



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING FRIDAY 10 DECEMBER 2021

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Friday, 10 December 2021 at 10:30am.

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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 note the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to

cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	- 308119
AUTHOR	Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the 3 June 2021, Papunya Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Minutes of the Papunya Local Authority of 3 June 2021 be adopted as a resolution of Papunya Local Authority.

ATTACHMENTS:

1 Papunya Local Authority 2021-06-03 [1075] Minutes.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
PAPUNYA COUNCIL OFFICE ON THURSDAY 3 JUNE 2021 AT 10:40 AM

1 MEETING OPENING

The meeting was declared open at 10:40 AM

1.1 NOMINATION OF THE CHAIR

PLA2021-037 RESOLVED (Punata Stockman/Sammy Butcher)

The Papunya Local Authority nominated Member Linda Anderson as Acting Chair of the Papunya Local Authority Meeting of 3 June 2021.

2 WELCOME

2.1 Welcome to Country – Acting Chairperson Linda Anderson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Punata Stockman, Member Sammy Butcher, Member Linda Anderson and Member Graham Poulson

Councillors:

Cr Tommy Conway, Cr Dalton McDonald, Cr Sarah Stockman and President Roxanne Kenny

Council Employees:

Luke Everingham (Acting Director Community Services), Alex Knight (Manager Service Centre Delivery), Michelle (Shelli) Perry (CSC Papunya), Kaylee Mitchison (Youth Engagement), Dominica (Min) Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Bruce Fyfe (Department Chief Minister and Cabinet), Michael Hacche (Homeland Services), Michael Smith (Australian Bureau Statistics), Yash Srivastava (Department of Health), Henley Taka (Remote Strategy Coordinator), Nettal Hitila (Papunya Police) and Philip Russell (Principal, Papunya School)

3.2 Apologies/Absentees

Apologies:

Chair Karen McDonald

Absentees:

Member Taralyn Major, Member Isobel Gorey and Member Terence Abbott

3 ATTENDANCE/APOLOGIES/ABSENTEES

PLA2021-038 RESOLVED (Dalton McDonald/Graham Poulson)

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

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Item 8 – Deputations/Guests Speakers was moved from between item 7.2 and item 9

8 DEPUTATIONS / GUEST SPEAKERS

8.1 REMOTE SCHOOL ATTENDANCE STRATEGY

EXECUTIVE SUMMARY:

Wanta Aboriginal Corporation is contracted by the Federal Government to run the Remote School Attendance Strategy (RASA) in Papunya, as well as seven other communities in the NT. They are seeking to improve school attendance and have more families play an active role in their children's education.

PLA2021-039 RESOLVED (Linda Anderson/Graham Poulson)

That the Papunya Local Authority:

- a) Noted the presentation; and
- b) Supported and encouraged strategies that improves school attendance and builds positive family-school relationships.

8.2 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.

PLA2021-040 RESOLVED (Tommy Conway/Linda Anderson)

That the Papunya Local Authority

- a) Noted the deputation; and

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- b) Agreed to continue supporting the NT Trachoma Program to deliver screening and treatment services provided by the Trachoma Nursing team.

The Chair accepted the impromptu deputation from the Australian Bureau Statistics.

8.3 AUSTRALIAN BUREAU STATISTICS

PLA2021-041 RESOLVED (Linda Anderson/Sammy Butcher)

That the Papunya Local Authority noted and accepted the presentation on the Census.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

PLA2021-041 RESOLVED (Linda Anderson/Punata Stockman)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

PLA2021-042 RESOLVED (Dalton McDonald/Graham Poulson)

That the Minutes of the Papunya Local Authority of 8 April 2021 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 That the papers circulated are received for consideration at the meeting.

6.1 ACCEPTANCE OF THE AGENDA

PLA2021-043 RESOLVED (Punata Stockman/Sarah Stockman)

That the Papunya 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

PLA2021-044 RESOLVED (Dalton McDonald/Tommy Conway)

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

1. Car Ramp
2. Rubbish Tip

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

6.3 NOTIFICATION ON NON-COUNCIL BUSINESS ITEMS

PLA2021-045 RESOLVED (Dalton McDonald/Tommy Conway)

That the Papunya Local Authority provided notification that no matters were raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

PLA2021-046 RESOLVED (Tommy Conway/Dalton McDonald)

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

7.2 MEMBERS DECLARATION

PLA2021-047 RESOLVED (Tommy Conway/Dalton McDonald)

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

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

Break for lunch at 12.35pm
Meeting resumed at 1.12pm

President Roxanne Kenny was unwell and excused herself from the meeting.

The Chair accepted the visual presentation from the MRC Policy Team.

POLICY REPORT

PLA2021-048 RESOLVED (Dalton McDonald/Punata Stockman)

That the Papunya Local Authority noted and accepted the visual presentation on policies.

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.

PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman)

That the Papunya Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Kept open Action 'Signs to slow traffic down going to Outstations';
- c) Kept open Action 'Invite Waltja Representatives to discuss providing feedback on families supporting their children in attending school';

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- d) Kept open Action 'Night Patrol Hours can be extended' and request that Night Patrol be invited to the next Local Authority Meeting to discuss options on how best to support them;
- e) Kept open Action 'Youth Board to bring their members to the next Local Authority Meeting';
- f) Kept open Action 'Youth Board proposals and incentives for children to attend school';
- g) Kept open Action 'Youth Board to raise a request for financial support to travel to Melbourne in 2022 and bring school information to the meeting of the youths wanting to attend';
- h) Kept open Action 'Investigate the possibility of a new road from the Church to the Cemetery'; and
- i) Closed the following Actions 'Invite Henley Taka', 'Invite the Principal of Papunya School', 'Invite Homeland Services', Invite Clinic Manager and 'Youth Board to arrange a meeting to discuss the NT Treaty'.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$55,367.66 to allocate in this community.
 \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$55,367.66 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

PLA2021-050 RESOLVED (Sarah Stockman/Punata Stockman)

That the Papunya Local Authority:

- a) Noted the amended Project Report tabled at the meeting;
- b) Kept open Project 2096 – Softball Diamond;
- c) Kept open Project 2310 – Water at Oval;
- d) Kept open Project 2312 – Roof for Stage, clear the overspend of \$2,861.50 as approved by the Director Technical Services and commit \$3,000.00 towards freight and installation;
- e) Kept open Project 2315 – Oval Cracker Dust. The CSC Papunya advised that this project is linked to the Sports Ground Extension and suggested that the two projects be combined. The Local Authority will consider at the next Local Authority meeting.
- f) Kept open Project 2319 Cemetery and Church Signs and received a quote from PlazArt Metal Work of \$7,744.00 for each sign;
- g) Kept open Project 2320 – Blackboard for Church;
- h) Kept open Project – Lights for Basketball Court and request that Technical Services provide options for lighting;
- i) Add to wishlist items – Plaques to commemorate the Aboriginal Pastors, request that the CSC seek quotes and with the assistance of Pastor Graeme to write the scripts for the plaques;
- j) Add to wishlist items – Stage at Church with trees and seating. To follow on after the Church is restored;
- k) Add to wishlist items – Car Ramp and placed in the general location at the back of the store; and

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- l) Requested that the wishlist item - 'Restore Church' be a high priority item.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

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

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

PLA2021-051 RESOLVED (Graham Poulson/Punata Stockman)

That the Papunya Local Authority:

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

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

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

PLA2021-052 RESOLVED (Punata Stockman/Linda Anderson)

That the Papunya Local Authority noted and discussed the spending of their 2020/21 Discretionary Funds.

9.5 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.

PLA2021-053 RESOLVED (Sarah Stockman/Tommy Conway)

That the Papunya Local Authority:

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

At this point the Local Authority Meeting moved into a provisional meeting due to Councillor Tommy Conway returning to Kintore.

It was noted that the Local Authority found it unacceptable for Local Authority members to leave a meeting without a legitimate reason.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

PLA2021-054 RESOLVED (Dalton McDonald/Linda Anderson)

That the provisional meeting of the Papunya Local Authority, by majority vote made a recommendation to Council to note and accept the attached report prepared by Shelli Perry, Council Services Coordinator, Papunya.

10.2 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

PLA2021-055 RESOLVED (Dalton McDonald/Linda Anderson)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 APRIL 2021

EXECUTIVE SUMMARY:

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

PLA2021-056 RESOLVED (Dalton McDonald/Linda Anderson)

That the provisional meeting of the Papunya Local Authority, by majority vote made a recommendation to Council to note and accept the expenditure report as at 30 April 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 Papunya Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1

PLA2021-057 RESOLVED (Linda Anderson/Punata Stockman)

That the provisional meeting of the Papunya Local Authority, by majority vote made a recommendation to Council to note and discuss the General Business Items raised at Item 6.2:

1. Rubbish Tip

The Local Authority have requested access into the waste facility so they can dispose

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of their own rubbish.

Service Centre Delivery has advised that it is for the safety of the residents that the gate is locked and the bins provided should be sufficient. The LA requested that Service Delivery develop a video interpreting how the waste facility has been set up.

2. Car Wrecks/Removal.

The Local Authority have asked if an area can be set aside to allow people to look for car parts from the car wrecks that have been collected.

Service Delivery will investigate and respond at the next Local Authority Meeting.

3. Centrelink.

The Local Authority have asked when the Centrelink office will be open. Service Delivery will respond at the next Local Authority Meeting with more information.

Note: Car Ramp was discussed at Projects and added to the wishlist items and the Infrastructure Plan.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet was 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 Papunya Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

PLA2021-058 RESOLVED (Punata Stockman/Sammy Butcher)

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

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and,
- b) Note and accept the updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Keep open Action – 'Kintore Road'; and
- d) Close the following Actions – 'Sealed Roads', 'Water Pressure' and Covid 19 Vaccination'.

1. Papunya Leadership Meeting.

The Representative from the Department of Chief Minister and Cabinet advised that there was a Papunya Leadership meeting on the 15th June 2021. He invited all members of the Local Authority to attend to discuss solutions in getting children to attend school and suggested that Papunya Community set up a School Council.

13 DATE OF NEXT MEETING – THURSDAY, 1 DECEMBER 2021

14 MEETING CLOSED

The meeting terminated at 4:16 pm.

This page and the preceding 7 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 3 June 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 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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Papunya Youth Board Meeting Minutes (18 August 2021)
REFERENCE	- 308120
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies include:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the nine MacYouth Communities
- Provide Governance training for the Youth Boards.
- Partner with service providers to support the development of Youth Boards in Finke, Imanpa and Docker River.

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and accepts the minutes of the Youth Board Meeting held 18 August 2021; and**
- b) considers and discusses the feedback outlined by the Papunya Youth Board.**

BACKGROUND

The minutes of the Youth Board meeting held 18 August 2021 are attached to this report as general information of the Local Authority.

Feedback for Council and Local Authority to consider:

- More trees to make Papunya beautiful
- Replace the Playground and install a high fence with a lockable gate
- A water source located on the outskirts of community for wild horses because it may help with keeping them out of community
- Water source and lights at Basketball Court
- Fix change rooms and toilets at Oval and have grass on the oval
- Motorbike track
- BMX track
- Music Studio
- Hip hop project
- Hair dresser training
- Station work experience
- Trip to Alice Springs or another location within the NT
- Curfew for under 18's from 9pm

ISSUES, CONSEQUENCES, OPTIONS

The development of Youth Boards in the nine MRC communities has been supported by MRC's MacYouth program. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

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

FINANCIAL IMPLICATIONS

Local Authorities receive project funding annually from the NT Government. Council, through its 2020-21 Regional Plan has a strategy for 'Local Authorities to engage with Youth Boards', encouraging Local Authorities to allocate 10% of their Local Authority Project funding to Youth Board identified projects.

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

CONSULTATION

Papunya Youth Board
Papunya Local Authority

ATTACHMENTS:

1 PLA-Youth Board Minutes.pdf



MacDonnell Regional Council Youth Board - meeting minutes

Date	18/08/21
Community	Papunya
Chair	Justine
Minutes	Shakira
Youth Board Members	Shona Morris Shane Sharona Naomi Adrian Karen, Meranetta, Maryanne, Hannah
Youth Workers	Morris Sam Jess Shona Shakira Justine
Guests	No guests
This week's agenda items	<ul style="list-style-type: none"> • Welcome from Chair • Last Youth Board meeting actions • Feedback for MacYouth • Feedback for Council and the Local Authority • Age of entry for men's and woman's programs • School attendance • Make Papunya Beautiful • Questions/comments on anything not in this week's agenda

Agenda item1	Feedback for MacYouth
Notes Questions Comments	<ul style="list-style-type: none"> •Enjoyed softball comp and camps •Want snacks at softball program •Donuts and Cupcakes for next Youth Board Meeting •Kungka Night 13yrs and up •Wati Night 16yrs and up •Mural project want at back of new stage •New activities like hop hop project, cinema, dance comps, swimming, gardening, sewing •Youth agree to keep items on action list •Equipment want purchased net for band room, dj table, couches for Maku •Want hairdresser training <p>Station work experience</p> <p>Rules for Youth board meeting: Talking one at time, listen to each other, no spitting, not being to noisy, no swearing, no teasing, no bullying, no rough play</p>
Outcome/Action	<p>Action list: MacYouth Staff to work with youth to action list</p> <p>Adrian Nelson to inform YEO SN with a station contact</p> <p>Youth and Youth Staff to help enforce rules at WATI and Kungka night</p> <p>Girls and boys don't go school that much they go walk around at night</p> <p>Look around for fight girls boys</p> <p>Siren curfew at 9pm – under 18</p>

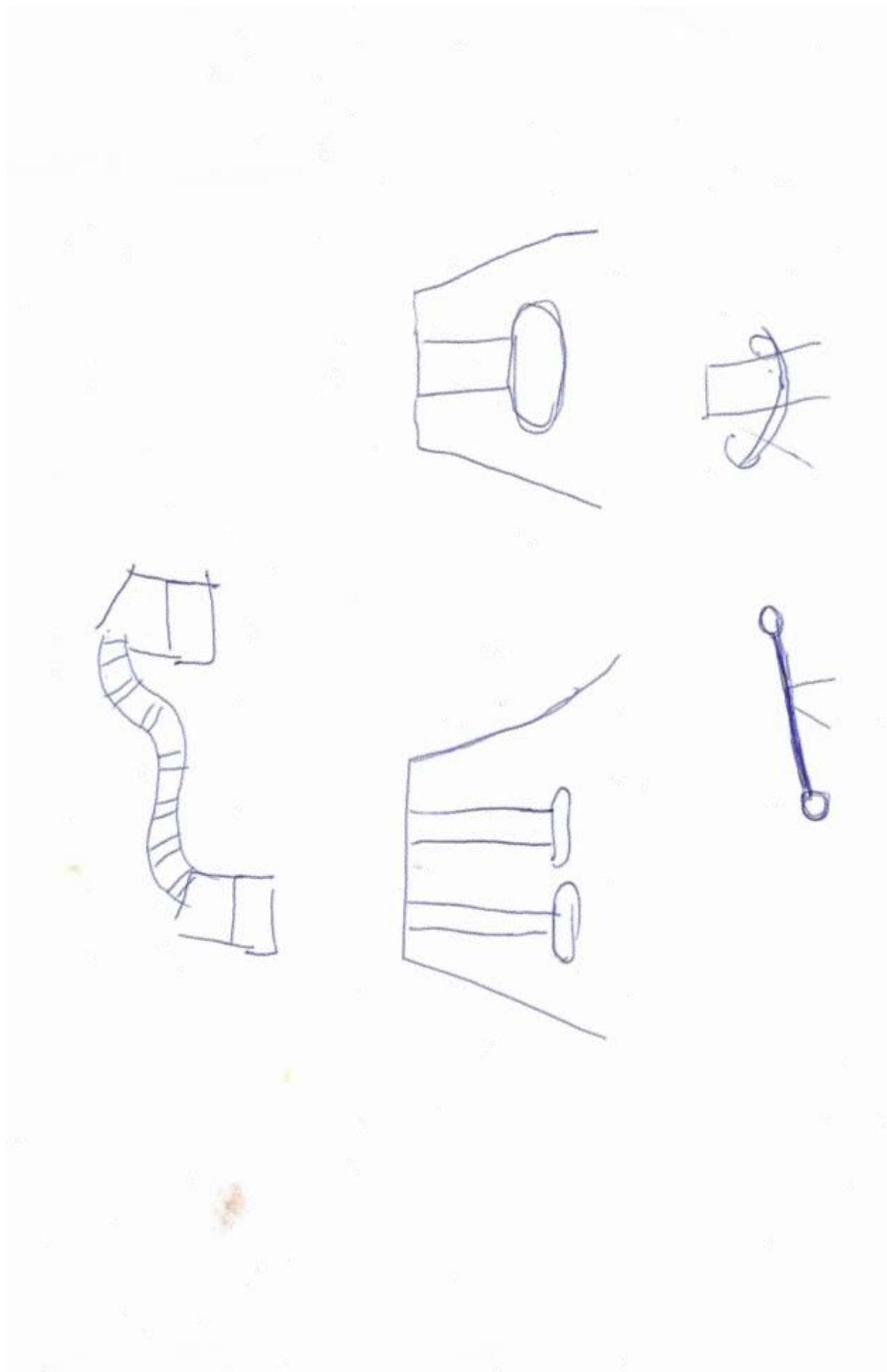
Agenda item 2	<p>Feedback for Council and the Local Authority</p> <ul style="list-style-type: none"> •Are there any recommendations? •Why are these recommendations important to us?
Notes Questions Comments	<p>We need to keep the horses from the community. They make a mess. Suggestion was to put a big water source for them outside community.</p> <p>More trees to make Papunya beautiful.</p> <p>Replace playground with new one. Some pics attached and requested flying fox. Thought a high fence on it and locked up at night</p>

	Basketball court: needs water and lights for night time basketball Oval: fix change rooms, toilets, grass on oval BMX track Motorbike track Music Studio Hip Hop project Hair dresser training Station work experience Youth agreed that trip interstate is not good idea at the moment due to COVID but would like Alice Springs trip or other location in NT Curfew at night for under 18's from 9 or 10 pm
Outcome/Action	Youth to present at LA

Agenda item 3	•Age for Mens and Womens Nights
Notes Questions Comments	Females agreed to 13 and males agreed to 16 years for Wati and Kungka Night
Outcome/Action	Girls wants 13 and up Boys wants 16 yrs and up
Agenda item 4	School Attendance
Notes Questions Comments	Problems at school? Ways to increase attendance? Kids up all night chasing boyfriend/girlfriend, looking to fight. Youth suggested curfew but undecided between start time of curfew between 9pm -10 pm. This would be signalled with a siren. The curfew would be for anyone under 18 years old as they are under responsibility of mum and dad. School: Set up meeting with MacYouth, youth board and school. Activities during school time: perhaps sports comp at lunch Training opportunities at school such as cooking, hairdressing and horse program, station work experience MacYouth to support Henly and school in mornings to support attendance
Outcome/Action	Ask principle for time to sit down with youth board Youth staff to roster on in mornings. Ask Henly if he would like help. Put curfew to LA at next meeting

Youth Board – Actions and Outcomes

Date	18/8/21
Community	Papunya
All outcomes & actions:	<ul style="list-style-type: none">• <i>What actions are there from this meeting?</i>• <i>Are there actions from last meeting that need to be carried forward?</i> <p>Youth wanted to carry forward action list from last meeting See Action list spread sheet</p>
Next meeting date	TBC



Community Services Managers Meeting
Action Register



#	Author	Category	Youth Board Meeting Date	Item Description <i>Please provide as much detail as possible including, quotes, measurements, specific details, resources, provide attachments.</i>
1	Kaylee Mitchison	Feedback	25/11/2020	Members would like to see more/new programs: -Indoor Soccer for young men - Out of community football trips -Cooking Program -Music and Music production program -Basketball -More Bush/Hunting/Swimming trips 18/8 YB Snacks at sports program, mural project at stage, hip hop project, cinema, dance comp, swimming gardening sewing, hairdresser training, work experience at station
2	Kaylee Mitchison	Project	25/11/2020	BMX Track and Music Studio, Swimming Pool/water park, motorbike track
3		Trip	25/11/2020	Canberra (To see family paintings and mosaic), Katherine, Cultural Trips to other countries to learn about other cultures and languages, Alice Springs for movies, swimming and bowling. Mixed bush trips
4				Fundraising for Trips
5	SN	Project	25/11/2020	More PS games
6	SN	Project	25/11/2020	Lights lines and Water at basketball court
7	SN	Project	25/11/2020	Change rooms fixed, new toilets and grass on oval
8	SN	Project	18/08/2021	Curfew at 9pm or 10 pm for youth under 18's
9	SN	Project	18/08/2021	Arrange a time with Priciple to discuss youths ideas to support school attendance
10	SN	Project	18/08/2021	New playground to replace burnt playground. Put high fence around and lock at night
11	SN	Project	18/08/2021	Make Papunya Beautiful More trees, gardening at Maku and keep horses out of community.
12	SN	Purchasing item	18/08/2021	Net for bandroom, DJ Table, new couches for maku
13				
14				
15				

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Action Register
REFERENCE - 308121
AUTHOR Gaurab Ghimire, 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 attached report provides a running list of Local Authority action items as reported in previous meetings.

RECOMMENDATION

That the Papunya Local Authority notes the progress reports on actions from the minutes of previous meetings as received.

BACKGROUND

This report gives the Papunya Local Authority an opportunity to check that actions from previous meetings are being implemented.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority
Executive Leadership Team
Governance Department
Papunya Council Services Coordinator

ATTACHMENTS:

1 PLA outstanding actions as at 26 Nov 2021.pdf

Outstanding Actions	Community: Papunya	25 November 2021
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Meeting	Officer/Director	Section	Subject
Papunya Local Authority 8/04/2021	Murphy, Simon	Local Authority Reports and Correspondence	Action Register
Action: PLA2020-085 - Signs to slow down traffic going to Outstations (raised 24 Sept 2020)			
1 Oct 2020 - CEO advised to assign this action to Tech Services.			
PLA2020-085 RESOLVED (Tommy Conway/Dalton McDonald)			
1. Outstation			
The Chair requested signs to slow down the traffic going to outstations.			
8 Mar 2021 - Action update received from Simon Murphy, Director Technical Services.			
The Roads team are checking on location and number of signs required and will present to Director Technical Services for approval and then installation by the Grader team.			
3 June 2021 – Update from Local Authority meeting.			
PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman)			
That the Papunya Local Authority:			
b) Kept open Action 'Signs to slow traffic going to Outstations'.			

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 8/04/2021	Murphy, Simon	General Business as Raised at Item 6.2	General Business
Action: PLA2021-036: Investigate the possibility of a new road from the Church to the Cemetery (raised 8 April 2021)			
PLA2021-036 RESOLVED (Punata Stockman/Sarah Stockman)			
That the Papunya Local Authority:			
c) Requested that the Director Technical Services investigate the possibility of a new road from the Church to the Cemetery.			
3 June 2021 - Update from the Local Authority meeting.			
PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman)			
That the Papunya Local Authority:			
h) Kept open Action' Investigate the possibility of a new road from the Church to the Cemetery.			

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 3/06/2021	Urquhart, Belinda	General Business as Raised at Item 6.2	Video clip on the waste facility
Action: PLA2021-057: Show a film clip on the Waste Management facility (raised 3 June 2021)			
PLA2021-057 RESOLVED (Tommy Conway/Dalton McDonald)			
That the Papunya Local Authority noted and discussed the General Business item raised at item 6.2			
1. Rubbish Tip			
The Papunya Local Authority have requested access into the Waste Facility so they can dispose of their own rubbish. Service Centre Delivery have advised that it is for the safety of the residents that the gate is locked and the bins provided should be sufficient. The Local Authority has requested that Service Delivery develop a video interpreting how the waste facility is set up.			
9 August 2021 – Response received from Alex Knight, Area Manager Service Delivery.			
Link to short film showing Waste Management in Remote Northern Territory emailed to CSC to play to the Local Authority at the next meeting.			
Action completed - recommendation to close.			

Outstanding Actions	Community:	Papunya	25 November 2021
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Meeting	Officer/Director	Section	Subject
Papunya Local Authority 8/04/2021	Wedemeyer, Sabine	Council Services Reports	Night Patrol Hours

Action: PLA2021-033: Response on whether night patrol hours in Papunya can be extended (raised 8 April 2021)

PLA2021-033 RESOLVED (Sammy Butcher/Sarah Stockman)
That the Papunya Local Authority:
b) Requested a response from Acting Director Community Services on whether the hours for Night Patrol could be extended.

3 June 2021 – Update from Local Authority meeting.
PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman)
That the Papunya Local Authority:
d) Kept open Action 'Night Patrol hours can be extended' and Request that Night Patrol be invited to the next Local Authority meeting to discuss options on how best to support them'.

15 Sept 2021 - Action reassigned to Sabine Wedemeyer, Director Community Services.

20 September 2021 - Response received from Liz Scott, Manager Community Safety.

Community Safety has had a number of recruitment rounds, looking for new Casual Community Safety Officers. We have had few applicants and it has been very difficult to find suitable and reliable people to join the team.

We do not think it is appropriate to expect staff to work until 2.00am. Having spoken to current staff, who did not want to work until such late hours, this request cannot be fulfilled.
If the community is concerned about ongoing issues during the early hours of the morning, I suggest a conversation between the Local Authority and the Police.
If you would like me to be present, I will happily do so.

Action completed – recommendation to close.

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 8/04/2021	Wedemeyer, Sabine	New Item	Youth Board bring proposals and ideas for young children to attend school.

Action: PLA2021-015: Proposals and Incentives for young children to attend school (raised 8 April 2021)

PLA2021-015 RESOLVED (Sammy Butcher/Sarah Stockman)
That the Papunya Local Authority:
c) Requested that the Youth Board bring proposals and ideas on incentives for young children to attend school

27 May 2021 - 11:14 AM –Action update received from Luke Everingham, Acting Director Community Services.
This action has been forwarded to Team Leader - Youth (Kaylee Mitchison) to raise at the next Youth Board meeting and provide feedback.

3 June 2021 – Update from the Local Authority meeting.
PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman)
f) Kept open Action 'Youth Board proposals and incentives for children to attend school'.

18 Aug 2021 – Action update as noted in the Youth Board Minutes – Agenda item 4
School attendance was discussed during the Youth Board meeting with suggestions given on ways to increase school attendance.
Actions and outcomes arising from the Youth Board meeting was to ask the Principal for time to sit down with the Youth Board, Youth staff to roster on in the mornings, Ask Henley for help and put a curfew to the LA at the next meeting.

15 Sept 2021 - Action reassigned to Sabine Wedemeyer, Director Community Services.

Outstanding Actions	Community: Papunya	25 November 2021
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20 September 2021 - Response from Sabine Wedemeyer, Director Community Services.
The Youth Board are aware of the request for ideas and may present to the Local Authority at a later date.

24 Nov 2021 – Response from Sabine Wedemeyer, Director Community Services.
Governance is working on implementing a Youth Board specific service - in the meantime the Youth team is still working with the youth board members

Action completed – recommendation to close.

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 8/04/2021	Wedemeyer, Sabine	New Item	Youth Board to request financial support for travel to Melbourne in 2022
Action: PLA2021-015: Youth Board to raise a financial request to travel to Melbourne and bring school information to the meeting for the youths wanting to attend (raised 8 April 2021)			
PLA2021-015 RESOLVED (Sammy Butcher/Sarah Stockman) That the Papunya Local Authority: d) Will consider the request from the Youth Board for funds to allow the Youth members to travel to Melbourne in 2022 subject to regular school attendance and if it is safe to do so after a Covid 19 assessment. The Youth Board to raise the request at the first meeting for 2022 and bring the statistics regarding school attendance to the meeting.			
PLA2021-015 RESOLVED (Sammy Butcher/Sarah Stockman) That the Papunya Local Authority: d) Will consider the request from the Youth Board to commit funds to allow Youth Members to travel to Melbourne in 2022, subject to regular school attendance and if it is safe to do so after a Covid 19 assessment.			
e) Request that the Youth Board raise the travel request at the first Local Authority meeting in 2022 and to bring schooling statistics and relevant information to the meeting for the Local Authority to discuss			
27 May 2021	- Action update received from Luke Everingham, Acting Director Community Services Details of this have been forwarded to Team Leader - Youth (Kaylee Mitchison) to discuss with youth board.		
3 June 2021 – Update from the Local Authority meeting. PLA2021-049 RESOLVED (Punata Stockman/Sarah Stockman) That the Papunya Local Authority: g) Kept open Action 'Youth Board to raise a request for financial support to travel to Melbourne in 2022 and bring school information to the meeting of the youths wanting to attend'.			
15 Sept 2021 - Action reassigned to Sabine Wedemeyer, Director Community Services.			
20 September 2021 - Response from Sabine Wedemeyer, Director Community Services. Youth Board will discuss and raise the request depending on whether it will be safe to travel.			
" Due to the current Covid 19 situation it is recommended to close this item until the national travel and health situation has stabilised.			
Action completed - recommendation to close.			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 307548
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 \$34,406.00 towards Community Projects.

\$29,494.00 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 project grant, these funds must be expended (*with goods received*) by 28 February 2022.

There is currently \$107,723.66 of unallocated funds to spend on Community projects.

\$73,317 remains from the 2020/2021 funds and must be expended before 30 June 2022.

\$34,406.00 is from the 2021/2022 funds released by the DCM&C and must be expended by 30 June 2023.

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and accepts that \$9,417.66 from the 2019/2020 grant was not spent within the specified timeframe;
- b) notes the partial release of the allocation for the 2021/2022 project grant;
- c) notes the funds held by DCM&C, and discusses projects to commit these funds to;
- d) commits \$11,754.00 to cover the overspend to Project 2191 (previously 2312) Roof for Stage;
- e) considers and discusses the request to incorporate and combine projects Oval Cracker Dust and Softball Diamond into project Sports Ground Extension.
- f) approves the closure of their completed projects; and
- g) 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 2191 (previously 2312)		Roof for Stage	\$
Action	Status	Committed	
29 Mar 2019	Res.64 – Roof for the stage from structure gifted by new office builders		40,000.00
5 Sept 2019	Note: Tech Services undertaking engineering for this structure (recycled structure has been gifted by Murray River North). Once done, next stage is construction.		
11 June 2020	Res.50 – Tech Services to complete engineering plans so work can commence on the Roof for Stage project (2312)		
17 Aug 2020	Transport Canopy Structure		- 1,800.00
22 Sept 2020	Update from Director Technical Services: All materials for the stage have been gifted by Murray River North (MRN) and are now in storage in Alice Springs. The Tech Service's team are finalising engineering documentation for the structure and will be sourcing quotes after this is finalised. The image of the proposed design was attached for final endorsement by the LA (sloping roof, higher at front).		
30 Mar 2021	PO # 081283 – Fly over roof design		- 1,350.00
6 Apr 2021	PO # 81367 – Installation of fly over roof structure.		- 39,711.50
8 April 2021	Res.18 – The Local Authority requested that \$3,000.00 of the projects committed funds be put aside for freight and installation of Roof for Stage. Due to the overspend on the project, funds for freight and installation was not put aside.		

3 June 2021	Res.50 – The Local Authority was advised that the Director of Technical Services gave approval to clear the overspend of \$2,861.50 on this project.	
3 June 2021	Res.50 – The Local Authority committed \$3,000.00 towards freight and installation of Roof for Stage project.	3,000.00
16 Aug 2021	Invoice received from Bluedust NT for additional work and materials.	- 11,892.50
24 Sept 2021	MRC Finance assigned the \$3,000.00 that was committed towards freight and installation to paying the overspend of \$2,861.50 as Technical Services did not confirm approval to clear the deficit.	- 2,861.50
30 Sept 2021	Project Completed	
	(overspend)	- 11,754.00

Project 2192 (Previously 2315)		Oval Cracker Dust	\$
Action	Status	Committed	
21 Mar 2019	Res.108 – Allocate \$15,000.00 for cracker dust at the oval.	15,000.00	
22 Sept 2020	Update 13/3/2020 – Cracker dust for the oval will be ordered upon completion of the basketball court. Update from the CSC Papunya – Quotes have been obtained for approval from LA members. The CSC advised that this project is linked to the Sports Ground Extension and suggested that the two projects be combined. The Local Authority will consider it at the next Local Authority meeting.		
	underspend or (overspend)	15,000.00	

Project 2193 (previously 2319)		Cemetery and Church Signs	\$
Action	Status	Committed	
8 Apr 2021	Res.25 – Commit \$15,000.00 and request that the CSC seek quotes to have two signs made. One to read 'Papunya Cemetery' with two Angels on either side and the other sign to read 'Papunya Trinity Lutheran Church' with two crosses on either side	15,000.00	
3 June 2021	Quote received from PlazArt Metal work of \$7,744.00 for each sign.		
30 Sept 2021	Quotes to be been received.		
	underspend or (overspend)	15,000.00	

Project 2194 (previously 2320)		Blackboard for Church	\$
Action	Status	Committed	
8 Apr 2021	Res.26 – Commit \$5,000.00 towards a blackboard for the church	5,000.00	
30 Sept 2021	CSC awaiting on quotes.		
		underspend or (overspend)	5,000.00

Project 2195 (previously 2310)		Water at Oval	\$
Action	Status	Committed	
12 Apr 2018	Res.18 - request Papunya Store turn the water on to the oval. The Local Authority will contribute up to \$2,000 of their project money towards any repairs needed	2,000.00	
14 June 2018	Res.35 – update ‘water on the oval project’ and allocate \$6,000.00 (rather than \$2,000.00) for the EOI to be completed.	4,000.00	
12 Apr 2019	MRC spoke with Ngurratjuta CEO who is aware of the LA request to have the water reinstated at the oval and work is in progress to make this happen.		
11 June 2020	Res.49 - seek a response from the Ngurratjuta CEO of an estimated completion date for the Water at the Oval project (2310)		
22 Sept 2020	Update from Director Technical Services: I have been in touch with Ngurratjuta CEO who has advised they no longer deal with Papunya Store since Outback Stores have taken over. The LA funding was to assist NG seek an EOI to establish cost of bringing water into the oval/ablution block. An EOI was not completed (no one was commissioned to document required work) but my understanding after discussions with PWC is that a water main would need to be extended to enable the work. The cost of a water main extension is significant (recent 80m extension completed in Docker River was in the order of \$130k). My recommendation is for MRC to engage a consultant using the \$6k LA funds to produce a site servicing plan in order to establish actual costs for water to be brought into the oval. Funding can then be applied for based on the design and costing.		
22 Sept 2020	Update from CSC Papunya: CSC spoke with Claydon from Papunya Outback Store who has informed her that the Store Committee Members will need to attend the Committee Meeting to re-request this and only if funds are available would it be able to be completed		
8 Apr 2021	Res.17 – approve the recommendation from Director Technical Services dated 20 Sept 2020 and request		

25 Sept 2021	that the Director Technical Services organise the Consultant to complete a site servicing plan to establish the actual costs of having the water brought into the oval. Outback Stores are still investigating the project. underspend or (overspend)	6,000.00
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Project 2196 (previously 2096)	Softball Diamond	\$
Action	Status	Committed
8 June 2017	Res.42 - allocate \$12,000 to a second softball diamond	12,000.00
10 Aug 2017	Shade Structure and Delivery.	- 5,578.18
28 Sept 2019	Softball backstop fencing material	- 4,315.15
5 Sept 2019	Res.94 - wait until the basketball court is built before finishing planning softball diamond	
28 Sept 2019	Purchase backstop fencing.	
22 Sept 2020	Update from CSC Papunya: The basketball court is almost completed so can plan second softball diamond. The back stop fencing is in storage in Papunya.	
24 Sept 2020	Res.78 - b) put the second softball location on hold until approval from Central Land Council to extend the boundaries of Lot 333 for the Papunya Sports Ground. underspend or (overspend)	2,106.67

Project	Sports Ground Extension (including second Softball Diamond)	\$
Action	Status	Committed
8 Apr 2021	To follow on from Project 2196 (previously 2096) – Softball Diamond. Res.24 – The Local Authority requests that the Director Service Delivery follow up with CLC in gaining approval to extend the boundaries of Lot 333 for the Papunya Sports Ground.	
4 May 2021	No update provided underspend or (overspend)	0.00

Project	Lights for Basketball Court	\$
Action	Status	Committed
8 Apr 2021	Res.27 – CSC Papunya to seek quotes for comparing solar lights and hardwire lights.	
3 June 2021	Res.50 – Request that Technical Services provide options for lighting. underspend or (overspend)	0.00

Budget consideration

Balance of underspend or (overspend)	31,352.67
Total un-allocated funds	107,723.66
Total unspent funds	139,076.33

Wishlist and estimated costs

Priority: Outdoor Chapel with side shutters and to be placed at the Cemetery

Scope of Work: Acting Director Service Delivery seek quotes, timeframe and permits for the structure to be built

Estimated Cost:

Request date: 8 April 2021

Priority: BMX Track

Scope of Work: Director Service Delivery investigate how possible it is to have a BMX track with working lights and fencing placed at the Sports Ground Extension

Estimated Cost:

Request date: 8 April 2021

Priority - High: Restore Church

Scope of Work: That the CSC seek quotes for windows, lights and seating.

Estimated Cost:

Request date: 3 June 2021

Update: 3 June 2021 – Res.50 - 'Restore Church' to be a high priority item

Priority: Car Ramp to be placed in the General location at the back of the store

Scope of Work:

Estimated Cost:

Request date: 3 June 2021

Priority: Stage at Church with trees and seating

Scope of Work: To follow on after the Church is restored

Estimated Cost:

Request date: 3 June 2021

Priority: Plaques to commemorate the Aboriginal Pastors

Scope of Work: Request that the CSC seek quotes and with the assistance of Pastor Graeme to write the scripts for the plaques

Estimated Cost:

Request date: 3 June 2021

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:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 307538
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 Papunya Local Authority notes and discusses the spending of its 2021/22 Discretionary Funds.

BACKGROUND

Approved Projects

2021/22 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

Papunya 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 - 303244
AUTHOR Keith Hassett, Manager Service Centre Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Shelli Perry, Council Services Coordinator, Papunya
Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 210930 Papunya CSC Report for LA September 2021.pdf

Service Delivery Report

TITLE Papunya Service Delivery Report
DATE 30th September 2021
AUTHOR Shelli Perry, Council Service Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- NT Veterinary services visited on 23-24th September
- During their last visit the estimated dog population was 132 dogs
- A very good proportion of the dog population was treated (approx. 75-85%).
- The dog population has decreased by more than 35% which is an excellent result
- The vaccinations given to puppies will give good immunity to parvovirus, distemper and hepatitis.

Cemetery Management

- Quotes have been received for signs for the church & cemetery
- MRC Civil Team & Ngurratjuta have been working together every Wednesday on the cemetery restoration. They have cleared most of the cemetery now and will start to spray with weed killer
- We will also be asking for assistance with grave identification and marking from community members with a community BBQ at the cemetery



Cemetery maintenance

Internal Road Maintenance

- Potholes are still being repaired along the airstrip road
- Bollards have been replaced as needed with many being burnt and vandalised
- Heavy vehicle detour signs and outstation speed signs have been ordered

Parks and Open Spaces

- Parks are cleaned weekly
- The civil team has weed sprayed both parks
- Petering Park was vandalised in August causing significant damage



Petering Park & little oval

Sports Grounds

- The stage at the oval has a new roof & had a mural painted on it
- The oval & softball field has been graded
- New seating has been installed at the basketball court



New roof on stage

Outstation MES Services

- Fuel is delivered 3 times a week to Mbunghara & Atji Creek
- We are still waiting on speed signs to outstations
- MRC has received approval to proceed with replacement of 400m of Town Bore's water main and solar bore upgrade & upgrades to solar systems at Atji creek & Green Valley
- NT Vet services visited all Papunya Outstations in March & last week
- Compounds have been mowed & sprayed with weed killer

Waste Management

- The "X" bins continue to be successful with the community looking cleaner
- Rubbish is collected twice a week
- The landfill has had major restoration work done, the metal was sorted and rubble was relocated. New pits were dug & capping was done on the pit currently in use
- Due to ongoing vandalising, Tech Services have removed all equipment from Papunya Resulting in no cars being removed from community
- Heimo from Keep Australia Beautiful visited Papunya & was very impressed with how clean it looked



Papunya Landfill before restoration photo



Papunya Landfill restoration

Weed Control and Fire Hazard Reduction

- Slashing is on going
- Weed spraying has commenced in public areas



Elkin slashing

Project updates

- 2312, Roof for stage – This project was completed in August
- 2310, Water on oval – Outback Stores are continuing to investigate this project
- 2096 Softball Diamond – Requested that this is incorporated into the new project "Papunya Sports Ground Extension"
- 2315 – Oval Cracker dust – Requested that this is incorporated into the new project "Papunya Sports Ground Extension"
- XXXX – Cemetery/Church signs – Quotes have been received for LA members to approve
- XXXX – Blackboard for church – CSC is awaiting quotes

Shelli Perry
Council Service Coordinator
Papunya

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Papunya Local Authority Report
REFERENCE - 308126
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 Papunya Local Authority notes and accepts the Community Services report.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

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

ATTACHMENTS:

1 2021-12 - COMMUNITY SERVICES Papunya LAR - approved.pdf

Community Service: Report on Operations

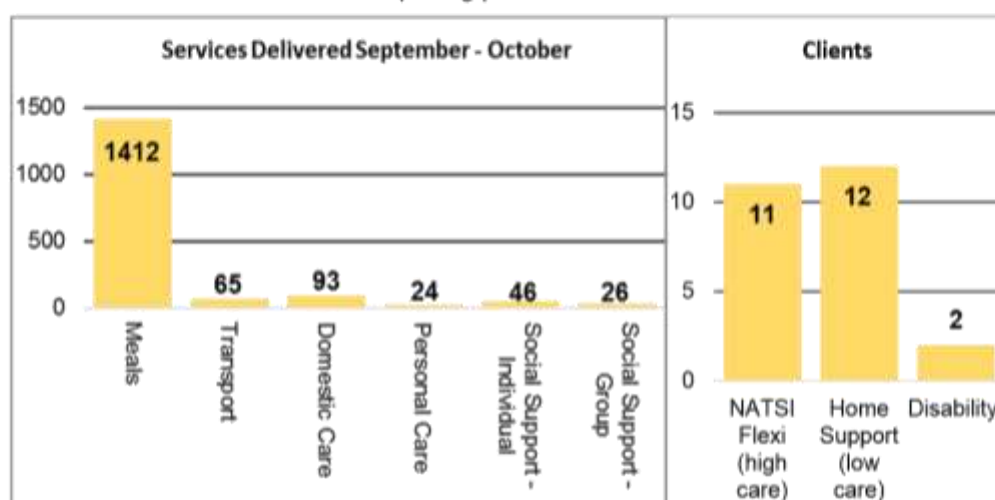


LOCATION: Papunya Community
PERIOD: 1/09/2021 to 31/10/2021
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- Due to training at Ross River Home Care services were disrupted four days and a week-long hamper was provided on Monday 4 October with lunch. Otherwise, all Aged Care and Disability services were delivered this reporting period.



Other Updates

- Papunya MacCare continues to operate at maximum capacity with a waitlist for new clients.
- Team Leader Anna McGlynn resigned and finished on 9 September and Coordinator Unisha Magar on 5 October.
- Staff received non-accredited, culturally appropriate food safety training in the centre's kitchen with Jamie Tjupurrula from Wild1 from 9 – 10 September.
- Sherane Brogas, Clive Corby and Minnie Nelson attended the MacCare Professional Development workshop at Ross River 5 – 7 October focusing on:
 - CHCLEG001 – Work legally & ethically
 - CHCCCS015 – Provide individualised support
 - Food safety with Jamie from Wild1

Clive Corby with a pallet from the fortnightly food order



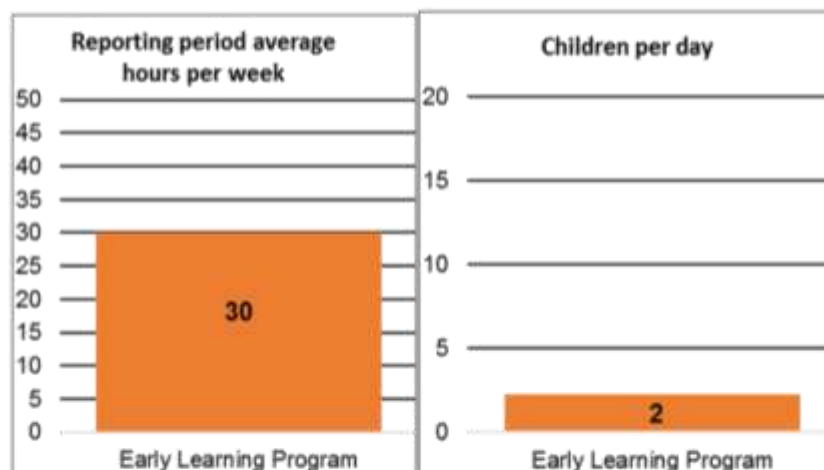
Minnie Nelson (left) and Sherane Brogas (right) at Ross River



CHILDREN'S SERVICES

Service Delivery and Engagement

- Due to staff absences and public holiday Papunya Early Learning Program was momentarily disrupted for eight day's this reporting period.



Other Updates

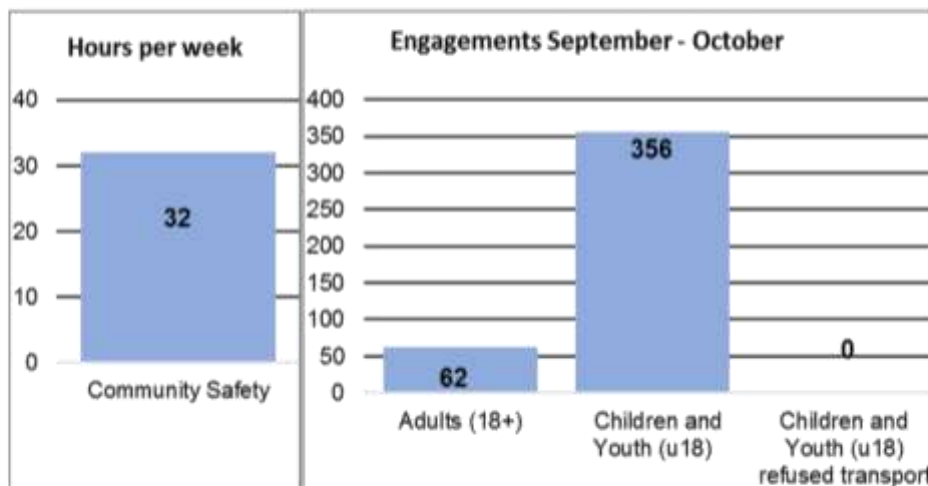
- The Children have been participating in a lot of activities to aid in their transition to school next year. There has been a lot of discussion on what to expect and Luiza has been talking with the Preschool teachers to make this as smooth as possible.
- Luiza, Priscilla and Emily were invited to speak and the Early Childhood Australia Conference that was held in Darwin. They spoke about the important need for access to a quality Early Childhood Program for all children living in remote parts of Central Australia.
- We have been looking at ensuring in the next few weeks all the staff will be participating in their Infection Control training for COVID 19.

Children playing clinic and enjoying a healthy lunch with their friends



COMMUNITY SAFETY**Service Delivery and Engagement**

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

**Other Updates**

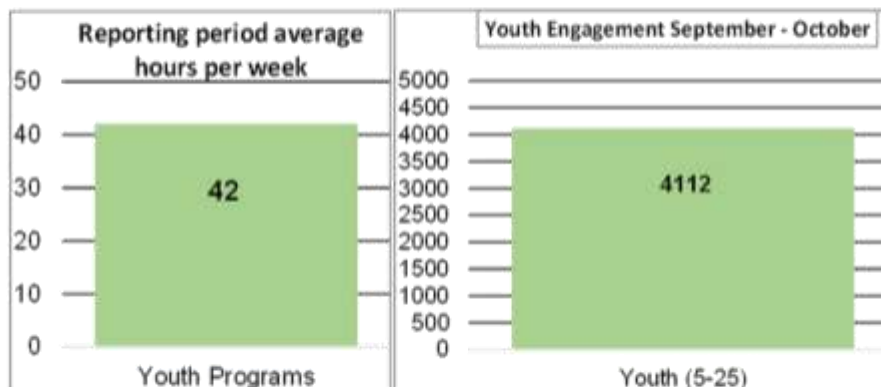
- The Community Safety Department including the MacSafe Teams, are continuing to maintain measures to minimise the risk of the COVID-19 virus spreading within communities. The safety precautions being taken include: strict hygiene (regular hand washing, use of hand sanitiser; and alcohol wipes), social 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.
- MacSafe office has a brand new Stainless steel BBQ which will be used in the future to bring the community together to discuss the safety needs of Papunya.

YOUTH SERVICES

Service Delivery and Engagement



- All programs were fully delivered this reporting period, including Youth Development (ages 12-25) and Outside of School Hours Learning (ages 5-11) programs. Program hours were increased over the September / October school holidays.



Other Updates

- In September, MacYouth took part in the Papunya Tjupi Art Centre Bush Camp. This provided an opportunity for our kungkas to spend time with some of the older women and artists on country. The group hunted bush onion took part in painting artwork with the artists and visited sacred sites with community elders.
- Over the October school holidays, MacYouth Papunya teamed up with Waltja to deliver a 2-day sewing workshop for our young girls and kungkas. Our young people were very engaged over the two days, learning how to cut, sew and paint their very own fabric bags.
- October also saw MacYouth collaborating with a number of organisations for Puyu Wanti. This included education around the impacts of smoking, as well as softball, football, a colour run and BBQ. Puyu Wanti is continuing between October – December with our young people taking part in softball and football
- October saw MacYouth Papunya team members attended a three-day MacYouth training in Ross River. The training provided a great opportunity to meet the broader MacYouth team from across the entire region.

Papunya Tjupi Art Centre Bush Camp



Puyu Wanti Colour Run



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1
TITLE Expenditure Report as at 31 October 2021
REFERENCE - 307381
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 Papunya 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 Papunya 31.10.2021.pdf

(2022 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Papunya (Warumpi)					
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	55,524	58,950	3,426	175,552	
Wages and Other Employee Costs	35,661	40,375	4,714	120,170	
Other Operational	19,863	18,575	(1,288)	55,382	
Civil Works	-4,873	72,801	77,674	218,402	
Wages and Other Employee Costs	20,871	77,107	56,237	231,322	Wages underspent due to staff not working to their contracted hours
Other Operational	(25,744)	(4,307)	21,437	(12,930)	ICR Fuel sales and ICR Power generation income is more than what has been budgeted
Council Buildings repair & maintenance	30,274	4,700	(25,574)	29,600	
Other Operational	30,274	4,700	(25,574)	29,600	Overspent on Building and Facilities Repair & Maintenance Youth and Com Safety
Street & Public Lighting	1,490	2,147	657	8,822	
Other Operational	1,490	2,147	657	8,822	
Local Authority Administration	0	2,623	2,623	9,807	
Other Operational	0	2,623	2,623	9,807	
Local Authority Project Funding	52,954	73,842	20,888	221,525	
Other Operational	52,954	73,842	20,888	221,525	
Training & Development	0	1,667	1,667	5,000	
Wages and Other Employee Costs	0	1,667	1,667	5,000	
Corporate Costs	45	0	(45)	1,600	
Other Operational	45	0	(45)	1,600	
Staff housing maintenance	54,142	15,383	(38,758)	33,650	
Other Operational	39,449	15,383	(24,066)	33,650	Overspent on Contract Electrician, Furniture & Fixtures, Contract Plumbing and Pest Control
Capital	14,693	0	(14,693)	0	Bathroom upgrade at Papunya Lot 248 has not been budgeted to the correct location
Staff housing Capital upgrade	12,728	13,120	392	39,360	
Capital	12,728	13,120	392	39,360	
SUB-TOTAL - COUNCIL SERVICES	202,284	245,232	42,948	743,617	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Home	112,501	92,679	20,132	239,630	
Wages and Other Employee Costs	15,807	37,409	21,601	112,226	
Other Operational	97,184	55,470	(41,714)	166,410	
NT Homelands Housing Repair & Maintenance	63,938	36,880	(27,058)	110,640	
Other Operational	63,938	36,880	(27,058)	110,640	
NT Homelands Extra Allowance	13,963	7,507	(6,455)	22,523	
Other Operational	13,963	7,507	(6,455)	22,523	
Power & water contract	20,894	43,191	22,297	129,572	
Wages and Other Employee Costs	10,969	30,144	19,175	80,432	Underspent due to ESO vacancy for period 2 & 3
Other Operational	9,925	13,047	3,122	39,140	
Centralink	11,938	19,276	7,338	57,828	
Wages and Other Employee Costs	11,938	19,276	7,338	57,828	
NDIS Service Centre Delivery	4,444	7,902	3,458	23,206	
Wages and Other Employee Costs	4,444	7,902	3,458	23,206	
WE'S Special Purpose Grants	100,158	0	(100,158)	0	
Other Operational	100,158	0	(100,158)	0	Solar bore upgrades at outstations
Manage Projects	48,611	60,766	12,955	92,146	
Other Operational	0	15,720	15,720	47,159	
Capital	48,611	44,986	(3,625)	44,986	
Airstrip Maintenance	0	337	337	1,010	

(2022 - Local Authority Expenditure Detail by Location1_ORG_NAME)

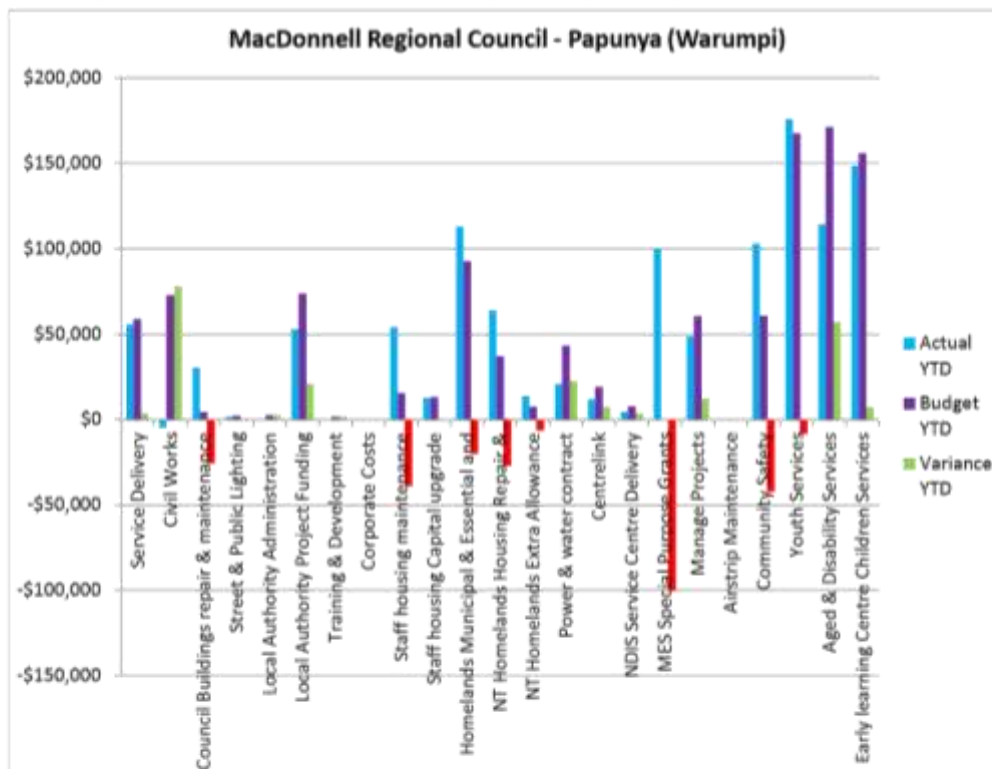
MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 31st October 21					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variances greater than 10% or \$10,000
Other Operational	0	337	337	1,010	
Community Safety	102,869	90,795	(42,084)	182,365	
Wages and Other Employee Costs	50,669	51,919	1,251	155,758	
Other Operational	52,201	8,866	(43,335)	26,597	Overspent coming from Fencing work at Papunya Community Safety office.
Youth Services	175,971	167,681	(8,290)	474,463	
Wages and Other Employee Costs	133,077	115,186	(17,891)	343,558	Journal has been done as per the managers request, looking at period 5, the budget is not overspent.
Other Operational	42,894	52,495	9,601	130,905	
Aged & Disability Services	114,317	171,225	56,908	495,418	
Wages and Other Employee Costs	58,359	88,603	30,244	264,310	Wages underspent due to staff not working to their contracted hours.
Other Operational	55,958	82,622	26,664	231,108	Underspent on food and operating expenses.
Early learning Centre Children Services	148,749	156,863	7,114	400,705	
Wages and Other Employee Costs	93,375	104,515	11,140	276,574	Underspent due to vacancies.
Other Operational	55,375	51,349	(4,026)	124,131	
SUB-TOTAL - NON-COUNCIL SERVICES	918,844	824,232	(94,612)	2,268,499	
TOTAL	1,121,128	1,069,464	(51,664)	3,012,117	

The variance is over 10% or \$10,000 due to more money being spent than budget.

The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.

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



GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 307540
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 give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

RECOMMENDATION

That the Papunya 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

Papunya Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 307541
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya 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 Raised	Detail	Action
24 Sept 2020	Kintore Road	No update was provided at this meeting
3 June 2021		Res.58: The Local Authority kept the action open.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.