



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY 6 MAY 2020

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermannsburg Council Office on Wednesday 6 May 2020 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to

cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 268675
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

RECOMMENDATION

That the Minutes of the Hermansburg of 12 February 2020 be adopted as a resolution of Hermansburg Local Authority.

ATTACHMENTS:

1 Hermansburg Local Authority 2020-02-12 [855] Minutes.pdf



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 Hermannsburg, 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

This is page 1 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

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 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.

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.

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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.

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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:

- a) Note the Conflict of Interest Policy; and**
- b) Members declare any conflict of interests with the meeting agenda.**

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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 268671
AUTHOR Robert Rabotot, Governance 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.

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 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.

Action Item 2 – Open Pit Telstra Cables (raised on 12/02/2020)**Summary of action item:**

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

Action Item 3 – Safety of the Waterways at the new Suburb (raised on 12/02/2020)**Summary of action item:**

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermannsburg Local Authority

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 268782
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities

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 \$6,674.93 to allocate in their community.
 \$0.00 funds are available from the 2018/19 Project Fund.
 \$6,674.93 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

| Project 2241 (formerly #7) | | |
|--|--|---------------------|
| 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. | |
| underspend or (overspend) | | |
| | | \$ 20,000.00 |
| Project 2245 (formerly #10) | | |
| 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 (formerly #11) | | |
| 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 | | |
|----------------------------------|--|--------------------------------------|
| (formerly #12) | | Softball Field |
| | | \$ |
| Action | Status | Committed |
| 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 |
| 28 Apr 2020 | Purchase grandstand (flatpack) | - 1,800.00 |
| | Grandstands and commentary box to be ins | |
| | Crackerdust to be ordered. | |
| underspend or (overspend) | | \$ 12,791.91 |
| Project 2246 | | |
| | | Maintenance of Ablution Block |
| | | \$ |
| Action | Status | Committed |
| 16 Oct 2019 | <u>Res 104</u> authorise a contribution of \$1,000 to the maintenance of the Ablution Block | + 1,000.00 |
| 28 Apr 2020 | Some of these funds have now been used for plumbing repairs. | |
| underspend or (overspend) | | \$ 1,000.00 |
| Project 2247 | | |
| | | Youth Board Project |
| | | \$ |
| Action | Status | Committed |
| 16 Oct 2019 | <u>Res 109</u> allocate \$9,500 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 |
| underspend or (overspend) | | \$ 15,500.00 |
| 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 |
| underspend or (overspend) | | \$ 15,000.00 |

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 \$6,674.93 to allocate in their community.

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

\$6,674.93 is available from the 2019/20 Project Fund.

CONSULTATION

Executive Leadership Team

Finance Grants Officer

Area Managers

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Fund
REFERENCE - 268709
AUTHOR Robert Rabotot, Governance 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 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 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 | Res 91 allocate \$1,000 to support Youth Board meetings | | - 1,000.00 | |
| Project | Res 19 allocated \$2,000.00 for softball uniforms and \$1,000.00 for a Community BBQ | | - 2,000.00 - 1,000.00 | - 1818.18 |
| Balance | Remaining | | \$ 0.00 | \$ 2,181.82 |

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 AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE COVID-19 Update
REFERENCE - 269129
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

RECOMMENDATION

That the Hermansburg Local Authority note and accept the report on COVID-19 update.

BACKGROUND

In response to the global COVID-19 outbreak, MacDonnell Regional Council (MRC) has developed adaptive risk management plans to protect MRC staff and communities, so that we can continue to provide ongoing, critical and essential services.

MRC has been taking the various actions to protect MRC communities from the spread of COVID-19. MRC has identified and developed a Risk Register of various risk the COVID 19 poses to MRC staff and the communities and how these risks will be mitigated and managed.

MRC has regularly communicated with staff, including providing updates through weekly staff meetings and answering all concerns and questions from staff.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager HR
Manager Governance and Engagement

ATTACHMENTS:

There are no attachments for this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 267994
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 report prepared by Max Baliva, Council Services Coordinator, Hermannsburg.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Max Baliva, Council Services Coordinator
Kathleen Abbott, Manager Service Delivery

ATTACHMENTS:

1 200506 CSC Report for Hermannsburg Local Authority May 2020.pdf

Service Delivery Report

TITLE Hermansburg Service Delivery Report
DATE May 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

- We had the vet visit on the 3rd – 5th of February. All went good and haven't received the schedule for the next round of visit.

Cemetery Management

- The cemetery is kept neat and tidy thanks to Tjuwanpa for assisting with the upkeep and installing the crosses for each site.
- After last LA meeting in February crosses has been installed at the gates.



Internal Road Maintenance

- Speed bumps have been removed from last LA meeting in February.



Parks and Open Spaces **All parks are closed off to public**

- **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 each Friday and the team hoses the soft fall down and pick up rubbish so the kids can enjoy over the weekend.
- **EASTSIDE** playground has been vandalised and burnt after we had the soft fall put in.
- We have closed all access to the public by closing the gates.

All Parks closed due to COVID-19

Notice on parks

Sports Grounds

- **Softball** - Being across from the office, we are always keeping an eye on it and when needed, it is given a scrape.
- **Footy Oval** – The oval was getting used for training until restrictions were put in place.
- **Stage Area** The stage area has been levelled and bollards installed since last LA meeting



Outstation MES Services

- **West Waterhouse** – is the only out-station Hermannsburg looks after. We've had some plumbing works done out there but at this stage there isn't anything else to report. They have been approved to have some solar lights installed.

Waste Management

- Hard rubbish pick-up which is once a week we're looking at doing it twice a week, community people are putting hard rubbish outside their gates which is showing a fair bit of difference and it helps us to really get thing moving.
- We do garbage collection twice a week, still have the odd one's bringing their bins out late.
- Waste Facility is been upgraded 20 /4 /20



Weed Control and Fire Hazard Reduction

- There really isn't too much grass growing around but we are keeping checks on staff houses.

Local Authority Updates

- **Cemetery Fence extension** – Completed
- **Bulk Materials for Footpath Project**– Quotes received and has cleared and new soil added
- **Soft Ball Oval** – Cracker dust, Commentary box & Soft ball Diamond Grandstand.
- **Footy Oval** – 2 x shade shelters haven't been installed as yet

Other Service Delivery Updates

- All team leaders and coordinators have regular Covid-19 meetings every Tuesday at 2pm

Max Baliva
Council Services Coordinator
Hermannsburg

COUNCIL SERVICES REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 10.2 |
| TITLE | Community Service Hermannsburg Local Authority Report |
| REFERENCE | - 269123 |
| 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 and 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 05 - COMMUNITY SERVICES Hermannsburg v2.pdf

Community Service: Report on Operations

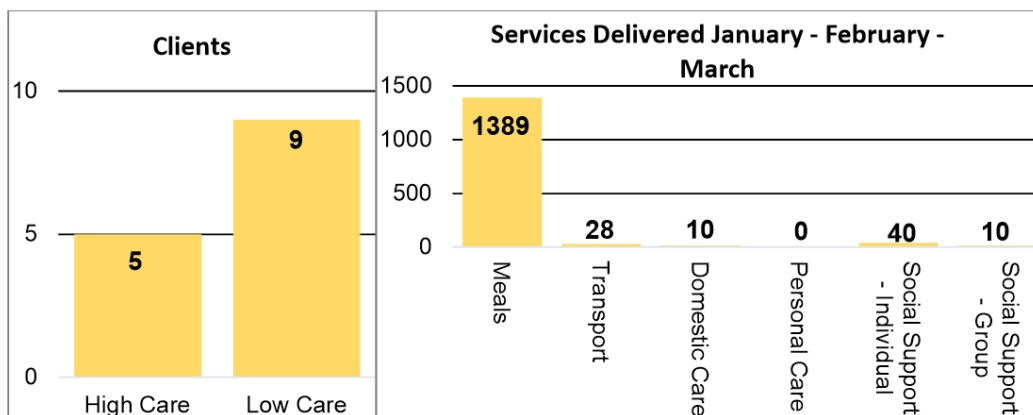


LOCATION: Hermannsburg Community
PERIOD: 01 January 2020 to 31 March 2020
AUTHOR: Rohan Marks, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

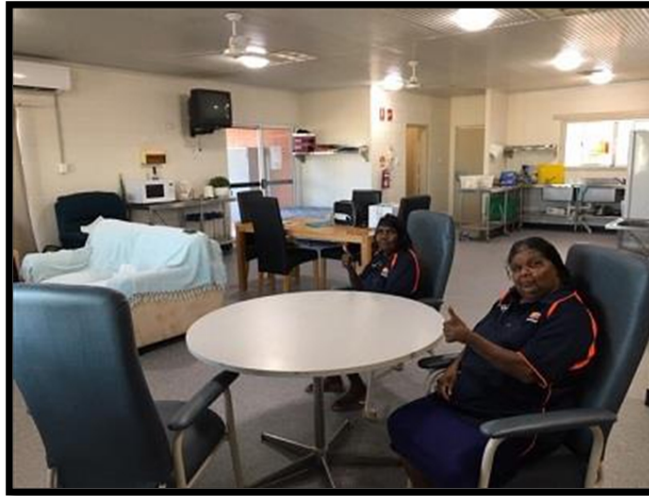
- All scheduled Aged and Disability services fully delivered this reporting period.
- Reduced services were provided between 02/03/2020 and 01/04/2020 due to the completion of upgrades to the Hermannsburg Home Care Centre (pictures below).
- Two new Commonwealth Home Support Program clients have joined Hermannsburg Aged and Disability services during this period.



Other Updates

- On the 12th of February, we celebrated one of our staff, Debbie Williams' 10 years of service to Hermannsburg Aged and Disability services for MacDonnell Regional Council. CEO, Jeff MacLeod joined us in community to present Debbie's certificate and commemorative badge.
- All staff remain focused on their accredited training CHC33015 Certificate III in Individual Support (Home and Community)

Hermansburg Aged & Disability staff enjoying the newly upgraded Home Care centre



Debbie Williams receiving her award from CEO, Jeff MacLeod in Hermansburg

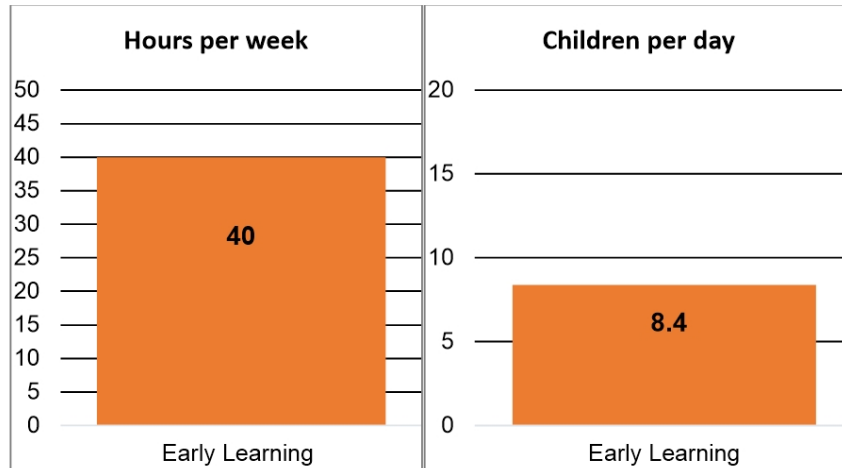


CHILDREN'S SERVICES

Service Delivery and Engagement



- The Early Learning program was delivered as scheduled and in line with contract requirements.
- Hermannsburg Early Learning program was closed as scheduled from 1/1/2020 to 14/01/2020 due to the Christmas holiday break.
- Attendance of both staff and children has been disrupted towards end of March due to Community fears about COVID-19



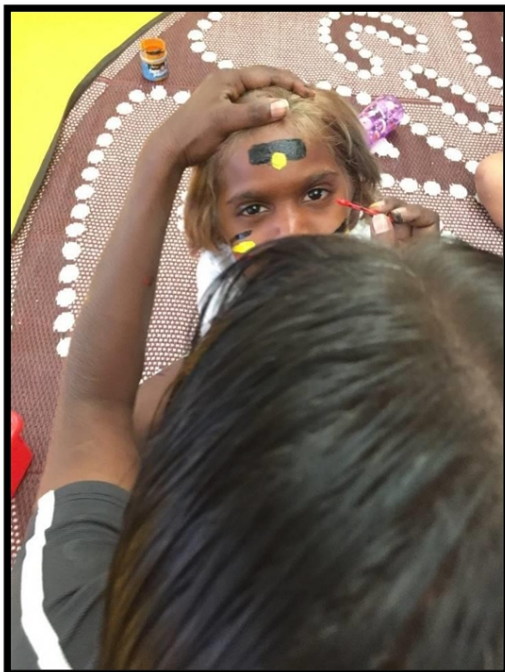
Other Updates

- Team Leader has worked with the local Health Clinic staff to identify all children in community aged from 0 - 6 years. The team began the year with door to door visits to these families.
- Early Learning Centre collaborated with other service providers: Families as First Teachers (FAFT) and MacCare to enhance community participation in early learning program and enhance the cultural connections.
- MacCare temporarily operated out of Early Learning Centre from 2/3/20 until 18/03/20 while the Home Care centre was renovated. During this time, a breakfast area was established on the veranda creating a relaxed area for Educators and attending families to begin the daily routine.

Educator, Karen sharing her cultural knowledge



Educator, Adeline provides the important nurturing touch as she applies face paints



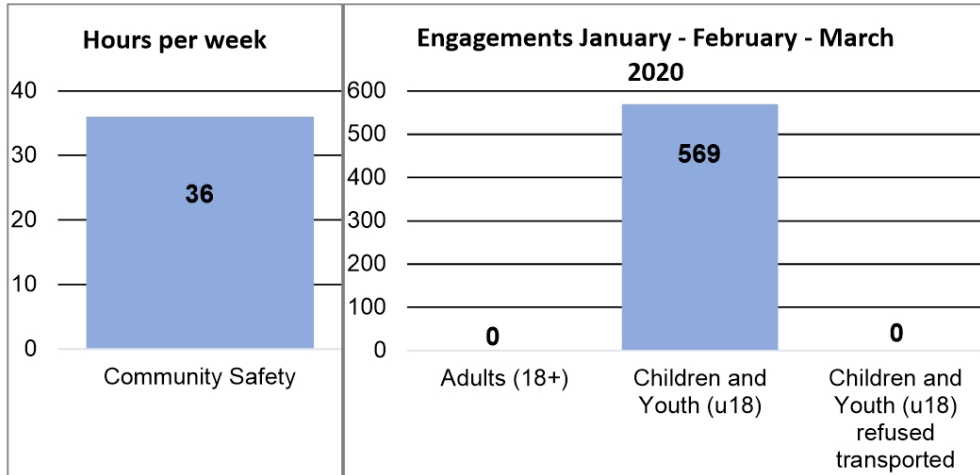
Adeline models drawing and kids learn by watching



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were disrupted for 3 days during this reporting period due to Men’s Business and Community ceremonies.



Other Updates

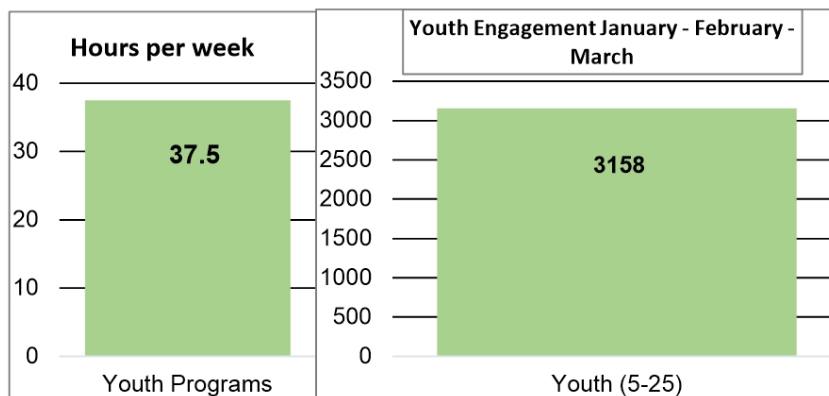
- Local MacSafe staff and the Coordinator attended the February local Community Safety Action Plan (CSAP) meeting which was run in conjunction with the Wurla Nyinta meeting. It was agreed that it was very useful to combine these, and the intention is to do this in the future. Following this meeting, MacSafe attended the Local Emergency Committee meeting.
- The COVID-19 Virus became a significant community issue in early-mid March. To support the safety staff and community members, from the 23 March, Community Safety Services made the following changes:
 - Alice Springs based Coordinators stopped travelling to communities;
 - Numbers of passengers travelling in the MacSafe Vehicles was reduced, to meet Physical Distancing practices; which in Hermannsburg vehicle means they are unable to carry any passengers;
 - Gatherings at the MacSafe offices has been stopped;
 - Increase cleaning practices of the vehicles and offices came into place.
- MacConnect Digital Literacy training was delivered with the MacSafe team during this period. The team learned MRC specific digital literacy skills including how to write/send emails on both a computer and work issued mobile phone.

YOUTH SERVICES

Service Delivery and Engagement



- Both the Youth and Outside School Hours Learning Program were fully delivered this reporting period, except for 3 days due to cultural business and 3 days due to COVID-19 restrictions.



- During January, February and early March children and young people enjoyed town trips to the cinema and pool, cooking, music jamming, basketball and young women’s nights.

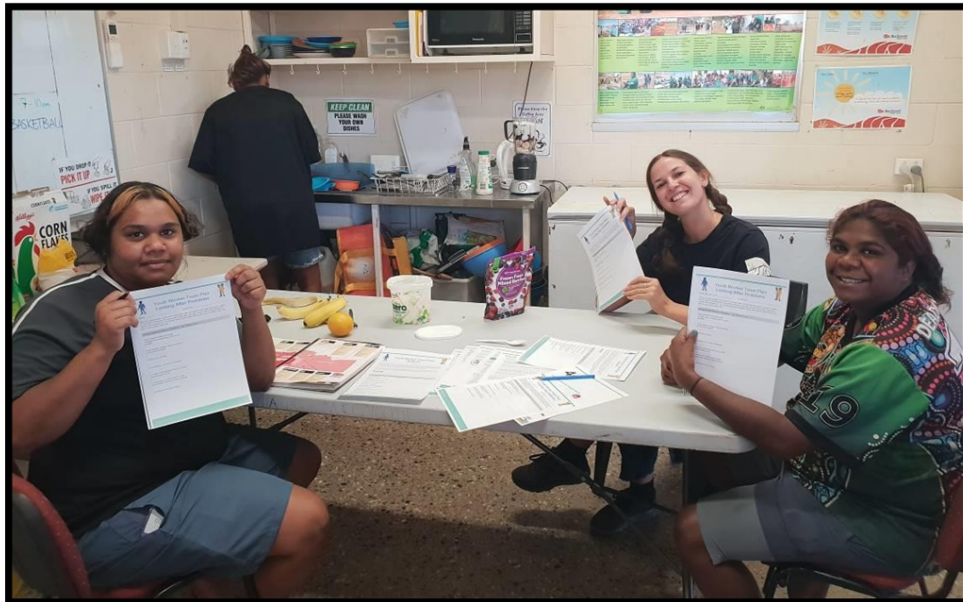
Other Updates

- Stronger Communities for Children supported the MacYouth school holiday program with funding to supply meals each day as well as bush trips and town trips to the cinema and swimming pool. Young people enjoyed helping to cook and prepare healthy meals.
- MacYouth partnered with the Aboriginal Justice Unit to hold an information session at the Rec Hall 22 January.
- MacYouth partnered with Congress to hold a new monthly lukura night for young women which commenced 19 February.
- MacYouth held a successful Youth Board meeting 27 February with 9 members attending to discuss additional funding for lights at the BMX track and use of youth Board discretionary funds.
- Youth Engagement Officer, Yani attended ASIST suicide prevention training at Lifeline 3 - 4 March.
- MacYouth young fellas attended the Eastern Cluster soccer competition in Alice Springs 13 and 14 March for a friendly tournament against Amoonguna, Finke, Imanpa, Santa Teresa and Titjikala. It was a great couple of days and all teams were very supportive of each other.
- MacYouth made changes to the program from 26 March to comply with COVID-19 restrictions and to help keep staff, and young people safe. MacYouth will continue to deliver outreach services and 1 on 1 support for young people and families with a focus on hygiene promotion, home activity packs, meal preparation as well as staff development and training. All group activities have been suspended until further notice in line with COVID-19 restrictions.

School Holiday cooking program



Staff development in the Try, Test and Learn program



Soccer competition in Alice Springs



FINANCE AND GOVERNANCE REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 11.1 |
| TITLE | Expenditure Report as at 31 March 2020 |
| REFERENCE | - 268641 |
| 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 March 2020 in the Local Authority's community.

RECOMMENDATION

That the Hermannsburg Local Authority note and accept the Expenditure Report as at 31 March 2020.

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 March 2020 - Local Authority Expenditure - Hermannsburg.pdf

{March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME}

| MacDonnell Regional Council - Hermannsburg (Ntaria) | | | | | |
|--|----------------|----------------|-----------------|------------------|---|
| Expenditure by Community as at 31st March 20 | | | | | |
| Expenditure Category | Actual YTD | Budget YTD | Variance YTD | Budget Full Year | Notes on variations greater than 10% or \$10,000 |
| COUNCIL SERVICES | | | | | |
| Service Centre Delivery | | | | | |
| Manage Council Buildings & Facilities | 44,218 | 65,310 | 21,092 | 87,080 | <i>This budget is for repairs and maintenance and is only spent as required.</i> |
| Other Operational | 44,218 | 65,310 | 21,092 | 87,080 | |
| Maintain Roads | 23,449 | 18,615 | (4,834) | 24,820 | |
| Wages and Other Employee Costs | 2,704 | 3,045 | 341 | 4,060 | |
| Other Operational | 20,745 | 15,570 | (5,175) | 20,760 | |
| Manage Council Service Delivery | 136,767 | 128,883 | (7,883) | 174,910 | |
| Wages and Other Employee Costs | 82,851 | 74,538 | (8,313) | 101,980 | |
| Other Operational | 53,916 | 54,345 | 430 | 72,930 | |
| Civil Works | 354,532 | 339,603 | (14,928) | 462,730 | |
| Wages and Other Employee Costs | 258,114 | 241,139 | (16,975) | 329,920 | |
| Other Operational | 96,418 | 98,464 | 2,047 | 132,810 | |
| Street & Public Lighting | 7,648 | 8,385 | 738 | 11,180 | |
| Other Operational | 7,648 | 8,385 | 738 | 11,180 | |
| Council Engagement | | | | | |
| Manage Governance | 4,069 | 9,563 | 5,493 | 12,750 | |
| Wages and Other Employee Costs | 0 | 1,500 | 1,500 | 2,000 | |
| Other Operational | 4,069 | 8,062 | 3,993 | 10,750 | |
| Local Authorities Projects | 88,424 | 142,665 | 54,241 | 190,220 | |
| Other Operational | 88,424 | 142,665 | 54,241 | 190,220 | <i>Projects underway expenditure less than budgeted for the reporting period.</i> |
| Support and Administration | | | | | |
| Staff Housing | 62,843 | 96,915 | 34,072 | 129,220 | |
| Other Operational | 52,620 | 63,000 | 10,380 | 84,000 | <i>This budget is for repairs and maintenance and is only spent as required.</i> |
| Capital | 10,223 | 33,915 | 23,692 | 45,220 | <i>Capital works on hold due to COVID19</i> |
| Training & Development | 0 | 4,500 | 4,500 | 6,000 | |
| Wages and Other Employee Costs | 0 | 4,500 | 4,500 | 6,000 | |
| SUB-TOTAL:- COUNCIL SERVICES | 721,950 | 814,439 | 92,489 | 1,098,910 | |
| NON-COUNCIL SERVICES | | | | | |
| Outstations Civil Works | 11,566 | 16,950 | 5,384 | 22,600 | |
| Other Operational | 11,566 | 16,950 | 5,384 | 22,600 | |
| Outstations Housing Repairs & Maintenance | 2,474 | 8,550 | 6,076 | 11,400 | |
| Other Operational | 2,474 | 8,550 | 6,076 | 11,400 | |
| Homelands Extra Allowance | 23,962 | 46,785 | 22,823 | 61,580 | |
| Other Operational | 23,962 | 46,785 | 22,823 | 61,580 | <i>Emergency works only due to COVID19</i> |
| Commercial Operations | | | | | |
| Essential Services | 71,425 | 81,376 | 9,950 | 110,800 | |
| Wages and Other Employee Costs | 48,155 | 56,478 | 8,323 | 77,280 | |
| Other Operational | 23,271 | 24,898 | 1,627 | 33,520 | |
| Centrelink | 16,473 | 22,354 | 5,881 | 30,590 | |
| Wages and Other Employee Costs | 14,257 | 19,373 | 5,116 | 26,510 | |
| Other Operational | 2,216 | 2,982 | 766 | 4,080 | |
| MES SPG Projects | 0 | 22,972 | 22,972 | 30,630 | |
| Other Operational | 0 | 22,972 | 22,972 | 30,630 | |
| Manage Projects | 118,014 | 107,220 | (10,794) | 129,830 | |
| Other Operational | 118,014 | 107,220 | (10,794) | 129,830 | <i>Homecare upgrade works completed</i> |
| Airstrip Maintenance | 0 | 727 | 727 | 970 | |
| Other Operational | 0 | 727 | 727 | 970 | |
| NDIS | 4,638 | 18,851 | 14,213 | 25,620 | |
| Wages and Other Employee Costs | 4,072 | 16,293 | 12,221 | 22,210 | |
| Other Operational | 566 | 2,558 | 1,992 | 3,410 | |

{March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME}

| Community Services | | | | | |
|---|------------------|------------------|-----------------|------------------|---|
| Community Safety | 175,594 | 152,309 | (23,285) | 208,010 | <i>Community Safety increased the number of days and hours the service runs, in response to Local Authority and community requests.</i> |
| Wages and Other Employee Costs | 146,621 | 125,185 | (21,437) | 171,300 | |
| Other Operational | 28,972 | 27,124 | (1,848) | 36,710 | |
| Youth Development | 337,140 | 366,305 | 29,165 | 497,770 | |
| Wages and Other Employee Costs | 253,598 | 253,195 | (402) | 342,120 | |
| Other Operational | 83,542 | 113,109 | 29,567 | 145,650 | <i>ICR/ICA's yet to be debited. Coordinator managing tools, materials and food expenditure of \$3,477.</i> |
| Home Care Services | 245,255 | 314,675 | 69,420 | 415,890 | <i>Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.</i> |
| Wages and Other Employee Costs | 110,310 | 109,042 | (1,267) | 149,160 | |
| Other Operational | 134,946 | 205,633 | 70,687 | 266,730 | |
| Children's Services | 325,198 | 400,087 | 74,890 | 538,330 | |
| Wages and Other Employee Costs | 164,640 | 172,897 | 8,257 | 236,530 | |
| Other Operational | 160,558 | 227,190 | 66,633 | 301,800 | |
| SUB-TOTAL:- NON-COUNCIL SERVICES | 1,331,739 | 1,559,162 | 227,423 | 2,074,020 | |
| TOTAL | 2,053,689 | 2,373,601 | 319,912 | 3,172,930 | |

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 | 1,818 | 4,000 | 2,182 | 4,000 |

GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 268773
AUTHOR Robert Rabotot, Governance 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 for this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other non-Council Business
REFERENCE - 268776
AUTHOR Robert Rabotot, Governance 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 Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Hermansburg 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 Local Government, Housing and Community Development.

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 Housing and Community Development

ATTACHMENTS:

There are no attachments for this report.