



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY 16 AUGUST 2023

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermannsburg Council Office on Wednesday 16 August 2023 at 10:30am.

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| 14 | NEXT MEETING WEDNESDAY 8 NOVEMBER 2023 | |
| 15 | MEETING CLOSED | |

**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 Hermannsburg 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 - 335826
AUTHOR Lizzinna Ford, Governance Engagement Officer



Unconfirmed minutes of the Hermansburg Local Authority, 8 June 2023 Ordinary meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the proceedings.

RECOMMENDATION

That the Minutes of the Hermansburg Local Authority meeting held 8 June 2023 be adopted as a resolution of the Hermansburg Local Authority.

ATTACHMENTS:

1 2023-06-08 HLA MINUTES (Draft).pdf



MINUTES OF THE HERMANSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANSBURG BASKETBALL COURT ON
THURSDAY, 8 JUNE 2023 AT 10:30AM

1 MEETING OPENING

The meeting was postponed to 11:15am and declared open

1.1 APPOINTMENT OF THE CHAIRPERSON

HLA2023-026 RESOLVED (Daryl Kantawara/Evance Pareroultja)

That the Hermansburg Local Authority appointed Member Maryanne Malbunka as an Acting Chair for this meeting.

2 WELCOME

2.1 Welcome to Country – President Roxanne Kenny welcomed everyone to the meeting.

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

3.1 Attendance

Local Authority Members:

Member Evance Pareroultja, Member Marion Swift, Member Daryl Kantawara and Member Maryanne Malbunka

Councillors:

President Roxanne Kenny and Councillor Bobby Abbott

Council Employees:

Keith Hassett, Director Service Delivery, James Walsh, Area Manager Service Delivery, Max Baliva, CSC Hermansburg, Valentin Orain, MacSafe Coordinator and June Crabb, Governance Officer

Guests:

Raima Baker and Alexander Dunnage, Lutheran Care

This is page 1 of 7 of the Minutes of the Hermansburg Local Authority Meeting held on Thursday, 8 June 2023

3.2 Apologies/Absentees

Apologies:

Councillor Mark Inkamala, Chair Nicholas Williams, Member Conrad Ratara and Member Reggie Lankin

Absentees:

Nil

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

HLA2023-027 RESOLVED (Daryl Kantawara/Evance Pareroultja)

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

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2023-028 RESOLVED (Bobby Abbott/Maryanne Malbunka)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2023-029 RESOLVED (Maryanne Malbunka/Evance Pareroultja)

That the Minutes of the Hermannsburg Local Authority meeting held 15 Feb 2023 be adopted as a resolution of the Hermannsburg Local Authority with an amendment to note that member Marion Swift was an apology at that meeting.

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

6.1 PAPERS CIRCULATED AND RECEIVED

HLA2023-030 RESOLVED (Evance Pareroultja/Maryanne Malbunka)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS**HLA2023-031 RESOLVED (Evince Pareroultja/Maryanne Malbunka)**

That the Hermannsburg Local Authority noted that provided the following matter for discussion at General Council Business:

- a) Upgrade the flood ways along Larapinta Drive.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**HLA2023-032 RESOLVED (Evince Pareroultja/Maryanne Malbunka)**

That members provided notification of matters to discuss in the General Non-Council Business as follows:

- a) Upgrade the flood ways along Larapinta Drive.
- b) Road to airstrip sealed and roads to Outstations graded.
- c) School bus runs service.

7 CONFLICT OF INTEREST**7.1 CONFLICT OF INTERESTS****HLA2023-033 RESOLVED (Evince Pareroultja/Daryl Kantawara)**

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

7.2 MEMBERS DECLARATION**HLA2023-034 RESOLVED (Evince Pareroultja/Daryl Kantawara)**

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

8 DEPUTATIONS / GUEST SPEAKERS**8.1 FINANCIAL SERVICES- MONEY MANAGEMENT PROGRAM****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.

HLA2023-035 RESOLVED (Marion Swift/Maryanne Malbunka)

That the Local Authority noted and accepted the presentation on Lutheran Care's Financial Management Services.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**9.1 HERMANNSBURG YOUTH BOARD REPORT****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

This is page 3 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 8 June 2023

has been ordered. Estimate delivery time is August 2023.

HLA2023-036 RESOLVED (Daryl Kantawara/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- 1) received and noted the Hermannsburg Youth Board's meeting minutes from the 01/03/2023 attached to this report;
- 2) discussed that it was not feasible to move the two shade structures further away from the Rec Hall.
- 3) discussed and suggested that the Youth Board liaise with Youth Services to fund the purchase of a PlayStation 5 Console.
- 4) discussed and suggested that the Youth Board liaise with Youth Services to fund the repairs to three Electric Guitars.

Minute note: meeting adjourned for break at 12:15pm and resumed after the break.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2023-037 RESOLVED (Evanca Pareroultja/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received kept action open:
 - HLA2022-086 – Larger signs to indicate visitors not allowed in residential areas;
- b) approved the closure of their completed actions as follows noting the updates in the action register sheet:
 - HLA2022-086 – Request that MRC act as an Agent, administrating payments for utilities, insurance and repairs,
 - HLA2023-001 – Write a letter to member Ratarra regarding his absence from the LA meeting,
 - HLA2023-012 – Liaise with the School to organise an excursion,
 - HLA2023-014 – Submit designs and quotes for the shade shelter over stage and slab,
 - HLA2023-014 – Obtain updated quotes and appoint contractors for the school Bus Stops,
 - HLA2023-014 – Submit quotes for paint to the second hand shop,
 - HLA2023-016 – Investigate drainage on existing Diamond,
 - HLA2023-016 – Demolish BMX track,
 - HLA2023-016 – Repurpose equipment from BMX track,
 - HLA2023-018 - Request an updated quote to include freight to Hermannsburg; and
 - HLA2023-018 – Investigate options for water supply.

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 Hermansburg'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.

HLA2023-038 RESOLVED (Maryanne Malbunka/Evance Pareroultja)

That the Hermansburg Local Authority:

- a) noted and accepted the progress on their projects and kept open:
 - project 2156, School Bus Stop – noting that a request from members was raised at General Council Business.
 - Project 2381, Shade Shelter over stage slab.
 - Project 2384, Creation of a mural for the 2nd hand soap.
 - Project 2382, Redevelopment of softball complex.
 - Project 2235, Youth Board project, until pool table is received
 - Project - Construction of a Softball Dugout at the existing Softball Field
- b) approved the closure of their completed projects as follows:
 - Project 2383, Safe parking, Pick up and Drop off space.
 - Project 2236, Site Servicing Plans for water supply and returned the unspent funds of \$15,301.00 to the unallocated funds.

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.

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

HLA2023-039 RESOLVED (Daryl Kantawara/Evance Pareroultja)

That the Hermannsburg Local Authority:

- a) noted the payment omitted from the previous meeting;
- b) noted that the funds were not expended to the May Sports weekend; and
- c) reallocated the available funds of \$3,160.03 towards the purchase of Football and Softball equipment including first aid kits and water bottles.

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

Hermannsburg Service Delivery Report

HLA2023-040 RESOLVED (Maryanne Malbunka/Evance Pareroultja)

That the Hermannsburg Local Authority noted and accepted CSC report.

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

This report provides an update on Community Services program delivery.

HLA2023-041 RESOLVED (Evance Pareroultja/Marion Swift)

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

11 FINANCE AND GOVERNANCE REPORTS**11.1 HERMANNSBURG EXPENDITURE REPORT AS AT 30 APRIL 2023****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 April 2023 in the Local Authority community.

HLA2023-042 RESOLVED (Evance Pareroultja/Daryl Kantawara)

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 30 April 2023.

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

HLA2023-043 RESOLVED (Marion Swift/Daryl Kantawara)

That the Hermannsburg Local Authority:

- a) noted that the General Business items raised at Item 6.2 and discussed as follows:
 - Upgrade the floodways and crossings along Larapinta Drive.
Members advised that with Tourism Organisations lobbying to have the Mereenie Loop sealed, consideration should also be undertaken to have the floodways along Larapinta Drive upgraded and the entire road

developed as an all-weather road. Flooding can severely restrict access to the Mereenie Loop, for tourists, residents of communities and outstations and more importantly supplies and emergency vehicles. Members have asked that Council draft a letter to the Federal and State Government to consider funding to upgrade the road to allow access during all weather conditions.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

HLA2023-044 RESOLVED (Maryanne Malbunka/Evance Pareroultja)

That the Hermannsburg Local Authority:

- a) noted that the Representative from DCM&C was an apology to the meeting;
- b) kept all outstanding items open for further follow up at the next LA meeting; and
- c) noted the matters raised at item 6.3 and discussed as follows:
 - **School Bus Run**
Requested that the Department Chief Minister investigate why the school bus service has stopped and what other options are available for a school bus service in community.
 - **Outstation Roads graded**
Members requested when roads to Outstations would be graded as MRC only does the road out to West Waterhouse Outstation.
 - **Road to airstrip sealed**
Members requested that the Department find out what funding is available to have the road to the airstrip sealed to aid in access for supplies and emergency services or rescue when severe weather causes flooding and makes access to the airstrip unsafe.

14 DATE OF NEXT MEETING - WEDNESDAY 16 AUGUST, 2023

15 MEETING CLOSED

The meeting concluded at 1:41pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday 8 June 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 / does not provide notification of matters to be raised in General Council Business.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members provides / does not provide notification of matters to be raised in General Non-Council Business.

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 | Remote Prepayment Power Meters |
| REFERENCE | - 336950 |
| 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:

Power and Water has recently started to replace prepayment meters in remote communities with 4G mobile network cover.

Within the MacDonnell Regional Council area, Power and Water expect that this will affect 11 of the 13 communities with a few locations to be assessed for the strength of the mobile network.

The Power and Water engagement team will be onsite during the roll out to explain the changes to customers.

RECOMMENDATION

That the Local Authority notes and accepts the information received from the Representatives of Power and Water Corporation.

BACKGROUND

Telstra will decommission the 3G mobile network in June 2024 and as a result, the 3600 electronic 3G prepayment meters will no longer work and would have to be replaced with 4G meters.

The new meters are digital 4G meters and will introduce a different process for customers to add credit in-store, which has been in place since 2018-19 for approximately 2300 customers in urban areas across the NT (including Alice Springs)

The meters were also installed in the APY Lands communities in South Australia last year.

ISSUES, CONSEQUENCES, OPTIONS

The new top up process uses a physical credit card sized card with a barcode to identify the meter.

FINANCIAL IMPLICATIONS

The local store is already set up to support the new top up process.

CONSULTATION

Hermannsburg Local Authority

ATTACHMENTS:

There are no attachments for this report.

8. DEPUTATIONS / GUEST SPEAKERS

| | |
|--------------------|---|
| ITEM NUMBER | 8.2 |
| TITLE | Electoral awareness for the 2023 Federal Referendum |
| REFERENCE | - 336952 |
| 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 Australian Electoral Commission (AEC) is an independent Federal Agency that operates under the *Commonwealth Electoral Act 1918* and the reason for this paper is to provide information on the activities being undertaken by the AEC in relation to the upcoming Federal Referendum.

RECOMMENDATION

That the Hermannsburg Local Authority notes and provides feedback on the presentation from the Australia Electoral Commission.

BACKGROUND

AEC's intention is to address topics of the IEPP program that includes Enrolment and participation in voting events, Community Consultations, Stakeholder engagement and Employment opportunities.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 336804
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:

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

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes the progress reports on actions from the minutes of previous meetings as received; and
- b) approves the closure of any completed actions.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority

ATTACHMENTS:

- 1 Outstanding actions - 01.08.2023.pdf

Hermansburg

| Meeting | Officer/Director | Section | Subject |
|---|------------------|------------------|---------|
| Hermansburg Local Authority 7/09/2022 | Blacker, Aaron | General Business | Signs |
| Action HLA2022-086 – Larger signs to indicate visitors not allowed in residential areas | | | |
| That the Hermansburg Local Authority: | | | |
| a) noted and discussed the General Business items raised at Item 6.2 as follows: | | | |
| <ul style="list-style-type: none"> 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. | | | |
| 15 February 2023 – HLA2023-001 RESOLVED (Nicholas Williams/Reggie Lankin) | | | |
| That the Hermansburg Local Authority: | | | |
| 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. | | | |
| 8 June 2023 – Decision of the Authority is to keep the action open until the signs are installed. | | | |
| 22 June 2023 – TECH SERVICES UPDATE - DTS ordered signs in April 2023. Once delivered to Alice Springs, DTS will arrange for Service Centre Delivery Civil Team to complete the installation. | | | |

| Meeting | Officer/Director | Section | Subject |
|--|-------------------|------------------|---|
| Hermansburg Local Authority 8/06/2023 | Urquhart, Belinda | General Business | Draft letter to Gov. re upgrading Larapinta Drive |
| Action HLA2023-043 RESOLVED (Marion Swift/Daryl Kantawara) | | | |
| That the Hermansburg Local Authority: | | | |
| ☐ Upgrade the floodways’ and crossings along Larapinta Drive. | | | |
| Members advised that with Tourism Organisations lobbying to have the Mereenie Loop sealed, consideration should also be undertaken to have the floodways’ along Larapinta Drive upgraded and the entire road developed as an all-weather road. | | | |
| Flooding can severely restrict access to not only the Mereenie Loop, but the communities and outstations that are on that route. This affects tourists, residents of communities and outstations and more importantly supplies and emergency vehicles. Members have asked that Council draft a letter to the Federal and State Government to consider funding to upgrade the road to allow access during all weather conditions. | | | |
| 30 June 2023 – Council agreed to write a letter to the two states of Government on behalf of the Local Authority to upgrade Larapinta Drive into an all-weather road. | | | |
| 9 August 2023 – The letters will be written for the President to sign. | | | |
| <i>Recommendation to close action.</i> | | | |

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

| | |
|--------------------|--|
| ITEM NUMBER | 9.2 |
| TITLE | Local Authority Projects |
| REFERENCE | - 335837 |
| AUTHOR | Lizzinna Ford, Governance Engagement 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 \$11,241.00 of unallocated 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

Note that POs raised against allocated project funds are not indicative of the actual spend.

| Project 2156 | | School Bus Stops | | \$ |
|--------------|--|------------------------|--------------------|-----------------|
| Status | | Funds allocated by LA | Commitments raised | |
| 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. | | | |
| 22-Jun-23 | Quotes have been finalized and PO raised for a commitment of \$38,966.00 | | | |
| | | Available funds | | 5,518.04 |

| Project 2381 | | Shade Shelter over stage slab | | \$ |
|---------------------|--|--------------------------------------|---------------------------|-----------|
| Status | | Funds allocated by LA | Commitments raised | |
| 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. | | | |
| | | Available funds | 50,000.00 | |

| Project 2384 | | Create a mural for the second hand shop | | \$ |
|---------------------|--|--|---------------------------|-----------|
| Status | | Funds allocated by LA | Commitments raised | |
| 7-Sep-22 | Res.082 - Created new project 'creation of a mural for the second-hand shop'. | | | |
| 15-Feb-23 | Res. 014 – Youth teams to submit quotes for the paint. | | | |
| 11-Aug-23 | Youth Team Coordinator advised of the request to seek quotes for paint and supplies. | | | |
| | | Available funds | 0.00 | |

| Project 2382 REDEVELOPMENT OF SOFTBALL COMPLEX | | \$ | |
|--|--|------------------------|--------------------|
| Status | | Funds allocated by LA | Commitments raised |
| 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-Jun-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 as signage cost was \$288.18). | 1,711.82 | |
| 8-Aug-22 | Update – Director Simon Murphy, Tech Services; | | |
| 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 |
| | | Available funds | 63,824.71 |

| Project 2235 | | Youth Board Project | | \$ |
|--------------|---|------------------------|--------------------|----|
| Status | | Funds allocated by LA | Commitments raised | |
| 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 | -6,298.63 | |
| 20-Apr-23 | PO raised for Pool Table – All Table Sports - \$6,298.63 incl freight to community Expected to be delivered around August 2023. | | | |
| 1-Sep-23 | Pool table has been delivered to Toll depot in Alice Springs and waiting on collection for delivery to community. | | | |
| | | Available funds | 7,761.37 | |

| Budget consideration | |
|--------------------------|-------------------|
| Allocated funds | 127,104.12 |
| Total un-allocated funds | 11,241.00 |
| Total funds available | 138,345.12 |

| NTG Grant | | Construction of a Softball Dugout at the existing Softball field | | \$ |
|-----------|--|--|--|----|
| Status | | Committed | | |
| 8-Jun-22 | <i>The NT Government allocated \$50,000.00 towards a Solar Scoreboard, noting that should the community have a scoreboard, the grant could be used for minor infrastructure projects that promote community well-being, safety, social inclusion, capacity building and early childhood development.</i> | | | |
| | <i>NTG's grant allocation has to be spent by 30 June 2023 and is not affiliated with the LA project funds.</i> | | | |
| 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) | 50,000.00 | | |

| | | |
|-----------|---|------------------|
| 15-Feb-23 | 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. The Local Authority noted that the Director Technical Services will look into the conditions in regards to the grant funding. | |
| | 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.

Purchase Orders raised is a commitment for MRC to pay and the funds are not released *until* the goods/items are acquired and the Suppliers' invoice is received.

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 | - 335836 |
| AUTHOR | Lizzinna Ford, Governance Engagement Officer |

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

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 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 |
| | | |
| | Funds remaining | \$ 4,000.00 |
| | | |
| Date | 2022/2023 Discretionary Funds | Commitment/ Expenditure \$ |
| 1 July 22 | Approved funds | 4,000.00 |
| Jun 22 | Ntaria School - Family Night BBQ | - 779.77 |
| 12 Feb 23 | Res.019 - chose to allocate their 2022/2023 Discretionary Funds towards a Community Sports weekend in May 2023. | |
| 8 Jun 2023 | Res.039 – Reallocated the available funds towards the purchase of football and softball equipment | -2,908.18 |
| | Funds expended | \$ 3,687.95 |

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 2024.

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.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE SCD - CSC Report for Hermannsburg
REFERENCE - 337027
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:

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

RECOMMENDATION

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

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Keith Hassett – Director Service Centre Delivery
James Walsh – Areas Manager
Max Baliva – Council Services Coordinator Hermannsburg

ATTACHMENTS:

1 2308 CSC Report for Hermannsburg Local Authority 2023.pdf

Service Delivery Report



TITLE Hermansburg Service Delivery Report
DATE 16 August 2023
AUTHOR Max Baliva Council Services 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 has been done by Tjuwanpa kept neat and tidy.
- All weeds chipped out and raked up removed from Cemetery



Internal Road Maintenance

- Roads repaired and maintained as required.
- Slashing started along verges & litter removed

Before / During Slashing



After slashing



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
- New shade installed



Sports Grounds

- **Softball** - Tech Services have redeveloped
- **Football Oval** – Neat & tidy, lights around are installed and operational waiting on opening.



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

- 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 have started whipper snipping grass around the Community working around all open areas and along the roads within the Community.
- Fire breaks are needed to be done around Community



Local Authority Update

- **Project 2156 - School Bus Stop** - Ordered no Start date yet
- **Project 2381 - Shade over stage** - Tech Services Rechecking Quote with supplier
- **Project 2382 - Softball project** - Tech Services Purchase order AJ Nichols
- **Project 2383 - Safe Parking** - Closed
- **Project 2384 - Creation of Mural** - Waiting for Youth team to submit quotes for paint supplies

Discretionary Funds

- Purchased Football & Softball gear

Other Service Delivery Updates

- **Healthy Community** - Healthy Community event was held on 20th July by MacDonnell Regional Council involving Keep Australia Beautiful, Costa & Scrap Boy, Congress, Trachoma Mob, Caama Radio, Kings Narrative, Bushwok, PAWA water trailer & few others



Keep Australia Beautiful CEO - Heimo Schober & Get Grubby



Get Grubby Costa & Scrap Boy



Stalls setup at Rec hall



Kids getting haircuts



Bushwok cooking Comp



Colour run



PAWA cold water trailer

Max Baliva
Council Services Coordinator
Hermannsburg

10. COUNCIL SERVICES REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 10.2 |
| TITLE | Community Service Hermannsburg Local Authority Report |
| REFERENCE | - 336053 |
| AUTHOR | Jenny Murnik, CS 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
Manager of Aged & Disability Services – Daisy Kaur
Acting Manager of Children’s Services – Ainsley Roscrow
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jess Kragh

ATTACHMENTS:

- 1 2023-08 - COMMUNITY SERVICES Hermannsburg LAR - approved.pdf
- 2 2023-08 - MACYOUTH Hermannsburg LAR - approved.pdf

Community Service: Report on Operations

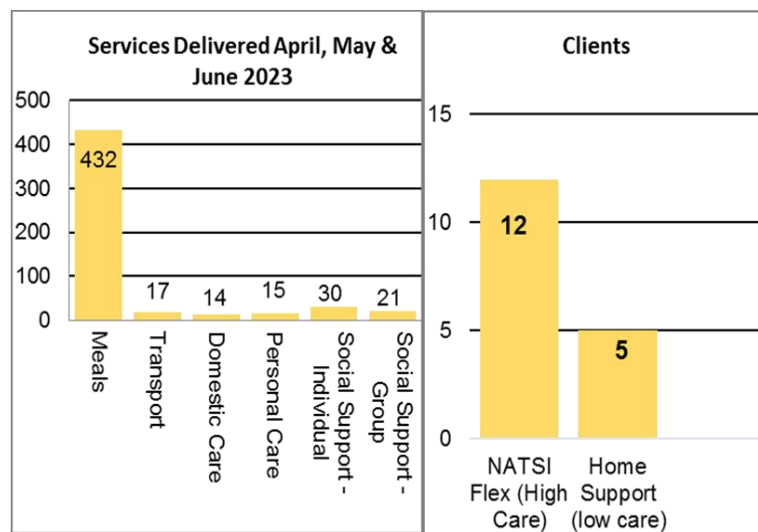


LOCATION: Hermansburg Community
PERIOD: 1/03/2023 to 30/06/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged care services were fully delivered for the reporting period. Contingency plan was implemented 02 June 2023 due to all staff attending a funeral. One day hampers was delivered as meal replacement.



Other Updates

- Following training attended in this reporting period:
 - 03 May 2023 - Aged and Quality Review Ready Workshop - Bishnu and Alicia
 - 17 May 2023 - Certificate III in Individual Support - All Home Care Assistant's
 - 22 June 2023 - Cultural Awareness Training - Bishnu Bhattarai

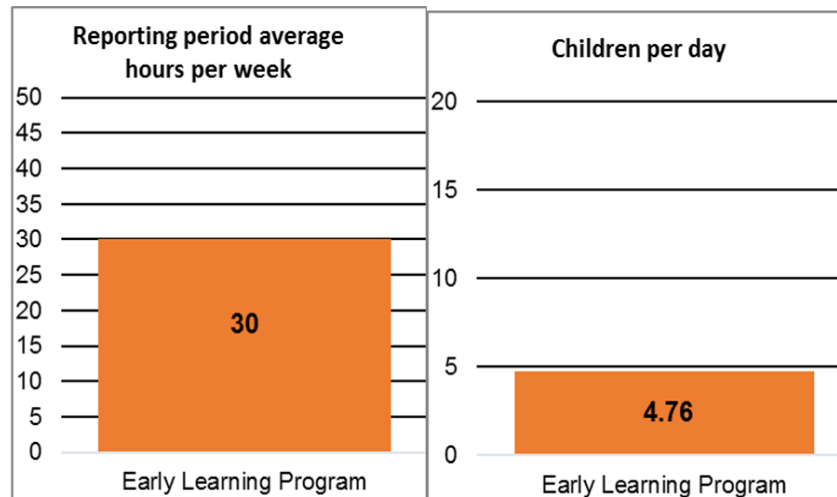
Staff attending the Certificate III in Individual Support Training at Hermansburg



CHILDREN'S SERVICES

Service Delivery and Engagement

- The delivery of the program has been interrupted during this time as we transitioned from a relief acting Team Leader whilst recruiting for a new permanent Team Leader. During the reporting period the Hermannsburg Centre was closed for 17 days due to a lack of qualified staff to open the Centre.



Other Updates

- During this reporting period the following training was attended:
 - Certificate III in Early Childhood Education and Care.
 - The educators are steadily working towards this qualification with many already completing 5 units of the course in 6 months.
 - First Aid.
 - We closed the Centre for a week in March to host first aid training at the Centre. This training included staff from across community services, the MacYouth and MacSafe team joined us.
- During this period we had a visit from the CCCRF Review team. The team spent 2 days in the Centre observing the children at play and the educators at work. Part of the visit was spent checking paperwork and qualifications of staff.
- The Hermannsburg educators were all compliant with government requirements. The visiting assessor also noted the warm and generous manner the educators had with the children.
- Comment was also provided regarding the good leadership style of the new team leader who supported the educators in the classroom, role modelling and leading her team by example..
- The assessor also noted the healthy meals provided to the children and the encouragement to drink lots of water.
- There were a total of 8 children and 5 staff during the visit which demonstrated an excellent child to educator ratio and supports our aim to provide high quality programs with supervision and safety at the forefront of the work we do.

Melanie and Shajira working with Imani. These pictures were taken by the CCCFR film team who visited in February and shared with us in late June. The pictures will feature in the new ACECQA training and webinar sessions being rolled out for remote educators across the country in July.



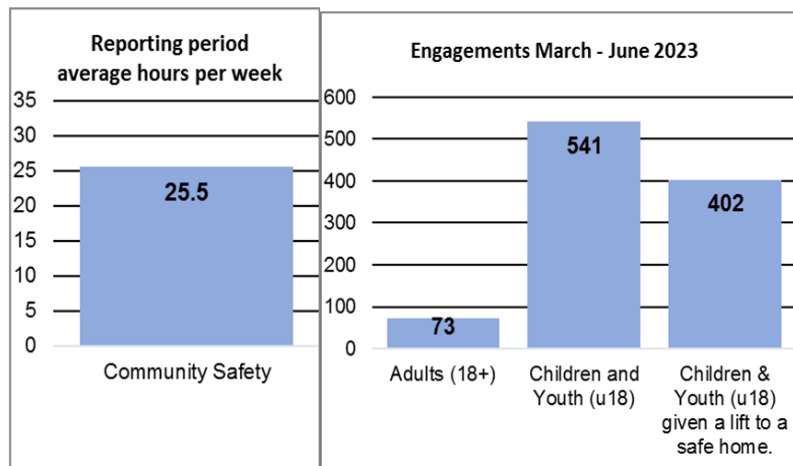
Shajira and children using extra first aid materials to practice nursing



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were disrupted for 15 days during this reporting period, due to Training, Sorry Business; and changes within the MacSafe team.
- 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.



Other Updates

- The Hermannsburg MacSafe team travelled to Santa Teresa to assist with the Santa Sports Weekend in April. Their presence was greatly appreciated,
- The Team Leader and Senior CSO attended the annual MacSafe Conference held at the Mercure Resort in Alice Springs in late May. The Conference brought together all the Community Safety teams from across the MacDonnell Regional Council area to build a spirit of teamwork and common purpose.
- Over the course of the 3 day Conference, the teams were trained to use the MacSafe App to record their nightly Patrol Engagements that are sent directly to a database in Alice Springs, helping to streamline reporting for our service.
- As well the staff learnt how to use a scanner App on their phones to help send clear copies of timesheets and other paperwork to head office, when their Fax machine isn't working. The staff talked about how much they enjoyed it and that they got lots out of attending.
- The MacSafe Team Leader completed her accredited Ninti training in Digital Literacy, Language and Numeracy (LLN), in June with some MacYouth team members.
- The Yarning Circle Space (funded by the NT Health Dept) was completed in March, with planting in the raised garden beds a variety of plants, including local bush flowers which are now blooming. When the MacSafe staff are there, anyone is welcome to come in and enjoy the space and chat with our team about safety issues while enjoying a cup of tea. It is also a space where community meetings can be held, for example CSAP meetings.

Participants at the MacSafe Conference



MacSafe team members enjoying the newly completed Yarning Circle



Our MacSafe team member watering the plants and filling up timesheet



MacSafe Team Leader and MacYouth Team Leader attending the Ninti training.



The MacSafe team stopping to check on some young people at the Rec Hall.



Community Service

Report on Operations

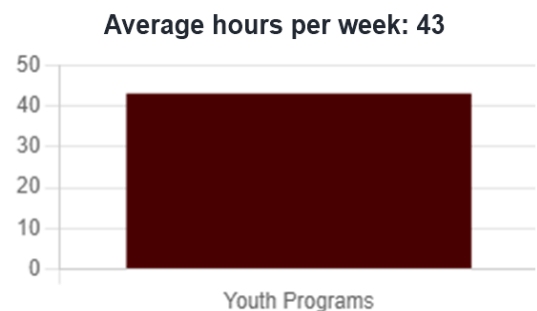
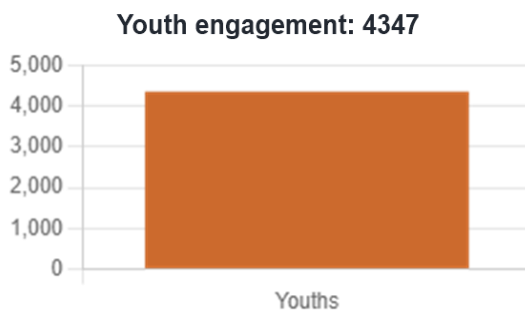
Location(s): Hermansburg (Ntaria)
 Period: 1/4/23 to 30/6/23
 Author: Jess Kragh



Youth Services

Service Delivery and Engagement

- Youth programs fully delivered during this reporting period.



Other Updates

- Ernie dingo visited the Rec-Hall to film his new tv series. Young people got involved and were excited to engage.
- MacYouth are supporting a number of young people who are on Youth Diversion programs in Hermansburg all who are very happy to engage and support their community with completing community service hours.
- MacYouth took 20 young people from both Hermansburg/ Ntaria and Amoonguna communities to the 2023 Barunga Festival. The weekend was amazing with young people participating in football, basketball and softball sports. Traditional dancing, singing and other cultural activities.
- Hermansburg youth spend hours a week playing sports and games at the Recreation Hall and hope to secure funding for the facility for years to come.

Photos



Games - Afternoon activities (Ntaria)



Overnight Trip - Barunga Festival 2023 (Ntaria)



Other - Walking around tea room (Ntaria)

11. FINANCE AND GOVERNANCE REPORTS

| | |
|--------------------|---------------------------------------|
| ITEM NUMBER | 11.1 |
| TITLE | Expenditure Report as at 30 June 2023 |
| REFERENCE | - 336526 |
| AUTHOR | Osman Kassem, Acting Finance Manager |



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 June 2023 in the Local Authority community.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the expenditure report as at 30 June 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 2021-22 financial year needs to be spent and 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 - Hermannsburg LA Expenditure Report.pdf

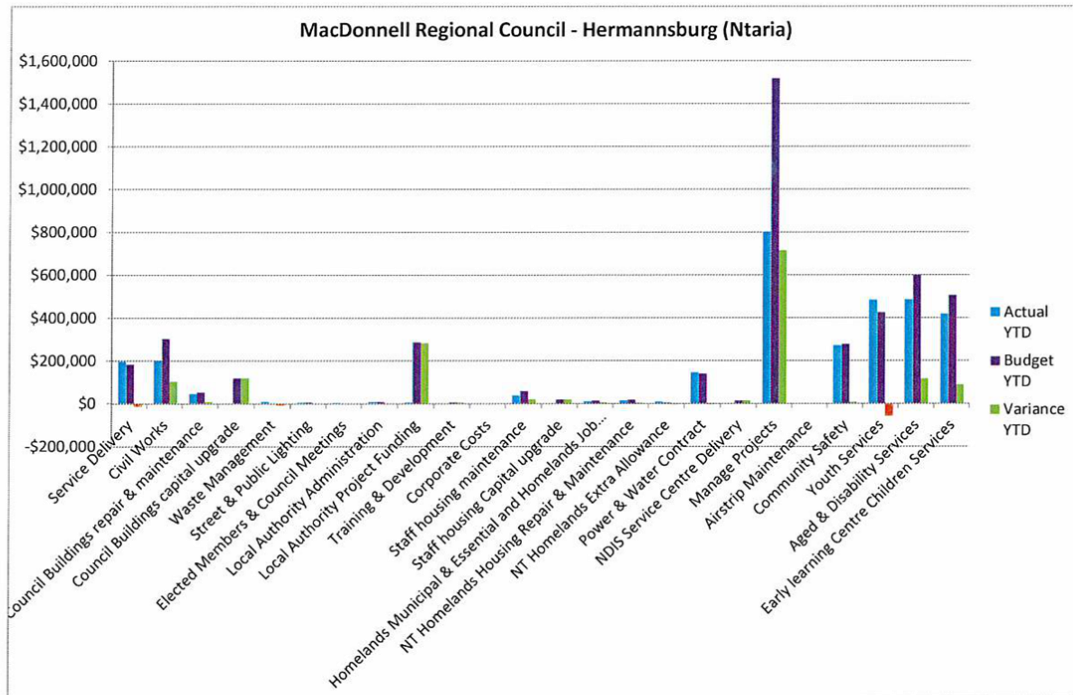
[2023 - c Hermannsburg LA Expenditure Report1_ORG_NAME]

| MacDonnell Regional Council - Hermannsburg (Ntaria) | | | | | |
|--|------------------|------------------|------------------|------------------|--|
| Expenditure by Community as at 30th June 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 | 195,952 | 182,161 | (13,791) | 182,161 | |
| Wages and Other Employee Costs | 141,316 | 138,913 | (2,403) | 138,913 | -8% |
| Other Operational | 54,636 | 43,248 | (11,388) | 43,248 | -1.7% |
| | | | | | -26.3% |
| Civil Works | 199,521 | 303,214 | 103,693 | 303,214 | |
| Wages and Other Employee Costs | 206,420 | 311,884 | 105,464 | 311,884 | 34% |
| Other Operational | (6,899) | (8,670) | (1,771) | (8,670) | 33.8% |
| | | | | | 20.4% |
| Council Buildings repair & maintenance | 44,464 | 53,220 | 8,756 | 53,220 | |
| Other Operational | 44,464 | 53,220 | 8,756 | 53,220 | 16% |
| | | | | | 16.5% |
| Council Buildings capital upgrade | 0 | 119,000 | 119,000 | 119,000 | |
| Capital | 0 | 119,000 | 119,000 | 119,000 | 100% |
| | | | | | 100.0% |
| Waste Management | 8,236 | 0 | (8,236) | 0 | |
| Other Operational | 8,236 | 0 | (8,236) | 0 | #DIV/0! |
| | | | | | #DIV/0! |
| Street & Public Lighting | 3,655 | 5,130 | 1,475 | 5,130 | |
| Other Operational | 3,655 | 5,130 | 1,475 | 5,130 | 29% |
| | | | | | 28.7% |
| Elected Members & Council Meetings | 2,408 | 0 | (2,408) | 0 | |
| Wages and Other Employee Costs | 1,808 | 0 | (1,808) | 0 | #DIV/0! |
| Other Operational | 600 | 0 | (600) | 0 | #DIV/0! |
| | | | | | #DIV/0! |
| Local Authority Administration | 6,398 | 7,587 | 1,189 | 7,587 | |
| Other Operational | 6,398 | 7,587 | 1,189 | 7,587 | 16% |
| | | | | | 15.7% |
| Local Authority Project Funding | 4,561 | 287,231 | 282,670 | 287,231 | |
| Other Operational | 4,561 | 287,231 | 282,670 | 287,231 | 98% |
| | | | | | 98.4% |
| Training & Development | 0 | 6,000 | 6,000 | 6,000 | |
| Wages and Other Employee Costs | 0 | 6,000 | 6,000 | 6,000 | 100% |
| | | | | | 100.0% |
| Corporate Costs | 1,316 | 1,316 | (0) | 1,316 | |
| Other Operational | 1,316 | 1,316 | (0) | 1,316 | 0% |
| | | | | | 0.0% |
| Staff housing maintenance | 37,073 | 58,740 | 21,667 | 58,740 | Actual expenditure less than budgeted due to the availability of contractors to complete scheduled works this reporting period. |
| Other Operational | 37,073 | 58,740 | 21,667 | 58,740 | 37% |
| | | | | | 36.9% |
| Staff housing Capital upgrade | 0 | 19,750 | 19,750 | 19,750 | Actual expenditure less than budgeted due to the availability of contractors to complete scheduled works this reporting period. |
| Capital | 0 | 19,750 | 19,750 | 19,750 | 100% |
| | | | | | 100.0% |
| SUB-TOTAL:- COUNCIL SERVICES | 503,585 | 1,043,349 | 539,764 | 1,043,349 | 51.7% |
| NON-COUNCIL SERVICES | | | | | |
| Homelands Municipal & Essential and Home | 9,103 | 14,740 | 5,637 | 14,740 | |
| Other Operational | 9,103 | 14,740 | 5,637 | 14,740 | 38% |
| | | | | | 38.2% |
| NT Homelands Housing Repair & Maintenance | 14,520 | 18,890 | 4,370 | 18,890 | |
| Other Operational | 14,520 | 18,890 | 4,370 | 18,890 | 23% |
| | | | | | 23.1% |
| NT Homelands Extra Allowance | 8,865 | 4,092 | (4,773) | 4,092 | |
| Other Operational | 8,865 | 4,092 | (4,773) | 4,092 | -117% |
| | | | | | -116.6% |
| Power & Water Contract | 144,473 | 140,220 | (4,253) | 140,220 | |
| Wages and Other Employee Costs | 117,099 | 108,813 | (8,286) | 108,813 | -3% |
| Other Operational | 27,375 | 31,407 | 4,032 | 31,407 | -7.6% |
| | | | | | 12.8% |
| NDIS Service Centre Delivery | 0 | 14,702 | 14,702 | 14,702 | |
| Wages and Other Employee Costs | 0 | 14,702 | 14,702 | 14,702 | 100% |
| | | | | | 100.0% |
| Manage Projects | 802,547 | 1,517,719 | 715,172 | 1,517,719 | Actual expenditure less than budgeted due to the availability of contractors to complete scheduled works this reporting period. |
| Other Operational | 802,547 | 1,517,719 | 715,172 | 1,517,719 | 47% |
| | | | | | 47.1% |
| Airstrip Maintenance | 0 | 1,010 | 1,010 | 1,010 | |
| Other Operational | 0 | 1,010 | 1,010 | 1,010 | 100% |
| | | | | | 100.0% |
| Community Safety | 270,877 | 277,793 | 6,916 | 277,793 | |
| Wages and Other Employee Costs | 238,807 | 241,017 | 2,210 | 241,017 | 2% |
| Other Operational | 32,071 | 36,776 | 4,705 | 36,776 | 0.9% |
| | | | | | 12.8% |
| Youth Services | 482,940 | 425,753 | (57,187) | 425,753 | |
| Wages and Other Employee Costs | 340,235 | 290,927 | (49,308) | 290,927 | -13% |
| Other Operational | 142,705 | 134,826 | (7,879) | 134,826 | -16.9% |
| | | | | | -5.8% |
| Aged & Disability Services | 484,933 | 600,995 | 116,063 | 600,995 | |
| Wages and Other Employee Costs | 307,910 | 344,844 | 36,934 | 344,844 | 19% |
| Other Operational | 177,023 | 256,151 | 79,128 | 256,151 | 10.7% |
| | | | | | 30.9% |
| Early learning Centre Children Services | 417,603 | 506,084 | 88,481 | 506,084 | Hermannsburg had a change of several Team Leaders over a short period of time, while we were advertising and looking for a replacement, centre has been working limited hours. |
| Wages and Other Employee Costs | 288,274 | 327,097 | 38,823 | 327,097 | 17% |
| Other Operational | 129,328 | 178,987 | 49,659 | 178,987 | 11.9% |
| | | | | | 27.7% |
| SUB-TOTAL:- NON-COUNCIL SERVICES | 2,635,861 | 3,521,999 | 886,137 | 3,521,999 | 25.2% |
| TOTAL | 3,139,446 | 4,565,348 | 1,425,901 | 4,565,348 | 31.2% |

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 - c Hermannsburg LA Expenditure Report1_ORG_NAME)



12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

| | |
|--------------------|--|
| ITEM NUMBER | 12.1 |
| TITLE | General Business |
| REFERENCE | - 335858 |
| AUTHOR | Lizzinna Ford, Governance Engagement 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 AS RAISED AT ITEM 6.3

| | |
|--------------------|--|
| ITEM NUMBER | 13.1 |
| TITLE | Other non-Council Business |
| REFERENCE | - 335859 |
| AUTHOR | Lizzinna Ford, Governance Engagement 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. |
| 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 | <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> |
| 7-Sep-22 | |
| 15-Feb-23 | |
| 15-Feb-23 | |

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.