1 MEETING OPENING
The meeting was declared open at 10:45am

2 WELCOME
2.1 Welcome to Country

2.1 Attendance
Local Authority Members: Helen Stuart (Chairperson), Katherine Moketarinja, Ivan Emitja, Marion Swift, Maryanne Malbunka
Councillors: President Roxanne Kenny, Cr Barry Abbott
Council Employees: David Jagger (Manager Governance and Planning), Gracie Matteucci (Senior Governance Officer), Rohan Marks (Director of Community Services), Kathleen Abbott (Council Service Coordinator), Ken Newman (Area Manager)
Others: Anthony Bell (Prime Minister & Cabinet), Robyn Gardner-Grey (Dept Chief Minister), Anjali Palmer (Harm Minimisation Unit), Maria Viegas (Dept. Housing & Community Development), Renee Ragonesi (Centre for Disease Control)

2.2 Apologies/Absentees
Apologies: Cr Braydon Williams, Nicholas Williams, Raphael Impu, Rex Kantawara, Reggie Lankin, Cassie Williams
Absentees: Nil

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct
1 RESOLVED (Maryanne Malbunka/Ivan Emitja)
That the Hermannsburg Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests
2 RESOLVED (Barry Abbott/Marion Swift)
That the Hermannsburg Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES
EXECUTIVE SUMMARY:
The Local Authority is to consider the unconfirmed minutes of the previous meeting.

3 RESOLVED  (Helen Stuart/Marion Swift)
That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER
EXECUTIVE SUMMARY:
This report provides a running list of Local Authority action items as reported in previous meetings.

4 RESOLVED  (Maryanne Malbunka/Helen Stuart)
That the Local Authority
1. Note the progress reports on actions from the minutes of previous meetings as received;
2. Close the item regarding traffic management around women's shelter;
3. Close the item regarding Safe House access;
4. Close the item regarding the Floodway;
5. Adjust the item regarding Closing off of the Laneways (see 5.3 below);
6. Adjust the item regarding Outstations (see 10.1/3 below).

5.3 CLOSING LANEWAY BETWEEN LOT 151 & 153
EXECUTIVE SUMMARY:
That the Local Authority request Council investigate closing/management of the laneway between Lot 151 & 153 and report back at the next Local Authority meeting.

5 RESOLVED  (Maryanne Malbunka/Helen Stuart)
The Local Authority agreed the yard of Lot 151 be made a little bigger and its fence shared with the opposite lot in order to close off the laneway.

6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS
EXECUTIVE SUMMARY:
Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

The Local Authority made a decision on 16 March 2017 to allocate their Project Funds. Among other spending, this included $20,000 on a commentary box at the racetrack; now adjusted to that in 2. immediately below.

Separately, Council provides Local Authorities with $4000 in Discretionary Funds annually.

6 RESOLVED  (Ivan Emitja/Barry Abbott)
That the Local Authority:
1. Note and accept the progress of their LA projects;
2. Agree to spend up to $20,000 on a commentary box for the racetrack and the football field together (total spend);
3. Allocate $1,000 of their Discretionary Funds on Bunnings vouchers to be prizes for Tidy Towns competitions ($250 each – 1st, 2nd, 3rd, 4th tidiest houses);
4. Allocate $2,500 of their Project Funds to the purchase of fruit trees that will be planted around community (and ideally ‘adopted’ by school children).

7.1 SERVICE DELIVERY REPORT
EXECUTIVE SUMMARY:
This report is a summary of achievements relating to Key Council Service Delivery standards
and guidelines in Hermannsburg and documents any other relevant issues.

7 RESOLVED  (Maryanne Malbunka/Helen Stuart)
That the Local Authority note and accept the Service Delivery Report.

**Illegal weekend tipping has been happening behind Sandgate Road. The offenders are unknown to Council.**

7.2 COMPLAINTS RECEIVED
EXECUTIVE SUMMARY:
This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.
Nil Complaints Received.

8 RESOLVED  (Helen Stuart/Ivan Emitja)
That the Local Authority note that no complaints were received this reporting period.

7.3 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT
EXECUTIVE SUMMARY:
This report provides an update on Community Services program delivery.

9 RESOLVED  (Helen Stuart/Ivan Emitja)
That the Local Authority note and accept the Community Services report.

** The Local Authority commended the Youth Services in Hermannsburg as the best they’ve ever seen. **

9.1 TACHOMA - CENTRE FOR DISEASE CONTROL (CDC)
EXECUTIVE SUMMARY:
This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions.

10 RESOLVED  (Marion Swift/Maryanne Malbunka)
That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

9.2 HARM MINIMISATION - ALCOHOL ACTION INITIATIVES
EXECUTIVE SUMMARY:
Anjali Palmer from the Harm Minimisation Unit will be in attendance to provide an update on the projects the unit has conducted and to get feedback from the Local Authority. This includes Anjali’s work with a subgroup of the LA: Brayden Williams and Nicholas Williams, plus Council Service Coordinator Kathleen Abbott.

11 RESOLVED  (Maryanne Malbunka/Helen Stuart)
That the Local Authority note and accept the deputation from Harm Minimisation Officer Anjali Palmer.

9.3 VICTIMS OF CRIME NT PROGRAM
EXECUTIVE SUMMARY:
Mandy Pearce, the Project Manager from Victims of Crime NT’s Program would like to address the Local Authority and give them information regarding this program. Council’s
David Jagger will address the LA on Mandy’s behalf.

12 RESOLVED (Helen Stuart/Maryanne Malbunka)
That the Local Authority:
1) Note and accept the presentation from Victims of Crime NT;
2) Express their interest in participating in this program and invite Victims of Crime NT to their next Local Authority meeting in October.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:
The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

13 RESOLVED (Maryanne Malbunka/Marion Swift)
That the Local Authority:
1. Note and accept any information or updates from the Department of Housing and Community Development;
2. Request Dept. Housing & Community Development write to the Police Commissioner regarding the Police Call Centre, requesting workshops on the information callers to the Police Call Centre must provide and why. The Local Authority are concerned with the amount and type of personal information callers have to give when making calls for Police help or action. They are also concerned with the slow response time from Police following calls.
3. Thank the Dept of Housing and Community Development Outstations officer for their fieldwork and subsequent email addressing issues raised at the 18 May Hermannsburg LA meeting, which were:
   a) Service delivery from Tjuwanpa Outstation Resource Centre;
   b) The Tjumangura pipeline to the outstations discussed;
   c) Urging Tjuwanpa to meet with outstation residents to address associated issues.

Saying the LA is satisfied the pipeline issue is addressed, but requesting feedback as to when (ideally regular) meetings will occur between Tjuwanpa and outstations, and requesting Tjuwanpa pay particular attention in service delivery to and meetings with 8 Mile, Ilpolala and Merral outstations in the first instance.

DATE OF NEXT MEETING - THURSDAY 12 OCTOBER, 2017

MEETING CLOSE
The meeting terminated at 1:10pm.

This page and the preceding 3 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday, 20 July 2017 and are CONFIRMED.