



AGENDA

AMOONGUNA LOCAL AUTHORITY MEETING WEDNESDAY 22 JULY 2020

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Council Office on Wednesday, 22 July 2020 at 10:30am.

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NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations
REFERENCE	- 273226
AUTHOR	Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

At the Amoonguna Local Authority Meeting of 8 April 2020, the Local Authority accepted the nomination of Rhekita Stuart and recommended Council to appoint her to the Amoonguna Local Authority. Council endorsed this recommendation at the 26 June 2020 Council Meeting.

There is currently still one vacancy to the Local Authority and as a consequence a call for nominations is recommended.

In the event of a vacancy, a new member is nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and (Council Policy) CP111 Local Authorities. Upon the recommendation of the Local Authority, Council appoints Local Authority members under the Local Government Act.

RECOMMENDATION

That the Amoonguna Local Authority note the open vacancy and call for community nominations to remain open for a further 28 days.

BACKGROUND

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

The Local Authority should:

- be representative of key groups within the local Authority area such as family groups, women and men, outstations and community residents etc.
- ensure members are committed to attend and participate in meetings and give two way feedback to community members and council;
- include members of Youth boards where they exist;
- list all nominations received along with indicators of community support, including any collective current Local Authority member support for the nomination to be considered at the first Ordinary Council meeting after nominations have closed; and
- select the chair of the Local Authority from the members of the Local Authority.

In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

ISSUES, CONSEQUENCES, OPTIONS

A full membership of the Local Authority will ensure wide input from community members on important decisions that will affect all residents for many years.

FINANCIAL IMPLICATIONS

Local Authority Members are paid to attend Local Authority meetings in their community.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

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 Amoonguna Local Authority note the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 270621
AUTHOR Robert Rabotot, Governance Officer



The Local Authority adopt the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Minutes of the Amoonguna Local Authority Meeting of 8 April 2020 be adopted as a resolution of Amoonguna Local Authority.

ATTACHMENTS:

1 Amoonguna Local Authority 2020-04-08 [911] Minutes.pdf



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON WEDNESDAY 8 APRIL 2020 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:53am

2 WELCOME

AML2020-041 RESOLVED (Donna Dixon/Glenn Dixon)

That the Amoonguna Local Authority nominate Councillor Lynette Ellis as Chair for Amoonguna Local Authority meeting – 8 April 2020.

2.1 Welcome to Country – Chair Lynette Ellis

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: attended at the Amoonguna Council office via videolink
Member Caroline Peters, Member Donna Dixon, Member Natasha Stuart and Member Glenn Dixon

Councillors: attended at their respective community Council offices via videolink
President Cr Roxanne Kenny, Deputy President Cr Greg Sharman, Cr Lynette Ellis and Cr Susan Doolan

Council Employees: attended at the Alice Springs Council office via videolink
Bhan Pratap (Director Corporate Services), Keith Hassett (Area Manager) and Robert Rabotot (Governance Officer)

Guests: attended at their respective offices via videolink
Matthew Adams-Richardson (Warren Snowdon MP office), Enock Menge and Robin Hall (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Member Henry Oliver

Absentees:

Attendance, Apologies and Absentees

AML2020-042 RESOLVED (Donna Dixon/Glenn Dixon)

That the Amoonguna Local Authority noted the attendance and apologies of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Amoonguna Local Authority Meeting of 29 January 2020 it was noted that there are two (2) vacancies to the Local Authority and as a consequence a call for nominations was recommended.

In the event of a vacancy, a new member is nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and (Council Policy) CP111 Local Authorities. Upon the recommendation of the Local Authority, Council appoints Local Authority members under the *Local Government Act 2008*.

AMLA2020-043 RESOLVED (Glenn Dixon/Natasha Stuart)

That the Amoonguna Local Authority

- a) accept the nomination of Rhekita Stuart and recommend Council appoint her to the Amoonguna Local Authority
- b) noted the one open vacancy and call for community nominations to remain open for a further 28 days

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

AMLA2020-044 RESOLVED (Donna Dixon/Natasha Stuart)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

AMLA2020-045 RESOLVED (Donna Dixon/Glenn Dixon)

That the Minutes of the Amoonguna Local Authority of 29 January 2020 be adopted as a resolution of the Amoonguna Local Authority.

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

- 6.1 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda

AMLA2020-046 RESOLVED (Glenn Dixon/Donna Dixon)

That the Amoonguna Local Authority received the papers circulated for consideration at the meeting.

- 6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

AMLA2020-047 RESOLVED (Natasha Stuart/Donna Dixon)

That the Amoonguna Local Authority provided notification of matters to be raised in

general business.

- a) Recreation Hall
- b) Youth

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

AML2020-048 RESOLVED (Donna Dixon/Natasha Stuart)

That the Amoonguna Local Authority members provided notification of matters to be raised in general business as follows:

- a) Housing

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AML2020-049 RESOLVED (Glenn Dixon/Donna Dixon)

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

7.2 MEMBERS DECLARATION

AML2020-050 RESOLVED (Glenn Dixon/Donna Dixon)

That the Amoonguna Local Authority declare no conflict of interest with the meeting agenda.

Samantha Stuart arrived as a guest to the meeting at 11:18am

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

The department of Local Government, Housing and Community Development is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and is asking for comments and feedback of the proposed changes.

AML2020-051 RESOLVED (Donna Dixon/Natasha Stuart)

That the Amoonguna Local Authority noted and accepted the deputation and provided comments and feedback on the proposed changes.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

AML2020-052 RESOLVED (Natasha Stuart/Donna Dixon)

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

AML2020-053 RESOLVED (Donna Dixon/Glenn Dixon)
Res 22 – Select to have a meeting in the public open space at Stuart Park on 8 April 2020

- a) Close Resolution item 22

AML2020-054 RESOLVED (Donna Dixon/Natasha Stuart)
Res 23 – Invite the Sapphires Musical to perform in Amoonguna

- a) Item to remain open until COVID-19 is resolved

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is a total un-committed balance of \$323.96 to allocate in their community

\$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020.

\$323.96 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

AML2020-055 RESOLVED (Donna Dixon/Natasha Stuart)
That the Amoonguna Local Authority noted and accepted the progress of their Local Authority projects.

AML2020-056 RESOLVED (Glenn Dixon/Donna Dixon)
Picnic tables and chairs (2006)

- a) Project to remain open

AML2020-057 RESOLVED (Natasha Stuart/Donna Dixon)
Plants and trees (2008)

- a) Project to remain open

AML2020-058 RESOLVED (Donna Dixon/Glenn Dixon)
Fencing around parks (2134)

- a) Project to remain open

AML2020-059 RESOLVED (Glenn Dixon/Natasha Stuart)
Bus shelter at Clinic (2133)

- a) Project to remain open
- b) Amoonguna Local Authority request Amoonguna CSC to follow up with Congress

AML2020-060 RESOLVED (Natasha Stuart/Donna Dixon)
Seating and fans for the Recreation Hall (2131)

- a) Project to remain open

AML2020-061 RESOLVED (Donna Dixon/Natasha Stuart)
Woodfire BBQs for Stuart Park and Ross Park (2132)

- a) Project to remain open
- b) Amoonguna CSC to discuss with Civil Works

AML2020-062 RESOLVED (Glenn Dixon/Natasha Stuart)
Scope of works to refurbish change rooms (2136)

- a) Project to remain open
- b) Amoonguna Local Authority request an update from Director Technical Services

AML2020-063 RESOLVED (Glenn Dixon/Donna Dixon)

This is page 4 of 6 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday 8 April 2020

Footpaths (2135)

- a) Project to remain open
- b) Amoonguna Local Authority request an update from Director Technical Services

9.3 LOCAL AUTHORITY DISCRETIONARY FUNDS**EXECUTIVE SUMMARY:**

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

AMLA2020-064 RESOLVED (Natasha Stuart/Donna Dixon)

That the Amoonguna Local Authority

- a) Discussed how to re-allocate their remaining 2019/20 Discretionary Funds
- b) Amoonguna Local Authority will further discuss allocation after the meeting

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

AMLA2020-065 RESOLVED (Donna Dixon/Glenn Dixon)

That the Amoonguna Local Authority noted and accepted the attached report from Amoonguna Council Services Coordinator Simran Behl.

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020****EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 March 2020 in the Local Authority community.

AMLA2020-066 RESOLVED (Donna Dixon/Natasha Stuart)

That the Amoonguna Local Authority noted and accepted the Expenditure Report as at 31 March 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as follow:

AMLA2020-067 RESOLVED (Glenn Dixon/Natasha Stuart)

That the Amoonguna Local Authority note and discuss the items raised at Item 6.2,

and request that MRC look for a grant for security options for the Recreation Hall.

NOTE: Recreation Hall has been broken into a couple of times (food and valuables stolen). Roller doors to be installed, incident reports passed onto Holly and Simran. Youth program does not have budget for this.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business. We are now discussing the matters raised as listed below:

AML2020-068 RESOLVED (Donna Dixon/Glenn Dixon)
That the Amoonguna Local Authority note and discuss the Non-Council Business items raised at Item 6.3, and request an update from the department regarding the houses that were scoped during the Christmas period.

14 DATE OF NEXT MEETING - WEDNESDAY 22 JULY, 2020

15 MEETING CLOSED

The meeting terminated at 12:51pm.

This page and the preceding 5 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 8 April 2020 and are UNCONFIRMED.

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 Amoonguna Local Authority Meeting:

- a) **Note 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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 272708
AUTHOR Robert Rabotot, 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 note the progress reports on actions from the minutes of the previous meetings as received.

BACKGROUND

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

Action Item 1 – Sapphires Musical

Res.23 - That the Amoonguna Local Authority note the offer and invite the Sapphires Musical to perform in Amoonguna in September/October 2020.

Update 31/03/2020: Coordinator Communications and Engagement confirmed the invitation was extended to the Sapphires Musical.

Update 8/04/2020: Res.54 - The Local Authority resolved to keep this item open until COVID-19 is resolved.

Action 2 - Bus shelter at Clinic

Res.059 - Bus shelter at Clinic (2133)

b) Amoonguna Local Authority request Amoonguna CSC to follow up with Congress.

Update 08/07/2020: Still waiting to hear back from Congress Facilities Manager.

Action 3 - Woodfire BBQs for Stuart Park and Ross Park

Res.061 - Woodfire BBQs for Stuart Park and Ross Park (2132)

b) Amoonguna CSC to discuss with Civil Works

Action 4 - Scope of works to refurbish change rooms

Res.062 - Scope of works to refurbish change rooms (2136)

b) Amoonguna Local Authority request an update from Director Technical Services

Action Item 5 - Footpaths

Res.063 - Footpaths (2135)

b) Amoonguna Local Authority request an update from Director Technical Services

Action 6 - Grant for security options for the Recreation Hall

Res.067 - That the Amoonguna Local Authority request that MRC to look for a grant for security options for the Recreation Hall.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 273098
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is a total un-committed balance of \$323.96 to allocate in their community.

\$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020.

\$323.96 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the progress of their Local Authority projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the NT Government Department of Local Government, Housing and Community Services.

Register of Projects and Commitments

2006		Picnic table and chairs	\$
Action	Status		Committed
1 July 2017	For Stuart Park		4,000.00
31 January 2018	ordered – awaiting delivery		-2,744.00
	Update 31 March 2020 - Awaiting order of concrete then this project will be Finished.		
	underspend or (overspend)		1,256.00
2008		Plants and trees	\$
Action	Status		Committed
31 January 2018	Resolution: For both Stuart Park and Ross Park		2,000.00
10 October 2018	Invoiced and paid		-1,882.77
	Update 31 March 2020 - Order was not collected and company was sold. New owner won't accept PO as it's been going on too long.		
	underspend or (overspend)		117.23
2134		Fencing around parks	\$
Action	Status		Committed
3 July 2019	Resolution 06.2: commit \$30,000 to Fencing around parks		30,000.00
	Update 24/1/20 – Quotes being sought by CSC		
29 Jan 2020/Res.20	LA allocated \$5,000 from Footpath, Project 8, (2135)		+5,000.00
31 March 2020	Fencing Material		-24,545.45

	Update 31 March 2020 - Project awarded to O&E construction and will commence once travel restrictions are removed.	
	underspend or (overspend)	10,454.55
2133	Bus shelter at the Clinic	\$
Action 3 July 2019	Status Resolution 06.2: commit \$10,000 to Bus shelter at the Clinic Update 24/1/20 – Awaiting on formal advice from Congress in relation to approval. Update 31 March 2020 - Still waiting to hear back from Congress Facilities Manager for Approval Update 8 July 2020 - Still waiting to hear back from Congress Facilities Manager for Approval	Committed 10,000.00
	underspend or (overspend)	
2131	Seating and fans for the Recreation Hall	\$
Action 3 July 2019	Status Resolution 06.2: commit \$6,000 to 10 fixed benches, 50 plastic chairs and 6 industrial fans for the Recreation Hall	Committed 6,000.00
29 Jan 2020/Res.17	LA accepted the quotes from Bunnings & Corrections Ordered 6 Industrial wall fans & 50 plastic chairs – Bunnings	-1,213.00
30 Jan 2020	Ordered 10 Steel benches – Correctional Centre	-2,661.36
30 Jan 2020	Update 31 March 2020 – Chairs and Fans delivered to Amoonguna, Steel Benches are being painted and should be delivered within a week.	-2,661.36
	underspend or (overspend)	2,125.64
2132	Woodfire barbeques for Stuart Park and Ross Park	\$
Action 3 July 2019	Status Resolution 06.2: commit \$5,000 to Woodfire barbeques built from bricks and metal plate in each Stuart Park and Ross Park Update 24/1/20 – CSC to table at meeting for clarification Update 31 March 2020 - Quotes being Sought.	Committed 5,000.00
	underspend or (overspend)	5,000.00
2136	Scope of works to refurbish change rooms	\$
Action 3 July 2019	Status Resolution 06.2: commit \$20,000 to a Scope of works to refurbish existing football oval change rooms on Lot 66 with new fittings	Committed 20,000.00
	underspend or (overspend)	20,000.00
2135	Footpaths	\$
Action 3 July 2019	Status Resolution 06.2: commit \$20,000 to Footpaths through the community	Committed 20,000.00

29 Jan 2020/Res.20	LA withdrew \$5,000.00 and re-allocated to Fencing around Parks, Project 3, (2134)	-5,000.00
	underspend or (overspend)	15,000.00
Budget consideration		
	Balance of underspend or (overspend)	28,953.42
	Total un-allocated funds	+323.96
	Total unspent funds	\$29,277.38

Projects and estimated costs under consideration

Priority 1: Community Park
Scope: Convert the old vineyard across from the central office into a community park
Requested: 1 November 2017
Action: Council look into getting a site clearance from Central Land Council to convert the old vineyard across the road from the Council office into an Oval/park for Community use.
Estimate: \$

ISSUES, CONSEQUENCES, OPTIONS

Due to the NT Government's emergency spending during the current COVID-19 pandemic future funding for Local Authority Projects is unsure. For this reason, this report does not project any available spending for this new financial year.

FINANCIAL IMPLICATIONS

There is currently a total un-committed balance of \$323.96 to allocate in their community. \$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$323.96 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

CONSULTATION

Keith Hassett, Manager Service Delivery 2
Sheree Kane, Finance Grants Officer

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Community Infrastructure Plan
REFERENCE	- 273229
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*.

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards establishing the Amoonguna Infrastructure Plan.**

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

- 1 (Infrastructure)Report for Amoonguna July22_v3.0.pdf

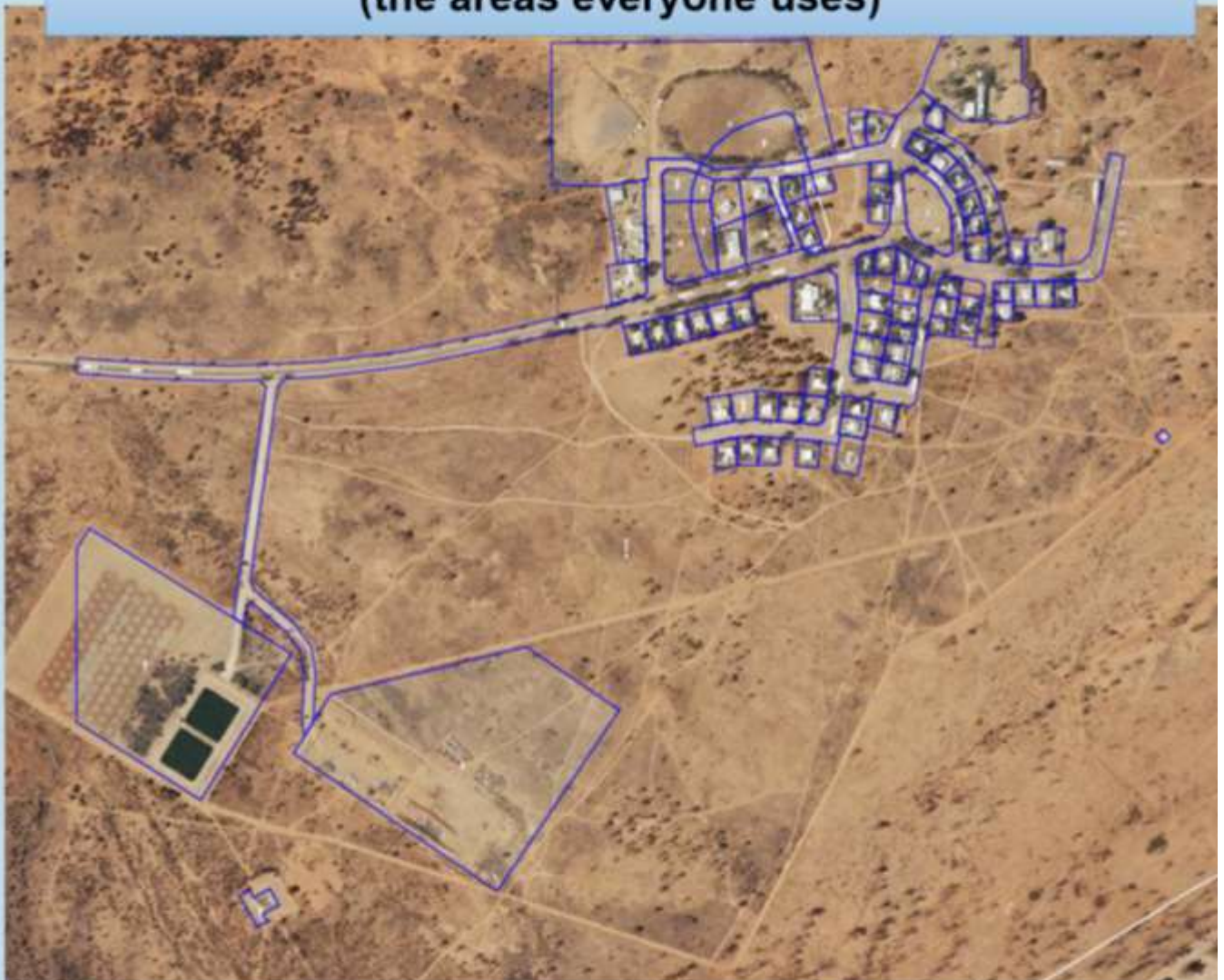
Community Infrastructure Plans

The 2020-2021 Regional Plan identifies that MRC's Infrastructure meets community needs. MRC directorates want to plan with communities for the future, and need to identify the current and future infrastructure needs for the next 5-10 years.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide input for the Community Infrastructure Plans at this meeting.

**What would you add to shared community areas?
(the areas everyone uses)**



Parks	Speed bumps	Seating	Water bubblers
Shade	Playgrounds	Water tanks	Basketball court
Fencing	Trees	Public toilets	Sport stands (seating at oval)
Lighting	Roads	More youth spaces	Yarning circles
Rubbish bins	Road bollards	Sporting areas	Other

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Local Authority Discretionary Funds
REFERENCE - 273221
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money to best benefit everybody. This money does not carry 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) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/21 Discretionary fund.

BACKGROUND

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community. The Local Authority must decide how to commit the funds to best benefit everybody. Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June of that financial year.

2019/20 Discretionary Fund

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000.00	\$4,000.00	\$4,000.00
26 Aug 2019	Junkyard Beats		- \$1,000.00	- \$1,000.00
14 April 2020	Circular letter: \$3,000.00 for Power Supply to each house in community		- \$3,000.00	- \$2727.27
Balance			\$0.00	\$272.73

2020/21 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
Balance Remaining		\$0.00	\$0.00

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2019 until 30 June 2020).

CONSULTATION

The Local Authority and Community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.5
TITLE Youth Board Meeting Minutes - 19 May 2020
REFERENCE - 273073
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

RECOMMENDATION

That the Local Authority note and accept the minutes of the Youth Board meeting of 19 May 2020.

BACKGROUND

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies are:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the nine MacYouth communities
- Provide governance training for Youth Boards

The minutes of the Youth Board meeting of 19 May 2020 are attached to this report as general information of the Local Authority.

The item for the Local Authority's particular attention is the Agenda Item 2 – Feedback for Council and the Local Authority:

- Need basketball indoor lights
- Ask about funding for Youth Boards projects

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Amoonguna Youth Board

ATTACHMENTS:

1 Amoonguna - Youth Board Meeting Minutes - 19.05.2020.pdf



MacDonnell Regional Council
Youth Board - meeting minutes

Date	17.5.20
Community	Amoonguna.
Chair	Mythius, Natasha, Elwyn
Minutes	
Youth Board Members	Troy, Mythius, Malaki, Lacey, Elwyn, Jerome, Shania, Valentine, Duron, Marilyn
Youth Workers	Natasha, Richard, Samantha, Terrence.
Guests	Min, Ted. Macsife.
This week's agenda items	<ul style="list-style-type: none"> • Welcome from Chair • Last youth board meeting actions • Feedback for MacYouth • Feedback for Council and the Local Authority • <u>Last Meeting:</u> Travel interstate. Girls want to do , • Jan 31st cooking nights. Town trips - YMCA, Pool, etc • Hair Salon. ↳ Monthly • • • Questions/comments on anything not in this week's agenda

<p>Agenda item1</p>	<p>Feedback for MacYouth</p> <ul style="list-style-type: none"> • <i>What's been working in youth program (e.g. last week, youth board, events etc.)</i> • <i>What hasn't been working?</i> • <i>What would you like to see happen?</i>
<p>Notes Questions Comments</p>	<p>Nothing because of COVID-19 Winning the Soccer comp. - Make a girls room - moving out the stage - bring back Fellas night . - Girls night - Melbourne trip for older age. - School attendee trip and fun race for the half of the trip - upgrade sound systems. -</p>
<p>Outcome/Action</p>	<p>- fun raise for bball opening - find out how other communities get from fun raise from to go on-trips. - Get quotes for sound systems fixed</p>
<p>Agenda Item 2</p>	<p>Feedback for Council and the Local Authority</p> <ul style="list-style-type: none"> • <i>Are there any recommendations?</i> • <i>Why are these recommendations important to us?</i>
<p>Notes Questions Comments</p>	<p>- Need bball indoor lights - ask about funding for youth boards projects</p>

Community	Amoonguna
All outcomes & actions:	<ul style="list-style-type: none">• What actions are there from this meeting?• Are there actions from last meeting that need to be carried forward? <p>- quotes for sound system by next meeting</p> <p>- fun raise plans.</p>
Next meeting date	<p>Meeting close 6:07 pm</p> <p><i>Take these actions to the next meeting!</i> 😊</p> <p>16th June 2020</p>

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.6
TITLE	Local Authority Engagement and the Regional Plan
REFERENCE	- 273227
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and the 2020-21 Regional Plan.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards establishing the Amoonunguna Infrastructure Plan.**

BACKGROUND

Key Performance Indicators from the Regional Plan that the Local Authority can assist with are:

- The **Local Authority (outside) meeting in a public open space** which aims to make meetings more accessible to the public, and
- **Community-selected Focus Projects:** MRC wants to support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents. The LA is asked to nominate a project for MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

ATTACHMENTS:

- 1 (General Engagement) Report for Amoonguna July 22_v3.0 - Copy.pdf

Local Authority Engagement and The Regional Plan

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

1. Local Authority meetings held in public open spaces (outside)

(Regional Plan: LA meetings are engaging and accessible to members and the public)

The 2020-2021 Regional Plan, made in consultation with MRC Communities, declares that LA meetings should be made engaging and accessible to members and the public. Some MacDonnell Regional Council Local Authorities have decided to hold their meetings outside, so members of the public can have more access and exposure to the decision making process. For example, Mt. Liebig will hold their LA under an outdoor shade area instead of a council meeting room.

MRC has been given permission by these Local Authority's to have a Community BBQ, and showcase some of the Local Authority Project Achievements.

**Does the Local Authority want to hold a meeting outside?
If so, where would you like it?
What BBQ food would you like?**

Scheduled date	7 th of October 2020
Where	Basketball Court
With the Local Authority's permission, MRC can provide	Community BBQ and showcase Local Authority Project achievements



**Please invite your community to:
Come along and attend the Local Authority meeting, see how the Council works
in your community and have your say**

2. Community-selected Focus Projects

From the 2020-21 MRC Regional Plan:

MRC will support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents.

The MRC Engagement Team will work with each MRC community on a Community Focus Project.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide ideas for future projects at this meeting.

What do you think your Community needs?

(What project would you like to work with the MRC Engagement Team on? - If we cannot think of a project, what is an issue MRC can work with community on?)

Who should the MRC Engagement Team work with?

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.7
TITLE	Council Electoral Boundaries
REFERENCE	- 273230
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the report and provide their comments to Council.

BACKGROUND

In the Northern Territory every four years all local government general elections are held. The next Council election will be held on 28 August 2021. At that time the four wards of Council; Pintubi Luritja Ward, Iyarrka Ward, Ljirapinta Ward and Rodinga Ward will each elect an allocated number of councillors to become the 12 member Council of the MacDonnell region.

In accordance with Part 6 of the Local Government (Electoral) Regulations, each council carries out an electoral review of its structure and elected membership once in every four-year term. Any changes to structure and membership become effective at the next NT local government (Council) elections.

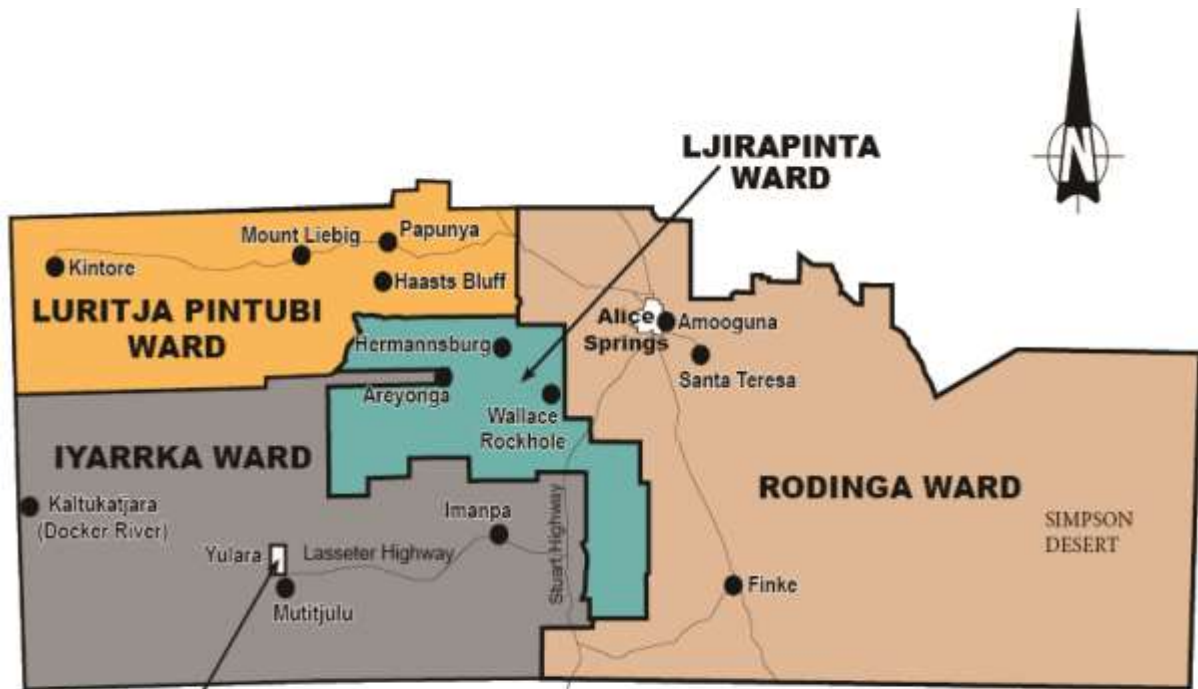
In carrying out an electoral review, Council must give proper consideration to the following matters:

- community of interests in the local government area including economic, social and regional interests;
- types of communication and travel in the local government area with special reference to disabilities arising out of remoteness or distance;
- the trend of population changes in the local government area;
- the density of population in the local government area;
- the physical features of the local government area

For local government wards the Council must also consider:

- the desirability of the number of electors for each ward being as near to equal as practicable at the next general election;
- the desirability of keeping the area of each ward containing rural and remote areas as small as practicable;
- the desirability of keeping the demographic and geographic nature of each ward as uniform as practicable;
- the desirability of including an identifiable community wholly within 1 ward if practicable

See map below of existing council and ward boundaries:



NOTE: Electors residing in Yulara are **NOT** required to vote as this area is unincorporated. For further information contact the NTEC.

ISSUES, CONSEQUENCES, OPTIONS

The commencement of the new Local Government Act has been delayed to 1 July 2021. This will be weeks before the council elections, so the next MacDonnell Regional Council functions will not be influenced by the current act.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority members
Councillors

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.8
TITLE COVID19
REFERENCE - 273232
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the report on COVID-19.

BACKGROUND

In response to the global COVID-19 outbreak, MacDonnell Regional Council (MRC) has developed adaptive risk management plans to protect MRC staff and communities, so that we can continue to provide ongoing, critical and essential services.

MRC has been taking the various actions to protect MRC communities from the spread of COVID-19. MRC has identified and developed a Risk Register of various risk the COVID-19 poses to MRC staff and the communities and how these risks will be mitigated and managed.

MRC has regularly communicated with staff, including providing updates through weekly staff meetings and answering all concerns and questions from staff.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager HR
Manager Governance and Engagement

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 272744
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

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 note and accept the attached report prepared by Simran Behl, Council Services Coordinator, Amoonguna.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Simran Behl, Council Services Coordinator, Amoonguna
Keith Hassett, Manager Service Delivery

ATTACHMENTS:

1 200722 CSC LA Report Amoonguna - JULY 2020.pdf

Service Delivery Report



TITLE Amoonguna Service Delivery Report
DATE 22 July 2020
AUTHOR Simran Behl, Council Service Coordinator

SUMMARY:

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

Local Government Services Update

Animal Management

- There were no vet visits since last meeting. The vets are due to visit Amoonguna after COVID-19 restrictions.

Internal Road Maintenance

- Our roads have held up well after last meeting with no major damage. The small water damage at the back of community from last meeting has been fixed by civil team.
- Amoonguna will be receiving a new sweeper soon.



Parks and Open Spaces

- Ross Park, Stuart Park and open spaces were closed during this reporting period with "no use" signs due to COVID-19 restrictions. The civil team sanitised all sitting and playing areas regularly in community.
- Contractors have finished the fencing of both parks..
- The Amoonguna civil team is working regularly to clear the growing weeds and cleaning up the parks, community streets and common areas.



New fences around Playground

Sports Grounds

- The oval is being kept clean but was closed during this reporting period.
- Oval and playgrounds were closed but have now re-opened.
- The softball oval will have a major clean up but was also closed during Covid-19 restrictions.
- The new basketball courts with shade are ready to use and there are plans to have a big opening of community basketball courts in next couple of weeks.

Waste Management

- The plant was moved to Hermannsburg and will come back to Amoonguna to do further work at the waste management facility.
- The recycling bays are working well and all the signs for different areas will be up soon.
- We are still having problem with non-residents coming to Amoonguna to dump the rubbish at the tip.
- Most of the illegal rubbish runs are done over the weekends. Having cameras and signs on community main entrance may stop this from happening but there are no by-laws in place prohibiting people from bringing their rubbish to Amoonguna.



Weed Control and Fire Hazard Reduction

- Our brush cutters are in working conditions and civil team are cutting grass regularly in community.
- There are still some rubbish outside some houses in community, community members need to take initiative to look after their yards as civil team can only clean streets and collect rubbish.

Local Authority Updates

- 10 sitting Steel benches were delivered in May 2020.
- We are still waiting on advice from Central Australian Aboriginal Congress regarding the bus shelter outside health clinic.



Other Service Delivery Updates

- Amoonguna boys won under 12 soccer competition in March organised by MacYouth, boys were undefeated during the tournament and compete with other MRC communities in Alice Springs.
- Interviews for new staff for civil team are starting next week and for Store operator will be after that.
- We are strictly following COVID-19 instructions in all of our facilities, visible signs and posters containing related information are on all council buildings and all of MRC staff are aware of all the instructions given by Alice Springs office.
- Opening for community basketball courts will soon be organised with the help of MacYouth, MacSafe, MacCare and civil team. A small basketball competition between all services team will be followed by community BBQ.

Simran Behl
Council Services Coordinator
Amoonguna

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Amoonguna Local Authority Report
REFERENCE	- 273010
AUTHOR	Cherie Forbes, Manager MacYouth

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged and Disability Services – Luke Everingham
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020 06 - COMMUNITY SERVICES Amoonguna LAR v2.pdf

Community Service: Report on Operations

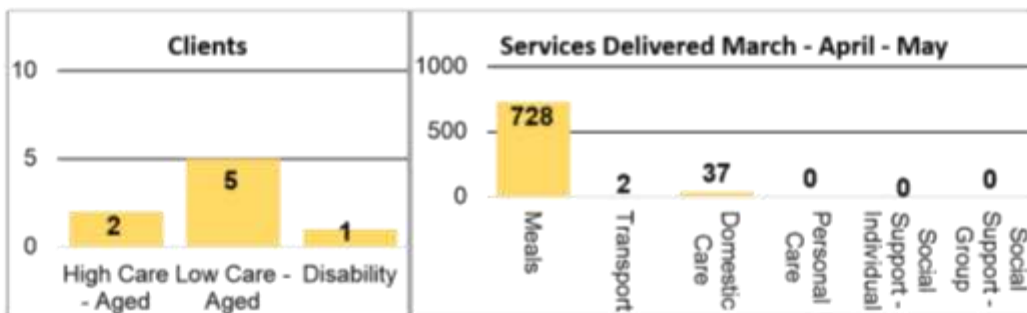


LOCATION: Amoonguna Community
PERIOD: 1 March 2020 to 31 May 2020
AUTHOR: Cherie Forbes, Acting Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged and Disability services fully delivered this reporting period.
- Due to Social distancing measures implemented due to COVID-19, group activities did not occur throughout much of the period.
- COVID-19 letters were distributed to clients and stakeholders in regards to additional protective measures for service users involved in the Aged and Disability program. Additional cleaning and personal protective equipment supplies were sent to assist in infection control at the centre and vehicle.
- One new Commonwealth Home Support Program client has joined Amoonguna Aged and Disability services during this period.



Other Updates

- MacCare distributed blankets, mattresses and winter clothing to clients to assist during the cooler weather. Sleeping bags and additional clothing was provided by Central Land Council to distribute to clients.
- Gloria Doolan has been appointed as Team Leader for Aged and Disability at Amoonguna.

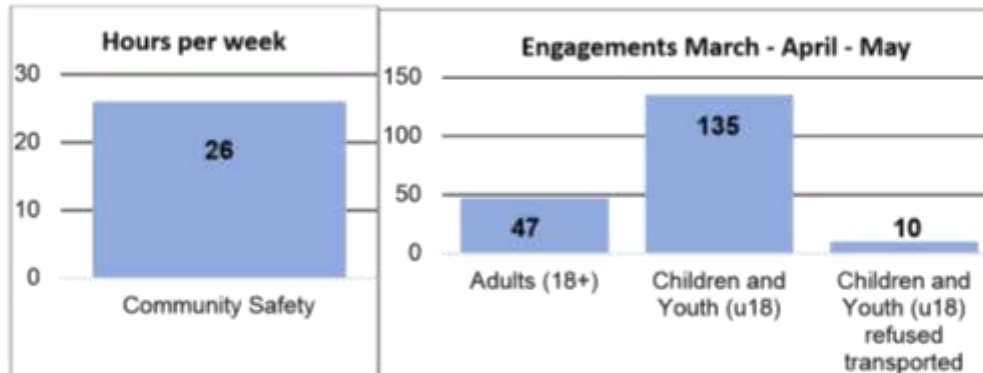
Janie Wells wearing her new jumper provided by the service



COMMUNITY SAFETY

Service Delivery and Engagement

- The Community Safety service was disrupted for 10 days during this reporting period due to Sorry Business and staff on Leave.



Other Updates

- The COVID-19 Virus became a significant community issue in mid-March. To maximise the safety of community members, from the 23 March, Community Safety Services made the following changes:
 - Alice Springs based Coordinators stopped travelling to communities, which included Amoonguna until the 23 April;
 - Number of passengers travelling in the MacSafe Vehicles was reduced to meet Physical Distancing practices; which in the Amoonguna vehicle meant they were unable to carry any passengers;
 - Gatherings at the MacSafe offices was stopped;
 - Strict cleaning practices of the vehicles and offices came into place.
- Amoonguna MacSafe team has played a very important role in community with its commitment to talking with kids/youth about community safety;
- MacSafe has been working closely with MacYouth during the COVID-19 lockdown. Due to the COVID-19 restrictions preventing working with groups, local MacYouth staff members could not run their usual youth programs. As a result, the Youth staff helped MacSafe at night, by conducting Foot Patrols and talking with community members' about the importance of healthy hygiene habits to stay safe from COVID.
- The MacSafe team were unable to do the daily school runs in the morning due to the COVID restrictions, but will recommence taking children to school, to help increase their school attendance.

MacSafe's Senior Officer in Night Patrol's vehicle ready to start working.

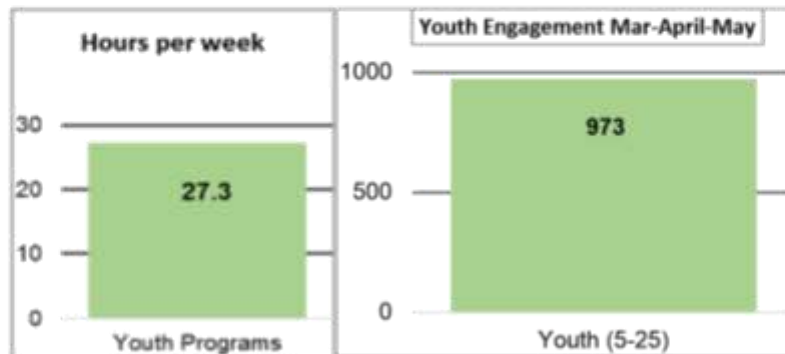


YOUTH SERVICES

Service Delivery and Engagement



- Full Youth programs were not delivered this reporting period due to COVID-19 restrictions and health measures.
- Due to COVID19 response, sorry business, public holidays and staffing issues, services were disrupted for a total of 15 days over this period.
- Youth programs were adapted, their services included distribution of activity packs, hygiene promotion, cleaning and increased staff development during the COVID19 restriction period.



Other Updates

- Youth Services received a direction that all sport and recreation halls were to close, physical distancing was to be implemented with hygiene practices. The youth team worked on other ways of working with young people and informed and supported community teams.
- The MacYouth team in Amoonguna prepared activity packs to keep children, young people and family entertained during COVID-19 restrictions. Packs included a variety of activities, educational, physical, COVID-19 teaching and art and craft.
- The MacYouth team also delivered a virtual athletics carnival which saw children and young people compete in different events, with times and distances recorded. These events indicated the fastest in community. Times and distances were then compared with other communities in the MacDonnell region, to identify the champion individual and community.
- The Coordinator is working with the senior staff in Amoonguna to increase knowledge to ensure effective service delivery.



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 June 2020
REFERENCE	- 273405
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2020 in the Local Authority community.

RECOMMENDATION

That the Amoonguna Local Authority note and accept the Expenditure Report as at 30 June 2020.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

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
Sheree Sherry, Management Accountant & Grants

ATTACHMENTS:

1 June 2020 - Local Authority Expenditure - Amoonguna.pdf

[June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME]

MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th June 20					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	84,851	96,330	11,479	96,330	This budget is for repairs and maintenance and is only spent as required.
Other Operational	29,147	30,630	11,483	30,630	
Capital	5,705	5,700	(5)	5,700	
Maintain Roads	6,029	6,040	11	6,040	
Wages and Other Employee Costs	1,595	1,600	5	1,600	
Other Operational	4,434	4,440	6	4,440	
Manage Council Service Delivery	122,306	150,040	27,734	150,040	
Wages and Other Employee Costs	83,602	100,970	17,368	100,970	Underspend due to Co-ordinator vacancy and misposted Centrelink wages.
Other Operational	38,703	49,070	10,367	49,070	Underspend due to operational expenditure less than budgeted for the reporting period. COVID-19 has impacted the ability to purchase.
Civil Works	266,966	285,600	18,634	285,600	
Wages and Other Employee Costs	203,905	202,400	(1,505)	202,400	
Other Operational	63,060	83,200	20,140	83,200	Underspend due to operational expenditure less than budgeted for the reporting period. COVID-19 has impacted the ability to purchase.
Waste Management	1,114	1,120	6	1,120	
Other Operational	1,114	(22,893)	(23,994)	(22,893)	To be moved to assets once project completed. Costs currently coded to other operational. Will be moved to capital once project is completed.
Capital	0	24,000	24,000	24,000	
Street & Public Lighting	4,841	8,810	3,969	8,810	
Other Operational	4,841	8,810	3,969	8,810	
Council Engagement					
Manage Governance	4,509	10,800	6,291	10,800	
Wages and Other Employee Costs	12	1,850	1,838	1,850	
Other Operational	4,496	8,950	4,454	8,950	
Local Authorities Projects	20,617	97,170	76,553	97,170	
Other Operational	20,617	97,170	76,553	97,170	Due to Covid-19 project progress slowed.
Elected Members & Council Meetings	605	1,000	395	1,000	
Other Operational	605	1,000	395	1,000	
Support and Administration					
Training & Development	0	1,500	1,500	1,500	
Wages and Other Employee Costs	0	1,500	1,500	1,500	
SUB-TOTAL:- COUNCIL SERVICES	511,837	658,410	146,573	658,410	
NON-COUNCIL SERVICES					
Commercial Operations					
Operate Community Stores	245,178	262,480	17,302	262,480	
Wages and Other Employee Costs	58,141	82,950	24,809	82,950	Underspend due to store vacancy. Recruitment has been completed for this position.
Other Operational	187,037	179,530	(7,507)	179,530	
Essential Services	5,029	5,000	(29)	5,000	
Wages and Other Employee Costs	786	800	14	800	
Other Operational	4,243	4,200	(43)	4,200	
Centrelink	63,078	40,390	(12,688)	40,390	
Wages and Other Employee Costs	46,394	35,060	(11,334)	35,060	Misposting of wages.
Other Operational	6,684	5,330	(1,354)	5,330	
Manage Projects	609,446	667,540	58,094	667,540	
Other Operational	187,339	205,540	18,201	205,540	
Capital	422,107	462,000	39,893	462,000	
Community Services					
Community Safety	182,438	192,200	9,762	192,200	
Wages and Other Employee Costs	155,327	160,890	5,563	160,890	
Other Operational	27,112	31,310	4,198	31,310	
Youth Services	279,471	297,360	17,889	297,360	

[June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME]

Wages and Other Employee Costs	189,956	202,620	12,664	202,620	
Other Operational	89,515	94,740	5,225	94,740	
Aged and Disability	181,384	233,490	52,106	233,490	<i>Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.</i>
Wages and Other Employee Costs	99,851	105,870	6,019	105,870	
Other Operational	81,533	127,620	46,087	127,620	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,556,026	1,898,460	142,434	1,898,460	
TOTAL	2,067,863	2,356,870	289,007	2,356,870	

The variance is over 10% or \$10,000 due to more money being spent than budget.
 The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	3,727	4,000	273	4,000

LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 273222
AUTHOR Robert Rabotot, 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:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as follow:

RECOMMENDATION

That the Amoonguna Local Authority note and discuss the items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3



ITEM NUMBER 13.1
TITLE Other non-Council Business
REFERENCE - 273224
AUTHOR Robert Rabotot, 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 Department of Housing and Community Development will be in attendance to present any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business. We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Amoonguna Local Authority note and discuss the Non-Council Business items raised at Item 6.3.

BACKGROUND

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

ACTION REGISTER

Date raised	Issue	Detail	Update
8 April 2020	Houses	Res.068 - That the Amoonguna Local Authority request an update from the department regarding the houses that were scoped during the Christmas period.	

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.