



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON
WEDNESDAY, 17 NOVEMBER 2021 AT 10.30AM

1 MEETING OPENING

The meeting was declared open at 11.00AM

2 WELCOME

2.1 Welcome to Country – <<Type text...>>

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Nicholas Williams, Member Evance Pareroutja, Member Marion Swift, Member Maryanne Malbunka and Member Reggie Lankin

Councillors:

President Roxanne Kenny, Councillor Bobby Abbott and Councillor Mark Inkamala

Council Employees:

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Guests:

<<Type text...>>

3.2 Apologies/Absentees

Apologies:

Member Nicholas Williams

Absentees:

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS TO HERMANNSBURG LOCAL AUTHORITY

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the September 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.

The Hermannsburg Local Authority (the Authority) revoked the membership of Ivan Emitja and Katherine Moketarinja at the 25 March 2021 meeting and Cassie Williams and Cliff Raggett at the 19 May 2021 meeting because they had been absent from two (2) consecutive meetings.

The passing of Mr Kantawara created the fifth vacancy on the Authority.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) welcomes Bobby Abbott as a Councillor to Ljirapinta ward;
- b) notes that the membership of previous Councillor Braydon Williams has been revoked;
- c) invites Mr Williams to become a Community member of the Authority;
- d) notes that the President is a member of the Ljirapinta ward only;
- e) accepts the nomination of Mr Daryl Kantawara to the Authority;
- f) recommends that Council approves the nomination;
- g) notes that four vacancies remain on the Authority; and
- h) calls for community nominations to remain open for 21 days to fill the remaining vacancies.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

RECOMMENDATION

That the Hermannsburg Local Authority note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Hermannsburg Local Authority of:

- a) 12 February 2020 be adopted as a resolution of Hermannsburg Local Authority; and
- b) 19 May 2021 held as a Provisional Meeting be adopted as a resolution of Hermannsburg 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

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

6.2 NOTIFICATION OF GENERAL COUNCIL BUSINESS

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

6.3 NOTIFICATION OF NON COUNCIL GENERAL BUSINESS

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

RECOMMENDATION

That the Hermannsburg Local Authority notes the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

RECOMMENDATION

That the Hermannsburg Local Authority declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL DECISION MAKING

EXECUTIVE SUMMARY:

The Department of the Chief Minister and Cabinet (CM&C) plays a vital role in the economic, social and environmental development of the Northern Territory (NT) to deliver outcomes for all Territorians.

It is responsible for overseeing or coordinating major government strategies as well as positioning the NT to achieve those priorities

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes and accepts the presentation;
- b) provides feedback to developing Local Decision Making strategies and practices.

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.

RECOMMENDATION

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

9.2 LOCAL AUTHORITY PROJECTS

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.

As part of Hermannsburg's 2021/2022 Project funds grant, the Department of Chief Minister & Cabinet have released an allocation of \$95,000.00 towards Community Projects.

There is a current balance of \$125,000.00 unallocated funds to invest in projects.

\$30,000.00 is from the 2020/2021 grant and must be fully expended by 30 June 2022.

\$95,000.00 is from the 2021/2022 grant and must be fully expended by 30 June 2023.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes the release of the allocation for the 2021/2022 Project funds;**
- b) notes and accepts that the 2019/2020 project funds were fully allocated; and**
- c) notes and accepts the progress of their projects.**

9.3 DISCRETIONARY FUND

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Hermannsburg Local Authority notes and discusses the spending of their 2020/21 Discretionary Funds.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICE COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the attached report.

10.2 COMMUNITY SERVICE HERMANSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 OCTOBER 2021

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg Local Authority notes and discuss the General Business items raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg 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 Department of Chief Minister and Cabinet.**

14 DATE OF NEXT MEETING – TO BE ADVISED.

15 MEETING CLOSED

The meeting terminated at [Time](#) pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 17 November 2021 and are UNCONFIRMED.