



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD  
IN THE HAASTS BLUFF COUNCIL OFFICE  
ON WEDNESDAY, 24 MARCH 2021 AT 10:36AM

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## **1 MEETING OPENING**

The meeting was declared open at 10:36AM

### **1.1 CHAIRPERSON**

**HBLA2021-001 RESOLVED (Dalton McDonald/Derek Egan)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that Cr Sarah Stockman was nominated Chairperson for this meeting.

## **2 WELCOME**

2.1 Welcome to Country

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

### **3.1 Attendance**

Local Authority Members:

Derek Egan

Councillors:

Cr Dalton McDonald, Cr Sarah Stockman both from Alice Springs Council Office via phone

Council Employees:

Joe Rawson (CSC Haasts Bluff)

Simon Murphy (Director Technical Services), Donelle Fraser (Area Manager), Min Roebuck (Community Engagement Officer), (Robert Rabotot Governance Officer) from Alice Springs Council Office via phone

Guests:

Enock Menge (Department of Chief Minister and Cabinet) from Alice Springs Council Office via phone

### **3.2 Apologies/Absentees**

Apologies:

President Roxanne Kenny, Cr Tommy Conway

Absentees:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai, Billy Pareroultja, Jeffrey Zimran, Simon Dixon

**3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES**

***HBLA2021-002 RESOLVED(Dalton McDonald/Sarah Stockman)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.**

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

**3.3 Resignations**

Nil

**3.4 Terminations**

Nil

**3.5 Nominations**

Nil

**4 COUNCIL CODE OF CONDUCT**

**4.1 CODE OF CONDUCT**

***HBLA2021-003 RESOLVED(Dalton McDonald/Derek Egan)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Council Code of Conduct was noted.**

**5 CONFIRMATION OF PREVIOUS MINUTES**

**5.1 CONFIRMATION OF PREVIOUS MINUTES**

**RECOMMENDATION**

**That the Minutes of the Haasts Bluff Local Authority meeting:**

- a) 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority; and
- b) 25 November 2020 held as a Provisional Meeting be adopted as a resolution of the Haasts Bluff Local Authority.

Note: As this meeting was conducted as a Provisional Meeting and no members able to confirm the minutes were present this item was not discussed.

**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**

***HBLA2021-004 RESOLVED(Dalton McDonald/Sarah Stockman)***

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

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

#### **6.2 Notification of General Business Items**

**HBLA2021-005 RESOLVED (Dalton McDonald/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in General Business.**

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

#### **6.3 Notifications of Non-Council Business Items**

**HBLA2021-006 RESOLVED (Dalton McDonald/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in Non-Council Business.**

### **7 CONFLICT OF INTEREST**

#### **7.1 CONFLICT OF INTERESTS**

**HBLA2021-007 RESOLVED (Derek Egan/Dalton McDonald)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Conflict of Interest policy was noted.**

#### **7.2 MEMBERS DECLARATION**

**HBLA2021-008 RESOLVED (Derek Egan/Dalton McDonald)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the members of the Haasts Bluff Local Authority did not declare any conflict of interest with the meeting agenda.**

### **8 DEPUTATIONS / GUEST SPEAKERS**

#### **8.1 NT TRACHOMA PROGRAM**

##### **EXECUTIVE SUMMARY:**

IEH started in 2008 with the goal of improving Indigenous Eye Health. The NT Trachoma Program started in 2009 and is committed to eliminating blinding trachoma from remote communities in the NT.

Trachoma prevalence continues to be above 5% for the Central Australian region which means the spreading of infection of Trachoma could continue to stay high or even increase if not addressed by screening and treatment.

**HBLA2021-009 RESOLVED (Sarah Stockman/Derek Egan)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) Note and accept the deputation; and**
- b) Continue to support the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.**

## **8.2 CENTRAL LAND COUNCIL - HAASTS BLUFF ALT INDIGENOUS PROTECTED AREA (IPA) DEVELOPMENT PROJECT**

### **EXECUTIVE SUMMARY:**

The Central Land Council Land Management team has new funding from the Australian Government to talk to traditional owners and community members from the Haasts Bluff Aboriginal Land Trust (ALT) about:

- Putting an Indigenous Protected Area (IPA) on the Land Trust
- Making a Plan of Management about looking after country
- This Plan will help guide the work of the Anangu-Luritjiku and Walungurru Rangers, and country trips with families
- Nominating a Planning Committee that will work together on this project this year

We are inviting all community members to come to a community meeting to talk about this project on the following dates:

MT LIEBIG Thursday 18th March 10:30am Outside Office  
KINTORE Tuesday 23rd March 10:30am Basketball court  
PAPUNYA Thursday 25th March 10:30am CLC Ranger Office  
AREYONGA Wednesday 28th April 10:30am Basketball court  
HAASTS BLUFF Thursday 29th April 10:30am Rec Hall Haasts Bluff

This year (2021), the IPA Planning Committee will be working with CLC to make the Plan of Management and explore if it's a good idea to put an Indigenous Protected Area on the Land Trust. After this, in 2022, Traditional Owners will vote Yes or No to making an IPA and receiving on-going funding from the Australian Government to look after country on the IPA.

### ***HBLA2021-010 RESOLVED (Dalton McDonald/Derek Egan)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the deputation from Central Land Council on Indigenous Protected Area Development Project.**

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

### **9.1 CORRESPONDENCE FROM MINISTER CHANSEY PAECH**

#### **EXECUTIVE SUMMARY:**

The Minister for Local Government, Chanston Paech MLA, is seeking an invitation to meet members of the Haasts Bluff Local Authority at a mutually convenient time.

### ***HBLA2021-011 RESOLVED (Derek Egan/Sarah Stockman)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) Note the correspondence received; and**
- b) Support Council sending Minister Paech a letter and calendar of meeting dates inviting him to attend forthcoming Local Authority meetings.**

### **9.2 NT TREATY COMMISSION**

#### **EXECUTIVE SUMMARY:**

The NT Treaty Commission presented information about their work to Council last year and consulted on the Treaty Discussion Paper. Council resolved to work on bringing Youth Boards together for a meeting with the NT Treaty Commissioner and to place the NT Treaty

Commission Executive Summary on all future Local Authority agenda.

The Executive Summary of the Treaty Discussion Paper is attached to this report.

#### **HBLA2021-012 RESOLVED(Dalton McDonald/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) **Note and accept the report; and**
- b) **That no feedback was provided to the NT Treaty Commission.**

### **9.3 ACTION REGISTER**

#### **EXECUTIVE SUMMARY:**

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

#### **HBLA2021-013 RESOLVED(Sarah Stockman/Derek Egan)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) **Note the progress reports on actions from the minutes of previous meetings as received; and**
- b) **Keep all action items open.**

### **9.4 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$23,000.00 to allocate in their community. \$1,000.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

#### **HBLA2021-014 RESOLVED(Dalton McDonald/Derek Egan)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) **Note and accept the progress of their projects; and**
- b) **Keep all projects open.**

### **9.5 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.

#### **HBLA2021-015 RESOLVED(Derek Egan/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Haasts Bluff Infrastructure Plan.**

## **9.6 DISCRETIONARY FUNDS**

### **EXECUTIVE SUMMARY:**

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

### **HBLA2021-016 RESOLVED(Dalton McDonald/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council that the spending of their 2020/21 Discretionary fund was noted and discussed.**

## **9.7 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.

### **HBLA2021-017 RESOLVED(Derek Egan/Sarah Stockman)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to request that this item to be presented at the next meeting.**

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

### **HBLA2021-018 RESOLVED(Dalton McDonald/Sarah Stockman)**

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

### **10.2 COUNCIL SERVICES COORDINATOR'S REPORT**

#### **EXECUTIVE SUMMARY:**

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

### **HBLA2021-019 RESOLVED(Derek Egan/Dalton McDonald)**

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Donelle (CT) Fraser, Manager Service Centre Delivery.**

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 EXPENDITURE REPORT AS AT 31 JANUARY 2021**

#### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 January 2021 in the Local Authority community.

#### ***HBLA2021-020 RESOLVED(Sarah Stockman/Derek Egan)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Expenditure Report as at 31 January 2021.**

## **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.

#### **RECOMMENDATION**

**That the Haasts Bluff Local Authority note and discuss the General Business items raised at Item 6.2.**

Note: This item was not discussed as no notification of matters were raised under item 6.2.

## **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 will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

#### ***HBLA2021-021 RESOLVED(Dalton McDonald/Sarah Stockman)***

**That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:**

- a) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet.**

Note: No notification of matters were raised under item 6.3.

## **14 DATE OF NEXT MEETING - WEDNESDAY 9 JUNE, 2021**

## **15 MEETING CLOSED**

The meeting terminated at 12:12PM.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 24 March 2021 and were confirmed Wednesday, 24 November 2021.