



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY 15 FEBRUARY 2023

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermannsburg Council Office on Wednesday, 15 February 2023 at 10:30am.

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

3.1 ATTENDANCE AND APOLOGIES

That members notes the attendance and accepts the apologies to the meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members noted the absentees to the meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5 NOMINATIONS

NIL

4. 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 Hermansburg 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 - 325027
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes of the Hermansburg Local Authority, 7 September 2022 Ordinary meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meetings.

RECOMMENDATION

That the Minutes of the Hermansburg Local Authority meeting held 7 September 2022 be adopted as a resolution of the Hermansburg Local Authority.

ATTACHMENTS:

1 HLA Minutes 7.09.2022.pdf



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON WEDNESDAY 7 SEPTEMBER
2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:51AM

2 WELCOME

2.1 Welcome to Country – Chair Nicholas Williams

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

3.1 Attendance

Local Authority Members:

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

Councillors:

Councillor Mark Inkamala

Council Employees:

Belinda Urquhart, Director Service Delivery, Cristiano Castro, Coordinator MacSafe, Thersa Peeke, Coordinator MacKids, Justin Brierty, Coordinator Communication and Engagement and Gaurab Ghimire, Governance Admin Officer, Max Baliva, CSC

Guests:

Phil Walcott, Psychological Services N.T, Eric Turner & David Henley, DCM&C

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Bobby Abbott & Member Conrad Ratara

Absentees:

Member Daryl Kantawara

3.1 & 3.2 ATTENDENCE, APOLOGY AND ABSENTEES

HLA2022-071 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the Hermannsburg Local Authority noted the attendance, absentees and accepted the apologies to the meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2022-072 RESOLVED (Maryanne Malbunka/Evance Pareroultja)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2022-073 RESOLVED (Nicholas Williams/Marion Swift)

That the Minutes of the Hermannsburg Local Authority meeting held 8 June 2022 be adopted as a resolution of the Hermannsburg Local Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

HLA2022-074 RESOLVED (Nicholas Williams/Mark Inkamala)

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

7 DEPUTATIONS / GUEST SPEAKERS

7.1 DEPUTATIONS / GUEST SPEAKERS

HLA2022-075 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermansburg Local Authority noted and accepted the presentation by Phil Walcott regarding the following program;

Developing and delivering the program to community leaders and other people of influence around the jurisdiction. It's a 'whole-of-community' development model aimed at the 6 to 26 year old age/stage cohort.

7.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

HLA2022-076 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermansburg Local Authority noted that the members have provided notification of matters to be raised in General Council Business as follows:

- a) Football club changing room (Utility bills)
- b) Recent break ins
- c) Bin stands

7.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

HLA2022-077 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermansburg Local Authority noted that the members have provided notification of matters to be raised in General Non-Council Business as follows:

- a) Old art centre building lot no 23

8 CONFLICT OF INTEREST

8.1 CONFLICT OF INTERESTS

HLA2022-078 RESOLVED (Mark Inkamala/Nicholas Williams)

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

8.2 MEMBERS DECLARATION

HLA2022-079 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermansburg Local Authority declared no conflict of interest with the meeting agenda.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 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.

HLA2022-080 RESOLVED (Marion Swift/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted and discussed the spending of its 2021/2022 Discretionary funds;
- b) noted that end of school term BBQ was held with the remaining balance of \$1,119.70 which wasn't included in the report due to technical errors; and
- c) noted the new allocation and discusses the spending of its 2022/2023 Discretionary Funds.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2022-081 RESOLVED (Maryanne Malbunka/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) approved the closure of completed actions HLA2022-019: Install bollards; and
- b) closed the second action HLA2022-019: creation of a mural for the 2nd hand shop and moved it to a project and will be funded by LA funds.

9.3 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 and Cabinet have released an allocation of \$95,000.00 towards Community projects.

There is a current balance of \$18,676.71 unallocated funds to invest in the project.

HLA2022-082 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted and accepted the progress on their projects as follows:
- Project 2151, Safe space – Project completed and remaining funds \$6,184.81 back to unallocated.
 - Project 2156, School bus stop – Quotes & bus stop design are submitted to LA at the meeting and approved, CSC to walk through with LA members for exact location after the meeting and work begins. Kept project open.
 - Project 2157, Fence at Women's Area – One more sign is requested by Cr Mark and Belinda responded that Tech services are sourcing the quotes and design. Kept project open.
 - Project 2158, Naming of the Park – Name has been decided through consultation from Chair Nicholas with families and it will be named 'Kasper Gus Ntjalka Williams OAM'. Kept project open.
 - Project 2381, Shade Shelter over stage slab – limited designs were received and more designs & options are being sought. Kept project open.
 - Project 2382, Redevelopment of softball complex and project new softball diamond complex – Kept project open.
- b) approved the closure of completed project 2151, Safe space and returned the unspent fund \$6,184.81 to unallocated balance.
- c) created a new project near to childcare center 'Safe parking, pick up & drop off space' & committed \$10,000.00 for the speed bump, signs and bollards.
- d) created new project 'creation of a mural for the 2nd hand shop'

10 COUNCIL SERVICES REPORTS**10.1 CSC REPORT****EXECUTIVE SUMMARY:**

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

HLA2022-083 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermannsburg Local Authority noted and accepted the Council Services Delivery report.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

HLA2022-084 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority noted and accepted the Community Service report and member Reggie raised that MacSafe starts shift early and finish early. In response, Cristiano explained the working hours and funding of the program are design to maximize the resources and availability. It was noted that any incident are to be reported to police for record keeping and follow up.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 JULY 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 July 2022 in the Local Authority community.

HLA2022-085 RESOLVED (Reggie Lankin/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 31 July 2022.

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

HLA2022-086 RESOLVED (Reggie Lankin/Nicholas Williams)

That the Hermannsburg Local Authority:

a) noted and discussed the General Business items raised at Item 6.2 as follows:

- Ntaria Football clubrooms – it was discussed that MRC would partner with Community Development Working group (CDWG) in regards to utility accounts and maintenance. Alex Burgess from CLC requested that MRC could act as an ‘agent’ and administer the payments for utilities, insurance and repairs and maintenance. CDWG would fund MRC to act as an agent and ensure funds transferred to MRC to pay accounts. This was agreed by the LA members however LA members requested evidence of payments to MRC from CDWG showing all accounts being paid by CDWG. Suggested yearly statements from CDWG, showing accounts and transfer of funds to MRC for payment of accounts.
- Bin stands – 200 bins and wheelie bin stands have been purchased and will be collected from Alice Springs next week.
- Recent break ins – members wanted to raise awareness with MRC to keep their buildings safe from break ins. CSC advised he would source more padlocks if necessary.
- Signs to residential area – Members raised that the existing signs be made larger that indicate visitors are not allowed ‘Residential Area’ at the entrance of the community. This is now an action item.
- Old art centre building lot no 23 - Member Maryanne raised if this building could be utilised for the community during the cultural events, sporting activities and recreational activities. Director Belinda undertook to establish who has the lease to the building and noted that the building is leased by MRC. An inspection needs to occur before this is opened to LA members.

b) approved the closure of their pending issue ‘sniffing’ as this is no longer happening in the community.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

HLA2022-087 RESOLVED (Reggie Lankin/Nicholas Williams)

That the Hermannsburg Local Authority:

- a) noted and discussed the Non-Council Business items and moved to the council business raised at Item 6.3;
- b) noted and accepted updates and progress on existing actions from the Department of Chief Minister and Cabinet as follows:
 - Housing – Eric Turner, DCM&C hasn’t heard anything from housing and will again raise this with housing.
 - Finke River crossing and speed signs – Safety audit is completed and a map of the layout for signs have been proposed and contractors are appointed to do the work. This will be presented to LA at the next meeting.
- c) Maryanne raised that the street lights at the outstation were not functioning, Eric Turner responded it will be raised to homelands.
- d) Local Decision Making, it has been discussed that the DCM&C would like to reform the communication channels with the community leaders regarding local decision making and LA members supported the idea to form a committee instead of corporation. Eric will revisit to discuss with community leaders around end of November 2022.
- e) approved the closure of issues addressed by the DCMC representative ‘water drainage’.

14 DATE OF NEXT MEETING - WEDNESDAY 30 NOVEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 12:56 pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 7 September 2022 and are UNCONFIRMED.

.....
Chair

Date:/...../.....

This is page 7 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 7 September 2022

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

6.1 PAPERS CIRCULATED AND RECEIVED

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION
That members provides / did not provide notification of matters to be raised in General Council Business.

- a)
- b)
- c)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION
That members provides / did not provide notification of matters to be raised in General Council Business.

- a)
- b)
- c)

7. 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 Hermannsburg 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.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Water Use and Water Demand in Hermannsburg
REFERENCE	- 327998
AUTHOR	Gaurab Ghimire, 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:

Power and Water Corporation are seeking to present at the Hermannsburg Local Authority and provide answers to the following questions:

- How much water does our community have? Community water level
- How much water does our community use? Community water usage trends
- How to provide important water information to people in the community? Water use signage
- Seek feedback on design for the 'Our community water use' indicator sign

RECOMMENDATION

That the Local Authority notes and accepts the presentation from Power and Water corporation representatives.

BACKGROUND

Power and water Corporation – Demand management team (Water) work to maintain and oversee water usage in both urban and remote areas. This includes talking to communities about usage and continuously monitoring water supply.

ISSUES, CONSEQUENCES, OPTIONS

Some slide/images and photographs would be in use for potential water signage.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority and Community

ATTACHMENTS:

There are no attachments for this report.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.2
TITLE	Community Development Working Group
REFERENCE	- 328316
AUTHOR	Gaurab Ghimire, 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 Ntaria community development working group would like to share its project ideas with the Local Authority. The working group has prioritised a project to upgrade the Sandhill Basketball Court.

RECOMMENDATION

That the Local Authority notes and accepts the presentation by CLC representative.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Ntaria Local Authority and Community

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Local Authority Review
REFERENCE	- 327992
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 seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

Following this report is an attachment of a meeting Agendas' Table of Contents and the subjects highlighted are a prerequisite for an Agenda.

The Local Authority is asked discuss what they would like to see included in a meeting agenda and provide examples of good practices.

RECOMMENDATION

That the Local Authority:

- a) reviews and discusses the contents of a meeting agenda; and**
- b) identify any additions or deletions that members would like to make to the current agenda.**

BACKGROUND

Local Authorities (LAs) were initially established as part of the regional local government structure to respond to the concerns raised by community members of a perceived loss of voice resulting from local government reform. They were included in the *Local Government Act 2008*, and their role was strengthened in the *Local Government Act 2019*.

In 2021, before the commencement of the 2019 Act, the Department of the Chief Minister and Cabinet (CM&C) started a desktop review (Review 1) of how well regional councils and LAs were meeting the intent of the 2008 Act and Guideline 8.

The aim of Review 1 was to identify good practice across the NT as well as areas that could be further strengthened, and to determine what actions could be considered to better support the delivery of the intent of LAs given their expanded roles under the 2019 Act.

The objective is to implement and support the development of the Local Authority Review Implementation Plan to develop actions that will support the following principals:

- Flexible Governance
- Community-centred, place-based engagement
- Empowerment
- Outcomes-focused
- Accountability

ISSUES, CONSEQUENCES, OPTIONS

The ultimate goal is effective, responsive council services for remote communities, and effective two-way communication between communities and their local government council

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

MRC Council
Hermannsburg Local Authority

ATTACHMENTS:

1 ToC Agenda paper.pdf

<p>Key: - Highlighted subjects must be included in agenda. </p>

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	<i>Nil</i>	

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

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14 NEXT MEETING

15 MEETING CLOSED

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Youth Board Report
REFERENCE	- 328262
AUTHOR	Kaisa Suumann, Coordinator Community Engagement Project

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

RECOMMENDATION

That the Hermannsburg Local Authority:

- 1) notes the 19 October 2022 minutes submitted by Hermannsburg Youth Board;**
- 2) discusses and decides on the Youth Board suggestion to fix up the BMX track. The Hermannsburg Youth Board members are happy to help the Service Centre Delivery team with this process;**
- 3) discusses and decides on the Youth Board's idea of purchasing a pool table for the Hermannsburg youth. The youth board is seeking funding for this idea – full quote including the pool table, equipment and freight to Alice Springs is \$12,060**

BACKGROUND

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies are:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the MRC communities
- Provide Governance training for the Youth Boards.

The minutes of the Youth Board meetings held on the 19th of October 2022 are attached to this report.

A quote for a pool table for rec hall has also been attached to this report.

ISSUES, CONSEQUENCES, OPTIONS

The development of Youth Boards in MRC communities has been supported by MRC's Governance and Compliance Department and Youth Services Department. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

Without Youth Boards, young people do not get the opportunity to engage in community decision-making processes with their Local Authority and see the outcomes of their decisions in their community.

FINANCIAL IMPLICATIONS

Local Authorities receive project funding annually from the NT Government. Council, through its 2022-2023 Regional Plan, has a strategy for 'Local Authorities to engage with Youth

Boards', encouraging Local Authorities to allocate 10% of their Local Authority Project funding to Youth Board identified projects.

Without established Youth Boards in these communities, Local Authorities may not be able to allocate funding to youth identified projects.

MRC's Youth Boards can also seek funding from MRC's Discretionary Funds.

CONSULTATION

Hermannsburg Youth Board members, MacDonnell Regional Council

Reggie Lankin, Team Leader, Hermannsburg Youth Services team, MacDonnell Regional Council

Menam Ryder, Youth Engagement Officer, Hermannsburg Youth Services team, MacDonnell Regional Council

Kaisa Suumann, Community Engagement Project Coordinator, MacDonnell Regional Council

Jake Sellers, Youth Services Coordinator, MacDonnell Regional Council

Rajan Khadka, Acting Youth Services Coordinator, MacDonnell Regional Council

ATTACHMENTS:

- 1 Youth Board meeting minutes - Hermannsburg - 19-10-2022.pdf
- 2 Quote for the pool table - Hermannsburg YB.pdf



MacDonnell Regional Council Hermannsburg Youth Board - meeting Agenda and Minutes

Date	19/10/2022
Community	Hermannsburg
This meeting's Agenda	<ol style="list-style-type: none"> 1. Welcome from Chair; 2. Our values – Honesty, Creativity, Respect, Innovation, Hard work, Appreciation of our environment; 3. General Business Items to discuss (Feedback for MacDonnell Regional Council Youth Services Department (MacYouth) and Feedback for the MacDonnell Regional Council and the Hermannsburg Local Authority; 4. Other Business Items - Questions/comments/other topics you'd like to discuss.
Chair person	Chair Corey Rubuntja, Vice Chair Menam Ryder
Minute taker	Kaisa Suumann
Youth Board Members	Gregory David, Ashmae Armstrong, Wilfred Ngalaia, Leo Malbunka, Sabastian Jugadai, Carol Raggett, Kenny Raggett, Billy Malbunka, Corey Rubuntja
Council Employees	Menam Ryder, Millenium Katakarinja, Regina Lankin, Bradley Namatjira, Kaisa Suumann
Guests	Nicholas Williams

General Business Items: Feedback for MacYouth	Feedback for MacYouth <ul style="list-style-type: none"> • <i>What's been working in the youth program (recent months, trips, events etc.)</i> • <i>What hasn't been working?</i> • <i>What would you like to see happen? (Activities etc)</i> • <i>Any requests to MacYouth team? (Equipment etc)</i>
Notes Questions Comments	<p>The Hermannsburg Youth Board would like to request the following:</p> <ul style="list-style-type: none"> • Bush trip to Palm Valley/Ormiston Gorge • Town pool visit

	<ul style="list-style-type: none"> • Wati night with sleepover in the rec hall • Cooking lessons for girls • Curtains for rec hall • Trip to Papunya to play basketball/softball • 6 medium sized dodge balls, also more basketballs, soccer balls and AFL balls • Couple of new nets for basketball court • Bingo night • Organise a fundraiser event for collecting money for rec hall – girls would cook some food to sell to the community for fundraising • Fixing up a basketball post at the rec hall. • Play Station equipment • New couch for rec hall – roughly \$1500 • Clothes dryer for rec hall for drying jerseys and sports uniforms - \$500 • Repair of the music equipment in the rec hall - \$1500 • Hair colours for boys and girls - \$200 • Cinema visits – tickets for 12 youth + lunch - \$300
Outcome/Action	The Hermanssburg Youth Board would like to ask MacYouth to give us feedback about above requested items/activities.

General Business Items: Feedback for the Council and the Local Authority	<p>Feedback for the Council and the Local Authority</p> <ul style="list-style-type: none"> • <i>Are there any recommendations?</i> • <i>Any requests for the LA, such as repairs and maintenance of community assets, upgrade/enhancement of community facilities, ideas for events within a council's own LA area, tools and equipment that benefit the community.</i>
Notes Questions Comments	<ul style="list-style-type: none"> • The Hermanssburg Youth Board would like to ask from the Hermanssburg LA to fix up the BMX track. They are also happy to help the Civil Services team with this process. • Pool table with equipment and freight to Alice Springs - \$12 060 (please see the quote)
Outcome/Action	The Hermanssburg Youth Board would like to ask the Hermanssburg Local Authority to give us feedback about above listed action items.

Other Business Items: Questions/ Comments/ Other topics	No other topics.
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Next meeting date	February 2023
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Unique Pool Tables

PO BOX 4025
MOORLAND NSW 2443

PH : 0413 088 800
FAX : (02) 6556 7787
uniquepooltable@bigpond.com
www.uniquepooltables.com.au

A.B.N. 45 092 208 224



Quote

Invoice No.: 00002177

Date: 21/11/2022

Bill To:

MacDonnell Regional Council
P O Box 5267
Alice Springs NT 0871

Ship To:

MacDonnell Regional Council
P O Box 5267
Alice Springs NT 0871

DESCRIPTION	AMOUNT	CODE
supply 1 x "Docker River" steel frame unique pool table for MacYouth in Hermansburg NT with hammertone frame & red (marine carpet) playing surface - refer Jake Sellars/Kaisa Suumann	\$8,295.00	GST
1 x standard accessory pack (includes bolt down kit \$65 - optional)	\$415.00	GST
freight to Alice Springs (inc transit insurance) VALID FOR 3 MONTHS ONLY	\$3,350.00	GST
PLEASE NOTE : An order of 3 or more tables together, will significantly reduce total cost per table & freight, also delivery timeframe.	\$0.00	
* deposit required to place order - \$4000		
Thank you		

Your Order No:	Customer ABN: 21 340 804 903	Freight: \$0.00 GST								
Shipping Date:	Terms C.O.D.	GST: \$1,096.36								
Comment:	<table border="1"> <thead> <tr> <th>Code</th> <th>Rate</th> <th>GST</th> <th>Sale Amount</th> </tr> </thead> <tbody> <tr> <td>GST</td> <td>10%</td> <td>\$1,096.36</td> <td>\$10,963.64</td> </tr> </tbody> </table>	Code	Rate	GST	Sale Amount	GST	10%	\$1,096.36	\$10,963.64	Total Inc GST: \$12,060.00
Code	Rate	GST	Sale Amount							
GST	10%	\$1,096.36	\$10,963.64							
Bank Details : BSB : 082 856 A/c : 585469380		Amount Applied: \$0.00								
	Balance Due:	\$12,060.00								

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 324930
AUTHOR	Gaurab Ghimire, 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.

There is a current balance of \$14,861.52 unallocated funds to invest in Community Infrastructure that must be spent with goods received by 30 June 2023.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes and accepts the progress on their projects; and**
- b) approves the closure of any completed 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 2156		School Bus Stops	\$
Action	Status	Committed	
19-May-21	Res.37 – Commit 9,484.04 being the balance of the 2019/2020 project funds and \$35,000.00 from the 2020/2021 project funds for one (1) bus stop at Sand Hill, Northside (new suburb) and two (2) bus stops at Eastside.		44,484.04
16-Mar-22	Res.014 - The Director Service Centre Deliver is to obtain quotes for the Bus Stops with pre-approval being given to purchase them if the quotes were in excess of the funds currently committed – in this instance additional funds will be allocated		
8-Jun-22	Res.058 - waiting on quotes and CSC is seeking advice from the Authority on location.		
7-Sep-22	Res.082 - Quotes & bus stop design are submitted to LA at the meeting and approved, CSC to walk through with LA members for exact location after the meeting and work begins. Kept project open.		
		underspend or (overspend)	44,484.04

Project 2157		Fence at Women's Area	\$
Action	Status	Committed	
19-May-21	Res.37 – Commit \$15,000.00 to the project.		15,000.00
4-May-21	No update provided		
16-Mar-22	Res.014 - The CSC is to measure the length of the fencing required with LA member Darly Kantawara given permission to show the CSC where the fence is to be located. Pre-approval was given to purchase the fencing if the quotes were in excess of the funds currently committed – in this instance additional funds will be allocated.		
8-Jun-22	Res.058 - CSC has received quotes approximately for \$12,000.00 from Hardy Fencing and PO will be made soon for works to begin.		
23-Jun-22	Project has been completed with fence installed supplied by Herdy fencing.		-11,637.59
7-Sep-22	Res.082 - One more sign is requested by Cr Mark and Belinda responded that Tech services are sourcing the quotes and design. Kept project open.		
6-Nov-22	Purchase and freight expenses of additional signage.		-267.31
		underspend or (overspend)	3,095.1

Project 2158		Naming of the Park	\$
Action	Status		Committed
16-Mar-22	Res.014 - The Chair is to consult on the correct naming of the Park using MRC branded signage with funds of \$2,000 being committed.		2,000.00
8-Jun-22	Res.058 - Chair to decide the name of the park in consultation and recommendation from families.		
7-Sep-22	Res.082 - Name has been decided through consultation from Chair Nicholas with families and it will be named 'Kasper Gus Ntjalka Williams OAM'. Kept project open.		
3-Nov-22	Purchase and transportation of the signage and supplies, invoice attached.		-595.30
underspend or (overspend)			1,404.7

Project 2381		Shade Shelter over stage slab	\$
Action	Status		Committed
16-Mar-22	Res.014 - This is to be erected to create greater amenity for the conduct of events. The possibility of including adequate insulation is to be considered. Funds of \$25,000 were committed.		25,000.00
8-Jun-22	Res.060 - Two different designs were received & presented to LA. Committed additional \$25,000.00 with tentative budget being discussed for the work to complete around \$48,000.00		25,000.00
23-Aug-22	Update from Simon Murphy, Tech Service Design work in progress for presentation to LA		
7-Sep-22	Res.082 - Limited designs were received and more designs & options are being sought. Kept project open.		
underspend or (overspend)			50,000.00

Project 2383		Safe parking, Pick up & Drop Off space	\$
Action	Status		Committed
7-Sep-22	Res.082 - Created a new project near to childcare center 'Safe parking, pick up & drop off space' & committed \$10,000.00 for the speed bump, signs and bollards.		10,000.00
underspend or (overspend)			10,000.00

Project 2384		Creation of a mural for the 2nd hand shop'	\$
Action	Status		Committed
7-Sep-22	Res.082 - Created new project 'creation of a mural for the 2 nd hand shop'.		
underspend or (overspend)			0.00

Project 2382 REDEVELOPMENT OF SOFTBALL COMPLEX		\$
Action	Status	Committed
8-Jun-22	Res.058 - Noted that the announcement was made that the Hermannsburg Footy Oval will undergo a huge infrastructure development planning on sporting facilities in coordination with NTG and NTG funded agencies over the period of 12 to 18 months. And the project is named; 'Redevelopment of softball complex'	
8-Jun-22	Res.059 - Closed the project 2159, Drainage of the softball park and allocated the remaining balance \$50,000.00 to this project.	50,000.00
8-June-22	Res.061 – Closed the project 2152, Softball field and allocated the remaining funds \$9,388.25 to this project.	9,388.25
8-Jun-22	Res.062 – Closed the project 2153, Footy Oval and allocated the remaining balance to this project.	6,134.64
8-Jun-22	Res.063 – Closed the project 2155, Signage for the cultural area with PO being raised for \$317 to complete the project and allocated the remaining balance \$1,683.00 to this project (note: remaining balance is \$1711.82 and signage cost was \$288.18).	1,711.82
8-Aug-22	Update – Director Simon Murphy, Tech Services; Design work underway.	
7-Sep-22	Res.082 – Kept project open.	
underspend or (overspend)		67,234.71

Budget consideration	
Balance of underspend or (overspend)	176,218.55
Total un-allocated funds	14,861.52
Total unspent funds	191,080.07

New Project New Softball Diamond Complex		\$
Action	Status	Committed
8-Jun-22	Res.064 - Committed the grant fund of \$50,000.00 for infrastructure works dedicated for new Softball Diamond complex. (Solar scoreboard \$50,000.00) <i>Note: This Project is kept separately from the above mentioned project as the fund is not allocated to LA but for the sporting infrastructure. LA funds and the grant received for this project are from two different sources so the project is kept separately for that reason and is not to be mixed with LA funding.</i>	50,000.00
underspend or (overspend)		50,000.00

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 9.4
TITLE Discretionary Fund
REFERENCE - 325028
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

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:

- a) notes the new allocation and discusses the spending of its 2022/2023 Discretionary Funds; and
- b) notes that the funds must be spent by 30 June 2023.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Expenditure remaining \$
1 July 2022	Approved funds	4,000.00	4,000.00
	Balance Remaining		4,000.00

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of \$4,000.00 to spend before 30 June 2023.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

Hermannsburg Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE LA Report Hermannsburg
REFERENCE - 327989
AUTHOR Ken Satour, Area Manager

**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 delivery in Hermannsburg across the area of Local Government Service Delivery.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the Council Service Delivery report

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Max Baliva, Council Service Coordinator Hermannsburg
Ken Satour, Manager Service Centre Delivery

ATTACHMENTS:

1 2302 CSC Report for Hermannsburg Local Authority 2023.pdf

Service Delivery Report

TITLE Hermansburg Service Delivery Report
DATE February 2023
AUTHOR Max Baliva Council Service Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- The Vets Last visited Hermansburg 13th-15th September
- Not all dogs were treated
- Slight increase in dog population
- 2 dogs & 2 cats were desexed
- The next visit is 13th-15th March

Cemetery Management

- General maintenance is required after recent rains, kept neat and tidy.

Internal Road Maintenance

- Roads repaired and maintained as required.

Parks and Open Spaces

- **CENTRAL** - Checked every month, needs grass slashed after recent rains
-
- **SANDHILL** - Checked every month, has to be slashed after recent rains.
- **EASTSIDE** - Checked every month and have to be slashed after recent rains

Sports Grounds

- **Softball** - Tech Services is redeveloping
- **Football Oval** – needs tidying up for when footy season starts.
Lights for oval have been delivered



Outstation MES Services

- **West Waterhouse** - Only few minor repairs and maintenance works done on some of the houses, at this stage there is no major works happening

Waste Management

- Had a Lack of workers during holiday period so the rubbish wasn't been collected
- Work has been done early January by Tech Services team to clean up facility
- Tech Services is obtaining quotes to get the fence repaired
- Rubbish collection occurs twice a week, Monday and Thursday and have been maintaining a regular schedule.
- Hard rubbish pick-up occurs when the civil team can get a chance.
- Separation bays require cleaning weekly
- The last pit is being used for waste, there is no more room for anymore pits at the facility.

Weed Control and Fire Hazard Reduction

- The civil team needs to cut grass around the Community, Also staff houses and MRC facilities/buildings and along the roads within the Community.
- Awaiting ride on slasher since March last year
- Need fire breaks done around Community by roads crew

Local Authority Update

- **Softball project** – Tech services.
- **Bus Shelters**- Location identified
- **Shade over stage** – Tech Services
- **Safe Parking**- Need more information

Other Service Delivery Updates

- Nil updates

Max Baliva
Council Services Coordinator
Hermannsburg

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 327470
AUTHOR	Sabine Wedemeyer, Director Community Services

**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 Services program delivery.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the Community Services 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
Manager of Aged & Disability Services – Daisy Kaur
Manager of Children's Services – Iryna Mustiats
Acting Manager of Community Safety – Cristiano Castro
Manager of Youth Services – Jess Kragh

ATTACHMENTS:

- 1 2023-02 - COMMUNITY SERVICES Hermannsburg LAR - approved.pdf
- 2 2023-02 - MACYOUTH Hermannsburg LAR - approved.pdf

Community Service: Report on Operations

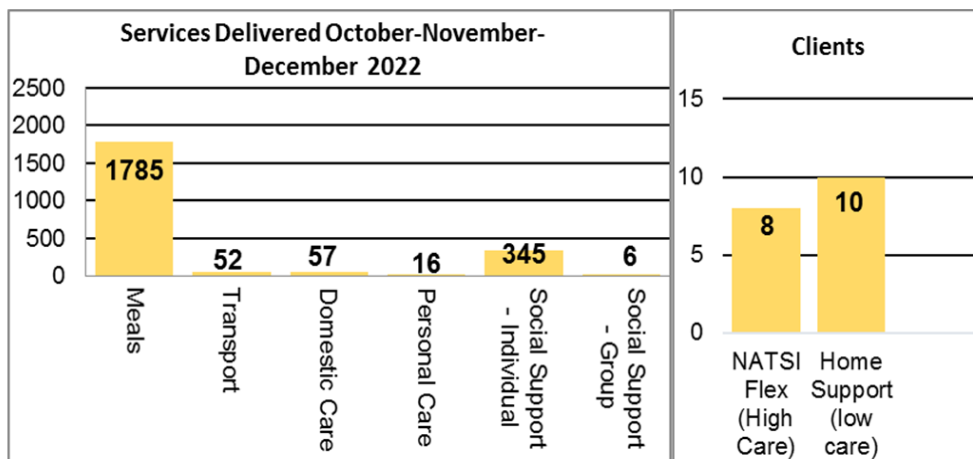


LOCATION: Hermanssburg Community
PERIOD: 1/10/2022 to 31/12/2022
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged and Disability services fully delivered this reporting period excepting the disruption of Home Care services while the commencing Coordinator received training at MRC Alice Springs office from 5-7 December 2022.
- Hampers were delivered as meal replacements to clients during the service disruption.
- Active engagement with stakeholders, and regular meeting/catch ups occurred to ensure quality services were delivered.



Other Updates

- The Hermanssburg team leader and Home care assistant staff participated in their ongoing study of Certificate III in Individual support on 14th & 15th of December. Following are the accredited units:
 1. HLTWHS002 – Follow safe work practices for direct client care
 2. CHCCOM005 – Communicate & work in Health & community services.
 3. CHCLEG001 – Work legally & ethically.
- Contingency plans were in place as arranged by incumbent MRC staff for the initial 5 working days of December.
- Christmas parties were arranged and took place with celebratory meals and presents for all clients.

Certificate III Training from 13th – 15th December 2022



Christmas Party last 15th December 2022



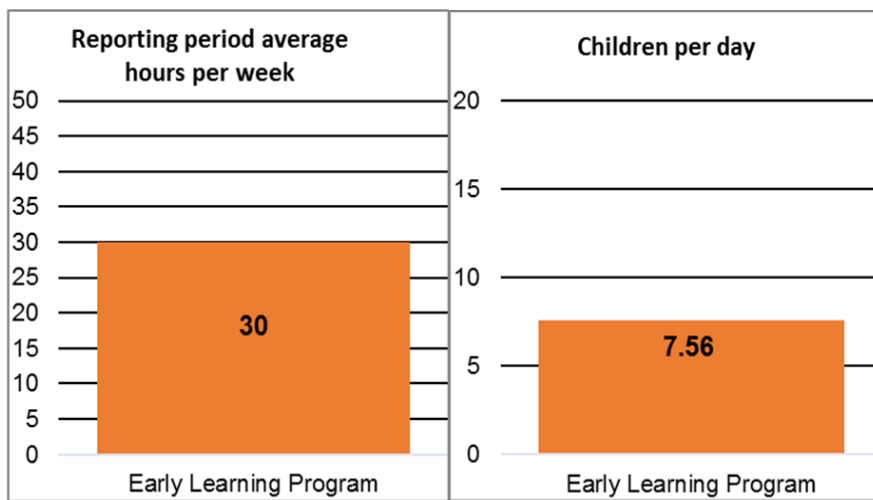
Food deliveries to clients by Manager and Admin officer because of short staff on 22nd December 2022



CHILDREN'S SERVICES

Service Delivery and Engagement

- Due to the following reasons the Early Learning Program was momentarily disrupted for 18 days this reporting period:
 - Training: The childcare centre was closed due to the nation-wide training on children's safety and educational quality with Australian Children Education and Care Quality Authority (ACECQA) in Alice Springs from the 18th October to the 20th October.
 - Sorry Business: the centre was closed for several days during the month of November for Sorry Business and staff shortage.
 - Christmas break. The centre was closed from the 17th December until the 3rd January 2023 for the Christmas break.



Other Updates

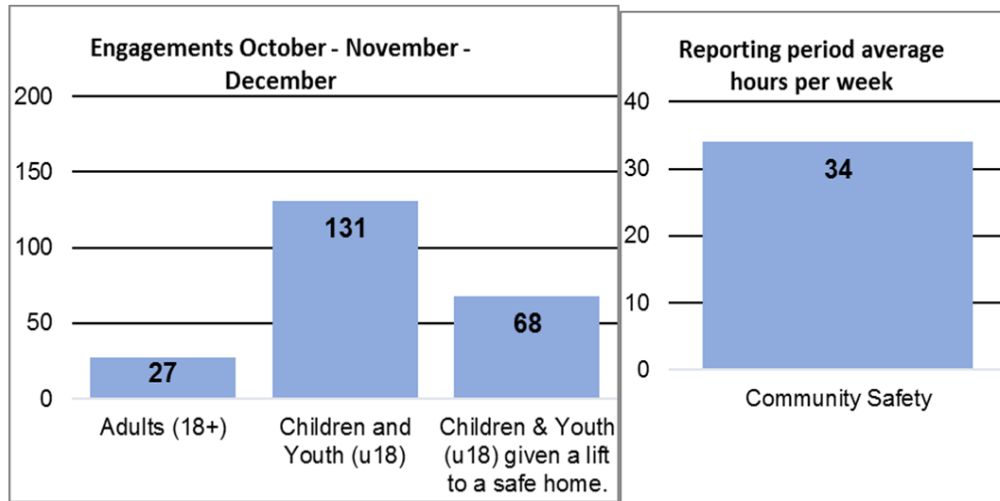
- The childcare celebrated Halloween this year with the Team Leader and all the children also dressing up and celebrating with a special morning tea
- The childcare had a Christmas party on the 15th December for the children and families. It was a great fun day for the end of the year.

COMMUNITY SAFETY

Service Delivery and Engagement



- Service was disrupted during the month of November, for 6 days due to cultural reasons.



Other Updates

- Three of our staff members have completed NintiOne Training courses Literacy and Numeracy including Digital training. The training was done together with MacYouth, MacCare, MacKids. They remained focused on their accredited training with NintiOne, another workshop will be delivered in 2023.
- The team along with two of the coordinators and the civil team worked together setting up the Yarning circle. The civil team was doing the hard labour work during the day and the MacSafe team was assembling all the furniture in the evening. Everyone has been excited about the completion of the yarning circle. We had a barbecue with the Civil team, MacYouth, and MacSafe, to welcome everyone to the new space.
- MacSafe continue to work closely with MacYouth, coordinating the safe transport of young people to their homes after evening programs.

The MacSafe team assembling a bench for Yarning Circle



Civil team deciding where the poles for the sail clothes will go



MacYouth team sharing a BBQ and stories with the MacSafe team



Aleasa and Valentine putting the garden bed in place



Community Service

Report on Operations

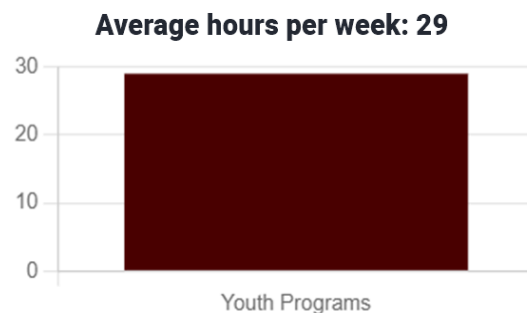
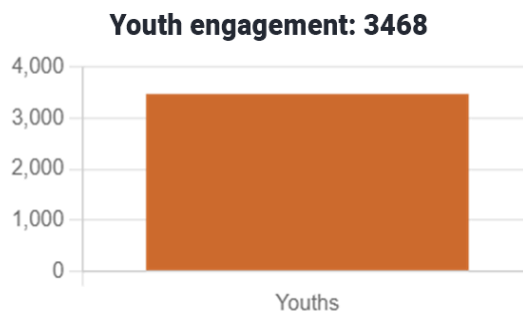
Location: Hermannsburg (Ntaria)
 Period: 1/10/22 to 31/12/22
 Author: Jake Sellers



Youth Services

Service Delivery and Engagement

- Youth programs delivered 94% (86/91 days) during this reporting period.



Other Updates

- School holiday bike workshop with CAYLUS. Hermannsburg youth brought their broken bikes and learnt new skills on how to fix them.
- MacYouth have partnered with Caylus to deliver a bike program during the school holiday's. Young people and staff enjoy this activity and everyone gets to ride newly fixed bikes after the workshop.
- MacYouth have delivered healthy food programs to young people, here young people decide what they are going to learn to cook, help buy the food, prepare it and serve it to their peers. This is an enjoyable activity for everyone.
- Hermannsburg MacYouth have been doing numeracy and digital literacy training with Ninti One.
- Hermannsburg recently held a Youth Board Meeting and took a new members photo. Hermannsburg has a strong Youth Board which meets regularly to discuss topics raised by young people and make actions to achieve youth-led goals.
- Young fellas getting to work in the music room. Look out Bush Bands Bash!

Photos



Other - Bike fixing with CAYLUS/ BBQ (Ntaria)



Other - Bike fixing with CAYLUS (Ntaria)



Food or cooking program - Cooking (Ntaria)



Staff Training - Ninti One Training (Ntaria)



Youth Boards (Ntaria)

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 Jan 2023
REFERENCE	- 328337
AUTHOR	Gaurab Ghimire, 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 expenditure report shows spending until 31 Jan 2023 in the Local Authority community.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the expenditure report as at 31 Jan 2023.

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 2020-21 financial year need 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 Copy of 2023 - Local Authority Expenditure Detail by Location.pdf

{2023 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 31st January 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	113,014	105,519	(7,496)	180,889	
Wages and Other Employee Costs	79,284	75,392	(3,891)	129,244	
Other Operational	33,731	30,126	(3,604)	51,645	
Civil Works	117,567	258,943	141,376	443,902	Staff not working allocated hours and some vacant positions
Wages and Other Employee Costs	131,997	255,834	123,836	438,572	
Other Operational	(14,431)	3,109	17,540	5,330	
Council Buildings repair & maintenance	37,128	38,468	1,340	65,945	
Other Operational	37,128	38,468	1,340	65,945	
Council Buildings capital upgrade	0	69,417	69,417	119,000	Planned upgrades works at council office delayed due to contractor shortage
Capital	0	69,417	69,417	119,000	
Street & Public Lighting	2,437	2,993	556	5,130	
Other Operational	2,437	2,993	556	5,130	
Elected Members & Council Meetings	2,382	0	(2,382)	0	
Wages and Other Employee Costs	1,782	0	(1,782)	0	
Other Operational	600	0	(600)	0	
Local Authority Administration	1,959	5,488	3,529	9,408	
Other Operational	1,959	5,488	3,529	9,408	
Local Authority Project Funding	1,151	167,551	166,401	287,231	LA has committed to some projects, PO's need to be raised
Other Operational	1,151	167,551	166,401	287,231	
Training & Development	0	3,500	3,500	6,000	
Wages and Other Employee Costs	0	3,500	3,500	6,000	
Corporate Costs	1,316	887	(429)	1,520	
Other Operational	1,316	887	(429)	1,520	
Staff housing maintenance	50,480	37,272	(13,208)	63,894	This budget is for repair and is spent as required
Other Operational	50,480	37,272	(13,208)	63,894	
Staff housing Capital upgrade	0	16,771	16,771	28,750	
Capital	0	16,771	16,771	28,750	
SUB-TOTAL:- COUNCIL SERVICES	327,433	706,807	379,374	1,211,669	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	4,356	8,159	3,803	13,986	
Other Operational	4,356	8,159	3,803	13,986	
NT Homelands Housing Repair & Maintenance	2,280	10,383	8,103	17,800	
Other Operational	2,280	10,383	8,103	17,800	
NT Homelands Extra Allowance	0	2,387	2,387	4,092	
Other Operational	0	2,387	2,387	4,092	
Power & water contract	78,687	75,055	(3,632)	128,831	
Wages and Other Employee Costs	64,724	58,368	(6,356)	100,224	
Other Operational	13,963	16,688	2,724	28,607	
NDIS Service Centre Delivery	0	13,852	13,852	23,746	
Wages and Other Employee Costs	0	13,852	13,852	23,746	
Manage Projects	196,087	736,517	540,430	1,556,971	Project in planning stage and works still to be scheduled
Other Operational	196,087	736,517	540,430	1,556,971	
Airstrip Maintenance	0	589	589	1,010	
Other Operational	0	589	589	1,010	

{2023 - Local Authority Expenditure Detail by Location1_ORG_NAME}

					<i>The reasons for the wages overspend, is staff long service leave and ill,ness has meant a double of of wages and the need to use more casual labour. The overspend in operational costs was mainly due to vehicle issues.</i>
Community Safety	167,499	100,327	(67,173)	171,988	
Wages and Other Employee Costs	144,804	88,065	(56,739)	150,968	
Other Operational	22,696	12,262	(10,434)	21,020	
Youth Services	238,386	274,941	36,555	471,328	<i>Due to vaccant positions</i>
Wages and Other Employee Costs	181,747	207,640	25,893	355,954	
Other Operational	56,639	67,301	10,662	115,373	
Aged & Disability Services	226,599	251,979	25,380	431,963	
Wages and Other Employee Costs	149,766	115,999	(33,768)	198,855	<i>Cut of the wages will be transferred out</i>
Other Operational	76,832	135,980	59,147	233,108	<i>Due to covid cases in the community</i>
Early learning Centre Children Services	202,454	272,006	69,551	466,295	<i>The centre was closed for two weeks Christmas break</i>
Wages and Other Employee Costs	139,373	173,618	34,245	297,630	
Other Operational	63,082	98,388	35,306	168,665	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,116,349	1,746,194	629,845	3,288,010	
TOTAL	1,443,782	2,453,000	1,009,218	4,499,679	

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	- 324986
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The purpose of this report is to give members the opportunity to raise matters that they wish to discuss at General Council Business.

Additionally, members are asked to discuss and give feedback on the following matters:

- a) Consultation on the Redevelopment of MRC's 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023.
- c) LA meetings to be recorded for minute taking purposes.
- d) How can MRC assist the Local Authority members to achieve Quorum?
- e) Is there any suggestions from the Local Authority to encourage members to attend and participate in the meetings?

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) **notes and discusses the matters raised at Item 6.2;**
- b) **discusses and provides feedback on the Development of the 2023/2024 Regional Plan;**
- c) **approves for a meeting to be held outdoors;**
- d) **accepts / does not accept that the Authority meetings be recorded; and**
- e) **discusses how to assist MRC in achieving quorum.**

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority
 Executive Leadership Team

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	- 325037
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 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;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) approves the closure of issues addressed by the DCMC representative.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....

ACTION REGISTER

Date raised	Issue/Detail
16-Mar-22	Housing: Res.020 - Housing issues including rent and repairs and maintenance – the concerns of members were taken on by the DCM&C rep.
8-Jun-22	Res.07 - Department of Territory families, housing were expected to visit the community at this meeting but they could not make it. Housing department are committed and are going to visit the community next local authority meeting.
7-Sep-22	Res.087 - DCM&C Representative will follow up with Housing regarding this issue.
8-Jun-22	Finke River Crossing and Speed Sign: Res.070 - It was discussed that there are speed limit signs incorrectly placed and DCMC representative advised that the photos have been taken and forwarded to Department of infrastructure and planning.
7-Sep-22	A safety audit has been completed and a map to show the layout for the signs has been proposed

7-Sep-22	Streetlights in Outstations: Res.087 - Member Maryanne Malbunka advised that the streetlights at the Outstation were not working. Response was that the Representative will raise this issue with Homelands.
7-Sep-22	Local Decision Making: The DCM&C Representative discussed that the Department would like to reform the communication channels with the Community Leaders regarding Local Decision Making and the LA members supported the idea to form a committee instead of a corporation. DCM&C Representative will discuss the process with Community Leaders towards the end of November.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.