



## **AGENDA**

# **AMOONGUNA LOCAL AUTHORITY MEETING WEDNESDAY, 19 SEPTEMBER 2018**

The Amoonguna Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 19 September 2018 at 10:30AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	MacDonnell Council Code of Conduct

**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.

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## **CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	Conflict of Interests



### **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** - 198967  
**AUTHOR** Jacinta Barbour, 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 Previous minutes of the Amoonguna Local Authority meeting held on 4 July 2018 .pdf



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 4 JULY 2018 AT 10:30AM

## **1 MEETING OPENING**

The meeting was declared open at 10:43AM

## **2 WELCOME**

2.1 Welcome to Country – Henry Oliver

### **2.1 Attendance**

Local Authority Members: Sharon Stuart, Henry Oliver, Donna Dixon

Councillors: President Roxanne Kenny, Deputy President Greg Sharman  
Cllr Lynette Ellis (Chairperson), Cllr Susan Doolan

Council Employees: Bhan Pratap (Director of Corporate Services), Sam Ashton  
(Area Manager), Erich Brown (Manager Governance and  
Planning), Gracie Matteucci (Senior Governance Officer),  
Levina Phillips (Council Service Coordinator)

Others: Chansey Paech (MLA)  
Bruce Fyfe (Dept. Housing & Community Development)

### **2.2 Apologies/Absentees**

Apologies: Cllr Phillip Wilyuka, Michael Ellis, Caroline Peters.

Absentees: nil

### **2.2 Resignations**

The membership of Teresa Alice and Joylene Williams has been revoked by a Special Council meeting as held on 25 May 2018 due to at least two (2) consecutive absences as per Council Policy 111 (Local Authorities).

### **2.1 MacDonnell Council Code of Conduct**

**28 RESOLVED (Cllr G Sharman/Cllr S Doolan)**

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

### **2.2 Conflict of Interests**

**29 RESOLVED (Cllr G Sharman/Henry Oliver)**

**That the Amoonguna Local Authority note and declare any conflict of interests.**

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

### SUMMARY:

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

### 30 RESOLVED (Sharon Stuart/Cllr G Sharman)

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

## 5.2 ACTION REGISTER

### SUMMARY:

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

### 31 RESOLVED (Henry Oliver/Cllr S Doolan)

**That the Local Authority:**

- 1) **Note the progress reports on actions from the minutes of previous meetings as received;**
- 2) **Close action item on revocation of LA member membership; and**
- 3) **Leave open action item 5.2.1.**

## 6.1 LOCAL AUTHORITY PROJECT REPORT

### 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.

NOTE: In response to the discussion relating to LA Project Funds and spending, Chancey Paech (MLA) disclosed that he had received a grant of \$600,000 to be spent over two years, at \$300,000 per year, which will be used to repair the oval at Amoonguna. Any funds remaining would be used to repair the surface of the basketball court.

### 32 RESOLVED (Cllr S Doolan/Donna Dixon)

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

## 6.2 DISCRETIONARY FUNDS - AMOONGUNA

### 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.

### 33 RESOLVED (Henry Oliver/Donna Dixon)

**That the Local Authority note their spending of discretionary funds.**

### 6.3 COMMUNITY PLANNING AND CONSULTATION

#### SUMMARY:

The Local Authority is encouraged to consider and recommend projects and plans based on community needs and aspirations to facilitate considered spending and planning to improve the lives of residents to the benefit of the whole community.

#### 34 RESOLVED

That the Local Authority:

- 1) Accept by resolution the addition of item 6.3 to the Agenda as provided;  
RESOLVED (Cllr L Ellis/Donna Dixon)
- 2) Accept Council Policy 112 (CP112) - Local Authorities Project and Discretionary Funds, which is distributed at the start of each financial year in accordance with Council Policy 111, 4.2.2 which delegates spending to Local Authorities subject to CP112 as required by Guideline 8 of LG Act; and  
RESOLVED (Henry Oliver/Sharon Stuart)
- 3) Consider and recommend projects and plans based on community needs and aspirations to facilitate considered spending and planning and enable community input into improving the lives of residents, as per below:  
RESOLVED (Lynette Ellis/Donna Dixon)

Community	Meeting Date	Project and Planning		Comments
		Project	Priority	
Amoonguna	04/07/18	Bus Shelter at Clinic	1	Subject to ownership and control.
		Rec Hall Chairs and Large Fans	2	Subject to ownership and control.
		BBQ in parks (x2)	3	Subject to risk assessment..
		Footpaths		
		Roads		Would like a double lane into town from highway
		Footy Oval – Changing rooms		
		Fencing – Basketball court		
		Community Sports Day		Allocate \$5000 if possible – subject to funding guidelines.

### 7.1 COMMUNITY SERVICE AMOONGUNA LOCAL AUTHORITY REPORT

#### SUMMARY:

This report provides an update on Community Services program delivery.

#### 35 RESOLVED (Cllr G Sharman/Henry Oliver)

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

## 7.2 SERVICE DELIVERY REPORT

### 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.

**36 RESOLVED (Cllr G Sharman/Henry Oliver)**

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

## 10.1 OTHER NON-COUNCIL BUSINESS

### 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.

**37 RESOLVED (Sharon Stuart/Cllr S Doolan)**

**That the Local Authority note and accept the following information and updates from the Department of Housing and Community Development (DoHCD);**

- 1) Maria Viegas has been seconded for three (3) months;
- 2) Alcohol and drug management issues are being discussed in the community by Anjali Palmer, Principal Alcohol Action Officer, Harm Minimisation Unit, Department of Health;
- 3) Signage relating to visitor behaviour in the community is an issue MRC can address;
- 4) ICL has the job of looking after housing in Amoonguna and needs to be receive payment of rent, and as such DoHCD cannot;
- 5) Department of Infrastructure, Planning and Logistics has been contacted in regard to the request for widening of the road, and DoHCD is awaiting a reply in this regard.

**DATE OF NEXT MEETING - WEDNESDAY 19 SEPTEMBER, 2018**

### **MEETING CLOSE**

The meeting terminated at 12.00pm.

This page and the preceding 3 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday, 4 July 2018 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.2  
**TITLE** Action Register  
**REFERENCE** - 198969  
**AUTHOR** Jacinta Barbour, 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 1 - Fire training for Civil Works Team (raised on 02/11/2017)*****Summary of action item:**

The Local Authority request council look into providing training to Amoonguna Civil Works staff to do controlled burning around the community.

**Update: Area Manager will provide an update at the meeting.**

**LOCAL AUTHORITY PLANS**

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**ITEM NUMBER** 6.1  
**TITLE** Local Authority Project Report  
**REFERENCE** - 198976  
**AUTHOR** 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.**

**Allocated Project Funds**

**Project 1:** BBQ plate  
**Project Scope:** To be purchase from Hose Tech  
**Approved**  
**Allocation:** \$1,670  
**Meeting approved:** 31<sup>st</sup> January 2018  
**Update:** Project is completed. The BBQ plate has arrived in Amoonguna and was used for a community BBQ with NICTV

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**Project 2:** Picnic table and chairs  
**Project Scope:** To be installed in Stuart Park  
**Approved**  
**Allocation:** \$4,000  
**Meeting approved:** 1 March 2017  
**Update:** Table and chairs have been ordered, awaiting for delivery.

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**Project 3:** Community notice board  
**Project Scope:** vandalism-proof community noticeboard (on poles, with plastic screening) to be located at Stuart Park.  
**Approved**  
**Allocation:** \$4,000  
**Meeting approved** 2<sup>nd</sup> November 2017  
**Update:** Delivered and installed a Stuart Park

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**Project 3:** Plants and trees  
**Project Scope:** To be located at both Stuart and Ross Park  
**Approved**  
**Allocation:** \$2,000  
**Meeting approved:** 31<sup>st</sup> January 2018  
**Update:** In progress.

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**Other actions**

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Request council to apply for a sacred site clearance from the Central Land Council to convert the old vineyard across the central office into an oval/park for community use.

**Update: haven't received a response from CLC.**

**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**

**ITEM NUMBER** 6.2  
**TITLE** Community Consultation & Planning  
**REFERENCE** - 199233  
**AUTHOR**

**SUMMARY:**

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

**RECOMMENDATION**

**That the Local Authority discuss community planning and project spending under the following headings.**

**BACKGROUND**

The Northern Territory Government makes Local Authority Project funding available to Council, to be spent in a fair way and to benefit the whole community.

The Local Authority members (with direction from community members) decide where this budgeted money will be spent and must follow MRC policy, guidelines and legislation.

Good decision making about the use of funds should include prioritising decisions. E.g. which decisions are the most important and which ones can wait until more funds come in.

<b><u>Community</u></b>	<b><u>Meeting Date</u></b>	<b><u>Project and Planning</u></b>		<b><u>Comments</u></b>
		<b><u>Project</u></b>	<b><u>Priority</u></b>	
Amoonguna	04/07/18	Bus Shelter at Clinic	1	Subject to ownership and control.
		Rec Hall Chairs and Large Fans	2	Subject to ownership and control.
		BBQ in parks (x2)	3	Subject to risk assessment.
		Footpaths		
		Roads		Would like a double lane into town from highway
		Footy Oval – Changing rooms		
		Fencing – Basketball court		
		Community Sports Day		Allocate \$5000 if possible – subject to funding guidelines.

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.3
<b>TITLE</b>	Discretionary Funds - Amoonguna
<b>REFERENCE</b>	- 198977
<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 cannot 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 note their spending of discretionary funds.**

**BACKGROUND**

2018/19 Local Authority discretionary funds \$4,000.

**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**

**ITEM NUMBER** 7.1  
**TITLE** Community Service Amoonguna Local Authority Report  
**REFERENCE** - 199087  
**AUTHOR** Rohan Marks, Director Community Services



**SUMMARY:**

This report provides an update on Community Services program delivery.

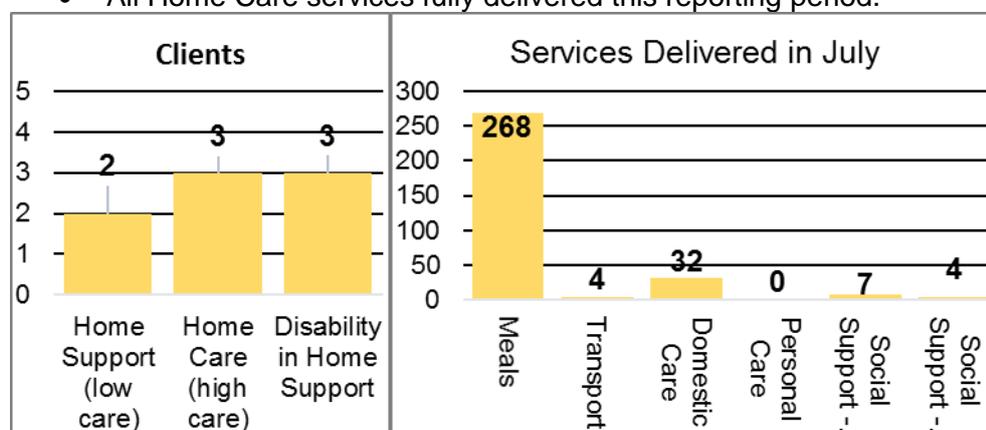
**RECOMMENDATION**

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

**MacCare**

**Service Delivery and Engagement**

- All Home Care services fully delivered this reporting period.



**Other Updates**

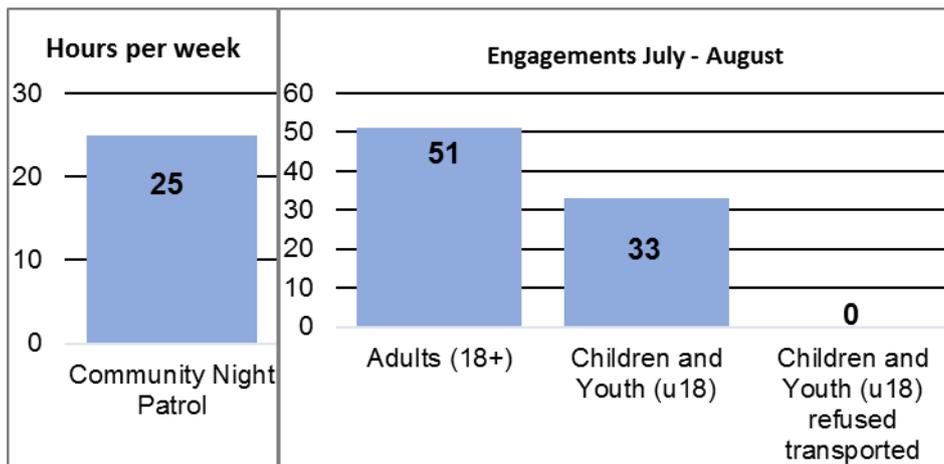
- A new Coordinator Home Care has been assigned to Amoonguna and is currently assisting the team to update their administrative systems, including the transition to an electronic client management system.
- Home Care Package clients are being re-assessed and new care plans developed, in line with the rollout of MRC's updated Home Care Fees and Charges schedule.
- A new meals menu is currently being developed, which will maximise the nutritional value of meals provided and incorporate client feedback and requests.
- Council's Aged and Disability services are currently being re-branded as MacCare to assist in making the service more easily recognised and encouraging a stronger sense of identity and purpose for the service and our team.



**MacSafe**

**Service Delivery and Engagement**

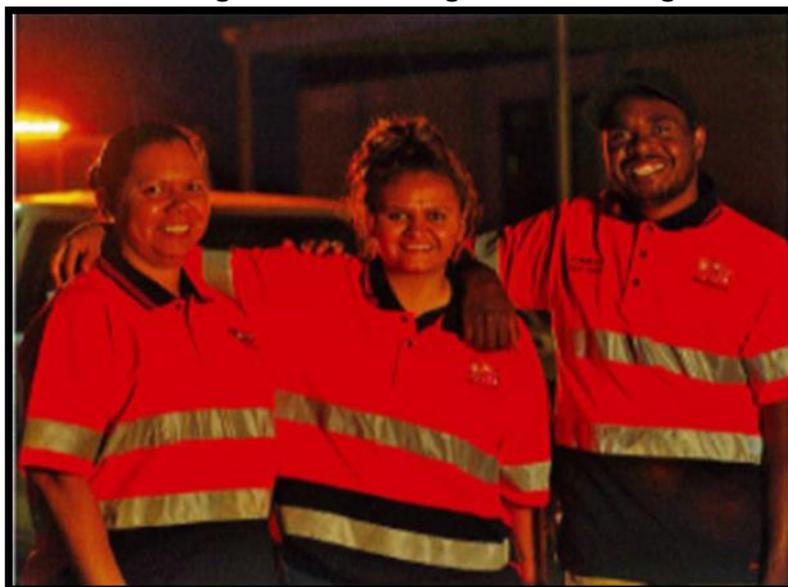
- There were 7 days of scheduled service disruption during this reporting period due to staff attending Cert III Community Night Patrol Training and Adaptive Leadership Training.



**Other Updates**

- Five staff members, including Team Leader, attended Certificate III in Community Night Patrol training at Ross River. This was delivered by Charles Darwin University and all staff are on-track to complete the qualification by December 2018.
- The MacSafe team hosted the Assistant Minister for Children and Families, Hon Dr. David Gillespie during August. The Minister and his staff visited on a Monday night and went on patrol with the MacSafe team, discussing with the MacSafe team the key issues that impact on community safety in Amoonguna.
- The MacSafe team worked with CAAMA (Central Australian Aboriginal Media Association) to produce a short video on community safety that will be used in a national training package for Community Night Patrol services. The training package is being produced by CRANA Plus (professional body for remote health workforce) and is aimed at ensuring staff working in community safe are using best practice approaches.
- MacSafe team continues to work closely with the Amoonguna School (Dept. of Education) to assist getting young people to school. The Amoonguna School advise that attendance has improved as result of this relationship.

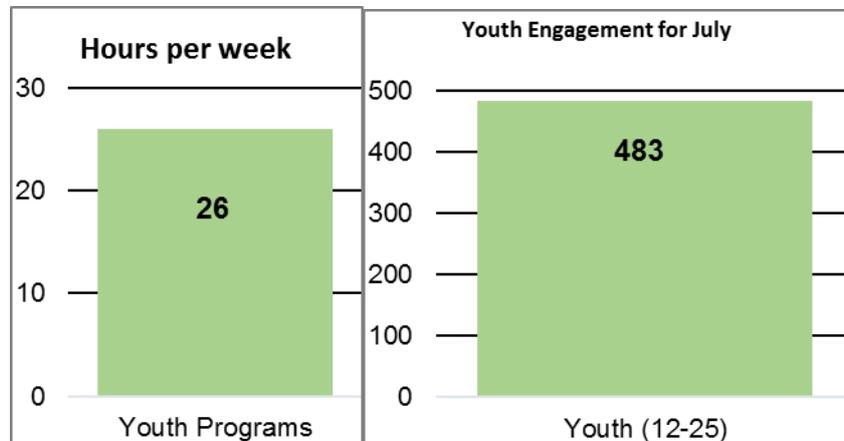
***Amoonguna team during CAAMA footage***



**MacYouth  
Service Delivery and Engagement**

- All Youth programs fully delivered this reporting period.

- During the July School Holidays, MacYouth Amoonguna delivered a range of different activities such as ladies nights, fella’s nights, movie nights, discos, town trips to different Alice Springs council events, bush trips and sporting activities.
- Main programs during non-school holiday program included cooking nights, soccer, basketball, movie nights, computer and video game nights, and football.



**Other Updates**

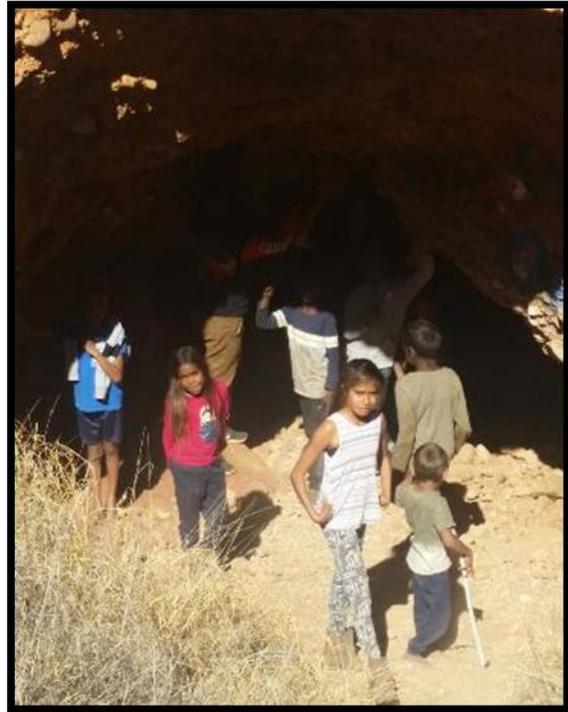
- MacYouth have been trialling fellas nights and ladies nights at the hall which have been very successful, with high levels of engagement.
- Staff participated in Four Wheel Drive Training, First Aid and Sexual Health Training.
- MacYouth delivered a family movie night that was focussed on raising awareness of the impacts of gambling run in community.
- New casual staff were recruited to support the school holiday program and performed very well, enabling increased activities to be delivered throughout this period.

**Trip to the creek with new Youth Service Officers Kenny, Celeste (Left) and Sammy YSO (Right)**



**Fun climbing trees at the creek**

**Bush trip exploring**



Painting poster about online safety



**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\AMOONGUNA\2018\MEETING 4 - 199210
<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.**

**Key Council Services Achievements and Relevant Issues****Parks and Open Spaces**

- Items being purchased so we can start work at Ross Park
- The notice board has been installed at Stuart Park
- All the trees have been planted around the open spaces
- Bollards replaced where damaged by burning, we would like to see a fence around Ross Park to prevent bollards being burnt and cars driving through.
- The softball oval has been cleared ready for use
- 3 Speed humps have been installed and 3 have been painted

**Weed Control and Fire Hazard Reduction**

- Grass cutting around community will start again soon, Derek has done a great job clearing large areas behind houses
- Fire breaks are being cleared and upgraded at the moment

**Waste Management**

- The tip has had the inner roads upgraded with more cracker dust needed to complete the job but it is looking really good.
- Works team has been keeping the rubbish down to a minimum and removing large waste from the street.
- Kids have been getting into the sewer pond by cutting the fence, parents need to be made aware of the dangers of the kids possibly getting very sick from the sewerage water.

**Other News**

- Civil workers signed up for Cert. III in LG – Operational Works have had 2 sessions with trainers and all are doing really well.
- Tony Palmer is currently on annual leave and Leroy Riley is covering his ESO duties so any issues noticed in the community need to be reported to Leroy or myself until Tony's return.

Levina Phillips  
Council Services Coordinator  
Amoonguna

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 31 March 2018
<b>REFERENCE</b>	- 198700
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 31 March 2018 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 31 March 2018.**

**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 (Kane), Co-Ordinator Grants

**ATTACHMENTS:**

1 Expenditure Report 31 March 2018

(March 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

MacDonnell Regional Council - Amoonguna					
Expenditure by Community as at 31st March 18					
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>	56,144	53,535	(2,609)	71,380	
Other Operational	56,144	53,535	(2,609)	71,380	
<b>Maintain Roads</b>	2,841	6,278	3,437	8,370	
Wages and Other Employee Costs	223	383	159	510	
Other Operational	2,617	5,895	3,278	7,860	
<b>Manage Council Service Delivery</b>	83,304	93,303	9,999	122,150	
Wages and Other Employee Costs	67,820	68,373	554	88,910	
Other Operational	15,485	24,930	9,445	33,240	
<b>Civil Works</b>	217,030	228,145	11,115	297,810	
Wages and Other Employee Costs	181,569	192,820	11,251	250,710	
Other Operational	35,461	35,325	(136)	47,100	
<b>Parks, Ovals and Public Spaces</b>	3,575	3,522	(53)	4,696	
Other Operational	3,575	3,522	(53)	4,696	
<b>Street &amp; Public Lighting</b>	6,381	6,342	(39)	8,456	
Other Operational	6,381	6,342	(39)	8,456	
<b>Council Engagement</b>					
<b>Local Authorities</b>	0	40,404	40,404	53,780	
Other Operational	0	37,630	37,629	50,080	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Manage HR</b>	0	165	165	220	
Other Operational	0	165	165	220	
<b>Training &amp; Development</b>	725	2,633	1,907	3,510	
Wages and Other Employee Costs	725	2,633	1,907	3,510	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>370,000</b>	<b>432,939</b>	<b>62,939</b>	<b>568,522</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Operate Community Stores</b>	210,240	207,586	(2,654)	274,540	
Wages and Other Employee Costs	61,339	67,343	6,004	87,550	
Other Operational	148,901	140,242	(8,658)	186,990	
<b>Essential Services</b>	3,461	3,019	(442)	4,025	
Wages and Other Employee Costs	545	338	(208)	450	
Other Operational	2,916	2,681	(235)	3,575	
<b>Centrelink</b>	51,457	42,962	(8,496)	55,850	
Wages and Other Employee Costs	51,457	42,962	(8,496)	55,850	
<b>Community Services</b>					
<b>Community Safety</b>	119,760	131,791	12,031	171,720	
Wages and Other Employee Costs	113,571	120,646	7,076	156,860	
Other Operational	6,189	11,145	4,956	14,860	
<b>Youth Development</b>	160,797	160,116	(681)	209,180	
Wages and Other Employee Costs	135,758	129,606	(6,152)	168,500	
Other Operational	25,038	30,510	5,472	40,680	ICR Admin fee
<b>Home Care Services</b>	155,962	283,494	127,531	373,755	
Wages and Other Employee Costs	93,640	127,625	33,985	165,930	Staff not working all allocated hours budgeted.
Other Operational	62,323	155,869	93,546	207,825	Service has lost few clients and haven't been able to pick new packages, budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
<b>Self Funded Sport and Rec</b>	0	1,125	1,125	1,500	
Other Operational	0	1,125	1,125	1,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>701,676</b>	<b>830,091</b>	<b>128,415</b>	<b>1,090,570</b>	
<b>TOTAL</b>	<b>1,071,676</b>	<b>1,263,031</b>	<b>191,354</b>	<b>1,659,092</b>	

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

{March 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

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	2,713	4,000	1,287	4,000	

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 30 June 2018
<b>REFERENCE</b>	- 198783
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 30 June 2018.**

**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 (Kane), Co-Ordinator Grants

**ATTACHMENTS:**

1 Expenditure Report 30 June 2018

{June 2018 Final - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

<b>MacDonnell Regional Council - Amoonguna</b>					
<b>Expenditure by Community as at 30th June 18</b>					
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>	68,554	68,470	(84)	68,470	
Other Operational	68,554	68,470	(84)	68,470	
<b>Maintain Roads</b>	3,713	8,370	4,657	8,370	
Wages and Other Employee Costs	223	510	287	510	
Other Operational	3,490	7,860	4,370	7,860	
<b>Manage Council Service Delivery</b>	113,928	122,150	8,222	122,150	
Wages and Other Employee Costs	88,280	88,910	630	88,910	
Other Operational	25,648	33,240	7,592	33,240	
<b>Civil Works</b>	270,794	297,810	27,016	297,810	
Wages and Other Employee Costs	227,481	250,710	23,229	250,710	
Other Operational	43,313	47,100	3,787	47,100	
<b>Parks, Ovals and Public Spaces</b>	-430	4,696	5,126	4,696	
Other Operational	(430)	4,696	5,126	4,696	
<b>Street &amp; Public Lighting</b>	6,588	8,456	1,869	8,456	
Other Operational	6,588	8,456	1,869	8,456	
<b>Council Engagement</b>					
<b>Local Authorities</b>	6,312	53,780	47,468	53,780	
Other Operational	6,312	53,780	47,468	53,780	Local Authority Project funding allocated to projects. Projects to be completed.
<b>Support and Administration</b>					
<b>Manage HR</b>	44	220	176	220	
Other Operational	44	220	176	220	
<b>Training &amp; Development</b>	725	3,510	2,785	3,510	
Wages and Other Employee Costs	725	3,510	2,785	3,510	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>470,228</b>	<b>567,462</b>	<b>97,234</b>	<b>567,462</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Operate Community Stores</b>	270,440	274,540	4,125	274,540	
Wages and Other Employee Costs	77,560	87,550	9,990	87,550	
Other Operational	192,880	186,990	(5,890)	186,990	
<b>Essential Services</b>	4,838	4,025	(813)	4,025	
Wages and Other Employee Costs	810	450	(360)	450	
Other Operational	4,028	3,575	(453)	3,575	
<b>Centrelink</b>	65,828	55,850	(9,978)	55,850	
Wages and Other Employee Costs	65,828	55,850	(9,978)	55,850	
<b>Community Services</b>					
<b>Community Safety</b>	176,502	171,720	(4,782)	171,720	
Wages and Other Employee Costs	164,521	156,860	(7,661)	156,860	
Other Operational	11,981	14,860	2,879	14,860	
<b>Youth Development</b>	220,684	205,800	(14,884)	205,800	
Wages and Other Employee Costs	182,484	159,150	(23,334)	159,150	MacYouth hired a Youth Engagemnet Officer whilst the Team Leader was on annual leave to ensure the service was operating and during the school holiday program period.
Other Operational	38,200	46,650	8,450	46,650	
<b>Home Care Services</b>	216,823	373,755	156,932	373,755	
Wages and Other Employee Costs	132,138	165,930	33,792	165,930	Staff not working rostered hours.
Other Operational	84,685	207,825	123,140	207,825	Service has fewer clients and haven't been able to allocate new packages, budgeted to cater for maximum petential demand. Expenditure reflects current client base and services used by clients.
<b>Self Funded Sport and Rec</b>	0	1,500	1,500	1,500	
Other Operational	0	1,500	1,500	1,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>955,116</b>	<b>1,087,190</b>	<b>132,087</b>	<b>1,087,190</b>	
<b>TOTAL</b>	<b>1,425,344</b>	<b>1,654,652</b>	<b>229,321</b>	<b>1,654,652</b>	

{June 2018 Final - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

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	4,000	4,000	0	4,000

**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Indigenous Community Volunteers
<b>REFERENCE</b>	- 198601
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

Indigenous Community Volunteers will be in attendance to present on Community Development Projects in Amoonguna.

**RECOMMENDATION**

**That the Local Authority note and accept any information provided by Indigenous Community Volunteers**

**BACKGROUND**

The purpose is to introduce Indigenous Community Volunteers (ICV) and to open up conversations around any assistance that ICV can give to Amoonguna in relation to Community Development Projects.

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 198978  
**AUTHOR** Jacinta Barbour, 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.

**RECOMMENDATION**

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