



AGENDA

AMOONGUNA LOCAL AUTHORITY MEETING WEDNESDAY 10 NOVEMBER 2021

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Amoonguna Council Office on Wednesday, 10 November 2021 at 10:30am.

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NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations to Amoonguna Local Authority
REFERENCE	- 305905
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the Amoonguna Local Authority as a result of the Local Government election held in September 2021.

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

A vacancy was created due to the passing of the Local Authority Chair and subsequently a second vacancy occurred when the membership of Marina Alice was revoked at the meeting held 21 July 2021.

RECOMMENDATION

That the Amoonguna Local Authority:

- welcomes Patrick Allen as Councillor to Rodinga ward;
- notes that the memberships of previous Councillors Susan Doolan and Greg Sharman are revoked;
- notes that the President is no longer a member of the Authority;
- notes that two vacancies are available on the Local Authority; and
- calls for community nominations to remain open for 21 days to fill the vacancies.

BACKGROUND

The charts below show the membership of the Amoonguna Local Authority (the Authority) prior to and following the elections and legislative changes:

PREVIOUS	CURRENT
7 Appointed Members Caroline Peters Donna Dixon Henry Oliver Natasha Stuart Rhekita Stuart Marina Alice Vacant	7 Appointed Members Caroline Peters Donna Dixon Henry Oliver Natasha Stuart Rhekita Stuart Vacant Vacant
5 Elected Members Cr Greg Sharman (Deputy) Cr Lynette Ellis Cr Susan Doolan Cr Annie Young President Roxanne Kenny	4 Elected Members Cr Patrick Allen Cr Lynette Ellis Cr Lisa Sharman Cr Annie Young

At the first meeting of the 4th MacDonnell Regional Council the following appointments of Councillors to the Authority were made in accordance with s53C (1)(a) of the Act:

- Cr Lisa Sharman
- Cr Annie Young
- Cr Patrick Allen
- Cr Lynette Ellis

It is to be noted that previous Councillors Greg Sharman and Susan Doolan are no longer members of the Authority and their appointments are therefore revoked.

As a result to changes to s53C(2) of the Act the President is no longer appointed as an “ex officio” member to any of Council’s Local Authorities as “.....a member of the Authority is required to be a member for the ward in which the local authority is located”.

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.

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 note 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 - 299467
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes of the Amoonguna Local Authority meeting on 17 February 2021 and 21 July 2021 are 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 held on 17 February 2021 and 21 July 2021 be adopted as a resolution of Amoonguna Local Authority.

ATTACHMENTS:

- 1 Amoonguna Local Authority 2021-02-17 [1023] Minutes.pdf
- 2 Amoonguna Local Authority 2021-07-21 [1093] Minutes.pdf



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
AMOONGUNA COUNCIL OFFICE ON
WEDNESDAY, 17 FEBRUARY 2021 AT 10:43AM

1 MEETING OPENING

The meeting was declared open at 10:43AM

2 WELCOME

2.1 Welcome to Country – Chair Mr Dixon

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Mr Dixon, Member Henry Oliver, Member Caroline Peters, Member Donna Dixon, Member Natasha Stuart and Member Rhekita Stuart

Councillors:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Lynette Ellis, and Cr Annie Young

Council Employees:

Bhan Pratap (Director Corporate Services), Luke Everingham (Acting Director Community Services), Keith Hassett (Manager Service Delivery), Min Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer).

Guests:

Enock Menge (Department of Chief Minister and Cabinet), Mathew Adams-Richardson (Office of Warren Snowden).

3.2 Apologies/Absentees

Apologies:

Cr. Susan Doolan and Member Marina Alice

Absentees:

Nil

3.3 Resignations

Nil

This is page 1 of 7 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday, 17 February 2021

Attendance, Apologies and Absentees**AMLA2021-001 RESOLVED** (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority noted the attendance, apologies and absentees of the meeting.

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****AMLA2021-002 RESOLVED** (Lynette Ellis/Caroline Peters)

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****AMLA2021-003 RESOLVED** (Greg Sharman/Caroline Peters)

That the Minutes of the Amoonguna Local Authority Meeting of 7 October 2020 be adopted as a resolution of Amoonguna Local Authority.

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

6.1 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda**AMLA2021-004 RESOLVED** (Henry Oliver/Caroline Peters)

That the Amoonguna Local Authority received the papers circulated for consideration at the meeting.

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

6.2 Notification of General Business Items**AMLA2020-005 RESOLVED** (Rhekita Stuart/Mr Dixon)

That the Amoonguna Local Authority provided the following notification of matters to be raised in general business.

1. Street Lights

Street lights was discussed and the Local Authority advised that Contractors organised by DIPL oversees the maintenance of the street lights. At least 70% of the streetlights in community would have to be damaged or failing from outages before Contractors are called in.

- 6.3 That members provided no notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

AMLA2021-006 RESOLVED (Henry Oliver/Caroline Peters)

That the Amoonguna Local Authority provided no notification of matters to be raised in general Non-Council business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AMLA2021-007 RESOLVED (Annie Young/Donna Dixon)

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

7.2 MEMBERS DECLARATION

AMLA2021-008 RESOLVED (Annie Young/Donna Dixon)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 CORRESPONDENCE FROM MINISTER CHANSEY PAECH

EXECUTIVE SUMMARY:

The Honourable Chanston Paech MLA, is seeking an invitation to meet members of the Amoonguna Local Authority at a mutually convenient time.

AMLA2021-009 RESOLVED (Henry Oliver/Lynette Ellis)

That the Amoonguna Local Authority:

- a) Noted the correspondence; and
- b) Requested that MRC invite Minister Paech to attend the Amoonguna Local Authority meeting on 5 May 2021.

9.2 NT TREATY COMMISSION

EXECUTIVE SUMMARY:

The NT Treaty Commission presented information about their work to Council last year and consulted on the Treaty Discussion Paper. Council resolved to work on bringing Youth Boards together for a meeting with the NT Treaty Commissioner and to place the NT Treaty Commission Executive Summary on all future Local Authority agenda.

The Executive Summary of the Treaty Discussion Paper is attached to this report.

AML2021-010 RESOLVED (Mr Dixon/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and accepted the report; and
- b) Provided the following feedback to the NT Treaty Commission;
 - 1. Requested that the Treaty Commission organise a meeting and invite people from community to hear what a Treaty is and to discuss what the Treaty will symbolise to the First Nations people.

9.3 ACTION REGISTER - AMOONGUNA LA**EXECUTIVE SUMMARY:**

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

AML2021-011 RESOLVED (Lynette Ellis/Annie Young)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress reports on actions from the minutes of the previous meeting as received; and
- b) Requested the CEO follow up with the Director of Technical Services to include an update for the next Local Authority Meeting.

9.4 LOCAL AUTHORITY PROJECT REPORT**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a total un-committed balance of \$20,916.15 to allocate in their community. \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$20,916.15 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

Note: this report has adjusted a miscalculation from the previous meeting 7 October 2020 LA Projects Report: 'Balance of underspend/overspend' was reported as \$57,117.23 but should have been \$54,373.23.

AML2021-012 RESOLVED (Annie Young/Caroline Peters)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress of the Local Authority projects;
- b) Kept open Project 2008 – Plants and Trees;
- c) Kept open Project 2133 – Bus Shelter at Clinic;
- d) Kept open Project 2136 – Scope of Works to refurbish Change rooms;
- e) Kept open Project 2137 – Security options for the Rec Hall;
- f) Kept open Project 2138 – Fence around Ross Park;
- g) Kept open Project 2139 – Community Park/Sports Area; and
- h) Noted completion and closed Project 2132 – Wood fire BBQ's for Stuart Park and Ross Park.

9.5 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*.

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

AMLA2021-013 RESOLVED (Donna Dixon/Rhekita Stuart)

That the Amoonguna Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Community Infrastructure Plan.

9.6 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money to best benefit everybody. This money does not carry over from year to year and must be spent (with goods received) between 1 July and 30 June.

AMLA2021-014 RESOLVED (Henry Oliver/Lynette Ellis)

That the Amoonguna Local Authority:

- a) Noted and discussed the spending of their 2020/21 Discretionary fund; and
- b) Committed \$500.00 on receipt of invoice towards payment for the Band that played at the Basketball Court opening.

9.7 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*.

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

AMLA2021-015 RESOLVED (Mr Dixon/Donna Dixon)

That the Amoonguna Local Authority:

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

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

AMLA2021-016 RESOLVED (Caroline Peters/Rhekita Stuart)

That the Amoonguna Local Authority noted and accepted the attached report prepared by Simran Behl, Council Services Coordinator, Amoonguna.

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

This report provides an update on Community Services program delivery.

AMLA2021-017 RESOLVED (Henry Oliver/Mr Dixon)

That the Amoonguna Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2020****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2020 in the Local Authority community.

AMLA2021-018 RESOLVED (Henry Oliver/Caroline Peters)

That the Amoonguna Local Authority noted and accepted the Expenditure Report as at 31 December 2020.

Note: Director of Corporate Services to check if the two entries, 'Elected Members and Council Meetings' and 'Local Authority Administration' were entered in previous expenditure reports.

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.

AMLA2021-019 RESOLVED (Henry Oliver/Caroline Peters)

That the Amoonguna Local Authority note and discuss the items raised at Item 6.2.

Note. Street Lights was raised and discussed at item 6.2.

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

A Representative from the Department of Chief Minister and Cabinet, (DCMC) will be in attendance to present any necessary updates in regards to Northern Territory Government services.

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

AML2021-020 RESOLVED (Greg Sharman/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3;
- b) Kept open 'Kids riding Motorbikes in Council as the Department of Chief Minister and Cabinet is still waiting on a response from the NT Police on when the next CSAP meeting will be;
- c) Kept open 'NT Police' to assist Night Patrol on Thursday and Friday Nights in patrolling the Community;
- d) Kept open Centre Line Marking; and
- e) Noted completion and closed 'Houses'.

1. Local Government Council Elections.

The Representative for Department of Chief Minister and Cabinet advised the Local Authority that the New Local Government Act comes into force July 1st 2021 and the Local Government Elections are scheduled for 28 August 2021.

2. Roads.

The Representative from DCMC recommended that the Local Authority invite May Taylor, Regional Director of Transport and Civil Services to the next meeting to respond to questions that the Local Authority may have on the road. The DCMC representative was happy to send the invitation to Ms Taylor on the Local Authority's behalf.

14 DATE OF NEXT MEETING - WEDNESDAY 5 MAY, 2021**15 MEETING CLOSED**

The meeting terminated at 1:26 pm.

This page and the preceding 6 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 17 February 2021 and are UNCONFIRMED.



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
AMOONGUNA COUNCIL OFFICE ON WEDNESDAY 21 JULY 2021 AT 10:32AM

1 MEETING OPENING

The meeting was declared open at 10:32

A minutes silence was observed for the recent passing of the Chair of Amoonguna Local Authority, Kumantjay Dixon.

1.1 NOMINATION OF THE CHAIR

AML2021-039 RESOLVED (Henry Oliver/Natasha Stuart)

That Amoonguna Local Authority nominated Councillor Lynette Ellis as Chair of the Amoonguna Local Authority Meeting.

2 WELCOME

2.1 Welcome to Country – Councillor Lynette Ellis

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Henry Oliver, Member Caroline Peters, Member Donna Dixon and Member Natasha Stuart

Councillors:

Cr Lynette Ellis, Deputy President Greg Sharman and Cr Annie Young

Council Employees:

Keith Hassett (Acting Director Service Delivery), Simran Behl (CSC Amoonguna), Tethloach Ruey (Community Safety Coordinator) and June Crabb (Governance Administration Officer)

Guests:

Bruce Fyfe (Department Chief Minister and Cabinet), Jody Nobbs (Superintendent, NT Police), Alphonsus Shields (Senior Constable, NT Police), Peter Cowley (Team Leader,

Lutheran Care), Fraser Chapman (Lutheran Care) and Lisa Sharman (Titjikala Local Authority Member)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Councillor Susan Doolan

Absentees:

Member Rhekita Stuart and Member Marina Alice

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

AML2021-040 RESOLVED (Caroline Peters/Donna Dixon)

That the Amoonguna Local Authority:

- a) Noted the attendance, apologies and absentees of the meeting; and
- b) Noted that Member Marina Alice had not attended any Local Authority Meetings since being endorsed at the Council Meeting held 18 December 2020.

3.3 Resignations

Nil

3.4 Terminations

3.4 TERMINATIONS

AML2021-041 RESOLVED (Caroline Peters/Natasha Stuart)

That the Amoonguna Local Authority unanimously agreed to revoke the membership of Marina Alice for being absent from two consecutive Local Authority meetings.

3.5 Nominations

3.5.1 NOMINATIONS FOR LOCAL AUTHORITY

EXECUTIVE SUMMARY:

A vacancy was created following the passing of Mr Dixon, Chair of the Amoonguna Local Authority.

A second vacancy occurred at the meeting held 21 July 2021 when the Amoonguna Local Authority unanimously agreed to revoke the membership of Marina Alice for being absent from two consecutive Local Authority meetings.

New members are nominated and appointed in accordance with the *Local Government Act 2019*, Ministerial Guidelines and Council Procedure MC02-P2 Local Authority Meeting Procedure.

Council appoints Local Authority members under the Local Government Act.

AML2021-042 RESOLVED (Donna Dixon/Natasha Stuart)

That the Amoonguna Local Authority:

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- a) Noted the two vacancies; and
- b) Called for community nominations to open for 21 days.

8 Deputations/Guests Speakers

Item 8 - Deputations/Guest Speakers was moved from between item 7.2 and item 9

Councillor Lynette Ellis accepted the impromptu presentation from Jody Nobbs, Superintendent, NT Police and Alphonsus Shields, Senior Constable, NT Police.

8.2 NT POLICE

AMLA2021-043 RESOLVED (Natasha Stuart/Caroline Peters)

That the Amoonguna Local Authority:

- a) Accepted the presentation
- b) Agreed to support the engagement of the NT Police working together to improve relations with the Community.

8.1 LUTHERAN CARE

Lutheran Care was founded 50 years on the principles of the Lutheran Church. Lutheran Care believes that communities are stronger when each and every person feels included and cared for.

AMLA2021-044 RESOLVED (Caroline Peters/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted the presentation; and
- b) Agreed to support and encourage strategies that improves the service Lutheran care provides.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AMLA2021-045 RESOLVED (Caroline Peters/Henry Oliver)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

AMLA2021-046 RESOLVED (Donna Dixon/Caroline Peters)

That the Minutes of the Amoonguna Local Authority 5 May 2021 be adopted as a resolution of Amoonguna Local Authority.

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

6.1 That the papers circulated are received for consideration at the meeting.

6.1 ACCEPTANCE OF THE AGENDA

AML2021-047 RESOLVED (Donna Dixon/Henry Oliver)

That the Amoonguna Local Authority received the papers circulated for consideration at the meeting.

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

6.2 NOTIFICATION OF GENERAL COUNCIL BUSINESS

AML2021-048 RESOLVED (Donna Dixon/Henry Oliver)

That the Amoonguna Local Authority provided the following matter to be raised in General Council Business.

1. Wrecked cars

Members of the Local Authority advised that rubbish was not collected because broken down cars were parked in the way of the bins. MRC Council stated that cars could not be removed without the owners permission and will explore alternative options to notifying the owners.

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 NOTIFICATION ON GENERAL NON-COUNCIL BUSINESS

AML2021-049 RESOLVED (Henry Oliver/Donna Dixon)

That the Amoonguna Local Authority provided no notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AML2021-050 RESOLVED (Natasha Stuart/Donna Dixon)

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

7.2 MEMBERS DECLARATION

AML2021-051 RESOLVED (Natasha Stuart/Donna Dixon)

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

Item 8 – Deputations/Guest Speakers was moved to between item 3.5 and item 4.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 AMOONGUNA YOUTH BOARD MEETING MINUTES

EXECUTIVE SUMMARY:

MacDonnell Regional Council (MRC) Regional Plan Objective 3.1 (Goal 3) is for young people to be empowered to be engaged representatives in their communities.

AMLA2021-052 RESOLVED (Caroline Peters/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and accepted the minutes of the Youth Board Meeting held 27 May 2021; and
- b) Provided feedback and support to the Youth Board.

9.2 ACTION REGISTER - AMOONGUNA LA

EXECUTIVE SUMMARY:

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

AMLA2021-053 RESOLVED (Natasha Stuart/Donna Dixon)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress reports on actions from the minutes of the previous meeting as received; and
- b) Kept open Action 'Design and fix lights at Basketball Court' until completed.

9.3 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

The 2019/2020 Project funds was fully expended before 30 June 2021.
The 2020/2021 Project funds was fully expended before 30 June 2022.

AMLA2021-054 RESOLVED (Donna Dixon/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress of the Local Authority projects;
- b) Kept open Project 2008 – Plants and Trees and request the CSC seek quotations;
- c) Keep open Project 2133 – Bus Shelter at the Clinic and was advised that the Shelter was in Community awaiting installation;
- d) Keep open Project 2136 – Scope of works to refurbish Change Rooms;
- e) Keep open Project 2137 – Security options for the Recreation Hall;
- f) Keep open Project 2138 – Fence around Ross Park and currently awaiting quotes;
- g) Keep open Project 2139 – Community Park/Sports Area. Technical Services will initiate proceedings with CLC with a request that Councillor Ellis also speak with CLC to achieve a timely response.

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money to best benefit everybody. This money does not carry over from year to year and must be spent (with goods received) between 1 July and 30 June.

AMLA2021-055 RESOLVED (Henry Oliver/Natasha Stuart)

That the Amoonguna Local Authority:

- a) Noted the spending of their 2020/21 Discretionary fund; and
- b) Noted and discussed the spending of their 2021/2022 Discretionary fund.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

AMLA2021-056 RESOLVED (Donna Dixon/Henry Oliver)

That the Amoonguna Local Authority noted and accepted the attached report prepared by Simran Behl, Council Services Coordinator, Amoonguna

10.2 COMMUNITY SERVICE AMOONGUNA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

AMLA2021-057 RESOLVED (Caroline Peters/Natasha Stuart)

That the Amoonguna Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MAY 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 May 2021 in the Local Authority Community.

AMLA2021-058 RESOLVED (Donna Dixon/Caroline Peters)

That the Amoonguna Local Authority noted and accepted the Expenditure Report as at 31 May 2021.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

AML2021-059 RESOLVED (Henry Oliver/Caroline Peters)

That the Amoonguna Local Authority noted that the item 'Wrecked Cars' was discussed at Item 6.2.

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

A Representative from the Department of Chief Minister and Cabinet, (DCMC) will be in attendance to present any necessary updates in regards to Northern Territory Government services.

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

RECOMMENDATION

That the Amoonguna Local Authority note and discuss the Non-Council Business items raised at Item 6.3.

This item was not discussed as no Non-Council Business items was raised.

14 DATE OF NEXT MEETING - WEDNESDAY 10 NOVEMBER, 2021**15 MEETING CLOSED**

The meeting terminated at 1:31 pm.

This page and the preceding 6 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 21 July 2021 and are UNCONFIRMED.

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.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Local Decision Making
REFERENCE	- 305907
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 Department of the Chief Minister and Cabinet (CM&C) plays a vital role in the economic, social and environmental development of the Northern Territory (NT) to deliver outcomes for all Territorians.

It is responsible for overseeing or coordinating major government strategies as well as positioning the NT to achieve those priorities

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and accepts the presentation; and**
- b) provides feedback to developing Local Decision Making strategies and practices.**

BACKGROUND

Eric Turner, Regional Development Officer for the Department of Chief Minister and Cabinet is in attendance to present to the Local Authority information on Local Decision Making.

Local Decision Making is a Northern Territory Government (NTG) commitment to provide opportunities to transfer government service delivery to Aboriginal Territorians and organisations, based on their community aspirations.

This means that Government and Aboriginal communities can work together developing strategies and practices for service delivery such as housing, local government, education, training and jobs, health, children and families, and law and justice. However, some communities may want to focus on other services such as sports and recreation, women's policy or economic development.

ISSUES, CONSEQUENCES, OPTIONS

Transferring of services include governance, budgeting, managing staff and regulatory procedures. People must be prepared to make time to be involved in ensuring the services operate well and meet the Community's needs.

FINANCIAL IMPLICATIONS

The Community can make decisions at their own pace. It may also involve other NTG agencies being engaged in the process. CM&C will coordinate this on the community's behalf.

CONSULTATION

Amoonguna Local Community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register - Amoonguna LA
REFERENCE - 305881
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 note and accept the progress reports on actions from the minutes of the previous meeting as received.

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 AMLA Outstanding action for meeting 10.11.2021.pdf

Outstanding Action **Committee:** Amoonguna Local Authority

Meeting	Officer/Director	Section	Subject
Amoonguna Local Authority 5/05/2021	Murphy, Simon	General Business as Raised at Item 6.2	Basketball Court lights and switch box
Action AMLA2021-037: Director Technical Services to look at the design and fixing the lights at the basketball court and the security around the switching box.			
<p>AMLA2021-037 RESOLVED (Rhekita Stuart/Donna Dixon) That the provisional meeting of the Amoonguna Local Authority:</p> <p>b) Request the Director Technical Services to look at the design and fixing the lights at the basketball court and the security around the switching box.</p>			
<p>20 July 2021 - Action update received from Zoe Lang, Coordinator Aquatic Facilities and Projects. Tri-Sparc have confirmed they will be a Amoonguna this Friday, 23 July.</p> <p>Tri-Sparc have been engaged to:</p> <ul style="list-style-type: none"> - Test and repair/replace all faulty lights - Relocate timer switch outside of the switchboard enclosure to make accessible to all (the switch with be protected by perforated mesh) - Replace meter board enclosure - Install a hasp and staples to each enclosure (meter board and switchboard). This will allow each enclosure to be secured by a padlock. 			
<p>21 July 2021 - AMLA2021-053 RESOLVED (Natasha Stuart/Donna Dixon) That the Amoonguna Local Authority:</p> <p>b) Kept open Action 'Design and fix lights at Basketball Court' until completed.</p>			
<p>3 November 2021 - Update from Zoe Lang, Coordinator Aquatic Facilities and Projects. Action has been completed - Recommendation to close action.</p>			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Projects
REFERENCE - 305882
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.

As part of the 2021/2022 Amoonguna Project funds, the Department of Chief Minister & Cabinet have released a partial allocation of \$26,421.00 towards Community Projects.

\$7,079.00 has been retained by the DCM&C as these funds were not spent within the timeframe specified in the 2018/2019 grant.

To receive the balance of the full allocation (being \$33,500.00), the expired funds must be spent by the 28 February 2022.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes the release of the partial allocation for the 2021/2022 Project funds;**
- b) notes the funds held by the DCM&C and discusses projects to commit these funds to;**
- c) notes and accepts that the 2020/2021 project funds were fully allocated; and**
- d) notes and accepts the progress of their 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 2106 (previously 2008)		Plants and trees	\$
Action	Status	Committed	
31-Jan-18	Resolution: For both Stuart Park and Ross Park Invoiced and paid		2,000.00
10-Oct-18	Update - Order was not collected and company was sold. New owner won't accept PO as it's been going on too long.	-	1,882.77
31-Mar-20	Resolution 079: c) Allocate an additional \$2,000.00 to the project.		
22-Jul-20	Res 102: c) CSC Amoonguna to seek alternative quotes to bring to the next LA meeting.		
7-Oct-20	No update provided or Purchase Orders raised.		2,000.00
1-Oct-20	Plants and trees purchased. Civil team is planting trees in the Community parks and common community areas.		
	underspend or (overspend)		2,117.23

Project 2105 (Previously 2133)		Bus shelter at the Clinic	\$
Action	Status	Committed	
3-Jul-19	Res 06.2: commit \$10,000 to Bus shelter at the Clinic		10,000.00
24-Jan-20	Update – Awaiting formal advice from Congress in relation to approval.		
31-Mar-20	Update - Still waiting to hear back from Congress Facilities Manager for Approval.		
22-Jul-20	Update - Still waiting to hear back from Congress Facilities Manager for Approval.		
13-Nov-20	Update - Approval granted by email (12 Nov. 2020) from Stephen Marshall, General Manager Business Services, CAAC to Darren Pfitzner, Manager Governance & Engagement.		
9-Mar-21	Purchase order raised for a Bus Shelter Modular from Felton Industries.		
4-May-21	No update provided.		
31-May-21	Actual cost.	-	9,085.00
21-Sep-21	Bus Shelter completed.		
	underspend or (overspend)		915.00

Project 2101 (previously 2136)		Scope of works to refurbish change rooms	\$
Action	Status	Committed	
3-Jul-19	Res 06.2: commit \$20,000 to a Scope of works to refurbish existing football oval change rooms on Lot 66 with new fittings.	20,000.00	
10-Feb-21	No update provided or Purchase Orders raised.		
4-May-21	No update provided or Purchase Orders raised.		
5-May-21	Res 032: Commit \$21,216.15 being the remainder of the 2020/2021 Project Funds.	21,216.15	
19 Aug 2021	Invoice (attached) received for Carpentry works to Ablution Block.	- 21,143.00	
underspend or (overspend)		20,073.15	

Project 2102 (previously 2137)		Security Options for the Recreation Hall	\$
Action	Status	Committed	
7-Oct-20	Res 102: h) Commit \$15,000.00 and request that Technical Services deliver a Scope of Works in making the Rec hall secure and include alarms, roller doors and security mesh.	15,000.00	
10-Feb-21	No update provided or Purchase Orders raised		
4-May-21	No update provided or Purchase Orders raised		
underspend or (overspend)		15,000.00	

Project 2103 (previously 2138)		Fence around Ross Park	\$
Action	Status	Committed	
7-Oct-20	Res 102: i) Commit \$15,000.00 and request the CSC Amoonguna seek quotations for a 1.2 metre high, chain mesh fence with railings to install inside the bollards around Ross Park.	15,000.00	
10-Feb-21	No update provided or Purchase Orders raised		
4-May-21	No update provided or Purchase Orders raised		
8-Nov-21	Service Delivery has received one quote for the fence.		
underspend or (overspend)		15,000.00	

Project 2104 (previously 2139)		Community Park/Sports Area	\$
Action	Status	Committed	
7-Oct-20	Res 102: j) MRC to look into getting site clearance from CLC to convert the old vineyard across from the Council office into a Community Sports area.		
4-May-21	No update provided		
underspend or (overspend)		0.00	

Budget consideration

Balance of underspend or (overspend)	53,105.38
Total un-allocated funds	26,421.00
Total unspent funds	79,526.38

Wishlist and estimated costs**Priority****Date proposed****Scope****Estimate** \$**Action****Priority****Date proposed****Scope****Estimate** \$**Action**

Examples of *Unacceptable* Purposes for Expenditure include:

ISSUES, CONSEQUENCES, OPTIONS

- 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:**1** Project 2101 - Invoice.pdf



TAX INVOICE

MacDonnell Regional Council

Invoice Date
19 Aug 2021

Invoice Number
INV-0805

Reference
Amoonguna Toilet block

ABN
95 607 036 046

Hawkeye Carpentry &
Construction
PO BOX 1833
ALICE SPRINGS NT 0871
AUSTRALIA
Ph. 0459488179
Email.
hawkeyent@gmail.com

Description	Quantity	Unit Price	GST	Amount AUD
ROOF REPAIR				
Roof repair- Martials, 2 new sheets and Flushing to cover holes in roof. Screw down where needed	1.00	1,243.00	10%	1,243.00
Roof repair- Labour	6.00	90.00	10%	540.00
STAGE ONE				
Stage ONE 2 Toilet block repair- pressure clean out, install 8 new toilet stalls locks, install new door with lock system and vandal guard painted. 2 times lock systems for other doors.(1 door is access doors plumber)	1.00	2,260.00	10%	2,260.00
Stage ONE Toilet block repair - Labour	24.00	90.00	10%	2,160.00
Painting Stage ONE Walls and Floor inside	1.00	5,650.00	10%	5,650.00
STAGE TWO				
Stage TWO change rooms block repair- pressure clean out, install 4 new toilet stalls locks, install new door with lock system and vandal guard painted. 2 times lock systems for other doors.(1 door is access doors plumber)	1.00	2,060.00	10%	2,060.00
Stage TWO change Rooms Labour	22.00	90.00	10%	1,980.00
Painting Stage TWO Walls and floor Inside	1.00	5,250.00	10%	5,250.00
Subtotal				21,143.00
TOTAL GST 10%				2,114.30
TOTAL AUD				23,257.30

Due Date: 2 Sep 2021

Bank details
Hawkeye Carpentry & Construction
BSB 814 282

ACC 51138366
CUA

All materials remain the property of Hawkeye Carpentry & Construction Pty Ltd until account paid in full, Accounts over trading terms will be subject to finance charges.

If you have any questions concerning this invoice please don't hesitate to contact us.
Email: hawkeyent@gmail.com
Phone: 0459488179



[View and pay online now](#)



PAYMENT ADVICE

To: Hawkeye Carpentry & Construction
PO BOX 1833
ALICE SPRINGS NT 0871
AUSTRALIA
Ph. 0459488179
Email. hawkeyent@gmail.com

Customer MacDonnell Regional Council
Invoice Number INV-0805

Amount Due **23,257.30**
Due Date 2 Sep 2021

Amount Enclosed

Enter the amount you are paying above

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 305883
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.

RECOMMENDATION

That the Amoonguna Local Authority notes and discusses the spending of their 2021/2022 Discretionary fund.

BACKGROUND**2021/22 Discretionary Fund**

Approved Project		Approved Commitment	Expenditure Remaining
1 Jul 2021	Discretionary Fund	+ \$4,000.00	+ \$4,000.00
14 Jul 2021	Community BBQ – committed by Circular letter.	- 233.85	3,766.15
21 Jul 2021	Res: 055 – The Local Authority noted and approved the spending by Circular letter.		
Balance Remaining			\$3,766.15

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 \$3,766.15 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

The Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 305917
AUTHOR Keith Hassett, Manager Service Centre Delivery

**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 Council delivered services in Amoonguna across the area of Local Government Service Delivery.

RECOMMENDATION

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

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Simran Behl, Council Services Coordinator, Amoonguna
Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 211110 Amoonguna CSC LA Report Oct 21.pdf

Service Delivery Report

TITLE Amoonguna Service Delivery Report
DATE 10 November 2021
AUTHOR Simran Behl Council Service Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- NT Veterinary services visited in August 2021, most of the dogs were treated with tick treatments, since then general health of dogs and pets are in good condition.
- No issues with any other animals was reported.

Internal Road Maintenance

- Roads around the community are in good conditions
- Some small pot holes in community were repaired
- More bollards will be installed around community as per community infrastructure plan, order for new bollards has been placed and we are waiting on stock to arrive.

Parks and Open Spaces

- Both parks are cleaned and general maintenance is done regularly.
- Ross park gates are getting damaged regularly by kids, we are making sure to maintain the safety and to do regular maintenance of fence and park furniture.
- Open spaces, sitting areas and parks are cleaned and washed every week or as per requirement to make sure they are safe to use for community members.



Tony palmer installing QR codes in front of council office to make sure everyone scans them before they come to council office

Sports Grounds

- Sports grounds were cleaned and are free from all weed and rubbish, all grass was slashed and was maintained.
- Repairs to be done on footy oval and softball oval fences.

Waste Management

- General bin rubbish collection is done twice a week and hard rubbish is collected on every Wednesday or as per requirement.
- Community rubbish pick-up is done every day in general areas.
- Illegal dumping is still an ongoing issues around Amoonguna boundaries as well as at rubbish dump, civil team is mainly spending hours every day to clean up drop off bays and sorting out illegal rubbish.

Weed Control and Fire Hazard Reduction

- General firebreak around community is maintained.
- Slashing around community to reduce fire hazard continues.

Local Authority Updates

- Project 2133 Bus Shelter was completed on 21.09.21



- Project 2008 Plants and trees-purchasing was done, civil team is continuing to plant trees in community parks and common community areas.



Other Service Delivery Updates

Amoonguna safety meeting was done at Rec hall on 20.10.21, information about Amoonguna Covid-19 plan was discussed and shared by clinic and police, there were no other issues were raised.

Simran Behl
Council Services Coordinator
Amoonguna

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Amoonguna Local Authority Report
REFERENCE - 304877
AUTHOR Sabine Wedemeyer, Director Community Services

**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 Service 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
Amandeep (Daisy) Kaur, Acting Manager, Aged & Disability Services
Liz Scott, Manager, Community Safety
Jessica Kragh, Acting Manager, Youth Services

ATTACHMENTS:

1 2021-11 - COMMUNITY SERVICES Amoonguna LAR - Approved.pdf

Community Service: Report on Operations



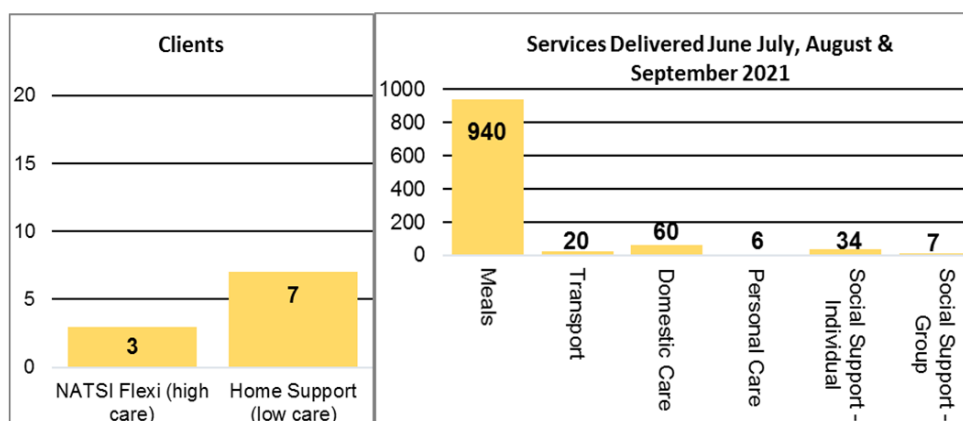
LOCATION: Amoonguna Community
PERIOD: 1/06/2021 to 30/09/2021
AUTHOR: Sabine Wedemeyer, Director Community Services



AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged and Disability services fully delivered this reporting period.



Other Updates

- Charlotte Cooper-Dxion (aged care trainer) visited and completed the Food safety program & COVID 19 training with Amoonguna Home care staff on 27 August 2021.
- Rhekita Stuart and Corey Stuart joined the aged care team as a Casual Home Care Assistants.
- Chef Jamie Tjupurrula from Wild1 visited Amoonguna home care and lead a training on Safe Food Handling and Food Preparation Training between 29th - 30th September 2021

Chef Jamie & Rhekita Stuart



Chef Jamie with Rhekita Stuart, Annie Rankin and Corey Stuart

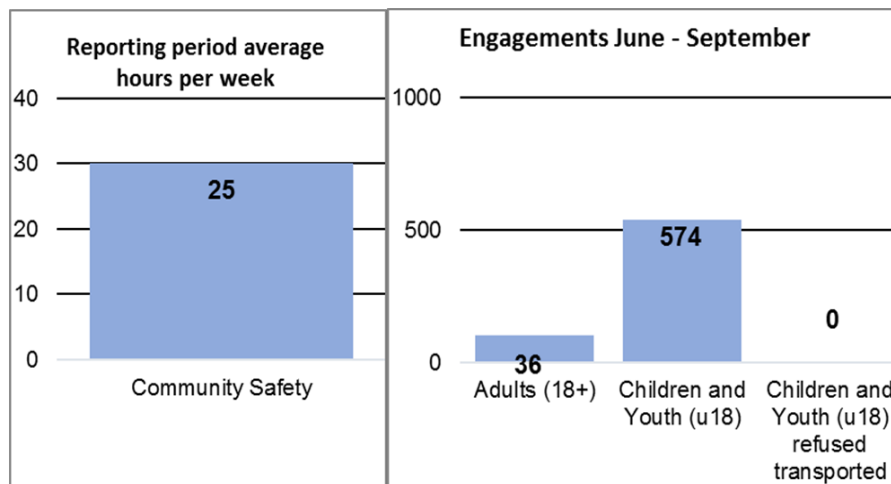


Chef Jamie with Rhekita Stuart & Annie Rankin



COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were fully delivered this reporting period.
- MacSafe in Amoonguna operates on a five day roster, Monday to Friday with nightly patrols.

**Other Updates**

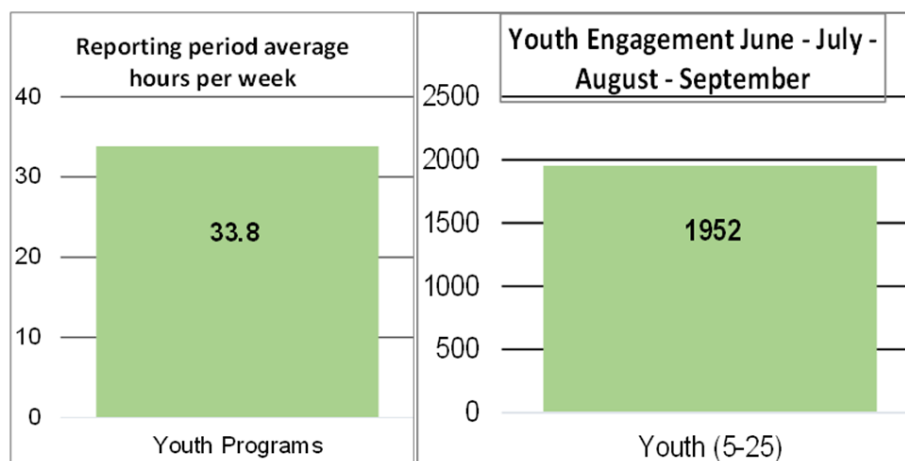
- During the Alice Springs COVID-19 lockdown in June, MacDonnell Regional Council (MRC) had responded effectively in passing information to Amoonguna MacSafe Team and guided staff on COVID-19 protocols according to Health Department advice.
- MacSafe teams will continue to review our current COVID-19 practices to ensure the safety of all workers and clients.
- MacSafe continued with school run twice a week from 8:00am-9:30am.
- MacSafe continued to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities.
- MacSafe is currently recruiting a casual staff to meet demands of the service.

YOUTH SERVICES



Service Delivery and Engagement

- Youth programs were delivered during the reporting period as planned, with minimal disruption due to staff development at various times.
- Main programs accessed were: Basketball, Dodgeball, Football and Soccer. The Program also included trips to the cinema and regular campfires and cook-ups to account for the colder weather.



Other Updates

- MacYouth have attended community meetings in relation to COVID-19 vaccinations and have displayed a banner in support at the MRC office.
- The July School Holidays included breakfast program each morning, trips to the cinema and visits to the YMCA Holiday Program for the climbing wall, basketball and soccer.
- In August, the youth team played in Southern Cluster Softball Tournament. The event was a lot of fun and Amoonguna played incredibly well.
- MacYouth has launched our new reporting app and will have all activity data captured in our new system. This includes participant's details such as age and date of birth and consent from parents.

School holiday fun



Sharing a laugh



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1
TITLE Expenditure Report as at 30 September 2021
REFERENCE - 305961
AUTHOR Anusha Niro, Quality Assurance 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 expenditure report shows spending until 30 September 2021 in the Local Authority Community.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the Expenditure Report as at 30 September 2021.

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 2022 - Local Authority Expenditure Detail by Amoonguna 30.09.2021.pdf

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th September 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	35,478	38,045	2,567	152,180	
Wages and Other Employee Costs	26,552	29,645	3,093	118,580	
Other Operational	8,926	8,400	(526)	33,600	
Civil Works	55,591	66,348	10,757	265,390	
Wages and Other Employee Costs	45,053	61,383	16,330	245,534	Staff are not working allocated hours that have been budgeted.
Other Operational	10,538	4,964	(5,574)	19,856	
Council Buildings repair & maintenance	63,754	14,490	(49,264)	57,960	
Other Operational	63,754	14,490	(49,264)	57,960	This budget is for repairs and maintenance and is only spent as required plus payment of \$19 lease expenses in July.
Council Buildings capital upgrade	0	8,795	8,795	35,180	
Capital	0	8,795	8,795	35,180	
Street & Public Lighting	0	2,203	2,203	8,810	
Other Operational	0	2,203	2,203	8,810	
Elected Members & Council Meetings	0	250	250	1,000	
Other Operational	0	250	250	1,000	
Local Authority Administration	398	2,488	2,090	9,950	
Other Operational	398	2,488	2,090	9,950	
Local Authority Project Funding	41,688	8,375	(33,313)	33,500	
Other Operational	41,688	8,375	(33,313)	33,500	Council financial audit has been finalised and brought forward balances have now been included in the budget revision 1 and approved by the Council on the 29th of October.
Training & Development	0	375	375	1,500	
Wages and Other Employee Costs	0	375	375	1,500	
Corporate Costs	0	92	92	370	
Other Operational	0	92	92	370	
SUB-TOTAL:- COUNCIL SERVICES	196,908	141,460	(55,448)	565,840	
NON-COUNCIL SERVICES					
Community store Amoonguna Amoonguna	71,614	70,728	(887)	282,910	
Wages and Other Employee Costs	17,208	18,160	952	72,640	
Other Operational	54,407	52,568	(1,839)	210,270	
Power & water contract	150	4,728	4,578	19,620	
Wages and Other Employee Costs	0	2,118	2,118	9,180	
Other Operational	150	2,610	2,460	10,440	
Centrelink	5,421	7,305	1,884	29,220	
Wages and Other Employee Costs	5,421	7,305	1,884	29,220	
Manage Projects	3,428	0	(3,428)	0	
Capital	3,428	0	(3,428)	0	
Community Safety	31,714	43,974	12,260	175,144	Underspent due to occasional closure.
Wages and Other Employee Costs	30,268	39,381	9,113	156,774	
Other Operational	1,446	4,592	3,146	18,370	
Youth Services	46,896	55,955	9,059	219,922	
Wages and Other Employee Costs	44,713	44,315	(398)	173,358	
Other Operational	2,183	11,641	9,457	46,564	
Aged & Disability Services	41,282	60,562	19,280	229,168	
Wages and Other Employee Costs	29,691	28,777	(914)	111,810	
Other Operational	11,590	31,785	20,194	117,358	Underspent due to still waiting for the vehicle trackers to come and haven't bought Tools & equipment, Stationery, Client equipment, etc in this quarter.

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

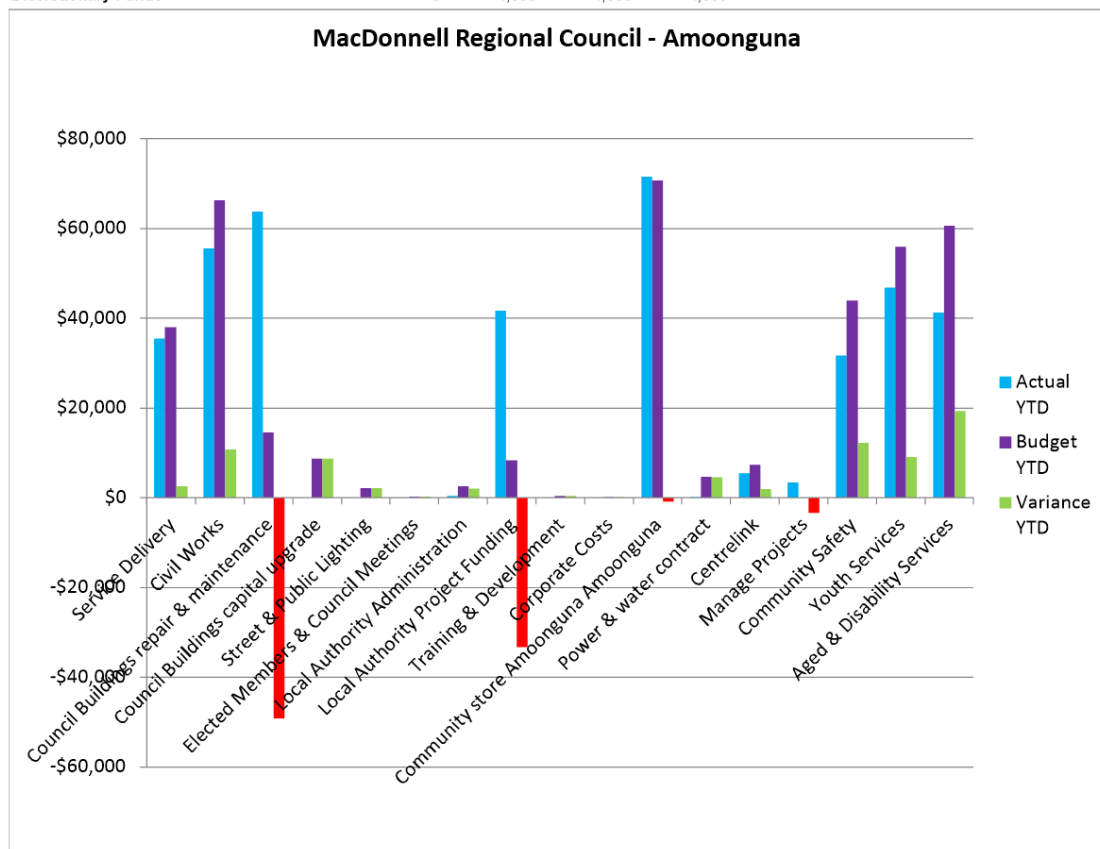
MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th September 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
SUB-TOTAL:- NON-COUNCIL SERVICES	200,506	243,252	42,746	955,983	
TOTAL	397,414	384,712	(12,702)	1,521,823	

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.

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 - 305884
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:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

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

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....

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 - 305885
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:.....
- 4:.....
- 5:.....

ACTION REGISTER

Date raised	Action	Detail
22 Jul 2020	Kids riding motorbikes in the community.	Res 089 – The Amoonguna Local Authority deferred the issue of kids riding motorbikes and not wearing helmets to the next Community Safety Action Plan meeting (CSAP).
7 Oct 2020		Update: DCMC representative wrote to the NT Police and received a response requesting that the Community assist the Police in providing detailed information to identify these kids and the motorbikes. DCMC representative to communicate with Police on when the next Community Safety Action Plan Meeting will be as the last one was held October 2019.
17 Feb 2021		DCMC still awaiting on a date of the next CSAP meeting from the NT Police.

21 Jul 2021		<p>Police Superintendent Jody Nobbs and Senior Constable Alphonsus Shields advised that the Police were currently in the process of doing a safety video in language that would be out as soon as it was completed.</p> <p>They advised the Authority that the Police were committed to establishing and maintaining a good relationship and to be more engaging and supportive and were looking forward to working with Community on the Aboriginal Liaison Program.</p> <p>A Community Safety meeting occurred on 20 October 2021.</p>
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ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet, NT

ATTACHMENTS:

There are no attachments to this report.