



AGENDA

DOCKER RIVER LOCAL AUTHORITY MEETING

THURSDAY, 11 OCTOBER 2018

The Docker River Local Authority Meeting of the MacDonnell Regional Council will be held at the Docker River Council Office on Thursday, 11 October 2018 at 10:30AM.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

RECOMMENDATION

That the Docker River 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

ITEM NUMBER	4.2
TITLE	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 Docker River 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

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 199819
AUTHOR Jacinta Barbour, Policy and 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 Local Authority meeting held 19th April 2018.pdf



MINUTES OF THE DOCKER RIVER LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 19 APRIL 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Robert Tilmouth

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Robert Tilmouth (Chairperson), Ruby James, Mavis Robinson, Bernard Bell, Barnaby Kunia

Councillors: Councillor Marlene Abbott

Council Employees: Jeff MacLeod (CEO), Jacinta Barbour (Policy and Governance Officer), Bill Dalton (Team Leader), George Achike (Community Safety Team Leader)

Others: Chansey Paech (Member for Namatjira), Maria Viegas (Department of Housing and Community Development), Amanda Kahun and Trisha Crowe (Territory Housing), Cameron Bellis (Remote Sargent)

3.2 Apologies/Absentees

Apologies: Councillor Selina Kullitja

Absentees: Winsome Newberry, Lily Tjiwer

3.2 Resignations Nil

3.1 MacDonnell Council Code of Conduct

55 RESOLVED (Ruby James/Mavis Robinson)
That the Docker River Local Authority note the Council Code of Conduct.

3.2 Conflict of Interests

56 RESOLVED (Cllr M Abbott/Bernard Bell)
That the Docker River Local Authority note and declare any conflict of interests.

This is page 1 of 4 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 19 April 2018

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

57 RESOLVED (Bernard Bell/Ruby James)

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

5.2 ACTION REGISTER

SUMMARY:

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

58 RESOLVED (Cllr M Abbott/Robert Tilmouth)

That the Local Authority:

- 1) Note the progress reports on actions from the minutes of previous meetings as received;
- 2) leave open action regarding Liru Street;
- 3) leave open action regarding the Community Car Ramp;
- 4) leave open action regarding speed bumps;
- 5) open new action 5.2.1;
- 6) open new action 5.2.2; and
- 7) open new action 5.2.3.

5.2.1 SPORT INFRASTRUCTURE FUNDING

59 RESOLVED (Cllr M Abbott/Barnaby Kunia)

Chansey Paech, Member for Namatjira announced that contracts are currently being drawn up and that Docker River will receive a Sport Infrastructure Grant for \$600,000. The grant will be administered through the Council and will be paid in two instalments of \$300,000 over two financial years.

The Local Authority is to discuss with community members on what they would like to allocate the funds towards and provide feedback to the next Local Authority meeting. The Local authority have also requested that Council provide a quote on lights for the football oval.

5.2.2 CLOSE LANEWAY

60 RESOLVED (Cllr M Abbott/Barnaby Kunia)

The Local Authority request council to ask Lands and Planning to close the laneway between Lot 138 and Lot 130 to prevent people driving through it.

5.2.3 NEW GATE

61 RESOLVED (Cllr M Abbott/Barnaby Kunia)

The Local Authority request Council to investigate why a gate was not installed at Lot 146 under the HMP Project.

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.

This is page 2 of 4 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 19 April 2018

62 RESOLVED (Robert Tilmouth/Mavis Robinson)

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

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS**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.

63 RESOLVED (Winsome Newberry/Barnaby Kunia)

That the Local Authority note and accept the spending of discretionary funds.

7.1 SERVICE DELIVERY REPORT**SUMMARY:**

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

64 RESOLVED (Ruby James/Robert Tilmouth)

That the Local Authority note and accept the Service Delivery Report

Lunch break: 12:00PM

Meeting resumed: 12:30PM

7.2 COMMUNITY SERVICES DOCKER RIVER LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

65 RESOLVED (Mavis Robinson/Ruby James)

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

8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2017**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2017 in the Local Authority's community.

66 RESOLVED (Barnaby Kunia/Bernard Bell)

That the Local Authority note and accept the Expenditure report as at 31 December 2017.

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 questions from the Local Authority as they arise.

RECOMMENDATION

That the Local Authority:

- 1) Note and accept any information or updates from the Department of Housing and Community Development;
- 2) Request Territory Housing to bring lease holder action to management and get Member for Namatjira, Chansey Paech to write a letter to Minister for Housing and Community Development, Gerry McCarthy if lot 84 can be occupied by another family;

- 3) Request Member for Namatjira, Chansey Paech to write a letter to Minister of Housing and Community Development, Gerry McCarthy to request an Occupational Therapist to conduct a house assessment for a family support package for people living with special needs;
- 4) Provide funding status of Tjilkamata and Kunapula outstations;
- 5) Invite Superintendent Jody Knobbs to the next Local Authority meeting; and
- 6) Request that Member for Namatjira, Chansey Paech to write a letter to Minister for Territory Families, Dale Wakefield to attend the next Local Authority meeting to discuss options for responding to domestic and family violence in Docker River , including the possibility of a safe house.

DATE OF NEXT MEETING - THURSDAY 12 JULY, 2018

MEETING CLOSE

The meeting terminated at 1:45 pm.

This page and the preceding 3 pages are the minutes of the Docker River Local Authority meeting held on Thursday, 19 April 2018 and are UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 199820
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 - Liru Street (raised on 16/06/2016)**Summary of action item:**

The Docker River Local Authority have had a request in place since 2012 (on Council's records) to change the name of Liru St due to it being perceived by residents as offensive. Earlier correspondence received from the Place Names Committee rejected this request. The Local Authority has resolved earlier to ask the Place Names Authority to provide details of who was consulted in the determination of the name Liru Street in 2009.

On 10 May 2017 the Local Authority requested the Department of Housing and Community Development assist them to write a letter to the Secretary of the Place Names Committee, to go with supporting letters from Council, NT local member of parliament Chansey Paech and the Aboriginal Interpreter Service.

On 7 February 2018 the Local Authority signed the draft letter and was sent along with supporting documentation on the 27th of February 2018 to the NT Place Names Committee.

Update: letter to the Local Authority is attached.

Action Item 2 -Community Car Ramp (raised on 15/02/2018)**Summary of action item:**

The Local authority request council to do a risk assessment and investigate to relocate the community car ramp.
Risk assessment is being conducted.

Update: This is a community issue and not a service delivery issue. The ramps themselves would require structural work to make them compliant and safe to use. They were not safe to move in their present condition and any work done to these ramps would essentially mean the onus was on MRC to install them correctly, make them compliant and possibly provide training and/or supervision in their use.

Action Item 3 - Speed Humps (raised on 15/02/2018)**Summary of action item:**

The Local Authority request Council replace the speed humps that are located on the main entrance road opposite the police station near lot 88.

Supplied 7 sets of speed humps under Black Spot Program. Waiting to be installed by Service Delivery. Based on the length of access the road, two sets can be installed. One In front of lot 88 and one in front lot 233.

Update: waiting to be installed by Service Delivery. This was also raised in the November LA meeting and it was requested that the speed humps would be installed after work on the sports area and the Eagle Park playground was completed. Work at Eagle Park has begun and the scheduled timeline for the installation of the speed humps has been delayed a little due to the works crew's high level of absenteeism.

Action Item 4 -Sport Infrastructure Funding (raised on 19/04/2018)

Summary of action item:

Chansey Paech, Member for Namatjira announced that contracts are currently being drawn up and that Docker River will receive a Sport Infrastructure Grant for \$600,000. The grant will be administered through the Council and will be paid in two instalments of \$300,000 over two financial years. The Local Authority is to discuss with community members on what they would like to allocate the funds towards and provide feedback to the next Local Authority meeting. The Local authority requested Council quote on lights for the football oval.

Update:

- 1. Grant application has been received from NTG Sport and Rec for softball upgrades.**
- 2. Grant funds are not sufficient for oval lighting, funding is intended for softball area upgrades, other scope items are being considered for grant funds.**

Action Item 5 -Close Laneway (raised on 19/04/2018)

Summary of action item:

The Local Authority request Council to ask Lands and Planning to close the laneway between Lot 138 and Lot 130 to prevent people driving through it.

Update: The lane itself is blocked at one end by a metal bin stand. There is no evidence that suggests cars have ever driven down the laneway. The rear boundary fences were put in according with the wishes of the residents of those houses.

The laneway allows the MRC civil team to maintain a clearway/firebreak between the Aged Care facility and Lots 132, 133, and 134.

The laneway helps prevent intruders using backyard fences to climb over the Aged Care security fence thereby assisting in the safety and care of those residents in Aged Care.

Action Item 6 -New Gate (raised on 19/04/2018)

Summary of action item:

The Local Authority request Council to investigate why a gate was not installed at Lot 146 under the HMP Project.

Update:

Gates had been installed when the fence was built as evident by the existing hinges on the gate post. The residents removed the gates from the hinges and used them for outdoor bedding – the gates are no longer on the property. One gate post had been replaced in late 2016 after it was bent by traffic – the replacement post is now also bent.

ATTACHMENTS:

1 Letter from NT Place Names Committee, 25 June 2018, Liru Street.pdf 1 Page

Place Names Committee for the Northern Territory

Telephone (08) 8995 5333
E-mail: place.names@nt.gov.au
Web: www.placenames.nt.gov.au

Level 1, Energy House
18-20 Cavenagh Street
Darwin NT 0800
GPO Box 1680
Darwin NT 0801

Our Ref: pnjobfile2018/0004

Docker River Local Authority
MacDonnell Regional Council
PO Box 5267
Alice Springs NT 0871

Dear Docker River Local Authority Members

Request to rename "Liru Street"

I refer to your letter dated 25 January 2018, where you have requested to rename "Liru Street" in Kaltukatjara (Docker River) to "Kurparu" Street

On 15 June 2018, the Place Name Committee (PNC) met to consider this request.

At this meeting the PNC noted the views expressed by the various persons and interested agencies. In particular the views from President, Ms Roxanne Kenny, MacDonnell Regional Council, Members of Docker River Local Authority; Mr. David Alexander, Executive Director Department of Housing and Community Development and Mr Clansy Paech Local Member of Namatjira.

The PNC decided that although a Kurparu Crescent exists in Alice Springs, within Karnte Town Camp, this should not create confusion to rename "Liru Street" to "Kurparu Street" in Kaltukatjara Community, within the MacDonnell Regional Council area.

The PNC also agreed that due to the sensitive nature of this request and to avoid possible future changes, they would DEFER its decision subject to the requestor –

- (a) Providing further evidence of the broad community consultation that has occurred in regards to changing the street name "Liru" and the nature of this consultation i.e. by door-knocking, public display, petition etc
- (b) Confirmation that the alternate name "Kurparu" has been accepted by the Community of Kaltukatjara.
- (c) To clarify spelling, what aboriginal dialect it came from, pronunciation, and some additional background.

Please do not hesitate to contact me with any questions you may have in relation to the above.

Yours sincerely



Rita Carter
A/Secretary Place Names Committee
25 June 2018

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.1
TITLE Local Authority Project Report
REFERENCE - 199821
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 Housing and Community Development.

RECOMMENDATION

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

Approved Projects

Project 1: Lasseters Park Development

Project Scope: New Park to be developed and named 'Lasseters Park'. This includes a new playground and 1 x DDA compliant picnic table.

Approved Allocation: \$80,000

Meeting approved: 13 July 2017

Update: The majority of the Lasseters Park area has been cleared ready for work to begin. Contractors to install the play equipment to safety standards in July 2018. All material, play equipment and furnishings arrived in Docker River in May 2018 and are being safely stored at the works depot.

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). Docker River has \$7,656.86 to allocate from the 17/18 Funding Allocation plus the funds for the 18/19 year of \$47,400. Total to allocate is \$55,056.86.

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.2
TITLE Community Consultation & Planning
REFERENCE - 200772
AUTHOR E. Brown, Manager of Governance and Planning.

**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.

COMMUNITY	MEETING DATE	PROJECT & PLANNING		COMMENTS
		PROJECT	PRIORITY	

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.

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 to be spent in a fair way and to benefit the whole community, and According to MRC policy, guidelines and legislation.

CONSULTATION

The Local Authority and community
 The Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.3
TITLE	Local Authority Discretionary Funds
REFERENCE	- 199822
AUTHOR	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 note and accept the spending of discretionary funds.

BACKGROUND

2018/19 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	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\DOCKER RIVER\2018\MEETING 4 - 200034
AUTHOR	Robert McQuade, Council Service Coordinator

**SUMMARY:**

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

RECOMMENDATION:

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

Local Government Services Update**Animal Management**

- The Vets are scheduled to visit Docker River on 12th to the 14th of November 2018.
- The council is reminding residents to keep their gates closed as the number of horses entering the community and encroaching into people's yards has increased. This had resulted in a number of taps being broken and water wastage.
- One foal was disposed of in the animal burial pit this month.
- The CSC and the ESO have had to shut off a number of water hydrants that residents have left running for the horses.

Cemetery Management

- Approval from CLC for the cemetery extension has been granted.
- The Docker River works crew have cleared the area for the new fence and have begun creating a new boundary road and an internal service track.
- A full maintenance upgrade of the Cemetery will be undertaken when the new fence has been installed.
- A fencing contractor may do the fencing extension.
- The Cemetery register has partly been completed with several unknown graves yet to be identified.

Internal Road Maintenance

- Two of the older speed humps have been removed and will be replaced with new improved speed humps on the main entry road, Lungarta Road, and on Marla Street.
- A new cross-walk section will be installed near the store to inhibit speeding vehicles.
- Several new speed limits, traffic road signs and T-intersection signs have been received and will be installed as part of the road maintenance program.

Maintenance of Parks and Open Spaces

- The playground equipment has been installed at Lasseter Park.
- Soft fill will be installed once the containment curbing has been installed.
- Some bollards have been installed and an area for the shade shelter has been prepared.
- Re-erection of the Eagle Park shade structure has been delayed due to absenteeism and 'sorry business'.
- Bin stands will be installed at Eagle Park once all the work is completed.
- Most of the open spaces were slashed last month and the litter removed.

- The temporary Sorry Camp in and around the BMX track has been cleaned up and debris removed. 1-2 abandoned vehicles remain and will be removed in the next round of the 'Dead Car Roundup'.



New playground at Lasseter Park, September 2018

Sports Grounds

- The tracks around the sports areas have been graded and some of the over-burden tidied up.
- All the shade shelters have been installed.
- The new goal posts have been erected at the oval.
- The structural parts of the new commentary box and score board have been installed and are awaiting the installation of the roof sheeting and scoreboard panelling.
- Bin stands will be placed around both playing areas prior to the proposed sports carnival and appropriate litter disposal will be encouraged.
- Water Bubblers/drink fountains will not be installed before the proposed sports carnival due to time constraints.

Outstation MES Services

- After an inspection of the Tjilkamata outstation (known as Wataru by NTG) was carried out on 13/6/18 and water and power sites identified for the proposed upgrade.
- The outstation itself remains reasonably tidy and the MRC Works Crew have cleared the fire-break and removed unwanted items.
- SDA plumbers inspected the existing plumbing for potential maintenance issues on 18/09/18.
- Work orders are being sought for the proposed installation of solar power and a solar pump and overhead tank for the water.

Waste management

- A small amount of waste engine oil was dumped near the main rubbish pit last month. The contaminated soil was removed and placed into the existing containment bin
- A concrete bunded area for future oil, paint and chemical disposal has been laid and the spillage border requires back-filling with concrete to seal it.

- A number of recycling bays have been extended to accommodate the volume of old tyres and dead fridges.
- New signage was received earlier this year and will be installed once some more recycling bays have been established.
- Compaction and consolidation of the waste in the main pit will be addressed as part of the on-going maintenance of the tip area.

Weed Control and Fire Hazard Reduction

- The Mimosa tree (a class A pest tree) was removed from the front of the college at the request of NT Weed Control Officers and most of the Athel Pines removed from the community – NT Weed Control Officers have applied for exemptions as shade trees for the 1-2 remaining.
- The Docker River works crew conduct regular weed control measures and most verges in front of the residents houses have been taken back to 'bare earth.'
- The Docker River works crew have proposed a limited number of 'burns' within the town boundary next month to reduce the fuel loads before the wet season.

Other Service Delivery Updates

- Black Cat Civil are currently completing and sealing the last 8 kms of road to the NT/WA border and will restock Docker River depot with suitable gravel for internal road maintenance.
- Rise-Ngurratjuta have been getting regular attendance for the CDP program and have undertaken to construct new grave markers as well as pick up and finish incomplete LA and local projects such as the tree planting in the play grounds.
- Upgrades to the Rec Hall have been completed and a capped branch line for the sports area water bubblers was installed. MRC to complete the water line to the oval and softball field as part of those up-grades.
- A Docker River sports carnival has been proposed for early October.

Robert McQuade
Council Services Coordinator
Docker River (Kaltukatjara)

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Services Docker River Local Authority Report
REFERENCE	- 200712
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

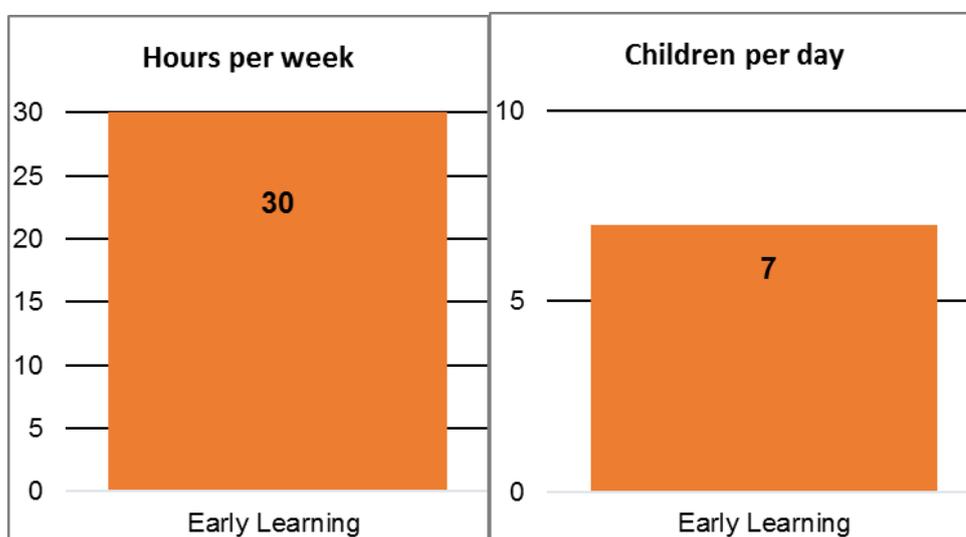
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND**MacKids****Service Delivery and Engagement**

- All Early Learning programs fully delivered this reporting period.

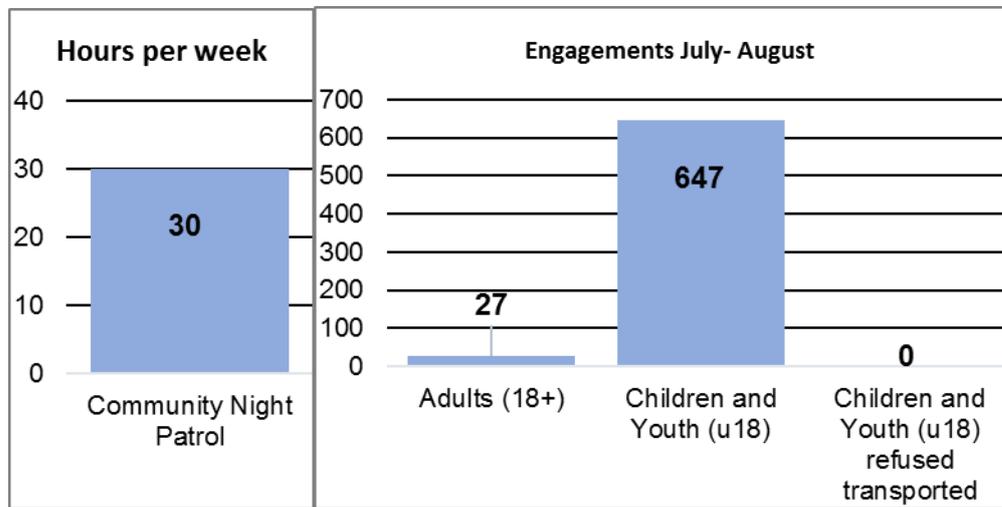
**Other Updates**

- The MacKids team partnered with NPY to organise a lunch event for new mums in Docker River. The event was used to engage new mums and to discuss the importance of good nutrition and the Early Learning program.
- The Early Learning service hosted Australian Hearing and the NT Government's Audiologist to support the ear health and hearing needs of our children.
- MacKids hosted a session with the NPY Domestic Violence team during which families were educated on what support is available to them in community.

MacSafe

Service Delivery and Engagement

- Community Safety services were fully delivered this reporting period.



Other Updates

- Team Leader attended three days of Adaptive Leadership training, conducted by Polykala in Alice Springs.
- Docker River Community Safety team continues to maintain a strong working partnership with Warrakurna Police. Monthly Community Safety Meetings chaired by local police are conducted in Docker River and attend by Community Safety staff.
- Docker River MacSafe team received a letter of appreciation from the Docker River Community School principal, who congratulated the team for the excellent support they provide assisting students in attending school. The team work closely with families at night and during the day to encourage a holistic family and community network of support. As a result, there has been a significant increase in attendance at school.

Morning School Run. Team Leader and Community Safety Officer dropping off young people at the Docker River High School.



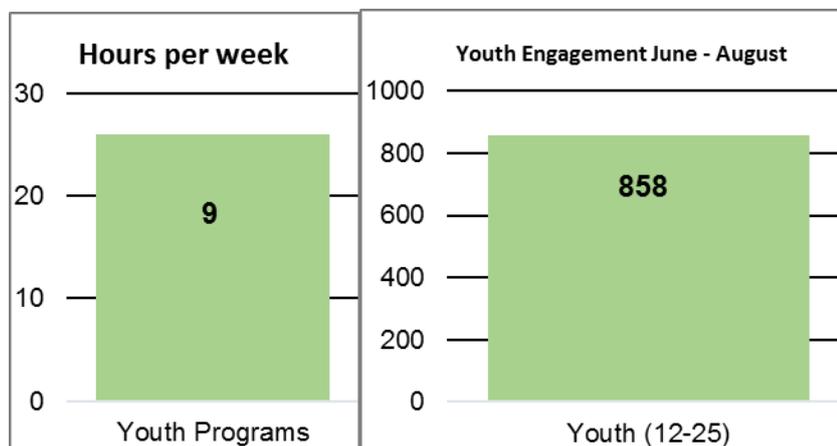
Team Leader with the new Docker River Community School Principal



MacYouth

Service Delivery and Engagement

- Renovations at the Recreation Hall impacted on some schedule activities this reporting period.
- An average of 25 youth attended each activity.
- Programs included football, basketball, softball, soccer and other skills development games each afternoon.



Other Updates

- MacYouth staff have been working collaboratively with the Coordinator Service Delivery and the Civil Works team to clean up a number of public spaces. This is enabling a larger variety of sporting and other activities to be delivered.

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2018
REFERENCE	- 200263
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 31 March 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 Kane, Co-Ordinator Grants

ATTACHMENTS:

1 Expenditure Report 31 March 2018

(March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Docker River (Kaltukatjara)					
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
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	27,331	28,673	1,342	38,230	
Other Operational	27,331	28,673	1,342	38,230	
Maintain Roads	11,340	13,358	2,018	17,810	
Other Operational	11,340	13,358	2,018	17,810	
Manage Council Service Delivery	102,716	110,991	8,275	145,120	
Wages and Other Employee Costs	74,406	86,781	12,375	112,840	
Other Operational	28,310	24,210	(4,100)	32,280	
Civil Works	211,856	269,494	57,638	351,700	
Wages and Other Employee Costs	166,659	230,682	64,022	299,950	
Other Operational	45,197	38,813	(6,384)	51,750	
Parks, Ovals and Public Spaces	5,528	3,523	(2,005)	4,697	
Other Operational	5,528	3,523	(2,005)	4,697	
Street & Public Lighting	1,275	4,309	3,034	5,746	
Other Operational	1,275	4,309	3,034	5,746	
Council Engagement					
Local Authorities	53,578	116,106	62,528	154,715	
Other Operational	53,578	113,143	59,565	150,765	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	87,403	84,270	(3,133)	112,360	
Other Operational	87,403	84,270	(3,133)	112,360	
Manage HR	1,612	165	(1,448)	220	
Wages and Other Employee Costs	1,480	0	(1,480)	0	
Other Operational	132	165	33	220	
Training & Development	0	2,243	2,243	2,990	
Wages and Other Employee Costs	0	2,243	2,243	2,990	
SUB-TOTAL:- COUNCIL SERVICES	502,640	631,649	129,010	831,613	
NON-COUNCIL SERVICES					
Outstations Civil Works	0	6,765	6,765	9,020	
Wages and Other Employee Costs	0	1,350	1,350	1,800	
Other Operational	0	5,415	5,415	7,220	
Outstations Housing Repairs & Maintenance	0	2,705	2,705	3,360	
Other Operational	0	2,705	2,705	3,360	
Homelands Extra Allowance	600	4,650	4,050	6,000	
Other Operational	600	4,650	4,050	6,000	
Commercial Operations					
Essential Services	82,657	82,161	(497)	107,350	
Wages and Other Employee Costs	66,675	66,448	(227)	86,400	
Other Operational	15,983	15,712	(270)	20,950	
Centrelink	37,942	42,962	5,020	55,850	
Wages and Other Employee Costs	37,942	42,962	5,020	55,850	
SLGIF Projects	0	11,827	11,827	28,500	
Capital	0	11,827	11,827	28,500	Project yet to commence.
Community Services					
Community Safety	94,578	97,065	2,487	126,630	
Wages and Other Employee Costs	83,185	84,660	1,475	110,090	
Other Operational	11,392	12,405	1,012	16,540	
Youth Development	12,333	10,431	(1,902)	13,630	
Wages and Other Employee Costs	12,009	8,714	(3,295)	11,340	
Other Operational	324	1,717	1,394	2,290	
Children's Services	126,290	143,024	16,734	187,190	
Wages and Other Employee Costs	90,829	107,983	17,155	140,470	
Other Operational	35,461	35,040	(421)	46,720	

{March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

SUB-TOTAL:- NON-COUNCIL SERVICES	354,400	401,588	47,188	537,530
TOTAL	857,039	1,033,237	176,198	1,369,143

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	3,583	4,000	417	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 June 2018
REFERENCE	- 200268
AUTHOR	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)

MacDonnell Regional Council - Docker River (Kaltukatjara)					
Expenditure by Community as at 30th June 18					
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	33,403	38,230	4,827	38,230	
Other Operational	33,403	38,230	4,827	38,230	
Maintain Roads	15,120	17,810	2,690	17,810	
Other Operational	15,120	17,810	2,690	17,810	
Manage Council Service Delivery	136,335	145,120	8,785	145,120	
Wages and Other Employee Costs	94,684	112,840	18,156	112,840	Underspent wages and employee costs due to vacancy in the admin role for an extended period.
Other Operational	41,651	32,280	(9,371)	32,280	
Civil Works	259,875	351,700	91,825	351,700	
Wages and Other Employee Costs	210,018	299,950	89,932	299,950	Underspent wages and employee costs due to staff not working all hours as allocated in the budget.
Other Operational	49,857	51,750	1,893	51,750	
Parks, Ovals and Public Spaces	878	4,697	3,819	4,697	
Other Operational	878	4,697	3,819	4,697	
Street & Public Lighting	2,551	5,746	3,195	5,746	
Other Operational	2,551	5,746	3,195	5,746	
Council Engagement					
Local Authorities	91,204	154,715	63,511	154,715	
Other Operational	91,204	154,715	63,511	154,715	Local Authority Project funding allocated. Projects still to be completed.
Support and Administration					
Staff Housing	107,996	112,360	4,364	112,360	
Other Operational	107,996	112,360	4,364	112,360	
Manage HR	1,700	220	(1,480)	220	
Wages and Other Employee Costs	1,480	0	(1,480)	0	
Other Operational	220	220	0	220	
Training & Development	0	2,990	2,990	2,990	
Wages and Other Employee Costs	0	2,990	2,990	2,990	
SUB-TOTAL:- COUNCIL SERVICES	649,062	833,588	184,526	833,588	
NON-COUNCIL SERVICES					
Outstations Civil Works	0	9,020	9,020	9,020	
Wages and Other Employee Costs	0	1,800	1,800	1,800	
Other Operational	0	7,220	7,220	7,220	
Outstations Housing Repairs & Maintenance	0	3,360	3,360	3,360	
Other Operational	0	3,360	3,360	3,360	
Homelands Extra Allowance	600	6,000	5,400	6,000	
Other Operational	600	6,000	5,400	6,000	
Commercial Operations					
Essential Services	112,891	107,350	(5,541)	107,350	
Wages and Other Employee Costs	91,610	86,400	(5,210)	86,400	
Other Operational	21,281	20,950	(331)	20,950	
Centrelink	51,078	55,850	4,772	55,850	
Wages and Other Employee Costs	51,078	55,850	4,772	55,850	
SLGIF Projects	0	28,500	28,500	28,500	
Capital	0	28,500	28,500	28,500	Quote requested from contractor. There are 2 years to complete works for this project (contract signed Feb 2020)
Community Services					
Community Safety	150,674	126,630	(24,044)	126,630	
Wages and Other Employee Costs	134,253	110,090	(24,163)	110,090	Overspend due to Staff attending Certificate III Training
Other Operational	16,421	16,540	119	16,540	
Youth Development	16,468	13,630	(2,838)	13,630	
Wages and Other Employee Costs	16,079	11,340	(4,739)	11,340	

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	389	2,290	1,901	2,290
Children's Services	180,882	187,190	6,308	187,190
Wages and Other Employee Costs	132,163	140,470	8,307	140,470
Other Operational	48,719	46,720	(1,999)	46,720
SUB-TOTAL:- NON-COUNCIL SERVICES	512,593	537,530	24,937	537,530
TOTAL	1,161,655	1,371,118	209,463	1,371,118

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	3,583	4,000	417	4,000

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 199824
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer questions 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.

BACKGROUND

The Local Authority requested that the Department of Housing and Community Development:

- 1) Request Territory Housing to bring lease holder action to management and get Member for Namatjira, Chansey Paech to write a letter to Minister for Housing and Community Development, Gerry McCarthy if lot 84 can be occupied by another family.
- 3) Request Member for Namatjira, Chansey Paech to write a letter to Minister of Housing and Community Development, Gerry McCarthy to request an Occupational Therapist to conduct a house assessment for a family support package for people living with special needs.
- 4) Provide funding status of Tjilkamata and Kunapula outstations.
- 5) Invite Superintendent Jody Knobbs to the next Local Authority meeting.
- 6) Request that Member for Namatjira, Chansey Paech to write a letter to Minister for Territory Families, Dale Wakefield to attend the next Local Authority meeting to discuss options for responding to domestic and family violence in Docker River , including the possibility of a safe house.