



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

THURSDAY, 2 AUGUST 2018

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 2 August 2018 at 10:30AM.

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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 note 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.

CONFLICTS OF INTEREST

ITEM NUMBER 4.2
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 note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 194250
AUTHOR Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Local Authority note and confirm the minutes of the previous meeting.

BACKGROUND

Local Authority members are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 Unconfirmed minutes of the Local Authority meeting held 17 May 2018 .pdf

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MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 17 MAY 2018 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Nicholas Williams

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Nicholas Williams (Chairperson), Reggie Lankin, Ivan Emitja, Marion Swift, Cassie Williams

Councillors: President Roxanne Kenny, Councillor Barry Abbott

Council Employees: Bhan Pratap (Director of Corporate Services), Ken Newman (Area Manager), Kathleen Abbott (Council Service Coordinator), Jacinta Barbour (Policy and Governance Officer), Kirsten Baliva (Administration Officer)

Others: Bruce Fyfe and Enock Menge (Department of Housing and Community Development), Matt Adam-Richardson (Warren Snowden Federal Member for Lingiari Office), Karrina Betschart (Territory Families)

3.2 Apologies/Absentees

Apologies: Councillor Braydon Williams, Helen Stuart, Raphael Impu

Absentees: Maryanne Malbunka, Katherine Mocketarinja

3.3 Resignations – nil

4.1 MacDonnell Council Code of Conduct

RESOLVED (Marion Swift/Reggie Lankin)
That the Hermannsburg Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

RESOLVED (Nicholas Williams/Ivan Emitja)
That the Hermannsburg Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

26 RESOLVED (Cllr B Abbott/Cassie Williams)

That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

SUMMARY:

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

RECOMMENDATION

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received:

- 1) leave action item open regarding closing off laneway;
- 2) leave action item open regarding building leases;
- 3) close action item regarding Victims of Crime NT;
- 4) open new action item 5.2.1; and
- 5) open new action item 5.2.2.

5.2.1 RABERABA ROAD SPEED HUMPS

27 RESOLVED (Cassie Williams/Ivan Emitja)

The Local Authority request Council to review the Hermannsburg traffic management plan and either investigate removing the speed humps along Raberaba Road or replace the speed humps so that they are more gentle for vehicles to drive over. This is because the Local Authority are concerned that the speed humps are affecting emergency vehicles and injured passengers.

5.2.2 COMPOUND SPEED HUMPS

28 RESOLVED (Cassie Williams/Ivan Emitja)

The Local Authority request Council to install speed humps next to the compound.

5.2.3 THE SAPPHIRE PLAY TOUR 2020

29 RESOLVED (Marion Swift/Cassie Williams)

The Local Authority request Council to write a letter of support to the Sapphire Play Tour, who will be visiting Hermannsburg in 2020.

5.3 CORRESPONDENCE REGISTER

SUMMARY:

This report provides the Local Authority with an update on correspondence to and from the Local Authority, sent and received between meetings.

30 RESOLVED (Marion Swift/Cassie Williams)

That the Local Authority note the correspondence sent and received and;

- 1) open action 5.2.3 (as above)

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:

Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

31 RESOLVED (Cassie Williams/Nicholas Williams)

That the Local Authority note and accept the progress of their LA projects.

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July 2017 and 30 June 2018.

32 RESOLVED (Cassie Williams/Reggie Lankin)

That the Local Authority note and accept the spending of discretionary funds and allocate \$1,650 towards a PA system.

7.1 SERVICE DELIVERY REPORT

SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Hermannsburg and documents any other relevant issues.

33 RESOLVED (Marion Swift/Reggie Lankin)

That the Local Authority note and accept the Service Delivery Report.

7.2 COMMUNITY SERVICE HERMANSBURG LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

34 RESOLVED (Reggie Lankin/Cassie Williams)

That the Local Authority note and accept the Community Services report.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:

The expenditure reports shows spending until 31 March 2018 in the Local Authority's community.

35 RESOLVED (Cassie Williams/Reggie Lankin)

That the Local Authority note and accept the expenditure report as at 31 March 2018.

9.1 TERRITORY FAMILIES

SUMMARY:

Territory Families wish to attend the Local Authority meeting and speak to members about their services.

36 RESOLVED (Marion Swift/Cassie Williams)

That the Local Authority note and accept the deputation from Territory Families.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Housing and Community Development (DHCD) was in attendance to present on the proposed Hermannsburg sub-division and informed the Local Authority on the following:

- 28 new lots will be developed next to Ntaria Caravan Park as a part of the new sub-division;
- works will commence in 2018/2019; and
- the DHCD will consult with the Local Authority on housing styles.

RECOMMENDATION

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development:

- 1) support the proposed Hermannsburg housing sub-division;
- 2) recommend that the new-subdivision have footpaths and curbs installed; and
- 3) recommend that the low water pressure needs to be fixed in order to accommodate the new sub-division.

Reggie Lankin left the meeting at 1:10pm

As a result there was no quorum and the meeting continued as a provisional meeting.

The Local Authority request the Department of Housing and Community Development:

- 1) investigate fence and air-condition maintenance and installation in lot 164; and
- 2) request to DHCD to contact the police in regards to Hermannsburg traffic control.

DATE OF NEXT MEETING - THURSDAY 2 AUGUST, 2018

MEETING CLOSE

The meeting terminated at 1:30pm.

This page and the preceding 3pages are the minutes of the Hermannsburg Local Authority meeting held on Thursday, 17 May 2018 and UNCONFIRMED .

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Action Register
REFERENCE	- 194884
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

Action Item 1 - Closing off of Laneways (raised on 18/05/2017)**Summary of action item:**

That the Local Authority request Council investigate closing / management of the laneway between Lot 151 and 153 and report back at the next Local Authority meeting. Council to liaise with Department of Infrastructure, Planning and Logistics (DIPL) regarding closing the laneway as there is cadastral surveying preventing the closure by Council.

Update: action is with DIPL

Action Item 2 - Building Leases (raised on 12/10/2017)**Summary of action item:**

The Local Authority request Council check who holds the lease for the old Childcare building at Hermansburg. There is an interest in using it as a women's centre.

Update: MRC have applied for the lease through CLC.

Action Item 3 - Raberaba Road Speed Humps (raised on 17/05/2018)**Summary of action item:**

The Local Authority request Council to review the Hermansburg traffic management plan and either investigate removing the speed humps along Raberaba Road or replace the speed humps so that they are more gentle for vehicles to drive over. This is because the Local Authority are concerned that the speed humps are affecting emergency vehicles and injured passengers.

Update:

The speed humps location was decided on by the Local Authority during previous consultations. The Infrastructure and Projects Coordinator position at MRC is currently vacant, but at the request of the Local Authority the action can be passed on for review to the successful applicant.

Action Item 4 - Compound Speed Humps (raised on 17/05/18)**Summary of action item:**

The Local Authority request Council install speed humps next to the compound.

Update: Will install speed humps once the road resealing work is completed.

Action Item- The Sapphire Play Tour (raised on 17/05/18)**Summary of action item:**

The Local Authority request Council write a letter of support to the Sapphire Play Tour who will be visiting Hermannsburg in 2010

Update: Letter attached

ATTACHMENTS:

- 1 Sapphire's Letter of Support



MacDonnell
Regional Council

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Tuesday 30 June 2015

Attention: Christine Harris

HIT Productions

PO Box 3161

Mentone East

VIC 3194

Dear Christine,

MacDonnell Regional Council is pleased to provide in principle support to the Sapphires 2020 tour, on behalf of and as requested by the Hermannsburg Local Authority members.

Council will be willing to provide in kind support, to be discussed nearer to the date in question.

Yours Sincerely

Jeff MacLeod

Chief Executive Officer

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.2
TITLE Community Consultation & Planning
REFERENCE - 194313
AUTHOR

**SUMMARY:**

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

RECOMMENDATION

That the Local Authority discuss community planning and project spending under the following headings.

COMMUNITY	MEETING DATE	PROJECT & PLANNING		COMMENTS
		PROJECT	PRIORITY	

BACKGROUND

The Northern Territory Government makes Local Authority Project funding available to Council, to be spent in a fair way and to benefit the whole community.

The Local Authority members (with direction from community members) decide where this budgeted money will be spent and must follow MRC policy, guidelines and legislation. Good decision making about the use of funds should include prioritising decisions. E.g. which decisions are the most important and which ones can wait until more funds come in.

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating project funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have to be spent in a fair way and to benefit the whole community, and According to MRC policy, guidelines and legislation.

CONSULTATION

The Local Authority and community
 The Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.3
TITLE Local Authority Project Report
REFERENCE - 194469
AUTHOR Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

RECOMMENDATION

That the Local Authority note and accept the progress of their LA projects.

2017/18 Local Authority Project Funding

Project 1: Facilities for Sorry Camp
Project Scope: 2x water tanks, 2x shade structures, 4x GFS15 solar lights
Approved Allocation: \$40,000
Meeting approved: 12 Oct 2017
Update: Delivered to community, awaiting installation

Project 2: Shade Structures
Project Scope: 5x shade structures to be put up around community
Approved Allocation: \$10,000
Meeting approved: 12 Oct 17
Update: 2x shade structures have been put up at the racetrack.

Project 3: Tyre Change Shelter
Project Scope: Shade structure, compressor, car jack
Approved Allocation: \$5,000
Meeting approved: 1 Mar 18
Update: 6m x 6m shade shelter delivered to community

Project 4: Performing stage
Approved Allocation: \$60,000
Meeting approved: 1 Mar 18
Update: Site for stage has been chosen and MRC has tendered for a contractor.

Project 5:	Church shelter
Project Scope:	A shelter outside the church with a perforated roof
Approved Allocation:	\$5,000
Meeting approved:	1 Mar 18
Update:	In progress

2018/19 Local Authority Project Funding

Approximately \$95,500 (estimated)

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating project funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.4
TITLE	Local Authority Discretionary Funds
REFERENCE	- 194356
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority discuss what to spend their 2018/19 discretionary money on.

BACKGROUND

2018/19 discretionary funds \$4,000

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\HERMANNSBURG\2018\MEETING 3 - 194247
AUTHOR	Kathleen Abbott, Council Service Coordinator

**SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Hermansburg and documents any other relevant issues.

RECOMMENDATION:

That the Local Authority note and accept the Service Delivery Report.

Cemetery Management

- Have been maintained Monthly – need to look at getting the fencing and car park extended before too long and future development will need to be considered.

Animal Management

- The Vets visited early this year April 3rd – 5th reports are usually sent to office Alice and we normally get a copy for LA members.

Internal Roads and Traffic Management

- Pot – Signage – Drainage –
Our internal roads have been completed and looking at line marking and installing the speed bumps again in the same place.

Safe House/Speedway

- Safe house is maintained on a monthly basis, still not much being said about speeding around that area.

Parks and Open Spaces

- Maintained Monthly still keeping an eye on plants that are still growing.
- 3 x parks (East-side/Sand-hill & Central) that the Council/civil have to maintain have been cleared of grass and or other rubbish.
- We also do reporting/ safety inspection of the playgrounds itself on a monthly basis.

Outstation MES Services

- MRC is looking after the maintenance work for West Waterhouse this out-station is the only one for Hermansburg.

Sports Grounds

- The footy oval has been scraped using our tractor and so has the softball oval.
- RACE TRACK – another shade structure has been erected at the track and the other is planned for this next week. 3 more to go and a commentary box.

Waste Management

- Separation is still going well.
- Landfill audit report is completed monthly.
- People are still wanting cars removed from their front or house block which Tjuwanpa has been assisting where they can.

- Other-wise people are capable to do them at their own will. Community members are still throwing out hard rubbish from their yards for Council to remove. All good things take time.

Weed Control and Fire Hazard Reduction

- Our civil guys are almost getting on top of maintenance on the ground within community as well as dealing with projects. Other-wise weed and long grass are kept down which keeps them busy.

Other Issues:

- None - I would like to ask the LA for another \$1000.00 for our up coming best yard competition which we had a very good out come. People really got into doing up their yards and at the end of it 4 people received \$250.00 voucher for Bunnings.
- TTT judge will be coming around again so would like to start sooner then the last time.

LA Projects:

- 1 x Commentary box – Race track - Footy Oval (1 completed)
- 3 x Shade shelters for the race track, two have already been put there.
- 10 x Solar Lights in dark spots (completed)
- 4 x GFS 15 Solar lights and 6 meter poles
- 1 x Shade shelter with water tank for each sorry camp where sites have been picked
- Tyre changing shed

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 194932
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

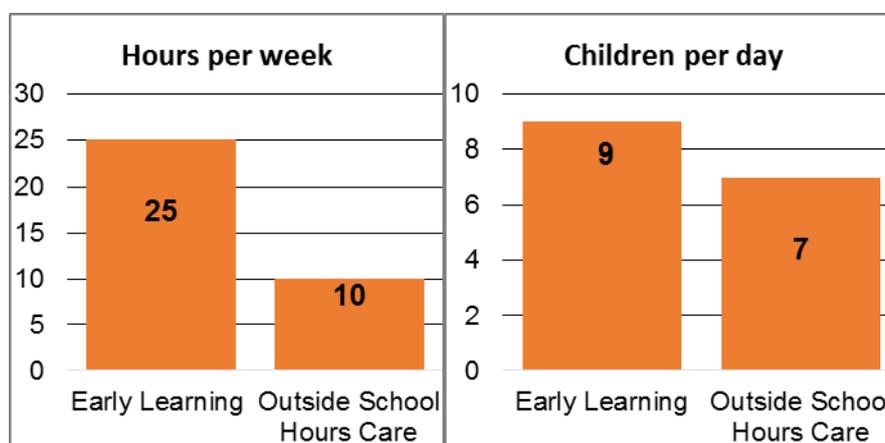
This report provides an update on Community Services program delivery.

RECOMMENDATION

That the Local Authority note and accept the Community Services report.

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

- The Early Learning program was fully delivered this reporting period.
- The Outside School Hours Care program was also fully delivered during this period.

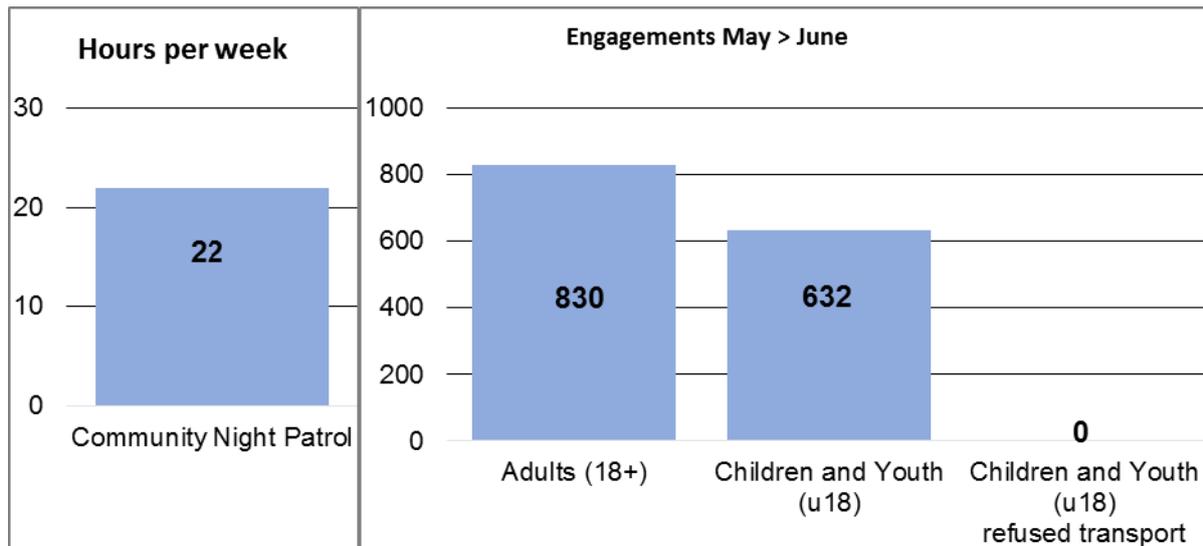
**Other Updates**

- As of 1 July, the Outside School Hours Care program transferred to the Youth team to allow Children's Services to focus fully on delivering high quality Early Learning programs to Children from birth to school aged.
- The Project Officer employed to assist families in transitioning to the new funding arrangements under the "Jobs for Families" package has finished her contract; 10 families in Hermannsburg were assisted to register with Centrelink.
- Four educators are continuing to work towards completing their studies with Charles Darwin University - Certificate III in Education and Care (Early Childhood). A lecturer from CDU visits the educators on a monthly basis to guide their studies. Additional support is also provided, on site, by the MacKids Leadership team.
- Yolanda Bell has been appointed as Team Leader until December this year.
- The service continues to work with other services including Families as First Teachers, the pre-school, the school and the clinic, to support children and their families.

COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety (now known as MacSafe) services, were delivered throughout this period, however services were disrupted for a total of 14 days, due to team members participating in a sports weekends in another community and staff training.

- All permanent team positions are currently filled and there is a strong pool of casual staff.



Other Updates

- Work place based training in Language, Literacy and Numeracy (LLN) provided by the Institute for Aboriginal Development took place from the 5th – 8th June 2018 for all of the team.
- Four members of the team have been to Ross River twice, to attend one week training blocks of the Cert III in Community Night Patrol, being delivered by CDU. For the final day of the training, the trainer assessed the practical skills of the team at the AFL game played at Traeger Park Oval. This was considered a great success by both the trainer; and the Police who commended the MacSafe teams for their work.
- The Team Leader and Senior officer attended a two-day Leadership training course in Alice Springs during June.
- Four members of the Hermannsburg MacSafe Team travelled to Finke to support the Finke team at the Sports Weekend in June.
- On June 25th, the Team Leader and Coordinator attended the Community Safety Action Committee meeting, run by N.T. Police.
- There has been concern expressed through the community about 'Gang fighting' amongst pre-teen children. MacSafe has discussed this with various community stakeholders and is working on strategies to address this issue.
- MacSafe team have now increased their shifts to run the service 7 days/week.
- The Hermannsburg MacSafe team received their brand new MacSafe vehicle on 28 June 2018. They no longer have a Hilux with a cage, as this has been deemed a very inappropriate way to transport community members. The new Ford Everest seats seven people inside the vehicle.

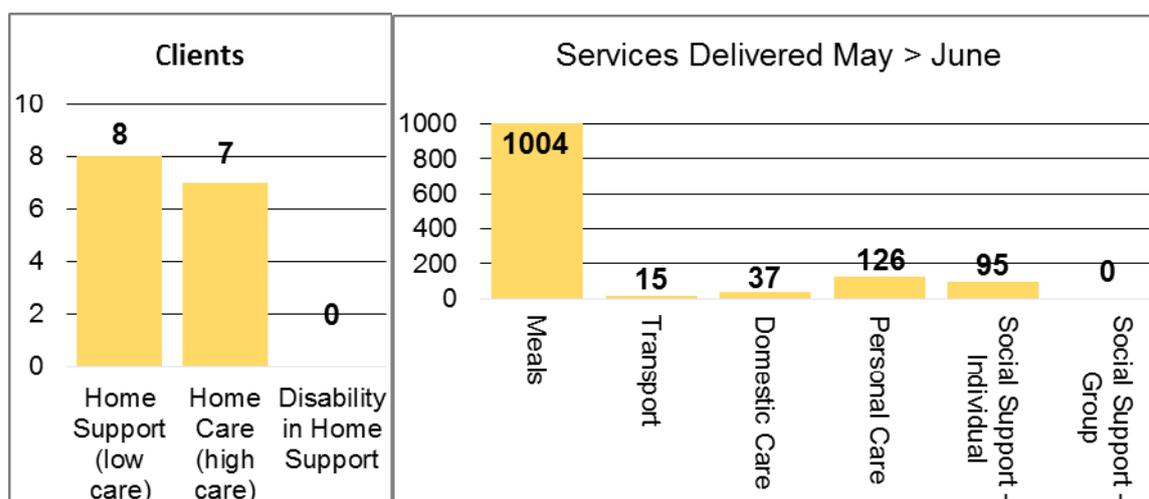
Team Leader Roslyn Raberaba and Senior Community Safety Officer Rex Pararoutja receiving the keys to the new MacSafe Vehicle



HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered in this reporting period
- There were two disruptions to services due to sorry business, which all staff were attending. Contingency measures were implemented and meals were purchased through the Finke River Mission Store.



Other Updates

- All staff are receiving accredited training through Charles Darwin University, studying a Cert (II) and Cert (III) in Individual Support.
- Home care has recruited three more staff members between May and June 2018 due to an increase in the number of clients.
- During this reporting period, the Home Care team leader resigned, and whilst we recruit a new team leader, the current senior Home Care assistant is acting in this role.

- We have referred four clients to my aged care for assessment and if they qualify, we will increase our number of clients to 19.
- Our Level 4 client has returned home, although her health is deteriorating. Home Care are providing extra support due to this client’s high needs, including night time and weekend support, which is not a service we would usually provide.
- One of our clients was admitted to hospital during this period, after she became ill and her health deteriorated. She is now receiving palliative care support and hospital staff have met with family members and are planning to discharge her home, as per her wishes.
- After consulting clients and community members, we are actively working to create a day respite centre to provide daytime respite service and hoping to commission the centre by mid-August 2018.

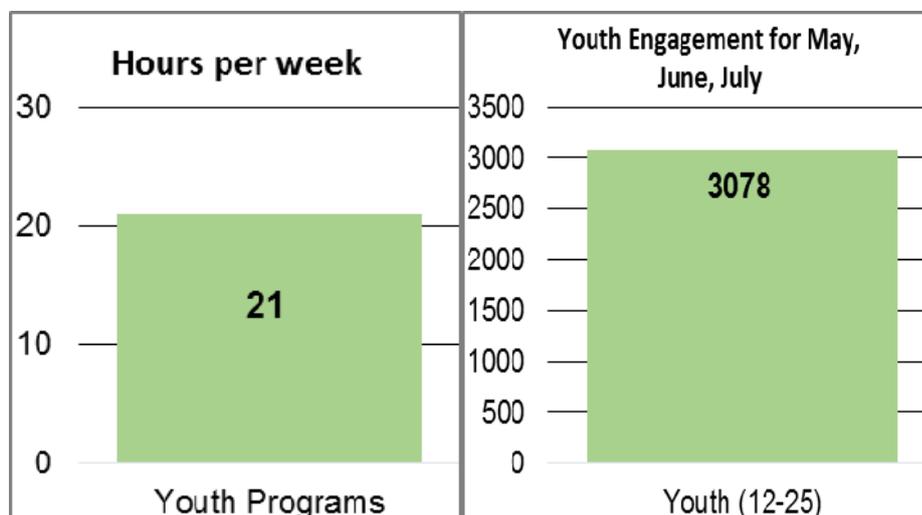
Clients attending a meeting at Home Care



YOUTH SERVICES

Service Delivery and Engagement

- All youth programs were fully delivered during this reporting period, with the exception of the period between 29th May – 2nd June where the team attended training in Alice Springs (29th May – 2nd June).
- General youth activities delivered during this period included: basketball, softball, cooking activities, multimedia activities, music, discos, concerts, women’s nights, bush trips, town trips and more.



Other Updates

- This reporting period, extra programs delivered included:
 - **Ntaria Sports Weekend:** Youth staff helped facilitate and manage the sports weekend concerts and discos at the youth centre.
 - **Young women's camp out:** 15 girls and young women went on a two-night camp out to Palm Valley with senior women, women's rangers, WAHAC and school staff. Women engaged in many activities such as bush medicine, carving, painting and jewellery making.
 - **Barunga trip:** 18 young people (male and female) attended a seven-day trip to the Barunga Festival, with stops along the way including Katherine, Mataranka and Devils Marbles. The girls won the Barunga softball Competition for the second year in a row.
 - **Softball competitions:** Girls played in a regional competition in Haasts Bluff, where they won and went through to the finals in Alice Springs. Hermansburg girls won the grand final in Alice Springs, meaning they will be playing in the NT championships at Darwin in September.
 - **Hermansburg Pottery & Youth Bush trip:** Nine young people (male and female) travelled to Gosse Bluff on a trip with Hermansburg pottery staff.
 - **Town Trips:** Youth were taken to town twice for cinema trips. One trip was to see "The Song Keepers" – a documentary about the Central Australian Aboriginal Women's Choir, which included a lot of footage of Ntaria and community members.
 - **OSHC/ July Holiday program:** Youth services have undertaken the Out of School Hours Care program. During the July holiday program youth staff provide breakfast, lunch and snacks to the 8-12 year old age group, as well as activities for youth aged 12-25.
- Teams remain focused on their accredited training with services closed from 29th May to 2nd June to enable staff training.
- The MacYouth team have also been working closely with the WAHAC Female Social Worker, Ntaria School, Kids Club and MacKids.

Edith Falls- Barunga Trip June 2018

Devils Marbles- Barunga Trip June
2018



CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Manager Home Care – Praveen Gopal

Acting Manager Youth Services – Jessica Kragh

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Tangentyere Council Kinship Care Program
REFERENCE	- 194878
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

A representative from Tangentyere's Kinship Care program would like to speak to community members about assisting in locating family for children in Care of CEO (welfare).

RECOMMENDATION

That the Local Authority note and accept this presentation

BACKGROUND

The aims of the new Tangentyere Kinship Care Program are:

- Find family for Aboriginal children who are not able to live with their parents
- Keep children connected with family, language and culture
- Increase the number of Kinship carers and placements
- Increase support for Kinship Carers
- Let people know how they become approved carers

Territory Families are helping us with this

A kinship carer provides care for a child that is related to them:

* that is related to them by blood (extended family)

* that is related to them through the Kinship system (language group/skin name etc)

An Informal Kinship Carer is providing care through "family way" arrangements

A formal Kinship Carer has been approved by Territory Families

CONSULTATION

Ntaria community members

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 194944
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

RECOMMENDATION

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

BACKGROUND

At the previous Local Authority meeting on 17 May 2018 the Local Authority requested the Department of Housing and Community Development follow up on:

- support the proposed Hermansburg housing sub-division;
- recommend that the new-subdivision have footpaths and curbs installed; and
- recommend that the low water pressure needs to be fixed in order to accommodate the new sub-division.