



## **AGENDA**

# **AMOONGUNA LOCAL AUTHORITY MEETING THURSDAY, 2 NOVEMBER 2017**

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 2 November 2017 at 10:30am.



## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>MEETING OPENING</b>	
<b>2</b>	<b>WELCOME</b>	
	2.1 Welcome to Country	
<b>3</b>	<b>ATTENDANCE / APOLOGIES / RESIGNATIONS</b>	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
<b>4</b>	<b>MACDONNELL COUNCIL CODE OF CONDUCT</b>	
	4.1 MacDonnell Council Code of Conduct.....	5
	4.2 Conflicts of Interest .....	7
<b>5</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	5.1 Confirmation of previous minutes .....	9
	5.2 Action Register .....	13
<b>6</b>	<b>LOCAL AUTHORITY PLANS</b>	
	6.1 Local Authority Project Report.....	14
	6.2 Discretionary Funds - Amoonguna .....	15
<b>7</b>	<b>COUNCIL LOCAL GOVERNMENT</b>	
	7.1 Nominations for Amoonguna Local Authority.....	16
	7.2 Community Service Amoonguna Local Authority Report.....	17
	7.3 Service Delivery Report .....	20
	7.4 Complaints Received .....	21
<b>8</b>	<b>FINANCE</b>	
	8.1 Expenditure Report as at 30 June 2017 .....	22
	8.2 Expenditure Report as at 30 September 2017 .....	25
	8.3 Annual Report 2016/17 .....	28
<b>9</b>	<b>DEPUTATIONS / GUEST SPEAKERS</b>	
	<i>Nil</i>	
<b>10</b>	<b>OTHER BUSINESS</b>	
	10.1 Other non-Council Business.....	29
<b>11</b>	<b>NEXT MEETING - 2018</b>	
<b>12</b>	<b>MEETING CLOSE</b>	



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**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.

## **CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	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 note the Conflict of Interest Policy and declare any conflicts either now or as they arise.**

### **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.

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of previous minutes  
**REFERENCE** - 177743  
**AUTHOR** Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

**RECOMMENDATION**

**That the Local Authority note and confirm the minutes of the previous meeting.**

**BACKGROUND**

Local Authority members are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

**ATTACHMENTS:**

1 Unconfirmed minutes of Local Authority meeting held 27 July 2017



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE  
AMOONGUNA COUNCIL OFFICE ON THURSDAY, 27 JULY 2017 AT 10:30AM

**1 MEETING OPENING**

The meeting was declared open at 10.50AM

**2 WELCOME**

2.1 Welcome to Country – Lynette Ellis

**2.1 Attendance**

Local Authority Members: Lynette Ellis (Chairperson) Sharon Stuart Joylene Williams  
Caroline Peters (arrived 12.20PM)

Council Employees: Gracie Matteucci (Senior Governance Officer)  
Graham Murnik (Director of Service Delivery)  
Levina Phillips (Council Service Coordinator)  
Sam Ashton (Area Manager)  
Jacinta Barbour (Governance Officer)

Councillors: Cr Greg Sharman

Others: Doug Peacock (Prime Minister and Cabinet), Wayne Burnett  
(NT Police), Marie Ellis (Imwearnkwernhe Community Ltd), Liz  
Dashwood (Imwearnkwernhe Community Ltd)

**2.2 Apologies/Absentees**

Apologies: Cr Richard Doolan

Absentees: Cr Jacob Hoosan, Cr Louise Cavanagh, Teresa Alice, Henry Oliver, Michael Ellis

**2.2 Resignations Nil**

**2.1 MacDonnell Council Code of Conduct**

**36 RESOLVED (Cr G Sharman/Sharon Stuart)**

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

**2.2 Conflict of Interests****37 RESOLVED (Cr G Sharman/Joylene Williams)****That the Amoonguna Local Authority note and declare any conflict of interests.****5.1 CONFIRMATION OF PREVIOUS MINUTES****EXECUTIVE SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

**38 RESOLVED (Cr G Sharman/Lynette Ellis)****That the Local Authority note and confirm the minutes of the previous meeting.****5.2 ACTION REGISTER****EXECUTIVE SUMMARY:**

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

**39 RESOLVED (Cr G Sharman/Sharon Stuart)****That the Local Authority:**

- 1) Note the progress reports on actions from the minutes of previous meetings as received;
- 2) Close the item regarding School Attendance Officers;
- 3) Close the item regarding Imwearnkwernhe Community Ltd (ICL);
- 4) Open the item regarding community safety staffing;
- 5) Reopen the action regarding fires in community.

**6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS****EXECUTIVE SUMMARY:**

The Local Authority made a decision on 1 March 2017 to prioritise their Local Authority Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

**40 RESOLVED (Joylene Williams/Caroline Peters)****That the Local Authority:**

- 1) Note and accept the progress of their LA projects
- 2) Request council obtain quotes for a new, larger four burner BBQ plate with jets
- 3) Allocate \$4,000 of their 2017/18 project money to a picnic table and chairs for Stuart Park

**7.1 SERVICE DELIVERY REPORT****EXECUTIVE SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Amoonguna and documents any other relevant issues.

**41 RESOLVED (Cr G Sharman/Sharon Stuart)****That the Local Authority note and accept the Service Delivery Report.**

## 7.2 COMPLAINTS RECEIVED

### EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

No complaints have been received in this reporting period.

#### 42 RESOLVED (Cr G Sharman/Sharon Stuart)

That the Local Authority note that no complaints were received this reporting period.

## 7.3 COMMUNITY SERVICES AMOONGUNA LOCAL AUTHORITY REPORT

### EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

#### 43 RESOLVED (Sharon Stuart/Cr G Sharman)

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

### 7.3.1 COMMUNITY SAFETY STAFFING

#### EXECUTIVE SUMMARY:

The Local Authority would like to know who is employed with Amoonguna Community Safety (Night Patrol) and what hours and days they work.

#### 44 RESOLVED (Sharon Stuart/Cr G Sharman)

The Local Authority requests the Manager of Community Safety to provide an overview of the amount of night patrol employees at Amoonguna and what hours and days they are supposed to work.

## 10.1 OTHER NON-COUNCIL BUSINESS

### EXECUTIVE SUMMARY:

The Department of Housing and Community Development will provide any updates necessary and answer queries from the Local Authority as they arise.

#### 45 RESOLVED (Cr G Sharman/Lynette Ellis)

That the Local Authority note and accept the information given by Senior Constable Wayne Burnett of the NT Police Department regarding honing in community.

*Doug Peacock from Prime Minister & Cabinet attended the Local Authority meeting to discuss the need for school attendance officers in Amoonguna. He committed to engaging the school next week and assessing the School Nutrition Program.*

### DATE OF NEXT MEETING - THURSDAY 2 NOVEMBER, 2017

### MEETING CLOSE

The meeting terminated at 12:55pm.

This page and the preceding 2 pages are the minutes of the Amoonguna Local Authority Meeting held on Thursday, 27 July 2017 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 177885
<b>AUTHOR</b>	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

***Action Item- Cemetery feasibility study (raised on 9/11/2016)*****Summary of action item:**

That the Local Authority request Council assists with a feasibility study looking at getting a cemetery in Amoonguna.

The Department of Housing and Community Development have advised there is nothing in the legislation that would prohibit the establishment of a cemetery on Aboriginal land. To establish a new cemetery, a site would need to be identified and then proceed through normal planning processes. This would include, consulting with CLC regarding the use of the land, obtaining the necessary clearances (sacred site clearances) and applying for S19 leases.

**Update:**

**The Area Manager to identify a cemetery site and to start the clearance process.**

***Action Item- Community Safety Staffing (raised on 27/07/2017)*****Summary of action item:**

The Local Authority requests the Manager of Community Safety to provide an overview of the amount of night patrol employees at Amoonguna and what hours and days they are supposed to work.

**Update:**

**Manager Community Safety will attend the next Local Authority meeting to provide an overview of the Community Safety service and staffing structure**

***Action Item- Fire in Community (raised on 27/07/2017)*****Summary of action item:**

That the Local Authority:

1. Note the information from the NT Fire & Rescue Department.
2. Request Council (CSC) arrange a time for the Fire & Rescue Department to attend Amoonguna and speak to the whole community about fire safety.

**Update:**

**Levina has spoken to NT Fire & Rescue and they are willing to come out whenever but there have been some setbacks.**

**LOCAL AUTHORITY PLANS**

<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 177751
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

**RECOMMENDATION**

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

**BACKGROUND/DISCUSSION**

At the Local Authority meeting on 27 July 2017, the members agreed to the following:

1. Request council obtain quotes for a new, larger four burner BBQ plate with jets;  
**Update: No update**
2. Allocate \$4,000 of their 2017/18 project money to a picnic table and chairs for Stuart Park  
**Update: No update**

Amoonguna					
Projects	Total Funds	Actual Spent/Committed	Budget	Variance	Notes
Unallocated Local Authority Project Funding	\$9,312.49	\$0.00	\$0.00	\$0.00	
<b>Amoonguna Total</b>	<b>\$9,312.49</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	

**ISSUES/OPTIONS/CONSEQUENCES**

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

**FINANCIAL IMPACT AND TIMING**

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

**CONSULTATION**

The Local Authority and community

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds - Amoonguna
<b>REFERENCE</b>	- 177980
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**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 must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

**RECOMMENDATION**

**That the Local Authority discuss what to spend their discretionary funds on.**

**ISSUES/OPTIONS/CONSEQUENCES**

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

**FINANCIAL IMPACT AND TIMING**

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Nominations for Amoonguna Local Authority
<b>REFERENCE</b>	- 176505
<b>AUTHOR</b>	Levina Phillips, Council Service Coordinator

**SUMMARY:**

There is currently 1 vacant position on the Amoonguna Local Authority. Nominations for this position closed on 2 October 2017. The Council is seeking a good community member that will be assertive and help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominee(s).

**RECOMMENDATION**

**That the Local Authority consider the nomination received for the vacant Local Authority member position and give their recommendation on the nominee up to Council.**

**BACKGROUND**

The Amoonguna Local Authority is made up of 7 local members and 4 Councilors. They have 4 Local Authority meetings a year and discuss things like council service delivery, project funding and project ideas and progress, finances etc.

**CONSULTATION**

Community Service Coordinator  
Local Authority members

**COUNCIL LOCAL GOVERNMENT**

**ITEM NUMBER** 7.2  
**TITLE** Community Service Amoonguna Local Authority Report  
**REFERENCE** - 177229  
**AUTHOR** Rohan Marks, Director Community Services



**SUMMARY:**

This report provides an update on Community Services program delivery.

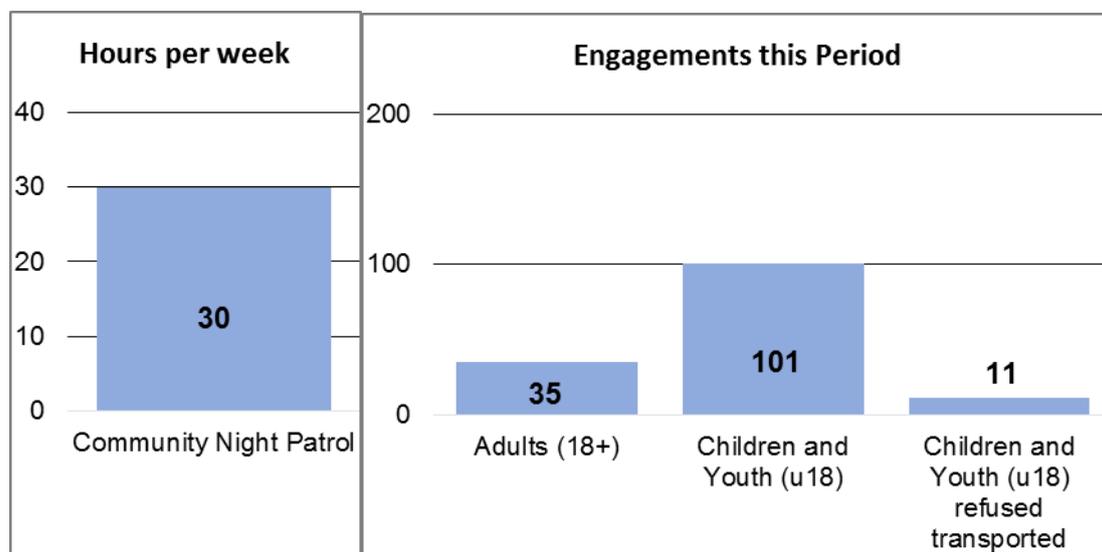
**RECOMMENDATION**

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

**COMMUNITY SAFETY**

**Service Delivery and Engagement**

- All services were fully delivered this reporting period and the team also supported the AFL finals in Alice Springs.



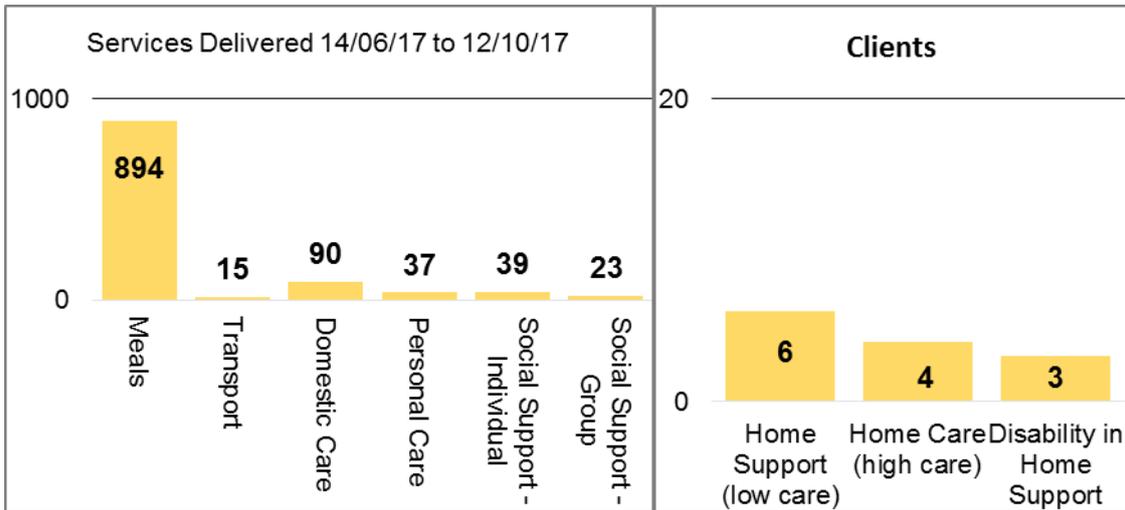
**Other Updates**

- With NT Police not regularly patrolling in Amoonguna, the Community Safety team are the first responders to most incidents.
- MRC will coordinate a Community Safety meeting in Amoonguna in the coming months to bring community members and other stakeholders together to discuss safety issues for Amoonguna.

**HOME CARE**

**Service Delivery and Engagement**

- Due to funerals, Home Care services were varied on two days this reporting period, with food hampers being provided instead of hot meals.



- In addition to regular clients:
  - 3 clients from communities within the Council region
  - 1 client Alice Springs

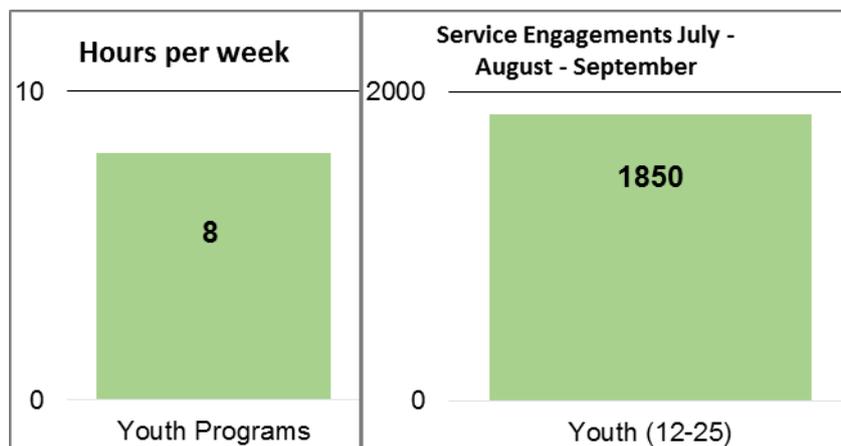
**Other Updates**

- Staff working closely with Amoonguna Clinic, the Civil Team and Tangentyere Aged Care Services to improve services and access for clients.
- Two of the Home Care staff have recently been undertaking additional responsibilities in program administration and have ensured the continuation of high quality services whilst the Coordinator was on annual leave.

**YOUTH SERVICES**

**Service Delivery and Engagement**

- There have been no service interruptions in Amoonguna during this reporting period. Approximately 20-22 young people attend each activity.



- Programs delivered included basketball, soccer, footy, painting, band, computer, soccer games for the older fellas and going on trips etc.
- The Youth team is working closely with older youths in the canteen, teaching food preparation and money handling.

**Other Updates**

- The Team Leader is working with Drive Safe NT to coordinate young people being assessed for their Learners and Provisional licences.

- The Team Leader has linked with services in town to partner in school holiday programs including The Gap Youth Centre and the Town Pool.
- Staff are currently completing a Certificate II in Sport and Recreation.
- Team Leader and Youth Services Officers are working closely with the Red Tails, a Footy Club in Alice Springs, to help young people from Amoonguna to participate in the club. The Youth team has helped with enrolments, coaching, mentoring and travel.

### Photos

- During the last Youth Board meeting, youth requested to clean up the front wall of Amoonguna Rec Hall. The Youth Team sourced the paint and older youths lead this project (see image attached).



### ISSUES, CONSEQUENCES, OPTIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

### CONSULTATION

Executive Leadership Team  
Acting Manager Home Care- Luke Everingham  
Manager Community Safety- Paul Dickson  
Manager Youth Services- Bianca Rayner

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\AMOONGUNA\2017\MEETING 4 - 177906
<b>AUTHOR</b>	Levina Phillips, Council Service Coordinator

**SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Amoonguna and documents any other relevant issues.

**RECOMMENDATION:**

**That the Local Authority note and accept the Service Delivery Report.**

**Animal Management**

- the Vet visited Monday 16<sup>th</sup> & Tuesday 17<sup>th</sup> Oct. with some good results

**Internal Roads and Traffic Management**

- the entry road was graded in early September and reflectors installed in October

**Parks and Open Spaces**

- bollards have been replaced at the parks which have a regular clean up once a week, also new speed bumps have been installed
- new trees have been planted in some open spaces around community, a few more are still to be planted

**Sports Grounds**

- softball oval has had a minor clean up and grade over by Ned
- work will begin at the basketball court to install the remaining 2 stands by removing the fence on the west side of the courts

**Waste Management**

- the tip trench is almost at capacity and needs the excavator or loader in to push rubbish back and compact
- there is a large amount of rubbish being dumped at the tip by outsiders
- new bins have been put at the tip and drop off bays will be established
- new household bins have been ordered and we are now waiting for delivery

**Weed Control and Fire Hazard Reduction**

- fire breaks have all be cleared in time for fire season
- a large fire along the river side last month came close to community but was able to be contained by the fire dept. thanks to the good job done on the fire breaks.

**Other Issues**

- 2 reps from ABS have been visiting some houses conducting interviews for the National Aboriginal & Torres Strait Health Survey

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.4
<b>TITLE</b>	Complaints Received
<b>REFERENCE</b>	- 177982
<b>AUTHOR</b>	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

**RECOMMENDATION**

**That the Local Authority notes that was two complaints received this reporting period.**

**BACKGROUND**

- 1) A complaint was made about dogs being in resident's yards.

Area Manager Sam Ashton advised that the Council does not have leases on the houses and therefore we can not go putting dogs down without the owner's permission. Although, if there is a concern and people are worried they should call the police about the situation.

- 2) A complaint was made about Night Patrol not fulfilling their duties and that they were intoxicated.

Community Safety Manager Paul Dixon will be in attendance to address and further discussion this issue.

**CONSULTATION**

Community Service Coordinator

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 30 June 2017
<b>REFERENCE</b>	- 177835
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

The expenditure report shows spending until 30 June 2017 in the Local Authority's community.

**RECOMMENDATION**

That the Local Authority note and accept the Expenditure report as at 30 June 2017.

**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 in the expenditure for the Local Authority which is part of the full Council's approved budget.

**ATTACHMENTS:**

- 1 Expenditure Report as at 30 June 2017

{Draft June 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th June 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	<b>49,171</b>	<b>55,951</b>	<b>6,780</b>	<b>55,951</b>	
Other Operational	49,171	55,951	6,780	55,951	
<b>Maintain Roads</b>	<b>6,542</b>	<b>9,150</b>	<b>2,608</b>	<b>9,150</b>	
Wages and Other Employee Costs	692	1,130	438	1,130	
Other Operational	5,849	8,020	2,171	8,020	
<b>Manage Council Service Delivery</b>	<b>113,780</b>	<b>122,010</b>	<b>8,230</b>	<b>122,010</b>	
Wages and Other Employee Costs	89,764	88,280	(1,484)	88,280	
Other Operational	24,016	33,730	9,714	33,730	
<b>Civil Works</b>	<b>302,625</b>	<b>291,830</b>	<b>(10,795)</b>	<b>291,830</b>	
Wages and Other Employee Costs	256,417	238,730	(17,687)	238,730	
Other Operational	46,208	53,100	6,892	53,100	
<b>Parks, Ovals and Public Spaces</b>	<b>695</b>	<b>4,700</b>	<b>4,005</b>	<b>4,700</b>	
Other Operational	695	4,700	4,005	4,700	
<b>Waste Management</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>40,000</b>	
Capital	0	40,000	40,000	40,000	Work has not commenced on the new landfill trench
<b>Street &amp; Public Lighting</b>	<b>8,485</b>	<b>10,430</b>	<b>1,945</b>	<b>10,430</b>	
Other Operational	8,485	10,430	1,945	10,430	
<b>Council Engagement</b>					
<b>Local Authorities</b>	<b>41,134</b>	<b>47,098</b>	<b>5,964</b>	<b>47,098</b>	
Other Operational	41,134	47,098	5,964	47,098	
<b>Support and Administration</b>					
<b>Manage HR</b>	<b>0</b>	<b>220</b>	<b>220</b>	<b>220</b>	
Other Operational	0	220	220	220	
<b>Training &amp; Development</b>	<b>0</b>	<b>2,600</b>	<b>2,600</b>	<b>2,600</b>	
Wages and Other Employee Costs	0	2,600	2,600	2,600	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>522,432</b>	<b>583,989</b>	<b>61,557</b>	<b>583,989</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Operate Community Stores</b>	<b>249,650</b>	<b>218,270</b>	<b>(31,380)</b>	<b>218,270</b>	
Wages and Other Employee Costs	95,783	67,480	(28,303)	67,480	Additional cost for wages for relief Store Team Leader
Other Operational	153,867	150,790	(3,077)	150,790	
<b>Essential Services</b>	<b>3,858</b>	<b>13,250</b>	<b>9,392</b>	<b>13,250</b>	
Wages and Other Employee Costs	316	9,250	8,934	9,250	
Other Operational	3,542	4,000	458	4,000	
<b>Centrelink</b>	<b>59,145</b>	<b>46,400</b>	<b>(12,745)</b>	<b>46,400</b>	Additional cost for wages
Wages and Other Employee Costs	59,145	46,400	(12,745)	46,400	
<b>Community Services</b>					
<b>Community Safety</b>	<b>109,317</b>	<b>123,930</b>	<b>14,613</b>	<b>123,930</b>	
Wages and Other Employee Costs	96,802	110,570	13,768	110,570	Team Leader position was vacant for an extended period while recruitment was undertaken. Staff not working all allocated hours.
Other Operational	12,515	13,360	845	13,360	
<b>Youth Development</b>	<b>184,858</b>	<b>169,300</b>	<b>(15,558)</b>	<b>169,300</b>	
Wages and Other Employee Costs	129,737	115,630	(14,107)	115,630	Additional cost for wages
Other Operational	55,121	53,670	(1,451)	53,670	
<b>Home Care Services</b>	<b>213,774</b>	<b>229,970</b>	<b>16,196</b>	<b>229,970</b>	
Wages and Other Employee Costs	117,560	112,890	(4,670)	112,890	
Other Operational	96,214	117,080	20,866	117,080	Services for Home Care (high care) clients are based on client requests and the level of Package funds available to the client; budget caters for the provision of a wide range of services that have not been requested.
<b>Self Funded Sport and Rec</b>	<b>78</b>	<b>1,500</b>	<b>1,422</b>	<b>1,500</b>	
Other Operational	78	1,500	1,422	1,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>820,680</b>	<b>802,620</b>	<b>(18,060)</b>	<b>802,620</b>	

{Draft June 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

TOTAL	1,343,112	1,386,609	43,497	1,386,609
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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	3,895	4,000	105	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 30 September 2017
<b>REFERENCE</b>	- 177962
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

The expenditure report shows spending until 30 September 2017 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 30 September 2017.**

**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.

**ATTACHMENTS:**

- 1 Expenditure Report as at 30 September 2017

{Draft September 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 30th September 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	40,139	17,525	(22,614)	70,100	
Other Operational	40,139	17,525	(22,614)	70,100	This budget is for repairs and maintenance and is only spent as required.
<b>Maintain Roads</b>	223	2,093	1,869	8,370	
Wages and Other Employee Costs	223	128	(96)	510	
Other Operational	0	1,965	1,965	7,860	
<b>Manage Council Service Delivery</b>	25,997	32,478	6,481	123,150	
Wages and Other Employee Costs	22,942	23,918	977	88,910	
Other Operational	3,056	8,560	5,504	34,240	
<b>Civil Works</b>	78,037	79,240	1,203	297,810	
Wages and Other Employee Costs	61,494	67,465	5,971	250,710	
Other Operational	16,544	11,775	(4,769)	47,100	
<b>Parks, Ovals and Public Spaces</b>	695	1,174	479	4,696	
Other Operational	695	1,174	479	4,696	
<b>Street &amp; Public Lighting</b>	4,356	2,110	(2,246)	8,440	
Other Operational	4,356	2,110	(2,246)	8,440	
<b>Council Engagement</b>					
<b>Local Authorities</b>	-4,334	13,843	18,177	55,095	
Other Operational	(4,334)	12,918	17,252	51,395	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Manage HR</b>	0	55	55	220	
Other Operational	0	55	55	220	
<b>Training &amp; Development</b>	0	878	878	3,510	
Wages and Other Employee Costs	0	878	878	3,510	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>145,114</b>	<b>148,933</b>	<b>3,819</b>	<b>569,541</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Operate Community Stores</b>	88,441	70,316	(18,125)	274,540	
Wages and Other Employee Costs	18,285	23,568	5,283	87,550	
Other Operational	70,156	46,747	(23,408)	186,990	Store purchases greater than the amount allocated in the budget
<b>Essential Services</b>	618	3,356	2,739	12,825	
Wages and Other Employee Costs	545	2,338	1,793	8,750	
Other Operational	73	1,019	946	4,075	
<b>Centrelink</b>	14,782	15,037	254	55,850	
Wages and Other Employee Costs	14,782	15,037	254	55,850	
<b>Community Services</b>					
<b>Community Safety</b>	52,005	48,220	(3,785)	180,060	
Wages and Other Employee Costs	51,097	45,067	(6,030)	167,450	
Other Operational	908	3,152	2,245	12,610	
<b>Youth Development</b>	47,174	55,107	7,934	207,690	
Wages and Other Employee Costs	46,273	44,962	(1,310)	167,110	
Other Operational	901	10,145	9,244	40,580	
<b>Home Care Services</b>	47,010	92,327	45,317	356,689	
Wages and Other Employee Costs	31,255	44,340	13,084	164,740	

{Draft September 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

Other Operational	15,754	47,987	32,233	191,949	Services for Home Care (high care) clients are based on client requests and the level of Package funds available to the client; budget caters for the provision of a wide range of services that have not been requested.
<b>Self Funded Sport and Rec</b>	<b>0</b>	<b>375</b>	<b>375</b>	<b>1,500</b>	
Other Operational	0	375	375	1,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>250,029</b>	<b>284,737</b>	<b>34,709</b>	<b>1,089,154</b>	
<b>TOTAL</b>	<b>395,143</b>	<b>433,670</b>	<b>38,527</b>	<b>1,658,695</b>	

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

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

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.3
<b>TITLE</b>	Annual Report 2016/17
<b>REFERENCE</b>	- 177964
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**LINKS TO STRATEGIC PLAN**

Goal 04: A Supportive Organisation

**EXECUTIVE SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.

**RECOMMENDATION**

**That the Local Authority note and accept the Council's Annual Report for the 2016/17 Financial Year.**

**BACKGROUND**

The Council's Annual Report are provided for the Local Authority's information.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

The Annual Report shows all information for the Year Ending 30 June 2017.

**CONSULTATION**

Executive Leadership Team  
Council's Elected Members

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 177735  
**AUTHOR** Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

The Department also wishes to do a short 15 minute presentation about Cemetery Legislation and changes.

**RECOMMENDATION**

**That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.**