



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN  
THE HERMANNSBURG COUNCIL OFFICE ON  
THURSDAY, 25 MARCH 2021 AT 10:36 AM

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**1 MEETING OPENING**

The meeting was declared open at 10:36AM

**2 WELCOME**

2.1 Welcome to Country – Chair Nicholas Williams

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

**3.1 Attendance**

Local Authority Members:

Chair Nicholas Williams, Member Marion Swift and Member Maryanne Malbunka

Councillors:

President Roxanne Kenny and Cr Mark Inkamala

Council Employees:

Jeff McLeod (Chief Executive Officer), Donelle Fraser (Area Manager Service Delivery), Max Baliva (Community Service Coordinator, Hermannsburg), Dominica Roebuck (Community Engagement Officer and June Crabb (Governance Administration Officer).

Guests:

Robin Hall (Community Development Officer, Department Chief Minister and Cabinet), Eric Turner (Representative from the Local Decision Making Unit, Department Chief Minister and Cabinet), Kathryn Wilson (Case Worker, Lutheran Care), Crystal Dixon (Remote Community Engagement Officer, NT Correctional Services), Mildred and Carle Inkamala (Community Elders of the Elders Visiting Program)

**3.2 Apologies/Absentees**

Apologies:

Cr Braydon Williams, Member Reggie Lankin and Member Evance Pareroultja

Absentees:

Member Cassie Williams, Member Rex Kantawarra and Member Cliff Raggett

### 3.3 Resignations

Nil

#### Attendance, Apologies and Absentees

##### **HLA2021-001 RESOLVED (Maryanne Malbunka/Mark Inkamala)**

**That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a 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.

### 3.4 Terminations

#### Attendance, Apologies and Absentees

##### **HLA2021-002 RESOLVED (Nicholas Williams/Mark Inkamala)**

**That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to revoke Member Ivan Emitja and Member Katherine Mocketarinja from the Hermannsburg Local Authority, due to being absent from two consecutive Local Authority Meetings.**

### 3.5 Nominations

#### 3.5.1 NOMINATIONS

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

At the 25 March 2021 Local Authority Meeting, the Hermannsburg Local Authority members revoked the membership of Ivan Emitja and Katherine Mocketarinja for being absent without a valid reason from two consecutive Local Authority Meetings.

Two vacancies were created and as a consequence a call for Community nominations was recommended.

In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

##### **HLA2021-003 RESOLVED (Marion Swift/Maryanne Malbunka)**

**That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to call for Community nominations to open in order to fill the two (2) vacancies.**

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

##### **HLA2021-004 RESOLVED (Mark Inkamala/Nicholas Williams)**

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

Item 8 – Deputations/Guests Speakers was moved from between item 7.2 and item 9.

## **8 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 ELDERS VISITING PROGRAM - NT CORRECTIONAL SERVICES**

#### **EXECUTIVE SUMMARY:**

The Elders Visiting Program commenced in 2005 and operates throughout the NT Correctional facilities and Communities. The program recognises that cultural contact with Aboriginal Elders can improve the reintegration prospects of Aboriginal prisoners by maintaining links to community and culture.

The program currently works with Elders from 20 communities across the NT towards reducing recidivism (reoffending) and to improve the reintegration prospects of Aboriginal prisoners to community.

Elders involved in this program visit the Prisons and Work camps and participate in mediated discussions with offenders in preparation for their release. The Elders advise prisoners on their obligations, expectations and the difficulties they are likely to face on their release and strive to assist and support them while they readjust back into their community.

#### **HLA2021-005 RESOLVED (Mark Inkamala/Nicholas Williams)**

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

- a) Note and support the presentation; and**
- b) Provided information on the current Stakeholders and Service Providers in Community.**

### **8.2 PROPOSAL FOR SHOPPING BUS INITIATIVE IN NTARIA - LUTHERAN CARE**

#### **EXECUTIVE SUMMARY:**

Lutheran Care is dedicated to improving economic and healthy outcomes for the Ntaria Community.

Kathryn Wilson, Case Worker with Lutheran Care is presenting a proposal to the Local Authority that through a grant application to the Connellan Airways Trusts, is looking to establish a shopping bus service on a fortnightly rotation from Ntaria to Alice Springs.

#### **HLA2021-006 RESOLVED (Marion Swift/Mark Inkamala)**

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

- a) Note and accept the deputation; and**
- b) Provided feedback to Lutheran Care on the proposal and their application towards a grant with Connellan Airways Trust that will cover the costs of the shopping bus service for six months.**

## **5 CONFIRMATION OF PREVIOUS MINUTES**

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

#### **HLA2021-007 RESOLVED (Maryanne Malbunka/Marion Swift)**

**That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a recommendation to Council that the provisional meeting held 21 October 2020 be adopted as a resolution of Hermannsburg Local Authority.**

Note: The meeting held 12 February 2020 was not discussed as this meeting was conducted with a full quorum. (A Provisional Meeting cannot resolve the minutes of a

Meeting held with a full quorum).

## **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**

**HLA2021-008 RESOLVED (Mark Inkamala/Maryanne Malbunka)**

**That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a 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**

**HLA2021-009 RESOLVED (Nicholas Williams/Mark Inkamala)**

**That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a 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**

**HLA2021-010 RESOLVED (Nicholas Williams/Mark Inkamala)**

**That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a 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**

**HLA2021-011 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

**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**

**HLA2021-012 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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

Item 8 – Deputations / Guests Speakers was moved to between item 4 and item 5.

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

## **9.1 CORRESPONDENCE FROM MINISTER CHANSTON PAECH**

### **EXECUTIVE SUMMARY:**

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

#### **HLA2021-013 RESOLVED (Nicholas Williams/Mark Inkamala)**

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

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

## **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.

#### **HLA2021-014 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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

- a) To note and accept the report; and**
- b) Provided no feedback to the NT Treaty Commission at this time.**

## **9.3 ACTION REGISTER**

### **EXECUTIVE SUMMARY:**

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

#### **HLA2021-015 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 the progress reports on actions from the minutes of previous meetings as received;**
- b) Keep open Action - Upgrade of the Historical Heritage Precinct Carpark, requesting that the Department of Tourism and Trade invite Stakeholders to set up stalls at the opening of the Precinct Carpark;**
- c) Keep open Action – Telstra Pit Cables;**
- d) Close Building Leases; and**
- e) Close Safety of the Waterways.**

## **9.4 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.

**HLA2021-016 RESOLVED (Nicholas Williams/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 progress of their projects;**
- b) **Keep open Project 2241 – Safe Spaces;**
- c) **Keep open Project 2244 – Footy Oval;**
- d) **Keep open Project 2243 – Softball Field;**
- e) **Keep open Project 2245 – Rehabilitation of existing tip as raised 16 October 2019 (Res 61) to include site, trenches, fencing and drop off bays;**
- f) **Keep open Project 2246 – Maintenance of Ablution Block;**
- g) **Keep open Project 2248 – Toilet at Cemetery 3 and request the CSC Hermannsburg seek quotes for two (2) long drop toilets;**
- h) **Close Project 2247 – Youth Board and credit the underspend of \$2,809.65 back to the funds; and**
- i) **Open new Project named Roadside Kerbs and request the CSC Hermannsburg seek quotes for placing the kerbs along high volume streets.**

## **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.

**HLA2021-017 RESOLVED (Nicholas Williams/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 Community Infrastructure Plan.**

## **9.6 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.

There is currently \$4,000.00 available to be expended by 30<sup>th</sup> June 2021.

**HLA2021-018 RESOLVED (Nicholas Williams/Mark Inkamala)**

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

- a) **Note the available funds of their 2020/21 Discretionary Funds.**

## **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.

### **HLA2021-019 RESOLVED (Maryanne Malbunka/Marion Swift)**

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

- a) Note and accept the report;
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- c) Provided input for the MRC 2021-22 MRC Regional Plan

## **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.

### **HLA2021-020 RESOLVED (Maryanne Malbunka/Marion Swift)**

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 HERMANSBURG LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

### **HLA2021-021 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

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 EXPENDITURE REPORT AS AT 31 JANUARY 2021**

#### **EXECUTIVE SUMMARY:**

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

Community.

**HLA2021-022 RESOLVED (Nicholas Williams/Maryanne Malbunka)**

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a 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 Hermannsburg Local Authority note and discuss the General Business items raised at 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 provide any necessary updates in regards to Northern Territory Government services.

**HLA2021-023 RESOLVED (Nicholas Williams/Mark Inkamala)**

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

- a) Note that no Non-Council Business items was raised at Item 6.3;
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Keep open 'NT Police' to respond to what is being done about interstate travellers bringing drugs and alcohol into community;
- d) Close Water security during power outages;
- e) Close Housing NT;
- f) Close Safety of the waterways at the new suburb; and

Close the following actions of Res 061 - raised 21 October 2020

- g) Street lights at Meryl's Outstation;
- h) Repairs to houses; and
- k) Trees in yards.

**14 DATE OF NEXT MEETING - WEDNESDAY 19 MAY, 2021**

**15 MEETING CLOSED**

The meeting terminated at 2:12 pm.



This page and the preceding 7 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday 25 March 2021 and were confirmed on Wednesday, 19 May 2021.

CONFIRMED MINUTES