MINUTES OF THE ORDINARY MEETING HELD IN THE WALLACE ROCKHOLE COUNCIL OFFICE ON FRIDAY, 29 JUNE 2018 AT 10:00AM

MEETING OPENING – 10:12am
An audio recording of this meeting was made for minute taking purposes as authorised by Council Policy CP151 – Audio Recordings of Meetings.

ATTENDANCE
President Roxanne Kenny, Deputy President Greg Sharman, Cllr Marlene Abbott, Cllr Barry Abbott, Cllr Susan Doolan, Cllr Tommy Conway, Cllr Dalton McDonald

APOLOGIES
Cllr Lynette Ellis, Cllr Phillip Wilyuka, Cllr Selina Kulitja

ABSENT
Cllr Braydon Williams

STAFF ATTENDANCE
Jeff McLeod (CEO), Gracie Matteucci (Senior Governance Officer), Simon Murphy (Director, Technical Services), Rohan Marks (Director of Community Services), Erich Brown (Manager Governance and Planning), Bhan Pratap (Director of Corporate Services), Graham Murnik (Director Service Delivery), Barry Lysaght (Manager Finance)

LEAVE OF ABSENCE
Jeff MacLeod – 16/07/18 – 20/07/18 *(Rohan Marks acting CEO)*

COUNCIL CODE OF CONDUCT
4.1 MACDONNELL REGIONAL COUNCIL CODE OF CONDUCT

EXECUTIVE SUMMARY:
This report contains all of the details about the MacDonnell Regional Council Code of Conduct to ensure that the Council exercises strong and accountable governance.

10 **RESOLVED (Cllr G Sharman/Cllr D McDonald)**
That the Council note the MacDonnell Regional Council Code of Conduct

CONFLICT OF INTEREST

5.1 MACDONNELL REGIONAL COUNCIL - CONFLICT OF INTEREST PROCEDURE

EXECUTIVE SUMMARY:
This report outlines the minimum standard of behavior expected of elected members of Council and Council employees in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

11 **RESOLVED (Cllr B Abbott/Cllr G Sharman)**
That Council note the Disclosure of Financial Interests and Conflict of Interest procedure and declare any conflicts of interest.

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

9.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:
This report provides the minutes of the previous Special Council meeting for approval by Council.

12 **RESOLVED (Cllr B Abbott/Cllr G Sharman)**
That Council confirm the unconfirmed minutes of the previous Special Council meeting as a true and correct record of the proceedings.

MINUTES OF LOCAL AUTHORITY MEETINGS

10.1 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS

EXECUTIVE SUMMARY:
Attached are the draft minutes of Local Authority meetings that have occurred since the last Ordinary Council meeting, or were not prepared in time for the last Ordinary Council meeting. Any actions that arise from these minutes are raised at the following Ordinary Council meeting. Actions extracted from these minutes are summarised in this report.

13 **RESOLVED (Cllr M Abbott/Cllr S Doolan)**
That Council note the tabled draft minutes of Local Authority meetings.

STANDING ITEMS REPORT

11.1 ACTIONS REGISTER

EXECUTIVE SUMMARY:
The Council regularly reviews a report which is a summary of actions that have been raised at previous Ordinary Council meetings and provides updates and/or status of each action.

14 **RESOLVED (Cllr M Abbott/Cllr T Conway)**
That Council note the progress on the actions in the register and take the following action:

1. **Close the items 1, 2 & 3 as they are complete;**
2. **Invite Police Superintendent Jody Knobs to the next Council meeting on 31 August 2018.**

11.2 NOMINATIONS FOR LOCAL AUTHORITY

SUMMARY:
There is currently 1 vacant position on the Papunya Local Authority and 1 vacant position on the Finke Local Authority.

At the Papunya meeting on the 14th June 2018 the Papunya Local Authority members, on behalf of the community, decided that **Sid Anderson** would be good to appoint to the Local Authority and recommend to Council for appointment.

At the Finke meeting on the 20th June 2018 the Finke Local Authority members, nominated **Richard Doolan** to Council for appointment.

Council appoints Local Authority members under the Local Government Act.

15 **RESOLVED (Cllr S Doolan/Cllr B Abbott)**
That Council consider:

1. **The recommended nominee for the vacant Papunya Local Authority member position and appoint Sid Anderson;**
2. **The recommended nominee for the vacant Finke Local Authority member position and appoint Richard Doolan.**

11.3 CORRESPONDENCE REGISTER

EXECUTIVE SUMMARY:
This report provides Councillors with an update on correspondence to and from the Council/President, sent and received between Council meetings.

16 **RESOLVED (Cllr M Abbott/Cllr T Conway)**
That Council:

1. **Note the correspondence sent and received;**
2. **Note no nominations were received for LGANT Executive positions; and**
3. **Agree to nominate Cllr Susan Doolan, Cllr Tommy Conway, Cllr Lynette Ellis and Cllr Dalton Macdonald to attend the Australian Institute of Company Directors Course. Council also wish to nominate the future Councilor who will replace Sid Anderson in the Luritja Pintubi Ward.**

OFFICERS REPORTS

13.1 AFLNT PARTNERSHIP 2018/19

EXECUTIVE SUMMARY:
Council has been provided with a sponsorship proposal to partner with AFLNT to become part of the positive message around sport in Central Australia. The sponsorship deal comes with benefits as outlined in the attached proposal.

Council is being asked to consider the commitment of these funds as Council's sponsorship of U18 TIO CAFL Competition, to help promote positive messages through sports. Council has also indicated that it wishes to support the development of women's football in Central Australia. As part of the sponsorship proposal, Council will have the co-naming rights to the 2018 CAWFL Competition. It is proposed that women's teams from Hermannsburg and Santa Teresa would join the 2018 CAWFL Competition.

17 **RESOLVED (Cllr D McDonald/Cllr B Abbott)**

1. **That Council accept the partnership proposal from AFLNT and commit $10,000**

(+GST) to become a corporate partner for the 2018/19 season.

2. **That Council accepts the proposal to Co-sponsor the 2018 CAWFL Competition and set the level of sponsorship.**

13.2 USE OF COMMON SEAL

EXECUTIVE SUMMARY:
Section 26(2) of the Local Government Act (LGA) states that "The affixing of the common seal to a document must be authorised or ratified [endorsed] by resolution of Council".

This report requests Council to ratify [endorse] the use of the common seal on the listed documents.

18 **RESOLVED (Cllr S Doolan/Cllr B Abbott)**
That Council ratify the use of the common seal on the following document:

- **Variation 2 of 2017-18 Homelands Extra Allowance Funding Agreement – Round 6**

13.3 DECISION TO REPLACE COUNCILLOR FOR FINANCE & RISK COMMITTEE AND AUDIT COMMITTEE

EXECUTIVE SUMMARY:
Under *regulation 11* of the *Local Government (Accounting) Regulations,* Council must establish a Committee to undertake the finance functions of Council in months where Council does not meet and pursuant to *part 5.2* of the *Local Government Act* the Council is responsible for setting the terms, conditions and functions of the Committee.

19 **RESOLVED (Cllr B Abbott/Cllr T Conway)**
That Council fill the vacant Councilor position on the Finance & Risk Committee and Audit Committee by appointing Cllr Dalton McDonald to this position.

13.4 FINANCE REPORT AS AT 31 MAY 2018

EXECUTIVE SUMMARY:
Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month.

The attached report is the finance report for Council as at 31st May 2018.

20 **RESOLVED (Cllr G Sharman/Cllr T Conway)**
That Council accept and note the Finance Report as at 31st May 2018.

13.5 2017/18 BUDGET REVIEW

EXECUTIVE SUMMARY:
After review by Managers, Directors and the CEO, changes are recommended to Council's budget contained within the Regional Plan.

The amendment is due to recognition of new funding received.

- SPG Round 2 – Installation of Soft fall around Playgrounds in 7 Parks across Communities

- CAYLUS Youth Sport & Rec Program R&M

RECOMMENDATION
That Council adopts the amendments to the Budgets as tabled and pursuant to section 128(2) of the Local Government Act.

Break – 10:55am
Meeting resumed – 11:10am

13.1 REVIEW COMMENTS, ADOPT REGIONAL PLAN AND DECLARE RATES

EXECUTIVE SUMMARY:
Council approved the draft Regional Plan at the Special Council meeting of 25 May, 2018. The draft plan was then made available for public comment.

Council now needs to review any comments; decide to update the draft plan (or not) and once adopted declare the Rates and Charges for the financial year 2018/19.

21 **That Council:**

(a) **note that one comment has been received on the Regional Plan, to be explained in the copy laid before Council to adopt;**

RESOLVED (Cllr T Conway/Cllr G Sharman)

(b) **note that there are some suggested changes recommended to the budget included in the copy of the plan now laid before Council to adopt;**
   i) Due to the changes in the Outside School Hours Care Program this has been removed from Children Services figures and included in the Youth Services figures.

RESOLVED (Cllr G Sharman/Cllr B Abbott)

(c) **Council has received the early release of the 2018-19 FAA for the following;**
   ii) FAA – General Purpose $894,208.00
   iii) FAA - Roads $508,333.00
   As a result of AASB1004 this will be recorded as income for the 2017-18 Financial Year. However, because it will be carried forward into the 2018-19 year as a brought forward it will not affect the overall income line in the current Regional Plan under review.

RESOLVED (Cllr D McDonald/Cllr G Sharman)

(d) **note that other amendments to the plan are very small and of the nature of 'typos';**
   i) Page 25. Manage Council Building & Facilities Other Operational shown as $544,030 should be $554,030
   ii) Page 27. Outstation Housing Repairs & Maintenance Other Operational Alice Springs shown as $5,700 should be $57,000
   iii) Page 29. Acting Principal Member Daily Rate shown as $256.79 should be $256.96
   iv) Page 17. Under 'Local Authorities' – Amend to "…outlined on page 5."

RESOLVED (Cllr S Doolan/Cllr D McDonald)

(e) **note the Rate Assessment Record Certification made by the CEO in the Our Financial Planning section of the plan;**

RESOLVED (Cllr B Abbott/Cllr T Conway)

(f) **with the noted amendments, adopt the tabled 2018 to 2022 MacDonnell Regional Plan including the Budget and Fees & Charges within the plan; and**

RESOLVED (Cllr T Conway/Cllr D McDonald)

(g) **declare its Rates and Charges for the 2018/19 financial year as per the attached document "Declaration of Rates and Charges 2018/19".**

RESOLVED (Cllr M Abbott/Cllr S Doolan)

13.7 TECHNICAL SERVICES REPORT

EXECUTIVE SUMMARY:
This report will inform Council of recent activities within the Technical Services directorate.

Director of Technical Services advised RE: Chandler Salt Mine:-
TELLUS have downgraded the Chandler project and are instead prioritising resources into their WA mine site due to ongoing community consultation and awaiting response from the Federal and NT Governments regarding co-funding of the required upgrades to the Maryvale road.

22 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
That this issue be discussed at the next meeting of the Titjikala Local Authority and that a resolution be put to meeting which if supported, is to request Council to support the Chandler project and to write to the NT Government enquiring why this issue is being help up as it has community support.

23 **RESOLVED (Cllr T Conway/Cllr B Abbott)**
That Council note and accept this report.

13.8 COMMUNITY SERVICE COUNCIL REPORT

EXECUTIVE SUMMARY:
This report provides an update on the delivery of Community Services programs.

NOTES relating to this report:

1) Rohan Marks requests that Council note that although Council has received written confirmation that funding will be provided, no agreement with the Department of the Prime Minister and Cabinet (PMC) has been reached with regards to the Community Safety program, funding has been received yet.
2) CEO Jeff McLeod asks Council to note that Council is committing funds into Home Care as an upfront investment into the program and although this can't continue we are "giving it a red hot go".
3) Rohan Marks asks Council to note that as of 1 July Youth Services has not yet executed an agreement with PMC in this regard.
4) With regards the Department Sport and Recreation and their funding of Youth Services, Rohan Marks suggest Council write to PMC and the Minister requesting they review the current practice with regard to funding agreements so that service providers can have the security and clarity required in order to be able to plan their activities

24 **RESOLVED (Cllr M Abbott/Cllr B Abbott)**
That Council write to the Minister in Charge of Sport and Recreation requesting they review the current practice of issuing funding agreements after they are meant to commence, so that service providers can have the security and clarity required in order to be able to plan their activities

25 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
That Council note and accept the Community Services Report and accompanying notes.

13.9 SERVICE CENTRE DELIVERY

EXECUTIVE SUMMARY:
This report provides an update of services provided across the area of Local Government Service Delivery

26 **RESOLVED (Cllr T Conway/Cllr G Sharman)**
That Council note and accept the Service Centre Delivery Report

DECISION TO MOVE TO CLOSED SESSION

27 **RESOLVED (Cllr D McDonald/Cllr S Doolan)**
Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

14.1 Move into Confidential and confirmation of Previous Confidential Minutes - *The report will be dealt with under Section 65(2) (ciiii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

CONFIDENTIAL REPORTS
14.1 MOVE INTO CONFIDENTIAL AND CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES

EXECUTIVE SUMMARY:
This report provides Council with the confidential minutes of the last Special Council meeting for approval by Council.

28 **RESOLVED (Cllr G Sharman/Cllr D McDonald)**
a) That Council move into Confidential Council and request all visitors to leave.
b)That Council confirm the unconfirmed confidential minutes of the previous Ordinary Council meeting as a true and correct record of the proceedings.

DECISION TO MOVE BACK INTO OPEN SESSION
29 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
That Council moves back into open session.

DATE OF NEXT MEETING – 31 AUGUST 2018

MEETING CLOSE
The meeting terminated at 12:34pm.

This page and the preceding 6 pages are the minutes of the Ordinary Council Meeting held on Friday, 29 June 2018 and are UNCONFIRMED.