



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON
THURSDAY 14 NOVEMBER 2024 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 10:37am with the President congratulating duly elected Councillor to the Ljirapinta Ward - Maryanne Malbunka

1.1 NOMINATION FOR THE CHAIRPERSON

HLA2024-057 RESOLVED (Mark Inkamala/Daryl Kantawara)

That members nominated Marion Swift as Acting Chair of this meeting.

2 WELCOME

2.1 Welcome to Country – Acting Chair Marion Swift

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Marion Swift, Member Daryl Kantawara and Member Reggie Lankin

Councillors:

President Roxanne Kenny, Councillor Mark Inkamala, and Councillor Maryanne Malbunka

Council Employees:

Ken Satour – Acting Director Council Services, James Walsh – Project Management Office, Praful Gautam – Manager IT, Liz Scott – Manager Community Safety, Bel Shrimpton – Coordinator Youth, Rajnil Kumar – Coordinator Community Safety and June Crabb – Coordinator Governance

Kitty Comerford – Manager Housing attended via Teams and Belinda Urquhart made a brief appearance

Guests:

Nil

3.2 Apologies/Absentees

Apologies:

Chairperson Nicholas Williams

Absentees:

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES

HLA2024-058 RESOLVED (Mark Inkamala/Marion Swift)

That members:

- a) noted the attendance; and**
- b) accepted the apology received from Chairperson Nicholas Williams**

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 VACANCIES IN THE HERMANNSBURG LOCAL AUTHORITY

EXECUTIVE SUMMARY:

This purpose of this paper is to highlight the vacancies on the Local Authority (*the Authority*) and to apprise the Local Authority of any legislative changes to appointments introduced in the *Local Government Act 2019* (the Act).

It is noted that:

- a) Conrad Ratarara's membership has been revoked as he missed two consecutive Local Authority meetings.*
- b) Evance Pareroultja's membership has been revoked as he is unable to attend meetings.*

HLA2024-059 RESOLVED (Maryanne Malbunka/Daryl Kantawara)

That the Local Authority:

- a) accepted the nomination received from Alfie Inkamala;**
- b) noted that one vacancy is available on the Authority; and**
- c) called for community nominations to open.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2024-060 RESOLVED (Roxanne Kenny/Marion Swift)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRM MINUTES OF THE PREVIOUS MEETING

HLA2024-061 RESOLVED (Daryl Kantawara/Mark Inkamala)

That the Hermannsburg Local Authority accepted the unconfirmed minutes of the meeting held on the 17th September 2024 as an accurate record of the proceedings.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

HLA2024-062 RESOLVED (Mark Inkamala/Daryl Kantawara)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

HLA2024-063 RESOLVED (Maryanne Malbunka/Marion Swift)

That members raised the following matters for discussion:

- a) The bin clamps did not fit the new bins
Members noted that this item was operational for Council Services to investigate.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

HLA2024-064 RESOLVED (Mark Inkamala/Daryl Kantawara)

That members raised the following matters for discussion:

- a) Water pooling on the road at Finke Crossing, making it a safety concern.
- b) Youth Diversion program – members asked who the new provider was for the program.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2024-065 RESOLVED (Maryanne Malbunka/Mark Inkamala)

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

7.2 MEMBERS DECLARATION

HLA2024-066 RESOLVED (Marion Swift/Maryanne Malbunka)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2024-067 RESOLVED (Marion Swift/Maryanne Malbunka)

That the Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous meetings and kept open action HLA2023-025 Street names for new subdivision noting that members have yet to submit names; and
- b) closed action – HLA2024-036 Write to DIPL regarding access into or out of Hermannsburg when the community gets flooded in, especially during medical emergencies. Members noted that the CEO was in the process of submitting a grant application to upgrade and seal the airstrip access road.

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. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.
- Festivals or other events – to be conducted only within the Local Authority area LAPF has been provided for.

Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

HLA2024-068 RESOLVED (Mark Inkamala/Daryl Kantawara)

That the Local Authority:

- a) noted that \$11,239.29 are funds at risk of being returned to NTG;
- b) noted that \$58,766.98 are funds available to allocate;
- c) agreed to allocate \$3,567.24 to cover the accommodation costs of Contractors to Project 2382 – Softball complex;
- d) noted the progress on their projects and kept open:
 - 2153 – Scoreboard; noting that Contractors will transport the scoreboard to its location;
 - 2154 – Water refill station, noting that the PO for \$1,678.36 may have been miscoded as this was a purchase order raised for the bus stop project;
 - 2156 – Bus Stop, noting that the signs had been completed and the Civil team will install.
- e) Closed the following projects:
 - 2403 – BBQ Trailer
 - 2405 – Signs for permanent placement of unmarked graves, returning \$5,000.00 to unallocated;
 - 2406 – Kids Healthy eating project, returning \$11,131.00 to unallocated;
- f) discussed the priority of the wishlist items and made the following decisions:
 - that members would have to discuss the Kupriya Springs infrastructure with CLC as it was not within Council’s boundary, members noted that the Projects Manager agreed to undertake further investigation on whether the land is freehold;
 - removed item - seating around the Rec hall;
 - agreed for the Projects Manager to speak with the Chairperson regarding the possible location for a campground
 - kept all further wishlist items open for consideration when additional funding becomes available.
- g) created one new project:
 - Industrial fans for the Rec Hall, allocating \$10,000.00, agreeing to purchase the fans if the costs are under budget.

9.3 HERMANNSBURG LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

HLA2024-069 RESOLVED (Mark Inkamala/Reggie Lankin)

That the Local Authority:

- a) acknowledged that the remaining discretionary funds of \$3,000.00 must be spent before 30 June 2025.
- b) discussed the spending of the remaining \$3,000.00 as follows:
 - \$1,000.00 towards power and water utilities at the Church;
 - \$1,000.00 towards a Christmas Community BBQ;
 - \$1,000.00 towards a New Year Christmas BBQ;

- agreed to store the meat in the freezer at the Rec hall;
- c) did not consider a tidiest yard or a Christmas Lights competition

9.4 PEOPLE & CAPABILITIES REPORT

EXECUTIVE SUMMARY:

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing diversity and employee distribution among communities. Attached is the latest HR Demographic report which will represent the current staff details of MRC including number of employees based in Alice Springs and MRC Communities and monthly staff turnover.

HLA2024-070 RESOLVED (Marion Swift/Mark Inkamala)

That the Local Authority noted and accepted the Peoples and Capabilities report for the Community of Hermannsburg.

10 COUNCIL MANAGED SERVICES REPORTS

10.1 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Aged and Disability, Community Safety, Children's and Youth Services.

HLA2024-071 RESOLVED (Marion Swift/Maryanne Malbunka)

That the Local Authority:

- a) noted and accepted the Community Services report;
- b) noted that Youth Services will put up signage advising parents the hours that kids can attend the program before they need to be collected.

10.2 COUNCIL SERVICES LA REPORT

EXECUTIVE SUMMARY:

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

HLA2024-072 RESOLVED (Mark Inkamala/Marion Swift)

That the Local Authority of Hermannsburg noted and accepted the attached report.

11 INCOME AND EXPENDITURE REPORT

11.1 MRC FINANCE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 October 2024 in the Hermannsburg Local Authority community.

HLA2024-073 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the Local Authority noted and accepted the Income and Expenditure report as at 31st October 2024.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL COUNCIL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members of the Authority have an opportunity to table matters of general Council business for discussion.

RECOMMENDATION

That the Hermannsburg Local Authority noted that no matters were raised at item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 GENERAL NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.3, members provided notification of matters to be raised in General Non-Council Business.

HLA2024-074 RESOLVED (Marion Swift/Daryl Kantawara)

That the Local Authority noted and discussed the matters raised at item 6.3 as follows:

- request the Representative and MRC's CEO write to DIPL to find a solution regarding the pooling on the road that is a safety concern.

14 DATE OF NEXT MEETING - 2025

15 MEETING CLOSED

The meeting terminated at 12:53 pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday 14 November 2024 and were confirmed Thursday, 30 January 2025.