



AGENDA

AMOONGUNA LOCAL AUTHORITY

WEDNESDAY 27 MARCH 2024

The Amoonguna Local Authority of the MacDonnell Regional Council will be held at Amoonguna on Wednesday 27 March 2024 at 10:30 am.

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3 ATTENDANCE AND APOLOGIES

ITEM NUMBER: 3.1

TITLE: Attendance

EXECUTIVE SUMMARY

This report is to acknowledge the attendance and to table, for the record of the Amoonguna Local Authority, any apologies received from Members for this Authority meeting.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) **notes the Members' attendance at this meeting;**
- b) **tables apologies received for this meeting; and**
- c) **records the Members' absences, without notice, for this meeting.**

BACKGROUND/DISCUSSION

The Authority can choose to accept the apologies as presented, or not accept them. Apologies that are not accepted by the Authority will be recorded as absent without notice.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER: 3.2
TITLE: Local Authority Nominations
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY

The purpose of this paper is to highlight the changes to the membership of the Local Authority

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes that one vacancy is available on the Local Authority; and
- b) calls for community nominations to remain open to fill the vacancy.

BACKGROUND/DISCUSSION

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

Council appoints Local Authority members under the *Local Government Act 2019*.

ISSUES/OPTIONS/CONSEQUENCES

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.

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

4 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 Amoonguna 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; and
- Constituents of MRC are aware of the behaviour they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER: 5.1
TITLE: Confirmation of Previous Minutes

EXECUTIVE SUMMARY

This report provides the minutes of the previous Amoonguna Local Authority meeting to be approved by the Authority.

RECOMMENDATION

That the Amoonguna Local Authority approves the unconfirmed Minutes of the meeting held 6 December 2023 as a true and correct record of the proceedings.

ATTACHMENTS

1. MINUTES AMLA 2023-12-06 (Draft) [5.1.1 - 7 pages]



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
AMOONGUNA COUNCIL OFFICE ON WEDNESDAY 6 DECEMBER 2023 AT
10:30 AM

1 MEETING OPENING

The meeting was declared open at 10.37am.

2 WELCOME

2.1 Welcome to Country – Chairperson Caroline Peters

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

3.1 Attendance

Local Authority Members:

Chairperson Caroline Peters, Member Lawrence Webb, Member Samantha Stuart, Member Sharon Alice and Member Henry Oliver.

Councillors:

Councillor Lisa Sharman, Councillor Andrew Davis and Councillor Patrick Allen.

Council Employees:

Belinda Urquhart – CEO, Barbara Newland – Executive Services Manager, Ken Satour, Service Delivery Area Manager, Damian Ryan – Council Service Coordinator, Finke, Emily McBride – Manager Aged & Disability Service,

Guests:

Bruce Fyfe, Regional Manager DCM&C

Shane Franey, Office of Bill Yan MLA - Member for Namatjira

Greg Sharman – private visitor

3.2 Apologies/Absentees

Apologies:

Nil apologies.

This is page 1 of 7 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday, 6 December 2023

Absentees:

Absentees and Leave of Absences

AML2023-063 RESOLVED (Patrick Allen/Aloyiscois Hayes)

That the Amoonguna Local Authority noted the absence, without notice, of Member Audrey Miller and Councillor Aloyiscois Hayes.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 NOMINATIONS TO AMOONGUNA LOCAL AUTHORITY

EXECUTIVE SUMMARY:

The purpose of this paper is to highlight the membership of the Amoonguna Local Authority and to note any vacancies available to community residents.

One vacancy remains on the Local Authority and it is recommended that Community nominations remain open to fill the vacancy.

As per Council policy MC01-CP, ref: 8.1:1(b) – Council will appoint any suitable nominations.

AML2023-064 RESOLVED (Sharon Alice/Lisa Sharman)

That the Amoonguna Local Authority:

- a) notes that there is one vacancy remaining on the Local Authority; and
- b) calls for community nominations to remain open for 28 days to fill the vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AML2023-065 RESOLVED (Andrew Davis/Lisa Sharman)

That the Amoonguna Local Authority note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

AML2023-066 RESOLVED (Andrew Davis/Lawrence Webb)

That the minutes of the Amoonguna Local Authority ordinary meeting held on 20 September 2023 be adopted as a true and correct record of the proceedings.

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

6.1 PAPERS CIRCULATED AND RECEIVED

AMLA2023-067 RESOLVED (Henry Oliver/Sharon Alice)

That the Amoonguna 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

AMLA2023-068 RESOLVED (Henry Oliver/Sharon Alice)

The Amoonguna Local Authority noted the following matter to be raised in General Council Business:

- a) Trees around power lines.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

AMLA2023-069 RESOLVED (Henry Oliver/Sharon Alice)

The Amoonguna Local Authority noted the following matters to be raised in General Non-Council Business:

- a) Follow on from new power meters having been installed – Ken Satour spoke to this matter and advised that arrangements were being made to install a terminal in the office for the recharging of cards. Staff will be trained in how to put a credit on a card – there are many locations in Alice Springs where this can be done.
- b) Water leaking in house – Lot163 – general discussion regarding the reporting of maintenance issues – Belinda Urquhart undertook to approach PWC as this problem has been going on for some time.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AMLA2023-070 RESOLVED (Lisa Sharman/Andrew Davis)

That the Amoonguna Local Authority note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

AMLA2023-071 RESOLVED (Lisa Sharman/Andrew Davis)

That the Amoonguna Local Authority declared no conflicts of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER - AMOONGUNA LA

EXECUTIVE SUMMARY:

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

AMLA2023-072 RESOLVED (Lawrence Webb/Patrick Allen)

That the Amoonguna Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of completed actions AMLA2023-057 and AMLA2023-060..

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 \$37,360.32 of unallocated funds to allocate and spend on Community projects.

It is important to note that \$52,729.96 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.

AMLA2023-073 RESOLVED (Henry Oliver/Andrew Davis)

That the Amoonguna Local Authority:

- a) notes the progress of their projects; and
- b) recommends to note completion and close the following projects:
 - Project 2106 – Install Water Bubbler, returning the underspent funds to unallocated funds
 - Project 2232 – Softball Oval Cracker Dust and Fencing, returning the underspent funds to unallocated funds

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- notes progress regarding the following projects:
 - Project 2107 – Solar Lights – the solar lights and cement are in community with installation yet to be completed.
 - Project 2230 – Fence for the Football Oval – MRC is working with the CLC on this project and a proposal has been prepared to collaborate with the CLC on the oval fencing and lighting – the CLC will be urged to move on this project.
 - Project 2231 – Shade Shelters for the Sorry Camp – the quote were reviewed and it was determined that an additional \$10,000 is to be allocated to this project.
- c) Establishes a new project to complete work on the softball diamond, including fencing, and allocates \$15,000 to this project – Ken Satour is to obtain quotes. MRC is directed to proceed with this project if the quotes are within +/- 10% of the funding allocation.

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 and 30 June.

AML2023-074 RESOLVED (Lisa Sharman/Caroline Peters)

That the Amoonguna Local Authority:

- a) notes and discusses the spending of its 2023/2024 Discretionary Funds; and
- b) allocates the balance available be provided for youth travel to sporting events – the balance at this time being \$1,528.80.

10 COUNCIL SERVICES REPORTS

10.1 SCD - LA REPORT AMOONGUNA

EXECUTIVE SUMMARY:

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

AML2023-075 RESOLVED (Sharon Alice/Caroline Peters)

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

10.2 COMMUNITY SERVICE AMOONGUNA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

AML2023-076 RESOLVED (Patrick Allen/Andrew Davis)

That the Amoonguna Local Authority notes and accepts the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31/10/2023

EXECUTIVE SUMMARY:

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

AML2023-077 RESOLVED (Sharon Alice/Caroline Peters)

That the Local Authority That the Amoonguna Local Authority notes and accepts the expenditure report as at 31 October 2023.

Minute note: Upon his departure from the meeting.....advised that Bill Yan MLA - Member for Namatjira, has donated pushbike to presented at schools within his electorate.

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 any General Council Business matters raised at item 6.2.

At the meeting held 20 September 2023 – members requested the following:

Res.060 – A review of the streetlights be conducted.

AML2023-078 RESOLVED (Lawrence Webb/Andrew Davis)

That the Amoonguna Local Authority:

- a) notes and discusses the issue of tress around power lines raised at Item 6.2; and
- b) notes that the Area Manager Service Delivery will conduct an assessment of the situation within the community.

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.

Note: That Technical Services also requested quotes from MG Electrical for the new LED light on the existing power pole and the installation of a new street light at the intersection (drawing attached)

AML2023-079 RESOLVED (Andrew Davis/Sharon Alice)

That the Amoonguna Local Authority:

- a) notes that the Non-Council Business items raised at Item 6.3 have been discussed and resolved;
- b) notes and accepts the progress reported on actions from the Department of Chief Minister and Cabinet as follows:
 - Police presence – the Authority was urged to invite the Police

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Commander to the next meeting. Police have advised that they are not getting too many calls about problems and community members are urged to advise of issues.

- Street lights at turnoff – there was considerable discussion regarding this matter including the fact that some road signage had been knocked over. Erection of a “Look out for people” sign was suggested. This matter will be raised with the Minister for Local Government – the matter is on DIPL’s radar.
- “Summer in Central Australia” – Regional Councils will be running great programmes to engage youth of the holiday period – everyone is urged to crack down on youth doing the wrong thing.
- Members were urged to report housing maintenance issue which should be fixed quickly but the timeframe can be too long.

14 DATE OF NEXT MEETING -

15 MEETING CLOSED

The meeting terminated at 12.26pm.

This page and the preceding 6 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 6 December 2023 and are UNCONFIRMED.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER: 6.1

TITLE: Notification of General Business Items

RECOMMENDATION

That the Amoonguna Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:

1.
2.
3.
4.
5.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER: 6.2

TITLE: Notification of Matters Raised in General Non-Council Business items

RECOMMENDATION

That the Amoonguna Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:

1.
2.
3.
4.
5.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER: 6.3

TITLE: Acceptance of Agenda

RECOMMENDATION

That the Amoonguna Local Authority noted that the papers circulated were received for consideration at this meeting.

7 CONFLICTS OF INTEREST

ITEM NUMBER: 7.1
TITLE: Conflict of Interest

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 Amoonguna Local Authority:

- a) **notes the Conflict-of-Interest Policy; and**
- b) **members declare any conflict of interest with the meeting Agenda.**

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.

DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER: 8.1
TITLE: Justice Reinvestment Initiative
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

Representatives from the Justice Reinvestment Initiative are attending the Local Authority meeting to discuss and seek feedback on Justice Reinvestment Decision-Making.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the presentation on the Justice Reinvestment Initiative.

BACKGROUND/DISCUSSION

Here Artepe is the lead organisation and works along with Anglicare NT provide the backbone to the Justice Reinvestment (JR) Program.
JR involves community-led and holistic approaches to keeping at risk individuals out of the criminal justice system.
This also includes investment in early intervention and prevention programs and initiatives for at risk adults and young people.

ISSUES/OPTIONS/CONSEQUENCES

Community led to determine the best way to improve justice outcomes.

FINANCIAL IMPACT AND TIMING

The Justice Reinvestment Advisory Group meet monthly.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER: 8.2
TITLE: NT Electoral Commission
AUTHOR: June Crabb, Governance 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 NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the presentation from the NTEC Representatives.

BACKGROUND/DISCUSSION

Representatives from the Northern Territory Electoral Commission are attending the Local Authority meeting to provide a snapshot of the Federal Direct Enrolment, key election dates and a summary of the NTEC activities in the lead up to the 2024 Territory Election as well as to inform members about changes to the Gwoja electorate as a result of the redistribution.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Areyonga Local Authority

ATTACHMENTS

Nil

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Action Register
AUTHOR:	June Crabb, Governance 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 Amoonguna Local Authority:

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

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

1. AMOONGUNA ACTION REGISTER [9.1.1 - 1 page]

AMOONGUNA OUTSTANDING ACTIONS

Meeting	Officer/Director	Section	Subject
Amoonguna Local Authority 06/12/2023	Urquhart, Belinda	Non Council Business	Reporting of P&W Maintenance Issues
Action AMLA2023-069 RESOLVED (Henry Oliver/Sharon Alice)			
The Amoonguna Local Authority noted the following matters to be raised in General Non-Council Business:			
<ul style="list-style-type: none"> b) Water leaking in house – Lot163 – general discussion regarding the reporting of maintenance issues – Belinda Urquhart undertook to approach PWC as this problem has been going on for some time. 			
25-Mar-23 – The CEO attends regular meetings with Housing to advocate on behalf of MRC’s communities, providing specific examples of maintenance issues that have been ongoing and not been repaired or initial follow ups conducted.			

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER: 9.2
TITLE: Local Authority Projects
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

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

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 \$19,238.78 of unallocated funds to allocate and spend on Community projects.

It is important to note that \$25,672.29 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 Amoonguna Local Authority:

- a) notes that \$25,672.29 are Project funds at risk of being returned to NTG;
- b) notes that \$19,238.78 are unallocated Project funds;
- c) notes the revised quote attached and determines to allocate additional funding to cover the cost for the Shade Shelters at the Sorry Camp;
- d) notes and accepts the progress on their current projects; and
- e) recommends that Project 2105 – Youth Project be closed if the goods have been received.

BACKGROUND/DISCUSSION

Members of the Local Authority allocates project funds to support community and sporting infrastructure, open space developments and community priorities. These projects are intended to assist communities to improve community amenity through the provision of social and community facilities.

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

AMMONGUNA LOCAL AUTHORITY PROJECTS

Project 2105 Youth Project - Projector and Speaker		\$
Status		Committed
29-Mar-23	Res.13 – That the Local Authority approved the funding request for a projector (\$995.00) and for a speaker (\$859.00) for the rec hall to be bought from the LA project funds.	1,854.00
2-Jun-23	Invoice for Projector	- 904.55
2-Jun-23	Invoice for Speaker	- 780.91
underspend or (overspend)		168.54

Project 2107 Solar lights		\$
Status		Committed
10-Nov-21	Res.80 – That the Local Authority opened a new project named Solar lights, committed \$20,000.00 towards the purchase of five (5) Solar lights and will discuss with the CSC the locations.	20,000.00
9-Mar-22	The Local Authority was asked to revise the commitments made at the 10 Nov 2021 meeting as there were insufficient funds to cover the new projects. Their resolution is as follows: Res.016 - Retained the \$20,000.00 that was allocated to the purchase of five new Solar lights.	
9-Mar-22	Res.16 - That the Authority were advised that the costs would range between \$3,200.00 ea. for Stealth lights and \$5,500.00 for the larger lights, excl. GST.	
1-Jun-22	Res.036 – Request CSC and LA members work together with Councillor Ellis to provide options for a suitable location.	
31-Aug-22	Project 2107 – Solar lights, approved quote Q004251, received from green from for \$16,022.25 and requested the lights be put on at Stuart Park, end of lot 96 corner, basketball court men shade, bus stop/clinic and behind aged care.	
20-Sep-22	PO of \$15,765.50 raised against the quote from Green Frog for the Solar lights.	
2-Nov-22	Res.082 - lights have not been received yet, kept project open.	
16-Nov-22	Invoice for Stealth Solar Lighting	- 15,765.50
7-Jun-23	Res.034 - Advised that lights may have been delivered to Haasts Bluff. Area Manager to follow up and order concrete for installation.	

18-Sep-23	Area Manager is looking to source transport to return the lights from Haasts Bluff to Amoonguna	
5-Oct-23	Invoice from Bunnings for Pre-mix cement	- 469.53
17-Oct-23	Lights are in community and cement on order from Bunnings, collecting auger from Santa Teresa. Lights should be installed before the Dec LA meeting.	
6-Dec-23	The solar lights and cement are in the community with installation yet to be completed.	
20-Mar-24	Noted that no progress was made over New Year due to no CSC or ESO. Update to be provided at the meeting.	
underspend or (overspend)		3,764.97

Project 2149		Softball fence around key	\$
		Status	Committed
6-Dec-23	RES.73 That the Amoonguna Local Authority establishes a new project to complete work on the softball diamond, including fencing, and allocates \$15,000 to this project – Ken Satour is to obtain quotes.		15,000.00
underspend or (overspend)			15,000.00

Project 2230		Fence for the Footy Oval	\$
		Status	Committed
2-Nov-22	Res.082 – Create a new project with allocation of \$5,000.00 and requested Service Delivery to provide cost estimation.		5,000.00
7-Jun-23	CLC are also seeking funding for this project. Quotes still to be sourced.		
18-Sep-23	Area Manager to contact CLC to find out where they are at by sourcing funding for the fence.		
20-Sep-23	Res. 054 – Members returned \$4,000.00 of the Project funds to unallocated funds, noting that the Project is on hold until a response from CLC is received.		- 4,000.00
6-Dec-23	MRC is working with the CLC on this project and a proposal has been prepared to collaborate with the CLC on the oval fencing and lighting – the CLC will be urged to move on this project.		
underspend or (overspend)			1,000.00

Project 2231		Shade Shelters for the Sorry Camp	\$
		Status	Committed
2-Nov-22	Res.082 - Created new project with allocation of \$10,000.00		10,000.00
7-Jun-23	Res.034 - Project kept open.		
18-Sep-23	No quotes received or update provided.		
20-Sep-23	Res.054 – Agreed to rename Project to Shade Shelters for the Sorry Camp, noting a request for separate male and female shade shelters, and to		

	prioritise a quote to supply and install one 6 x 6 m shelter first.	
7-Nov-23	Quotes attached for LA approval	
6-Dec-23	The quotes were reviewed, and it was determined that an additional \$10,000 is to be allocated to this project.	10,000.00
22-Mar-23	Revised quotes attached. Require additional funding.	
	underspend or (overspend)	20,000.00

Budget consideration	
Balance of underspend or (overspend)	39,933.51
Unallocated funds	19,238.78
Total unspent funds	59,172.29

LA Wishlist and wishlist actions		
7-Jun-23	Res.035 - Automatic lights installed at Basketball Court to go on between 7pm - 10pm	Technical Services
20-Sept-23	Res.054 - BMX Track and Skate Park for members to consider at a later date.	LA Members consideration

ISSUES/OPTIONS/CONSEQUENCES

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, travel costs and allowances.
- Purposes that are not related to local Government Services and that should be addressed by another Government agency.

FINANCIAL IMPACT AND TIMING

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
Grants Officer

ATTACHMENTS

1. Revised SR Building Quote Q U 0501 - Amoonguna Project - Sorry camp structure v 2 [9.2.1 - 2 pages]



PO Box 2389
ALICE SPRINGS NT 0871
Ph: 08 8952 2500
Email: admin@srbuilding.com

ABN: 29 098 369 638

QUOTE

MacDonnell Regional Council
PO Box 5267
ALICE SPRINGS NT 0871
ABN: 21 340 804 903

Date: 07 Nov 2023
Quote Number: QU-0501
Reference:
Expiry: 29 Dec 2023

LA Project 2231: Amoonguna Sorry Camp shade structure

LA Project 2231: Amoonguna Sorry Camp shade structure

- Supply and installation of shade structure with concrete slab at approved location
 - o Dimensions: 6m (span) x 6m (length)
 - o Bay width: 3m x 2 bay(s) at 6m each
 - o Height to lowest eave: 2.7m
 - o Roof pitch: 15 deg gable
 - o Roof: Colorbond Corrugated
 - § Colour: Surfmist
 - o Barge: Colorbond
 - o Concrete slab and footings in adherence with Australian Standards AS 2870 and AS 3600
- Quote must be itemised as per below:
 - o Materials
 - o Labour (site prep, installation etc.)
 - o Concrete Slab supply and install separately
- Price to include site establishment, engineering plans and Section 40 Certificate.

NOTE: MRC to supply AAPA Certificate

Description	Quantity	Unit Price	GST	Amount AUD
Materials	1.00	7950.00	10%	7950.00
Labour	1.00	8230.00	10%	8230.00
Concrete slab	1.00	8420.00	10%	8420.00
			Subtotal	24600.00
			Total GST 10%	2460.00
			Invoice Total AUD	27060.00

Terms

Terms of Quote are 60 Days

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER: 9.3
TITLE: Local Authority Discretionary Funds
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These 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 Amoonguna Local Authority:

- a) notes the spending of their Discretionary funds;
- b) notes that Purchase Orders for the School holiday program were not raised;
- c) discusses to spend the remaining balance;
- d) acknowledges that the funds will be returned to MRC if not spent by 30 June 2024.

BACKGROUND/DISCUSSION

Date	2023/2024 Discretionary Funds	Budget \$
1-Jul-23	Approved funds	4,000.00
22-Aug-23	Community BBQ approved by signed Discretionary funds letter.	-771.20
20-Sept-23	Res.055 – Members allocated \$1,700.00 to the Youth Board for the School Holiday program during September, December and January School holidays.	
30-Nov-23	No PO has been raised for the September holiday program.	
20-Mar-24	No POs raised for December or January School holiday programs.	
6-Dec-23	Allocates the remaining balance at this time being \$1,528.80 for Youth to travel to sporting events.	- 1,528.80
Available funds		1,700.00

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivities
- Community BBQ's
- Sports weekends
- Naidoc Celebration
- Youth Board

ISSUES/OPTIONS/CONSEQUENCES

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 considered when allocating discretionary funds.

FINANCIAL IMPACT AND TIMING

Failure to spend the funds within the financial year (1 July to 30 June) will result in these funds being returned to MacDonnell Regional Council.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

OFFICERS' REPORTS

ITEM NUMBER: 10.1
TITLE: Service Delivery Report
AUTHOR: Ken Satour, SD Area Manager

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Service Delivery Report for the community of Amoonguna.

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Keith Hassett – Director Service Centre Delivery
Ken Satour – Area Manager Service Centre Delivery
Tammy Shields – Council Service Coordinator Service Centre Delivery

ATTACHMENTS

1. 2403 - SCD - Amoonguna LA Report [**10.1.1** - 2 pages]



Service Centre Delivery - Amoonguna



98% First Nations Employees in SCD



8 Area Manager Visits to Community



Council Office 472 Hours of Service

Snapshot



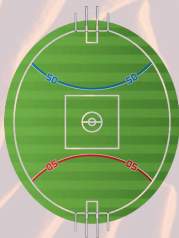
1446 Litres Fuel Usage Total



16 Vehicles and Plant in Use



**26 Street Lights Operational
12 Street Lights Non-Operational**



1 Sport Grounds Maintained



6 Toolbox Talks Completed



123 Bins Emptied Weekly



3 registered Centrelink Agents



4 Parks & Playgrounds Inspections



16 Australia Post Deliveries



Clean up at the front of the Waste Facility



Derek Hayes hosing down the Basketball Court



Stuart Park and Playground Area



Henry Oliver replacing old signs with new ones



Derek Hayes and Henry Oliver repairing speed hump



Bus Stop and Entry to Amoonguna Community

OFFICERS' REPORTS

ITEM NUMBER: 10.2
TITLE: Technical Services Report
AUTHOR: June Crabb, Governance 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 details the scope of works delivered by the Technical Services team for the community of Amoonguna.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Technical Services Report.

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Aaron Blacker – Director Technical Services
Jake Potter – Manager Transport Infrastructure and Fleet
Kitty Comerford – Manager Property and Tenancy
Priful Gautam – Acting Manager Information and Technology.

ATTACHMENTS

1. Technical Services report [**10.2.1** - 1 page]

Technical Services



Building Infrastructure and Projects



- Revised Sorry Camp Shade Structure quote resent for a request to increase the budget to cover the quote.

Fleet Workshop

- MRC Mechanics completed all Fleet Servicing in Amoonguna in March and will return in early May.



Transport Infrastructure



- The Plant crew are set to mobilise to Amoonguna in June to complete a car collection and a full tidy of the Waste Management Facility.



- In late January, the Grader crew graded all the roads and will return in August for another round of maintenance grading, including ovals and firebreaks.

The Technical Services team is in the process of identifying a new site for the Waste Facility to stop illegal dumping at the current site. The current site has one unused pit remaining, and it would be recommended to bury all of the steel and rubble in the remaining pit and return the landscape back to its natural form. To give the community better control, a favourable location for a new site would be behind the Amoonguna Community.

The consultation with CLC about the parcel of land will occur over the coming months.

OFFICERS' REPORTS

ITEM NUMBER: 10.3
TITLE: Community Services Report
AUTHOR: Gina Lacey – Community Services Director

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 for MacYouth, MacSafe and MacCare.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Community Services report.

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged & Disability Care Services – Emily McBride
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jess Kragh

ATTACHMENTS

Service Delivery Snapshots for MacYouth, MacSafe and MacCare



Local Authority Aged and Disability

Amoonguna

1/11/2023-31/01/2024



100% Indigenous
Employment, no current
vacancies.



1170 meals delivered.
252 hampers delivered.



159 lifts provided.



636 individual activities delivered.
81 group activities delivered.



123 toilet assistance.
90 showering
assistance.



5 NATSI funded
clients
5 CHSP funded
clients



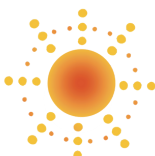
Met with the
Clinic weekly

Challenges

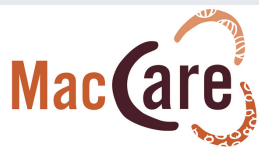


Staff Attendance

Highlights



Collaborated with MacYouth to provide vehicle support
to the youth program over the School Holidays.
Client Christmas party held 20th December 2023.



Client Christmas Party



Client Christmas Party



Client Christmas Party



Food Safety Supervisor Training

Local Authority

Amoonguna

November 2023 - January 2024



100% Community-based Employees are Aboriginal



- 353 Hours patrolled
- 1034 Hours worked



130 Engagements with young people



22 Engagements with over 18's



83 Young people taken home



Training 40 hours



0 Are you okay? Checks



No Community gatherings

Challenges



- The MacSafe Coordinator left MRC in November, so the Manager and another Coordinator have been supporting the team, whilst looking after their own areas.
- A lot of visitors to the community over summer, many of whom were intoxicated.
- Sadly Sorry Business again impacted most of our Team members.
- Absent team members put a strain on those remaining in community.

Highlights



- Service worked throughout the Christmas and New Year period.
- Staff attended the last raining block of the Ninti Training for Digital Literacy and Numeracy Training in November.
- Interviews were held for new Casual Community Safety Officers in January.
- They will be commencing work as soon as possible.
- The Coordinator position was advertised, and new Coordinator has been employed, commencing mid-February.



Ninti Training at Amoonguna November 2023





Local Authority Youth Services Amoonguna Nov 23- Jan 24



Employees
7 staff
100% Aboriginal
0 vacancies



Activities
136 activities
638.25 hours



Engagements
81 young people
1,745 touch points



Bush Trip
6



School Support
0



Training
3 days



Youth Board
1



Sport
36



Youth Diversion
0

Challenges



- Ongoing Volatile Substance Use, age 9-14
- Staff shortages due to cultural commitments
- High offending, break-ins to many places

Highlights



- Bike mechanic workshop delivery for 8 weeks
- School Holiday Program including breakfast program, trips to town, sport events
- MacYouth have partnered with Caylus to deliver art workshops in community



OFFICERS' REPORTS

ITEM NUMBER: 10.4
TITLE: People and Capabilities Report
AUTHOR: Katy Nagahawatte, 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 report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

RECOMMENDATION

That the Amoonguna Local Authority

- a) accepts the report recognising the vacant positions within the Community; and
- b) supports to encourage community residents to apply.

BACKGROUND/DISCUSSION

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work Divisions of 1) Human Resources, 2) Cultural Advisory, 3) Learning & Development, 4) Work, Health, & Safety. These divisions of the P&C team work together to manage employee end-to-end career cycles, to include recruitment, records administration, performance management, learning & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

ISSUES/OPTIONS/CONSEQUENCES

Vacancies derived from departmental organisational structure listing of Active and Open positions.

FINANCIAL IMPACT AND TIMING

NIL

CONSULTATION

Brian Robinson, Executive Manager People & Capabilities, MRC
Rhiannon Pomery, Human Resources Advisor, MRC
Keheli Nagahawatte (Katy), Human Resources Generalist – Administration, MRC

ATTACHMENTS

1. LA Amoonguna Position Vacancies 20MAR2024 [**10.4.1** - 1 page]



Position Vacancies Amoonguna

Position #	Service	Description	Type	Weekly Hours
401305	MacSafe	Community Safety Officer	Part-Time	20
403103	MacYouth	Senior Youth Services Officer	Part-Time	19
403109	MacYouth	Youth Services Officer	Casual	As Rostered
403112	MacYouth	Youth Services Officer	Part-Time	9.5
403115	MacYouth	Senior Youth Services Officer	Part-Time	19
500103	SCD	Customer Service Officer	Part-Time	19
500104	SCD	Team Leader Amoonguna Store	Full-Time	38
500105	SCD	Relief Team Leader Store	Casual	As Rostered
500106	SCD	Customer Service Officer	Casual	As Rostered
500123	SCD	Works Assistant	Full-Time	38
500127	SCD	Works Assistant	Part-Time	19
500128	SCD	Works Assistant	Casual	As Rostered
90001	-	Local Authority Chair - Amoonguna	* Rotational As Voted	

Table data derived from XLOne Position Vacancy Report of Active Open Positions in the MRC Org Structure as at: 20/03/2024



OFFICERS' REPORTS

ITEM NUMBER: 10.5
TITLE: Income and Expenditure Report
AUTHOR: June Crabb, Governance 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 expenditure report shows spending until 31 January 2024 in the Local Authority community.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Income and Expenditure report as at 31 January 2024.

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

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 and not just allocated to projects.

FINANCIAL IMPACT AND TIMING

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

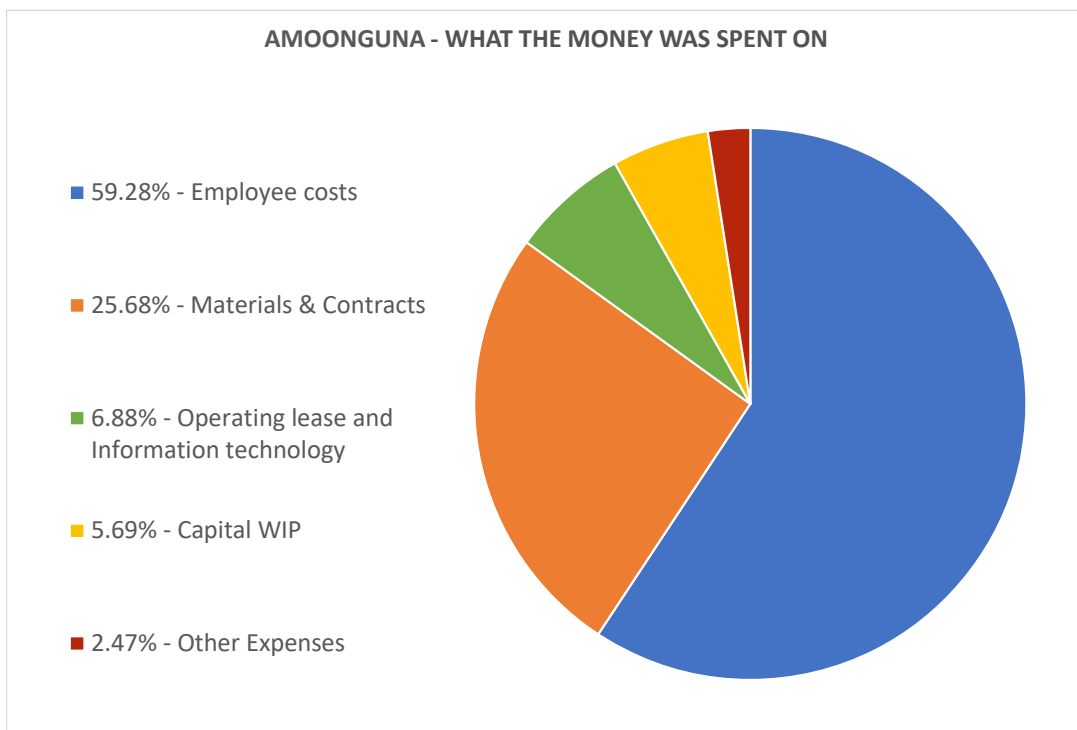
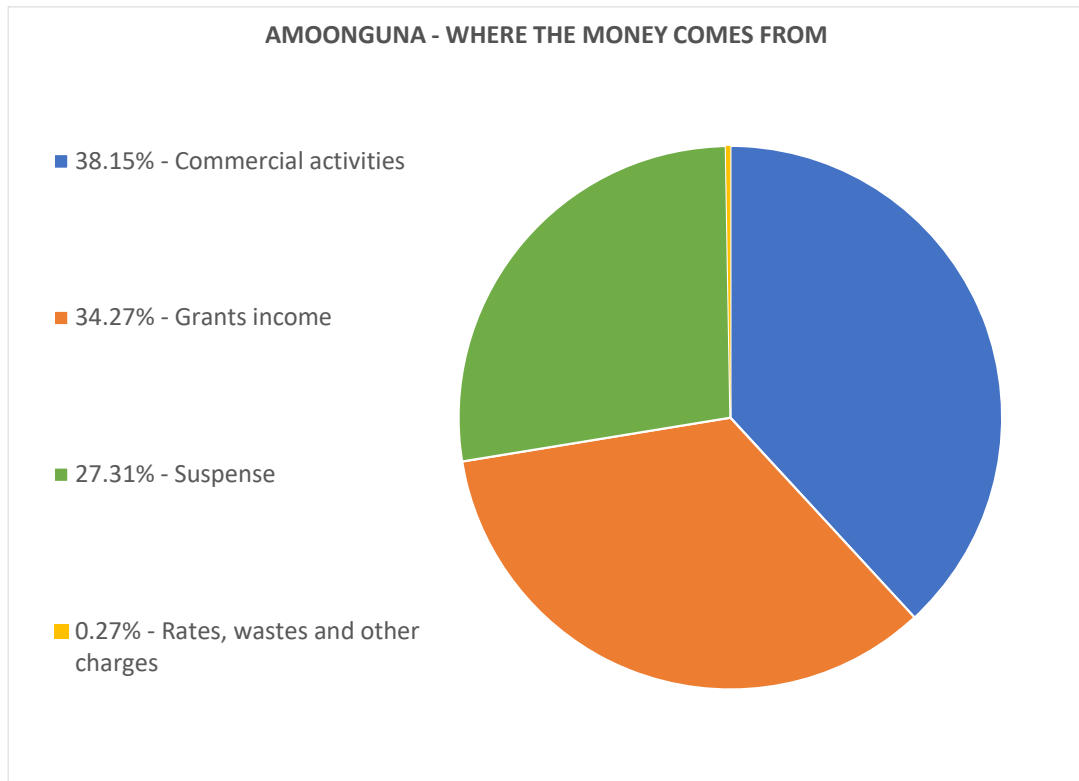
ATTACHMENTS

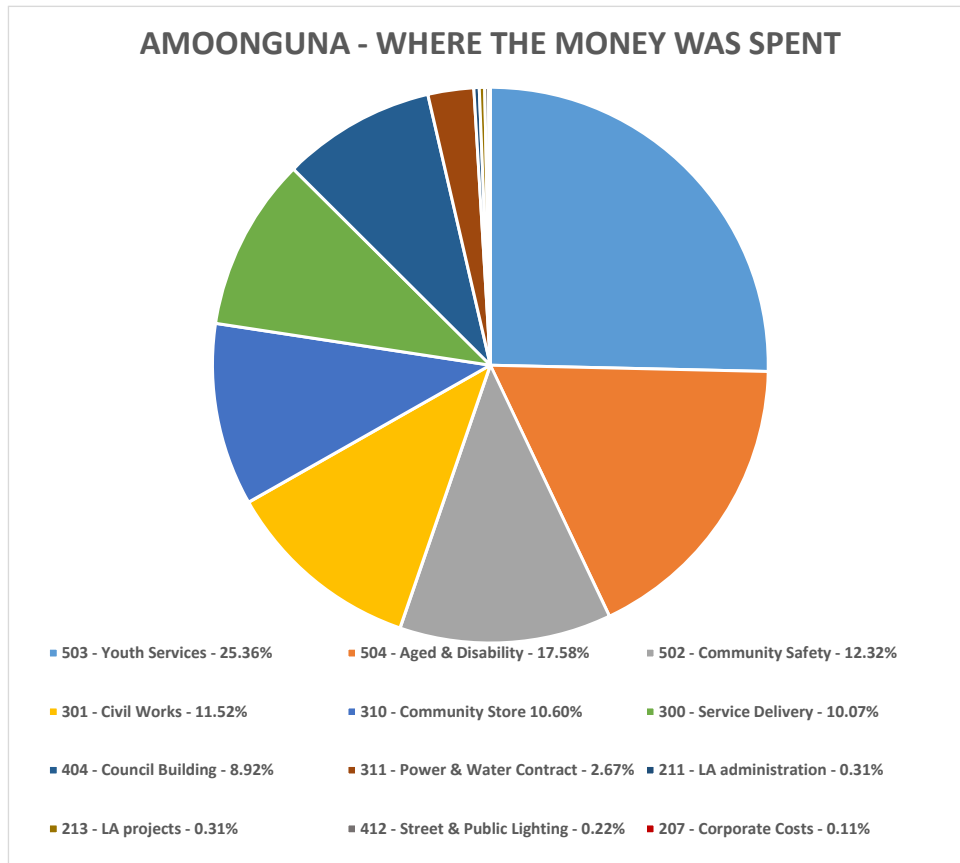
1. Amoonguna Statement Income & Expenditure January 2024 [10.5.1 - 3 pages]

MacDonnell Regional Council
Statement of Income & Expenditure
as at 31 January 2024

001 Amoonguna

Description	Year to Date					Comments
	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$	
INCOME						
Grants income	125,009	0	125,009	108,782	(16,227)	
Rates, wastes and other charges	967	0	967	846	(121)	
Commercial activities	139,148	0	139,148	205,771	66,623	Variance to budget due to no income for Amoonguna Store
Suspense	99,600	0	99,600	99,600	0	
Total Income	364,725	0	364,725	414,999	50,274	
EXPENDITURE						
Employee costs	527,035	746	527,781	623,340	95,560	Underspent across Service Delivery functions
Materials & Contracts	218,753	9,850	228,603	271,853	43,250	Overspend of \$36k for buildings repairs & maintenance Youth & Community Safety
Operating lease and Information technology	59,581	1,697	61,278	78,940	17,662	No significant budget variances across all accounts
Other Expenses	21,971	0	21,971	37,154	15,183	No significant budget variances across all accounts
Capital WIP	11,150	39,486	50,636	0	(50,636)	Variance due to Building & Facilities Asset Additions not budgeted for
LA Allowances and Expenses						
Chair Local Authority Members' Allowance	900	0	900	1,400	500	
Local Authority Members' Allowance	400	0	400	1,167	767	Not all members attending meetings
Local Authority Meetings Catering	497	0	497	583	86	
Local Authority Discretionary funds	771	0	771	2,333	1,562	No expenditure for LA discretionary funds
Community Infrastructure	2,547	0	2,547	55,447	52,899	Expenditure on LA Projects is underspent by \$53k
Total Expenditure	838,490	51,780	890,269	1,011,287	121,017	
Net Surplus/(Deficit)	(473,765)	(51,780)	(525,545)	(596,288)	(70,743)	





11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER: 11.1
TITLE: General Business
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

Under item 6.2, Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Amoonguna Local Authority notes and discusses the matters raised at Item 6.2.

BACKGROUND/DISCUSSION

Matters are discussed as follows:

1.
2.
3.
4.
5.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER: 11.2
TITLE: General Non-Council Business
AUTHOR: June Crabb, Governance Officer

LINKS TO STRATEGIC PLAN

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members were given the opportunity to provide notification of matters to be raised in General Non-Council Business.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and discusses the matters raised at Item 6.3; and
- b) notes that any action items arising relating to NT Government Services will be followed up with and a response bought before members at their next Local Authority meeting.

BACKGROUND/DISCUSSION

ACTION REGISTER

Date raised	Action	Detail
20 Sept 23	Police Presence	Members requested regular attendance by Police due to many stolen vehicles being bought into the community and dumped.
6 Dec 23		Res.079 - Police presence – the Authority was urged to invite the Police Commander to the next meeting. Police have advised that they are not getting too many calls about problems and community members are urged to advise of issues.
20 Sept 23	Streetlight installed at Ross Highway Turnoff	Members requested a streetlight be installed at the turnoff into community.
27 Oct 23	Update from Director Technical Services	I have discussed the Street light installed at the Ross Highway with DIPL, PWC and Chief Ministers (Mr. Fyfe).

<p>6 Dec 23</p>		<p>There is a potential that NTG will fund the installation under Minor New Works in 2024/25 as this project falls under NTG DIPL jurisdiction. Quote attached for works: Total inc GST \$221,778.59</p> <p>LA Project funds could partially fund the project; however, the recommendation of the Director Technical Services is to lobby NTG Ministers to assist in prioritising through DIPL.</p> <p>Res.079 - There was considerable discussion regarding this matter including the fact that some road signage had been knocked over. Erection of a "Look out for people" sign was suggested.</p> <p>This matter will be raised with the Minister for Local Government – the matter is on DIPL's radar.</p>
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ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority
Department Chief Minister and Cabinet

ATTACHMENTS

Nil

- 12 DATE OF NEXT MEETING - 19 JUNE 2024, HELD AS AN OUTDOOR MEETING WITH BBQ TO FOLLOW**
- 13 MEETING CLOSURE**