



AGENDA

MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY 15 NOVEMBER 2023

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Mount Liebig Council Office on Wednesday, 15 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

ITEM NUMBER	3.3.1
TITLE	Resignation of Membership from the Local Authority
REFERENCE	- 340579
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:

The purpose of this paper is that the Local Authority is advised of any members that have submitted a written resignation of their membership to the Authority.

RECOMMENDATION

That the Local Authority:

- a) **notes and receives the letter from Neil Peterson; and**
- b) **accepts his resignation to the Mt Liebig Local Authority.**

BACKGROUND

The resignation of a Local Authority membership is in accordance with para. 4.15.1 of Councils Local Authority Meeting Procedure (MC02-P2) which states:

"It is important that Local Authority members attend meetings wherever possible. Appointment of a local authority member may be revoked or otherwise cease if the person:

- a) *Resigns in writing to the CEO, Chairperson or a delegated MRC employee.*

New members are nominated and appointed in accordance with the *Local Government Act 2019* (the Act), Ministerial Guidelines and Council Procedure MC02-P2 Local Authority Meeting Procedure.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Mt Liebig Local Authority

ATTACHMENTS:

- 1 Resignation letter from N. Peterson.pdf



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Friday, 10 November 2023

Attention: MacDonnell Regional Council
Bagot St,
Alice Springs 0870

Letter of Resignation

Dear Local Authority Chair and Members,

I, Neil Peterson am no longer able to commit to the Local Authority and tender my resignation as a member of the Mt Liebig Local Authority.

Thank you for the opportunity in being part of the local Government process to help improve the lives of our community.

I wish the members of the Authority well and the best of luck for the future.

Signed Neil Peterson

Date 10 Nov 2023

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Vacancies to the Mt Liebig Local Authority
REFERENCE	- 340581
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 purpose of this paper is to highlight the vacancies on the Local Authority (*the Authority*) and to apprise the Local Authority of any legislative changes to appointments introduced in the *Local Government Act 2019* (the Act).

It is noted that a resignation received from Chairperson Neil Peterson has resulted in a vacancy on the Authority.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes the resignation received from Neil Peterson
- b) notes that a vacancy is available on the Authority;
- c) notes a Chairperson is to be appointed; and
- d) calls for community nominations to open to fill the vacancy.

BACKGROUND

The charts below show the current membership of the Docker River Local Authority:

Appointed Members	Elected Members
Audrey Turner	Cr Jason Minor
Carol Peterson	Cr Tommy Conway
Jeffrey Wheeler	Deputy President Dalton McDonald
Roderick Kantamara	
Tristan Robertson	
Norma Kelly	
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

Mt Liebig 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 Mt Liebig 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 - 335941
AUTHOR Lizzinna Ford, Governance Engagement Officer



Unconfirmed minutes from the 30 August 2023 Mt Liebig Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Minutes of the Local Authority meeting held 30 August 2023 be adopted as a resolution of the Mt Liebig Local Authority.

ATTACHMENTS:

1 2023-08-30 MLLA MINUTES (Draft).pdf



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON
WEDNESDAY, 30 AUGUST 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:59AM with a prayer from Member Roderick Kantamara.

1.1 NOMINATION OF CHAIRPERSON

MLLA2023-038 RESOLVED (Jason Minor/Tommy Conway)

That members nominated Member Tristan Robertson as Chair of the meeting held 30 August 2023.

2 WELCOME

2.1 Welcome to Country

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Audrey Turner, Member Carol Peterson, Member Jeffrey Wheeler, Member Roderick Kantamara and Member Tristan Robertson

Councillors:

Councillor Jason Minor and Councillor Tommy Conway

Council Employees:

Belinda Urquhart – Chief Executive Officer, Jessica Kragh – Manager MacYouth, Shae Thompson – Council Services Coordinator, June Crabb – Governance Officer and calling in via Teams – Brian Robinson – Executive Manager People and Capabilities and Iryna Mustiats – Manager Children's Services.

Guests:

Bruce Fyfe – Regional Manager – Department Chief Minister and Cabinet

3.2 Apologies/Absentees

Apologies:

Chairperson Neil Peterson and Member Norma Kelly, Deputy President Dalton McDonald, President Roxanne Kenny and Area Manager Stuart Millar.

Absentees:

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES

MLLA2023-039 RESOLVED (Roderick Kantamara/Tristan Robertson)

That members

- a) noted the attendance and accepted the apologies received from Chairperson Neil Peterson, Member Norma Kelly, Deputy President Dalton McDonald and President Roxanne Kenny and Area Manager Stuart Millar.
- b) noted that due to medical reasons, Members Neil Peterson and Norma Kelly were unlikely to attend future Local Authority meetings;
- c) requested that MRC offer Neil Peterson and Norma Kelly the opportunity to resign their membership on the Local Authority; and
- d) named residents Roslyn Dixon and Frank Eggle as potential nominees should vacancies on the Authority be created.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2023-040 RESOLVED (Jeffrey Wheeler/Roderick Kantamara)

That the Mt Liebig Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

MLLA2023-041 RESOLVED (Audrey Turner/Jeffrey Wheeler)

That the Minutes of the Mt. Liebig Local Authority meeting held 10 May 2023 be adopted as a resolution of the Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2023-042 RESOLVED (Tristan Robertson/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

MLLA2023-043 RESOLVED (Tristan Robertson/Jeffrey Wheeler)

That members did not raise any General Council Business matters to discuss at this point.

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

That members raised the following matters for discussion at Non-Council Business:

- a) Housing

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2023-044 RESOLVED (Audrey Turner/Carol Peterson)

That the Mt Liebig Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

MLLA2023-045 RESOLVED (Audrey Turner/Carol Peterson)

That the Mt Liebig Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

MLLA2023-046 RESOLVED (Tristan Robertson/Tommy Conway)

That the Mt Liebig Local Authority noted the progress reports on actions from the minutes of previous meetings as received and closed action Senior ELC staff speak with community.

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.

There is currently \$44,470.77 unallocated funds available to spend on Community projects.

***\$27,100.00 is from the 2022/2023 NTG Project funding and must be spent by 30 June.
\$17,370.77 is Project funding that is yet to be spent.***

MLLA2023-047 RESOLVED (Audrey Turner/Carol Peterson)

That the Mt Liebig Local Authority:

- a) received the 2022/2023 project funding from NTG of \$27,100.00, acknowledging that these funds must be spent by 30 June 2025;
- b) noted that \$17,370.77 may be at risk of being returned to NTG if not spent;
- c) noted completion and closed Project 2186 – Garden Shed at the Cemetery, returning the unspent funds of \$457.19 to unallocated funds; and
- d) noted and accepted the progress of their projects and kept open projects as follows:
 - 2182 – Solar lights at Sorry Camp, noting that the missing parts were in Kintore.
 - 2563 – Solar lights for Entrance Road and Airstrip Road, requesting for a third light to be installed where people wait for the plane and allocating an additional \$7,500.00.
- e) Allocated an additional \$10,000.00 and agreed to rename project 2189 – 4WD Trailer and enclosed generator.
- f) Created a new project Modular Stage and speakers, allocating \$5,000.00 for the purchase of the kit as recently ordered by the Areyonga LA.
- g) Added items to the wish list for Service Delivery to evaluate costs, timeframe and project feasibility:
 - Drop off bays for the Waste Management facility
 - Shade shelter, table and seating where people wait for the plane.

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 to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2023 and 30 June 2024.

MLLA2023-048 RESOLVED (Roderick Kantamara/Jason Minor)

That the Mt Liebig Local Authority:

- a) noted the spending of its 2022/2023 Discretionary funds; and
- b) approved to spend their 2023/2024 Discretionary funds allocation of \$4,000.00 on a Christmas celebration, New Year festivity and Easter activities.

10 COUNCIL SERVICES REPORTS

10.1 MT LIEBIG LA REPORT

EXECUTIVE SUMMARY:

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

MLLA2023-049 RESOLVED (Tommy Conway/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the attached report.

10.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

MLLA2023-050 RESOLVED (Roderick Kantamara/Jason Minor)

That the Mt Liebig Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 JULY 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 July 2023 in the Local Authority Community.

MLLA2023-051 RESOLVED (Carol Peterson/Tommy Conway)

That the Mt Liebig Local Authority noted and accepted the expenditure report as at 31 July 2023.

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.

MLLA2023-052 RESOLVED (Jason Minor/Audrey Turner)

That the Mount Liebig Local Authority received responses in regards to the matters raised as follows:

1. Outstations

Members were informed that funding was due to be rolled out and available for upgrades to homelands.

2. Federal Referendum.

Members were advised that the Voice Referendum voting date is the 14 October 2023 and that community were encouraged to vote. Members noted that Council supported the Yes campaign, that could see the Australian Constitution altered to recognise the First Peoples of Australia by establishing an Aboriginal and Torres Strait Islander Voice to Parliament.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER 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 services provided by the Northern Territory Government.

MLLA2023-053 RESOLVED (Roderick Kantamara/Jeffrey Wheeler)

That the Mt Liebig Local Authority:

- a) noted that no matters for Non-Council Business items was raised at Item 6.3;
- b) noted that the Department of Chief Minister and Cabinet Representative will follow up with Housing on their lack of response to repairs.

14 DATE OF NEXT MEETING - WEDNESDAY 15 NOVEMBER, 2023

15 MEETING CLOSED

The meeting terminated at 1:05 pm.

This page and the preceding 5 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 30 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 Mt Liebig 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.

- a)
- b)
- c)

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.

- a)
- b)
- c)

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 Mt Liebig 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
REFERENCE - 340600
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Mt Liebig Local Authority notes 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.

Once an action is completed, the Local Authority resolves to close the action.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Mt Liebig Local Authority
Executive Leadership Team

ATTACHMENTS:

1 Mount Liebig Outstanding Actions.pdf

Mount Liebig Outstanding Actions

Meeting	Officer/Director	Section	Subject
Mt Liebig Local Authority 30/08/2023	Sherry, Sheree	Attendance/Apologies	Offer the opportunity to resign from the Authority
Action MLLA2023-039 – Offer members the opportunity to resign from the Local Authority (raised 30/08/2023)			
MLLA2023-039 RESOLVED (Roderick Kantamara/Tristan Robertson)			
That members			
b) noted that due to medical reasons, Members Neil Peterson and Norma Kelly were unlikely to attend future Local Authority meetings;			
c) requested that MRC offer Neil Peterson and Norma Kelly the opportunity to resign their membership on the Local Authority.			
30 October 2023 – A discussion will be held with the members and a letter drafted offering them the opportunity to resign.			
10 November 2023 - Mr Peterson has tendered his resignation. No response from Norma Kelly as yet.			
<i>Recommendation to close action</i>			

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 340604
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.

\$21,610.22 is unallocated funds available to the Local Authority to spend on Community Infrastructure Projects.

It is important to note that \$39,510.22 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes that \$39,510.22 is funds at risk of being returned to NTG;
- b) notes that the 2022/2023 funds allocation from NTG is still to be received.
- c) notes and accepts the progress of their projects; and
- d) approves the closure of their 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.

Register of Projects and Commitments:

Project 2182		Solar lights	\$
Date	Status		Expended
7-Apr-21	Res.15 – Solar lights at Sorry Camp, commit \$5,000.00 and request the CSC Mt Liebig seek quotes for 2 x Solar lights from Greenfrog		5,000.00
2-Jun-21	Res.40 – Agreed that the Solar lights could be purchased if the quote came in under the committed funds of \$5,000.00.		
12-Aug-21	2 x Stealth lights purchased.		-5,881.56
29-Sep-21	Res.60 – The Local Authority kept project open, and committed \$881.56 to cover the overspend.		881.56
1-Dec-21	Res.077 – The CSC has been advised that the Solar Lights are waiting to be picked up from Alice Springs and will be out in the community soon.		
2-Mar-22	Res. 016 – kept project open noting that solar lights were at Amoonguna awaiting for delivery to Mt Liebig.		
18-May-22	Res.039 - Keep project open until completion		
10-Aug-22	Res.056 - Two solar lights are currently being organized for delivery including bin stand, keep open until completion.		
9-Nov-22	Res.073 – Kept project open until completion.		
1-Mar-23	Res.011 - Solar lights have been picked up from Amoonguna and awaiting delivery of some of the parts.		
10-May-23	Res.029 – Noted that the CSC was looking into the parts missing from the Solar lights.		
30-Aug-23	Project kept open – awaiting delivery		
	Underspend remaining		0.00

Project 2189		Trailer with Generator (prev. Stage with power)	\$
	Status		Expended
9-Nov-22	Res.074 – Created a new project named Stage with Power, to include lighting and another shade shelter be built by the Singalong area, near the Sorry Camp.		
1-Mar-23	Res.011 - Kept project open.		
10-May-23	Res.029 - Allocated \$15,000.00, requesting quotes for a generator on a trailer.		15,000.00
30-Aug-23	Allocated an additional \$10,000.00 and agreed to rename from Stage with Power to 4WD Trailer with Generator.		10,000.00
20-Oct-23	PO raised as per quote attached from Pump and Power		-23,750.00
	underspend remaining		1,250.00

Project 2563	Solar lights for Entrance Road and Airstrip Road	\$
	Status	Expended
10-May-23	Res:031 - Allocated \$7,500.00 for two Solar lights. One to be placed at the turnoff from Kintore Rd onto the Mt Liebig sealed road and the second Solar light installed at the turnoff from Kintore Rd onto the airstrip road.	7,500.00
30-Aug-23	Res.047 – Allocated an additional \$7,500.00 and requested that a third light be installed at the area where people waits for the plane. Total three (3) Solar lights for this project.	7,500.00
	underspend remaining	15,000.00

NEW	Modular Stage and Speakers	\$
	Status	Expended
30-Aug-23	Res.047 – Allocated an additional \$5,000.00 to the purchase of the kit and speakers.	5,000.00
	underspend remaining	5,000.00

Budget consideration		
	Balance of underspend or (overspend)	21,250.00
	Total un-allocated funds	21,610.22
	Total unspent funds	42,860.22

Wishlist and action requests

Added to the wishlist – 30 August 2023, requesting a scope of works be carried out.

- Drop off Bays for the WMF
- Shade shelter, table and seating where people wait for the plane

Added to the wishlist 10 May 2023

- Boundary Fencing - requesting that measurements and quotes be submitted to fence around the boundary to stop feral animals from getting into community.
- Basketball Stadium – requesting quotes for shade and fencing on a design similar to Haasts Bluff and Papunya.
- Additional Sorry Camp – noting that a licence would have to be submitted once the exact location is determined.

Added to the wish list 1 March 2023 requesting quotes

- Fencing Cemetery - quotes for different types of fencing
- Plaques at the Cemetery
- Decoration of the Cemetery
- Refreshing playground toys and equipment
- Trees around park – quotes from Dept. of Corrections requested.

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

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

- 1 Kubota generator and enclosed trailer Pump and power.pdf



admin@pumpandpower.com.au
 www.pumpandpower.com.au
 Tel. 08 8952 5050

ABN 48 114 513 272
 6 Whittaker Street
 Alice Springs NT 0870
 PO box 2656
 Alice Springs NT 0871

CUSTOMER QUOTATION NO. 8036

Quote No: 8036
Site: Mt Leibig
Valid Until: 05/11/2023

MacDonnell Regional Council
 Bagot Street
 Alice Springs NT 870

Description

Kubota 9kva GL9000D generator set mounted in an enclosed trailer.

Generator and trailer to be paid for in full before delivery.

Item	Quantity	Unit Price	Total
GL9000D-AU-B Diesel Generator (Digital) S/N: K12269 Eng S/N: 4NS9940	1.00	\$11,810.00	\$11,810.00
7X5 SINGLE AXLE TRADESMAN 1300kg 1170mm HIGH CANOPY FROM FLOOR FULLY FRAMED SIDE LIFT UP DOORS BOTH RECESSED 2100mm LONG - 2 X FLUSH LOCKS PER DOOR - CENTREFLEX HINGE AND PINCH RUBBER SEALS REAR LIFT UP DOOR RECESSED - 1500mm WIDE - 2 X FLUSH LOCKS - CENTERFLEX HINGE AND PINCH RUBBER SEALS 15" 6 STUD L/C WHITE SUNRAYSIA STEEL RIM WITH LT235/70R15 1250kg WITH SPARE FITTED TO TRAILER 10" JOCKEY WHEEL FITTED TO TRAILER 750kg 7 PIN ROUND PLUG PAINTED GRAPHITE GREY Includes fitment of the generator to the trailer on rubber matting and required bracing for the generator to be mounted into the trailer. Does not include registration Includes an MVR Green slip. Includes freight to Alice Springs	1.00	\$11,940.00	\$11,940.00
Sub-Total ex GST			\$23,750.00
GST			\$2,375.00
Total inc GST			\$26,125.00
Thank you for the opportunity to quote.	Sub-Total ex GST		\$23,750.00
	GST		\$2,375.00
Credit card is available with 2% surcharge.	Total inc GST		\$26,125.00



admin@pumpandpower.com.au
www.pumpandpower.com.au
Tel. 08 8952 5050

ABN 48 114 513 272
6 Whittaker Street
Alice Springs NT 0870
PO box 2656
Alice Springs NT 0871

CUSTOMER QUOTATION NO. 8036

How To Pay

QUOTATION NO. 8036



Mail

Detach this section and mail cheque to:

Pump and Power Centre
PO box 2656
Alice Springs NT 0871



Direct Deposit

Bank **National Australia Bank**
Acc. Name **Electricon Contracting t/a Pump and Power Centre**
BSB **085-995**
Acc. No. **12-044-8942**



Credit Card (MasterCard or Visa)

Call 08 8952 5050 to pay over the phone.

Customer Reference:	50	Customer Name:	MacDonnell Regional Council
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October 2018

Terms and Conditions of Sale

1. In these terms and conditions:
 - "**Company**" means Electricron Contracting Pty Ltd (ACN 114 513 272) trading as Pump and Power Centre, and its successors and assigns;
 - "**Loss**" suffered by any person means any claim, action, proceeding, loss, damage, cost, expense or liability whatsoever incurred or suffered by, or brought or made or recovered against, that person, no matter how arising (whether or not presently ascertained, immediate, future or contingent);
 - "**Customer**" means the person(s) or body(ies) corporate to whom these terms and conditions are directed and their successors and permitted assigns;
 - "**Goods**" means any goods, services or products from time to time supplied, or to be supplied, by the Company to the Customer;
 - "**Order**" means an order for Goods placed with the Company by the Customer;
 - "**PPSA**" means the *Personal Property Securities Act 2009* (Cth);
 - "**PPSR**" means the Personal Property Securities Register established under the PPSA.
 - "**Perfected**", "**Security Interest**" and "**Financing Statement**" are as defined in the PPSA;
 - "**Terms**" means these terms and conditions.
2. These Terms shall not be interpreted against a party on the basis that such party prepared these Terms or any part of them.
3. These Terms shall be all of the operative terms and conditions of the sale of Goods by the Company to the Customer from time to time, in the absence of a written agreement to the contrary.
4. Each word, phrase, sentence and clause of these Terms is severable.
5. These Terms shall prevail over any terms and conditions of the Customer in relation to the purchase of Goods.
6. Where two (2) or more persons and/or bodies corporate comprise the Customer, the obligations on the part of the Customer in these Terms shall bind them both jointly and severally.
7. Where the Customer acts in the capacity of trustee of any trust, the obligations on the part of the Customer in these Terms bind the Customer in its own right as well as in its capacity as trustee.
8. Any failure to exercise, or delay in exercising, a right, including a right of indemnity, by the Company shall not prejudice the Company's ability to exercise that right in the future.
9. The completion or termination of a transaction shall be without prejudice to the Company's accrued rights.
10. These Terms are governed by, and shall be construed in accordance with, the laws in force in the Northern Territory and the Customer submits to the non-exclusive jurisdiction of the courts of that Territory in respect of all proceedings arising out of or in connection with these Terms.
11. The Company may decline, in its absolute discretion, any Order in part or in whole.
12. The Company may request the Customer pay a deposit against any Goods ordered. The Company may consider the payment of a deposit when deciding whether to decline an Order under clause 11.
13. An Order is accepted by the Company when the Customer receives notification from the Company that the Order has been accepted, or supply of the relevant Goods occurs, whichever occurs first.
14. The Company shall use reasonable endeavours to ensure that the Goods, the subject of any Order, are supplied to the Customer on or before the date specified in the Order, but the Company shall not be liable for any Loss incurred by the Customer in connection with any failure by the Company to deliver or supply the Goods on or before that date.
15. Upon delivery of the Goods, the subject of any Order, to the Customer, at the place of delivery nominated in the Order, the Customer shall be deemed to have accepted the Goods.
16. Any Loss sustained by the Company, as a result of or in connection with the Customer failing to accept delivery of any Goods, will be reimbursed in full by the Customer to the Company.
17. The Company reserves its rights at all times to suspend the supply of further Goods on credit or otherwise to the Customer, without being required to give reasons, and the Company shall not be responsible in any way for any Loss suffered or incurred by the Customer in connection with any such suspension.
18. The Company may make part deliveries of any Order, and a part delivery of any Order shall not invalidate the balance of an Order, or reduce the Customer's liability to the Company regarding the balance of an Order.
19. All prices for Goods are subject to change without notice.
20. The price for Goods shall be that prevailing at the date of receipt by the Company of the Order for those Goods.
21. If the Customer orders any Goods that are not stocked items, the Company may require the customer to pay 50% of the value of the Goods to the Company before the Company will order those goods. The Company may require the Customer to pay the remainder of the value of the Goods to the Company before the Company delivers the Goods to the Customer. If after payment has been made those Goods cannot be delivered, the Company will return any payments made in respect to those Goods to the Customer.
22. Unless otherwise agreed by the Company, all prices for Goods are in Australian dollars and are exclusive of goods and services tax.
23. Title to Goods shall not pass to the Customer until the Company has been paid in full by the Customer all moneys owing to the Company for, or in relation to, those Goods, or any Goods the subject of any prior Order, and all moneys owed by the Customer to the Company on any other account whatsoever.
24. Until title to any Goods passes to the Customer, the Customer shall hold the Goods as bailee and fiduciary agent for the Company and the Customer shall keep and store the Goods in such a way that the goods are clearly identifiable as the property of the Company.
25. The Goods are at the entire risk of the Customer from the moment the Goods are delivered to the place of delivery nominated in the Order.
26. The Customer shall be entitled to sell the Goods, in respect of which title has not passed to it, as fiduciary agent of the Company, in which case the proceeds of such sale shall be held in trust for the Company and shall not be mingled with other moneys, but shall be paid into a separate fiduciary account, and the Customer shall not be entitled to transfer any moneys from that separate fiduciary account until payment to

- the Company in full for those Goods, or any Goods the subject of any prior Order, and any other amount owed by the Customer to the Company on any account whatsoever.
27. Damaged or defective Goods, or those which do not conform to the relevant Order, may only be returned to the Company in exchange for a credit for the price of those Goods (and freight and insurance to return them), if written notice of intention to return the Goods is given to the Company within 7 days of delivery and those Goods are returned within 14 days of delivery to the Company's premises, in their original packaging, without any defect, damage or soiling having occurred since delivery to the Customer, and accompanied by the original invoice and stating the reason for return.
28. No credit will be granted until after an inspection of the site where the Goods were stored after delivery has occurred, with responsible staff from the Company and the Customer present, at the direction of the Company. The Customer shall fully insure all of the Goods for their full replacement value, noting the interest of the Company, from the time that risk in the Goods passes to the Customer until the time that title to the Goods passes to the Customer, and, in the event of any of the Goods being damaged, destroyed, stolen or lost, which loss or damage is reimbursed to the Customer by the insurer, the proceeds of the insurance claim shall be paid to the Company until all monies owing to the Company, in respect of the sale of the Goods or otherwise on any account whatsoever, are paid to the Company.
29. Any credit granted to the Customer is so granted on the basis of information regarding the Customer provided to the Company.
30. If credit is granted to the Customer, the total of the amount of invoices at any one time is not to exceed more than the approved credit limit without prior agreement. The Customer is required to pay up front the value of any Goods ordered that exceed the credit limit.
31. If the Goods are to be paid for with financed funds, the Company may raise the customer credit limit to the amount of those funds provided that proof of approved finance from the lending institution is provided.
32. In the event that the information provided to the Company in connection with the Customer materially changes to the possible prejudice of the Company, the Customer shall advise the Company in writing immediately after the change.
33. The benefit of the credit facility provided by the Company to the Customer is not transferable to any other party without the prior written consent of the Company.
34. All Goods supplied by the Company to the Customer on credit shall be paid for in full by the Customer, without deduction or set-off, within the time period set out in the relevant invoice or, if no such time period is stipulated, within 14 days of the date of the relevant invoice.
35. Where the Customer fails to pay to the Company any sum when due, the Company shall be entitled to:
- 35.1 charge interest on the amount then unpaid, at the rate of 2% per annum greater than the overdraft rate quoted to the Company by Westpac Banking Corporation on the date the amount became overdue, calculated daily on all overdue money (including interest) from the date of default until the date when such amount is paid in full; and
- 35.2 recover from the Customer all costs and expenses incurred, or to be incurred, by the Company in connection with the recovery of any amount due and payable by the Customer (including debt recovery costs, and/or legal costs on a full indemnity basis).
36. A certificate signed by an officer of the Company, stating the amount then owing by the Customer, shall be conclusive evidence of that amount.
37. The Customer agrees that:
- 37.1 it grants in favour of the Company a Security Interest in the Goods, and any proceeds received for the sale of the Goods, in order to secure payment of all moneys owing to the Company whatsoever, including for, or in relation to, any Goods;
- 37.2 it shall do anything required by the Company to ensure that any Security Interest created or arising in respect of the Goods or proceeds received for the sale of the Goods in favour of the Company is the subject of a Financing Statement registered on the PPSR, and is otherwise fully effective, enforceable and Perfected with the contemplated priority;
- 37.3 it waives any right to require compliance by the Company with any of the non-mandatory provisions set out in the PPSA, including but not limited to section 157(1) of the PPSA and any of the provisions set out in section 115(1) of the PPSA, or any other notice provision of the PPSA, and the Customer may not exercise any rights conferred by section 143 of the PPSA;
- 37.4 it must pay the Company all of its costs (including its legal costs on a solicitor and own client basis) in enforcing the Company's rights under these Terms.
38. If the Customer fails to make payment for any Goods on or before the due date and/or breaches any provision of these Terms; or
- 38.1 a receiver, receiver and manager or controller is appointed in respect of all or any of the Customer's assets;
- 38.2 an administrator is appointed in respect of the Customer;
- 38.3 any resolution is passed to wind up the Customer or an application is made to a court for the winding up of the Customer; or
- 38.4 any action is taken which could result in the Customer becoming "an insolvent under administration" within the meaning of Section 9 of the *Corporations Act 2001* (Cth) or the Customer enters into a deed under Part X of the *Bankruptcy Act 1966* (Cth),
- then, notwithstanding any credit the Company may have granted to the Customer and without limiting the Company's other rights under these Terms:
- 38.5 all amounts owing by the Customer to the Company shall immediately become due and payable;
- 38.6 the Company may, without notice, enter any premises of the Customer and remove all the Goods, in respect of which title has not passed to the Customer, and at the Company's discretion keep or resell any removed Goods;
- 38.7 the Customer's right to possession of the Goods, and the proceeds of sale of the Goods, and to sell the Goods, shall cease; and
- 38.8 the Company may, in its ultimate discretion, suspend or cancel any uncompleted Orders.
39. To the extent permitted by law and except as set out in these Terms:
- 39.1 all express or implied warranties, guarantees and conditions relating to the Goods, no matter how arising, are excluded;
- 39.2 the Customer has no authority to make representations on behalf of the Company or to bind the Company to any third party;
- 39.3 the Customer releases the Company from, and holds harmless the Company in respect of, any Loss incurred by the Customer in connection with any Order, any Goods and these Terms; and
- 39.4 the Customer shall indemnify, and keep indemnified, the Company in respect of any Loss incurred by the Company in connection with any Order, any Goods and these Terms.
40. If the Company grants the Customer access to third parties' "personal information", "sensitive information" or "credit information" as defined in the *Privacy Act 1988* (Cth) in order for the Customer to perform its obligations to the Company, the Customer agrees to only collect, hold, use or disclose that information in accordance with the terms of the *Privacy Act 1988* (Cth) and the Australian Privacy Principles.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Discretionary Funds
REFERENCE	- 335942
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 to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2022 and 30 June 2023.

RECOMMENDATION

That the Mt Liebig Local Authority notes that at the August 2023 meeting, members allocated their Discretionary funds to Christmas, New Year and Easter celebrations.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2023	Approved fund	4,000.00	4,000.00
30 Aug 2023	Res.048 – Approved to spend their 2023/2024 Discretionary funds to Christmas, New Year and Easter festivities.		
13 Nov 23	(No PO raised as yet)		
Balance Remaining			4,000.00

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited.

CONSULTATION

Mt Liebig Local Authority and the community.

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Mt Liebig Local Authority Report
REFERENCE	- 339970
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 Mt Liebig Local Authority notes and accepts the Community Services 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
Manager of Community Service – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

- 1 2023-11 - COMMUNITY SERVICES Mt Liebig LAR - approved.pdf
- 2 2023-11 - MACYOUTH Mount Liebig LAR - approved.pdf

Community Service: Report on Operations



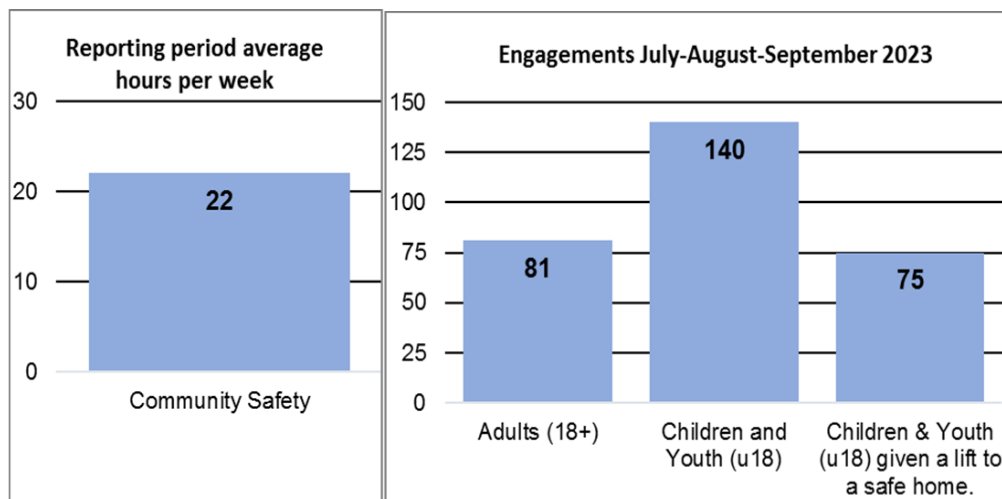
LOCATION: Mount Liebig Community
PERIOD: 1/07/2023 to 30/09/2023
AUTHORISED: Brian Robinson, Acting Director Community Services

COMMUNITY SAFETY

Service Delivery and Engagement



- The Mount Liebig MacSafe service was disrupted for 17 days during this reporting period due to staffing shortages, training and Sorry Business.
- The team are rostered to patrol on a 5 day roster from Monday to Friday. With all the movement/travel of community members, including the MacSafe staff, the Mt Liebig MacSafe service has struggled to run consistently during this time.
- The MacSafe Team works closely with the youth program, assisting with taking young people to the Rec Hall and sporting activities; and taking them to a safe home.



Other Updates

- There is ongoing training and support for all the MacSafe staff, who should be using the Reporting App every time they patrol.
- Digital Literacy and Numeracy training with Ninti Training, continued in Mt Liebig, with the third 3-day Module being run in early September. Haasts Bluff MacSafe staff again travelled to Liebig to join this training, which is just as well, as only 2 Liebig staff turned up. This was very disappointing as most community staff express a wish to participate in Literacy training.
- Unfortunately some young people were throwing rocks at the MacSafe vehicle, while it was locked up at the MacSafe office, and they broke the back window of the canopy. The vehicle was brought to town to be repaired, however the windscreen repair business didn't have the specific window needed. Apparently it is unusual and now one is being sought from interstate. The staff had to return to community without the back window; and as yet it still isn't fixed.
- Perhaps a 'Rock Throwing' range (like a rifle-range) could be set up on the edge of the community? Solid posts could be erected in a row; and bottle and cans could be collected from around the community, to hit with rocks? Just an idea...

Team Leader Serina Wheeler and CSO Tony watching the training video for using the MacSafe Reporting App



Mt. Liebig MacSafe team and guests from Haasts Bluff participating in the Ninti Digital Language and Literacy training.



Community Service

Report on Operations

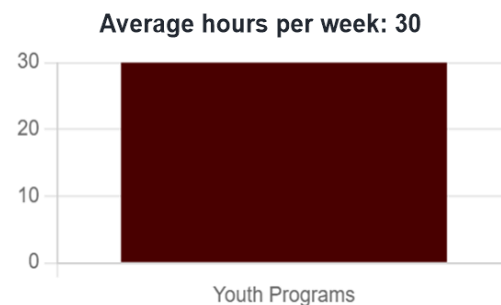
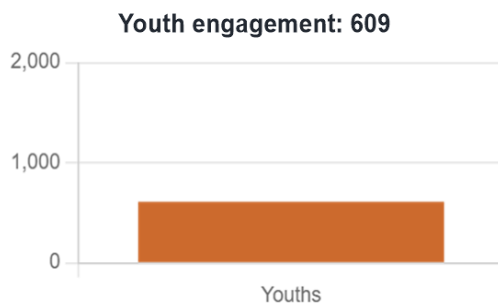
Location(s): Mount Liebig (Watiyawanu)
 Period: 1/7/23 to 30/9/23
 Author: Emma Boughton



Youth Services

Service Delivery and Engagement

- Youth programs delivered 94% (86/91 days) during this reporting period.



Other Updates

- Youth Engagement is the number of times a young person has accessed our service (325) with an average of 30 hours of programming per week. Current statistics are not accurately reflecting the number of engagements in program in this reporting period.
- Young people in Mount Liebig enjoying the MacConnect reading space and helping each other learn.
- 100% local Aboriginal team with 9 staff. Current positions vacant 1 x Youth Engagement Officer.
- Local staff attended Ninti training, a four week program aimed at improving literacy and numeracy for MRC staff. This involved staff from MacYouth and MacSafe.
- MacYouth received a new softball kit funded by the Local Authority. MacYouth staff have been running regular softball programs to engage young girls in community. Thank you
- MacYouth recently purchased cooking equipment so that food can be offered in the evening program. Staff have been cooking up curry chicken, spaghetti Bolognese and other goodies. Teaching the young people about good eating and preparing food.

Photos



Movies and Computer Time - rec hall activities (Watiyawanu)



Rec Hall Reading (Numeracy & Literacy) - Reading program (Watiyawanu)

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	SCD - LA Report Mt Liebig
REFERENCE	- 340420
AUTHOR	Stuart Millar, Acting Area Manager 2

**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 Mount Liebig across the area of Local Government Service Delivery.

RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Keith Hassett – Director Service Centre Delivery
Stuart Millar – Area Manager Service Centre Delivery
Shae Thompson – Council Services Coordinator Service Centre Delivery

ATTACHMENTS:

1 2311 - SCD - Local Authority Report Mt Liebig.pdf

Service Delivery Report

TITLE: Mount Liebig - Service Delivery Report
DATE: 15th November 2023
AUTHOR: Shae Thompson - Council Service Coordinator

SUMMARY:

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



Local Government Services Update

Animal Management

- No one has been treated for dog bites at the Mount Liebig clinic in the last 3 months.
- The horse trough is helping to keep horses out of the community.
- The vets are due to visit on the 21st of November.
- Snakes have been seen within the community. We are working to keep grass levels low.



Horses at water trough



Stuart Millar handling a snake which was removed from community

Cemetery Management

- Cemetery Due for slashing.
- Some clean up around graves required.
- Mt Liebig Team Leader Tristan Robertson has been training others on machinery operations.
- Mt Liebig Civil team has assisted other communities with funeral preparations.

Service Delivery Report



Mt Liebig cemetery ready for ground clean up works

Internal Road Maintenance

- The internal bitumen roads have been resurfaced.
- The road sides have been slashed.
- Streets are swept as necessary.
- Outstation roads are due for grading.



Internal bitumen roads being resurfaced



Internal bitumen roads being resurfaced

Maintenance of Parks and Open Spaces

- The grass at the parks is being cut.
- A new sign for Leo Menzies Peterson Park has been ordered.
- Trees for shade and food are being watered twice a week.
- Weeds in the parks have been sprayed.

Service Delivery Report



Gilbert washing table and chairs at the park



Clean and tidy Park

Sports Grounds

- The sports ground surfaces are due for a grading.
- Litter levels are being kept low.
- Glyphosate spraying underway.
- Tyres to be dragged wherever grading is unavailable.



Football oval



Softball field

Waste Management

- Rubbish is collected twice a week.
- Emu bobs are keeping litter levels low.
- Work to maintain the waste facility is ongoing.
- We need community members to put their rubbish in the bins.

Service Delivery Report



Mt Liebig landfill being capped to prevent litter spreading



Mt Liebig landfill being pushed up

Weed Control and Fire Hazard Reduction

- Grass cutting within the community is ongoing.
- The grass around outstation bores and power facilities has been cut.
- The water trailer is being kept full in preparation for any spot fires in the community.



Fire on the other side of Mt Liebig



Civil team have been raking up leaf litter from around buildings

Service Delivery Report



Local Authority projects Updates

Mount Liebig Local Authority progress of projects;

- A. Project **2182** – Solar lights parts with MG electrical – Tom from MG to deliver
- B. Project **2563** – quote received from Greenfrog with information on the type of light they recommend. Price for 1 light is \$7,465.49 excluding GST, includes freight to Alice Springs. Does not include installation. Anthony Gore working on getting placement information from DIPL and permission from CLC.
- C. Project **2187** – 4WD trailer and generator – purchase order has been sent..
- D. Project **2189** –Speakers and stage. \$5000.00 allocated. Speakers Quote: \$3,180.00. Cables Quote: \$236.36. Stage - Quotes received. Need to discuss with LA what size stage is needed. Money allocated is not sufficient.

Other

- We welcome Davin Wheeler to the team
- The team have been training to use the machinery.
- We have had many absences over recent months



CSC Shae Thompson

Council Services Coordinator – Service Centre Delivery

Mount Liebig

10. COUNCIL SERVICES REPORTS

ITEM NUMBER 10.3
TITLE Technical Services Report - Mt Liebig
REFERENCE - 340563
AUTHOR Kitty Comerford, Manager Property & Tenancy



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 Mt Liebig by Technical Services

RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the Technical Services report

BACKGROUND

Transport Infrastructure:

The Roads and Infrastructure team have had a busy and successful period with roads maintenance. The team have engaged Boral through a Tender with Localbuy Procurement. MRC has installed a full two coat re-seal of all the internal roads within the Mt Liebig Community (pic below), the first such installation since the inception of the Council.



Infrastructure Grants:

Tech Services has applied for 5 major Infrastructure Grants since the last Local Authority meeting. Tech Services has been successful in our application of the Federal funded Priority Community Infrastructure Grant;

- PCIP0004 Mt Liebig Multi Sports Complex - \$750,000
Officers will begin scoping the works with a view to Tender in the New Year.

Buildings Infrastructure and Projects:

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

- Plumbing
- Electrical
- Pest Control
- Fire Equipment

The ABA project to construct a shade structure and stable was completed at Warren Creek Outstation





MRC has been successful in obtaining Homelands Capital Projects funding to:

- Upgrade the multi-house solar power system at Warren Creek. These works will be programed to start early 2024.
- Upgrade to the bore water supply infrastructure at Amundurgua.

Information Communication and Technology:

Starlink installed into the Office to improve MRC's Information and communication capacity.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Aaron Blacker – Director Technical Services
Zoe Lang – Coordinator Facilities and Projects
Praful Gautam – Acting Manager Information Technology
Kitty Comerford – Manager Property and Tenancy

ATTACHMENTS:

There are no attachments for this report.

11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 September 2023
REFERENCE	- 340623
AUTHOR	Osman Kassem, Acting Finance Manager



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 until 30 September 2023 in the Local Authority Community

RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the expenditure report as at 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 the 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 unspent funding to be repaid. As an example any funds prior to the 21-22 financial year needs 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 11.2023 - Mt Liebig Expenditure Report.pdf

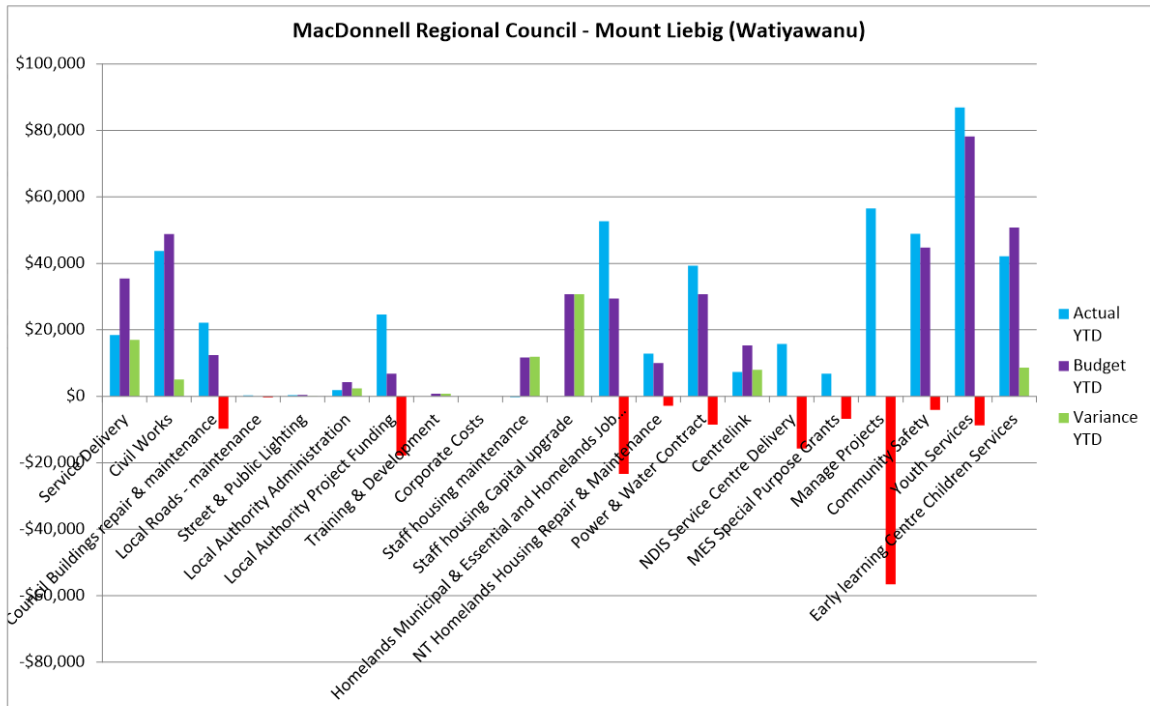
{11.2023 - Mt Liebig Expenditure Report1_ORG_NAME}

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
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	18,475	35,452	16,977	149,896	48%
Wages and Other Employee Costs	9,802	24,389	14,587	105,646	59.8%
Other Operational	8,673	11,063	2,389	44,250	21.6%
Civil Works	43,756	48,787	5,031	212,360	10%
Wages and Other Employee Costs	38,716	51,919	13,203	224,888	25.4%
Other Operational	5,040	(3,132)	(8,172)	(12,528)	260.9%
Council Buildings repair & maintenance	22,205	12,450	(9,755)	39,075	-78%
Other Operational	22,205	12,450	(9,755)	39,075	-78.3%
Local Roads - maintenance	291	0	(291)	0	#DIV/0!
Other Operational	291	0	(291)	0	#DIV/0!
Street & Public Lighting	397	418	21	1,670	5%
Other Operational	397	418	21	1,670	5.0%
Local Authority Administration	1,827	4,250	2,423	17,000	57%
Other Operational	1,827	4,250	2,423	17,000	57.0%
Local Authority Project Funding	24,568	6,775	(17,793)	27,100	-263%
Other Operational	24,568	6,775	(17,793)	27,100	-262.6%
Training & Development	0	750	750	3,000	100%
Wages and Other Employee Costs	0	750	750	3,000	100.0%
Corporate Costs	0	0	0	1,400	#DIV/0!
Other Operational	0	0	0	1,400	#DIV/0!
Staff housing maintenance	-245	11,682	11,927	34,430	102%
Other Operational	(245)	11,682	11,927	34,430	102.1%
Staff housing Capital upgrade	0	30,750	30,750	123,000	100%
Capital	0	30,750	30,750	123,000	100.0%
SUB-TOTAL:- COUNCIL SERVICES	111,273	151,313	40,040	608,931	26.5%
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	52,708	29,386	-23,323	124,256	-79%
Wages and Other Employee Costs	19,388	20,210	822	87,556	4.1%
Other Operational	33,320	9,175	(24,145)	36,700	-263.2%
NT Homelands Housing Repair & Maintenance	12,830	9,968	-2,863	39,870	-29%
Other Operational	12,830	9,968	(2,863)	39,870	-28.7%
Power & Water Contract	39,316	30,773	(8,543)	131,067	-28%
Wages and Other Employee Costs	23,301	23,943	642	103,748	2.7%
Other Operational	16,014	6,830	(9,184)	27,319	-134.5%
Centrelink	7,327	15,357	8,030	66,542	52%
Wages and Other Employee Costs	7,327	15,357	8,030	66,542	52.3%
NDIS Service Centre Delivery	15,741	0	(15,741)	0	#DIV/0!
Wages and Other Employee Costs	15,741	0	(15,741)	0	#DIV/0!
MES Special Purpose Grants	6,766	0	(6,766)	0	#DIV/0!
Other Operational	6,766	0	(6,766)	0	#DIV/0!
Manage Projects	56,589	0	(56,589)	117,000	#DIV/0!
Other Operational	56,589	0	(56,589)	117,000	#DIV/0!
Community Safety	48,891	44,818	(4,073)	191,276	-9%
Wages and Other Employee Costs	30,076	36,126	6,050	156,506	16.7%
Other Operational	18,815	8,692	(10,122)	34,770	ICA/ICR lease & fleet being charged for the whole year -116.4%
Youth Services	86,967	78,203	(8,764)	329,624	-11%
Wages and Other Employee Costs	51,605	62,489	10,884	270,780	17.4%
Other Operational	35,361	15,714	(19,648)	58,844	ICA/ICR lease & fleet being charged for the whole year -125.0%
Early learning Centre Children Services	42,137	50,775	8,638	186,619	17%
Wages and Other Employee Costs	24,279	24,421	141	97,683	0.6%
Other Operational	17,857	26,354	8,497	88,937	32.2%
SUB-TOTAL:- NON-COUNCIL SERVICES	369,271	259,279	(109,992)	1,186,254	-42.4%
TOTAL	480,545	410,592	(69,952)	1,795,186	-17.0%

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.

{11.2023 - Mt Liebig Expenditure Report1_ORG_NAME}



12. LA GENERAL BUSINESS



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 335943
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 Mount Liebig Local Authority notes the matters raised for discussion at item 6.2.

BACKGROUND

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

Action Register

Date	Issue	Detail
1 March 23	Infrastructure	Res.006 – a) Shade shelter with concrete floor and a park be built at the Willy wagtail Outstation, matter to be refer to Service Delivery for further follow up at the next meeting.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Mount Liebig Local Authority
 Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS



ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 335945
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 services provided by the Northern Territory Government.

RECOMMENDATION

That the Mt Liebig Local Authority:

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

BACKGROUND

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

Action register

Date	Issue	Detail
1-Dec-21	Housing	Res.085 – The Local Authority wanted to know why it was taking so long for new houses to be built as people had been waiting for houses for some time. The response from the Representative was that due to the current circumstances surrounding staffing, vaccinations and access to communities, contractors were very busy, however several construction works were taking place. The Representative assured the Authority that he will follow up with housing on why only a few houses had been renovated, that included Cr. Peter Turner’s house and request on behalf of the Authority to organise and hold an HRG meeting with the community.
2-Mar-22		Res.028 – Keep action open
18-May-22		Res.046 - – It has been difficult to get workers onboard to work on this due to floods on NSW and QLD and the representative

10-Aug-22		<p>informed the authority that the workers are coming back to Territory slowly so it is expected that this situation would be improved. Kept action open.</p> <p>Res.062 - noted that the Acting Chair, Tristan has empathized on the pending issue in the action register regarding house and discussed that house no 82 has damaged sewerage and unsuitable for living, and noted that the Department of Chief Minister and Cabinet Enock Menge is going to raise serious concern with the department of Territory Families and housing particularly with this house. Keep action open.</p>
9-Nov-22		<p>Noted that DCMC were not in attendance to provide updates and progress on the existing actions from the Department of Chief Minister and Cabinet.</p>
1-Mar-23		<p>Res.018 - noted that there were no updates on the exiting actions regarding housing from the Department of Chief Minister and Cabinet and kept the actions open for Enock (DCM&C) to address at the next meeting.</p>
30-Aug-23		<p>Res.053 – Noted a follow up with housing on their lack of response to repairs.</p>
1-Mar-23	Airstrip	<p>Res.018 – The Authority raised the following at the meeting;</p> <ul style="list-style-type: none"> • airstrip and runway be sealed • main road leading to Airstrip be sealed • discussed that the busses and trucks uses the road and more investment in the road infrastructure are necessary <p>And in response, Eric Turner (DCM&C) mentioned that the discussion will be forwarded to DIPL for their attention on the matter discussed.</p>
30-Aug-23		<p>No update provided.</p>

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.