



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING
HELD IN THE STUART PARK ON WEDNESDAY 5 MAY 2021 AT 10:45AM

1 MEETING OPENING

The meeting was declared open at 10:45AM

2 WELCOME

2.1 Welcome to Country – Kumantjay Dixon

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Kumantjay Dixon, Member Natasha Stuart, Member Donna Dixon, Member Rhekita Stuart

Councillors:

Deputy President Greg Sharman, Cr Lynette Ellis

Council Employees:

Jeff MacLeod (Chief Executive Officer), Keith Hassett (Manager Service Delivery), Kirsten Baliva (Acting CSC Amoonguna), Ted Lawrence (MacYouth Coordinator), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), Robert Rabotot (Governance Officer)

Guests:

Imogen McLean (Trachoma NT), Bronwyn Stephenson (Trachoma NT), Robin Hall (Department of Chief Minister and Cabinet), Tony Bohning (Aboriginal Liaison Officer for William Yann, MLA)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Member Henry Oliver, Cr Susan Doolan, Member Caroline Peters

Absentees:

Cr Annie Young and Member Marina Alice

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

AMLA2021-021 RESOLVED (Lynette Ellis/Greg Sharman)

That the provisional meeting of the Amoonguna Local Authority noted the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as provisional.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AMLA2021-022 RESOLVED (Greg Sharman/Lynette Ellis)

That the provisional meeting of the Amoonguna Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Amoonguna Local Authority Meeting of 17 February 2021 be adopted as a resolution of Amoonguna Local Authority.

Note: This item was not discussed as this meeting was conducted as a Provisional Meeting.

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

AMLA2021-023 RESOLVED (Greg Sharman/Rhekita Stuart)

That the provisional meeting of the Amoonguna 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

AMLA2021-024 RESOLVED (Greg Sharman/Rhekita Stuart)

That the provisional meeting of the Amoonguna Local Authority provided the following notification of matters to be raised in general business:

1. Lights and security of the switching box at the basketball court

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

6.3 NOTIFICATIONS OF NON-COUNCIL BUSINESS ITEMS

AMLA2021-025 RESOLVED (Greg Sharman/Rhekita Stuart)
That the provisional meeting of the Amoonguna Local Authority did not provide notification of matters to be raised in general Non-Council business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AMLA2021-026 RESOLVED (Lynette Ellis/Greg Sharman)
That the provisional meeting of the Amoonguna Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

AMLA2021-027 RESOLVED (Lynette Ellis/Greg Sharman)
That the provisional meeting of the Amoonguna Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH, NT TRACHOMA PROGRAM

EXECUTIVE SUMMARY:

IEH started in 2008 with the goal of improving Indigenous Eye Health. The NT Trachoma Program started in 2009 and is committed to eliminating blinding trachoma from remote communities in the NT.

Trachoma prevalence continues to be above 5% for the Central Australian region which means the spreading of infection of Trachoma could continue to stay high or even increase if not addressed by screening and treatment.

AMLA2021-028 RESOLVED (Lynette Ellis/Natasha Stuart)
That the provisional meeting of the Amoonguna Local Authority:
a) Noted and accepted the deputation; and
b) Continue to support the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.

8.2 LG ELECTIONS 2021

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet's plan is to inform Council and Local Authorities that the Local Government election is taking place on 28 August 2021.

The Department will be talking with community members to raise awareness, encourage people to enrol on the electoral roll, encourage people to vote in the election, encourage people to nominate for office, and encourage people to vote in the election.

AMLA2021-029 RESOLVED (Greg Sharman/Donna Dixon)
That the provisional meeting of the Amoonguna Local Authority noted and accepted the presentation.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER - AMOONGUNA LA

EXECUTIVE SUMMARY:

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

AMLA2021-030 RESOLVED (Greg Sharman/Lynette Ellis)

That the provisional meeting of the Amoonguna Local Authority:

- a) Noted and accepted the progress reports on actions from the minutes of the previous meeting as received; and**
- b) Closed all actions.**

9.2 AMOONGUNA YOUTH BOARD MEETING MINUTES

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

AMLA2021-031 RESOLVED (Greg Sharman/Donna Dixon)

That the provisional meeting of the Amoonguna Local Authority:

- a) Noted and accepted the minutes of the Youth Board Meeting held 11 March 2021; and**
- b) Provided feedback and support to the Youth Board.**

9.3 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$21,216.15 to allocate in their community. \$21,216.15 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

AMLA2021-032 RESOLVED (Lynette Ellis/Donna Dixon)

That the provisional meeting of the Amoonguna Local Authority, by majority of vote, recommended to Council to:

- a) Note and accept the progress of the Local Authority projects**
- b) Keep all projects open; and**
- c) Commit the remaining of the funds of \$21,216.15 to project 2136 – Scope of Works to refurbish Change Rooms.**

9.4 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.

AMLA2021-033 RESOLVED (Lynette Ellis/Rhekita Stuart)

That the provisional meeting of the Amoonguna Local Authority:

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

9.5 LOCAL AUTHORITY 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 decisions about how to spend this money to best benefit everybody. This money does not carry over from year to year and must be spent (with goods received) between 1 July and 30 June.

AMLA2021-034 RESOLVED (Donna Dixon/Natasha Stuart)

That the provisional meeting of the Amoonguna Local Authority:

- a) **Noted and discussed the spending of their 2020/21 Discretionary fund.**

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Amoonguna across the area of Local Government Service Delivery.

AMLA2021-035 RESOLVED (Lynette Ellis/Donna Dixon)

That the provisional meeting of the Amoonguna Local Authority noted and accepted the attached report prepared by Simran Behl, Council Services Coordinator, Amoonguna.

10.2 COMMUNITY SERVICE AMOONGUNA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

AMLA2021-036 RESOLVED (Lynette Ellis/Rhekita Stuart)

That the provisional meeting of the Amoonguna Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MARCH 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2020 in the Local Authority community.

RECOMMENDATION

That the provisional meeting of the Amoonguna Local Authority note and accept the Expenditure Report as at 31 March 2021.

Note: This item was not discussed as this meeting was conducted as a Provisional Meeting.

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

AMLA2021-037 RESOLVED (Rhekita Stuart/Donna Dixon)

That the provisional meeting of the Amoonguna Local Authority:

- a) **Noted and discussed the items raised at Item 6.2;**
- b) **Request the Director Technical Services to look at the design and fixing the lights at the basketball court and the security around the switching box.**

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

A Representative from the Department of Chief Minister and Cabinet, (DCMC) will be in attendance to present any necessary updates in regards to Northern Territory Government services.

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

AMLA2021-038 RESOLVED (Lynette Ellis/Natasha Stuart)

That the provisional meeting of the Amoonguna Local Authority kept all action items open.

14 DATE OF NEXT MEETING - WEDNESDAY 21 JULY, 2021

15 MEETING CLOSED

The meeting terminated at 12:25PM.

This page and the preceding 5 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday, 5 May 2021 and were confirmed Wednesday, 21 July 2021.