



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE
KINTORE COUNCIL OFFICE ON THURSDAY 10 JUNE 2021 AT 10:58 AM

1 MEETING OPENING

The meeting was declared open at 10:58 AM

2 WELCOME

2.1 Welcome to Country – Monica Robinson and Prayer – Joe Young

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Monica Robinson, Rochelle Robinson, Phyllis Rowe, Lindsay Corby, Gerrard Giles and Joe Young

Councillors:

Cr Dalton McDonald and Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Mark O'Bryan (CSC Kintore), Darren Pfitzner (Manager Governance and Engagement), Alex Knight (Area Manager), Louise Naughton (Acting Coordinator Policy) and Robert Rabotot (Governance Officer)

Guests:

Robin Hall (Department of Chief Minister & Cabinet), Bundi Rowe

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Sarah Stockman, Giselle Barku

Absentees:

Nil

3.1 & 3.2 ATTENDANCE AND APOLOGIES

KLA2021-019 RESOLVED (Monica Robinson/Dalton McDonald)

That the Kintore Local Authority noted the attendance and apologies 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

KLA2021-020 RESOLVED (Rochelle Robinson/Phyllis Rowe)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

KLA2021-021 RESOLVED (Joe Young/Phyllis Rowe)

That the Minutes of the Kintore Local Authority meeting of 10 February 2021 be adopted as a resolution of Kintore 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

KLA2021-022 RESOLVED (Monica Robinson/Rochelle Robinson)

That the papers circulated were received for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 NOTIFICATION OF MATTERS TO BE RAISED IN GENERAL COUNCIL BUSINESS

KLA2021-023 RESOLVED (Monica Robinson/Rochelle Robinson)

That members provided notification of matters to be raised in General Council Business as noted below:

- 1. 20 Foot Container for Church Storage**

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

6.3 NOTIFICATION OF MATTERS TO BE RAISED IN GENERAL NON-COUNCIL BUSINESS

KLA2021-024 RESOLVED (Monica Robinson/Rochelle Robinson)

That members provided notification of matters to be raised in General Non-Council Business as noted below:

1. NT Police requested at this Local Authority meeting

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2021-025 RESOLVED (Gerrard Giles/Rochelle Robinson)

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

7.2 MEMBERS DECLARATION

KLA2021-026 RESOLVED (Gerrard Giles/Rochelle Robinson)

That the Kintore Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 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.

KLA2021-027 RESOLVED (Phyllis Rowe/Monica Robinson)

That the Kintore Local Authority noted and accepted the presentation.

8.2 POLICY PRESENTATION

KLA2021-028 RESOLVED (Rochelle Robinson/Dalton McDonald)

That the Kintore Local Authority noted and accepted the impromptu presentation on Council Policies.

Prayer – Monica Robinson – 12:17 PM

The meeting stopped for lunch at 12:30 PM.

The meeting resumed at 12:48 PM.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

KLA2021-029 RESOLVED (Monica Robinson/Joe Young)

That the Kintore Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Closed actions 'NT Treaty Commission' and Invite Minister Chanston Paech';
- c) Kept open action 'Invite the Community Development Unit'; and
- d) Requested the Director Technical Services to update the Local Authority in regards to the action 'Invite the Community Development Unit'.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 APRIL 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 April 2021 in the Local Authority Community.

KLA2021-030 RESOLVED (Monica Robinson/Gerrard Giles)

That the Kintore Local Authority noted and accepted the expenditure report as at 30 April 2021.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE - Continued

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 from the Council every new financial year to spend on enhancing the community. The Local Authority must decide how to commit the funds to best benefit everybody. Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June of that financial year.

KLA2021-031 RESOLVED (Lindsay Corby/Rochelle Robinson)

That the Kintore Local Authority noted and discussed the spending of their 2020/21 Discretionary fund.

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.

KLA2021-032 RESOLVED (Monica Robinson/Tommy Conway)

That the Kintore Local Authority:

- a) Noted and accepted the report; and
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.

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.

KLA2021-033 RESOLVED (Monica Robinson/Rochelle Robinson)

That the Kintore Local Authority noted and discussed the items raised at Item 6.2 as follow:

1. 20 Foot Container for Church Storage

The Local Authority requested to have a 20 foot container made available to store equipment and music instruments for the church.

Director Technical Services advised that a container is available in the Kintore yard and will be moved when the next available machinery is available to move it.

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 will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

KLA2021-034 RESOLVED (Phyllis Rowe/Lindsay Corby)

That the Kintore Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3 as below; and
- b) Noted and accepted any updates and progress on actions from the Department of Chief Minister and Cabinet.

1. NT Police requested at this Local Authority meeting

The Local Authority requested to have the NT Police present at this meeting to discuss the unrest in community. At the time this item was discussed the NT Police was not in attendance. The Local Authority requested the NT Police to attend the next Local Authority meeting.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE - Continued

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$0.00 to allocate in this community.

\$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$0.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

KLA2021-035 RESOLVED (Monica Robinson/Phyllis Rowe)

That the Kintore Local Authority:

- a) Noted and accepted the progress of their projects; and**
- b) Kept all projects open.**

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES OFFICER'S REPORT

EXECUTIVE SUMMARY:

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

KLA2021-036 RESOLVED (Rochelle Robinson/Gerrard Giles)

That the Kintore Local Authority noted and accepted the attached report prepared by Mark O'Bryan, Council Services Coordinator, Kintore.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE - Continued

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.

KLA2021-037 RESOLVED (Monica Robinson/Tommy Conway)

That the Kintore Local Authority:

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

10 COUNCIL SERVICES REPORTS - Continued

10.2 COMMUNITY SERVICES KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

KLA2021-038 RESOLVED (Monica Robinson/Dalton McDonald)

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

14 DATE OF NEXT MEETING – WEDNESDAY, 28 JULY 2021

15 MEETING CLOSED

The meeting terminated at 2:04 PM.

This page and the preceding 6 pages are the minutes of the Kintore Local Authority Meeting held on Thursday, 10 June 2021 and was confirmed Thursday, 25 November 2021.

CONFIRMED MINUTES