



AGENDA

KINTORE

LOCAL AUTHORITY MEETING

WEDNESDAY 29 MAY 2019

The Kintore Local Authority Meeting of the MacDonnell Regional Council
will be held at the Kintore on Wednesday 29 May 2019 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 5.1
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 Kintore 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 5.2
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 Kintore 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	6.1
TITLE	Confirmation of previous minutes
REFERENCE	- 214030
AUTHOR	Nicole Joy, Governance Officer

**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 held 8 August 2018.

BACKGROUND

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

CONSULTATION

Manager Governance and Planning
Local Authority Members

ATTACHMENTS:

- 1 Unconfirmed Previous Minutes of the Kintore Local Authority Meeting held 7 March 2019



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 7 MARCH 2019 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.29AM

2 WELCOME

2.1 Welcome to Country – Monica Robinson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Monica Robinson, Phyllis Rose, Giselle Barku and Lindsay Corby.
Councillors: Cllr Tommy Conway and Cllr Sarah Stockman.
Council Employees: Bhan Pratap (Director Corporate Services), Darren Pfitzner (Acting Manager Governance and Planning), Nicole Joy (Governance Officer), Drew Farvant – Jayet (Children's Engagement Officer) Katie Richards (Youth Engagement Officer Mac Youth), Brook O'Donoghue (Kintore Administration)
Guests: Enock Menge (Ag. Regional manager – Central Australia), Lucas – John Marcus O'Donoghue (Northern Territory Police) Cheryl Raggot and Francis Collins (Youth Services Officers and Youth Board representatives / Members)

3.2 Apologies/Absentees

Apologies: Cllr Roxanne Kenny (President), Rochelle Robinson

Absentees: Nil

3.2 Resignations: Nil

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

30 RESOLVED (Lindsay Corby/Tommy Conway)
 That the Kintore Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

31 RESOLVED (Lindsay Corby/Tommy Conway)
 That the Kintore Local Authority note and declare any conflict of interests.

This is page 1 of 5 of the Minutes of the Kintore Local Authority Meeting held on Thursday, 7 March 2019

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

32 RESOLVED (Giselle Barku/Phyllis Rowe)

1. That the Local Authority note and confirm the minutes of the previous meeting held 8 August 2018.
2. That the Local Authority note and confirm the minutes of the previous provisional meeting held 28 November 2018.

5.2 ACTION REGISTER

SUMMARY:

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

33 RESOLVED (Giselle Barku/Tommy Conway)

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

1. Close action item regarding Safe House. This action has been assigned to the Department Local Government, Housing and Community Development.
2. Leave open action item regarding Redirect Kintore Access Road and provide an access detour for sports weekends.
3. Leave action item open regarding Recreational Hall Development Funding. The Department Local Government, Housing and Community Development will also follow up on this action.
4. Leave action item open regarding MLA Scott McConnell and the Local Authority is to discuss and prepare a list of issues for the next Local Authority meeting in May.
5. Leave action item open regarding Sandy Blight Road as the road will be assessed in late March.
6. Leave open action item regarding Traffic Management Plan and add Speedbumps and signage to the list.
7. Leave open action item regarding Community Safety Kintore Safe House.
8. Leave open action item regarding Master Plan for Community and note that drone images have been taken and discussions have been had with the architect.
9. Open action item 5.1.2

5.2.1 VET VISIT

34 RESOLVED (Giselle Barku/Tommy Conway)

Service Delivery were requested to follow up when the vet is next visiting to deal with dangerous dogs.

Break for lunch: 12:32pm

Meeting resumed at: 12:43pm

6 LOCAL AUTHORITY PLANS

6.1 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

35 RESOLVED (Lindsay Corby/Giselle Barku)

That the Local Authority will spend their remaining 2018/19 discretionary funds on an Easter weekend and note:

This is page 2 of 5 of the Minutes of the Kintore Local Authority Meeting held on Thursday, 7 March 2019

1. Buy Easter eggs
2. No sugar drinks are to be purchased
3. Goods bought must be refrigerated

6.2 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.

36 RESOLVED (Phyllis Rowe/Giselle Barku)

That the Local Authority note and accept the progress of their projects and approve the inclusion of the following prioritised Local Authority Projects and their costs:

1. open new project 6.2.1
2. open new project 6.2.2
3. open new project 6.2.3
4. open new project 6.2.4 and
5. open new project 6.2.5

6.2.1 SOLAR LIGHTS AT THE PLAYGROUND

37 RESOLVED (Phyllis Rowe/Giselle Barku)

Priority 1 - The Local Authority allocate \$7500 to solar lights at the playground.

6.2.2 MASTERPLAN

38 RESOLVED (Phyllis Rowe/Giselle Barku)

Priority 2 – The local Authority allocate \$1500 to a masterplan for the community.

6.2.3 SHADE AT THE PLAYGROUND

39 RESOLVED (Phyllis Rowe/Giselle Barku)

Priority 3 – The local Authority allocate \$15000 to shade at the playground.

6.2.4 SHADE AT THE CHURCH

40 RESOLVED (Phyllis Rowe/Giselle Barku)

Priority 4 - The local Authority allocate \$10000 to shade at the church.

6.2.5 BUBBLES AT THE BASKETBALL COURT

41 RESOLVED (Phyllis Rowe/Giselle Barku)

Priority 5 – The local Authority allocate \$1500 to two bubblers with a lockable cage at the basketball court.

7 COUNCIL LOCAL GOVERNMENT

7.1 MRC 2019-20 REGIONAL PLAN

EXECUTIVE SUMMARY:

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

41 RESOLVED (Lindsay Corby/Tommy Conway)

That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.

Break for afternoon tea: 14:35pm
Resumed meeting at: 14:50pm

7.2 SERVICE DELIVERY REPORT

This is page 3 of 5 of the Minutes of the Kintore Local Authority Meeting held on Thursday, 7 March 2019

SUMMARY:

This report is a summary of achievements relating to key Council Service standards and guide lines in Kintore Community and documents, addresses other relevant issues within Kintore Community.

42 RESOLVED (Phyllis Rowe/Tommy Conway)

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

7.3 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

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

43 RESOLVED (Giselle Barku/Tommy Conway)

That the Local Authority note the complaint received this reporting period and that it has been resolved.

7.4 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery. The Local Authority note that Frank Tzoukos Council Service Coordinator is doing a great job.

44 RESOLVED (Tommy Conway/Lindsay Corby)

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

8 FINANCE

8.1 2017/18 ANNUAL REPORT

SUMMARY:

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year ended 30 June 2018.

Annual Report to be tabled at the meeting.

45 RESOLVED (Tommy Conway/Phyllis Rowe)

That the Local Authority note and accept the Council's Annual Report for the 2017/18 Financial Year.

8.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2018

SUMMARY:

The expenditure report shows spending until 30 September 2018 in the local authority's community.

46 RESOLVED (Giselle Barku/Lindsay Corby)

That the Local Authority that the Local Authority note and accept the expenditure report as at 30 September 2018.

8.3 EXPENDITURE REPORT AS AT 31 DECEMBER 2018

SUMMARY:

The expenditure report shows spending until 31 December 2018 in the Local Authority community.

47 RESOLVED (Tommy Conway/Phyllis Rowe)

That the Local Authority note and accept the Expenditure Report as at 31 December 2018.

9 DEPUTATIONS / GUEST SPEAKERS

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N//

10 OTHER BUSINESS

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Local Government, Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

48 RESOLVED (Tommy Conway/Phyllis Rowe)

That the Local Authority:

- 1) note and accept the presentation on the draft Burial and Cremation Bill; and**
- 2) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.**

DATE OF NEXT MEETING - WEDNESDAY 15 MAY, 2019

MEETING CLOSE

The meeting terminated at 15:58 pm.

This page and the proceeding 4 pages are the minutes of the Kintore Local Authority Meeting held on Thursday, 7 March 2019 and are unconfirmed.

This is page 5 of 5 of the Minutes of the Kintore Local Authority Meeting held on Thursday, 7 March 2019

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	6.2
TITLE	Action Register
REFERENCE	- 214031
AUTHOR	Nicole Joy, 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 - Redirect Kintore Access Road (raised on 7/03/2018)**Summary of action item:**

The Local Authority request Council to redirect the Kintore access road so it doesn't go past the football oval during sporting events.

Update provided on the 8 August 2018:

Redirecting traffic / construction of new road for detour is not a good idea due to:

1. Cost to construct a new road is quite expensive. This also involves a regular maintenance cost.
2. If we construct a road let say a simple Flat a bladed track, this will cause a continuous health issue/ dust pollution and also there is a regular maintenance cost involved.
3. Constructing of new road farther north (near the airstrip) will cause an Aviation Safety issue.
4. This require a Central Land Council Approval, Sacred site clearance certificate.
5. Council objective is to close those unofficial tracks/ roads inside and around the community to control traffic, to reduce road safety issue. Creating more unofficial track is a contradiction to Council's objective.

What Council can do is to install a "Reduce Speed " sign from north 450m before the football oval, demountable/ folding leg 40kph sign (only to be installed during sports events) from north 300m before the football oval. Technical Services will prepare a traffic diagram and send it to Governance for LA's approval.

The Local Authority requested on the 8 August 2018:

Council to revise the Traffic Management Plan of the three roads under discussion giving consideration to:

- Reduce speed signage
- Children crossing signage
- Place speed humps

28 November 2018: No update

Update 1/02/2019: No update received

Update: No update

Action Item 2 – Recreational Hall Development Funding (raised on 7/03/2018)**Summary of action item:**

The local authority requests Council investigate funding options from the Department of Tourism and Culture and apply for a Special Purpose Grant for the development of a recreational hall in Kintore.

8 August 2018: No update received

Update 1/02/2019: No update received

Update 11/04/2019: The Department Local Government, Housing and Community Development will also follow up on this action.

Action Item 3 – MLA Scott McConnell (raised on 7/03/2018)

Summary of action item: The Local Authority request Council to invite local member MLA Scott McConnell to visit Kintore for two days to talk to community members and to also attend the next Local Authority meeting.

28 November 2018: The Local Authority needs to supply a list of specifics.

Update 1/02/2019: No update received.

Update 07/05/2019: Unavailable due to NT sittings in Darwin. Local Authority is to make a list of items to discuss with MLA Scott McConnell.

Action Item 4 - Sandy Blight Road (raised on 8/08/2018)**Summary of action item:**

Summary of action item: The Local Authority request Council consider a maintenance upgrade of the Sand Blight Road.

28 November 2018: No update

Update 1/02/2019: No update received

Update 11/04/2019: No update

Action Item 5 - Traffic Management Plan (raised on 8/08/2018)**Summary of action item:**

The Local Authority request that Council do a Traffic Management Plan as per details below:

- Pedestrian crossing South East of the Council building; and
- Childcare and pay phone system.

28 November 2018: No update

Update 1/02/2019 : No update received

Update 07/05/2019: add Speedbumps and signage to the list.

Action Item 6 - Community Safety – Kintore Safe House (raised on 08/08 /2018)**Summary of action item:**

The Local Authority request that Community Safety be approached to arrange for the use of the Safe House in Papunya for Kintore residents when required.

28 November 2018: No update

Update 27/02/2019: In principal approval has been given for the Community Safety team to provide transport for residents who are at imminent risk of family or domestic violence, to a safe location outside of the Kintore community, in cases where NT Police are not able to assist. Requests for transport outside of the Kintore community will be assessed on a case by case basis with consideration being given to alternative supports within the community and the impact of removing the MacSafe service from the community for the period of transport provision.

The Papunya Safe House is not currently operating. MRC have met with Alice Springs Women's Shelter and Territory Families (NT Gov) to discuss potential operating models and funding opportunities for the Papunya Safe house. To date both stakeholders have advised they are unable to operate the Papunya Safe House. MRC is not permitted to operate the safe houses under the current funding received to deliver the MacSafe service and to date have been unable to secure any dedicated funding for the operation of the Papunya Safe house.

Update: The Papunya Safe House is not operating and the NTG has advised there is no funding to open it. The Local Authority recommendation is that no further action is required and they close the item.

Action Item 7- Master Plan for community (raised on 08/08/2018)**Summary of action item:**

Architect/Survey of Kintore requested to produce a Master Plan of the community to include amongst other things: - Rec Hall - Stage for Basket Ball Court - Outdoor Meeting Area - Sitting Area - BBQ - Play equipment - Auskick Oval - Parks - Shop, clinic, office, and basketball etc. - Memorial plaque for 40th year celebration of existence of Kintore.

28 November 2018: Staff from MRC head office will be visiting Kintore on 28 and 29 November 2018 to take pictures using a drone and gather information in the community, to provide this information to potential providers of these services.

Update 1/02/2019: No update received.

Update 21/05/2019: The Architect will be at the Local Authority meeting as well as Northern Territory Government Land Use Planner.

CONSULTATION

Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	7.1
TITLE	Local Authority Project Report
REFERENCE	- 214032
AUTHOR	Nicole Joy, Governance Officer

**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 projects.

Approved Projects

Project 1:	Tyre changing station
Project Scope:	Tyre machine (\$5,000) and tyre compressor (\$2,000)
Approved Allocation:	\$7,000
Meeting approved:	7 March 2018
Update:	Purchased and delivered to community. Need to discuss with the Local Authority regarding the risk associate with this project.
Project 2:	Water tank
Project Scope:	1 x water tank to be installed at business camp
Approved Allocation:	\$3,000
Meeting approved:	7 March 2018
Update:	Unknown
Project 3:	Shade shelter
Project Scope:	1 x shade shelter at women's business camp
Approved Allocation:	\$10,000
Meeting approved:	7 March 2018
Update:	Shade shelters purchased and delivered to community.
Project 4:	Water tap
Project Scope:	Materials to install new water tap at the basketball court
Approved Allocation:	\$500
Meeting approved:	7 March 2018
Update:	Materials purchased and delivered to community.
Project 5:	Infrastructure at sorry camp 1, 2 and 3
Project Scope:	Water tanks x 3 (\$10,000), tin walls (3 sides) for sheds to ensure weather protection (\$3,000), BBQ hot plates with small shade structure (\$12,000) and shade shelter for sorry camp 3 (\$10,000)
Approved Allocation:	\$35,000
Meeting approved:	7 March 2018
Update:	Materials purchased and delivered to community.

Project 6: Light system (youth project)
Project Scope: A light system for the green shed for disco events
Approved
Allocation: \$5,000
Meeting approved: 7 March 2018
Update: Materials purchased and delivered to community

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

The Kintore Local Authority have a total \$69,355.68 to allocate from the 2018/19 Project Funds.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	7.2
TITLE	Local Authority Discretionary Funds
REFERENCE	- 214033
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note the overspend on the their 2018/19 discretionary funds.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	-\$2,000	
Project 1	Meat for Kintore Christmas party	Completed	\$2,000	\$1,287.32
	Goods for staff Christmas party	Completed		\$313.20
	Goods for staff Christmas party	Completed		\$311.64
Project 2	Catering Community Sing a long	Completed		194.50
	Catering Community Sing a long	Completed		731.26
Project 3	Fridge for Local Authority Meeting Room	Allocated		2007.32
Balance				
Overspend				-\$845.24

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

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

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.1
TITLE	Community Service Kintore Local Authority Report
REFERENCE	- 214034
AUTHOR	Rohan Marks, Director Community Services

**EXECUTIVE SUMMARY:**

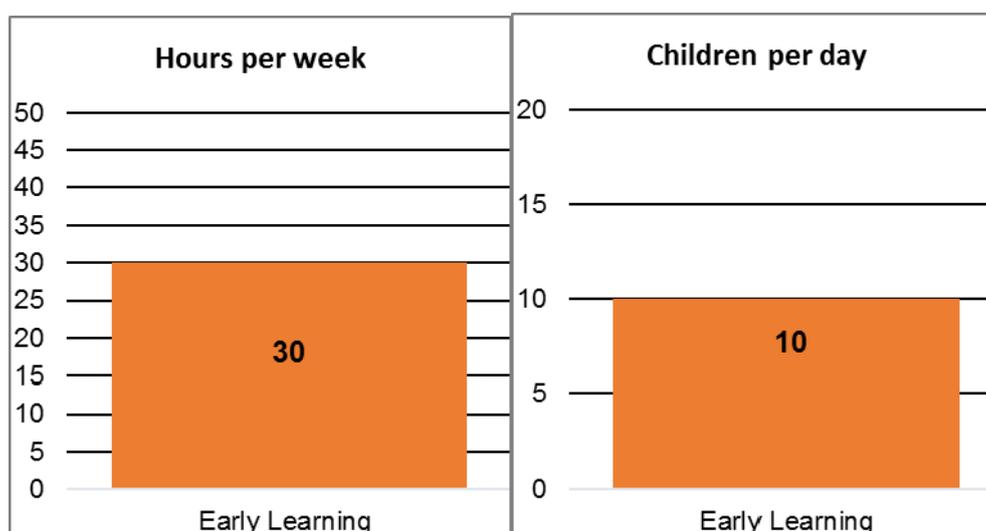
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

Children's Services**Service Delivery and Engagement**

- Early Learning program fully delivered this reporting period

**Other Updates**

- Swimming has ended for the season as part of the early learning program; educators have replaced this activity with regular walks and picnics around community.
- MacKids continue to work in partnership with Pintupi Homelands Health Service (the Clinic). There has been regular visit to the Early Learning Centre by Clinic staff to meet with families and educators, and monitor children's growth and development.

- The Dietician from the Clinic visited the Early Learning Centre to talk with Educators and families about “good food for strong blood”; focusing on what food children should be eating to grow healthy and strong.



- **Playing chase with mum**

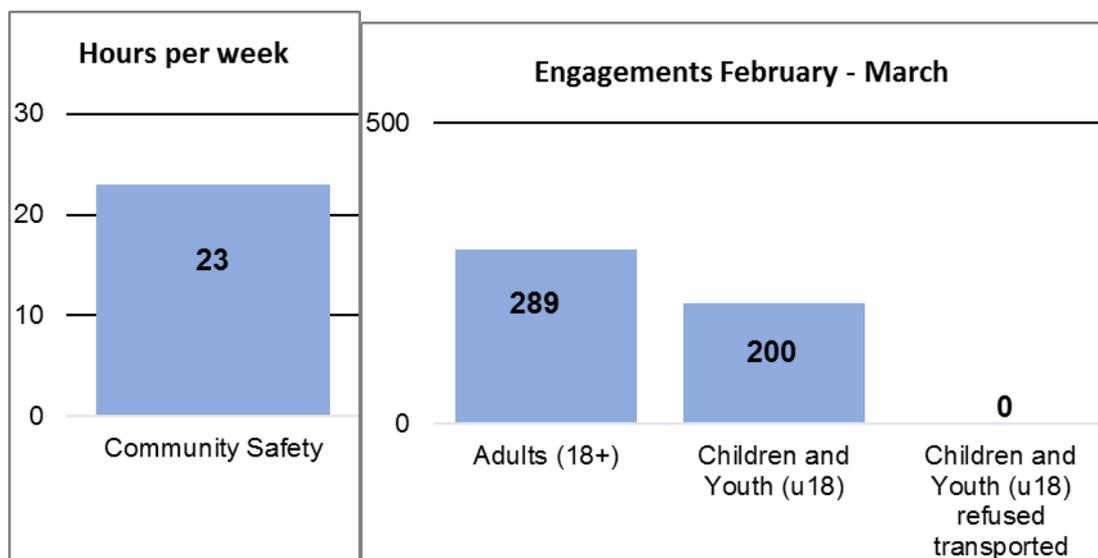
Lunch time



Community Safety

Service Delivery and Engagement

- Community safety services were disrupted for 4 days due to staff leave.
- The Community Safety service had a scheduled closure for 5 days to enable staff to attend a MacSafe training conference that was held in Alice Springs.



- Service delivery currently includes a five-day roster with two part time staff and two casuals employed.
- The team has been working closely with the School, providing transport five mornings a week to support school attendance for identified students who have not been attending. The school have been very appreciative of this support and have advised it is assisting to improve school attendance.

Other Updates

- MacSafe staff have attended monthly Community Safety Action Meetings. The primary safety raised by stakeholders has been children out at night. The MacSafe team also raised the issue of some parents being angry when MacSafe staff return children. All stakeholders have reinforced at the meetings that it is the responsibility of parents to make sure children are home at night and the importance of parents working together with MacSafe.
- The MacSafe training conference was held in Alice Springs from the 3rd to 9th March. Team Leaders and Senior Community Safety Officers came together to learn, share and connect. Team Leader Community Safety (Rex Eddie) received an Award for his contribution to designing the MacSafe logo and the Kintore Team were presented with an award for a **United and Strong Team** that was shared with the team on their return to Kintore.
- Former Kintore Team Leader Youth Services, Richard McWaters, has been appointed as Coordinator Community Safety for the western region and will be supporting Community Safety teams in Papunya, Mt Liebig and Kintore.

MacSafe Conference 2019

Blind Drawing Activity: A fun way to develop verbal communication skills



Rex Eddie and Sharon Napurrula (Gibson) with Rex Eddie's award

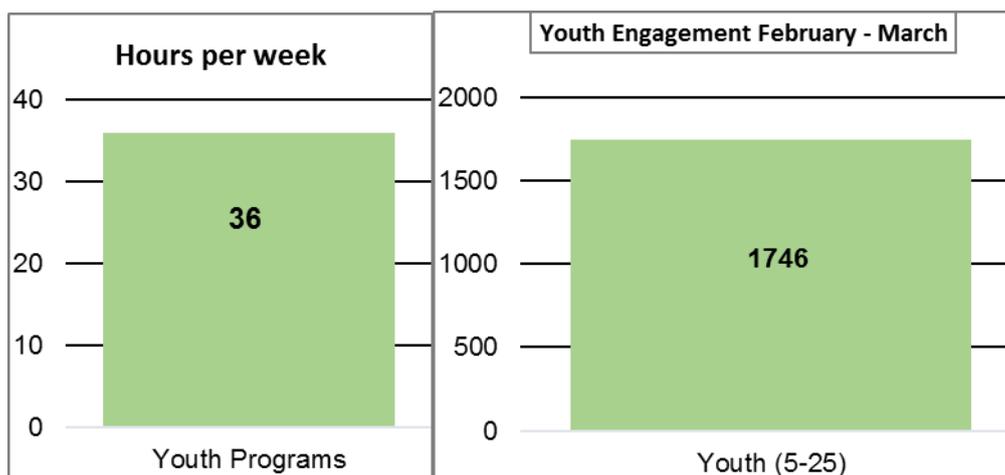


Youth Services

Service Delivery and Engagement



- All Youth programs fully delivered this reporting period.
- In February and March young people enjoyed water polo, swimming, skateboarding, bush trips, Friday night disco and cook-ups in the newly renovated Green Shed kitchen.
- Youth Board meetings were held in February - discussing pool entry fees, drinking fountains being installed, a new skate ramp to be built at the Green Shed and concerns and strategies around school attendance.



Other Updates

- MacYouth partnered with Men's Tjilirra Movement in February to deliver bush trips exploring country and traditional tool making with young men and women.
- March saw the continued development of the Outside School Hours Learning Program with new staff joining our Youth Services team in Kintore.
- MacYouth and The Royal Flying Doctor Service held a BBQ in February to introduce Brendan, the new mental health clinician, to young people in Kintore.

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
 Manager Youth Services – Bianca Rayner

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.2
TITLE	Service Delivery Report
REFERENCE	- 214035
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

This report is a summary of achievements relating to key Council Service standards and guide lines in Kintore Community and documents, addresses other relevant issues within Kintore Community.

RECOMMENDATION

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

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

- Dr Bob visited Kintore Community for a scheduled visit on 16th April 2019.

Cemetery Management

- At the time of this report no funerals in Kintore Community during the period of the last Local Authority report.
- MacDonnell Regional Council will purchase artificial grass for funerals and also look at replacing rotted timber crosses with headstones.
- Cemetery will be freshened up with light maintenance in and around the grounds ie (weeding and cutting weeds).
- More importantly a new water tank is required at the cemetery in providing drinking water for funeral services.
- A cemetery register is currently being planned with the assistance of Councillor Conway.

Internal Roads and Maintenance

- Kintore Community roads are constantly monitored for debris and are swept periodically.
- Grading of internal roads needs attention and Council will organise a timetable for works.
- Additional speed humps and road signs have been located in the Council workshop yard and the civil team will install in due course.
- Repairs to signage is ongoing with the replacement of old and/or damaged signs to be installed.

Waste Management

- MacDonnell Regional Council collects rubbish pickups every Mondays and Thursdays to help maintain rubbish control in community.
- Community Development Program will assist Council in fabricating bin posts and install in front of houses.
- Waste management facility requires urgent attention with reorganising a priority.
- Fencing also has collapsed in areas and further repairs are required to fully secure the facility.
- Civil team will commence hand sorting materials and free up drop off bays to cope with the constant demand of Kintore's on-going waste/rubbish.

Weed Control and Fire Hazard Reduction

- Weed control and fire hazard control measures for the community have been completed and current measures are in place at the airstrip, sewer ponds, waste management facility and bore fields and monitored regularly.

Contractual Matters

Airstrip

- Weed spraying around designated areas ie signal and wind sock areas are ongoing.
- Completion of camel fence has been in operation for some time now.
- Downers scheduled for airstrip works in the upcoming weeks.
- Civil team to peg down cones on the taxi way and approach to the apron.

Essential Services

- All power and water infrastructure has been operating correctly with no major issues.
- The solar farm broken panels have been replaced and are now operating efficiently.

Local Authority Projects

- Three (3) Shade structures have been completed on the South West end of community.



Installing the new Shelters



Frank Tzoukos
Council Services Coordinator
Kintore

ATTACHMENTS:

There are no attachments to this report.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	10.1
TITLE	Centre for Disease Control - Trachoma Program
REFERENCE	- 214036
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

Centre for Disease Control (CDC) Trachoma Program will be in attendance to present a 10 minute presentation in regards to funding received to eliminate trachoma from the Northern Territory.

RECOMMENDATION

That the Local Authority note and accept the Centre for Disease Control Trachoma Program deputation.

BACKGROUND

Trachoma is a germ that infects the eye and can cause scarring and irreversible blindness in adult life if not treated with antibiotics. It passes from person to person through eye and nose secretions. There are still endemic rates of trachoma throughout rural and remote northern Territory and is mainly found in children, although anybody can be infected, including adults.

The strategic plan is to screen/check the 1 to 9 year old children in all of the MacDonnell Regional Council region in September 2019; to determine trachoma prevalence in the region. If we do find trachoma we will treat trachoma cases and their families (to stop the spread of infection) with antibiotics. This may require the nurses visiting families at their house to be able to successfully deliver the antibiotics to those who need it.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Centre for Disease Control
Manager Governance and Planning

ATTACHMENTS:

There are no attachments to this report.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	10.2
TITLE	Kintore Community Land Use Plan
REFERENCE	- 214041
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development, Land Tenure Unit will be in attendance to present a 10 minute presentation to inform and get feedback from the Kintore Local Authority on the Remote Planning Framework and the development of a Kintore Community Land Use Plan.

RECOMMENDATION

That the Local Authority note and accept the Land Tenure Unit Deputation.

BACKGROUND

The Land Tenure Unit's role is to consult with a number of organisations and the local community to develop a community land use plan.

The purpose of this plan is to provide a guide for the future development of Kintore. In summary the outcome will be a plan that will reflect the aspirations of the community, land owners and affected organisations. In effect this will be a zoning plan that sits outside of the statutory *Planning Act* framework.

The majority of remote communities are identified by the NT Planning Scheme as being unzoned. There are no controls on the development of unzoned land other than in relation to the subdivision of land and the clearing of native vegetation.

In developing the plan consultation will be undertaken with the community, land owners and other service and infrastructure providers. Once the plan is adopted land use proposals would be assessed against the requirements of the plan. Land owners will still be required to give their authorisation before any development can occur on the land.

The plan will be taking into account population projections and housing needs to the year 2035.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Manager Governance and Planning

ATTACHMENTS:

There are no attachments to this report.

OTHER BUSINESS

ITEM NUMBER 11.1
TITLE Other Non-Council Business
REFERENCE - 214037
AUTHOR Nicole Joy, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

ACTION REGISITER***Action Item 1 – Recreational Hall Development Funding (raised on 7/03/2018)*****Summary of action item:**

The local authority requests Council investigate funding options for the development of a recreational hall in Kintore.

Update 11/04/2019: The Department Local Government, Housing and Community Development will also follow up on this action.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.