



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

1 MEETING OPENING

The meeting was declared open at 10:45 AM

2 WELCOME

2.1 Welcome to Country – Nicholas Williams

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

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

Councillors:

Cr Mark Inkamala

Council Employees:

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

Guests:

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

3.2 Apologies/Absentees

Apologies:

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

Absentees:

Nil

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Attendance and Apologies

HLA2020-001 RESOLVED (Maryanne Malbunka/Cassie Williams)

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

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

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 Hermannsburg 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.

HLA2020-014 RESOLVED (Cassie Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority kept the Project 2244, Footy Oval, open.

HLA2020-015 RESOLVED (Nicholas Williams/Ivan Emitja)

That the Hermannsburg Local Authority kept the Project 2243, Softball Field, open.

HLA2020-016 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority kept the Project 2246, Maintenance of Ablution Block, open.

HLA2020-017 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the Hermannsburg Local Authority kept the Project 2247, Youth Board Project, open and allocated an additional \$6,000.00 to Youth Board Project from the uncommitted funds for the purchase of five (5) solar lights.

HLA2020-018 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermannsburg Local Authority opened a new Project 'Toilet at Cemetery 3', allocated \$15,000.00 and requested MRC Technical Services to seek quotes.

9.3 DESCRETIONARY FUND

EXECUTIVE SUMMARY:

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

HLA2020-019 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority discussed the spending of their 2019/20 Discretionary Fund and allocated \$2,000.00 for softball uniforms and \$1,000.00 for a Community BBQ.

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

The Hermannsburg Local Authority Meeting resumed at 12:15 PM

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

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

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

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

HLA2020-020 RESOLVED (Cassie Williams/Mark Inkamala)

That the Hermannsburg Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

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

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.

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.

HLA2020-027 RESOLVED (Nicholas Williams/Cassie Williams)
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.

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.