



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

THURSDAY 4 MAY 2023

The Hermansburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermansburg Council Office on Thursday 4 May 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 notes 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 331749
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes of the Hermansburg Local Authority, 15 Feb 2023 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 15 Feb 2023 be adopted as a resolution of the Hermansburg Local Authority.

ATTACHMENTS:

1 2023-02-15 HLA Minutes (Draft).pdf



MINUTES OF THE HERMANSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANSBURG COUNCIL OFFICE ON
WEDNESDAY, 15 FEBRUARY 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:50AM

2 WELCOME

2.1 Welcome to Country – Chairperson Nicholas Williams

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

3.1 Attendance

Local Authority Members:

Chair Nicholas Williams, Member Evance Pareroutja, Marion Swift, Member Maryanne Malbunka, Member Reggie Lankin and Member Daryl Kantawara (arrived at 11:00am)

Councillors:

Councillor Mark Inkamala

Council Employees:

Aaron Blacker – Director Technical Services, Jake Potter – Manager Transport, Infrastructure and Fleet, Ken Satour – Area Manager Service Delivery, Max Baliva – Coordinator Council Service Delivery, Kaisa Suumann – Coordinator Community Engagement Project, Justin Brierty – Coordinator Communications, Engagement and Planning and June Crabb – Governance Officer

Guests:

Raymond Walters – Regional Development Officer, Department of Chief Minister and Cabinet.

Alex Burgess – Community Development Officer, Central Land Council.

Cail Rayment – Water Demand Coordinator, Power and Water Corporation (via video link)

3.2 Apologies/Absentees

Apologies:

Member Marion Swift, President Roxanne Kenny and Councillor Bobby Abbott

Absentees:

Member Conrad Ratara

This is page 1 of 8 of the Minutes of the Hermansburg Local Authority Meeting held on Wednesday, 15 February 2023

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES**HLA2023-001 RESOLVED (Mark Inkamala/Nicholas Williams)**

That members:

- a) noted the attendance and accepted the apologies received from Member Marion Swift, President Roxanne Kenny and Councillor Bobby Abbott.
- b) request a letter be written to Member Conrad Ratara regarding his absence without notice from the Local Authority meeting and if he would like his membership on the Authority to continue.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****HLA2023-002 RESOLVED (Maryanne Malbunka/Evance Pareroutja)**

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

5 CONFIRMATION OF PREVIOUS MINUTES**CONFIRMATION OF PREVIOUS MINUTES****HLA2023-003 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED****HLA2023-004 RESOLVED (Mark Inkamala/Reggie Lankin)**

That the Hermanssburg 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**HLA2023-005 RESOLVED (Evance Pareroutja/Mark Inkamala)**

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

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**HLA2023-006 RESOLVED (Reggie Lankin/Evance Pareroutja)**

That members did not provide notification of matters to be raised in General Non-Council Business

7 CONFLICT OF INTEREST**7.1 CONFLICT OF INTERESTS****HLA2023-007 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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

7.2 MEMBERS DECLARATION**HLA2023-008 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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

8 DEPUTATIONS / GUEST SPEAKERS**8.1 WATER USE AND WATER DEMAND IN HERMANNSBURG****EXECUTIVE SUMMARY:**

Power and Water Corporation are seeking to present at the Hermanssburg 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.

HLA2023-009 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Local Authority noted and provided feedback on the presentation from the Power and Water Corporation Representative.

8.2 COMMUNITY DEVELOPMENT WORKING GROUP**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.

HLA2023-010 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Local Authority noted and accepted the presentation from the Community Working Group Representative.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY REVIEW

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.

HLA2023-011 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda; and
- b) advised that the current agenda covered the interests of the Authority.

9.2 YOUTH BOARD REPORT

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.

HLA2023-012 RESOLVED (Nicholas Williams/Evance Pareroutja)

That the Hermannsburg Local Authority:

- a) Noted the 19/10/2022 minutes submitted by Hermannsburg Youth Board;
- b) Advised the Youth Board Representative that the BMX Track will not be available to use as it will be demolished;
- c) Agreed to allocate funds towards a Pool Table, approved the quote of \$12,060.00 and requested that the Representative seek to have the quote adjusted to include delivery to Hermannsburg; and
- d) Requested that the Representative liaise with the School in organising an excursion for the students to attend a Local Authority meeting.

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 released an allocation of \$95,000.00 towards Community projects.

There is a current balance of \$14,861.52 unallocated funds to invest in the project.

HLA2023-013 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- a) **Approved the closure of the following projects:**
 - **Fence at Women's area, returning the underspend of \$3,095.10 to unallocated funds.**
 - **Naming of the Park, returning the underspend of \$1,404.70 to unallocated funds.**

HLA2023-014 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- a) **Noted and accepted the progress of their projects and kept open:**
 - **Project 2156 – School Bus Stops, requesting that the Director of Service Delivery obtain updated quotes and appoint Contractors, noting that members verified the locations for the bus stops and had pre-approved the purchasing of the materials at the meeting held March 2022.**
 - **Project 2381 – Shade Shelter over Stage Slab that is to be erected for the conduct of community events and requesting that Technical Services submit designs and quotes.**
 - **Project 2384 – Creation of a mural for the 2nd hand shop, requesting that the Youth team submit quotes for the paint.**

HLA2023-015 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- a) **kept open Project 2383 – Safe Parking, pickup and drop off space, noting that the materials to complete the project were in Community; and**
- b) **returned the project funds of \$10,000.00 to unallocated funds.**

HLA2023-016 RESOLVED (Nicholas Williams/Evance Pareroutja)

That the Hermansburg Local Authority kept open Project 2382 – Redevelopment of Softball Complex noting the following requests for Technical Services:

- a) Investigate drainage so that it does not pond onto the existing Diamond;
- b) Demolish the BMX track, using the fill from the track to raise the level of the existing Softball field as it may help to improve drainage;
- c) Repurpose equipment and useable infrastructure from the BMX track to the Youth Team.

HLA2023-017 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermansburg Local Authority requested that the NT grant of \$50,000.00, allocated to Project – New Softball Diamond Complex be used to construct a Softball Dugout at the existing Softball field.

The Local Authority noted that the Director Technical Services will look into the conditions in regards to the grant funding.

HLA2023-018 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermansburg Local Authority approved creating the following new projects:

- a) Youth Board Project – Approved the purchase of a pool table and allocated \$14,060.00 being an increase of \$2,000.00 over the quote to reflect delivery to Hermansburg.
- b) Site Servicing Plans for water supply to the lot at Kaspar Gus Ntjalka Williams OAM Park, allocated \$15,301.00 noting that Technical Services will investigate options.

9.4 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.

HLA2023-019 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermansburg Local Authority chose to allocate their 2022/2023 Discretionary Funds of \$4,000.00 towards a Community Sports weekend in May 2023.

9.5 LOCAL AUTHORITY ACTIONS**HLA2023-020 RESOLVED (Nicholas Williams/Reggie Lankin)**

That the Hermansburg Local Authority:

- a) Kept open Action – Signs to Residential areas, noting that signs and posts will be ordered for the four areas identified and that the costs will come out of Technical Services Infrastructure budget.

10 COUNCIL SERVICES REPORTS

10.1 LA REPORT HERMANNSBURG

EXECUTIVE SUMMARY:

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

HLA2023-021 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority noted and accepted the Service Delivery report.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HLA2023-022 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermannsburg Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 JAN 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 Jan 2023 in the Local Authority community.

HLA2023-023 RESOLVED (Evance Pareroutja/Mark Inkamala)

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 31 Jan 2023.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this report is to give members the opportunity to raise matters that they wish to discuss at item 12.1 - General Council Business.

Additionally, the 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?

HLA2023-024 RESOLVED (Mark Inkamala/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted that no matters were raised for discussion at item 6.2
- b) approved to hold meetings outdoors, weather permitting;
- c) accepted that the Authority meetings be recorded for minute taking purposes;
- d) suggested that a reminder text be sent to members two weeks prior and the

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- week of the meeting to assist MRC with achieving quorum; and
- e) discussed and provided feedback on the Development of the 2023/2024 Regional Plan:
- Employment, Training - gaining work related certificates and licences.
 - Working and engaging with Stakeholders.
 - Better Community engagement.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

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.

HLA2023-025 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority:

- a) noted that no matters were raised for discussion at Item 6.3;
- b) noted that no updates were provided on the outstanding matters; and
- c) requested the following actions:
 - That Aboriginal names be used on the street signs within the new subdivision, noting that this request had been raised previously.
 - Driveways be concreted because of safety concerns.

14 DATE OF NEXT MEETING - THURSDAY 4 MAY, 2023

15 MEETING CLOSED

The meeting terminated at 1:25 pm.

This page and the preceding 7 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 15 February 2023 and are UNCONFIRMED.

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 notification of matters to be raised in General Council Business as follows:

- a)
- b)
- c)
- d)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members provides notification of matters to be raised in General Non-Council Business as follows:

- a)
- b)
- c)
- d)

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.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Financial Services- Money management program
REFERENCE	- 332055
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

This report is a request made by Lutheran Care to inform MacDonnell Regional Council staff and Local Authority (The Authority) members of the important Financial Literacy information Lutheran care have to offer to all community members in remote regions, Local town camps and communities under the Council's and Chairperson Direction.

RECOMMENDATION

That the Local Authority notes and accepts the presentation on Lutheran Care Financial Management Services.

BACKGROUND

Lutheran Care a Financial Support Hib that provides financial education & assistance to Alice Springs, Local Town Camps and 26 surrounding communities. We deliver educational workshops on many money/financial topics and provide one on one appointments for clients who wish to explore their money story or to prevent further hardship with our financial counselling team.

ISSUES, CONSEQUENCES, OPTIONS

Lutheran Care Brochure, Information posters on the topics will be provided.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority and Community

ATTACHMENTS:

There are no attachments for this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Hermannsburg Youth Board Report
REFERENCE	- 332152
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:

The purpose of this report is to seek feedback from the Hermannsburg Local Authority on Hermannsburg Youth Board's recommendations to the LA. The Hermannsburg Youth Board would like to thank the Local Authority for granting funding for a pool table. The pool table has been ordered and estimated delivery time is August 2023.

RECOMMENDATION

That the Hermannsburg Local Authority:

- 1) **Receives and notes the Hermannsburg Youth Board's meeting minutes from the 01/03/2023 attached to this report;**
- 2) **Discusses and decides on the Youth Board's idea to move the 2 shade structures closest to the rec hall further away;**
- 3) **Discusses and decides on Youth Board's funding request for purchasing a Playstation-5 Digital Console for the OSH-Building, quoted for \$799.00;**
- 4) **Discusses and decides on Youth Board's idea to fix up 3 electric guitars, they are needing an input jack part fixed or replaced - \$950.00 for Rock City Music purchase order.**

BACKGROUND

MRC Youth Boards' objectives are to provide opportunities for youth led decision making and encourage young people to identify and participate in issues, ideas and future developments that matter to them. Youth Boards are an important platform for MRC administration, the elected Council members and Local Authorities to engage with young people about community services, programs and strategic direction.

The minutes of the Youth Board meetings held on the 1st of March 2022, as well as a quote for a PlayStation console are attached to this report.

ISSUES, CONSEQUENCES, OPTIONS

The Hermannsburg Local Authority to provide feedback on recommendations above.

FINANCIAL IMPLICATIONS

Youth Boards can ask funding for their ideas from their respective Local Authority. All Local Authorities have two separate funding sources to invest for the broadest benefit in their community:

1. Discretionary Funds provided by MRC to support community activities
2. Project Funds provided by the NTG to support community projects

To empower youth-led decisions and encourage young people to be engaged representatives in their communities, there is a MRC Regional Plan 2022-2023 strategy, Key Performance Indicator (KPI) that states that if Local Authorities engage with Youth Boards, 10% of Local Authority Project Funding continues to be allocated to local Youth Board

identified projects. This encourages each Local Authority to resolve in a meeting to allocate 1/10th or more of their Project Funding for a Youth Board project in their community.

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

CONSULTATION

Hermannsburg Youth Board members, MacDonnell Regional Council
Jake Sellers, Area Coordinator, Youth Services, MacDonnell Regional Council
Reggie Lankin, Team Leader, Hermannsburg Youth Services, MacDonnell Regional Council
William McKenzie, Youth Engagement Officer, Hermannsburg Youth Services, MacDonnell Regional Council

ATTACHMENTS:

- 1 MRC Youth Board Meeting Minutes Hermannsburg - 01-03-2023.pdf
- 2 Quotation_1122299_20230427_043035_868.pdf



MacDonnell Regional Council Youth Board - Meeting Minutes

Date	01/03/2023
Community	Hermansburg
This meeting's Agenda	<ul style="list-style-type: none"> • Agenda Item 1 – Our meeting's rules; • Agenda Item 2 – Welcome from Chair; • Agenda Item 3 – Hermansburg Youth Board's open action items; • Agenda Item 4 – Feedback for MacYouth services; • Agenda Item 5 – Feedback for the Local Authority; • Agenda Item 6 – Other Topics/Questions/comments.
Chair person	Corey Rubuntja
Minute taker	Reanna Mangaraka supported by MRC staff
Youth Board Members	Wilfred Ngalaia, Mathias Wunnawmarra, Denika Ngalaia, Sharona Reggett, Kelwyn Albert, Corey Rubuntja, Reanna Mangaraka
Council Employees	Kaisa Suumann, Millenium Katarinja, Regina Lankin
Guests	-
Agenda Item 1 – Our meeting's rules	<ul style="list-style-type: none"> • Agenda Item 1 – Decide on our meeting rules. <p>During the Youth Board meeting we listen to one another, we are kind, respectful, no shaming, no making fun of each other.</p>

<p>Agenda Item 2 – Welcome from Chair</p>	<ul style="list-style-type: none"> • Agenda Item 2 - Welcome from Chair <p>Corey Rubuntja opened the meeting and welcomed all the members + staff.</p>
<p>Agenda Item 3: Open Action Items</p>	<ul style="list-style-type: none"> • Agenda Item 3 – Hermannsburg Youth Board’s open action items: <ol style="list-style-type: none"> 1. <u>Bush trip to Palm Valley/Ormiston Gorge, cinema visit, town pool visit/town pool visit/Trip to Papunya to play basketball/softball - 10/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth has been in touch with West football club and potentially be having sport competition soon. MacYouth is working on bringing the Hermannsburg youth to town for movies and swimming; 2. <u>Cooking lessons for girls - 20/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - Kaylee did recently do a big Kungka night in Hermannsburg and we are planning to do more; 3. <u>Wati night with sleepover in the rec hall – 01/03/2023</u> - Jake to discuss with Billy and Reggie to organise night; 4. <u>Curtains for rec hall - 10/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth will look into the funding options, 01/03/2023 – Jake to follow up; 5. <u>Pool table – 15/02/2023</u> – Hermannsburg LA granted funding for the pool table. In the process of organising 3 quotes; 6. <u>New couch for rec hall - 10/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth will look into the funding options; 7. <u>6 medium sized dodge balls, also more basketballs, soccer balls and AFL balls – 01/03/2023</u> – Jake – will take out the balls; 8. <u>Fixing up of music equipment in the rec hall – 01/03/2023</u> – Jake – follow up; 9. <u>Play station – 01/03/2023</u> – Jake to follow up. 10. <u>Couple of new nets for basketball court - 20/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth is planning to replace the basketball rings at the court. Jake to follow up metal nets; 11. <u>Hair colours for boys and girls - 10/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth will look into the funding options. 01/03/2023 – Jake to follow up; 12. <u>Clothes dryer machine for rec hall - 10/02/2023</u> - MacYouth Acting Coordinator Rajan Khadka - MacYouth will look into the funding options. 1/3/23 - Jake to follow up; 13. <u>Bingo night, Organise a fundraiser event for collecting money for rec hall – girls would cook some food to sell to the community for fundraising – 01/03/2023</u> – Jake to discuss with the team; 14. <u>The Hermannsburg BMX track</u> – Hermannsburg LA decided on their 15/02/2023 meeting to demolish the BMX track, repurpose all the

	<p>equipment and utilize everything for building a new softball diamond complex to that area instead;</p> <p>15. <i>The basketball court has one crooked basketball hoop system – could it be adjusted.</i> – The hoop has been fixed by Jake.</p>
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Agenda item nr 4	<ul style="list-style-type: none"> • Agenda Item 4 - Feedback for MacYouth • <i>What's been working in the youth program (recent months, trips, events so on.)</i> • <i>What hasn't been working?</i> • <i>What would you like to see happen? (Activities and so on)</i> • <i>Any requests to MacYouth team? (Equipment and so on)</i>
Notes Questions Comments	<ul style="list-style-type: none"> • The rec hall walls could be painted again, perhaps the Indigenous Australians Flag colours • The youth would like to play more football and softball • The rec hall toilets could be painted again – perhaps pink and blue • The laundry room could also be painted again (something colourful) • The rec hall speaker needs to be fixed/replaced
Outcome/Action	The Youth Board would like to ask MacYouth's feedback on below listed items.

Agenda item nr 5	<ul style="list-style-type: none"> • Agenda item 5 - Feedback for the Council and the Local Authority • <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"> • 2 shade structures closest to the rec hall to be moved further away as kids use them for hiding and can hurt themselves there. One of the shade structures is also falling apart. • Fixing up of music equipment in the rec hall – 3 electric guitars need new input jacks. • PS5 Digital Console for the OSH building
Outcome/Action	The Youth Board would like to ask the LA to help them with the above listed action items.

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Agenda item nr 6	<ul style="list-style-type: none"> • Agenda item 6 - Other topics/Questions/Comments
Notes	The Youth Board would like to get MacYouth feedback on open action items listed in the beginning of the minutes.
Questions	
Comments	
Outcome/Action	The Youth Board would like to get MacYouth feedback on open action items listed in the beginning of the minutes.

Next meeting date	August 2023
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QUOTATION No# 01-211-112229

AS SUPA PTY LTD
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Harvey Norman AV/IT Alice Springs
 A.C.N.656 962 659/ A.B.N.68 217 142 112



Date: 27/04/23
 Assistant: 6280/GURI
 Customer: 89516453

Macdonnell Regional Council
 Po Box 5267 Bagot St
 The Gap Nt 0870
 0889582639

**Quotation
 No# 01-211-112229**

Quotation Items	Quotation Qty	Quotation Price
<p>PS5 PLAYSTATION 5 CONSOLE Lightning Speed Harness the power of a custom CPU, GPU, and SSD with Integrated I/O that rewrite the rules of what a PlayStation® console can do. Stunning Games Marvel at incredible graphics and experience new PS5® features. Breathtaking Immersion Discover a deeper gaming experience with support for haptic feedback, adaptive triggers and 3D Audio technology. DualSense® wireless controller Discover a deeper, highly immersive gaming experience with the innovative new PS5® controller, featuring haptic feedback and dynamic trigger effects. The DualSense wireless controller also includes a built-in microphone and create button, all integrated into an iconic, comfortable design. 1 Compared to DUALSHOCK®4 wireless controller. 2 Available when feature is supported by game. ®PlayStation, ®PlayStation Family Mark®, ®PS4 logo®, ®PS4®, ®PS5 logo®, ®PS5®, ®DualSense®, and ®DUALSHOCK® are registered trademarks or trademarks of Sony Interactive Entertainment Inc ®SONY® is a registered trademark of Sony Corporation. *Design and specifications are subject to change without notice.</p>	1	\$799.00
Price valid to 11-05-23		
<p>Manufacturer's Warranty of 12 Months See Manufacturer's documentation for warranty details EXCLUDEPRODCARE EXCLUDING PRODUCT CARE</p>		\$799.00
<p>Quotation Offer Period: 27/04/2023 to 11/05/2023 (inclusive)</p>		<p>Total (incl. GST) \$799.00</p>

Customer to Sign
 Customer acknowledges they have read and understood the Terms and Conditions overleaf, and agrees to be bound by those Terms and Conditions.

Quotation Terms and Conditions

AS SUPA PTY LTD 656 962 659 trading as Harvey Norman AV/IT Alice Springs of 1 Colson St Alice Springs NT 0870 (Franchisee)

1. Each Harvey Norman® franchised store is operated by an independent franchisee.
2. This Quotation is provided to the Customer (as specified in this Quotation) by the Franchisee defined above and may only be accepted in the specified Quotation Offer Period.
3. This Quotation provided to the Customer by the Franchisee is subject to these Terms and Conditions. This Quotation (or any other quotation) is an invitation for the placement of an order for the goods or services (or both) as specified. Any subsequent order or purchase of goods or services (or both) under this Quotation are subject to the terms and conditions of sale of the Franchisee.
4. The Quotation is valid for the Quotation Offer Period only.
5. This Quotation is not a representation that the specified goods or services (or both) will be available or accepted at any other Franchised Business.
6. This Quotation is valid for the type and quantity of goods or services (or both) specified in this Quotation only, and any changes to the type or quantity of goods or services (or both) may change or nullify this Quotation.
7. All prices are inclusive of GST.
8. It is the responsibility of the Customer to check and confirm that the products or services (or both) specified in this Quotation are fit for purpose and suitable for the user or environment (or both).
9. Any goods or services (or both) that are not specified in this Quotation are expressly excluded.
10. Unless otherwise expressly agreed between the Customer and the Franchisee, no other special promotion, price or discount offer may be applied in conjunction with this Quotation.
11. The Customer acknowledges and agrees that the availability of the goods or services (or both) included in this Quotation depends on factors outside of the control of the Franchisee, including but not limited to third party orders, stock fluctuations, manufacture time and logistics.
12. The Customer agrees that the Franchisee may contact the Customer (using the contact details included in this Quotation) in relation to this Quotation only.
13. The Franchisee collects, handles, stores and discloses the personal information of any customer in accordance with the Privacy Act 1988 (Cth) and the Privacy Policy of the Franchisee.
14. Images used in the Quotation are for display purposes only.
15. The Franchisee may vary the terms of these Terms and Conditions in its sole discretion.

E&OE.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 331953
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.

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

The Local Authority has allocated all funds to invest in the community projects.

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.		
15-Feb-23	Res.014 - Requested that the Director of Service Delivery obtain updated quotes and appoint Contractors, noting that members verified the locations for the bus stops and had pre-approved the purchasing of the materials at the meeting held March 2022.		
		underspend or (overspend)	44,484.04

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.		
15-Feb-23	Res.014 – Advised that it is to be erected for the conduct of community events and requesting that Technical Services submit designs and quotes.		
		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
15-Feb-23	Res.015 – kept project open noting that the materials to complete the project were available in Community. And returned the underspent to unallocated funds.		-10,000.00
underspend or (overspend)			0.00

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'.		
15-Feb-23	Res. 014 – Youth teams to submit quotes for the paint.		
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 Hermanssburg 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.		

15-Feb-23	Res.016 – Following request are made to Tech Services: a) Investigate drainage so that it does not pond onto the existing Diamond; b) Demolish the BMX track, using the fill from the track to raise the level of the existing Softball field as it may help to improve drainage; c) Repurpose equipment and useable infrastructure from the BMX track to the Youth Team.	
13-Mar-23	Volumetric Assessment - BMX Track (Ntaria) Geo-referenced aerial mapping of AOI provided.	-3,410.00
underspend or (overspend)		63,824.71

Project 2235 Youth Board Project		\$
Action	Status	Committed
15-Feb-23	Res.018 – Approved the purchase of a pool table and allocated \$14,060.00 being an increase of \$2,000.00 over the quote to reflect delivery to Hermannsburg.	\$14,060.00
20-Apr-23	PO raised for Pool Table – All Table Sports Expected to be delivered around August 2023.	-5,919.31
underspend or (overspend)		8,140.69

New Project Site Servicing Plans for water supply		\$
Action	Status	Committed
15-Feb-23	Res.018 – Site Servicing Plans for water supply to the lot at Kaspar Gus Ntjalka Williams OAM Park, allocated \$15,301.00 noting that Technical Services will investigate options.	\$15,301.00
underspend or (overspend)		15,301.00

Budget consideration		
Balance of underspend or (overspend)		181,750.44
Total un-allocated funds		0.32
Total unspent funds		181,750.76

New Project Construction of a Softball Dugout at the existing Softball field		\$
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.</i>	50,000.00

15-Feb-23	<p>Res.017 - Local Authority requested that the NT grant of \$50,000.00, allocated to Project – New Softball Diamond Complex be used to construct a Softball Dugout at the existing Softball field.</p> <p>The Local Authority noted that the Director Technical Services will look into the conditions in regards to the grant funding.</p>	
	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.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Discretionary Fund
REFERENCE	- 331750
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.

Due to an administrative oversight, the payment for the Family night BBQ was omitted from the previous Authority meeting.

RECOMMENDATION

That the Hermansburg Local Authority:

- a) **Notes the payment omitted from the previous meeting; and**
- b) **Notes the available funds committed to the Sports weekend.**

BACKGROUND

Date	2022/2023 Discretionary Funds	Commitment/ Expenditure \$
1 July 22	Approved funds	4,000.00
Jun 22	Ntaria School - Family Night BBQ	- 839.97
12 Feb 23	Res.019 - chose to allocate their 2022/2023 Discretionary Funds towards a Community Sports weekend in May 2023.	
	Remaining Balance	\$ 3,160.03

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 \$3,106.03 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

Hermansburg Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Hermannsburg CSC Report
REFERENCE - 331952
AUTHOR James Walsh, Area Manager 1

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Hermannsburg Service Delivery Report

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts CSC report

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Max Baliva, CSC
James Walsh, Area Manager

ATTACHMENTS:

1 2305 CSC Report for Hermannsburg Local Authority 2023 pdf.pdf

Service Delivery Report

TITLE Hermansburg Service Delivery Report
DATE May 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 March
- Haven't received report from vets
- Next Vet visit 25 – 27 September (3 day program)

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, grass has been slashed after recent rains
- **SANDHILL** - Checked every month, has to be slashed after recent rains.
- **EASTSIDE** - Checked every month, have cleared vegetation

Sports Grounds

- **Softball** - Tech Services have redeveloped
- **Football Oval** – needs tidying up for when footy season starts.
Towers for oval have been delivered, waiting on lights

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

- Waiting on contractors to finish the fence
- Rubbish collection occurs twice a week, Monday and Thursday and have been maintaining a regular schedule, except when there is too much rain.
- 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.
- Received zero turn slasher/ slashing grass around Community
- Fire breaks done being around Community by roads crew



Local Authority Update

- **Project 2156- School Bus Stop**- Location identified/ Waiting on updated quotes
- **Project 2381- Shade over stage** – Tech Services
- **Project 2382 –Softball project** – Tech Service have cleared BMX track
- **Project 2383- Safe Parking** - Civil Staff to install speed humps
- **Project 2384- Creation of Mural** – Waiting for Youth team to submit quotes for paint supplies

Other Service Delivery Updates

- Nil updates

Max Baliva
Council Services Coordinator
Hermansburg

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 331191
AUTHOR	Jenny Murnik, Community Services Coordinator Administration

**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
Acting Manager of Aged & Disability Services – Bella Labastida
Acting Manager of Children's Services – Ainsley Roscrow
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2023-05 - COMMUNITY SERVICES Hermannsburg LAR - approved.pdf

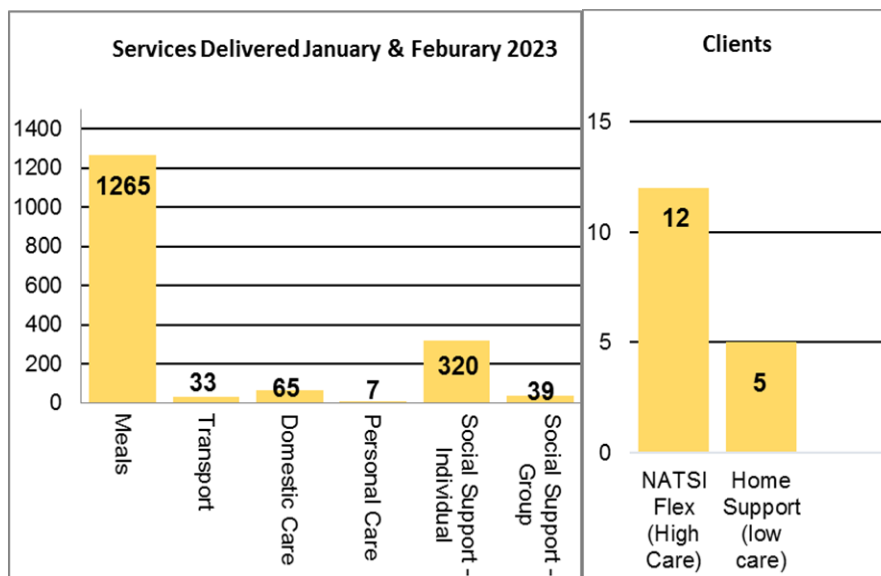
Community Service: Report on Operations



LOCATION: Hermannsburg Community
PERIOD: 1/01/2023 to 28/02/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement

- All Aged care services were fully delivered without disruption following Covid-19 standard precautions for the reporting period.



Other Updates

- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.
- Following are the trainings attended by coordinators;
 - 10/01/2023 - Non-accredited Training with Barbara Clifford at Alice Springs on Managing the Performance of the Team.
 - 11/01/2023 - Non-accredited Training with Barbara Clifford at Alice Springs on Emotional Resilience.
 - 21/02/2023 & 22/02/2023 Non-accredited Aged Care Quality Standards training by CDCS attended by team leader – Katrina Andrews.

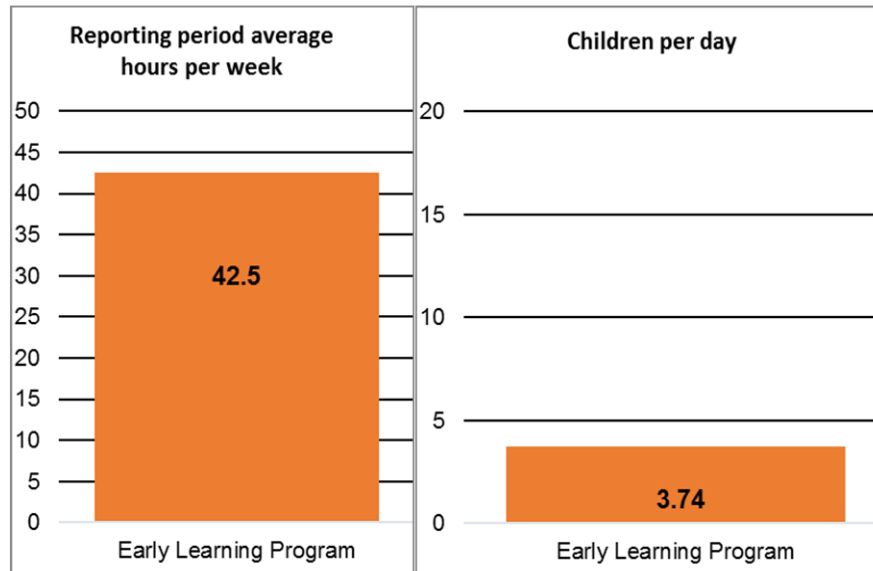
MacCare Coordinators with Trainer Barbara Clifford



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

Centre Closure:

- 21 - 24 February 2023 because no Children presented to the ELC



- The children enjoyed free play with boxes which were used in construction and role play activities. There were many social interactions and negotiations with the box play, followed by each child making a box car to take home. Due to the heat we enjoyed lots of indoor activities including making slime and playdough. Outside we used water and mud to make mixtures and potions. Educators worked on a new menu for the children to try new foods and used nutrition guides to make sure the new menu covered all recommended food groups and intakes.

Other Updates

- During this reporting visit the Centre received a spot check from the Department of Environmental Health. Although we were strong in some areas, there were a number of recommendations which arose from the report including:
 - More effective storage and labelling of dry goods
 - More effective storage and date labelling of refrigerated items
 - Provision of soap and paper towels at each individual hand wash sink
 - Improved record keeping
- After the environmental health report was received by MRC, a coordinator and second support Team Leader attended the ELC for 2 weeks to rectify and address the recommendations in preparation for the return visit on 15 February 2023
- Environmental Health Team visited on Wednesday 15 February 2023 and checked the Centre. All complaints were closed and recommendations for improvement met. The environmental health team were impressed with the improvements and commented on the overall cleanliness and record keeping. The next scheduled visit from the Environmental Health team is in March 2024.
- Two Educators from Hermannsburg ELC enrolled in Certificate III in Education and Care with Batchelor Institute with studies to begin in March with a weeklong workshop in Alice Springs.

Children enjoying free play with boxes



New menu for the children to try new foods

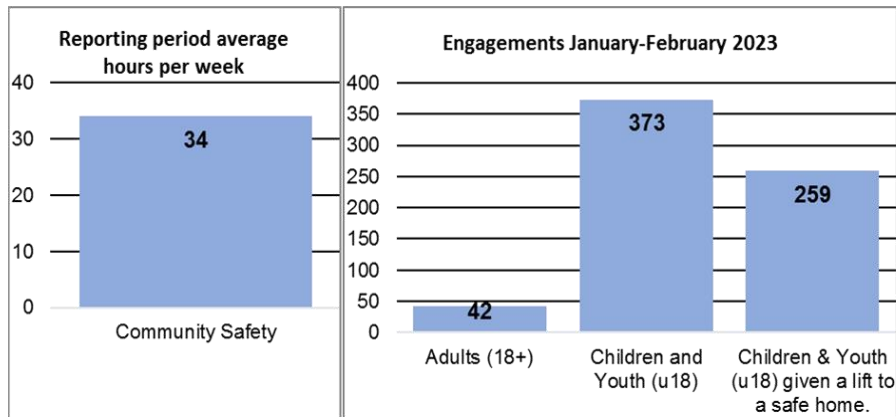


COMMUNITY SAFETY

Service Delivery and Engagement



- Community Safety services fully delivered this reporting period
- The team is working on a six days roster, Tuesday to Sunday. With the hours varying from 5:00pm to midnight, adapting to the needs in the community.
- MacSafe continue to work closely with MacYouth, coordinating the safe transport of young people to their homes after evening programs.



Other Updates

- The Hermansburg team have begun training and working with the new MacSafe Reporting App.
- All MacSafe staff will document their patrolling work in future, by filling in data on a tablet (I-Pad), instead of having to write on pieces of paper in the car. The staff are enjoying working with it; and it is already proving to capture a more accurate reflection of patrolling engagements.
- We have almost completed the Yarning Circle space; the Shade Sails are up, the raised garden beds have been prepared; and we will be selecting the plants as soon as the weather cools down. The Team is looking forward to welcoming community members into the Yarning Space, when it has all been completed. The Yarning Circles have been funded by the NT Health Department’s Harm Minimization Unit; with the view of creating spaces that community members can sit and have a chat with the MacSafe team about safety and community issues. We also plan to accommodate community meetings there.

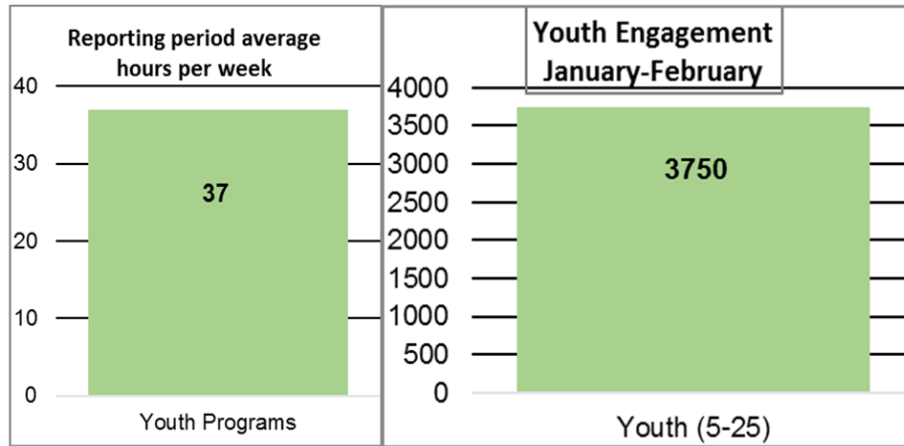
MacSafe Team member Danielle, preparing the garden beds in the new Yarning Circle space, ready for new plants to go in



YOUTH SERVICES

Service Delivery and Engagement

- Youth programs fully delivered during this reporting period.



Other Updates

- Working with the Youth Team over some behaviors of concern with young people in community. Case manager, Team Leader and Youth Engagement Officer came up with a plan to offer extra support to the young people and families through informal youth diversion case management.
- Going away party for our former YEO Nicholas Williams for all his hard work and guidance with MacYouth and support to make life better for youth in Hermanssburg.
- First interagency meeting of the year at Hermanssburg Top Shop Store. The meeting was to address some of the recent issues of house and establishment break-ins and car theft that occurred over the Christmas/new year period.
- MacYouth, MacSafe, NIAA, WANTA, Ntaria School, Police, Top Shop and Health workers, all came together and brought ideas forward on how to strengthen ties between all stakeholders to better the community and work more productively with the youth in Ntaria community.
- Young people helping to clean up rubbish before program.
- Visit from the new general manager from NTG Sports & Rec Mitchel Hardy, Gavin McGargill and Nicholas Williams (now TFHCD employee).
- Tjuwanpa music program and MacYouth held a youth concert in Hermanssburg. The James Range Band from MacYouth in Areyonga came across for the evening. Young people learnt how to set up equipment and sound check before the performance. Thankfully there was a BBQ run by the local MacYouth team to fuel all the dancing.
- MacYouth Hermanssburg organised a concert for the local bands to showcase their talent. The whole community and visitors from nearby community enjoyed the concert.
- MacYouth Hermanssburg organised media session for young kids where they are learning to use computers and use media for entertainment

Farewell to Nicholas



Hermansburg Youth Board Members



Tidying up the Rec Hall spaces



Case Management



Dodgeball group photo



Music Concert



11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	HERMANNSBURG Expenditure Report as at 30 April 2023
REFERENCE	- 332197
AUTHOR	Osman Kassem, Management Accountant and Grants



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 30 April 2023 in the Local Authority community.

RECOMMENDATION

That the Hermanssburg Local Authority notes and accepts the expenditure report as at 30 April 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 2023 - Hermanssburg LA Expenditure.pdf

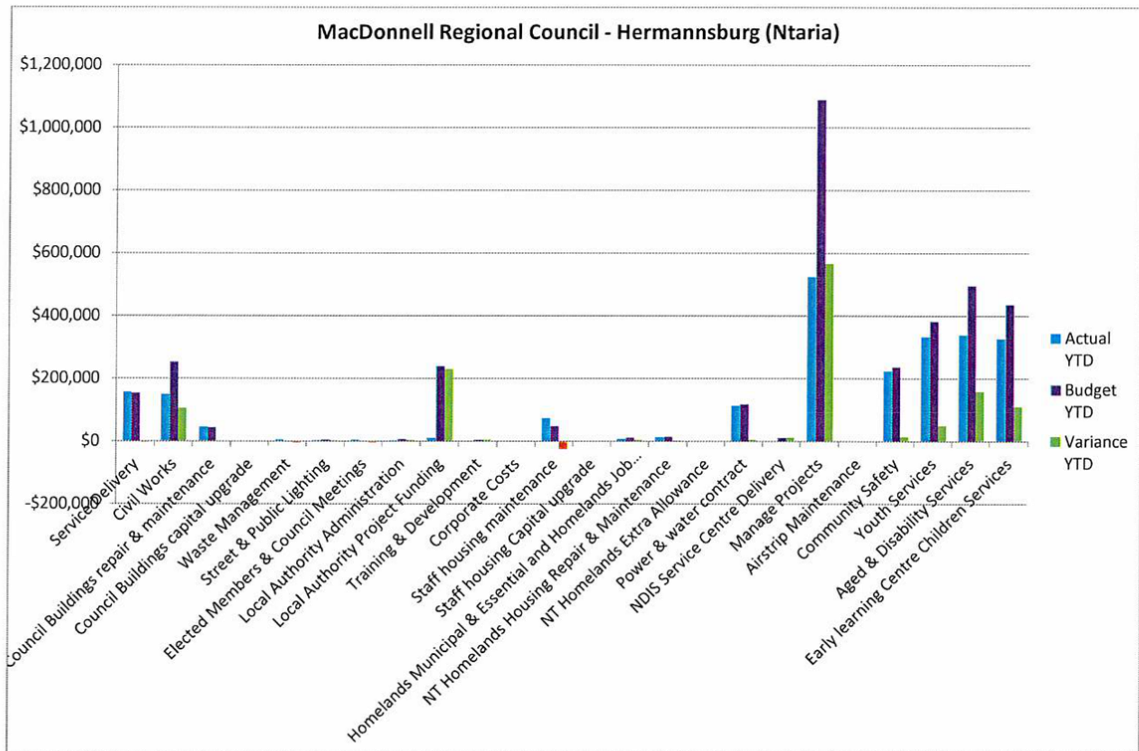
(2023 - Hermannsburg LA Expenditure1_ORG_NAME)

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 30th April 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	156,572	153,746	(2,827)	182,161	
Wages and Other Employee Costs	106,939	117,706	10,767	138,913	
Other Operational	49,633	36,040	(13,593)	43,248	ICA/ICR fuel need to be transferred out of service delivery
Civil Works	148,724	252,544	103,821	303,214	
Wages and Other Employee Costs	167,688	259,769	92,082	311,884	Vaccant positions
Other Operational	(18,964)	(7,225)	11,739	(8,670)	
Council Buildings repair & maintenance	44,837	44,350	(487)	53,220	
Other Operational	44,837	44,350	(487)	53,220	
Council Buildings capital upgrade	0	0	0	119,000	
Capital	0	0	0	119,000	#DIV/0!
Waste Management	4,098	0	(4,098)	0	
Other Operational	4,098	0	(4,098)	0	#DIV/0!
Street & Public Lighting	2,437	4,275	1,838	5,130	
Other Operational	2,437	4,275	1,838	5,130	
Elected Members & Council Meetings	4,090	0	(4,090)	0	
Wages and Other Employee Costs	3,490	0	(3,490)	0	#DIV/0!
Other Operational	600	0	(600)	0	#DIV/0!
Local Authority Administration	2,350	6,323	3,972	7,587	
Other Operational	2,350	6,323	3,972	7,587	
Local Authority Project Funding	10,480	239,359	228,879	287,231	
Other Operational	10,480	239,359	228,879	287,231	
Training & Development	0	5,000	5,000	6,000	
Wages and Other Employee Costs	0	5,000	5,000	6,000	
Corporate Costs	1,316	1,316	(0)	1,316	
Other Operational	1,316	1,316	(0)	1,316	
Staff housing maintenance	73,200	48,950	(24,250)	58,740	
Other Operational	73,200	48,950	(24,250)	58,740	ICA/ICR staff leasing journal not completed up to April
Staff housing Capital upgrade	0	0	0	19,750	
Capital	0	0	0	19,750	#DIV/0!
SUB-TOTAL:- COUNCIL SERVICES	448,104	755,863	307,759	1,043,349	40.7%
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	7,520	12,284	4,763	14,740	
Other Operational	7,520	12,284	4,763	14,740	
NT Homelands Housing Repair & Maintenance	13,260	15,742	2,482	18,890	
Other Operational	13,260	15,742	2,482	18,890	
NT Homelands Extra Allowance	0	0	0	4,092	
Other Operational	0	0	0	4,092	#DIV/0!
Power & water contract	113,607	118,285	4,679	140,220	
Wages and Other Employee Costs	91,294	92,113	819	108,813	
Other Operational	22,313	26,173	3,860	31,407	
NDIS Service Centre Delivery	0	11,512	11,512	14,702	
Wages and Other Employee Costs	0	11,512	11,512	14,702	Contract finished in October 2022
Manage Projects	524,394	1,089,873	565,479	1,517,719	
Other Operational	524,394	1,089,873	565,479	1,517,719	West Waterhouse project has a scope negotiation with ABA and we are awaiting a variation; Footy oval lights and playground cover projects in progress
Airstrip Maintenance	0	842	842	1,010	
Other Operational	0	842	842	1,010	
Community Safety	223,184	236,620	13,436	277,793	
Wages and Other Employee Costs	195,257	205,974	10,717	241,017	
Other Operational	27,927	30,647	2,720	36,776	
Youth Services	332,971	382,267	49,296	425,753	
Wages and Other Employee Costs	253,122	255,968	2,846	290,927	
Other Operational	79,850	126,299	46,450	134,826	
Aged & Disability Services	338,869	496,434	157,565	600,995	
Wages and Other Employee Costs	220,813	282,975	62,161	344,844	Lacking staff without a referral from a physio, we are unable to purchase clients' equipment.
Other Operational	118,056	213,459	95,403	256,151	
Early learning Centre Children Services	326,609	436,237	109,628	506,084	
Wages and Other Employee Costs	246,344	280,443	34,099	327,097	Short of staff
Other Operational	80,265	155,794	75,529	178,987	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,880,414	2,800,096	919,681	3,521,999	32.8%
TOTAL	2,328,518	3,555,959	1,227,440	4,565,348	34.5%

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.

{2023 - Hermannsburg LA Expenditure1_ORG_NAME}



12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 331751
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 give members the opportunity to discuss with Council the General Business matters raised at item 6.2

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) **notes and discusses the General Business items raised at Item 6.2.**
- b) **be updated at the next meeting on the issues raised and discussed but unresolved at this meeting.**

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13.

NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	Other non-Council Business
REFERENCE	- 332073
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:.....
- 4:.....

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.

<p>8-Jun-22</p> <p>7-Sep-22</p>	<p>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.</p> <p>A safety audit has been completed and a map to show the layout for the signs has been proposed</p>
<p>7-Sep-22</p> <p>7-Sep-22</p> <p>15-Feb-23</p> <p>15-Feb-23</p>	<p>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.</p> <p>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.</p> <p>Street names for new sub-division. Res.025 – Members requested that Aboriginal names be used on the street signs within the new subdivision, noting that this request had been raised previously.</p> <p>Driveways. Res.025 – Members requested that driveways be concreted because of safety concerns.</p>

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.