



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY 7 SEPTEMBER 2022

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Hermannsburg Council Office on Wednesday, 7 September 2022 at 10:30am.

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ITEM NUMBER	3.5.1
TITLE	Hermannsburg Local Authority Membership
REFERENCE	- 319038
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The purpose of this paper is to note the current membership for the Hermannsburg Local Authority after the reduction in the membership quota from 10 members to 7 members as being approved by resolution at the Ordinary Council meeting held on 24 June 2022.

The Authority made a recommendation to Council at the 16 March 2022 meeting to reduce the appointed Local Authority membership to seven. The recommendation was tabled at the June 2022 Council meeting. Until such time, the membership for the Hermannsburg Local Authority remained at 10.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes the approval of their recommendation to reduce Local Authority membership from 10 members to 7 members; and
- b) notes that the Authority currently has Seven members as shown in the table below.

BACKGROUND

The charts below shows the current membership of the Hermannsburg Local Authority (the Authority) after the changes:

CURRENT
7 Appointed Members
Nicholas Williams (<i>Chair</i>) Reggie Lankin Marion Swift Maryanne Malbunka Evanca Pareroultja Daryl Kantawara Conard Ratara
3 Elected Members
President Roxanne Kenny Cr Mark Inkamala Cr Bobby Abbott

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14.1 Nominations and Appointments states:

- c) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- d) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

4.14.2. In the event of a membership to a local authority being revoked, a former member is able to reapply for that position.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Hermansburg Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct



EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

MacDonnell Regional Council Code of Conduct

Interests of the Council and Community come first

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 318848
AUTHOR Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the Hermansburg Local Authority, 8 June 2022 ordinary meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meetings.

RECOMMENDATION

That the Minutes of the Hermansburg Local Authority meeting held 8 June 2022 be adopted as a resolution of the Hermansburg Local Authority.

ATTACHMENTS:

- 1 Hermansburg Local Authority 2022-06-08 [1230] Minutes.pdf



MINUTES OF THE HERMANSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANSBURG COUNCIL OFFICE ON
WEDNESDAY, 8 JUNE 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.39AM

2 WELCOME

2.1 Welcome to Country – Chair Nicholas Williams

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

3.1 Attendance

Local Authority Members:

Nicholas Williams, Evance Pareroutja, Marion Swift, Maryanne Malbunka and Reggie Lankin and Conrad Rataru

Councillor:

Councillor Mark Inkamala

Council Employees:

Jeff MacLeod, CEO MRC, Max Baliva, Council Service Coordinator, Cristiano Castro, MacSafe Coordinator, Gaurab Ghimire, Governance Admin Officer

Guests:

Stuart Ord, Director South Region, Tourism NT

Karin Berschl, Representative, CDU

Tethloach Ruey, CDU project officer

Eric Turner, Department of Chief Minister and Cabinet

Sarah, Hermansburg Health Clinic

Katharine O'Donoghue, Office of the member of Gwoja joined via zoom at 11:30am and left at 1:25pm

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny (note: President was on leave)

Cr Bobby Abbott and member Daryl Kantawara

Absentees:

Nil

3.1, 3.2 & 3.3 ATTENDANCE/APOLOGIES/ABSENTEES

HLA2022-046 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority:

- a) noted the attendance to the meeting;
- b) accepted the apology given by Councillor Bobby Abbott and member Daryl Kantawara

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 NOMINATIONS TO HERMANNSBURG LOCAL AUTHORITY

EXECUTIVE SUMMARY:

Appointments to Local Authorities have been affected by changes introduced in the *Local Government Act 2019* (the Act) implemented on 2 July 2021 and this paper reflects those changes.

The Authority were made aware at the meeting held 16 March 2022 of the five vacancies with four membership being revoked due to non-attendance in two consecutive meeting and the fifth due to the passing of Mr Kantawara.

Since then, the Local Authority has received nominations from Mr Daryl Kantawara who was endorsed at the December 2021 Council meeting and from Mr Conrad Ratarra.

The Authority made a recommendation to Council at the 16 March 2022 meeting to reduce the appointed Local Authority membership to seven.

A determination will be discussed at the June 2022 Council meeting. Until such time, the membership for Hermannsburg remains at 10.

HLA2022-047 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermannsburg Local Authority:

- a) noted that approval to reduce the membership to seven will be considered at the June 2022 Council meeting; and
- b) recommended that the call for community nominations be deferred until after the June 2022 Ordinary Council meeting.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2022-048 RESOLVED (Nicholas Williams/Reggie Lankin)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2022-049 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the Minutes of the Hermanssburg Local Authority meeting held 16 March 2022 be adopted as a resolution of the Hermanssburg Local Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

HLA2022-050 RESOLVED (Reggie Lankin/Evance Pareroutja)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

HLA2022-051 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermanssburg Local Authority noted that the members have provided notification of matters to be raised in General Council Business as follows:

- a) Sniffing
- b) Rubbish Dump

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

HLA2022-052 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermanssburg Local Authority noted that members have provided notification of matters to be raised in General Non-Council Business as follows:

- a) Finke river crossing and speed signs

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2022-053 RESOLVED (Nicholas Williams/Reggie Lankin)

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

7.2 MEMBERS DECLARATION

HLA2022-054 RESOLVED (Nicholas Williams/Reggie Lankin)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 HERMANNSBURG HISTORIC PRECINCT

EXECUTIVE SUMMARY:

To advise and discuss with Local Authority members a project in which Tourism NT in partnership with Charles Darwin University has commenced a 2-year \$250,000.00 initiative within the Hermannsburg Historic Precinct.

The Project will employ a project officer to work with the Ntaria school kids and community members to assist in the development of skills required in all aspects of the management of the Precinct and development of micro opportunities resulting from the recent \$5.5m restoration of the Precinct.

HLA2022-055 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority accepted the presentation by Representatives of Tourism NT & CDU and discussed the local employment opportunities with the project.

8.2 DEPUTATIONS / GUEST SPEAKER

HLA2022-056 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted the presentation by Hermannsburg, Clinic representative and discussed the afterhours non-emergency calls be routed to medical staff contractors at Alice Springs Hospitals.

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.

HLA2022-057 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received as follows and kept open;
 - Install bollards – noting that the maintenance of the Cemetery had resumed;
 - Creation of a mural for the secondhand shop
- b) closed action - reduce the membership of the Authority to 7 appointed members.

Note: Meeting was adjourned for lunch at 12:25pm

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

As part of Hermannsburg's 2021/2022 Project funds grant, the Department of Chief Minister and Cabinet have released an allocation of \$95,000.00 towards Community projects.

There is a current balance of \$43,676.71 unallocated funds to invest in the project.

HLA2022-058 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted that the announcement was made that the Hermannsburg Footy Oval will undergo a huge infrastructure development planning on sporting facilities in coordination with NTG and NTG funded agencies over the period of 12 to 18 months. That the project is named;

'Redevelopment of softball complex'.
- b) noted the progress on their projects and kept open;
 - project 2151 – CSC is seeking suppliers for Mulch and tree guards, it is also discussed that the kids from the school can be involved for the up keeping of the trees by their sense of belonging and ownership to take care. More tree will be bought to plant around cemetery as well.
 - Project 2156 – School bus stops, waiting on quotes and CSC is seeking advice on location.
 - Project 2157 – Fence at women's area, CSC has received quotes approximately for \$12,000.00 from Hardy Fencing and PO will be made soon for works to begin.
 - Project 2158 – Naming of the park, Chair to decide the name in coordination and recommendation from families.
- c) approved the closure of projects and discussed the allocation of funds;

HLA2022-059 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2159 – Drainage of the Softball park**
Closed the project and reallocated the balance to the new project called 'Redevelopment of softball complex'.

HLA2022-060 RESOLVED (Mark Inkamala/Evance Pareroutja)

- **Project 2381 – Shade shelter over stage slab**
Two different designs were received & presented to LA. Committed additional \$25,000.00 with tentative budget being discussed for the work to complete around \$48,000.00

HLA2022-061 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2152 – Softball field.**
Closed the project and return the remaining funds to new project called 'Redevelopment of softball complex'.

HLA2022-062 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2153 – Footy Oval.**
Closed the project and returned the remaining funds to new project 'Redevelopment of softball complex'.

HLA2022-063 RESOLVED (Nicholas Williams/Reggie Lankin)

- **Project 2155 – Signage for the cultural area, PO has been raised for \$317.00 and the signage will be installed shortly.**
Closed the project and returned the remaining funds to new project called 'Redevelopment of softball complex'.

9.3 COMMUNITY INFRASTRUCTURE PROJECT GRANT - \$50,000 SOLAR SCOREBOARD**EXECUTIVE SUMMARY:**

Advice has been received from the NTG that a grant of \$50,000 has been allocated to the community for a solar scoreboard. If the community has a scoreboard the Authority is being asked to consider what other infrastructure project that promotes community wellbeing specifically related to sport could be appropriate.

HLA2022-064 RESOLVED (Maryanne Malbunka/Reggie Lankin)

That the Hermannsburg Local Authority;

- a) considered the manner in which the NTG Community Infrastructure Project Grant will be expended;
- b) committed the grant fund of \$50,000.00 for infrastructure works dedicated for new Softball Diamond complex.

9.4 DISCRETIONARY FUND

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

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

HLA2022-065 RESOLVED (Nicholas Williams/Evance Pareroutja)

That the Hermannsburg Local Authority;

- a) noted and discussed the spending of their 2021/2022 Discretionary funds.
- b) committed the available balance of \$1,119.70 to spend on kids end of term community celebration.

10 COUNCIL SERVICES REPORTS

10.1 CSC REPORT

EXECUTIVE SUMMARY:

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

HLA2022-066 RESOLVED (Maryanne Malbunka/Conrad Ratara)

That the Hermannsburg Local Authority;

- a) noted and accepted the Council Services Delivery report;
- b) discussed more planting of trees along the community entrance road.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HLA2022-067 RESOLVED (Nicholas Williams/Conrad Ratara)

That the Hermannsburg Local Authority;

- a) noted and accepted the Community Services report;
- b) noted that the MacCare is yet to fill in the vacancy for Team Leader.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 APRIL 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 April 2022 in the Local Authority community.

HLA2022-068 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 30 April 2022.

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

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2

HLA2022-069 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermansburg Local Authority noted and discussed the General Business items raised at Item 6.2 as follows:

- a) Sniffing – it was discussed that some youth and kids are involved in the sniffing of illicit chemicals. MacSafe Coordinator advised that the MacSafe had extended their night patrol hours in the community including at schools hours to monitor and observed the safety of youth and kids. Some youth were caught not at school and were handed over to their parents.

Further discussion on this at the next meeting.

- b) Rubbish dump – It was discussed that the community residents have been dumping their rubbish a few meter before the newly installed separation bays. It is empathised that the community resident be conscious and mindful to dump their rubbish at the separation bays few meter ahead just in front.

No further action.

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

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

HLA2022-070 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermansburg Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3 as follows;

- Finke River crossing and speed sign - it was discussed that there are speed limit signs incorrectly placed and DCMC representative advised that the photos have been taken and forwarded to Department of infrastructure and planning. Update on this will be provided at the next meeting.

- b) noted and accepted updates and progress on actions from the Department of Chief Minister and Cabinet as follows;

- Water drainage – this item is currently being considered for review by the department of infrastructure and planning. Kept the action open.
- Housing – Department of Territory families, housing were expected to visit the community at this meeting but they could not make it. Housing department are committed and are going to visit the community next local authority meeting. Kept the action open.

- c) Local decision making – DCMC representative Eric Turner provided more information on the previous deputation regarding local decision making. It was advised to the LA that there are several government funded agencies at the community for different roles and goals. The handouts were provided to LA for information. It was advised that the community works together with government agencies to achieve better community outcomes.

14 DATE OF NEXT MEETING - WEDNESDAY 7 SEPTEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 2:20 pm.

This page and the preceding 8 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 8 June 2022 and are UNCONFIRMED.

UNCONFIRMED

6. ACCEPTANCE OF THE AGENDA

ITEM NUMBER 6.1
TITLE Acceptance of the Agenda

**EXECUTIVE SUMMARY:**

Agenda papers are submitted for acceptance by the Authority for the Hermannsburg Local Authority meeting held 7 September 2022.

RECOMMENDATION

That the agenda papers for the Hermannsburg Local Authority meeting held 7 September 2022 as presented be received for consideration at the meeting.

NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL

BUSINESS ITEMS



ITEM NUMBER	6.2 and 6.3
TITLE	Notification of General and Non-Council Business Items

EXECUTIVE SUMMARY:

The purpose of this report is to give Local Authority Members the opportunity to table items they wish to be debated by Council.

RECOMMENDATION

That the Chairperson invites Local Authority Members to raise items of concern that they wish to be discuss later in the meeting in relation to:

• **General Council Business**

- 1:.....
- 2:.....
- 3:.....

• **General Non-Council Business**

- 1:.....
- 2:.....
- 3:.....

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg Local Authority Meeting:

- a. notes the Conflict of Interest Policy; and**
- b. that members declares 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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Discretionary Fund
REFERENCE	- 319544
AUTHOR	Gaurab Ghimire, 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:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

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

RECOMMENDATION

That the Hermanssburg Local Authority:

- notes and discusses the spending of its 2021/2022 Discretionary funds; and
- notes the new allocation and discusses the spending of its 2022/2023 Discretionary Funds.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Expenditure remaining \$
1 July 2022	Approved funds	4,000.00	4,000.00
	Balance Remaining		4,000.00

2021/22 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1-Jul-21	Discretionary Fund	\$4,000.00	\$4,000.00
16-Mar-22	Res.015 – Commits \$3,000 towards a sports weekend in the planning stages for trophies and a barbecue.		
29-Apr-22	Medal and Trophies from creative gifts		-1968.95
16-Mar-22	Res.015 - commits \$1,000 towards Easter eggs and a community barbecue – with LA Member Maryanne Malbunka to advise the CSC of the requirements.		

15-Apr-22	Finke River mission store groceries for Easter BBQ		-851.15
15-Apr-22	PO for BBQ and groceries from Finke River Mission store \$60.20 but no invoice received.		
8-Jun-22	Res.065 - committed the available balance of \$1,119.70 to spend on kids end of term community celebration.		
Balance Remaining			\$1,179.90

ISSUES, CONSEQUENCES, OPTIONS

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

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of \$4,000.00 to spend before 30 June 2023.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

Hermannsburg Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Action Register
REFERENCE - 319147
AUTHOR Gaurab Ghimire, 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 Hermansburg Local Authority:

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Hermansburg Local Authority

ATTACHMENTS:

- 1 Action Register.pdf

Meeting	Officer/Director	Section	Subject
Hermannsburg Local Authority 16/03/2022	Urquhart, Belinda	General Business	install bollards
Action HLA2022-019: Install bollards (raised 16 March 2022)			
HLA2022-019 RESOLVED (Daryl Kantawara/Mark Inkamala)			
That the Hermannsburg Local Authority notes and discusses the General Business items raised at Item 6.2 as follows:			
Cemetery maintenance – MRC is to resume maintenance of Cemetery #3.			
MRC is asked to install bollards on the Roambenka Road side of the Recreation Hall.			
8 June 2022 - Update from Local Authority meeting			
HLA2022-057 RESOLVED (Nicholas Williams/Reggie Lankin)			
That the Hermannsburg Local Authority kept open;			
a) Install bollards – noting that the maintenance of the Cemetery had resumed			

Meeting	Officer/Director	Section	Subject
Hermannsburg Local Authority 16/03/2022	Wedeyemer, Sabine	General Business	Creation of a mural for the 2nd hand shop
Action HLA2022-019: creation of a mural for the 2nd hand shop (raised 16 March 2022)			
HLA2022-019 RESOLVED (Daryl Kantawara/Mark Inkamala)			
That the Hermannsburg Local Authority notes and discusses the General Business items raised at Item 6.2 as follows:			
a) The Chair is asked to liaise with MacYouth regarding the possible creation of a mural for the 2nd hand shop with the LA to consider future funding for this project.			
16 June 2022 – Response from Director of Community Services			
The Youth Team are happy to get the Mural painted as an activity during the school holidays. It was advised that should the Youth team require funding from the Authority to bring quotes and a design and submit at the next LA meeting.			
Update – 20 June 2022			
If the Youth team requires funding from the LA for this project, then a request would be put forward at the LA meeting in September and if in agreement, the 'action' would become an LA project. I would also advise that quotes for supplies and possibly designs be submitted for the LA to consider.			
If the store is paying for supplies, then the action would be noted and recommended that it be closed.			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 316872
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (*DCM&C*) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council’s own Local Authority area.

As part of Hermannsburg’s 2021/2022 Project funds grant, the Department of Chief Minister and Cabinet have released an allocation of \$95,000.00 towards Community projects.

There is a current balance of \$18,676.71 unallocated funds to invest in the project.

RECOMMENDATION

That the Hermannsburg Local Authority:

- a) notes and accepts the progress on their projects; and
- b) approves the closure of any completed projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for.

Register of Projects and Commitments

Project 2151		Safe Spaces	\$
Action	Status		Committed
13-Feb-19	To work in partnership with Tjuwanpa on Safe Walkways footpath project.		20,000.00
8-May-20	Needs planning out before any work can commence.		
12-Feb-20	Res.11 – Project renamed ‘Safe Spaces’.		
28-Apr-20	Plan commenced and materials being ordered for site development.		
19-May-20	Commitment for tools and equipment		-2,422.18
30-Jun-20	Native trees (Nursery)		-2,839.09
30-Jun-20	Mulch & Bulka bags		-298.18
30-Jun-20	Amount accrued for tools and equipment		-3,261.65
30-Jun-20	Other expenses for tools		-87.73
20-Aug-20	Waiting on water connection before planting. Note: Director Service Centre Delivery to confirm with Director Tech Services.		
21-Oct-20	Director Service Centre Delivery still waiting on an answer regarding the water connection.		
1-Mar-21	Trees planted and landscaped by Tjuwanpa as noted on the CSC Hermannsburg report. Needs irrigation.		
30-Jun-21	Balance as at 30/06/2021 for the project		11,091.17
27-Jul-21	The Civil team have been using the water trailer to regularly water the trees (noted on the CSC’s report)		
19-May-21	Keep project open		
16-Mar-22	Res.014 - The water trailer is now operating. 100 new trees are to be ordered, additional mulch and protective guards to be place around the trees to increase their chances of survival. This should ensure that the remaining project funds are fully expended.		
06-May-22	Tax invoice from Alice Springs Nursery		-2,665.45
8-Jun-22	Res.058 - – CSC is seeking suppliers for Mulch and tree guards, it is also discussed that the kids from the school can be involved for the up keeping of the trees by their sense of belonging and ownership to take care. More tree will be bought to plant around cemetery as well.		
22-Jun-22	Additional plant purchased, Alice Springs Nursery		-2,240.91
underspend or (overspend)			6,184.81

Project 2156		School Bus Stops	\$
Action	Status		Committed
19-May-21	Res.37 – Commit 9,484.04 being the balance of the 2019/2020 project funds and \$35,000.00 from the 2020/2021 project funds for one (1) bus stop at Sand Hill, Northside (new suburb) and two (2) bus stops at		44,484.04

	Eastside.	
16-Mar-22	Res.014 - The Director Service Centre Deliver is to obtain quotes for the Bus Stops with pre-approval being given to purchase them if the quotes were in excess of the funds currently committed – in this instance additional funds will be allocated	
8-Jun-22	Res.058 - waiting on quotes and CSC is seeking advice from the Authority on location.	
	underspend or (overspend)	44,484.04

Project 2157 Fence at Women's Area		\$
Action	Status	Committed
19-May-21	Res.37 – Commit \$15,000.00 to the project.	15,000.00
4-May-21	No update provided	
16-Mar-22	Res.014 - The CSC is to measure the length of the fencing required with LA member Darly Kantawara given permission to show the CSC where the fence is to be located. Pre-approval was given to purchase the fencing if the quotes were in excess of the funds currently committed – in this instance additional funds will be allocated.	
8-Jun-22	Res.058 - CSC has received quotes approximately for \$12,000.00 from Hardy Fencing and PO will be made soon for works to begin.	
23-Jun-22	Project has been completed with fence installed supplied by Herdy fencing.	-11,637.59
	underspend or (overspend)	3,362.41

Project 2158 Naming of the Park		\$
Action	Status	Committed
16-Mar-22	Res.014 - The Chair is to consult on the correct naming of the Park using MRC branded signage with funds of \$2,000 being committed.	2,000.00
8-Jun-22	Res.058 - Chair to decide the name of the park in consultation and recommendation from families.	
	underspend or (overspend)	2,000.00

Project 2381 Shade Shelter over stage slab		\$
Action	Status	Committed
16-Mar-22	Res.014 - This is to be erected to create greater amenity for the conduct of events. The possibility of including adequate insulation is to be considered. Funds of \$25,000 were committed.	25,000.00

8-Jun-22	Res.060 - Two different designs were received & presented to LA. Committed additional \$25,000.00 with tentative budget being discussed for the work to complete around \$48,000.00	25,000.00
23-Aug-22	Update from Simon Murphy, Tech Service Design work in progress for presentation to LA	
	underspend or (overspend)	50,000.00

Project 2382 REDEVELOPMENT OF SOFTBALL COMPLEX		\$
Action	Status	Committed
8-Jun-22	Res.058 - Noted that the announcement was made that the Hermannsburg Footy Oval will undergo a huge infrastructure development planning on sporting facilities in coordination with NTG and NTG funded agencies over the period of 12 to 18 months. And the project is named; 'Redevelopment of softball complex'	
8-Jun-22	Res.059 - Closed the project 2159, Drainage of the softball park and allocated the remaining balance \$50,000.00 to this project.	50,000.00
8-June-22	Res.061 – Closed the project 2152, Softball field and allocated the remaining funds \$9,388.25 to this project.	9,388.25
8-Jun-22	Res.062 – Closed the project 2153, Footy Oval and allocated the remaining balance to this project.	6,134.64
8-Jun-22	Res.063 – Closed the project 2155, Signage for the cultural area with PO being raised for \$317 to complete the project and allocated the remaining balance \$1,683.00 to this project (note: remaining balance is \$1711.82 and signage cost was \$288.18).	1,711.82
8-Aug-22	Update – Director Simon Murphy, Tech Services; Design work underway.	
	underspend or (overspend)	67,234.71

Budget consideration		
	Balance of underspend or (overspend)	173,265.97
	Total un-allocated funds	18,676.71
	Total unspent funds	191,942.68

New Project		New Softball Diamond Complex	\$
Action	Status		Committed
8-Jun-22	Res.064 - Committed the grant fund of \$50,000.00 for infrastructure works dedicated for new Softball Diamond complex. (Solar scoreboard \$50,000.00) <i>Note: This Project is kept separately from the above mentioned project as the fund is not allocated to LA but for the sporting infrastructure. LA funds and the grant received for this project are two different source so the project is kept separately for that reason and not to mix the funds with LA funding.</i>		50,000.00
		underspend or (overspend)	50,000.00

Wishlist and estimated costs**Priority****Date proposed****Scope****Estimate** \$**Action****Priority****Date proposed****Scope****Estimate** \$**Action****ISSUES, CONSEQUENCES, OPTIONS**Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team

Finance Grants Officer

Area Managers

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE CSC REPORT
REFERENCE - 319510
AUTHOR Ken Satour, Area Manager

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the Council Services Delivery report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Max Balivia, Council Services Coordinator Hermannsburg
Ken Satour Area Manager, Service Centre Delivery

ATTACHMENTS:

1 2209 CSC Report for Hermannsburg Local Authority 2022.pdf

Service Delivery Report

TITLE Hermansburg Service Delivery Report
DATE September 2022
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

- The next Vet visit is scheduled for 13th- 15th of September 2022.

Cemetery Management

- General maintenance is required after recent rains, kept neat and tidy.

Internal Road Maintenance

- Roads repaired and maintained as required.

Parks and Open Spaces

- **CENTRAL** - Checked every month, rubbish removed and grass slashed.
-
- **SANDHILL** - Checked every month and the team pick up rubbish and has to be slashed after recent rains.
- **EASTSIDE** - Checked every month and have to be slashed after recent rains, removed rubbish.

Sports Grounds

- **Softball** - Is neat and tidy, has been scraped and grass cut
- **Football Oval** – being used for football training for the new season.

Outstation MES Services

- **West Waterhouse** - Only few minor repairs and maintenance works done on some of the houses, at this stage there is no major works happening

Waste Management

- Rubbish collection occurs twice a week, Monday and Thursday and have been maintaining a regular schedule.
- Hard rubbish pick-up occurs once a week but we're looking at doing it twice a week as community people are putting hard rubbish outside their gate.
- New separation bays installed at waste facility, Community residents are slowly using and separating their waste.



Separation bays in use



Bays after emptying

Weed Control and Fire Hazard Reduction

- The civil team have been cutting grass around the Community, Also staff houses and MRC facilities/buildings and along the roads within the Community.

-

Local Authority Update

- **Safe Spaces Project** – purchased more trees for planting along road
- **Softball project** – Tech services.
- **Bus Shelters**- waiting on quotes contractors & Location
- **Shade over stage** –
- **Fence Cultural area** – completed



Completed fence with new sign

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	- 319383
AUTHOR	Sabine Wedemeyer, 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 notes and accepts the Community Service report.

BACKGROUND

All Community Service programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged & Disability Services – Daisy Kaur
Manager of Children’s Services – Iryna Mustiats
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2022-09 - COMMUNITY SERVICES Hermannsburg LAR - approved.docx.pdf

Community Service: Report on Operations

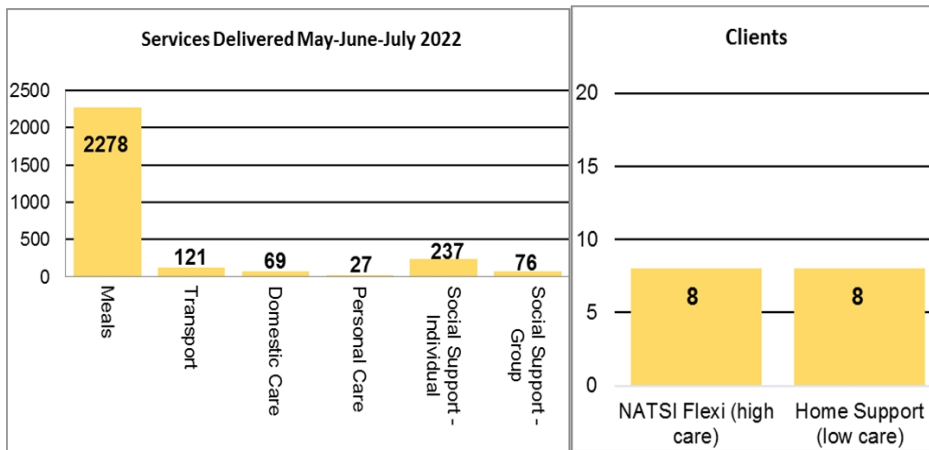


LOCATION: Hermansburg Community
PERIOD: 1/05/2022 to 31/07/2022
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- 26 May 2022 - Hermansburg Home Care had reduced services due to training delivery for local staff. Clients received one day food hampers.
- 28 June 2022 - Hermansburg Home Care was closed due to funeral. Hampers were distributed
- 22 July 2022 - Hermansburg Home Care was closed due to a planned training delivery for local staff. Hampers were distributed as an alternative on this day.



Other Updates

- Adult Allied Health Team (AAHT) (Occupational Therapist, Occupational Therapy student & Speech Pathologist) visited Hermansburg to conduct assessments for clients on 25th May 2022.
- Speech Pathology presentation was done for Hermansburg staff on 25th May 2022 by the Speech Pathologist from AAHT.
- All staff remain focused on their ongoing accredited training – Cert III Individual support – Work with diverse people, this was delivered on 26th May 2022.
- Hermansburg Home Care had visitors from (KPMG) Klynveld Peat Marwick Goerdeler, Department of Health, and Ninti on 7th June 2022 to interview local staff and tour the centre.
- The nurses from the Psychogeriatric Service (older persons wellbeing), NT Health visited Hermansburg on 30th of May 2022 did an older people mental health talk with clients.

Psychogeriatric Service (older persons wellbeing (mental health)) – NT Health



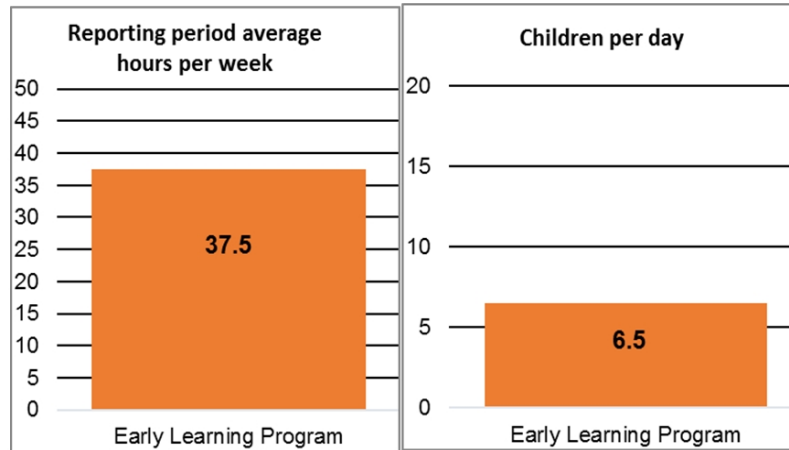
Staff from Hermansburg and Areyonga in Hermansburg for training



CHILDREN'S SERVICES

Service Delivery and Engagement

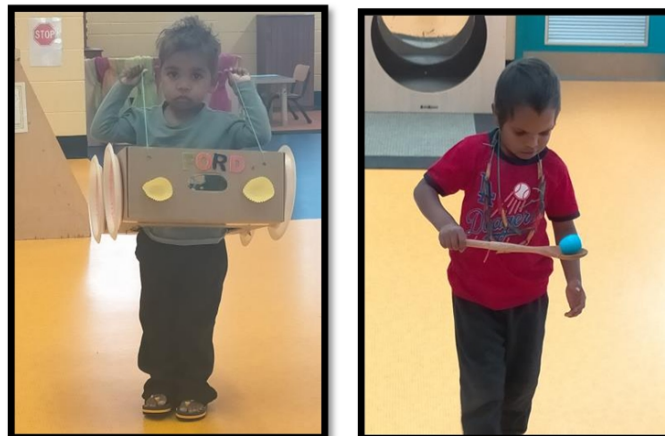
- Due to training the Early Learning Program was disrupted for one day this reporting period.



Other Updates

- A new Team Leader, Susan Walker, started in June and has settled in to the service and community well. MacKids acknowledge and thank Annie Press for her period as Acting Team Leader.
- During the recent Commonwealth Games the children participated in their own games within the centre.
- New policies have been introduced to MacKids, supported by some new record keeping which all staff participate in.
- Supervision and safety training with Australian Children’s Education & Care Quality Authority has been rolled out to Team Leaders and will soon be completed with Educators.
- Eight of ten educators are currently enrolled to study either the certificate III or Diploma in Early Childhood Education and Care.
- Staff have observed cars travelling at speed past the Early Learning Centre and request the Local Authority consider speed reduction strategies for this area.

Events from Hermannsburg Early Learning Commonwealth Games

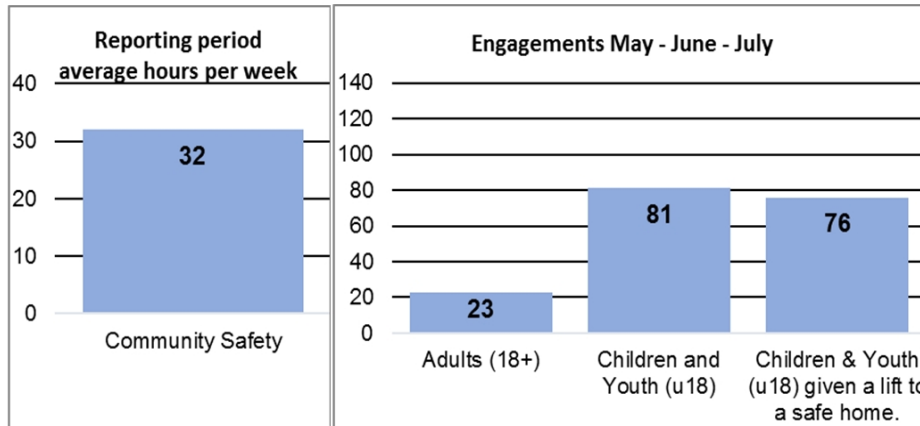


COMMUNITY SAFETY

Service Delivery and Engagement



- Services were disrupted due to sorry business for five days.
- The Hermansburg Community Safety Team operates on a six day roster, Tuesday to Sunday. The team continue to provide a safe and reliable service to the Hermansburg’s community.
- The MacSafe team continue to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities; and taking them home to a safe house.



Other Updates

- Cristiano Castro, Coordinator Community Safety is happy to be working again with Hermansburg’s MacSafe team after holding an office position in Alice Springs for a year.
- The MacSafe team attended to the MacSafe’s Conference for four days at Ross River, where training, mentoring and team building experiences occurred. The conference this year was facilitated by Jack and Lisa Bulman, who ran the Mibbinbah program: ‘Be The Best You Can Be’, with a focus on common issues faced by MacSafe staff. The Conference was highly beneficial to all in attendance; and greatly enjoyed.
- MacSafe is continuing to maintain COVID-safe practices to minimise the risk of the COVID-19 virus spreading within communities. The safety precautions being taken include hand washing, use of hand sanitiser and alcohol wipes, register visitors visiting MacSafe office, social distancing and mask wearing when needed.

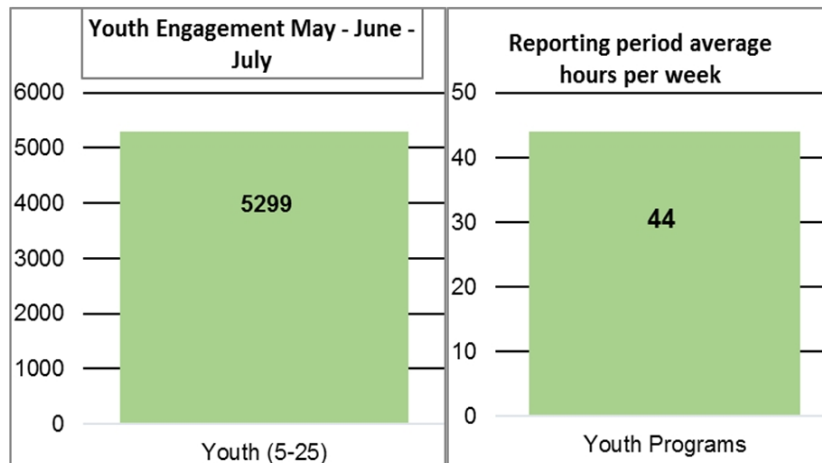
Hermansburg’s MacSafe team with other Conference’s attendees



YOUTH SERVICES

Service Delivery and Engagement

- All youth programs fully delivered this reporting period.
- Young people in Hermannsburg have been enjoying night time basketball tournaments, cooking, dodgeball, football, skateboard and scooter riding, soccer, cricket, tie dye shirts, bike, skateboard and scooter decorating/maintenance, disco, bush trips with kangaroo tail, music, and hairdressing.



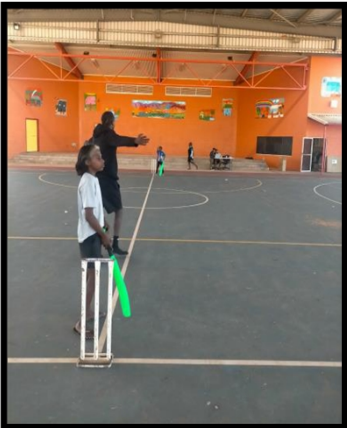
Other Updates

- On the 5th of May AFL NT and the MacYouth worked in partnership to deliver structured football training and drills for over 25 participants.
- CAYLUS and MacYouth delivered a Menstrual Hygiene Management session with young ladies at the Lukura shed on the 12th of May.
- On the 18th of May 88 participants from Hermannsburg enjoyed watching 'Matilda' at a movie night in the Rec Hall, delivered by Wanta and MacYouth.
- The Female Tjuwanpa Rangers and MacYouth delivered a Health, Beauty and Wellbeing workshop with 21 young ladies on the 24 of May.
- Hermannsburg attended Under 18 football carnival between June 28th and June 30th. The Bulldogs played well with a narrow loss to Santa Teresa. Hermannsburg were the only participants who entered with a full team.

Hairdressing



Cricket



Cooking Roo Tails



Painting



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 July 2022
REFERENCE	- 319471
AUTHOR	Avatar Singh, 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 July 2022 in the Local Authority community.

RECOMMENDATION

That the Hermannsburg Local Authority notes and accepts the expenditure report as at 31 July 2022.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2020-21 financial year need to be spent not just allocated to projects.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team
Management Team

ATTACHMENTS:

1 Local Authority Expenditure Report July 2022 - Hermannsburg V1.pdf

{Local Authority Expenditure Report July 2022 - Hermannsburg1_ORG_NAME}

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 31st July 22					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	11,657	15,074	3,417	180,889	
Wages and Other Employee Costs	8,795	10,770	1,976	129,244	
Other Operational	2,862	4,304	1,442	51,645	
Civil Works	18,676	36,992	18,316	443,902	Underspend due to employees not working the required allocated hours.
Wages and Other Employee Costs	17,497	36,548	19,051	438,572	
Other Operational	1,179	444	(735)	5,330	
Council Buildings repair & maintenance	28,974	5,495	(23,479)	65,945	Annual leasing invoices paid in July.
Other Operational	28,974	5,495	(23,479)	65,945	
Council Buildings capital upgrade	0	10,750	10,750	129,000	No purchase orders are raised for the Capital projects in this FY.
Capital	0	10,750	10,750	129,000	
Street & Public Lighting	0	428	428	5,130	
Other Operational	0	428	428	5,130	
Local Authority Administration	1,078	784	(294)	9,408	
Other Operational	1,078	784	(294)	9,408	
Local Authority Project Funding	288	25,315	25,026	303,775	No purchase orders are raised for the projects in this FY.
Other Operational	288	25,315	25,026	303,775	
Training & Development	0	500	500	6,000	
Wages and Other Employee Costs	0	500	500	6,000	
Corporate Costs	0	127	127	1,520	
Other Operational	0	127	127	1,520	
Staff housing maintenance	26,737	5,325	(21,413)	63,894	Annual leasing invoices paid in July & replace solar hot water service at lot 32.
Other Operational	26,737	5,325	(21,413)	63,894	
Staff housing Capital upgrade	0	1,583	1,583	19,000	
Capital	0	1,583	1,583	19,000	
SUB-TOTAL:- COUNCIL SERVICES	87,410	102,372	14,962	1,228,463	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Home	363	1,166	803	13,986	
Other Operational	363	1,166	803	13,986	
NT Homelands Housing Repair & Maintenance	1,091	1,483	392	17,800	
Other Operational	1,091	1,483	392	17,800	
Power & water contract	7,341	10,640	3,299	128,831	
Wages and Other Employee Costs	7,104	8,256	1,152	100,224	
Other Operational	236	2,384	2,148	28,607	
NDIS Service Centre Delivery	0	1,979	1,979	23,746	
Wages and Other Employee Costs	0	1,979	1,979	23,746	
Manage Projects	0	105,217	105,217	1,262,600	Projects in planning stage, works still to commence.
Other Operational	0	105,217	105,217	1,262,600	
Airstrip Maintenance	0	84	84	1,010	
Other Operational	0	84	84	1,010	
Community Safety	20,180	14,832	(5,348)	177,988	
Wages and Other Employee Costs	17,400	12,581	(4,819)	150,968	
Other Operational	2,780	2,252	(529)	27,020	
Youth Services	27,661	39,612	11,951	475,349	Internal journal costing for month of July posted in August hence showing underspend.
Wages and Other Employee Costs	26,734	30,252	3,518	363,022	

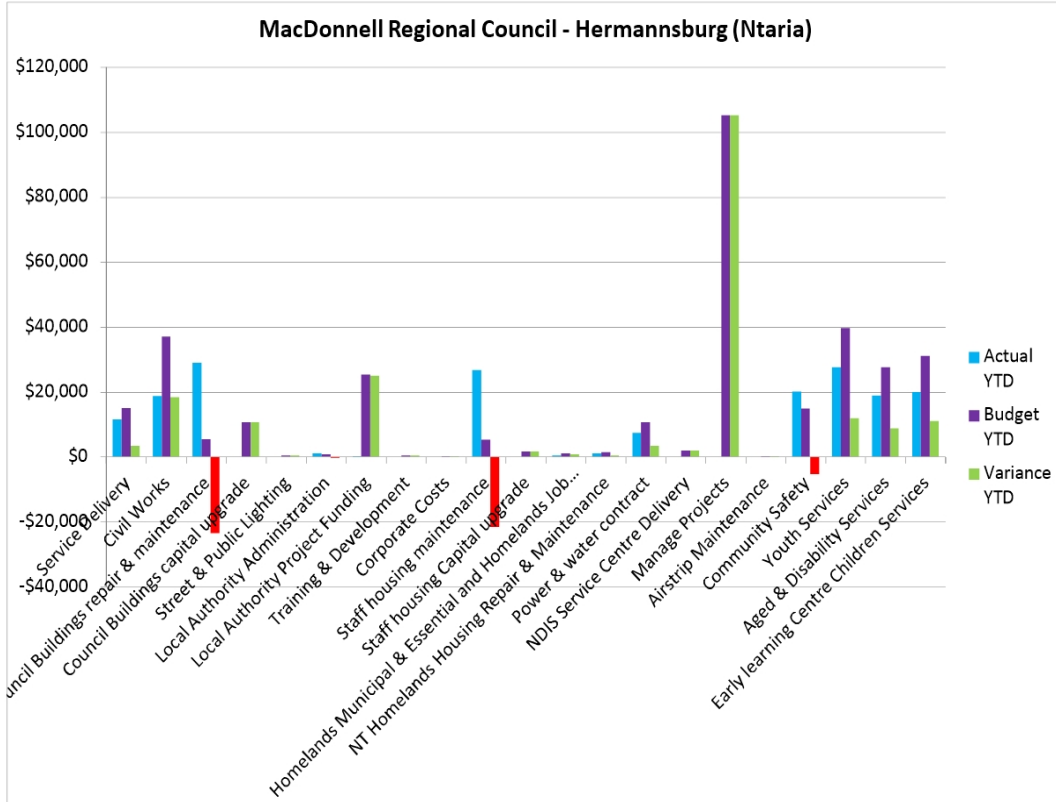
{Local Authority Expenditure Report July 2022 - Hermannsburg1_ORG_NAME}

Other Operational	927	9,361	8,433	112,327	
Aged & Disability Services	18,885	27,649	8,764	331,785	Internal journal costing for month of July posted in August hence showing underspend.
Wages and Other Employee Costs	12,389	8,884	(3,505)	106,607	
Other Operational	6,496	18,765	12,269	225,178	
Early learning Centre Children Services	20,000	31,082	11,082	372,984	Internal journal costing for month of July posted in August hence showing underspend.
Wages and Other Employee Costs	16,944	18,629	1,685	223,542	
Other Operational	3,056	12,453	9,398	149,442	
SUB-TOTAL:- NON-COUNCIL SERVICES	95,520	233,744	138,224	2,806,080	
TOTAL	182,930	336,116	153,186	4,034,543	

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.

MacDonnell Regional Council - Hermannsburg (Ntaria)				
Expenditure by Community as at 31st July 22				
	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000



LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 318850
AUTHOR Gaurab Ghimire, 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 purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2

RECOMMENDATION

That the Hermansburg Local Authority:

- a) notes and discusses the General Business items raised at Item 6.2.
- b) approves the closure of their pending issue after discussion.

BACKGROUND

1:.....
 2:.....
 3:.....

Date raised	Issue	Detail
8 June 22	Sniffing	Res.069 - it was discussed that some youth and kids are involved in the sniffing of illicit chemicals. MacSafe Coordinator advised that the MacSafe had extended their night patrol hours in the community including at schools hours to monitor and observed the safety of youth and kids. Some youth were caught not at school and were handed over to their parents. Further discussion on this at the next meeting.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority
 Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	Other non-Council Business
REFERENCE	- 318853
AUTHOR	Gaurab Ghimire, 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 purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

RECOMMENDATION

That the Hermansburg Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) approves the closure of issues addressed by the DCMC representative.

BACKGROUND

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

ACTION REGISTER

Date raised	Issue/Detail	Update
16-Mar-22	Water drainage Res.020 - the Authority asked that the "Slow down" sign be relocated as it was too close to the waterway and did not provide enough time to drive appropriately – taken on by the DCMC rep.	Taken on by the DCMC Rep to follow up.
8-Jun-22	Res.070 - this item is currently being considered for review by the department of infrastructure and planning.	Kept the action open.
16-Mar-22	Housing Res.020 - Housing issues including rent and repairs and maintenance – the concerns of members were taken on by the DCMC rep.	Taken on by the DCMC Rep to follow up.

8-Jun-22	Res.07 - Department of Territory families, housing were expected to visit the community at this meeting but they could not make it. Housing department are committed and are going to visit the community next local authority meeting.	Kept the action open.
8-Jun-22	<u>Finke River crossing and speed sign</u> Res.070 - It was discussed that there are speed limit signs incorrectly placed and DCMC representative advised that the photos have been taken and forwarded to Department of infrastructure and planning.	Update on this will be provided at the next meeting.

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.