



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON WEDNESDAY 18 NOVEMBER 2020 AT 11:12 AM

1 MEETING OPENING

The meeting was declared open at 11.12 AM

2 WELCOME

2.1 Welcome to Country – Chair Kathleen Luckey

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Jeffery Mumu, Member Janie (Shelia) Bulla and Member Lillian Inkamala

Councillors:

Cr Selina Kulitja and Cr Marlene Abbott

Council Employees:

Simon Murphy, (Director Technical Services), Keith Hassett, (Manager Service Centre Delivery), Cherry-Lee Bilston, (Council Services Coordinator Imanpa) and June Crabb (Governance Administration Officer)

Guests:

Robin Hall (Community Development Officer, Department of Chief Minister and Cabinet) and Matthew Adams-Richardson (Office of Warren Snowden)

3.2 Apologies/Absentees

Apologies:

Member Charles Gibson, Member Lesley Luckey and President Roxanne Kenny

Absentees:

Nil

3 ATTENDANCE AND APOLOGIES

***ILA2020-070* RESOLVED (Gary Mumu/Jeffery Mumu)**

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

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

***ILA2020-071* RESOLVED (Selina Kulitja/Janie (Shelia) Bulla)**

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

***ILA2020-072* RESOLVED (Marlene Abbott/Kathleen Luckey)**

That the Minutes of the Imanpa Local Authority of 16 September 2020 be adopted as a resolution of Imanpa 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

***ILA2020-073* RESOLVED (Janie (Shelia) Bulla/Gary Mumu)**

That the Imanpa 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 COUNCIL BUSINESS

***ILA2020-074* RESOLVED (Gary Mumu/Jeffery Mumu)**

That the Imanpa Local Authority provided notification of the follow matter to be raised in General Council Business.

1. Department of Health Presentation.

- 6.3 That members provided no notification of matters to be raised in General Non-Council Business.

6.3 NOTIFICATION OF GENERAL NON-COUNCIL BUSINESS

ILA2020-075 RESOLVED (Selina Kulitja/Janie (Shelia) Bulla)

That the Imanpa 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

ILA2020-076 RESOLVED (Kathleen Luckey/Gary Mumu)

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

7.2 MEMBERS DECLARATION

ILA2020-077 RESOLVED (Kathleen Luckey/Gary Mumu)

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 ACTION REGISTER

EXECUTIVE SUMMARY:

This report gives the Local Authority an opportunity to check that actions from previous meetings are being implemented.

ILA2020-078 RESOLVED (Gary Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Closed Action 'Youth Project'
- c) Closed Action 'Discretionary Funds allocation' and use the \$800.00 that was allocated to the repair of the keyboard to the purchase a new keyboard;
- d) Kept open Action 'Names for two Parks' and assigned the Park names as follows:
 - South Camp to be called 'D Mumu';
 - Lot 46, outside the Clinic to be called 'D Wongaway';
- e) Requested the name for the third park next to the MRC office be discussed at the next Local Authority Meeting.
- f) Kept open Action 'CAAMA Radio'. The representative from the Office of Warren Snowden agreed to put forward the comments and feedback from the Local Authority at his meeting with Telstra and will provide a report to the Council Services Coordinator, Imanpa.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet, previously (DLGHCD) for investing in local government community projects.

There is a total un-committed balance of \$31,491.58 to allocate in their community. \$7,491.58 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$24,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

ILA2020-079 RESOLVED (Gary Mumu/Marlene Abbott)

That the Imanpa Local Authority:

- a) **Noted and accepted the progress of their projects;**
- b) **Kept open Project 2069 (Walking track from School to Shop);**
- c) **Kept open Project 2250 and Project 2251 (Shade and seating at Basketball Court and Lot 107);**
- d) **Kept open Project 2252 (Springy Toys);**
- e) **Kept open Project 2255 (Shade at the Rec Hall);**
- f) **Kept open Project 2253 (Bench Seats x 10)**
- g) **Kept open Project 2254 (Solar Lights);**
- h) **Kept open Project 2257 (Youth Project) and invite MacYouth and NPY to the next Local Authority Meeting to bring forward any ideas on what projects they would like to initiate.**
- i) **Closed Project 2256 (Mini Goal posts at Rec Hall). Commit the underspend of \$1,000.00 to Project 2257 (Youth Project)**
- j)

9.3 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.

ILA2020-080 RESOLVED (Janie (Shelia) Bulla/Gary Mumu)

That the Imanpa Local Authority:

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

Meeting break for lunch 12:22 PM

Meeting resumed 1:08 PM

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, the Local Authority is granted a Discretionary Fund of \$4,000.00 from the Council to spend on enhancing the community with decisions made by Local Authorities on how to best spend the money to benefit the community. The money cannot be carried over from year to year and must be spent (with goods received) between 1 July to 30 June.

ILA2020-081 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) **Noted and accepted the spending of their Discretionary Funds; and**
- b) **Resolved to spend \$800.00 to purchase a new keyboard instead of repairing the old keyboard.**

9.5 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.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

ILA2020-082 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

That the Imanpa 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;**
- c) **Noted and accepted the MRC 2019-2020 Annual Report; and**
- d) **Support Youth Board:**
 1. **Support the Youth Board in Imanpa develop a strong voice to enable opportunities for young people in Imanpa.**

9.6 SUPPORT FOR A YOUTH BOARD IN IMANPA

EXECUTIVE SUMMARY:

In line with 2020-21 Regional Plan Objective 3.1 that 'Young people are empowered to be engaged representatives' is the strategy to 'Partner with service providers to support the development of Youth Boards in Finke, Imanpa and Docker River'.

Local Authority members are asked to discuss their interest in having MRC and NPY Women's Council work together to establish and develop a Youth Board in Imanpa.

ILA2020-083 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) **Supported MRC and NPY in working together to establish and support a Youth Board in Imanpa, that provides a voice for young people in their community that assists in developing the Community Leaders of the future; and**
- b) **Requested that a representative from NPY Women's Council and MRC attend a meeting with the Imanpa Local Authority to discuss the partnership in developing the Youth Board.**

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

ILA2020-084 RESOLVED (Marlene Abbott/Gary Mumu)

That the Imanpa Local Authority noted and accepted the attached report prepared by Cherry-Lee Bilston, Council Services Coordinator, Imanpa.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

ILA2020-085 RESOLVED (Marlene Abbott/Lillian Inkamala)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

ILA2020-086 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 30 September 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 Imanpa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

The Local Authority accepted an impromptu presentation from Department of Health Representative, Tony Clarke, Clinic Manager for Imanpa Community. Mr Clarke was in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

ILA2020-087 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Imanpa Local Authority:

- a) Noted and discussed the presentation;**
- b) Provided comments and feedback for the opportunities of future development of the wash stations within community as follows;**
- c) The Imanpa Local Authority would like to have the 1000L wash stations in their community;**
- d) The Local Authority specified that the wash stations be placed at the Community Store, Aged Care facility, Recreation Hall, the Church, the MRC office and the**

- Clinic. The community was happy to have the signage/artwork developed by local artists; and
- e) That CDP will be responsible for building the wash stations and that each location to maintain their own.

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 previously (DLGHCD) will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

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

***ILA2020-088* RESOLVED (Gary Mumu/Lillian Inkamala)**

That the Imanpa Local Authority:

- a) Noted that no items to be discussed for Non-Council Business was raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet.
- c) Closed Action 'Draft Community Land Use Plan'; and
- d) Closed Action 'Roads to new houses'.

14 DATE OF NEXT MEETING - THURSDAY 4 FEBRUARY 2021

15 MEETING CLOSED

The meeting terminated at 3:01 PM.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 18 November 2020 and were confirmed Thursday, 4 February 2021.

CONFIRMED