



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 31 OCTOBER 2024

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Thursday 31 October 2024 at 10:30 PM.

Belinda Urquhart
CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
2.1	Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
3.1	Attendance	5
3.2	Apologies / Absentees	5
3.3	Resignations	5
3.4	Terminations	5
3.5	Nominations	
3.5.1	Local Authority Nominations	6
4	COUNCIL CODE OF CONDUCT	
4.1	Council Code of Conduct	9
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes Papunya	11
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.....	30
6.2	That members provide notification of matters to be raised in General Council Business.	30
6.3	That members provide notification of matters to be raised in General Non-Council Business.	30
7	COUNCIL CONFLICT OF INTEREST	
7.1	That the Papunya Local Authority note the Conflicts of Interest Policy.....	31
7.2	The members declare any conflicts of interest with the meeting Agenda	31
8	DEPUTATIONS / GUEST SPEAKERS	
8.1	Tin Truck and Associates.....	33
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
9.1	Local Authority Project Register.....	34
9.2	Local Authority Discretionary Funds.....	45
9.3	Roads, Fleet & Waste Management Report.....	46
9.4	People & Capabilities Report	47
10	COUNCIL MANAGED SERVICES REPORTS	
10.1	Council Services LA Report	50
10.2	Community Services Report	54

11	INCOME AND EXPENDITURE REPORT	
11.1	Finance Report	60
12	GENERAL BUSINESS AS RAISED AT ITEM 6.2	
12.1	General Council Business.....	64
13	NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3	
13.1	General Non-Council Business	65
14	NEXT MEETING - 2025	
15	MEETING CLOSED	

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

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) Accepts the apologies as received.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members records the absences without notice from the meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Local Authority Nominations
REFERENCE	-
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 highlight the vacancies on the Local Authority (the Authority) and to apprise members of any legislative changes to appointments introduced in the Local Government Act 2019 (the Act)

A vacancy arose as the membership of Sebastian Allen was terminated for being absent without notice from two consecutive Local Authority meetings.

RECOMMENDATION

That the Local Authority:

- a) notes the current membership on the Authority;
- b) notes the vacancy on the Authority;
- c) calls for community nominations to open.

BACKGROUND

CURRENT SEPT 2024	
8 Appointed Members	Attendance 10 July 2010
Karen McDonald - Chair	Present
Terrence Abbott	Present
Justine Stockman	Apology
Sammy Butcher	Absent
Graham Poulson	Absent
Sarah Stockman	Absent
Sammy Pearce	Absent
Vacant	
3 Elected Members	
Dep Pres Dalton McDonald	Present
Cr Jason Minor	Present
Cr Tommy Conway	Present

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and

- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events

CONSULTATION

Papunya Local Authority

ATTACHMENTS:

There are no attachments to this report.

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 Papunya Local Authority notes the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct

Interests of the Council and Community come first

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

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

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes Papunya
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning



This report provides the minutes of the previous Ordinary Local Authority meeting held 16 November 2023 and the Provisional Local Authority meeting held 10 July 2024 to be approved by the Authority.

RECOMMENDATION

That the Papunya Local Authority accepts the unconfirmed minutes of the following meetings as true and correct records of the proceedings.

- a) **The ordinary meeting held 16 November 2023; and**
- b) **The provisional meeting held 10 July 2024.**

ATTACHMENTS:

- 1 PLA Draft minutes 16-11-2023
- 2 PLA Draft minutes 10-07-2024



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
PAPUNYA COUNCIL OFFICE ON THURSDAY, 16 NOVEMBER 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.05AM

2 WELCOME

2.1 Welcome to Country – Chairperson Karen McDonald

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

3.1 Attendance

Local Authority Members:

Chairperson Karen McDonald, Member Sammy Butcher, Member Justine Stockman and Member Sarah Stockman

Councillors:

Councillor Dalton McDonald, and Councillor Tommy Conway

Council Employees:

Aaron Blacker – Director Technical Services, Stuart Millar – Area Manager Service Delivery, Liz Scott – Manager Community Safety, Kitty Comerford – Manager Property and Tenancies, Emily McBride – A/Manager Aged Care, Emma Boughton – Coordinator Youth Services, Rochelle Dean – Council Services Coordinator, Lance Wayling – Youth Engagement Officer and June Crabb – Governance Officer

Guests:

John Rowe – Community Resident, Bruce Fyfe – Regional Manager, Department Chief Minister and Cabinet, Ken Lechleitner and Tom King – DCMC Representatives for Local Decision Making.

3.2 Apologies/Absentees

Apologies:

Member Sebastian Allen, Member Terence Abbott, Member Sammy Pearce and Councillor Jason Minor

Absentees:

Member Graham Poulson

3.1 & 3.2 ATTENDANCE/APOLOGIES/ABSENTEES

PLA2023-031 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority:

- a) noted the attendance and accepted the apologies received from Members Sebastian Allen, Terence Abbott and Cr Jason Minor
- b) recorded the absence without notice of Member Graham Poulson, noting that a second absence would jeopardise his membership on the Authority.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

Note: The Chairperson accepted the impromptu presentation from the Department of Chief Minister Representatives on Local Decision Making.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 DEPUTATIONS/GUEST SPEAKERS

PLA2023-032 RESOLVED (Karen McDonald/Tommy Conway)

That members:

- a) noted the presentation; and
- b) provided feedback to support Local Decision Making within the Community.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

PLA2023-033 RESOLVED (Tommy Conway/Sammy Butcher)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

PLA2023-034 RESOLVED (Karen McDonald/Sarah Stockman)

That the Minutes of the Papunya Local Authority ordinary meeting held 31 August 2023 be adopted as a resolution of Papunya Local Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

PLA2023-035 RESOLVED (Sammy Butcher/Tommy Conway)

That the Papunya 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

PLA2023-036 RESOLVED (Tommy Conway/Dalton McDonald)

That members provided the following matters for discussion in General Council Business.

- a) Youth Board Project
- b) Staffing

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

PLA2023-037 RESOLVED (Karen McDonald/Sammy Butcher)

That members provided the following matters for discussion in General Non-Council Business.

- a) Finke River Mission

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

PLA2023-038 RESOLVED (Tommy Conway/Dalton McDonald)

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

7.2 MEMBERS DECLARATION

PLA2023-039 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority did not declare a conflict of interest with the meeting agenda.

Note: Item 8 - Deputations/Guest Speakers was moved to between item 3.5 and item 4.

4 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.

\$63,022.49 is unallocated funds available to the Local Authority to spend on Community Infrastructure Projects.

It is important to note that \$112,026.26 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

PLA2023-040 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority:

- a) noted that \$112,026.26 is funds at risk of being returned to NTG.
- b) resolved to return the underspend to unallocated funds from previously closed projects as follows:
 - \$209.09 from Project - Blackboard at Church.
 - \$130.55 from Project – BBQ Trailer.
- c) discussed the allocation to Project 2242– Lights at Softball Oval/fixing the Scoreboard.
- d) noted and accepted the progress of their active projects and kept open:
 - 2196 - Plaques to commemorate Aboriginal Pastors, noting that the CSC and Area Manager Service Delivery will consult with Finke River Mission to follow up on names and agreed that should there not be any progress made, members will resolve to close the project at the next meeting.
 - 2241 – Container for a Canteen, noting that the Area Manager Service Delivery will follow up on who owns the Shipping Container, organise to open it up to do an inventory check on what could be useful towards turning the container into a working canteen.
 - 2501 – Windows and seats for Church restoration, allocating an additional \$15,000.00 and requesting that new quotes be sought.
 - 2504 – Car Ramp.
 - 2505 - Yarning Circle, noting that the location within the MacSafe yard was not suitable and members agreed to advise of an alternative location at the next meeting.
 - 2506 – Garden shed with tools for cemetery.
 - 2507 – Disco lights and speakers for the Rec Hall.
- e) discussed the wishlist items and moved Outdoor Chapel with side shutters for the Cemetery to a new project, allocating the remaining balance of funds to the project, requesting that Technical Services follow up on the tenure and provide quotes to a 12mx6m structure with concrete floor, side shutters and seating.
- f) discussed the wishlist and added the following items to the list:
 - 100 x Established trees, requesting Service Delivery bring pictures and quotes.

- Bikes and tyre kits for Youth Board, acknowledging their request for \$2,500.00, recommending that the Youth Board contact the Police Auction to inquire if any available bikes to donate. Members noted that they will consider approving the funding request when the new project funding is received.

g) approved the closure of Project 2242 – Lights at Softball Oval and fixing the scoreboard, returning the underspend of \$27,897.58 to unallocated funds.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

PLA2023-041 RESOLVED (Karen McDonald/Dalton McDonald)

That the Papunya Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approved the closure of all completed actions as follows:
 - PLA2022-017 – Roads to Outstations graded
 - PLA2023-008 – MacSafe Patrols
 - PLA2023-014 – Signs to Cultural areas

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.

PLA2023-042 RESOLVED (Karen McDonald/Tommy Conway)

That the Papunya Local Authority:

- a) discussed the spending of its 2023/2024 Discretionary Funds.
- b) agreed to purchase the following items off quote W123 from Rock City Music to total \$2,556.37 excl GST:
 - 1 x 9230100 – Portable Arranger Keyboard
 - 1 x KS128 H/Duty Keyboard stand
 - 1 x MC63 Microphone
 - 1 x MA374 Mic stand
 - 1 x CAR20SS Cable
 - 1 x AH300 Multi Amp
- c) agreed that the balance of funds be allocated to Christmas and New Years' eve

celebrations.

5 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

PLA2023-043 RESOLVED (Dalton McDonald/Tommy Conway)

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

10.2 SCD - LA REPORT - PAPUNYA

EXECUTIVE SUMMARY:

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

PLA2023-044 RESOLVED (Tommy Conway/Karen McDonald)

That the Papunya Local Authority noted and accepted the attached report

10.3 TECHNICAL SERVICES REPORT - PAPUNYA

EXECUTIVE SUMMARY:

This report is an update of works completed in Papunya by Technical Services

PLA2023-045 RESOLVED (Dalton McDonald/Tommy Conway)

That the Papunya Local Authority noted and accepted the Technical Services report

6 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2023 in the Local Authority Community.

PLA2023-046 RESOLVED (Tommy Conway/Dalton McDonald)

That the Papunya Local Authority noted and accepted the expenditure report as at 30 September 2023.

7 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.

PLA2023-047 RESOLVED (Dalton McDonald/Karen McDonald)

That the Papunya Local Authority:

- a) noted the request from the Youth Board was moved to the Projects wishlist for consideration; and**

- b) discussed the General Business Items raised at Item 6.2:
 - Staffing, noting that plant and machinery are not being used regularly as Council employees are not showing up to work.
Members requested that the Civil team be invited to the next LA meeting.

8 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.

PLA2023-048 RESOLVED (Karen McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) noted and discussed the Non-Council Business items raised at Item 6.3;
 - Financial aid from Church.
Members requested that inquiries are made with Finke River Mission on ownership and who runs the Churches within the Western Desert Region; and
- b) noted and accepted the updates from the Department of Chief Minister and Cabinet.

9 DATE OF NEXT MEETING – 14 MARCH 2024

10 MEETING CLOSED

The meeting terminated at 2:55 pm.

This page and the preceding 6 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 16 November 2023 and are UNCONFIRMED.



MINUTES OF THE PAPUNYA LOCAL AUTHORITY HELD IN
PAPUNYA ON WEDNESDAY 10 JULY 2024 AT 10:30 AM

1 MEETING OPENED

The meeting was declared a provisional and opened at 10:46am

2 WELCOME

Welcome to Country - Alison Anderson from Ngurratjuta/Pmara Ntjarra Aboriginal Corporation

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance/Apologies/Absentees

Local Authority Members

Karen McDonald - Chair and Terrance Abbott

Councillors

Deputy President Dalton MacDonald, Cr Tommy Conway and Cr Jason Minor - via Teams

Council Employees

Belinda Urquhart - Chief Executive Officer, Keith Hassett - Director Council Services, Megan Baliva - Governance trainee, Anya Riley - Executive Assistant to the President and CEO, Jake Potter - Manager Fleet and Infrastructure, Jessica Kragh - Manager Youth Services, Emma Boughton - Youth Services Coordinator,

Aaron Blacker - Director Technical Services, James Walsh - Area Manager Council Services and June Crabb - Governance Coordinator attended via Teams

Guests

Justin Allen - Community resident, Hon. Chanston (Chansy) Paech - Minister for Local Government, Alison Anderson and Greg Drew - Representatives from Ngurratjuta/Pmara



Papunya Local Authority 10 July 2024 - Minutes

Ntjarra Aboriginal Corporation, Tomas King - Representative from Chief Minister and Cabinet,
Jacob Leonard - Local Government Unit NT, Paul Bruce - ALFNT, Katie Williams and Luke Ingrams - GHD Representatives attended the meeting via Teams

Apologies

Justine Stockman and Gloria Baliva - Representative from Menzies School of Health.

Absentees

Sarah Stockman, Sammy Pearce, Graham Poulson, Sammy Butcher and the second absence for Sebastian Allen

PLA2024-19 RESOLVED (Tommy Conway/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and

- a) noted the attendance to this meeting.
- b) accepted the apologies received from Member Justine Stockman and Representative from Menzies School of Health Research - Gloria Baliva.
- c) recorded the first absence without notice of Members Sarah Stockman, Sammy Pearce, Graham Poulson and Sammy Butcher.
- d) accepted the second absence without notice of Sebastian Allen resulting in his membership being revoked.
- e) noted the vacancy on the Authority due to the dismissal of Mr Allen.

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

PLA2024-20 RESOLVED (Terrence Abbott/Karen McDonald)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation that the Council Code of Conduct was noted.

Papunya Local Authority 10 July 2024 - Minutes



5 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

PLA2024-21 RESOLVED (Jason Minor/Terrence Abbott)

That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council to note that:

- a) the minutes of the Ordinary meeting held 16 November 2023 will be presented at the next Local Authority meeting; and
- b) resolved the minutes of the Provisional meeting held 14 March 2024 as a true and correct record of the proceedings.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Notification of General Business Items

PLA2024-22 RESOLVED (Terrence Abbott/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and noted the matter raised for discussion as follows:

- a) **Staff:**
 Members expressed concern that services were not being delivered in community or at outstations.
 Noted for being an operational matter, the topics discussed related to the lack of staff attendance at work, team dynamics, work plans, work expectations, training opportunities and cultural conflict.
 The CEO advised that MRC should be informed of any culturally sensitive matters regarding staff and this information should be conveyed to Management.
 It was a request from the CEO that the Ward Councillors provide clarity to Management should it be seen that staff are unfamiliar with the cultural obligations that Aboriginal Staff undertake, and also to inform Council if any services that MRC provides is not being delivered.

ITEM NUMBER:	6.2
TITLE:	Notification of Matters Raised in General Non-Council Business items

PLA2024-23 RESOLVED (Terrence Abbott/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council to note that members provided notice of matters to be raised in General Non-Council Business as follows:

Papunya Local Authority 10 July 2024 - Minutes



a) **Local Decision Making**

Ms Alison Anderson and Mr Greg Drew presented the LDM agreement, advising members that the region needs strong representation, residents who would be the voice for the people with the ability to act as the lead point of contact and the decision makers for the region.

ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

PLA2024-23 RESOLVED (Terrance Abbott/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council that the papers circulated were received for consideration at this meeting.

7 CONFLICTS OF INTEREST

ITEM NUMBER:	7.1
TITLE:	Conflict of Interest

PLA2024-25 RESOLVED (Karen McDonald/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council that the Conflict of Interest Policy was noted

8 DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	Information on the Community Alcohol Plan
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Representatives from NT Health's Harm Minimisation Unit is presenting information to members on understanding the interim alcohol protected area opt-out model and the options available on whether their community would continue being a dry community or to allow alcohol back into community.

Recommendation

That the Papunya Local Authority noted the presentation from the Harm Minimisation Unit on Community Alcohol Plans

Minute Note: Ms Anderson provided a brief overview on the Community Alcohol Plan as the Representatives from the Harm Minimisation unit did not attend the meeting.

Papunya Local Authority 10 July 2024 - Minutes



ITEM NUMBER:	8.2
TITLE:	Menzies School of Health Research
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Representatives from the Menzies School of Health Research are presenting a project titled 'Mapping the landscape of Oral Health Service in Central Australia'. The purpose is to seek support from the Local Authority in working with Community members through interviews and focus group discussions.

RECOMMENDATION

That the Papunya Local Authority notes that presentation from the Menzies School of Health Research.

Minute Note: The Representative sent in an apology for this meeting.

ITEM NUMBER:	8.3
TITLE:	Local Authority Review
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

The Representative from the Local Government Unit within the Northern Territory Government are presenting to the members the changes to the Local Authority and the Local Authority Project funding guidelines.

PLA2024-26 RESOLVED (Dalton McDonald/Karen McDonald)

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

- a) accepted the presentation on the Local Authority Review; and
- b) noted that the CEO to liaise with the Representative to have Local Decision Making included as part of the Local Authority Review.

Papunya Local Authority 10 July 2024 - Minutes



ITEM NUMBER:	8.4
TITLE:	AFLNT
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

The AFLNT wishes to provide an update on its Central Australia Infrastructure Project and discuss how the AFLNT and MRC can work together to progress the project.

PLA2024-27 RESOLVED (Dalton McDonald/Karen McDonald)

That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council to note that AFLNT will engage in a consultation process with Ngurratjuta/Pmara Ntjarra Aboriginal Corporation regarding community input for possible upgrades at the sporting precinct.

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Local Authority Projects
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

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

Examples of acceptable purposes for expenditure include:

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

It is important to note that 'at risk funds' are funds that may include unallocated funds and funds allocated to projects, however, remains unspent.

**PLA2024-28 RESOLVED (Tommy Conway/Karen McDonald)**

That the provisional meeting of the Papunya Local Authority made a recommendation to Council by majority vote:

- a) noted that \$85,570.02 are funds at risk of being returned to NTG;
- b) noted that the 2023/2024 LA project funds of \$63,900.00 have been received and acknowledges that the funds must be spent by end June 2025
- c) noted that Youth Services does not require lights or speakers for Project 2507 and agreed to close the project, returning \$5,000.00 to unallocated funds;
- d) noted the progress on their current projects as follows:
 - 2196 - Plaques for Aboriginal Pastors.
Members agreed to purchase an additional plaque engraved with Mr S Anderson that will be installed at the Papunya office.
Ms Alison Anderson agreed to provide the names of the Pastors and members agreed to close the project with any remaining funds returned to unallocated once the additional plaque had been purchased and engraving completed.
 - 2241 - Canteen Container placed on hold until a discussion takes place between Ngurratjuta and AFLNT to have the Canteen included in proposed upgrades to the sporting precinct.
 - 2501 - Windows and Seats for the Church Restoration noting that the seats have been and installed and when received, quotes for the windows will be presented to the Authority.
 - 2505 - Yarning Circles, noting that the men's yarning circle be placed opposite the Power Station and the women's' yarning circle opposite the shade shelter that is between the Store and Council Building. CEO to confirm locations and Technical Services to follow up on whether the locations require leases. Noted that if a permit is not required at either site, members approved for the project to commence.
 - 2506 - Garden shed at Cemetery, with members agreeing to have the shed installed at the Council depot instead of the cemetery, allocating the remaining budget towards the purchase of a motorised cement mixer with a stock of cement.
 - 2508 - Outdoor Chapel, noting that members asked to dissolve the project, however due to the tender being awarded and the Purchase order raised, work had commenced. Members instead agreed to have the Chapel installed next to the existing Church with Technical Services to follow up on land tenure through CLC noting the full support of the location given by Traditional Owners Ms Alison Anderson and Member Terrance Abbott.
- e. Closed the following projects:
 - 2504 - Car loading ramp, returning \$541.10 to unallocated funds
 - 2507 - Disco lights and speakers, returning \$5,000.00 to unallocated funds
 - removed bikes and tyres from the wishlist

Papunya Local Authority 10 July 2024 - Minutes



- f. Moved the wishlist items to create new projects:
- Mature established trees, allocating \$3,000.00
 - Band equipment and instruments for the Youth Board, allocating \$10,000.00
 - Softball lighting, allocating \$40,000.00.

ITEM NUMBER:	9.2
TITLE:	Local Authority Discretionary Funds
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

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

RECOMMENDATION

That the Papunya Local Authority:

- a) notes the spending of their 2023/2024 Discretionary funds; and
- b) notes that any funds remaining after 30 June 2024 will be returned to MRC.

Minute Note: Members chose not to discuss the report at this time.

10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Council Services Report
AUTHOR:	James Walsh, SD Area Manager

EXECUTIVE SUMMARY

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

PLA2024-29 RESOLVED (Tommy Conway/Terrence Abbott)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and noted and accepted the Service Delivery Report.

Papunya Local Authority 10 July 2024 - Minutes



ITEM NUMBER:	10.2
TITLE:	Community Services Report
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

This report provides an update on Community Services program delivery.

PLA2024-30 RESOLVED (Dalton McDonald/Tommy Conway)

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

- a) that the Community Services report was noted; and
- b) requested that the Aged and Disability Services Manager attend the next Local Authority meeting to discuss their services.

ITEM NUMBER:	10.3
TITLE:	Technical Services Report
AUTHOR:	Ruth Tahere, Project Manager

EXECUTIVE SUMMARY

This report provides an update on the management of Technical Services for MacDonnell Regional Council within the community of Papunya.

PLA2024-31 RESOLVED (Jason Minor/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council that the Technical Services Report was noted and accepted.

ITEM NUMBER:	10.4
TITLE:	People and Capabilities Report
AUTHOR:	Katy Nagahawatte, HR Generalist - Administration

EXECUTIVE SUMMARY

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

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

Papunya Local Authority 10 July 2024 - Minutes



PLA2024-32 RESOLVED (Tommy Conway/Terrence Abbott)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council that the Peoples and Capabilities report was noted and accepted.

ITEM NUMBER:	10.5
TITLE:	Income and Expenditure Report
AUTHOR:	Osman Kassem, Finance Manager

EXECUTIVE SUMMARY

The expenditure report shows spending until 30/04/2024 in the Local Authority community.

PLA2024-33 RESOLVED (Karen McDonald/Terrence Abbott)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and accepted the Income and Expenditure report as at 30/04/2024.

11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1
TITLE:	General Council Business
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

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

PLA2024-34 RESOLVED ({mover}/{second})

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and noted that the matter raised at Item 6.2 were previously discussed.

ITEM NUMBER:	11.2
TITLE:	General Non-Council Business
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

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



Papunya Local Authority 10 July 2024 - Minutes

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

PLA2024-35 RESOLVED (Karen McDonald/Dalton McDonald)

That the provisional meeting of the Papunya Local Authority by majority vote, made a recommendation to Council and:

- a) **noted the impromptu deputation from Ms Alison Anderson, acknowledging that organisations, wishing to present to community, should consult with Ngurratjuta.**
- b) **noted that any action items relating to NT Government Services will be discussed at the next Local Authority meeting.**

12 DATE OF NEXT MEETING

Wednesday, 25 September 2024

13 MEETING CLOSED

Meeting concluded at: 1:36pm

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

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Papunya Local Authority notes the that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION

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

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

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

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

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

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya 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.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Tin Truck and Associates
REFERENCE	-
AUTHOR	June Crabb, Coordinator Governance



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

Tin Truck and Associates wish to present to Council information regarding the project "Communities wanting to transition Health Clinics to Aboriginal Community Control".

RECOMMENDATION

That the Local Authority notes and considers the presentation by Tin Truck and Associates.

BACKGROUND

Tin Truck and Associates would like to provide a general overview of the project and take any questions that the Appointed Members may have. They will be visiting each of the nominated communities individually to discuss models of future health service delivery.

ISSUES, CONSEQUENCES, OPTIONS

It is important that members consider this matter and raise any questions or concerns.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Local Authority Project Register
REFERENCE	-
AUTHOR	Megan Baliva, Governance Trainee Admin Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.
- Festivals or other events – to be conducted only within the Local Authority area LAPF has been provided for.
- Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions. It is important to note that 'at risk funds' are funds that may include unallocated funds and funds allocated to projects, however, remains unspent.

It is important to note that 'at risk funds' are funds that may include unallocated funds and funds allocated to projects, however, remains unspent.

RECOMMENDATION

That the Local Authority:

- a) notes that \$84,947.29 are funds at risk as at 30 September 2024;
- b) notes that \$16,441.10 are funds available to spend;
- c) notes the progress on the current projects; and
- d) approves to close completed projects.

BACKGROUND

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

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

Project 2192	Mature Established Trees	\$
	Status	Committed
10-Jul-24	Res.028 – Created a new project called Mature established trees, allocating \$3,000.00.	\$3,000.00
	underspend remaining	\$3,000.00

Project 2193	Band Equipment and Instruments for the Youth Board	\$
	Status	Committed
10-Jul-24	Res.028 – Created a new project called Band equipment and instruments for the Youth Board, allocating \$10,000.00.	\$10,000.00
30-Sept-24	One quote received, additional quotes being sourced as per Council policy.	
	underspend remaining	\$10,000.00

Project 2194	Softball lighting	\$
	Status	Committed
10-Jul-24	Res.028 – Created a new project called Softball lighting, allocating \$40,000.00.	\$40,000.00
	underspend remaining	\$40,000.00

Project 2196	Plaques to commemorate the Aboriginal Pastors	\$
	Status	Committed
10-Dec-21	Res. 082 - Created a new project from wishlist item and named 'Plaques to commemorate the Aboriginal Pastors'	
10-Dec-21	Res. 082 - Committed \$5,000.00 for the projects and requested that CSC seek quotes and with the aid of Pastor Graeme to provide the names and assist with writing the scripts for the plaques.	\$5,000.00
3-Mar-22	Res.015 – Plaques to commemorate the Aboriginal Pastors	
19-May-22	Res.033 - This has been discussed that Pastor Graham to work with the CSC regarding the names and scripts for the plaques.	
2-Mar-23	Res.014 – LA Advise is to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff.	
31-Aug-23	Res.024 – Requested that the CSC follow up with Pastor Graham and Pastor Simon from Haasts Bluff.	
16-Nov-23	Res.040 – The CSC and Area Manager Service Delivery will consult with Finke River Mission to follow up on names and agreed that should there not be any progress made, members will resolve to close the project at the next meeting.	
14-Mar-24	Res.011 – Accepted that 10 (ten) Blank Plaques be purchased.	

27-May-24	PO raised with Trophy Central for plaques - for \$318.18 - now deleted/cancelled.	
10-Jul-24	Res.028 – Members agreed to purchase an additional plaque engraved with Mr S Anderson that will be installed at the Papunya office.	
16-Jul-24	Invoices from Trophy Central for plaques.	-\$350.00
11-Sep-24	PO raised with Trophy Central for plaques.	-\$132.00
	underspend or (overspend)	\$4,518.00

Project 2241	Canteen Container	\$
	Status	Committed
2-Mar-23	Res.014 - Created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project.	\$25,000.00
31-Aug-23	Members were asked to look into Mission Australia's container and provide an overview of what would be needed to modify the container into a working canteen.	
16-Nov-23	Res.040 – the Area Manager Service Delivery will follow up on who owns the Shipping Container, organise to open it up to do an inventory check on what could be useful towards turning the container into a working canteen.	
14-Mar-24	Res.011 – noted that if no progress is made by the next Papunya LA meeting, then seek quotes for a new fitted out container.	
10-Jul-24	Res.028 – Canteen Container placed on hold until a discussion takes place between Ngurratjuta and AFLNT to have the Canteen included in proposed upgrades to the sporting precinct.	
	underspend or (overspend)	\$25,000.00

Project 2501	Windows and seats for Church Restoration	\$
	Status	Committed
3-Mar-22	Res. 015 - move over the \$10,000.00 Commitment from Project 2198 and the CSC seek quotes for seats based on a similar design to the Church in Hermannsburg.	\$10,000.00
19-May-22	Res.033 - Windows and seats for Church Restoration. Quotes has been received from the Correction Centre and samples of the seats were shown to members. The Local Authority agreed for 16 seats to be purchased, noting that freight and installation was not included in the quote.	
2-Mar-23	Res.014 - Windows have been identified as being costly and LA agreed to have just the seats and quotes are being organized.	
31-Aug-23	Noted that the windows were too costly and requested that the CSC follow up with new quotes from the Dept. of Corrections for seats.	
16-Nov-23	Res.040 – Allocated an additional \$15,000.00 and requesting that new quotes be sought.	\$15,000.00
14-Mar-24	Quote received from Felton Industries for the bench seats - PO to be processed for \$7,232.00.	
14-Mar-24	Res.011 – noted that a quote was pending.	
22-Mar-24	Invoice received from Felton Industries	-\$7,232.00
10-Jul-24	Res.028 – Noted that the seats have been and installed and when received, quotes for the windows will be	

	presented to the Authority.	
30-Sept-24	One quote received from GGS attached for consideration - request an additional 20% contingency on top of the attached quote. Still waiting on additional quotes.	
	underspend or (overspend)	\$17,768.00

Project 2505	Yarning Circle	\$
	Status	Committed
31-Aug-23	Res.024 – Allocated \$20,000.00 to include a table, benches, fire pit and trees, within the MacSafe area.	\$20,000.00
16-Nov-23	Res.040 – The location within the MacSafe yard was not suitable and members agreed to advise of an alternative location at the next meeting.	
14-Mar-24	Res.011 – reallocated \$3,000.00 transferred to Project 2504 and location be moved from Night Patrol Area to the Old Softball space.	-\$3,000.00
10-Jul-24	Res.028 – Noted that the men’s yarning circle be placed opposite the Power Station and the women’s yarning circle opposite the shade shelter that is between the Store and Council Building. CEO to confirm locations and Technical Services to follow up on whether the locations require leases. Noted that if a permit is not required at either site, members approved for the project to commence.	
11-Sep-24	Purchase Order raised with Bunnings - masonry bricks and mortar for firepit	-\$665.34
22-Oct-24	Purchase Order raised for additional materials for firepit	-\$665.34
	underspend or (overspend)	\$15,669.32

Project 2506	Garden Shed with tools for Cemetery	\$
	Status	Committed
31-Aug-23	Res.024 – Allocated \$4,000.00 to the project.	\$4,000.00
24-Jan-24	Invoice received from Bunnings.	-\$1,098.79
28-Mar-24	Purchase Order Stanes Transport	-\$671.27
10-Jul-24	Res.028 – Members agreed to have the shed installed at the Council depot instead of the cemetery, allocating the remaining budget towards the purchase of a motorised cement mixer with a stock of cement.	
	underspend or (overspend)	\$2,229.94

Project 2508	Outdoor Chapel with side shutters for the Cemetery	\$
	Status	Committed
16-Nov-23	Res.040 – Discussed the wishlist items and moved Outdoor Chapel with side shutters for the Cemetery to a new project, allocating the remaining balance of funds to the project, requesting that Technical Services follow up on the tenure and provide quotes to a 12mx6m structure with concrete floor, side shutters and seating.	\$76,259.71
14-Mar-24	Res.011 – Noted that MRC is in negotiations with Central Land Council re. land agreement	
12-Jun-24	Invoice received from Firmbuild.	-\$272.73
28-Jun-24	PO raised in the name of Harvey Developments NT Pty Ltd.	-\$63,000.90
10-Jul-24	Res.028 – Members asked to dissolve the project, however due to the tender being awarded and the Purchase order raised, work had commenced. Members instead agreed to have the Chapel installed next to the existing Church with Technical Services to follow up on land tenure through CLC noting the full support of the location given by Traditional Owners Ms Alison Anderson and Member Terrance Abbott.	
	underspend or (overspend)	\$12,986.08

Budget consideration		
	Balance of underspend or (overspend)	\$131,171.34
	Total un-allocated funds	\$16,441.10
	Total unspent funds	\$147,612.44

Wishlist/ Future Projects for Consideration		Assigned
16-Nov-23	Bikes and tyre kits for Youth Board Members acknowledged the Youth Board request for \$2,500.00 towards purchasing bikes and tyres kits, recommending that the youth board contact the Police Auction first to inquire if bikes could be donated. Members noted that they will consider approving the funding request once new project funds have been received.	YB Coordinator

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, travel costs and allowances.
- Purposes that are not related to local Government Services and that should be addressed by another Government agency.

FINANCIAL IMPLICATIONS

The purchase of any product or service must comply with MRC's Procurement Policy.

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
Grants Officer

ATTACHMENTS:

- 1 Quote for Project 2501
- 2 Felton quote for Project 2505
- 3 PFA quote for Project 2505
- 4 Benches examples



QUOTATION

MACDONNELL REGIONAL
COUNCIL

NT

Issue Date
15/7/2024

Quote Number
7884

Reference

Papunya
Papunya

GGG Alice Glass
Po Box 414
Alice Springs NT 0871
Tel: 08 8952 4488
Email: sales@ggsglass.com.au

Description	Amount
-------------	--------

SUPPLY AND INSTALL WINDOWS TO CHURCH

- INSTALL FIXED PANEL WINDOWS INTO EXISTING SHOPFRONT WINDOWS
- INSTALL SLIDING WINDOWS TO STORE ROOM
- SUPPLY AND INSTALL 13 LOUVRE BLADES
- WINDOWS GLAZED WITH 6MM THICK POLYCARBONATE
- ALUMINIUM FRAMES TO BE WHITE BIRCH OR PRIMROSE
- SECURITY SCREENS: OPTION 1: DIAMOND GRILL
- SECURITY SCREENS: OPTION 2: INVISIGARD

WINDOWS (INCLUDES TRAVEL AND LABOUR)	\$14,499.00
LOUVRE BLADES	\$520.00
OPTION 1 A: STORE WINDOWS	\$1,190.00
OPTION 1 A: FRONT WINDOWS	\$6,138.00
OPTION 2 B: STORE WINDOWS	\$1,706.00
OPTION 2 B: FRONT WINDOWS	\$8,798.00

NOTE OUR LEAD TIME IS 6 - 10 WEEKS
ACCOMADATION TO BE PROVIDED BY MACDONNELL REGIONAL COUNCIL

Terms

Quotation valid for 30 days from 15/7/2024

PAYMENT SHALL BE NETT ON DELIVERY OF GOODS OR BY ARRANGEMENT.



31/7/2024

Quote Number 00136121
 Account Name MACDONNELL REGIONAL COUNCIL
 Contact Name James walsh
 Phone 08 8958 9600
 Mobile 0477 435 995
 Email james.walsh@macdonnell.nt.gov.au
 Ship To Papunya NT 0872
 Australia

Dear James
 We are pleased to submit the following proposal for your consideration.
 To Supply and Deliver;

Quantity	Code	Product Description	Unit Price
6	FELIGB3	BENCH SEAT INGROUND WITH BACKREST 3MTR Safe and Comfortable Ideal for Grass and Asphalt Area Provided with 3 Leg Supports Finish: Planks Marine Grade Anodised. Frames: Plain Aluminium incl. of Powdercoat Price - Orange - \$105	930.00
1	DELIVERY	DELIVERY COST	780.00
Total Cost (Excl. GST)			6,360.00

This proposal is valid for 30 days & is subject to standard terms and conditions.

***UNLOADING: Please Note** - Unloading will be required to get the goods off the truck at your agreed delivery point (as detailed on your order confirmation). Unloading is the responsibility of the client at your agreed delivery point (standard delivery trucks do not have unloading facilities). If Felton International Group Pty Ltd arranges for the freight company to unload your order at site unloading fees will be applied at the expense of the client. (Please request an unloading quote to be included in the above proposal if you do not have unloading equipment available)

PROPOSAL 00136121 ACCEPTANCE:

To order, please complete and return via Fax: 1800 05 91 58 or Email: zoe@felton.net.au

Full Name: _____ Position: _____

Signature: _____ Date: _____

Kind regards,

Felton Industries | ABN 17 130 687 240 | P: 1800 22 00 55 | P: 1800 05 91 58 | E: sales@felton.net.au | www.felton.net.au

A Division of Felton International Group Pty Ltd



**PARK
FURNITURE
AUSTRALIA**

T/A Park Furniture Australia
PO box 277
Capalaba QLD
4157 Australia
Phone: 1300 968 124
ABN: 45 635 643 882

QUOTATION

CUSTOMER DETAILS

MRC

Number: PFA Quote-1747

Reference:

Quotation Date: 31 Jul 2024

Description	Quantity	Unit Price (GST INC)	GST	Amount AUD
PFA-INSKIP-17, Customizable Park Furniture - Price includes 10 single pieces that connect to each other and can be made into a variety of shapes. Available in 5 ECOPLASWOOD recycled composite coloured slats	2.00	\$7700.00	\$1400.00	\$15400.00
Delivery, Delivery to Alice Springs Via Northline - Then on forward to Papunya NT 0872 Note - Some assembly required	1.00	\$2860.00	\$260.00	\$2860.00
		Subtotal		16,600.00
		Total GST 10%		1,660.00
		Invoice Total AUD		18,260.00
		Total Net Payments AUD		0.00
		Total AUD		18,260.00

Terms

1. This quote is valid for 30 days from date on quote.
2. Supply rates are quantity dependant.
3. Supply rates do not include installation unless specified.
4. Supply rates are GST inclusive.
5. 50% deposit required to confirm production, balance required before delivery.
6. Lead time - Valid at time of quote only
7. We source freight from our portal to get you the best delivery service.
8. Express freight service rate is available on request and may incur additional cost.
9. Production lead time begins from receipt of payment of deposit, unless otherwise agreed.
10. Product will be delivered on pallets with appropriate, protective packaging material.
11. Any delays in acceptance of goods from agreed delivery date will incur additional freight & storage costs.
12. This offer is made in conjunction with PFA's terms & conditions of sale.
13. Once quote has been accepted, we will send you an invoice with below payment options.
 - Direct money transfer
 - credit card (This will incur an additional surcharge).

From: [James Walsh](#)
To: [June Crabb](#)
Subject: PFA Quote
Date: Tuesday, 29 October 2024 1:49:10 PM
Attachments: [Felton Quote benches.pdf](#)
[PFA Quote benches.pdf](#)
[image003.png](#)
[image004.png](#)

Park bench quotes. I want to request more for the PFA quote. Below are the pics of it.





Cheers

James Walsh

Area Manager – Council Services

Areyonga, Hermannsburg, Papunya & Wallace Rockhole



2 / 1 Bagot Street, The Gap NT 0870

Postal Address, PO Box 5267, Alice Springs, NT, 0871

mobile – **0477 435 995** general • 08 8958 9600 | fax • 08 8958 9601

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many voices, one dream, building a quality desert lifestyle

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Discretionary Funds
REFERENCE	-
AUTHOR	Shae Thompson, Governance and Planning



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

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

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

RECOMMENDATION

That the Local Authority:

- a) notes that no funds were allocated at the 10 July meeting; and
- b) notes that the funds must be spent and goods received by 30 June 2025.

BACKGROUND

Examples that Discretionary funds can be used for:

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

Date	2024/2025 Discretionary Funds	Commitments/ Expenditure
1-Jul-24	Approved Funds	\$4,000.00
	No allocation made for funds	

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited. Community currently has \$4000.00 to spend before end of 30 June 2025.

CONSULTATION

Papunya Local Authority

ATTACHMENTS:

There are no attachments for this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Roads, Fleet & Waste Management Report
REFERENCE	-
AUTHOR	Jake Potter, Manager Fleet and Infrastructure

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on the management of Roads, Fleet & Waste Management for MacDonnell Regional Council within the community of Papunya

RECOMMENDATION

That the Local Authority notes and accepts this report.

BACKGROUND**Roads**

MRC currently has no Grader Crew. We are looking at outsourcing the grading program to external contractors to ensure the roads are maintained. If accepted MRC will work with a contractor to complete 95km of funded grading and all internal/external firebreaks and sporting ovals.

Fleet/Mechanical

MRC Mechanical Team visited Papunya in early August. The Fleet team missed the latest scheduled bookings due to community unrest but will return in mid-November for another round of servicing, Fleet are expecting a new Garbage compactor in the coming month, this will be given to the Papunya civil team to assist with waste collection.

Waste Management

MRC are still waiting for approval from the land council on an extension to the current Waste Management Facility. Once approved the Plant Crew will mobilise to commence the project. The current facility has 2-3 years of air space remaining.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Jake Potter – Manager Transport Infrastructure & Fleet
Sheree Sherry – A/ CFIO

ATTACHMENTS:

There are no attachments for this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

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

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

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

ATTACHMENTS:

- 1 HR Demographic Report
- 2 Position Vacancy Report

Office of the CEO | People & Capabilities



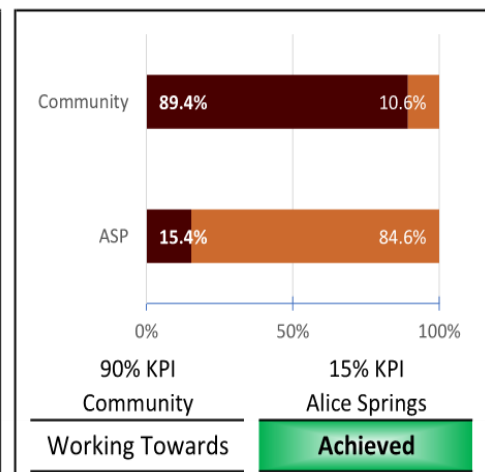
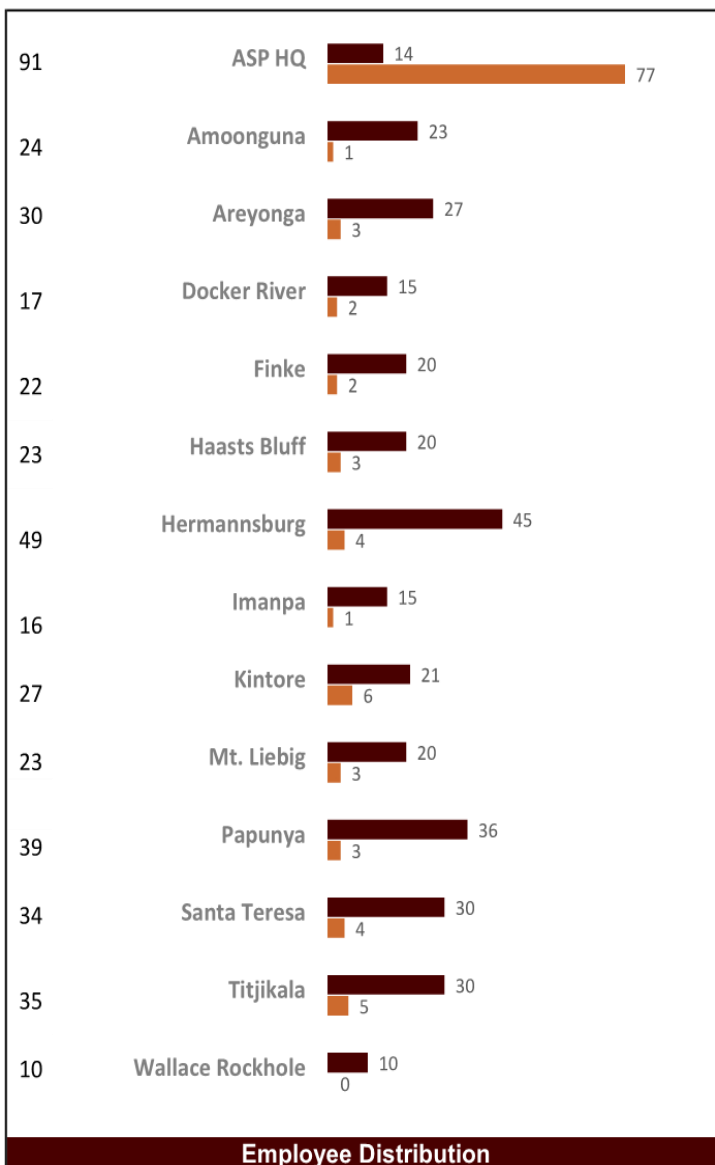
HR Demographics

as at:
Wednesday, 23 October 2024

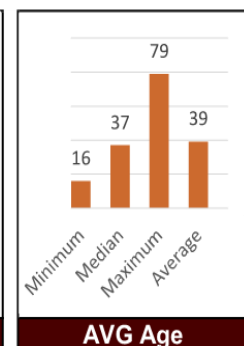
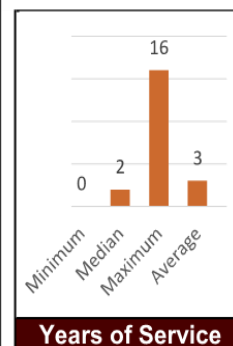
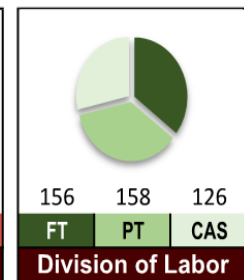
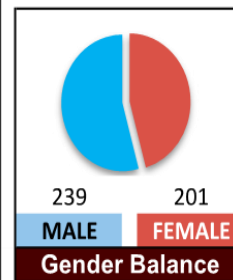


Office of the CEO	2
Human Resources	9
Finance & Governance	14 + 1
Tech Services	11
Council Services	140 + 6
Community Services	248 + 6

Primary & Secondary Positions



Aboriginal Employment (Objective 1.3)



NOTE: Values derived from Employee Demographics, Employee Turnover, & Position Vacancy Tech1 Reports as at: 23-Oct-2024



Position Vacancies

Papunya

Position #	Service	Description	Type	Weekly Hours
		Papunya Child Care Centre closed		Opening on 25-Nov-2024
400184	MacKids	Educator - Early Learning	Part-Time	19 (TBD)
400186	MacKids	Educator - Early Learning	Casual	As Rostered
400187	MacKids	Educator - Early Learning	Casual	As Rostered
400198	MacKids	Educator - Early Learning	Part-Time	15.2 (TBD)
400199	MacKids	Educator - Early Learning	Part-Time	15.2 (TBD)
401267	MacSafe	Community Safety Officer	Casual	As Rostered
401268	MacSafe	Community Safety Officer	Casual	As Rostered
401269	MacSafe	Community Safety Officer	Casual	As Rostered
401276	MacSafe	Community Safety Officer	Casual	As Rostered
401277	MacSafe	Community Safety Officer	Casual	As Rostered
402391	MacCare	Team Leader Home Care	Full-Time	38
402390	MacCare	Home Care Assistant	Casual	As Rostered
403245	MacYouth	Youth Services Officer	Part-Time	19
403248	MacYouth	Youth Engagement Officer	Full-Time	38
502425	Council Serv	Works Assistant	Part-Time	19
502432	Council Serv	Works Assistant	Casual	As Rostered
502441	Council Serv	Customer Service Officer	Casual	As Rostered

Table data derived from XLOne Position Vacancy Report of Active Open Positions in the MRC Org Structure and approved by Managers: 23/10/2024



10. COUNCIL MANAGED SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Council Services LA Report
REFERENCE	-
AUTHOR	James Walsh, Area Manager 1

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya Local Authority notes and accepts the Council Services Report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

ATTACHMENTS:

1 Council Services LA Report



Council Services Papunya

July - October 2024



98% First Nations
Employees in SCD



9 Area Manager
Visits to
Community



Council Office
640 Hours of
Service

Snapshot



5987 Litres Fuel
Usage Total



20 Vehicles and
Plant in Use



73 Bins
Emptied
Weekly



38 Street Lights
Operational
14 Street Lights
Non-Operational



2 Sport
Grounds
Maintained



5 Toolbox Talks
Completed



12 Australia Post
Deliveries



3 Water Tests



6 Generator
Services



26 Hours of
Maintenance
completed at Airstrip



3 Parks &
Playgrounds
Inspections

Animal Management

- Scheduled visit has taken place
- Awaiting report from the vets
- Whilst here the Vets advised they had completed several desexings and also a lot of vaccinations

Cemetery Management

- Container has been prepared for all garden equipment
- Most equipment has already been borrowed by community and not returned at this point
- Slashing has commenced, we have 2 new brush cutters as the slasher cannot be used due to potential damage to the grave sites and equipment
- There has been 3 funerals since the last meeting

Internal Road Maintenance

- We have commenced work on some of the more raised road verges. By applying a layer of gravel to the edge we are hoping this will mean less damage on vehicles, reduce the trip hazard for those walking and potentially increase the life of our roads.
- Work on the road outside the council depot has begun, and we will continue addressing the most severely damaged areas throughout the community
- Roadside clearing continues with the use of the slasher, we also have acquired a zero turn ride-on which has already greatly increased the efficiency of keeping the grass low.
- Replacement of missing speed bumps is underway and will continue when staff available

Maintenance of Parks and Open Spaces

- The park nearest the school has been levelled out and bollards have been installed. Vehicles can no longer drive across the space. Since this has been completed we have noticed a lot of kids playing sport at the oval of an afternoon and received very positive feedback from the school
- We are seeing less cars try to access now we have installed bollards on the clinic side
- We are trialing lockable bin stands so as we can have bins in public areas and they cannot be removed.
- Centre oval is in good condition and we have re-commenced slashing of this area now we have operational machinery.
- Slashing around open spaces has commenced and the civil team will continue to work through all areas to get all grassed areas slashed and cleared.

Sports Grounds

- Sports oval has been recently cleared of the large piles of dirt
- Clearing and slashing has occurred
- Basketball courts are now free of large overgrown weeds and bushes
- Softball oval has been slashed and cleared.

Waste Management

- The facility has been cleaned up. All areas are now well defined with no large piles of rubbish spread across the facility.
- General waste continues to be covered to help ease the spread of rubbish also
- We are in the process of repairing the gates. This will reduce unauthorised dumping and increase safety around the facility.

Weed Control and Fire Hazard Reduction

- Slashing has re-commenced to rectify the overgrown areas in community.
- Firebreaks are currently being assessed and will be cleared as required.
- Weed spraying will also commence once slashing has been completed.



10. COUNCIL MANAGED SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Services Report
REFERENCE	-
AUTHOR	Megan Baliva, Governance Trainee Admin 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 the delivery of services for Community Safety, Children's and Youth Services.

RECOMMENDATION

That the Authority:

- a) notes and accepts the Community Services report for Papunya Community;
- b) notes that a Team Leader in Childcare has been appointed and is anticipated to start in community on the 11th November; and
- c) a casual Educator has been recruited to support the Centre re-opening.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil.

CONSULTATION

Manager Community Safety
Manager Youth Services
A/Manager Aged and Disability Services

ATTACHMENTS:

- 1 Community Safety snapshot
- 2 MacYouth snapshot
- 3 MacYouth Photo
- 4 Aged and Disability snapshot



Local Authority Report

Papunya MacSafe Community Safety July - September 2024



- 5 staff in the Papunya team
- CSO vacancies at present
- 100% Community-based Employees are Aboriginal
- 296 Hours patrolled
- 913 Hours worked
- Work: 5-6 hour shifts Mon-Fri
- Between 5.00pm - Midnight



426 Engagements with young people



130 Engagements with over 18's



397 Young people taken home



22 Training Hours



56 Are you okay? Checks



No Community gatherings

Challenges



- There has been serious community unrest during this reporting period impacting MacSafe service delivery.
- In addition to the resignation of the new Coordinator, there has been a shortage of MacSafe staff in the Papunya team.
- Sorry Business has impacted the MacSafe service during this period.

Highlights



- MacSafe Team Leader Ashley Robertson, stepped up to support the community in a calm and measured way, to stem ongoing tension between a number of families in the community.
- Eastern Region MacSafe Coordinator Sarah Grant has also been working in the West, to support the teams, run trainings and assist in recruitment.
- Recruitment has been successful, with new staff are joining the team. We are still looking to employ some new Community Safety Officers.

**Community members and visiting MacSafe staff
gathering on the Papunya MacSafe verandah at sunset.**





Local Authority Youth Services



Papunya
June - September 24



Employees

13 Staff
100% Aboriginal



Activities

127 Activities
654 Hours



Engagements

287 Young People
855 Participations



Bush Trip

6



School Support

6 hours



Training

4



Youth Board

0



Sport

120 hours



Events

3

Challenges



Lack of staff due to cultural obligations
Break-ins within community
Some program closure due to community unrest

Highlights



3 x Partnerships with Ngurratjuta to run targeted workshops
Annual Art camp involving, MacYouth, MacSafe and Tupi Arts as part of NAIDOC celebrations.
Staff training - 3 day training at Ross River, Preventative approaches to Family and Domestic Violence, AOD/VSU training, AFL coaching

MAC YOUTH PAPUNYA June –September 2024



Movie night at Maku



Smoking ceremony at Tupi Puli



Telling story



Games at Maku



Catching Yabbies



Off to Melbourne



Local Authority Report Aged and Disability



Papunya 01/07/2024-30/9/2024



99% Indigenous Employment.
Recruitment process ongoing for the
team leader position..



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



Transport
15 lifts given



158 Individual activities
2 group activity.



Showers - 15
Toilet Assistance - 5
Laundry Loads - 129
Tablet Reminders - 0



11 NATSI Clients
22 CHSP Clients
9 Brokerage clients



Planning for Diversity Workshop by
OPAN for coordinators
Case Management Training
CPR, Client Activities & Client
Documentation Training with CDCS



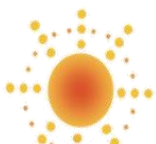
Meals - 2780
Hampers - 618

Challenges



- Services had disruption due to staff recruitment & retention challenges and general staff shortages.
- Difficulty in managing client & staff ratio.
- Logistics - Food/Freight delivery.
- Home Care Centre space is small & congested accommodate growing number of clients.

Highlights



- Client numbers are increasing.
- Implementing strategies for a smooth daily operations.

11. INCOME AND EXPENDITURE REPORT

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

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2022-23 financial year needs to be spent not just allocated to projects.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team

ATTACHMENTS:

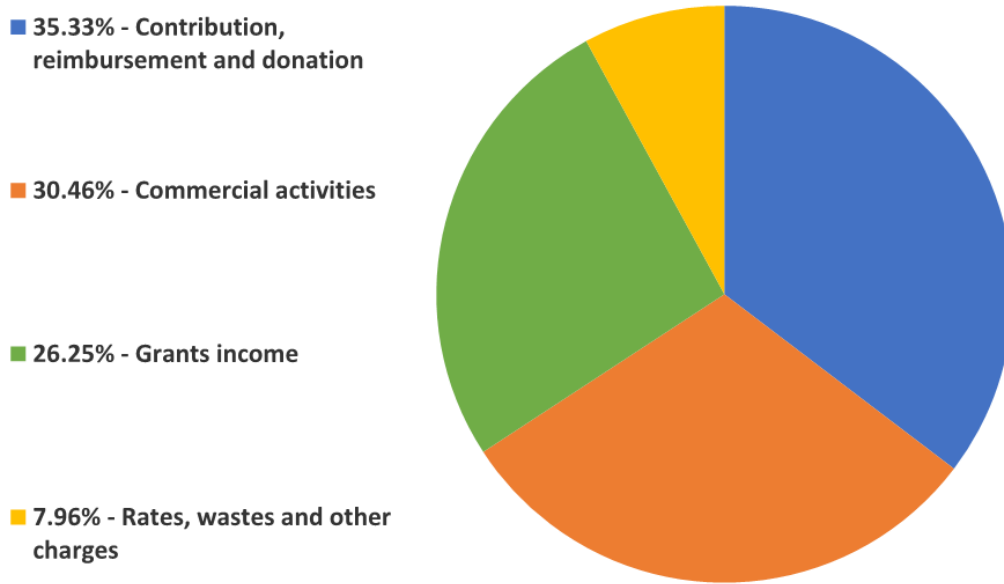
- 1 Income and Expenditure Statement
- 2 Income and Expenditure Chart

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

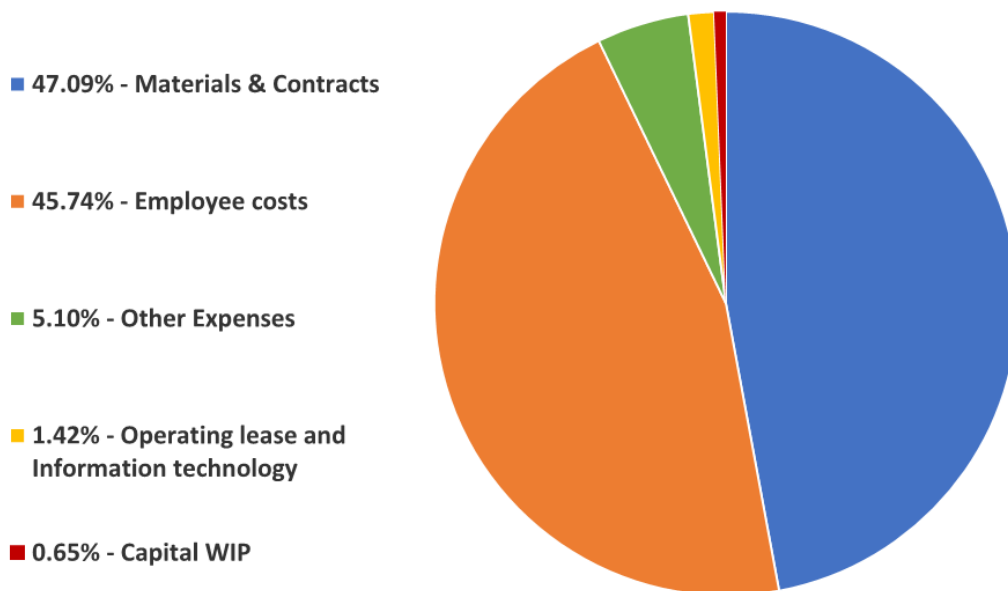
011 Papunya

Description	Year to Date					Comments
	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$	
INCOME						
Grants income	55,000	0	55,000	821,027	766,027	Variance as no grant funding received for 24/25 FY
Rates, wastes and other charges	16,678	0	16,678	18,537	1,859	
Commercial activities	63,814	0	63,814	63,127	(686)	
Contribution, reimbursement and donation	74,037	0	74,037	1,667	(72,370)	Variance due to insurance claim received for repair works at lot 264 Papunya of \$71k
Suspense	0	0	0	14,600	14,600	
Total Income	209,528	0	209,528	918,958	709,429	
EXPENDITURE						
Employee costs	269,269	994.1	270,263	316,941	46,678	Underspend across Aged Care & Early Learning functions, overspend in Youth Services
Materials & Contracts	151,754	126,503	278,256	284,649	6,393	Revise budget - overspend for contract plumbing for outstations by \$15k, contract carpentry for staff housing by \$86k, building repairs & maintenance Aged Care underspent by \$21k no expenditure
Operating lease and Information technology	4064.01	4327.28	8391.29	13,616	5,225	Overspend on building leases by \$6k
Other Expenses	4,343	25815.83	30,159	46,354	16,195	No significant budget variances across all functions
Capital WIP	0	3843.3	3,843	14,600	10,757	Revise budget - consulting fees for Papunya oval septic design has no budget line
LA Allowances and Expenses						
Chair Local Authority Members' Allowance	600	0	600	300	(300)	
Local Authority Members' Allowance	400	0	400	800	400	
Local Authority Meetings Catering	310	91	401	167	(234)	
Local Authority Discretionary funds	0	0	0	667	667	Overspend on MacYouth School Holiday Program
Community Infrastructure	350	96,634	96,984	46,100	(50,884)	Overspend on community infrastructure by \$50k - \$63k for shade structure for Papunya cemetery & \$35k for site inspection lot 333 papunya
Total Expenditure	429,429	161,483	590,912	676,160	85,248	
Net Surplus/(Deficit)	(219,901)	(161,483)	(381,384)	242,798	624,182	

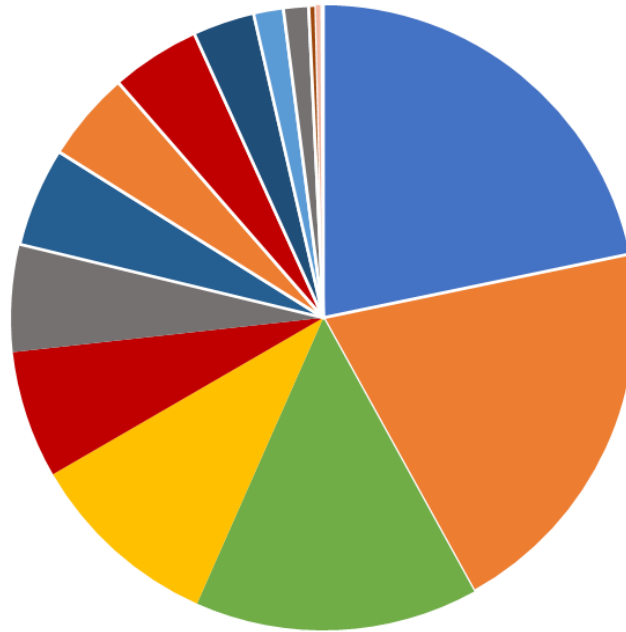
PAPUNYA - WHERE THE MONEY COMES FROM



PAPUNYA - WHAT THE MONEY WAS SPENT ON



PAPUNYA - WHERE THE MONEY WAS SPENT



- 21.74% - Youth Services
- 20.23% - Staff housing maintenance
- 14.67% - Aged & Disability
- 10.01% - Civil Works
- 6.59% - Community Safety
- 5.53% - Early learning
- 5.14% - Homelands MES &
- 4.67% - Power & Water Contract
- 4.62% - NT Homelands HM
- 3.20% - Service Delivery
- 1.53% - Council Buildings
- 1.31% - Centrelink
- 0.37% - Street & Public Lighting
- 0.31% - LA administration
- 0.08% - LA projects

12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER	12.1
TITLE	General Council Business
REFERENCE	-
AUTHOR	Megan Baliva, Governance Trainee Admin Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Under item 6.2, Member of the Papunya Local Authority have an opportunity to table items that they wish to discuss at General Council Business.

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and discusses the matters raised at item 6.2; and
- b) notes any action items arising from these discussions will be moved to the action register for council to respond.

BACKGROUND

Members discuss the matters raised at item 6.2 of the agenda.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

CONSULTATION

Papunya Local Authority.

ATTACHMENTS:

There are no attachments for this report.

13. NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER	13.1
TITLE	General Non-Council Business
REFERENCE	-
AUTHOR	Megan Baliva, Governance Trainee Admin Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and discusses the matters raised at Item 6.3; and
- b) notes that any action items relating to NT Government Services will be followed up with and a response bought before members at their next Local Authority meeting.

BACKGROUND

Nil.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

CONSULTATION

Papunya Local Authority
Department Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments for this report.