



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING WEDNESDAY 14 OCTOBER 2020

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held at the Titjikala Council Office on Wednesday, 14 October 2020 at 10:30am.

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RESIGNATIONS

ITEM NUMBER 3.3.1
TITLE Resignation from Local Authority
REFERENCE - 278110
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:

On the 17 September, a resignation letter was received from Heather Armstrong advising her decision to resign from the Titjikala Local Authority.

RECOMMENDATION

That the Titjikala Local Authority note and accept the resignation of Heather Armstrong

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority

ATTACHMENTS:

1 200918 Resignation - Titjikala LA - Heather Armstrong.pdf



Letter of Resignation

Dear Local Authority Chair and Members,

I, Heather Armstrong am no longer able to commit
to the Titjikala Local Authority and would like to resign.

I would like to wish the Local Authority Members best of luck for the future.

Signed M. Andrews

Date 17/9/2020

NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations for Local Authority
REFERENCE	- 277925
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

At the Titjikala Local Authority Meeting of 26 September 2019, it was noted that there were two (2) vacancies to the Local Authority and as a consequence, a call for nominations was recommended. Since then, the resignation of Heather Armstrong has increased the total number of vacancies on the Titjikala Local Authorities to three (3) vacancies.

Following the August 2020 meeting, there has been two nominations received (from Lisa Sharman and Christine Armstrong) and following the resignation of Heather Armstrong a further three nominations were received (from Geoffrey Campbell, Dianne Campbell and Janie Campbell).

RECOMMENDATION

That the Titjikala Local Authority:

- a) Note and accept the nomination of Lisa Sharman;**
- b) Note and accept the nomination of Christine Armstrong;**
- c) Note and accept the nomination of Geoffrey Campbell;**
- d) Note and accept the nomination of Dianne Campbell;**
- e) Note and accept the nomination of Janie Campbell; and**
- f) Recommend that Council appoint three of the nominees to the Titjikala Local Authority.**

BACKGROUND

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

The Local Authority should:

- Be representative of key groups within the local Authority area such as family groups, women and men, outstations and community residents etc.
- ensure members are committed to attend and participate in meetings and give two way feedback to community members and council;
- include members of Youth boards where they exist;
- list all nominations received along with indicators of community support, including any collective current Local Authority member support for the nomination to be considered at the first Ordinary Council meeting after nominations have closed; and
- select the chair of the Local Authority from the members of the Local Authority.

In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

ISSUES, CONSEQUENCES, OPTIONS

A full membership of the Local Authority will ensure wide input from community members on important decisions that will affect all residents for many years.

FINANCIAL IMPLICATIONS

Local Authority Members are paid to attend Local Authority meetings in their community.

CONSULTATION

Titjikala Local Authority

ATTACHMENTS:

There are no attachments to this report.

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 Titjikala 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 - 278134
AUTHOR June Crabb, Governance Administration Officer



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

RECOMMENDATION

That the Minutes of the Titjikala Local Authority meeting of 6 August 2020 held as a Provisional Meeting be adopted as a resolution of the Titjikala Local Authority.

ATTACHMENTS:

1 Titjikala Local Authority 2020-08-06 [945] Minutes.pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
TITJIKALA BASKETBALL COURT ON THURSDAY 6 AUGUST 2020 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11:08 AM

2 WELCOME

2.1 Welcome to Country – Margret Orr

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Margaret Orr, Helen Katatuna, Dennis Douglas, Douglas Wells

Councillors:

Cr Susan Doolan

Council Employees:

Jeff MacLeod (CEO), Lou Bloom (EA to CEO), CT Fraser (Area Manager), Aalia Hape (CSC Titjikala), Cristiano Castro (Coordinator Community Safety), Jeff Tan (Coordinator, Communications and Planning), Robert Rabotot (Governance Officer)

Guests:

Enock Menge (Department of Local Government, Housing and Community Development), Dow Airen (PowerWater), Chanari Alaharuwan (Catholic Care), Nick Thorpe (NTG - Senior Land Planner), John Doverven (Catholic Care)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Lynette Ellis, Heather Armstrong

Absentees:

Nil

Attendance, Apologies and Absentee**TLA2020-076 RESOLVED (Dennis Douglas/Douglas Wells)**

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

At the Titjikala Local Authority Meeting of 26 September 2019, it was noted that there are now two (2) vacancies to the Local Authority, and consequently, a call for nominations was recommended.

TLA2020-077 RESOLVED (Susan Doolan/Margaret Orr)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note that no nomination were received and kept the call for community nominations open for a further 28 days in order to fill the remaining two vacancies.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****TLA2020-078 RESOLVED (Dennis Douglas/Susan Doolan)**

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

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

That the Titjikala Local Authority meeting minutes of 23 April 2020 be adopted as a resolution of the Titjikala Local Authority.

This item was not discussed as this meeting was conducted as a Provisional Meeting.

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**TLA2020-079 RESOLVED (Douglas Wells/Margaret Orr)**

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

This is page 2 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 6 August 2020

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

6.2 Notification of General Business Items

TLA2020-080 RESOLVED (Douglas Wells/Margaret Orr)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note that members did not provide notification of matters to be raised in General Council Business.

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

6.3 Notifications of Non-Council Business Items

TLA2020-081 RESOLVED (Douglas Wells/Margaret Orr)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note that members did not provide notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2020-082 RESOLVED (Dennis Douglas/Susan Doolan)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

TLA2020-083 RESOLVED (Dennis Douglas/Susan Doolan)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note that no conflict of interest with the meeting agenda were declared.

Helen Katatuna arrived at the meeting at 11:27 AM.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 POWER AND WATER

EXECUTIVE SUMMARY:

Introduction of the Titjikala Battery Energy Storage System (BESS) project.

Power and Water Corporation is advising the Local Authority about a new Power and Water project; a new battery energy system that will be installed in the existing power station compound.

TLA2020-084 RESOLVED (Susan Doolan/Margaret Orr)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept the presentation from Power and Water Corporation.

8.2 DRAFT COMMUNITY LAND USE PLAN

EXECUTIVE SUMMARY:

The Senior Land Use Planner is providing information by presenting the Draft Community Land Use Plan and is seeking support from the Local Authority to present the plan to the Traditional Owners and the Central Land Council.

TLA2020-085 RESOLVED (Helen Katatuna/Dennis Douglas)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept the information provided by the Department and provide support to present the plan to the Traditional Owners and the Central Land Council.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**9.1 ACTION REGISTER****EXECUTIVE SUMMARY:**

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

TLA2020-086 RESOLVED (Helen Katatuna/Douglas Wells)

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

- a) Note the progress reports on actions from the minutes of previous meetings as received;
- b) Keep Action Item 1 open and replace 'Lisa Sharman' by 'CSC Titjikala';
- c) Keep Action Item 2 & 3 open; and
- d) Keep Action Item 4 open until the project is completed.

9.2 LOCAL AUTHORITY PROJECT REPORT**EXECUTIVE SUMMARY:**

The 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 \$21,090.00 to allocate in their community. \$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$21,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

TLA2020-087 RESOLVED (Dennis Douglas/Margaret Orr)

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

- a) Note and accept the progress of their projects; and
- b) Keep all projects open.

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.

TLA2020-088 RESOLVED (Margaret Orr/Dennis Douglas)

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

- a) Note and accept the report; and

- b) Provide feedback towards the Titjikala Infrastructure Plan.

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$4,000.00 to spend before 30 June 2020.

That the Titjikala Local Authority:

- a) Note the spending of their 2019/20 Discretionary Funds; and
- b) Note and discuss the spending of their 2020/21 Discretionary Funds.

This item was not discussed as this meeting was conducted as a Provisional Meeting.

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.

TLA2020-089 RESOLVED (Susan Doolan/Helen Katatuna)

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

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

9.6 COUNCIL ELECTORAL BOUNDARIES

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

TLA2020-090 RESOLVED (Douglas Wells/Dennis Douglas)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept the report and provide their comments to Council as:

The Local Authority was satisfied with the current level of electoral representation and recommended no change to the ward boundary.

9.7 COVID19

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

TLA2020-091 RESOLVED (Douglas Wells/Susan Doolan)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept the report on COVID-19.

10 COUNCIL SERVICES REPORTS**10.1 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT****EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

TLA2020-092 RESOLVED (Susan Doolan/Margaret Orr)

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

10.2 COUNCIL SERVICES COORDINATOR'S REPORT**EXECUTIVE SUMMARY:**

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

TLA2020-093 RESOLVED (Douglas Wells/Dennis Douglas)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Donelle (CT) Fraser, Manager Service Centre Delivery.

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.

TLA2020-094 RESOLVED (Douglas Wells/Margaret Orr)

That the provisional meeting of Titjikala Local Authority, by majority of vote, made recommendation to Council to note and accept 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 item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as follow:

RECOMMENDATION

That the Titjikala Local Authority note and discuss the items raised at Item 6.2.

No notification of matters were raised at item 6.2.

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

The Department of Local Government, Housing and Community Development will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

TLA2020-095 RESOLVED (Dennis Douglas/Helen Katatuna)

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

- a) Note and accept the following updates and progress on actions from the Department of Local Government, Housing and Community Development; and
- b) Close the Action Item, Your Voice, Your Community.

14 DATE OF NEXT MEETING - WEDNESDAY 14 OCTOBER, 2020**15 MEETING CLOSED**

The meeting terminated at 1:18 PM.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 6 August 2020 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 Titjikala 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.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 8.1
TITLE NT Health - Primary Health Care
REFERENCE - 277906
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:

Titjikala Clinic Manager, Colleen Court will be in attendance to speak with 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.

RECOMMENDATION

That the Titjikala Local Authority:

- a) **Note and accept the deputation; and**
- b) **Provide comments and feedback on the constraints and opportunities for development within the community.**

BACKGROUND

NT Health and CAHS are directly responsible for the health outcomes in 29 communities in Central Australia. NT Health has been at the forefront of also preventing the spread of COVID-19 across the Territory. This project is about providing temporary wash stations that would be built by local CDP workers along with locally developed education resources.

ISSUES, CONSEQUENCES, OPTIONS

Maintaining and managing the wash stations
Location of wash stations

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

NT Heath
Titjikala Local Authority

ATTACHMENTS:

- 1 LA Meeting brief 1000L wash station 20200818.pdf

CAHS – 1,000L low-cost temporary wash station

Project description



General hygiene is a critical practice for the **prevention of a number of diseases** including COVID-19, Trachoma, Shigella, rheumatic heart disease, scabies, oral health etc. Good hygiene practice includes the washing of hands with soap for a minimum of 20 seconds, face washing and brushing teeth where possible.

Access to water and plumbing can be a problem in remote communities at certain locations such as the shop. Or during community events, such as sports and cultural occasions, making it difficult to practice personal hygiene.

This proposal, if approved by the Local Authority, will make available temporary and portable wash facilities on locations within communities to **enable people to wash hands, faces and bodies**. The locations can include clinics, footy ovals, BushBus bus stops, stores, aged care etc or wherever the community thinks they will be useful. The wash station consists of a re-purposed hand basin, 1000L water cube mounted on a steel stand. Also included will be soap dispenser, mirror, paper towel and rubbish bin. See picture on left.

Health promotion, messages and education are the most important part of the project that also require community support. It is important for people to understand why hygiene is critical for good health and that the wash stations are there to enable people to practice it. There is

opportunity for each community to put their own unique message and stamp on the wash station by developing signage and artwork to be painted on an apron tied to the cage of the water tank.

The wash station/s **can be made on community by CDP workers** on community. A number of CDP providers in Central Australia have been contacted who have confirmed both interest, capacity and skills to build these. Many CDP providers are keen to upskill their workers in steel fabrication, welding and other handy skills through this project. CAHS has ordered a prototype with a 'how to make' manual for each CDP provider in our region to upskill workers in steel fabrication and welding as well as to offer community development work for job seekers each of the communities where the CDP provider operates.

NTG will try to fund **kits to build these on community with CDP labour**, if the Local Authority wants them for and when the community can identify some locations where they would like them to be once built.

We are seeking **on the ground agencies who will look after and maintain the hygiene stations** (incl supply of water, soap, paper towels and waste), security and storage both in use and when not in use, providing basic health promotion and education about the use of the hygiene station

CAHS – 1,000L low-cost temporary wash station

What decisions we would like from the Local Authority

1. Would _____ Community like to have the 1000L wash stations on their community?
2. What would be the good spots on the community where these wash stations can be located for reducing risk of disease and sickness? If so, how many wash stations would the community need?
3. Will the community be happy to develop signage/artwork with a hygiene theme to paint on the apron fixed to the water cube cage?
4. Is there an agency on the community such as the Aboriginal Corporation that can take responsibility of the wash station to ensure:
 - a. Wash station is secure
 - b. Water tank is full with potable water
 - c. Wash station is clean and operational
 - d. There is soap and paper towels available for users
 - e. The waste bin is cleared and the area left clean everyday
 - f. Organise repairs if there is any damage through CDP
 - g. Install, remove and store the wash station when required and/or not in use
 - h. Maintain a record of the usage of the wash stations to see if the wash stations are useful
 - i. Staff champion the importance of hygiene on the community

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 274760
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 register provides a running list of Local Authority action items as reported in previous meetings.

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority
Executive Leadership Team
Titjikala CSC

ATTACHMENTS:

1 Action Sheet Report.pdf

Outstanding/Finalised	Division: Committee: Officer:	Titjikala Local Authority	Date From: Date To:	6/08/2020 12/10/2020
Action Sheets Report			Printed: Monday, 12 October 2020 8:43:46 AM	

Meeting	Officer/Director	Section	Subject
Titjikala Local Authority 6/08/2020	Newman, Ken	Local Authority Reports and Correspondence	Action Register
<p><i>13 Aug 2020 - 10:50 AM - Robert Rabotot</i> Summary of action item 1 - Community Consultation (raised on 26/07/2018)</p> <p>The Local Authority is to hold a community consultation meeting to discuss possible projects for Titjikala. This meeting should be used to share current ideas with community members.</p> <p>The Local Authority is to provide an update.</p> <p>Res: 086: b) Keep Action 1 open and replace 'Lisa Sharman' with CSC Titjikala.</p> <p>CSC Titjikala to speak to the community.</p>			

Meeting	Officer/Director	Section	Subject
Titjikala Local Authority 6/08/2020	Crabb, June	Local Authority Reports and Correspondence	Action Register
<p><i>13 Aug 2020 - 10:55 AM - Robert Rabotot</i> Action Item 2 – Invite Member for Namatjira (raised on 17/04/2019)</p> <p>Local Authority request an invite to Chansey Paech to attend the next Local Authority meeting to give further updates. The member for Namatjira Chansey Paech provided updates and discussed with the Local Authority the following for action:</p> <ol style="list-style-type: none"> 1. Remove category rating 6 from Titjikala so dialysis can be considered in Titjikala; 2. Local Authority members voiced their concern around healthy eating and the need for a community awareness campaign; 3. Chansey noted the need to know the level of diabetes and sickness in the community so action can happen; 4. Chansey asked for the Local Authority to raise a resolution to write to the Minister about the road; 5. The Room to Breathe program coming into effect in the new financial year; 6. Raise with the Northern Territory Police that the community has concerns with drugs in the community; 7. Chansey will provide an update at the next Local Authority meeting. <p>Update July: Chansey will be in attendance to provide updates.</p> <p>Update 6 April 2020: Governance Officer invited Chansey to attend the 23 April 2020 meeting by teleconference.</p> <p>On 17 April 2020, the Namatjira Electorate Office replied by email as below: Unfortunately Chansey will not be able to attend the LA meeting next week as he is scheduled in all day for a Caucus Workshop. He sends through his apologies. Around the MMM6 rating for Titjikala, Chansey is quite eager to look into doing a petition around this issue, as a way to advocate for the rating to be changed. Would you be able to ask at the meeting as to whether this is something Titjikala residents might be interested in? As for the road, the last time Chansey requested information around the Titjikala Road was on the 4th of December, at this time the member received the following information:</p> <ul style="list-style-type: none"> • The Titjikala Road (a section of the Maryvale Road between the Ghan Heritage Road intersection and the Titjikala Community) is a D class road and is generally graded 4 times per year. A full invert grade of the Maryvale road was completed in early October, with the next scheduled maintenance grade to commence late January 2020. • Maintenance gravel repairs on the worst effected sections between chainage 65 – chainage 102kms are currently in progress. • Prolonged, drier than normal weather conditions have impacted on the effectiveness of maintenance grading work on the unsealed road network in Central Australia. <p>Please don't hesitate to let us know if there's anything actionable for us after the LA meeting next week.</p>			

Outstanding/Finalised	Division:	Date From:	6/08/2020
	Committee:	Date To:	12/10/2020
	Titjikala Local Authority		
Action Sheets Report	Officer:	Printed:	Monday, 12 October 2020 8:43:46 AM

Update 23 April 2020: Res.059 - Titjikala Local Authority request to re-invite Chansey Paech

Update 28 July 2020: Invitation sent to Chansey Paech.

Response from his office on the 30 July 2020: Thanks for your email. Unfortunately the member will not be able to attend as he will be out bush on the day.
I'll see if there are any more updates and get back to you.

Meeting	Officer/Director	Section	Subject
Titjikala Local Authority 6/08/2020	Forbes, Cherie	Local Authority Reports and Correspondence	Action Register
<i>13 Aug 2020 - 10:57 AM - Robert Rabotot</i>			
Action Item 3 – Titjikala Youth Board (raised on 26/09/2019)			
<u>Res 033:</u> The Local Authority will allocate \$4000 to the Titjikala Youth Board to be spent on Youth Projects.			
NOTE: The Youth Board will provide a report and recommendations to the Titjikala Local Authority for final Approval.			
CSC Titjikala to consult with Youth Board and invite Youth Board as needed to the Local Authority meeting(s) for Youth Board to request final approval in order to raise purchase order(s).			
Update 13 August 2020: Governance, Engagement and MacYouth have established a procedure where MacYouth will monitor the action for all MRC Youth Board's.			

Meeting	Officer/Director	Section	Subject
Titjikala Local Authority 6/08/2020	Newman, Ken	Local Authority Reports and Correspondence	Action Register
<i>13 Aug 2020 - 10:59 AM - Robert Rabotot</i>			
Action Item 4 – Shed used by Catholic Care (raised on 23/04/2020)			
<u>Res 057:</u> Action Item 2 – Men's Shed & Catholic Care (raised on 07/02/2019)			
a) Close item			
b) Open new Action Item, Shed used by Catholic Care and invite Catholic Care to the next Local Authority meeting on 6 August 2020			
Update 28 July 2020: Invitation sent to Catholic Care.			
Update 13 August 2020: Catholic Care attended and clarified the stage of the shed and its future use.			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 274764
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

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

There is a **total un-committed balance of \$56,990.00** to allocate in their community.
 \$21,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$35,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

RECOMMENDATION

That the Titjikala Local Authority note and accept 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 The Chief Minister and Cabinet.

Register of Projects and Commitments

Project 2118		Titjikala Youth Board	\$
Action 26 Sep 2019	Status <u>Res 33:</u> The Local Authority have allocated \$4,000.00 to the Titjikala Youth Board to be spent on Youth Projects. Note: The Youth Board will provide a report and recommendations to the Titjikala Local Authority for final approval.		Committed + 4,000.00
	underspend or (overspend)		4,000.00
Project 2119		Footpaths (stage 1)	\$
Action 26 Jul 2018 17 Apr 2019	Status Stage 1: Around the Store, Clinic, Office and Church. Resolution: Allocate the remaining 2018/2019 project funding to the priority items – Footpaths.		Committed 34,311.78
7 Apr 2020	Update: Travel restrictions implemented during Covid19 pandemic prevented Engineers from visiting Titjikala.		
9 Oct 2020	Update from CSC Titjikala as per report: Covid19 travel restrictions have delayed the planning and placement of work done on the footpaths.		
	underspend or (overspend)		34,311.78

Project		Footpaths (stage 2)	\$
Action 26 Jul 2018 17 Apr 2019	Status Stage 2: Around the Aged Care Facility. Resolution: Allocate the remaining 2018/2020 Project funding to the priority items – Footpaths. underspend or (overspend)	Committed (awaiting on underspend from stage 1)	
Project		Footpaths (stage 3)	\$
Action 26 Jul 2018 17 Apr 2019	Status Stage 3: Around the Youth BBQ area (yet to be developed). Resolution: Allocate the remaining 2018/2020 Project funding to the priority items – Footpaths. underspend or (overspend)	Committed (awaiting on underspend from stage 2)	
Project 2350		Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter	\$
Action 21 May 2020	Status <u>Res.065</u> : Committed \$15,000.00 to new project. underspend or (overspend)	Committed +15,000.00 \$ 15,000.00	
Budget consideration			
		Balance of underspend or (overspend)	53,311.78
		Total un-allocated funds	+ 56,990.00
		Total unspent funds	\$ 110,301.78

Wishlist and estimated costs

Priority 1:	Solar lights
Scope:	to be installed around footpaths upon completion of Footpath projects
Requested:	26 July 2018
Estimate:	\$
Action:	costing required

ISSUES, CONSEQUENCES, OPTIONS

The 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 \$56,990.00 to allocate in their community.
\$21,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
\$35,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

CONSULTATION

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Community Infrastructure Plan
REFERENCE	- 278173
AUTHOR	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 Titjikala Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Titjikala 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.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

ATTACHMENTS:

- 1 (Infrastructure)Report for Titjikala.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



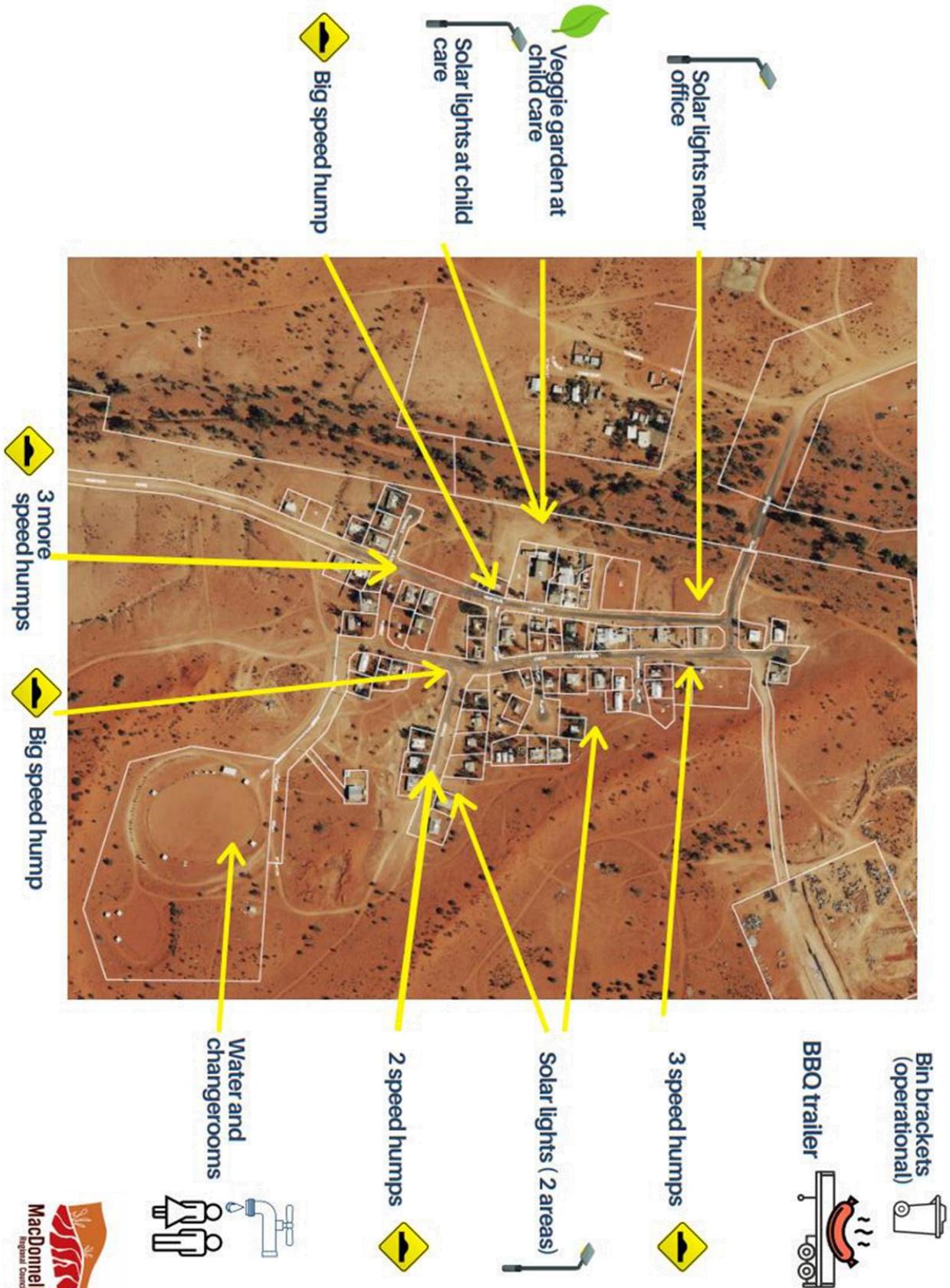
**We have put your ideas from last meeting onto the map.
What do you think?**



Is there anything you want to change or add?



TITJIKALA- COMMUNITY INFRASTRUCTURE PLAN - DRAFT 1



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 274765
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$4,000.00 to spend before 30 June 2021.

RECOMMENDATION

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

BACKGROUND**2020/21 Discretionary Fund**

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
Balance Remaining		\$0.00	\$0.00

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. 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

There is a current balance of \$4,000.00 to spend before 30 June 2021. This money cannot be carried over from one financial year to the next. Discretionary Funds must be fully expended annually between 1 July and 30 June or forfeited.

CONSULTATION

Titjikala Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	Correspondence regarding Rodinga Ward by election
REFERENCE	- 277757
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

When a vacancy occurs during the term of the Council a by-election is held for a replacement Council member. Anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member. Employees of MacDonnell Regional Council cannot become Council members.

RECOMMENDATION

That the Titjikala Local Authority:

- a) **Note the correspondence; and**
- b) **Seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.**

BACKGROUND

Throughout its annual cycle, Council holds an Ordinary Council Meeting every two months, and Special Council Meetings as required. Meetings are held on any of the 13 communities within the Council, in Alice Springs, or at a local business within the Council region. All Council meetings are open to the public unless confidential business is being considered. Attendance by residents of communities and members of the public is encouraged.

Rodinga Ward lies to the east of Alice Springs and includes the communities of Amoonguna, Santa Teresa, Titjikala and Finke. The ward consists of predominantly Central and Eastern Arrernte speakers with Pitjantjatjara speakers further south in the ward.

ISSUES, CONSEQUENCES, OPTIONS

The remaining term of the Council is until August 2021, at which time general local government elections are held across the Northern Territory and all elected members positions become vacant. At about this time Councilors decide whether to run again for election for another term of Council. Council terms are for a fixed period of four years.

This by-election presents a good opportunity for a candidate to become familiar with resident and experience the work of a councilor first-hand for six months ahead of the general local government elections in August.

FINANCIAL IMPLICATIONS

Council members receive a base allowance along with electoral, extra meeting and travel allowances to attend all Council and Local Authority meetings in their ward. These allowances are shown in detail in the Regional Plan.

CONSULTATION

Department of the Chief Minister and Cabinet – Local Government and Community Development
Local Authorities
Councillors

ATTACHMENTS:

- 1 Timetable - Rodinga by election.pdf
- 2 2020-09-28 Re Supplementary by-election Rodinga Ward.pdf



Election timetable

MacDonnell - Rodinga ward supplementary 2020

5 November 2020

Date	Time	
Wednesday 11 March	5:00 pm	Electoral roll closes: <i>Same roll as original by election</i>
Monday 5 October		Nominations open
Friday 16 October	12:00 noon	Nominations close
	2:00 pm	Declaration of nominations, draw for position on ballot papers
Monday 19 October		Postal vote mail-out commences
Sunday 1 November	6:00 pm	Overseas postal voting despatches cease
Monday 2 November	8:00 am	Early voting commences
	9:00 am	Mobile voting commences
Tuesday 3 November	6:00 pm	All postal voting despatches cease
Wednesday 4 November	6:00 pm	Early voting ceases
Thursday 5 November		Election day
	8:00 am	Election day voting commences
	4:00 pm	Election day voting ceases
		Mobile voting ceases
Friday 6 November	8:00 am	Primary counts of ordinary, postal and early votes commence
	9:00 am	Declaration vote verification checks, commence recheck of all counts
	10:00 am	Primary counts of accepted declaration votes, further postal counts
Wednesday 11 November	12:00 noon	Deadline for receipt of postal votes
		Final counts of postal votes commence
	2:00 pm	Distribution of preferences
	4:00 pm	Declaration of the election result

Correct as at 28 September 2020

Marilyn Wright

From: Greg Hibble <Greg.Hibble@nt.gov.au>
Sent: Monday, 28 September 2020 9:31 AM
To: Darren Pfitzner
Cc: Jeff MacLeod
Subject: RE: Supplemenatry by-election Rodinga ward
Attachments: Timetable.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Hi Darren

Timetable attached. For our purposes there will basically be voting at each community from Monday 2 November to 4 pm Thursday 5 November 2020, we will have to arrange to get the votes/ballot boxes back to me in Alice Springs on the Friday 6 November 2020.

Thanks

Greg Hibble

Senior Project Officer | Operations Branch

NORTHERN TERRITORY ELECTORAL COMMISSION

Level 3, TCG Centre | 80 Mitchell Street, DARWIN NT 0800 | GPO Box 2419, DARWIN NT 0801

T: 08 8999 7623 | **F:** 08 8999 7630 | **M:** 0400 355 205 | **E:** greg.hibble@nt.gov.au | **ABN:** 84 085 734 992

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From: Darren Pfitzner

Sent: Friday, 25 September 2020 2:16 PM

To: Greg Hibble

Cc: Jeff MacLeod

Subject: RE: Supplemenatry by-election Rodinga ward

Thanks Greg

Could you please supply the schedule of key dates and times for the by-election that you are working from so we can be sure we're all on the same page. I will then communicate them to the respective community coordinators in the same email I send the poster, forms and handbook to them.

regards

Darren Pfitzner

Manager Governance and Engagement



Level 2 / 16 Hartley Street, Alice Springs NT 0870
phone • 08 8958 9627 | mobile • 0428 959 486 | general • 08 8958 9600 | fax • 08 8958 9601
email • darren.pfitzner@macdonnell.nt.gov.au | www.macdonnell.nt.gov.au

many voices, one dream, building a quality desert lifestyle

From: Greg Hibble <Greg.Hibble@nt.gov.au>
Sent: Thursday, September 24, 2020 12:21 PM
To: Darren Pfitzner <Darren.Pfitzner@macdonnell.nt.gov.au>
Cc: Jeff MacLeod <Jeff.MacLeod@macdonnell.nt.gov.au>
Subject: Supplemenatry by-election Rodinga ward

Good afternoon Darren

Please find attached nomination forms and candidate handbooks for people wishing to nominate, and posters advertising the nomination period. An advertisement will appear in the NT news on Monday 5 October 2020 declaring the nomination period open, this is a statutory requirement under the local government act.

Please distribute the nomination forms and posters to the communities within Rodinga ward, posters to be displayed in communities.

Please advise stakeholders with any questions that they can ring me direct on 0400 355 205.

Regards

Greg Hibble
Senior Project Officer | Operations Branch

NORTHERN TERRITORY ELECTORAL COMMISSION

Level 3, TCG Centre | 80 Mitchell Street, DARWIN NT 0800 | GPO Box 2419, DARWIN NT 0801
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LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.6
TITLE	Local Authority assistance with the Regional Plan
REFERENCE	- 278201
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**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.

RECOMMENDATION

That the Titjikala Local Authority:

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

BACKGROUND

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

- **Community-led 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.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

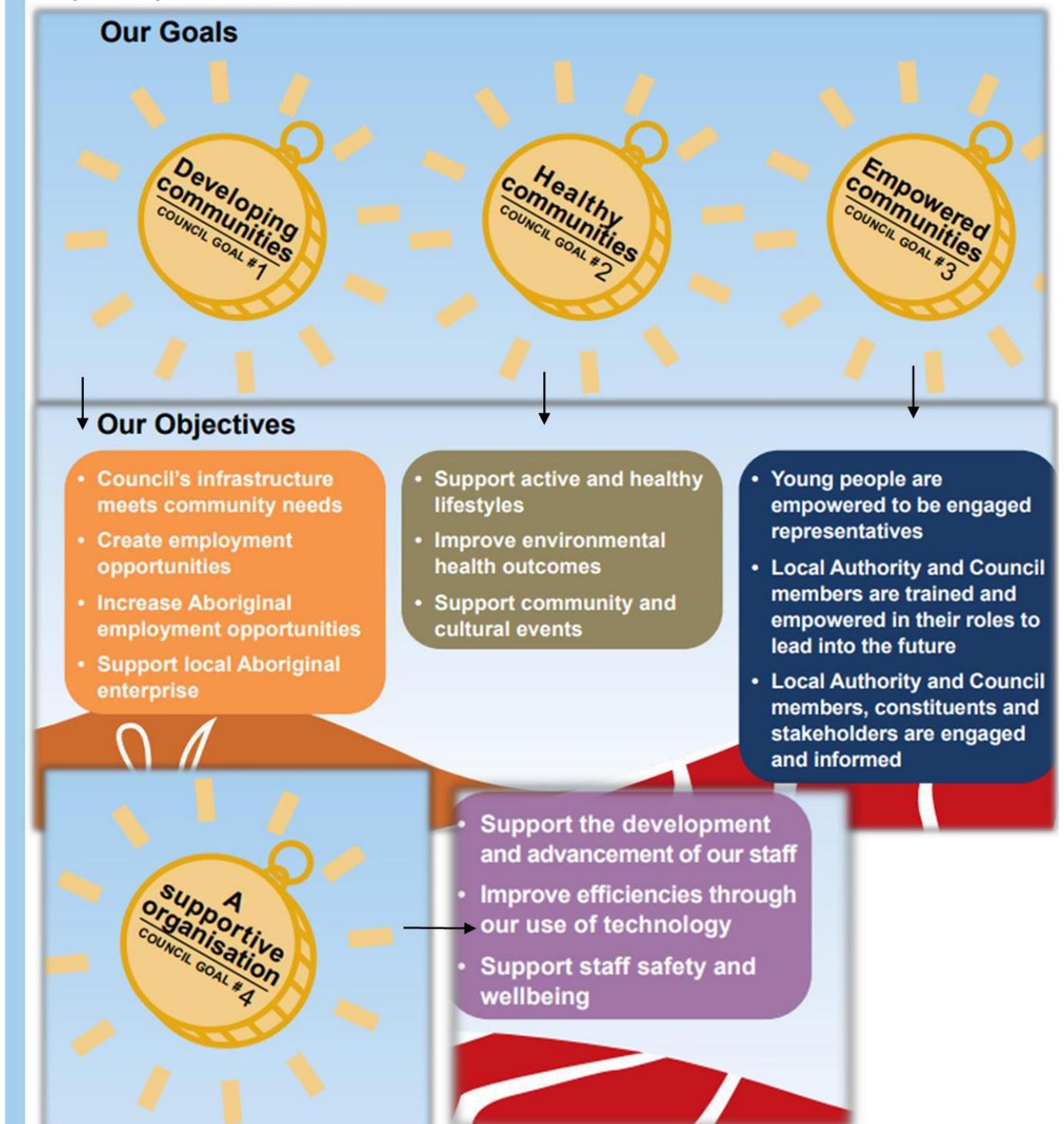
ATTACHMENTS:

- 1 (General Engagement) Report for Titjikala.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: Titjikala

Some of the previous ideas that came up at the last Local Authority include:

- Awareness of the Local Authority
- This would then assist in recruitment of Local Authority members (2 vacant positions at the last meeting)

**How does this sound?
Is there anything you want to change or add?**

Do you have any other ideas, or people who you want us to speak to?

Examples: Community-led Focus Initiatives

Community	Focus
Amoonguna	Celebrating Amoonguna events Opening of Basketball court and Halloween events to showcase Amoonguna and LA.
Areyonga	Capturing and sharing culture Video and resources documenting MacKids child care working with Elders for cultural teaching approaches for the children
Docker River	Musical storytelling skills Providing opportunity for young people in music and creative storytelling skills (eg. Making a music video, making music, radio skills)
Finke	School attendance Focusing on improving school attendance and raising community awareness around education
Haasts Bluff	Music video skills Training young people in creative storytelling skills (eg. Making a music video, making music)
Kintore	“Create culture” - Tjukurppa Cultural sharing initiative, leading up to the 40 year anniversary of Kintore. Involves different generations learning, sharing and celebrating culture.
Mount Liebig	Opportunities for young people Understanding employment, upskilling and job opportunities in Mount Liebig
Papunya	School attendance Focusing on improving school attendance and raising community awareness around education



Do these other community-led initiatives give you some ideas for your community?

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.7
TITLE The Sapphires Musical Play Offer
REFERENCE - 275529
AUTHOR Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Sapphires musical play have requested an approval / invitation to bring the musical play roadshow to Titjikala either later next year or whenever it is ok to tour.

If the decision is to invite them, then please could the Local Authority identify the best place for the Presentation to take place.

RECOMMENDATION

That the Local Authority note the report and invite the Sapphires Musical to perform in Titjikala in late 2021 or whenever it is ok to tour.

BACKGROUND

The Sapphires is a heart-warming tale inspired by the true story of Tony Briggs' mother. Set in 1968 during landmark changes to Aboriginal rights, it tells the story of a singing group of four young Yorta Yorta women, discovered by a talent scout at St Kilda's Tiki Club. He convinces them to tour Vietnam to sing classic soul songs for the troops and it becomes a life-altering trip to the depths of war and back again.

Whilst *The Sapphires* explores issues such as race, prejudice and pleas for acceptance, it is an energetic and engaging play that affirms life and the realisation of dreams.

The musical play has been performed since 2004, while the feature film in 2012 receiving wide popular and critical acclaim.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Jeff Tan, Coordinator Community Engagement and Engagement
HIT Productions

ATTACHMENTS:

- 1 The Sapphires by Tony Briggs MEDIA RELEASE DEC 2018.pdf
- 2 The Sapphires Truck Stage setup.pdf



From L to R: Lorinda Merrypor (Julie), Mindy Kwanten(Cynthia), Matilda Brown(Kay) and Ngaire Pigram (Gail)

Produced by **Christine Harris and Australia's Premier Theatre Touring Company, HIT Productions**, the acclaimed musical play ***The Sapphires* by Tony Briggs** will tour across the length and the breadth of Australia from 2019 – 2020 reaching over 140+ locations.

Featuring a talented young ensemble of first nation performers in all the Indigenous Australian roles as well as multicultural performers, Tony Briggs will direct his play for the first time and head a highly credentialed Indigenous Australian directing and design team.

2019 will represent *The Sapphires'* first major Australian regional tour.

This production seeks to take *The Sapphires* on stage, further than ever before, both 'on the road' and 'off the road' during its national tours in 2019 – 2020 visiting every Australian state and one territory. This will be the most extensive regional tour ever for this play and first time it has been performed in remote areas.

'On the road', the production will be staged at multifarious theatre venues.

'Off the road', the show will be presented in a special 'Pop-Up' version provided free of charge to Indigenous Australian Communities and regional/remote areas of the country not serviced by a venue or where there are constraints for those people to attend that venue. The pop- up stage will be designed by acclaimed architect Philip Harris and Troppo Architects.

SYNOPSIS

The Sapphires is a heart-warming tale inspired by the true story of Tony Briggs' mother. Set in 1968 during landmark changes to Aboriginal rights, it tells the story of a singing group of four young Yorta Yorta women, discovered by a talent scout at St Kilda's Tiki Club. He convinces them to tour Vietnam to sing classic soul songs for the troops and it becomes a life-altering trip to the depths of war and back again. Whilst *The Sapphires* explores issues such as race, prejudice and pleas for acceptance, it is an energetic and engaging play that affirms life and the realisation of dreams.

The Sapphires by Tony Briggs

HISTORY

The Sapphires directed by Wesley Enoch was first performed by the Melbourne Theatre Company in November 2004 and continued at Sydney's Company B in 2005. It was a smash hit success, taking out the 2005 Helpmann Awards for Best Play and Best New Australian Work.

It was revived by Black Swan and Company B in 2010. The show ran at Deagu International Music Festival in 2010, in 2011 as part of the Adelaide Festival. *The Sapphires* performed for the first time internationally in March 2011 for a two-week London tour at the Barbican Centre.

The Sapphires was released as a feature film in 2012 receiving wide popular and critical acclaim.

HIT PRODUCTIONS' CREATIVE TEAM AND CAST

The exceptional creative team is headed by award winning writer and director **Tony Briggs** and includes Associate Director **Kylie Bracknell** [Kaarlijilba Kaardin], Musical Director **Nathaniel Andrew**, Set & LX Designer **Mark Howett** and Choreographer **Leonard Mickelo**.

Cynthia: **Mindy Kwanten** (*FAME The Musical* [Australia & Asia], *Priscilla Queen of the Desert* [Michael Cassel Group], *Hair* [David Atkins])

Gail: **Ngairé Pigram** (*Cut The Sky* [Marrugeku], *The Sapphires* [2011 Sydney's Belvoir Street & London seasons])

Kay: **Matilda Brown** (*Stolen* [Riverside Theatre], *The Cherry Orchard* QUT)

Julie: **Lorinda Merrypor** (*Beautiful: The Carole King Musical* [Michael Cassel Group, *American Idiot* [Shake & Stir Theatre Co & QPAC])

Dave: **Mike Smith** (TV – *Winners & Losers*; Theatre - *Billy Elliot The Musical* [directed by Stephen Daldry] and HIT's national tours of *The 39 Steps* and *Hotel Sorrento*)

Robbie: **Don Battee** (*The Sapphires* – feature film), *The Matrix Trilogy*, *X-Men Wolverine*)

Jimmy: **Calen Tassone** (*The Heights* TV series, *Astroman* [MTC], *Sugarland* [ATYP])

Joe: **Aljin Abella** (till March 31st 2019) (*The Sapphires* [MTC, Belvoir & London and Korea touring productions], *La Cage Aux Folles* [The Production Company] and *Aladdin* [Disney])

Joe: **Anthony Lim** (from 1st April 2019) - a recent graduate of Deakin University – Bachelor of Arts

This project has been assisted by the Australian Government through the Australia Council, its arts funding and advisory body



The Sapphires Musical Play Stage Set-up



COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 277426
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 Titjikala across the area of Local Government Service Delivery.

RECOMMENDATION

That the Titjikala Local Authority note and accept the attached report prepared by Aalia Hape, Council Services Coordinator, Titjikala.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Aalia Hape, Council Services Coordinator, Titjikala
Donelle (CT) Fraser, Manager Service Centre Delivery

ATTACHMENTS:

1 201014 Titjikala CSC Report for Local Authority October 2020.pdf

Service Delivery Report

TITLE Titjikala Service Delivery Report
DATE 14 October 2020
AUTHOR Aalia Hape, Council Services Coordinator, Titjikala



SUMMARY:

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

Local Government Services Update

Animal Management

- NT Vet Services visited Titjikala and outstations from 2nd September to 4th September to assist in animal management and education for residents.

Cemetery Management

- The cemetery is inspected regularly.
- There are a few weeds to be removed and rejuvenation of the plots with suggestion of clearly marked walking paths and landscaping by community members.

Internal Road Maintenance

- Civil Works team have repainted the base of light posts and power poles within community to make them more visible for safety reasons.
- An internal audit of the Local Area Traffic Map and input from community members at the Safety meeting have identified updates and new installations to be actioned. SDC is sourcing poles and equipment for road signs and installation of pedestrian crossings.



Service Delivery Centre team member Barry Campbell completing repainting of speed humps on Walawaru Road.



Civil Works Assistant Darren Wilyuka and ESO Simon Walmbay installing new bollards on Kipara Street

Parks and Open Spaces

- The playgrounds have been scheduled for maintenance and minor repairs in a joint project with Catholic Care and the CDP team that will occur on a weekly basis.



Dennis Douglas assisting with MRC building maintenance at Titjikala Learning Centre

Sports Grounds

- The football oval was cleared of weeds and rubbish.
- The softball oval sustained damage to the fence and will require repairs.

Outstation MES Services

- Fuel is delivered to the Outstations twice a week – Monday and Friday.
- Maintenance issues have been raised with Technical Services with regards to generators and Solar Power systems.
- Senior Outstations Assistant will now conduct servicing and maintenance to generators.

Waste Management

- Rubbish is collected twice a week – Mondays and Thursdays.
- Hard rubbish collection will occur weekly at different locations in community. Letters will be delivered to houses to assist in removal and disposal.
- The waste management facility is kept as per the MRC Waste Management guidelines.
- Fencing has been sourced to relocate the community drop off bays.



Matthew Briscoe and Douglas Wells installing the new bin stand at the council office

Weed Control and Fire Hazard Reduction

- There are few weeds around the community with the lack of rain.
- The civil team maintains the public areas continuously of any grass and weeds.

Local Authority Updates

- The Footpaths project is still in progress.
- COVID restrictions have delayed the planning and placement.

Other Matters

- Lloyd Wilyuka, Barney Jack and Norman Brumby have joined the Service Delivery Civil Works team as Works Assistants.

Aalia Hape
Council Services Coordinator
Titjikala

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Titjikala Local Authority Report
REFERENCE	- 277311
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 the delivery of Community Services programs.

RECOMMENDATION

That the Titjikala Local Authority note and accept 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 and 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 2020-10 - COMMUNITY SERVICES Titjikala LAR v2.pdf

Community Service: Report on Operations

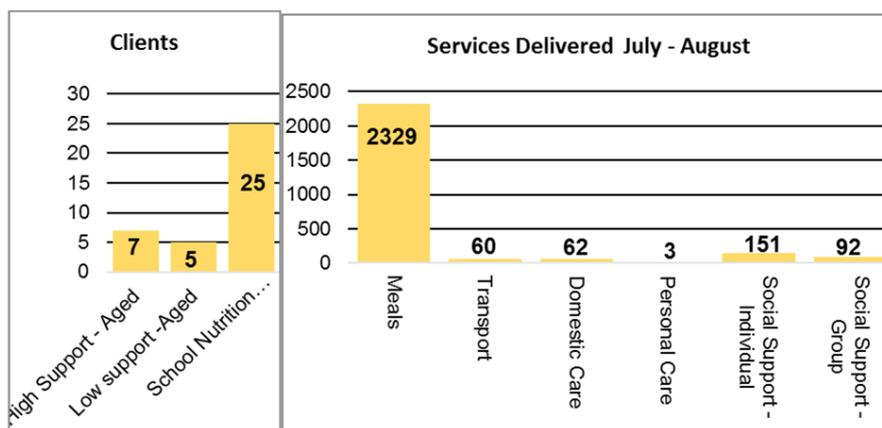


LOCATION: Titjikala Community
PERIOD: 01 July 2020 to 31 August 2020
AUTHOR: Rohan Marks, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged and Disability Services and the School Nutrition Program were fully delivered this reporting period.
- Due to physical distancing measures implemented due to COVID-19, group activities were reduced throughout much of this period.



Other Updates

- Additional cleaning and personal protective equipment supplies were sent to assist in infection control at the centre and in the MacCare vehicle.
- One new staff member has recently joined the MacCare team.

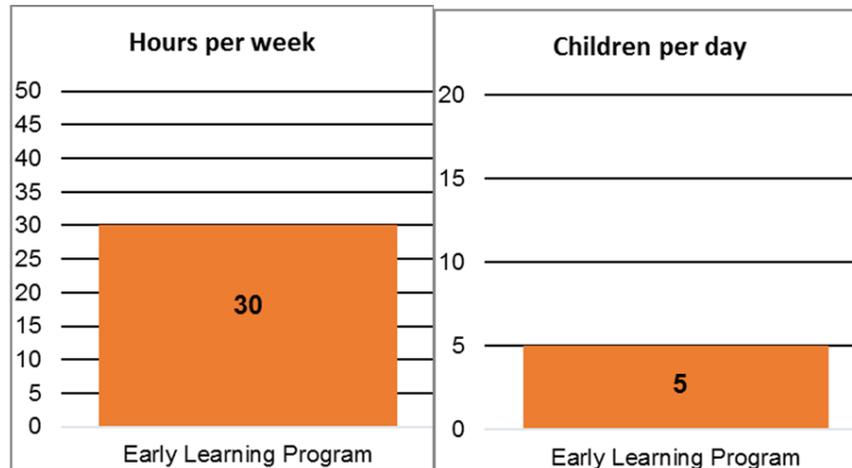
Titjikala Aged & Disability clients are doing exercises with the MacCare team



CHILDREN'S SERVICES

Service Delivery and Engagement

- Due to staff taking personal leave the Early Learning Program was disrupted for one day on the 28th August.



Other Updates

- Educators are teaching the children traditional singing and dancing.
- A community elder has been regularly visiting the program and talking with the children in language about community and country.
- The service held a National Aboriginal and Torres Strait Islander Children's Day celebration and the theme was "We are the Elders of the Future, Hear Our Voices". Community elders joined with the children and families to enjoy a Kangaroo tail cook up and a special morning tea provided by the Titjikala Mother's Group (supported by Catholic Care).
- The MacKids team have been working collaboratively with the Early Childhood Australia Early Intervention team to ensure children's needs are identified and supported through family education and referrals to support services.
- MacKids hosted the Child Health Nurse from Remote Health (NT Gov.) on their recent visit, allowing families to access child health checks at the Early Learning Centre.
- Catholic care has facilitated the creation of the Titjikala Mother's group, and the group has been visiting the Early Learning Centre, participating in gardening and cooking activities to support family learning about good nutrition for strong healthy children.

Imaginative Play with found objects



A busy play session



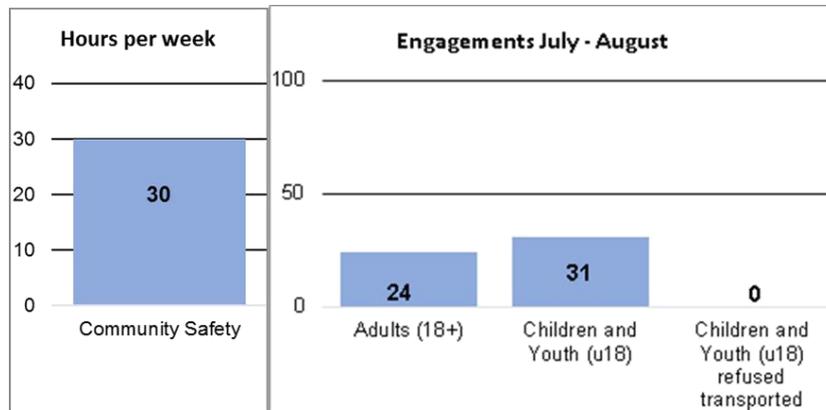
The new mud kitchen with working sink



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were disrupted for four days during this reporting period due to cultural 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.
- Community members have raised concerns regarding youth riding motorbikes around community without helmets. This has been reported to NT Police. MacSafe and MacYouth staff have met with NT Police and are looking to collaborate with families on the delivery of a motorbike safety education program for young people in Titjikala, Santa Teresa, and Amoonguna.
- With many of the COVID-19 restrictions having eased; the MacSafe team has been able to resume providing transport to safe places, and hosting community members for a cup of tea and a chat about community safety at the MacSafe office.
- The Titjikala MacSafe team were awarded 'Team of the Month' in July, for their commitment to delivering their service throughout the challenging COVID-19 bio-security restrictions.
- There have been positions advertised in the Titjikala MacSafe team, with several applications being received from community members. Interviews are being completed in September 2020.

Titjikala MacSafe Team members proudly holding their 'Team of the Month' award

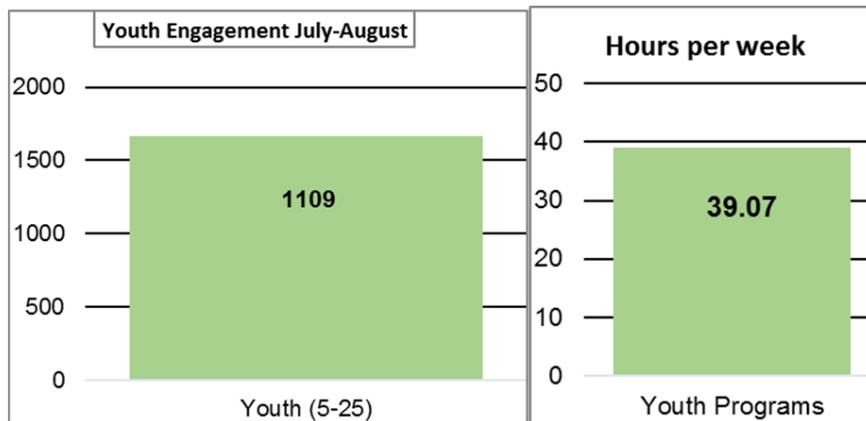


YOUTH SERVICES

Service Delivery and Engagement



- Due to cultural business and the impacts of COVID-19 restriction on staff attendance, the youth program was disrupted for twelve days this reporting period.
- During the reporting period activities included: basketball, softball, computer room, music nights, family barbeques, arts and craft.



Other Updates

- COVID-19 safety measures remain in place for personal hygiene, facility and vehicle cleaning, and physical distancing when not playing sports.
- In July, MacYouth partnered with Wild1 to deliver a cultural camps, funded through the 'Right Track' program. The camps (a male camp and female camp) took young people and other community leaders out on country, to build tools, hunt for grubs and talk story.
- Sing-a-long nights have been organised regularly by community members this period and MacYouth have supported these family focussed events.
- MacYouth also provided intensive support during this period to boarding school student who are unable to return to boarding school due to COVID-19.
- MacYouth have been responding to community concerns around youth riding motorbikes on the road without helmets. The team are working with community members, other MRC departments and NT Police around an education program for young people and families.

MacYouth Titjikala softball practice



MacYouth Titjikala cultural camp with the ladies



FINANCE AND GOVERNANCE REPORTS



ITEM NUMBER	11.1
TITLE	2019-20 Titjikala Local Authority Project Funding Acquittal
REFERENCE	- 278235
AUTHOR	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 Titjikala Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$36,090
Other income/carried forward balance from 2018-19	\$36,090
Other income/carried forward balance from 2017-18	\$2,222
Total income	\$74,402
Total expenditure including committed projects \$53,312	\$53,312
Surplus/ (Deficit)	\$21,090

Titjikala 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 Titjikala 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 \$36,090 for Titjikala 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 LA Titjikala 30June2020.pdf

Local Authority Project Funding Certification Template

Certification of 2019-20

MacDonnell Regional Council

Local Authority: Titjikala Local Authority

File number: LGR2016/00104.....

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$36,090
Other income/carried forward balance from 2018-19	\$36,090
Other income/carried forward balance from 2017-18	\$2,222
Total income	\$74,402
Total expenditure including committed projects \$53,312	\$53,312
Surplus/ (Deficit)	\$21,090

We certify that the LAPF was spent in accordance with:

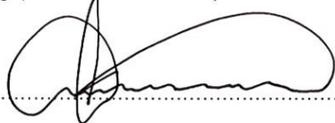
- the projects submitted by the Local Authority Yes No
- the LAPF funding guidelines Yes No
- the Local Government Act and the Local Government (Accounting) Regulation Yes No
- the Northern Territory Government's buy from Territory enterprise policy Yes No

Certification report prepared by Sheree Sherry  26/8 /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.....
 Copy of minutes attached Yes TBA

Laid before the LA at a meeting (held/to be held on) / /202
 Copy of minutes attached Yes TBA

CEO or CFO  26 / 8 /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



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 277907
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 item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as follow:

RECOMMENDATION

That the Titjikala Local Authority note and discuss the items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority

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	- 277908
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Titjikala 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 The Chief Minister.

BACKGROUND

1:.....

2:.....

3:.....

4:.....

5:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of the Chief Minister

Titjikala Local Authority

ATTACHMENTS:

There are no attachments to this report.