



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING THURSDAY 2 NOVEMBER 2023

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held at the Titjikala Council Office on Thursday, 2 November 2023 at 10:30am.

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**3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) accepts the apologies to the meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members notes the absentees to the meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Membership of the Titjikala Local Authority
REFERENCE	- 340293
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

This purpose of this paper is to highlight the current vacancies on the Local Authority (*the Authority*).

Council endorsed to revoke the memberships at their meetings held 16 December 2022 and 30 June 2023 due to those members being absent without notice from two consecutive Local Authority meetings.

RECOMMENDATION

That the Titjikala Local Authority:

- a) notes that there are four vacancies available in the Local Authority;
- b) notes that previous members can re-nominate; and
- c) calls for nomination to remain open for 21 days to fill the vacancies.

BACKGROUND

The charts below shows the current membership of the Titjikala Local Authority:

APPOINTED MEMBERS	ELECTED MEMBERS
Janie Campbell	Cr Lisa Sharman
Elaine Churchill	Cr Patrick Allen
Greg Sharman	Cr Aloyischois Hayes
Vacant	Cr Andrew Davis
Vacant	
Vacant	
Vacant	

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

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and

- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Titjikala Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Titjikala Local Authority notes 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	- 335928
AUTHOR	Lizzinna Ford, Governance Engagement Officer



Unconfirmed minutes of the Titjikala Local Authority ordinary meeting held on the 3 August 2023 are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Local Authority adopt the minutes of meeting held 3 August 2023 as a true and correct record of the proceedings.

ATTACHMENTS:

- 1 2023-08-03 TLA MINUTES (Draft).pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
TITJIKALA COUNCIL OFFICE ON THURSDAY, 3 AUGUST 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:42 am

1.1 NOMINATION OF CHAIRPERSON

TLA2023-039 RESOLVED (Patrick Allen/Andrew Davis)

That the members of the Santa Teresa Local Authority nominated Councillor Lisa Sharman as Chairperson of the meeting held Thursday, 3 August 2023.

2 WELCOME

2.1 Welcome to Country – Councillor Lisa Sharman

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Member Janie Campbell

Councillors:

Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis and Councillor Aloyischois Hayes

Council Employees:

Belinda Urquhart – MRC CEO, Aaron Blacker – Director Technical Services, Brian Robinson – Acting Director Community Services, Sheree Sherry – Acting Director Corporate Services, Amandeep Kaur - Manager Aged Care, Ken Satour – Area Manager Service Delivery, Lizzinia Ford – Engagement Officer and June Crabb – Governance Officer.

Guests:

Bruce Fyfe – Regional Manager, Department Chief Minister and Cabinet, John Adams and Sharon Hayes - Marion Scrymgeour Office

3.2 Apologies/Absentees

Apologies:

Member Elaine Churchill and Member Greg Sharman

This is page 1 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 3 August 2023

Absentees:

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES

TLA2023-040 RESOLVED (Janie Campbell/Lisa Sharman)

That members noted the attendance and accepted the apologies received from Members Greg Sharman and Elaine Churchill.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 NOMINATIONS TO TITJIKALA LOCAL AUTHORITY

EXECUTIVE SUMMARY:

This purpose of this paper is to highlight the vacancies on the Local Authority (*the Authority*). Two members were revoked due to being absent from two consecutive meetings.

Further memberships were revoked when a written resignation letter was not received from Chair Margaret Orr, and furthermore, Council endorsed to revoke the membership of Margaret Orr and Dennis Douglas as they were absent from two consecutive Local Authority meetings.

It is noted that Titjikala Local Authority have four vacancies available on the Authority.

TLA2023-041 RESOLVED (Aloyiscois Hayes/Andrew Davis)

That the Titjikala Local Authority:

- a) noted that there are four vacancies available in the Local Authority;
- b) called for nominations to remain open for 21 days to fill the vacancies; and
- c) noted that a Chairperson is still to be elected.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2023-042 RESOLVED (Lisa Sharman/Janie Campbell)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

TLA2023-043 RESOLVED (Lisa Sharman/Janie Campbell)

That the Authority resolved the minutes of the Ordinary meeting held 16 February 2023 as a true and correct record of the proceedings.

TLA2023-044 RESOLVED (Lisa Sharman/Patrick Allen)

That the Authority resolved the minutes of the Provisional meeting held 18 May 2023 as a true and correct record of the proceedings

This is page 2 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 3 August 2023

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

TLA2023-045 RESOLVED (Janie Campbell/Aloyiscois Hayes)

That the Titjikala Local Authority noted the that the papers circulated were received for consideration at the meeting

Note: Item 6.2 and item 6.3 was not raised at this point.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS RECOMMENDATION

That members provided / did not provide notification of matters to be raised in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS RECOMMENDATION

That members provided / did not provide notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2023-046 RESOLVED (Lisa Sharman/Patrick Allen)

That the Titjikala Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

TLA2023-047 RESOLVED (Lisa Sharman/Patrick Allen)

That the Titjikala Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 TITJIKALA YOUTH BOARD REPORT

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Titjikala Local Authority on Titjikala Youth Board's recommendations to the LA.

It is noted that the Youth Board Project Proposals are attached to this report.

TLA2023-048 RESOLVED (Patrick Allen/Aloyiscois Hayes)

That the Local Authority:

- a) discussed and noted that the Youth Board's request for \$4,500.00 to purchase

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- a trampoline was not seen as a benefit to all community;
- b) discussed and noted the Youth Board's proposal to build a scooter/bike/road safety park was declined due to risk management, insurances and the ongoing costs to maintain; and
- c) discussed and approved the Youth Board's request allocating \$1,000.00 from Discretionary funds towards trips to the Alice Springs and Santa Teresa pools.
- d) imparted feedback for the Youth Board to follow up on:
 - The Youth Board to look at what is practical for the kids in community.
 - The Youth Board to look for other funding outside of the Local Authority.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

Currently, the community has \$72,079.85 to allocate & spend on community infrastructure projects.

TLA2023-049 RESOLVED (Lisa Sharman/Janie Campbell)

That the Titjikala Local Authority:

- a) noted that the underspend returned to unallocated funds from the closed project – Carpark Resurfacing was \$9,158.04 and not \$5,367.37;
- b) noted that \$35,900.00 was at risk of being returned to NTG;
- c) noted and accepted the progress of their projects to keep open:
 - 2211 – Park Rejuvenation, noting that quotes will be sourced for water bubblers and that the delay in moving forward on the project was caused by staff shortages.
 - 2217 – Basketball Court area, noting the following:
 - accepted the quote from NT Sports & Playground Surfacing for \$43,454.55 excl GST;
 - allocated an additional \$50,000.00 to include costs towards the backboard, new netball ring and other extras that may be needed to make the Basketball Court useable and completed.
- d) noted that the CSC will source quotes for fencing around the Playgrounds and this matter will be moved to the wish list.
- e) noted that the Council Services Coordinator and Councillor Lisa Sharman will organise a community meeting to discuss a location for a new cemetery.

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Council will confer with Central Land Council once the community has reached a decision.

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

TLA2023-050 RESOLVED (Lisa Sharman/Janie Campbell)

That the Titjikala Local Authority

- a) noted the spending of their 2022/2023 Discretionary funds;
- b) discussed to spend half of the 2023/2024 Discretionary funds allocation of \$4,000.00 as follows:
 - allocated \$1,000.00 to the Youth Board for trips to the Alice Springs and Santa Teresa pools; and
 - allocated \$1,000.00 towards a Community Christmas celebration.

10 COUNCIL SERVICES REPORTS

10.1 CSC TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

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

TLA2023-051 RESOLVED (Andrew Davis/Janie Campbell)

That the Titjikala Local Authority noted and accepted the Service Delivery Report.

10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

TLA2023-052 RESOLVED (Patrick Allen/Andrew Davis)

That the Titjikala Local Authority:

- a) noted and accepted the Community Services report;
- b) noted the question raised by Councillor Davis on why is the Childcare closed, especially during Sporting events and Sorry Business.
Council informed members that the Manager of Childcare will be tasked for a response and the reply presented to Councillor Andrew and members of the Authority.
- c) noted that Basketball NT had reached out to Ntaria and the Santa Teresa for youth basketball inter-community competitions and members requested that the CSC and the Youth Workers connect with Basketball NT to find out if the Titjikala Youth could be included in the community competition.

11 FINANCE AND GOVERNANCE REPORTS

11.1 TITJIKALA LA EXPENDITURE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2023 in the Local Authority community.

TLA2023-053 RESOLVED (Patrick Allen/Andrew Davis)

That the Titjikala Local Authority:

- a) noted and accepted the Expenditure Report as at 30 June 2023; and
- b) noted that the Manager Finance will follow up on the overspend to Community Safety's' wages.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

TLA2023-054 RESOLVED (Lisa Sharman/Andrew Davis)

That the Titjikala Local Authority:

- a) accepted that General Business matters was overlooked at item 6.2;
- b) raised the following matters for discussion:
 - **Monthly awards for community staff.**
Council advised that they have a number of acknowledgement strategies within their Employee Recognition Policy that involves recognising an individual or a teams' efforts, behaviour and productivity. Nominations can be submitted Team Leader, Coordinator, Manager or Director.
 - **Cemetery.**
Members agreed that Councillor Sharman and the Council Services Coordinator organise a community meeting to discuss the location for a new cemetery. Council advised that they will confer with Central Land Council once the community has reached a decision.
Noted that this matter will be moved to the Projects wish list.
 - **Fire hazards on the outside of fence lines.**
Councillor Sharman raised concerns regarding the potential for fire along the fence lines.
Council agreed and advised that the CSC is committed to ensuring the Civil team address this matter as a priority and the Area Manager to follow up on.

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

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

TLA2023-055 RESOLVED (Aloyischois Hayes/Andrew Davis)**That the Titjikala Local Authority:**

- a) accepted that Non Council Business matters was overlooked at item 6.3
- b) closed Action – Signs
- c) closed Action – Roads;
- d) created a new action named Seal Maryvale Road from Titjikala to Alice Springs requesting that Council write a letter to support the action.
- e) noted that houses have been constructed on Lots 34, 35 and 36 that are waiting on the connection to services.

14 DATE OF NEXT MEETING - THURSDAY 2 NOVEMBER, 2023**15 MEETING CLOSED**

The meeting concluded at 12:54 pm.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 3 August 2023 and are UNCONFIRMED.

6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION
That the Titjikala Local Authority notes the that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION
That members provides notification of any matters to be raised in General Council Business.

- 1)
- 2)
- 3)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION
That members provides notification of any matters to be raised in General Non-Council Business.

- 1)
- 2)
- 3)

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the Titjikala Local Authority Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register - Titjikala LA
REFERENCE - 340196
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Titjikala Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of any completed actions.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority

ATTACHMENTS:

- 1 Titjikala Local Authority Action Register v1.pdf

Titjikala Local Authority Outstanding Actions

Meeting	Director	Section	Subject
Titjikala Local Authority 03/08/2023	Robinson, Brian	Community Services	Childcare
Action TLA2023-052 – Enquiry on why the childcare is closed (raised 3 August 2023)			
<p>TLA2023-052 RESOLVED (Patrick Allen/Andrew Davis), That the Titjikala Local Authority:</p> <p>a) noted and accepted the Community Services report;</p> <p>b) noted the question raised by Councillor Davis on why is the Childcare closed, especially during Sporting events and Sorry Business.</p> <p>Council informed members that the Manager of Childcare will be tasked for a response and the reply presented to Councillor Andrew and members of the Authority.</p>			
8 August 2023 - UPDATE FROM ACTING DIRECTOR COMMUNITY SERVICES.			
<p>Titjikala Team Leader (Pavithra) and Educator (Elaine Churchill) attended the ELC Training in Alice Springs from 31 July through the 4th of August. The rest of the team (Denise Boko, Cecilia Inkamala, & Cynthia Palmer) were supposed to attend as well, but said they couldn't due to family commitments in Titjikala. These three educators chose to stay and keep the centre open, however as found out not to be the case.</p> <p>MackIDS team attempted to call and check on these three daily, but were unable to reach them as the centre was not opened as intended. This will be addressed this week as all staff who attended training are back in their respective communities.</p>			

Meeting	Director	Section	Subject
Titjikala Local Authority 03/08/2023	Robinson, Brian	Community Services	Overspend to Community Safety's wages
Action TLA2023-053 – Follow up to the overspend on Community Safety wages (raised 3 August 2023)			
<p>TLA2023-053 RESOLVED (Patrick Allen/Andrew Davis) That the Titjikala Local Authority:</p> <p>a) noted the follow up to the overspend to Community Safety's wages, as noted on the Expenditure report.</p>			
30 October 2023 – Action reassigned to the Community Services Director to follow up with the Manager on the overspend.			

Meeting	Director	Section	Subject
Titjikala Local Authority 03/08/2023	Urquhart, Belinda	Non-Council Business	Write a letter of support
Action TLA2023-055 – Write a letter of support to seal the road from Titjikala to Alice Springs (raised 3 August 2023)			
<p>TLA2023-055 RESOLVED (Aloyischois Hayes/Andrew Davis) That the Titjikala Local Authority:</p> <p>a) created a new action named Seal Maryvale Road from Titjikala to Alice Springs requesting that Council write a letter to support the action.</p>			

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 335927
AUTHOR	Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (*DCM&C*) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council’s own Local Authority area.

Currently, the community has 104,005.67 of unallocated funds to spend on community projects.

These funds do not include the 2023/2024 Project funds allocation from Department Chief Minister and Cabinet.

RECOMMENDATION

That the Titjikala Local Authority:

- a) Notes that \$85,286.20 is at risk of being returned to NTG;
- b) returns the underspend of \$466.35 from Project 2213 – Youth Boards to unallocated funds;
- c) returns the underspend of \$183.60 from Project 2218 – Carpark resurfacing to unallocated funds;
- d) notes and accepts the progress of their projects;
- e) approves the closure of any completed projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for.

Register of Projects and Commitments

Project 2211	Park Rejuvenation	\$
	Status	Expenditure
21-Jan-21	Res 013: CSC Titjikala to seek quotations for a Water Bubbler and Seating at Northside and Southside Parks and quotes for fencing, Rubbish Bins and more trees around Tjitji Tjutaku Park.	20,000.00
12-Apr-21	Update: Quotes obtained for the following: - 6m x 6m shade shelter - Alice Shed and Structures - \$5391 inc GST - Includes delivery to A/S. Kit only - No concrete. Need to engage contractor to install. - Terrain Group - Access table setting (table and two x bench seats) \$2,566.00 plus \$151.42 freight for each unit. - Water fountains - Have in workshop awaiting installation. Have approached PWC for lot meters - Advised by Frith Mclellen that due to the nature of the use of the fountains, no meter required. Permission to add line to existing water lines. MRC responsible to maintain lines and repair leaks as required. Concrete slab to create stability for fountain.	
14-Jul-21	Res.53 - kept project open.	
31-Jul-21	Riverside seats, table and freight	-11,864.55
13-Oct-21	Res.70 - kept project open	
31-Mar-22	Res.015 – kept project open	
5-May-22	Res.034 – kept project open	
4-Aug-22	Res.052 - The provisional meeting of the Titjikala LA kept project open, noting that the CSC was seeking quotes for a concrete slab	
3-Nov-22	Res.067 – Kept project open.	
16-02-23	Res.015 – Concrete slab has been delivered and the Civil team are working on completing the project.	
	underspend or (overspend)	8,135.45

Project 2217	Basketball Court area	\$
Action	Status	Expenditure
21-Jan-21	Res.13 - CSC Titjikala to see quotations on repainting the Basketball Court to allow for additional sports;	5,000.00
	- repainting the Structural posts and installing nets and posts for Netball, Volleyball and Soccer	
12-Apr-21	Update: Request for the following: - Repainting of posts, - Repainting of court markings - New markings for soccer and netball.	

14-Jul-21	Res.53 - kept project open	
13-Oct-21	Res.70 - kept project open	
31-Mar-22	Res.015 – Kept project open	
5-May-22	Res.034 - Anticipating that the Team Leader Youth will present quotes for the paint and that Tech Services to provide contact details for line marking.	
4-Aug-22	Res.052 - CSC is waiting on quotes	
3-Nov-22	Res.067 – Kept project open noting that it was a challenge to find contractors that could do the line markings on the court.	
25-Nov-22	Volleyball equipment expenses Res.014 – As per the request of the Youth Board, repair the Basketball Court's adjustable control system and for the CSC to organise a quote for new basketball posts and control system.	-395.45
16-Feb-23	Res.015 - New scope of work has been requested and the project will undergo a whole set of new redesign for repaint, line marking at the basketball court, nets, posts, control system for the project. New quote for the whole set of work at the basketball court to be submitted at the next LA meeting in May 2023.	
3-Jul-23	Quote (attached) received from Tech Services to resurface the Basketball Court.	
3-Aug-23	Res.049 – Allocated an additional \$50,000.00 to include costs towards the backboard, new netball rings and other extras that would be needed to make the Basketball Court useable and complete. Quote received and accepted for \$49,280.00 incl GST	50,000.00
	underspend or (overspend)	54,604.55

Budget consideration		
	Balance of underspend or (overspend)	13,389.93
	Total un-allocated funds	104,005.67
	Total unspent funds	117,395.60

Wishlist and estimated costs

Priority: Fence around the Playground.

Date proposed: 3 August 2023

Action: Request the CSC seek quotes

Priority: – Cemetery

Date proposed: 3 August 2023

Action: Members agreed that Councillor Sharman and the Council Services Coordinator organise a community meeting to discuss the location for a new cemetery.

Council advised that they will confer with Central Land Council once the community has reached a decision

Priority: – Stage Platform for Gospel

Date proposed:

Action:

Examples of *Unacceptable* Purposes for Expenditure include:

ISSUES, CONSEQUENCES, OPTIONS

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Discretionary Funds
REFERENCE	- 335929
AUTHOR	Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Titjikala Local Authority notes and discusses the spending of their funds in the community.

BACKGROUND

2023/2024 Discretionary funds

Date	2022/2023 Discretionary Funds	Commitment/ PO's raised	Remaining \$
1-Jul-23	Discretionary Fund		4,000.00
3-Aug-23	Res.50 – Committed \$1,000.00 to the Youth Board for trips to the Alice Springs and Santa Teresa pools.		
23-Sep-23	PO raised for youth trip to Alice Springs pools	-454.55	
	Funds remaining to commitment	545.45	
3-Aug-23	Res.50 – Committed \$1,000.00 towards a Community Christmas celebration.	-1,000.00	
31-Oct-2023	No PO raised		
	Funds available		\$2,000.00

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of **\$2,000.00** to spend before 30 June 2024.

CONSULTATION

Titjikala Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Titjikala Local Authority Report
REFERENCE	- 339711
AUTHOR	Jenny Murnik, CS Coordinator Administration

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

That the Titjikala Local Authority notes and accepts the Community Service report.

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Acting Manager of Aged & Disability Services – Emily McBride
Manager of Children’s Services – Iryna Mustiats
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

- 1 2023-11 - COMMUNITY SERVICES Titjikala LAR - Director approval.pdf
- 2 2023-11 - YOUTH SERVICES Titjikala.pdf

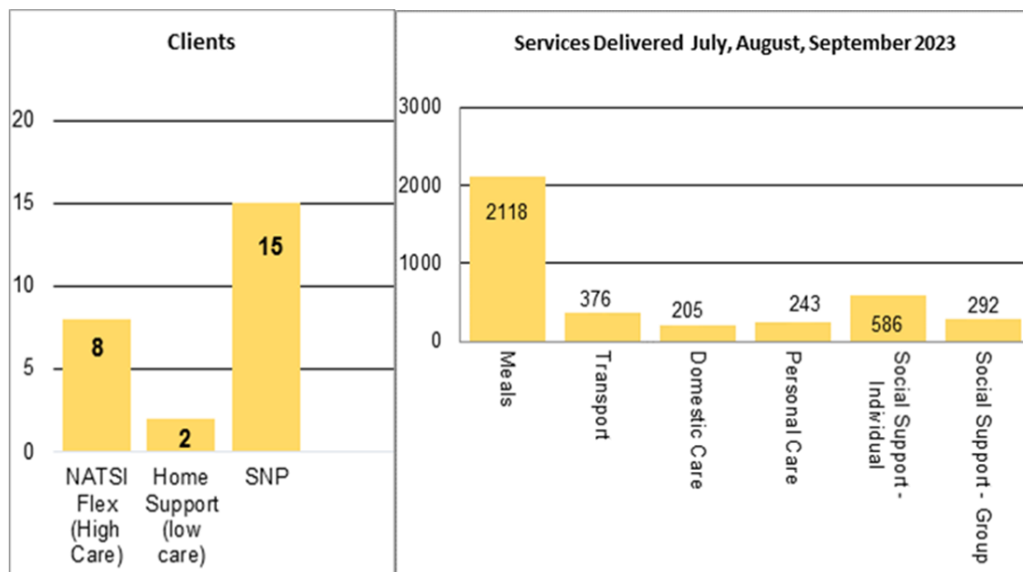
Community Service: Report on Operations



LOCATION: Titjikala Community
PERIOD: 1/07/2023 to 30/09/2023
AUTHORISED: Brian Robinson, Acting Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement

- All Aged and Disability services fully delivered this reporting period.



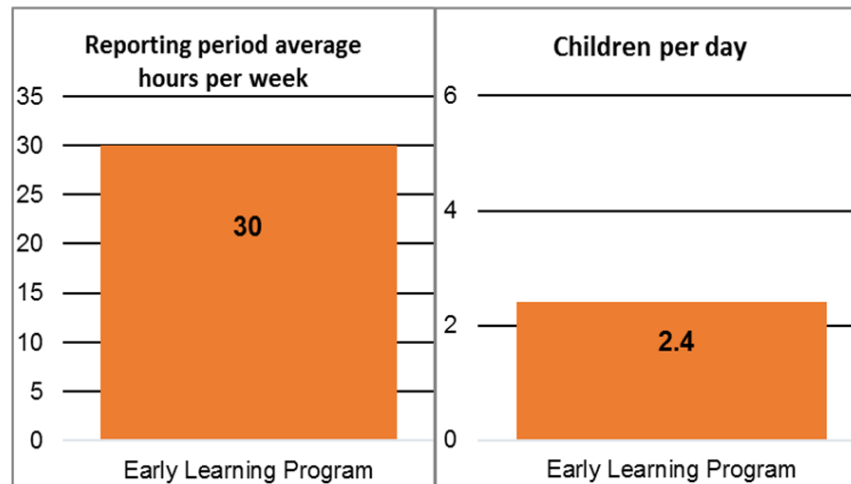
Other Updates:

- Casual employee has been placed into a part time position in September 2023.
- 02 August 2023 - Allied Health visited Titjikala and was able to see seven clients.
- 12 July 2023 - Aged Care Quality and Safety Commission completed an audit in the Titjikala centre. Although the centre passed there is room for improvement to meet the standards fully.
- 03 August 2023 - Fire Warden Training held in Alice Springs for all team leaders and coordinators.

CHILDREN'S SERVICES

Service Delivery and Engagement

- The Learning Program was momentarily disrupted for 27 days due to staff Batchelor training, Team Leader training, sorry business and lack of qualified staff.



Other Updates

Vacancies

- Since the previous team leader has stepped up to a Coordinator position, the Team leader position is vacant at the service.

Staffing levels

- The service has successfully recruited two new staff members from the community.

Training being undertaken

- The service has 3 educators who are working towards Certificate III in Early Childhood Education and Care with Batchelor Institute.
- Elaine Churchill attended training in Alice Springs with a Coordinator Pavithra Devasurendra
- Two Educators completed 'I'm Alert' food safety online training
- The Volunteers and Titjikala Catholic Care helped the service to re-establish the degraded garden area. They reconditioned the soil and in the process of installing working drippers. Children and Educators planted edible garden plants. The other flowering plants planted to improve the functioning of the garden.
- During this reporting period the service was visited by Dental team, NT Health. Also on behalf of Dept. of Education consultants from Murawin indigenous Consulting and Deloitte visited us to collect data on the current funding. They talked to staff, families and the community members.

Left photo: Educator Denise and Brody watering the veggie garden.
Right photo: Kahaiya and Devante are doing a painting activity.



Left photo: Educators, Lekara, Pavi, Elaine, Jacinta, Denise with children Daisy, Kahaliya, Brody and Davante.

Right photo: Denise and Jacinta taking online “I’m Alert Food Safety” training.



Left photo: Brody trying to write letters.

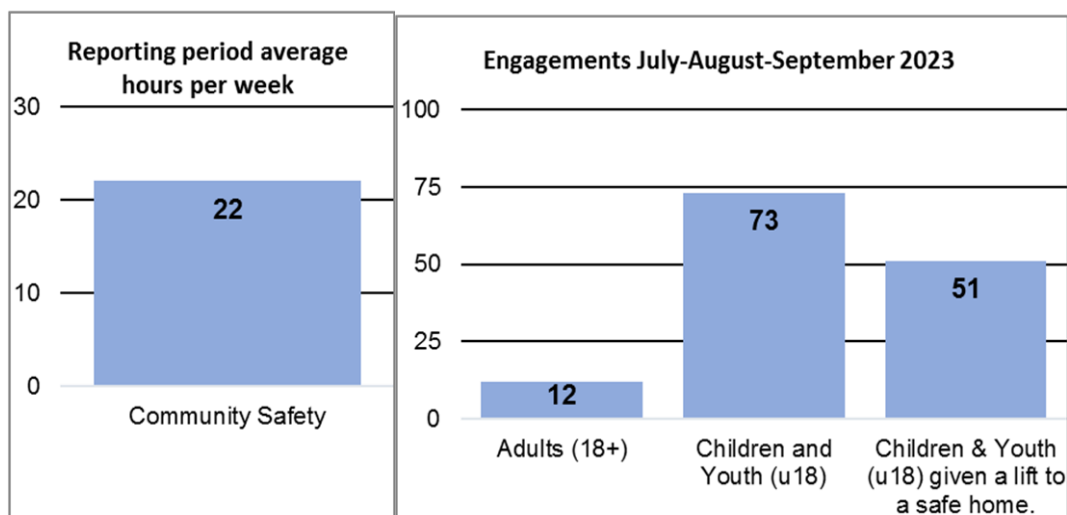
Right photo: Consultants from Murawin and Deloitte with Educator Cecilia and family.



COMMUNITY SAFETY

Service Delivery and Engagement

- The Titjikala MacSafe Team operates on a 5 day roster, Monday to Friday from 6pm to 11pm. The team continue to provide a safe and reliable service to the Titjikala's community.
- The MacSafe team works closely with MacYouth assisting young people to and from the Rec Hall and sporting activities; and taking them home to a safe space.
- Services was disrupted for 10 days in this reporting period, due to Sorry Business, Annual Leave and training.



Other Updates

- Titjikala MacSafe team worked during the local sports weekend and had support from the Santa Teresa team, which has travelled to Titjikala to support the event. Everything went smooth and community was happy with MacSafe's overall support.
- Two 3-day modules of Digital Literacy, Language and Numeracy (LLN) training have been delivered in Titjikala, with Finke MacSafe staff travelling to Titjikala to participate. There are two more modules to deliver. Unfortunately they have had to be rescheduled twice due to Sorry Business. Attending staff have enjoyed the training and are looking forward to complete the two remaining modules, which hopefully will be held in October and November 2023.
- Two MacSafe Coordinators went to Titjikala to work on the Yarning Circle. With assistance from some of the local MacSafe staff members, they fixed the shade cloth, which was damaged in a big storm; and at the request of our female MacSafe staff members, above ground garden beds were set up; with many new plants planted. Coordinators, team members and their children helped with the Yarning Circle's beautifying. It was a great day for everyone involved.

Ninti Digital Literacy Training in Titjikala



MacSafe Coordinator and local staff setting up the new garden beds in the Titjikala MacSafe compound



Community Service

Report on Operations

Location(s): Titjikala
 Period: 1/7/23 to 30/9/23
 Author: Kristen Elms

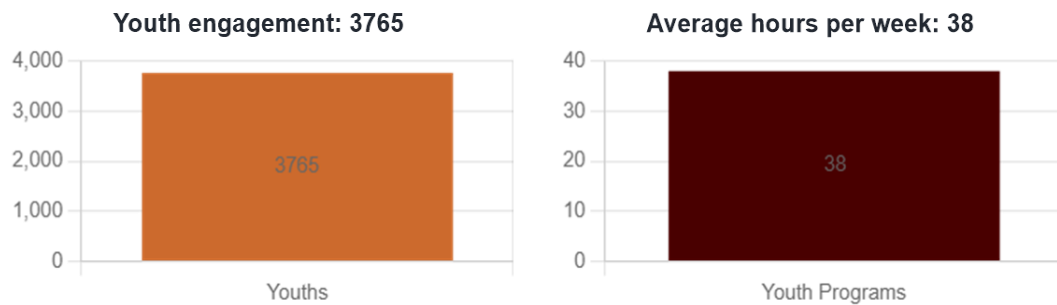


Youth Services

Service Delivery and Engagement



- Youth programs delivered 84% (77/91 days) during this reporting period.



Other Updates

- During this reporting period MacYouth delivered 334 activities to 133 young people. With 3,765 number of young people visit to our program and 38 hours of delivery per week in-line with our funding obligations.
- During the July and September school holidays MacYouth delivered excursions, sporting competitions, cooking programs and bike workshops. Other activities young people enjoy are movies and computer games, fella's night and women's nights and cultural activities.
- MacYouth currently has a 100 percent local team, with local staff stepping into higher duties as acting Team leader.
- During the month of July, Santa Teresa and Titjikala travelled to Hermannsburg to compete in a Soccer tournament. Titjikala tried their best and put in a great effort. Ultimately, Santa Teresa and Hermannsburg fought it out in the Grand Final for the champions trophy

Photos



Softball (Titjikala)



Music, Concert, Disco - DJ Controller practice & training (Titjikala)

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	SCD LA Report
REFERENCE	- 339840
AUTHOR	Ken Satour, Area Manager

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Titjikala Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Keith Hassett – Director Service Centre Delivery
Ken Satour – Area Manager - Service Centre Delivery
Que Kenny – Council Service Coordinator Service Centre Delivery

ATTACHMENTS:

1 2310 - titjikala local authority report.pdf

Service Delivery Report



TITLE: Titjikala Community - Service Delivery Report
DATE: 2nd November 2023
AUTHOR: Que Nakamarra Kenny- Council Service Coordinator

SUMMARY:

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

Local Government Services Update

Animal Management

- The vets visited on the 3rd - 5th of October.
- They visited resident's houses & did some animal medical treatments.
- No animals was put down but the vets did as if we have a carcass pit if they did put animals down.

	Spayed	Castrated	Tick/Mange Injection	Tick Spray	MPA*	Vaccinations	Euthanasias
Number of Dogs	1	3	68	84	10	8	0
Number of Cats	3	1	21	N/A	4	N/A	0
Others	0	0	3	1	N/A	N/A	0
Total	4	4	92	85	14	8	0

* MPA is a contraceptive that delays heat/decreases libido for up to 6 months.

The Community's Dog Population Health Status is summarized below:

Health Parameter	Mange / Skin Problems	Ticks	Fleas	Lice	Body Condition Score
Health Level	5.8% of total dog population (8.4%)	0/5 (1.9/5)	0/5 (0.2/5)	0/5 (0.1/5)	3/5 (3.0/5)
Previous Level	2%	1/5	0/5	0/5	3/5
Notes	Slight increase	Decrease	No change	No change	3/5 is optimum condition

(NT Community Average from same period in previous year is in brackets)

Service Delivery Report



Cemetery Management

- The cemetery is still in good conditions only problem is the weeds that are growing within the area but the civil teams work on slashing the unwanted weeds.
- A new site has been identified & potentially could be the new location for a cemetery.
- CLC has been contacted & they will be in community in November so there will be a community meeting to be held in regards to the cemetery.



Cemetery

Internal Road Maintenance

- There is no maintenance on our roads as the roads are in good condition no potholes weeds are slashed & no broken glass.



Main street road

Service Delivery Report



Maintenance of Parks and Open Spaces

- Parks have been cleaned.
- Sharp objects have been removed from within the parks.
- Sorry business is happening in the North Side Park. After that we will install table & chairs.
- The middle park now has a new shade structure.



Middle park no concrete floor.



New shade structure at Middle Park

Sports Grounds

- The Sports ground is a work in progress. The civil team is scheduled to carry out work in the coming days (see image).
- The change rooms also require a good clean out as it's full of dust & paints that was left by catholic care workers (see image).



Football oval photo

Service Delivery Report



Waste Management

- Site is all good no issues within the waste management site.
- Signs are getting faded
- Carcass pit is planned to be re-dug.
- Drop off bays are being emptied weekly.
- The waste area needs a lot of work put in as it is getting full.



Hard rubbish collection



Waste management pit



Rubbish clearing.



Rubbish & weed clearing from behind houses

Weed Control and Fire Hazard Reduction

- There is a lot of weed growth around the community.
- Civil team will commence doing fire breaks.
- The civil team have been on top slashing weeds.

Service Delivery Report



Local Authority projects Updates

Titjikala Local Authority progress of projects;

- A. **Project 2211** – Park Rejuvenation – Water bubblers are in the depot. ESO and CSC are making enquiries to locate the water mains. Once water mains are located a contractor will be organised to install. Most of the seats have been installed at the parks, and once Sorry Business has finished in the North Side Park the remainder of the seats will be installed. Plans for the Shade structures are needed. Once we have the plans we will be able to get quotes from a concreter to come out and pour the slabs.

Other

- Peter Wilson is our new Titjikala ESO. He has done tremendous work since he commenced work. Peter has focused his time at the power station and has done a lot of work in the compound.



Fire break sewer ponds



inside the ponds clear of weeds

Que Nakamarra Kenny

Council Services Coordinator – Service Centre Delivery

Titjikala Community

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.3
TITLE	Technical Services Directorate LA Report
REFERENCE	- 340029
AUTHOR	Aaron Blacker, Director Technical Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report is an update of works completed in Titjikala by Technical Services

RECOMMENDATION

That the Titjikala Local Authority notes and accepts the Technical Services report

BACKGROUND

Transport Infrastructure

The grader crew spent 4 weeks completing the maintenance grading of all funded Titjikala roads in early July. All maintenance grading is expected to be completed again by the end of February. Currently Technical Services are recruiting for the Senior Grader Position.

The mechanical team completed scheduled servicing to all MacDonnell Regional Council fleet in late September and are programmed to return in early January 2024.

The plant crew mobilised early in the year and completed the tidy up of the Waste Management Facility.



Picture 1: Titjikala Waste Management Facility before remediation



Picture 2: Titjikala Waste Management Facility after remediation

Buildings Infrastructure and Projects

During the July and September period the following trade audits have been completed on staff houses and facilities:

- Plumbing
- Electrical
- Pest Control

Outstations

John Holland Bore Outstation – the project to supply and install of break tanks and pressure pumps at each house to improve water pressure was completed.



Information Communication and Technology

Starlink installed into the Titjikala Office.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Aaron Blacker – Director of Technical Services

Jake Potter - Manager of Transport Infrastructure and Fleet

Kitty Comerford - Manager Property & Tenancy

Praful Gautam – Acting Manager Information Technology

ATTACHMENTS:

There are no attachments to this report.

11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Titjikala LA Expenditure Report
REFERENCE	- 340269
AUTHOR	Sheree Sherry, Acting Executive Manager Finance and Governance

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending within the Local Authority community of Titjikala

RECOMMENDATION

That the Titjikala Local Authority notes and accepts the LA Expenditure Report for period ending 30 September 2023.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding. Otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid.

As an example any funds prior to the 2020-21 financial year need to be spent not just allocated to projects.

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

ATTACHMENTS:

- 1 Titjikala LA expenditure report 300923.pdf
- 2 Titjikala LA expenditure report graph 300923.pdf

{Titjikala LA expenditure report 3009231_ORG_NAME}

MacDonnell Regional Council - Titjikala					
Expenditure by Community as at 30th September 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	46,790	37,716	(9,073)	160,222	
Wages and Other Employee Costs	34,263	28,074	(6,189)	121,652	
Other Operational	12,527	9,642	(2,884)	38,570	
Civil Works	29,317	29,914	597	130,935	
Wages and Other Employee Costs	36,485	34,129	(2,357)	147,792	
Other Operational	(7,168)	(4,214)	2,953	(16,857)	
Council Buildings repair & maintenance	30,993	2,068	(28,925)	40,243	
Other Operational	30,993	2,068	(28,925)	40,243	Main factor of overspend this period is due to the payment of the S19 Leases
Street & Public Lighting	567	598	31	2,390	
Other Operational	567	598	31	2,390	
Local Authority Administration	2,275	3,450	1,175	13,800	
Other Operational	2,275	3,450	1,175	13,800	
Local Authority Project Funding	48,591	8,975	(39,616)	35,900	
Other Operational	48,591	8,975	(39,616)	35,900	Overspend due to additional projects being allocated and budget needing to be updated
Training & Development	0	1,000	1,000	4,000	
Wages and Other Employee Costs	0	1,000	1,000	4,000	
Corporate Costs	0	0	0	1,520	
Other Operational	0	0	0	1,520	
Staff housing maintenance	-17,836	11,095	28,931	30,145	This budget is for repairs and maintenance and is spent as required
Other Operational	(17,836)	11,095	28,931	30,145	
SUB-TOTAL:- COUNCIL SERVICES	140,696	94,816	(45,880)	419,155	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homela	50,898	57,006	6,108	237,932	
Wages and Other Employee Costs	23,640	29,798	6,158	129,102	
Other Operational	27,257	27,207	(50)	108,830	
NT Homelands Housing Repair & Maintenance	6,833	19,933	13,100	79,730	
Other Operational	6,833	19,933	13,100	79,730	
Power & Water Contract	31,173	30,483	(690)	129,857	
Wages and Other Employee Costs	13,344	23,778	10,434	103,038	Underspend due to ESO position being vacant
Other Operational	17,829	6,705	(11,124)	26,819	Overspend due to full year fleet fee being charged in July
Centrelink	909	15,120	14,211	65,528	
Wages and Other Employee Costs	909	15,120	14,211	65,528	Underspend due to admin being split from one position to two positions
MES Special Purpose Grants	29,000	0	(29,000)	0	
Other Operational	29,000	0	(29,000)	0	Projects budgeted in Alice Springs location and actual expenditure and commitments is costed to the Community that the project is being completed at
Manage Projects	49,700	0	(49,700)	0	
Other Operational	49,700	0	(49,700)	0	Projects budgeted in Alice Springs location and actual expenditure and commitments is costed to the Community that the project is being completed at

{Titjikala LA expenditure report 3009231_ORG_NAME}

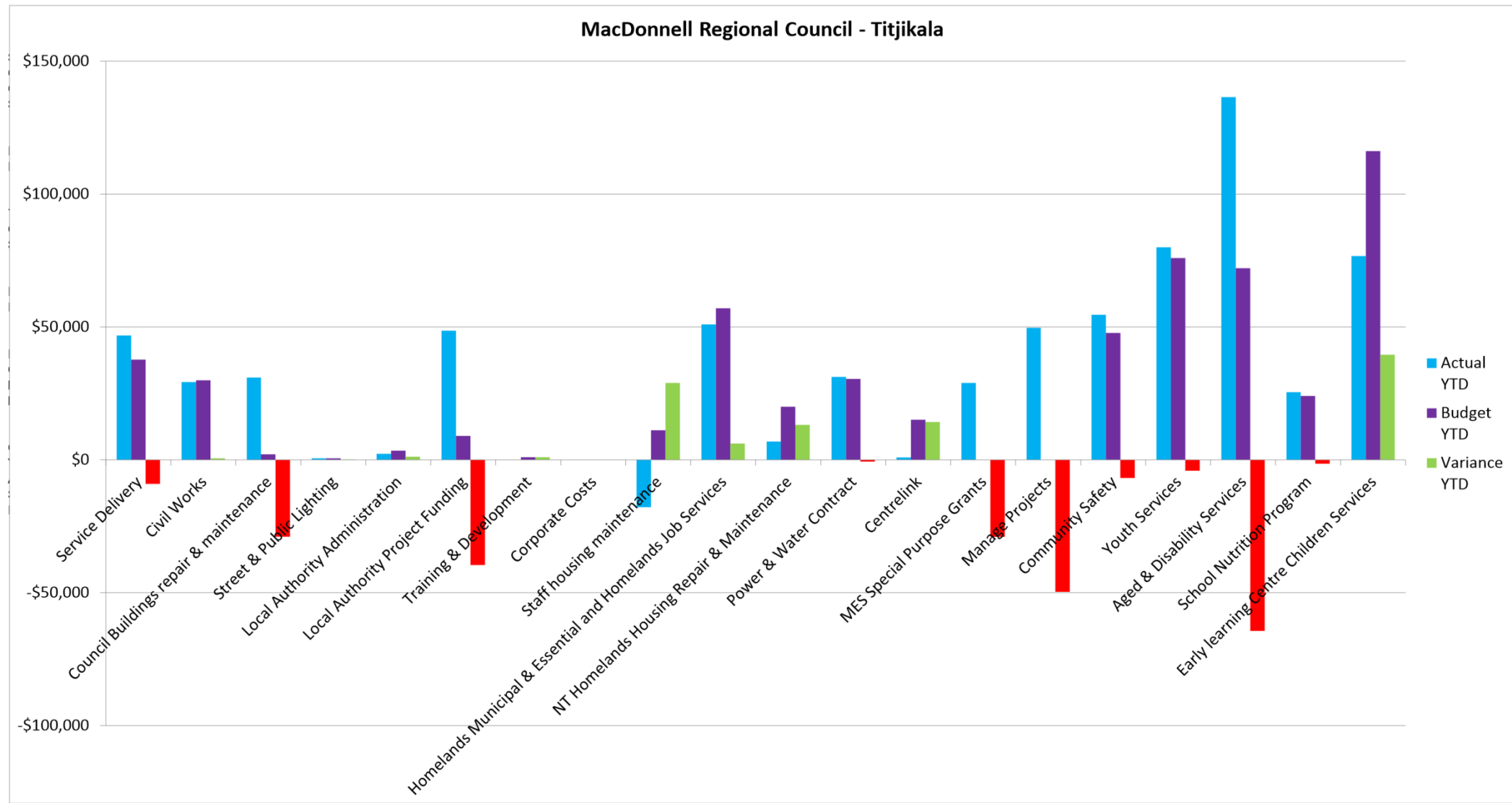
Community Safety	54,531	47,690	(6,841)	196,201
Wages and Other Employee Costs	36,215	36,175	(40)	156,658
Other Operational	18,316	11,515	(6,801)	39,543
Youth Services	79,985	75,884	(4,101)	282,908
Wages and Other Employee Costs	43,786	47,438	3,652	205,564
Other Operational	36,199	28,446	(7,753)	77,344
Aged & Disability Services	136,442	72,054	(64,387)	301,961
Wages and Other Employee Costs	44,379	27,311	(17,068)	122,986
Other Operational	92,063	44,744	(47,319)	178,975
School Nutrition Program	25,473	24,006	(1,466)	96,026
Wages and Other Employee Costs	14,138	14,138	0	56,550
Other Operational	11,335	9,869	(1,466)	39,476
Early learning Centre Children Services	76,718	116,185	39,467	467,475
Wages and Other Employee Costs	52,127	82,023	29,895	346,195
Other Operational	24,591	34,162	9,571	121,281
SUB-TOTAL:- NON-COUNCIL SERVICES	541,661	458,361	(83,300)	1,857,619
TOTAL	682,357	553,178	(129,179)	2,276,773

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	0	4,000	4,000	4,000



12. LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 335931
AUTHOR Lizzinna Ford, Governance Engagement Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

RECOMMENDATION

That the Titjikala Local Authority notes and discusses the General Business Items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority
 Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS

ITEM NUMBER 13.1
TITLE NON-COUNCIL BUSINESS
REFERENCE - 335932
AUTHOR Lizzinna Ford, Governance Engagement Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

RECOMMENDATION

That the Titjikala Local Authority:

- a) notes and discusses the Non-Council Business items raised at item 6.3; and
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet.

BACKGROUND

1.
2.
3.

Date raised	Issue	Detail
3-Aug-23	Seal Maryvale Road from Titjikala to Alice Springs	Requested that an action be created to advocate to sealing the road and requested that MRC also write a letter of support.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet.

ATTACHMENTS:

There are no attachments to this report.