



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING  
HELD IN THE COUNCIL OFFICE ON THURSDAY 11 JUNE 2020 AT 10:00AM

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**1 MEETING OPENING**

The meeting was declared open at 10.55AM

**2 WELCOME**

2.1 Welcome to Country – Nil

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

**3.1 Attendance**

Local Authority Members: Member Karen McDonald (Chair), Member Punata Stockman, Member Linda Anderson, Member Isobel Gorey, Member Sammy Butcher and Member Terence Abbott

Councillors: Cr Tommy Conway and Cr Dalton McDonald

Council Employees: Ken Newman (Director Service Delivery, Keith Hassett (Manager Service Delivery, Shelli Perry (CSC Papunya), Min Roebuck (Community Engagement Officer), Sam Nowicki and Kaylee Mitchison (MacYouth) and Darren Pfitzner (Manager Governance and Engagement)

Guests: Enoch Menge (NTG Department of Local Government, Housing and Community Development)

**3.2 Apologies/Absentees**

Apologies: Member Deannie Egan, Member Taralyn Major, Cr Sarah Stockman and Pres Roxanne Kenny

Absentees:

**3.3 Resignations**

Nil

**3.4 Terminations**

Nil

**3.5 Nominations**

Nil

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**PLA2020-037 RESOLVED (Sammy Butcher/Terence Abbott)**

**That the Papunya Local Authority note the Council Code of Conduct.**

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**PLA2020-038 RESOLVED (Sammy Butcher/Isobel Gorey)**

**That the Minutes of the Papunya Local Authority of 19 March 2020 be adopted as a resolution of Papunya Local Authority with the following corrections:**

- a) note CSC Shelli Perry's attendance, and**
- b) delete 'hair salon' from Resolution 026**

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

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**PLA2020-039 RESOLVED (Sammy Butcher/Terence Abbott)**

**That the Papunya Local Authority note the Conflict of Interest policy.**

### **7.2 MEMBERS DECLARATION**

**PLA2020-040 RESOLVED (Sammy Butcher/Terence Abbott)**

**That the Papunya 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 provides a running list of Local Authority action items as reported in previous meetings.

**PLA2020-041 RESOLVED (Sammy Butcher/Punata Stockman)**

That the Papunya Local Authority note the progress reports on actions from the minutes of previous meetings as received, and

**PLA2020-042 RESOLVED (Sammy Butcher/Punata Stockman)**

Close action Item 1 – Internal Traffic Management Plan

**PLA2020-043 RESOLVED (Sammy Butcher/Punata Stockman)**

Close Action Item 2 – Shade Structures at Cemetery

**PLA2020-044 RESOLVED (Sammy Butcher/Punata Stockman)**

Keep open Action Item 3 – Homecare Bus, to ensure all funding opportunities are fully explored by Community Services before the September LA meeting

**PLA2020-045 RESOLVED (Sammy Butcher/Punata Stockman)**

Close Action Items 4 – 9, and refer to specific details of relevant items in LA Projects resolutions

## **9.2 LOCAL AUTHORITY PROJECTS**

### **EXECUTIVE SUMMARY:**

The Papunya Local Authority receive Project Funds from the NT Government Department of Local Government. Housing and Community Services for investing in local government community infrastructure projects.

There is a total un-committed balance of \$22,382.16 to allocate in this community.

\$0 is from the 2018/2019 Project Fund.

\$22,382.16 is from the 2019/2020 Project Fund and must be expended before 30 June 2021.

**PLA2020-046 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Papunya Local Authority note and accept the progress of their projects, and

**PLA2020-047 RESOLVED (Sammy Butcher/Dalton McDonald)**

Kept open the Softball Diamond project (2096)

**PLA2020-048 RESOLVED (Linda Anderson/Punata Stockman)**

Spread the existing Cracker Dust piles at the cemetery (2311) across the cemetery carpark

**PLA2020-049 RESOLVED (Terence Abbott/Sammy Butcher)**

Seek a response from the Ngurratjuta CEO of an estimated completion date for the Water at the Oval project (2310)

**PLA2020-050 RESOLVED (Sammy Butcher/Dalton McDonald)**

Tech Services to complete engineering plans so work can commence on the Roof for Stage project (2312)

**PLA2020-051 RESOLVED (Sammy Butcher/Dalton McDonald)**

Service Delivery to report on progress of Securing Scoreboards project (2313)

**PLA2020-052 RESOLVED (Sammy Butcher/Dalton McDonald)**

Get quotes for a spear fence with concreted base for the church project (2314)

**PLA2020-053 RESOLVED (Dalton McDonald/Punata Stockman)**

Keep open the Oval Cracker Dust project (2315)

**PLA2020-054 RESOLVED (Terence Abbott/Dalton McDonald)**  
Keep open and replace 'hair salon' with 'bluetooth speaker' in the MacYouth project (2316)

**PLA2020-055 RESOLVED (Sammy Butcher/Terence Abbott)**  
Close the Water Tank at the Cemetery project (2317) and return underspend to un-committed funds

### **9.3 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 must benefit everybody. This money cannot be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

**PLA2020-056 RESOLVED (Punata Stockman/Isobel Gorey)**  
That the Papunya Local Authority note and discuss the spending of their 2019/2020 Discretionary funds before 30 June 2020, and decided to commit the remaining balance to four separate community barbeques that each receive \$731 as follows:  
Eastside to be organised by Isobel Gorey and Sammy Butcher  
Northside to be organised by Carolyn Major and Patricia Phillipus  
Southwest to be organised by Punata Stockman and Dalton McDonald  
Central to be organised by Gerard Anderson and Willy Raggat

### **9.4 COVID-19**

#### **EXECUTIVE SUMMARY:**

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

**PLA2020-057 RESOLVED (Sammy Butcher/Dalton McDonald)**  
That the Papunya Local Authority note and accept the report on COVID-19 update.

### **9.5 COUNCIL ELECTORAL BOUNDARIES**

#### **EXECUTIVE SUMMARY:**

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

**PLA2020-058 RESOLVED (Sammy Butcher/Terence Abbott)**  
That the Papunya Local Authority note and accept the report and provide their comments to Council.

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COUNCIL SERVICES COORDINATOR'S REPORT**

#### **EXECUTIVE SUMMARY:**

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

**PLA2020-059 RESOLVED (Sammy Butcher/Punata Stockman)**

**That the Papunya Local Authority note and accept the attached report prepared by Papunya CSC Shelli Perry.**

### **10.2 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on the delivery of Community Services programs.

**PLA2020-060 RESOLVED (Tommy Conway/Isobel Gorey)**

**That the Papunya Local Authority note and accept the Community Services report.**

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020**

#### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

**PLA2020-061 RESOLVED (Punata Stockman/Sammy Butcher)**

**That the Papunya Local Authority note and accept the Expenditure Report as at 31 March 2020.**

### **11.2 LOCAL AUTHORITY MEETING PROCESS AND TIMING**

#### **EXECUTIVE SUMMARY:**

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

**PLA2020-062 RESOLVED (Terence Abbott/Karen McDonald)**

**That the Papunya Local Authority noted and accepted this report and unanimously preferred their meetings during the day.**

## **11.3 COMMUNITY ENGAGEMENT AND 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 2019-20 and 2020-21 Regional Plan.

### **PLA2020-0633 RESOLVED (Sammy Butcher/Isobel Gorey)**

**That the Papunya Local Authority note and accept the report, and agree to hold an open space Local Authority meeting in the Maku Shed on Thursday 24 September 2020.**

## **12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

### **12.1 GENERAL BUSINESS**

#### **EXECUTIVE SUMMARY:**

At the beginning of the meeting, under 6.2, members of the Papunya Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1

#### **RECOMMENDATION**

**That the Papunya Local Authority note and discuss the General Business Items raised at Item 6.2**

NOTE: there were no items raised for discussion

## **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

### **13.1 OTHER NON-COUNCIL BUSINESS**

#### **EXECUTIVE SUMMARY:**

#### **EXECUTIVE SUMMARY:**

The Department of Local Government Housing and Community Development 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 Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

We are now discussing the matters raised as listed below:

### **PLA2020-0634 RESOLVED (Sammy Butcher/Dalton McDonald)**

**That the Papunya Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development, and:**

- a) close Outstation Resource Centre
- b) close Laneway and will raise it with Nick Thorpe when he next attends a Papunya LA meeting
- c) keep open Sealed Roads

NOTE: there were no items raised for discussion

**14 DATE OF NEXT MEETING - THURSDAY 24 SEPTEMBER, 2020**

**15 MEETING CLOSED**

The meeting terminated at 4.10 pm.

This page and the preceding 7 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 11 June 2020 and are UNCONFIRMED.

CONFIRMED MINUTES