



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON
WEDNESDAY, 8 JUNE 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.39AM

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 and Conrad Ratara

Councillor:

Councillor Mark Inkamala

Council Employees:

Jeff MacLeod, CEO MRC, Max Baliva, Council Service Coordinator, Cristiano Castro, MacSafe Coordinator, Gaurab Ghimire, Governance Admin Officer

Guests:

Stuart Ord, Director South Region, Tourism NT

Karin Berschl, Representative, CDU

Tethloach Ruey, CDU project officer

Eric Turner, Department of Chief Minister and Cabinet

Sarah, Hermannsburg Health Clinic

Katharine O'Donoghue, Office of the member of Gwoja joined via zoom at 11:30am and left at 1:25pm

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny (note: President was on leave)

Cr Bobby Abbott and member Daryl Kantawara

Absentees:

Nil

3.1, 3.2 & 3.3 ATTENDANCE/APOLOGIES/ABSENTEES

HLA2022-046 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermansburg Local Authority:

- a) noted the attendance to the meeting;**
- b) accepted the apology given by Councillor Bobby Abbott and member Daryl Kantawara**

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 NOMINATIONS TO HERMANSBURG LOCAL AUTHORITY

EXECUTIVE SUMMARY:

Appointments to Local Authorities have been affected by changes introduced in the *Local Government Act 2019* (the Act) implemented on 2 July 2021 and this paper reflects those changes.

The Authority were made aware at the meeting held 16 March 2022 of the five vacancies with four membership being revoked due to non-attendance in two consecutive meeting and the fifth due to the passing of Mr Kantawara.

Since then, the Local Authority has received nominations from Mr Daryl Kantawara who was endorsed at the December 2021 Council meeting and from Mr Conrad Ratara.

The Authority made a recommendation to Council at the 16 March 2022 meeting to reduce the appointed Local Authority membership to seven.

A determination will be discussed at the June 2022 Council meeting. Until such time, the membership for Hermansburg remains at 10.

HLA2022-047 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermansburg Local Authority:

- a) noted that approval to reduce the membership to seven will be considered at the June 2022 Council meeting; and**
- b) recommended that the call for community nominations be deferred until after the June 2022 Ordinary Council meeting.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2022-048 RESOLVED (Nicholas Williams/Reggie Lankin)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2022-049 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the Minutes of the Hermannsburg Local Authority meeting held 16 March 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

HLA2022-050 RESOLVED (Reggie Lankin/Evance Pareroutja)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

HLA2022-051 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) Sniffing
- b) Rubbish Dump

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

HLA2022-052 RESOLVED (Nicholas Williams/Reggie Lankin)

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

- a) Finke river crossing and speed sign s

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2022-053 RESOLVED (Nicholas Williams/Reggie Lankin)

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

7.2 MEMBERS DECLARATION

HLA2022-054 RESOLVED (Nicholas Williams/Reggie Lankin)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 HERMANSBURG HISTORIC PRECINCT

EXECUTIVE SUMMARY:

To advise and discuss with Local Authority members a project in which Tourism NT in partnership with Charles Darwin University has commenced a 2-year \$250,000.00 initiative within the Hermannsburg Historic Precinct.

The Project will employ a project officer to work with the Ntaria school kids and community members to assist in the development of skills required in all aspects of the management of the Precinct and development of micro opportunities resulting from the recent \$5.5m restoration of the Precinct.

HLA2022-055 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority accepted the presentation by Representatives of Tourism NT & CDU and discussed the local employment opportunities with the project.

8.2 DEPUTATIONS / GUEST SPEAKER

HLA2022-056 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted the presentation by Hermannsburg, Clinic representative and discussed the afterhours non-emergency calls be routed to medical staff contractors at Alice Springs Hospitals.

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.

HLA2022-057 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received as follows and kept open;**
 - Install bollards – noting that the maintenance of the Cemetery had resumed;
 - Creation of a mural for the secondhand shop
- b) closed action - reduce the membership of the Authority to 7 appointed members.**

Note: Meeting was adjourned for lunch at 12:25pm

9.2 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 \$43,676.71 unallocated funds to invest in the project.

HLA2022-058 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority:

- a) created a new project and noted that the announcement was made that the Hermannsburg Footy Oval will undergo a huge infrastructure development planning on sporting facilities in coordination with NTG and NTG funded agencies over the period of 12 to 18 months. That the project is named;

‘Redevelopment of softball complex’.

- b) noted the progress on their projects and kept open;
- project 2151 – CSC is seeking suppliers for Mulch and tree guards, it is also discussed that the kids from the school can be involved for the up keeping of the trees by their sense of belonging and ownership to take care. More tree will be bought to plant around cemetery as well.
 - Project 2156 – School bus stops, waiting on quotes and CSC is seeking advice on location.
 - Project 2157 – Fence at women's area, CSC has received quotes approximately for \$12,000.00 from Hardy Fencing and PO will be made soon for works to begin.
 - Project 2158 – Naming of the park, Chair to decide the name in coordination and recommendation from families.

- c) approved the closure of projects and discussed the allocation of funds;

HLA2022-059 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2159 – Drainage of the Softball park**
Closed the project and reallocated the balance to the new project called 'Redevelopment of softball complex'.

HLA2022-060 RESOLVED (Mark Inkamala/Evance Pareroutja)

- **Project 2381 – Shade shelter over stage slab**
Two different designs were received & presented to LA. Committed additional \$25,000.00 with tentative budget being discussed for the work to complete around \$48,000.00

HLA2022-061 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2152 – Softball field.**
Closed the project and return the remaining funds to new project called 'Redevelopment of softball complex'.

HLA2022-062 RESOLVED (Mark Inkamala/Nicholas Williams)

- **Project 2153 – Footy Oval.**
Closed the project and returned the remaining funds to new project 'Redevelopment of softball complex'.

HLA2022-063 RESOLVED (Nicholas Williams/Reggie Lankin)

- **Project 2155 – Signage for the cultural area, PO has been raised for \$317.00 and the signage will be installed shortly.**
Closed the project and returned the remaining funds to new project called 'Redevelopment of softball complex'.

9.3 COMMUNITY INFRASTRUCTURE PROJECT GRANT - \$50,000 SOLAR SCOREBOARD

EXECUTIVE SUMMARY:

Advice has been received from the NTG that a grant of \$50,000 has been allocated to the community for a solar scoreboard. If the community has a scoreboard the Authority is being asked to consider what other infrastructure project that promotes community wellbeing specifically related to sport could be appropriate.

HLA2022-064 RESOLVED (Maryanne Malbunka/Reggie Lankin)

That the Hermannsburg Local Authority;

- a) considered the manner in which the NTG Community Infrastructure Project Grant will be expended;**
- b) committed the grant fund of \$50,000.00 for infrastructure works dedicated for new Softball Diamond complex.**

9.4 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.

HLA2022-065 RESOLVED (Nicholas Williams/Evance Pareroutja)

That the Hermannsburg Local Authority;

- a) noted and discussed the spending of their 2021/2022 Discretionary funds.**
- b) committed the available balance of \$1,119.70 to spend on kids end of term community celebration.**

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.

HLA2022-066 RESOLVED (Maryanne Malbunka/Conrad Ratar)

That the Hermannsburg Local Authority;

- a) noted and accepted the Council Services Delivery report;**
- b) discussed more planting of trees along the community entrance road.**

10.2 COMMUNITY SERVICE HERMANSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

HLA2022-067 RESOLVED (Nicholas Williams/Conrad Ratar)

That the Hermannsburg Local Authority;

- a) noted and accepted the Community Services report;**
- b) noted that the MacCare is yet to fill in the vacancy for Team Leader.**

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 APRIL 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 April 2022 in the Local Authority community.

HLA2022-068 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

That the Hermannsburg Local Authority noted and accepted the expenditure report as at 30 April 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

HLA2022-069 RESOLVED (Nicholas Williams/Reggie Lankin)

That the Hermannsburg Local Authority noted and discussed the General Business items raised at Item 6.2 as follows:

- a) Sniffing – it was discussed that some youth and kids are involved in the sniffing of illicit chemicals. MacSafe Coordinator advised that the MacSafe had extended their night patrol hours in the community including at schools hours to monitor and observed the safety of youth and kids. Some youth were caught not at school and were handed over to their parents.

Further discussion on this at the next meeting.

- b) Rubbish dump – It was discussed that the community residents have been dumping their rubbish a few meter before the newly installed separation bays. It is empathised that the community resident be conscious and mindful to dump their rubbish at the separation bays few meter ahead just in front.

No further action.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

HLA2022-070 RESOLVED (Nicholas Williams/Mark Inkamala)

That the Hermannsburg Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3 as follows;
 - Finke River crossing and speed sign - it was discussed that there are speed limit signs incorrectly placed and DCMC representative advised that the photos have been taken and forwarded to Department of infrastructure and planning. Update on this will be provided at the next meeting.
- b) noted and accepted updates and progress on actions from the Department of Chief Minister and Cabinet as follows;
 - Water drainage – this item is currently being considered for review by the department of infrastructure and planning. Kept the action open.
 - Housing – Department of Territory families, housing were expected to visit the community at this meeting but they could not make it. Housing department are committed and are going to visit the community next local authority meeting. Kept the action open.

- c) **Local decision making – DCMC representative Eric Turner provided more information on the previous deputation regarding local decision making. It was advised to the LA that there are several government funded agencies at the community for different roles and goals. The handouts were provided to LA for information. It was advised that the community works together with government agencies to achieve better community outcomes.**

14 DATE OF NEXT MEETING - WEDNESDAY 7 SEPTEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 2:20 pm.

This page and the preceding 8 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 8 June 2022 and were CONFIRMED on 7 September 2022.