

# **AGENDA**

# MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY 9 NOVEMBER 2022

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Mount Liebig Council Office on Wednesday, 9 November 2022 at 10:30am.

# **TABLE OF CONTENTS**

ITEN	1	SUBJECT	PAGE NO
1	ME	ETING OPENING	
2	WEI	LCOME	
	2.1	Welcome to Country	
3		ENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / MINATIONS	
	3.1	Attendance	
	3.2	Apologies / Absentees	
	3.3	Resignations	
	3.4	Terminations	
	3.5	Nominations	
4	COL	JNCIL CODE OF CONDUCT	
	4.1	Council Code of Conduct	5
5	CON	NFIRMATION OF PREVIOUS MINUTES	
	5.1	Confirmation of Previous Minutes	7
6		CEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL DINON-COUNCIL BUSINESS ITEMS	BUSINESS
	6.1	That the papers circulated are received for consideration at the meet	ing 22
	6.2	That members provide notification of matters to be raised in General Business	
	6.3	That members provide notification of matters to be raised in General Council Business	
7	COL	JNCIL CONFLICT OF INTEREST	
	7.1	That the Mt Liebig Local Authority note the Conflicts of Interest Policy	/24
	7.2	The members declare any conflicts of interest with the meeting Agen	da24
8	DEF	PUTATIONS / GUEST SPEAKERS	
	8.1	Update on Medical Research Future Fund Project	26

9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
	9.1 Discretionary Funds	29
10	COUNCIL SERVICES REPORTS	
	10.1 Community Service Mt Liebig Local Authority Report	
11	FINANCE AND GOVERNANCE REPORTS	
	11.1 Expenditure Report as at 30 September 2022	54
12	GENERAL BUSINESS AS RAISED AT ITEM 6.2	
	12.1 General Business	57
	12.2 Federal Direct Enrolement Update - Trial for People living in Remote Communities	58
13	NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3	
	13.1 Other Non-Council Business	63
14	NEXT MEETING	
15	MEETING CLOSED	

# 4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1

TITLE MacDonnell Council Code of Conduct



#### **EXECUTIVE SUMMARY:**

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

#### **RECOMMENDATION**

That the Mt Liebig Local Authority notes the Council Code of Conduct.

# **MacDonnell Regional Council Code of Conduct**

### Interests of the Council and Community come first

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

# Honesty

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

# Taking care

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

# Respect/Courtesy

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

#### Conduct towards council staff

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

#### Respect for culture

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

#### Conflict of interest

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

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

#### Respect for private business

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

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

#### **Gifts**

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

#### Accountable

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

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

#### ISSUES/OPTIONS/CONSEQUENCES

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

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

# **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.1

**TITLE** Confirmation of Previous Minutes

REFERENCE - 323531

**AUTHOR** June Crabb, Governance Administration Officer

Unconfirmed minutes from the 18 May 2022 and 10 August 2022 Mt Liebig Local Authority meeting 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 Mt. Liebig Local Authority meeting held 18 May 2022 and 10 August 2022 be adopted as a resolution of the Mt Liebig Local Authority.

# **ATTACHMENTS**:

- 1 Mt Liebig Local Authority 2022-08-10 [1255] Minutes.pdf
- 2 Mt Liebig Local Authority 2022-05-18 [1219] Minutes.pdf





MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 10 AUGUST 2022 AT 10:30AM

#### 1 MEETING OPENING

The meeting was declared open at 10:45AM as a provisional meeting due to Quorum not being met.

#### 1.1 NOMINATION OF THE CHAIR

MLLA2022-047 RESOLVED (Tristan Robertson/Norma Kelly)

That the Provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and nominated Tristan Robertson as an acting Chair of the Mt Liebig Local Authority meeting.

# 2 WELCOME

2.1 Welcome to Country – Members present were welcomed to the meeting.

# 3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

#### 3.1 Attendance

Local Authority Members:

Carol Peterson, Norma Kelly and Tristan Robertson

Councillors:

Councillor Jason Minor via zoom from Alice Springs council office

Council Employees:

Donelle Fraser (CT), Area Manager Service Delivery, Michael Tomlinson, Manager Governance and Compliance via zoom, Shae Thompson, CSC, Luke Wallace, Team Leader Youth and Gaurab Ghimire, Governance Admin Officer

Guests:

Enock Menge, Department of Chief Minister and Cabinet arrived at 11:00am

This is page 1 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 10

August 2022

# 3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Dalton McDonald, Cr Peter Turner, Member Neil Peterson, Audrey Turner, Jeffrey Wheeler and Roderick Kantamara and Belinda Urquhart, Director Service Delivery

Absentees:

Nil

#### 3.1 & 3.2 ATTENDENCE, APOLOGY AND ABSENTEES

#### MLLA2022-048 RESOLVED (Tristan Robertson/Norma Kelly)

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

- a) noted attendance and absentees to the meeting; and
- b) noted the apologies given by President, Councillors, Members and Director.
- 3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

- 4 COUNCIL CODE OF CONDUCT
- 4.1 CODE OF CONDUCT

MLLA2022-049 RESOLVED (Carol Peterson/Norma Kelly)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted the Council Code of Conduct.

# 5 CONFIRMATION OF PREVIOUS MINUTES

#### 5.1 CONFIRMATION OF PREVIOUS MINUTES

#### RECOMMENDATION

That the Minutes of the Mt. Liebig Local Authority meeting held 18 May 2022 be adopted as a resolution of the Mt Liebig Local Authority.

Minute note: That the minutes of the Mt Liebig Local Authority meeting held 18 May 2022 was not discussed because a provisional meeting cannot confirm a meeting held with a full quorum. Minutes of the 18 May 2022 and 10 August 2022 will be tabled at the next meeting with full quorum.

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

#### 6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2022-050 RESOLVED (Norma Kelly/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted that the papers circulated were received for consideration at the meeting.

#### 6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

MLLA2022-051 RESOLVED (Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority meeting by majority vote, made a recommendation to council and n oted that the members have provided notification of matters to be raised in General Council Business as follows:

- a) Fencing Cemetery
- b) Plaques at the cemetery
- c) Decoration of the cemetery
- d) Garden shed at the cemetery for community
- e) Solar lights at the park & playground toys, equipment

# 6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

MLLA2022-052 RESOLVED (Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation and n oted that the members have provided notification of matters to be raised in General Non-Council Business as follows:

- a) Women shelter and
- b) Art centre

#### 7 CONFLICT OF INTEREST

#### 7.1 CONFLICT OF INTERESTS

MLLA2022-053 RESOLVED (Norma Kelly/Jason Minor)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted the Conflict of Interest policy.

#### 7.2 MEMBERS DECLARATION

## MLLA2022-054 RESOLVED (Norma Kelly/Jason Minor)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and declared no conflict of interest with the meeting agenda.

#### 8 DEPUTATIONS / GUEST SPEAKERS

Ni

# 9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

#### 9.1 DISCRETIONARY FUNDS

#### **EXECUTIVE SUMMARY:**

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

Currently, the Mt Liebig community has \$4000.00 to spend before 30 June 2023. It is to be noted that there is an outstanding invoice to be paid for \$463.64 from the current funds and invoice hasn't been received yet.

#### MLLA2022-055 RESOLVED (Jason Minor/Carol Peterson)

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

- a) noted the spending of its 2021/2022 Discretionary funds;
- b) noted and accepted the new allocation for the year 2022/2023; and
- noted that the spending of its 2022/2023 will be discussed at the next Local Authority meeting.

# 9.2 LOCAL AUTHORITY PROJECTS

#### **EXECUTIVE SUMMARY:**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

# Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council.
   For example office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local Authority area.

#### There is currently \$13,248.00 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

#### MLLA2022-056 RESOLVED (Tristan Robertson/Norma Kelly)

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

- a) noted and accepted the progress of their projects as follows;
  - Project 2182, Solar Lights two solar lights are currently being organized for delivery including bin stand, keep open until completion
  - Project 2183, Storage/Musical equipment old shipping container will be moved to use for this project and service delivery is going to get a quote to replace the floor in that container
  - Project 2184, Shade shelter at Sorry Camp keep project open
  - Project 2185, Water Trailer keep project open
  - Project, Replace Fence at Basketball Court update will be provided at the next meeting by Technical Services, keep project open
- b) approved the closure of a project and replace with a new project as follows;

#### MLLA2022-057 RESOLVED (Tristan Robertson/Norma Kelly)

- Trailer with Generator and Air Compressor air compressor has safety and maintenance concern to keep running. Returned the fund back in to unallocated fund & created a new project in replacement and named it 'Generator set with 4 portable lights & stand' including RCD power bank. Committed \$10,000.00 for the project.
- c) created new project and named it 'Garden Shade at the Cemetery' for the community and committed \$4,000.00 for the project.
- d) noted and discussed that the general business items raised at 6.2 have been discussed as smaller future projects and moved them in to a wishlist as follows:
  - Fencing Cemetery Service delivery will get quotes for different types of fencing
  - · Plaques at the Cemetery
  - Decoration of the Cemetery
  - Refreshing playground toys and equipment
  - Trees around park Service Delivery is going to contact correction center to get quote for local and native trees.

#### 9.3 COMMUNITY SERVICES MT LIEBIG LOCAL AUTHORITY REPORT

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

#### MLLA2022-058 RESOLVED (Jason Minor/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the Community Services report.

#### 10 COUNCIL SERVICES REPORTS

#### 10.1 COUNCIL SERVICES COORDINATORS REPORT

#### **EXECUTIVE SUMMARY:**

This report is an update of Council delivered services in Mt. Liebig across the area of Local Government service delivery

#### MLLA2022-059 RESOLVED (Tristan Robertson/Carol Peterson)

That the provisional meeting of the Mt. Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the council service coordinator's report.

#### 11 FINANCE AND GOVERNANCE REPORTS

#### 11.1 EXPENDITURE REPORT AS AT 30 JUNE 2022

#### **EXECUTIVE SUMMARY:**

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

# MLLA2022-060 RESOLVED (Carol Peterson/Jason Minor)

That the provisional meeting of the Mt Liebig Local Authority by majority vote, made a recommendation to council and noted and accepted the expenditure report as at 30 June 2022.

#### 12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

#### 12.1 GENERAL BUSINESS

#### **EXECUTIVE SUMMARY:**

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

#### MLLA2022-061 RESOLVED(Jason Minor/Tristan Robertson)

That the provisional meeting of the Mount Liebig Local Authority by majority vote, made a recommendation to council and noted that the General Business Items raised at Item 6.2 have been discussed as smaller future projects and added into wishlist in the project section.

#### 13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

## 13.1 OTHER NON-COUNCIL BUSINESS

#### **EXECUTIVE SUMMARY:**

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

#### MLLA2022-062 RESOLVED (Jason Minor/Tristan Robertson)

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

a) noted that the Non-Council Business items raised at Item 6.3 regarding women shelter and art center has been left for discussion at the next meeting;

This is page 6 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 10

August 2022

b) noted that the Acting Chair, Tristan has empathized on the pending issue in the action register regarding house and discussed that house no 82 has damaged sewerage and unsuitable for living, and noted that the Department of Chief Minister and Cabinet Enock Menge is going to raise serious concern with the department of Territory Families and housing particularly with this house. Keep action open.

#### 14 DATE OF NEXT MEETING - WEDNESDAY 9 NOVEMBER, 2022

#### 15 MEETING CLOSED

The meeting terminated at 12:25pm.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 10 August 2022 and are UNCONFIRMED.

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

This is page 7 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 10

August 2022



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 18 MAY 2022 AT 10:30AM

#### 1 MEETING OPENING

The meeting was declared open at 11:00AM

#### 1.1 NOMINATION OF THE CHAIR

MLLA2022-029 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority meeting nominated Audrey Turner as Chair of the Mt Liebig Local Authority meeting.

#### 2 WELCOME

2.1 Welcome to Country - Audrey Turner (Acting chair)

# 3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

#### 3.1 Attendance

**Local Authority Members:** 

Audrey Turner, Jeffrey Wheeler, Norma Kelly, Tristan Robertson and Roderick Kantamara

#### Councillors:

Councillor Dalton McDonald, Councillor Jason Minor and Councillor Peter Turner

# Council Employees:

Simon Murphy (Director, Technical Services), Shae Thomson (CSC Mt Liebig) and Gaurab Ghimire (Governance Admin officer)

Attending via zoom from MRC office - Donelle Fraser (Area Manager, Service Delivery) and June Crabb (Governance Officer)

This is page 1 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 18

May 2022

Guests:

Roxanne Kenny, President

Fraser Chapman (Financial Councillor, Lutheran Care)

Maggie Chambers (Financial Capability Worker, Lutheran Care)

Enock Menge ((Department of Chief Minister and Cabinet) at 11:17am

#### 3.2 Apologies/Absentees

Apologies:

Chair - Neil Peterson and member Carol Peterson

Absentees:

Nil

#### 3.1 & 3.2 ATTENDENCE, APOLOGY AND ABSENTEES

MLLA2022-030 RESOLVED (Jeffrey Wheeler/Tristan Robertson)

That the Mt Liebig local authority:

- a) noted and accepted the attendance and absentees to the meeting
- b) accepted the apologies given by Neil Peterson and Carol Peterson
- 3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

- 4 COUNCIL CODE OF CONDUCT
- 4.1 CODE OF CONDUCT

MLLA2022-031 RESOLVED(Jason Minor/Peter Turner)

That the Mt Liebig Local Authority noted the Council Code of Conduct.

#### 5 CONFIRMATION OF PREVIOUS MINUTES

#### 5.1 CONFIRMATION OF PREVIOUS MINUTES

MLLA2022-032 RESOLVED (Audrey Turner/Norma Kelly)

That the Minutes of the Mt. Liebig Local Authority meeting held 2 March 2022 be adopted as a resolution of the Mt Liebig Local Authority.

This is page 2 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 18

May 2022

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

#### 6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2022-033 RESOLVED(Peter Turner/Audrey Turner)

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

# 6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS MLLA2022-034 RESOLVED(Jeffrey Wheeler/Norma Kelly)

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

# 6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

MLLA2022-035 RESOLVED (Jason Minor/Roderick Kantamara)

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

1) Burial plot at Outstation

#### 7 CONFLICT OF INTEREST

#### 7.1 CONFLICT OF INTERESTS

MLLA2022-036 RESOLVED (Jeffrey Wheeler/Jason Minor)

That the Mt Liebig Local Authority noted the Conflict of Interest policy.

#### 7.2 MEMBERS DECLARATION

MLLA2022-037 RESOLVED (Jeffrey Wheeler/Jason Minor)

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

# 8 DEPUTATIONS / GUEST SPEAKERS

#### 8.1 LUTHERAN CARE SERVICES

#### **EXECUTIVE SUMMARY:**

Lutheran Care is seeking to share with local authority members their upcoming project proposal for the community. Lutheran care is providing awareness and information about the cashless debit card and its features to the community members.

#### MLLA2022-038 RESOLVED (Jeffrey Wheeler/Roderick Kantamara)

That the Mt Liebig Local Authority:

- a) noted and accepted the presentation by the Lutheran Care representatives and; and
- b) approves of representatives visiting the community to deliver workshops to assist community members with their financial management.

#### 9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

#### 9.1 LOCAL AUTHORITY PROJECTS

#### **EXECUTIVE SUMMARY:**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

#### Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council.
   For example office upgrades, fencing, solar lighting, road repairs and ablution facilities
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local Authority area.

#### There is currently \$12,549.80 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

# MLLA2022-039 RESOLVED (Peter Turner/Jason Minor)

That the Mt Liebig Local Authority:

- a) notes the progress of their current projects;
  - Project 2182 Solar lights, Keep project open until completion
  - Project 2183 Storage/Musical equipment, keep project open
  - Project 2184 Shade Shelter at Sorry Camp. Quote has been received for \$61,610.00 and it is more than what was expected. Technical services is going follow up on quotes for cost effective alternatives and provide update at the next meeting
  - Project 2185 Water Trailer, Quotes has been received and purchase order has been sent on the 31st March 2022 to ThinkWater and it is in the process of being constructed.
  - Replace fence at the basketball court Colourbond down the house side and the spear top fence on three sides opening. CSC has measured the length and Technical Services will provide quote for the black fence with one meter opening on the 3 sides of the fence.

This is page 4 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 18

May 2022

 Created a new project, from wishlist item b) Trailer with generator and air compressor – Potential for septic pump trailer could be modified to a Generator and air compressor, has been added as a new project and commits remaining available balance \$12,549.80.

#### 9.2 DISCRETIONARY FUNDS

#### **EXECUTIVE SUMMARY:**

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

At the meeting held 2 March 2022, the Local Authority committed the balance of their Discretionary funds to a Community Singalong. This commitment did not occur due to an invoice received that took the actual spend into a deficit of \$261.32.

# MLLA2022-040 RESOLVED (Tristan Robertson/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted the overspend to the Discretionary funds of \$261.32.

# 10 COUNCIL SERVICES REPORTS

## 10.1 COUNCIL SERVICES COORDINATOR'S REPORT

#### **EXECUTIVE SUMMARY:**

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

# MLLA2022-041 RESOLVED (Norma Kelly/Roderick Kantamara)

That the Mt. Liebig Local Authority noted and accepted the attached report.

#### 10.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

#### MLLA2022-042 RESOLVED (Peter Turner/Roderick Kantamara)

That the Mt Liebig Local Authority noted and accepted the Community Services report.

#### 11 FINANCE AND GOVERNANCE REPORTS

#### 11.1 LOCAL AUTHORITY PROJECT FUNDING GRANT ACQUITTAL

#### **EXECUTIVE SUMMARY:**

The attached certificate for NT Local Authority Project Funding is required to be laid before the Authority for noting.

This is page 5 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 18

May 2022

#### MLLA2022-043 RESOLVED (Norma Kelly/Jason Minor)

That the Mt Liebig Local Authority noted the certification for use of the 2018-19 expired funds for the Local Authority Project funding.

#### 11.2 EXPENDITURE REPORT AS AT 31 MARCH 2022

#### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 March 2022 in the Local Authority Community.

# MLLA2022-044 RESOLVED (Norma Kelly/Roderick Kantamara)

That the Mt Liebig Local Authority:

- a) noted and accepted the expenditure report as at 31 March 2022; and
- b) Technical services Director sought feedback on the overspend to the operational spending for Youth services, Early learning and a response was not provided during the meeting. It is anticipated that the updated financials will reflect the situation more accurately at the next Local Authority meeting.

#### 12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

#### 12.1 GENERAL BUSINESS

#### **EXECUTIVE SUMMARY:**

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

# MLLA2022-045 RESOLVED (Roderick Kantamara/Jason Minor)

That the Mount Liebig Local Authority noted that there were no General Business Items raised at Item 6.2.

#### 13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

#### 13.1 OTHER NON-COUNCIL BUSINESS

#### **EXECUTIVE SUMMARY:**

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

#### MLLA2022-046 RESOLVED (Jason Minor/Roderick Kantamara)

# That the Mt Liebig Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3 as follows;
  - Burial Plot: Space to dig at the Mbunghara Outstation was discussed at this
    time and it was advised to the Authority by the Director Technical services
    and DCMC that special permission from the Central Land Council would need
    to be obtained for this to go ahead. Cr Dalton has been asked to approach
    CLC on behalf of the Authority and DCMC is going to process the written
    request when re ceived.

No further action.

This is page 6 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 18

May 2022

- notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet as follows;
  - Housing It has been difficult to get workers onboard to work on this due
    to floods on NSW and QLD and the representative informed the authority
    that the workers are coming back to Territory slowly so it is expected that
    this situation would be improved. Kept action open.
  - NT Police Representative to provide feedback to the Police authority.
     No further action.
  - School Representative is going to talk to the Department of Education on the power and water in the school.
     No further action.
  - Clinics Representative is seeking volunteers from the community residents to form a committee and work together.
     No further action.

# 14 DATE OF NEXT MEETING - WEDNESDAY 10 AUGUST, 2022

#### 15 MEETING CLOSED

The meeting terminated at 12:59 pm.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 18 May 2022 and are UNCONFIRMED.

	Date:/2022
Local Authority Chair	

# 6. ACCEPTANCE OF THE AGENDA

**ITEM NUMBER** 6.1

**TITLE** Acceptance of the Agenda



# **EXECUTIVE SUMMARY:**

Agenda papers are submitted for acceptance by the Authority for the Mt Liebig Local Authority meeting held 9 November 2022.

# **RECOMMENDATION**

That the agenda papers for the Mt Liebig Local Authority meeting held 9 November 2022 as presented be received for consideration at the meeting.

# **NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL**

# **BUSINESS ITEMS**

**ITEM NUMBER** 6.2 and 6.3

General Council Business

TITLE Notification of General and Non-Council

**Business Items** 



# **EXECUTIVE SUMMARY:**

The purpose of this report is to give Local Authority Members the opportunity to table items they wish to be debated by Council.

# **RECOMMENDATION**

That the Chairperson invites Local Authority Members to raise items of concern that they wish to be discuss later in the meeting in relation to:

1.				
1	•••••	 •	 	
2:		 	 	
3:		 	 	
	al Non-Counci			
1:		 	 	
2:		 	 	
<b>0</b> -				
<b>პ</b> :		 	 	

#### 7. CONFLICTS OF INTEREST

**ITEM NUMBER** 7.1

TITLE Conflict of Interests



#### **EXECUTIVE SUMMARY:**

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

#### RECOMMENDATION

That the Mt Liebig Local Authority Meeting:

- a) notes the Conflict of Interest Policy; and
- b) that members declares 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 Update on Medical Research Future Fund Project

**REFERENCE** - 323963

AUTHOR Gaurab Ghimire, Governance Administration Officer

# MacDonnell Regional Council

#### LINKS TO STRATEGIC PLAN

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

#### **EXECUTIVE SUMMARY:**

Purple House, in conjunction with Poche SA NT, has been successful in achieving funds for a community-based research project titled Kurrunpa Kana (Alive Spirit).

A previous presentation to the Local Authority explained what this project was about and the research methodology it intends to pursue.

This presentation is to give an update on developments and obtain further direction from authority members.

The project will also seek a recommendation from the authority members of MacDonnell Regional Council support for and engagement with this project.

#### RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the presentation by Purple House representative.

#### **BACKGROUND**

The Purple House is a community-based organisation whose directors and members derive from the communities of the Haasts Bluff Land Trust and Kiwirrkura WA.

These communities were instrumental in the advocacy for and subsequent development of this unique medical service.

This organization adopts a Yanangu approach to the services it provides which has proven effective in closing the Gap in life expectancies of renal patients.

The directors of this service now wish to extend this success into other realms of health and well-being for Yanangu.

Thus within the strategic plan they have set a strategic goal of 'Kurrunpa Kana'.

This phrase encapsulates not only a descriptor of Yanangu health and wellbeing, but also how it should be optimized.

And as this project is funded as a translational and transformative participatory action research project, it seeks to project Yanangu knowledge of their well-being not only within the communities it operates but more importantly to the stakeholders that service these communities.

#### ISSUES, CONSEQUENCES, OPTIONS

The hoped-for consequence of this presentation is enhanced cooperation between this project and the MacDonnell Regional Council, through progression of a two-way information flow between this project, Local authority members and MacDonnell Regional Council staff.

#### FINANCIAL IMPLICATIONS

Originally, I was informed I would have 15-20 minutes to undertake this presentation. I hope that time frame is still available.

# CONSULTATION

Communication via Power point. Mt Liebig Local Authority & Community MRC Governance

# **ATTACHMENTS**:

There are no attachments to this report.

# LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1

TITLE Discretionary Funds

REFERENCE - 323532

**AUTHOR** Gaurab Ghimire, 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 2022 and 30 June 2023.

#### **RECOMMENDATION**

That the Mt Liebig Local Authority:

a) notes and discusses the spending of its 2022/2023 funds.

#### **BACKGROUND**

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2022		4,000.00	4,000.00
	Balance Remaining		4,000.00

# **ISSUES, CONSEQUENCES, OPTIONS**

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

#### FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited.

# **CONSULTATION**

Mt Liebig Local Authority and the community.

# **ATTACHMENTS**:

There are no attachments to this report.

# LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

**ITEM NUMBER** 9.2

TITLE Local Authority Projects

REFERENCE - 323533

**AUTHOR** June Crabb, Governance Administration Officer

# MacDonnell Regional Council

#### 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.

There is currently \$11,797.51 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

#### RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of their completed projects.

## **BACKGROUND**

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

**Register of Projects and Commitments** 

Project 2182	Solar lights	\$	\$
Date	Status	Committed	Expended
7-Apr-21	Res.15 – Solar lights at Sorry Camp, commit <b>\$5,000.00</b> and request the CSC Mt Liebig seek quotes for 2 x Solar lights from Greenfrog	5,000.00	
2-Jun-21	Res.40 – Agreed that the Solar lights could be purchased if the quote came in under the committed funds of \$5,000.00.		

12-Aug-21	2 x Stealth lights purchased.		-5,881.56
29-Sep-21	Res.60 – The Local Authority kept project open, and committed <b>\$881.56</b> to cover the overspend.	881.56	
1-Dec-21	Res.077 – The CSC has been advised that the Solar Lights are waiting to be picked up from Alice Springs and will be out in the community soon.		
2-Mar-22	Res. 016 – kept project open noting that solar lights were at Amoonguna awaiting for delivery to Mt Liebig.		
18-May-22	Res.039 - Keep project open until completion		
10-Aug-22	Res.056 - Two solar lights are currently being organized for delivery including bin stand, keep open until completion.		
	underspend remaining	0	0

Project 2183	Storage/Musical equipment	\$	\$
Date	Status	Committed	Expended
2-Mar-22	a) Res. 020 - create a new project for Storage/Musical equipment, move over the underspend of \$18,386.67, project notes and costs relating to the storage and music equipment. b) Res. 020 requests that Technical Services provide quotes for a storage/shipping container for the new project.	18,386.67	
2-Mar-22 18-May-22	A quote of \$1,608.18 has been received from Rock music city for Microphone and speaker. Res.039 - keep project open		-1,608.18
10-Aug-22	Res.056 - Old shipping container will be moved to use for this project and service delivery is going to get a quote to replace the floor in that container.		
	underspend remaining		16,778.49

Project 2184	Shade Shelter at Sorry Camp	\$	\$
Date	Status	Committed	Expended
29-Sep-21	Res.60 – The Local Authority created a new project from the wishlist item named Shade Shelter at Sorry Camp.		
1-Dec-21	Res. 078 – Kept project open and requested CSC to source pictures or design including cost for building a shade shelter that is portable with an arched roof.		
2-Mar-22	Res. 018 - committed \$13,000.00 for two (2) shade structures, requested Service Delivery to present quotes at the next Local Authority meeting.	13,000.00	

18-May-22 3-Aug-22	Res.039 - Quote has been received for \$61,610.00 and it is more than what was expected. Technical services is going follow up on quotes for cost effective alternatives and provide update at the next meeting.  Invoice received for shade structure as	-5,085.45
10-Aug-22	attached. Res.056 - Keep project open.	
7-Sep-22	TiltTray delivery expenses	-1,461.67
24-Oct-22	PO raise to install the shade shelter	-6,048.00
	underspend remaining	404.88

Project 2185	Water Trailer	\$	\$
	Status	Committed	Expended
1-Dec-21	Res. 016 - Opened a new project called water trailer and requested that it be built like the Haasts Bluff and committed \$13,000 towards the cost and freight.	13,000.00	
6-Dec-21	Advised by the CSC that Mt Liebig has a water trailer that was repaired and is now fully operational. Recommendation is that the community does not need a second water trailer and to close project and credit \$13,000.00 back to the funds.		
2-Mar-22	Res. 017 - committed an additional \$1,000.00 and requested that the water trailer be for potable water	1,000.00	
18-May-22	Res.039 - Quotes has been received and purchase order has been sent on the 31st March 2022 to ThinkWater and it is in the process of being constructed.		
27-Jun-22	PO processed for the moveable water trailer, quote attached.		-13,109.60
10-Aug-22	Res.056 - Keep project open.		
	underspend remaining		890.40

Project	Replace Fence at Basketball Court	\$	\$
	Status	Committed	Expended
1-Dec-21	Opened a new project and requested to seek quote on replacing a section of the fence at the basketball court with wire mesh.		
2-Mar-22	Res. 019 – Kept project open		
18-May-22	Res.039 - — Colourbond down the house side and the spear top fence on three sides opening. CSC has measured the length and Technical Services will provide quote for the black fence with one meter opening on the 3 sides of the fence.		
10-Aug-22	Res.056 - – Update will be provided at the next meeting by Technical Services, keep		

project open.		
underspend remaining	0.00	0.00

Project 2187	Generator set with 4 portable lights & stand	\$	\$
	Status	Committed	Expended
10-Aug-22	Res.057 – Created a new project 'Generator set with 4 portable lights & stand' including RCD power bank. Committed \$10,000.00 for the project.	10,000.00	
	underspend remaining		10,000.00

Project 2186	Garden Shade at the Cemetery	\$	\$
	Status	Committed	Expended
10-Aus-22	Res.057 - Created new project and named it 'Garden Shade at the Cemetery' for the community and committed \$4,000.00 for the project.	4,000.00	
21-Oct-22	Expenditure to date to build Shed & Concrete slab		-1,950.63
29-Sep-22	Back order PO raised for materials yet to receive.		-1,216.99
	underspend remaining		832.38

Budget consideration	
Balance of underspend or (overspend)	28,906.15
Total un-allocated funds	11,797.51
Total unspent funds	40,703.66

# Wishlist and estimated costs

# **Priority:**

- Fencing Cemetery Service delivery will get quotes for different types of fencing
- Plaques at the Cemetery
- Decoration of the Cemetery
- Refreshing playground toys and equipment
- Trees around park Service Delivery is going to contact correction center to get quote for local and native trees.

Date proposed

Scope

Estimate \$

**Action** 

# ISSUES, CONSEQUENCES, OPTIONS

# Examples of *Unacceptable* Purposes for Expenditure include:

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

#### **FINANCIAL IMPLICATIONS**

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

# **CONSULTATION**

Executive Leadership Team Finance Grants Officer Area Managers

# **ATTACHMENTS**:

- 1 Tilttray delivery.pdf
- 2 Installation of shade structure.pdf
- 3 Premix.pdf
- 4 Bunnings 1.pdf
- 5 Bunnings 2.pdf



ABN: 21 072 868 734

Alice Hosetech Pty Ltd PO Box 8936 Alice Springs NT 0871

Tel: 08 8953 8222 Fax: 08 8953 8111 accounts@alicehosetech.com.au

Incorporating: Airtech, AHT Towing & Empire Trailers

# **MacDonnell Regional Council**

PO Box 5267 Alice Springs NT 0871

Tax Invoice					
Invoice No:	IN176065				
Date	07/09/22				
Page	1				
30 a	ays				

Account	Purchase Order	Our contact person			Due Date		
C00458	PO089701	TILTTRAY DRIVER			31/10/22	Exclusive	
Code	Description	Quantity	Unit Price	GST	Disc %	Nett Price	
TILTTRAY12T ONNE	Tilt Tray 12 Tonne	850.0 0	3.500	\$297.5		\$2,975.00	
TRAILER	Trailer Hire	850.0 0	1.000	\$85.00		\$850.00	
LABOUR	Labour rate Collect concrete from Mitre 10 Collect pre packed shed structres fi Alice Sheds. Load onto tilttray and trailer Deliver to Mt Liebig and 2 Outstatio as per email and discussuons. Please note estimation only.	4.00 rom	140.000	\$56.00		\$560.00	

NB: All goods relating to the above works remain the property of Alice Hosetech Pty Ltd, until invoices are paid in full. An administration charge of 5% on the total amount outstanding will be imposed if payment exceeds our trading terms.

Delivery details: Alice Springs
NT 0871
accounts.payable@

EFT payments are welcome:

Bank of South Australia BSB: 105-187 Account No: 023573440

Please fax remittance to (08) 8953 8111 - Thank you!

Sub Total	\$4,385.00
Overall discount	\$0.00
Amount Excl GST	\$4,385.00
GST	\$438.50
Total	\$4,823.50



# **QUOTE**

simon.murphy@macdonnell.nt.gov.au

**Date** 17 Oct 2022

Expiry 24 Oct 2022

Quote Number QU-0009

**ABN** 58 661 999 300

Trent Hardy Building Pty Ltd 26 Mallam Cres ALICE SPRINGS NT 0870

Description	Quantity	Unit Price	GST	Amount AUD
Supply labour to install shade structure 6m x 6m. 2 workers	28.00	216.00	10%	6,048.00
Travel per /km	650.00	3.50	10%	2,275.00
			Subtotal	8,323.00
		TOTAL	GST 10%	832.30
		1	TOTAL AUD	9,155.30

# Terms

Payment terms are 7 days.

This quote does not allow for any unseen obstructions such as rock, concrete, services etc. Although all care will be taken during works.

Any extra time needed due to unforeseen circumstances will be added at an hourly rate \$216.

Acceptance requires deposit as stipulated above.

A.B.N. 39 009 619 943

Phone: 08 89 522 488

Fax: 08 89 524 199

Email: accounts@bandshardware.com.au

**B & S Mitre 10** 

11 SMITH STREET P.O. BOX 1232 ALICE SPRINGS. N.T. 0871



Printed: 9/09/2022 3:21:23PM Page: 1 MACSHIRE **INVOICE TO:** 

MACDONNELL REGIONAL COUNCIL

PO BOX 5267 ALICE SPRINGS NT 0871

Fax: 0889589601 Phone:08 8958 9600

**DELIVER TO:** 

**TAX INVOICE 2580624** 

REPRINT

Operator:BB Invoice No:2580624 Order No:PO089696 P/Q No:CO:69984 Date Due: 30/09/2022 Processed: 9/09/2022

Q:152926

Code	Description	Qty	Unit	Price	Discount	Amount
1019	PREMIX CONCRETE 30KG 40/PALLET 14.3L YIELD (PINK)	55.00	Each	\$16.88	NETT	\$928.47
PALLETSMALL	PALLET SMALL REFUNDABLE IN GOOD CONDITION	3.00	Each	\$60.00	NETT	\$180.00
	^seperate over 3 pallets please					

**Comments**: sp 7/9/22

CUSTOMER SIGNATURE:

Includes GST:

Total:

\$100.77

\$1,108.47

Bank Details: B & S Hardware BSB: 065900 A/C No: 00252150



Alice Springs Warehouse Corner Stuart Highway & Power Street Braitling NT 0870 08 8959 8200

045

024568

Ext. SEQ54634

10:56

A.B.N 26 008 672 179 Level 3, 25 Rowe Avenue, Rivervale WA 6103

եվ ՄԱՐՄ ԱՄՈՒՄ ԱՄԻ 1911 ՄԵՐ

ALICE SPRINGS NT 0871

MACDONNELL REGIONAL COUNCIL

242954645

PO BOX 5267

**TAX INVOICE** 

Invoice No. 2325/99842022 Invoice Date 21/10/2022

 Account No.
 242954645

 Order No.
 090167

 Date Order Received
 21/10/2022

Delivery MACDONNELL REGIONAL

COUNCIL

Address PO BOX 5267

ALICE SPRINGS NT 0871

Despatch BUNNINGS Delivery Date 21/10/2022

Job 090167

Customer ABN/ACN: 21340804903

Page 1 of 1

CODE	DESCRIPTION	QUANTITY	UNIT	RATE EXCL	DISCOUNT	AMOUNT EXCL	GST PAYABLE	AMOUNT INCL
OR SIZE				GST		GST		GST
	shae.thompsonmacdonnell.nt.gov.au							
3350286	SHOVEL S&J POST HOLE LONG HNDL SJ-CGPH1	2	EACH	21.55		43.09	4.31	47.40
3360337	RAKE S&J LANDSCAPERS 18 TINE SJ-LR1	2	EACH	28.48		56.96	5.70	62.66
0132936	RAKE LEAF S&J 600MM SJ-RM600	2	EACH	9.48		18.96	1.90	20.86
5660724	SPIRIT LEVEL CRAFTRIGHT 1200MM 924201120V^	1	EACH	15.98		15.98	1.60	17.58
0960328	RENDER TOOL DUNLOP FINISHING TROWEL SS 22303	2	EACH	32.39		64.78	6.48	71.26
5963512	EDGER MASTERFINISH 1/4IN 402	1	EACH	13.77		13.77	1.38	15.15
2360493	NAILS BULLET HD GALV PASLODE 40X2.0 500G QTY380 N906792	1	EACH	7.73	D	7.73	0.77	8.50
3332254	TARPAULIN M/DUTY 100GSM 2.3X2.9M BLUE 75604	1	EACH	10.35		10.35	1.03	11.38
5830003	BRICKLINE NO8 S&J 50M PINK SJ850MP	1	EACH	3.89		3.89	0.39	4.28
0057896	TAMPER TROJAN 205MM ALL STEEL 604331	1	EACH	56.57	D	56.57	5.66	62.23
0109520	CEMENT MIXER OZITO 550W 120L CMX-120	1	EACH	271.82		271.82	27.18	299.00
3066390	WIRE TIE WIREPAK 1.25MM 30M GALV 50216	1	EACH	9.08		9.08	0.91	9.99
3047625	STAKES LATTICE MAKERS 50X50MM 600MM PK6	4	EACH	24.17		96.69	9.67	106.36
1060067	EXPANSION JOINT ABELFLEX 10X100MM 25M 621850	1	EACH	31.38		31.38	3.14	34.52
5960118	SCREED MASTERFINISH 2400MM C24	1	EACH	67.58	D	67.58	6.76	74.34

TOTAL	TOTAL	TOTAL
AMOUNT	GST	AMOUNT
<b>EXCL GST</b>	PAYABLE	INC GST
768.63	76.88	845.51

INVOICE No. 2325/99842022

**E.& O. E.** All materials are supplied at the Purchaser's Risk upon delivery to the Purchaser or Agent and claims will not be recognised unless made within seven days from date of delivery.

S024568Q01 024603 #85356



Alice Springs Warehouse Corner Stuart Highway & Power Street Braitling NT 0870 08 8959 8200

045

024569

SEQ64236

11:00

A.B.N 26 008 672 179 Level 3, 25 Rowe Avenue, Rivervale WA 6103

242954645

PO BOX 5267

 $\{\{\{\{\{i,j\}\}\}\}\}\}$ 

ALICE SPRINGS NT 0871

MACDONNELL REGIONAL COUNCIL

**TAX INVOICE** 

Invoice No. 2325/99842023 Invoice Date 21/10/2022

 Account No.
 242954645

 Order No.
 090167

 Date Order Received
 21/10/2022

Delivery MACDONNELL REGIONAL

COUNCIL

Address PO BOX 5267

ALICE SPRINGS NT 0871

Despatch BUNNINGS Delivery Date 21/10/2022

Job 090167

Customer ABN/ACN: 21340804903

Page 1 of 1

PRODUCT CODE OR SIZE	DESCRIPTION	QUANTITY	UNIT	RATE EXCL GST	DISCOUNT	AMOUNT EXCL GST	GST PAYABLE	AMOUNT INCL GST
1060313 8032195 8032207	Shae.thompsonmacdonnell.nt.gov.au BAR DEFORMED REINFORCING ARC 12MM 3M D500N N12S3 PINE STRUCTURAL TREATED H3 120X35MM 2.4M PINE STRUCTURAL TREATED H3 120X35MM 6.0M	5 2 1	EACH EACH EACH	14.43 22.70 56.75	D	72.14 45.40 56.75	7.21 4.54 5.67	79.35 49.94 62.42

TOTAL	TOTAL	TOTAL
AMOUNT	GST	AMOUNT
<b>EXCL GST</b>	PAYABLE	INC GST
174.29	17.42	191.71

INVOICE No. 2325/99842023

E.& O. E. All materials are supplied at the Purchaser's Risk upon delivery to the Purchaser or Agent and claims will not be recognised unless made within seven days from date of delivery.

S024569Q01 024604 #85356

#### LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

**ITEM NUMBER** 9.3

TITLE Youth Board Project

**REFERENCE** - 323977

**AUTHOR** Kaisa Suumann, Coordinator Community &

**Engagement Project** 

#### LINKS TO STRATEGIC PLAN

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

#### **EXECUTIVE SUMMARY:**

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

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

#### **RECOMMENDATION**

That the Mt Liebig Local Authority:

- a) Receives and notes Mt Liebig Youth Board's meeting minutes;
- b) Discusses if the basketball court could get a shelter and toilet block; and football oval could get new goal posts.

#### **BACKGROUND**

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies are:

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

The minutes of the Mt Liebig Youth Board meeting held on the 27<sup>th</sup> of September 2022 are attached to this report.

#### **ISSUES, CONSEQUENCES, OPTIONS**

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

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

#### FINANCIAL IMPLICATIONS

Local Authorities receive project funding annually from the NT Government. Council, through its 2021-2022 Regional Plan, has a strategy for 'Local Authorities to engage with Youth Boards', encouraging Local Authorities to allocate 10% of their Local Authority Project funding to Youth Board identified projects.



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

MRC's Youth Boards can also seek funding from MRC's Discretionary Funds.

#### **CONSULTATION**

Mt Liebig Youth Board members, MacDonnell Regional Council Kaisa Suumann, Community Engagement Project Coordinator, MacDonnell Regional Council

#### **ATTACHMENTS**:

1 Youth Board minutes 27.9.22.pdf



## MacDonnell Regional Council Youth Board - meeting minutes

	27/9/22
Date	
	Mount Liebig
Community	
	Dyson Wheeler
Chair	
	Luke Wallace
Minutes	
	Frederick Wheeler, Janita Wheeler, Shianne Robertson, Leebina Robertson,
Youth Board	Kenneth Daniels, Rosemary Minor, Leanda Corby, Rhianne Peterson,
Members	Scotty Minor, JD Daniels, Nikiesha Corby
	Dyson Wheeler, Kitana Kelly and Luke Wallace
Youth Workers	
	Kaisa Suumann
Guests	
This week's	Welcome from Chair
agenda items	Last youth board meeting actions – still relevant
	Feedback for MacYouth
	Feedback for Council and the Local Authority
	Questions/comments on anything not in this week's agenda

# Agenda item1 Feedback for MacYouth What's been working in youth program (e.g. last week, youth board, events etc.) What hasn't been working? What would you like to see happen?

## Notes Questions Comments

- Need to fix drums and all band equipment including new keyboard
- More bingo nights, more sport comps with other communities
- · Volleyball/Softball equipment and games
- New Guernseys/jerseys for sport competitions
- New footballs
- More kungka equipment nail polish, make up and face masks
- Men's clippers/trimmer
- · Hair dyes for kungka/wati
- New computers, play station
- Exercise equipment
- · Lounge chairs for wati/kungka rooms
- Water balloons/guns
- . More painting activities
- Bikes/scooters for rec hall
- Disco ball
- Another youth troopy
- Kitchen area in rec hall upgraded to have stove and sink

#### **Outcome/Action**

Speak to Felix (The MacYouth Coordinator) about updating sports equipment from storage, check budgets for a program shop to get anything from the list above that is feasible to obtain through the budget. MacYouth to ask help from LA funding if there is anything that they would be able to help with.

### Agenda item 2

#### Feedback for Council and the Local Authority

- Are there any recommendations?
- Why are these recommendations important to us?

#### Notes Questions Comments

- Could the basketball court get a shelter and toilet block
- Also if we could please get new goal posts for footy oval

#### Outcome/Action

The Mt Liebig Youth Board would like to ask the LA if we could please get a shelter for the basketball court and a toilet block and if we could please get new goal posts for footy oval.

### Next meeting date

December 2022/January 2023

#### **COUNCIL SERVICES REPORTS**

**ITEM NUMBER** 10.1

TITLE Community Service Mt Liebig Local Authority Report

REFERENCE - 323025

AUTHOR Jenny Murnik, Community Services Senior

Administration Officer

#### LINKS TO STRATEGIC PLAN

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

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Service program delivery.

#### RECOMMENDATION

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

#### **BACKGROUND**

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

#### ISSUES, CONSEQUENCES, OPTIONS

Nil

#### FINANCIAL IMPLICATIONS

Nil

#### **CONSULTATION**

Executive Leadership Team

Manager of Children's Services – Iryna Mustiats

Manager of Community Safety – Liz Scott

Manager of Youth Services – Jessica Kragh

#### **ATTACHMENTS:**

- 1 2022-11 COMMUNITY SERVICE Mt Liebig LAR approved.pdf
- 2 2022-11 MACYOUTH Mt Liebig LAR approved.pdf

## Community Service: Report on Operations



LOCATION: Mount Liebig Community
PERIOD: 1/07/2022 to 30/09/2022

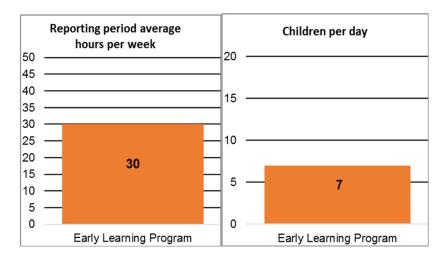
AUTHOR: Sabine Wedemeyer, Director Community Services

#### **CHILDREN'S SERVICES**

#### Service Delivery and Engagement

 Due to staff availability the Early Learning Program was momentarily disrupted for 29 days this reporting period.





#### Other Updates

- The child development team from the Department of Health has been visiting the children and families over the last couple of months to assess and monitor the children's growth and learning. This has included multiple teams consisting of paediatricians and child health nurses. The child health nurse continues to do her more regular visits to support the mums with babies and young children.
- Grandfathers have been welcomed into the centre and can be observed sitting with the children, talking language and teaching skills like tying shoelaces when the interest arises.
- The Educators and children have been engaging in a range of creative activities including story telling with big books, dressing up, nurturing dolls, talking about bush tucker etc.
- The shop staff have supported our program by saving some small boxes for the centre as the children have been showing interest in making hats from decorated boxes.
- Teenagers have been coming into the centre in the mornings when they are not at school. The MacKids team ask for the community's support to ensure the Early Learning program is not disrupted for the children aged 0 to 5 years and the teenagers are directed to more appropriate spaces.

#### Learning to Nurture babies





Block play with insects



Group fun with a parachute

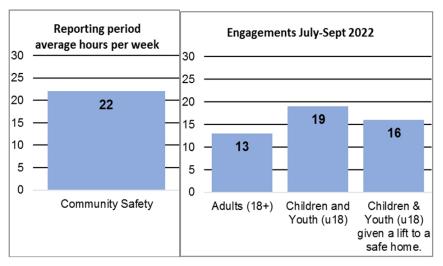


#### **COMMUNITY SAFETY**

#### **Service Delivery and Engagement**



 Community Safety services were disrupted for 17 days during this reporting period due to Staff Leave and Sorry Business.



#### Other Business:

- Unrest in the Mt Liebig community continued during this reporting period, however things
  are starting to settle down. MacSafe have been responding to community needs as
  much as possible, as long as they have been safe to work.
- The new MacSafe Coordinator for Mt Liebig (and Papunya and Kintore), commenced
  work in early September. His name is Elliot Fleming and may be known to some of you,
  as he lived and worked in Papunya for 4 years. He has already visited the community
  twice and is working well with the MacSafe team
- In the last weekend of September, the Big Bands Bash was held in Papunya. Members
  of the Mt Liebig MacSafe Team travelled to Papunya, to support their MacSafe
  colleagues with all the additional visitors.
- Whilst Covid-19 restrictions are being lifted the Community Safety teams, continue to maintain safety precautions that include: regular hand washing, use of hand sanitizer, alcohol wipes, social distancing and quarantine protocols.
- The MacSafe team work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities; and they have continued to respond to serious incidents within the community, working well with other Council staff, the NT Police and community residents.

A welcome barbeque for the new Coordinator Elliot, with Mt Liebig MacSafe team members and friends



#### **Community Service Report on Operations**

Location: Mount Liebig (Watiyawanu)

Period: 1/7/22 to 30/9/22

Author: Felix Meyer



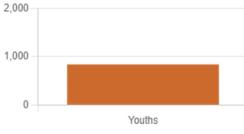
#### **Youth Services**

#### Service Delivery and Engagement

• Youth programs delivered 98% (90/91 days) during this reporting period.



## Youth engagement: 843



#### Average hours per week: 23



#### **Other Updates**

- MacYouth staff in Mount Liebig cooked healthy dinners for the young people including spaghetti and curry. New staff member Tanya helped looking after the hungry pipirri and Francis oversaw the whole room with the eyes of experience.
- Young people spend many hours this reporting period playing frisbee with the new equipment from Remote Sports Vouchers funding.
- MacYouth delivered a softball competition across the Western region. The weather was perfect. A late pullout by Haasts Bluff didn't spoil the day as youth from Papunya, Kintore and Mount Liebig woke early. Each team got a win on the board which led to a Papunya vs Mount Liebig grand final which Mount Liebig got over the line (just!). It was nice to see some community come down to watch too. The female staff ran a very well organised and professional comp.
- MacYouth Case Managers visited Mount Liebig to delivery training and discuss young people at risk of entering the justice system.

#### Photos



Food or cooking program (Watiyawanu)



Sports Competition (Multiple Communities) - Softball comp with Papunya, Haasts bluff and kintore (Watiyawanu)



Media, Movies, Computers (Watiyawanu)

#### **COUNCIL SERVICES REPORTS**

**ITEM NUMBER** 10.2

TITLE Council Service Coordinators Report

**REFERENCE** - 323316

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

#### RECOMMENDATION

That the Mt. Liebig Local Authority note and accept the attached report.

#### **BACKGROUND**

Nil

#### ISSUES, CONSEQUENCES, OPTIONS

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **CONSULTATION**

Shae Thompson, Council Services Coordinator, Mt. Liebig Stuart Millar, Area Manager

#### **ATTACHMENTS:**

1 221109 Mt Liebig CSC LA report November 09.pdf



Council Service Coordinator's Report

October 2022

#### **Service Delivery Report**

TITLE Mt Liebig Service Delivery Report

DATE 24 October 2022

AUTHOR Shae Thompson, Council Service Coordinator

## MacDonnell Regional Council

#### SUMMARY:

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

#### **Local Government Services Update**

#### **Animal Management**

- No vet visit scheduled before the end of the year.
- At the moment we are having minimal issues with feral animals.
- Some tick disease present in the community.

#### **Cemetery Management**

- Cemetery is in a good condition and the register is up to date
- The plot markers are disintegrating. It is estimated that around 70 will need to be replaced with a non-wood alternative.
- All materials have been ordered to build the rake and shovel shed. Due to be built within the next month.

#### **Internal Roads and Traffic Management**

- Streets continue to be swept on a regular basis.
- The grass on the road sides has been slashed
- · Internal roads are currently being graded
- Paint has been ordered to repaint road furniture.

#### **Parks and Open Spaces**

- Grass has been cut at the parks and the weeds have been sprayed and prickles have been removed.
- The civil team continues to control the litter level in the community.
- Paint has been purchased to paint over new graffiti at the park.

#### **Outstation MES Services**

- A quote has been received for the replacement of the bore at Lizard Bore.
- Grass around water and power infrastructure has been cut
- Rubbish collection is being carried out twice a week.
- The grader team has arrived and will be grading the roads to the outstations and bores.
- A builder has been engaged to build the shade shelter at Ngunpa
- Trade audits are underway.

#### **Sports Grounds**

- Grader team will grade the sports grounds
- Civil team continues to keep the litter level down.

#### **Waste Management**

- The civil team have continued to sort rubbish into the correct storage areas within the waste facility.
- New bays are in the process of being created to make re-use easier.
- Emu bobs are continuing within the community and litter levels are low.
- The civil team are collecting rubbish twice a week.
- New wheelie bins have been delivered to the community.

Council Service Coordinator's Report

October 2022

#### **Weed Control and Fire Hazard Reduction**

- Firebreaks are in place and will be graded with the arrival of the grader team.
- Community weed and grass levels are good.
- Fuel loads are being monitored and controlled.

#### **Other Items**

- A builder will be coming out on the week of the 7<sup>th</sup> November to build a new shade shelter at the Sorry camp.
- A new cold water bottle refilling station has been installed at the office.
- We have begun our greenhouse project where we are growing seedlings of vegetables that are available to community members for planting at their own homes. If there is anything that people would like us to grow, suggestions are welcome.



Fig 1 Cold Water Bottle Refilling station

Fig 2 Land cleared at waste facility for new bays



Fig 3 and 4 greenhouse project.

Shae Thompson Council Services Coordinator Mt Liebig

#### FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1

**TITLE** Expenditure Report as at 30 September 2022

**REFERENCE** - 324102

**AUTHOR** Avatar Singh, Management Accountant and Grants

#### LINKS TO STRATEGIC PLAN

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

#### **EXECUTIVE SUMMARY:**

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

#### RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the expenditure report as at 30 September 2022.

#### **BACKGROUND**

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

#### ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2019-20 financial year needs to be spent not just allocated to projects.

#### **FINANCIAL IMPLICATIONS**

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

#### CONSULTATION

Executive Leadership Team Management Team

#### **ATTACHMENTS**:

1 Local Authority Expenditure Report September 2022 - Mount Liebig.pdf

 $\{Local\ Authority\ Expenditure\ Report\ September\ 2022\ -\ Mount\ Liebig1\_ORG\_NAME\}$ 

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
	Expenditu	re by Cor	nmunity	as at 30th	September 22
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES	110	110	110	Tun Tour	Hotes on Fundamons greater than 10% of \$10,000
					Underspend due to leave and other employee costs not being used
Service Delivery	22,909	36,726	13,817		such as Training and uniforms.
Wages and Other Employee Costs Other Operational	13,441 9,469	23,968 12,758	10,527 3,290	95,872 51,033	
Civil Words	50.007	C4 750	2 470	0.47.020	
Civil Works Wages and Other Employee Costs	<b>58,287</b> 58,565	<b>61,758</b> 60,142	<b>3,470</b> 1,577	<b>247,030</b> 240,568	
Other Operational	(278)	1,616	1,893	6,462	
Council Buildings repair & maintenance	14,780	7,840	(6,940)	31,360	
Other Operational	14,780	7,840	(6,940)	31,360	
Street & Public Lighting	0	1,918	1,918	7,670	
Other Operational	0	1,918	1,918	7,670	
Local Authority Administration	409	2,702	2,293	10,808	
Other Operational	409	2,702	2,293	10,808	
Local Authority Project Funding	14,820	24,169	9,349	96,676	
Other Operational	14,820	24, 169	9,349	96,676	
Tarleian O Davidson		-	-		
Training & Development  Wages and Other Employee Costs	0	<b>750</b> 750	<b>750</b> 750	3,000 3,000	
				,	
Corporate Costs Other Operational	0	280 280	280 280	1,120 1,120	
·					
Staff housing maintenance Other Operational	<b>8,087</b> 8,087	8,664 8,664	<b>577</b> 577	<b>34,657</b> 34,657	
		,			
Staff housing Capital upgrade Capital	0	<b>18,750</b> 18,750	18,750 18,750	<b>75,000</b> 75,000	Capital works delayed due to contractor shortage.
SUB-TOTAL:- COUNCIL SERVICES	119,292	163,557	44,264	654,226	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homel	26 617	37 566	10 949	150 263	
Wages and Other Employee Costs	12,378	20,444	8,065	81,774	
Other Operational	14,239	17,122	2,884	68,489	
NT Homelands Housing Repair & Maintenand	12,195	12,240	45	48,960	
Other Operational	12,195	12,240	45	48,960	
NT Homelands Extra Allowance	0	1,020	1,020	4,082	
Other Operational	0	1,020	1,020	4,082	
Power & water contract Wages and Other Employee Costs	<b>27,594</b> 23,902	<b>32,208</b> 25,056	<b>4,614</b> 1,154	128,831 100,224	
Other Operational	3,692	7,152	3,460	28,607	
Centrelink	9,888	15,224	5,337	60,898	
Wages and Other Employee Costs	9,888	15,224	5,337	60,898	
NDIS Service Centre Delivery	15,616	5,936	(9,679)	23,746	
Wages and Other Employee Costs	15,616	5,936	(9,679)	23,746	
Manage Projects	49,245	43,191	(6,054)	258,186	
Other Operational	49,245	43,191	(6,054)	258,186	
Airstrip Maintenance	0	252	252	1,010	
Other Operational	0	252	252	1,010	
Community Safety	30,130	28,550	(1,579)	114,202	
Wages and Other Employee Costs Other Operational	27,972 2,158	23,846 4,705	(4,127) 2,547	95,382 18,820	
Youth Services Wages and Other Employee Costs	<b>44,180</b> 33,656	<b>59,323</b> 43,012	<b>15,143</b> 9,356	237,292 172,048	Operational costs will be expended before end of year.
Other Operational	10,524	16,311	5,787	65,244	

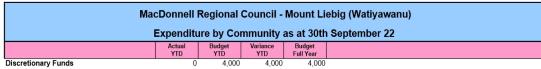
{Local Authority Expenditure Report September 2022 - Mount Liebig1\_ORG\_NAME}

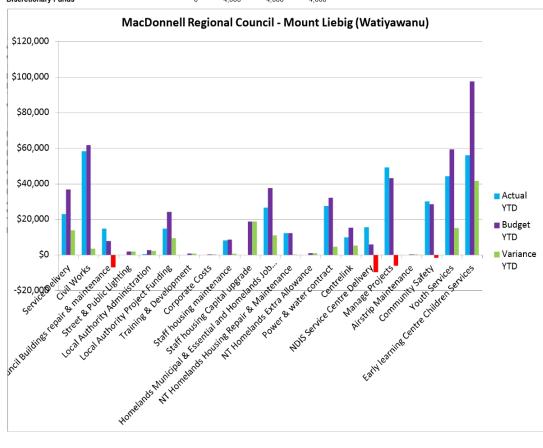
					The centre was only open for 2 weeks due to Team Leader being on
Early learning Centre Children Services	56,106	97,585	41,478	390,339	leave.
Wages and Other Employee Costs	27,574	54,609	27,035	218,436	
Other Operational	28,532	42,976	14,444	171,903	
SUB-TOTAL:- NON-COUNCIL SERVICES	271,571	333,097	61,526	1,417,808	
TOTAL	390,863	496,653	105,790	2,072,034	

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.





#### LA GENERAL BUSINESS

**ITEM NUMBER** 12.1

TITLE General Business

REFERENCE - 323534

**AUTHOR** Gaurab Ghimire, Governance Administration Officer

### MacDonnell Regional Council

#### **LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities Goal 04: A Supportive Organisation

#### **EXECUTIVE SUMMARY:**

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

#### **RECOMMENDATION**

That the Mount Liebig Local Authority:

- 1. notes and discusses the General Business Items raised at Item 6.2; and
- 2. be updated at the next meeting on the item raised at this meeting.

BACKGROUND 1:		 	
2:			
3:		 	
4:		 	
5:		 	
ISSUES, CONSEQUENCES, OI	PTIONS		

#### FINANCIAL IMPLICATIONS

Nil

#### **CONSULTATION**

Mount Liebig Local Authority Executive Leadership Team

#### **ATTACHMENTS:**

There are no attachments to this report.

#### **GENERAL BUSINESS AS RAISED AT ITEM 6.2**

ITEM NUMBER 12.2

**TITLE** Federal Direct Enrolement Update - Trial for People

living in Remote Communities.

**REFERENCE** - 324105

**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 Australian Electoral Committee (AEC), as part of their Indigenous Electoral Participation Program, will be trialling a Federal Direct Enrolment Update (FDEU). The trial will take place in approximately 60 locations across Queensland, Northern Territory and Western Australia.

The aim of the FDEU trial is to make voting more accessible for First Nations peoples and to increase engagement with the electoral process.

#### RECOMMENDATION

That the Mt Liebig Local Authority receives and notes AEC's Federal Direct Enrolment Update – Trial for People living in Remote Communities.

#### **BACKGROUND**

The AEC's Federal Direct Enrolment Update program is used to assist some Australians in meeting their enrolment obligations, without the need for that person to complete an enrolment application.

Normally the AEC requires individual's gazetted postal address to send enrolment letters, however as part of this trial the AEC will be sending enrolment letters to those who currently receive their mail via community mailbags (or similar).

This means that people residing in Finke, Hermannsburg, Kaltukatjara, Kintore, Mt Liebig, Papunya, and Santa Teresa who receive their mail via community mailbags (or similar) but are not yet enrolled to vote (despite being eligible) will receive a letter from the AEC stating that they (the AEC) will enrol them to vote within 28 days.

#### ISSUES, CONSEQUENCES, OPTIONS

Nil

#### FINANCIAL IMPLICATIONS

Nil

#### **CONSULTATION**

MacDonnell Regional Council Mt Liebig Local Authority

#### **ATTACHMENTS**:

- FDEU easy read letter (2) 2022-09-05.pdf
   FDEU factsheet (3) 2022-09-05.pdf
   FDEU trial communities (4) 2022-09-05.pdf

**Australian Electoral Commission** 

## We will add you to the electoral roll



This letter is to tell you that the AEC will add you to the electoral roll.



The electoral roll is the **list of voters** – people who can vote.



We will put you on the electoral roll after 28 days.



We will use the address on the letter.

If the address is correct, you do not need to do anything else.

If the address is wrong:

- fill out Box 1 and Box 3 of the attached letter
- mail the letter to the AEC at Reply Paid 9867 in your capital city.



#### If you believe you should not be on the electoral roll:

- fill out Box 2 of the attached letter and mail it to the AEC or
- telephone the AEC on 13 23 26.



If having your address on the electoral roll puts you at risk:

• telephone the AEC on 13 23 26.



When you are on the electoral roll **you will have to vote** in:

- Australian elections
- State elections
- Local elections.

aec.gov.au 13 23 26





**Australian Electoral Commission** 

**FACTSHEET** 

## Federal Direct Enrolment Update (FDEU)

The AEC is committed to supporting the electoral participation of all Australians. The AEC's Federal Direct Enrolment Update (FDEU) program is used to assist some Australians meet their enrolment obligations by applying trusted third party information directly, without the need for that person to complete an enrolment application.

#### How it works

The AEC is authorised under the *Commonwealth Electoral Act 1918* to collect information from other government agencies for the purpose of maintaining the electoral roll.

The FDEU program applies when sufficient information is available from other government agencies. We will write to you and let you know if we intend to add your name and address to the electoral roll or update your details.



You do not need to reply to the letter if the details are correct.



If the details are incorrect, you have 28 days to respond before any action is taken.



If letters are sent by the AEC, but people no longer live at the address then letters should be 'returned to sender', so they come back to the AEC and we know not to enrol that person at that address.

When individual details are provided to another agency, that agency will have informed you that your information would be shared with other government agencies. The external data received may include details of an individual's surname, given name(s), date of birth, and address.

That data is examined and matched against the electoral roll to identify people who are entitled to enrol and are not currently enrolled, and those who are entitled to enrol but require an update to their enrolment details.

#### Further information is available at:

aec.gov.au/Enrolling\_to\_vote/About\_Electoral\_Roll/direct.htm

aec.gov.au 13 23 26





## FDEU trial

#### Federal Direct Enrolment Update

The Australian Electoral Commission are trialling Federal Direct Enrolment Update (FDEU) in the following communities in the Northern Territory, Queensland and Western Australia.

#### Locality

#### Northern Territory

ALI CURUNG

**ALPURRURULAM** 

ALYANGULA

AMPILATWATJA

BARUNGA

BESWICK

BINJARI

**BORROLOOLA** 

DAGURAGU

**FINKE** 

GALIWINKU

GAPUWIYAK

GUNBALANYA

**HERMANNSBURG** 

ILPARPA

JABIRU

KALKARINDJI

#### Locality

KALTUKATJARA

**KINTORE** 

MANINGRIDA

MATARANKA

MILIKAPITI

MILINGIMBI

MINIYERI

NAUIYU

NGANMARRIYANGA

NGUKURR

NHULUNBUY

NUMBULWAR

PAPUNYA

PIGEON HOLE

PIRLANGIMPI

RAMINGINING

ROBINSON RIVER

SANTA TERESA

UMBAKUMBA

WADEYE

WARRUWI

**WILORA** 

WURRUMIYANGA

YIRRKALA

#### Locality

YUENDUMU

MT LIEBIG

Queensland

BADU ISLAND

CAIRNS NORTH

**CHERBOURG** 

COOKTOWN

DOOMADGEE

KIRWAN

PALM ISLAND

SOUTH TOWNSVILLE

THURSDAY ISLAND

TOWNSVILLE CITY

Western Australia

**BROOME** 

CABLE BEACH

DAMPIER PENINSULA

DERBY

GERALDTON

NORTHAMPTON

**PERTH** 

Australian Electoral Commission As at 5 September 2022

#### **NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

**ITEM NUMBER** 13.1

TITLE Other Non-Council Business

REFERENCE - 323535

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 Mt Liebig Local Authority:

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

1:	 	 	 	
2:	 	 	 	
3:	 	 	 	

#### **Action register**

**BACKGROUND** 

Action regis	DIGI	
Date	Issue	Detail
1-Dec-21	Housing	Res.085 – The Local Authority wanted to know why it was taking so long for new houses to be built as people had been waiting for houses for some time.  The response from the Representative was that due to the current circumstances surrounding staffing, vaccinations and access to communities, contractors were very busy, however several construction works were taking place. The Representative assured the Authority that he will follow up with housing on why only a few houses had been renovated, that included Cr. Peter Turner's house and request on behalf of the Authority to organise and hold an HRG meeting with the community.
2-Mar-22		Res.028 – Keep action open
18-May-22		Res.046 - – It has been difficult to get workers onboard to work on this due to floods on NSW and QLD and the representative

		informed the authority that the workers are coming back to Territory slowly so it is expected that this situation would be improved. Kept action open.
10-Aug-22		Res.062 - noted that the Acting Chair, Tristan has empathized on the pending issue in the action register regarding house and discussed that house no 82 has damaged sewerage and unsuitable for living, and noted that the Department of Chief Minister and Cabinet Enock Menge is going to raise serious concern with the department of Territory Families and housing particularly with this house. Keep action open.
10-Aug-22	Women	Res.062 - Non-Council Business items raised at Item 6.3
	Shelter & Art	regarding women shelter and art center has been left for
	Centre	discussion at the next meeting.

#### ISSUES, CONSEQUENCES, OPTIONS

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **CONSULTATION**

Department of Chief Minister and Cabinet

#### **ATTACHMENTS**:

There are no attachments to this report.