



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON WEDNESDAY 10 JUNE 2020 AT 11:30AM

1 MEETING OPENING

The meeting was declared open at 12.10pm

2 WELCOME

2.1 Welcome to Country – Nil, instead a minute of silence was held for reflection on the life of the former Local Authority member and Chair, Mr Malbunka.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: Member Roderick Kantamara (Chair), Member Audrey Turner, Member Carol Peterson and Member Norma Kelly

Councillors: Cr Tommy Conway and Cr Dalton McDonald

Council Employees: Ken Newman (Director Service Delivery, Keith Hassett (Manager Service Delivery, Stuart Miller (CSC Mt Liebig), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), Katie Hicks (MacYouth) and Darren Pfitzner (Manager Governance and Engagement)

Guests: Enock Menge (NTG Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Member Neil Peterson, Member Jeffrey Wheeler, Cr Sarah Stockman and Pres Roxanne Kenny

Absentees: Member Peter Turner,

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2020-023 RESOLVED (Audrey Turner/Norma Kelly)

That the Mt Liebig Local Authority note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION MT LIEBIG LOCAL AUTHORITY MINUTES - MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON 22 APRIL 2020

MLLA2020-024 RESOLVED (Roderick Kantamara/Audrey Turner)

That the Minutes of the Mt Liebig Local Authority of 22 April 2020 be adopted as a resolution of Mt Liebig Local Authority.

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

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2020-025 RESOLVED (Dalton McDonald/Norma Kelly)

That the Mt Liebig Local Authority note the Conflict of Interest policy that was read out in Luritja.

7.2 MEMBERS DECLARATION

MLLA2020-026 RESOLVED (Dalton McDonald/Norma Kelly)

That the Mt Liebig Local Authority declared no conflicts of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY PROJECTS

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 total of un-committed balance of \$4,000.00 to allocate in this community.
\$0.00 is from the 2018/2019 Project Fund and must be expended before 30 June 2020.
\$4,000.00 is from the 2019/2020 Project Fund and must be expended before 30 June 2021.

MLLA2020-027 RESOLVED (Dalton McDonald/Roderick Kantamara)

That the Mt Liebig Local Authority note and accept the progress of their projects, and

MLLA2020-028 RESOLVED (Dalton McDonald/Roderick Kantamara)

Consider a change to locate the Stage project (2086) behind Lot 7 from Lot 99 to, commission preliminary drawings for that location and assess possible restrictions

MLLA2020-029 RESOLVED (Dalton McDonald/Roderick Kantamara)

Close Cemetery sign project (2088) and return underspend to un-committed funds

MLLA2020-030 RESOLVED (Dalton McDonald/Roderick Kantamara)

Add Sorry Camp Shelters, Water and Toilets to the Wishlist and provide itemised estimated costs

MLLA2020-031 RESOLVED (Dalton McDonald/Roderick Kantamara)

Add Permanent Speakers at the Church to the Wishlist and provide estimated cost

9.2 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

MLLA2020-032 RESOLVED (Carol Peterson/Dalton McDonald)

That the Local Authority note and discuss the previous resolution for balance of their 2019/20 Discretionary funds on Power Cards is unspent.

9.3 COVID-19

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

MLLA2020-033 RESOLVED (Norma Kelly/Tommy Conway)

That the Mt Liebig Local Authority note and accept the report on COVID-19 update.

9.4 COUNCIL ELECTORAL BOUNDARIES

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

MLLA2020-034 RESOLVED (Carol Peterson/Norma Kelly)

That the Mt Liebig Local Authority note and accept the Council Electoral Boundaries report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

MLLA2020-035 RESOLVED (Carol Peterson/Norma Kelly)

That the Mt Liebig Local Authority note and accept the attached report prepared by Mt Liebig CSC Stuart Millar.

10.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services report.

MLLA2020-036 RESOLVED (Roderick Kantamara/Dalton McDonald)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 COMMUNITY ENGAGEMENT AND 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 2019-20 and 2020-21 Regional Plan.

MLLA2020-037 RESOLVED (Norma Kelly/Roderick Kantamara)

That the Mount Liebig Local Authority note and accept the report, and agree to hold an open space Local Authority meeting in the Nangala Tjangala Shelter on Wednesday 23 September 2020.

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.

MLLA2020-038 RESOLVED (Tommy Conway/Dalton McDonald)

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

that Mt Liebig CSC Stuart Millar advise Roderick Kantamara when the grader is due in Mt Liebig.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 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.

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.

We are now discussing the matters raised as listed below:

RECOMMENDATION

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

- a) Additional Housing / Room to Breathe – request an answer to ‘How many houses are due for Mt Liebig?’**
- b) Location of the Stage Project 2086 – leave this action open while LA considers location**
- c) Enoch to advised MacYouth when he will be visiting to check the Electoral Roll**

14 DATE OF NEXT MEETING - WEDNESDAY 23 SEPTEMBER, 2020

15 MEETING CLOSED

The meeting terminated at 3.30 pm.

This page and the preceding 5 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 10 June 2020 and are UNCONFIRMED.