



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG BASKETBALL COURT ON
THURSDAY, 8 JUNE 2023 AT 10:30AM

1 MEETING OPENING

The meeting was postponed to 11:15am and declared open

1.1 APPOINTMENT OF THE CHAIRPERSON

HLA2023-026 RESOLVED (Daryl Kantawara/Evance Pareroutja)

That the Hermannsburg Local Authority appointed Member Maryanne Malbunka as an Acting Chair for this meeting.

2 WELCOME

2.1 Welcome to Country – President Roxanne Kenny welcomed everyone to the meeting.

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

3.1 Attendance

Local Authority Members:

Member Evance Pareroutja, Member Marion Swift, Member Daryl Kantawara and Member Maryanne Malbunka

Councillors:

President Roxanne Kenny and Councillor Bobby Abbott

Council Employees:

Keith Hassett, Director Service Delivery, James Walsh, Area Manager Service Delivery, Max Baliva, CSC Hermannsburg, Valentin Orain, MacSafe Coordinator and June Crabb, Governance Officer

Guests:

Raima Baker and Alexander Dunnage, Lutheran Care

3.2 Apologies/Absentees

Apologies:

Councillor Mark Inkamala, Chair Nicholas Williams, Member Conrad Ratara and Member Reggie Lankin

Absentees:

Nil

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

HLA2023-027 RESOLVED (Daryl Kantawara/Evance Pareroutja)

That the Hermannsburg Local Authority noted the attendance to the meeting and accepted the apologies received.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2023-028 RESOLVED (Bobby Abbott/Maryanne Malbunka)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2023-029 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Minutes of the Hermannsburg Local Authority meeting held 15 Feb 2023 be adopted as a resolution of the Hermannsburg Local Authority with an amendment to note that member Marion Swift was an apology at that meeting.

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

6.1 PAPERS CIRCULATED AND RECEIVED

HLA2023-030 RESOLVED (Evance Pareroutja/Maryanne Malbunka)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

HLA2023-031 RESOLVED (Evince Pareroutja/Maryanne Malbunka)

That the Hermannsburg Local Authority noted that provided the following matter for discussion at General Council Business:

- a) Upgrade the flood ways along Larapinta Drive.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

HLA2023-032 RESOLVED (Evince Pareroutja/Maryanne Malbunka)

That members provided notification of matters to discuss in the General Non-Council Business as follows:

- a) Upgrade the flood ways along Larapinta Drive.
- b) Road to airstrip sealed and roads to Outstations graded.
- c) School bus runs service.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2023-033 RESOLVED (Evince Pareroutja/Daryl Kantawara)

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

7.2 MEMBERS DECLARATION

HLA2023-034 RESOLVED (Evince Pareroutja/Daryl Kantawara)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 FINANCIAL SERVICES- MONEY MANAGEMENT PROGRAM

EXECUTIVE SUMMARY:

This report is a request made by Lutheran Care to inform MacDonnell Regional Council staff and Local Authority (The Authority) members of the important Financial Literacy information Lutheran care have to offer to all community members in remote regions, Local town camps and communities under the Council's and Chairperson Direction.

HLA2023-035 RESOLVED (Marion Swift/Maryanne Malbunka)

That the Local Authority noted and accepted the presentation on Lutheran Care's Financial Management Services.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 HERMANSBURG YOUTH BOARD REPORT

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Hermannsburg Local Authority on Hermannsburg Youth Board's recommendations to the LA. The Hermannsburg Youth Board would like to thank the Local Authority for granting funding for a pool table. The pool table

has been ordered. Estimate delivery time is August 2023.

HLA2023-036 RESOLVED (Daryl Kantawara/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- 1) received and noted the Hermannsburg Youth Board's meeting minutes from the 01/03/2023 attached to this report;
- 2) discussed that it was not feasible to move the two shade structures further away from the Rec Hall.
- 3) discussed and suggested that the Youth Board liaise with Youth Services to fund the purchase of a PlayStation 5 Console.
- 4) discussed and suggested that the Youth Board liaise with Youth Services to fund the repairs to three Electric Guitars.

Minute note: meeting adjourned for break at 12:15pm and resumed after the break.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2023-037 RESOLVED (Evince Pareroultja/Maryanne Malbunka)

That the Hermannsburg Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received kept action open:
 - HLA2022-086 – Larger signs to indicate visitors not allowed in residential areas;
- b) approved the closure of their completed actions as follows noting the updates in the action register sheet:
 - HLA2022-086 – Request that MRC act as an Agent, administering payments for utilities, insurance and repairs,
 - HLA2023-001 – Write a letter to member Ratarara regarding his absence from the LA meeting,
 - HLA2023-012 – Liaise with the School to organise an excursion,
 - HLA2023-014 – Submit designs and quotes for the shade shelter over stage and slab,
 - HLA2023-014 – Obtain updated quotes and appoint contractors for the school Bus Stops,
 - HLA2023-014 – Submit quotes for paint to the second hand shop,
 - HLA2023-016 – Investigate drainage on existing Diamond,
 - HLA2023-016 – Demolish BMX track,
 - HLA2023-016 – Repurpose equipment from BMX track,
 - HLA2023-018 - Request an updated quote to include freight to Hermannsburg; and
 - HLA2023-018 – Investigate options for water supply.

9.3 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 released an allocation of \$95,000.00 towards Community projects.

The Local Authority has allocated all funds to invest in the community projects.

HLA2023-038 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Hermannsburg Local Authority:

- a) **noted and accepted the progress on their projects and kept open:**
- project 2156, School Bus Stop – noting that a request from members was raised at General Council Business.**
- **Project 2381, Shade Shelter over stage slab.**
 - **Project 2384, Creation of a mural for the 2nd hand soap.**
 - **Project 2382, Redevelopment of softball complex.**
 - **Project 2235, Youth Board project, until pool table is received**
 - **Project - Construction of a Softball Dugout at the existing Softball Field**
- b) **approved the closure of their completed projects as follows:**
- **Project 2383, Safe parking, Pick up and Drop off space.**
 - **Project 2236, Site Servicing Plans for water supply and returned the unspent funds of \$15,301.00 to the unallocated funds.**

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.

Due to an administrative oversight, the payment for the Family night BBQ was omitted from the previous Authority meeting.

HLA2023-039 RESOLVED (Daryl Kantawara/Evance Pareroutja)

That the Hermanssburg Local Authority:

- a) noted the payment omitted from the previous meeting;
- b) noted that the funds were not expended to the May Sports weekend; and
- c) reallocated the available funds of \$3,160.03 towards the purchase of Football and Softball equipment including first aid kits and water bottles.

10 COUNCIL SERVICES REPORTS

10.1 HERMANSBURG CSC REPORT

EXECUTIVE SUMMARY:

Hermansburg Service Delivery Report

HLA2023-040 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Hermanssburg Local Authority noted and accepted CSC report.

10.2 COMMUNITY SERVICE HERMANSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HLA2023-041 RESOLVED (Evance Pareroutja/Marion Swift)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 HERMANSBURG EXPENDITURE REPORT AS AT 30 APRIL 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 April 2023 in the Local Authority community.

HLA2023-042 RESOLVED (Evance Pareroutja/Daryl Kantawara)

That the Hermanssburg Local Authority noted and accepted the expenditure report as at 30 April 2023.

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

HLA2023-043 RESOLVED (Marion Swift/Daryl Kantawara)

That the Hermanssburg Local Authority:

- a) noted that the General Business items raised at Item 6.2 and discussed as follows:
 - Upgrade the floodways and crossings along Larapinta Drive.
Members advised that with Tourism Organisations lobbying to have the Mereenie Loop sealed, consideration should also be undertaken to have the floodways along Larapinta Drive upgraded and the entire road

developed as an all-weather road.

Flooding can severely restrict access to the Mereenie Loop, for tourists, residents of communities and outstations and more importantly supplies and emergency vehicles. Members have asked that Council draft a letter to the Federal and State Government to consider funding to upgrade the road to allow access during all weather conditions.

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.

HLA2023-044 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Hermannsburg Local Authority:

- a) noted that the Representative from DCM&C was an apology to the meeting;
- b) kept all outstanding items open for further follow up at the next LA meeting; and
- c) noted the matters raised at item 6.3 and discussed as follows:
 - **School Bus Run**
Requested that the Department Chief Minister investigate why the school bus service has stopped and what other options are available for a school bus service in community.
 - **Outstation Roads graded**
Members requested when roads to Outstations would be graded as MRC only does the road out to West Waterhouse Outstation.
 - **Road to airstrip sealed**
Members requested that the Department find out what funding is available to have the road to the airstrip sealed to aid in access for supplies and emergency services or rescue when severe weather causes flooding and makes access to the airstrip unsafe.

14 DATE OF NEXT MEETING - WEDNESDAY 16 AUGUST, 2023

15 MEETING CLOSED

The meeting concluded at 1:41pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday 8 June 2023 and are UNCONFIRMED.