) That the spending of their 2021/2022 Discretionary fund was noted and discussed.

9.4 2021-22 MRC REGIONAL PLAN

EXECUTIVE SUMMARY:

At the Council meeting held on 25 June 2021, the 2021-22 MRC Regional Plan was approved. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*. MRC will continue to strive towards the goals of Developing Communities, Healthy Communities, Empowered Communities and A Supportive Organisation, and the objectives that sit beneath these goals.

The Regional Plan has been printed and will be brought out to all MRC communities in the coming weeks. It is also available on the MRC website here:

<https://www.macdonnell.nt.gov.au/uploads/misc/2021-22-MRC-Regional-Plan.pdf>

Community-led Initiative update: support for the WALUNGURRU FESTIVAL:

The Engagement Team confirms that the Kintore Local Authority have re-scheduled the festival to next year. All members and stakeholders are encouraged to look for funding options to support the festival.

For any community sports weekends to be held this year, the Engagement Team understands that the Kintore community, as they do regularly can organise the weekend. The Engagement team does not want to interfere with the usual community run processes.

Please note that there has been transition in the Governance and Engagement Team, which has led to a temporary pause of work on Engagement Key Performance Indicators (KPIs).

KLA2021-049 RESOLVED (Phyllis Rowe/Tommy Conway)

That the provisional meeting of the Kintore Local Authority, by majority vote, made a recommendation to Council to note and accept the report presenting the 2021-22 MRC Regional Plan.

Note: Member Lindsay Corby arrived at the Local Authority meeting at 12:37pm. At this point the Kintore Local Authority Provisional Meeting moved into a full quorum meeting.

10 COUNCIL SERVICES REPORTS

10.1 KINTORE CSC LA REPORT JULY 2021

EXECUTIVE SUMMARY:

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

KLA2021-050 RESOLVED (Phyllis Rowe/Tommy Conway)

That the Kintore Local Authority noted and accepted the Service Delivery report

10.2 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

KLA2021-051 RESOLVED (Phyllis Rowe/Rochelle Robinson)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MAY 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 May 2021 in the Local Authority Community.

KLA2021-052 RESOLVED (Tommy Conway/Monica Robinson)

That the Kintore Local Authority noted and accepted the expenditure report as at 31 May 2021.

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 Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Kintore Local Authority note and discuss the items raised at Item 6.2.

This item was not discussed as no General Business items were raised at item 6.2

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

KLA2021-053 RESOLVED (Monica Robinson/Phyllis Rowe)

That the Kintore Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet:
- c) Kept open Government Roads and to enquire when the Kintore Road would be graded; and
- d) Kept open 'NT Police'.

1. Housing.

The Chair of the Local Authority has asked that a request to Housing be made to keep her updated regarding housing decisions for the Community. The Representative advised that he will submit the request and also encouraged members to attend the Housing Reference Group Meetings to raise any concerns or issues that they may have.

2. Local Government Elections.

The Representative from the Department of Chief Minister and Cabinet advised the Local Authority that nominations open Friday, 16 July 2021. The Representative emphasized that all names noted on a candidates nomination form must be enrolled on the Electoral Roll and to ensure their paperwork was submitted before nominations close, Thursday, 5th August 2021.

Early voting starts at 8am, Monday, 16th August and ceases Friday, 27th August 2021. Election day would be Saturday, 28th August 2021 from 8am to 6pm.

Two notable changes mentioned:

- A candidate could nominate for any ward within the MRC region as long as their nominator was enrolled in the Local Government ward for which the candidate would be standing.
- Local Authority members did not need to resign from their Local Authority to nominate as a local Government candidate.

The Chair accepted the introduction from Eric Turner, Regional Development Officer from the Department of Chief Minister and Cabinet and extended an invitation for Mr Turner to attend the next Local Authority meeting to discuss Local Decision Making.

14 DATE OF NEXT MEETING - WEDNESDAY 3 NOVEMBER, 2021

15 MEETING CLOSED

The meeting terminated at 1:57 pm.

This page and the preceding 6 pages are the minutes of the Kintore Local Authority Meeting held on Wednesday 28 July 2021 and are UNCONFIRMED.