



AGENDA

AMOONGUNA LOCAL AUTHORITY MEETING THURSDAY 28 NOVEMBER 2024

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Amoonguna Council Office on Thursday 28 November 2024 at 10:30 AM.

Belinda Urquhart
CHIEF EXECUTIVE OFFICER

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| 15 | MEETING CLOSED | |

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

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) accepts the apologies to the meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members records the absences without notice of this meeting

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS



| | |
|--------------------|-------------------------------------|
| ITEM NUMBER | 3.5.1 |
| TITLE | Nominations for the Local Authority |
| REFERENCE | - |
| AUTHOR | June Crabb, Coordinator Governance |

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

Two vacancies on the Authority were created due to the dismissal of a member for being absent without notice from two consecutive Local Authority meetings and a resignation submitted by Caroline Peters.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and accepts the resignation received from Member Caroline Peters;
- b) notes and accepts the nominations submitted by Henry Oliver and Theresa Alice;
- c) recommends that Council endorses the nominees to the Authority;
- d) notes the vacancy currently available on the Local Authority; and
- e) calls for community nominations to remain open for 21 days to fill the vacancy.

BACKGROUND

The charts below shows the current membership of the Amoonguna Local Authority (*the Authority*) and its vacancies:

| CURRENT APPOINTED MEMBERS |
|---------------------------|
| Lawrence Webb |
| Samantha Stuart |
| Sharon Alice |
| Rhekita Stuart |
| Nomination received |
| Nomination received |
| Vacant |

| CURRENT ELECTED MEMBERS |
|-------------------------|
| Cr Andrew Davis |
| Cr Patrick Allen |
| Cr Aloyischois Hayes |
| Cr Lisa Sharman |

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:

- 1 Resignation - Caroline Peters
- 2 Nomination - Henry Oliver
- 3 Nomination - Theresa Alice



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Wednesday, 9 October 2024

Attention: MacDonnell Regional Council
 Bagot St,
 Alice Springs 0870

Letter of Resignation

Dear Local Authority Chair and Members,

I, Carolina Peters.....am

no longer able to commit to the Local Authority and tender my resignation
as a member of the

.....Amoonguna.....Local Authority.

Thank you for the opportunity in being part of the local Government
process to help improve the lives of our community.

I wish the members of the Authority well and the best of luck for the future.

Signed Carolina Peters

Date 10/10/24

Local Authority Nomination Form MC02-F1

NOMINATION

I, HENRY OLIVER wish to nominate as a
(Name of nominee)

member of the Local Authority for the community of _____
(Name of community)

Henry Oliver
(Signature of nominee)

8 10 20 24
Date

ENDORSEMENT

I, SHARON ALICE endorse the nomination of this
(Name of endorsing Local Authority member)

nominee to this Local Authority.

Sharon Alice
(Signature of Local Authority member)

8 10 20 24
Date

RETURNING OFFICER

To be received by the Returning Officer/ Council Service Coordinator in the stated community.

[Signature]
(Signature of Returning Officer)

8 10 20 24
Date



MacDonnell
Regional Council

Local Authority Nomination Form MC02-F1

NOMINATION

I, Theresa Alice wish to nominate as a
(Name of nominee)

member of the Local Authority for the community of Amoonguna
(Name of community)

Theresa Alice
(Signature of nominee)

23 '10 '20 24
Date

ENDORSEMENT

I, Lawrence Walsh endorse the nomination of this
(Name of endorsing Local Authority member)

nominee to this Local Authority.

Lawrence Walsh
(Signature of Local Authority member)

24 '10 '20 2024
Date

RETURNING OFFICER

To be received by the Returning Officer/ Council Service Coordinator in the stated community.

Travis
(Signature of Returning Officer)

23 '10 '20 24
Date



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.

5. CONFIRMATION OF PREVIOUS MINUTES

| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 5.1 |
| TITLE | Previous Minutes |
| REFERENCE | - |
| AUTHOR | June Crabb, Coordinator Governance |



The Local Authority confirms the minutes of the previous meeting held 18 September 2024 as a true and correct record of the proceedings.

RECOMMENDATION

That the Minutes of the Local Authority meeting held 18 September 2024 be adopted as a resolution of the Amoonguna Local Authority.

ATTACHMENTS:

- 1 AMLA Previous Minutes - 18 Sept 2024



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
AMOONGUNA COUNCIL OFFICE ON WEDNESDAY 18 SEPTEMBER 2024 AT
10:30 PM

1 MEETING OPENING

The meeting was declared open at 10:44 AM

2 WELCOME

2.1 Welcome to Country – Chair Caroline Peters

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

3.1 Attendance

Local Authority Members:

Chair Caroline Peters, Member Rhekita Stuart, Member Samantha Stuart and
Member Lawrence Webb

Councillors:

President Roxanne Kenny, Councillor Lisa Sharman, Councillor Patrick Allen,

Council Employees:

Belinda Urquhart – Chief Executive Officer, Ken Satour – Area Manager, Tammy Shields –
Council Services Coordinator, Kitty Comerford – Housing Manager, Megan Baliva –
Governance Trainee Officer and Jessica Kragh – Youth Services Manager

Guests:

Zyeallah Fenton-Woods – Chief Minister’s office, Nicolas Dasa – Central Land Council

3.2 Apologies/Absentees

Apologies:

Councillor Aloyischois Hayes

Absentees:

Member Henry Oliver, Audrey Miller, Sharon Alice and Councillor Andrew Davis

3.3 Resignations

NIL

3.4 Terminations

- a) Noted that Henry Oliver and Audrey Miller have both missed two consecutive meetings resulting in them being terminated from the LA.

3.5 Nominations

NIL

AMLA2024-39 RESOLVED (Lisa Sharman/Patrick Allen)

That the Authority:

- a) notes the attendance;
- b) notes absences without notice of Sharon Alice and Councillor Andrew Davis.
- c) note that this is the second unnotified absents from Henry Oliver, Audrey Miller.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AMLA2024-039 RESOLVED (Lisa Sharman/Patrick Allen)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

AMLA2024-040 RESOLVED (Lawrence Webb/ Rhekita Stuart)

That the Amoonguna Local Authority accepts the unconfirmed minutes of the meeting held 19 June 2024 as an accurate record of the proceedings.

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 noted the that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

AMLA2024-041 RESOLVED (Caroline Peters/Patrick Allen)

- a) Noted that the members have provided notification of matters to be raised in General Council Business
- b) The new Night Patrol staff haven't been introduced to community
- c) Larger Landfill object - pick up days
- d) Change room locks – need repairing

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**AMLA2024-042 RESOLVED (Patrick Allen/Lisa Sharman)**

Noted that the members have provided notification of matters to be raised in General Non-Council Business to DILP and NT housing due to fencing issues within community.

7 CONFLICT OF INTEREST**7.1 CONFLICT OF INTERESTS****AMLA2024-043 RESOLVED (Lisa Sharman/Patrick Allen)**

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

7.2 MEMBERS DECLARATION**AMLA2024-044 RESOLVED (Lisa Sharman/Patrick Allen)**

That the Amoonguna Local Authority declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS**8.1 FIRST NATIONS LEADERSHIP PROGRAM****EXECUTIVE SUMMARY:**

The First Circles Leadership Program is an NT Government flagship program aimed to help identify, mentor and support Aboriginal emerging leaders from remote communities across the Northern Territory.

Nominations for the 2025 program are now open and close 31 October 2024.

AMLA2024-045 RESOLVED (Caroline Peters/Samantha Stuart)

That the Local Authority notes the information on the First Circles Leadership Program.

8.2 ABORIGINAL PEAK ORGANISATION - NT**EXECUTIVE SUMMARY:**

The Aboriginal Peak Organisation Northern Territory (APO NT) is seeking assistance in identifying Aboriginal educators with history or experience of education within MRC's communities who may be interested in or associated with the Independent Aboriginal Education Peak Body which is being established.

AMLA2024-046 RESOLVED (Samantha Stuart/Patrick Allen)

That the Local Authority notes and representative from APO NT did not attend meeting.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY PROJECTS REGISTER

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. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.
- Festivals or other events – to be conducted only within the Local Authority area LAPF has been provided for.

Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

AMLA2024-047 RESOLVED (Lisa Sharman/Lawrence Webb)

That the Local Authority:

- a) notes that \$13,978.41 are funds at risk of being returned to NTG;
- b) accepts the 2023/2024 funding allocation of \$33,500.00, noting that these funds must be spent by end June 2025
- c) 2107 – closed as project is completed and return funds.
- d) 2231 – CSC to follow up with Infrastructure and Projects.

Created New projects:

- Water trailer for sorry camp – allocated \$7,000 towards it.
- Bin trailer – allocated \$35,000 to purchase two.

Wish list item:

- BMX Track

9.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

AMLA2024-048 RESOLVED (Lawrence Webb/Caroline Peters)

That the Local Authority:

- a) noted that on behalf of Council, the CEO made the following decision:
 - MRC to clear the deduction of \$1,174.23 from the 2024/2025 Discretionary funds and return these funds to the Authority, noting that the Authority should not be penalised for the invoice being received after the end June.
- b) acknowledges that these funds must be spent with goods received by 30 June 2025

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c) Allocated \$1000 towards a Xmas tidiest yard competition:

- 1st - \$500 prize
- 2nd - \$300 prize (Prizes to be Vouchers of choices e.g. Bunnings/Milner meats etc.)
- 3rd - \$200 prize

10 COUNCIL SERVICES REPORTS

10.1 FLEET, WASTE MANAGEMENT AND ROADS REPORT

EXECUTIVE SUMMARY:

This report provides an update on the management of the Waste facility, Roads and Fleet for MacDonnell Regional Council within the community of Amoonguna.

AMLA2024-049 RESOLVED (Caroline Peters/Lawrence Webb)

That the Local Authority notes and accepts the report for the Amoonguna community.

10.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Aged and Disability, Community Safety and Youth Services.

AMLA2024-050 RESOLVED (Rhekita Stuart/Caroline Peters)

That the Local Authority notes and accepts the Community Services report.

10.3 PEOPLE AND CAPABILITIES REPORT

EXECUTIVE SUMMARY:

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing diversity and employee distribution among communities. Attached is the latest HR Demographic report which will represent the current staff details of MRC including number of employees based in Alice Springs and MRC Communities and monthly staff turnover.

AMLA2024-051 RESOLVED (Lisa Sharman/Lawrence Webb)

That the Local Authority notes and accepts the People and Capabilities report.

10.4 COUNCIL SERVICES REPORT

EXECUTIVE SUMMARY:

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

AMLA2024-052 RESOLVED (Patrick Allen/Samantha Stuart)

AMLA2024-053 RESOLVED (Lisa Sharman/Lawrence Webb)

That the Local Authority notes and accepts the Council Services report.

10.5 HOUSING, INFRASTRUCTURE AND PROJECTS

EXECUTIVE SUMMARY:

This report is an update on the management of Housing, Infrastructure and Projects for MacDonnell Regional Council for the community of Amoonguna.

AMLA2024-054 RESOLVED (Lisa Sharman/Lawrence Webb)

That the Local Authority notes and accepts the report for the community of Amoonguna.

- Note that the sacred site clearance for lot 79 (park and outside the Park fence) was not confirmed at this meeting.
- Attendance by Nicolas Dasa (CLC) – explanation of SSC.

11 FINANCE AND GOVERNANCE REPORTS

11.1 LOCAL AUTHORITY FINANCE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 August 2024 in the Amoonguna Local Authority community.

AMLA2024-055 RESOLVED (Caroline Peters/Lawrence Webb)

That the Local Authority notes and accepts the Expenditure report as at 31 August 2024.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL COUNCIL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members of the Authority have an opportunity to table matters that they wish to discuss at General Council Business.

AMLA2024-056 RESOLVED (Caroline Peters/Lawrence Webb)

That the Local Authority:

- a) notes and discusses the matters raised at item 6.2; and
- b) notes that any action items arising from these discussions will be moved to the action register for Council to respond.
- c) both staff from Night patrol have left MRC within period, as a result of why they weren't seen in community.
- d) MRC civil worker are working on tidying street by street – objects inside of yards will not be collected.
- e) MRC does not have lease over the change rooms block – so will not be a priority to repair and damages made to it.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 GENERAL NON COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members were given the opportunity to provide notification of matters to be raised in General Non-Council Business.

AML2024-057 RESOLVED (Lawrence Webb/Caroline Peters)

That the Local Authority notes and discusses the matters raised at item 6.3.

- a) Housing Fencing repairs – Housing and DILP have been notified of fencing issues in community. Action item that was raise is to write a letter to the chief minster to priorities issue.

14 DATE OF NEXT MEETING - THURSDAY 28 NOVEMBER, 2024**15 MEETING CLOSED**

The meeting terminated at 12:19 pm.

This page and the preceding 6 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 18 September 2024 and are UNCONFIRMED.

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 members provided notification of matters to be raised in General Council Business.

- a)
- b)
- c)
- d)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members provided notification of matters to be raised in General Council Business.

- a)
- b)
- c)
- d)

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.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

| | |
|-------------|---|
| ITEM NUMBER | 9.1 |
| TITLE | Youth Board Report |
| REFERENCE | - |
| AUTHOR | Kaisa Suumann, Coordinator Youth Boards |



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 outlines the recommendations put forward by the Amoonguna Youth Board during their meeting on 19th of November 2024. It seeks feedback and discussion from the Amoonguna Local Authority on these proposals.

RECOMMENDATION

That the Local Authority:

- a) **receives and notes the minutes from the Amoonguna Youth Board meeting held on 19th of November 2024;**
- b) **considers the following key points raised by the Youth Board for discussion and feedback:**
 1. **Purchase of a Pool Table for the Rec Hall:** Invest in a quality pool table for the Rec Hall to encourage recreational activities and foster social interaction among community members.
 2. **Purchase of AFL Guernseys for 2025 Competitions:** Purchase 28 AFL guernseys in the Brisbane Lions design for the Amoonguna Lions, to support participation in town and community competitions. Quote attached - \$1,848.00.
 3. **Table Tennis Table:** Purchase a table tennis table to provide an additional indoor recreational option for community members at the Rec Hall. Quotes attached – quote nr 1 - \$65.00, quote nr 2 - \$170.00.
 4. **Bike Rack:** Purchase and install a durable bike rack with a five-bike capacity, to be concreted in front of the Rec Hal providing a safe and convenient space for community members to park their bikes.
 5. **Lights for the Oval:** Install lights at the AFL Oval to support usability during evening events and training sessions, supporting greater community participation in sports.

BACKGROUND

Youth Boards play a crucial role in fostering communication between young people, the MacDonnell Regional Council, elected Council members, and Local Authorities. They offer a platform for young people to express their needs and contribute ideas for community projects, services, programs, and strategic direction.

The recommendations provided in this report are intended to ensure that the voices of young people in Amoonguna are reflected in local decision-making.

ISSUES, CONSEQUENCES, OPTIONS

The Amoonguna Local Authority to provide feedback on recommendations above.

FINANCIAL IMPLICATIONS

Youth Boards can seek funding for their initiatives through their respective Local Authority. Each Local Authority has access to two distinct funding sources aimed at benefiting their community:

1. **Project Funds** – Provided by the Northern Territory Government (NTG) to support community projects.
2. **Discretionary Funds** – Provided by MacDonnell Regional Council to support community activities.

To empower youth-led decision-making and encourage young people to become active representatives in their communities, the **MRC Regional Plan 2024–2025** includes a Key Performance Indicator (KPI) specifically designed to support Youth Boards. This KPI states that if a Youth Board collaborates with Local Authority, **10% of the Local Authority's Project Funding per financial year should be allocated to Youth Board-identified projects.**

CONSULTATION

Amoonguna Youth Board Members
Coordinator Youth Boards
Team Leader Youth Services Amoonguna

PHOTO FROM THE 19/11/2024 MEETING



ATTACHMENTS:

- 1 Minutes of the Amoonguna Youth Board Meeting - 19-11-2024
- 2 Quote for Amoonguna Lions Guernseys
- 3 Quote 1 for Table Tennis Table
- 4 Quote 2 for Table Tennis Table

Minutes

Youth Board

Community: Amoonguna
Date & Time: 19/11/24 from 4:00 pm to 4:50 pm
Chairperson: Lee-Roy Dixon
Minute Taker: Kaisa Suumann
Youth Board Members: Mythius Stuart
 Lakyn McCormack
 Brian Williams
 Jerome Peters
 Lee-Roy Dixon
 Jahquille Stuart
 Leathan Rubuntja
 Samantha Stuart
Council Employees: Kyle Stuart
 Kaisa Suumann
Guests: No guests present



Minutes

1. Welcome from the Chairperson
 The Youth Board selected Lee-Roy Dixon to be the Chairperson of this meeting. The Chairperson opened the Youth Board meeting at 4.10 pm.

2. Our meeting's rules
 Members of the Youth Board accepted the below rules as rules for their meeting.
 1. Be respectful to other Youth Board members and Council staff.
 2. Be honest and do the right thing.
 3. Think carefully and make smart decisions.
 4. Take responsibility for your decisions, making sure they represent all young people.

3. Discussion of topics from the previous meeting on 01/05/2024

Topics Discussed:

1. Bike Stand in Front of the Rec Hall

The Youth Board discussed the possibility of installing a bike stand in front of the rec hall. They decided to recommend that the Amoonguna Local Authority explore the purchase of a bike rack, potentially a five-bike capacity stand, to be securely concreted in place.

2. Removal of the Stage from the Rec Hall

Samantha Stuart, the Amoonguna Youth Services Team Leader, provided an update on this matter. She clarified that the rec hall is not owned by the MacDonnell Regional Council but is leased, which means the Council does not have the authority to remove the stage.

In light of this information, the Youth Board resolved to close further discussions regarding the removal of the stage from the rec hall.

4. Youth Board Recommendations to the Amoonguna Local Authority and MacDonnell Regional Council

The Youth Board discussed several initiatives to boost recreational facilities and youth & community engagement.

The following recommendations are submitted for consideration:

1. Bike Rack Installation:

Purchase and install a durable bike rack with a five-bike capacity, to be concreted in front of the Rec Hall, providing a safe and convenient space for community members to park their bikes.

2. Pool Table for the Rec Hall:

Invest in a quality pool table for the Rec Hall to encourage recreational activities and foster social interaction among community members, particularly

youth.

3. AFL Guernseys for 2025 Competitions:
Purchase 28 AFL guernseys in the Brisbane Lions design for the Amoonguna Lions, to support participation in town and community competitions for the 2025 season.

Sizes required are as follows:

2x X-Small

8x Small

9x Medium

9x Large

4. Table Tennis Table:

Purchase a small table tennis table to provide an additional indoor recreational option for community members at the Rec Hall.

5. AFL Oval Lighting:

Install lights at the AFL Oval to support usability during evening events and training sessions, supporting greater community participation in sports.

5. Next meeting time

April-May 2025

6. Meeting closed

The Chairperson closed the meeting at 4.50pm.

HOT STUFF FOR THE SPORTING BUFF
 SHOP 6 POLANA CENTRE, 10 SMITH STREET
 PO BOX 8301
 ALICE SPRINGS NT 0870
 PH: 8952 9093 FX: 8952 6280
 ABN: 88085783222

DATE: 21/11/2024
 TO: Kaisa Suumann @ Mac Donnell Regional Council

| AMOUNT | DESCRIPTION | PRICE EACH | SUBTOTAL | GST | TOTAL |
|-----------|---|------------|-------------|-----------|-------------|
| | Amoonguna Lions Guerseys | | | | |
| | Quote for Guernseys as design supplied Yet to be accepted | | | | |
| 28 | Lions Guernseys as per image supplied | \$ 60.00 | \$ 1,680.00 | \$ 168.00 | \$ 1,848.00 |
| | | | | | |
| | XS | 2 | | | |
| | Small | 8 | | | |
| | Medium | 9 | | | |
| | Large | 9 | | | |
| | TOTALS | | \$ 1,680.00 | \$ 168.00 | \$ 1,848.00 |

If quote is accepted we will go ahead and get a full scale design before production
 Also agree to all sizing as presented
 Please allow 4 weeks for these to be manufactured after agreement,
 Purchase Order required before Production or Payment,
 Kind Regards
 John @ Hot Stuff Sport



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Stores

Bag

Wishlist

Sign In/Up

Black Friday Christmas Home & Living Womens Mens Kids & Baby Toys Beauty Sport & Outdoor Tech Catalogue

Home / Sport & Outdoor / Shop by Category / Ball Sports & Games / Table Games / Table Tennis / Portable Table Tennis Table



Portable Table Tennis Table

\$65

★★★★☆ 4.4 (60)

SKU : P_42916406

Add to bag

afterpay

On orders up to \$2000

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zip

On orders up to \$1000

[Learn more](#)

Pay in 4

On orders \$30 to \$2000

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How to get it New

Shop at [Alice Springs](#)

Closes 7:00PM

Click & Collect

● In stock

Order before 12pm collect by 4pm today



In-store

● In stock

Nearby suburb or postcode

ALICE SPRINGS NT 0870

4 Pk

Select a store

- Alice Springs** 1km
 3 items available by 4pm
Store details ⓘ
- Mt Isa** 667km
 2 items available by 4pm
Store details ⓘ
- Katherine K Hub** 1036km
 1 item available by 4pm
 1 item available in 5-7 days
Store details ⓘ

Items in your bag

| | |
|---|---|
|  | <p>Table Tennis Table \$139.00</p> <div style="display: flex; align-items: center; justify-content: space-between;"> — 1 + 🗑️ </div> <p style="color: #c00000; font-size: small;">ⓘ Excluded from free shipping More ⓘ</p> |
|  | <p>4 Table Tennis Bats \$19.00</p> <div style="display: flex; align-items: center; justify-content: space-between;"> — 1 + 🗑️ </div> |
|  | <p>36 Pack Table Tennis Balls \$12.00</p> <div style="display: flex; align-items: center; justify-content: space-between;"> — 1 + 🗑️ </div> |
| <p>Subtotal \$170.00</p> | |

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE



ITEM NUMBER 9.2
TITLE Local Authority Projects Funds Report
REFERENCE -
AUTHOR June Crabb, Coordinator Governance

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.

RECOMMENDATION

That the Local Authority:

- a) notes that members have overcommitted on their project funding of \$4,796.59 recommending that funds are allocated to cover the overspend;
- b) notes that \$13,978.41 are funds at risk of being returned to NTG;
- c) notes the progress on their current projects; and
- d) approves to close completed projects.

BACKGROUND

The Local Authority allocates project funds to support community and sporting infrastructure, open space developments and community priorities. These projects are intended to assist communities to improve community amenity through the provision of social and community responsibility.

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

| Project 2101 | | Water Trailer for Sorry Camp | \$ |
|--------------|--|------------------------------|-------------|
| | | Status | Committed |
| 18-Sep-24 | Res.047 - New Project established September 2024, \$7,000 allocated. | | 7,000.00 |
| | underspend or (overspend) | | \$ 7,000.00 |

| Project 2103 | | Bin Trailers (2) | \$ |
|--------------|---|----------------------------------|---------------------|
| | | Status | Committed |
| 18-Sep-24 | Res.047 - New Project established September 2024, \$35,000 allocated. | | 35,000.00 |
| | | underspend or (overspend) | \$ 35,000.00 |

| Project 2231 | | Shade Shelters for the Sorry Camp | \$ |
|--------------|--|-----------------------------------|---------------------|
| | | Status | Committed |
| 2-Nov-22 | Res.082 - Created new project with allocation of \$10,000.00 | | 10,000.00 |
| 7-Jun-23 | Res.034 - Project kept open. | | |
| 18-Sep-23 | No quotes received or update provided. | | |
| 20-Sep-23 | Res.054 – Agreed to rename Project to Shade Shelters for the Sorry Camp, noting a request for separate male and female shade shelters, and to prioritise a quote to supply and install one 6 x 6 m shelter first. | | |
| 7-Nov-23 | Quotes attached for LA approval | | |
| 6-Dec-23 | The quotes were reviewed, and it was determined that an additional \$10,000 is to be allocated to this project. | | 10,000.00 |
| 27-Mar-24 | Res.012 - Decision to build one 6mx6m shade shelter in Women's Sorry Camp with solar powered light installed. Allocate an additional \$12,500.00 to the project. | | 12,500.00 |
| 19-Jun-24 | Res.030 - allocated an additional \$11,368.00 and confirmed that the blue section marked on the map was the preferred location for the Women's Sorry Camp. | | 11,368.00 |
| 17-Jun-24 | PO raised with S&R Building and Construction | | - 24,600.00 |
| 26-Jun-24 | Invoice from Aboriginal Areas Protection Authority - 3 requests for info re Amoonguna Sorry Camp. | | - 93.00 |
| 18-Sep-24 | Res.047 - CSC to follow up with Infrastructure and Projects. | | |
| 25-Oct-24 | S & R have received the building permit, however the Projects team are still waiting on a response. It is noted that T/O Alice Ellis needs to contact CLC in regards to the location of the Shade Structure, as this has been approved by CLC. | | |
| | | underspend or (overspend) | \$ 19,175.00 |

| Budget Consideration | | |
|---------------------------------------|--|---------------------|
| Balance of underspend or (overspend) | | 61,175.00 |
| FUNDS HAVE BEEN OVER COMMITTED | | - 4,796.59 |
| Total unspent funds | | \$ 56,378.41 |

| DATE | WISHLIST |
|-----------|---|
| 19-Jun-24 | BMX Track Scope requested to build a BMX Track at the back of Lot 69/70 |
| | |

Project closed at the previous meeting.

| Project 2107 | | Solar lights | \$ |
|--------------|--|----------------------------------|----------------|
| | | Status | Committed |
| 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.016 - 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 Ellis 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-Sep-22 | PO of \$15,765.50 raised against the quote from Green Frog for the Solar lights. | | |
| 2-Nov-22 | Res.082 - lights have not been received yet, kept project open. | | |
| 16-Nov-22 | Invoice for Stealth Solar Lighting | | - 15,765.50 |
| 7-Jun-23 | Res.034 - Advised that lights may have been delivered to Haasts Bluff. Area Manager to follow up and order concrete for installation. | | |
| 18-Sep-23 | Area Manager is looking to source transport to return the lights from Haasts Bluff to Amoonguna | | |
| 5-Oct-23 | Invoice from Bunnings for Pre-mix cement | | - 469.53 |
| 17-Oct-23 | Lights are in community and cement on order from Bunnings, collecting auger from Santa Teresa. Lights should be installed before Dec LA meeting. | | |
| 6-Dec-23 | The solar lights and cement are in community with installation yet to be completed. | | |
| 27-Mar-24 | Res.012 - Repair damaged solar light, One light installed, Installation of four solar lights to be completed. Vandal proofing to be investigated prior to final installation | | |
| 18-Sep-24 | Res.047 - Project closed and funds returned to unallocated. | | - 3,764.97 |
| | | underspend or (overspend) | \$ 0.00 |

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.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE



ITEM NUMBER 9.3
TITLE Local Authority Discretionary Funds
REFERENCE -
AUTHOR June Crabb, Coordinator Governance

LINKS TO STRATEGIC PLAN

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

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.

RECOMMENDATION

That the Local Authority:

- a) notes that Council has reinstated \$1,174.23 for reallocation;
- b) discusses the spending of their current commitments;
- c) notes that the funds must be spent and goods received by 30 June 2025.

BACKGROUND

Examples that Discretionary funds can be used for:

- Community Christmas and New Year’s Festivity
- Community BBQ’s
- Sports weekends
- NAIDOC Celebration

| 2024/2025 Discretionary funds | | Budget \$4,000.00 |
|-------------------------------|---|--------------------|
| 17-Jul-24 | As the invoice for the Youth trip to the cinema and the Dust Bowl has not been received, the funds will be deducted from the 2024/2025 Discretionary funds budget. | -\$1,174.23 |
| | Balance | \$2,825.77 |
| 18-Sep-24 | Res.048 - On behalf of Council, the CEO agreed to clear the deduction of \$1,174.23 from the 2024/2025 Discretionary funds and reinstate these funds to the Authority | \$1,174.23 |
| | Balance | \$4,000.00 |
| 18-Sept-24 | Res.048 - Allocated \$1,000.00 to a Tidy Yards Competition | |
| 01-Nov-24 | PO raised for a Woolworths gift card for Tidy Yards 1 st place winner | - 459.00 |
| | PO raised for a Woolworths voucher for Tidy Yards 3 rd place winner | - 181.82 |
| | Invoice received from Milner Meats for Tidy Yards voucher 2 nd place winner | - 300.00 |
| | Funds currently available | \$3,059.18 |

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.

FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited. Community currently has \$3,063.63 to spend before end of 30 June 2025.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

| | |
|--------------------|---------------------------------|
| ITEM NUMBER | 9.4 |
| TITLE | People & Capabilities Report |
| REFERENCE | - |
| AUTHOR | Katy Nagahawatte, HR Generalist |

**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 report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply.

RECOMMENDATION

That the Local Authority notes and accepts the Peoples and Capabilities report for the Community of Amoonguna.

BACKGROUND

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work Divisions of 1) Human Resources, 2) Cultural Advisory, 3) Learning & Development, 4) Work, Health, & Safety. These divisions of the P&C team work together to manage employee end-to-end career cycles, to include recruitment, records administration, performance management, learning & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

ISSUES, CONSEQUENCES, OPTIONS

Vacancies derived from departmental organisational structure listing of Active and Open positions.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Rhiannon Pomery, P&C Advisor, MRC
Katie Fuller, P&C Operations Manager, MRC
Keheli Nagahawatte (Katy), P&C Generalist, MRC

ATTACHMENTS:

- 1 HR Demographic Report
- 2 Position Vacancies Report

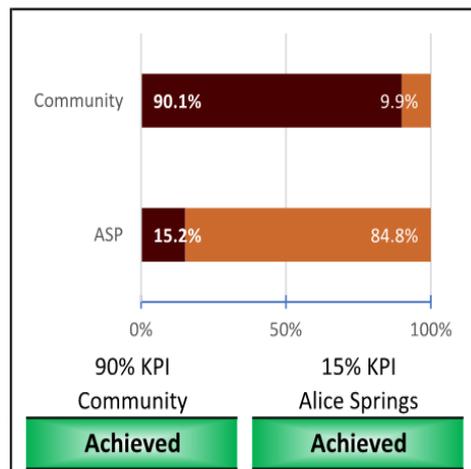
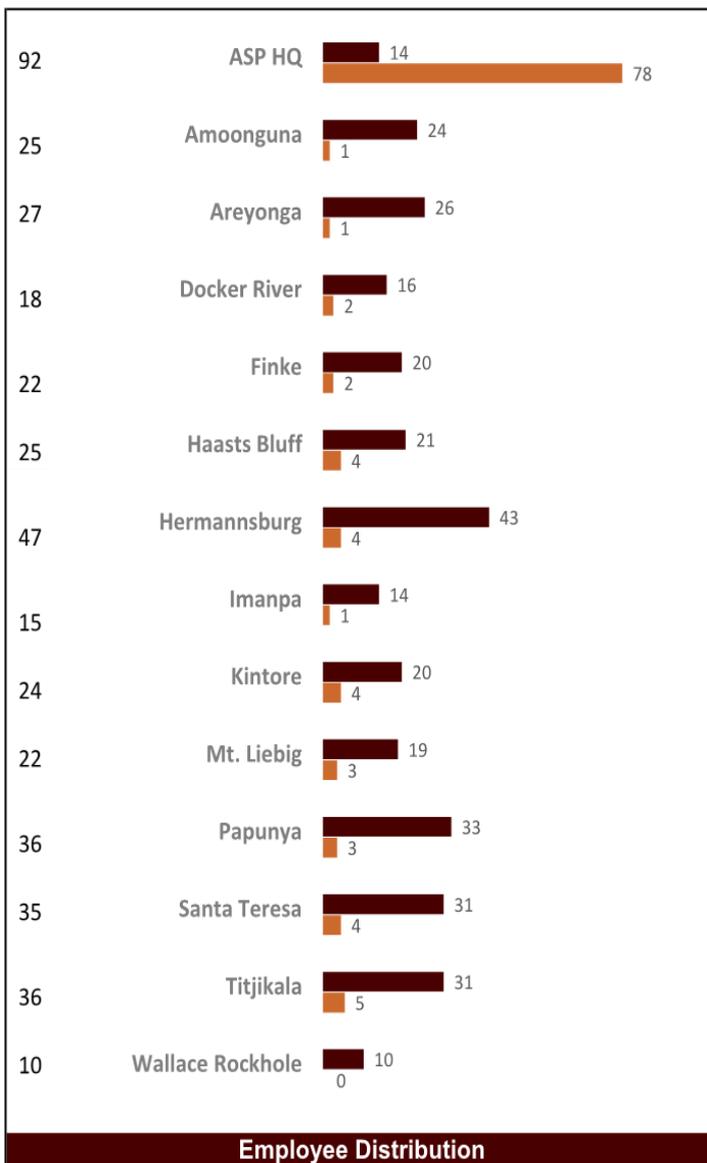
Office of the CEO | People & Capabilities



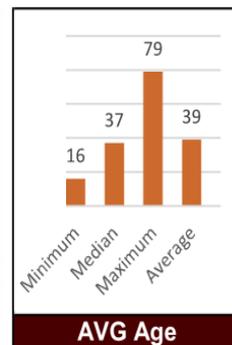
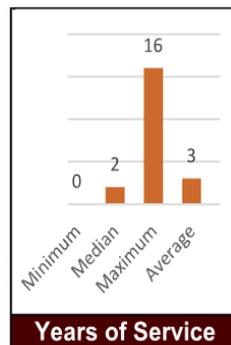
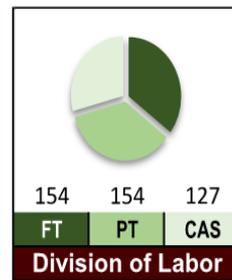
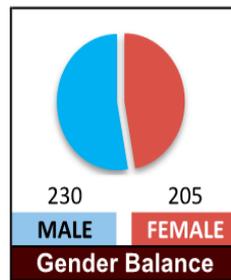
HR Demographics

as at:
Tuesday, 26 November 2024

| | | | |
|---|---|---|--|
| <p>434</p> <p>TOTAL EMPLOYEES</p> | <p>Aboriginal or Torres Strait Islander 322</p> <hr/> <p>112 Non-ATSI</p> <p>Aboriginal Focus</p> | <p>Departures 14</p> <p>New Hires 11</p> <p>Monthly Turnover -3</p> <p>Monthly Turnover</p> | <p>Office of the CEO 2</p> <p>Human Resources 12</p> <p>Office of CFO 18</p> <p>Governance 6</p> <p>Council Services 139</p> <p>Community Services 248 + 8</p> <p>Primary & Secondary Positions</p> |
|---|---|---|--|



Aboriginal Employment (Objective 1.3)



NOTE: Values derived from Employee Demographics, Employee Turnover, & Position Vacancy Tech1 Reports as at: 26-Nov-2024



Position Vacancies Amoonguna

| Position # | Service | Description | Type | Weekly Hours |
|------------|--------------|--------------------------|-----------|--------------|
| 401307 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 401308 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 401309 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 401309 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 401316 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 401317 | MacSafe | Community Safety Officer | Casual | As Rostered |
| 402018 | MacCare | Home Care Assistant | Casual | As Rostered |
| 403104 | MacYouth | Youth Services Officer | Part-time | 19 |
| 403109 | MacYouth | Youth Services Officer | Casual | As Rostered |
| 403112 | MacYouth | Youth Services Officer | Part-time | 9.5 |
| 500102 | Council Serv | Customer Service Officer | Part-Time | 19 |
| 500126 | Council Serv | Works Assistant | Part-Time | 19 |
| 500127 | Council Serv | Works Assistant | Part-Time | 19 |
| 500128 | Council Serv | Works Assistant | Casual | As Rostered |

Table data derived from XLOne Position Vacancy Report of Active Open Positions in the MRC Org Structure and approved by Managers: 26/11/2024



10. COUNCIL MANAGED SERVICES REPORTS

| | |
|--------------------|---|
| ITEM NUMBER | 10.1 |
| TITLE | Community Services Local Authority Report |
| REFERENCE | - |
| AUTHOR | June Crabb, Coordinator Governance |

**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 the delivery of the Community Services program.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Community Services report.

BACKGROUND

All Community Services 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
Pratikshya Baral – A/Manager Aged and Disability Services
Liz Scott – Manager Community Services

ATTACHMENTS:

- 1 Snapshot Aged Care Aug-Oct 2024
- 2 Snapshot Youth Services Sept-Oct 2024
- 3 Snapshot Community Safety Sept-Oct 2024



Local Authority Report Aged and Disability



Amoonguna 01/08/2024-31/10/2024



99% Indigenous Employment.
1X casual Vacancy
1X Home Care Coordinator



Stakeholders' engagement
10 Clinic Meetings
2 WALTJA/Brokerage
5 Elder Support Program



Transport
24 lifts given



214 Individual activities delivered.
7 group activity.



Showers - 2
Toileting - 2
Laundry - 69
Tablet Reminders - 0



4 NATSI Clients
8 CHSP Clients



Certificate III in Individual support
Planning for diversity workshop
Case management & CPR Training



Meals - 1179
Hampers - 254

Challenges



- Services had disruption due to staff recruitment & retention challenges and general staff shortages.
- Home Care Coordinator resigned - currently advertising to fill in the position.

Highlights



- New clients enquiry and referrals coming.
- 3 staff (David, Annie & Caroline) successfully completed cert III Individual support training, graduated on 4/10/24.
- Annie Rankine promoted as Home Care Team Leader.



Local Authority Report Aged and Disability



Amoonguna 01/08/2024-31/10/2024



Amoonguna clients watching TV along side staff putting up a christmas tree



Home Care staff (Annie & Caroline) with Amoonguna Clinic staff ready for stakeholder engagement



David getting barbecue ready for the clients



Local Authority Youth Services

Amoonguna

Sept 24 - Oct 24



Employees

7 staff
100% Aboriginal



Activities

48 activities
147 hours



Engagements

62 young people
1141 engagements



Bush Trip

0



School Support

0



Training

0



Youth Board

0



Sport

36



Youth Diversion

0

Challenges



- Issues with plumbing in rec hall
- Staffing consistency. Has improved in the last month
- Kids under 5 years being at program without parents

Highlights



- Recruited 2 new staff
- The Guts Tour, Music concert and community BBQ!
- Indoor Soccer and Dodgeball



Craft activities



Colouring in



Guts Tour - Community BBQ



Indoor Soccer



Guts Tour - James Range Band concert



Local Authority

Amoonguna MacSafe Community Safety September - October 2024



- 5 Staff in the Amoonguna Team
- There are Casual vacancies
- 100% Community-based Employees are Aboriginal
- 188 Hours Patrolled
- 545 Hours Worked
- Work: 6 hour shifts Mon-Fri Between 6pm - Midnight



178 Engagements with young people



67 Engagements with over 18's



18 Young people taken home



17 Training Hours



12 Are you okay? Checks



No Community gatherings

Challenges



- As the MacSafe Coordinator for the Eastern Region (Sarah Grant) has been supporting the Western Region due to Coordinator shortages, there has been reduced site visits to the Eastern Region
- During this reporting period the team has been short staffed, which has impacted on hours patrolled.

Highlights



- Team Leader, Senior and Part-time Community Safety Officers have been recruited and commenced in their roles.
- The MacSafe Coordinator has held ongoing digital training sessions with the MacSafe Team when visiting the community (Computer, Fax Machine, MacSafe App and Fleetio App)

11. INCOME AND EXPENDITURE REPORT

| | |
|--------------------|-------------------------------|
| ITEM NUMBER | 11.1 |
| TITLE | Finance Report |
| REFERENCE | - |
| AUTHOR | Osman Kassem, Finance Manager |

**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 31 October 2024 in the Local Authority Community.

RECOMMENDATION

That the Local Authority notes and accepts the expenditure report as at 31 October 2024.

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 the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2022-23 financial year needs to be spent not just allocated to projects.

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

ATTACHMENTS:

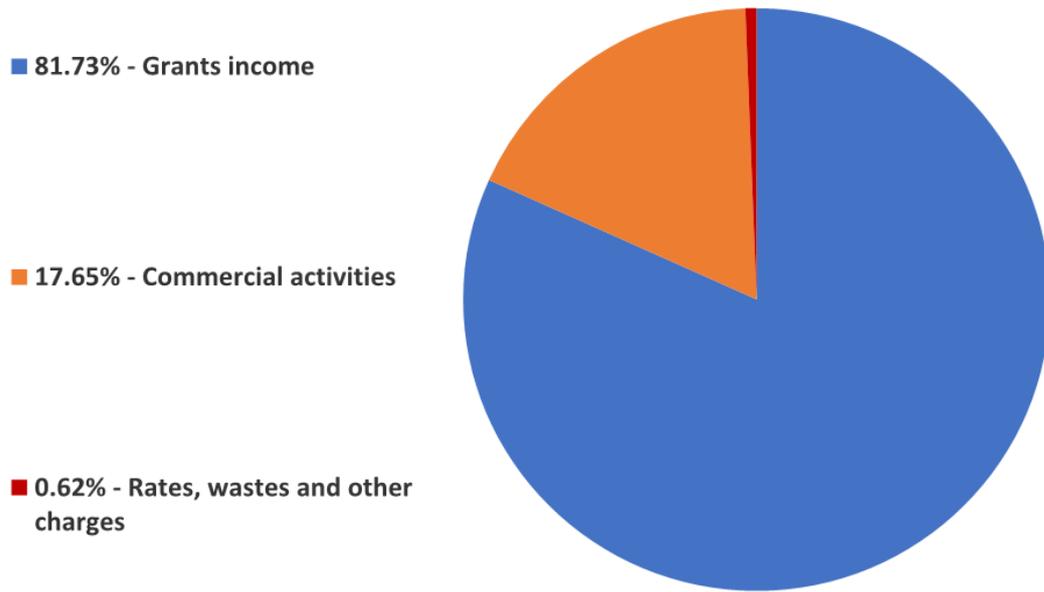
- 1 Income and Expenditure
- 2 Income and Expenditure Chart 1
- 3 Income and Expenditure Chart 2

MacDonnell Regional Council
Statement of Income & Expenditure
as at 31 October 2024

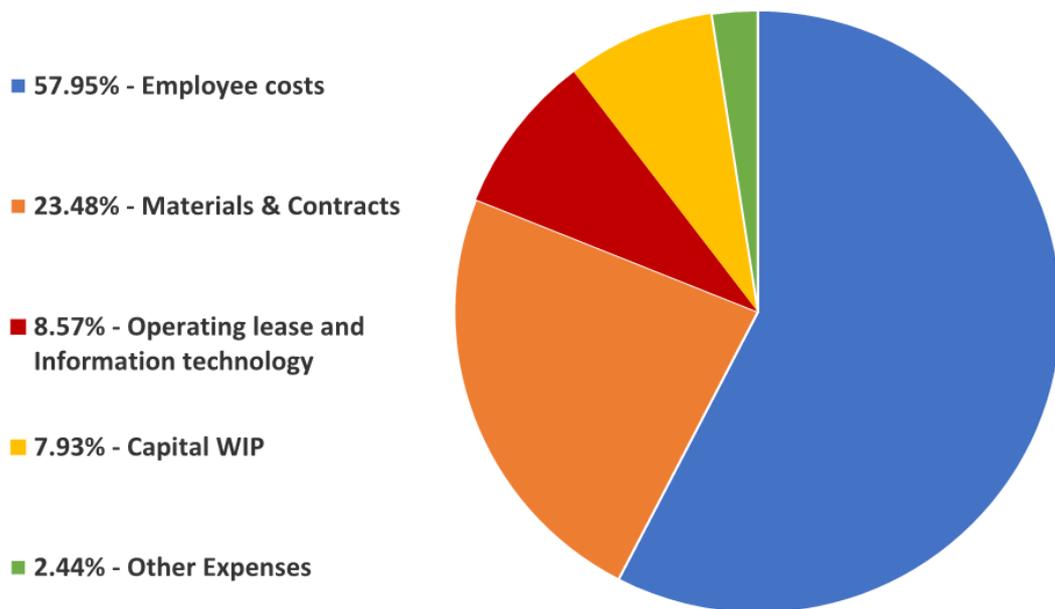
001 Amoonguna

| Description | Year to Date | | | | | Comments |
|--|------------------|-----------------|--------------------------------|------------------|-----------------|---|
| | Actual \$ | Committed \$ | Actual + Committed \$ | Budget \$ | Variance \$ | |
| INCOME | | | | | | |
| Grants income | 129,512 | 0 | 129,512 | 38,159 | (91,353) | Variance due to brought forward balance |
| Rates, wastes and other charges | 976 | 0 | 976 | 1,000 | 24 | |
| Commercial activities | 27,971 | 0 | 27,971 | 62,307 | 34,336 | Variance due to Power Water contract income not yet received |
| Total Income | 158,460 | 0 | 158,460 | 101,466 | (56,994) | |
| EXPENDITURE | | | | | | |
| Employee costs | 300,363 | 318 | 300,681 | 382,517 | 81,836 | Underspend across Council Services, Community Safety and Aged Care |
| Materials & Contracts | 73,272 | 49,318 | 122,590 | 104,926 | (17,664) | Revise budget - overspend on Bulk Fuel by \$8k, Buildings and facilities repairs & maintenance by \$15k and Contract veterinary by \$5k as no budget line |
| Operating lease and Information technology | 44,718 | 0 | 44,718 | 36,778 | (7,940) | Overspend on building leases by \$17k |
| Other Expenses | 11,094 | 1,625 | 12,719 | 16,811 | 4,091 | No significant budget variances across all functions |
| Capital WIP | 41,391 | 0 | 41,391 | 0 | (41,391) | Variance due to no budget line for Amoonguna works depot fence installation |
| LA Allowances and Expenses | | | | | | |
| Chair Local Authority Members' Allowance | 300 | 0 | 300 | 400 | 100 | |
| Local Authority Members' Allowance | 600 | 0 | 600 | 533 | (67) | |
| Local Authority Meetings Catering | 282 | 91 | 373 | 333 | (40) | |
| Local Authority Discretionary funds | 276 | 1,535 | 1,811 | 1,725 | (86) | |
| Community Infrastructure | 0 | 24,600 | 24,600 | 38,159 | 13,559 | Underspend on community infrastructure by \$13k |
| Total Expenditure | 429,447 | 51,262 | 480,709 | 541,032 | 18,932 | |
| Net Surplus/(Deficit) | (270,988) | (51,262) | (322,249) | (439,566) | (75,926) | |

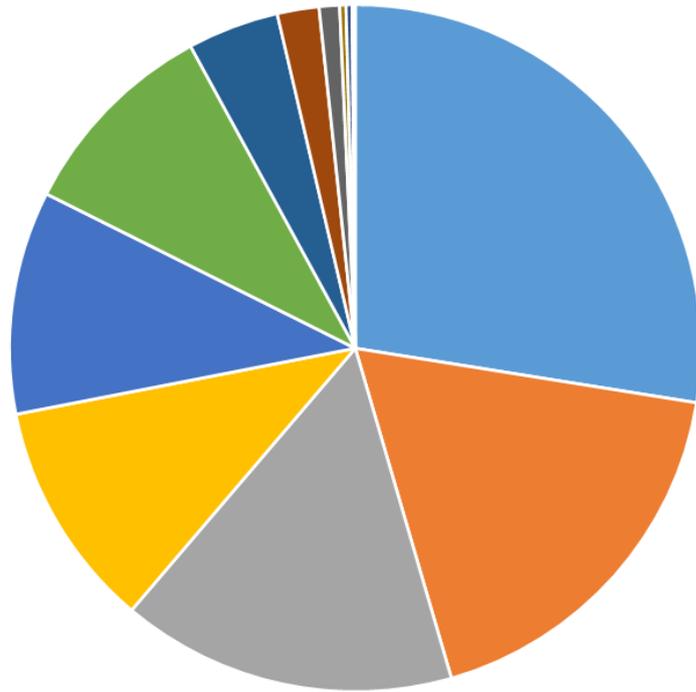
AMOONGUNA - WHERE THE MONEY COMES FROM



AMOONGUNA - WHAT THE MONEY WAS SPENT ON



AMOONGUNA - WHERE THE MONEY WAS SPENT



- 27.55% - Youth Services
- 17.98% - Aged & Disability
- 15.67% - Civil Works
- 10.73% - Community Safety
- 10.50% - Service Delivery
- 9.69% - Council Buildings
- 4.26% - Power & Water Contract
- 1.96% - Centrelink
- 0.96% - Community Store
- 0.29% - LA administration
- 0.28% - Manage Projects
- 0.15% - Street & Public Lighting

12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 12.1 |
| TITLE | General Business |
| REFERENCE | - |
| AUTHOR | June Crabb, Coordinator Governance |

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 04: A Supportive Organisation

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.

RECOMMENDATION

That the Local Authority notes and discusses any General Business Items raised at Item 6.2.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Amoonguna Local Authority

Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 13.1 |
| TITLE | Other non-Council Business |
| REFERENCE | - |
| AUTHOR | June Crabb, Coordinator Governance |

**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 the services provided by the Northern Territory Government.

RECOMMENDATION

That the Santa Teresa Local Authority:

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

BACKGROUND

| Date raised | Issue | Detail |
|-------------|----------------------------------|---|
| 1-Aug-2024 | Issues with fences around houses | Members requested that NTG write to the Chief Minister to prioritise houses and fencing repairs in community. |

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.