



AGENDA

WALLACE ROCKHOLE LOCAL AUTHORITY MEETING

WEDNESDAY 7 FEBRUARY 2024

The Wallace Rockhole Local Authority Meeting of the MacDonnell Regional Council will be held at the Wallace Rockhole Council Office on Wednesday 7 February 2024 at 10:30 AM.

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14 NEXT MEETING – 24 APRIL 2024

15 MEETING CLOSED

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

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance; and
- b) accepts any 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

NIL

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 Wallace Rockhole 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 - 344404
AUTHOR June Crabb, Governance Administration Officer



Unconfirmed minutes of the Wallace Rockhole Local Authority Ordinary Meeting held 18 October 2023 is submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That members adopt the unconfirmed minutes of the Local Authority meeting held 18 October 2023 as a resolution of the Wallace Rockhole Local Authority.

ATTACHMENTS:

1 2023-10-18 WLA MINUTES (Draft).pdf



MINUTES OF THE WALLACE ROCKHOLE LOCAL AUTHORITY MEETING HELD
IN THE WALLACE ROCKHOLE COUNCIL OFFICE ON
WEDNESDAY, 18 OCTOBER 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:30AM

2 WELCOME

2.1 Welcome to Country – Chairperson Billy Porter

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

3.1 Attendance

Local Authority Members:

Chairperson Billy Porter, Member Pamela Abbott and Member Terry Abbott

Councillors:

President Roxanne Kenny, Councillor Bobby Abbott and Councillor Mark Inkamala

Council Employees:

Belinda Urquhart – Chief Executive Officer, James Walsh – Area Manager Service Delivery,
Kaisa Suumann – Coordinator Community Engagement and June Crabb – Governance
Officer

Guests:

Bruce Fyfe – Representative Department Chief Minister and Cabinet and Ralph Abbott –
Wallace Rockhole Resident.

3.2 Apologies/Absentees

Apologies:

Member Colin Craig, Member Howard Abbott and Member Amanda Abbott

Absentees:

Nil

3.3 Resignations

NIL

This is page 1 of 7 of the Minutes of the Wallace Rockhole Local Authority Meeting held on
Wednesday, 18 October 2023

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

WLA2023-054 RESOLVED (Billy Porter/Terry Abbott)

That the Wallace Rockhole Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

WLA2023-055 RESOLVED (Mark Inkamala/Terry Abbott)

That members adopted the unconfirmed minutes of the Local Authority meetings as a resolution of the Wallace Rockhole Local Authority as follows:

- a) The Ordinary meeting held on the 25 January 2023; and
- b) The Provisional meeting held on the 12 July 2023.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED**

WLA2023-056 RESOLVED (Billy Porter/Pamela Abbott)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

WLA2023-057 RESOLVED (Terry Abbott/Bobby Abbott)

That members provided notification of matters to be raised in General Council Business as follows:

- a) Grid at the turn-off, noting that the clearing of the grid will be done by Akron in due course.
- b) Compactor for pot holes, noting that the Service Delivery Area Manager will check what maintenance it may need.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

WLA2023-058 RESOLVED (Billy Porter/Bobby Abbott)

Noted that members provided notification of matters to be raised in General Non-Council Business as follows:

- a) People not signing in
- b) Lease on the Old Power and Water compound
- c) Fence at Clinic

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

WLA2023-059 RESOLVED (Terry Abbott/Mark Inkamala)

That the Wallace Rockhole Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

WLA2023-060 RESOLVED (Terry Abbott/Mark Inkamala)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 WALLACE ROCKHOLE YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership in all our 13 communities. In order to support our young leaders, the MRC is in the process of developing Youth Boards across the MacDonnell region. MRC is currently working on developing a Youth Board in Wallace Rockhole.

Youth Boards are an important platform for MRC administration, the elected Council members and Local Authorities to engage with young people about council services, programs and strategic direction.

The purpose of this report is to seek feedback from the Wallace Rockhole Local Authority on Wallace Rockhole youth's recommendations to the Local Authority.

WLA2023-061 RESOLVED (Bobby Abbott/Pamela Abbott)

That the Local Authority:

- a) discussed and approved the Youth Board's recommendation to allocate Discretionary funds towards the purchase of another swing at the park.
- b) discussed the recommendation to build a 60m football oval near the race course with a source for drinking water, noting that this item will be moved to the Projects wishlist for a scope of works done.

- c) noted that the fence at the park would be repaired and the request for a water bubbler moved to the wishlist for further investigation that would involve Power and Water determining if a water line was nearby and the costs associated with the installation.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

WLA2023-062 RESOLVED (Billy Porter/Terry Abbott)

That the Wallace Rockhole Local Authority:

- a) notes the progress reports on actions from the minutes of previous meetings as received and kept open:
 - Action – Engage a Sports and Rec Officer.
- b) closed the action Community Development Officer, noting that a new action will be opened for the Representative from Department Chief Minister to follow up with.

9.3 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.

WLA2023-063 RESOLVED (Terry Abbott/Billy Porter)

That the Wallace Rockhole Local Authority:

- a) noted and accepted the progress of their projects;
 - 2221 - Boundary Fence, noting that one section had not been completed as it was located in a cultural area. Approval to access that area was given and a plan will be put in place to finish the fence.
 - 2223 – Upgrade to Gordon Ida Park, noting that a request was made by the CEO to the DCMC Representative to source alternative options of funding.

- 2224 – Community Hall, noting that the power box meter had been installed and the project kept open until the invoice is received.

9.4 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 and 30 June.

WLA2023-064 RESOLVED (Billy Porter/Mark Inkamala)

That the Wallace Rockhole Local Authority:

- a) approved to allocate \$490.00 to the Youth Board for a swing at the park; and
- b) agreed to allocate their remaining funds at a later date.

10 COUNCIL SERVICES REPORTS

10.1 DTS LA REPORT

EXECUTIVE SUMMARY:

This report is an update of Technical Services delivered in Wallace Rockhole.

WLA2023-065 RESOLVED (Terry Abbott/Pamela Abbott)

That the Wallace Rockhole Local Authority noted and accepted the Technical Services report

10.2 SCD WALLACE ROCKHOLE LA REPORT

EXECUTIVE SUMMARY:

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

WLA2023-066 RESOLVED (Mark Inkamala/Bobby Abbott)

That the Wallace Rockhole Local Authority noted and accepted the Service Delivery report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 AUGUST 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 August 2023 in the Local Authority community.

WLA2023-067 RESOLVED (Billy Porter/Terry Abbott)

That the Wallace Rockhole Local Authority noted and accepted the expenditure report as at 31 August 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.

WLA2023-068 RESOLVED (Billy Porter/Mark Inkamala)

That the Wallace Rockhole Local Authority:

- a) noted the General Business matters raised were discussed at Item 6.2;
- b) raised additional matters for discussion as follows:
 - **Meeting room hire**
Members raised the matter of external stakeholders hiring MRC's meeting rooms in communities voicing their concerns that MRC were undercutting local Aboriginal businesses who were losing out on revenue.
The CEO advised that a conflict of interest would arise as some of the Authority members were also financial beneficiaries of the Uruna Aboriginal Corporation.
Members instructed that there had been a clear lack of consultation regarding external stakeholders operating in community and requested that when a request to hire meeting rooms or premises comes through, MRC refers them back to community to ensure commercial opportunities can be explored through the Uruna Aboriginal Corporation.
Members were informed that they could invite Tjuwanpa or other stakeholders working in the community to the next Authority meeting to explain their scope of work.
 - **Governance Training for the Authority**
Cr Abbott asked about Governance Training for the community and the framework for Quality Assurance. Members were advised that there is a good possibility for members to undertake professional development training early next year.
 - **Discount on fees and charges to hire MRC's plant and equipment.**
Members were advised that the fees and charges were set in line with financial regulations and the equipment was not available to just anyone without the proper paperwork, insurances and assessments done.

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.

WLA2023-069 RESOLVED (Terry Abbott/Mark Inkamala)

That the Wallace Rockhole Local Authority:

- a) noted and discussed the Non-Council Business items raised at item 6.3 as follows:
 - **Members requested that all Contractors and Visitors sign in at the Office.**
 - **Requested that the Representative investigate who was consulted on the lease to the old Power Station.**

- Members requested that an invitation be extended to Minister Paech to attend the next LA meeting.
- Noted that the Representative will invite Ross Nowland to discuss Business plans for Aboriginal Development.

14 DATE OF NEXT MEETING - 2024

15 MEETING CLOSED

The meeting terminated at 12:38 pm.

This page and the preceding 6 pages are the minutes of the Wallace Rockhole Local Authority Meeting held on Wednesday 18 October 2023 and are UNCONFIRMED.

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 Wallace Rockhole 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 raises matters to be discussed in General Council Business at item 12.1 as follows:
a)
b)
c)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION
That members raises matters to be discussed in General Non-Council Business at item 12.2 as follows:
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 Wallace Rockhole 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 - 344410
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 Wallace Rockhole 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.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Wallace Rockhole Local Authority

ATTACHMENTS:

1 2024 - WRH LA Actions Register v12.pdf

Agenda Item 9.2

REGISTER OF WALLACE ROCKHOLE LOCAL AUTHORITY ACTIONS



Wallace Rockhole

Meeting	Officer/Director	Section	Subject
Wallace Rockhole Local Authority 12/07/2023	Lacey, Gina	Community Services	Sport & Rec Officer
Action WLA2023-047 – Possibility to engage a Local resident as a Sports & Rec Officer (raised 12 July 2023)			
<p>WLA2023-047 RESOLVED (Colin Craig/Terry Abbott)</p> <p>That the provisional meeting of the Wallace Rockhole Local Authority, by majority vote made a recommendation to Council to note:</p> <p>3) that members requested the possibility of engaging a Local resident as a Sports and Recreation Officer for Wallace Rockhole.</p> <p>1 August 2023 – Waiting on a response from DCommS who is currently on leave.</p> <p>18 October 2023 – Decision of the Authority was to keep the action open, noting that a discussion with the Youth Services Manager will ensue to ascertain the possibility that a role could be funded through NTG.</p>			

9.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 344411
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The purpose of this report is to provide an overview to the Infrastructure Projects currently being undertaken within Wallace Rockhole that will benefit and improve their community. Funding for these projects is received as part of a grant from The Department of Chief Minister and Cabinet (*DCM&C*).

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 \$18,321.80 of unallocated project funds grant that must be expended (*with goods received*).

It is important to note that \$24,384.15 are funds that are at risk of being returned to NTG. This amount includes funds committed to current Projects but remains unspent as well as unallocated funds.

RECOMMENDATION

That the Wallace Rockhole Local Authority:

- a) notes and accepts the progress of their projects; and
- b) notes that \$24,384.15 are funds at risk of being returned to the Northern Territory Government.

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 2221		Boundary Fence	\$
		Status	Committed
9-Feb-22	Res.014 – The Wallace Rockhole Local Authority created a new project named Boundary fence, committed \$19,400.00 to the project and requested that the Civil team look at what materials are needed and what work needs to be done and to provide these details to the CSC and the Director Service Delivery to ensure that the project gets underway.		19,400.00
13-Apr-22	Res.031 – Kept project open.		
23-Aug-22	Update from Tech Services, DTS proposed that WRH Civil team could possibly do the work. Will need to follow up with SCD for clarification.		
8-Sept-22	Res.048 – b) noted and discussed the possibility of engaging CDP to assist in the work required for the boundary fence and the CEO responding that the Service Delivery Director will be notified to work out the logistic side of this task such as wages and hours.		
13-Sept-22	Invoice received from Hardy Fencing for supplies and materials.		- 8,937.65
19-Oct-22	Res.064 – Kept project open.		
13-Jan-22	<u>Update from Tech services:</u> Some parts of the Boundary fence has been done, but the most of it needs to be cleared of trees with a grader to completely complete the boundary fence.		
25-Jan-23	Res.012 -the Grader will be in community once it had finished with the roads damaged by the recent rain.		
5-Apr-23	Res.031 – Kept project open noting that the grader has cleared the fence line.		
28-Jun-23	Update from the CSC – Fence line has been cleared of trees and shrubs, with most of the boundary fencing almost completed.		
12-July-23	Kept open until completed.		
18-Oct-23	Res.063 – One section of the fence incomplete due to being located within a cultural area. Service Delivery will develop a plan to finish that section.		
1-Feb-23	Note: no further PO's raised or money spent		
		underspend or (overspend)	10,462.35

Project 2223		Upgrade to Gordon Ida Park	\$
		Status	Committed
19-Oct-22	Res.064 – Created new project naming ‘Upgrade to Gordon Ida Park’, allocating \$6,000.00 towards the upgrade to include irrigation, plants and established trees. CSC to obtain quotes to present at next meeting.		6,000.00
13-Jan-22	<u>Update from Tech services:</u> This project has not gone ahead as yet, quote will be given at the next LA Meeting for the irrigation and plants and then it will be discussed with the LA members.		
25-Jan-23	Res.012 – Requested that the fence be made a priority and a quote for the irrigation be presented at the next Local Authority meeting.		
5-Apr-23	Res.031 – kept project open noting that the CSC is to seek quotes for different types of fencing.		
7-Jul-23	Update from CSC – Quote for the fence to be presented at the meeting.		
12-Jul-23	Res.048 – Noted the quote of \$39,688.00 was over budget, requesting that the perimeter of the park be measured for the fence and additional quotes sought.		
18-Oct-23	Request from the CEO to the Office of Chief Minister & Cabinet Representative to investigate on whether there are alternative options for funding.		
3-Jan-2024	Quote attached for supply only on fencing products underspend or (overspend)		6,000.00

Project 2224		Community Hall	\$
		Status	Committed
19-Oct-22	Res.064 – Created new project naming ‘Community Hall’, allocating \$6,000.00 and requested that a prepaid power meter be installed. Director Community Services advised that MRC will look into who is responsible for the hall and discussed the possibility that the hall could be used for Sports and Recreation for the youth and that a grant might be available through CAYLUS. An update will be provided for at the next Local Authority meeting.		6,000.00
13-Jan-22	<u>Update from Tech services:</u> This project is still in the organizing stage and will be spoken about at the next LA meeting to see where it is at regarding the power for the hall.		

25-Jan-23	Res.012 – Requested that quotes be sought. One quote for a new power line connection, a second quote for reconnecting on the current system and a third quote for the prepaid meter box. The Authority agreed that, should the store approve to having the power reconnected in their name, the ongoing cost would be paid from the Discretionary funds. The Store owner has yet to agree. On inspection of the current power box, the CEO noted that the hall had its own power line and that Power and Water may just need to install a prepaid meter box.	
5-Apr-23	Res.031 – Kept project open noting that Service Delivery will investigate on who owns the Hall/Lot.	
28-Jun-23	Noted that the power connected to the hall may still be under Ken Porter/Store.	
12-Jul-23	Res.048 – Noted that Service Delivery will follow up with Power and Water on their lack of response to the lot owners request to change the service of the hall to a prepaid meter box.	
18-Oct-23	Members requested the project be kept open until the MRC receives the invoice.	
	underspend or (overspend)	6,000.00

Budget consideration		
	Balance of underspend or (overspend)	22,462.35
	Total un-allocated funds	18,321.80
	Total unspent funds	40,784.15

Local Authority Wishlist

Priority: Grid closest to turnoff into WR be cleared.

Date raised: 12 July 2023

Action: Technical Services to arrange the grid to be cleared.

ISSUES, CONSEQUENCES, OPTIONS

Examples of *Unacceptable Purposes* for Expenditure include:

- 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 Quote_317798293.pdf



Bunnings Group Ltd (Australia)
ABN 26 008 672 179

Alice Springs Warehouse
Corner Stuart Highway & Power Street
Braitling NT 0870
Phone 08 8959 8200

Quotation

Customer: MACDONNELL REGIONAL COUNCIL
PO BOX 5267
Alice Springs NT 0871

Date: 03/01/2024

Delivery Address:

Contact:
Phone:

Delivery Instructions:

Delivery Date:

We have pleasure in submitting our Quotation No: 317798293 for the following job:

Job Address: James.Walsh@macdonnell.nt.gov.au

Summary	Amt Excl Gst	GST Payable	Amt Incl Gst
AS PER SCHEDULE			
200 GARDEN MAINT AND CONSTRUCT	9,488.87	948.88	10,437.75
Prices in this quotation are valid for a period of 30 days from the date of the Quotation, after which Bunnings will requote if required.			
Total	\$9,488.87	\$948.88	\$10,437.75

*** Quote Valid until **02-FEB-2024** ***

For further enquiries concerning this Quotation would you please contact our representative.

Julie 338782

Tel No: 08 8959 8200

IMPORTANT NOTES

- Bunnings takes all reasonable care in preparing quotations and orders but is unable to accept any responsibility for any errors or omissions in its quotation or in the plans, drawings, or specifications you provide to us for the purpose of quoting. It is your responsibility to carefully check and confirm all items, quantities, and measurements before placing an order. Where Bunnings accepts any order placed, unless specifically agreed otherwise, it does so on the basis that you bear full responsibility for ensuring the accuracy of all items, quantities and measurements and that they comply with any plans, drawings or other specifications provided.
- Any purchase order or customer terms provided when accepting a Bunnings quote will not apply. Bunnings accepts your order on the basis of Bunnings' standard terms and conditions of supply.
- Hardwood Species will be supplied at Bunnings discretion unless otherwise requested. Note: To ensure correct pricing, it is important to state the Quotation number when ordering.

Subject to Bunnings Standard Terms & Conditions of Supply as set out in this Quotation.

*** This Quotation is strictly confidential ***



Bunnings Group Ltd (Australia)
ABN 26 008 672 179

Quotation Schedule

Quotation No: 317798293

Customer: MACDONNELL REGIONAL COUNCIL
PO BOX 5267
Alice Springs NT 0871

Date: 03/01/2024

Delivery Address:

Job Number:

Job Address: James.Walsh@macdonnell.nt.gov.au

Line	Item Number	Item Description	METRE or QTY	M3 or UNIT	RATE EXC GST	AMT EXCL GST	GST PAYABLE	AMT INCL GST
1	0446810	CHAINWIRE FENCE PEAK MESH++120CM 55X55MM 15M BLACK 76207	20	Each	208.24	4,164.73	416.47	4,581.20
2	0446804	CHAINWIRE FENCE PEAK BRCE WIRE++30MM BRACING WIRE BLACK 76392	10	Each	10.38	103.82	10.38	114.20
3	0446815	CHAINWIRE FENCE PEAK RAIL END++32MM RAIL ASSEMBLY BLK 76365	8	Each	4.25	33.96	3.40	37.36
4	0446806	CHAINWIRE FENCE PEAK BAR++1.15M TENSION BAR BLACK 76322	8	Each	4.49	35.93	3.59	39.52
5	0446814	CHAINWIRE FENCE PEAK MAIN POST++48X48MM 1.8M BLACK 76112	6	Each	25.04	150.22	15.02	165.24
6	0446803	CHAINWIRE FENCE PEAK POST CAP++TO SUIT 48MM POST BLACK 76302	6	Each	1.84	11.02	1.10	12.12
7	0446819	CHAINWIRE FENCE PEAK LINE POST++48X48MM 1.8M BLACK 76135	86	Each	19.04	1,637.13	163.71	1,800.84
8	0446818	CHAINWIRE FENCE PEAK TIES++50PK FENCE TIES BLACK 76382	25	Each	4.79	119.77	11.98	131.75
9	0446813	CHAINWIRE FENCE PEAK POST CAP++TO SUIT 38MM POST BLACK 76315	86	Each	2.88	247.84	24.78	272.62
10	0446808	CHAINWIRE FENCE PEAK TOP RAIL++32X32MM 3.1M BLACK 76145	93	Each	32.09	2,984.45	298.45	3,282.90
		GRAND TOTAL	348			9,488.87	948.88	10,437.75

Subject to Bunnings Standard Terms & Conditions of Supply as set out in this Quotation.

* This quote is strictly confidential *

Bunnings Standard Terms and Conditions of Supply

Bunnings is pleased to supply you with goods on the basis of the following:

1.Quotes, Estimates and Orders

Unless the quotation/estimate specifies otherwise, it is valid for 30 days and for the full quantity only. The quote/estimate supersedes all previous quotes/estimates. If you wish to change your order or product specifications before delivery a quote will be provided. Subject to availability of the Goods, we will be bound to supply you the Goods when Bunnings accepts your order (but not before), and you will then be bound to pay for them. Deliveries or collection of Goods beyond 30 days of Bunnings accepting your order may be subject to price increases in accordance with these terms and conditions of supply. Online orders will be regarded as accepted once payment has been processed and you have received an email order confirmation from us. All orders accepted by Bunnings will be pursuant to these terms, unless agreed or advised otherwise.

2.Payment

In-store purchases: For retail customers (i.e. you do not have an account with Bunnings), the following require payment in full when you place your order: purchases under \$500; direct deliveries from our suppliers; specially ordered and custom-made products; and delivery services. Purchases over \$500 require a deposit of \$500 when you place the order, and the balance is payable before the Goods are collected or delivered. Personal cheques are not accepted for amounts equal to, or greater than \$10,000.

If you are a commercial customer (i.e. you have a cash or credit account with Bunnings) then terms and conditions of the applicable account apply in addition to these terms and conditions of supply. PowerPass terms and conditions of use apply to customers with PowerPass, in addition to these terms and conditions. Short payment of any invoice is not permitted.

Online purchases (from the Bunnings website): You must pay for all online purchases at the time of online checkout, prior to order confirmation, in accordance with one of the payment methods offered on the Bunnings website.

3.Delivery (if applicable)

We will advise you when your Goods are available at our premises for you to collect. Where Bunnings is delivering your Goods to you, we will usually deliver them within 30 days of us accepting the order, except where we agree or advise you otherwise. If delivery is offered by Bunnings, a charge for delivery to your home or premises will apply. Bunnings will give you an estimated delivery date/time in good faith but, subject to any rights you have under Australian Consumer Law, we are unable to accept liability for delay in delivering the goods which is beyond our reasonable control (e.g. if stock is unavailable), except to the extent that any loss or damage is directly attributable to our negligence, wrongful act or wilful misconduct.

You must ensure there is clear and safe access for delivery. Please ensure there is a person present at the delivery premises who is authorised by you to accept delivery. If there is not, unless you have explicitly advised us not to leave the Goods, we will leave the Goods at your premises if we consider it is safe and appropriate to do so. If the delivery contractor arrives at the agreed time but is unable to deliver the Goods or considers that it is unsafe or inappropriate to do so, you may be required to pay for re-delivery later. Some Goods may require extra delivery personnel which may incur an additional charge.

We will deposit your Goods at ground level at the delivery premises unless you have arranged otherwise with us. The Goods are at your risk after delivery. For commercial customers, to the extent permissible at law, including the Australian Consumer Law, liability for damage to any property occurring in the course of delivery, except to the extent that any loss or damage is directly attributable to our negligence, wrongful act or wilful misconduct, will not be accepted.

4.Abandoned Goods

If you are a commercial customer and fail to collect or call up delivery of your order as agreed or within a reasonable time afterwards, then, subject to applicable laws, Bunnings may invoice you any amounts owing for the Goods, where Bunnings is not reasonably able to return the Goods to stock and resell them. The order will be deemed fulfilled once invoiced or cancelled when returned to stock. Invoiced orders will be available for collection, or delivery by arrangement, for 30 days from invoicing your account. If you do not collect or arrange delivery of the goods within that period, to the extent permitted by law, Bunnings will treat the Goods as abandoned / uncollected goods and may take whatever action it deems necessary to dispose of the Goods, for which Bunnings will bear no liability to you whatsoever.

5.Collection

If Goods are being collected, please collect them within 10 days (commercial customers) or 30 days (retail customers) after we inform you that they are ready for collection. We may need to verify your identity upon collection. If you do not collect the Goods within the applicable time period, then unless you make arrangements with us for late collection (which, for commercial customers may be subject to price increases if the date for collection is beyond 30 days of the date of acceptance of your order), we will assume you have cancelled your order. This means we may re-sell the Goods and you may forfeit any deposit or payment you have made. Where we are unable to re-sell the Goods, such as for specially ordered or custom-made Goods, we will invoice you for payment in full if not collected within the timeframes set out above, unless otherwise agreed.

6.Warranties

In addition to manufacturers' guarantees on selected products, if you are a consumer within the meaning of Australian Consumer Law, Bunnings provides additional warranties in accordance with Australian Consumer Law. Consumers are entitled to a replacement or refund for a major failure and for compensation for any other reasonably foreseeable loss or damage. Consumers are also entitled to have the goods repaired or replaced if the Goods fail to be of acceptable quality and the failure does not amount to a major failure. All other warranties and representations are excluded, except those that are non-excludable in law, including Australian Consumer Law. Subject to Australian Consumer Law, where Goods supplied are not of a kind ordinarily acquired for personal, domestic or household use, our liability is limited to refunding the price or replacing or repairing the Goods (at our option) and we exclude liability for indirect or consequential loss (indirect, special, consequential or exemplary damages or losses, including loss of opportunity, revenue, profit, contract, goodwill and loss arising from business interruption, e.g. contractor time on site). Bunnings will not be liable for damage, loss or injury suffered as a result of any person failing to follow instructions relating to the Goods, modifying them, failing to appropriately maintain or store them or using them for an unintended purpose. To assist us in resolving any problems you may experience, please inspect the Goods upon taking delivery and report any shortage, discrepancy, defect, wrong specification or similar problem to us as soon as you become aware of it, and for commercial customers within 7 days of delivery (otherwise, subject to Australian Consumer Law we may not be liable for that problem later).

7.Cancellation & Returns

We will endeavour to assist you if you wish to cancel your order or return Goods unused - please see the returns policy on our website. Change of mind is not available for purchase of commercial quantities. Some Goods, including specially ordered and custom made Goods are non-returnable unless a warranty or guarantee is breached (further information can be found on www.bunnings.com.au/returns). Subject to Australian Consumer Law, customers may be required to pay for loss we incur as a result (for example, handling/transport costs or any re-stocking fee charged by our supplier).

We reserve the right to cancel any order (in full or part) where: (i) you are in breach of your payment obligations to Bunnings; (ii) Bunnings reasonably suspects that you are purchasing Goods for the purposes of resale or resupply; (iii) Bunnings becomes aware after order confirmation of shortages, delays or that the good is out of stock or not reasonably available from Bunnings' suppliers at the required delivery time or for the quoted price; (iv) you fail to collect or call up delivery of your order as agreed or make alternative arrangements acceptable to Bunnings; (v) collection of the goods does not occur within 10 days of notification that they are available for collection or delivery does not occur within 30 days of acceptance of an order by Bunnings and no alternative arrangement has been agreed (other than where directly attributable to our negligence, wrongful act or wilful misconduct) or (vi) there has been a genuine pricing or product description error by Bunnings or its supplier. We will refund any amount already paid in respect of any cancelled order, other than where the order is a special order or custom made good which cannot reasonably be resold, or the order is cancelled because you failed to collect it or call it up for delivery on or by the agreed delivery date and Bunnings is not reasonably able to return the Goods to stock or resell them, (and in the case of part cancellation of an order, we will refund the amount paid that relates to the cancelled portion of the order).

8. Privacy

Bunnings collects your personal information here to allow us to supply you with goods or services. We will not use or disclose your personal information for any other purpose. Our Privacy Policy can be found on www.bunnings.com.au/privacy-policy. By placing an order with us, you consent to us providing your name, contact details and delivery address to third parties (including our suppliers or delivery contractors) for the purpose of fulfilling and delivering your order. If you have any questions, email us at privacy@bunnings.com.au.

9. Third Party Installation

Where you arrange for a third party to install Goods supplied by us, you must contract separately with that third party. Bunnings will not be liable for any installation services provided by a third party.

10. GST

If goods are being exported out of Australia and you can confirm that this will be within 70 days of purchase, then GST on the goods will not be charged. Account Customers will be required to provide the relevant export documentation, i.e. Bill of Lading and customs clearance documentation, within 70 days of purchase for this to be valid. If you do not provide the relevant documentation within this time frame, then GST on the purchase will be charged to your account.

11. Entire agreement

These terms and conditions, together with Bunnings policies available on its website (including its returns and refunds policy), apply to the exclusion of all other terms and conditions, including any terms and conditions contained in any purchase order or other document provided by you, the customer. In the event of any inconsistency between those documents, these terms and conditions will take precedence. Where Bunnings accepts your order, it does so on the basis of these terms and conditions and any clarifications, such as inclusions and exclusions, included in its quote, unless expressly provided otherwise in writing.

12. Errors or omissions

Bunnings takes all reasonable care in preparing quotations and orders but is unable to accept any responsibility for any errors or omissions, in its quotation or in the plans, drawings or specifications you provide to us for the purpose of quoting. It is your responsibility to carefully check and confirm all items, quantities and measurements before placing an order. Where Bunnings accepts any order placed, unless specifically agreed otherwise, it does so on the basis that you bear full responsibility for ensuring the accuracy of all items, quantities and measurements and that they comply with any plans, drawings or other specifications provided.

13. Pricing Increases

Where delivery or collection of goods in an accepted order by a commercial customer does not take place within 30 days of acceptance of that order (other than where directly attributable to our negligence, wrongful act or wilful misconduct), or where later delivery or collection dates beyond 30 days from the date of acceptance of an order are required by the customer, Bunnings reserves the right to reprice the goods prior to delivery and provide a replacement quotation to the customer which the customer may accept or reject.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Discretionary Funds
REFERENCE	- 344412
AUTHOR	June Crabb, Governance Administration 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 and 30 June.

RECOMMENDATION

That the Wallace Rockhole Local Authority:

- a) notes the spending on their Discretionary funds; and
- b) notes the remaining balance to be spent by 30 June 2024.

BACKGROUND**2023/2024 Discretionary Funds**

Date	2023/2024 Discretionary Funds	Approved Commitment \$
1-July-23	Approved funds	4,000.00
8-Sept-23	Actual expenditure for the purchasing of footballs for the Youth	-90.87
7-Dec-23	Invoice received for a swing seat & chains	-445.00
	Balance Remaining	3,464.13

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 **\$3,464.13** to spend before 30 June 2024.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

The Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	SCD Wallace Rockhole LA Report
REFERENCE	- 344498
AUTHOR	James Walsh, Area Manager 1

**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 Wallace Rockhole across the area of Local Government Service Delivery.

RECOMMENDATION

That the Wallace Rockhole Local Authority notes and accepts the Service Centre Delivery report.

BACKGROUND

The attached report provides a snapshot of Councils delivered services within the Wallace Rockhole Community.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Keith Hassett – Director Service Centre Delivery
James Walsh – Area Manager – Service Centre Delivery
Ada Williams – Council Services Coordinator – Service Centre Delivery

ATTACHMENTS:

1 Service Centre Delivery - Wallace Rockhole (7).pdf



Service Centre Delivery - Wallace Rockhole



100% First Nations Employees in SCD



8 Area Manager Visits to Community



Council Office 532 Hours of Service

Snapshot



953 Litres Fuel Usage Total



7 Vehicles and Plant in Use



172 Bins Emptied Weekly



**14 Street Lights Operational
2 Street Lights Non-Operational**



1 Sport Grounds Maintained



0 Toolbox Talks Completed



15 Australia Post Deliveries



1 Funeral



4 Water Tests



**Vets visit
52 dogs treated
11 cats treated
2 Chickens treated**



8 Parks & Playgrounds Inspections



Water Refill Station Installed



Service Centre Delivery - Wallace Rockhole



Plants at Levi Penham park continue to grow well



New Boundary Fence



Main access road into the Community



Community Cemetery



Waste Management Facility - Hard Rubbish



Waste Management Facility - Soft Rubbish



11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 December 2023
REFERENCE	- 344436
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 31 December 2023 in the Local Authority community.

RECOMMENDATION

That the Wallace Rockhole Local Authority notes and accepts the expenditure report as at 31 December 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 2021-22 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 WALLACE ROCKHOLE STATEMENT INCOME EXPENDITURE 31.12.2023.pdf
- 2 WALLACE ROCKHOLE STATEMENT INCOME EXPENDITURE CHARTS 1.pdf
- 3 WALLACE ROCKHOLE STATEMENT INCOME EXPENDITURE CHARTS 2.pdf

MacDonnell Regional Council
 Monthly Statement of Income & Expenditure
 as at 31 December 2023

014 Wallace Rockhole

Description	Actual		Year to Date Actual + Committed		Budget	Variance
	\$	\$	\$	\$		
INCOME						
Grants income	4,545		0	4,545	5,000	(455)
Rates, wastes and other charges	2,338		0	2,338	500	1,838
Commercial activities	86,040		0	86,040	72,365	13,675
Contribution, reimbursement and donation	650		0	650	1,250	(600)
Total Income	93,573		0	93,573	79,115	14,458
EXPENDITURE						
Employee costs	184,544		0	184,544	206,072	21,528
Materials & Contracts	17,673		2,120	19,793	25,668	5,875
Operating lease and information technology	28,341		0	28,341	37,085	8,744
Other Expenses	4,023		0	4,023	9,065	5,042
LA Allowances and Expenses	2,578		104	2,682	35,492	32,810
Chair Local Authority Members' Allowance	750		0	750	1,200	450
Local Authority Members' Allowance	1,000		0	1,000	3,200	2,200
Local Authority Meetings Catering	292		104	396	500	104
Local Authority Discretionary funds	536		0	536	2,000	1,464
Community Infrastructure	0		0	0	28,592	28,592
Total Expenditure	237,158		2,224	239,382	313,382	74,000
Net Surplus/(Deficit)	(143,585)		(2,224)	(145,809)	(234,267)	88,458
Less Additional Outflows						
Capital WIP	0		0	0	0	0
Total Additional Outflows	0		0	0	0	0
Net Surplus/(Deficit)	(143,585)		(2,224)	(145,809)	(234,267)	88,458
Add Additional Inflows						
Carried Forward Grants	40,784		0	40,784	40,784	0
Transfer from Reserve	0		0	0	0	0
Total Additional Inflows	40,784		0	40,784	40,784	0
Net Surplus/(Deficit)	(102,801)		(2,224)	(105,025)	(193,483)	88,458

The Power and Water contract is currently earning \$11k more than the budget. In addition to this there have been extra services provided to P&W at a cost of \$3k.

Reduced salary expenses due to staff vacancies.

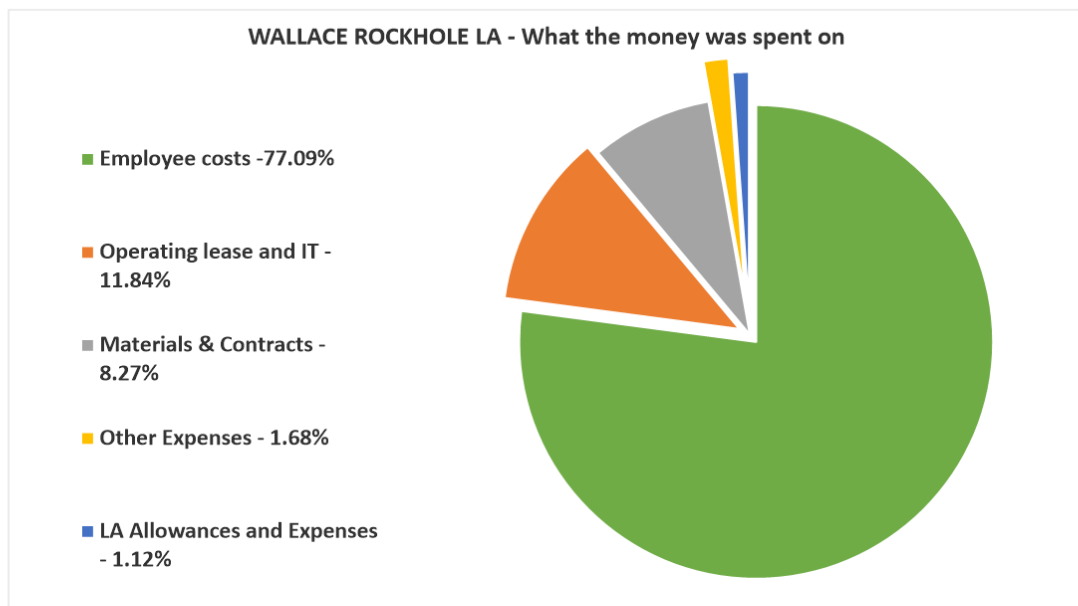
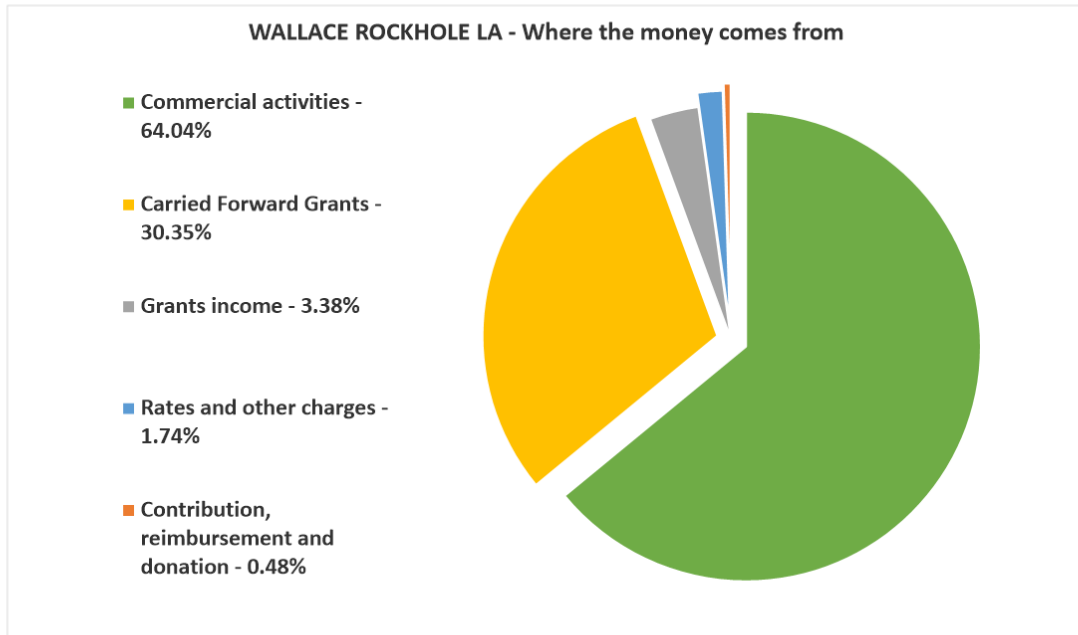
No significant budget variances across all Natural Accounts

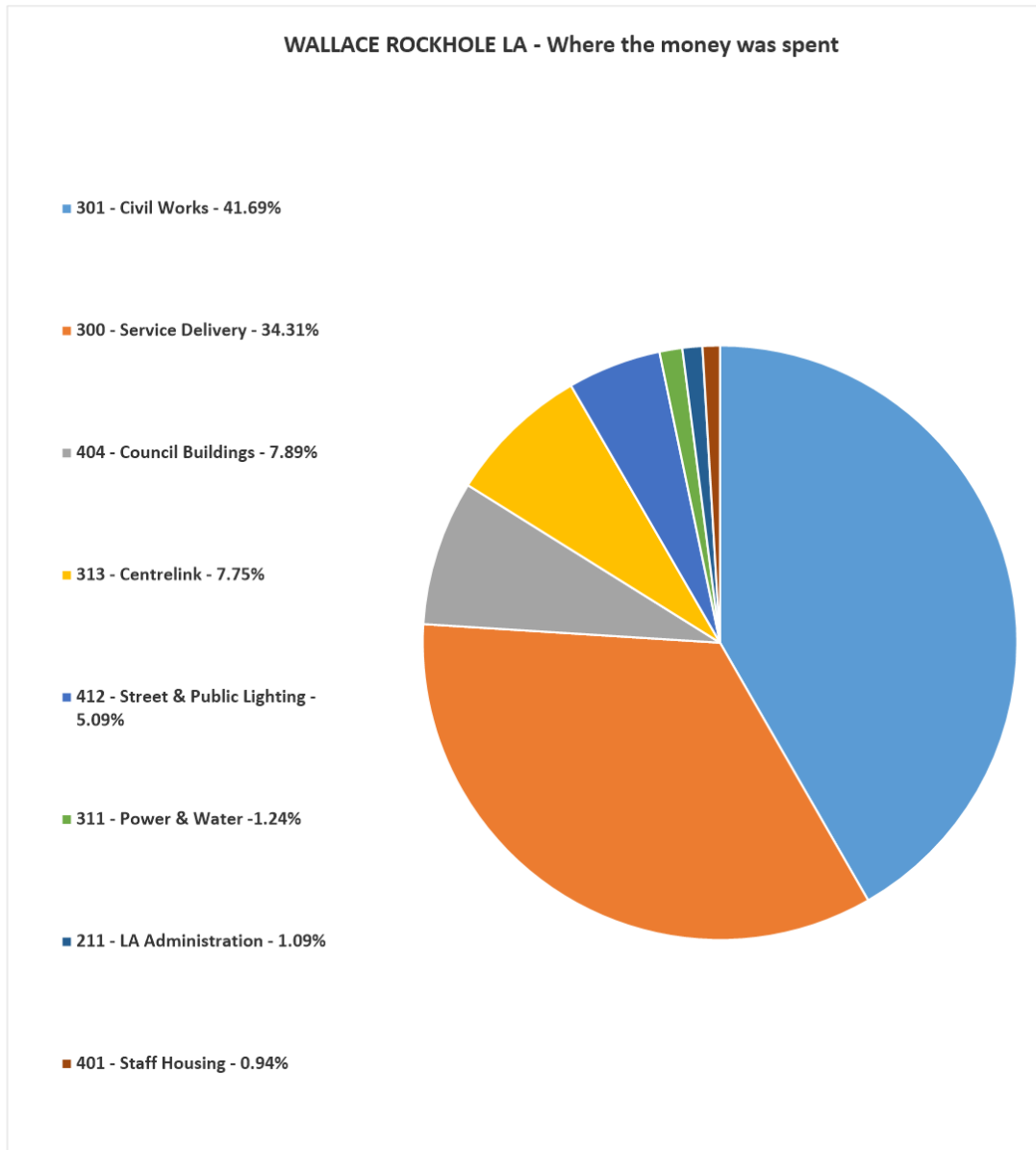
Internet expenses are \$7k below budget and leasing costs for staff housing are also \$2k below budget.

No significant budget variances across all Natural Accounts

OK - Not all members attending meetings

OK - not all funds have been allocated yet - running out of time.
 No expenditure on LA Projects





12. GENERAL BUSINESS AS RAISED AT ITEM 6.2



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 344413
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 to discuss the Council matters raised by the Authority at item 6.2.

RECOMMENDATION

That the Wallace Rockhole Local Authority notes and discusses any General Council Business items raised at Item 6.2.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Wallace Rockhole Local Authority

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER	13.1
TITLE	Other non-Council Business
REFERENCE	- 344415
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 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 Wallace Rockhole 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.

BACKGROUND

1:.....
 2:.....
 3:.....

Date	Action Item	Descriptions
18-Oct-23	Lease to the Old Power Station	Members requested that the Representative investigate who was consulted on the lease to the old Power Station.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
 Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.