



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY, 22 AUGUST 2018

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 22 August 2018 at 10:30AM.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Santa Teresa 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



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 Santa Teresa 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
REFERENCE	- 196007
AUTHOR	Erich Brown, Manager of Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE 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 carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

- 1 Unconfirmed minutes of Local Authority Meeting 31 May 2018



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 31 MAY 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Agnes Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Agnes Alice (Chairperson), Phillip Alice, Graham Hayes, Annie Young, Louise Cavanagh, Charlie Lynch

Councillors: Deputy President Greg Sharman, Cllr Lynette Ellis

Council Employees: Rohan Marks (Director Community Services), Area Manager (Sam Ashton), Peter Devine, (Manager Community Safety), AnnaLisa Young (Council Service Coordinator), Kea Lambert (Aquatic Facilities and Projects Coordinator), Cristiano Castro (Community Safety Coordinator), Jacinta Barbour (Policy and Governance Officer), Steven Meredith (Team Leader Civil Works), Kirsten Baliva (Administration Officer)

Others: Chansey Paech MLA – Namatjira, Tess Adams Brown (Namatjira Electorate Office), Matt Adams-Richardson (Office of Warren Snowdon), Constable Trent Barry, Susie Low Atyenhenge (Atherre Aboriginal Corporation), Amy Simson (Department of Housing and Local Government), Morna Flower (Catholic Care)

3.2 Apologies/Absentees

Apologies: Councillor Phillip Wilyuka, Councillor Susan Doolan

Absentees: Marie Mulladad

3.2 Resignations – nil

3.1 MacDonnell Council Code of Conduct

14 RESOLVED (Cllr G Sharman/Cllr L Ellis)

That the Santa Teresa Local Authority note the Council Code of Conduct.

3.2 Conflict of Interests

15 RESOLVED (Graham Hayes/Annie Young)

The Santa Teresa Local Authority note and declared that there were no conflict of interests.

This is page 1 of 5 of the Minutes of the Santa Teresa Local Authority Meeting held on Thursday, 31 May 2018

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

16 RESOLVED (Cllr L Ellis/Graham Hayes)

The Local Authority note and confirmed the minutes of the previous meeting.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

17 RESOLVED (Annie Young/Charlie Lynch)

The Local Authority note the progress on the actions from the minutes of the previous meetings:

- 1) Close action item regarding AAAC;
- 2) close action item regarding Yam Creek Signage;
- 3) leave open action item regarding community safety and request Council to appoint two women into the current community safety vacancies;
- 4) leave action item open regarding the gravel road sign and request Council to install slippery when wet signs on the Santa Teresa Road (the car image rather than words) from sealed to unsealed to both Alice Springs and Santa Teresa;
- 5) open new action 5.2.1;
- 6) open new action 5.2.2;
- 7) open new action 5.2.3;
- 8) open new action 5.2.4;
- 9) open new action 5.2.5; and
- 10) open new action item 5.2.6.

5.2.1 VET

18 RESOLVED (Annalisa Young/Charlie Lynch)

The Local Authority request Council to ensure that the vet doesn't undertake operations on animals in public.

5.2.2 GRADE SANTA TERESA ROAD

19 RESOLVED (Graham Hayes/Annie Young)

The Local Authority request Council to write to Nicole Manison MLA Minister for Infrastructure, Planning and Logistics to get the Santa Teresa Road graded.

5.2.3 SANTA TERESA ROAD BITUMEN

20 RESOLVED (Phillip Alice/Graham Hayes)

The Local Authority request Council to consider writing a letter to the Federal member candidates to commit to further sealing the Santa Teresa Road.

5.2.4 NAMING BOTH PARKS

21 RESOLVED (Annalisa Young/Charlie Lynch)

The Local Authority will talk about park name suggestions with community members and will report back to the next meeting.

5.2.5 POOL CHARGES - AAAC**22 RESOLVED (Annie Young/Charlie Lynch)**

The Local Authority request Council to write a letter to AAAC to consider contributing funding towards the pool to reduce fee charges for community use.

5.2.6 CONFLICT OF INTEREST**23 RESOLVED (Annie Young/Charlie Lynch)**

The Local Authority request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.

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 Housing and Community Development.

RECOMMENDATION

The Local Authority note and accept the progress of their LA projects:

- 1) Allocated \$50,000 towards fencing the football oval;
- 2) allocated \$7,000 towards the community garden project;
- 3) allocated \$1,000 towards 5 x signs that state "No grog. No gambling. This is a family place" to be placed in both parks;
- 4) Council to get a quote to repair and upgrade the cross walk;
- 5) Council to get a quote to repair the rec hall windows;
- 6) Council to get a quote to upgrade the rec hall toilet;
- 7) Council to get a quote for a scoreboard; and
- 8) Council to get a quote to build a new park in old village.

Lunch: 1:16PM

Resumed: 1:45PM

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.

24 RESOLVED (Phillip Alice/Graham Hayes)

The Local Authority allocated the remainder of 2017/18 discretionary funds towards gardening tools for the community gardening competition to be purchase at Bunnings.

7.1 SERVICE DELIVERY REPORT**SUMMARY:**

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

25 RESOLVED (Phillip Alice/Charlie Lynch)

The Local Authority note and accept the Service Delivery Report.

7.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

26 RESOLVED (Annie Young/Graham Hayes)

The Local Authority note and accept the Community Services program delivery.

7.3 TECHNICAL SERVICES REPORT

SUMMARY:

This report will inform Local Authority of recent Council approved fees for pool use.

27 RESOLVED (Phillip Alice/Graham Hayes)

The Local Authority note and accept the technical services report.

8.1 ANNUAL REPORT 2016/17

EXECUTIVE SUMMARY:

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.

28 RESOLVED (Cllr P Wilyuka/Cllr G Sharman)

The Local Authority note and accept the Council's Annual Report for the 2016/17 Financial Year.

8.2 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:

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

29 RESOLVED (Cllr G Sharman/Graham Hayes)

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 (DHCD) will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

The Department will also be presenting on the new Cemeteries Legislation that was adopted this year.

30 RESOLVED (Phillip Alice/Cllr G Sharman)

- 1. That the Local Authority note and accept the presentation on the new Cemeteries Legislation and recommend DHCD to consult with the community priest as they keep a cemetery record.**

31 RESOLVED (Annie Young/Charlie Lynch)

- 2. That the Local Authority note and accept any information or updates from the Department of Housing and Community Development (DHCD):**
 - 2.1. request DHCD to ask the liquor licencing to put up "no alcohol" signs in residential houses; and**
 - 2.2. confirm whether or not a drain will be installed in Lot 140.**

DATE OF NEXT MEETING - WEDNESDAY 22 AUGUST, 2018

This is page 4 of 5 of the Minutes of the Santa Teresa Local Authority Meeting held on Thursday, 31 May 2018

MEETING CLOSE

The meeting terminated at 3:45pm.

This page and the preceding 38 pages are the minutes of the Santa Teresa Local Authority meeting held on Thursday, 31 May 2018 and unconfirmed,

UNCONFIRMED

This is page 5 of 5 of the Minutes of the Santa Teresa Local Authority Meeting held on Thursday, 31 May 2018

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 195966
AUTHOR	Erich Brown, Manager of Governance and Planning

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Local Authority notes the progress on the actions from the minutes of the previous meetings.

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

Action Item- Yam Creek Road Signage (raised on 20/07/2016)**Summary of action item:**

That the Local Authority request for the Director of Technical Services to contact the Department of Infrastructure and request signage for the road corner near Yam Creek. The Dept. Infrastructure (Road Maintenance Section) discussed the matter with the DIPL Traffic Section. They will conduct a site assessment against some measures provided by traffic section. Assessment will happen in the next 2 weeks. If the measures provided indicate a signage requirement, these will be installed.

DIPL to install the curve signs on the next sign run.

Complete.

The signs were installed on the 13th October 2017.

Action Item- Community Safety (raised on 18/10/2017)**Summary of action item:**

That the Local Authority request Council to invite the Community Safety Manager to the November LA meeting.

The Director of Community Services was in attendance on behalf of the Community Safety Manager. The Local Authority requested that patrols to be on Saturdays and Sundays between 8:00PM and 1:00AM.

Santa Teresa Community Safety's team is changing to a new roster that incorporates 7 days a week service delivery. The new rosters will be commencing on 2nd of April 2018 and will include services on Saturday and Sunday nights between 8:00pm and 1:00am.

Update:

This has been implemented.

Action Item- Community Safety (raised on 31/05/18)**Summary of action item:**

That the Local Authority leave open action item regarding community safety and request Council to appoint two women into the current community safety vacancies.

Update:

Community Safety held an open recruitment round with the assistance of Catholic Care (CDP). 1 Female candidate was found suitable and was in turn awarded a Part-Time position (40 hrs p/f). No other female candidates were found suitable.

Action Item- Gravel Road Sign (raised on 23/11/2017)

Summary of action item:

That the Local Authority request Council to install a warning sign when the road changes from sealed road to unsealed as you leave Santa Teresa.

All works completed on the 12th of January 2018 by Digammen Civil.

Update:

Both signs have been installed. Santa Teresa > Alice Springs and Alice Springs > Santa Teresa

Action Item- Invite AAAC (raised on 05/04/2018)

Summary of action item:

The Local Authority request Council to invite AAAC to the next Local Authority meeting for a general discussion.

Update:

AAAC will be in attendance.

Action Item- Conflict of Interest (raised on 31/05/18)

Summary of action item:

The Local Authority request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.

Update:

Manager of Governance and Planning has consulted with Kate Wheen, Manager Local Government Governance, and Kate will discuss the re-translation and quality control on the Conflict of Interest with the Aboriginal Interpretation Service of the NT Government and come back to the Local Authority.

Action Item- Santa Teresa Road Grading (raised on 31/05/18)

Summary of action item:

The Local Authority request Council to write to Nicole Manison MLA Minister for Infrastructure, Planning and Logistics to get the Santa Teresa Road graded.

Update:

This item was reviewed by DTS who has requested an update from the NTG Dept. Infrastructure rather than writing to the Minister, the Minister would need to request information from that department so it was felt this would be a quicker method. Once received back this action will be updated.

Action Item- Vet (raised on 31/05/18)

Summary of action item:

The Local Authority request Council to ensure that the vet doesn't undertake operations on animals in public.

Update:

Council has engaged a new vet that will have different veterinary practices.

Action Item- Santa Teresa Road Bitumen (raised on 31/05/18)

Summary of action item:

The Local Authority request Council to consider writing a letter to the Federal member candidates to commit to further sealing the Santa Teresa Road.

Update:

This action can be completed once all of the candidates are selected and known.

Action Item- Santa Teresa Road Signage (raised on 31/05/18)

Summary of action item:

The Local Authority request Council to install slippery when wet signs on the Santa Teresa Road (the car image rather than words) from sealed to unsealed to both Alice Springs and Santa Teresa

Update:

Area manger will update at meeting.

Action Item- Local Authority report back (raised on 31/05/18)

Summary of action item:

The Local Authority will talk about park name suggestions with community members and will report back to the next meeting.

Update:

LA to provide update.

ATTACHMENTS:

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 196026
AUTHOR	Erich Brown, Manager of Governance and Planning

**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.

RECOMMENDATION

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

BACKGROUND/DISCUSSION

At the Local Authority meeting on 2 March 2017, the Local Authority committed their Project Funds to the following priorities:

- 1) Footpaths (per meter) to have around to community.
**Update: need to advise what type of footpaths.
Area Manager will update at meeting.**

- 2) Allocate \$7,000 towards fencing the rec hall;
**Update: waiting on a quote from Sid Maloney
Area Manager will update at meeting.**

- 3) Allocate \$25,000 towards seating in the rec hall;
**Update: waiting on a quote from Bullant
Area Manager will update at meeting.**

- 4) Allocate \$3,500 towards 6x big wall hanging fans for the rec hall;
**Update: purchased.
Area Manager will update at meeting.**

- 5) Allocate \$1,000 towards repair/replace the water fountain in rec hall;
**Update: water fountain has been purchased and received.
Area Manager will update at meeting.**

- 6) Allocate \$6,510 towards 3x shade structures for the pool area;
**Update: waiting for delivery.
Area Manager will update at meeting.**

- 7) Allocate \$3,000 towards a picnic style seating for the pool area;
**Update: waiting for delivery.
Area Manager will update at meeting.**

- 8) Allocate \$7,100 towards 2x Shade structures for the cemetery (\$7,100);
**Update: waiting for delivery.
Area Manager will update at meeting.**

- 9) Allocate \$7,000 towards 1x heavy duty pool table for the rec hall;
**Update: waiting for delivery.
Area Manager will update at meeting.**

- 10) Fences around the two parks
Update: waiting for installation.
Area Manager will update at meeting.
- 11) Repairs to the windows in the rec hall to prevent leaking when it rains.
Update: waiting from quote from Bullant.
Area Manager will update at meeting.
- 12) Request quotes to get plastic windows in the rec hall (non-breakable windows)
Update: waiting for quote from Bullant.
Area Manager will update at meeting.

Remainder of project funds: \$29,197.86

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

ATTACHMENTS:

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Local Authority Discretionary Funds
REFERENCE	- 196028
AUTHOR	Erich Brown, Manager of Governance and Planning

**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 discretionary funds on.

BACKGROUND

The Local Authority have spent their 2017/18 discretionary funds on the following: \$1,272.61 of their discretionary funds to the following projects with \$2,727.39 left to allocate before June 30 2018.

- 1) Allocated \$472.61 to the footy presentation BBQ.
Update: complete
- 2) Allocated \$400 for store vouchers for the gardening competition (8 x \$50).
Update: complete
- 3) Allocated \$400 towards Bunnings for Tidy Town Prizes (8 x \$50).
Update: complete
- 4) Allocated \$1,832.50 towards Trophies for the sports carnival (\$1,832.50).
Update: complete

The remainder of their 2017/18 Local Authority Discretionary Funds was \$894.89

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

ATTACHMENTS:

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.3
TITLE Community Consultation & Planning
REFERENCE - 195851
AUTHOR

**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.

RECOMMENDATION

That the Local Authority discuss community planning and project spending under the following headings.

COMMUNITY	MEETING DATE	PROJECT & PLANNING		COMMENTS
		PROJECT	PRIORITY	

BACKGROUND

The Northern Territory Government makes Local Authority Project funding available to Council, to be spent in a fair way and to benefit the whole community.

The Local Authority members (with direction from community members) decide where this budgeted money will be spent and must follow MRC policy, guidelines and legislation. Good decision making about the use of funds should include prioritising decisions. E.g. which decisions are the most important and which ones can wait until more funds come in.

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 to be spent in a fair way and to benefit the whole community, and According to MRC policy, guidelines and legislation.

CONSULTATION

The Local Authority and community
 The Executive Leadership Team

ATTACHMENTS:

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 196018
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Liveable Communities

Goal 03: Engaged Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

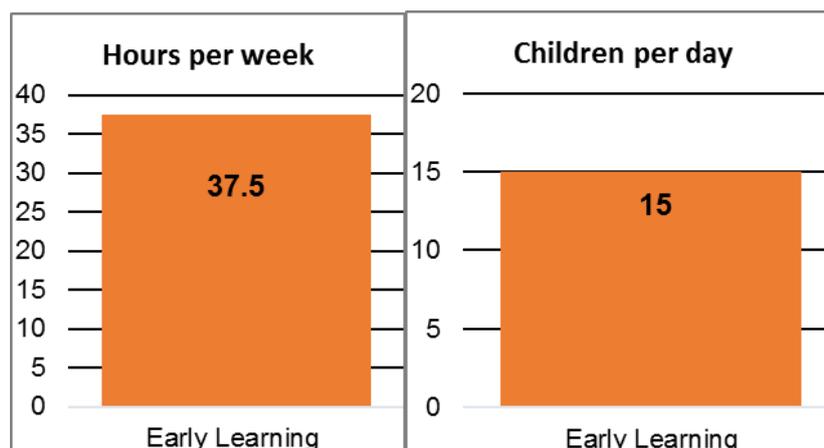
This report provides an update on Community Service program delivery.

RECOMMENDATION

That the Local Authority note and accept the Community Services program delivery.

MacKids**Service Delivery and Engagement**

- All Children Service's programs were fully delivered this reporting period.

**Other Updates**

- A project officer was employed until June 29th collecting enrolments and supporting families with their administrative responsibilities in regard to changes to Child Care Subsidy. A newly appointed Administrative Officer responsible for supporting MacKids is continuing to work with families and the local team to complete the transition to the new funding arrangements. She was present in Santa Teresa during the "Get Grubby" launch on Monday 13th August to assist families.
- Nine Educators are continuing to work towards completing Certificate III, Education and Care (Early Childhood) with Charles Darwin University. A trainer from CDU travels out to community each fortnight to support the students. The students also visited Alice Springs Child Care in July as part of their studies.
- The "Get Grubby" program was launched at Santa Teresa on Monday 13th August, starting at the Early Learning Centre. The children and staff enjoyed a morning helping Costa the Garden Gnome and Dirt Girl to plant the vegetable garden with lots of seedlings. Milpa was also in attendance to promote "Clean hands and faces". The centre works regularly with the Trachoma team at Santa Teresa to promote the importance of good health and hygiene.

Costa the garden Gnome and Dirt Girl working in the garden at Santa Teresa with the children and educators.



Milpa sharing the message about clean hands and faces.



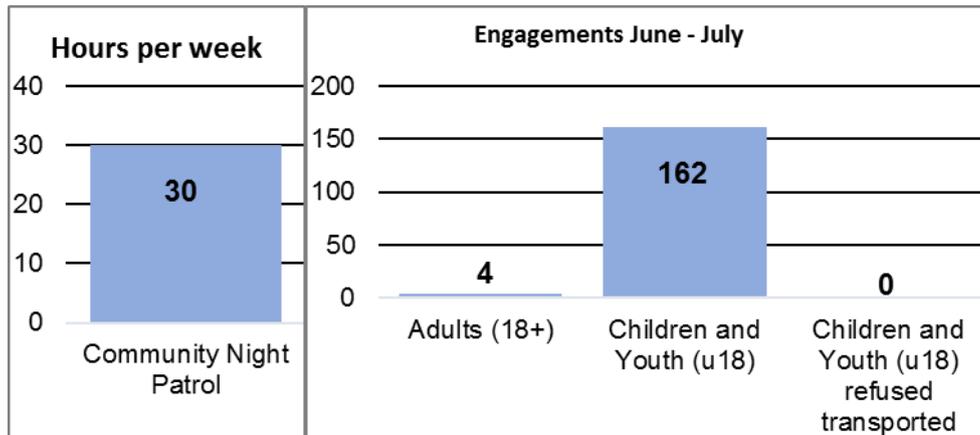
Some of the Educators at Alice Springs Childcare Centre for training



MacSafe

Service Delivery and Engagement

- All Community Safety services have been delivered and operated without disruption.



Other Updates

- All positions are currently filled and the team will now be able to work towards a 7-day delivery cycle.
- All team members have been participating in weekly informal Language, Literacy and Numeracy training with the Coordinator Community Safety. As a result, staff have been more confident in completing their operational reports and providing more details on the service delivered.
- Santa Teresa Community Safety Team is working closely with Catholic Care to help drive youth back home after MacYouth Club activities finish.

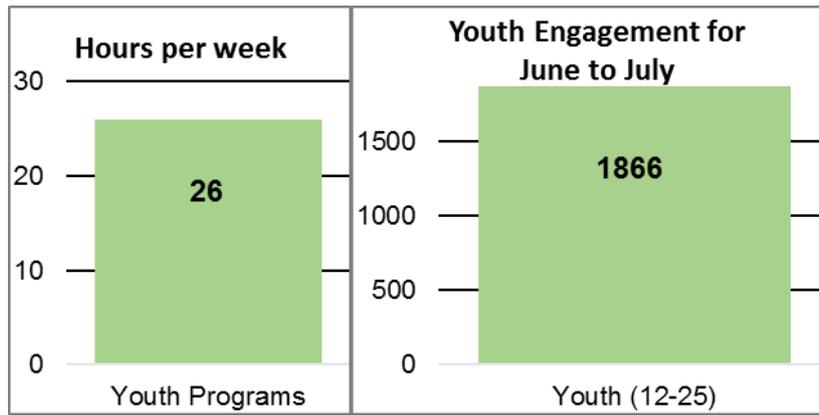
Team Leader John Wallace receiving the keys for the new MacSafe Vehicle



MacYouth

Service Delivery and Engagement

- All Youth programs fully delivered this reporting period. This period included a school holiday program 2nd to 20th July 2018, for young people aged 5 -25 years.
- Programs during the non-school holiday period included: skateboarding sessions, basketball, small group activities, playing pool and discos.
- During the school holidays, extra activities were provided including cooking, skate events, horse riding, and dance workshops.



Other Updates

- MacYouth staff attended training in four-wheel driving, first aid, sexual health and MacYouth program planning.
- The MacYouth Remote Sports Program, funded through The Department of Tourism and Culture, delivered the regional softball finals held in Alice Springs in June. This was attended by teams from Santa Teresa, Papunya and Hermannsburg.
- MacYouth Santa Teresa, Hermannsburg, and Areyonga collaborated during the school holidays on a basketball competition and camp out in Hermannsburg. This was a very popular and successful program.
- During the July school holiday period, MacYouth partnered closely with AAAC, Catholic Care, local police, and contracted artists to deliver activities including dance workshops, horse riding and games.
- Within the reporting period, MacYouth has been working with Catholic Care and MacSafe on strategies to ensure children and young people stay safe throughout and return safe from programs at night.
- MacYouth continues to participate in various meetings, partnerships and working groups with stakeholders including AAAC, local police, Waltja, the school, the clinic, Tangentyere Council Youth Services and Royal Flying Doctors' Service.

Santa Teresa women's Basketball team competing in the Hermannsburg basketball competition



Santa Teresa youth training for the regional softball competition.



**Santa Teresa competing in the regional softball competition in Alice Springs.
Proudly Sponsored by The Northern Territory Government**



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Safety – Peter Devine
Acting Manager Youth Services – Jessica Kragh

ATTACHMENTS:

There are no attachments for this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\SANTA TERESA\10-2018 MEETINGS\MEETING 3 - 196020
AUTHOR	Annalisa Young, Council Service Coordinator

**SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Santa Teresa 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**

- The vet visited Santa Teresa for 3 days from the 1st - 3rd May.
- 7 cats and dogs spayed, 5 castrated, 179 treated for ticks and mange including 2 Guinea Pigs and 4 Kangaroos, 175 tick sprayed, 21 MPA treated, 16 Vaccinated and 5 dogs Euthanized.

Cemetery Management

- 1 x Shade structure being put up at cemetery.
- 1 Funeral held on 12th July 2018.

Parks and Open Spaces

- Weekly maintenance done in both parks.
- Trees watered twice on a weekly basis.
- Grass whipper snipped and slashed around the community.



Sports Grounds

- No update.

Waste Management

- Hard rubbish is done on a weekly basis.
- Regular Rubbish collections weekly on Mondays and Thursdays.

Other Relevant Matters

- Fencing and new play equipment to be put in both parks.
- Civil team have started painting the speed humps and pedestrian crossings.
- Shade structures installed at swimming pool. Local Authority project.
- Eco Week Open Day Monday 13th August 2018.



Community Clean-up Day

- We had our community Clean Up day with the school on Thursday 14th June 2018.





FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 June 2018
REFERENCE	- 196006
AUTHOR	Bhan Pratap, Director Corporate Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE 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 Kane, Co-Ordinator Grants

ATTACHMENTS:

- 1 Expenditure Report as at 30 June 2018

(June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte)					
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	59,160	54,540	(4,620)	54,540	
Other Operational	59,160	54,540	(4,620)	54,540	
Maintain Roads	488,623	28,980	(459,643)	28,980	
Wages and Other Employee Costs	0	870	870	870	
Other Operational	488,623	28,110	(460,513)	28,110	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	173,619	186,780	13,161	186,780	
Wages and Other Employee Costs	145,031	144,360	(671)	144,360	
Other Operational	28,588	42,420	13,832	42,420	
Civil Works	407,493	389,710	(17,783)	389,710	
Wages and Other Employee Costs	365,024	332,210	(32,814)	332,210	
Other Operational	42,469	57,500	15,031	57,500	
Library	6,421	43,710	37,289	43,710	
Wages and Other Employee Costs	556	23,920	23,364	23,920	
Other Operational	5,865	19,790	13,925	19,790	
Parks, Ovals and Public Spaces	7,459	4,697	(2,762)	4,697	
Other Operational	7,459	4,697	(2,762)	4,697	
Waste Management	0	80,000	80,000	80,000	
Capital	0	80,000	80,000	80,000	
Street & Public Lighting	21,946	14,500	(7,446)	14,500	
Other Operational	21,946	14,500	(7,446)	14,500	
Council Engagement					
Local Authorities	76,393	162,110	85,717	162,110	
Other Operational	76,270	158,410	82,140	158,410	Local Authority project funding to be spent.
Support and Administration					
Staff Housing	80,655	76,060	(4,595)	76,060	
Other Operational	80,655	76,060	(4,595)	76,060	
Manage HR	88	220	132	220	
Other Operational	88	220	132	220	
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	1,321,795	1,043,617	(278,178)	1,043,617	
NON-COUNCIL SERVICES					
Outstations Civil Works	15,898	17,970	2,072	17,970	
Other Operational	15,898	17,970	2,072	17,970	
Outstations Housing Repairs & Maintenance	9,965	8,030	(1,935)	8,030	
Other Operational	9,965	8,030	(1,935)	8,030	
Homelands Extra Allowance	1,200	12,000	10,800	12,000	
Other Operational	1,200	12,000	10,800	12,000	Funds received but planned works have started and not yet completed.
Operate Swimming Pools	135,981	122,825	(13,156)	122,825	
Wages and Other Employee Costs	88,426	79,671	(8,755)	79,671	
Other Operational	47,555	43,154	(4,401)	43,154	
Commercial Operations					
Essential Services	124,520	107,830	(16,690)	107,830	
Wages and Other Employee Costs	103,776	86,400	(17,376)	86,400	
Other Operational	20,744	21,430	686	21,430	
Manage Projects	34,860	37,100	2,240	37,100	
Other Operational	34,860	37,100	2,240	37,100	
Airstrip Maintenance	0	200	200	200	
Other Operational	0	200	200	200	

(June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME)

SLGIF Projects	0	38,000	38,000	38,000
Capital	0	38,000	38,000	38,000
Community Services				
Community Safety	229,643	213,450	(16,193)	213,450
Wages and Other Employee Costs	213,846	197,580	(16,266)	197,580
Other Operational	15,797	15,870	73	15,870
Youth Development	348,272	381,820	33,548	381,820
Wages and Other Employee Costs	240,262	268,380	28,118	268,380
Other Operational	108,010	113,440	5,430	113,440
Children's Services	495,351	497,040	1,689	497,040
Wages and Other Employee Costs	310,697	312,660	1,963	312,660
Other Operational	184,654	184,380	(274)	184,380
Children's Services	22,876	12,750	(10,126)	12,750
Wages and Other Employee Costs	13,344	9,110	(4,234)	9,110
Other Operational	9,532	3,640	(5,892)	3,640
Self Funded Sport and Rec	166	1,500	1,334	1,500
Other Operational	166	1,500	1,334	1,500
SUB-TOTAL:- NON-COUNCIL SERVICES	1,418,732	1,450,515	31,783	1,450,515
TOTAL	2,740,527	2,494,132	(246,395)	2,494,132

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	3,894	4,000	107	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.1
TITLE ABC Backroads Santa Teresa
REFERENCE - 196025
AUTHOR Darren Pfitzner, Governance Communications
OFFICER

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Having recently organised for Backroads (national television series profiling small and lesser known towns) to do a show about Finke and previously about Hermannsburg, MRC Communications Advisor, Darren Pfitzner is considering talking with the show's producers about doing a future episode about Santa Teresa. The episode about will air nationally late this year.

RECOMMENDATION

That the Local Authority offer their support for Santa Teresa to be proposed to the Backroads producers and if successful to the filming of an informative episode about their community.

BACKGROUND

The proposed idea would involve a television crew staying in the community next year for about a week to meet residents and have them tell their stories. The visit would probably be timed to coincide with the horse races or sports weekend. Having an episode of Backroads about Santa Teresa is an excellent opportunity to show about one million Australians some good qualities of living in a remote community and is also an opportunity to promote local attractions for tourists

CONSULTATION

Santa Teresa Local Authority
Communications Advisor, Darren Pfitzner

ATTACHMENTS:

There are no attachments for this report.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.2
TITLE	Aboriginal Affairs Strategy
REFERENCE	- 195293
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

A representative from the Office of Aboriginal Affairs is seeking feedback on how best to engage community about the aboriginal affairs strategy.

RECOMMENDATION

That the Local Authority note and accept this presentation.

BACKGROUND

The Office of Aboriginal Affairs (OAA) is the 'single door' into government on Aboriginal Affairs and provides whole-of-government strategic advice and coordination of Aboriginal Affairs at a local and national level. The office works in partnership with Aboriginal people and communities, as well as other government and non-government organisations, to deliver improved social, economic and cultural outcomes for Aboriginal Territorians.

The Office:

- is the secretariat for the Aboriginal Affairs Sub-Committee of Cabinet
- leads whole-of-government strategic advice and innovative policy development on current and emerging Aboriginal Affairs policy matters at a local and national level
- guides the integration and coordination of Aboriginal affairs service delivery, program and policy development, including future investment responses across the Territory by government
- supports the enabling and encouragement of Aboriginal Territorians to participate in the NT economy, while fostering an ongoing connection to lands, languages and culture
- builds, maintains and strengthens partnerships with Aboriginal people, remote communities, businesses, the private sector and non-government organisations.

The Office sits within the Department of the Chief Minister, with the Aboriginal Affairs agenda a key focus for Government. The Chief Minister and Minister for Aboriginal Affairs, the Hon Michael Gunner MLA, oversees the portfolio, with support from two Assistant Ministers for Aboriginal Affairs – Ms Selena Uibo MLA and Mr Chansey Paech MLA.

CONSULTATION

Santa Teresa community members

ATTACHMENTS: