



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY, 21 OCTOBER 2020

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermannsburg Council Office on Wednesday, 21 October 2020 at 10.30am.

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15 MEETING CLOSED

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Hermansburg Local Authority 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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 278590
AUTHOR June Crabb, Governance Administration Officer



The Local Authority adopt the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Minutes of the Hermannsburg Local Authority

- a) **20 August 2020 (Provisional) be adopted as a resolution of Hermannsburg Local Authority.**
- b) **12 February 2020 be adopted as a resolution of Hermannsburg Local Authority.**

ATTACHMENTS:

- 1 Hermannsburg Local Authority 2020-08-20 [949] Minutes.pdf
- 2 Hermannsburg Local Authority 2020-02-12 [855] Minutes.pdf



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG REC HALL
ON THURSDAY 20 AUGUST 2020 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 11.27AM

2 WELCOME

2.1 Welcome to Country – Nicholas Williams

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Nicholas Williams, Member Reggie Lankin, Member Cassie Williams and Member Evance Pareroutja

Councillors:

Cr Mark Inkamala

Council Employees:

Ken Newman (Director Service Delivery Centre), Kathleen Abbott (Area Manager), Max Baliva (Council Service Coordinator), Cristiano Castro (Coordinator Community Safety), Yananai Mangwiro (Youth Engagement Officer), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), Robert Rabotot (Governance Officer), June Crabb (Governance Administration Officer)

Guests:

Nil

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Councillor Braydon Williams

Absentees:

Member Ivan Emitja, Member Katherine Mocketarinja, Member Marion Swift, Member Maryanne Malbunka, and Member Rex Kantawara

This is page 1 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 20 August 2020

Attendance, Apologies and Absentees

HLA2020-029 RESOLVED (Nicholas Williams/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, recommend to Council to note the attendance, apologies and absentees of the meeting.

3.3 Resignations

3.4 Terminations

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

Following the loss of a member, a vacancy in the Hermannsburg Local Authority is open and as a consequence a call for nominations is recommended.

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.

HLA2020-030 RESOLVED (Nicholas Williams/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, accepted the nomination of Cliff Raggett to the Hermannsburg Local Authority.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2020-031 RESOLVED (Reggie Lankin/Evance Pareroutja)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Hermannsburg Local Authority Meeting of 12 February 2020 be adopted as a resolution of Hermannsburg Local Authority at the next scheduled meeting.

Note: As this meeting was held as a provisional meeting, the minutes of the Hermannsburg of 20 August 2020 could not be approved and will be presented at the 21 October 2020 meeting.

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

- 6.1 That the papers circulated are received for consideration at the meeting.
- 6.2 That members provide notification of matters to be raised in General Council Business.
- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

Note: This meeting was held as a provisional meeting and there were no items to discuss.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2020-032 RESOLVED (Mark Inkamala/Reggie Lankin)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote:

- a) Noted the Conflict of Interest policy.
- b) That the members declared no conflict of interest

7.2 MEMBERS DECLARATION

HLA2020-033 RESOLVED (Mark Inkamala/Reggie Lankin)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2020-034 RESOLVED (Mark Inkamala/Reggie Lankin)

That the provisional meeting of the Hermannsburg Local Authority by majority of vote;

- a) Noted the progress reports on actions from the minutes of previous meetings as received.
- b) That action items 1, 2 and 3 remain open

9.2 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 community projects.

There is a total un-committed balance of \$6,674.39 to allocate in their community.

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

\$6,674.39 is available from the 2019/20 Project Fund.

This is page 3 of 6 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 20 August 2020

HLA2020-035 RESOLVED (Cassie Williams/Reggie Lankin)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote:

- a) Noted and accepted the progress of their projects and closed completed projects.
- b) Project 2241 Safe Spaces – Note Local Authority wishes water connection
- c) Project 2245 Tip Rehabilitation, Project 2244 Football Oval, Project 2243 Softball Field, Project 2246 Ablution Block Maintenance and Project 2247 Youth Board Project remain open
- d) Project 2248 Portable Toilets at Cemetery – Note CSC to seek quotes

9.3 COMMUNITY INFRASTRUCTURE PLAN**EXECUTIVE SUMMARY:**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

HLA2020-036 RESOLVED (Cassie Williams/Reggie Lankin)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote:

- a) Noted and accepted the report, and
- b) Provided feedback towards the Hermannsburg Infrastructure Plan.

9.4 DISCRETIONARY FUND**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:

- a) Note the spending of their 2019/20 Discretionary Funds; and
- b) Note and discuss the spending of their 2020/21 Discretionary Funds.

Note: This meeting was held as a provisional meeting. Discretionary Funds was not discussed.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN**EXECUTIVE SUMMARY:**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

HLA2020-037 RESOLVED (Nicholas Williams/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan, and
- b) Noted and accepted the report.

9.6 COUNCIL ELECTORAL BOUNDARIES

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

HLA2020-038 RESOLVED (Mark Inkamala/Nicholas Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted and accepted the report and provided their comments to Council regarding their electoral boundaries.

9.7 POSTPONEMENT OF "THE SAPPHIRES" MUSICAL PERFORMANCE

EXECUTIVE SUMMARY:

After receiving an offer from Hit Production for "The Sapphires" to stage a musical performance in Hermannsburg in late 2020. The Hermannsburg Local Authority extended an invitation for the act to visit Hermannsburg.

MRC has received an update from the touring company that due to COVID-19 (Coronavirus) restrictions, planning for any touring of "The Sapphires" has been pushed out to 2021.

HLA2020-039 RESOLVED (Nicholas Williams/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted the update that the musical performance of "The Sapphires" has been postponed to 2021.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HLA2020-040 RESOLVED (Nicholas Williams/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted and accepted the attached report prepared by Max Baliva, Council Services Coordinator, Hermannsburg.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

HLA2020-041 RESOLVED (Reggie Lankin/Mark Inkamala)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 30 JUNE 2020****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 June 2020 in the Local Authority Community.

HLA2020-042 RESOLVED (Mark Inkamala/Cassie Williams)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, noted and accepted the Expenditure Report as at 30 June 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Hermannsburg Local Authority noted there was no General Business items raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****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:

- a) **Noted that there was no Non-Council Business items raised at Item 6.3; and,**
- b) **Noted there were no updates and progress on actions from the Department of Local Government, Housing and Community Development.**

14 DATE OF NEXT MEETING - WEDNESDAY 21 OCTOBER, 2020**15 MEETING CLOSED**

The meeting terminated at 1:44 pm.

This page and the preceding 5 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday 20 August 2020 and are UNCONFIRMED.



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE
ON WEDNESDAY 12 FEBRUARY 2020 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 10:45 AM

2 WELCOME

2.1 Welcome to Country – Nicholas Williams

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Nicholas Williams, Ivan Emitja, Marion Swift, Cassie Williams, Maryanne Malbunka, Evance Pareroutja

Councillors:

Cr Mark Inkamala

Council Employees:

Jeff McLeod - Chief Executive Officer, Kathleen Abbott - Area Manager, Max Baliva - Council Services Coordinator Hermansburg, Liz Scott - MacSafe Coordinator, Aurora Hape - MacCare Coordinator, Jeff Tan - Coordinator Communications and Engagement, Yananai Mangwiro - MacYouth, Robert Rabotot - Governance Administration Officer

Guests:

Enock Menge - Local Government, Housing and Community Development, Matt Adams-Richardson - Office of Warren Snowdon, Tima Drury - Tjuwanpa

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Braydon Williams, Reggie Lankin, Katherine Mocketarinja, Rex Kantawarra, Helen Kantawara

Absentees:

Nil

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3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Attendance and Apologies**HLA2020-001 RESOLVED (Maryanne Malbunka/Cassie Williams)**

That the Hermansburg Local Authority noted the attendance and apologies of the meeting.

4 MACDONNELL COUNCIL CODE OF CONDUCT**4.1 MacDonnell Council Code of Conduct****HLA2020-002 RESOLVED(Cassie Williams/Nicholas Williams)**

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

5 CONFLICT OF INTEREST**5.1 Conflict of Interests****HLA2020-003 RESOLVED (Cassie Williams/Nicholas Williams)**

That the Hermansburg Local Authority noted the Conflict of Interest Policy and that no conflict of interests were declared.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES****EXECUTIVE SUMMARY:**

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

HLA2020-004 RESOLVED (Cassie Williams/Maryanne Malbunka)

That the Hermansburg Local Authority noted and confirmed the minutes of the previous meeting provided the following is amended:

1. Under 3.2 Apologies, add Helen Kantawara;
2. On page 5 of 6, first note, add the word 'be';
3. On page 5 of 6, second note, replace Titjikala by Hermansburg.

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

That the papers circulated are received for consideration at the meeting and that members provide notification of matters to be raised in general business.

7.1 Acceptance of the Agenda and Notification of General Business Items**HLA2020-005 RESOLVED (Cassie Williams/Marion Swift)**

That the Hermansburg Local Authority members:

- a) Received the papers circulated for consideration at the meeting; and
- b) Provided notification of matters to be raised in general business as follow:
 1. Kids throwing rocks at cars at the highway's turn off
 2. New rubbish bins do not clip on
 3. Safety of the waterways at the new suburb

7.2 Notifications of Non-Council Business Items

HLA2020-006 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority members provided notification of matters to be raised in general business as follow:

1. **Telstra cables exposed off the ground**

Members declare any conflict of interest with the meeting Agenda

7.3 Conflict of Interest

HLA2020-007 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority noted that members did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2020-008 RESOLVED (Mark Inkamala/Ivan Emitja)

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

9.2 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 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.

HLA2020-009 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority noted and accepted the progress of their projects and closed completed projects.

HLA2020-010 RESOLVED (Nicholas Williams/Marion Swift)

That the Hermannsburg Local Authority noted completion and closed the Project 2240, Third Cemetery Fence.

HLA2020-011 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted the presentation of Tima Drury of Tjuwampa related to Project 2241, Safe Walkways program, accepted the variation of project and renamed it 'Safe Spaces'.

HLA2020-012 RESOLVED (Cassie Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority noted completion and closed the Project 2242, The Stage Project.

HLA2020-013 RESOLVED (Cassie Williams/Nicholas Williams)

That the Hermannsburg Local Authority kept the Project 2245, Rehabilitation of existing Tip, open.

This is page 3 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-014 RESOLVED (Cassie Williams/Maryanne Malbunka)
That the Hermannsburg Local Authority kept the Project 2244, Footy Oval, open.

HLA2020-015 RESOLVED (Nicholas Williams/Ivan Emitja)
That the Hermannsburg Local Authority kept the Project 2243, Softball Field, open.

HLA2020-016 RESOLVED (Mark Inkamala/Evance Pareroutja)
That the Hermannsburg Local Authority kept the Project 2246, Maintenance of Ablution Block, open.

HLA2020-017 RESOLVED (Maryanne Malbunka/Mark Inkamala)
That the Hermannsburg Local Authority kept the Project 2247, Youth Board Project, open and allocated an additional \$6,000.00 to Youth Board Project from the uncommitted funds for the purchase of five (5) solar lights.

HLA2020-018 RESOLVED (Nicholas Williams/Mark Inkamala)
That the Hermannsburg Local Authority opened a new Project 'Toilet at Cemetery 3', allocated \$15,000.00 and requested MRC Technical Services to seek quotes.

9.3 DESCRETIONARY FUND

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.

HLA2020-019 RESOLVED (Nicholas Williams/Cassie Williams)
That the Hermannsburg Local Authority discussed the spending of their 2019/20 Discretionary Fund and allocated \$2,000.00 for softball uniforms and \$1,000.00 for a Community BBQ.

The Hermannsburg Local Authority Meeting did break at 12:00 AM
The Hermannsburg Local Authority Meeting resumed at 12:15 PM

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

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

HLA2020-020 RESOLVED (Cassie Williams/Mark Inkamala)
That the Hermannsburg Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

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

This is page 4 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-021 RESOLVED (Mark Inkamala/Evance Pareroutja)

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

10.2 COMMUNITY SERVICES REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

HLA2020-022 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

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

Maryanne Malbunka left the meeting, the time being 12:49 PM

Maryanne Malbunka returned to the meeting, the time being 12:53 PM

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019****EXECUTIVE SUMMARY:**

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

HLA2020-023 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Local Authority noted and accepted the Expenditure Report as at 31 December 2019.

11.2 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.

HLA2020-024 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority noted and accepted the report, provided feedback and will keep providing feedback to the Community Engagement Team.

The Non-Council Business matter 'Telstra cables exposed off the ground' came up in the Regional Plan discussion and was resolved as below:

HLA2020-025 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority requested the MRC Director Technical Services to provide an update on the open pit Telstra cables.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING**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.

This is page 5 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-026 RESOLVED (Nicholas Williams/Marion Swift)
That the Hermannsburg Local Authority noted and accepted this report and provided feedback.

Note: The feedback provided was: All good (the way it is).

Nicholas Williams left the meeting, the time being 1:30 PM
Nicholas Williams returned to the meeting, the time being 1:32 PM

12 GENERAL BUSINESS AS RAISED AT ITEM 7

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 7, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

DRLA2020-027 RESOLVED (Selina Kulitja/Pricilla Abbott)
That the Hermannsburg Local Authority noted and discussed the items raised at Item 7.

1. Kids throwing rocks at cars at the highway turn off

It regularly happens that kids throw rocks at cars at the highway's turn off by the sand hill.

It was recommended:

- a) To bring the matter to the Community Safety Meeting.
- b) To call the Police when this happens and ask for a 'Promise Number' in order to be able to give and receive follow-ups.

It was also noted to add to the Regional Plan Project to fill the hole by the highway where the kids hide.

2. New rubbish bins do not clip on

This matter was referred to Max Baliva – CSC Hermannsburg.

3. Safety of the waterways at the new suburb

Prior to the meeting, the CEO of MRC had inspected the site and insisted to the Contractor for barriers/guards to be put in place to prevent residents, adults or kids, from being trapped in the waterway tunnels. MRC Director Technical Services will visit site and recommend appropriate remedy to Department of Infrastructure.

Matter referred to MRC Director Technical Services who will review and report back at next Hermannsburg Local Authority meeting.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 7

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

HLA2020-028 RESOLVED (Mark Inkamala/Nicholas Williams)
That the Hermannsburg Local Authority noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development.

This is page 6 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

Note: The matter raised under Item 7, Telstra cables exposed off the ground, was previously discussed under Item 11.2, Community Engagement and the Regional Plan, and was resolved as per resolution below:

HLA2020-025 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority requested the MRC Director Technical Services to provide an update on the open pit Telstra cables. Telstra cables exposed off the ground

14 DATE OF NEXT MEETING – 6 May 2020

15 MEETING CLOSED

The meeting terminated at 2:05 PM.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 12 February 2020 and are UNCONFIRMED.

CONFLICTS OF INTEREST

| | |
|--------------------|-----------------------|
| ITEM NUMBER | 7.1 |
| TITLE | Conflict of Interests |

**EXECUTIVE SUMMARY:**

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the Hermannsburg Local Authority Meeting:

- a. Note the Conflict of Interest Policy; and**
- b. That members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

DEPUTATIONS / GUEST SPEAKERS

| | |
|--------------------|--|
| ITEM NUMBER | 8.1 |
| TITLE | Department of Industry, Tourism and Trade - Tourism NT |
| REFERENCE | - 278671 |
| AUTHOR | June Crabb, Governance Administration Officer |

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Tourism NT is a Government Agency which exists to develop the tourism sector within the NT. The agency recently launched an NT Aboriginal Tourism Strategy 2020-2030 that aims to improve cultural tourism in the NT and where possible, leading to permanent jobs for community members.

The NT Government, with financial support from the Federal Government is funding the substantial restoration of the Hermannsburg Historic Precinct. Tourism NT, working in partnership with the Hermannsburg Historic Society and the Federal Government is leading the project.

RECOMMENDATION

That the Hermannsburg Local Authority

- a) Note and support the proposed upgrades to the Hermannsburg Historic Precinct carpark; and**
- b) Provide comments and feedback on the constraints and opportunities within the community.**

BACKGROUND

Stuart Ord, Tourism NT's Director, Regions South and Aboriginal Tourism Sector will be in attendance to speak with Local Authority on supporting the proposed upgrades to the Hermannsburg Historic Precinct Carpark in accordance with a design agreed to by the Local Authority. The presentation describes the project to better present the carpark adjacent to the Historic Precinct through improving the layout to accommodate more vehicles and improving the landscape.

As the Historic Precinct is one of five nationally listed Historic sites, it is considered extremely important not only for its cultural significance but for the future of tourism in the West MacDonnell Ranges. It is estimated that visitor numbers could grow from the current 15,000 per year to over 40,000 per year within 6-8 years.

ISSUES, CONSEQUENCES, OPTIONS

The existing carpark needs to be better defined, as visitors to the precinct currently park wherever they like. If visitor numbers grow to an anticipated 40,000 per year, improved parking facilities are a must, otherwise random parking will occur leading to parking in areas where we do not want vehicles. The carpark also needs a surface that will minimize maintenance costs and be properly drained.

FINANCIAL IMPLICATIONS

It is anticipated that Hermannsburg Historic Precinct project money would pay for the professional redesign of the existing carpark. This could commence once LA endorsement for the project has been obtained. Once a design is in place, an estimate of the total cost of the project can be made and funds sought to complete the project. This project could be an estimate of \$100-150K.

It is anticipated that the project would be completed prior to the next tourist season commencing March 2021.

CONSULTATION

Tourism NT
Hermannsburg Local Authority

ATTACHMENTS:

- 1 Aerial Photograph, (Public Open Space Zoning) - Hermannsburg Historic Precinct carpark



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 278591
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg Local Authority 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.

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

The Local Authority request Council to 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 16 October 2019: 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.

Update 12 February 2020: CLC are currently 3 lawyers short, no consultation possible at the moment.

Open Pit Telstra Cables (raised on 12/02/2020)**Summary of action item:**

The Non-Council Business matter 'Telstra cables exposed off the ground' came up in the Regional Plan discussion and was resolved as below:

Res 25 The Hermannsburg Local Authority requested the MRC Director Technical Services to provide an update on the open pit Telstra cables.

Update 20 August 2020 – Director of Service Centre Delivery Ken Newman advised that Telstra had repaired the cables, and as they were still partially showing above ground, it was their responsibility to bury the cables.

Safety of the Waterways at the new Suburb (raised on 12/02/2020)**Summary of action item:**

Prior to the meeting, the CEO of MRC had inspected the site and insisted to the Contractor for barriers/guards to be put in place to prevent residents, adults or kids, from being trapped in the waterway tunnels. MRC Director Technical Services will visit site and recommend appropriate remedy to Department of Infrastructure.

Matter referred to MRC Director Technical Services who will review and report back at next Hermannsburg Local Authority meeting.

Update 20 August 2020 – Barriers and Guard rails nearly completed.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermansburg Local Authority

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 278592
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a total un-committed balance of \$101,674.39 to allocate in their community. \$6,674.39 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$95,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

RECOMMENDATION

That the 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

| Project 2241 | | Safe Spaces | \$ |
|---------------------|--|---------------------------------------|---------------------|
| Action | Status | | Committed |
| 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. | | |
| 12 Feb 2020 | <u>Res 11</u> project renamed 'Safe Spaces' | | |
| 28 Apr 2020 | Plan commenced and materials being ordered for site development. | | |
| 19 May 2020 | Commitment for tools and equipment (Bunnings) | | |
| 30 June 2020 | Native trees (Nursery) | | -2,466.05 |
| 30 June 2020 | Mulch & Bulka bags | | -2,839.09 |
| 30 June 2020 | Amount accrued for tools & equipment | | -298.18 |
| 30 June 2020 | Waiting on water connection before planting | | -3,261.65 |
| 20 August 2020 | Note: Director of Service Centre Delivery to confirm with Director Tech Services | | |
| | underspend or (overspend) | | \$ 11,135.03 |
| Project 2245 | | Rehabilitation of existing Tip | \$ |
| Action | Status | | Committed |
| 16 Oct 2019 | <u>Res 105</u> authorise the allocation of \$30,000 towards rehabilitation of the existing tip | | + 30,000.00 |
| 28 Apr 2020 | Rehabilitation of existing tip has commenced | | |
| | underspend or (overspend) | | \$ 30,000.00 |

| Project 2244 | | Footy Oval | \$ |
|-----------------------------|---|--------------------------------------|---------------------|
| Action | Status | | Committed |
| 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 | | - 8,865.36 |
| 28 Apr 2020 | Shade shelters onsite and waiting on installation. | | |
| | underspend or (overspend) | | \$ 1,134.64 |
| Project 2243 | | Softball Field | \$ |
| Action | Status | | Committed |
| 8 May 2019 | <u>Res 63</u> to include cracker dust, grandstand and commentary box | | + 23,000.00 |
| 7 Oct 2019 | Commitment flat pack grand stand | | -1,800.00 |
| 10 Jul 2019 | Purchase commentary box | | - 8,408.09 |
| 30 June 2020 | Amount accrued for cracker dust | | -3,403.66 |
| | underspend or (overspend) | | \$ 9,388.25 |
| Project 2246 | | Maintenance of Ablution Block | \$ |
| Action | Status | | Committed |
| 16 Oct 2019 | <u>Res 104</u> authorise a contribution of \$1,000.00 to the maintenance of the Ablution Block | | + 1,000.00 |
| 11 Dec 2019 | Audit and repair lights and power | | -210.54 |
| | underspend or (overspend) | | \$ 789.46 |
| Project 2247 | | Youth Board Project | \$ |
| Action | Status | | Committed |
| 16 Oct 2019 | <u>Res 109</u> allocate \$9,500.00 to the Hermansburg Youth Board to be spent on youth projects | | + 9,500.00 |
| 29 Nov 2019 | Youth Board Meeting Minutes attached to this report | | |
| 12 Feb 2020 | <u>Res 17</u> allocate an additional \$6,000.00 for the purchase of five (5) solar lights | | + 6,000.00 |
| 25 May 2020 | Purchase solar lights and pole mounts | | |
| | underspend or (overspend) | | -12,690.35 |
| | | | \$ 2,809.65 |
| Project 2248 | | Toilet at Cemetery 3 | \$ |
| Action | Status | | Committed |
| 12 Feb 2020 | <u>Res 18</u> allocated \$15,000.00 and requested MRC Technical Services to seek quotes. | | + 15,000.00 |
| 20 August 2020 | CSC Hermansburg to seek quotes for Portable Toilets at the Cemetery | | |
| | underspend or (overspend) | | \$ 15,000.00 |
| Budget consideration | | | |
| | Balance of underspend or (overspend) | | 70,257.03 |
| | Total un-committed funds | | +101,674.39 |
| | Total unspent funds | | \$171,931.42 |

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

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a total un-committed balance of \$101,674.39 to allocate in their community. \$6,674.39 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$95,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

CONSULTATION

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

| | |
|--------------------|--|
| ITEM NUMBER | 9.3 |
| TITLE | Community Infrastructure Plan |
| REFERENCE | - 278616 |
| AUTHOR | Dominica Roebuck, Community Engagement Officer |

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Hermannsburg Infrastructure Plan.**

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

- 1 (Infrastructure)Report for Hermannsburg_2_1.pdf
- 2 Hermannsburg Community Infrastructure Plan_attachment 2 pdf.pdf

Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:

1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation - **Community consultation will continue until the end of March next year.**
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021



**We have put your ideas from last meeting onto the map.
What do you think?**



Is there anything you want to change or add?



HERMANNSBURG- COMMUNITY INFRASTRUCTURE PLAN – DRAFT 1

Eastside park
Consult with community on investment

Active projects
Tjuwanpa safe paths project

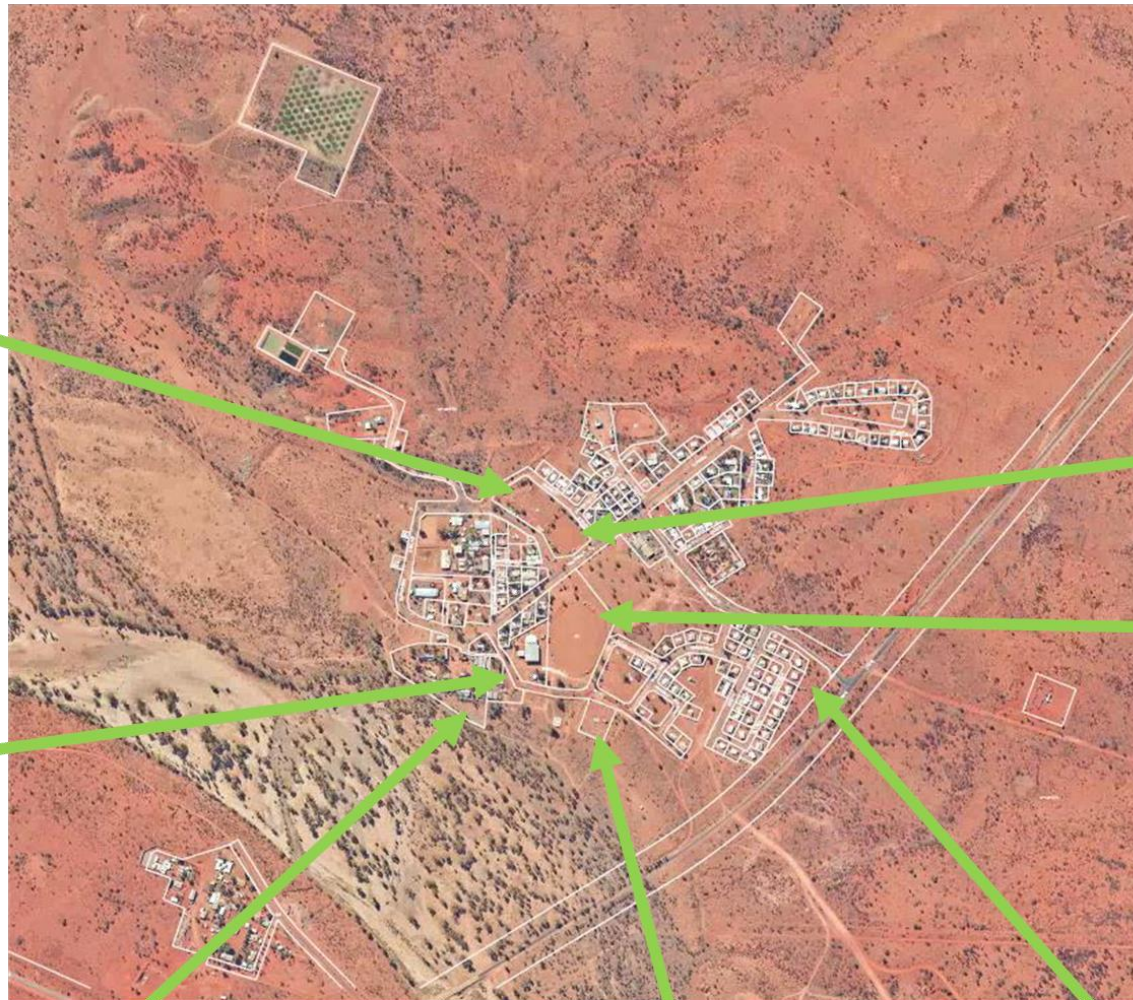
BMX track



Source: MacYouth BMX plan



Safety bollards
near junction of two roads and football carpark



Road near tourist precinct
to protect the small cemetery near road


Beautify cemetery entrance


Beautify front



Trees 

Skate park 

Yarning circle

Water tank at softball oval 

Footy oval
• Lights
• Grass
• Scoreboard 

Men's shed
• Veggie garden 
• Water
• Other general improvements 

HERMANSBURG- COMMUNITY INFRASTRUCTURE PLAN – DRAFT 1
ROAD SAFETY NEAR BASKETBALL COURT



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Fund
REFERENCE - 278593
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 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 Hermansburg Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.

BACKGROUND**2020/21 Discretionary Fund**

| Approved Project | | Approved Commitment | Actual Expenditure |
|--------------------------|--------------------|---------------------|--------------------|
| 1 July 2020 | Discretionary Fund | + \$4,000.00 | |
| | | | |
| Balance Remaining | | \$4,000.00 | \$4,000.00 |

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

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

CONSULTATION

Executive Leadership Team
 The Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.5
TITLE Local Authority assistance with the Regional Plan
REFERENCE - 278618
AUTHOR Dominica Roebuck, Community Engagement Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- b) **Note and accept the report.**

BACKGROUND

Key Performance Indicators from the Regional Plan that the Local Authority can assist with are:

- **Community-selected Focus Initiatives:** MRC wants to support Councillors, LA member and community representatives to provide direction on initiatives that improve the lives of MRC residents. The LA is asked to nominate an initiative for MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

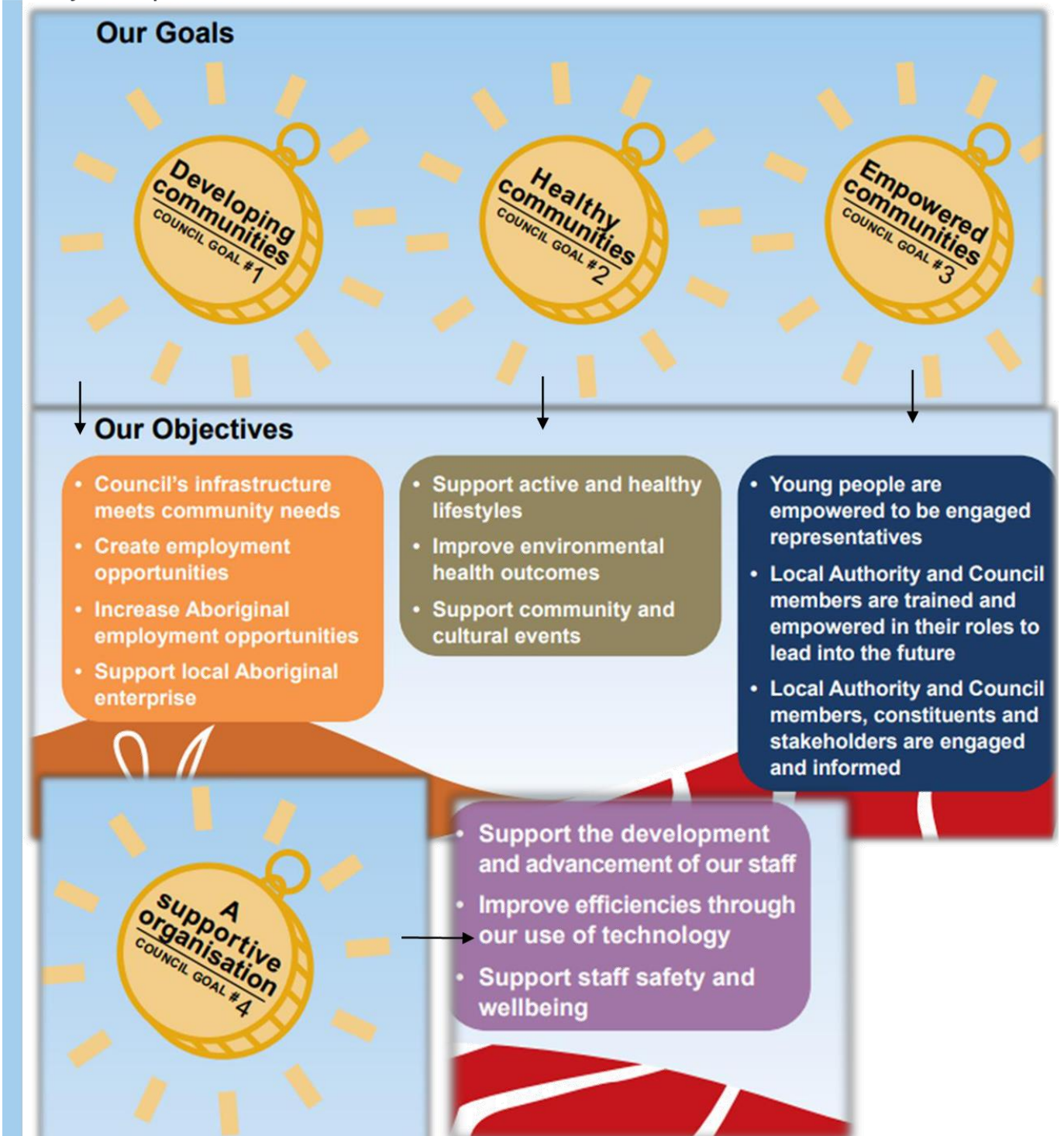
ATTACHMENTS:

- 1 (General Engagement) Report for Hermannsburg.pdf

Local Authority Assistance With The Regional Plan

1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors 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 in this year's plan remain as:



2. Community-led Focus Initiative

From the 2020-21 MRC Regional Plan:

MRC will support the elected Councillors, LA member and community representatives to **provide direction on initiatives that improve the lives of MRC residents.**

This is an opportunity for MRC, Local Authority, Councillors and community to work together, and focus on an aspect of community life.

Community-led Focus initiative: Hermanssburg

Apart from infrastructure and building projects,

What would you like to work with your community and the MRC to improve the lives of community residents?

What can we do to make the community better?

Who can be a contact person for the MRC Engagement Team to liaise with between Local Authority meetings?

Examples: Other Community-led Focus Initiatives

| Community | Focus |
|--------------|---|
| Amoonguna | Celebrating Amoonguna events Opening of Basketball court and Halloween events to showcase Amoonguna and Local Authority. |
| Areyonga | Capturing and sharing culture Video and resources documenting MacKids child care working with Elders for cultural teaching approaches for the children. |
| Docker River | Musical storytelling skills Providing opportunity for young people in music and creative storytelling skills (eg. Making a music video, making music, radio skills). |
| Finke | School attendance Focusing on improving school attendance and raising community awareness around education. |
| Haasts Bluff | Music video skills Training young people in creative storytelling skills (eg. Making a music video, making music). |
| Kintore | “Create culture” - Tjukurppa Cultural sharing initiative, leading up to the 40 year anniversary of Kintore. Involves different generations learning, sharing and celebrating culture. |
| Mount Liebig | Opportunities for young people Understanding employment, upskilling and job opportunities in Mount Liebig. |
| Papunya | School attendance Focusing on improving school attendance and raising community awareness around education. |
| Titjikala | Engaging youth event The engagement team will run an event with the Local Authority and Councillor to listen to people aged around 30-40 years old, the next generation of leaders. |



Do these other community-led initiatives give you some ideas for your community?

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 278478
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 attached report prepared by Max Baliva, Council Services Coordinator, Hermannsburg.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Max Baliva, Council Services Coordinator, Hermannsburg

ATTACHMENTS:

1 2010 CSC Report for Hermannsburg Local Authority October 2020.pdf

Service Delivery Report

TITLE Hermansburg Service Delivery Report
DATE 21 October 2020
AUTHOR Max Baliva Council Service Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- There is no schedule for the vet to visit the Community until next year.

Cemetery Management

- General maintenance as required and it is kept neat and tidy.

Internal Road Maintenance

- Roads repaired and maintained as required.

Parks and Open Spaces

- **CENTRAL** - we do our monthly checks with all our parks and Central park being at the entrance try our best to keep it looking neat & tidy.
- **SANDHILL** - checked every month and the team pick up rubbish.
- **EASTSIDE** playground has been vandalised and burnt after we had the soft fall put in.
- Inspection reports are submitted monthly for all parks.

Sports Grounds

- **Softball** - Being across from the office, we are always keeping an eye on it, is neat and tidy and when needed it is given a scrape.
- **Footy Oval** – Footy season is over for this year

Outstation MES Services

- West Waterhouse is the only funded outstation Hermansburg looks after. Some minor repairs and maintenance works were done on some of the houses but at this stage there is no other work happening.

Waste Management

- Hard rubbish pick-up occurs once a week but we are looking at doing it twice a week as community people are putting hard rubbish outside their gate.
- Had 12 vehicles removed to the waste facility 9/9/20.
- Garbage collection is completed twice a week.
- Inspection reports of the waste facility are submitted monthly.



Aerial view of Hermansburg Waste Facility

Weed Control and Fire Hazard Reduction

- There is no grass growing around the Community but we are keeping checks on staff houses and MRC facilities/buildings.

Local Authority Updates

- **Safe Spaces Project**– Awaiting on Tjuwanpa to start on project.
- **Footy Oval** – 2 x shade shelters still awaiting to be installed by the civil team.
- **BMX Track** – Work has been completed on BMX track and lights installed.





Work at BMX track



LED solar lights installed at BMX track

Other Service Delivery Updates

- Nil updates

Max Baliva
Council Services Coordinator
Hermannsburg

COUNCIL SERVICES REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 10.2 |
| TITLE | Community Service Hermannsburg Local Authority Report |
| REFERENCE | - 278234 |
| 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 Hermannsburg 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
Manager of Aged & Disability Services – Luke Everingham
Manager of Children's Services – Margaret Harrison
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-10 - COMMUNITY SERVICES Hermannsburg LAR v2.pdf

Community Service: Report on Operations

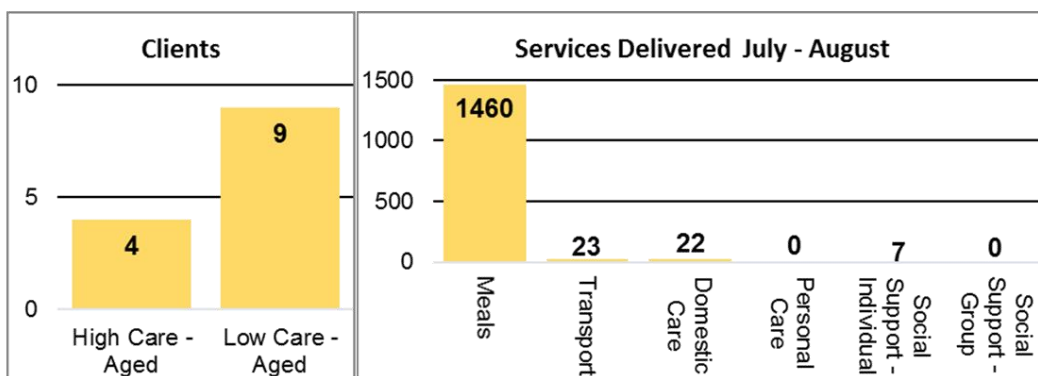


LOCATION: Hermannsburg Community
PERIOD: 01 July 2020 to 31 August 2020
AUTHOR: Rohan Marks, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- Aged and Disability services were fully delivered this reporting period with the exception of 10/07/20, 14/08/20, 26/08/20. Services were reduced on these days due to a lack of staffing, with non-urgent serviced being rescheduled.
- Due to COVID-19 restrictions, group activities did not occur throughout much of this period.



Other Updates

- Que Kenny has been appointed as Coordinator Aged and Disability Services for Hermannsburg and Areyonga to cover the parental leave of Aurora Hape. Que was previously Team leader for Hermannsburg.

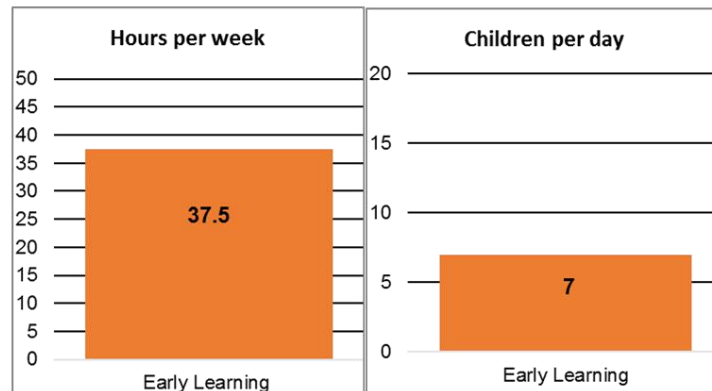
Healthy meals being prepared by Hermannsburg MacCare team



CHILDREN'S SERVICES

Service Delivery and Engagement

- The Early Learning Program was fully delivered this reporting period.
- Attendances continued to be low during the July school holiday period, however has improved during August.



Other Updates:

- The Department of Education, Skills and Employment has reintroduced the Child Care Subsidy payments and the requirement for families to commence paying fees from July 13th 2020. It is important for all families with children attending the Early Learning Centres, to register with Centrelink for the Child Care Subsidy and to recommence paying fees.
- Contractors undertook an annual “deep clean” of the centre at the beginning of July.
- New educational resources have been purchased to support the learning of children under 2 years of age, as there has been several new enrolments in this age group.
- The service held a National Aboriginal and Torres Strait Islander Children’s Day celebration and the theme was “We are the Elders of the Future, Hear Our Voices”.
- Early Childhood Australia inclusion support team are regularly visiting the Early Learning Centre to support educators in planning a program to meet the educational and care needs of all children attending.

Everyone enjoyed the cake as part of the Children’s Day celebrations

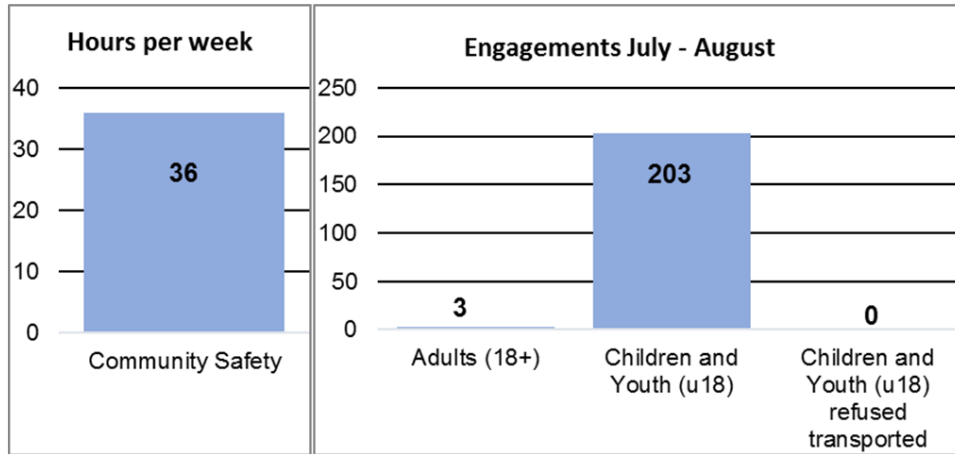


COMMUNITY SAFETY

Service Delivery and Engagement



- Community Safety services were disrupted for three days during this reporting period due to sorry business.



Other Updates

- COVID-19 preventative measures continue with the MacSafe team practicing physical distancing and maintaining increased cleaning of the office and vehicle.
- With many of the COVID-19 restrictions having eased; the MacSafe team has been able to resume providing transport to safe places, and hosting community members for a cup of tea and a chat about community safety at the MacSafe office.
- Hermannsburg’s MacSafe Team are delivering six nights a week (Monday – Saturday). This change was discussed and supported at the last Hermannsburg Local Authority meeting. Should community need change, MacSafe will look to vary the schedule again to meet the change in need.
- Community members have raised concerns regarding youth riding motorbikes around community without helmets. This has been reported to NT Police. MacSafe and MacYouth staff have met with NT Police and are looking to collaborate with families on the delivery of a motorbike safety education program for young people in Hermannsburg, Titjikala, Santa Teresa, and Amoonguna. Parent/carer support of safety messaging has been highlighted as key to improving the safety of youth using motorbikes.

Hermannsburg MacSafe Team members sharing a barbeque

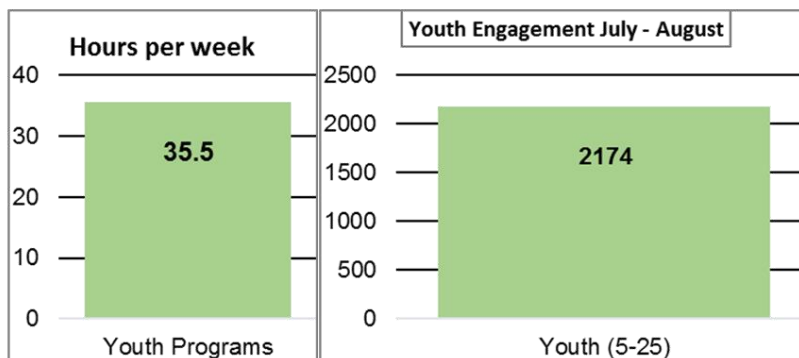


YOUTH SERVICES

Service Delivery and Engagement



- All Youth programs fully delivered this reporting period.
- During July and August children and young people enjoyed softball training, BBQ discos, basketball, cooking, women’s footy, dancing and music games.



Other Updates

- MacYouth resumed delivering programs at the Rec Hall in July; evening basketball competitions and BBQs have been a highlight, with many young people attending.
- MacYouth’s annual Regional Softball Competition was held in Alice Springs from July 15th to July 17th, with 9 teams attending from across the region. Hermannsburg came in a close second place, with Kintore taking home the win.
- MacYouth worked alongside WANTA to host a BBQ and women’s footy game in August, with the match up being Ntaria vs Centralian Middle School.
- Hermannsburg Youth Board held a meeting on August 6th, with 10 members in attendance. The Youth Board discussed the plans for the BMX track, the upcoming NT elections and voting enrolment, and feedback for MacYouth program.
- MacYouth worked with Territory Families to deliver a Children’s Day event at the Rec Hall on August 27 with games, prizes, a BBQ, and face painting.
- MacYouth’s Case Manager from The Right Track program visited Hermannsburg to discuss supports for young people on Youth Diversion and consultation for a fella’s cultural camp in October.

MacYouth Softball Competition Alice Springs



Face Painting on Children's Day



Fun and games on Children's Day



Musical Chairs



FINANCE AND GOVERNANCE REPORTS

| | |
|--------------------|--|
| ITEM NUMBER | 11.1 |
| TITLE | 2019-20 Hermannsburg Local Authority Project Funding Acquittal |
| REFERENCE | - 278651 |
| 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:

To present to the Local Authority the Hermannsburg Local Authority Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

| | |
|--|------------------|
| LAPF Grant 2019-20 | \$95,500 |
| Other income/carried forward balance from 2018-19 | \$94,723 |
| Other income/carried forward balance from 2017-18 | \$0 |
| Total income | \$190,223 |
| Total expenditure including committed projects \$74,523 | \$183,549 |
| Surplus/ (Deficit) | \$6,674 |

Hermannsburg Local Authority would like to acknowledge the above project funding received from the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

RECOMMENDATION

That the Hermannsburg Local Authority note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

BACKGROUND

The DCM&C provides Council with Local Authority Project Funding. The Council received \$95,500 for Hermannsburg Local Authority 2019-20 financial year. The table above lists the balances brought forward from the prior years.

ISSUES, CONSEQUENCES, OPTIONS

Compliance to the reporting requirements of the DCM&C.

FINANCIAL IMPLICATIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid.

CONSULTATION

Executive Leadership Team
 Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 Acquittal LA Hermannsburg 30June2020.pdf

Local Authority Project Funding Certification Template

Certification of 2019-20

MacDonnell Regional Council

Local Authority: Hermansburg Local Authority

File number: LGR2016/00104

Income and expenditure for the period ending 30 June 2020

| | |
|---|-----------|
| LAPF Grant 2019-20 | \$95,500 |
| Other income/carried forward balance from 2018-19 | \$94,723 |
| Other income/carried forward balance from 2017-18 | \$0 |
| Total income | \$190,223 |
| Total expenditure including committed projects \$74,523 | \$183,549 |
| Surplus/ (Deficit) | \$6,674 |

We certify that the LAPF was spent in accordance with:

- the projects submitted by the Local Authority Yes No
- the LAPF funding guidelines Yes No
- the Local Government Act and the Local Government (Accounting) Regulation Yes No
- the Northern Territory Government's buy from Territory enterprise policy Yes No

Certification report prepared by Shereen Sherry *[Signature]* 21/8 /2020

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes No

Laid before the Council at a meeting (held/to be held on) 30/10 /2020
 Copy of minutes attached Yes TBA

Laid before the LA at a meeting (held/to be held on) 21/1/10 /2020
 Copy of minutes attached Yes TBA

CEO or CFO *[Signature]* 26/8 /2020

Departmental use only

Grant amount correct: Yes No

Balance of funds to be spent \$

Date next certification due / /202

Certification accepted Yes No

Comments:

Omor Sharif – Grants and Rates Officer / /202

Donna Hadfield – Manager Grants Program / / 202



GENERAL BUSINESS AS RAISED AT ITEM 6.2



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 278594
AUTHOR June Crabb, Governance Administration Officer

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Hermansburg Local Authority note and discuss the General Business items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other non-Council Business
REFERENCE - 278595
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) **Note and discuss the Non-Council Business items raised at Item 6.3; and,**
- b) **Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet.**

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

ACTION REGSITER

| 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. | 12 Feb 2020: DLGHCD contacted Roads Dept. who will contract an enterprise to remove the graffiti |
| 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. | 12 Feb 2020: DLGHCD discussed with Power & Water who propose to increase the capacity of the water tank. Clarification to DLGHCD is that water tanks are located at a lower level than the houses, which in case of electrical power loss, the water pumps cannot supply the pressure required to feed the houses. |

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.