



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING TUESDAY, 23 OCTOBER 2018

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held in the Titjikala Community Council Office on Tuesday, 23 October 2018 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

| | |
|--------------------|------------------------------------|
| ITEM NUMBER | 4.1 |
| TITLE | MacDonnell Council Code of Conduct |

**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.

CONFLICTS OF INTEREST

| | |
|--------------------|-----------------------|
| ITEM NUMBER | 4.2 |
| TITLE | Conflict of Interests |



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 note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of previous minutes and special minutes
REFERENCE - 200150
AUTHOR Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Local Authority note and confirm the minutes of the previous meeting.

BACKGROUND

Local Authority members are to consider the presented unconfirmed minutes and special meeting minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 [↓](#) Previous minutes of the Titjikala meeting held on the 26 July 2018 .pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 26 JULY 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:30am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Helen Katatuna (Chairperson), Margaret Orr, Durrie Farmilo

Councillors: President Roxanne Kenny, Deputy President Greg Sharman,
Cllr Susan Doolan, Cllr Lynette Ellis

Council Employees: Rohan Marks (Director of Community Services), Gracie
Matteucci (Senior Governance Officer), Sam Ashton (Area
Manager), Lisa Sharman (Acting Council Service Coordinator),
Nathan Brown (Team Leader, Youth)

Others: Amy Simpson and David Wilson (Dept. Housing & Community
Development)

2.2 Apologies/Absentees

Apologies: Cllr Phillip Wilyuka, Douglas Wells,

Absentees: Dennis Douglas

2.1 MacDonnell Council Code of Conduct

23 RESOLVED (Cllr G Sharman/Durrie Farmilo)

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

2.2 Conflict of Interests

24 RESOLVED (Margaret Orr/Cllr L Ellis)

That the Titjikala Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES AND SPECIAL MINUTES

SUMMARY:

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

25 RESOLVED (Margaret Orr/Cllr G Sharman)

That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

SUMMARY:

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

26 RESOLVED (Cllr L Ellis/Cllr S Doolan)

That the Local Authority:

- 1. Close the action regarding the Telstra tower fence as it has been repaired;**
- 2. Close the action regarding the shade shelter at the workshop. The Director of Community Services explained that it is not in Council's budget to provide a shade shelter, particularly because there is sufficient work bays under shade in the workshop;**
- 3. Open item 6.3.1 Community Consultation.**

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

27 RESOLVED (Cllr L Ellis/Cllr S Doolan)

That the Local Authority note and accept the progress of their LA projects. No further projects were decided on at this meeting.

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

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

28 RESOLVED (Cllr G Sharman/Cllr S Doolan)

That the Local Authority will decide what to spend discretionary funds on at a later date.

6.3 COMMUNITY CONSULTATION & PLANNING

SUMMARY:

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

29 RESOLVED (Cllr G Sharman/Margaret Orr)

That the Local Authority prioritized the following future projects:-

1. Footpaths (stage 1): around the store/clinic/office/church;
(stage 2): around Aged Care;
2. BBQ Area for Youth to utilize – concrete, table, benches;
3. Footpaths (stage 3): around the youth BBQ area;
(stage 4): footpath solar lighting;
4. Public Rest Area (on store lot) – concrete under existing shade structure, table & bench;
5. Bus stop shade structure – remove existing table, install bench seats on 3 sides, concrete floor.

6.3.1 COMMUNITY CONSULTATION

30 RESOLVED (Cllr G Sharman/Margaret Orr)

The Local Authority hold a community consultation meeting to discuss possible projects for Titjikala. This meeting should be used to share current ideas with community members.

7.1 NOMINATIONS FOR TITJIKALA LOCAL AUTHORITY

SUMMARY:

There are currently 2 vacant positions on the Titjikala Local Authority. Nominations for this position closed on 1st June 2018. The Council is seeking a good community member that will help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominees.

Council has received 1 nomination by community member, Lisa Sharman.

31 RESOLVED (Margaret Orr/Helen Katatuna)

That the Local Authority recommend Council appoint Lisa Sharman to the Titjikala Local Authority and leave the nomination period open until 11 August to allow for a second nomination.

7.2 SERVICE DELIVERY REPORT

SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Titjikala, and documents any other relevant issues.

32 RESOLVED (Cllr G Sharman/Margaret Orr)

That the Local Authority note and accept the Service Delivery Report.

7.3 COMPLAINTS RECEIVED

SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

1 complaint was received as follows:

Lunch was not delivered and when an attempt was made to contact the Women's Centre it was closed and no one answered the phone.

The School had to send the children home for lunch with a note to the parents. 16 children were effected and reportedly this is the 5th time it has happened.

The complaint was sent to the Manager of Home Care, Praveen Gopal, who followed it up by meeting with the School principle on 30th May to discuss the lapse in service delivery. Praveen identified that school breakfasts had been delivered but lunches had been forgotten about due to a breakdown of communication.

Home care will deliver weekly stock of breakfast cereals (Weetbix, milk and milo) so if there are any delays, kids will still have a meal. The team leader is to meet with the Principle on a monthly basis to discuss the service quality and if there are any more immediate concerns the principle will call Praveen or the Team Leader directly.

As contingency plan it was discussed to have a \$100/- purchase order to the local store, and in case of non availability of staff or service difficulty, MRC will authorise the school to pick meals from the stores.

A follow up meeting with the school principal will be scheduled once the position of Home Care Coordinator for Titjikala is filled, tentatively 1st week of August 2018.

33 RESOLVED (Margaret Orr/Cllr G Sharman)

That the Local Authority note the complaint received and the action taken.

7.4 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

Councilor Sharman suggested Community Safety Teams should have no reason to drive to Rodinga turn off while on duty. The Community Services Director took this on board and will speak with Community Safety Coordinator.

34 RESOLVED (Durrrie Farmilo/Cllr G Sharman)

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

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:

The expenditure report shows spending until 31 March 2018 in the Local Authority's community.

35 RESOLVED (Margaret Orr/Cllr G Sharman)

That the Local Authority note and accept the expenditure report as at 31 March 2018.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

The Department requested Local Authority members think about which houses may be utilized as temporary accommodation for contractors during the “Room to Breathe” program.

RECOMMENDATION

That the Local Authority request the Dept. Housing & Community Development:

1. Confirm that existing housing funding is used for preventative maintenance.
2. Find out which lots the “Room to Breathe” program will be undertaking.

DATE OF NEXT MEETING - WEDNESDAY 10 OCTOBER, 2018

MEETING CLOSE

The meeting terminated at 12:30pm.

This page and the preceding 4 pages are the minutes of the Titjikala Local Authority meeting held on Wednesday, 26 July 2018 and UNCONFIRMED.

UNCONFIRMED

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 201145
AUTHOR Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the 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.

Action Item 1 – Community Consultation (raised on 26/07/2018)**Summary of action item:**

The Local Authority hold a community consultation meeting to discuss possible projects for Titjikala. This meeting should be used to share current ideas with community members.

The Local Authority is to provide an update.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

| | |
|--------------------|---|
| ITEM NUMBER | 6.1 |
| TITLE | Local Authority Project Report |
| REFERENCE | - 201146 |
| AUTHOR | Graham Murnik, Director Service Centre Delivery |

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

RECOMMENDATION

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

2016/17 Local Authority Project Fund

| | |
|-----------------------------|--|
| Project 1: | New Park Development and rubber soft fall |
| Project Scope: | new park to be developed. This includes a new playground |
| Approved Allocation: | \$54,400 |
| Meeting approved: | 8 February 2018 |
| Update: | In progress |

| | |
|-----------------------------|---|
| Project 2: | Tyre Change Station for community use |
| Project Scope: | Compressor / shade structure / car jack |
| Approved Allocation: | \$15,000 |
| Meeting approved: | 8 November 2017 |
| Update: | Complete |

That the Local Authority prioritised the following future projects:

1. Footpaths (stage 1): around the store/clinic/office/church;
(stage 2): around Aged Care;
2. BBQ Area for Youth to utilize – concrete, table, benches;
3. Footpaths (stage 3): around the youth BBQ area;
(stage 4): footpath solar lighting;
4. Public Rest Area (on store lot) – concrete under existing shade structure, table & bench;
5. Bus stop shade structure – remove existing table, install bench seats on 3 sides, concrete floor.

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

| | |
|--------------------|---|
| ITEM NUMBER | 6.2 |
| TITLE | Local Authority Discretionary Funds |
| REFERENCE | - 201147 |
| AUTHOR | Graham Murnik, Director Service Centre Delivery |

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority discuss what to spend their 2018/19 discretionary money on.

BACKGROUND

2018/19 discretionary funds \$4,000

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.1
TITLE Community Service Titjikala Local Authority Report
REFERENCE - 200718
AUTHOR Rohan Marks, Director Community Services

**SUMMARY:**

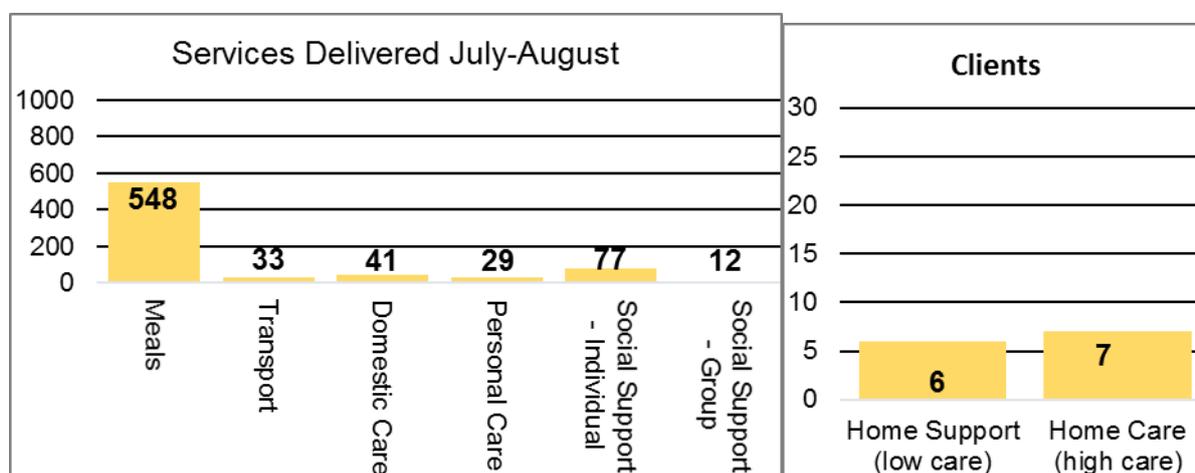
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

MacCare**Service Delivery and Engagement**

- All Home Care services fully delivered this reporting period
- 25-30 Children received meals through School Nutrition Programme each day.

**Other Updates**

- New Coordinator Amandeep Kaur “Daisy” began with the Titjikala team from 2nd of August. She will be living in Titjikala and Coordinating the MacCare services in Titjikala and Finke Home Care.
- Coordinator has been meeting regularly with the school principal to improve engagement in the school nutrition program.
- Home Care Package clients are being re-assessed and new care plans developed, in line with the rollout of MRC’s updated Home Care Fees and Charges schedule.
- A new meals menu is currently being developed, which will maximise the nutritional value of meals provided and incorporate client feedback and requests.
- Council’s Aged and Disability services are currently being re-branded as MacCare to assist in making the service more easily recognised and encouraging a stronger sense of identity and purpose for the service and our team.

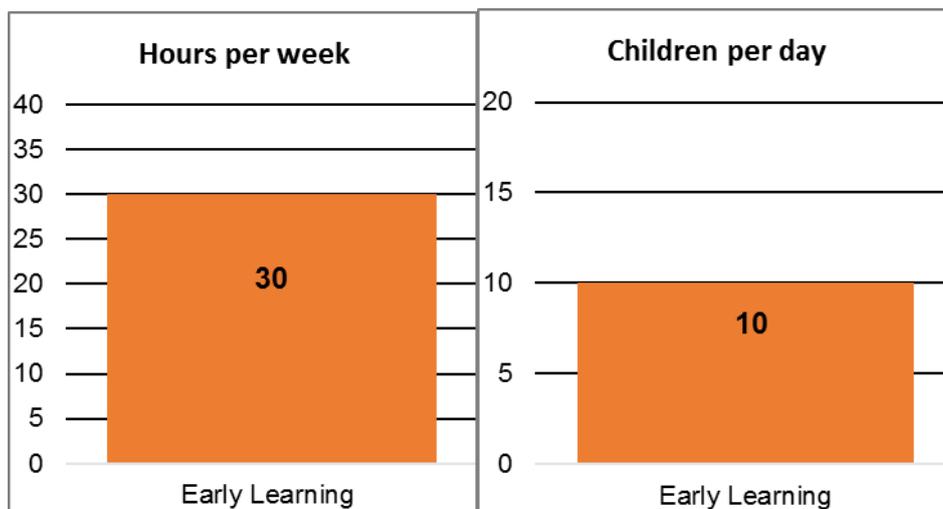




MackKids

Service Delivery and Engagement

- The Early Learning program was fully delivered during the months of July and August.



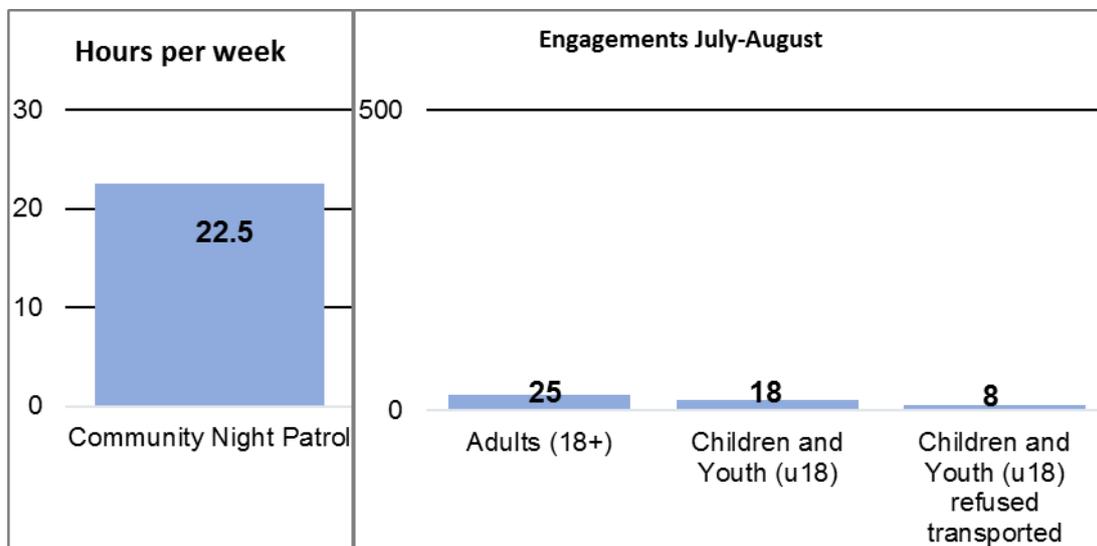
Other Updates

- A new Team Leader has been appointed to Titjikala who has family connection with the Titjikala Community. She has been working with the Educators on ways to bring together new mums and grandmothers at the centre. As a result of this, “Family Fun Days” will be held at the centre each Tuesday from mid-September.
- Certificate III training in Children’s Services through Batchelor continues for Educators. Team Leader is studying a Diploma in Children’s Services through Charles Darwin University.



MacSafe Service Delivery and Engagement

- There were 10 days of service disruption during this reporting period due to staff being cultural and sorry business.



Other Updates

- Team Leader is on a long service leave and the Senior Community Safety Officer is undertaking higher duties for this period. Training is being provided to the team and subjects covered are aimed to develop computer skills, leadership and problem solving.
- All team members have been participating in weekly Language, Literacy and Numeracy training with the Coordinator Community Safety. As a result, staff have been submitting more accurate reports and incident reports

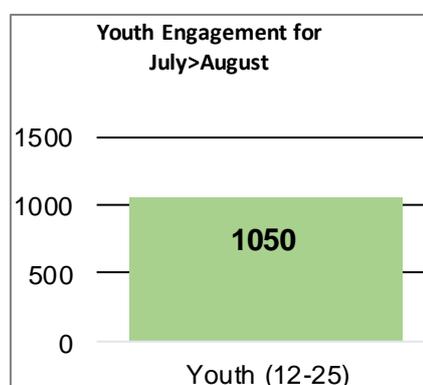
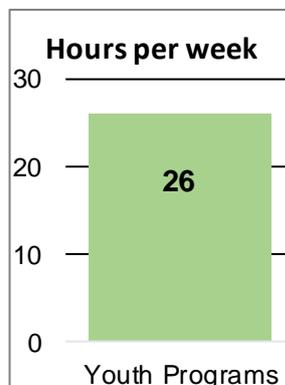
Senior Community Safety Officer during training with Coordinator



MacYouth

Service Delivery and Engagement

- All Youth programs fully delivered this reporting period.
- This period included a school holiday program for people aged 5-25 between 2nd and 20th July 2018.
- Main programs during non-school holiday program included: basketball, computer sessions, music sessions, soccer, movie nights, bush trips and discos.
- During the school holidays, extra activities were provided including family fire, cook-ups, a concert and extra bush trips.
- Family nights have been a popular and very positive activity in this period. MacYouth aims to continue developing family activities.



Other Updates

- Local MacYouth staff facilitated a Ladies trip in August.
- MacYouth have been engage older male teenagers through new activities such as computer games competitions and football activities.
- MacYouth has been working with MacSafe to ensure children and young people stay safe throughout activities and return home safely at night.
- MacYouth continues to participate in various meetings, partnerships and working groups with stakeholders including local police, Waltja, the School, the Clinic, Men's Tjilirra Movement, and Tangentyere Council Youth Services.
- MacYouth have been making use of the new BBQ constructed outside the Rec hall by the Civil Works team.
- A local nurse from the Clinic has initiated family exercise group sessions in the MacYouth recreation area, which MacYouth staff are supporting.

Cindy (Youth Services Officer) on the Ladies trip in homelands**Civil works team building a barbeque for near the Rec Hall**

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Manager Community Safety – Peter Devine

Acting Manager Home Care – Luke Everingham

Acting Manager Youth Services – Jessica Kragh

COUNCIL LOCAL GOVERNMENT

| | |
|--------------------|---|
| ITEM NUMBER | 7.2 |
| TITLE | Service Delivery Report |
| REFERENCE | \\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\TITJIKALA\10- 2018 MEETINGS\MEETING 4 - 201317 |
| AUTHOR | Greg Saunders, Council Service Coordinator |

**SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Titjikala, and documents any other relevant issues.

RECOMMENDATION:

That the Local Authority note and accept the Service Delivery Report.

Key Council Services Achievements and Relevant Issues**Animal Management**

- Community is on top of provide ongoing support and care for the health and wellbeing of all animals around the Titjikala community. There are no issues at this current time.
- Since the previous LA meeting the Maryvale station have conducted a muster, the numbers of cattle have subsided dramatically.

Cemetery Management

- The cemetery is currently up to date. The Civil team have kept it well maintained, it has been used once since last LA meeting.

Parks and Open Spaces

- The Titjikala Civil Team has continued to spend 2-3 days cleaning in and around the playgrounds to remove weeds, rubbish and any unwanted waste to make the parks and playgrounds to be as safe as possible for children in community.
- CSC has approached the Maryvale station owners to ask permission to use mulch from the cattle yards. The civil team have been working tirelessly to provide the best chance to the new shrubs/plants that have been planted over the last few weeks in the gardens around community.
- A recommendation was made by the Local Authority from previous meeting in regards to building a communal BBQ. The Civil team have built a block BBQ with a hotplate outside the Basketball court for community to us at any time. (Please see attached photo).
- CSC to conduct monthly inspections on a regular basic.

Sports Grounds

- MRC contractors have completed the shade structure that was requested by Local Authority. (Please see attached photos).

Waste Management

- The Civil team is currently addressing waste management requirements, whilst carrying out their duties collecting hard rubbish once a week the staff are adhering to MRC guidelines and policies.
- A friendly reminder that MRC staff is continuing the collection of rubbish, which are on Mondays and Thursdays.
- Civil supervisor Douglas Wells has made new signage for the Dropoff bays at the Landfill site. CSC will keep the landfill site closed due to unauthorised access by community members (please see attached photo). Community Members must use Dropoff bays as instructed.

Other Relevant Matters

- CSC to follow up with Area Manager in regards to new playground installation.
- Since previous LA meeting the Titjikala community celebrated Council's 10 Year Birthday and also a special congratulations to our very own hard working staff members within Titjikala; Durrie Farmilo, Debra Claude, Roxanne Ungwanaka, Malcolm Moneymoon, Malcolm Orr and Douglas Wells for reaching their milestone of 10 years' service.
- MRC Contractors have spent a few weeks fixing issue in regards to maintenance and housing (see attached photos).
- Members from the community have requested in previous community safety meetings that they would like to upgrade community store with a new paint job. CSC has followed up with store manager in regards to the amount of paint need and costs involved. CSC will provide update to LA and Community Members.
- A special mention to Ricky Orr, Tellus mining and the NT Health Team for organizing Titjikala first Men's Health Walk from Chambers Pillar to Titjikala.

FINANCE

| | |
|--------------------|--|
| ITEM NUMBER | 8.1 |
| TITLE | Expenditure Report as at 30 June 2018 |
| REFERENCE | - 201149 |
| AUTHOR | Bhan Pratap, Director Corporate Services |

**SUMMARY:**

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

RECOMMENDATION

That the Local Authority note and accept the Expenditure report as at 30 June 2018.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry (Kane), Co-Ordinator Grants

ATTACHMENTS:

1 [↓](#) Expenditure Report 30 June 2018

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

| MacDonnell Regional Council - Titjikala | | | | | |
|--|------------------|----------------|------------------|------------------|--|
| Expenditure by Community as at 30th June 18 | | | | | |
| Expenditure Category | Actual YTD | Budget YTD | Variance YTD | Budget Full Year | Notes on variations greater than 10% or \$10,000 |
| COUNCIL SERVICES | | | | | |
| Service Centre Delivery | | | | | |
| Manage Council Buildings & Facilities | 77,810 | 76,660 | (1,150) | 76,660 | |
| Other Operational | 77,810 | 76,660 | (1,150) | 76,660 | |
| Maintain Roads | 438,900 | 8,210 | (430,690) | 8,210 | |
| Wages and Other Employee Costs | 182 | 1,920 | 1,738 | 1,920 | |
| Other Operational | 438,718 | 6,290 | (432,428) | 6,290 | Road patching, resealing and sealing project under Road to Recovery Program. Budgeted under 000 (Head Office) with cost against each location. |
| Manage Council Service Delivery | 119,697 | 157,300 | 37,603 | 157,300 | |
| Wages and Other Employee Costs | 93,389 | 115,830 | 22,441 | 115,830 | Underspent wages and employee costs due to vacancy in admin role for a period. |
| Other Operational | 26,308 | 41,470 | 15,162 | 41,470 | Underspent operational due to less than expected expenditure in internet service provider costs |
| Civil Works | 308,466 | 305,890 | (2,576) | 305,890 | |
| Wages and Other Employee Costs | 253,251 | 243,640 | (9,611) | 243,640 | |
| Other Operational | 55,215 | 62,250 | 7,035 | 62,250 | |
| Parks, Ovals and Public Spaces | 29,575 | 35,893 | 6,318 | 35,893 | |
| Other Operational | 29,575 | 35,893 | 6,318 | 35,893 | |
| Street & Public Lighting | 7,223 | 4,840 | (2,383) | 4,840 | |
| Other Operational | 7,223 | 4,840 | (2,383) | 4,840 | |
| Council Engagement | | | | | |
| Local Authorities | 49,659 | 82,230 | 32,571 | 82,230 | |
| Other Operational | 49,659 | 82,230 | 32,571 | 82,230 | Local Authority Projects Funds allocated to projects. Projects still to be completed. |
| Support and Administration | | | | | |
| Staff Housing | 55,435 | 74,820 | 19,385 | 74,820 | |
| Other Operational | 47,972 | 67,320 | 19,348 | 67,320 | This budget is for repairs and maintenance and is only spent as required. |
| Capital | 7,463 | 7,500 | 37 | 7,500 | |
| Manage HR | 44 | 330 | 286 | 330 | |
| Other Operational | 44 | 330 | 286 | 330 | |
| Training & Development | 0 | 4,160 | 4,160 | 4,160 | |
| Wages and Other Employee Costs | 0 | 4,160 | 4,160 | 4,160 | |
| SUB-TOTAL:- COUNCIL SERVICES | 1,086,809 | 750,333 | (336,476) | 750,333 | |
| NON-COUNCIL SERVICES | | | | | |
| Outstations Civil Works | 256,294 | 240,240 | (16,054) | 240,240 | |
| Wages and Other Employee Costs | 149,467 | 134,390 | (15,077) | 134,390 | |
| Other Operational | 106,827 | 105,850 | (977) | 105,850 | |
| Outstations Housing Repairs & Maintenance | 49,736 | 95,470 | 45,734 | 95,470 | |
| Other Operational | 49,736 | 95,470 | 45,734 | 95,470 | Repairs completed when reported; Unspent funds carried forward to 2019 |
| Homelands Extra Allowance | 10,264 | 271,180 | 260,916 | 271,180 | |
| Other Operational | 10,264 | 271,180 | 260,916 | 271,180 | Funds received but planned works have started and not yet completed. |
| Commercial Operations | | | | | |
| Essential Services | 112,890 | 107,350 | (5,540) | 107,350 | |
| Wages and Other Employee Costs | 92,265 | 86,400 | (5,865) | 86,400 | |
| Other Operational | 20,624 | 20,950 | 326 | 20,950 | |
| Centrelink | 45,272 | 55,850 | 10,578 | 55,850 | |
| Wages and Other Employee Costs | 45,272 | 55,850 | 10,578 | 55,850 | |
| MES SPG Projects | 175,435 | 469,866 | 294,431 | 469,866 | |
| Wages and Other Employee Costs | 4,623 | 3,990 | (633) | 3,990 | |
| Other Operational | 170,813 | 465,876 | 295,064 | 465,876 | Project funding awarded late in financial year, some projects yet to commence. |
| Manage Projects | 220,017 | 307,360 | 87,343 | 307,360 | Funds moved to new function code. |
| Other Operational | 220,017 | 307,360 | 87,343 | 307,360 | Funds moved to new function code. |

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

| Community Services | | | | | |
|---|------------------|------------------|-----------------|------------------|--|
| Community Safety | 244,369 | 216,480 | (27,889) | 216,480 | |
| Wages and Other Employee Costs | 230,528 | 200,510 | (30,018) | 200,510 | Overspend due to Staff attending Training |
| Other Operational | 13,841 | 15,970 | 2,129 | 15,970 | |
| Youth Development | 212,487 | 206,390 | (6,097) | 206,390 | |
| Wages and Other Employee Costs | 160,880 | 152,450 | (8,430) | 152,450 | |
| Other Operational | 51,607 | 53,940 | 2,333 | 53,940 | |
| Home Care Services | 198,580 | 373,949 | 175,369 | 373,949 | |
| Wages and Other Employee Costs | 96,702 | 116,020 | 19,318 | 116,020 | Staff not working rostered hours. |
| Other Operational | 101,878 | 257,929 | 156,051 | 257,929 | Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients. |
| Children's Services | 412,984 | 411,110 | (1,874) | 411,110 | |
| Wages and Other Employee Costs | 241,717 | 249,110 | 7,393 | 249,110 | |
| Other Operational | 171,267 | 162,000 | (9,267) | 162,000 | |
| SNP School Nutrition Program | 86,650 | 57,790 | (28,860) | 57,790 | |
| Wages and Other Employee Costs | 55,312 | 30,940 | (24,372) | 30,940 | Increase in operating cost to meet additional school enrolments and visiting kids (increase in additional staffing and operation cost) |
| Other Operational | 31,338 | 26,850 | (4,488) | 26,850 | |
| Children's Services | 22,750 | 12,750 | (10,000) | 12,750 | Governance Funds included in the main budget for Childrens Services. |
| Wages and Other Employee Costs | 13,102 | 9,110 | (3,992) | 9,110 | |
| Other Operational | 9,648 | 3,640 | (6,008) | 3,640 | |
| Self Funded Sport and Rec | 0 | 1,500 | 1,500 | 1,500 | |
| Other Operational | 0 | 1,500 | 1,500 | 1,500 | |
| SUB-TOTAL:- NON-COUNCIL SERVICES | 2,047,728 | 2,827,285 | 779,558 | 2,827,285 | |
| TOTAL | 3,134,536 | 3,577,618 | 443,082 | 3,577,618 | |

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

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

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

| | Actual YTD | Budget YTD | Variance YTD | Budget Full Year |
|---------------------|------------|------------|--------------|------------------|
| Discretionary Funds | 2,601 | 4,000 | 1,399 | 4,000 |

DEPUTATIONS / GUEST SPEAKERS

| | |
|--------------------|--|
| ITEM NUMBER | 9.1 |
| TITLE | Central Australia Health Services |
| REFERENCE | - 201150 |
| AUTHOR | Jacinta Barbour, Policy and Governance Officer |

**SUMMARY:**

Central Australia Health Services will be in attendance to present on recruitment process for the Titjikala Health Centre Manager.

RECOMMENDATION

That the Local Authority note and accept any information provided by Central Australian Health Services.

BACKGROUND

The recruitment panel will travel to Titjikala to meet with Local Authority members to table the recommendations of the Health Centre Manager recruitment process and seek endorsement from the Local Authority members.

OTHER BUSINESS

| | |
|--------------------|--|
| ITEM NUMBER | 10.1 |
| TITLE | Other non-Council Business |
| REFERENCE | - 201151 |
| AUTHOR | Jacinta Barbour, Policy and Governance Officer |

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

RECOMMENDATION

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

BACKGROUND

That the Local Authority request the Department Housing and Community Development:

1. Confirm that existing housing funding is used for preventative maintenance.
2. Find out which lots the "Room to Breathe" program will be undertaking.