



AGENDA

AMOONGUNA LOCAL AUTHORITY MEETING WEDNESDAY 2 NOVEMBER 2022

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Amoonguna Council Office on Wednesday, 2 November 2022 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
	3.1 Attendance.....	5
	3.2 Apologies / Absentees.....	5
	3.3 Resignations.....	5
	3.4 Terminations.....	5
	3.5 Nominations	
	3.5.1 Amoonguna Local Authority Membership.....	6
4	COUNCIL CODE OF CONDUCT	
	4.1 Council Code of Conduct	8
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes.....	10
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.....	19
	6.2 That members provide notification of matters to be raised in General Council Business.....	19
	6.3 That members provide notification of matters to be raised in General Non-Council Business.....	19
7	COUNCIL CONFLICT OF INTEREST	
	7.1 That the Amoonguna Local Authority note the Conflicts of Interest Policy.....	20
	7.2 The members declare any conflicts of interest with the meeting Agenda.....	20
8	DEPUTATIONS / GUEST SPEAKERS	
	<i>Nil</i>	
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
	9.1 Action Register - Amoonguna LA.....	22
	9.2 Youth Board Project.....	24
	9.3 Local Authority Projects.....	27
	9.4 Discretionary Funds.....	30

10 COUNCIL SERVICES REPORTS

10.1 CSC LA Report.....	32
10.2 Community Service Amoonguna Local Authority Report.....	35

11 FINANCE AND GOVERNANCE REPORTS

11.1 Expenditure Report as at 30 September 2022.....	44
--	----

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 General Business.....	47
----------------------------	----

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 Other non-Council Business.....	48
--------------------------------------	----

14 NEXT MEETING WEDNESDAY 23 NOVEMBER 2022**15 MEETING CLOSED**

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

3.1 ATTENDANCE AND APOLOGIES

That members noted the attendance and accepted the apologies to the meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members accepted the absentees to the meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

NOMINATIONS

ITEM NUMBER 3.5.1
TITLE Amoonguna Local Authority Membership
REFERENCE - 323530
AUTHOR June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

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.

It is noted that at the 31 August 2022 meeting, the Authority resolved that the membership of Rhekita Stuart be revoked for being absent without notice from two consecutive Local Authority meetings. Council endorsed the resolution at the 28 October 2022 Council meeting.

It is recommended that the Authority consider appointing a Chairperson.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes that one vacancy is available on the Authority;
- b) calls for community nominations to open to fill the vacancy;
- c) considers appointing a Chairperson to the Amoonguna Local Authority

BACKGROUND

The charts below shows the current membership of the Amoonguna Local Authority (the Authority) after the vacancies are filled.

<i>Amoonguna LA members</i>
7 Appointed Members
Caroline Peters
Henry Oliver
Lawrence Webb
Samantha Stuart
Marilyn Dixon
Travis Williams
VACANT

4 Elected Members
Cr Annie Young
Cr Lynette Ellis
Cr Lisa Sharman
Cr Patrick Allen

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Amoonguna Local Authority notes the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 323445
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes of the Amoonguna Local Authority meeting held on 31 August 2022 is submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the minutes of the Amoonguna Local Authority ordinary meeting held on 31 August 2022 be adopted as a resolution of the Amoonguna Local Authority.

ATTACHMENTS:

1 Amoonguna Local Authority 2022-08-31 [1268] Minutes.pdf



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
AMOONGUNA COUNCIL OFFICE ON WEDNESDAY 31 AUGUST 2022 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10:37am as a provisional meeting and Quorum was achieved when member Henry Oliver arrived during item 4.1 at 11:10am.

1.1 NOMINATION OF LOCAL AUTHORITY CHAIR

AML2022-044 RESOLVED (Caroline Peters/Lisa Sharman)

That the provisional meeting of the Amoonguna Local Authority meeting by majority vote, made a recommendation to council and nominated Councillor Lynette Ellis as Acting Chair of the Amoonguna Local Authority Meeting.

2 WELCOME

2.1 Welcome to Country – Councillor/Acting Chair Lynette Ellis welcomed all members to the meeting.

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

3.1 Attendance

Local Authority Members:

Henry Oliver at 11:10am, Caroline Peters and Lawrence Webb

Councillors:

Councillor Lisa Sharman, Councillor Lynette Ellis and Councillor Patrick Allen

Council Employees:

Keith Hassett, Contracts & Projects Manager, Amandeep Kaur (Daisy), Manager Aged and Disability, Simran Behl, CSC Amoonguna, Cristiano Castro, Coordinator Community Safety MacSafe, Kaisa Suumann, Community Engagement Project Coordinator and Gaurab Ghimire, Governance Admin Officer

This is page 1 of 8 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday, 31 August 2022

Guests:

Emily Buzzacott, Lutheran Care
Andrea Martin & Bob Durnan from Office of Marion Scrymhour M.P.

3.2 Apologies/AbsenteesApologies:

Member Marilyn Dixon

Absentees:

Member Samantha Stuart, Rhekita Stuart, Travis Williams and Councillor Annie Young

3.1 & 3.2 ATTENDANCE, APOLOGY AND ABSENTEES

AML2022-045 RESOLVED (Caroline Peters/Lisa Sharman)

That the provisional meeting of the Amoonguna Local Authority by majority vote, made a recommendation to council and noted attendance, apology and absentees to the meetings.

3.3 Resignations

NIL

3.4 Terminations

AML2022-046 RESOLVED (Caroline Peters/Lisa Sharman)

That the provisional meeting of the Amoonguna Local Authority by majority vote, made a recommendation to council and noted;

- a) member Rhekita Stuart has been absent without permission from two consecutive meetings;
- b) member Rhekita Stuart no longer lives in the Amoonguna Community; and
- c) member Rhekita Stuart membership from the Amoonguna Local Authority is terminated.

3.5 Nominations**3.5.1 AMOONGUNA LOCAL AUTHORITY MEMBERSHIP****EXECUTIVE SUMMARY:**

The purpose of this paper is to highlight the current membership at the Amoonguna Local Authority and welcome new members.

The Amoonguna Local Authority is yet to appoint a Chairperson for the Authority.

It is to be noted that there were four vacancies available in the Authority due to resignation of members. The authority have nominated and received nomination from the local residents to fill all those four vacancies. All four nomination have been endorsed by the Council at the meeting held 24 June 2022 ordinary council meeting.

AML2022-047 RESOLVED (Caroline Peters/Lisa Sharman)

That the provisional meeting of the Amoonguna Local Authority by majority of vote, made a recommendation to council and:

- a) noted that all vacancies were filled by the community residents;

This is page 2 of 8 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday, 31 August 2022

- b) noted and discussed to appoint a Chairperson to the Authority and no appointment is made yet;
- c) welcomed new members Lawrence Webb who was present at the meeting;
- d) noted that the termination of Local Authority member Rhekita Stuart has created a vacancy in the Authority; and
- e) requested that the nomination be remain open for 21 days to fill in the vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AMLA2022-048 RESOLVED (Lisa Sharman/Patrick Allen)

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

Minutes note: meeting met the quorum.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

AMLA2022-049 RESOLVED (Caroline Peters/Patrick Allen)

- a) that the minutes of the Amoonguna Local Authority meeting held on 9 March 2022 and provisional meeting held on 1 June 2022 be adopted as a resolution of the Amoonguna Local Authority; and
- b) that the Amoonguna Local Authority noted the minutes of the Amoonguna Local Authority provisional meeting held 1 June 2022 has been approved by the Ordinary Council meeting held 24 June 2022.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

AMLA2022-050 RESOLVED (Caroline Peters/Lisa Sharman)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

AMLA2022-051 RESOLVED (Patrick Allen/Caroline Peters)

Noted that the members have provided notification of matters to be raised in General Council Business as follows:

- Night patrol and youth throwing rocks at the vehicles in the community
- Youth Programs during summer breaks

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

AMLA2022-052 RESOLVED (Patrick Allen/Caroline Peters)

Noted that the members have provided notification of matters to be raised in General Non-Council Business as follows:

- Grog in the community

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AMLA2022-053 RESOLVED (Lisa Sharman/Caroline Peters)

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

7.2 MEMBERS DECLARATION

AMLA2022-054 RESOLVED (Lynette Ellis/Caroline Peters)

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

8 DEPUTATIONS / GUEST SPEAKERS

AMLA2022-055 RESOLVED (Patrick Allen/Lisa Sharman)

That the Amoonguna Local Authority noted and accepted the presentation by the Lutheran Care representative.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

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. It is to be noted that there is an outstanding purchase order for \$90.91 and invoice hasn't been received. This will be paid off against the discretionary fund for the year 2022/23 if invoice is received.

AMLA2022-056 RESOLVED (Caroline Peters/Lawrence Webb)

That the Amoonguna Local Authority:

- a) notes the spending and forfeited balance of its 2021/2022 Discretionary funds;
- b) notes and accepts the new allocation for the year 2022/2023;
- c) notes and discusses the spending of its 2022/2023 Discretionary Funds.

9.2 ACTION REGISTER - AMOONGUNA LA

EXECUTIVE SUMMARY:

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

AMLA2022-057 RESOLVED (Caroline Peters/Patrick Allen)

That the Amoonguna Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received;
 - Action AMLA2022-042: Leave action open and Keith is following up with services Australia.
- b) approved the closure of any completed actions as follows:
 - Action AMLA2022-019: MacCare manager, Daisy updated that the MACCare Amoonguna has successfully passed the accreditation;
 - Action AMLA2022-019: SSCC/S19 was submitted to CLC and advice was that there is already an application in place via ICL. The MRC application was subsequently withdrawn.

9.3 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.

Amoonguna currently has \$5,313.89 to spend on Community projects.

AMLA2022-058 RESOLVED (Patrick Allen/Lisa Sharman)

That the Amoonguna Local Authority:

- a) noted the update to their current projects as follows:
 - Projeet 2107 – Solar lights, approved the quote received from green from Q004251 for \$16,022.25 and requested the lights be put on at Stuart park, end of lot 96 corner, basketball court men shade, bus stop/clinic and behind aged care.
- b) approved the closure of completed projects as follows;

AMLA2022-059 RESOLVED (Caroline Peters/Lisa Sharman)

- Project 2102 – Security option for Rec hall, noting that the project has been completed and returned the remaining funds \$2,404.19 to unallocated balance;

AMLA2022-060 RESOLVED (Caroline Peters/Lawrence Webb)

- Project 2103 – Fence around Ross Park, noting that there is already a fence and second fence isn't required and returned the allocated balance of \$15,000.00 to unallocated balance;

AMLA2022-061 RESOLVED (Patrick Allen/Lynette Ellis)

- Project 2104 – Community park/Sports area, noting that the application has been withdrawn as there is already an application from ICL.

AMLA2022-062 RESOLVED (Caroline Peters/Patrick Allen)

- Project 2108 – Paint the football changing room, noting that the project has been completed and returned the underspent \$2,808.85 back in to unallocated balance;

AMLA2022-063 RESOLVED (Caroline Peters/Patrick Allen)

- Project 2109 – Paint the Rec Hall Toilets, noting that the project has been completed and returned the underspent \$143.75 back in to unallocated balance.

- c) noted and discussed a new project and added in to a wish list, Fence for the Footy Oval with estimated cost of \$5,000.00

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATORS REPORT****EXECUTIVE SUMMARY:**

This report is an update of Council delivered services across the area of Local Government Service Delivery.

AMLA2022-064 RESOLVED (Lisa Sharman/Caroline Peters)

That the Amoonguna Local Authority note and accepted the attached report.

10.2 COMMUNITY SERVICE AMOONGUNA LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

AMLA2022-065 RESOLVED (Patrick Allen/Lynette Ellis)

That the Amoonguna Local Authority noted and accepted the Community Services report and discussed:

- MacSafe will have new vacancy soon for the community resident and encouraged LA members to share the vacancy;
- MacSafe coordinator Cirstiano will try to liaise with police department, Territory family to held a meeting at the community to improve the safety and

security and guest Andrea Martin mentioned that she is also going to assist in the process.

- c) noted and discussed the minutes of youth board tabled at the meeting and added in to general business at item 12.1.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2022 in the Local Authority Community.

AMLA2022-066 RESOLVED (Patrick Allen/Caroline Peters)

That the Amoonguna Local Authority noted and accepted the Expenditure Report as at 30 June 2022.

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.

AMLA2022-067 RESOLVED (Patrick Allen/Lisa Sharman)

That the Amoonguna Local Authority noted and discussed the items raised at Item 6.2 as follows:

- a) Youth Programs during School breaks
- Authority suggested that they be invited to their youth board meetings and youth participate in the LA meeting
 - present their youth board minutes at LA meetings by youth team members instead of coordinator
 - suggested to organise intercommunity sporting activities
 - suggested youth trips to visit outstations

Coordinator Kaisa requested that the Amoonguna LA and council offer employments to youth at the store for hands on learning and experiences. It was discussed by Keith that the position is not available at the moment and youth can be engaged to volunteer for learning and experiences. Admin position might open and will be advertised.

- b) requested that Youth Board get a quote for rec hall speakers and present to LA at the next meetings; and
- c) noted that night patrol item was discussed at the community services report.

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 services provided by the Northern Territory Government.

AML2022-068 RESOLVED (Caroline Peters/Lawrence Webb)

That the Amoonguna Local Authority:

- a) noted and discusses that grog in the community item was raised for Non-Council Business at Item 6.3 but did not discussed at 13.1; and
- b) noted that DCM&C representative was absent; and
- c) requested that the DCM&C be present at the next meeting to provide an update on pending actions regarding housing from the Department of Chief Minister and Cabinet.

14 DATE OF NEXT MEETING - WEDNESDAY 23 NOVEMBER, 2022

15 MEETING CLOSED

The meeting terminated at 12:17 pm.

This page and the preceding 7 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 31 August 2022 and are UNCONFIRMED.

.....
Chairperson

Date:/...../.....

6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Amoonguna Local Authority notes the that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION

That the members did / did not provided notification of matters to be raised in General Council Business .

- 1.....
- 2.....
- 3.....

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That the members did / did not provided notification of matters to be raised in General Non-Council Business

- 1.....
..
- 2.....
..
- 3.....
..

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the Amoonguna Local Authority Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register - Amoonguna LA
REFERENCE - 323451
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of any completed actions.

BACKGROUND

This report gives the Local Authority an opportunity to check that actions from previous meetings are being implemented.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

- 1 Amoonguna Action register for meeting 2 November 2022.pdf

Amoonguna Action register as at 1 November 2022

Meeting	Officer/Director	Section	Subject
Amoonguna Local Authority 01/06/2022	Urquhart, Belinda	General Business 6.2	Basic card facility
Action AMLA2022-042: Basic card facility (Raised 1 June 2022)			
<p>AMLA2022-042 RESOLVED (Patrick Allen/Annie Young) That the Provisional meeting of Amoonguna Local Authority by majority vote, made a recommendation to council and noted and discussed the items raised at Item 6.2. as below;</p> <ul style="list-style-type: none"> Member requested that the basic card reader be accessible to allow access balance and it was advised that the CSC will follow up with services Australia and provide update in the next meeting. <p>3 August 2022 – Update from Local Authority meeting. AMLA2022-001 RESOLVED (Caroline Peters/Patrick Allen) That the Amoonguna Local Authority:</p> <p>a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received;</p> <ul style="list-style-type: none"> Action AMLA2022-042: Leave action open and Keith is following up with services Australia. <p>25 October 2022 – Waiting on a response from Centrelink.</p>			

Meeting	Officer/Director	Section	Subject
Amoonguna Local Authority 31/08/2022	Kendrick, Chris	Youth Board	Invite Youth Board members
Action AMLA2022-067: Invite Youth Board members (raised 31 August 2022)			
<p>AMLA2022-067 RESOLVED (Patrick Allen/Lisa Sharman) That the Amoonguna Local Authority noted and discussed the items raised at Item 6.2 as follows:</p> <ul style="list-style-type: none"> Authority suggested that they be invited to their youth board meetings and youth participate in the LA meeting; and present their youth board minutes at LA meetings by youth team members instead of coordinator <p>20 September 2022 – Community Engagement Project Coordinator will liaise with the Youth Board to present their minutes at the next LA meeting.</p> <p><i>Recommendation to LA for the November meeting is to close action.</i></p>			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Youth Board Project
REFERENCE	- 323527
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their Community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

RECOMMENDATION

That the Amoonguna Local Authority receives and discusses the quote submitted for the Rec Hall Speakers.

BACKGROUND

The Regional Plan outlines specific Council strategies to achieve this goal that is:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the nine MacYouth Communities
- Provide Governance training for the Youth Boards.

ISSUES, CONSEQUENCES, OPTIONS

The development of Youth Boards in nine MRC communities has been supported by MRC's MacYouth program. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

Without Youth Boards, young people do not get the opportunity to engage in community decision-making processes with their Local Authority and see the outcomes of their decisions in their community.

FINANCIAL IMPLICATIONS

Local Authorities receive project funding annually from the NT Government. Council, through its 2022-2023 Regional Plan, has a strategy for 'Local Authorities to engage with Youth Boards', encouraging Local Authorities to allocate 10% of their Local Authority Project funding to Youth Board identified projects.

Without established Youth Boards in these communities, Local Authorities may not be able to allocate funding to youth identified projects.

CONSULTATION

Amoonguna Youth Board

Amoonguna Local Authority

ATTACHMENTS:

- 1 Amoonguna YB - Quote for speakers.pdf

ALISUPA PTY LTD A.C.N. 632 519 156 / A.B.N. 15 606 068 417
as Trustee of the ALISUPA NO. 2 TRUST
trading as

Amoonguna

Harvey Norman AV/IT Alice Springs
1 Colson St

Quote

Alice Springs NT 0870

Phone: 08 8950 4000 Fax: 08 8950 4099

```

=====
Assistant : 9885/12 ASHU - 9885           Date       : 21/09/22
Operator   : 9885/12 Ashu - 9885          Time        : 14:15:02
Customer   : 0428368815                   Location    : 211
Sales Type : CASH SALE                       Transaction : 2370227
=====

```

QUOTE QUOTE 1088624

RHEKITA STUART

Product	Qty	Price	Total
* JBLPARTYBOX710A JBL PARTYBOX 710 PORTABLE SPEAKER Manufacturer Warranty of 12 Months See Manufacturers documentation for Warranty Details. Pickup to be Advised STOCK from Store/Store Offer expires on 05/10/22	1	\$995.00	\$995.00
* EXCLUDEPRODCARE EXCLUDING PRODUCT CARE JBLPARTYBOX710A JBL PARTYBOX 710 PORTABL	1	\$0.00	\$0.00
* SP-LSP3BLAXXY SAMSUNG THE FREESTYLE PORTABLE PROJECTOR Manufacturer Warranty of 12 Months See Manufacturers documentation for Warranty Details. Pickup to be Advised STOCK from Store/Store Offer expires on 21/09/22	1	\$995.00	\$995.00
* EXCLUDEPRODCARE EXCLUDING PRODUCT CARE SP-LSP3BLAXXY SAMSUNG THE FREESTYLE PORT	1	\$0.00	\$0.00

This Quotation is provided to the Customer by Alisupa Pty Ltd, is valid until 21/09/22 and is for the type and quantity of goods and/or services listed above. The goods and/or services are available for order/purchase as at the date and time of this Quotation. Any changes to the type or quantity of the goods and/or services may change this Quotation price and/or the availability of the goods and/or services. It is the Customer's responsibility to determine the suitability of the goods and/or services.

```

G.S.T. CONTENT      $180.90
INV PENDING         $1,990.00
BALANCE OWING       $1,990.00

```

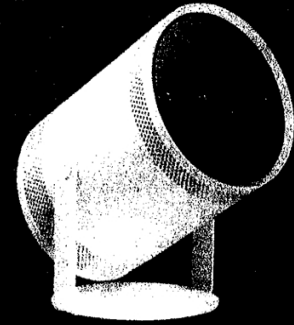
THANK YOU PLEASE CALL AGAIN

Customer Signature: _____ # Pieces: _____

**BUY THE SAMSUNG
FREESTYLE PORTABLE
PROJECTOR**

SP-LSP3BLAXXY

AND GET



**50%
OFF**

**A SAMSUNG SOUND TOWER
IN THE SAME
TRANSACTION***

Eligible Samsung Sound Tower Models:
MX-ST40B/XY, MX-ST50B/XY, MX-ST90B/XY

Offer Valid: 18/08/2022 - 02/10/2022.

Harvey Norman

731_A4

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 323463
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

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.

Amoonguna currently has \$20,670.58 of unallocated funds to spend on Community projects.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes the update to their current projects; and**
- b) approves closure of any completed projects.**

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for.

Register of Projects and Commitments

Project 2107		Solar lights	\$
		Status	Expenditure
10-Nov-21	Res.80 – That the Local Authority opened a new project named Solar lights, committed \$20,000.00 towards the purchase of five (5) Solar lights and will discuss with the CSC on the locations.		20,000.00
9-Mar-22	The Local Authority were asked to revise the commitments made at the 10 Nov 2021 meeting as there were insufficient funds to cover the new projects. Their resolution is as follows: Res.016 - Retained the \$20,000.00 that was allocated to the purchase of five new Solar lights		
9-Mar-22	Res.16 - That that Authority were advised that the costs would range between \$3,200.00 ea. for Stealth lights and \$5,500.00 for the larger lights, excl. GST.		
1-Jun-22	Res.036 – Request CSC and LA members works together with Councillor Lynette to provide options for a suitable location.		
31-Aug-22	Project 2107 – Solar lights, approved quote Q004251, received from green from for \$16,022.25 and requested the lights be put on at Stuart park, end of lot 96 corner, basketball court men shade, bus stop/clinic and behind aged care.		
20-Sept-22	PO of \$15,765.50 raised against the quote from Green Frog for the Solar lights		-15,765.50
underspend or (overspend)			4,234.50

Budget consideration		
	Balance of underspend or (overspend)	4,234.50
	Total un-allocated funds	20,670.58
	Total unspent funds	24,905.08

Wishlist and estimated costs

Priority	Fence for the Footy Oval (Project # 2230)
Date proposed	31 August 2022
Scope	
Estimate	\$5,000.00 estimated allocation
Action	

ISSUES, CONSEQUENCES, OPTIONS

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 323449
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

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.

The Authority is reminded that there is an outstanding purchase order for \$90.91 and invoice hasn't been received. This will be paid off against the discretionary fund for the year 2022/23 if invoice is received.

RECOMMENDATION

That the Amoonguna Local Authority notes and discusses the spending of its 2022/2023 Discretionary Funds.

BACKGROUND

Date	2022/2023 Discretionary Funds	Commitment \$	Expenditure remaining \$
1-Jul-22		4,000.00	4,000.00
11-Apr-22	PO raised to purchase supplies for a Community BBQ at Easter	-90.91	
Balance Remaining			3,909.09

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- Naidoc Celebration

FINANCIAL IMPLICATIONS

There is a current balance of **\$3,909.09** to spend before 30 June 2022.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE CSC LA Report
REFERENCE - 323564
AUTHOR Kathleen Abbott, Manager Service Delivery 4

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report is an update of the Council delivered services across the area of Local Government Service Delivery

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the attachment report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Simran Behl, Council Services Coordinator, Amoonguna
Kathleen Abbott Manager Service Centre Delivery

ATTACHMENTS:

1 20221031 Amoonguna LA report.pdf

Service Delivery Report

TITLE Amoonguna Local Authority Report
DATE NOVEMBER 2022
AUTHOR Simran Behl - CSC



SUMMARY:

This report is an update of Council Delivered Services in Amoonguna across the area of Local Government Service Delivery

Local Government Services Update

- **Animal Management**

- Amoonguna vet visit was conducted in September and no report was received. Animals given medication for ticks and fleas and also 3 dogs were desexed, general health of pets has improved since then in community and no incident was reported during this period.

- **Internal Roads and Traffic Management**

- Civil workers have been repairing the pot holes on regular basis there are still areas are left in community where civil workers will carry through these repairs.
- Community streets are getting swept every 2 weeks or as per requirements.



Parks and Open Spaces

- Maintenance on both parks are done on a weekly basis, all grass was recently been cut but some of the playing areas are age damaged.
- Rubbish cleared from playgrounds and surrounding parks regularly, fence gate on Ross park repaired by civil team but it got damaged again.



Waste Management

- Domestic rubbish is collected twice a week (Monday & Thursday)
- Hard rubbish is collected once a weekly(Wednesday) or as required
- Waste drop off bays are being used and doing well but illegal rubbish is ongoing.
- Hard rubbish collected monthly or when needed.

- **Weed Control and Fire Hazard Reduction**

- Grass was cut on both parks and civil workers are still cutting around houses
- No fire hazards at this stage due to the rains
- No other issues needs to report.



MacYouth staff Leroy Dixon with community kids

Simran Behl
 Council Services Coordinator
 Amoonguna

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Amoonguna Local Authority Report
REFERENCE	- 323442
AUTHOR	Jenny Murnik, Community Services Senior Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the Community Services report.

BACKGROUND

All Community Service programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Aged & Disability Services – Manager, Amandeep Kaur – Coordinator, Mary Jane Dugay
Community Safety – Manager, Liz Scott – Coordinator, Cristiano Castro
Youth Services – Manager, Jessica Kragh – Coordinator, Ted Lawrence

ATTACHMENTS:

- 1 2022-11 - COMMUNITY SERVICES Amoonguna LAR - approved.pdf
- 2 2022-11 - MACYOUTH Amoonguna LAR - approved.pdf

Community Service: Report on Operations

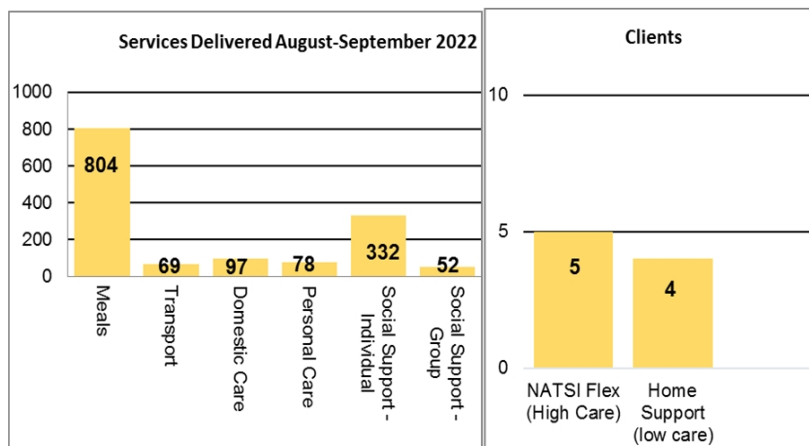


LOCATION: Amoonguna Community
PERIOD: 1/08/2022 to 30/09/2022
AUTHOR: Jenny Murnik, Senior Administration Officer of Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged and Disability services fully delivered and no service disruption in this reporting period.
- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.



Other Updates

- On 16 September 2022 clients enjoyed the bush trip to Telegraph Station and also they amused by the traditional food kangaroo tails and damper as a lunch.
- 20 September 2022 - MacCare team attended the catch up meeting with Congress Allied Health on
- 05 September 2022 – staff attended Toolbox training about Fire

Serving Damper for lunch



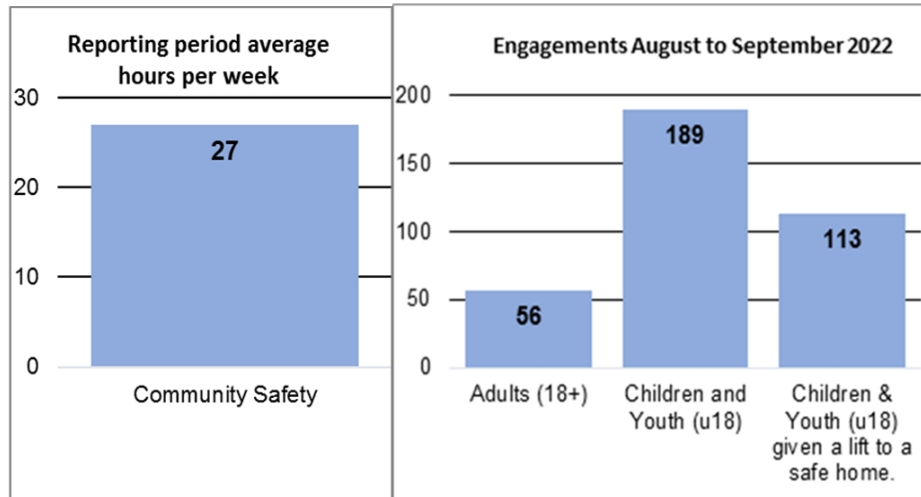
Bush trip to Telegraph Station



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were disrupted due to staff attending to cultural business' for three days.



Other Updates

- The Amoonguna Community Safety Team operates on a 5 day roster, Monday to Friday. The small team continue to provide a safe and reliable service to the Amoonguna community.
 - Furthering their efforts to maximise school attendance, when staffing permits, the MacSafe team also conducts a school run up to three times a week, from 8:30am - 9:30am.
 - The MacSafe team continue to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities.
 - The MacSafe would like to acknowledge and thank Roselene Rankine for her amazing four-plus years of service with the Amoonguna MacSafe team. We wish her the very best in any future endeavours.
 - Rosina Dixon has stepped up to the Acting Team Leader position.
-
- Regarding the Local Authority requests to the MacSafe Manager : MacSafe Manager spoke with the Remote Police Superintendent about the following points:
 - The community concerns re the increase in alcohol abuse within Amoonguna since the local alcohol laws changed. The message to Police was that there has been a substantial increase in arguments, fights and speeding within community.
 - The Local Authority request to hold a community meeting with NT Police, to address community safety issues (similar to the CSAP).
 - The Manager has relayed that the community believes that a greater Police presence in Amoonguna would make a significant difference. As Amoonguna comes under Alice Springs, the Remote Superintendent is going to relay this information to his Alice Springs counterpart. If the Police relay any information to the MacSafe Manager, it will be immediately forwarded on.

- MacSafe is continuing to maintain COVID-safe practices to minimise the risk of the COVID-19 virus spreading within communities.

Roselene Rankine in MacSafe’s vehicle starting her shift



Community Service

Report on Operations

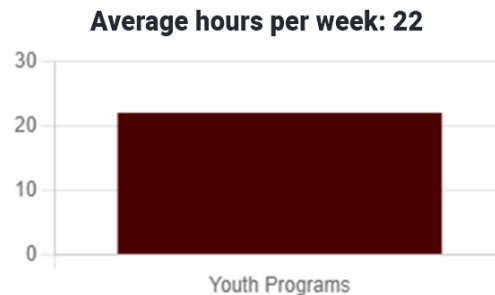
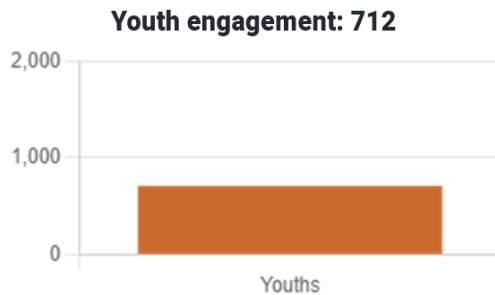
Location: Amoonguna
 Period: 1/8/22 to 30/9/22
 Author: Jess Kragh



Youth Services

Service Delivery and Engagement

- Youth programs delivered 83% (50/60 days) during this reporting period.



Other Updates

- This month everyone had lots of fun with Charity Bounce visiting Amoonguna and teaching everyone some new basketball skills.
- MacYouth Amoonguna enjoy offering good food during youth program, such as cooking up Spaghetti Bolognese for all the young people. MacYouth also offer lots of fruit each day.
- Amoonguna Youth Boards continue to be a big hit for the team and young people. It was great to get the young leaders back together to discuss their youth program and to vote on ideas for the Local Authority to consider. There were lots of great ideas put forward.
- Arts and crafts continue to be a big hit in Amoonguna, especially for young people wanting a break from indoor games.
- MacYouth have partnered with CAYLUS to deliver a employment pathway for youth workers. Staff have been working through the employment modules and learning about what to expect from the program.

- Amoonguna was invited to Ntaria to play tennis with Tennis NT, Wanta and MacYouth teams from Titjikala and Utju. New games and skills were taught and the youth had a lot of fun.
- On a quiet afternoon in Amoonguna MacYouth decided to do a day trip excursion to Emily Gap for a short hike on the walking track. The fellas enjoyed getting out bush and had fun exercising.
- MacYouth continues to focus on staff training and development. Youth Service Officers, Waylon and Lee-roy joined Youth Engagement Officer Peter Waddell and Coordinator Jake Sellers in completing their Bronze Medallion certification. The certification signifies their ability to perform water rescues in a safe and efficient manner.

Photos



Basketball - Charity bounce (Amoonguna)



Games - Indoor Games (Amoonguna)



Youth Boards - Youth board meeting (Amoonguna)



Art Craft - Painting (Amoonguna)



Other - Cleaning (Amoonguna)



Day Trip - Emily Gap walking track (Amoonguna)

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 September 2022
REFERENCE	- 323582
AUTHOR	Avatar Singh, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2022 in the Local Authority Community.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Expenditure Report as at 30 September 2022.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of receipt of payment. Failure to expend funds received may result in the Department withholding future payments or requesting the unspent funds be returned. An example of funds prior to the 2019-20 financial should be fully spent.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team
Management Team

ATTACHMENTS:

1 Local Authority Expenditure Report September 2022 - Amoonguna.pdf

[Local Authority Expenditure Report September 2022 - Amoonguna1_ORG_NAME]

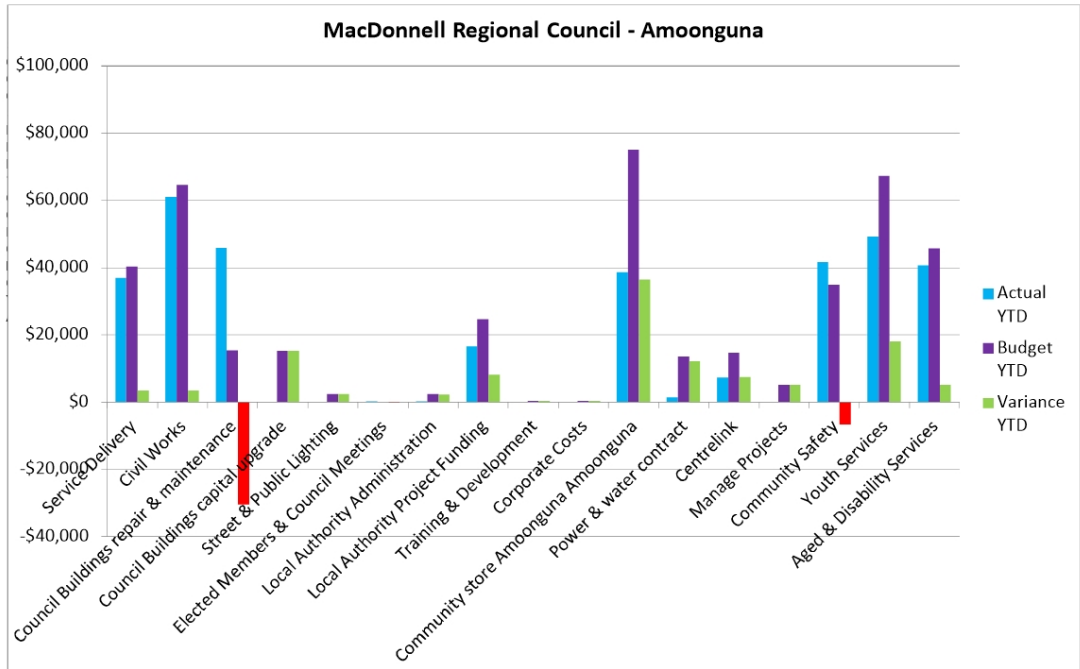
MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th September 22					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	36,855	40,232	3,377	160,926	
Wages and Other Employee Costs	26,351	31,489	5,138	125,954	
Other Operational	10,504	8,743	(1,761)	34,972	
Civil Works	61,096	64,542	3,445	258,166	
Wages and Other Employee Costs	47,221	57,503	10,282	230,012	Underspend due to staff not working their allocated hours.
Other Operational	13,875	7,039	(6,836)	28,154	
Council Buildings repair & maintenance	45,817	15,417	(30,400)	61,670	Includes leasing costs paid in August.
Other Operational	45,817	15,417	(30,400)	61,670	
Council Buildings capital upgrade	0	15,125	15,125	60,500	Depot fencing to be quoted on.
Capital	0	15,125	15,125	60,500	
Street & Public Lighting	0	2,358	2,358	9,430	
Other Operational	0	2,358	2,358	9,430	
Elected Members & Council Meetings	91	0	(91)	0	
Other Operational	91	0	(91)	0	
Local Authority Administration	217	2,352	2,135	9,408	
Other Operational	217	2,352	2,135	9,408	
Local Authority Project Funding	16,617	24,704	8,087	98,814	
Other Operational	16,617	24,704	8,087	98,814	
Training & Development	0	375	375	1,500	
Wages and Other Employee Costs	0	375	375	1,500	
Corporate Costs	0	430	430	1,720	
Other Operational	0	430	430	1,720	
SUB-TOTAL:- COUNCIL SERVICES	160,693	165,533	4,841	662,134	
NON-COUNCIL SERVICES					
Community store Amoonguna Amoonguna	38,688	75,072	36,385	300,290	Underspend due to Vacancy in the store operator role has been filled recently.
Wages and Other Employee Costs	0	18,692	18,692	74,770	
Other Operational	38,688	56,380	17,692	225,520	
Power & water contract	1,331	13,467	12,136	53,868	This budget is allocated for call outs due to power and water outages there has been none this quarter.
Wages and Other Employee Costs	597	10,857	10,260	43,428	
Other Operational	733	2,610	1,877	10,440	
Centrelink	7,348	14,751	7,403	59,004	
Wages and Other Employee Costs	7,348	14,751	7,403	59,004	
Manage Projects	0	5,127	5,127	20,507	
Other Operational	0	5,127	5,127	20,507	
Community Safety	41,601	34,981	(6,620)	139,922	
Wages and Other Employee Costs	39,844	30,326	(9,518)	121,302	
Other Operational	1,757	4,655	2,898	18,620	
Youth Services	49,234	67,232	17,998	268,929	Staff not attending work and one staff member has been away in Tennant creek for six months with his new baby.
Wages and Other Employee Costs	43,853	57,710	13,856	230,838	
Other Operational	5,381	9,523	4,142	38,091	
Aged & Disability Services	40,624	45,705	5,081	182,819	
Wages and Other Employee Costs	27,633	23,978	(3,656)	95,910	
Other Operational	12,991	21,727	8,736	86,909	
SUB-TOTAL:- NON-COUNCIL SERVICES	178,826	256,335	77,509	1,025,339	
TOTAL	339,519	421,868	82,350	1,687,473	

The variance is over 10% or \$10,000 due to more money being spent than budget.
 The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.

{Local Authority Expenditure Report September 2022 - Amoonguna1_ORG_NAME}

MacDonnell Regional Council - Amoonguna				
Expenditure by Community as at 30th September 22				
Discretionary Funds	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
	0	4,000	4,000	4,000



GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 323453
AUTHOR June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

- Goal 01: Developing Communities
- Goal 02: Healthy Communities
- Goal 03: Empowered Communities
- Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss any General Council Business matters raised at item 6.2.

RECOMMENDATION

That the Amoonguna Local Authority notes and discusses the items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

CONSULTATION

Amoonguna Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS

ITEM NUMBER 13.1
TITLE Other non-Council Business
REFERENCE - 323455
AUTHOR June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

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 services provided by the Northern Territory Government.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3; and
- b) notes and accepts any progress on actions from the Department of Chief Minister and Cabinet.

BACKGROUND

1:.....
 2:.....
 3:.....

ACTION REGISTER

Date raised	Action	Detail
10 Nov 2021	Housing	The Local Authority requested they be advised on when the next Housing Reference Group meeting will be. The Representative will forward their request onto Housing and to inform Councillor Ellis of the date.
9 Mar 2022		Res.022 – Kept action open.
1 June 2022		Res.043 - Robin Hall updated that In response to the question from the LA regarding the next HRG meeting, Housing informs me that Gene Martin is away at the moment and the next meeting is still in the planning stage. Advice will be provided once the date has been set.
31 Aug 2022		Noted that a Representative was not in attendance to the meeting and requested that an update be provided regarding housing.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet, NT

ATTACHMENTS:

There are no attachments to this report.