



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 10 AUGUST 2022 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10:45AM as a provisional meeting due to Quorum not being met.

1.1 NOMINATION OF THE CHAIR

MLLA2022-047 RESOLVED (Tristan Robertson/Norma Kelly)

That the Provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and nominated Tristan Robertson as an acting Chair of the Mt Liebig Local Authority meeting.

2 WELCOME

2.1 Welcome to Country – Members present were welcomed to the meeting.

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

3.1 Attendance

Local Authority Members:

Carol Peterson, Norma Kelly and Tristan Robertson

Councillors:

Councillor Jason Minor via zoom from Alice Springs council office

Council Employees:

Donelle Fraser (CT), Area Manager Service Delivery, Michael Tomlinson, Manager Governance and Compliance via zoom, Shae Thompson, CSC, Luke Wallace, Team Leader Youth and Gaurab Ghimire, Governance Admin Officer

Guests:

Enock Menge, Department of Chief Minister and Cabinet arrived at 11:00am

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Dalton McDonald, Cr Peter Turner, Member Neil Peterson, Audrey Turner, Jeffrey Wheeler and Roderick Kantamara and Belinda Urquhart, Director Service Delivery

Absentees:

Nil

3.1 & 3.2 ATTENDANCE, APOLOGY AND ABSENTEES

MLLA2022-048 RESOLVED(Tristan Robertson/Norma Kelly)

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

- a) noted attendance and absentees to the meeting; and**
- b) noted the apologies given by President, Councillors, Members and Director.**

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2022-049 RESOLVED(Carol Peterson/Norma Kelly)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted 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 meeting held 18 May 2022 be adopted as a resolution of the Mt Liebig Local Authority.

Minute note: That the minutes of the Mt Liebig Local Authority meeting held 18 May 2022 was not discussed because a provisional meeting cannot confirm a meeting held with a full quorum. Minutes of the 18 May 2022 and 10 August 2022 will be tabled at the next meeting with full quorum.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2022-050 RESOLVED(Norma Kelly/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

MLLA2022-051 RESOLVED(Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority meeting by majority vote, made a recommendation to council and noted that the members have provided notification of matters to be raised in General Council Business as follows:

- a) Fencing Cemetery
- b) Plaques at the cemetery
- c) Decoration of the cemetery
- d) Garden shed at the cemetery for community
- e) Solar lights at the park & playground toys, equipment

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

MLLA2022-052 RESOLVED(Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation and noted that the members have provided notification of matters to be raised in General Non-Council Business as follows:

- a) Women shelter and
- b) Art centre

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2022-053 RESOLVED(Norma Kelly/Jason Minor)

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

7.2 MEMBERS DECLARATION

MLLA2022-054 RESOLVED(Norma Kelly/Jason Minor)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

Currently, the Mt Liebig community has \$4000.00 to spend before 30 June 2023. **It is to be noted that there is an outstanding invoice to be paid for \$463.64 from the current funds and invoice hasn't been received yet.**

MLLA2022-055 RESOLVED (Jason Minor/Carol Peterson)

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

- a) noted the spending of its 2021/2022 Discretionary funds;**
- b) noted and accepted the new allocation for the year 2022/2023; and**
- c) noted that the spending of its 2022/2023 will be discussed at the next Local Authority meeting.**

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

There is currently \$13,248.00 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

MLLA2022-056 RESOLVED(Tristan Robertson/Norma Kelly)

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

- a) noted and accepted the progress of their projects as follows;
- Project 2182, Solar Lights – two solar lights are currently being organized for delivery including bin stand, keep open until completion
 - Project 2183, Storage/Musical equipment – old shipping container will be moved to use for this project and service delivery is going to get a quote to replace the floor in that container
 - Project 2184, Shade shelter at Sorry Camp – keep project open
 - Project 2185, Water Trailer – keep project open
 - Project, Replace Fence at Basketball Court – update will be provided at the next meeting by Technical Services, keep project open
- b) approved the closure of a project and replace with a new project as follows;

MLLA2022-057 RESOLVED(Tristan Robertson/Norma Kelly)

- Trailer with Generator and Air Compressor – air compressor has safety and maintenance concern to keep running. Returned the fund back in to unallocated fund & created a new project in replacement and named it 'Generator set with 4 portable lights & stand' including RCD power bank. Committed \$10,000.00 for the project.
- c) created new project and named it 'Garden Shade at the Cemetery' for the community and committed \$4,000.00 for the project.
- d) noted and discussed that the general business items raised at 6.2 have been discussed as smaller future projects and moved them in to a wishlist as follows:
- Fencing Cemetery - Service delivery will get quotes for different types of fencing
 - Plaques at the Cemetery
 - Decoration of the Cemetery
 - Refreshing playground toys and equipment
 - Trees around park - Service Delivery is going to contact correction center to get quote for local and native trees.

9.3 COMMUNITY SERVICES MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

MLLA2022-058 RESOLVED(Jason Minor/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the Community Services report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATORS REPORT

EXECUTIVE SUMMARY:

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

MLLA2022-059 RESOLVED (Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt. Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the council service coordinator's report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2022 in the Local Authority Community.

MLLA2022-060 RESOLVED (Carol Peterson/Jason Minor)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the expenditure report as at 30 June 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

MLLA2022-061 RESOLVED (Jason Minor/Tristan Robertson)

That the provisional meeting of the Mount Liebig Local Authority by majority vote, made a recommendation to council and noted that the General Business Items raised at Item 6.2 have been discussed as smaller future projects and added into wishlist in the project section.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

MLLA2022-062 RESOLVED (Jason Minor/Tristan Robertson)

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

- a) noted that the Non-Council Business items raised at Item 6.3 regarding women shelter and art center has been left for discussion at the next meeting;

- b) noted that the Acting Chair, Tristan has empathized on the pending issue in the action register regarding house and discussed that house no 82 has damaged sewerage and unsuitable for living, and noted that the Department of Chief Minister and Cabinet Enock Menge is going to raise serious concern with the department of Territory Families and housing particularly with this house. Keep action open.

14 DATE OF NEXT MEETING - WEDNESDAY 9 NOVEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 12:25pm.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 10 August 2022 and are UNCONFIRMED.

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Chairperson

Date:/...../.....