



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON
WEDNESDAY 21 OCTOBER 2020 AT 10.48AM

1 MEETING OPENING

The meeting was declared open at 10:48AM

HLA2020-043 RESOLVED (Evanca Pareroutja/Marion Swift)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to nominate Member Maryanne Malbunka as Chair for the Hermannsburg Local Authority meeting – 21 October 2020.

Note: Director of Service Centre Delivery, Ken Newman spoke on behalf of Jeff MacLeod, CEO of MacDonnell Regional Council who conveyed to the Local Authority and the Williams family, his deepest condolences on the loss of a family member.

2 WELCOME

2.1 Welcome to Country – Maryanne Malbunka (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Maryanne Malbunka (Chair), Member Marion Swift, Member Rex Kantawarra, Member Evanca Pareroutja,

Councillors:

President Roxanne Kenny and Cr Mark Inkamala

Council Employees:

Ken Newman (Service Centre Delivery), Max Baliva (CSC Hermannsburg), Liz Scott (MacSafe Coordinator), Jeff Tan (Communications & Engagement), Robert Rabotot (Governance Officer) and June Crabb (Governance Administration Officer)

Guests:

Stuart Ord (Director Regions South & Aboriginal Tourism), Glenn Moulten (CEO Tjuwanpa Outstation Resource Centre), Enock Menze (Dept Chief Minister & Cabinet), Mathew Adams-Richardson (Warren Snowden's Office) and Gillian Rintoul (Clinic Manager Hermannsburg).

3.2 Apologies/Absentees

Apologies:

Chair Nicholas Williams, Member Cassie Williams and Cr. Braydon Williams

Absentees:

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Note: Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2020-044 RESOLVED (Evince Pareroutja/Maryanne Malbunka)

That the provisional meeting Hermanssburg Local Authority, by majority of vote, made a recommendation to Council to note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Hermanssburg Local Authority

- a) 12 February 2020 be adopted as a resolution of Hermanssburg Local Authority.

Note: This item was not discussed as the meeting held on 21 October 2020 was conducted as a Provisional Meeting. (A Provisional Meeting cannot resolve the minutes of a Meeting held with a full quorum).

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2020-045 RESOLVED (Marion Swift/Maryanne Malbunka)

That the provisional meeting of Hermanssburg Local Authority, by majority of vote, made a recommendation to council, to note that the Minutes of the Hermanssburg Local Authority 20 August 2020 (Provisional) were 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 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda

HLA2020-046 RESOLVED (Maryanne Malbunka/Evince Pareroutja)

That the provisional meeting of Hermanssburg Local Authority, by majority of vote, made a recommendation to Council to note that the papers circulated for consideration at the meeting were received.

- 6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

HLA2020-047 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that members provided the following notification of matters to be raised in General Council Business.

1. Cars to be removed from inside the yards of residents homes.

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

HLA2020-048 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that members provided the following notification of matters to be raised in General Non-Council Business.

1. Trees needed to be cut down.
2. NT Police – Interstate travellers bringing drugs and alcohol into the community.

Item 8 – Deputations/Guest Speakers has been moved from between item 7.2 and item 9.

8 DEPUTATIONS / GUEST SPEAKERS

Note: The provisional meeting of Hermannsburg Local Authority, by majority of vote, accepted the impromptu deputation from Gillian Rintoul, Clinic Manager of Hermannsburg.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Hermannsburg Clinic Manager, Gillian Rintoul, was in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

HLA2020-049 RESOLVED (Maryanne Malbunka/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note the following comments and feedback:

1. The Hermannsburg Community would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the Art Centre, the School, the Clinic and the Aged Care facility.
3. The Community was happy to have the signage/artwork developed by the local artists
4. Tjuwanpa to follow up with NT Health in providing funding to start the project.

8.1 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE - TOURISM NT

EXECUTIVE SUMMARY:

Tourism NT is a Government Agency which exists to develop the tourism sector within the NT. The agency recently launched an NT Aboriginal Tourism Strategy 2020-2030 that aims

to improve cultural tourism in the NT and where possible, leading to permanent jobs for community member.

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

HLA2020-050 RESOLVED (Mark Inkamala/Evance Pareroultja)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and support the proposed upgrades to the Hermannsburg Historic Precinct carpark; and
- b) Consult with community on the constraints and opportunities within the community.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2020-051 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

HLA2020-052 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council and declared no conflict of interest with the meeting agenda.

Item 8 – Deputations/Guest Speakers has been moved to between item 6.3 and item 7.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2020-053 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received and to;
- b) Keep open Action item 1 – Building Leases;
- c) Keep open Action item 2 – Open Pit Telstra Cables until the cables have been buried.
- d) Keep open Action item 3 – Safety of the Waterways at the new suburb.
Director of Service Delivery suggested that the matter be raised with the NTG representative and he will also follow up with Director of Technical Services.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

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

\$95,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

HLA2020-054 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the progress on their projects;
- b) Keep open Project 2241 – Safe Spaces as the Director Service Centre Delivery had not received an answer on the water connection;
- c) Keep open Project 2245 – Rehabilitation of existing Tip;
- d) Keep open Project 2244 – Footy Oval;
- e) Keep open Project 2243 – Softball Field;
- f) Keep open Project 2246 – Maintenance of Ablution Block and have the CSC Hermannsburg seek quotations;
- g) Keep Open Project 2248 – Toilet at Cemetery 3. Received from Thinkwater Alice Springs a quotation of \$7,381.00 for 2 x Portable toilets. CSC Hermannsburg to explore other options of having toilets at the cemetery; and
- h) Keep open Project 2247 – Youth Board Project and note the installation of five (5) Solar Lights at the BMX track.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

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

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

HLA2020-055 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

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

9.4 DISCRETIONARY FUND

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best benefit everybody. This money cannot be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Hermannsburg Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.

Note: This item was not discussed as the meeting held on 21 October 2020 was conducted as a Provisional Meeting.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

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

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

HLA2020-056 RESOLVED (Evanca Pareroutja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council and:

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

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HLA2020-057 RESOLVED (Evanca Pareroutja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the attached report prepared by Max Baliva, Council Services Coordinator, Hermannsburg.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

HLA2020-058 RESOLVED (Mark Inkamala/Evanca Pareroutja)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 2019-20 HERMANNSBURG LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

EXECUTIVE SUMMARY:

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

Income and expenditure for the period ending 30 June 2020

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

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

HLA2020-059 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as listed below:

HLA2020-060 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that there the following General Business items was raised at Item 6.2.

1. Cars to be removed from inside the yards of residents homes.

Max Baliva, CSC for Hermannsburg informed the Local Authority that MRC had removed car wrecks from outside of the residents yards once they had been approved by the owner to do so.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

HLA2020-061 RESOLVED (Evance Pareroultja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) **Note and discuss the Non-Council Business items raised at Item 6.3 as below;**
- b) **Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;**
- c) **Keep Open Action item, 'Water Security during power outages'; and**
- d) **Note completion and close Action Item, 'Graffiti on Signage'.**

1. Trees in yards.

Trees in the yards of some of the residents need to be cut down or trimmed back as they are a safety concern and the Local Authority have requested that NTG have a contractor attend to and prune the trees.

2. NT Police.

The Local Authority have requested a response from NT Police on what is being done about interstate travellers bringing drugs and alcohol into the Community.

3. Repairs to houses.

Concerns were raised by Local Authority members on the wait time and response from NT Housing when logging urgent repairs. Some Community members had been waiting up to three months to have the issues in their houses addressed, and had received no communication from the Department on when the repairs would be done.

The Local Authority requested that feedback be given to Housing NT to provide a comprehensive and timely response to people who are waiting a considerable amount of time for urgent repairs to be done to their house.

The Representative from the Department of Chief Minister advised that residents maintain the proper procedure by calling NT Housing to have their housing issues registered. There may be a number of factors that could delay a resident's claim and due diligence is generally taken to ensure these issues are responded to and addressed quickly.

The Department of Chief Minister and Cabinet Representative also advised that he will

follow up with the relevant departments and hopes to have answers for the Local Authority at the next meeting.

4. Visit by Treaty Commissioner Professor Mick Dodson

Department of Chief Minister and Cabinet Representative, has encouraged the Community to attend the discussion from Treaty Commissioner Professor Mick Dodson who will be in Hermannsburg on the 2nd November 2020 to speak about Treaty Development. It was requested that the Community promote and actively participate in the discussion as Professor Dodson was keen to hear from people, their thoughts on the Agreement.

5. Street Lights at Meryl's Outstation.

Glenn Moulten, CEO Tjuwanpa Outstation Resource Centre confirmed that he will follow up the request that the street lights at Merral Ntarrakala Outstation were not working.

14 DATE OF NEXT MEETING - TO BE ADVISED

15 MEETING CLOSED

The meeting terminated at 2:39 pm.

This page and the preceding 7 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 21 October 2020 and are UNCONFIRMED.

UNCONFIRMED