



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY, 5 OCTOBER 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:39AM

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, and Member Tanya Luckey

Councillors:

Councillor Abraham Poulson

Council Employees:

Brian Robinson – A/Director Community Services, Kathleen Abbott – Area Manager Service Delivery and June Crabb – Governance Officer

Guests:

Tom King, Adriana Schembri and Jessica Scrutton – Representatives from the Chief Minister and Cabinet Office.

3.2 Apologies/Absentees

Apologies:

Member Lillian Inkamala, Member Roslyn McCormack and President Roxanne Kenny

Absentees:

Member Lesley Luckey and Councillor Marlene Abbott

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

***ILA2023-060* RESOLVED (Gary Mumu/Janie Bulla)**

That members:

- a) noted the attendance and accepted the apologies received from Members Roslyn McCormack and Lillian Inkamala; and
- b) noted the absence without permission of Members Lesley Luckey and Councillor Marlene Abbott from the meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

***ILA2023-061* RESOLVED (Abraham Poulson/Janie Bulla)**

That the Imanpa Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION IMANPA LA PREVIOUS MINUTES

***ILA2023-062* RESOLVED (Janie Bulla/Kathleen Luckey)**

That members of the Authority adopt the unconfirmed minutes of the Local Authority meeting held on the 27 July 2023 as a true and correct record of the meeting.

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

6.1 PAPERS CIRCULATED AND RECEIVED

***ILA2023-063* RESOLVED (Gary Mumu/Abraham Poulson)**

That the Imanpa Local Authority noted the that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

***ILA2023-064* RESOLVED (Abraham Poulson/Gary Mumu)**

That no matters for discussion were raised in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

***ILA2023-065* RESOLVED (Kathleen Luckey/Janie Bulla)**

That members provided notice that Central Land Council would look at funding a lowering device for the cemetery.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-066 RESOLVED (Tanya Luckey/Abraham Poulson)

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

7.2 MEMBERS DECLARATION

ILA2023-067 RESOLVED (Tanya Luckey/Abraham Poulson)

That the Imanpa Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 IMANPA YOUTH BOARD REPORT

EXECUTIVE SUMMARY:

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. In order to develop and support our young leaders, the MRC is in the process of developing Youth Boards across the MacDonnell region. MRC is currently working on developing a Youth Board in Imanpa.

The purpose of this report is to seek feedback from the Imanpa Local Authority on Imanpa Youth Board's recommendations to the LA.

ILA2023-068 RESOLVED (Kathleen Luckey/Tanya Luckey)

That the Local Authority:

- a) **Approved the Youth Board's funding request for new basketball rings and nets.**
- b) **Discussed the recommendation for music equipment and agreed to fund a keyboard with two (2) microphones.**
- c) **Advised the Youth Board that one of the BBQ's from Project 2240 would be installed near the Basketball Court.**
- d) **Received and noted the Imanpa Youth Board's meeting minutes from the 28th of September 2023.**
- e) **Provided feedback on the recommendations from the Youth Boards' 28/09/2023 meeting as follows:**
 - **More trees around Imanpa – requesting that the Youth Board look into planter barrels so the youth can grow and nurture their own tree.**
 - **Sports weekend – members asked what the plan would be in holding a sports weekend.**
 - **Shade over the Basketball Court – noting that this matter will be moved to the Projects wishlist for Technical Services.**
 - **Noted that a pool table for the Youth was not discussed.**

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.

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

ILA2023-069 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) **Approved the closure of Project 2237 – Snake Bite kits.**
- b) **Noted and accepted the progress of their projects as follows:**
 - **determined that the quote for a 1500mm high fence received for Project 2167 – Fence around Church was over the projects budget allocation and requested that a new quote be submitted for a 1200mm high fence.**
 - **2166 – Walking track from School to Shop kept open until completed.**
 - **2240 - 3 x Wood fire BBQ's and agreed to one of the BBQ's being installed near the Basketball Court.**
- c) **Created the following new projects:**
 - **Youth Board, allocating \$4,000.00 to the project for the purchase of the Basketball rings/nets and a keyboard with two microphones.**
 - **Basketball Court lights, requesting that Service Delivery seek a quote and once the Authority receives their 2023/2024 Project funding from NTG, organise to have the court lights repaired.**
- d) **Noted the wishlist requests kept open for further consideration:**
 - **requested a Shade Structure over the Basketball Court be moved to the wish list for Technical Services to follow up on a scope of works.**
 - **noted the estimate for a Water Trailer was approximately \$14,000.00.**
 - **discussed alternative options to having a small trailer to carry tools for the cemetery.**
 - **did not discuss the gardening kits for each house.**

9.3 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.

***ILA2023-070* RESOLVED (Abraham Poulson/Gary Mumu)**

That the Imanpa Local Authority:

- a) amended the allocation made at their last Authority meeting to \$3,000.00 towards Softball Guernseys and Softball equipment; and
- b) \$1,000.00 towards a lunch for Community as a token of respect towards Chairperson Kathleen Luckey and family.

10 COUNCIL SERVICES REPORTS

10.1 SCD - IMANPA LA REPORT

EXECUTIVE SUMMARY:

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

***ILA2023-071* RESOLVED (Abraham Poulson/Janie Bulla)**

That the Imanpa Local Authority noted and accepted the Service Delivery report.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

***ILA2023-072* RESOLVED (Tanya Luckey/Janie Bulla)**

That the Imanpa Local Authority noted and accepted the Community Service report.

10.3 DTS REPORT

EXECUTIVE SUMMARY:

A summary of Technical Services completed in Imanpa since the last Local Authority Meeting

***ILA2023-073* RESOLVED (Gary Mumu/Tanya Luckey)**

That the Imanpa Local Authority noted and accepted the Technical Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 AUGUST 2023

EXECUTIVE SUMMARY:

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

ILA2023-074 RESOLVED (Abraham Poulson/Tanya Luckey)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 August 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.

ILA2023-075 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority noted that no matters to discuss was raised for General Business.

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.

ILA2023-076 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority:

- a) noted no matters raised for Non-Council Business at Item 6.3;**
- b) noted and accepted the updates from the Department of Chief Minister and Cabinet Representatives; and**
- c) approved the closure of the Housing Repairs action.**

14 DATE OF NEXT MEETING - 2024

15 MEETING CLOSED

The meeting terminated at 12:51 pm.

This page and the preceding 5 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 5 October 2023 and was confirmed Wednesday, 14 February 2024.