



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING
HELD IN THE SANTA TERESA COUNCIL OFFICE
ON THURSDAY 18 FEBRUARY 2021 AT 10:42AM

1 MEETING OPENING

The meeting was declared open by President Roxanne Kenny at 10:42AM

1.1 NOMINATION OF THE CHAIRPERSON

STLA2021-001 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority nominated Councillor Annie Young as Chair of the Santa Teresa Local Authority Meeting of Monday, 18 February 2021.

2 WELCOME

2.1 Welcome to Country – Councillor Annie Young

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Louise Cavanagh, Member Nora Hayes Wheeler, Member Kumantjay Kopp and Member Emma Hayes

Councillors:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Annie Young and Cr Lynette Ellis

Council Employees:

Ken Newman (Director Service Centre Delivery), Keith Hassett (Area Manager), Analisa Young (Council Services Coordinator Santa Teresa), (James Walsh (Acting Council Services Coordinator Santa Teresa), Cristiano Castro (Coordinator Community Safety), Jeff Tan (Coordinator Communications and Engagement), Dan Toole (Team Leader Mac Youth) and Robert Rabotot (Governance Officer)

Guests:

Maria Viegas (Community Development Officer, Department Chief Minister and Cabinet), Matt Adams-Richardson (Office of Warren Snowdon), Peter Denton (Catholic Care), Brother Mark Fordyce (Marist Brother), Nicky Hayes (Spinifex Skateboards and Ellie Kamara (AAAC)

3.2 Apologies/Absentees

Apologies:

Cr Susan Doolan, Member Agnes Alice and Member Phillip Alice

Absentees:

Nil

3 ATTENDANCE, APOLOGIES AND ABSENTEES

STLA2021-002 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

A vacancy was created on the Local Authority due to the revocation of Charlie Lynch being absent from two consecutive meetings. It was recommended that nominations be open to fill this vacancy.

STLA2021-003 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority resolved to call for community nominations to remain open for a further 28 days in order to fill the vacancy.

Councillor Annie Young welcomed the new members Nora Hayes Wheeler, Kumantjay Kopp and Emma Hayes to the Santa Teresa Local Authority.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

STLA2021-004 RESOLVED (Lynette Ellis/Nora Hayes Wheeler)

That the Santa Teresa Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

STLA2021-005 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the Minutes of the Santa Teresa Local Authority:

- a) **8 October 2020 be adopted as a resolution of Santa Teresa Local Authority provided the addition of the Mover and Seconder at item 13.1; and**
- b) **12 November 2020 held as a Provisional Meeting, be adopted as a resolution of Santa Teresa 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.

6.1 Acceptance of the Agenda

STLA2021-006 RESOLVED (Greg Sharman/Louise Cavanagh)

That the Santa Teresa 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

STLA2021-007 RESOLVED (Greg Sharman/Louise Cavanagh)

That the Santa Teresa Local Authority did not provide notification of matters to be raised in General Business.

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

6.3 Notifications of Non-Council Business Items

STLA2021-008 RESOLVED (Greg Sharman/Louise Cavanagh)

That the Santa Teresa Local Authority did not provide notification of matters to be raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2021-009 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the Santa Teresa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

STLA2021-010 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the Santa Teresa Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LTYENTYE APURTE SKATEPARK FACILITY

EXECUTIVE SUMMARY:

Atyenhenge Atherre Aboriginal Corporation (AAAC) and Spinifex Skateboards would like to propose to the Local Authority for a multi-purpose outdoor skate facility to be built behind the recreation facility (The Club). The new facility would be suitable for skateboards, bikes and scooters.

AAAC and Spinifex Skateboards will collaborate closely with Wonders around the World and

East by West who propose to build the facility. If permission is granted to construct the park, we will work with the community and MacDonnell Regional Council to provide a suitable, safe and engaging new facility that requires very little maintenance.

STLA2021-011 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) **Noted and accepted the presentation;**
- b) **Support and provided feedback towards the proposal for an outdoor skate facility to be built in Ltyentye Apurte**

Emma Hayes left the meeting, the time being 12:00PM

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 CORRESPONDENCE FROM MINISTER CHANSTON PAECH

EXECUTIVE SUMMARY:

The Honourable Chanston Paech MLA, is seeking an invitation to meet members of the Santa Teresa Local Authority at a mutually convenient time.

STLA2021-012 RESOLVED (Greg Sharman/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) **Noted the correspondence received; and**
- b) **Invited Minister Paech to attend the Santa Teresa Local Authority on 6 May 2021.**

The meeting stopped for lunch at 12:05PM

Nora Hayes Wheeler left the meeting, the time being 12:30PM

The meeting resumed at 12:45PM

Emma Hayes returned to the meeting, the time being 12:50PM

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.

STLA2021-013 RESOLVED (Lynette Ellis/Emma Hayes)

That the Santa Teresa Local Authority:

- a) **Noted and accepted the report; and**
- b) **Requested that the Treaty Commission organise a meeting to discuss what a Treaty will symbolise to the Aboriginal people and invite all community members to attend.**

3.3 RESIGNATION

STLA2021-014 RESOLVED (Greg Sharman/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the resignation of Nora Hayes Wheeler.

9.3 ACTION REGISTER

EXECUTIVE SUMMARY:

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

STLA2021-015 RESOLVED (Louise Cavanagh/Greg Sharman)

That the Santa Teresa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Noted the objection raised and resolved to name the Garden Park – Brother Bush; and
- c) Closed the Action Item – Park Names.

9.4 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$63,197.30** to allocate in the community. \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$63,197.30 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

STLA2021-016 RESOLVED (Robert Kopp/Emma Hayes)

That the Santa Teresa Local Authority:

- a) Noted and accepted the progress of their Local Authority projects;
- b) Kept all projects open;
- c) Committed an additional \$10,000.00 to the Project 2346 – Youth Space Greening with Benches and Fencing;
- d) Resolved to utilise the money committed to Project 2347 – Solar Lights for seven (7) Stealth Solar Lights to be installed as per the Community Infrastructure Plan;
- e) Committed an additional \$15,000.00 to the Project 2348 – Scoreboard; and
- f) Created a new project named ‘Youth Board Initiative – Family Area and Volleyball Court’ and committed \$33,000.00 to the project.

9.5 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.

STLA2021-017 RESOLVED (Lynette Ellis/Annie Young)

That the Santa Teresa Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Community Infrastructure Plan.

9.6 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 decide how to spend this money to best 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.

STLA2021-018 RESOLVED (Louise Cavanagh/Emma Hayes)

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

9.7 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.

STLA2021-019 RESOLVED (Annie Young/Emma Hayes)

That the Santa Teresa 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 Santa Teresa across the area of Local Government Service Delivery.

STLA2021-020 RESOLVED (Lynette Ellis/Annie Young)

That the Santa Teresa Local Authority noted and accepted the attached report prepared by James Walsh, Acting Council Services Coordinator, Santa Teresa.

10.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

STLA2021-021 RESOLVED (Greg Sharman/Annie Young)

That the Santa Teresa 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.

STLA2021-022 RESOLVED (Greg Sharman/Annie Young)

That the Santa Teresa 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 Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Santa Teresa Local Authority note and discuss the items raised at Item 6.2.

Note: This item was not discussed as no notification of matters were 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 of Chief Minister and Cabinet provide any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

STLA2021-023 RESOLVED (Annie Young/Lynette Ellis)

That the Santa Teresa Local Authority:

- a) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet; and**
- b) Closed all Action Items.**

14 DATE OF NEXT MEETING - THURSDAY 6 MAY, 2021

15 MEETING CLOSED

The meeting terminated at 3:24PM.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday, 18 February 2021 and are UNCONFIRMED.