

Pre



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD UNDER THE
SHADE SHELTER OUTSIDE THE AGED CARE FACILITY ON
THURSDAY, 20 APRIL 2023 AT 10:30AM

1 MEETING OPENING

The meeting was postponed until 11:04am when it was declared open as a provisional meeting.

2 WELCOME

2.1 Welcome to Country – Chairperson Kathleen Luckey

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

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Janie Bulla

Councillors:

Councillor Abraham Poulson

Council Employees:

Keith Hassett – Director Service Centre Delivery, Kathleen Abbott – Area Manager Service Delivery, Yolanda Evette Ostermann – Council Services Coordinator, Gaurab Ghimire – Governance Administration Officer, June Crabb – Governance Officer

Guests:

Enock Menge – Community Development Officer, Department Chief Minister and Cabinet, Darren Masters – Remote Sergeant, NT Police, John Mills – Officer First Class, NT Police, Vicki Huggard and Sharon Troncoso – Clinical Nurse Specialists, NT Health and Imanpa Community Residents

3.2 Apologies/Absentees

Apologies:

Member Lillian Inkamala and Member Tanya Luckey

Absentees:

Member Lesley Luckey and Councillor Marlene Abbott

ILA2023-024 RESOLVED (Janie Bulla/Gary Mumu)

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

- a) Note the attendance and accept the apologies received for Member Tanya Luckey and Member Lilian Inkamala; and
- b) Note the absence from the meeting of Member Lesley Luckey and Councillor Marlene Abbott.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NOMINATIONS TO IMANPA LOCAL AUTHORITY

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the Imanpa Local Authority as a result of membership termination of a Local Authority Member.

There is a provision of seven members in the Local Authority. One vacancy is available in the Local Authority membership. The Local Authority (The Authority) invites local resident to fill this vacancy.

ILA2023-025 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to endorse the nomination submitted to the Imanpa Local Authority by resident Roslyn McCormack.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2023-026 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION IMANPA LA PREVIOUS MINUTES

ILA2023-027 RESOLVED (Kathleen Luckey/Janie Bulla)

That the provisional meeting of the Imanpa Local Authority, by majority vote:

- a) Noted that the minutes of the previous meeting could not be resolved due to this meeting being a provisional meeting; and
- b) Noted that the previous minutes will be presented at the next Imanpa Authority meeting on the 27 July 2023

Note: Deputations / Guest Speakers was moved from between item 7.2 and item 9

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH & NT TRACHOMA PROGRAM - TRACHOMA

EXECUTIVE SUMMARY:

The purpose of the visit is to seek permission and cooperation from the community for the planned Trachoma trip. Date is yet to be finalised. The program is intended to educate the community about Trachoma and provide information on the Trachoma program.

Local Authority and community will be made aware when the Trachoma trip dates are finalised. At the moment, LA is being informed of the upcoming Trachoma program and seeking cooperation and permission for the program to go ahead. An IEH community flipchart will be provided at the meeting.

ILA2023-028 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council and noted:

- a) That members were informed of the upcoming NT Trachoma program; and**
- b) That members supports the program and cooperates with the Public Health Unit.**

Note: The Chairperson accepted the impromptu request from Representatives of the Northern Territory Police

8.2 NORTHERN TERRITORY POLICE

EXECUTIVE SUMMARY:

The purpose of the visit from Remote Sergeant Darren Masters and Constable First Class John Mills was to speak with members and community to ensure that residents were informed and understood the laws and requirements regarding alcohol restrictions, licencing and vehicle registrations.

ILA2023-029 RESOLVED (Kathleen Luckey/Janie Bulla)

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

- a) Accepted the information shared by Representatives of the Northern Territory Police Service;**
- b) Noted and discussed the following points:**
 - Reinstating the Community Safety meetings, requesting that Community advise of any issues or concerns that they may have and when Officers are responding, to listen without bias on what is being said.**
 - Licensed premises and the sale of alcohol, requesting that patrons do the right thing – leave quietly when asked and have a licenced and sober driver take them home.**

NT Police suggested that the members consider pooling resources and access funding for a community van and take turns at having a responsible person drive passengers home safely.

In response to questions regarding the sale and consumption of alcohol from Erldunda Roadhouse, the Officers advised that the Directors of NPY Women's and the Executive Board of APY had each passed a resolution to support the NT Liquor Commissions' proposal to restrict the sale of alcohol to include residents of Imanpa community.

- Driver Licences and Car Registrations – Discussions are still underway for the possibility of holding a one day vehicle registration service in community.
Residents can apply for a drivers licence through the Drive Safe NT Remote Program and if a resident has lost their licence due to drink-driving, a Back on Track program is available through DASA.

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

6.1 PAPERS CIRCULATED AND RECEIVED

***ILA2023-030* RESOLVED (Gary Mumu/Kathleen Luckey)**

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

***ILA2023-031* RESOLVED (Gary Mumu/Janie Bulla)**

That the provisional meeting of the Imanpa Local Authority by majority vote did not raise any matters to be discussed in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

***ILA2023-032* RESOLVED (Gary Mumu/Janie Bulla)**

That the provisional meeting of the Imanpa Local Authority by majority vote did not raise any matters to be discussed in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

***ILA2023-033* RESOLVED (Kathleen Luckey/Janie Bulla)**

That the Imanpa Local Authority note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

***ILA2023-034* RESOLVED (Gary Mumu/Janie Bulla)**

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

Note: Deputations / Guest Speakers was moved to between item 5.1 and item 6

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 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.

Imanpa Local Authority (The Authority) has allocated all of its Local Authority project funds available to spend on the community projects.

ILA2023-035 RESOLVED (Janie Bulla/Kathleen Luckey)

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

- a) Approve the closure of Project 2165 – Shade and seating at Basketball Court and Lot 107 and return the underspend of \$10,000.00 to unallocated funds;**
- b) Return the \$4,000.00 from Project 2169 - Repair the South Camp playground, noting that the costs of this project will come out of the Service Delivery budget.**
- c) Keep open:**
 - **Project 2166 – Walking track from School to Shop, noting from the CSC updates that the planning of the footpath has been verified by Tech Services and the gravel/material delivered to community. Members were also advised that speed bumps can be installed by using the materials already on hand.**
 - **Project 2167 – Project Fence around the Church, allocating an additional \$14,000.00 and gave approval for work to commence if the costs did not go over the budget.**
 - **Project 2237 – Snake Bite kits, approving an additional lot of Snake bite kits that would be kept in the office.**
 - **Project 2240 – Wood fire BBQ's , noting that the steel plates were in community.**

9.2 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 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 2023.

ILA2023-036 RESOLVED (Abraham Poulson/Janie Bulla)

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

- a) Members noted and discussed the spending of its 2022/2023 Discretionary Funds; and**
- b) That members chose to allocate the balance of their Discretionary funds at a later date.**

10 COUNCIL SERVICES REPORTS

10.1 IMANPA SERVICE DELIVERY

EXECUTIVE SUMMARY:

The report tabled at the meeting is an update of Council delivered services in Imanpa across the area of Local Government Service Delivery.

ILA2023-037 RESOLVED (Kathleen Luckey/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note that the Council Services Report tabled at the meeting was accepted.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-038 RESOLVED (Janie Bulla/Abraham Poulson)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note that the Community Service report was accepted.

11 FINANCE AND GOVERNANCE REPORTS

11.1 IMANPA FINANCE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2023 in the Local Authority community.

ILA2023-039 RESOLVED (Janie Bulla/Gary Mumu)

That the provisional meeting of the Imanpa Local Authority by majority vote, made a recommendation to Council to note and accept the Expenditure Report as at 31 March 2023.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

***ILA2023-040* RESOLVED (Gary Mumu/Abraham Poulson)**

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

- a) note that no General Business matters was raised at Item 6.2;
- b) close the previous topics of discussion – Annual event and Imanpa Youth, noting that there has been no disruptive behavior from Youth.

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 the services provided by the Northern Territory Government.

***ILA2023-041* RESOLVED (Kathleen Luckey/Janie Bulla)**

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

- a) note that no General Non-Council Business matters was raised at Item 6.3;
- b) note the information shared by the Representative from the Department Chief Minister and Cabinet that Housing Repairs are maintained by Department Infrastructure, Planning and Logistics and Housing Tenancies are through Territory Families.

It was recommended that residents raise all questions, issues or concerns regarding housing at the Housing Reference Group meetings as these departments would have a duty to return and respond with a solution if one was not provided for on the day.

8 DATE OF NEXT MEETING - THURSDAY 27 JULY, 2023

9 MEETING CLOSED

The meeting adjourned at 12:43 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 20 April 2023 and were confirmed 27 July 2023.