



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN  
THE HERMANNSBURG COUNCIL OFFICE ON WEDNESDAY 7 SEPTEMBER  
2022 AT 10:30AM

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**1 MEETING OPENING**

The meeting was declared open at 10:51AM

**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

Councillors:

Councillor Mark Inkamala

Council Employees:

Belinda Urquhart, Director Service Delivery, Cristiano Castro, Coordinator MacSafe, Thersa Peeke, Coordinator MacKids, Justin Brierty, Coordinator Communication and Engagement and Gaurab Ghimire, Governance Admin Officer, Max Baliva, CSC

Guests:

Phil Walcott, Psychological Services N.T, Eric Turner & David Henley, DCM&C

### **3.2 Apologies/Absentees**

#### Apologies:

President Roxanne Kenny, Cr Bobby Abbott & Member Conrad Ratara

#### Absentees:

Member Daryl Kantawara

### **3.1 & 3.2 ATTENDANCE, APOLOGY AND ABSENTEES**

**HLA2022-071 RESOLVED (Mark Inkamala/Maryanne Malbunka)**

**That the Hermannsburg Local Authority noted the attendance, absentees and accepted the apologies to the meeting.**

### **3.3 Resignations**

**NIL**

### **3.4 Terminations**

**NIL**

### **3.5 Nominations**

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**HLA2022-072 RESOLVED (Maryanne Malbunka/Evance Pareroutja)**

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

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**HLA2022-073 RESOLVED (Nicholas Williams/Marion Swift)**

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

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

### **6.1 PAPERS CIRCULATED AND RECEIVED**

**HLA2022-074 RESOLVED (Nicholas Williams/Mark Inkamala)**

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

## **7 DEPUTATIONS / GUEST SPEAKERS**

### **7.1 DEPUTATIONS / GUEST SPEAKERS**

**HLA2022-075 RESOLVED (Mark Inkamala/Nicholas Williams)**

**That the Hermannsburg Local Authority noted and accepted the presentation by Phil Walcott regarding the following program;**

**Developing and delivering the program to community leaders and other people of influence around the jurisdiction. It's a 'whole-of-community' development model aimed at the 6 to 26 year old age/stage cohort.**

### **7.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS**

**HLA2022-076 RESOLVED (Nicholas Williams/Reggie Lankin)**

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

- a) Football club changing room (Utility bills)**
- b) Recent break ins**
- c) Bin stands**

### **7.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**

**HLA2022-077 RESOLVED (Nicholas Williams/Reggie Lankin)**

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

- a) Old art centre building lot no 23**

## **8 CONFLICT OF INTEREST**

### **8.1 CONFLICT OF INTERESTS**

**HLA2022-078 RESOLVED (Mark Inkamala/Nicholas Williams)**

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

### **8.2 MEMBERS DECLARATION**

**HLA2022-079 RESOLVED (Mark Inkamala/Nicholas Williams)**

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

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 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.

#### **HLA2022-080 RESOLVED (Marion Swift/Reggie Lankin)**

That the Hermannsburg Local Authority:

- a) noted and discussed the spending of its 2021/2022 Discretionary funds;
- b) noted that end of school term BBQ was held with the remaining balance of \$1,119.70 which wasn't included in the report due to technical errors; and
- c) noted the new allocation and discusses the spending of its 2022/2023 Discretionary Funds.

## **9.2 ACTION REGISTER**

### **EXECUTIVE SUMMARY:**

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

#### **HLA2022-081 RESOLVED (Maryanne Malbunka/Reggie Lankin)**

That the Hermannsburg Local Authority:

- a) approved the closure of completed actions HLA2022-019: Install bollards; and
- b) closed the second action HLA2022-019: creation of a mural for the 2<sup>nd</sup> hand shop and moved it to a project and will be funded by LA funds.

## **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 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.***

#### **HLA2022-082 RESOLVED (Nicholas Williams/Reggie Lankin)**

That the Hermannsburg Local Authority:

a) noted and accepted the progress on their projects as follows:

- Project 2151, Safe space – Project completed and remaining funds \$6,184.81 back to unallocated.
- Project 2156, School bus stop – Quotes & bus stop design are submitted to LA at the meeting and approved, CSC to walk through with LA members for exact location after the meeting and work begins. Kept project open.
- Project 2157, Fence at Women's Area – One more sign is requested by Cr Mark and Belinda responded that Tech services are sourcing the quotes and design. Kept project open.
- Project 2158, Naming of the Park – Name has been decided through consultation from Chair Nicholas with families and it will be named 'Kasper Gus Ntjalka Williams OAM'. Kept project open.
- Project 2381, Shade Shelter over stage slab – limited designs were received and more designs & options are being sought. Kept project open.
- Project 2382, Redevelopment of softball complex and project new softball diamond complex – Kept project open.

b) approved the closure of completed project 2151, Safe space and returned the unspent fund \$6,184.81 to unallocated balance.

c) created a new project near to childcare center 'Safe parking, pick up & drop off space' & committed \$10,000.00 for the speed bump, signs and bollards.

d) created new project 'creation of a mural for the 2<sup>nd</sup> hand shop'

## **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.

**HLA2022-083 RESOLVED (Nicholas Williams/Mark Inkamala)**

That the Hermannsburg Local Authority noted and accepted the Council Services Delivery report.

### **10.2 COMMUNITY SERVICE HERMANSBURG LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**HLA2022-084 RESOLVED (Mark Inkamala/Evance Pareroutja)**

That the Hermannsburg Local Authority noted and accepted the Community Service report and member Reggie raised that MacSafe starts shift early and finish early. In response, Cristiano explained the working hours and funding of the program are design to maximize the resources and availability. It was noted that any incident are to be reported to police for record keeping and follow up.

## **11 FINANCE AND GOVERNANCE REPORTS**

## **11.1 EXPENDITURE REPORT AS AT 31 JULY 2022**

### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 July 2022 in the Local Authority community.

### **HLA2022-085 RESOLVED (Reggie Lankin/Nicholas Williams)**

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 31 July 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

### **HLA2022-086 RESOLVED (Reggie Lankin/Nicholas Williams)**

That the Hermannsburg Local Authority:

a) noted and discussed the General Business items raised at Item 6.2 as follows:

- Ntaria Football clubrooms – it was discussed that MRC would partner with Community Development Working group (CDWG) in regards to utility accounts and maintenance. Alex Burgess from CLC requested that MRC could act as an ‘agent’ and administer the payments for utilities, insurance and repairs and maintenance. CDWG would fund MRC to act as an agent and ensure funds transferred to MRC to pay accounts. This was agreed by the LA members however LA members requested evidence of payments to MRC from CDWG showing all accounts being paid by CDWG. Suggested yearly statements from CDWG, showing accounts and transfer of funds to MRC for payment of accounts.
- Bin stands – 200 bins and wheelie bin stands have been purchased and will be collected from Alice Springs next week.
- Recent break ins – members wanted to raise awareness with MRC to keep their buildings safe from break ins. CSC advised he would source more padlocks if necessary.
- Signs to residential area – Members raised that the existing signs be made larger that indicate visitors are not allowed ‘Residential Area’ at the entrance of the community. This is now an action item.
- Old art centre building lot no 23 -  
Member Maryanne raised if this building could be utilised for the community during the cultural events, sporting activities and recreational activities. Director Belinda undertook to establish who has the lease to the building and noted that the building is leased by MRC. An inspection needs to occur before this is opened to LA members.

b) approved the closure of their pending issue ‘sniffing’ as this is no longer happening in the community.

## **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

**13.1 OTHER NON-COUNCIL BUSINESS**

**HLA2022-087 RESOLVED (Reggie Lankin/Nicholas Williams)**

**That the Hermannsburg Local Authority:**

- a) noted and discussed the Non-Council Business items and moved to the council business raised at Item 6.3;**
- b) noted and accepted updates and progress on existing actions from the Department of Chief Minister and Cabinet as follows:**
  - Housing – Eric Turner, DCM&C hasn't heard anything from housing and will again raise this with housing.**
  - Finke River crossing and speed signs – Safety audit is completed and a map of the layout for signs have been proposed and contractors are appointed to do the work. This will be presented to LA at the next meeting.**
- c) Maryanne raised that the street lights at the outstation were not functioning, Eric Turner responded it will be raised to homelands.**
- d) Local Decision Making, it has been discussed that the DCM&C would like to reform the communication channels with the community leaders regarding local decision making and LA members supported the idea to form a committee instead of corporation. Eric will revisit to discuss with community leaders around end of November 2022.**
- e) approved the closure of issues addressed by the DCMC representative 'water drainage'.**

**14 DATE OF NEXT MEETING - WEDNESDAY 30 NOVEMBER, 2022**

**15 MEETING CLOSED**

The meeting terminated at 12:56 pm.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 7 September 2022 and are UNCONFIRMED.

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Chair

Date: ...../...../.....