



AGENDA

HAASTS BLUFF LOCAL AUTHORITY MEETING

WEDNESDAY 25 NOVEMBER 2020

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Bougainvillea Theatre on Wednesday 25 November 2020 at 11:00am.

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14 NEXT MEETING - 24 MARCH 2020**15 MEETING CLOSED**

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 Haasts Bluff 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 - 280437
AUTHOR Robert Rabotot, Governance Officer



The Local Authority adopt the unconfirmed minutes of the previous meetings.

RECOMMENDATION

That the Minutes of the Haasts Bluff Local Authority meetings of 25 March 2020 and 17 June 2020 be adopted as a resolution of Haasts Bluff Local Authority.

ATTACHMENTS:

- 1 Haasts Bluff Local Authority 2020-03-25 [910] Minutes.pdf
- 2 Haasts Bluff Local Authority 2020-06-17 [929] Minutes.pdf



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY 25 MARCH 2020 AT 10:00 AM

1 MEETING OPENING

The meeting was declared open at 10:25 AM

2 WELCOME

2.1 Welcome to Country – Chair Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Suparkra Jugadai (Chair), Francis Marshall, Sonia Jugadai, Billy Pareroultja, Jeffrey Zimran, Derek Egan and Simon Dixon

Councillors:

Cr Tommy Conway and Cr Sarah Stockman

Council Employees:

Simon Murphy (Director Technical Services), Liz Scott (Manager Community Safety and Library Services), Richie McWaters (Coordinator Community Safety), Rachel Kantawara (CSC Haasts Bluff) and Robert Rabotot Governance Officer)

Guests:

Enock Menge (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Cr Dalton McDonald

Absentees:

Nil

Attendance and Apologies

HBLA2020-001 RESOLVED(Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority noted the attendance and apologies of the meeting.

This is page 1 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 25 March 2020

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

HBLA2020-002 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

HBLA2020-003 RESOLVED(Francis Marshall/Jeffrey Zimran)

That the Minutes of the Haasts Bluff Local Authority meetings of:

- a) 13 June 2019 with amendments
- b) 28 November 2019

be adopted as a resolution of Haasts Bluff 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

HBLA2020-004 RESOLVED(Derek Egan/Billy Pareroultja)

That the Haasts Bluff 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

HBLA2020-005 RESOLVED(Suparkra Jugadai/Sonia Jugadai)

That the Haasts Bluff Local Authority provided notification of matters to be raised in general business as follows:

- 1. Playground Solar Lights
- 2. Mechanics
- 3. Grader team

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

6.3 Notifications of Non-Council Business Items

HBLA2020-006 RESOLVED (Jeffrey Zimran/Derek Egan)

That the Haasts Bluff Local Authority members provided notification of matters to be raised in general business as follows:

1. Airstrip Fence
2. Roads
3. Water Leaks

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-007 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the Haasts Bluff Local Authority:

- a) Noted the Conflict of Interest Policy;
- b) Members did not declare any conflict of interests with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

The department of Local Government, Housing and Community Development is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and is asking for comments and feedback of the proposed changes.

HBLA2020-008 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the deputation and provided comments and feedback on the proposed changes;
- b) Raised questions and were recommended to email any further questions to DLGHDG.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HBLA2020-009 RESOLVED (Suparkra Jugadai/Simon Dixon)

That the Haasts Bluff Local Authority noted the progress reports on actions from the minutes of previous meetings as received.

Note: Action Item 1 – Telstra Services was deferred to a further time of the meeting.

HBLA2020-010 RESOLVED (Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority kept the Action Item 2 – Basketball Court open.

HBLA2020-011 RESOLVED(Simon Dixon/Derek Egan)

That the Haasts Bluff Local Authority:

- a) Requested signs to be provided;
- b) Closed Action Item 3 - Softball Pitch Discussion.

HBLA2020-012 RESOLVED(Suparkra Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 4 – Invitation to Liz Scott open;
- b) Noted and accepted the Community Services report presented by Liz Scott and the responses to questions she was asked;
- c) Requested MRC to contact Funders of School Nutrition Program to look for solutions on how children of people moving between communities could still get access to their meals.

HBLA2020-013 RESOLVED(Francis Marshall/Derek Egan)

That the Haasts Bluff Local Authority kept the Action Item 5 – PA System open.

9.2 LOCAL AUTHORITY PROJECTS**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$24,220.66 to allocate in their community.
\$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
\$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

HBLA2020-014 RESOLVED(Jeffrey Zimran/Billy Pareroutja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Requested MRC to provide the material needed to complete the projects so that the Haasts Bluff Civil Work and CDP could do the work.

9.3 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 must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

HBLA2020-015 RESOLVED(Sonia Jugadai/Suparkra Jugadai)

That the Haasts Bluff Local Authority

- a) Discussed the spending of their 2019/2020 Discretionary Funds;
- b) Allocated the remaining of the funds for an Easter Community BBQ.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS**EXECUTIVE SUMMARY:**

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

HBLA2020-016 RESOLVED (Derek Egan/Francis Marshall)

That the Haasts Bluff Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2020-017 RESOLVED (Suparkra Jugadai/Billy Pareroutja)

That the Haasts Bluff Local Authority noted and accepted the Council Service Coordinators report prepared by Rachel Kantawara, CSC Haasts Bluff.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2019 in the Local Authority's community.

HBLA2020-018 RESOLVED (Sonia Jugadai/Derek Egan)

That the Haasts Bluff Local Authority noted and accepted the expenditure report as at 31 December 2019.

11.2 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

HBLA2020-019 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority:

- a) Noted and accepted this report and provided the feedback to keep the start of the Local Authority meetings at 11:00 am.

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.

We are now discussing the matters raised as listed below:

HBLA2020-020 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority noted and discussed the General Business items raised at Item 6.2.

1. Playground

The Haasts Bluff Local Authority requested the solar lights to be relocated close to the church, the swing to the South side of the playground on the East of the oval.

The ELT member requested the Local Authority to draw a map showing where the items should be moved and the map to be sent to MRC Head Office so that the concerned department(s) could look into it.

2. Mechanics

The Haasts Bluff Local Authority inquired about the possibility of the MRC Mechanics to help fixing private cars in the community as residents are facing the difficulties of bringing cars to be repaired to proper facilities where qualified mechanics and spare parts are found, Alice Springs being the nearest place but yet far when a car has broken down.

The ELT member advised that the MRC Mechanics were not allowed to work on private vehicles but only on MRC vehicles.

The Haasts Bluff Local Authority then inquired about the possibility of a Car Maintenance & Repairs course to be organized in the community.

The ELT member advised that MRC does not have such training program.

3. Grader

The Haasts Bluff Local Authority inquired as to when the grader team will be attending to the Council roads of Haasts Bluff.

The ELT member advised that the grader team was under travel restrictions due to COVID-19.

9.1 ACTION REGISTER - Continued**Action Item 1 – Telstra Services****HBLA2020-021 RESOLVED(Sonia Jugadai/Jeffrey Zimran)**

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 1 – Telstra Services open;
- b) Requested an update from Director Service Delivery Centre.

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

The Department of Local Government Housing and Community Development will be in attendance to provide 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.

We are now discussing the matters raised as listed below:

HBLA2020-022 RESOLVED(Derek Egan/Billy Pareroultja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development;
- b) Requested DLGHCD to check with DIPL if maintaining the Airstrip Fence is part of their contract;
- c) Closed the Item – Roads;
- d) Kept the Item - Water leaks open.

Note: It was agreed that the CSC Haasts Bluff would inform Enock - DLGHCD on the closest lot number in an effort to help locating the leaks.

14 DATE OF NEXT MEETING - WEDNESDAY 17 JUNE, 2020**15 MEETING CLOSED**

The meeting terminated at 1:52 PM.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 March 2020 and are UNCONFIRMED.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE BOUGAINVILLEA THEATRE ON WEDNESDAY 17 JUNE 2020 AT 11:00AM

1 MEETING OPENING

The meeting was declared open at 10:46AM

2 WELCOME

2.1 Welcome to Country & Prayer – Sonia Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai, Jeffrey Zimran

Councillors:

Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Dyrone Griffin (ESO Haasts Bluff), Kathy Abbott (Area Manager), Min Roebuck (Community Engagement Officer), Jeff Tan (Coordinator Communications and Engagement), Zoe Lang (A/Coordinator Aquatic Facilities and Projects), (Robert Rabotot Governance Officer)

Guests:

Enock Menge (Department Local Government, Community Development and Housing)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Billy Pareroutja, Simon Dixon

Absentees:

Derek Egan, Dalton McDonald, Cr Sarah Stockman

Attendance, Apologies and Absentees

HLA2020-023 RESOLVED (Jeffrey Zimran/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.

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Note: Quorum not met, this meeting was conducted as a Provisional Meeting

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HBLA2020-024 RESOLVED (Sonia Jugadai/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Haasts Bluff of 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority.

Note: As this meeting was held as a provisional meeting, the minutes of the Haasts Bluff of 25 March 2020 could not be approved and will be presented at the 16 September 2020 meeting.

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

HBLA2020-025 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the papers circulated were received 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

HBLA2020-026 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the notification of matters raised in general business as follows:

1. Roads
2. Basketball Court

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3. Playground

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

6.3 Notifications of Non-Council Business Items

HBLA2020-027 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the notification of matters raised in general business as follows:

1. Sewage/Septic Tanks
2. Airstrip
3. Bush Bus Stop
4. Boundary Fence

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-028 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

HBLA2020-029 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the members of the Haasts Bluff Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 COMMUNITY LAND USE PLANNING PROGRAM

EXECUTIVE SUMMARY:

The Senior Land Use Planner will present the Community Land Use Plan program to the Haasts Bluff Local Authority.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) Note and accept the presentation;
- b) Provide feedback about the future land use in their community; and
- c) Approve the Senior Land Use Planner to undertake a field survey in their community.

Note: This was not resolved as the Senior Land Use Planner was not in attendance at the meeting, this presentation did not happen.

Note: The Chairperson accepted the Department of Local Government, Housing and Community Development representative to address to the Local Authority at this point of the meeting to facilitate with the representative's travel arrangements.

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13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Local Government Housing and Community Development will be in attendance to provide 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.

HBLA2020-030 RESOLVED (Sonia Jugadai/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note that the Non-Council Business items raised at Item 6.3 were discussed as noted below;
- b) Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development; and
- c) Close the item Airstrip Fence.

1. Sewage/Septic Tanks

The Local Authority members raised that there are often issues with septic tanks relating to odour, sometimes overflowing and not able to cope with visitor numbers this creating major health risks/issues.

NTG rep (Enock Menge) noted that all Housing R&M matters need to be reported so they can be actioned.

MRC rep (DTS Simon Murphy) requested NTG Housing to provide 'cyclic maintenance' where a specialist is sent around to each house to check issues and 'bundle' all works for a dedicated quarterly septic tank R&M visit by NTG Housing plumbing contractor.

2. Airstrip

This item was discussed and resolved (see 'c' above) as part of the NTG Action Register.

3. Bush Bus Stop

This discussion item was dropped.

4. Boundary Fence

This discussion item was dropped.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HBLA2020-031 RESOLVED (Jeffrey Zimran/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received; and
- b) Close Item 3 – Invite Liz Scott – Haasts Bluff MacSafe Manager.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$24,220.66 to allocate in their community.
\$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
\$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

HBLA2020-032 RESOLVED (Sonia Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the progress of their projects; and
- b) Allocate the remaining funds of \$24,220.66 and open a new Project – Outdoor Fitness Equipment to be placed at new basketball court.

9.3 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.

HBLA2020-033 RESOLVED (Francis Marshall/Jeffrey Zimran)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the report.

Note: Jeff Tan (Coordinator Communications and Engagement) consulted with the Local Authority members and documented their initial ideas towards establishing the Haasts Bluff Infrastructure Plan.

9.4 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 must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Haasts Bluff Local Authority discuss the spending of their 2019/2020 discretionary funds.

Note: As this meeting was held as a provisional meeting, this item could not be discussed.

9.5 LOCAL AUTHORITY ENGAGEMENT AND 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*

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residents by delivering valued and relevant services.

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and the 2020-21 Regional Plan.

HBLA2020-034 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the report.

9.6 COUNCIL ELECTORAL BOUNDARIES

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

HBLA2020-035 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to;

- a) Note and accept the report; and
- b) Note the comments provided were to stay in the same ward and to have one Councillor per community.

9.7 COVID19

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

HBLA2020-036 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the report on COVID-19.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2020-037 RESOLVED (Jeffrey Zimran/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Kathleen Abbott, Manager Service Centre Delivery.

10.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

HBLA2020-038 RESOLVED(Sonia Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Community Services report.

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

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

HBLA2020-039 RESOLVED(Suparkra Jugadai/Jeffrey Zimran)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the expenditure report as at 31 March 2020.

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.

HBLA2020-040 RESOLVED(Sonia Jugadai/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the General Business items raised at Item 6.2 were discussed.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

Item - 13.1 Other Non-Council Business - has been moved to another part of the document.

14 DATE OF NEXT MEETING - WEDNESDAY 16 SEPTEMBER, 2020**15 MEETING CLOSED**

The meeting terminated at 2:35 pm.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 17 June 2020 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 Haasts Bluff Local Authority Meeting:

- a) **Note 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 Draft Community Land Use Plan
REFERENCE - 280436
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Nicholas Thorpe - Senior Land Use Planner will be presenting to the Local Authority a Draft Community Land Use Plan and request their support to present the plan to the Traditional Owners and the Central Land Council.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) **Note and accept the presentation;**
- b) **Provide feedback about the future land use in their community; and**
- c) **Support the Senior Land Use Planner to present the Draft Community Land Use Plan to the Traditional Owners and Central Land Council.**

BACKGROUND

The Community Land Use Planning program seeks to produce a land use plan detailing future land uses to the year 2035. It is a planning tool to be used by Government, the Regional Council and the community in planning the future for their community.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority and Community

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 280405
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Haasts Bluff Local Authority note the progress reports on actions from the minutes of previous meetings 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

Haasts Bluff Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

1 Action Register - Haasts Bluff - 25-11-2020.V2.pdf

Outstanding/Finalised	Division:	Date From: 1/01/2020
	Committee: Haasts Bluff Local Authority	Date To: 31/12/9999
	Officer:	
Action Sheets Report		Printed: Tuesday, 17 November 2020 11:08:52 AM

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Murphy, Simon	Local Authority Reports and Correspondence	Action Register
<p><i>27 Oct 2020 - 11:41 AM - Robert Rabotot</i></p> <p>Action: Basketball Court (raised on 19/10/2017)</p> <p>The Local Authority request Council to find out more about proposed infrastructure funding to have a new basketball court put next to the softball oval and have the existing one that's next to the workshop used by MRC staff.</p> <p>Update 17 October 2018: Funding for the basketball court has been approved from funding provided by NTG Sport and Recreation. The Haasts Bluff Local Authority is asked to consider the best location for the court. The project includes a shade Structure, LED lighting and concrete court with line marking for basketball. It is anticipated that the court will commence construction in the new year.</p> <p>Update April 2019: Director Technical Services attended the LA meeting and advised on location behind Station House and to the west of the football oval. LA agreed that this was the most suitable location.</p> <p>Update June 2019: MRC Technical Services have submitted application to CLC for sacred Site Clearance and Section 19 'License to Maintain' for the site.</p> <p>Update August 2019: Tender for construction of the steel canopy has been awarded to Alice Springs firm 'Harvey Developments'. The structure will be ready for delivery in mid-September however it is unknown at this stage when CLC will consult on the applications that have been submitted to them for the project.</p> <p>Update November 2019: CLC met with Traditional Owners at Haasts Bluff in late September (item was not raised as planned) and 22 October where the location of the basketball court was discussed. The site that was recommended by the LA at the June meeting (between the Station house and the power station) was rejected by the Traditional Owners and an alternative site was proposed. It is unknown exactly where the proposed is, the CLC lawyer has mentioned that he believes the site is near the softball area. The contract to build the structure has been awarded and the structure is currently sitting in a yard in Alice Springs awaiting a final decision on where to build it at Haasts Bluff.</p> <p>The original location that the LA recommended was ideal as it has electrical supply next to it as well as water, the project has LED lights included in the scope which means that the court can be used in the evenings.</p> <p>The current situation is extremely frustrating for MRC staff involved in the planning and delivery of this infrastructure as they have been working in good faith to locate the court, all aspects of the project are ready to go apart from a site that meets approval of the LA and is able to be serviced with electricity and water.</p> <p>Update 15 June 2020: There has been no change with this project since November. CLC have not been able to provide a date for consultation with TO's on the site for the court. Due to Covid-19 their travel to communities was stopped and they are in the process of prioritising and scheduling consults for the coming months. MRC are awaiting their advice on when a date can be provided.</p> <p><i>17 Nov 2020 - 1:31 PM - Simon Murphy</i></p> <p>Update 17 November 2020: CLC have responded on 13 November to requests for an update on consultation for the proposed site stating that a meeting date has not been scheduled due to TO's not being available. They do not know when a meeting can take place.</p> <p>Recommendation is to leave this action open for the life of the project</p>			

Outstanding/Finalised	Division:	Date From: 1/01/2020
	Committee: Haasts Bluff Local Authority	Date To: 31/12/9999
	Officer:	
Action Sheets Report		Printed: Tuesday, 17 November 2020 11:08:52 AM

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Newman, Ken	Local Authority Reports and Correspondence	Action Register
<p>27 Oct 2020 - 11:25 AM - Robert Rabotot</p> <p>Action: Telstra Services (raised on 26/07/2017)</p> <p>The Local Authority request the Director of Service Centre Delivery find out when Telstra Services will be connected in Haasts Bluff. Funding had been stalled.</p> <p>Update 17 October 2018: Telstra have been contacted regarding the dates for the mobile rollout to Haasts Bluff, however they are unable to provide dates at this time.</p> <p>Update June 2019: Leave open action item for further updates.</p> <p>Update August 2019: There is no further information from Telstra.</p> <p>Update November 2019: There is no further information from Telstra.</p> <p>Update 25 March 2020: Res.021 – That the Haasts Bluff Local Authority requested an update from Director Service Delivery Centre.</p> <p>Update 15 June 2020: Peter Blythman (Manager Information Services) received the update from Telstra that no date is confirmed for Haasts Bluff.</p> <p>Recommendation is to leave this action open until further information from Telstra</p>			

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Marks, Rohan	Local Authority Reports and Correspondence	Action Register
<p>27 Oct 2020 - 12:37 PM - Robert Rabotot</p> <p>Action: Invite Liz Scott – Haasts Bluff MacSafe Manager to the Haasts Bluff LA Meeting of 25 March 2020 (raised on 28/11/2019)</p> <p>Res.62 - That the provisional meeting of the Haasts Bluff Local Authority recommend to note and accept the Community Services report and request Liz Scott (Haasts Bluff MacSafe Manager) to attend the next Haasts Bluff Local Authority meeting.</p> <p>Update March 2020: Liz Scott confirmed her attendance to the Local Authority Meeting.</p> <p>Update 25 March 2020: Res.012 - That the Haasts Bluff Local Authority noted and accepted the Community Services report presented by Liz Scott and the responses to questions she was asked.</p> <p>Recommendation is to close this item</p> <p>27 Oct 2020 - 1:41 PM - Robert Rabotot</p> <p>Update 17 June 2020:</p> <p>HBLA2020-031 RESOLVED (Jeffrey Zimran/Suparkra Jugadai)</p> <p>That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to close Item 3 – Invite Liz Scott – Haasts Bluff MacSafe Manager.</p> <p>12 Nov 2020 - 11:57 AM - Robert Rabotot</p> <p>Note: At the 28 August 2020 Ordinary Council Meeting, Council noted the recommendation to close this action item.</p> <p>This item will close at the next Haasts Bluff Local Authority meeting held with quorum.</p>			

Outstanding/Finalised	Division:	Date From: 1/01/2020
	Committee: Haasts Bluff Local Authority	Date To: 31/12/9999
Action Sheets Report	Officer:	Printed: Tuesday, 17 November 2020 11:08:52 AM

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Newman, Ken	Local Authority Reports and Correspondence	Action Register
<p>27 Oct 2020 - 2:22 PM - Robert Rabotot</p> <p>Action: P.A. system (raised on 28/11/2019)</p> <p>Res.61 - That the provisional meeting of the Haasts Bluff Local Authority recommend to allocate \$1,500.00 for a P.A. system.</p> <p>CSC Haasts Bluff to consult with Local Authority and raise the purchase order.</p> <p>27 Oct 2020 - 2:26 PM - Robert Rabotot</p> <p>P.A. system purchased</p> <p>Recommendation to close</p>			

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Newman, Ken	Local Authority Reports and Correspondence	Action Register
<p>27 Oct 2020 - 2:44 PM - Robert Rabotot</p> <p>Action: Material to complete Projects (raised on 25/03/2020)</p> <p>Res.014 - That the Haasts Bluff Local Authority requested MRC to provide the material needed to complete the projects so that the Haasts Bluff Civil Work and CDP could do the work.</p>			

Meeting	Officer/Director	Section	Subject
Haasts Bluff Local Authority 17/06/2020	Marks, Rohan	Local Authority Reports and Correspondence	Action Register
<p>27 Oct 2020 - 3:04 PM - Robert Rabotot</p> <p>Action: School Nutrition Program (raised on 25/03/2020)</p> <p>Res.012 - That the Haasts Bluff Local Authority requested MRC to contact Funders of School Nutrition Program to look for solutions on how children of people moving between communities could still get access to their meals.</p> <p>Update 15 June 2020: MRC receives funding through the National Indigenous Australian's Agency to deliver the School Nutrition Program (SNP) in five communities (Areyonga, Haasts Bluff, Imanpa, Finke, Titjikala). In other communities this program is delivered by different providers. SNP funding is not able to be spent on food ingredients and these costs are funded by the parents/carers paying an Ingredient Contribution for their child. A child whose parent/carer is paying MRC an ingredient contribution, can access the SNP program in any of the 5 communities where MRC is delivering SNP. If a child travels to another community (where MRC is not delivering SNP) their parent /carer would need to pay their ingredient contribution to the SNP provider in that community in order for their child to access the SNP program there.</p> <p>Recommendation to close</p>			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Projects
REFERENCE - 280407
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$22,000.00 to allocate in their community.
 \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept 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 NT Government Department of Local Government, Housing and Community Services.

Register of Projects and Commitments

Project 2045	Church	\$
Action 13 Jun 2019	Status <u>Res 50:</u> Allocate remaining funds \$25,132.25 (noting that the upcoming church anniversary in September as the timeframe for completing the church upgrades). Prioritised upgrades including bench seats, fans, alter and painted. <u>Res 60:</u> Re-allocate \$9,000.00 (from Project 2045) and request pricing for seats at the Church.	Committed + 25,132.25
	underspend or (overspend)	-16,000.00
		\$ 9,000.00
Project 2046	Sorry Camp Facilities	\$
Action 28 Nov 2019	Status <u>Res 60:</u> 1. Re-allocate \$15,000.00 (from Project 2045) and proceed with one (1) 6 x 12 metre structure at the Sorry Camp; 2. Re-allocate \$1,000.00 (from Project 2045) and purchase two (2) portable tanks costing \$500.00 each	Committed +15,000.00
	underspend or (overspend)	+1,000.00
		\$16,000.00
Project 2047	Outdoor Fitness Equipment	\$
Action 17 Jun 2020	Status <u>Res 32:</u> The provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:	Committed +24,220.66

	a) Note and accept the progress of their projects; and b) Allocate the remaining funds of \$24,220.66 and open a new Project – Outdoor Fitness Equipment to be placed at new basketball court.	
	underspend or (overspend)	\$24,220.66
Budget consideration		
	Balance of underspend or (overspend)	49,220.66
	Total un-allocated funds	+ 22,000.00
	Total unspent funds	\$ 71,220.66

Projects and estimated costs under consideration

Priority: Solar lights
Scope:
Requested: 13 June 2019
Action: Costs to be advised by Director Technical Services/Director Service Delivery
Estimate: \$

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority is responsible for consulting with community members to ensure that Community priorities are taken into account when allocating project funds.

FINANCIAL IMPLICATIONS

There is a total un-committed balance of \$22,000.00 to allocate in their community.
 \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

CONSULTATION

The Local Authority
 Executive Leadership Team
 Council Service Coordinator
 Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Community Infrastructure Plan
REFERENCE - 280448
AUTHOR Dominica Roebuck, Community Engagement Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

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.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Haasts Bluff Infrastructure Plan.**

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:


1 (Infrastructure)Report for Haasts Bluff_Attachment 1_Final.pdf

Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:


1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation - **Community consultation will continue until the end of March next year.**
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021



**We have put your ideas from last meeting onto the map.
What do you think?**



Is there anything you want to change or add?



**Can you think of one big project you would like to
focus on over the next few years?**

HAASTS BLUFF COMMUNITY INFRASTRUCTURE PLAN – DRAFT 1

MacDonnell Regional Council is working with the Local Authority and Councilors to plan for future infrastructure needs at Haasts Bluff. Below are some current ideas. We want to hear from you as we plan for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

Expand council depot to old basketball court

Shaded area x 2

- Playground
- Trees
- Seats

Fitness area

- Fitness centre
- Basketball court
- Water
- Power for music
- Trees

Off the map:

- Cemetery gate
- BMX track
- Swimming pool
- Sealed airstrip
- Sorry camp shade

Garden

- Trees and flowers
- Chairs
- Shade
- Tap

Telstra phone

- number 93
- behind Police and lot 48

Council office extension

Outfield fencing

Fence around sacred trees

Can you think of one big project you would like to focus on over the next few years?

Community Laundry

SPEAK TO YOUR LOCAL AUTHORITY MEMBERS

BEFORE APRIL 2021

OR CONTACT MRC

Suparkra Jugadai
Francis Marshall
Sonia Jugadai
Jeffrey Zimran
Derek Egan
Simon Dixon
Billy Pareroulitja

Dalton McDonald
Deputy Cr. Greg Sharman
Cr. Susan Doolan
Cr. Lynette Ellis
Cr. Annie Young
Pr. Roxanne Kenny

min.roebuck@macdonnell.nt.gov.au



MacDonnell
Regional Council



Here are some photos of the community laundry, when we visited in June.



What would you like to do to the laundry?



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 280413
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 03: Empowered Communities

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 must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/21 Discretionary fund.

BACKGROUND**2019/20 Discretionary Fund**

Approved Project		Status	Approved Commitment	Actual Expenditure
Income	Discretionary Fund	\$4,000.00		
Res 61	PA system		1,500.00	2,026.27
Res 61	Community Xmas Party		1,500.00	1,401.63
Res 015	Easter Community BBQ		Remaining funds	
Balance Remaining			1,000.00	\$ 572.10

2020/21 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
Balance Remaining		\$4,000.00	\$0.00

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocation discretionary funds.

FINANCIAL IMPLICATIONS

Funds from the grant have one year from the date of issue to be acquitted (i.e. July 2020 until 30 June 2021)

CONSULTATION

Haasts Bluff community
 Local Authority

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	Local Authority assistance with the Regional Plan
REFERENCE	- 280447
AUTHOR	Dominica Roebuck, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

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.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) **Note and accept the report;**
- b) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- c) **Note and accept the MRC 2019-2020 Annual Report.**

BACKGROUND

Key Performance Indicators from the Regional Plan that the Local Authority can assist with are:

- **Community-selected Focus Initiatives:** MRC wants to support Councillors, LA member and community representatives to provide direction on initiatives that improve the lives of MRC residents. The LA is asked to nominate an initiative for MRC to work with the community on, and who MRC should work with.

Annual Report

The MacDonnell Regional Council (MRC) 2019-2020 Annual Report has been approved by the Elected Councillors and is available at MRC offices and on the MRC website.

The report documents how MRC is striving to achieve its shared goals, providing real employment, and improving life opportunities for constituents. It includes reports on our Strategic Planning, Service Centre Delivery, Community Services, Corporate Services and a range of Financial Statements.

In summary, it describes MRC's progress against the previous financial year's Regional Plan.

ISSUES, CONSEQUENCES, OPTIONS

The Annual Report is a report to the Minister and is required under the *2008 Local Government Act*. The Annual Financial Statements are presented to Council for approval as required under the Local Government (Accounting) Regulations.

FINANCIAL IMPLICATIONS

The Annual Report has been submitted to the Minister, as is required by 15 November.

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

1 (General Engagement) Report for Haasts Bluff.pdf

Local Authority Assistance With The Regional Plan

1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver our vision, mission and goals. The 4 goals in this year's plan remain as:



Our Goals



Our Objectives

- Council's infrastructure meets community needs
- Create employment opportunities
- Increase Aboriginal employment opportunities
- Support local Aboriginal enterprise

- Support active and healthy lifestyles
- Improve environmental health outcomes
- Support community and cultural events

- Young people are empowered to be engaged representatives
- Local Authority and Council members are trained and empowered in their roles to lead into the future
- Local Authority and Council members, constituents and stakeholders are engaged and informed

- Support the development and advancement of our staff
- Improve efficiencies through our use of technology
- Support staff safety and wellbeing

2. Community-led Focus Initiative

From the 2020-21 MRC Regional Plan:

MRC will support the elected Councillors, LA member and community representatives to **provide direction on initiatives that improve the lives of MRC residents.**

This is an opportunity for MRC, Local Authority, Councillors and community to work together, and focus on an aspect of community life.

Community-led Focus initiative: Haasts Bluff

At the last Local Authority meeting, the following initiative was discussed for Haasts Bluff:

Music video skills

Training young people in creative storytelling skills (eg. Making a music video, making music).

Update:

MRC Engagement team (Jeff and Min) have been regularly speaking MacYouth Engagement Officer Adam, who has shared some music that the young people in Haasts Bluff have made. Adam mentioned Shane and Marcus as two creative youth who could make some new music, but are out of community at this time. Regardless, we have bought out some movie making software and have been spending time with MacYouth, helping young people explore creative skills.



Would you like the engagement team to continue this creative training?

3. 2019-2020 MRC Annual Report

The MacDonnell Regional Council (MRC) 2019-2020 Annual Report has been approved by the Elected Councillors and is available at MRC offices and on the MRC website.



This report documents how MRC is striving to achieve its shared goals, providing real employment, and improving life opportunities for constituents. It includes reports on our Strategic Planning, Service Centre Delivery, Community Services, Corporate Services and a range of Financial statements.

In summary, it marks MRC against the previous financial year's Regional Plan (cover below).



COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 280078
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the attached report prepared by Joe Rawson, Acting Council Services Coordinator, Haasts Bluff.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Joe Rawson, Acting Council Services Coordinator, Haasts Bluff
Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 201125 CSC Report for Haasts Bluff LA November 2020.pdf

Service Delivery Report

TITLE Haasts Bluff Service Delivery Report
DATE 25 November 2020
AUTHOR Joe Rawson, Acting Council Service Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- Vet visited Haasts Bluff in September.

Cemetery Management

- MRC and CDP are working together to maintain the cemetery.
- Cemetery Register is started and is ongoing.
- Regular clean ups are happening at the cemetery.

Internal Road Maintenance

- Civil team working on repairing roads and keeping them clear of any debris.
- Technical services are doing an audit and once signs arrive in community they will be installed.



Parks and Open Spaces

- Parks are maintained weekly where they are cleaned, rubbish picked up and grass and weeds removed.
- Replacement parts for playground are on order and will be installed once they arrive.

**Sports Grounds**

- Sports grounds are maintained as required.
- Still waiting on location of location of new basketball court to be decided.

Outstation MES Services

- Rubbish collected two times per week.

Waste Management

- Rubbish collection is done twice a week.
- Drop off Bays to be installed this month by the civil team.
- Civil team working on cleaning up waste management facility.

Weed Control and Fire Hazard Reduction

- Fire break around community regularly maintained.



Other Service Delivery Updates

- Work has started on the new meeting room with the concrete slab already installed

Joe Rawson
Acting Council Services Coordinator
Haasts Bluff

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Haasts Bluff Local Authority Report
REFERENCE - 280456
AUTHOR Rohan Marks, 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 and update on Community Services program delivery.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept 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
Manager of Aged & Disability Services – Luke Everingham
Manager of Children's Services – Margaret Harrison
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-11 - COMMUNITY SERVICES Haasts Bluff LAR.pdf

Community Service: Report on Operations

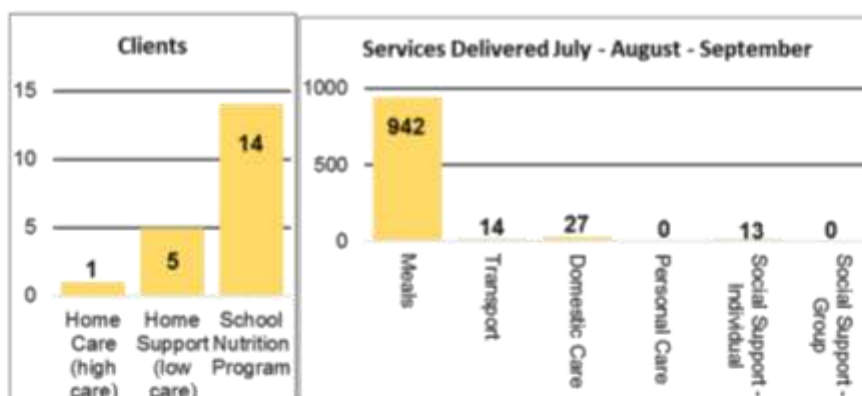
LOCATION: Haasts Bluff Community
PERIOD: 01 August 2020 to 31 October 2020
AUTHOR: Rohan Marks, Director Community Services



AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged and Disability services were fully delivered this reporting period with the following exceptions:
 - Renovations to the Haasts Bluff MacCare centre started on 18 September and are expected to continue until 11 November. During this time there have been periods where some services were varied due to limited accessibility to the centre.
 - On 7 September services were reduced due sorry business in community. Hampers were delivered to Aged Care clients and sandwiches prepared for School Nutrition Program clients.
 - On 20 October services were disrupted for a portion of the day due to unrest in the community. Services were rescheduled to other days.
 - There have been 6 days in this period where local staff did not attend work. In all cases contingencies were put in place, using other MRC staff.



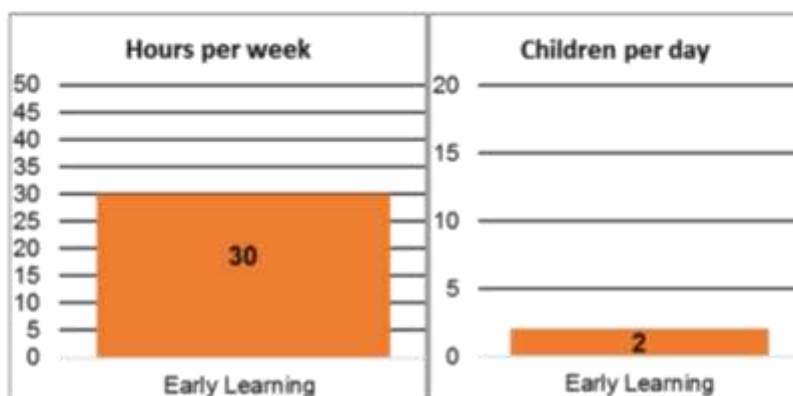
Other Updates

- Coordinator Aged & Disability Services for Haasts Bluff and Papunya, Aalia Hape transferred to the Service Delivery team in Titjikala in July 2020. This vacancy has now been filled and the new Coordinator commenced on 10 November. During this vacancy other MacCare staff have been undertaking higher duties.
- Renovations to the Haasts Bluff MacCare centre will shortly be completed and new furniture delivered. Changes to the building include:
 - New laundry with commercial washing machine
 - Tiling of lounge area for clients
 - New bathroom and shower
 - Internal and external painting

CHILDREN'S SERVICES

Service Delivery and Engagement

- The Early Learning program was fully delivered this reporting period.
- While overall attendance has been increasing, there were 10 days this period with zero attendance due to families attending funerals and royalty meetings. This brought the per day average down.
- Haasts Bluff Early Learning Program is planning to deliver outreach playgroups in the in February to support children's learning and encourage parents to attend the service with their children.



Other Updates

- In October, the Early Learning Centre was assessed for compliance with its COVID-19 Safety Plan and was deemed compliant.
- MacKids has engaged with Territory Families and other community stakeholders to raise awareness of child safety.
- Fighting in the community has impacted on some session of the Early Learning program.
- A team member passed away in a car accident this period which caused great sadness for the MacKids team.

Swing time



First day

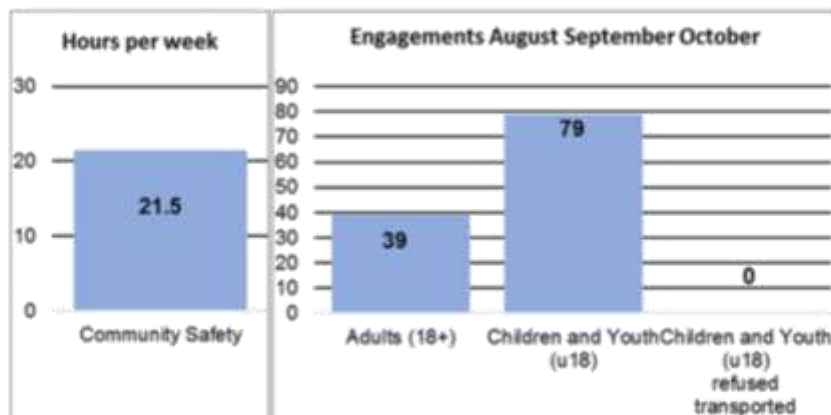


Tunnel play



COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were disrupted for 29 days during this reporting period due to staff leave and sorry business.

**Other Updates**

- COVID-19 preventative measures continue with the MacSafe team practicing physical distancing and maintaining increased cleaning of the office and vehicle. The MacSafe office was assessed for compliance with its COVID-19 Safety Plan and was deemed compliant.
- The MacSafe Team attended the Community Safety Action Plan (CSAP) meeting, facilitated by the NT Police. The meeting provided the opportunity for community members to raise and discuss community safety concerns. The meeting discussed the health of dogs in the community, improving school attendance, and the unsafe use of motor bikes in community (with users not wearing helmets or protective clothing).
- MacSafe partnered with Mibbinbah to deliver the 'Be the Best You Can be' program in Haasts Bluff. It was a three-day program that involved MacSafe teams from Haasts Bluff, Papunya and Mt Liebig. The program has a therapeutic focus looking at the effects of alcohol, drugs, domestic violence, antisocial behaviour, truancy, and young people's involvement with the youth justice system.
- Digital literacy training has been provided to members of the MacSafe team during this period. The training focused on how to create and send emails.
- Recruitment is underway for Community Safety Officers (part time and casual). Local Authority members are asked to encourage suitable community members to apply

Haasts Bluff MacSafe team members at Mibbinbah Training in Papunya



MacSafe's Tutama Jack participating in the Mibbinbah Training in Papunya

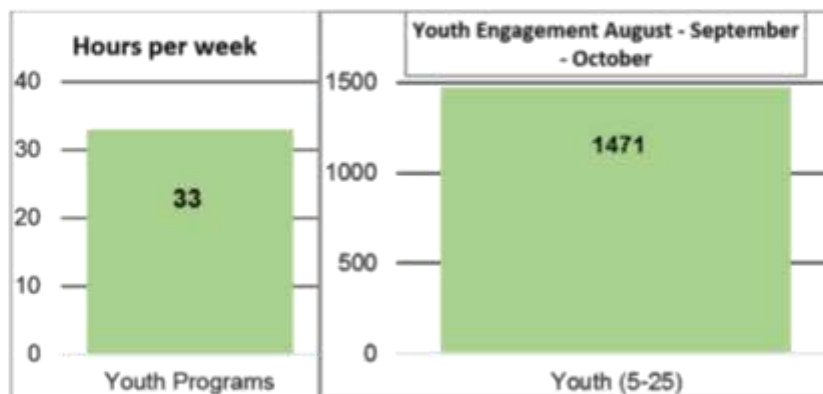


YOUTH SERVICES

Service Delivery and Engagement



- Youth programs were fully delivered this reporting period, with the exception of one day due to a funeral.
- This period young people enjoyed bush trips, music jamming, bike races, painting, bush trips, and dodgeball.



Other Updates

- MacYouth travelled to Papunya on 8 August for a young fella's footy competition. Inter-community competitions have become a regular program enjoyed by young people.
- Two staff attended 'Accidental Counsellor' training facilitated by Lifeline in Alice Springs at the end of August.
- MacYouth staff continue to work closely with Ikuntji School and the Transition Support Unit, to support school attendance and students commencing boarding school in 2021.
- Sound Safari visited Haasts Bluff in September to run music jamming and recording sessions, with young people producing a song at the end of the week.
- WANTA visited Haasts Bluff on 14 September to run a family movie night 'Movies Without Borders', supported by MacYouth.
- MacYouth delivered the school holiday program from 28 September to 11 October, with young people enjoying breakfast club, bike riding, and bush trips and sports competitions. MacYouth travelled to Hermannsburg in early October to attend the annual MacYouth Basketball Competition for young men. Twelve community teams attended, with the Haasts Bluff team taking out first place.
- Four staff attended MacYouth training at Ross River from 20-23 October, developing skills in youth diversion and restorative justice, learning new sports and games, sharing knowledge with other MacYouth teams.

Bike races on the oval



Bush trips and rock painting at the rec hall



Drum making with Sound Safari



The 1st place champions at Hermannsburg basketball competition



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 September 2020
REFERENCE	- 280415
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the Expenditure Report as at 30 September 2020.

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 the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid.

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
Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 Sept 2020 - Local Authority Expenditure - Haasts Bluff.pdf

(Sept 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
Expenditure by Community as at 30th September 20					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	29,862	23,998	(15,864)	95,990	This budget is for repairs and maintenance and is only spent as required.
Other Operational	39,862	8,998	(30,864)	35,990	This budget is for repairs and maintenance and is only spent as required.
Capital	0	15,000	15,000	60,000	Upgrade works planned were delayed until 2021 due to Covid-19
Maintain Roads	4,213	0	(4,213)	0	
Wages and Other Employee Costs	810	0	(810)	0	
Other Operational	3,403	0	(3,403)	0	
Manage Council Service Delivery	32,633	37,479	4,846	179,157	
Wages and Other Employee Costs	19,538	19,696	158	104,380	
Other Operational	13,095	17,783	4,688	74,777	
Civil Works	28,673	30,846	2,173	250,415	
Wages and Other Employee Costs	24,383	25,194	811	203,332	
Other Operational	4,290	5,651	1,362	37,141	
Street & Public Lighting	0	1,515	1,515	6,060	
Other Operational	0	1,515	1,515	6,060	
Council Engagement					
Local Authorities Projects	0	17,805	17,805	71,220	
Other Operational	0	17,805	17,805	71,220	Works to commence on projects that have been approved by Local Authority
Local Authority Administration	0	2,622	2,622	10,488	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	0	2,122	2,122	8,488	
Support and Administration					
Staff Housing	76,661	35,283	(41,268)	141,670	This budget is for repairs and maintenance and is only spent as required.
Other Operational	70,362	7,142	(1,733)	28,570	
Capital	66,299	28,250	(38,039)	113,000	
Manage HR	0	36	36	144	
Other Operational	0	36	36	144	
Training & Development	0	625	625	2,500	
Wages and Other Employee Costs	0	625	625	2,500	
Corporate Costs	0	0	0	470	
Other Operational	0	0	0	470	
SUB-TOTAL:- COUNCIL SERVICES	182,032	160,317	(31,715)	743,043	
NON-COUNCIL SERVICES					
Outstations Civil Works	5,187	8,255	3,068	61,511	
Wages and Other Employee Costs	382	632	250	28,889	
Other Operational	4,805	7,623	2,818	32,622	
Outstations Housing Repairs & Maintenance	4,010	7,600	3,790	31,200	
Other Operational	4,010	7,600	3,790	31,200	
Homelands Extra Allowance	12,330	7,928	(4,402)	31,710	
Other Operational	12,330	7,928	(4,402)	31,710	
Commercial Operations					
Essential Services	24,901	24,217	(684)	111,707	
Wages and Other Employee Costs	16,956	16,454	(504)	79,743	
Other Operational	7,943	7,763	(180)	31,964	
Centrelink	0	6,660	6,660	30,173	
Wages and Other Employee Costs	0	5,763	5,763	26,125	
Other Operational	0	897	897	4,048	
Manage Projects	382,189	227,150	(155,039)	644,000	Overall overspend is due the purchase order commitment for projects. Actual expenditure is within budget.
Other Operational	150,408	128,005	(22,403)	247,420	

(Sept 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

Capital	231,781	99,145	(132,636)	396,580	
Airstrip Maintenance	0	252	252	1,010	
Other Operational	0	252	252	1,010	
SLGIF Projects	10,003	0	(10,003)	0	
Capital	10,003	0	(10,003)	0	Budgeted in 000 (Alice Springs Office) actual expenditure costed to Community.
NDIS	2,440	2,502	62	21,502	
Wages and Other Employee Costs	2,105	2,166	61	18,646	
Other Operational	335	336	1	2,856	
Community Services					
Library Services	0	25	25	100	
Other Operational	0	25	25	100	
Community Safety	21,343	22,376	813	177,606	
Wages and Other Employee Costs	15,861	16,719	858	134,062	
Other Operational	5,702	5,657	(45)	43,544	
Youth Services	61,681	62,251	690	302,285	
Wages and Other Employee Costs	41,530	41,057	(473)	210,239	
Other Operational	20,031	21,194	1,163	92,046	
					Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Aged and Disability	23,336	65,626	42,291	188,380	
Wages and Other Employee Costs	2,427	3,358	931	48,989	
Other Operational	20,908	62,268	41,360	139,391	
Children's Services	67,711	78,020	12,310	520,289	
Wages and Other Employee Costs	28,794	28,293	(501)	147,699	
Other Operational	28,916	49,727	12,811	172,590	
School Nutrition Program	16,171	20,386	4,224	81,560	
Wages and Other Employee Costs	8,310	8,310	0	33,240	
Other Operational	7,861	12,085	4,224	48,340	
SUB-TOTAL- NON-COUNCIL SERVICES	621,401	625,467	(95,944)	2,003,063	
TOTAL	803,433	675,774	(127,659)	2,746,096	

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

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.2
TITLE	2019-20 Haasts Bluff Local Authority Project Funding Acquittal
REFERENCE	- 280425
AUTHOR	Sheree Kane, Management Accountant and Grants



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

To present to the Local Authority the Haasts Bluff Local Authority Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$22,120
Other income/carried forward balance from 2018-19	\$22,120
Other income/carried forward balance from 2017-18	\$4,981
Total income	\$49,221
Total expenditure including committed projects \$25,000	\$25,000
Surplus/ (Deficit)	\$24,221

Haasts Bluff Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

BACKGROUND

The DCM&C provides Council with Local Authority Project Funding. The Council received \$22,120 for Haasts Bluff Local Authority 2019-20 financial year. The table above lists the balances for each financial year that are being acquitted in the 2019-20 financial year.

ISSUES, CONSEQUENCES, OPTIONS

Compliance to the reporting requirements of the DCM&C.

FINANCIAL IMPLICATIONS

The Local Authority Project funding is to be expended within 2 years of 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 for unspent funding to be repaid.

CONSULTATION

Executive Leadership Team
 Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 Acquittal LA Haasts Bluff 30June2020.pdf

Local Authority Project Funding Certification Template

Certification of 2019-20

MacDonnell Regional Council

Local Authority: Haasts Bluff Local Authority

File number: LGR2016/00104

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$22,120
Other income/carried forward balance from 2018-19	\$22,120
Other income/carried forward balance from 2017-18	\$4,981
Total income	\$49,221
Total expenditure including committed projects \$25,000	\$25,000
Surplus/ (Deficit)	\$24,221

We certify that the LAPF was spent in accordance with:

- the projects submitted by the Local Authority Yes ☒ No ☐
- the LAPF funding guidelines Yes ☒ No ☐
- the Local Government Act and the Local Government (Accounting) Regulation Yes ☒ No ☐
- the Northern Territory Government's buy from Territory enterprise policy Yes ☒ No ☐

Certification report prepared by Sherec Sherry 26/8/2020

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes ☒ No ☐

Laid before the Council at a meeting (held/to be held on) 30/10 /2020
Copy of minutes attached Yes ☐ TBA ☒

Laid before the LA at a meeting (held/to be held on) 25/11/2020
Copy of minutes attached Yes ☐ TBA ☒

CEO or CFO [Signature] 26/8/2020

Departmental use only

Grant amount correct: Yes ☐ No ☐

Balance of funds to be spent \$

Date next certification due 1/2022

Certification accepted Yes ☐ No ☐

Comments:

Omor Sharif – Grants and Rates Officer 1/2022

Donna Hadfield – Manager Grants Program 1/2022

LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 280440
AUTHOR Robert Rabotot, Governance 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 Haasts Bluff Local Authority note and discuss the General Business items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 280441
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet will be in attendance to provide 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 Haasts Bluff Local Authority:

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet.

BACKGROUND

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

ACTION REGISTER

Date raised	Action	Detail
13 June 2019	Water leaks	There has been water leaks in a number of houses for over three (3) months.
17 Jun 2020	Sewage/Septic Tanks	Local Authority members raised that there are often issues with septic tanks relating to odour, sometimes overflowing and not able to cope with visitor numbers this creating major health risks/issues. NTG rep noted that all Housing R&M matters need to be reported so they can be actioned. MRC rep (DTS Simon Murphy) requested NTG Housing to provide 'cyclic maintenance' where a specialist is sent around to each house to check issues and 'bundle' all works for a dedicated quarterly septic tank R&M visit by NTG Housing plumbing contractor.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.