



## **AGENDA**

# **PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 3 DECEMBER 2020**

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Thursday, 3 December 2020 at 10:00am.



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**14 NEXT MEETING – 11 MARCH 2021****15 MEETING CLOSED**



**MACDONNELL COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	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**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 281109  
**AUTHOR** June Crabb, Governance Administration Officer



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

**RECOMMENDATION**

**That the Minutes of the Papunya Local Authority of 24 September 2020 be adopted as a resolution of Papunya Local Authority.**

**ATTACHMENTS:**

1 PLA\_24092020\_MIN\_SAVED-V2.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE  
PAPUNYA MAKU SHED ON THURSDAY 24 SEPTEMBER 2020 AT 10:50AM

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**1 MEETING OPENING**

The meeting was declared open at 10:50 AM

**2 WELCOME**

2.1 Welcome to Country – Karen McDonald

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

**3.1 Attendance**

Local Authority Members:

Chair Karen McDonald, Sammy Butcher, Taralyn Major

Councillors:

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

Council Employees:

Jeff MacLeod (CEO), Lou Bloom (EA to CEO), Keith Hassett (Area Manager), Michelle Perry (CSC Finke), Alexander Marcus (Coordinator MacYouth), Lawrence Geoghegan (Youth Engagement Officer), Kaylee Mitchison Team Leader MacYouth), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), June Crabb (Governance Administration Officer) and Robert Rabotot (Governance Officer)

Guests:

Katherine O'Donoghue (Ngurratjuta), Enock Menge (NTG Department of the Chief Minister and Cabinet), Pastor Graham Poulson, Cherryl Wirtanen (Manager Papunya Clinic)

**3.2 Apologies/Absentees**

Apologies:

Linda Anderson

Absentees:

Punata Stockman, Deannie Egan, Isobel Gorey, Terence Abbott

**Attendance, Apologies and Absentees**

**PLA2020-065 RESOLVED (Sarah Stockman/Tommy Conway)**

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

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This is page 1 of 6 of the Minutes of the Papunya Local Authority Meeting  
held on Thursday, 24 September 2020

### 3.3 Resignations

Nil

### 3.4 Terminations

**PLA2020-066 RESOLVED (Tommy Conway /Dalton McDonald)**

That the Papunya Local Authority revokes Member Deannie Egan from the Papunya Local Authority membership.

**PLA2020-067 RESOLVED (Sarah Stockman/Sammy Butcher)**

That the Papunya Local Authority requested Council to increase the membership of the Papunya Local Authority to eight (8) members.

### 3.5 Nominations

**PLA2020-068 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority received the nomination by unanimous vote for Graham Poulson as a member.

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**PLA2020-069 RESOLVED (Tommy Conway/Sammy Butcher)**

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

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**PLA2020-070 RESOLVED (Dalton McDonald/Tommy Conway)**

That the Minutes of the Papunya Local Authority of 11 June 2020 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**

**PLA2020-071 RESOLVED (Sammy Butcher /Taralyn Major)**

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**

**PLA2020-072 RESOLVED (Sammy Butcher/Taralyn Major)**

That the Papunya Local Authority provided notification of matters to be raised in General Council Business as follow:

#### **1. Outstation**

This is page 2 of 6 of the Minutes of the Papunya Local Authority Meeting  
held on Thursday, 24 September 2020

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

### **6.3 Notifications of Non-Council Business Items**

**PLA2020-073 RESOLVED (Sammy Butcher/Taralyn Major)**

That the Papunya Local Authority members provided notification of matters to be raised in General Non-Council Business as follow:

1. Kintore Road
2. Water Pressure

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**PLA2020-074 RESOLVED (Dalton McDonald/Tommy Conway)**

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

### **7.2 MEMBERS DECLARATION**

**PLA2020-075 RESOLVED (Dalton McDonald/Tommy Conway)**

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

## **8 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 POWER AND WATER**

#### **EXECUTIVE SUMMARY:**

Power and Water will present to advise the Local Authority:

- Of excessive leaks putting pressure on sewer ponds
- Help the Local Authority and community recognise the impact of water leaks and encourage prompt reporting of leaks
- Of what Power and Water is doing to assist.

**PLA2020-076 RESOLVED (Tommy Conway/Sammy Butcher)**

That the Papunya Local Authority agreed to defer the presentation from Power and Water to the next meeting.

### **8.2 NT HEALTH'S COVID-19 HYGIENE PROJECT**

#### **EXECUTIVE SUMMARY:**

The Papunya Clinic Manager will be in attendance to speak with the Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

**PLA2020-077 RESOLVED (Karen McDonald/Sammy Butcher)**

That the Papunya Local Authority noted and accepted the deputation and provided comments and feedback on the constraints and opportunities for development within the community as follow:

1. The Papunya Community would like to have the 1000L wash stations on their community.
2. The Local Authority specified the following locations for the wash stations as at the sports ground, the art centre, the school, the clinic, the Maku Shed, the Rec Hall, the shop, the Council office, the renal clinic and the police station.
3. The community will be happy to have the signage/artwork developed by the art centre.
4. Ngurratjuta will take consideration and MacDonnell Regional Council is happy to work with Ngurratjuta to take and achieve the responsibilities as listed under item 4: a, b, c, d, e, f, g, h and i as listed on page 21 of the meeting agenda.

This is page 3 of 6 of the Minutes of the Papunya Local Authority Meeting  
held on Thursday, 24 September 2020

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$89,282.16 to allocate in this community.  
\$25,382.16 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
\$63,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

#### **PLA2020-078 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Papunya Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept open Project 2096, Softball Diamond, and 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.
- c) Kept open Projects: 2310 - Water at Oval, 2311 - Cracker Dust for Cemetery, 2312 – Roof for Stage and 2315 – Oval Cracker Dust;
- d) Kept open Project 2313 – Securing Scoreboards, allocated an additional \$900.00 to the project and approved the quotation from 'CASH';
- e) Kept open Project 2314 – Fence around the Church, allocated an additional \$15,000.00 to the project and approved quotation from A.J. Nichols for the fence without concrete plinth; and
- f) Noted the completion and closed Project 2316 – MacYouth and credited the unspent funds of \$648.50 to the fund.

### **9.2 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.

#### **PLA2020-079 RESOLVED (Tommy Conway/Sammy Butcher)**

That the Papunya Local Authority:

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

### **9.3 DISCRETIONARY FUNDS**

#### **EXECUTIVE SUMMARY:**

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

**PLA2020-080 RESOLVED (Dalton McDonald/Sarah Stockman)**

That the Papunya Local Authority:

- a) Noted the spending of their 2019/20 Discretionary Funds; and
- b) Noted, discussed and allocated \$2,000.00 to a Football Barbeque and \$2,000.00 for Trophies from their 2020/21 Discretionary Funds; and
- c) Requested to assign the expenditure of \$1,337.02 to Project 2316 – MacYouth.

**9.4 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.

**PLA2020-081 RESOLVED (Sarah Stockman/Sammy Butcher)**

That the Papunya Local Authority:

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

**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.

**PLA2020-082 RESOLVED (Sarah Stockman/Dalton McDonald)**

That the Papunya Local Authority noted and accepted 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.

**PLA2020-083 RESOLVED (Tommy Conway/Taralyn Major)**

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

**11 FINANCE AND GOVERNANCE REPORTS****11.1 EXPENDITURE REPORT AS AT 30 JUNE 2020****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 June 2020 in the Local Authority community.

**PLA2020-084 RESOLVED (Dalton McDonald/Tommy Conway)**

That the Papunya Local Authority noted and accepted the Expenditure Report as at 30 June 2020.



**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 were given the opportunity to provide notification of matters to be raised in General Business 12.1

**PLA2020-085 RESOLVED (Tommy Conway/Dalton McDonald)**

**That the Papunya Local Authority note and discuss the General Business Items raised at Item 6.2.**

**1. Outstation**

The Chair requested signs to slow down the traffic going to outstations.

The Local Authority was advised that MRC had just received the funding and contracts for the outstation last week, that NTG is in the middle of a big review and a report on how the outstations will be looked after is still to be released.

The vacancies for two (2) Grader Drivers were announced and residents from the community are encouraged to apply.

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

The Department of the Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Papunya Local Authority were given the opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

**PLA2020-086 RESOLVED (Sarah Stockman/Tommy Conway)**

**That the Papunya Local Authority;**

- a) **Noted and discussed the Non-Council Business items raised at Item 6.3 as below; and,**
- b) **Noted and accepted any updates and progress on actions from the Department of the Chief Minister and Cabinet.**

**1. Kintore Road**

No update received from the Department of Infrastructure, Planning and Logistics.

**2. Water Pressure**

The Local Authority advised of the low water pressure coming out of the taps.

The Department of the Chief Minister and Cabinet representative agreed that water is becoming a problem across the whole Central Australia.

The Department of the Chief Minister and Cabinet representative informed the Local Authority of the visit of National Partnership for Remote Housing NT (NPRHNT) on 12 October 2020 in Papunya.

**14 DATE OF NEXT MEETING - THURSDAY 3 DECEMBER, 2020****15 MEETING CLOSED**

The meeting terminated at 2:15 PM.

This page and the preceding 5 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 24 September 2020 and are UNCONFIRMED.

This is page 6 of 6 of the Minutes of the Papunya Local Authority Meeting  
held on Thursday, 24 September 2020

**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. Note the Conflict of Interest Policy; and**
- b. That members declare any conflicts of interest.**

**BACKGROUND**

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

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

**Examples of conflicts of interest and improper disclosure of information:**

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

**Declaring a Conflict of Interest**

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

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

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

**Uncertainty about whether a conflict of interest exists or not**

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

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

**If you do have a Conflict of Interest**

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

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

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

**Complaints Regarding Failure to Disclose an Interest**

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

**ISSUES/OPTIONS/CONSEQUENCES**

The Disclosure of Interests Policy helps Council to ensure that:

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

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**DEPUTATIONS / GUEST SPEAKERS**

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**ITEM NUMBER** 8.1  
**TITLE** Power and Water  
**REFERENCE** - 277640  
**AUTHOR** Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

Power and Water will present to advise the Local Authority:

- Of excessive leaks putting pressure on sewer ponds
- Help the Local Authority and community recognise the impact of water leaks and encourage prompt reporting of leaks
- Of what Power and Water is doing to assist.

**RECOMMENDATION**

**That the Papunya Local Authority note and accept the presentation from Power and Water providing information about high continuous flows from leaking toilets/taps overflowing sewer ponds.**

**BACKGROUND**

Power and Water provides water, sewer and power services to all sites in Papunya.

**ISSUES, CONSEQUENCES, OPTIONS**

Sewer ponds at the community are exceeding capacity.

When pond level is too high, Power and Water has had to discharge water to the environment to prevent damage to pond walls.

**FINANCIAL IMPLICATIONS**

Community members should be informed as soon as possible to help reduce flows and prevent damage to pond walls.

**CONSULTATION**

Papunya Local Authority

**ATTACHMENTS:**

- 1 Deputation - Power Water.pdf



POWER AND WATER CORPORATION

# Where to report water leaks

Even small leaks can waste lots of our community's water. Report all water leaks immediately.





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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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**ITEM NUMBER** 9.1  
**TITLE** Action Register  
**REFERENCE** - 281123  
**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 attached report provides a running list of Local Authority action items as reported in previous meetings.

**RECOMMENDATION**

**That the Papunya Local Authority note 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 Papunya Actions - 1 Dec 2020.pdf

Outstanding	<b>Division:</b>		<b>Date From:</b>
	<b>Committee:</b>	Papunya Local Authority	<b>Date To:</b>
	<b>Officer:</b>		
<b>Action Sheets Report</b>			<b>Printed: Tuesday, 1 December 2020 10:37:58 AM</b>

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 24/09/2020	Murphy, Simon	General Business as Raised at Item 6.2	General Business
1 Oct 2020 - 3:05 PM - Robert Rabotot			
Action: Traffic Signs (raised 24 September 2020)			
PLA2020-085 RESOLVED (Tommy Conway/Dalton McDonald)			
That the Papunya Local Authority note and discuss the General Business Items raised at Item 6.2.			
1. Outstation			
The Chair requested signs to slow down the traffic going to outstations.			
The Local Authority was advised that MRC had just received the funding and contracts for the outstation last week, that NTG is in the middle of a big review and a report on how the outstations will be looked after is still to be released.			
<b>Action: The Chair requested signs to slow down the traffic going to outstations.</b>			

## LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

**ITEM NUMBER** 9.2  
**TITLE** Local Authority Projects  
**REFERENCE** - 277644  
**AUTHOR** June Crabb, Governance Administration Officer



### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
 Goal 03: Empowered Communities

### EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$73,382.16 to allocate in this community.  
 \$9,482.16 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
 \$63,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

### RECOMMENDATION

That the Papunya Local Authority note and accept the progress of their projects.

### BACKGROUND

#### Committed Projects Register

Project 2096 Softball Diamond		\$
Action	Status	Committed
08 Jun 2017	<u>Res 42</u> Allocate \$12,000 to a second softball diamond	+ 12,000.00
10 Aug 2017	Shade structure and delivery	- 5,578.18
28 Sep 2018	Softball backstop fencing material	- 4,315.15
05 Sep 2019	<u>Res 94</u> wait until the basketball court is built before finishing planning softball diamond	
28 Sep 2019	Purchase backstop fencing	
22 Sep 2020	Update from CSC Papunya: The basketball court is almost completed so can plan second softball diamond.	
24 Sep 2020	The back stop fencing is in storage in Papunya <u>Res 78 b</u> ) 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.	
<b>underspend or (overspend)</b>		<b>2,106.67</b>
Project 2311 Cracker Dust for Cemetery		\$
Action	Status	Committed
08 Jun 2017	<u>Res 42</u> Allocate \$19,000 (for cracker dust) for the cemetery	+ 19,000.00
11 Jun 2020	<u>Res 48</u> Spread the existing Cracker Dust piles at the cemetery (2311) across the cemetery carpark	
22 Sep 2020	Update from CSC Papunya: Cracker dust has been spread across the cemetery car park	
<b>underspend or (overspend)</b>		<b>19,000.00</b>



Project 2310 Water at Oval		\$
Action	Status	Committed
12 Apr 2018	<u>Res 18</u> 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 Jun 2018	<u>Res 35</u> update 'water on the oval project' and allocate \$6,000 (rather than \$2,000) 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 Jun 2020	<u>Res 49</u> Seek a response from the Ngurratjuta CEO of an estimated completion date for the Water at the Oval project (2310)	
22 Sep 2020	Update from Director Technical Services: I have been in touch with the CEO of Ngurratjuta who has advised they no longer deal with the 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 Sep 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	
<b>underspend or (overspend)</b>		<b>6,000.00</b>
Project 2312 Roof for Stage		\$
Action	Status	Committed
21 Mar 2019	<u>Res 64</u> Roof for the stage from structure gifted by new office builders	+ 40,000.00
5 Sep 2019	<u>Note</u> 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	<u>Res 50</u> Tech Services to complete engineering plans so work can commence on the Roof for Stage project (2312)	
17 Aug 2020	Transport Canopy Structure	- 3,600.00
22 Sep 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 is attached for final endorsement by the LA (sloping roof, higher at the front).	
	<b>underspend or (overspend)</b>	<b>36,400.00</b>
<b>Project 2313</b>	<b>Securing Scoreboards</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
21 Mar 2019	<u>Res 64</u> Securing scoreboards in shipping containers x2	+ 20,000.00
11 Jun 2020	Tech Services advised Director Services on some aspects of this project <u>Res 51</u> Service Delivery to report on progress of Securing Scoreboards project (2313)	
22 Sep 2020	Update from CSC Papunya: Quotes have been obtained for two side opening containers for approval from the LA Members.	
24 Sep 2020	<u>Res 78 d)</u> allocated an additional \$900.00 to the project and approved the quotation from 'CASH'	+ 900.00
30 Sep 2020	Purchase and transport to Papunya, 2 x 20' Side-Door Shipping Containers.	- 20,900.00
	<b>underspend or (overspend)</b>	<b>0.00</b>
<b>Project 2314</b>	<b>Fence around the church</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
21 Mar 2019	<u>Res 108</u> allocate \$20,000 for the fence around the church	+ 20,000.00
19 March 2020	Update: 13/03/20 Quote being obtained for the Church fence project. <u>Res 24</u> That the Papunya Local Authority;	
11 Jun 2020	b) Will advise the Council Service Coordinator after the members of the Local Authority have discussed the quotes presented at this meeting. <u>Res 52</u> Get quotes for a spear fence with concreted base for the church project (2314)	
22 Sep 2020	Update from CSC Papunya: Quotes have been obtained for approval from the LA Members.	
24 Sep 2020	<u>Res 78 e)</u> allocated an additional \$15,000.00 to the project and approved quotation from A.J. Nichols for the fence without concrete plinth.	+ 15,000.00
5 Oct 2020	Supplied and installed fencing around Church	- 33,050.00
	<b>underspend or (overspend)</b>	<b>1,950.00</b>
<b>Project 2315</b>	<b>Oval cracker dust</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
21 Mar 2019	<u>Res 108</u> allocate \$15,000 for cracker dust at the oval	+ 15,000.00
22 Sep 2020	Update 13/03/20 – Cracker dust for the oval will be ordered upon completion of the basketball court. Update from CSC Papunya: Quotes have been obtained for approval from LA members.	
	<b>underspend or (overspend)</b>	<b>15,000.00</b>

<b>Budget consideration</b>	
<b>Balance of underspend or (overspend)</b>	<b>80,456.67</b>
Total un-allocated funds	+ 73,382.16
<b>Total unspent funds</b>	<b>\$ 153,838.83</b>

**Projects and estimated costs under consideration****Priority:****Estimated Cost:****Meeting requested at:****ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

There is a total un-committed balance of \$73,382.16 to allocate in this community.  
 \$9,482.16 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
 \$63,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

**CONSULTATION**

Community and Local Authority  
 Council Service Coordinator  
 Area Manager

**ATTACHMENTS:**

There are no attachments to this report.

## LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

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<b>ITEM NUMBER</b>	9.3
<b>TITLE</b>	Community Infrastructure Plan
<b>REFERENCE</b>	- 280995
<b>AUTHOR</b>	Dominica Roebuck, Community Engagement Officer



### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

### EXECUTIVE SUMMARY:

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

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

### RECOMMENDATION

**That the Papunya Local Authority:**

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

### BACKGROUND

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

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.
- **Project focus:** MRC also wants Local Authorities to select one key focus for an infrastructure project, to sit within the plan.

### ISSUES, CONSEQUENCES, OPTIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

### CONSULTATION

Executive Leadership team  
Local Authority members  
Governance and Engagement team

### ATTACHMENTS:

- 1 (Infrastructure)Report for Papunya.pdf

# Community Infrastructure Plans

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

For each MRC community, there will be:

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



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



**Is there anything you want to change or add?**

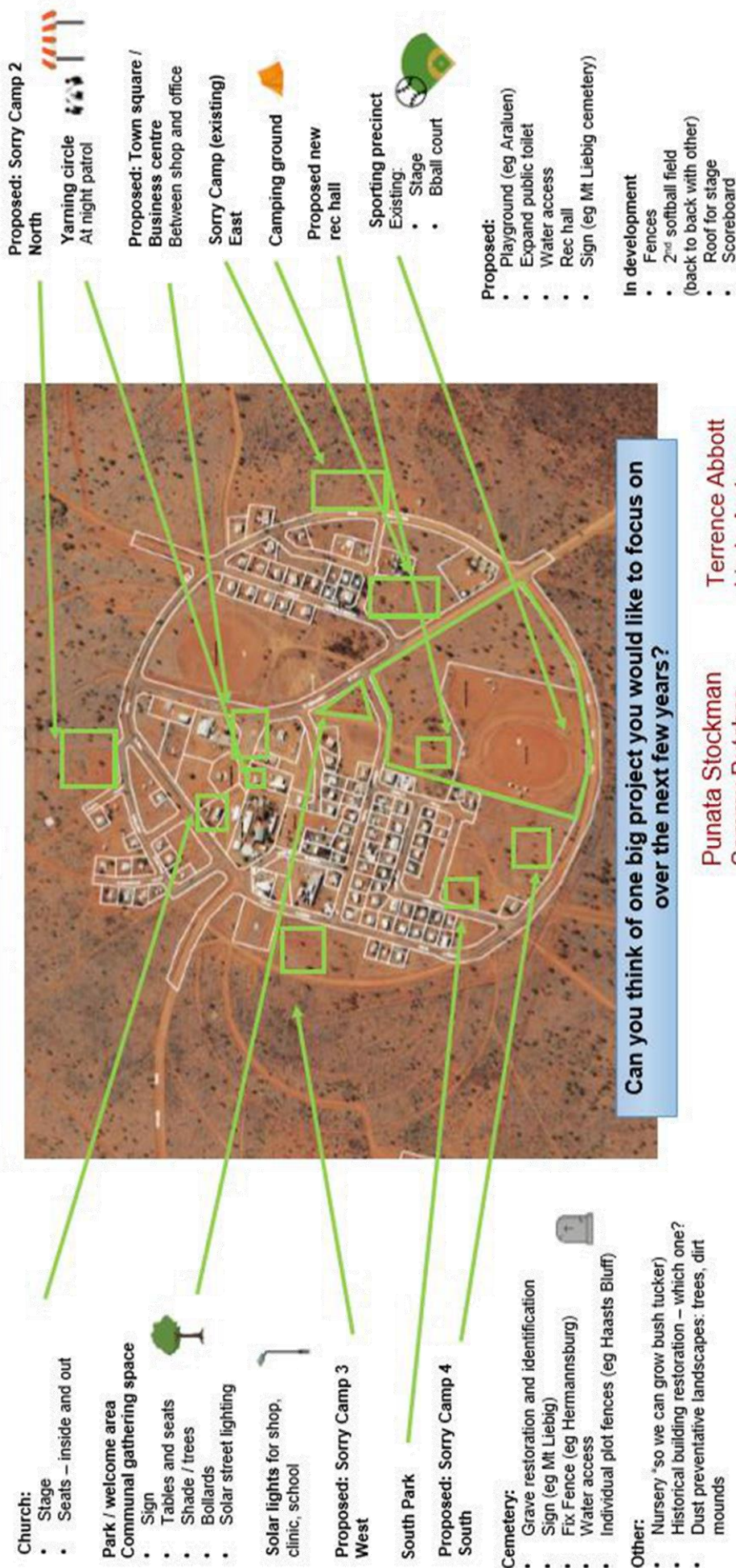


**Can you think of one big project you would like to  
focus on over the next few years?**



## PAPUNYA COMMUNITY INFRASTRUCTURE PLAN – DRAFT 2

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



**Punata Stockman**  
**Sammy Butcher**  
**Taralyn Major**  
**Karen McDonald**  
**Deannie Egan**  
**Isobel Gorey**

**Terrence Abbott**  
**Linda Anderson**  
**Cr. Dalton McDonald**  
**Cr. Sarah Stockman**  
**Cr. Tommy Conway**  
**Pr. Roxanne Kenny**

**SPEAK TO YOUR LOCAL AUTHORITY MEMBERS**  
**BEFORE APRIL 2021**

**OR CONTACT MRC**



**MacDonnell**  
Regional Council

[min.roebuck@macdonnell.nt.gov.au](mailto:min.roebuck@macdonnell.nt.gov.au)

## LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

**ITEM NUMBER** 9.4  
**TITLE** Discretionary Funds  
**REFERENCE** - 277649  
**AUTHOR** June Crabb, Governance Administration Officer



### LINKS TO STRATEGIC PLAN

Goal 02: Healthy Communities  
 Goal 03: Empowered Communities

### EXECUTIVE SUMMARY:

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

### RECOMMENDATION

**That the Papunya Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.**

### BACKGROUND

#### Approved Projects

#### 2020/21 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
24 Sep 2020	Res 80 Allocated \$2,000.00 for Footy BBQ	- \$2,000.00	
24 Sep 2020	Res 80 Allocated \$2,000.00 for Trophies	- \$2,000.00	
<b>Balance Remaining</b>		<b>\$0.00</b>	<b>\$0.00</b>

### 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

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.

### CONSULTATION

Papunya Local Authority and the community

### ATTACHMENTS:

There are no attachments to this report.

## LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

<b>ITEM NUMBER</b>	9.5
<b>TITLE</b>	Local Authority assistance with the Regional Plan
<b>REFERENCE</b>	- 280997
<b>AUTHOR</b>	Dominica Roebuck, Governance Officer



### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

### EXECUTIVE SUMMARY:

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

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

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

### RECOMMENDATION

**That the Papunya Local Authority:**

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

### BACKGROUND

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

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

### Annual Report

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

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

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

### ISSUES, CONSEQUENCES, OPTIONS

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

### FINANCIAL IMPLICATIONS

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



**CONSULTATION**

Executive Leadership team

Local Authority members

Governance and Engagement team

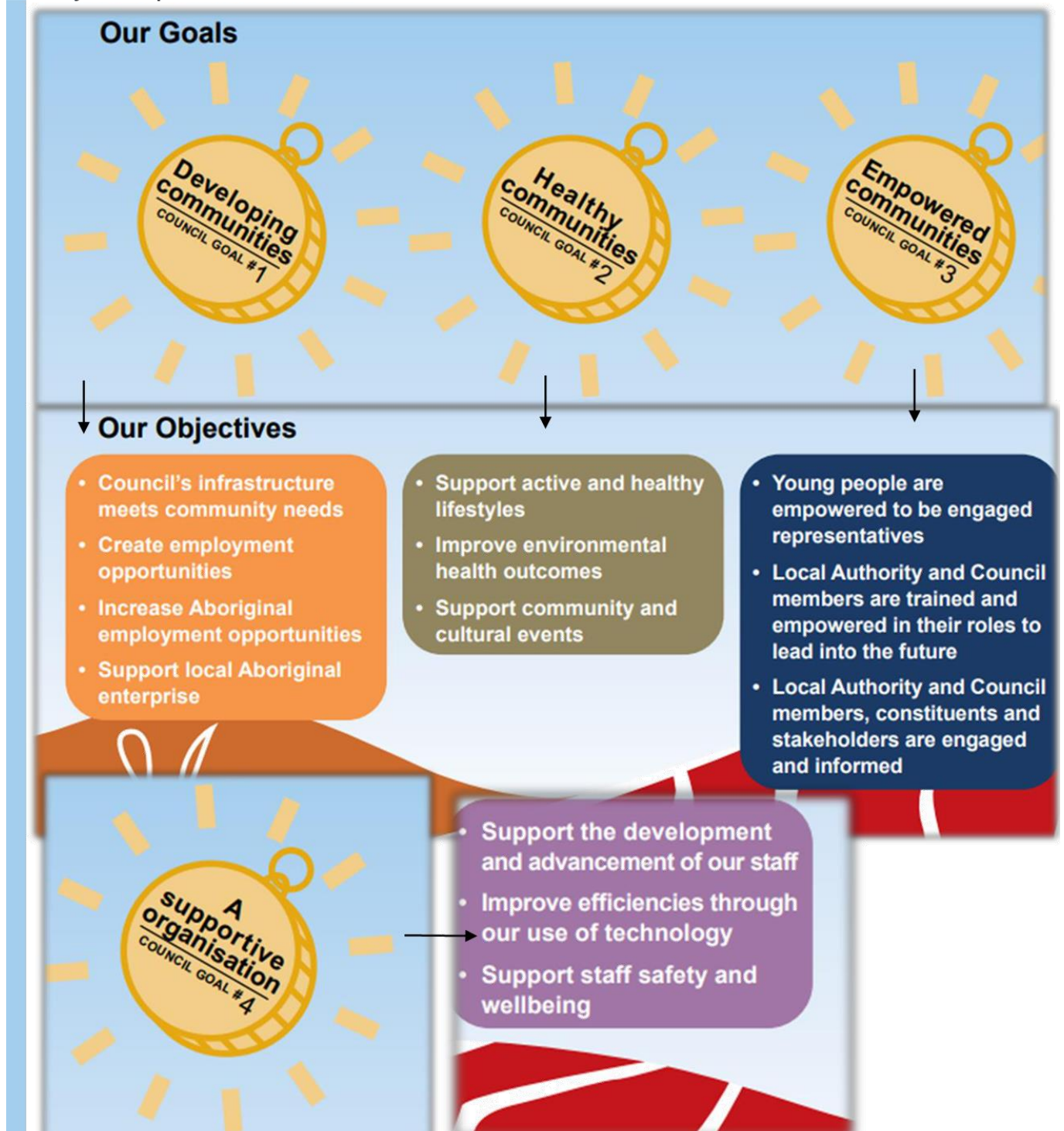
**ATTACHMENTS:**

1 (General Engagement) Report for Papunya.pdf

# Local Authority Assistance With The Regional Plan

## 1. 2020-21 MRC Regional Plan

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



## 2. Community-led Focus Initiative

From the 2020-21 MRC Regional Plan:

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

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

### Community-led Focus initiative: Papunya

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

#### School attendance

Focusing on improving school attendance and raising community awareness around education.

#### Update:

MRC Engagement team (Jeff and Min) visited Papunya since the last Local Authority, and have spoken to a range of stakeholders on September 25:

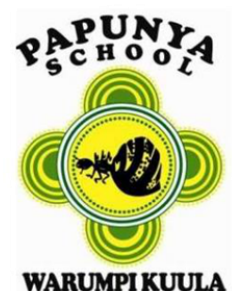
#### Henley from WANTA:

- One challenge in remote outreach is **engaging parents** in importance of attendance
- Has been a part of cross-stakeholder meetings in the community, coming up with various ideas around improving attendance.
- **“Attendance affects everyone”**
- **Less attendance = funding cuts to senior classrooms**



#### Papunya school (Principal Philip, and teachers Gail, Jodie, Felicity):

- As of September 25, there were 130 students on the roll, and only 30% attendance. This is a difference to Term 1, where there was 46% attendance. 40% attendance is ideal for learning progress to happen.
- Good attendance over last few weeks, roll is down to approx. 125 but **attendance has certainly improved.**
- One of the teachers said that there seemed to be more community engagement when the learning program was bilingual.



## 2. Community-led Focus Initiative

### MacYouth

- Regularly engaging with school, going there every morning as part of outreach.
- Connecting the adults in the community with the children's lives and education is a challenge for MacYouth.
- MacYouth runs a school rewards programs on Friday for students who have been attending.



### Cr. Sarah Stockman

- Councillor Sarah met with Min at the Papunya school in September, and spoke to the teachers and principal.
- Sarah agreed with Philip (principal) that there have been previous times where attendance has been higher in the past, and when the parents were more involved in the school.

**Would you like the engagement team to continue working on this initiative?**

**Is there anything you would like us to do differently?**

**Would you like the engagement team to support a meeting with the parents next year?**



### 3. 2019-2020 MRC Annual Report

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



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

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



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**COUNCIL SERVICES REPORTS**

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**ITEM NUMBER** 10.1  
**TITLE** Council Services Coordinator's Report  
**REFERENCE** - 280372  
**AUTHOR** Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
Goal 02: Healthy Communities

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Papunya Local Authority note and accept the attached report prepared by Shelli Perry, Council Services Coordinator, Papunya.

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

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

**ATTACHMENTS:**

1 201203 Papunya CSC Report for LA Meeting.pdf

## Service Delivery Report

**TITLE** Papunya Service Delivery Report  
**DATE** 3<sup>rd</sup> December 2020  
**AUTHOR** Shelli Perry, Council Services 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 Papunya and surrounding Outstations in September.
- 11 puppies were surrendered and have been re-homed in Alice Springs.
- A horse was found wandering around community with a saddle that had been left on for some time. We managed to catch the horse and remove the saddle and treat the wounds.
- NT Veterinary Services advised could be done to help the horse which has recovered well and has been re-homed.



*Horse recuperating in yard*



*Puppies ready for re-homing*



### Cemetery Management

- We now have two carpark at Papunya Cemetery.
- Ngurrajuta have recommenced activities and will assist MRC in vegetation removal and grave marking.
- Fencing repairs are ongoing.



*New Car Park, Papunya Cemetery*



*New car park, Papunya Cemetery*

### Internal Road Maintenance

- We have received a street sweeper and everyone is very excited to start using it.
- Road furniture is being installed.





*Sammy and the new street sweeper*

### **Parks and Open Spaces**

- The parks are looking clean due to weekly washing.
- Vandals have burnt the slide in Petering Park and we are looking to replace it with a metal one.

### **Sports Grounds**

- The containers for securing the scoreboards have arrived.
- The oval has had rubbish removed regularly and bin stands have been ordered.
- MRC have graded the oval.



*Councillor Dalton gives the thumbs up for new scoreboard storage*



*Softball Storage Container*

#### **Outstation MES Services**

- Rubbish is collected once a week.
- The NT Vets visited all Outstations in September.
- Slashing & weed spraying have commenced.

#### **Waste Management**

- A bin stand audit was done and we have ordered bin stands for Papunya which will assist in keeping the dogs out of them.
- We are trialling lending community members 4 extra bins from Monday then pick up Thursday to help with yard cleanliness.



*New bins being delivered*

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

- The grass is getting slashed and rubbish has been maintained around the community to reduce fire hazards.

#### **Other news**

- The church's new fence installation has been postponed due to the fire.

Shelli Perry  
Council Services Coordinator  
Papunya

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**COUNCIL SERVICES REPORTS**

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**ITEM NUMBER** 10.2  
**TITLE** Community Service Papunya Local Authority Report  
**REFERENCE** - 280917  
**AUTHOR** Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**RECOMMENDATION**

**That the Papunya Local Authority note and accept the Community Services report.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team  
Manager of Aged & Disability Services – Luke Everingham  
Manager of Children's Services – Margaret Harrison  
Manager of Community Safety – Liz Scott  
Manager of Youth Services – Cherie Forbes

**ATTACHMENTS:**

1 2020-12 - COMMUNITY SERVICES Papunya LAR v2.pdf

## Community Service: Report on Operations

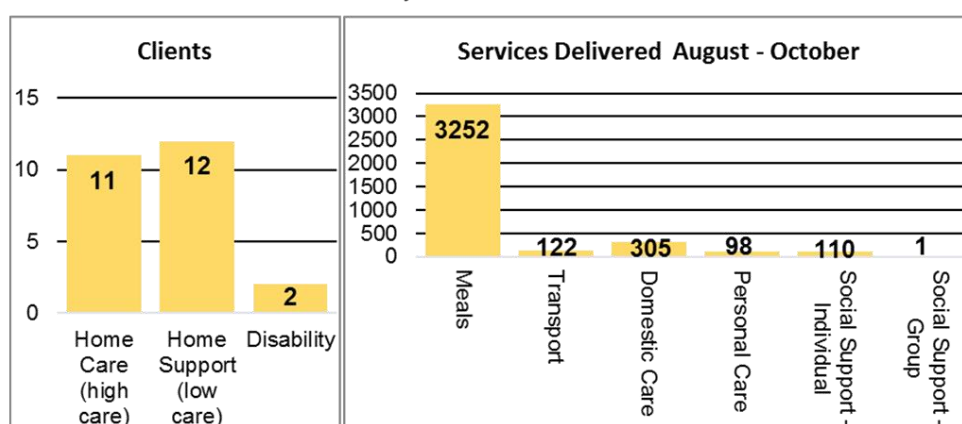
**LOCATION:** Papunya Community  
**PERIOD:** 01 August 2020 to 31 October 2020  
**AUTHOR:** Rohan Marks, Director Community Services



### AGED & DISABILITY SERVICES

#### Service Delivery and Engagement

- All Aged and Disability services fully delivered this reporting period with the following exceptions:
  - On 4 August and 26 October several staff were on unscheduled leave. Meals were delivered and other services were rescheduled to other days.



#### Other Updates

- Coordinator Aged & Disability Services for Papunya and Haasts Bluff (Aalia Hape) transferred to the Service Delivery team in Titjikala during July 2020. This vacancy has now been filled and the new Coordinator commenced on 10 November. During this vacancy other MacCare staff have been undertaking higher duties.
- The Papunya MacCare centre has recently received new equipment including lounge suites, outdoor furniture, and fridges. Further equipment upgrades are scheduled over the coming months.
- The Papunya MacCare Service continues to operate at maximum capacity (25 clients). Funding opportunities continue to be explored to support an extension to the building, to enable the service to cater for more clients in the future.

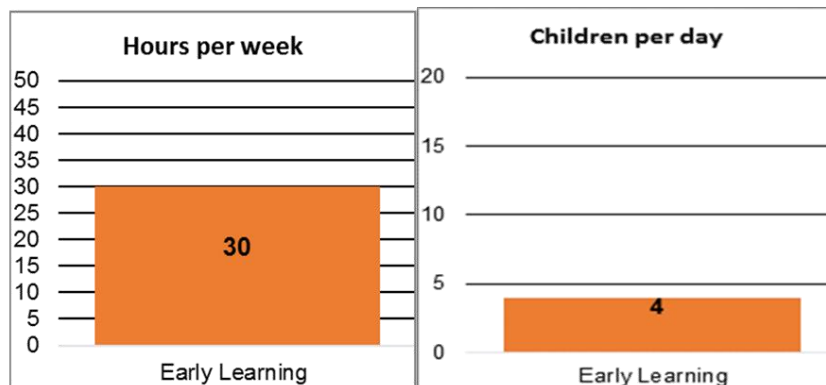




## CHILDREN'S SERVICES

### Service Delivery and Engagement

- Early Learning program was fully delivered this reporting period.
- Attendance has stayed steady this quarter with the highest attendance on a single day being 10 children.
- The Families as First Teachers (FaFT) program restarted in October and is impacting on attendance as it also supports children under school age. MacKids are looking at ways to work collaboratively with the FaFT program.



### Other Updates:

- A new Team Leader Children's Services has been recruited and will commence at Papunya on Monday 23<sup>rd</sup> November.
- MacKids have participated in multi-agency child safety meetings this reporting period. Concerns have been raised that some children are not being encouraged to engage in educational programs on community. Services feel this may be contributing to some of the anti-social behaviour impacting on community.
- MacKids held a Community Cook up in October, providing a fun event for children and families.

### Teaching and learning through play



**Cook Up**



**Sharing fairly**



**Singing together**



**Great community shared meal**

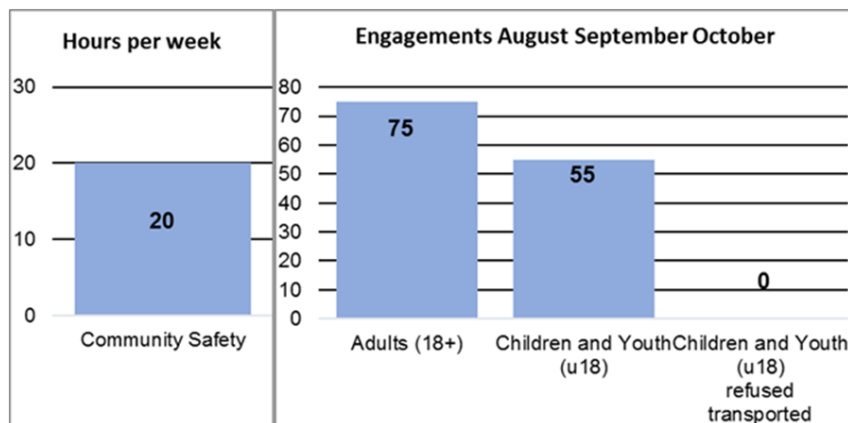




## COMMUNITY SAFETY

### Service Delivery and Engagement

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



### Other Updates

- COVID-19 preventative measures continue with the MacSafe team practicing physical distancing and maintaining increased cleaning of the office and vehicle. The MacSafe office was assessed for compliance with its COVID-19 Safety Plan and was deemed compliant.
- The Papunya MacSafe program has a new Team Leader and Senior Community Safety Officer, both of whom were already working within the team (in different roles). Two new casual Community Safety Officers have also been employed to increase the capacity of the team.
- MacSafe partnered with Mibbinbah to deliver the 'Be the Best You Can be' program in Haasts Bluff. It was a three-day program that involved MacSafe teams from Papunya, Haasts Bluff, and Mt Liebig. The program has a therapeutic focus looking at the effects of alcohol, drugs, domestic violence, antisocial behaviour, truancy, and young people's involvement with the youth justice system.
- The MacSafe office fence has been vandalised on two occasions this period. It is believed that young people are seeking to access the MacSafe veranda so that they have somewhere to sit with light and use the Wi-Fi from the Rec Hall. The Wi-Fi hours are currently being reviewed. The Local Authority may wish to consider the provision of solar lighting and seating outside the Maku shed as a Local Authority funded project to support young people (with the hours of the Wi-fi restricted to what the Local Authority deem appropriate).

### Papunya MacSafe Team Leader Sebastian Allen and Senior Community Safety Officer Taralyn Major at the Mibbinbah Training at Papunya



MacSafe staff Taralyn Major and Clarice Morgan at the Mibbinbah Training

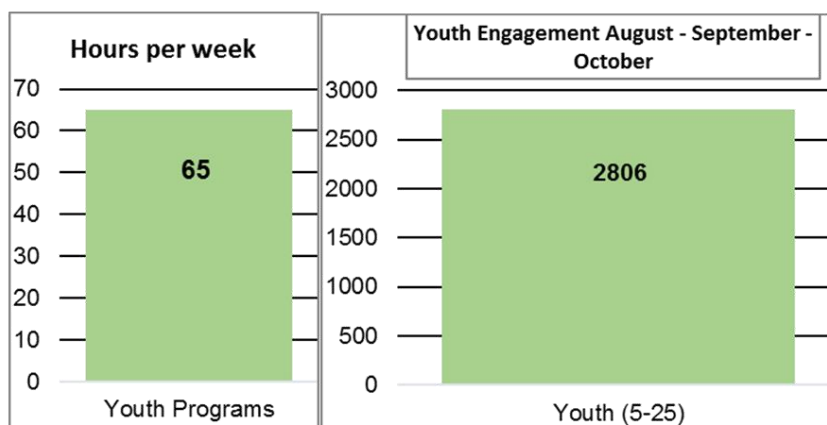


## YOUTH SERVICES

### 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 during the September/October school holiday period.

MacYouth



**Other Updates**

- Over this reporting period, MacYouth Papunya held several successful Wati Nights. One of the highlights from these events was the amazing and stylish haircuts that were provided by MacYouth's Youth Engagement Officer, Ernest Pan.
- In August, Papunya youth travelled to Haasts Bluff to compete in an AFL competition, the fellas played very well and had a lot of fun.
- Community health and wellbeing has been a big focus of the MacYouth team, with weekly Wati gym sessions drawing strong attendance and plenty of enthusiasm.
- In September, MacYouth teamed up with Papunya Tjupi Art Centre to deliver two days of Kungka art sessions. This event drew had strong attendance from a group that has previously been challenging to engage.
- Staff attendance has been low this period and it has impacted on the capacity of the team.
- Over the September/October school holidays, a group of seven young men from Papunya travelled to Hermannsburg to compete in the 2020 MacYouth Basketball Carnival. The fellas played performed exceptionally well in a competitive tournament.

**Papunya youth practising COVID safety**





Kungka art session at Papunya Tjupi



Musical fun at the Rec Hall



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**FINANCE AND GOVERNANCE REPORTS**

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<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Expenditure Report as at 30 September 2020
<b>REFERENCE</b>	- 281116
<b>AUTHOR</b>	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Papunya Local Authority note and accept the Expenditure Report as at 30 September 2020.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

The Local Authority Project funding is to be expended within 2 years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team

**ATTACHMENTS:**

1 Sept 2020 - Local Authority Expenditure - Papunya.pdf

{Sept 2020 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th September 20					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	57,385	17,488	(39,897)	69,950	This budget is for repairs and maintenance and is only spent as required.
Other Operational	23,316	8,113	(15,203)	32,450	
Capital	34,069	9,375	(24,694)	37,500	
<b>Maintain Roads</b>	144	0	(144)	0	
Other Operational	144	0	(144)	0	
<b>Manage Council Service Delivery</b>	35,933	41,862	5,929	181,313	
Wages and Other Employee Costs	18,099	24,064	5,965	108,748	
Other Operational	17,834	17,798	(36)	72,565	
<b>Civil Works</b>	15,587	28,600	13,013	248,632	
Wages and Other Employee Costs	24,760	25,447	686	227,284	
Other Operational	(9,173)	3,154	12,327	31,406	Operational expenditure showing an underspend due to the internal cost allocations for this reporting period.
<b>Street &amp; Public Lighting</b>	0	2,660	2,660	10,640	
Other Operational	0	2,660	2,660	10,640	
<b>Council Engagement</b>					
<b>Local Authorities Projects</b>	58,780	53,650	(5,130)	214,600	
Other Operational	58,780	53,650	(5,130)	214,600	
<b>Local Authority Administration</b>	2,231	2,672	441	10,688	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	2,231	2,172	(59)	8,688	
<b>Support and Administration</b>					
<b>Staff Housing</b>	61,238	5,437	(55,801)	61,750	This budget is for repairs and maintenance and is only spent as required.
Other Operational	48,498	3,187	(45,311)	52,750	
Capital	12,740	2,250	(10,490)	9,000	
<b>Training &amp; Development</b>	0	1,250	1,250	5,000	
Wages and Other Employee Costs	0	1,250	1,250	5,000	
<b>Corporate Costs</b>	0	0	0	370	
Other Operational	0	0	0	370	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	231,298	153,619	(77,679)	807,972	
<b>NON-COUNCIL SERVICES</b>					
<b>Outstations Civil Works</b>	58,624	47,318	(11,306)	235,405	
Wages and Other Employee Costs	7,005	7,332	327	71,221	
Other Operational	51,619	39,986	(11,633)	164,184	Operational expenditure more than budgeted for the reporting period. Additional works required. Expenditure will need to be reduced to bring it back in line with the budget.
<b>Outstations Housing Repairs &amp; Maintenance</b>	37,541	28,002	(9,539)	112,006	
Other Operational	37,541	28,002	(9,539)	112,006	
<b>Homelands Extra Allowance</b>	53,445	22,500	(30,945)	89,490	
Other Operational	53,445	22,500	(30,945)	89,490	
<b>Commercial Operations</b>					
<b>Essential Services</b>	25,781	26,166	385	114,286	
Wages and Other Employee Costs	18,061	18,187	126	81,476	
Other Operational	7,720	7,979	259	32,810	
<b>Centrelink</b>	7,241	7,241	0	31,699	
Wages and Other Employee Costs	6,209	6,209	(0)	27,386	
Other Operational	1,031	1,032	1	4,313	
<b>MES SPG Projects</b>	19,307	0	(19,307)	0	
Other Operational	19,307	0	(19,307)	0	
<b>Manage Projects</b>	275,167	187,505	(87,663)	476,960	
Other Operational	12,925	91,020	78,095	91,020	
Capital	262,242	96,485	(165,756)	385,940	



{Sept 2020 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

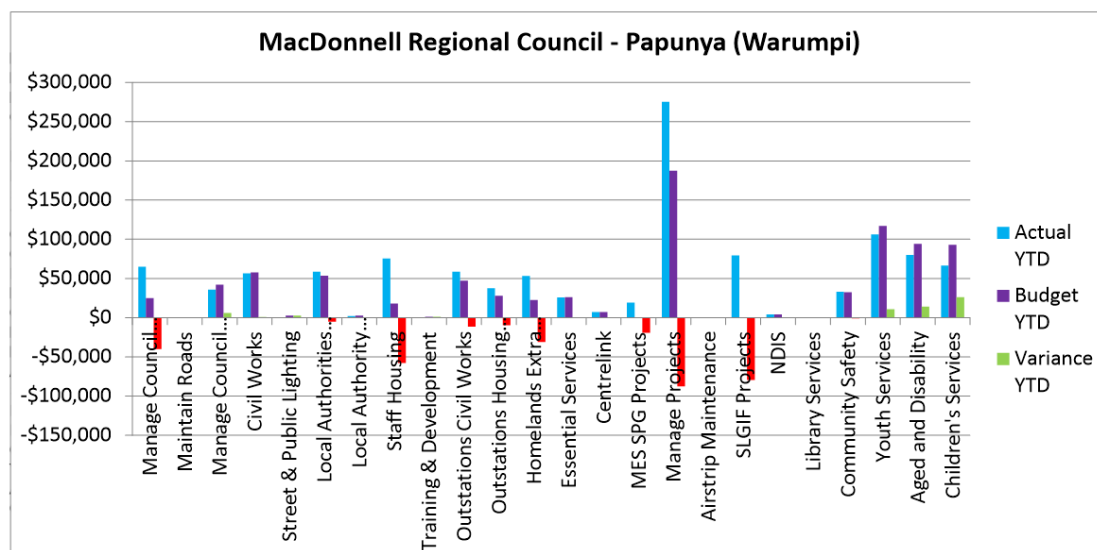
MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th September 20					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>Airstrip Maintenance</b>	0	117	117	470	
Other Operational	0	117	117	470	
<b>SLGIF Projects</b>	79,569	0	(79,569)	0	
Capital	79,569	0	(79,569)	0	
<b>NDIS</b>	4,266	4,268	2	23,079	
Wages and Other Employee Costs	3,721	3,722	1	20,013	
Other Operational	546	546	0	3,066	
<b>Community Services</b>					
<b>Library Services</b>	0	25	25	100	
Other Operational	0	25	25	100	
<b>Community Safety</b>	33,356	32,433	(923)	181,900	
Wages and Other Employee Costs	24,144	25,681	1,537	146,458	
Other Operational	9,213	6,752	(2,461)	35,442	
<b>Youth Services</b>	106,150	117,139	10,989	506,246	
Wages and Other Employee Costs	64,107	64,937	830	325,703	
Other Operational	42,043	52,202	10,159	180,543	Operational expenditure savings for this reporting period.
<b>Aged and Disability</b>	79,925	94,111	14,186	428,020	
Wages and Other Employee Costs	38,008	38,008	0	209,870	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Other Operational	41,917	56,103	14,186	218,150	
<b>Children's Services</b>	66,501	92,783	26,282	413,514	
Wages and Other Employee Costs	29,627	30,485	858	157,588	
Other Operational	36,874	62,298	25,424	255,926	Monies have been allocated for some minor projects that are yet to be started.
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>846,873</b>	<b>659,607</b>	<b>(187,266)</b>	<b>2,613,174</b>	
<b>TOTAL</b>	<b>1,078,171</b>	<b>813,227</b>	<b>(264,945)</b>	<b>3,421,146</b>	

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

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

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

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	1,929	4,000	2,071	4,000



## FINANCE AND GOVERNANCE REPORTS

<b>ITEM NUMBER</b>	11.2
<b>TITLE</b>	2019-20 Papunya Local Authority Project Funding Acquittal
<b>REFERENCE</b>	- 281117
<b>AUTHOR</b>	Sheree Kane, Management Accountant and Grants



### LINKS TO STRATEGIC PLAN

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

### EXECUTIVE SUMMARY:

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

### Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$64,230
Other income/carried forward balance from 2018-19	\$64,230
Other income/carried forward balance from 2017-18	\$25,429
Total income	\$153,889
Total expenditure including committed projects \$128,322	\$131,507
Surplus/ (Deficit)	\$22,382

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

### RECOMMENDATION

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

### BACKGROUND

The DCM&C provides Council with Local Authority Project Funding. The Council received \$64,230 for Papunya Local Authority 2019-20 financial year. The table above lists the balances for each financial year that are being acquitted in the 2019-20 financial year.

### ISSUES, CONSEQUENCES, OPTIONS

Compliance to the reporting requirements of the DCM&C.

### FINANCIAL IMPLICATIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid.

### CONSULTATION

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

### ATTACHMENTS:

1 Acquittal Papunya 30June2020.pdf

## Local Authority Project Funding Certification Template

Certification of 2019-20

### MacDonnell Regional Council

Local Authority: Papunya Local Authority

File number: LGR2016/00104 .....

### Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$64,230
Other income/carried forward balance from 2018-19	\$64,230
Other income/carried forward balance from 2017-18	\$25,429
Total income	\$153,889
Total expenditure including committed projects \$128,322	\$131,507
Surplus/ (Deficit)	\$22,382

We certify that the LAPF was spent in accordance with:

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

Certification report prepared by Sherec Sherry 26.12 /2020

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

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

Copy of minutes attached ..... Yes ☐ TBA ☒

Laid before the LA at a meeting (held/to be held on) 31.12 /2020 ..... Yes ☐ TBA ☒

Copy of minutes attached ..... Yes ☐ TBA ☒

CEO or CFO [Signature] 26.12 /2020

### Departmental use only

Grant amount correct: Yes ☐ No ☐

Balance of funds to be spent \$ .....

Date next certification due ..... / ..... /202 .....

Certification accepted Yes ☐ No ☐

Comments: .....

Omor Sharif – Grants and Rates Officer ..... / ..... /202 .....

Donna Hadfield – Manager Grants Program ..... / ..... / 202 .....

**GENERAL BUSINESS AS RAISED AT ITEM 6.2**

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**ITEM NUMBER** 12.1  
**TITLE** General Business  
**REFERENCE** - 281110  
**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:**

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

**RECOMMENDATION**

**That the Papunya Local Authority note and discuss 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** - 281112  
**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 Department of Chief Minister and Cabinet, previously (DLGHCD) will be in attendance to provide any necessary updates in regards to Northern Territory Government services. At the beginning of the meeting, under item 6.3, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

**RECOMMENDATION**

**That the Papunya Local Authority**

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

**BACKGROUND**

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

**ACTION REGISTER**

Date raised	Action	Detail
19 March 2020	Sealed Roads	<u>Res.036</u> - 1. Sealed Road The Papunya Local Authority requested an update on sealed roads to Papunya. NTG reply was that the item was discussed at the 5 March 2020 Department of Logistics meeting. May Taylor Department Logistics will inspect and address this item at 7 April 2020 meeting.
24 September 2020	Kintore Road	No update provided at this meeting.
24 September 2020	Water Pressure	<u>Res.085</u> : The Local Authority advised of the low water pressure coming out of the taps. The Department of Chief Minister's Representative agreed that water is becoming a problem across Central Australia. The Representative advised that the National Partnership for Remote Housing NT will be visiting on the 12 October 2020 to address the needs of the community.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of Chief Minister and Cabinet

**ATTACHMENTS:**

There are no attachments to this report.