



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY, 2 JUNE 2021 AT 12:27 PM

The Local Authority Members attended a Community Meeting held by the Department of Health to discuss the Covid 19 Vaccination.

1 MEETING OPENING

The meeting was declared open at 12.27 PM

1.1 NOMINATION OF THE CHAIR

MLLA2021-027 RESOLVED (Tommy Conway/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote nominated Peter Turner as Acting Chair of the Mt Liebig Local Authority Meeting of 2 June 2021.

2 WELCOME

2.1 Welcome to Country – Acting Chairperson Peter Turner

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Jeffrey Wheeler, Member Peter Turner, and Member Roderick Kantamara

Councillors:

President Roxanne Kenny, Cr Dalton McDonald, Cr Sarah Stockman and Cr Tommy Conway

Council Employees:

Luke Everingham (Acting Director Community Services), Alex Knight (Manager Service Delivery), Stuart Miller (Council Services Coordinator), Shae Thompson (Customer Support Officer), James Anderson (Team Leader MacYouth), Louise Naughton (Policy Officer), Michelle Grant (Policy Writer), Min Roebuck (Community & Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Maria Viegas (Department of Chief Minister and Cabinet), Eric Turner (Department of Chief Minister and Cabinet), Yash Srivastava (Department of Health), Michael Hacche, (Homeland Services) and Michael Smith (Australian Bureau Statistics)

3.2 Apologies/Absentees

Apologies:

Chair Neil Peterson, Member Audrey Turner, Member Carol Peterson and Member Norma Kelly

Absentees:

Nil

3.3 ATTENDANCE/APOLOGIES/ABSENTEES

MLLA2021-028 RESOLVED(Roderick Kantamara/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2021-029 RESOLVED(Roderick Kantamara/Sarah Stockman)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Mt Liebig Local Authority of 7 April 2021 be adopted as a resolution of Mt Liebig Local Authority.

Note: This item was not discussed, as the meeting held on 7 April 2021 was conducted with a full quorum. (The Provisional Meeting of 2 June 2021 cannot resolve the previous minutes of a meeting that was 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

MLLA2021-030 RESOLVED(Peter Turner/Roderick Kantamara)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to receive 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

MLLA2021-031 RESOLVED(Peter Turner/Roderick Kantamara)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council that no matters were raised in General Business.

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

6.3 NOTIFICATION OF NON-COUNCIL BUSINESS ITEMS

MLLA2021-032 RESOLVED(Peter Turner/Roderick Kantamara)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council that no matters were raised in non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2021-033 RESOLVED(Jeffrey Wheeler/Sarah Stockman)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

MLLA2021-034 RESOLVED(Peter Turner/Tommy Conway)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to declare no conflict of interest with the meeting agenda.

President Roxanne Kenny was unwell and excused herself from the meeting.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH, NT TRACHOMA PROGRAM

EXECUTIVE SUMMARY:

IEH started in 2008 with the goal of improving Indigenous Eye Health. The NT Trachoma Program started in 2009 and is committed to eliminating blinding trachoma from remote

communities in the NT.

Trachoma prevalence continues to be above 5% for the Central Australian region which means the spreading of infection of Trachoma could continue to stay high or even increase if not addressed by screening and treatment.

MLLA2021-035 RESOLVED(Peter Turner/Jeffrey Wheeler)

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

- a) **Note the deputation; and**
- b) **Continue supporting the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.**

The Chair accepted the following impromptu deputations.

8.2 LOCAL GOVERNMENT ELECTIONS

MLLA2021-036 RESOLVED(Peter Turner/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note and accept the presentation on the Local Government Elections.

8.3 AUSTRALIAN BUREAU OF STATISTICS

MLLA2021-037 RESOLVED(Jeffrey Wheeler/Tommy Conway)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note and accept the presentation on the Census.

8.4 POLICY REPORT

MLLA2021-038 RESOLVED(Tommy Conway/Sarah Stockman)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note and accept the visual presentation on policies.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

MLLA2021-039 RESOLVED(Peter Turner/Roderick Kantamara)

That the provisional meeting of the Mt Liebig 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) **Keep open action - Grade Community Roads;**
- c) **Keep open action - CSC to seek quotes for a trailer mounted water tank;**
- d) **Keep open action – Director Service Delivery to invite CLC Representative to**

discuss land clearing permits;

- e) Close Action – Invite Homelands Representative; and
- f) Close Action - Director of Technical Services provide a plan and quote for a toilet block at the Sorry Camp.

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 infrastructure projects.

There is total un-committed balance of \$26,630.55 to allocate in this community. \$0 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$23,630.55 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

MLLA2021-040 RESOLVED(Roderick Kantamara/Peter Turner)

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

- a) Note and accept the progress of their projects;
- b) Keep open Project 2086 – Stage; and
- c) Keep open Project 2292 – Solar Lights and agreed that the lights could be purchased if the quote came in under the committed funds of \$5,000.00

9.3 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.

MLLA2021-041 RESOLVED(Peter Turner/Tommy Conway)

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

- a) Note and accept the report; and
- b) Provide feedback towards the Mt. Liebig Infrastructure Plan.

9.4 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.

MLLA2021-042 RESOLVED(Tommy Conway/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note the spending of their 2020/2021 Discretionary Funds.

9.5 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.

MLLA2021-043 RESOLVED (Tommy Conway/Peter Turner)

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

- a) Note and accept the report; and**
- b) Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.**

9.6 MT LIEBIG SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Delivered Services in Mt Liebig across the area of Local Government Service Delivery.

MLLA2021-044 RESOLVED (Tommy Conway/Roderick Kantamara)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note the Service Delivery Report.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICES MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

MLLA2021-045 RESOLVED (Sarah Stockman/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 APRIL 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 April 2021 in the Local Authority Community.

MLLA2021-046 RESOLVED (Peter Turner/Roderick Kantamara)

That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to note and accept the expenditure report as at 30 April 2021.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under 6.2, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1.

RECOMMENDATION

That the Mount Liebig Local Authority note and discuss the General Business Items raised at Item 6.2

No General Business items was 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 Chief Minister and Cabinet was 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 Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

MLLA2021-047 RESOLVED(Peter Turner/Roderick Kantamara)

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

- a) Note that no Non-Council Business items was raised at Item 6.3; and,**
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet.**

1. Department of Chief Minister and Cabinet – Eric Turner.

Eric Turner attended the Local Authority meeting to introduce himself. Eric explained that his role in Local Decision Making was to facilitate a working relationship between Communities and Government Agencies to support self-determination. Eric advised the Local Authority that he will return to the next meeting to give a presentation about Local Decision Making.

2. Housing.

The Local Authority requested a representative from the Housing Reference Group attend the next Local Authority meeting to answer questions regarding waiting lists, how housing determines who moves into a new house and repairs to houses.

14 DATE OF NEXT MEETING - WEDNESDAY 29 SEPTEMBER, 2021

15 MEETING CLOSED

The meeting terminated at 3.15 pm.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 2 June 2021 and are UNCONFIRMED.