



## **AGENDA**

# **HERMANNSBURG LOCAL AUTHORITY MEETING WEDNESDAY, 12 FEBRUARY 2020**

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 12 February 2020 at 10:30 am.



## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>MEETING OPENING</b>	
<b>2</b>	<b>WELCOME</b>	
2.1	Welcome to Country	
<b>3</b>	<b>ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS</b>	
3.1	Attendance	
3.2	Apologies / Absentees	
3.3	Resignations	
3.4	Terminations	
3.5	Nominations	
<b>4</b>	<b>MACDONNELL COUNCIL CODE OF CONDUCT</b>	
4.1	MacDonnell Council Code of Conduct .....	5
<b>5</b>	<b>COUNCIL CODE OF CONDUCT</b>	
5.1	Conflicts of Interest .....	7
<b>6</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
6.1	Confirmation of Previous Minutes .....	9
<b>7</b>	<b>ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS</b>	
	That the papers circulated are received for consideration at the meeting and that members provide notification of matters to be raised in general business	
	Members declare any conflict of interest with the meeting Agenda	
<b>8</b>	<b>DEPUTATIONS / GUEST SPEAKERS</b>	
	<i>Nil</i>	
<b>9</b>	<b>LOCAL AUTHORITY REPORTS</b>	
9.1	Action Register .....	16
9.2	Local Authority Project Report .....	17
9.3	Discretionary Fund.....	23
9.4	Letter from the Department regarding Members and NT Elections.....	24
<b>10</b>	<b>COUNCIL SERVICES REPORTS</b>	
10.1	Council Services Coordinator Report .....	27
10.2	Community Services Report .....	31
<b>11</b>	<b>FINANCE AND GOVERNANCE REPORTS</b>	
11.1	Expenditure Report as at 31 December 2019 .....	40
11.2	Community Engagement and the Regional Plan.....	43

11.3	Local Authority Meeting Process and Timing .....	45
<b>12</b>	<b>GENERAL BUSINESS AS RAISED AT ITEM 7</b>	
	<i>Nil</i>	
<b>13</b>	<b>NON-COUNCIL BUSINESS AS RAISED AT ITEM 7</b>	
13.1	Other non-Council Business .....	47
<b>14</b>	<b>NEXT MEETING -</b>	
<b>15</b>	<b>MEETING CLOSED</b>	



**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**

<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	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** 6.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 263094  
**AUTHOR** Robert Rabotot, Administration Officer - Governance

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team  
Manager Governance and Planning  
Hermannsburg Local Authority Members

**ATTACHMENTS:**

1 Hermannsburg Local Authority 2019-10-16 [808] Minutes.pdf



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN  
THE COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 16 OCTOBER 2019 AT  
10:30AM

---

**1 MEETING OPENING**

The meeting was declared open at 10.45AM

**2 WELCOME**

2.1 Welcome to Country – Nicholas Williams (Chair) Recognised and welcomed Cr Mark Inkamala to the meeting.

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

**3.1 Attendance**

Local Authority Members:

Nicholas Williams, Reggie Lankin, Ivan Emitja, Marion Swift, Cassie Williams and Maryanne Malbunka

Councillors:

Cr Roxanne Kenny (President) and Cr Mark Inkamala

Council Employees:

Ken Newman (A/ Director Service Delivery), Jeff Tan (Communication and Planning), Gemma Neil (Community Engagement), Liz Scott (MacSafe Coordinator), Bre Parfitt (Governance), Kathleen Abbott (Council Services Coordinator)

Guests:

Enock Menge (Local Government, Housing and Community Development)

**3.2 Apologies/Absentees**

Apologies: Katherine Moketarinja, Rex Kantawara,

Absentees: NIL

**3.3 Resignations / Terminations**

NIL

---

This is page 1 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday,  
16 October 2019

**RECOMMENDATION**

**85 RESOLVED** (Maryanne Malbunka/Marion Swift)

That the Local Authority accepts the Attendance and Apologies as noted.

**3.4 Nominations****3.4.1 LOCAL AUTHORITY NOMINATIONS VACANT POSITION****EXECUTIVE SUMMARY:**

There are currently one vacant position on the Hermannsburg Local Authority. In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

**86 RESOLVED** (Nicholas Williams/Maryanne Malbunka)

That the Local Authority note the nomination from Evance Pareroutja (Rex) and submit this nomination to the MacDonnell Regional Council for appointment

**4 MACDONNELL COUNCIL CODE OF CONDUCT****4.1 MacDonnell Council Code of Conduct**

**87 RESOLVED** (Cassie Williams/Reggie Lankin)

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

**4.2 Conflict of Interests**

**88 RESOLVED** (Maryanne Malbunka/Reggie Lankin)

That the Hermannsburg Local Authority note and declare any conflict of interests.

**5 CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES****EXECUTIVE SUMMARY:**

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

**89 RESOLVED** (Cassie Williams/Mark Inkamala)

That the Local Authority note and confirm the minutes of the previous meeting with the addition of Bre Parfitt (Governance) in attendance.

**5.2 ACTION REGISTER****SUMMARY:**

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

**90 RESOLVED** (Cassie Williams/Maryanne Malbunka)

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received and Action Item 1 to remain Open.

**6 LOCAL AUTHORITY PLANS****6.1 LOCAL AUTHORITY DISCRETIONARY FUNDS****EXECUTIVE SUMMARY:**

This is page 2 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 16 October 2019

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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

**91 RESOLVED (Mark Inkamala/Reggie Lankin)**

**That the Local Authority allocate \$1000 of discretionary funds to support Youth Board meetings.**

**6.2 LOCAL AUTHORITY PROJECT REPORT**

**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is a total un-committed balance of \$44,001.03 to allocate in their community. \$0.00 funds are available from the 2018/19 Project Fund. \$58,314.45 was over-committed from the 2018/19 Project Fund. \$95,500 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

**92 RESOLVED (Nicholas Williams/Ivan Emitja)**

**That the Local Authority notes and accept the progress of their projects and therefore they Close Project 1, Facilities at Sorry Camp**

**RECOMMENDATION**

**93 RESOLVED (Maryanne Malbunka/Reggie Lankin)**

**That the Local Authority notes the work has concluded and therefore they Close Project 2, Shade structures around community**

**RECOMMENDATION**

**94 RESOLVED (Reggie Lankin/Ivan Emitja)**

**That the Local Authority notes the work has concluded and therefore they Close Project 3, Tyre change shelter**

**RECOMMENDATION**

**95 RESOLVED (Reggie Lankin/Ivan Emitja)**

**That the Local Authority notes the work has concluded and therefore they Close Project 4, Performing Stage**

**RECOMMENDATION**

**96 RESOLVED (Reggie Lankin/Ivan Emitja)**

**That the Local Authority notes the work has concluded and therefore they Close Project 5, Ablution Block**

**RECOMMENDATION**

**97 RESOLVED (Reggie Lankin/Ivan Emitja)**

This is page 3 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 16 October 2019



That the Local Authority allocate a further \$5 000 to Project 6 Third Cemetery Fence

**RECOMMENDATION**

**98 RESOLVED** (Nicholas Williams/Mark Inkamala)

That the Local Authority note the progress of Project 7, Safe Walkways Program.

**RECOMMENDATION**

**99 RESOLVED** (Reggie Lankin/Ivan Emitja)

That the Local Authority notes the work has concluded and therefore they Close Project 8, Native Trees at Sorry Camp

**RECOMMENDATION**

**100 RESOLVED** (Nicholas Williams/Maryanne Malbunka)

That the Local Authority allocate a further \$3 000 to Project 9, The Stage Project.

**RECOMMENDATION**

**101 RESOLVED** (Reggie Lankin/Mark Inkamala)

That the Local Authority Close Project 10, New Tip development.

NOTE: Please see new Recommendation 105

**RECOMMENDATION**

**102 RESOLVED** (Marion Swift/Mark Inkamala)

That the Local Authority note the progress of Project 11, Footy Oval Project.

**RECOMMENDATION**

**103 RESOLVED** (Reggie Lankin/Ivan Emitja)

That the Local Authority note the progress of Project 12, Softball Field Project.

New Projects:

**RECOMMENDATION**

**104 RESOLVED** (Reggie Lankin/Maryanne Malbunka)

That the Local Authority authorise a contribution of \$1000 to the maintenance of the Ablution Block.

**RECOMMENDATION**

**105 RESOLVED** (Nicholas Williams/Ivan Emitja)

That the Local Authority authorise the allocation of \$30 000 towards rehabilitation of

This is page 4 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday,  
16 October 2019

the existing Tip.

#### **RECOMMENDATION**

**106 RESOLVED (Nicholas Williams/Mark Inkamala)**

**That the Local Authority does not support the repairs to the Eastside Playground after the vandalism.**

NOTE: The Eastside Playground will be cleaned and made safe.

#### **RECOMMENDATION**

**107 RESOLVED (Reggie Lankin/Marion Swift)**

**That the Local Authority allocate \$9 500 to the Hermannsburg Youth Board to be spent on Youth Projects.**

NOTE: The Youth Board will provide a report and recommendations to the Titjikala Local Authority for final Approval.

### **7 COUNCIL LOCAL GOVERNMENT**

#### **7.1 COUNCIL SERVICES REPORT**

##### **EXECUTIVE SUMMARY:**

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

**108 RESOLVED (Ivan Emitja/Reggie Lankin)**

**That the Local Authority note and accept the Council Services Report.**

#### **7.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT**

##### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**109 RESOLVED (Mark Inkamala/Nicholas Williams)**

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

#### **7.3 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN**

##### **EXECUTIVE SUMMARY:**

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

**110 RESOLVED (Nicholas Williams/Reggie Lankin)**

**That the Local Authority note and accept the report and select the Recreation Hall as the location of an Open Space Local Authority meeting in the cooler months in 2020.**

NOTE Meeting suspended for lunch break at 12.35pm  
Meeting resumed after lunch break at 12.55pm

### **8 FINANCE**

#### **8.1 EXPENDITURE REPORT AS AT 30 JUNE 2019**

##### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 June 2019 in the local authority's

This is page 5 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 16 October 2019

community.

**111 RESOLVED (Cassie Williams/Nicholas Williams)**

**That the Local Authority note and accept the expenditure report as at 30 June 2019.**

## **9 DEPUTATIONS / GUEST SPEAKERS**

### **9.1 HEARING FOR LEARNING RESEARCH PROJECT**

#### **EXECUTIVE SUMMARY:**

The Menzies Institute Child Health Research Department is seeking support from the Local Authority to identify interested community members to form a reference group to inform the development and run the project in remote communities.

**112 RESOLVED (Reggie Lankin/Ivan Emitja)**

**That the Local Authority note the deputation made a late apology to the Local Authority.**

## **10 OTHER BUSINESS**

### **10.1 OTHER NON-COUNCIL BUSINESS**

#### **EXECUTIVE SUMMARY:**

This will be a presentation on the results of the extensive "get on the electoral roll" campaign, "Your Voice, Your Community".

**113 RESOLVED (Mark Inkamala/Marion Swift)**

**That the Local Authority note and accept the presentation**

#### **RECOMMENDATION**

**114 RESOLVED (Nicholas Williams/Mark Inkamala)**

**That the Local Authority request DIPL to remove graffiti on signage along the Highway entrance to the Community.**

#### **RECOMMENDATION**

**115 RESOLVED (Mark Inkamala/Maryanne Malbunka)**

**That the Local Authority requests information from Power and Water on water security during power outages.**

#### **DATE OF NEXT MEETING – TO BE CONFIRMED**

#### **MEETING CLOSE**

The meeting terminated at 1.50 pm.

This page and the preceding 5 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 16 October 2019 and UNCONFIRMED

This is page 6 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 16 October 2019

---

**LOCAL AUTHORITY REPORTS**

---

**ITEM NUMBER** 9.1  
**TITLE** Action Register  
**REFERENCE** - 263090  
**AUTHOR** Robert Rabotot, Administration Officer - Governance

**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 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 - 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. MRC have applied for the lease through CLC. No consults have taken place as yet. MRC are still following up.

**Update: No Change. CLC is yet to consult on the 10 year lease for the Child Care Building leave open and MRC are to continue to follow up.**

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Hermannsburg Local Authority  
Executive Leadership Team  
Governance Department

**ATTACHMENTS:**

There are no attachments for this report.

**LOCAL AUTHORITY REPORTS**

<b>ITEM NUMBER</b>	9.2
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 263071
<b>AUTHOR</b>	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in community projects.

There is a total un-committed balance of \$23,723.48 to allocate in their community.

\$0.00 funds are available from the 2018/19 Project Fund.

\$23,723.48 is available from the 2019/20 Project Fund.

**RECOMMENDATION**

**That the Hermannsburg Local Authority note and accept the progress of their projects and close completed projects.**

**BACKGROUND**

The Local Authority decides on the allocation of their Project Funds for projects to benefit the community. Funding for Local Authority projects is part of a grant received from the NT Government Department of Local Government, Housing and Community Services.

**Register of Projects and Commitments**

<b>Project 2240 (formerly #6)</b>		
<b>Third Cemetery Fence</b>		<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Feb 2019	The cemetery fence around the entire cemetery boundary (including the new extension) consisting of 1800mm high chain mesh fence, with a vehicle access gate and 2 x pedestrian access gates	+ 35,000.00
8 May 2019	Work cannot progress until CLC clearance is received and although requested in November 2018, and as per Director Technical Service's advice, there has been no further update	- 38,189.46
31 Jul 2019	CLC clearance received, discussions with Contractors (require additional LA funding)	
16 Oct 2019	<u>Res 97</u> allocate further \$5,000	+ 5,000.00
<b>underspend or (overspend)</b>		<b>\$ 1,810.54</b>
<b>Project 2241 (formerly #7)</b>		
<b>Safe Walkways program</b>		<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Feb 2019	To work in partnership with Tjuwanpa on Safe Walkways footpath project.	+ 20,000.00
8 May 2019	Needs planning out before any work can commence.	
<b>underspend or (overspend)</b>		<b>\$ 20,000.00</b>

Project 2242 (formerly #9)		
The Stage Project		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Feb 2019	<u>Res 60</u> to include band equipment, diesel generator, 20 foot shipping container and a trailer	+ 30,000.00
16 Oct 2019	<u>Res 100</u> allocate further \$3,000	- 30,859.09
	<b>underspend or (overspend)</b>	+ 3,000.00
		<b>\$ 2,140.91</b>
Project 2245 (formerly #10)		
Rehabilitation of existing Tip		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
16 Oct 2019	<u>Res 105</u> authorise the allocation of \$30,000 towards rehabilitation of the existing tip	+ 30,000.00
	<b>underspend or (overspend)</b>	<b>\$ 30,000.00</b>
Project 2244 (formerly #11)		
Footy Oval		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
8 May 2019	<u>Res 62</u> to include 2 shade shelters 6 x 6m	+ 10,000.00
24 Oct 2019	Purchase and delivery of shade shelters	- 9,861.26
	<b>underspend or (overspend)</b>	<b>\$ 138.74</b>
Project 2243 (formerly #12)		
Softball Field		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
8 May 2019	<u>Res 63</u> to include cracker dust, grandstand and commentary box	+ 23,000.00
10 Jul 2019	Purchase commentary box	- 8,408.09
	Purchase grandstand (flatpack)	- 1,800.00
	<b>underspend or (overspend)</b>	<b>\$ 12,791.91</b>
Project 2246		
Maintenance of Ablution Block		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
16 Oct 2019	<u>Res 104</u> authorise a contribution of \$1,000 to the maintenance of the Ablution Block	+ 1,000.00
	<b>underspend or (overspend)</b>	<b>\$ 1,000.00</b>
Project 2247		
Youth Board Project		\$
<b>Action</b>	<b>Status</b>	<b>Committed</b>
16 Oct 2019	<u>Res 109</u> allocate \$9,500 to the Hermannsburg Youth Board to be spent on youth projects	+ 9,500.00
29 Nov 2019	Youth Board Meeting Minutes attached to this report	
	<b>underspend or (overspend)</b>	<b>\$ 9,500.00</b>

### Proposed projects and estimated costs

Proposal 1:

Scope:

Requested:

Estimate:

Action:

**ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

There is a total un-committed balance of \$23,723.48 to allocate in their community. \$0.00 funds are available from the 2018/19 Project Fund. \$23,723.48 is available from the 2019/20 Project Fund.

**CONSULTATION**

Executive Leadership Team  
Finance Grants Officer  
Area Managers

**ATTACHMENTS:**

1 Youth Board minutes 29 NOVEMBER 2019.pdf



## MacDonnell Regional Council Youth Board - meeting minutes

<b>Date</b>	28/10/19, THURSDAY 19:45	
<b>Community</b>	NTARIA	
<b>Chair</b>	Yananai Mangwiro & Sheila Rubuntja (Chair People Absent: Lofty)	
<b>Minutes</b>	Yananai Mangwiro	
<b>Youth Board Members</b>	Regina Lankin Menam Malbunka Melina Katakarinja Renathan Patrick Nicholas Williams Isaiah Jones Sheila Rubuntja Darren Namatjira Grantville Ebatrintja Sherelle Armstrong Mahesha Pabby Leo Kennedy Lesky	<b>Absent:</b> Lofty Armstrong Galvin Malbunka Larissa Pepperil Carol Raggett Kevin Coulthard Augustinus Malbunka
<b>Youth Workers</b>	Yananai Mangwiro Nicholas Williams Menam Malbunka Melina Katakarinja Renathan Patrick	



<b>This week's agenda items</b>	<ol style="list-style-type: none"> <li>1. BMX design ideas- Funding from LA</li> <li>2. Program ideas &amp; interests</li> <li>3. Feedback about youth program: What is running well? What can be improved?</li> </ol>
---------------------------------	--

<b>Agenda item1</b>	<b><i>BMX design ideas</i></b>
<b>Notes</b> <b>Questions</b> <b>Comments</b>	<ul style="list-style-type: none"> <li>• Benches</li> <li>• Tap / water fountain</li> <li>• Shade (overhead) (*2 Already installed)</li> <li>• Concrete/ tar</li> <li>• Fences (Already installed)</li> <li>• Feature wall</li> <li>• The track to have jumps and curves</li> <li>• Gate</li> <li>• Barbed wire (?)</li> <li>• BBQ plates</li> <li>• Pump station</li> <li>• Night lights</li> <li>• More bikes, knee guards, helmets</li> </ul>
<b>Outcome/Action</b>	<ul style="list-style-type: none"> <li>○ Meeting with council to talk these ideas through</li> <li>○ Find pricing quotes for material and equipment</li> </ul>

<b>Agenda item 2</b>	<b><i>Program ideas &amp; interests</i></b>
<b>Notes</b> <b>Questions</b> <b>Comments</b>	<ul style="list-style-type: none"> <li>• Install split system A/C in the clubhouse (the current ones are not working).</li> <li>• Purchase tool making tools (files, axes, etc.)</li> <li>• Camping (Palm Valley, Titjikala, Chambers Pillars)</li> <li>• More Bush camps for ages 14+</li> </ul>

	Fellas <ul style="list-style-type: none"> <li>• Tool making</li> <li>• Bush trips</li> <li>• Fellas night</li> <li>• Cooking (Pizza night)</li> </ul>	Ladies <ul style="list-style-type: none"> <li>• Playing cards</li> <li>• Ladies nights (beauty care 12+)</li> <li>• Cooking</li> </ul>
<b>Outcome/Action</b>	<ul style="list-style-type: none"> <li>○ <b>Plan more trips and activities for older age groups</b></li> </ul>	

<b>Agenda item 3</b>	<b><i>Feedback about youth program</i></b>	
<b>Notes</b> <b>Questions</b> <b>Comments</b>	Pros <ul style="list-style-type: none"> <li>• Bush Trips</li> <li>• Basketball</li> <li>• Recycle bins in the Rec centre -to help raise money for the church.</li> </ul>	Cons <ul style="list-style-type: none"> <li>• Young people always fight</li> <li>• Pool table (arrange time swaps)</li> <li>• Clubhouse looks uninviting -Decorate clubhouse (wallpaper, paint, pictures)</li> </ul>
<b>Outcome/Action</b>	<ul style="list-style-type: none"> <li>○ <b>Youth team to plan and organise equal amounts of program for different age groups.</b></li> </ul>	

**LOCAL AUTHORITY REPORTS**

**ITEM NUMBER** 9.3  
**TITLE** Discretionary Fund  
**REFERENCE** - 263096  
**AUTHOR** Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Hermannsburg Local Authority discuss the spending of their 2019/20 Discretionary Fund.**

**BACKGROUND****Approved Discretionary Fund projects 2019/20**

Approved Project		Status	Approved Allocation	Actual Expenditure
Income	Discretionary Fund	\$4,000.00		\$0.00
Project	<u>Res 91</u> allocate \$1,000 to support Youth Board meetings		- 1,000.00	
<b>Balance</b>	<b>Remaining</b>		<b>\$ 3,000.00</b>	<b>\$ 4,000.00</b>

The Local Authority must decide how to spend their discretionary fund to enhance the community and best benefit everybody.

**ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

Funds from the grant must be spent (with goods received) between 1 July and 30 June.

**CONSULTATION**

Executive Leadership Team  
 The Local Authority and community

**ATTACHMENTS:**

There are no attachments for this report.

---

**LOCAL AUTHORITY REPORTS**

---

<b>ITEM NUMBER</b>	9.4
<b>TITLE</b>	Letter from the Department regarding Members and NT Elections
<b>REFERENCE</b>	- 263100
<b>AUTHOR</b>	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

**EXECUTIVE SUMMARY:**

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion: and
2. stand down before nominating as a candidate in the NT Elections

**RECOMMENDATION**

**That the Hermannsburg Local Authority note and accept the correspondence from the department.**

**BACKGROUND**

The *Local Government Act* provides legislation to frame the decision-making and behaviour of elected (Council) and nominated (Local Authority) members to deliver good governance to constituents.

One way to deliver good governance is for a member to not participate in a decision on a question where they have a conflict of interest. Under the *Local Government Act* a member has a legal requirement to disclose a personal or financial interest that gives rise to, a real or perceived, conflict of interest. Conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for other government elections.

Another way is for a member to resign in writing from the Council or Local Authority before officially nominating with the Electoral Commission for the Northern Territory Legislative Assembly election. If the person resigns as a Councillor or Local Authority member and is not elected to the Legislative Assembly, the person may then nominate to again be a member of the Council or Local Authority.

Local Government is a feasible early step in a political career. The *Local Government Act* supports individuals to learn and deliver good governance to constituents and to explore opportunities for elected representation at higher levels of government.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Breaches of legislation can incur fines at personal cost.

**CONSULTATION**

Department of Local Government, Housing and Community Development

---

**ATTACHMENTS:**

1 NTG - 2020 Legislative Assembly election - 2019-12-29.pdf



Department of  
LOCAL GOVERNMENT, HOUSING  
AND COMMUNITY DEVELOPMENT

Level 1, RCG Centre  
47 Mitchell Street, Darwin NT 0800

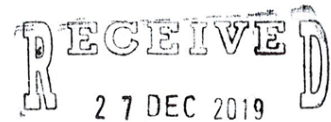
Postal address  
GPO Box 4621  
Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1~171

20 December 2019

Ms Roxanne Kenny  
President  
MacDonnell Regional Council  
PO Box 5267  
ALICE SPRINGS NT 0871



Dear Ms Kenny

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via [brett.beaton@nt.gov.au](mailto:brett.beaton@nt.gov.au) if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

A handwritten signature in blue ink, appearing to be "Brett Beaton", written over a horizontal line.

Brett Beaton  
Acting Executive Director  
Local Government and Community Development  
20/12/2019

---

**COUNCIL SERVICES REPORTS**

---

**ITEM NUMBER** 10.1  
**TITLE** Council Services Coordinator Report  
**REFERENCE** - 263218  
**AUTHOR** Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
Goal 02: Healthy Communities

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Hermannsburg Local Authority note and accept the contents of the report prepared by Kathleen Abbott, Manager Service Centre Delivery.

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Kathleen Abbott, Manager Service Centre Delivery

**ATTACHMENTS:**

1 200212 CSC Report for Hermannsburg Local Authority Feb 2020.pdf

## Service Delivery Report

**TITLE** Hermannsburg Service Delivery Report  
**DATE** February 2020  
**AUTHOR** Kathleen Abbott, Manager Service Delivery



### SUMMARY:

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

### Local Government Services Update

#### Animal Management

- At the time of preparing this report, the vet was scheduled to visit 3<sup>rd</sup> – 5<sup>th</sup> February.
- The vet usually goes around houses to house carry out their procedures and also catch up with the owners.

#### Cemetery Management

- The cemetery is kept neat and tidy. Thanks to Tjuwanpa for assisting with the new crosses.
- The new fence has been completed and it looks very nice. The Civil team just needed to remove the old fence and gate posts.



Old Fence



New Fence

#### Internal Road Maintenance

- The Roambenka has been completed and being well used, and the bit where people used to drive through has been blocked so people aren't really speeding through there now.

#### Parks and Open Spaces

- All our parks are checked daily as well as Monthly checks every Friday is maintenance is carried out.
- **CENTRAL** - Being at the entrance to the community, it is checked daily.
- **SANDHILL** - Checked each Friday and the team hoses the soft fall down and picks up any rubbish so the kids can enjoy over the weekend.
- **EASTSIDE** - Playground was vandalised and burnt after we had the soft fall put in.
- We have closed all access to the public by closing the gates.





### Sports Grounds

- **Softball, Footy Oval** – The team do both fields when needed or as required

### Outstation MES Services

- **West Waterhouse** – A funeral was held at this outstation on Monday 10 February.

### Waste Management

- Hard rubbish pick-up is happening more often than intended as community people are putting hard rubbish outside their gates.
- Rubbish is collected twice a week and the waste management facility is due to be upgraded very soon.



### Weed Control and Fire Hazard Reduction

- Staff will have to get into weeding in and around our compounds and staff houses.

### Local Authority Updates

- **Cemetery Fence extension** – Completed January 2020.
- **Bulk Materials for Footpath Project**– Still awaiting to catch up with Tjuwanpa on commencement & Materials required.
- **Soft Ball Oval** – Cracker dust to be done. Commentary box & Softball Diamond Grandstand on site and to be installed.
- **Footy Oval** – Civil to get started.

- **Stage Project**

- Band Equipment – Received.
- Diesel generator – Received.
- 20' Container – Received and is used to store band equipment, and generator.

- **Other Service Delivery Updates**

- Hermannsburg & Wallace Rockhole have been working together on the ESO side of duties.
- Max Baliva commenced as the new CSC on 28 January 2020.

Kathleen Abbott  
Manager Service Centre Delivery  
Areyonga, Haasts Bluff, Hermannsburg and Wallace Rockhole

**COUNCIL SERVICES REPORTS**

---

**ITEM NUMBER** 10.2  
**TITLE** Community Services Report  
**REFERENCE** - 263136  
**AUTHOR** Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**RECOMMENDATION**

**That the Local Authority note and accept 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

**ATTACHMENTS:**

1 2020 02 - COMMUNITY SERVICES Hermannsburg LAR.pdf

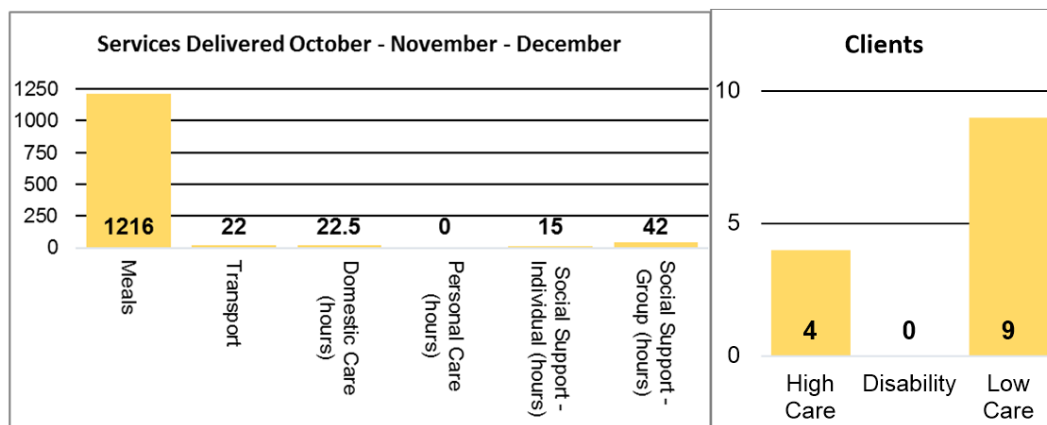
## Community Service: Report on Operations

**LOCATION:** Hermannsburg Community  
**PERIOD:** 01 September 2019 to 31 December 2019  
**AUTHOR:** Rohan Marks, Director Community Services



### AGED & DISABILITY SERVICES

- All aged and disability services were fully delivered this reporting period with meal hampers provided for the Christmas public holidays.
- During this period, two new high-care clients and one new low-care client joined our service.
- Unfortunately, one client passed away in December.



### Other Updates

- A Nutritionist from the Department of Health (NT) visited on 8th November to provide training to the team. The session covered healthy foods, portion control and the different effects that healthy eating has on the body.
- MacCare staff and clients had an early Christmas lunch on 30th October to accommodate clients that would be travelling away from community for Christmas.
- MacConnect visited our centre to run a training session for clients and staff on how to engage with technologies using the internet, applications and tablets.
- Our Team Leader (Que Kenny), is currently completing Certificate III in individual Support through CrestNT.
- Coordinator (Aurora Hape), is currently completing a Diploma of Leadership and Management through CrestNT.
- All staff continue to undertake Certificate III in Individual Support (Home and Community) training.



Staff and clients enjoy the feast and gifts  
at the MacCare Christmas Lunch



Staff in their new MacCare uniform.



Clients and staff receive training on using technology through MacConnect





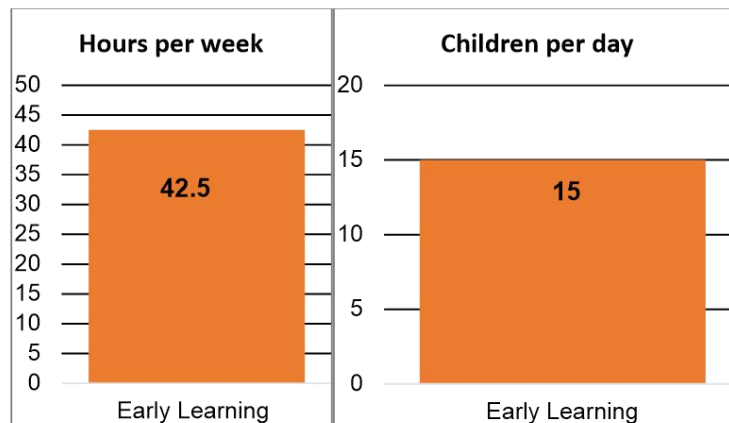
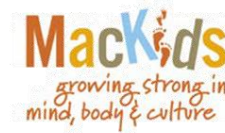
**MacCare staff join with other MRC Teams to celebrate another great year in Hermannsburg Community!**



### CHILDREN'S SERVICES

#### Service Delivery and Engagement

- The Early Learning program was fully delivered this reporting period.

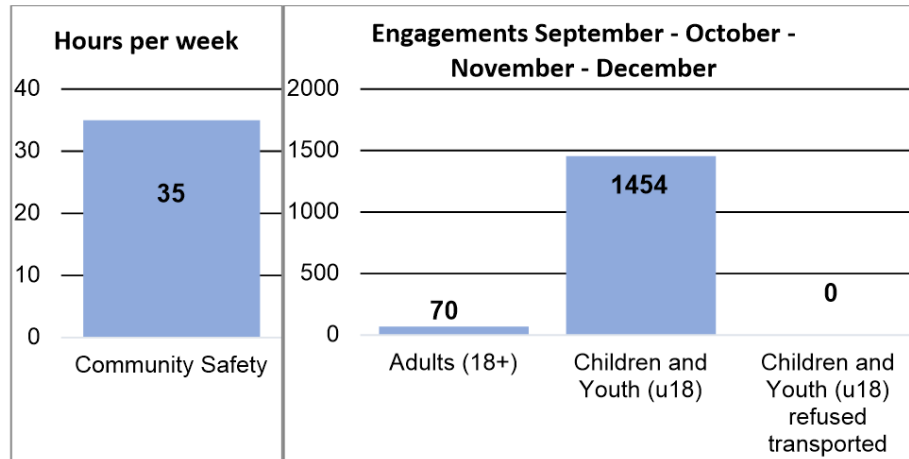


#### Other Updates

- MacKids hosted a Child Car Seat Fitting Workshop at the Early Learning Centre. This workshop was delivered by Kidsafe NT and families who attended where provided a free child car seat.
- The Team Leader attended a MacKids Staff Development Workshop held in Alice Springs for 3 days during October.
- A joint training program is currently being developed between the Pre-School, Families as First Teachers (Faft) and the Early Learning Centre and will commence in late February. The program is on the Abecedarian Approach which is a suite of evidence-based teaching and learning strategies that were developed to improve the early development and later academic achievement of children. This is a great opportunity for strong collaborative partnerships across these services that will benefit the children.
- The Early Learning Centre was closed as scheduled between 20<sup>th</sup> December – 6<sup>th</sup> January.

**COMMUNITY SAFETY****Service Delivery and Engagement**

- Community Safety services fully delivered during this reporting period.

**Other Updates**

- MacSafe Hermannsburg staff attended Digital Literacy training delivered by MacConnect during this reporting period.
- The Hermannsburg MacSafe team has supported community events held in Hermannsburg including the Kuprilya Springs celebration and the Isaiah Firebrand concert, during October. The team also supported the Kintore Sports Weekend in late October.
- In November, the Hermannsburg MacSafe Team, along with seven other MacSafe Teams, attended the funeral of their much-respected colleague from Mt Liebig who passed away suddenly in September. As requested by the Corby family, the eight teams formed a guard of honour at the Haasts Bluff church and lead the procession to the cemetery.

**MacSafe vehicles forming a Guard of Honour at Kumanytjayi Corby's funeral.**



MacSafe staff lining up to pay respects to mourners at Kumanytjai Corby's funeral.

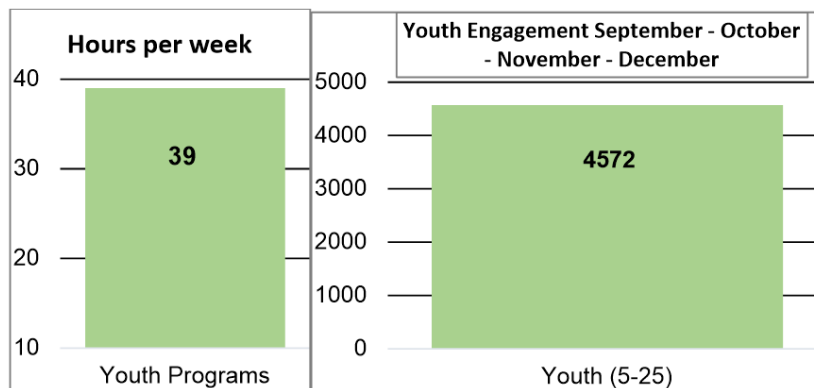


## YOUTH SERVICES

### Service Delivery and Engagement

- All scheduled Youth programs were delivered with the exception of two days during which the program closed due to cultural business.
- During September, October, November and December young people enjoyed bike riding, basketball, Youth Board meetings, girl's nights, jewellery and beading work, town trips to the swimming pool and cinema, bush trips and cooking.

**MacYouth**



### Other Updates

- A new Youth Engagement Officer, Yani, joined the team in September.
- MacYouth Team Leader Reggie attended the SNAICC conference in Adelaide with the Western Aranda Leaders Group from the 3<sup>rd</sup> to the 6<sup>th</sup> of September, participating in a Masterclass for FASD and Early Childhood Safety and Wellbeing.

- MacYouth held the annual basketball competition at Hermannsburg on the 9<sup>th</sup> of October with the Ntaria fellas and ladies teams both taking out 1<sup>st</sup> place against Areyonga and Haasts Bluff.
- The Isiah Firebrace concert was enjoyed by all at the Hermannsburg Rec Hall on the 16<sup>th</sup> of October with young person Kiaasha performing a duet with Isiah on stage.
- Ntaria Youth Board met on 31<sup>st</sup> October with 11 young people attending. The Youth Board discussed their desire for more town trips, camping and hunting trips, a pool table, and a hair dresser to deliver training for young people in Ntaria, extension to the Club House building and fixing up the BMX track with a bike repair/pump station and shaded sitting area.
- Hermannsburg MacYouth staff attended training at Ross River from the 5<sup>th</sup> to the 9<sup>th</sup> of November with staff engaging in training on Youth Diversion, Youth Boards governance, reactive strategies, and sports development games to take back to their youth programs.
- MacYouth requested a recycling bin be installed at the Rec Hall in November with bottles collected to be donated to the Church for fundraising.
- The MacYouth Allstars team competed in the Southern Cup Basketball Tournament in Alice Springs on 1<sup>st</sup> December, with the ladies team taking out first place in both the 5 on 5 and 3 on 3 tournaments.
- MacYouth staff, Nicholas and Menam, along with 3 Youth Board members attended the National Indigenous Suicide Prevention Forum in Melbourne from the 3<sup>rd</sup> to the 7<sup>th</sup> of December collaborating with service providers from all over Australia on strategies around safety and wellbeing.
- Stronger Communities for Children and the Western Aranda Leaders Group funded the MacYouth school holiday program to provide food and entertainment for the December/January school holiday period. Children and young people enjoyed healthy meals and cooking programs during the holidays as well as trips to Alice Springs to go the cinema and swimming pool.
- The Hermannsburg MacYouth team attended Wurla Nyinta, Ntaria Child and Family Network, Western Aranda Leaders Group, Community Safety and Local Authority meetings through September to December and continued to collaborate with Central Australian Aboriginal Congress, Wanta, CAYLUS and Stronger Communities for Children.

#### Indigenous Suicide Prevention Forum Melbourne



Christmas crafts and bike mechanics at the Rec Hall



Healthy smoothies and Southern Cup Basketball winners





---

**FINANCE AND GOVERNANCE REPORTS**

---

**ITEM NUMBER** 11.1  
**TITLE** Expenditure Report as at 31 December 2019  
**REFERENCE** - 263082  
**AUTHOR** Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2019 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 31 December 2019.**

**BACKGROUND**

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**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 December 2019 - Local Authority Expenditure - Hermannsburg.pdf

{December 2019 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 31st December 19					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	43,757	43,340	(417)	86,680	
Other Operational	43,757	43,340	(417)	86,680	
<b>Maintain Roads</b>	23,113	0	(23,113)	0	Overall overspend due to operational costs budgeted in 000 (Alice Springs) with expenditure against location
Wages and Other Employee Costs	2,368	0	(2,368)	0	
Other Operational	20,745	0	(20,745)	0	Majority of road works budgeted under 000 (Alice Springs) with cost against each location
<b>Manage Council Service Delivery</b>	105,923	88,890	(17,033)	177,780	Overall overspend due to actual staff wages and operational expenditure more than budgeted for the period.
Wages and Other Employee Costs	61,788	53,030	(8,758)	106,060	
Other Operational	44,135	35,860	(8,275)	71,720	
<b>Civil Works</b>	242,890	270,205	27,315	540,410	
Wages and Other Employee Costs	175,163	203,815	28,652	407,630	Staff not working full allocation of budgeted hours
Other Operational	67,728	66,390	(1,338)	132,780	
<b>Street &amp; Public Lighting</b>	6,488	5,365	(1,123)	10,730	
Other Operational	6,488	5,365	(1,123)	10,730	
<b>Council Engagement</b>					
<b>Manage Governance</b>	1,574	6,375	4,801	12,750	
Wages and Other Employee Costs	0	1,000	1,000	2,000	
Other Operational	1,574	5,375	3,801	10,750	
<b>Local Authorities</b>	68,154	95,110	26,956	190,220	
Other Operational	68,154	95,110	26,956	190,220	Approved projects works are in progress
<b>Support and Administration</b>					
<b>Staff Housing</b>	60,500	57,860	(2,640)	115,720	
Other Operational	50,277	42,750	(7,527)	85,500	
Capital	10,223	15,110	4,887	30,220	
<b>Training &amp; Development</b>	0	3,000	3,000	6,000	
Wages and Other Employee Costs	0	3,000	3,000	6,000	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	552,399	570,145	17,746	1,140,290	
<b>NON-COUNCIL SERVICES</b>					
<b>Outstations Civil Works</b>	9,381	11,300	1,919	22,600	
Other Operational	9,381	11,300	1,919	22,600	
<b>Outstations Housing Repairs &amp; Maintenance</b>	324	5,600	5,276	11,200	
Other Operational	324	5,600	5,276	11,200	
<b>Homelands Extra Allowance</b>	17,278	36,390	19,112	69,580	
Other Operational	17,278	36,390	19,112	69,580	Quotes requested and in progress
<b>Commercial Operations</b>					
<b>Essential Services</b>	48,738	55,045	6,307	110,090	
Wages and Other Employee Costs	32,929	38,850	5,921	77,700	
Other Operational	15,809	16,195	386	32,390	
<b>Centrelink</b>	13,525	15,970	2,445	31,940	
Wages and Other Employee Costs	11,691	13,840	2,149	27,680	
Other Operational	1,834	2,130	296	4,260	
<b>Manage Projects</b>	0	57,785	57,785	97,370	
Other Operational	0	57,785	57,785	97,370	
<b>Airstrip Maintenance</b>	0	535	535	1,070	
Other Operational	0	535	535	1,070	
<b>NDIS</b>	0	12,810	12,810	25,620	
Wages and Other Employee Costs	0	11,105	11,105	22,210	Position budgeted for. Recruitment fulfilled in January 2020.
Other Operational	0	1,705	1,705	3,410	
<b>Community Services</b>					

{December 2019 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

<b>Community Safety</b>	<b>119,040</b>	<b>94,050</b>	<b>(24,990)</b>	<b>188,100</b>	<b>Overspend due to a 6/7 days a week roster in Hermannsburg</b>
Wages and Other Employee Costs	98,915	75,045	(23,869)	150,090	
Other Operational	20,125	19,005	(1,120)	38,010	
<b>Youth Development</b>	<b>230,817</b>	<b>237,925</b>	<b>7,108</b>	<b>470,240</b>	
Wages and Other Employee Costs	176,729	170,000	(6,729)	336,150	
Other Operational	54,089	67,925	13,836	134,090	Operational expenditure less than budgeted for this reporting period
<b>Home Care Services</b>	<b>173,521</b>	<b>219,080</b>	<b>45,559</b>	<b>385,140</b>	<b>Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.</b>
Wages and Other Employee Costs	79,469	68,970	(10,499)	137,940	
Other Operational	94,051	150,110	56,059	247,200	
<b>Children's Services</b>	<b>235,743</b>	<b>272,240</b>	<b>36,497</b>	<b>538,330</b>	<b>Overall underspend due to operational expenditure down for the reporting period</b>
Wages and Other Employee Costs	118,076	118,265	189	236,530	
Other Operational	117,667	153,975	36,308	301,800	Operational expenditure less than budgeted for this reporting period
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>848,366</b>	<b>1,018,730</b>	<b>170,364</b>	<b>1,951,280</b>	
<b>TOTAL</b>	<b>1,400,766</b>	<b>1,588,875</b>	<b>188,110</b>	<b>3,091,570</b>	

The variance is over 10% or \$10,000 due to more money being spent than budget.

The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

---

**FINANCE AND GOVERNANCE REPORTS**

---

<b>ITEM NUMBER</b>	11.2
<b>TITLE</b>	Community Engagement and the Regional Plan
<b>REFERENCE</b>	- 263098
<b>AUTHOR</b>	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

**RECOMMENDATION**

**That the Hermannsburg Local Authority note and accept the report.**

**BACKGROUND**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver Our Vision, Mission and Goals.

**ISSUES, CONSEQUENCES, OPTIONS**

Local Authority is asked to decide the way they would like to present the work and the successes of the Local Authority.

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team  
Hermannsburg Local Authority  
Governance and Engagement team

**ATTACHMENTS:**

1 2000202\_Regional Plan Report\_5\_DockerRiver.pdf



## COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

### 1. 2019-20 Regional Plan

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver Our Vision, Mission and Goals.



The 4 Goals have been updated in this year's plan to:



### 2. Proposed Local Authority meetings held in public open spaces

<b>Scheduled date</b>	<b>15 April 2020</b>
<b>Where</b>	<b>Basketball court</b>

#### Goal 3: Empowered Communities

Objective	3.3: Local Authority and Council members, constituents and stakeholders are engaged and informed	
Strategy	Local Authority meetings are engaging and accessible to members and the public	
Key Performance Indicator	<b>13 Local Authority meetings are held in public open spaces</b>	
Strategy	Local Authority meetings are engaging and accessible to members and the public	
Key Performance Indicator	<b>5% of residents attend each Local Authority meetings</b> <b>13 Councillor community engagement events supported</b> <b>10% of residents in each community complete a Council services survey</b>	

### 3. Community Survey

#### Goal 3: Empowered Communities

	Objective	3.3: Local Authority and Council members, constituents and stakeholders are engaged and informed	
	Strategy	Local Authority meetings are engaging and accessible to members and the public	
	Key Performance Indicator	<b>10% of residents in each community complete a Council services survey</b>	

### 4. Consultation for the 2020-21 Regional Plan

- Community Infrastructure Plan
- Regional Plan Consultation

---

**FINANCE AND GOVERNANCE REPORTS**

---

<b>ITEM NUMBER</b>	11.3
<b>TITLE</b>	Local Authority Meeting Process and Timing
<b>REFERENCE</b>	- 263111
<b>AUTHOR</b>	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

**RECOMMENDATION**

**That the Hermannsburg Local Authority note and accept this report and provide feedback.**

**BACKGROUND**

The Local Authority has traditionally had its meetings begin in the morning and run during business hours.

While MRC staff in communities are able to become Local Authority members, they are remunerated at their normal rate of pay. Other community members working for other organisations may be restricted from becoming Local Authority members as they cannot get time away from their job.

Often the people who are good at thinking about money and government things are working for NGOs or government agencies in the community, while most community meetings are held during the day when they cannot always participate. This meeting needs to weigh up whether such a change could open up the Local Authority membership to involve more community members.

If Local Authority meetings were held outside of business hours, the Council office would need to remain open to host the meeting, staff would be required to remain, supporting staff from Alice Springs, ward councillors and the president would need to be accommodated overnight.

**ISSUES, CONSEQUENCES, OPTIONS**

Community members would be required to give up some nights with their family to attend Local Authority meetings to address broader community matters.

**FINANCIAL IMPLICATIONS**

A change to the scheduled meeting time would possibly enable existing and new Local Authority members to receive remuneration in addition to the income they earn during business hours.

This kind of change would also see some increases in the cost for MRC to administer the secretariat support to the Local Authority meetings and for Councillor's attendance to be

supplemented. These matters would need to be addressed in the forthcoming 2020/21 budget.

**CONSULTATION**

Regional Plan Goal: 3.3.1.1

**ATTACHMENTS:**

There are no attachments for this report.

**NON-COUNCIL BUSINESS AS RAISED AT ITEM 7**

**ITEM NUMBER** 13.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 263106  
**AUTHOR** Robert Rabotot, Administration Officer - Governance

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The Department of Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government services.

**RECOMMENDATION**

**That the Hermannsburg Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.**

**BACKGROUND**

Nil

**ACTION REGISITER**

Date raised	Issue	Detail	Update
16 Oct 19	Graffiti On Signage	Res.114 That the Local Authority request DIPL to remove graffiti on signage along the Highway entrance to the Community.	
16 Oct 19	Water Security During Power Outages	Res.115 That the Local Authority requests information from Power and Water on water security during power outages.	

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team  
 Department of Housing and Community Development

**ATTACHMENTS:**

There are no attachments for this report.