



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON THURSDAY, 20 JUNE 2019 AT 10:00AM

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**1 MEETING OPENING**

The meeting was declared open at 10.44AM

**2 WELCOME**

2.1 Welcome to Country – Sammy Butcher

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

**3.1 Attendance**

Local Authority Members: Karen McDonald, Punata Stockman, Sammy Butcher and Linda Anderson

Councillors: Cr Roxanne Kenny (President) and Cr Tommy Conway

Council Employees: Graham Newman, Sam Ashton, Gareth Lea, Elliot Fleming, Alyce Nofi, Deannie Egan, Richie McWaters

Guests: David Kerin and Cherry Chavwez-Hopwood (Department of Chief Minister), Bob Phal and Lauren Weeding (Prime Minister and Cabinet)

**3.2 Apologies/Absentees**

Apologies: Cr Sarah Stockman, Cr Dalton McDonald and Enock (Department of Local Government, Housing and Community Development).

Absentees: Isobel Gorey

**3.2 Resignations** Terrence Wilson

**4 VACANCIES**

There are four vacancies on the Papunya Local Authority. Once Nominations are closed after being open for a minimum of 28 days the Local Authority will recommend to the next available Ordinary Council Meeting the names of individual nominees to fill the vacancies. Should more nominees be received that positions are vacant secret ballots will be held by the Local Authority to establish to nominees democratically to recommend to the Council.

#### **4.1 NOMINATIONS OPEN FOR 28 DAYS**

**76 RESOLVED (Punata Stockman/Linda Anderson)**  
Nominations have been received from Deannie Egan, Taralyn Major, Terence Abbott.

#### **5 MACDONNELL COUNCIL CODE OF CONDUCT**

##### **5.1 MacDonnell Council Code of Conduct**

**77 RESOLVED (Sammy Butcher/Punata Stockman)**  
That the Papunya Local Authority note the Council Code of Conduct.

##### **5.2 Conflict of Interests**

**78 RESOLVED (Punata Stockman/Sammy Butcher)**  
That the Papunya Local Authority note and declare any conflict of interests.

#### **6 CONFIRMATION OF PREVIOUS MINUTES**

##### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

###### **EXECUTIVE SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

**79 RESOLVED (Linda Anderson/Sammy Butcher)**  
That the Local Authority note and confirm the minutes of the previous meeting.

##### **6.2 ACTION REGISTER**

###### **SUMMARY:**

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

**80 RESOLVED (Sammy Butcher/Linda Anderson)**  
That the Local Authority note the progress reports on actions from the minutes of previous meetings as received.

#### **7 LOCAL AUTHORITY PLANS**

##### **7.1 LOCAL AUTHORITY PROJECT REPORT**

###### **SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government Housing and Community Development.

**81 RESOLVED (Sammy Butcher/Karen McDonald)**  
That the Local Authority note and accept the progress of their projects.

##### **7.2 LOCAL AUTHORITY DISCRETIONARY FUNDS**

###### **SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community. Decisions about how to spend this money must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

**82 RESOLVED (Punata Stockman/Linda Anderson)**

**That the Local Authority note:**

- 1. the overspend for their 2018/19 discretionary funds of \$835.27.**
- 2. allocate \$2000 of their 2019/20 discretionary funds to the youth board for a trip to Uluru**
- 3. allocate \$1500 of their 2019/20 discretionary funds to softball uniforms and softball equipment for the 12<sup>th</sup> July sports weekend.**

## **8 COUNCIL LOCAL GOVERNMENT**

### **8.1 SERVICE DELIVERY REPORT**

**SUMMARY:**

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

**83 RESOLVED (Linda Anderson/Sammy Butcher)**

**That the Local Authority note and accept the Service Delivery Report.**

### **8.2 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT**

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**84 RESOLVED (Sammy Butcher/Linda Anderson)**

**That the Local Authority note and accept the Community Services report.**

## **9 FINANCE**

### **9.2 EXPENDITURE REPORT AS AT 31 MARCH 2019**

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 March 2019 in the Local Authority's community.

**85 RESOLVED (Karen McDonald/Linda Anderson)**

**That the Local Authority note and accept the expenditure report as at 31 March 2019.**

## **10 DEPUTATIONS / GUEST SPEAKERS**

### **10.1 LOCAL DECISION MAKING**

**SUMMARY:**

A representative from the Department of the Chief Minister Regional Network Group will be in attendance to provide a 10 minute presentation on Local Decision Making.

**86 RESOLVED (Punata Stockman/Sammy Butcher)**

**That the Local Authority note and accept the Department of the Chief Minister Regional Network Group deputation and open a new action item to hold the next Local Authority meeting in a public place, invite the whole community and the Department of Chief Ministers to discuss Local Decision Making.**

## **11 OTHER BUSINESS**

## 11.1 OTHER NON-COUNCIL BUSINESS

### SUMMARY:

The Department of Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government services.

### 87 RESOLVED (Punata Stockman/Sammy Butcher)

That the Local Authority:

- 1) Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development and
- 2) Leave open actions Outstation resource centre,
- 3) Close action fence extension
- 4) Leave open action laneways

**DATE OF NEXT MEETING - THURSDAY 5 SEPTEMBER, 2019**

### **MEETING CLOSE**

The meeting terminated at 13:58 pm.

This page and the preceding 3 pages are the minutes of the Papunya Local Authority Meeting HELD ON Thursday, 20 June 2019 AND UNCONFIRMED.