



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE
KINTORE COUNCIL OFFICE ON THURSDAY 1 DECEMBER 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.58AM

1.1 NOMINATION OF THE CHAIR

KLA2022-110 RESOLVED (Giselle Barku/Phyllis Rowe)

That the Kintore Local Authority nominated Joe Young as Acting Chair of the Kintore Local Authority Meeting due to Chair Monica Robinson attending the meeting out of community via teleconference.

2 WELCOME

2.1 Welcome to Country – Meeting started with a Prayer by Acting chair Joe Young.

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

3.1 Attendance

Local Authority Members:

Monica Robinson via teleconference, Giselle Barku, Phyllis Rowe, Julie Dempsey, Giselle Barku and Rochelle Robinson

Councillors:

Nil

Council Employees:

Belinda Urquhart, Acting CEO MRC, Aaron Blacker, Director for Technical Services, Stuart Miller, Area Manager Service Delivery, Damien Ryan, CSC Kintore, Lisa Van Den Berg, Team Leader MacYouth, Amelia Snodgrass, Engagement Officer MacYouth and Gaurab Ghimire, Admin Officer Governance

Guests:

Nil

3.2 Apologies/Absentees

Apologies:

Member Bundi Rowe, Deputy President Dalton McDonald, Councillor Peter Turner and Jason Minor

Absentees:

Nil

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

KLA2022-111 RESOLVED (Giselle Barku/Phyllis Rowe)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

KLA2022-112 RESOLVED (Giselle Barku/Rochelle Robinson)

That the minutes of the Kintore Local Authority meeting held 15 September 2022 be adopted as a resolution of Kintore Local Authority.

6 ACCEPTANCE OF THE AGENDA

6.1 PAPERS CIRCULATED AND RECEIVED

KLA2022-113 RESOLVED (Giselle Barku/Monica Robinson)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

KLA2022-114 RESOLVED (Phyllis Rowe/Julie Dempsey)

Noted that the members have provided notification of matters to be raised in General Council Business as following:

- a) Speed hump on the new street
- b) Street lights
- c) Skate ramp to be removed for safety reason
- d) Removal of abandoned cars from the community

- e) Community clean up and planting of trees
- f) Early childhood building at Kintore proposed alternate use

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

KLA2022-115 RESOLVED (Phyllis Rowe/Julie Dempsey)

Noted that the members have provided notification of matters to be raised in General Non-Council Business as follows:

- a) New community housing update request

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2022-116 RESOLVED (Monica Robinson/Julie Dempsey)

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

7.2 MEMBERS DECLARATION

KLA2022-117 RESOLVED (Monica Robinson/Julie Dempsey)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 FUTURE OF THE BASICS CARD

EXECUTIVE SUMMARY:

This report is to present correspondence from Senator McCarthy on the Future of the Basic Card and the changes that the Albanese Labor Government is aiming for.

KLA2022-118 RESOLVED (Giselle Barku/Joe Young)

That the Kintore Local Authority noted the correspondence from Senator McCarthy on the Future of the Basics Card.

9.2 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES.

EXECUTIVE SUMMARY:

The Australian Electoral Committee (AEC), as part of their Indigenous Electoral Participation Program, will be trialling a Federal Direct Enrolment Update (FDEU). The trial will take place in approximately 60 locations across Queensland, Northern Territory and Western Australia.

The aim of the FDEU trial is to make voting more accessible for First Nations peoples and to increase engagement with the electoral process.

KLA2022-119 RESOLVED (Julie Dempsey/Monica Robinson)

That the Kintore Local Authority received and noted AEC's Federal Direct Enrolment Update – Trial for People living in Remote Communities.

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 to 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.

KLA2022-120 RESOLVED (Monica Robinson/Joe Young)

That the Kintore Local Authority;

- a) noted and discussed the spending of its 2022/2023 Discretionary funds; and**
- b) allocated the available funds \$4,000.00 to Christmas, New Year and Easter celebrations.**

9.4 ACTION REGISTER

EXECUTIVE SUMMARY:

The attached register provides a running list of Local Authority action items as reported in previous meetings.

KLA2022-121 RESOLVED (Giselle Barku/Monica Robinson)

That the Kintore Local Authority:

- a) noted the progress report on actions from the minutes of previous meetings as received as following:**
 - KLA2021-072, Relocate the shade structure – New appointed Tech Director Aaron has been engaged and observed the site to do this work and will provide the update at the next LA meeting; and
 - KLA2022-103, Investigate the possibility to fence and use the existing toilets – Toilet doors have been clued closed & Aaron has observed the conditions of this site and will provide the update at the next meeting.
- b) approved the closure of completed actions as following:**
 - KLA2021-072, People taking illegal shortcuts through construction o mounds and bollards – part of the project 2172, Community hub masterplan and bollards installation is ongoing.
 - KLA2022-019, Support for teenagers program.
 - KLA2022-106, Request night patrol to do checks along the drive to the Kintore Turn off – this request has already commenced.

9.5 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet 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.

Kintore Community has unallocated balance of \$21,924.00 to spend towards the projects.

Kintore community is at the risk of losing the expired fund \$130,659.36 from the year 2018/19 and 2019/20 so it is recommended that the funds be expended to the project where possible.

KLA2022-122 RESOLVED (Joe Young/Phyllis Rowe)

That the Kintore Local Authority:

- a) noted and accepted the progress on their projects as follows and kept the project open:
 - Project 2172, Kintore Community-Hub Masterplan – 110 bollards were required and have received 120 of them, civil team are in the process of installation.
 - Project 2176, Painting the Rec Hall 'Green Shed' – PO has been authorized and youth team are awaiting to buy the paints.
 - Project 2177 – Basketball court upgrade & resurfacing & painting – Kept project open.
- b) approved the closure of their completed projects as follows:
 - Project 2173, Shade at Church and Solar Lights – Solar lights have been delivered at Kintore, installation is underway soon and new project has been initiated for Shade Structure.
 - Project 2174, Youth Board Project – Uniforms have been received and returned the remaining balance \$1,271.09 to unallocated funds.
 - Project 2175, Solar Lights at Playground – Solar lights installation is underway soon and has been discussed as general business.
- c) created two new project as follows:
 - Shade Structure in the vicinity of Church – allocated \$21,000.00 for the concrete slab.
 - Solar lights installation 6 of them

9.6 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

KLA2022-123 RESOLVED (Giselle Barku/Julie Dempsey)

That the Kintore Local Authority:

- a) noted the 08/09/2022 Kintore Youth Board's meeting minutes attached to this report;
- b) discusses and decides if the Youth Board could get funding for a new Bluetooth speaker, suggested on 08/09/2022 – cost \$445.00, quote attached, have discussed the item purchase with the MRC Youth Services Department, but unfortunately they have no funding available for this item;
- c) discusses and decides if the Youth Board could get funding for dodgeball equipment, suggested on 08/09/2022 – 2 sets of 6 balls – cost \$334.00, quote attached, have discussed this items purchase with the MRC Youth Services Department, but unfortunately they have no funding available for these items; and
- d) approved the two quotes attached for \$455.00 and \$334.00.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

KLA2022-124 RESOLVED (Phyllis Rowe/Joe Young)

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

10.2 COUNCIL SERVICE COORDINATORS REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Kintore across the area of local Government Service Delivery

KLA2022-125 RESOLVED (Monica Robinson/Giselle Barku)

Kintore Local Authority That the Kintore Local Authority noted and accepted the attached report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 OCTOBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 October 2022 in the Local Authority Community.

KLA2022-126 RESOLVED (Joe Young/Rochelle Robinson)

That the Kintore Local Authority noted and accepted the expenditure report as at 31 October 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this report is to give Members the opportunity to raise matters that they wish to discuss at item 12.1 - General Council Business.

KLA2022-127 RESOLVED (Julie Dempsey/Phyllis Rowe)

That the Kintore Local Authority:

a) noted and discussed the items raised at Item 6.2 as follows for general information and update:

- Speed humps on the new street – requested new speed hump on the new street and registered for action item for the update at the next meeting.
- Street lights – lights have been delivered and discussed that the two will be installed at the Church and remaining four has been allocated at the street and the spot for them have been decided with LA member Giselle and Tech Director that took place by drive through after the meeting.
- Skate ramp to be removed for safety reason – LA have agreed to remove the Skate ramp to avoid any potential injuries and safety concern for kids.
- Removal of abandoned cars from the community – LA enquired to remove abandoned cars and Tech Director updated that the Civil teams are working their way to remove the abandoned cars in all communities starting with Finke and processing for filling in the forms to request for removal can be submitted to Council.
- Community clean up and tree planting – LA enquired to engage the community for clean-up as well as tree planting around community and requested that the PO be made for catering to provide Lunch from the local store to those who is involved. New CSC will discuss with community for the potential future project prior to the next meeting.
- Early childhood – LA questioned if the building for Early Childhood can be used for aged care.

b) be updated at the next meeting on the issues being discussed and unresolved arising from this meeting.

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 provides any necessary updates in regards to Northern Territory Government services.

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

KLA2022-128 RESOLVED (Julie Dempsey/Phyllis Rowe)

That the Kintore Local Authority noted and discussed the Non-Council Business items raised at Item 6.3 as follows:

- Kept the pending action item open regarding meter box
- **New community housing update request – Requested that the MRC seek an update and write a letter to Minister of Local Govt regarding current and next year housing situations in the community. This item is suggested for action register.**

14 DATE OF NEXT MEETING - 15 March 2023

15 MEETING CLOSED

The meeting terminated at 12:22pm.

This page and the preceding 7 pages are the minutes of the Kintore Local Authority Meeting held on Thursday 1 December 2022 and are UNCONFIRMED.