



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING
HELD IN THE BOUGAINVILLEA THEATRE
ON WEDNESDAY, 25 NOVEMBER 2020 AT 11:05AM

1 MEETING OPENING

The meeting was declared open at 11:05AM

2 WELCOME

2.1 Welcome to Country – Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai

Councillors:

President Roxanne Kenny, Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Joe Rawson (CSC Haasts Bluff), Donelle Fraser (Area Manager), Alex Knight (Area Manager), Min Roebuck (Community Engagement Officer), Damion Curtis (Team Leader MacYouth), Adam Bell (Youth Engagement Officer), Robert Rabotot (Governance Officer)

Guests:

Enock Menge (Department Local Government, Community Development and Housing), Nick Thorpe (Senior Land Use Planner)

3.2 Apologies/Absentees

Apologies:

Billy Pareroultja, Jeffrey Zimran, Derek Egan, Simon Dixon, Cr Dalton McDonald

Absentees:

Cr Sarah Stockman

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

HBLA2020-041 RESOLVED (Suparkra Jugadai/Francis Marshall)

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

HBLA2020-042 RESOLVED (Tommy Conway/Sonia Jugadai)

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

HBLA2020-043 RESOLVED (Tommy Conway/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the minutes of the provisional meeting of Haasts Bluff Local Authority meeting of 17 June 2020 were adopted as a resolution of Haasts Bluff Local Authority.

Note: As a provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting and that a local authority may approve minutes of a provisional meeting or a local authority meeting, the minutes of the 25 March 2020 could not be confirmed at this meeting and will be presented at the next meeting.

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

HBLA2020-044 RESOLVED (Tommy Conway/Sonia Jugadai)

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

HBLA2020-045 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the notification of matters raised in General Business as follows:

1. NT Health

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

6.3 Notifications of Non-Council Business Items

HBLA2020-046 RESOLVED (Tommy Conway/Sonia Jugadai)

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

HBLA2020-047 RESOLVED (Suparkra Jugadai/Francis Marshall)

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

HBLA2020-048 RESOLVED (Suparkra Jugadai/Francis Marshall)

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.

Note: To facilitate with the NT Health representative schedule, the Chairperson allowed for the NT Health presentation raised at item 6.2 to be advanced to this point of the meeting.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Maria Lombardi – Haasts Bluff Clinic Manager spoke with the Local Authority to gauge 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.

HBLA2020-049 RESOLVED(Sonia Jugadai/Francis Marshall)

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

1. The Haasts Bluff Local Authority would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the basketball court, the Community Store, the Church, the School, the Clinic, the MRC Office and the Recreation Hall.
3. The Haasts Bluff Local Authority advised that the relevant organisation where the wash stations are located, will be looking after their respective wash stations.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 DRAFT COMMUNITY LAND USE PLAN

EXECUTIVE SUMMARY:

Nicholas Thorpe - Senior Land Use Planner will be presenting to the Local Authority a Draft Community Land Use Plan and request their support to present the plan to the Traditional Owners and the Central Land Council.

HBLA2020-050 RESOLVED(Suparkra Jugadai/Tommy Conway)

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

- a) Note and accept the presentation;
- b) Provide feedback about the future land use in their community; and
- c) Support the Senior Land Use Planner to present the Draft Community Land Use Plan to the Traditional Owners and Central Land Council.

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.

HBLA2020-051 RESOLVED(Francis Marshall/Tommy Conway)

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;
- b) Keep open Actions:
 - Basketball Court
 - Telstra Service
 - Material to complete Projects; and
- c) Close Actions:
 - P.A. System
 - School Nutrition Program.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$22,000.00 to allocate in their community.
\$0.00 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.

HBLA2020-052 RESOLVED(Francis Marshall/Suparkra Jugadai)

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;**
- b) Credit back to the fund \$1,000.00 from Project 2046 Sorry Camp Facilities related to the purchase of two (2) portable tanks; and**
- c) Request a quote to be presented at the next meeting for a trailer mounted drinking water 500 litres tank.**

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.

HBLA2020-053 RESOLVED(Suparkra Jugadai/Francis Marshall)

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.**

9.4 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.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) Note the spending of their 2019/20 Discretionary Fund; and**
- b) Note and discuss the spending of their 2020/21 Discretionary fund.**

Note: As this meeting was held as a provisional meeting, this item was not be discussed.

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.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

HBLA2020-054 RESOLVED (Francis Marshall/Suparkra Jugadai)

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

- a) **Note and accept the report;**
- b) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- c) **Note and accept the MRC 2019-2020 Annual Report.**

10 COUNCIL SERVICES REPORTS

10.1 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.

HBLA2020-055 RESOLVED (Tommy Conway/Suparkra Jugadai)

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 Joe Rawson, Acting Council Services Coordinator, Haasts Bluff.

10.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

HBLA2020-056 RESOLVED (Tommy Conway/Suparkra Jugadai)

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.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

HBLA2020-057 RESOLVED (Tommy Conway/Sonia Jugadai)

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 30 September 2020.

11.2 2019-20 HAASTS BLUFF LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

EXECUTIVE SUMMARY:

To present to the Local Authority the Haasts Bluff 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	\$22,120
Other income/carried forward balance from 2018-19	\$22,120
Other income/carried forward balance from 2017-18	\$4,981
Total income	\$49,221
Total expenditure including committed projects \$25,000	\$25,000
Surplus/ (Deficit)	\$24,221

Haasts Bluff Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

HBLA2020-058 RESOLVED (Francis Marshall/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made 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.

HBLA2020-059 RESOLVED (Suparkra Jugadai/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the General Business item NT Health raised at Item 6.2 was discussed at an earlier stage of the meeting.

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.

HBLA2020-060 RESOLVED (Francis Marshall/Suparkra Jugadai)

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

- a) Note that no Non-Council Business items were raised at Item 6.3; and,**
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;**
- c) Close action item Water Leaks; and**
- d) Keep open action item Sewage/Septic Tanks.**

14 DATE OF NEXT MEETING - 24 March 2021

15 MEETING CLOSED

The meeting terminated at 1:23PM.

This page and the preceding 7 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 November 2020 which were **confirmed** on Thursday 10 March 2022.

CONFIRMED MINUTE