



AGENDA

HAASTS BLUFF LOCAL AUTHORITY MEETING WEDNESDAY 24 NOVEMBER 2021

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Haasts Bluff Council Office on Wednesday, 24 November 2021 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
2.1	Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
3.1	Attendance	
3.2	Apologies / Absentees	
3.3	Resignations	
3.4	Terminations	
	3.4.1 Terminations of Local Authority Memberships	5
3.5	Nominations	
	3.5.1 Membership to the Local Authority	12
4	COUNCIL CODE OF CONDUCT	
4.1	Council Code of Conduct	15
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes	17
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	COUNCIL CONFLICT OF INTEREST	
7.1	That the Haasts Bluff Local Authority note the Conflicts of Interest Policy	48
7.2	The members declare any conflicts of interest with the meeting Agenda	48
8	DEPUTATIONS / GUEST SPEAKERS	
	<i>Nil</i>	
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
9.1	Action Register	50
9.2	Local Authority Projects	54
9.3	Discretionary Funds	58

10 COUNCIL SERVICES REPORTS

10.1 Council Services Coordinator's Report.....	60
10.2 Community Service Haasts Bluff Local Authority Report.....	66

11 FINANCE AND GOVERNANCE REPORTS

11.1 Expenditure Report as at 31 October 2021	73
---	----

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 General Business	76
-----------------------------	----

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 Other Non-Council Business.....	77
--------------------------------------	----

14 NEXT MEETING**15 MEETING CLOSED**

TERMINATIONS

ITEM NUMBER	3.4.1
TITLE	Terminations of Local Authority Memberships
REFERENCE	- 306863
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The appointment of Local Authority members is terminated in accordance with para.4.15.1 of Council's Local Authority Meeting Procedures (MC02-P2) which reads:

"It is important that Local Authority members attend meetings wherever possible. Appointment of a local authority member may be revoked or otherwise cease if the person:

- c. Is absent for 2 consecutive meetings without the permission of the Local Authority."*

It is to be noted that the last meeting attended by members Billy Pareroultja was the 25 March 2020 and Jeffrey Zimran, on the 17 June 2020.

Members Suparkra Jugadai (*Chair*), Francis Marshall and Sonia Jugadai did not attend the meetings held 24 March 2021 and 9 June 2021 and subsequently a recommendation was resolved for Council to revoke the memberships of the five (5) members for being absent without permission.

At the Council meeting held 25 June 2021, a resolution was passed for Council to:

Res.077 – c) write to Haasts Bluff Local Authority members who are no longer residents in the community requesting whether they intend to attend future Haasts Bluffs Local Authority meetings or do they wish to tender their resignations.

A response has not been received from the members.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) notes the resolution passed by Council at the meeting held 25 June 2021;**
- b) notes the attached correspondence sent to the five members;**
- c) revokes the membership of Suparkra Jugadai, Sonia Jugadai, Francis Marshall, Jeffrey Zimran and Billy Pareroultja from The Authority; and**
- d) recommends that Council endorses the revocations.**

BACKGROUND/DISCUSSION

A full membership of the Local Authority will ensure wide input from community members on important decisions that will affect all residents for many years.

ISSUES/OPTIONS/CONSEQUENCES

Para.4.14.2 of Council's Local Authority Meeting Procedure states:

"In the event of a membership to a Local Authority being revoked, a former member is able to re-apply for that position."

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team

ATTACHMENTS:

- 1 Letter to Suparkra Jugadai - Membership of Haasts Bluff LA - 28.7.2021.pdf
- 2 Letter to Sonia Jugadai - Membership of Haasts Bluff LA - 28.7.2021.pdf
- 3 Letter to Jeffrey Zimran - Membership of Haasts Bluff LA - unsigned.doc
- 4 Letter to Francis Marshall - Membership of Haasts Bluff LA - 28.7.2021.pdf
- 5 Letter to Billy Pareroultja - Membership of Haasts Bluff LA - unsigned.doc



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Wednesday, 28 July 2021

Suparkra Jugadai

RE: Haasts Bluff Local Authority membership

Dear Suparkra,

On behalf of the Council, I am writing to you to ask if you wish to remain on the Haasts Bluff Local Authority. You have been absent from the last two Local Authority meetings and it is MacDonnell Regional Council policy to revoke your membership when this occurs.

Could you please let me know whether you want to:

- a) resign from the Haasts Bluff Local Authority, or**
- b) remain on the Haasts Bluff Local Authority and attend future meetings?**

If you are in an MRC community, you can let the Community Services Coordinator (CSC) know of your decision or you can call me at the Alice Springs office on 8958 9600. It would be best if I could get a written response.

Regards,

Jeff MacLeod

Chief Executive Officer

MacDonnell Regional Council

8958 9600



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Wednesday, 28 July 2021

Sonia Jugadai

RE: Haasts Bluff Local Authority membership

Dear Sonia,

On behalf of the Council, I am writing to you to ask if you wish to remain on the Haasts Bluff Local Authority. You have been absent from the last two Local Authority meetings and it is MacDonnell Regional Council policy to revoke your membership when this occurs.

Could you please let me know whether you want to:

- a) resign from the Haasts Bluff Local Authority, or**
- b) remain on the Haasts Bluff Local Authority and attend future meetings?**

If you are in an MRC community, you can let the Community Services Coordinator (CSC) know of your decision or you can call me at the Alice Springs office on 8958 9600. It would be best if I could get a written response.

Regards,

Jeff MacLeod

Chief Executive Officer

MacDonnell Regional Council

8958 9600

Sunday, 21 November 2021

Jeffrey Zimran

RE: Haasts Bluff Local Authority membership

Dear Jeffrey,

On behalf of the Council, I am writing to you to ask if you wish to remain on the Haasts Bluff Local Authority. You have been absent from the last two Local Authority meetings and it is MacDonnell Regional Council policy to revoke your membership when this occurs.

Could you please let me know whether you want to:

- a) resign from the Haasts Bluff Local Authority, or**
- b) remain on the Haasts Bluff Local Authority and attend future meetings?**

If you are in an MRC community, you can let the Community Services Coordinator (CSC) know of your decision or you can call me at the Alice Springs office on 8958 9600. It would be best if I could get a written response.

Regards,

Jeff MacLeod

Chief Executive Officer

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Wednesday, 28 July 2021

Francis Marshall

RE: Haasts Bluff Local Authority membership

Dear Francis,

On behalf of the Council, I am writing to you to ask if you wish to remain on the Haasts Bluff Local Authority. You have been absent from the last two Local Authority meetings and it is MacDonnell Regional Council policy to revoke your membership when this occurs.

Could you please let me know whether you want to:

- a) resign from the Haasts Bluff Local Authority, or**
- b) remain on the Haasts Bluff Local Authority and attend future meetings?**

If you are in an MRC community, you can let the Community Services Coordinator (CSC) know of your decision or you can call me at the Alice Springs office on 8958 9600. It would be best if I could get a written response.

Regards,

Jeff MacLeod

Chief Executive Officer

MacDonnell Regional Council

8958 9600

Sunday, 21 November 2021

Billy Pareroutja,

RE: Haasts Bluff Local Authority membership

Dear Billy,

On behalf of the Council, I am writing to you to ask if you wish to remain on the Haasts Bluff Local Authority. You have been absent from the last two Local Authority meetings and it is MacDonnell Regional Council policy to revoke your membership when this occurs.

Could you please let me know whether you want to:

- a) resign from the Haasts Bluff Local Authority, or**
- b) remain on the Haasts Bluff Local Authority and attend future meetings?**

If you are in an MRC community, you can let the Community Services Coordinator (CSC) know of your decision or you can call me at the Alice Springs office on 8958 9600. It would be best if I could get a written response.

Regards,

Jeff MacLeod

Chief Executive Officer

MacDonnell Regional Council

8958 9600

NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Membership to the Local Authority
REFERENCE	- 306049
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the Haasts Bluff Local Authority as a result of the Local Government election held in September 2021.

Appointments to Local Authorities have also been affected by changes introduced in the *Local Government Act 2019* (the Act) implemented on 2 July 2021 and this paper also reflects those changes.

Five (5) vacancies on the Authority has been created due to the revocation of members Suparkra Jugadai, Sonia Jugadai, Jeffrey Zimran, Francis Marshall and Billy Pareroutja for being absent from two consecutive Local Authority meetings.

Nominations to be considered as Local Authority members have been received from Roseranna Larry, Randall Butler, Martin Jugadai, Douglas Multa and Kieran Multa

RECOMMENDATION

That the Haasts Bluff Local Authority:

- welcomes Peter Turner and Jason Minor as Councillors to Luritja Pintubi ward;
- notes that the memberships of previous Councillors Tommy Conway and Sarah Stockman are revoked;
- notes that the President is no longer a member of the Authority;
- notes and accepts the nominations submitted to the Authority; and
- recommends that Council endorse Roseranna Larry, Douglas Multa, Kieran Multa, Randall Butler and Martin Jugadai as members to the Haasts Bluff Local Authority.

BACKGROUND

The charts below show the membership of the Haasts Bluff Local Authority (the Authority) prior to and following the elections and legislative changes:

PREVIOUS	CURRENT
7 Appointed Members	2 Appointed Members
Derek Egan	Derek Egan
Simon Dixon	Simon Dixon
Billy Pareroutja	Vacant
Francis Marshall	Vacant
Jeffrey Zimran	Vacant
Sonia Jugadai	Vacant
Suparkra Jugadai (<i>Chair</i>)	Vacant

4 Elected Members

Cr Tommy Conway
 Cr Sarah Stockman
 Cr Dalton McDonald
 President Roxanne Kenny

3 Elected Members

Cr Peter Turner
 Cr Jason Minor
 Deputy President Dalton McDonald

At the first meeting of the 4th MacDonnell Regional Council the following appointments of Councillors to the Authority were made in accordance with s53C (1)(a) of the Act:

- Cr Dalton McDonald
- Cr Jason Minor
- Cr Peter Turner

It is to be noted that previous Councillors Tommy Conway and Sarah Stockman are no longer members of the Authority and their appointments are therefore revoked.

As a result to changes to s53C(2) of the Act the President is no longer appointed as an “ex officio” member to any of Council’s Local Authorities as “.....a member of the Authority is required to be a member for the ward in which the local authority is located”.

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council’s Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) Nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) In the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments to this report.

MACDONNELL COUNCIL CODE OF CONDUCT**ITEM NUMBER** 4.1**TITLE** MacDonnell Council Code of Conduct**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Haasts Bluff Local Authority notes the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 297555
AUTHOR June Crabb, Governance Administration Officer



The Local Authority adopts the unconfirmed minutes as a true and accurate record of the previous meetings.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) notes the minutes of the Local Authority ordinary meeting on the 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority;
- b) notes the minutes of the Local Authority meeting on the 25 November 2020 held as a Provisional meeting be adopted as a resolution of the Haasts Bluff Local Authority;
- c) notes the minutes of the Local Authority meeting on the 24 March 2021 held as a Provisional meeting be adopted as a resolution of the Haasts Bluff Local Authority;
- d) notes the minutes of the Local Authority meeting on the 9 June 2021 held as a Provisional meeting be adopted as a resolution of the Haasts Bluff Local Authority.

ATTACHMENTS:

- 1 Haasts Bluff Local Authority 2020-03-25 [910] Minutes.pdf
- 2 HBLA_25112020_MIN_SAVED.pdf
- 3 Haasts Bluff Local Authority 2021-03-24 [1040] Minutes.pdf
- 4 Haasts Bluff Local Authority 2021-06-09 [1077] Minutes.pdf



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY 25 MARCH 2020 AT 10:00 AM

1 MEETING OPENING

The meeting was declared open at 10:25 AM

2 WELCOME

2.1 Welcome to Country – Chair Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Suparkra Jugadai (Chair), Francis Marshall, Sonia Jugadai, Billy Pareroultja, Jeffrey Zimran, Derek Egan and Simon Dixon

Councillors:

Cr Tommy Conway and Cr Sarah Stockman

Council Employees:

Simon Murphy (Director Technical Services), Liz Scott (Manager Community Safety and Library Services), Richie McWaters (Coordinator Community Safety), Rachel Kantawara (CSC Haasts Bluff) and Robert Rabotot Governance Officer)

Guests:

Enock Menge (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Cr Dalton McDonald

Absentees:

Nil

Attendance and Apologies

HBLA2020-001 RESOLVED(Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority noted the attendance and apologies of the meeting.

This is page 1 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 25 March 2020

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

HBLA2020-002 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

HBLA2020-003 RESOLVED (Francis Marshall/Jeffrey Zimran)

That the Minutes of the Haasts Bluff Local Authority meetings of:

- a) 13 June 2019 with amendments
 - b) 28 November 2019
- be adopted as a resolution of Haasts Bluff 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

HBLA2020-004 RESOLVED (Derek Egan/Billy Pareroultja)

That the Haasts Bluff 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

HBLA2020-005 RESOLVED (Suparkra Jugadai/Sonia Jugadai)

That the Haasts Bluff Local Authority provided notification of matters to be raised in general business as follows:

- 1. Playground Solar Lights
- 2. Mechanics
- 3. Grader team

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

6.3 Notifications of Non-Council Business Items

HBLA2020-006 RESOLVED (Jeffrey Zimran/Derek Egan)

That the Haasts Bluff Local Authority members provided notification of matters to be raised in general business as follows:

1. Airstrip Fence
2. Roads
3. Water Leaks

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-007 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the Haasts Bluff Local Authority:

- a) Noted the Conflict of Interest Policy;
- b) Members did not declare any conflict of interests with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

The department of Local Government, Housing and Community Development is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and is asking for comments and feedback of the proposed changes.

HBLA2020-008 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the deputation and provided comments and feedback on the proposed changes;
- b) Raised questions and were recommended to email any further questions to DLGHDG.

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.

HBLA2020-009 RESOLVED (Suparkra Jugadai/Simon Dixon)

That the Haasts Bluff Local Authority noted the progress reports on actions from the minutes of previous meetings as received.

Note: Action Item 1 – Telstra Services was deferred to a further time of the meeting.

HBLA2020-010 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority kept the Action Item 2 – Basketball Court open.

HBLA2020-011 RESOLVED(Simon Dixon/Derek Egan)

That the Haasts Bluff Local Authority:

- a) Requested signs to be provided;
- b) Closed Action Item 3 - Softball Pitch Discussion.

HBLA2020-012 RESOLVED(Suparkra Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 4 – Invitation to Liz Scott open;
- b) Noted and accepted the Community Services report presented by Liz Scott and the responses to questions she was asked;
- c) Requested MRC to contact Funders of School Nutrition Program to look for solutions on how children of people moving between communities could still get access to their meals.

HBLA2020-013 RESOLVED(Francis Marshall/Derek Egan)

That the Haasts Bluff Local Authority kept the Action Item 5 – PA System open.

9.2 LOCAL AUTHORITY PROJECTS**EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$24,220.66 to allocate in their community. \$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

HBLA2020-014 RESOLVED(Jeffrey Zimran/Billy Pareroutja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Requested MRC to provide the material needed to complete the projects so that the Haasts Bluff Civil Work and CDP could do the work.

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 spend (with goods received) between 1 July and 30 June.

HBLA2020-015 RESOLVED(Sonia Jugadai/Suparkra Jugadai)

That the Haasts Bluff Local Authority

- a) Discussed the spending of their 2019/2020 Discretionary Funds;
- b) Allocated the remaining of the funds for an Easter Community BBQ.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS**EXECUTIVE SUMMARY:**

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion: and
2. stand down before nominating as a candidate in the NT Elections

HBLA2020-016 RESOLVED (Derek Egan/Francis Marshall)

That the Haasts Bluff Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered Services in Haasts Bluff across the area of Local Government Service Delivery.

HBLA2020-017 RESOLVED (Suparkra Jugadai/Billy Pareroultja)

That the Haasts Bluff Local Authority noted and accepted the Council Service Coordinators report prepared by Rachel Kantawara, CSC Haasts Bluff.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2019 in the Local Authority's community.

HBLA2020-018 RESOLVED (Sonia Jugadai/Derek Egan)

That the Haasts Bluff Local Authority noted and accepted the expenditure report as at 31 December 2019.

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.

HBLA2020-019 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority:

- a) Noted and accepted this report and provided the feedback to keep the start of the Local Authority meetings at 11:00 am.

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.

We are now discussing the matters raised as listed below:

HBLA2020-020 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority noted and discussed the General Business items raised at Item 6.2.

1. Playground

The Haasts Bluff Local Authority requested the solar lights to be relocated close to the church, the swing to the South side of the playground on the East of the oval. The ELT member requested the Local Authority to draw a map showing where the items should be moved and the map to be sent to MRC Head Office so that the concerned department(s) could look into it.

2. Mechanics

The Haasts Bluff Local Authority inquired about the possibility of the MRC Mechanics to help fixing private cars in the community as residents are facing the difficulties of bringing cars to be repaired to proper facilities where qualified mechanics and spare parts are found, Alice Springs being the nearest place but yet far when a car has broken down.

The ELT member advised that the MRC Mechanics were not allowed to work on private vehicles but only on MRC vehicles.

The Haasts Bluff Local Authority then inquired about the possibility of a Car Maintenance & Repairs course to be organized in the community.

The ELT member advised that MRC does not have such training program.

3. Grader

The Haasts Bluff Local Authority inquired as to when the grader team will be attending to the Council roads of Haasts Bluff.

The ELT member advised that the grader team was under travel restrictions due to COVID-19.

9.1 ACTION REGISTER - Continued

Action Item 1 – Telstra Services

HBLA2020-021 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 1 – Telstra Services open;**
- b) Requested an update from Director Service Delivery Centre.**

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

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

We are now discussing the matters raised as listed below:

HLA2020-022 RESOLVED (Derek Egan/Billy Pareroultja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development;
- b) Requested DLGHCD to check with DIPL if maintaining the Airstrip Fence is part of their contract;
- c) Closed the Item – Roads;
- d) Kept the Item - Water leaks open.

Note: It was agreed that the CSC Haasts Bluff would inform Enock - DLGHCD on the closest lot number in an effort to help locating the leaks.

14 DATE OF NEXT MEETING - WEDNESDAY 17 JUNE, 2020**15 MEETING CLOSED**

The meeting terminated at 1:52 PM.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 March 2020 and are UNCONFIRMED.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING
HELD IN THE BOUGAINVILLEA THEATRE
ON WEDNESDAY, 25 NOVEMBER 2020 AT 11:05AM

1 MEETING OPENING

The meeting was declared open at 11:05AM

2 WELCOME

2.1 Welcome to Country – Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai

Councillors:

President Roxanne Kenny, Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Joe Rawson (CSC Haasts Bluff), Donelle Fraser (Area Manager), Alex Knight (Area Manager), Min Roebuck (Community Engagement Officer), Damion Curtis (Team Leader MacYouth), Adam Bell (Youth Engagement Officer), Robert Rabotot (Governance Officer)

Guests:

Enock Menge (Department Local Government, Community Development and Housing), Nick Thorpe (Senior Land Use Planner)

3.2 Apologies/Absentees

Apologies:

Billy Pareroutja, Jeffrey Zimran, Derek Egan, Simon Dixon, Cr Dalton McDonald

Absentees:

Cr Sarah Stockman

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES**HBLA2020-041 RESOLVED(Suparkra Jugadai/Francis Marshall)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****HBLA2020-042 RESOLVED(Tommy Conway/Sonia Jugadai)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****HBLA2020-043 RESOLVED(Tommy Conway/Francis Marshall)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the minutes of the provisional meeting of Haasts Bluff Local Authority meeting of 17 June 2020 were adopted as a resolution of Haasts Bluff Local Authority.

Note: As a provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting and that a local authority may approve minutes of a provisional meeting or a local authority meeting, the minutes of the 25 March 2020 could not be confirmed at this meeting and will be presented at the next 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**HBLA2020-044 RESOLVED (Tommy Conway/Sonia Jugadai)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note 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 General Business Items

HBLA2020-045 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the notification of matters raised in General Business as follows:

1. NT Health

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

6.3 Notifications of Non-Council Business Items

HBLA2020-046 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-047 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

HBLA2020-048 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the members of the Haasts Bluff Local Authority did not declare any conflict of interest with the meeting agenda.

Note: To facilitate with the NT Health representative schedule, the Chairperson allowed for the NT Health presentation raised at item 6.2 to be advanced to this point of the meeting.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Maria Lombardi – Haasts Bluff Clinic Manager spoke with the Local Authority to gauge 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.

HBLA2020-049 RESOLVED(Sonia Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the following comments and feedback:

1. The Haasts Bluff Local Authority would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the basketball court, the Community Store, the Church, the School, the Clinic, the MRC Office and the Recreation Hall.
3. The Haasts Bluff Local Authority advised that the relevant organisation where the wash stations are located, will be looking after their respective wash stations.

8 DEPUTATIONS / GUEST SPEAKERS**8.1 DRAFT COMMUNITY LAND USE PLAN****EXECUTIVE SUMMARY:**

Nicholas Thorpe - Senior Land Use Planner will be presenting to the Local Authority a Draft Community Land Use Plan and request their support to present the plan to the Traditional Owners and the Central Land Council.

HBLA2020-050 RESOLVED(Suparkra Jugadai/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the presentation;
- b) Provide feedback about the future land use in their community; and
- c) Support the Senior Land Use Planner to present the Draft Community Land Use Plan to the Traditional Owners and Central Land Council.

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.

HBLA2020-051 RESOLVED(Francis Marshall/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received;
- b) Keep open Actions:
 - o Basketball Court
 - o Telstra Service
 - o Material to complete Projects; and
- c) Close Actions:
 - o P.A. System
 - o School Nutrition Program.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$22,000.00 to allocate in their community.
\$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
\$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

HBLA2020-052 RESOLVED(Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the progress of their projects;
- b) Credit back to the fund \$1,000.00 from Project 2046 Sorry Camp Facilities related to the purchase of two (2) portable tanks; and
- c) Request a quote to be presented at the next meeting for a trailer mounted drinking water 500 litres tank.

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.

HBLA2020-053 RESOLVED(Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Haasts Bluff Infrastructure Plan.

9.4 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 spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/21 Discretionary fund.

Note: As this meeting was held as a provisional meeting, this item was not be discussed.

This is page 5 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 25 November 2020

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.

HBLA2020-054 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report;
- b) Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- c) Note and accept the MRC 2019-2020 Annual Report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2020-055 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Joe Rawson, Acting Council Services Coordinator, Haasts Bluff.

10.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

HBLA2020-056 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept 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.

HBLA2020-057 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Expenditure Report as at 30 September 2020.

11.2 2019-20 HAASTS BLUFF LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL**EXECUTIVE SUMMARY:**

To present to the Local Authority the Haasts Bluff Local Authority Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$22,120
Other income/carried forward balance from 2018-19	\$22,120
Other income/carried forward balance from 2017-18	\$4,981
Total income	\$49,221
Total expenditure including committed projects \$25,000	\$25,000
Surplus/ (Deficit)	\$24,221

Haasts Bluff Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

HBLA2020-058 RESOLVED (Francis Marshall/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

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.

HBLA2020-059 RESOLVED (Suparkra Jugadai/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the General Business item NT Health raised at Item 6.2 was discussed at an earlier stage of the 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 will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

This is page 7 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 25 November 2020

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.

HBLA2020-060 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note that no Non-Council Business items were raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Close action item Water Leaks; and
- d) Keep open action item Sewage/Septic Tanks.

14 DATE OF NEXT MEETING - 24 March 2021

15 MEETING CLOSED

The meeting terminated at 1:23PM.

This page and the preceding 7 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 November 2020 and are UNCONFIRMED.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD
IN THE HAASTS BLUFF COUNCIL OFFICE
ON WEDNESDAY 24 MARCH 2021 AT 10:36AM

1 MEETING OPENING

The meeting was declared open at 10:36AM

1.1 CHAIRPERSON

HLA2021-001 RESOLVED (Dalton McDonald/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that Cr Sarah Stockman was nominated Chairperson for this meeting.

2 WELCOME

2.1 Welcome to Country

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Derek Egan

Councillors:

Cr Dalton McDonald, Cr Sarah Stockman both from Alice Springs Council Office via phone

Council Employees:

Joe Rawson (CSC Haasts Bluff)

Simon Murphy (Director Technical Services), Donelle Fraser (Area Manager), Min Roebuck (Community Engagement Officer), (Robert Rabotot Governance Officer) from Alice Springs Council Office via phone

Guests:

Enock Menge (Department of Chief Minister and Cabinet) from Alice Springs Council Office via phone

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Tommy Conway

This is page 1 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 24 March 2021

Absentees:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai, Billy Pareroultja, Jeffrey Zimran, Simon Dixon

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

HBLA2021-002 RESOLVED(Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

HBLA2021-003 RESOLVED(Dalton McDonald/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****RECOMMENDATION**

That the Minutes of the Haasts Bluff Local Authority meeting:

- a) 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority; and
- b) 25 November 2020 held as a Provisional Meeting be adopted as a resolution of the Haasts Bluff Local Authority.

Note: As this meeting was conducted as a Provisional Meeting and no members able to confirm the minutes were present this item was not discussed.

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

HBLA2021-004 RESOLVED(Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the papers circulated were received for consideration at the meeting.

This is page 2 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 24 March 2021

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

6.2 Notification of General Business Items

HBLA2021-005 RESOLVED (Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in General Business.

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

6.3 Notifications of Non-Council Business Items

HBLA2021-006 RESOLVED (Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2021-007 RESOLVED (Derek Egan/Dalton McDonald)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

HBLA2021-008 RESOLVED (Derek Egan/Dalton McDonald)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the members of the Haasts Bluff Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 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.

HBLA2021-009 RESOLVED (Sarah Stockman/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the deputation; and
- b) Continue to support the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.

This is page 3 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 24 March 2021

8.2 CENTRAL LAND COUNCIL - HAASTS BLUFF ALT INDIGENOUS PROTECTED AREA (IPA) DEVELOPMENT PROJECT

EXECUTIVE SUMMARY:

The Central Land Council Land Management team has new funding from the Australian Government to talk to traditional owners and community members from the Haasts Bluff Aboriginal Land Trust (ALT) about:

- Putting an Indigenous Protected Area (IPA) on the Land Trust
- Making a Plan of Management about looking after country
- This Plan will help guide the work of the Anangu-Luritjiku and Walungurru Rangers, and country trips with families
- Nominating a Planning Committee that will work together on this project this year

We are inviting all community members to come to a community meeting to talk about this project on the following dates:

MT LIEBIG Thursday 18th March 10:30am Outside Office
KINTORE Tuesday 23rd March 10:30am Basketball court
PAPUNYA Thursday 25th March 10:30am CLC Ranger Office
AREYONGA Wednesday 28th April 10:30am Basketball court
HAASTS BLUFF Thursday 29th April 10:30am Rec Hall Haasts Bluff

This year (2021), the IPA Planning Committee will be working with CLC to make the Plan of Management and explore if it's a good idea to put an Indigenous Protected Area on the Land Trust. After this, in 2022, Traditional Owners will vote Yes or No to making an IPA and receiving on-going funding from the Australian Government to look after country on the IPA.

HBLA2021-010 RESOLVED (Dalton McDonald/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the deputation from Central Land Council on Indigenous Protected Area Development Project.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 CORRESPONDENCE FROM MINISTER CHANSEY PAECH

EXECUTIVE SUMMARY:

The Minister for Local Government, Chanston Paech MLA, is seeking an invitation to meet members of the Haasts Bluff Local Authority at a mutually convenient time.

HBLA2021-011 RESOLVED (Derek Egan/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note the correspondence received; and
- b) Support Council sending Minister Paech a letter and calendar of meeting dates inviting him to attend forthcoming Local Authority meetings.

9.2 NT TREATY COMMISSION

EXECUTIVE SUMMARY:

The NT Treaty Commission presented information about their work to Council last year and consulted on the Treaty Discussion Paper. Council resolved to work on bringing Youth Boards together for a meeting with the NT Treaty Commissioner and to place the NT Treaty

Commission Executive Summary on all future Local Authority agenda.

The Executive Summary of the Treaty Discussion Paper is attached to this report.

HBLA2021-012 RESOLVED (Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report; and
- b) That no feedback was provided to the NT Treaty Commission.

9.3 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HBLA2021-013 RESOLVED (Sarah Stockman/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received; and
- b) Keep all action items open.

9.4 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 \$23,000.00 to allocate in their community. \$1,000.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

HBLA2021-014 RESOLVED (Dalton McDonald/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the progress of their projects; and
- b) Keep all projects open.

9.5 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.

HBLA2021-015 RESOLVED (Derek Egan/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Haasts Bluff Infrastructure Plan.

This is page 5 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting
held on Wednesday, 24 March 2021

9.6 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 spend (with goods received) between 1 July and 30 June.

HBLA2021-016 RESOLVED(Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council that the spending of their 2020/21 Discretionary fund was noted and discussed.

9.7 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.

HBLA2021-017 RESOLVED(Derek Egan/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to request that this item to be presented at the next meeting.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HBLA2021-018 RESOLVED(Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Community Services report.

10.2 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2021-019 RESOLVED(Derek Egan/Dalton McDonald)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Donelle (CT) Fraser, Manager Service Centre Delivery.

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 JANUARY 2021****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 January 2021 in the Local Authority community.

HBLA2021-020 RESOLVED (Sarah Stockman/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Expenditure Report as at 31 January 2021.

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.

RECOMMENDATION

That the Haasts Bluff Local Authority note and discuss the General Business items raised at Item 6.2.

Note: This item was not discussed as no notification of matters were raised under item 6.2.

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

HBLA2021-021 RESOLVED (Dalton McDonald/Sarah Stockman)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet.

Note: No notification of matters were raised under item 6.3.

14 DATE OF NEXT MEETING - WEDNESDAY 9 JUNE, 2021**15 MEETING CLOSED**

The meeting terminated at 12:12PM.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 24 March 2021 and are UNCONFIRMED.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
HAASTS BLUFF COUNCIL OFFICE ON WEDNESDAY, 9 JUNE 2021 AT 11:04AM

1 MEETING OPENING

The meeting was declared open at 11.04AM

1.1 NOMINATION OF THE CHAIR

HBLA2021-022 RESOLVED (Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to Council and nominated Simon Dixon as Chair of the meeting, 9 June 2021.

2 WELCOME

2.1 Welcome to Country – Chair Simon Dixon

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Derek Egan and Member Simon Dixon

Councillors:

Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Keith Hassett (Manager Service Centre Delivery), Natalie Fong-Yip (Council Service Coordinator Haasts Bluff), Min Roebuck (Engagement Officer) and June Crabb (Governance Administration Officer).

Guests:

Robin Hall (Community Development Officer, Department Chief Minister and Cabinet), Mathew Adams-Richardson (Office of Warren Snowden), Roseranna Larry (Local Authority Nominee), Douglas Multa (Local Authority Nominee) and Kieran Multa (Local Authority Nominee)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Councillor Sarah Stockman and Councillor Dalton McDonald

Absentees:

Suparkra Jugadai (Chair), Francis Marshall, Billy Pareroutja, Sonia Jugadai and Jeffrey Zimran.

3.3 Resignations

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

HBLA2021-023 RESOLVED (Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to Council to note the attendance, apologies and absentees of the meeting.

3.4 Terminations

3.4 TERMINATIONS

HBLA2021-024 RESOLVED (Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to Council to revoke the membership of Suparkra Jugadai, Francis Marshall, Billy Pareroutja, Sonia Jugadai and Jeffrey Zimran for being absent from two consecutive Local Authority Meetings.

3.5 Nominations

3.5 NOMINATIONS

HBLA2021-025 RESOLVED (Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to Council to note and accept the nominations from Roseranna Larry, Kieran Multa and Douglas Multa to the Haasts Bluff Local Authority.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HBLA2021-026 RESOLVED (Derek Egan/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to inform Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Haasts Bluff Local Authority meeting:

- a) 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority;
- b) 25 November 2020 held as a Provisional Meeting be adopted as a resolution of the Haasts Bluff Local Authority; and

This is page 2 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 9 June 2021

- c) 24 March 2021 held as a Provisional Meeting be adopted as a resolution of the Haasts Bluff Local Authority.

Note: As this meeting was conducted as a Provisional Meeting and no members able to confirm the minutes were present this item was not discussed.

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.

6.1.1 ACCEPTANCE OF THE AGENDA

HBLA2021-027 RESOLVED(Derek Egan/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority vote made a recommendation to Council to note 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 COUNCIL BUSINESS

HBLA2021-028 RESOLVED(Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note that the following notification of matters were raised in General Business

1. Employment for locals

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

6.3 NOTIFICATION OF NON-COUNCIL BUSINESS

HBLA2021-029 RESOLVED(Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2021-030 RESOLVED(Tommy Conway/Simon Dixon)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to inform Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

This is page 3 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 9 June 2021

HBLA2021-031 RESOLVED (Tommy Conway/Simon Dixon)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note that the members of the Haasts Bluff 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.

HBLA2021-032 RESOLVED (Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to inform Council that the presentation was noted and accepted.

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.

HBLA2021-033 RESOLVED (Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received;
- b) Keep open Action – Connection of Telstra Services and await a follow up from the Representative of the Office of Warren Snowden who will seek clarification from Telstra on behalf of the Local Authority;
- c) Keep open Action – Basketball Court; and
- d) Keep open Action – Material to complete Projects.

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 \$23,000.00 to allocate in their community.
\$1,000.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
\$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

HBLA2021-034 RESOLVED (Simon Dixon/Derek Egan)

This is page 4 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 9 June 2021

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the progress of their projects;
- b) Keep open Project 2045 – Church and request that Service Delivery liaise with Pastor Simon on what needs to be done;
- c) Keep open Project 2046 – Sorry Camp Facilities, commit an additional \$12,000.00 for a trailer, mounted with a 500 litre tank for drinking water;
- d) Keep open Project 2047 – Outdoor Fitness Equipment; and
- e) Create a new project from the wishlist item named ‘Solar Lights for Sorry Camp’ and commit \$11,000.00, being the balance of the 2020/2021 project funds.

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.

HBLA2021-035 RESOLVED (Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Haasts Bluff Infrastructure Plan.

9.4 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.

There is a current balance of \$3,029.61 to spend before 30 June 2021.

HBLA2021-036 RESOLVED (Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to inform Council that the 2020/2021 Discretionary Funds was noted.

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*.

This is page 5 of 8 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 9 June 2021

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

HBLA2021-037 RESOLVED(Simon Dixon/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the report; and
- b) Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2021-038 RESOLVED(Tommy Conway/Simon Dixon)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note and accept the attached report prepared by Natalie Fong, Council Services Coordinator, Haasts Bluff.

10.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HBLA2021-039 RESOLVED(Tommy Conway/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note and accept the Community Services report.

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.

HBLA2021-040 RESOLVED(Derek Egan/Simon Dixon)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note and accept the expenditure report as at 30 April 2021.

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.

HBLA2021-041 RESOLVED(Simon Dixon/Derek Egan)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to note and discuss the General Business items raised at Item 6.2.

1. Employment for Locals.

The Local Authority asked if first aid training could be available to the Civil Team and if more locals could be employed.

Director Technical Services informed the Local Authority to speak with the CSC who would be able to let them know of any employment opportunities arising in the Community.

The Local Authority was advised that training for first aid was provided to employees where their position required it.

2. Roads

The Local Authority have requested that the roads within Community be graded.

Director Technical Services advised that all the roads in Community would be graded in the coming weeks.

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

HBLA2021-042 RESOLVED(Simon Dixon/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note that no Non-Council Business items was raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) Close Action – Sewage/Septic Tanks

1. The Local Authority have asked what would be the chances of their clinic reopening. Currently it is open twice a week for a few hours as the Nurses attending have to travel to and from Haasts Bluff.

The Representative from the Department of Chief Minister advised that due to staff shortages within the Department of Health and depending on the size of the Community, it may not be possible to have a full time clinic open.

14 DATE OF NEXT MEETING - WEDNESDAY 4 AUGUST, 2021**15 MEETING CLOSED**

The meeting terminated at 2:57 pm.

This page and the preceding 8 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 9 June 2021 and are UNCONFIRMED.

UNCONFIRMED

CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the Haasts Bluff Local Authority Meeting:

- a. notes the Conflict of Interest Policy; and**
- b. that members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 297557
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Haasts Bluff Local Authority notes the progress reports on actions from the minutes of previous meetings as received.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

1 Outstanding actions.1.pdf

Outstanding Actions		Committee: Haasts Bluff Local Authority	
Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Urquhart, Belinda	Local Authority Reports and Correspondence	Telstra Connection Services
Action Item 1 - Telstra Services (raised on 26/07/2017)			
Summary of action item: The Local Authority request the Director of Service Centre Delivery find out when Telstra Services will be connected in Haasts Bluff. Funding had been stalled.			
Update 17 October 2018: Telstra have been contacted regarding the dates for the mobile rollout to Haasts Bluff, however they are unable to provide dates at this time.			
Update June 2019: Leave open action item for further updates.			
Update August 2019: There is no further information from Telstra.			
Update November 2019: There is no further information from Telstra.			
Update 25 March 2020: Res.021 – That the Haasts Bluff Local Authority requested an update from Director Service Delivery Centre.			
Update 15 June 2020: Peter Blythman, Manager Information Services Received the update from Telstra that no date is confirmed for Haasts Bluff.			
Recommendation is to leave this action open until further information from Telstra			
27 Oct 2020 - Action forwarded to Ken Newman, Director Service Centre Delivery.			
12 March 2021 - Update from Peter Blythman, Manager Information Services. Telstra have still not provided a response. It is a slow process and as Telstra have recently finished connecting services in other Communities, it may be a considerable amount of time before they do the same for Haasts Bluff.			
9 June 2021 - HBLA2021-033 RESOLVED (TOMMY CONWAY/DEREK EGAN) The provisional meeting of the Haasts Bluff Local Authority, by majority vote, made a recommendation to Council to: Keep open - Connection of Telstra Services and await a follow up from the Representative of the Office of Warren Snowden who will seek clarification from Telstra on behalf of the Local Authority.			

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Murphy, Simon	Local Authority Reports and Correspondence	Basketball Court
Action Item 2 - Basketball Court (raised on 19/10/2017)			
Summary of action item: The Local Authority request Council find out more about proposed infrastructure funding to have a new basketball court put next to the softball oval and have the existing one that's next to the workshop used by MRC staff.			
Update 17 October 2018: Funding for the basketball court has been approved from funding provided by NTG Sport and Recreation. The Haasts Bluff Local Authority is asked to consider the best location for the court. The project includes a shade Structure, LED lighting and concrete court with line marking for basketball. It is anticipated that the court will commence construction in the new year.			
Update April 2019 received from Simon Murphy, Director Technical Services Tech Services attended the LA meeting and advised on location behind Station House and to the west of the football oval. LA agreed that this was the most suitable location.			

Outstanding Actions	Committee: Haasts Bluff Local Authority
<p>Update June 2019 received from Simon Murphy, Director Technical Services. MRC Technical Services have submitted application to CLC for sacred Site Clearance and Section 19 'License to Maintain' for the site.</p> <p>Update August 2019: Tender for construction of the steel canopy has been awarded to Alice Springs firm 'Harvey Developments'. The structure will be ready for delivery in mid-September however it is unknown at this stage when CLC will consult on the applications that have been submitted to them for the project.</p> <p>Update November 2019: CLC met with Traditional Owners at Haasts Bluff in late September (item was not raised as planned) and 22 October where the location of the basketball court was discussed. The site that was recommended by the LA at the June meeting (between the Station house and the power station) was rejected by the Traditional Owners and an alternative site was proposed. It is unknown exactly where the proposed is, the CLC lawyer has mentioned that he believes the site is near the softball area. The contract to build the structure has been awarded and the structure is currently sitting in a yard in Alice Springs awaiting a final decision on where to build it at Haasts Bluff.</p> <p>The original location that the LA recommended was ideal as it has electrical supply next to it as well as water, the project has LED lights included in the scope which means that the court can be used in the evenings.</p> <p>The current situation is extremely frustrating for MRC staff involved in the planning and delivery of this infrastructure as they have been working in good faith to locate the court, all aspects of the project are ready to go apart from a site that meets approval of the LA and is able to be serviced with electricity and water.</p> <p>Update 15 June 2020: There has been no change with this project since November. CLC have not been able to provide a date for consultation with TO's on the site for the court. Due to Covid-19 their travel to communities was stopped and they are in the process of prioritising and scheduling consults for the coming months. MRC are awaiting their advice on when a date can be provided.</p> <p>Recommendation is to leave this action open for the life of the project.</p> <p>17 November 2020 – Update received from Simon Murphy, Director Technical Services. CLC have responded on 13 November to requests for an update on consultation for the proposed site stating that a meeting date has not been scheduled due to TO's not being available. They do not know when a meeting can take place.</p> <p>8 March 2021 – Update received from Simon Murphy, Director Technical Services. The Basketball Court has not been consulted on by CLC and relevant TO's to consider the site recommended by MRC Technical Services. The site is between the Power house and the Station House and will be pegged out so community members can easily see where it is located.</p> <p>9 June 2021 – Update from Local Authority meeting. HBLA2021-033 RESOLVED (TOMMY CONWAY/DEREK EGAN) The provisional meeting of the Haasts Bluff Local Authority, by majority vote, made a recommendation to Council to Keep Action open.</p> <p>16 Sep 2021 – Update received from Simon Murphy, Director Technical Services The location of the basketball court was agreed upon by the TO's/CLC in June and construction has commenced.</p> <p>Recommendation is to close this action.</p>	

Outstanding
Actions

Committee: Haasts Bluff Local Authority

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Urquhart, Belinda	Local Authority Reports and Correspondence	Material to complete projects
Action Item 5 – Material to complete Projects (raised on 25/03/2020)			
Summary of action item: to provide the material needed to complete the projects (Project 2045 Church & Project 2046 Sorry Camp Facilities) so that the Haasts Bluff Civil Work and CDP could do the work.			
Res.014 - That the Haasts Bluff Local Authority requested MRC to provide the material needed to complete the projects (Project 2045 Church & Project 2046 Sorry Camp Facilities) so that the Haasts Bluff Civil Work and CDP could do the work.			
27 October 2020 - Action forwarded to Ken Newman, Director Service Centre Delivery.			
15 March 2021 - No update provided.			
9 June 2021 – Update from the Local Authority meeting HBLA2021-033 RESOLVED (TOMMY CONWAY/DEREK EGAN) The provisional meeting of the Haasts Bluff Local Authority, by majority vote, made a recommendation to Council to keep action open			
9 November 2021 - Action reassigned to Urquhart, Belinda			
19 November 2021 – Sorry Camp project is nearing completion and Church Project will commence once a discussion with Pastor Simon takes place on what is urgently required.			
Recommendation to close action.			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Projects
REFERENCE - 306864
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) 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.

The Department of Chief Minister and Cabinet has elected to withhold the Haasts Bluff Community's 2021/2022 project grant due to \$27,101.00 of project funds not being spent within the timeframe specified.

***\$5,101.00 is from the 2017/2018 project funds grant.
\$22,000.00 is from the 2018/2019 project funds grant.***

These funds must be expended (with goods received) by 28 February 2022 in order for the 2021/2022 project funds to be released.

The Project funds from the 2019/2020 and 2020/2021 grant were fully allocated to Infrastructure projects within the Community.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) notes that the 2021/2022 Project funds have been withheld;
- b) notes the deadline to spend the expired funds and discusses projects to commit these funds to;
- c) notes and accepts that the 2019/2020 and 2020/2021 project funds were fully allocated; and
- d) notes and accepts the progress of their projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for.

Register of Projects and Commitments

Project 2141 (previously 2046)		Sorry Camp Facilities	\$
Action	Status	Committed	
28 Nov 2019	Res.60 – 1. Re-allocate \$15,000.00 (from Project 2045) and proceed with one (1) 6 x 12 metre structure at the Sorry Camp;		15,000.00
	2. Re-allocate \$1,000.00 (from Project 2045) and purchase two (2) portable tanks costing \$500.00 each.		1,000.00
25 Nov 2020	Res.52 – Credit \$1,000.00 back to the fund. Res.52 – Request a quote be presented at the next meeting for a trailer mounted drinking water 500 litre tank.		-1,000.00
15 Mar 2021	Service Delivery awaiting quotes for trailer		
9 Jun 2021	Res.034 – Kept open project, commit an additional \$12,000.00 for a trailer, mounted with a 500 litre tank for drinking water.		12,000.00
18 Jul 2021	Complete Fencing – Supply and install freestanding patio		-14,034.39
25 Aug 2021	Thinkwater – 1000 litre cartage trailer		-10,888.92
	underspend or (overspend)		2,076.69

Project 2142 (Previously 2047)		Outdoor Fitness Equipment	\$
Action	Status	Committed	
17 Jun 2020	Res.32 – The provisional meeting of Haasts Bluff Local Authority, by majority vote, made a recommendation to Council to: a) Note and accept the progress of their projects; and b) Allocate the remaining funds of \$24,220.66 and open a new project – Outdoor fitness equipment to be placed at the new basketball court.		24,220.66
9 Jun 2021	Res.34 – Kept open project.		
	underspend or (overspend)		24,220.66

Project 2143		Solar lights for Sorry Camp	\$
Action	Status	Committed	
9 Jun 2021	Res.34 – Create a new project from the wishlist item and commit \$11,000.00 being the balance of the 2020/2021 funds.	11,000.00	
	underspend or (overspend)	11,000.00	

Project 2144 (previously 2045)		Church	\$
Action	Status	Committed	
13 Jun 2019	Res.50 – Allocate remaining funds of \$25,132.25 (noting that the upcoming church anniversary in September as the timeframe for completing the church upgrades. Prioritised upgrades including bench seats, fans and altar and painted. Reallocate \$16,000.00 to Project Sorry Camp facilities	25,132.25	
28 Nov 2019	Res.60 – Re-allocate \$9,000.00 (from Project 2045) and request pricing for seats at Church.	-16,000.00	
15 Mar 2021	Service Delivery waiting for quotes for seats		
9 Jun 2021	Res.34 – Kept open project 2045 – Church and request that Service Delivery liaise with Pastor Simon on what needs to be done.		
	underspend or (overspend)	9,000.00	

Budget consideration		
	Balance of underspend or (overspend)	46,297.35
	Total un-allocated funds	0.00
	Total unspent funds	46,297.35

Wishlist and estimated costs

Priority

Date proposed

Scope

Estimate \$

Action

Priority

Date proposed

Scope

Estimate \$

Action

ISSUES, CONSEQUENCES, OPTIONS

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 297559
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

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.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) notes the spending of their 2020/21 Discretionary fund; and
- b) notes and discusses the spending of their 2021/2022 Discretionary fund.

BACKGROUND**2020/21 Discretionary Fund**

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	4,000.00
24 Dec 2020	Christmas Groceries for Community	- 1,0000.00	- 970.39
Balance Expended		\$3,000.00	\$ 970.39
202/2021 Discretionary funds forfeited			\$ 3,029.61

2021/2022 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1 July 2021	Discretionary Fund	+ \$4,000.00	4,000.00
Balance Remaining		\$ 4,000.00	\$ 0.00

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocation discretionary funds.

FINANCIAL IMPLICATIONS

Money remaining cannot be carried over from one financial year to the next. Discretionary Funds must be fully expended annually between 1 July and 30 June or forfeited

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 305280
AUTHOR Kathleen Abbott, Manager Service Delivery 4

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Local Authority notes and accepts the attached report prepared by Natalie Fong, Council Services Coordinator, Haasts Bluff.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Natalie Fong, Council Services Coordinator, Haasts Bluff
Kathleen Abbott, Manager Service Centre Delivery

ATTACHMENTS:

1 November 2021 LA Report CSC 211027.pdf

Service Delivery Report

TITLE Haasts Bluff Service Delivery Report
DATE 27th October 2021
AUTHOR Natalie Fong



SUMMARY:

This report is an update of Council Delivered Services in Haasts Bluff across the area of Local Government Service Delivery.

Local Government Services Update

Animal Management

Haasts Bluff had the vets come visit in September, they provided tick, flea and worming medication to community dogs. However due to owners being absent from community they were unable to spay any dogs this visit.



Cemetery Management

The cemetery has not had much work done since the last LA meeting, this is due to staffing. Weed and vegetation needs to be maintained. New signage will need to be ordered also.



Internal Road Maintenance

The roads are in pretty good shape. The grading team were in community two months ago, repairing all the unsealed roads around community.

Parks and Open Spaces

The playground had new swings and equipment purchased and fitted, unfortunately after a week the playground was vandalised and the equipment all damaged. Soft creek sand has been put in the playground area and weed control has been maintained.



Sports Grounds

The football and softball oval has been cleared of overgrown weeds and vegetation. The football oval needs to be cleared and graded.



Outstation MES Services

Hard rubbish collection is still required and old cars need to be removed from Ngankaritja Outstation.

**Waste Management**

Our waste management facility still needs a lot of maintenance. The grader team were out last month and shifted a lot of scrap metal into neat piles, however pits still need to be made, correct signage displayed, fencing repaired and drop off bays established.

**Weed Control and Fire Hazard Reduction**

Firebreaks need to be cleared from overgrown weeds and shrubs.

Local Authority Updates

Shelter for the basketball court is now completed. The concrete slab is expected to be poured in November.



Other Service Delivery Updates

- Haasts Bluff welcomes Nick Miller our new ESO

Natalie Fong
Council Services Coordinator
Haasts Bluff

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Haasts Bluff Local Authority Report
REFERENCE	- 304286
AUTHOR	Jenny Murnik, Community Services Senior Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

RECOMMENDATION

That the Haasts Bluff Local Authority notes and accepts the Community Service report.

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team

Acting Manager of Aged & Disability Services – Amandeep (Daisy) Kaur

Manager of Children's Services – Margaret Harrison

Manager of Community Safety – Liz Scott

Acting Manager Youth Services – Dan Broadbent

ATTACHMENTS:

1 COMMUNITY SERVICES Haasts Bluff LAR - approved.pdf

Community Service: Report on Operations



LOCATION: Haasts Bluff Community

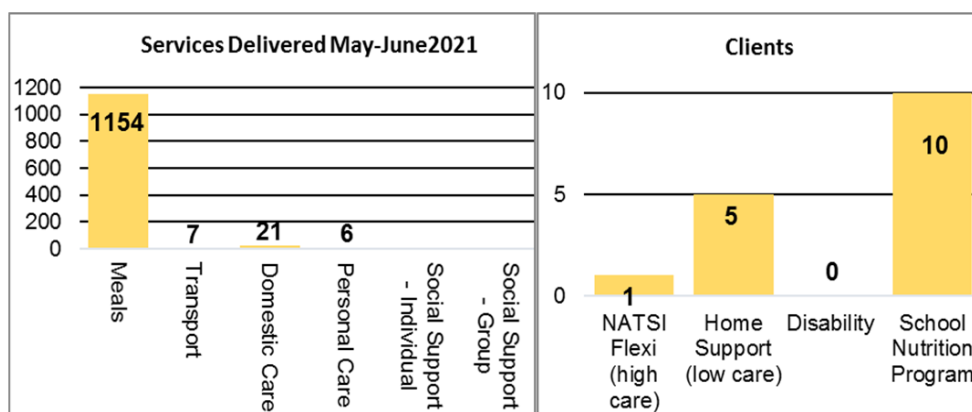
PERIOD: 1/05/2021 to 30/06/2021

AUTHOR: Cherie Forbes, Acting Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged and Disability services were fully delivered in this reporting period.
- There were between four to ten Children that received meals through the School Nutrition Program each day.



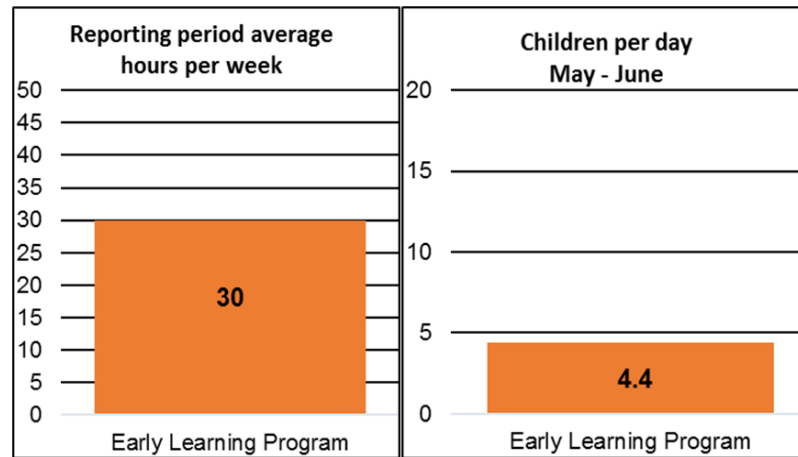
- Unisha Magar started working from May 2021 as Aged and Disability Services Coordinator for Haasts Bluff and Papunya.
- Staff had training for Certificate III Individual Support units below:
 - Comply with Infection Prevention and Control Policies and Procedures - 9 June
 - Follow Safe Work Practices for Direct Client Care – 11 June
- Patrina Larry is still acting Team Leader MacCare Haasts Bluff during this report period.
- MacCare Haasts Bluff frequently has visiting clients from Papunya. A few Haasts Bluff clients spent some time away from community this reporting period.

Haasts Bluff staff getting on with the daily task



CHILDREN'S SERVICES**Service Delivery and Engagement**

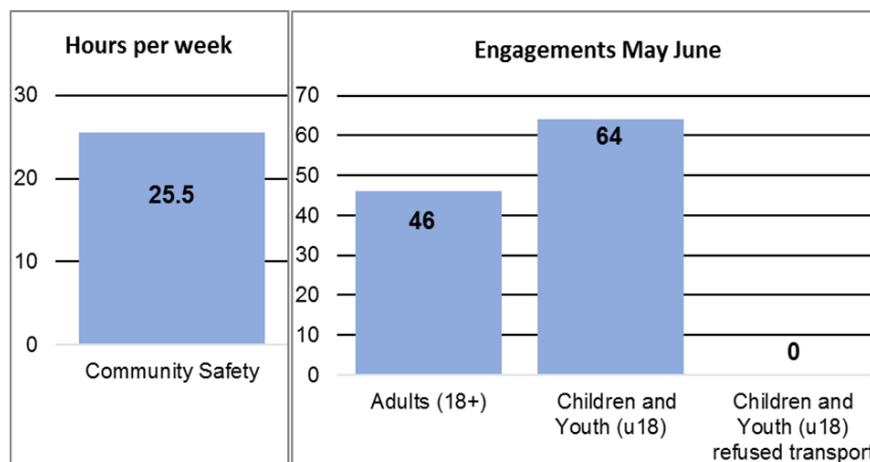
- Due to Community Funerals and staff availability, the Early Learning Program was momentarily disrupted for six day/s this reporting period.

**Other Updates**

- Recruitment for a Team Leader has been ongoing with no success to date. We are currently exploring other options to better support the Early Learning Team in providing a quality program for children and their families in Haasts Bluff.
- The Early Learning centre closed from Friday 2 July to Friday 16 July as part of the approved annual closure.

COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were disrupted for ten days during this reporting period due to: training out of community, staff leave and Sorry Business.

**Other Updates**

- The MacSafe Team continues to follow all the MacDonnell Regional Council COVID-19 guidelines concerning: social distancing, personal hygiene and cleanliness of both the MacSafe vehicle and the MacSafe office facilities. The strict cleaning practices implemented during the COVID-19 lockdown have been maintained to a high standard.
- The Haasts Bluff MacSafe team continue to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities.
- Professional development has seen the regional coordinator working together with the MacSafe Team to develop and maintain efficient administrative operations.
- In mid-May the Team Leader Tutama Jack and Senior Community Safety Officer Jeffery Jackson attended the MacSafe Conference held at Ross River Homestead, with staff from the other 11 MacSafe teams from across the MacDonnell Regional Council. The event enabled all the teams to share stories and work together during the day, while learning new skills through training on I-Pads and Phones.
- Over the course of the week we looked at what a 'DREAM MacSafe' service could look like, inviting the MacSafe staff to offer their ideas. As well as doing a workshop on why we conduct Annual Performance Reviews; looking at the whole service, each region and finally as a community. These discussions got our workers to focus on what their job descriptions means; and how MRC can support the professional development of each service to benefit each community.
- We reviewed how to complete Timesheets and fill out Incident reports correctly. We had a visit from Bellette who did a showcase of the new App that will be enable the MacSafe service to go fully digital with the collection of Patrol Reports on a Tablet. They will be mounted in each Patrol vehicle starting in the next financial year. Everyone had a very enjoyable and positive engagement over the course of the week
- As a result of our most recent recruitment drive, Isiah Larry has joined the MacSafe team; and is already making a positive contribution.
- MacSafe is still wanting to build the MacSafe team in Ikuntji. If any Local Authority members know of people who would like to work with MacSafe (and have a current driver's licence), please ask them to contact Team Leader Tutama Jack, or Coordinator Michael Mitchell.

Jeffery Jackson and Tutama Jack receiving an award for the Ikuntji MacSafe team, from the MacSafe Manager Liz Scott at the MacSafe Conference

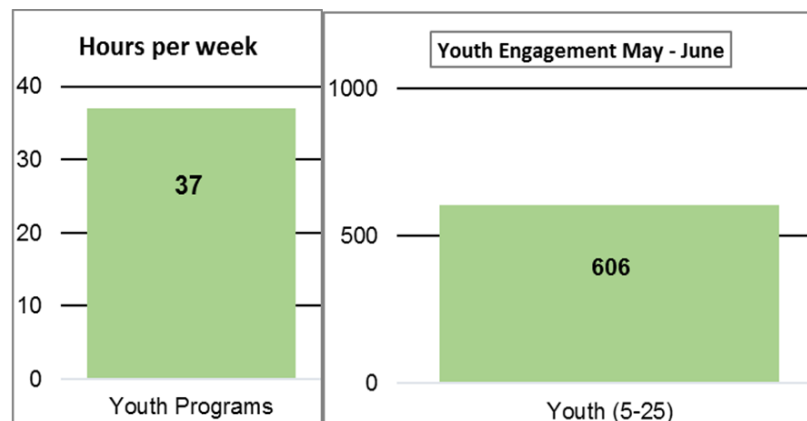


YOUTH SERVICES

Service Delivery and Engagement



- Due to community issues, staff shortage and COVID-19 restrictions youth programs were momentarily disrupted for 13 days this reporting period.
- During May and June youth programs children and young people enjoyed cooking, basketball, playing pool, art, and bush trips.



Other Updates

- Young people enjoyed going on several hunting trips with community elders. On these cultural bush trips the elders taught the young people how to hunt for honey ants, goanna, and other bush foods.
- The community has been enjoying using the virtual reality system at youth programs. This system allows young people to put on goggles and use controllers to make them feel like they have been transported inside the games that they are playing. It can also be used for education and training. It has been very popular so far and young people have been very respectful of the equipment.
- Staff members have helped to run Wati bush trips, hairdressing nights, kungka cooking programs and night basketball. Through team meetings staff have helped to organise program shopping for new resources for new and current youth programs.
- We are also excited to welcome Loretta Penhall into a full time Youth Engagement Officer position here at Haasts Bluff. Loretta has been a member of the MacYouth team working both here and in Utju, but has decided to come on fulltime to better support the young people here in the community. It's a great outcome for the youth program.



Wati and Ula Hairdressing

Bush Trips



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1
TITLE Expenditure Report as at 31 October 2021
REFERENCE - 306917
AUTHOR Anusha Niro, Quality Assurance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 October 2021 in the Local Authority Community.

RECOMMENDATION

That the Haasts Bluff Local Authority notes and accepts the expenditure report as at 31 October 2021.

BACKGROUND

The attached finance report details the budget, variance, and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2019-20 financial year needs to be spent not just allocated to projects.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team
Management Team

ATTACHMENTS:

1 2022 - Local Authority Expenditure Detail by Haasts Bluff 31.10.2021.pdf

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
Expenditure by Community as at 31st October 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	47,496	79,009	31,513	237,026	
Wages and Other Employee Costs	32,311	59,465	27,155	178,396	Wages underspent due to staff not working to their contracted hours.
Other Operational	15,185	19,543	4,358	58,630	
Civil Works	26,282	83,101	56,819	249,302	
Wages and Other Employee Costs	34,762	86,991	52,230	260,974	Wages underspent due to staff not working to their contracted hours.
Other Operational	(8,480)	(3,891)	4,590	(11,672)	
Council Buildings repair & maintenance	107,331	16,890	(90,441)	51,790	
Other Operational	28,884	16,890	(11,993)	51,790	R&M on Childcare and Comm. Safety more then the budget.
Capital	78,448	0	(78,448)	0	Upgrade to SDC Building.
Council Buildings capital upgrade	21,000	11,000	(10,000)	22,000	
Capital	21,000	11,000	(10,000)	22,000	Upgrade to Haasts Bluff SDC veranda.
Local Roads - maintenance	5,771	1,667	(4,104)	5,000	
Other Operational	5,771	1,667	(4,104)	5,000	
Street & Public Lighting	5,245	5,561	316	7,628	
Other Operational	5,245	5,561	316	7,628	
Local Authority Administration	0	2,556	2,556	9,607	
Other Operational	0	2,556	2,556	9,607	
Local Authority Project Funding	24,923	31,074	6,150	93,221	
Other Operational	24,923	31,074	6,150	93,221	
Training & Development	0	833	833	2,500	
Wages and Other Employee Costs	0	833	833	2,500	
Corporate Costs	0	0	0	1,240	
Other Operational	0	0	0	1,240	
Staff housing maintenance	24,112	8,608	(15,504)	37,974	
Other Operational	24,112	8,608	(15,504)	37,974	Overspent on Contract plumbing, electrician and pest cost and S19 lease.
Staff housing Capital upgrade	36,827	0	(36,827)	37,130	
Capital	36,827	0	(36,827)	37,130	Haasts bluff Lot 65 capital upgrades.
SUB-TOTAL:- COUNCIL SERVICES	298,987	240,299	(58,688)	754,418	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homel	6,755	19,629	12,874	58,888	
Wages and Other Employee Costs	0	7,643	7,643	22,928	
Other Operational	6,755	11,987	5,232	35,960	
NT Homelands Housing Repair & Maintenan	11,133	12,343	1,210	37,030	
Other Operational	11,133	12,343	1,210	37,030	
NT Homelands Extra Allowance	5,152	6,497	1,345	19,490	
Other Operational	5,152	6,497	1,345	19,490	
Power & water contract	37,970	46,956	8,986	133,478	
Wages and Other Employee Costs	26,165	34,289	8,124	95,478	
Other Operational	11,805	12,667	862	38,000	
Centrelink	0	9,632	9,632	28,896	
Wages and Other Employee Costs	0	9,632	9,632	28,896	
NDIS Service Centre Delivery	230	7,958	7,728	23,374	
Wages and Other Employee Costs	230	7,958	7,728	23,374	
Manage Projects	279,269	127,381	(151,888)	395,967	
Other Operational	10,458	99,671	89,213	368,257	
Capital	268,811	27,710	(241,101)	27,710	Overspent on Haasts Bluff basketball slab

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

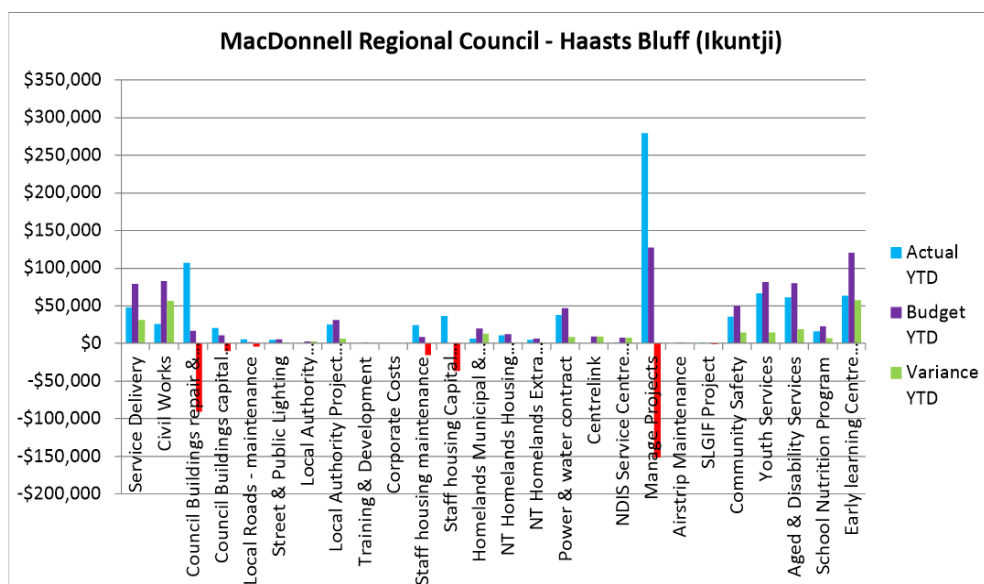
MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
Expenditure by Community as at 31st October 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
Airstrip Maintenance	0	337	337	1,010	
Other Operational	0	337	337	1,010	
SLGIF Project	819	0	(819)	0	
Other Operational	819	0	(819)	0	
Community Safety	35,744	50,108	14,364	149,824	
Wages and Other Employee Costs	31,102	41,565	10,463	124,194	Underspent due to staff not working their ordinary hours.
Other Operational	4,642	8,543	3,901	25,630	
Youth Services	66,749	81,408	14,659	244,224	
Wages and Other Employee Costs	48,357	61,142	12,785	183,426	Underspent due to staff not working their ordinary hours.
Other Operational	18,392	20,266	1,874	60,798	
Aged & Disability Services	61,364	80,435	19,071	237,307	
Wages and Other Employee Costs	36,672	39,777	3,105	116,931	
Other Operational	24,692	40,659	15,967	120,376	There is a budget to Return to Commonwealth home care package
School Nutrition Program	16,365	23,155	6,790	69,464	
Wages and Other Employee Costs	8,300	8,300	0	24,900	
Other Operational	8,065	14,855	6,790	44,564	
Early learning Centre Children Services	63,660	120,953	57,293	363,497	
Wages and Other Employee Costs	26,574	83,878	57,304	229,495	
Other Operational	37,086	37,075	(11)	134,002	
SUB-TOTAL:- NON-COUNCIL SERVICES	585,209	586,792	1,583	1,762,449	
TOTAL	884,196	827,091	(57,105)	2,516,867	

The variance is over 10% or \$10,000 due to more money being spent than budget.

The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000



LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 298850
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this report is to give members the opportunity to discuss with Council, the General Business matters raised at item 6.2

RECOMMENDATION

That the Haasts Bluff Local Authority notes and discusses the General Business items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 298851
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the Non Council General Business matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3; and,
- b) notes and accepts any updates and progress on actions from the Representative of the Department of Chief Minister and Cabinet.

BACKGROUND

1:.....

2:.....

3:.....

4:.....

5:.....

ACTION REGISTER

Date raised	Action	Detail

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.