



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD  
IN THE KINTORE COUNCIL OFFICE  
ON WEDNESDAY 10 FEBRUARY 2021 AT 11:30AM

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## **1 MEETING OPENING**

The meeting was declared open at 11:30AM

### **KLA2021-001 RESOLVED (Tommy Conway/Dalton McDonald)**

**That the Kintore Local Authority nominated Giselle Barku as Chairperson for the Kintore Local Authority meeting of 10 February 2021.**

## **2 WELCOME**

2.1 Welcome to Country – Chairperson Giselle Barku

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

### **3.1 Attendance**

#### Local Authority Members:

Phyllis Rowe, Giselle Barku, Joe Young and Lindsay Corby (Lindsay Corby arrived at the meeting at 1:20PM)

#### Councillors:

Cr Dalton McDonald, Cr Sarah Stockman and Cr Tommy Conway

#### Council Employees:

Bhan Pratap (Acting CEO), Luke Everingham (Acting Director Community Services), Margaret Harrison (MacKids Manager), Keith Hassett (Area Manager), Mark O'Bryan (CSC Kintore), Katie Richards (Youth Engagement Officer), Dan Broadbent (Youth Team Leader), Jeff Tan (Coordinator Communications and Engagement) and Robert Rabotot (Governance Officer)

#### Guests:

Enock Menge (Department of Chief Minister & Cabinet), Bundi Rowe

### **KLA2021-002 RESOLVED (Sarah Stockman/Phyllis Rowe)**

**That the Kintore Local Authority noted the attendance of the meeting.**

### **3.2 Apologies/Absentees**

Apologies:

#### **Apologies**

**KLA2021-003 RESOLVED (Sarah Stockman/Phyllis Rowe)**

**That an apology be received and accepted for the non-attendance of Gerrard Giles, Monica Robinson, Rochelle Robinson and President Roxanne Kenny.**

Absentees:

Nil

### **3.3 Resignations**

Nil

### **3.4 Terminations**

Nil

### **3.5 Nominations**

Nil

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**KLA2021-004 RESOLVED (Giselle Barku/Joe Young)**

**That the Kintore Local Authority noted the Council Code of Conduct.**

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**KLA2021-005 RESOLVED (Phyllis Rowe/Dalton McDonald)**

**That the Minutes of the Kintore Local Authority meeting of 11 November 2020 be adopted as a resolution of Kintore Local Authority provided the date of the next meeting is amended to Wednesday, 10 February 2021.**

## **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**

**KLA2021-006 RESOLVED (Giselle Barku/Tommy Conway)**

**That the Kintore 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**

This item is of cultural and sensitive nature and the minutes are not recorded.

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

### **6.3 Notifications of Non-Council Business Items**

#### **KLA2020-007 RESOLVED (Giselle Barku/Tommy Conway)**

That the Kintore Local Authority members provided notification of matters to be raised in General Non-Council Business as follow:

1. Road from Yuwalki to Newman in bad condition
2. No outstation has water
3. Government Roads

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

#### **KLA2021-008 RESOLVED (Sarah Stockman/Phyllis Rowe)**

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

### **7.2 MEMBERS DECLARATION**

#### **KLA2021-009 RESOLVED (Sarah Stockman/Phyllis Rowe)**

That the members of the Kintore Local Authority did not declare any 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 Kintore Local Authority at a mutually convenient time.

#### **KLA2021-010 RESOLVED (Tommy Conway/Giselle Barku)**

That the Kintore Local Authority:

- a) Noted the correspondence; and
- b) Invited Minister Paech to attend the Kintore Local Authority meeting on 12 May 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.

## **KLA2021-011 RESOLVED (Phyllis Rowe/Giselle Barku)**

**That the Kintore Local Authority:**

- a) Noted and accepted the report;**
- b) Provided feedback to the NT Treaty Commission; and**
- c) Invited the NT Treaty Commissioner to come and provide more information about the Treaty and what a Treaty can do to make things equal between Aboriginal and non-Aboriginal people.**

The meeting stopped for lunch at 12:27PM

The meeting resumed at 12:57PM

Lindsay Corby arrived at the meeting at 1:20PM

### **9.3 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.

\$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$0.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

## **KLA2021-012 RESOLVED (Phyllis Rowe/Dalton McDonald)**

**That the Kintore Local Authority:**

- a) Noted and accepted the progress of their projects;**
- b) Kept all projects open; and**
- c) Reviewed the priorities of Project 2286, Kintore Community-Hub Masterplan, which were noted by the Area Manager.**

### **9.4 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.

## **KLA2021-013 RESOLVED (Phyllis Rowe/Giselle Barku)**

**That the Kintore Local Authority:**

- a) Noted and accepted the report;**
- b) Provided feedback towards the Community Infrastructure Plan; and**
- c) Recommend the Rec Hall as the first priority project.**

### **9.5 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.

**KLA2021-014 RESOLVED (Giselle Barku/Sarah Stockman)**

That the Kintore Local Authority noted and will further discuss the spending of their 2020/21 Discretionary fund with the community.

**9.6 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.

**KLA2021-015 RESOLVED (Lindsay Corby/Dalton McDonald)**

That the Kintore Local Authority:

- a) Noted and accepted the report;
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- c) Provided input for the MRC 2021-22 MRC 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 Kintore across the area of Local Government Service Delivery.

**KLA2021-016 RESOLVED (Giselle Barku/Tommy Conway)**

That the Kintore Local Authority noted and accepted the attached report prepared by Mark O'Bryan, Council Services Coordinator, Kintore.

**10.2 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT**

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**KLA2021-017 RESOLVED (Sarah Stockman/Phyllis Rowe)**

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

**11 FINANCE AND GOVERNANCE REPORTS**

**11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2020**

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2020 in the Local Authority Community.

## **KLA2021-018 RESOLVED (Tommy Conway/Giselle Barku)**

That the Kintore 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 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 is of cultural and sensitive nature and the minutes are not recorded.

### **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.

##### **RECOMMENDATION**

**That the Kintore Local Authority:**

- a) Noted and discussed the Non-Council Business items raised at Item 6.3; and**
- b) Requested the Director Corporate Services to invite the Community Development Unit to the next Local Authority meeting in regards to bores and other items in outstations.**

The representative from the Department of Chief Minister and Cabinet advised that he will check with the NT Treaty Commissioner and revert on when Professor Dodson can come to Kintore.

##### **1. Road from Yuwalki to Newman in bad condition**

The representative from the Department of Chief Minister and Cabinet advised to approach Central Land Council who has a Community Development Unit who can look after improving logistics in outstations. Recommendation was made to invite the Unit to the next Local Authority meeting.

##### **2. No outstation has water**

The representative from the Department of Chief Minister and Cabinet advised to approach Central Land Council who has a Community Development Unit who can look after improving logistics in outstations. Recommendation was made to invite the Unit to the next Local Authority meeting.

##### **3. Government Roads**

The representative from the Department of Chief Minister and Cabinet advised that DIPL will attend to the roads sections which need attention.

Note: The above reflects the discussion for this item as it happened although the recommendation was not recorded by a Mover and Secunder.

**14 DATE OF NEXT MEETING - WEDNESDAY 12 MAY, 2021**

**15 MEETING CLOSED**

The meeting terminated at 3:10PM.

This page and the preceding 6 pages are the minutes of the Kintore Local Authority Meeting held on Wednesday, 10 February 2021 and are UNCONFIRMED.

UNCONFIRMED