



DRAFT MINUTES OF THE HERMANSBURG
LOCAL AUTHORITY MEETING HELD
ON 23 SEPTEMBER, 2014

1. MEETING OPENING

The meeting was declared open at 10:40am

2. WELCOME

2.1 Welcome to Country – Cnr Braydon Williams

2.2 Attendance

Local Authority Members: Raphael Impu (Chair), Helen Stuart (Deputy), Rex Kantawara, Katherine Mocketarinja, Cassandra Williams, Ivan Emitja,

Council Employees: Chris Kendrick (Director), Barry Lysaght (Man.Finance), Ken Newman (Area Man.), Maurice Barclay (CSC), Levina Phillips (Gov. Officer)

Councillors: Cnr Barry Abbott, Cnr Braydon Williams.

Others: Anne Morrill (GEC)

3.1 Apologies

Apologies: Maryanne Malbunka, Nicholas Williams, Reggie Lankin, Marion Swift, President Sid Anderson, Cnr Roxanne Kenny.

3.2 Resignations - NIL

3.3 Training – Finance

Chris did a re-cap of the training done at the last meeting on Governance, followed by the finance training which covered the following:

- How to read a finance report
- Council & Non Council services
- Where Council gets funds to provide services to communities

4. COUNCIL CODE OF CONDUCT (MEETING RULES)

4.1 MacDonnell Council Code of Conduct

Motion:

- (a) The Local Authority notes the MacDonnell Council Code of Conduct.

MOVED: Cnr Braydon Williams
SECONDED: Katherine Mocketarinja
CARRIED

4.2 Conflict of Interest

Motion:

(a) The Local Authority notes the Conflicts of Interest Procedure.

MOVED: Cassandra Williams
SECONDED: Helen Stuart
CARRIED

NOTE: *No conflicts of interest were declared at this meeting*

7. MINUTES OF LOCAL BOARD MEETINGS

7.1 Confirmation of the minutes of the last Local Board/Authority Meeting.

Motion:

(a) The minutes of the Local Authority Meeting held on 22nd July, 2014 are taken as read and accepted as a true record of the meeting with one minor amendment.

Amendment: Agenda Item 9 – change Rosemary Malbunka to Maryanne Malbunka.

MOVED: Cnr Barry Abbott
SECONDED: Cassandra Williams
CARRIED

7.2 Issues / Action arising from Minutes - NIL

8. COUNCIL LOCAL GOVERNMENT

8.1 Standing Items Report – Actions Register

1. Library: **ONGOING**

- Local Authority confirm the library is for the storage of historical information which can be accessed for study or research.

ACTION: MRC to proceed with the appropriate application for funding.

2. Discretionary funds: **CLOSED**

- A quote for \$5,000 to supply the shed, shovels, rakes, hose, locks, and concrete for the floor slab.
- The Civil Team will lay the concrete floor.

Local Authority agree and approve the quote for purchase of goods - CARRIED

3. FAFT & Children's Services: **CLOSED**

- Manager for Children's Services is following this up to arrange a meeting between the groups.

4. Tree planting: **CLOSED**

- This has been moved onto the Local Authority Plan.

Motion:

- (a) The Local Authority note and accept the Standing Items Report – Action Register.

MOVED: Cassandra Williams

SECONDED: Helen Stuart

CARRIED

8.2 Complaints received - NIL

8.3 Council Services Coordinator Report

Motion:

- (a) The Local Authority notes and accepts the Council Service Coordinator's Report.

MOVED: Katherine Mocketarinja

SECONDED: Helen Stuart

CARRIED

8.4 Community Services Report

Motion:

- (a) The Local Authority notes and accepts the Community Services Reports.

MOVED: Cassandra Williams

SECONDED: Helen Stuart

CARRIED

9. LOCAL AUTHORITY PLANS

9.1 Local Authority Plan – Confirm priorities and approve plan

Priority 1: footpaths

- Technical Services will meet with the Community and/or Local Authority to mark and confirm paths on the community slapmap.

Priority 2: parks

- **NEW** – Local Authority request fencing to be erected around the playgrounds to keep horses out for children's safety.

NOTE: LA may be able to speak to Tjuwanpa as a possible RJCP Project.

Other priorities:

- **Traffic Management Plan** – to include a safety crossing at the school.
 - **Camp out for youths** – to include education / discussion on cyberbullying.
 - **Landscaping** – discretionary funds may be directed to purchasing trees.
- NOTE:** MRC to investigate Tangentyere Nursery and Greening Australian for supply of native trees.

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Motion:

- (a) The Local Authority notes and accepts the Local Authority Plan and confirms priorities.

MOVED: Helen Stuart

SECONDED: Cassandra Williams

CARRIED

10. BUDGETS

10.1 Finance Report as at 31 July 2014

Motion:

- (a) That the Local Authority note and accept the Financial Report for 31 July 2014.

MOVED: Braydon Williams
SECONDED: Katherine Mocketarinja
CARRIED

11. OTHER BUSINESS

11.1 NT Housing

No one from NT Housing attended this meeting.

Night Patrol:

- There is an issue with patrollers shining spot lights at people sitting yards at night.
- Not enough patrols at night, workers not turning up for work
- Patrollers finishing at 12pm and not 3am as expected.
- Local Authority request for foot patrols.

School issues:

- Local Authority can invite the Principal to meet and discuss issues such as;
 - Bad behaviour by kids
 - responsibility of cleaning the bus after use
 - gambling near the school and the effects on children

Korporilya:

- MRC are able to help with cleaning up after this event.

Removal of tree:

- MRC are unable to remove any trees on community, CLC will be required to write to MRC permitting Council to remove the tree on Communities behalf.

11.2 Indigenous Advancement Strategy (IAS)

NOTE: Anne Morrill (GEC) was asked to leave the meeting before this discussion.

The Local Authority was briefed on the Commonwealth Government's Indigenous Advancement Strategy (IAS) and the 2015 IAS Funding Round. The Local Authority was also briefed on the proposals being developed by the MacDonnell Regional Council for the IAS 2015 Funding Round.

The Local Authority note and strongly support the aim to achieve indigenous jobs in all their programs and will continue to work with MRC and other stakeholders to involve the community in the following MRC IAS funded programs. The Local Authority also strongly supports the aims of increasing school attendance, improving community safety, supporting local indigenous governance and respecting country and culture.

1. *Night Patrol*
2. *Youth Development*
3. *Reinstalling the Dog Program*
4. *Job Mentoring Program*

MOVED: Braydon Williams
SECONDED: Katherine Mocketarinja
CARRIED

12. NEXT MEETING

Tuesday 18th November 2014

12. MEETING CLOSE

The meeting closed at 2pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE DRAFT MINUTES OF THE
Hermannsburg LOCAL AUTHORITY MEETING HELD ON Tuesday 23rd September, 2014
AND UNCONFIRMED.