



AGENDA

MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY 1 DECEMBER 2021

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Mount Liebig Council Office on Wednesday, 1 December 2021 at 10:30am.

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14 NEXT MEETING -**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 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 - 307529
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes from the 7 April 2021 meeting and the 29 September 2021 meeting are submitted to the Mt Liebig Local Authority for confirmation that the minutes are a true and correct record of the meeting.

It is important to note that a provisional meeting cannot resolve the minutes of a meeting held with a full quorum.

RECOMMENDATION

That the Minutes of the Local Authority meetings held 7 April 2021 and 29 September 2021 be adopted as a resolution of Mt Liebig Local Authority.

ATTACHMENTS:

- 1 MLLA Minutes 07.04.2021.pdf
- 2 MLLA Minutes 29.09.2021.pdf



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 7 APRIL 2021 AT 11:44AM

1 MEETING OPENING

The meeting was declared open at 11.44AM.

2 WELCOME

2.1 Welcome to Country – Peter Turner

MLLA2021-001 RESOLVED (Norma Kelly/Tommy Conway)

That the Mt Liebig Local Authority nominated Member Peter Turner as Chair for the Mt Liebig Local Authority meeting of 7 April 2021.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Peter Turner, Member Carol Peterson, Member Jeffrey Wheeler, Member Norma Kelly and Member Roderick Kantamara

Councillors:

Cr Tommy Conway, Cr Dalton McDonald and Cr Sarah Stockman

Council Employees:

Donelle (CT) Fraser (Acting Director Service Delivery), Michael Mitchell (Coordinator MacSafe), Katie Hicks (Team Leader Youth Services) and June Crabb (Governance Administration Officer)

Guests:

Enock Menge (Department of Chief Minister and Cabinet), Mathew Adams-Richardson (Office of Warren Snowden), David Fleming (Family Health for Waltja Aboriginal Corporation), Swastika Aryal (Family Health for Waltja Aboriginal Corporation), Terrance Forrester (Waltja Aboriginal Corporation) and Jarrod Menge (NDIS, Waltja Aboriginal Corporation)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Member Neil Peterson and Member Audrey Turner

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Absentees:

Nil

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**4 COUNCIL CODE OF CONDUCT****4.1 CODE OF CONDUCT**

MLLA2021-002 RESOLVED (Dalton McDonald/Jeffrey Wheeler)

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

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

MLLA2021-003 RESOLVED (Peter Turner/Dalton McDonald)

That the Minutes of the Mt Liebig Local Authority of 23 September 2020 be adopted as a resolution of Mt Liebig 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

MLLA2021-004 RESOLVED (Jeffrey Wheeler/Peter Turner)

That the Mt Liebig 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

MLLA2021-005 RESOLVED (Jeffrey Wheeler/Peter Turner)

That the Mt Liebig Local Authority provided notification of the following matters to be raised in General Business.

1. Stage
2. Outstations

Item 1 – Stage was discussed during the Project Report.

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

6.3 Notifications of Non-Council Business Items

MLLA2021-006 RESOLVED (Jeffrey Wheeler/Peter Turner)

That the Mt Liebig Local Authority members provided notification that no matters were raised in Non Council business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2021-007 RESOLVED (Peter Turner/Dalton McDonald)

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

7.2 MEMBERS DECLARATION

MLLA2021-008 RESOLVED (Peter Turner/Dalton McDonald)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH, NT TRACHOMA PROGRAM

EXECUTIVE SUMMARY:

IEH started in 2008 with the goal of improving Indigenous Eye Health. The NT Trachoma Program started in 2009 and is committed to eliminating blinding trachoma from remote communities in the NT.

Trachoma prevalence continues to be above 5% for the Central Australian region which means the spreading of infection of Trachoma could continue to stay high or even increase if not addressed by screening and treatment.

RECOMMENDATION

That the Mt Liebig Local Authority

- a) Note the deputation; and**
- b) Continue to support the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.**

Note: This item was not discussed as the Representative from NT Trachoma did not attend the meeting.

8.2 WALTJA TJUTANGKU PALYAPAYI ABORIGINAL CORPORATION

EXECUTIVE SUMMARY:

Waltja Tjutangku Palyapayi Aboriginal Corporation (Waltja) is an Aboriginal controlled, community-based organisation doing good work with families, which is grounded in strong culture and relationships. Waltja's foundation is the leadership of strong Aboriginal women,

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our focus on families and our support for community self-management and self-determination.

MLLA2021-009 RESOLVED (Jeffrey Wheeler/Peter Turner)

That the Local Authority noted the report and provided no feedback on the presentation.

**8.3 CENTRAL LAND COUNCIL -
HAASTS BLUFF ALT INDIGENOUS PROTECTED AREA (IPA) DEVELOPMENT
PROJECT**

EXECUTIVE SUMMARY:

The Central Land Council Land Management team has new funding from the Australian Government to talk to traditional owners and community members of the Haasts Bluff Aboriginal Land Trust (ALT) about:

- Putting an Indigenous Protected Area (IPA) on the Land Trust
- Making a Plan of Management about looking after country
- This Plan will help guide the work of the Anangu-Luritjiku and Walungurru Rangers, and country trips with families
- Nominating a Planning Committee that will work together on this project this year

We are inviting all community members to come to a community meeting to talk about this project on the following dates:

MT LIEBIG Thursday 18th March 10:30am outside Office
KINTORE Tuesday 23rd March 10:30am Basketball court
PAPUNYA Thursday 25th March 10:30am CLC Ranger Office
AREYONGA Wednesday 28th April 10:30am Basketball court
HAASTS BLUFF Thursday 29th April 10:30am Rec Hall Haasts Bluff

This year (2021), the IPA Planning Committee will be working with CLC to make the Plan of Management and explore if it's a good idea to put an Indigenous Protected Area on the Land Trust. After this, in 2022, Traditional Owners will vote Yes or No to making an IPA and receiving on-going funding from the Australian Government to look after country on the IPA.

RECOMMENDATION

That the Mt Liebig Local Authority note and accept the deputation from Central Land Council on Indigenous Protected Area Development Project.

Note: This item was not discussed as the Representative from Central Land Council did not attend the meeting.

8.4 LG ELECTIONS 2021

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet's plan is to inform Council and Local Authorities that the Local Government election is taking place on 28 August 2021.

The Department will be talking with community members to raise awareness, encourage people to enrol on the electoral roll, encourage people to vote in the election, encourage people to nominate for office, and encourage people to vote in the election.

MLLA2021-010 RESOLVED (Tommy Conway/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the presentation.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 CORRESPONDENCE FROM MINISTER CHANSEY PAECH

EXECUTIVE SUMMARY:

The Minister for Local Government, Chanston Paech MLA, is seeking an invitation to meet members of the Mt Liebig Local Authority at a mutually convenient time.

MLLA2021-011 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority:

- a) Noted the correspondence received; and
- b) Supported Council with sending Minister Paech a letter and calendar of meeting dates inviting him to attend forthcoming Local Authority meetings.

9.2 NT TREATY COMMISSION

EXECUTIVE SUMMARY:

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

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

MLLA2021-012 RESOLVED (Tommy Conway/Dalton McDonald)

That the Mt Liebig Local Authority:

- a) Noted and accepted the report and provided no feedback to the NT Treaty Commission; and
- b) Provided no feedback at that time, the report requested feedback be sought and provided in the future (by the date set in the report).

9.3 ACTION REGISTER

EXECUTIVE SUMMARY:

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

MLLA2021-013 RESOLVED (Carol Peterson/Tommy Conway)

That the Mt Liebig Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings; and
- b) Keep open Action – Grade the roads in Community.

MLLA2021-014 RESOLVED (Norma Kelly/Jeffrey Wheeler)

That the Mt Liebig Local Authority:

- a) Keep open Action – Provide costs for Sorry camp shelters, water and toilets, and request that the CSC Mt Liebig seek a quote for a trailer mounted water tank for potable water; and
- b) Request the Director Technical Services to provide a plan and costs for a toilet block at the Sorry Camp.

9.4 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

There is total un-committed balance of \$31,310.18 to allocate in this community. \$4,210.18 is from the 2019/2020 Project Fund and must be expended before 30 June 2021. \$27,100.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

MLLA2021-015 RESOLVED (Jeffrey Wheeler/Roderick Kantamara)

That the Mt Liebig Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Open new Project – Solar Lights at Sorry Camp, commit \$5,000.00 and request CSC Mt Liebig seek quotes for 2 x Solar Lights from Greenfrog.

MLLA2021-016 RESOLVED (Peter Turner/Norma Kelly)

That the Mt Liebig Local Authority:

- a) Kept open Project 2086 - Stage and request that the Director of Technical Services look into having the stage moved to between lots 52 and lot 54, (between the current Sorry Camp and the Proposed Sorry Camp)
- b) Request that Director Service Delivery investigate approvals, permits and quotes for having a second stage built if the current stage at lot 99 cannot be moved.

MLLA2021-017 RESOLVED (Peter Turner/Tommy Conway)

- a) Noted completion, closed Project 2290 - Shade for Tyre Changing and return the underspend of \$229.46 to the funds.

MLLA2021-018 RESOLVED (Peter Turner/Norma Kelly)

- a) Noted completion, closed Project 2291 - Speakers for the Church and return the underspend of \$90.91 to the funds.

Meeting break for lunch at 2.40pm
Meeting resumed at 3.04pm

9.5 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

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

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

MLLA2021-019 RESOLVED (Jeffrey Wheeler/Dalton McDonald)

That the Mt. Liebig Local Authority:

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

9.6 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 spent (with goods received) between 1 July and 30 June.

MLLA2021-020 RESOLVED(Norma Kelly/Neil Peterson)

That the Local Authority noted and discussed the spending of their 2020/2021 Discretionary Fund.

9.7 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

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

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

MLLA2021-021 RESOLVED(Peter Turner/Dalton McDonald)

That the Mt. Liebig Local Authority:

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

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

MLLA2021-022 RESOLVED(Peter Turner/Norma Kelly)

That the Mt Liebig Local Authority noted and accepted the attached report prepared by Stuart Millar, Council Services Coordinator, Mt Liebig.

10.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

MLLA2021-023 RESOLVED(Tommy Conway/Carol Peterson)

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

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 JANUARY 2021****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 January 2021 in the Local Authority community.

MLLA2021-024 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the Expenditure Report as at 31 January 2021.

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

At the beginning of the meeting, under 6.2, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1.

MLLA2021-025 RESOLVED (Peter Turner/Roderick Kantamara)

That the Mount Liebig Local Authority noted and discussed the General Business Items raised at Item 6.2

1. Outstations

The Local Authority have requested that the Acting Director Of Service Delivery invite a representative from Homelands to discuss what the Outstations funds are and how they are allocated and who is responsible for repairs.

- 2. The Local Authority have requested that the Acting Director Service Delivery invite a CLC representative to the next Local Authority meeting to discuss permits.**

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

The Department 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 Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

MLLA2021-026 RESOLVED (Carol Peterson/Norma Kelly)

That the Mt Liebig Local Authority:

- a) Noted that no Non-Council Business items was raised at Item 6.3; and,
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Closed actions – Additional Housing/Room to Breathe, Letter to CLC, Location of the Stage and Grading of Kintore Road.

14 DATE OF NEXT MEETING - WEDNESDAY 2 JUNE, 2021

15 MEETING CLOSED

The meeting terminated at 4:16 pm.

This page and the preceding 8 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 7 April 2021 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON
WEDNESDAY, 29 SEPTEMBER 2021 AT 11:27AM

1 MEETING OPENING

Member Roderick Kantamara opened the meeting with a prayer at 11.27am.

2 WELCOME

2.1 Welcome to Country – Neil Peterson (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Neil Peterson, Member Carol Peterson, Member Jeffrey Wheeler,
Member Norma Kelly, Member Roderick Kantamara, Member Audrey Turner

Councillors:

Councillor Jason Minor and Councillor Peter Turner

Council Employees:

Belinda Urquhart (Director Service Centre Delivery), Keith Hassett (Area Manager, Service
Centre Delivery), Luke Wallace (Acting Team Leader, MacYouth) and
June Crabb (Governance Officer).

Guests:

Bruce Fyfe (Acting Regional Director, Department Chief Minister and Cabinet) and
Swastika Aryal (Family Health for Waltja Aboriginal Corporation)

3.2 Apologies/Absentees

Apologies:

Councillor Dalton McDonald

Absentees:

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES**MLLA2021-048 RESOLVED (Jeffrey Wheeler/Peter Turner)**

That the Mt Liebig Local Authority:

- a) Noted the attendance to the meeting; and
- b) Accepted the apology given that Councillor MacDonald was attending Sorry Business.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS TO MT LIEBIG LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

A vacancy has been created on the Mt Liebig Local Authority, following the election of Mt Liebig resident Peter Turner as a Councillor of MacDonnell Regional Council for the Luritja Pintubi Ward.

An elected member cannot hold a position of appointed member on the local authority, thus, a call for nominations is recommended to fill the vacancy of an appointed membership to the Mt Liebig Local Authority.

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

Council appoints Local Authority members based on the recommendations of the Local Authority.

MLLA2021-049 RESOLVED (Norma Kelly/Jason Minor)

That the Mt Liebig Local Authority:

- a) Approved the nomination of Tristan Robertson to fill the vacancy created following the election of an appointed member to the Councillor position; and
- b) Recommended that Council endorse the nominee, Tristan Robertson to the Mt Liebig Local Authority.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****MLLA2021-050 RESOLVED (Carol Peterson/Norma Kelly)**

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

5 CONFIRMATION OF PREVIOUS MINUTES**2.1 CONFIRMATION OF PREVIOUS MINUTES**

MLLA2021-051 RESOLVED(Neil Peterson/Audrey Turner)

That the Minutes of the Mt Liebig Local Authority of 2 June 2021, held as a Provisional Meeting, be adopted as a resolution of Mt Liebig 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

MLLA2021-052 RESOLVED(Jason Minor/Peter Turner)

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

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

6.2 NOTIFICATION OF GENERAL COUNCIL BUSINESS

MLLA2021-053 RESOLVED(Jason Minor/Peter Turner)

That the Mt Liebig Local Authority provided notification that no matters were raised for General Council Business.

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

6.3 NOTIFICATION OF GENERAL NON-COUNCIL BUSINESS

MLLA2021-054 RESOLVED(Jason Minor/Peter Turner)

That the Mt Liebig Local Authority provided notification that no matters were raised for General Non-Council Business.

7 CONFLICT OF INTEREST**7.1 CONFLICT OF INTERESTS**

MLLA2021-055 RESOLVED(Neil Peterson/Peter Turner)

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

7.2 MEMBERS DECLARATION

MLLA2021-056 RESOLVED(Neil Peterson/Peter Turner)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL DECISION MAKING

EXECUTIVE SUMMARY:

The Department of the Chief Minister and Cabinet (CM&C) plays a vital role in the economic, social and environmental development of the Northern Territory (NT) to deliver outcomes for all Territorians.

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

MLLA2021-057 RESOLVED(Jeffrey Wheeler/Norma Kelly)

That the Mt Liebig Local Authority:

- a) **Noted and accepted the presentation;**
- b) **Provided feedback to developing Local Decision Making strategies and practices.**

The Chair, Neil Paterson accepted the impromptu presentation from the Representative of Waltja – Swastika Aryal.

8.2 WALTJA ABORIGINAL CORPORATION

Waltja Tjutangku Palyapayi Aboriginal Corporation (Waltja) is an Aboriginal controlled community-based organisation, grounded in strong culture and relationships. Waltja's foundation is on the leadership of strong Aboriginal women, with a focus on families and supporting community self-management and self-determination.

MLLA2021-058 RESOLVED(Audrey Turner/Norma Kelly)

That the Mt Liebig Local Authority noted and accepted the presentation.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

MLLA2021-059 RESOLVED(Audrey Turner/Norma Kelly)

That the Mt Liebig Local Authority:

- a) **noted the progress reports on actions from the minutes of previous meetings as received;**
- b) **Kept open action 'Trailer mounted water tank' until the next Local Authority meeting when the Local Authority would be shown a photo of a similar trailer built for Haasts Bluff;**
- c) **Approved the closure of actions 'Grade Community roads', Grade Community entrance road', 'Invite CLC Representative to discuss land clearing permits'; and**
- d) **Noted that Community Services be informed that the Childcare centre needed attention as the inside was unhygienic and disorganised. Toys needed to be replaced and the centre inside and out needed to be kept in a tidy condition.**

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9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

There is total un-committed balance of \$26,630.55 from the 2020/2021 Project funds to allocate in this community and must be expended before 30 June 2022.

MLLA2021-060 RESOLVED(Neil Peterson/Jason Minor)

That the Mt Liebig Local Authority:

- a) noted and accepted the progress of their projects;
- b) Kept open Project 'Stage' requesting that Storage/Equipment be included in the project and to get a quote for music equipment;
- c) Kept open Project 'Solar Lights, committing \$881.56 to cover the overspend to the project; and
- d) Opened a new Project from the wishlist item named 'Shade Shelter at Sorry Camp'.

Note: Shade shelter at Childcare was requested, however the CSC Mt Liebig advised that the Childcare already had a shade shelter but it had been removed as children were climbing up to jump on it.

9.3 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.

MLLA2021-061 RESOLVED(Audrey Turner/Norma Kelly)

That the Mt Liebig Local Authority noted and discussed the spending of its 2021/2022 Discretionary Funds.

9.4 2021-22 MRC REGIONAL PLAN

EXECUTIVE SUMMARY:

At the Council meeting held on 25 June 2021, the 2021-22 MacDonnell Regional Council (MRC) Regional Plan was approved.

The Regional Plan guides MRC staff to deliver on our mission *'to improve the lives of Council residents by delivering valued and relevant services'*.

MRC will continue to strive towards the goals of Developing Communities, Healthy Communities, Empowered Communities and A Supportive Organisation, and the objectives that sit beneath these goals.

The Regional Plan has been printed and will be brought out to all MRC communities shortly. It is available on the MRC website here:

<https://www.macdonnell.nt.gov.au/uploads/misc/2021-22-MRC-Regional-Plan.pdf>

MLLA2021-062 RESOLVED(Neil Peterson/Peter Turner)

That the Mt Liebig Local Authority noted and accepted the report presenting the 2021-22 MRC Regional Plan.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

MLLA2021-063 RESOLVED(Jeffrey Wheeler/Roderick Kantamara)

That the Mt. Liebig Local Authority noted and accepted the report Service Delivery report.

10.2 MOUNT LIEBIG COMMUNITY SERVICE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

MLLA2021-064 RESOLVED(Audrey Turner/Carol Peterson)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2021

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2021 in the Local Authority Community.

MLLA2021-065 RESOLVED(Neil Peterson/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the expenditure report as at 30 June 2021.

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

At the beginning of the meeting, under item 6.2, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1.

RECOMMENDATION

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

Note: No discussion items was raised at item 6.2.

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

The Department 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 Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

MLLA2021-066 RESOLVED (Roderick Kantamara/Neil Peterson)

That the Mt Liebig Local Authority:

- a) **Noted that no Non-Council Business items was raised at item 6.3;**
- b) **Noted and accepted the updates and progress on actions from the Representative of the Department of Chief Minister and Cabinet; and**
- c) **Noted closure of action, 'NT Housing'.**

1. Covid 19 Vaccination.

The Representative advised that Mt Liebig was doing well in residents being vaccinated but more encouragement was needed.

The Representative acknowledged that the Department of Health had not provided clear information to Community residents on the vaccine when it first became available, however with a lot more data was now available.

The Representative prevailed upon the Local Authority to urge family and friends to become vaccinated. With the borders set to be reopened well before Christmas, it would only be a matter of time before communities are exposed to travellers from other states.

14 DATE OF NEXT MEETING - WEDNESDAY 1 DECEMBER, 2021**15 MEETING CLOSED**

The meeting terminated at 2.43 pm.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 29 September 2021 and are UNCONFIRMED.

CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Mt Liebig Local Authority Meeting:

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

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Acceptance of the Agenda
REFERENCE - 307786
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 submit the Agenda for acceptance by the Mt Liebig Local Authority for the meeting held 1 December 2021.

RECOMMENDATION

That the Agenda presented for the Mt Liebig Local Authority meeting held 1 December 2021 be received for consideration at the meeting.

BACKGROUND

Clause 11.1 in *Guideline 1 - Local Authorities* references this report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Governance
Mt Liebig Local Authority

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Action Register
REFERENCE - 307530
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Mt Liebig Local Authority notes 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.

Once an action is completed, the Local Authority resolves to close the action.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Mt Liebig Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

- 1 MLLA Outstanding actions.pdf
- 2 photo water trailer.ML.20211126.jpg

Outstanding Actions	Committee: Mt Liebig Local Authority
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Meeting	Officer/Director	Section	Subject
Mt Liebig Local Authority 7/04/2021	Urquhart, Belinda	Local Authority Reports and Correspondence	Trailer mounted water tank
Action: MLLA2021-014: CSC to seek quotes for a trailer mounted water tank (raised 10 March 2021)			
MLLA2021-014 RESOLVED (Norma Kelly/Jeffrey Wheeler)			
That the Mt Liebig Local Authority:			
a) Keep open Action – request that the CSC Mt Liebig seek a quote for a trailer mounted water tank for potable water			
MLLA2021-039 RESOLVED(Peter Turner/Roderick Kantamara)			
That the provisional meeting of the Mt Liebig Local Authority, by majority vote made a recommendation to Council to:			
c) Keep open action - CSC to seek quotes for a trailer mounted water tank;			
13 September 2021 – Quote received.			
A custom built 1000L cartage trailer with tap would be \$9,956.56 incl of GST. Freight approximately \$2,500.00. Package cost approximately \$12,500.00			
29 September 2021 - Update from Local Authority meeting.			
MLLA2021-059 RESOLVED (Audrey Turner/Norma Kelly)			
b) Kept action open until the next Local Authority meeting when the Local Authority will be shown a photo of a similar trailer built for Haasts Bluff.			

Meeting	Officer/Director	Section	Subject
Mt Liebig Local Authority 29/09/2021	Wedemeyer, Sabine	Local Authority Reports and Correspondence	Attention needed to Childcare
Action: MLLA2021-059: Community Services Director be informed that the Childcare centre needs attention.			
MLLA2021-059 RESOLVED (Audrey Turner/Norma Kelly)			
That the Mt Liebig Local Authority:			
d) Noted that Community Services be informed that the Childcare centre needed attention as the inside was unhygienic and disorganised. Toys needed to be replaced and the centre inside and out needed to be kept in a tidy condition.			
24 November 2021 – response from Sabine Wedemeyer, Director Community Services.			
Mt Liebig Team Leader has restocked toys and other resources and tended to the cleanliness of the centre.			
Note completion – recommendation to close.			



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Local Authority Projects
REFERENCE - 307549
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

Examples of *acceptable* purposes for expenditure include:

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

As part of the 2021/2022 Project funds grant, the Department of Chief Minister & Cabinet released a partial allocation of \$13,852.00 towards Community Projects.

\$13,248.00 was retained by DCM&C as these funds were not spent within the timeframe specified of the 2018/2019 grant.

To receive the balance of the 2021/2022 grant allocation, these funds must be spent (*with goods received*) by 28 February 2022.

There is currently \$39,600.99 of unallocated funds to spend on Community projects.

\$25,748.99 is from the 2020/2021 grant and must be fully expended before 30 June 2022.

\$13,852.00 is from the 2021/2022 grant released by the DCM&C and must be fully expended by 30 June 2023.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes the release of the partial allocation for the 2021/2022 Project funds;
- b) notes the funds held by the DCM&C and discusses projects to commit these funds to;
- c) notes and accepts that the 2019/2020 project funds were fully allocated; and
- d) notes and accepts the progress of their projects.

BACKGROUND

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

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

Register of Projects and Commitments

Project 2182 (Previously 2292)		Solar lights	\$
Action	Status	Committed	
7 Apr 2021	Res.15 – Solar lights at Sorry Camp, commit \$5,000.00 and request the CSC Mt Liebig seek quotes for 2 x Solar lights from Greenfrog	5,000.00	
2 Jun 2021	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 2021	2 x Stealth lights purchased.	- 5,881.56	
29 Sept 2021	Res.60 – The Local Authority kept project open, and committed \$881.56 to cover the overspend.	881.56	
underspend or (overspend)		0.00	

Project		Shade Shelter at Sorry Camp	\$
Action	Status	Committed	
29 Sept 2021	Res.60 – The Local Authority created a new project from the wishlist item named Shade Shelter at Sorry Camp.		
underspend or (overspend)		0.00	

Project 2181 (previously 2086)		Stage and Storage/Equipment	\$
Action	Status	Committed	
26 Sept 2018	To be installed for singalong – location of stage to be determined. Power access and stage design required.	10,000.00	
22 Apr 2020	Res.10 – That the Mt Liebig Local Authority: c) Allocated the remaining funds of \$27,280.32 to the project for installing power to the stage.	27,280.32	
11 May 2020	Preliminary drawings	- 350.00	

10 July 2020	Materials and freight for stage	- 3,226.36
	Freight for 6 packs sleepers to Alice Springs	- 1,544.82
14 July 2020	Drawings	- 70.00
2 Sept 2020	Freight for 7 packs concrete sleepers	- 1,400.00
23 Sept 2020	Res.49 – That the Mt Liebig Local Authority:	5,000.00
	b) Incorporated Project 2087 – Solar lights to be installed for the singalong stage once the requirements are known.	
	Res.49 – That the Mt Liebig Local Authority:	
	c) Agreed that the location of the stage be moved to lot 99, beside the park.	
7 Apr 2021	Res.16 – That the Local Authority:	
	a) Request the Director Technical Services look into having the stage moved to between lots 52 and lot 54 (Between the current Sorry camp and the proposed Sorry camp).	
	b) Director Service Delivery to investigate approvals, permits and quotes for having a second stage built if the current stage at lot 99 cannot be moved.	
12 Aug 2021	2 x Stealth lights purchased	- 5,881.56
17 Aug 2021	Drafting lot 99	- 350.00
29 Sept 2021	Res.060 – The Local Authority kept project open, requesting that 'Storage/Equipment be added onto the project.	
22 Oct 2021	Quote of \$12,280.00 received from Rock City Music for Sound equipment (attached)	
	underspend or (overspend)	29,457.58

Budget consideration

Balance of underspend or (overspend)	29,457.58
Total un-allocated funds	39,600.99
Total unspent funds	69,058.57

Wishlist and estimated costs**Priority****Date proposed****Scope****Estimate** \$**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 quote for music equipment.pdf



enquiries@rockcitymusic.com.au

ROCK CITY MUSIC

ABN: 73 684 284 297

QUOTE

Shop 8 Polana Centre 10 Smith St
PO BOX 9202 ALICE SPRINGS 0871
Ph (08) 89532100 Fax (08) 89531433

To: Mt Liebig Community
Attention: Rod

Client Phone. 89568588

Quote Number	V245
Quote Date	22-10-2021
Account Number	3299
Order Number	Quote
Salesman	Daran

Qty.	Description	Price	Tax%	Total
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2	DXR15 Yamaha DXR 15 Powered Speaker	\$1,544.55	10	\$3,398.00
2	DXS15XLFD Yamaha Powered Subwoofer	\$2,499.09	10	\$5,498.00
2	DBR10 Yamaha Powered Speaker	\$771.82	10	\$1,598.00
6	EP2630 Di Marzio XLR - XLR Premium Mic Cable 30 ft	\$109.09	10	\$720.00
2	SSB50 Satellite Tube	\$50.00	10	\$110.00
4	PG58 Shure PG Series Microphone With Cable	\$122.73	10	\$540.00
4	MA374 Mic Boom Stand - Complete	\$71.82	10	\$316.00
The title of all goods does not pass to purchaser until payment in full has been received by our bank				
EX GST TOTAL				\$11,163.64

Due To Pandemic - Quote Only Valid 7 Days
Bank Details: BSB: 015881 A/C: 255445319

GST TOTAL	\$1,116.36
QUOTE TOTAL	\$12,280.00

BIZZ WIZZ SOFTWARE 08 93490255

Mixer in MG
NOT EMX.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 307532
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

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

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

RECOMMENDATION

That the Mt Liebig Local Authority notes and discusses the spending of its 2021/2022 Discretionary Funds.

BACKGROUND**2021/2022 Discretionary Fund**

Approved Project		Approved Commitment	Actual Expenditure
1 July 2021	Discretionary Fund	+ \$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.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 307715
AUTHOR Keith Hassett, Manager Service Centre Delivery

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Mt. Liebig Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Stuart Millar, Council Services Coordinator, Mt. Liebig
Shae Thompson, Relief Council Services Coordinator, Mt. Liebig
Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 211201 Mt Liebig CSC LA report.pdf

Council Service Coordinator's Report

Nov 2021

Service Delivery Report

TITLE Mt Liebig Service Delivery Report
DATE 01 December 2021
AUTHOR Stuart Millar, Council Service Coordinator

**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**

- Tick disease Ehrlichiosis seems to be slowing down on community since treatments were provided.
- Chewable tick medication is still available where needed.
- Large number of snakes currently present on community.

Cemetery Management

- Cemetery is being slashed and sprayed with glyphosate (weed killer) after recent rains.
- Graves are being repaired as required

Internal Roads and Traffic Management

- Streets are being swept regularly.
- Gutters are being hosed
- Civil team has repaired erosion caused by recent rains.

Parks and Open Spaces

- Civil team is working on cutting grass and controlling weeds after recent rains.
- Emu bobs and litter control is ongoing.
- Civil team is repairing damaged fence lines.

Outstation MES Services

- Audits for plumbing and electrical issues have been completed.
- Civil team is maintaining weed and grass control around water and power infrastructure.
- Rubbish collection is being carried out twice a week including emu bobs for littler.

Sports Grounds

- Sports ovals are due for grading.
- Various fences at sports grounds are in need of repair.
- Civil team is maintaining grass and weed slashing and spraying.

Waste Management

- Civil team is repairing landfill after damage from recent rains.
- Upgrading and improving landfill operations are ongoing.

Weed Control and Fire Hazard Reduction

- Firebreaks are in place and well maintained.
- Community weed and grass is being slashed and sprayed with glyphosate.
- Fuel loads are being monitored and controlled wherever needed after recent rains.

Other Items

- New road has now been line marked.
- Vacant civil team positions have been filled.

Council Service Coordinator's Report

Nov 2021



Figure 1 snakes on community



Figure 2 Civil team cutting grass and emu bobs



Figure 3 heavy storm hits Liebig

Stuart Millar
Council Services Coordinator
Mt Liebig

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Mt Liebig Local Authority Report
REFERENCE - 307233
AUTHOR Sabine Wedemeyer, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

That the 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 attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged & Disability Services – Daisy Kaur
Manager of Children's Services – Iryna Mustiats
Acting Manager of Community Safety – Cristiano Castro
Acting Manager of Youth Services – Jess Kragh

ATTACHMENTS:

1 2021-12 - COMMUNITY SERVICES Mt Liebig LAR - approved.pdf

Community Service: Report on Operations

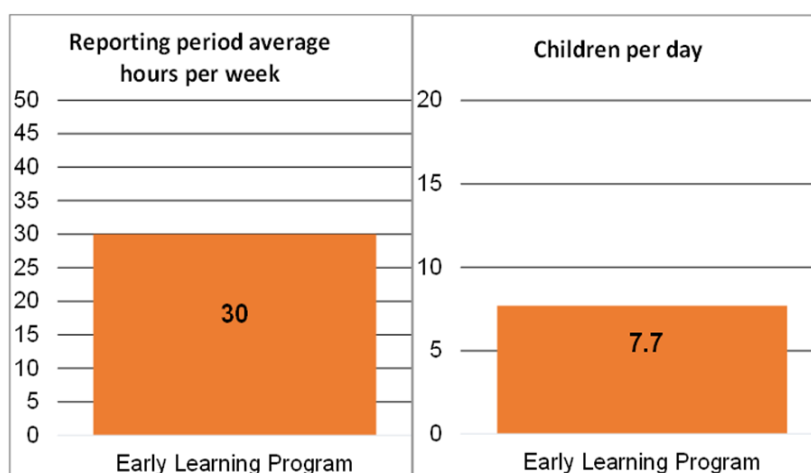


LOCATION: Mount Liebig Community
PERIOD: 1/09/2021 to 31/10/2021
AUTHOR: Sabine Wedemeyer, Director Community Services

CHILDREN'S SERVICES

Service Delivery and Engagement

- Due to public holiday and staff annual leave the Mt Liebig Early Learning Program was momentarily disrupted for 11 day/s this reporting period.

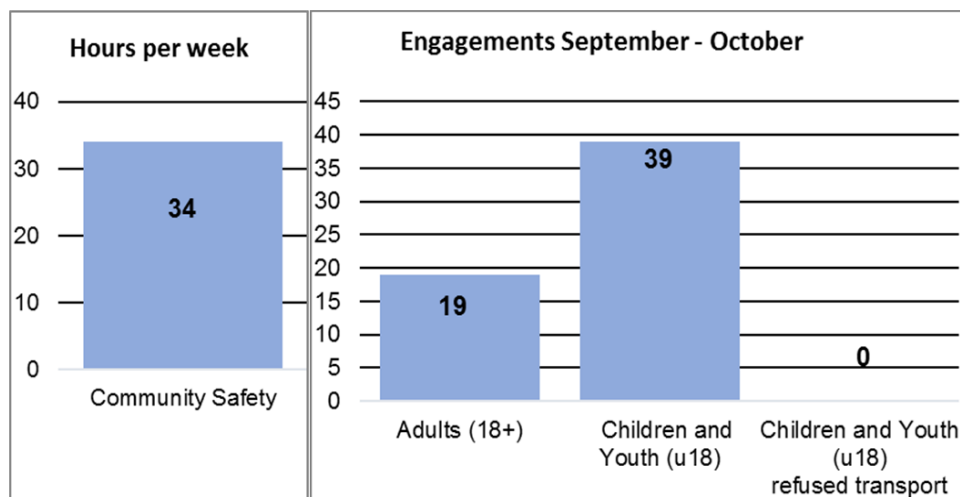


Other Updates

- The staff have been teaching traditional dancing with the younger children who have been keenly participating. Team Leader Patty has also been encouraging the ladies to feel comfortable in telling stories to the children in language and having the children do the actions of the animals in the stories. It is helping the children to feel comfortable and not shy.
- Mothers of the young babies have been visiting with the Child Health Nurse whilst attending the program. The Child Health Nurse has been discussing activities to do with the babies to support their development and Patty the Team Leader has been incorporating these into the program.
- It has been confirmed that Evelyn Morgan has completed her Cert III in Children's services and once her USI is confirmed she will receive her certificate.

COMMUNITY SAFETY**Service Delivery and Engagement**

- During this nine week reporting period, Community Safety services were disrupted for three days due to staff leave and Sorry Business.

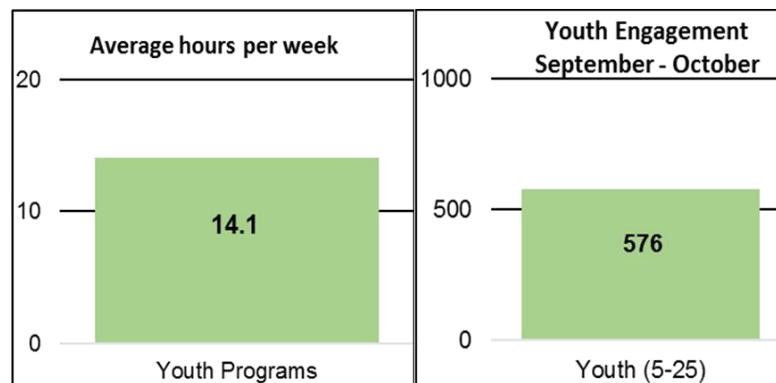
**Other Updates**

- The Community Safety Department including the MacSafe Teams, are continuing to maintain measures to minimise the risk of the COVID-19 virus spreading within communities. The safety precautions being taken include: strict hygiene (regular hand washing, use of hand sanitiser; and alcohol wipes), social distancing and quarantine protocols.
- The MacSafe team continue to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities.
- Staff development has seen the regional coordinator working together with the MacSafe team to develop and maintain efficient administrative operations.
- Professional development with the MacSafe team, by the Coordinator whenever he visits community, has seen a focus on communication and accountability processes. This is to maintain efficient running of the program, which provides the community with the highest standard of program delivery the team can achieve.
- Staff recruitment has seen the addition and induction of two new staff members to join the MacSafe team, Marcus Wheeler and Narissa Spencer.

YOUTH SERVICES

Service Delivery and Engagement

- There were some program disruptions over the course of this reporting period, in part due to a reduced Youth Services program whilst recruitment was undertaken for the new Team Leader, and in part due to a brief 4-day closure in October to facilitate training for MacYouth staff. Program hours were increased during the October school holidays.



Other Updates

- Over this reporting period, MacYouth Mount Liebig welcomed Luke Wallace into the Team Leader role. This move is in recognition of the excellent work that Luke has done in the team both in program delivery but also in taking on a lot of the reporting responsibilities over the last few months. The team will now recruit for a new Youth Engagement Officer.
- There was a big focus on staff development over this reporting period with Luke and Kitana attending a three day MRC training at Ross River. This training was delivered by MacYouth and focussed on a range of topics, including new covid practices to keep communities safe, re-designing the MacYouth logo, and sport and rec delivery/umpiring. It was a great opportunity to connect with other MacYouth teams and learn some new ideas and techniques to bring back into the community, when supporting young people.
- Programs have been very well received over this reporting period, with stand outs including basketball, wati and ula bush trips, and kungka nights with hair salon delivered with Waltja. There have also been some inter-community competitions, with the fellas competing well in a basketball competition held in Papunya.
- The MacYouth team is currently working with the school to help support and encourage school attendance and participation. There have been meetings with Principal Larry to trial plans such as no attendance, no disco, etc.

Wati BBQ program



Mount Liebig bush trip



OSHLP craft program



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1
TITLE Expenditure Report as at 31 October 2021
REFERENCE - 307380
AUTHOR Anusha Niro, Quality Assurance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the expenditure report as at 31 October 2021.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of 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 2022 - Local Authority Expenditure Detail by Location Mt Liebig 31.10.2021.pdf

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
Expenditure by Community as at 31st October 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	39,327	54,668	15,340	163,591	
Wages and Other Employee Costs	29,740	42,074	12,334	125,811	Wages underspent due to staff not working to their contracted hours.
Other Operational	9,587	12,593	3,006	37,780	
Civil Works	34,674	96,066	61,392	288,198	
Wages and Other Employee Costs	31,413	97,055	65,642	291,166	Wages underspent due to staff not working to their contracted hours.
Other Operational	3,260	(989)	(4,250)	(2,968)	
Council Buildings repair & maintenance	28,236	15,827	(12,410)	33,360	
Other Operational	28,236	15,827	(12,410)	33,360	Overspent on Building and Facilities Repair & Maintenance Child care and Com Safety.
Council Buildings capital upgrade	0	4,000	4,000	8,000	
Capital	0	4,000	4,000	8,000	
Local Roads - maintenance	325,852	325,852	0	325,852	
Other Operational	325,852	325,852	0	325,852	
Street & Public Lighting	6,380	557	(5,824)	3,670	
Other Operational	6,380	557	(5,824)	3,670	
Local Authority Administration	864	2,556	1,692	9,607	
Other Operational	864	2,556	1,692	9,607	
Local Authority Project Funding	12,113	31,573	19,459	94,718	
Other Operational	12,113	31,573	19,459	94,718	The variance due to unallocated projects.
Training & Development	0	1,000	1,000	3,000	
Wages and Other Employee Costs	0	1,000	1,000	3,000	
Corporate Costs	227	0	(227)	1,120	
Other Operational	227	0	(227)	1,120	
Staff housing maintenance	12,495	2,233	(10,262)	18,600	
Wages and Other Employee Costs	360	0	(360)	0	
Other Operational	12,135	2,233	(9,902)	18,600	Overspent on Contract Plumbing, Carpenter and Pest Control.
Staff housing Capital upgrade	0	2,000	2,000	4,000	
Capital	0	2,000	2,000	4,000	
SUB-TOTAL:- COUNCIL SERVICES	460,169	536,331	76,162	953,715	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homel	28,424	31,825	3,402	114,205	
Wages and Other Employee Costs	14,890	15,239	349	45,716	
Other Operational	13,534	16,587	3,053	68,489	
NT Homelands Housing Repair & Maintenan	25,839	22,177	(3,662)	66,530	
Other Operational	25,839	22,177	(3,662)	66,530	
NT Homelands Extra Allowance	14,577	6,207	(8,370)	18,620	
Other Operational	14,577	6,207	(8,370)	18,620	
Power & water contract	12,260	42,987	30,726	128,960	
Wages and Other Employee Costs	3,125	29,940	26,816	89,820	Underspent due to vacancies.
Other Operational	9,136	13,047	3,911	39,140	
Centrelink	18,275	10,926	(7,349)	31,678	
Wages and Other Employee Costs	18,275	10,926	(7,349)	31,678	
NDIS Service Centre Delivery	10,185	7,902	(2,283)	23,206	
Wages and Other Employee Costs	10,185	7,902	(2,283)	23,206	
Manage Projects	25,934	26,088	154	26,404	
Other Operational	0	158	158	474	
Capital	25,934	25,930	(4)	25,930	

{2022 - Local Authority Expenditure Detail by Location1_ORG_NAME}

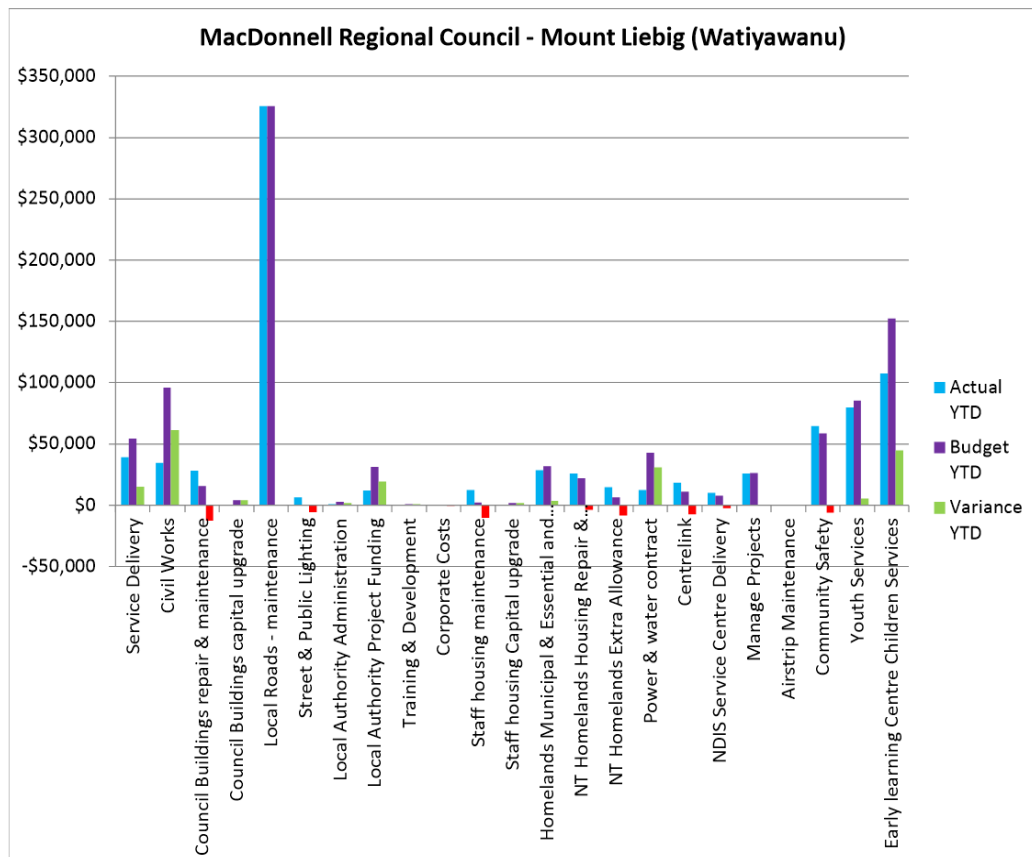
MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
Expenditure by Community as at 31st October 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
Airstrip Maintenance	0	337	337	1,010	
Other Operational	0	337	337	1,010	
Community Safety	64,623	58,375	(6,248)	175,126	
Wages and Other Employee Costs	60,184	52,102	(8,082)	156,306	
Other Operational	4,440	6,273	1,834	18,820	
Youth Services	79,920	85,592	5,673	256,276	
Wages and Other Employee Costs	60,717	63,916	3,199	191,248	
Other Operational	19,203	21,676	2,473	65,028	
Early learning Centre Children Services	107,693	152,254	44,561	495,261	
Wages and Other Employee Costs	58,351	106,818	48,467	290,292	Wages underspent due to staff not working to their contracted hours.
Other Operational	49,342	45,436	(3,906)	204,969	
SUB-TOTAL:- NON-COUNCIL SERVICES	387,730	444,670	56,940	1,337,276	
TOTAL	847,899	981,001	133,102	2,290,991	

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



LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 307533
AUTHOR June Crabb, Governance Administration Officer

**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 notes and discusses the General Business Items raised at Item 6.2.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Mount Liebig Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 307534
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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; and,
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet.

BACKGROUND

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

Action register

Date	Issue	Detail

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.