



AGENDA

DOCKER RIVER LOCAL AUTHORITY MEETING THURSDAY 23 MAY 2019

The Docker River Local Authority Meeting of the MacDonnell Regional Council
will be held at the on Thursday 23 May 2019 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 5.1
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 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 5.2
TITLE Conflict of Interests



EXECUTIVE SUMMARY:

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the 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 6.1
TITLE Confirmation of previous minutes
REFERENCE - 212108
AUTHOR Nicole Joy, Governance Officer

**EXECUTIVE 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 that attended the previous meeting are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

CONSULTATION

Manager Governance and Planning
Local Authority Members

ATTACHMENTS:

- 1 Previous unconfirmed minutes of the Docker River Local Authority Meeting held 19 April 2018



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.

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	6.2
TITLE	Action Register
REFERENCE	- 212109
AUTHOR	Nicole Joy, 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 27 of February 2018 to the NT Place Names Committee.

25 June 2018 the NT Place Names Committee requested the Local Authority to provide further evidence:

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

MRC sent further evidence and documentation on 11 October 2018

Update: The NT Place Names Committee approved the name change of Liru Street to Kurparu Street on 14 January 2019. Approved plan and register extract 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.

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 are 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 possible 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.

Previous update: 7 sets of speed humps were supplied under the Black Spot Program. Based on the length of the road, two sets can be installed. 1 x in front of Lot 88 and 1 x in front of Lot 233

Update: In progress. Older speed humps have been removed and new ones will be installed when the weather cools down.

Action Item 4 - Sport Infrastructure Funding (raised on 19/04/2018)**Summary of action item:**

Chansey Paech, Minister for Namatjira announced that contracts are currently being drawn up and that Docker River would 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 request 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 Car Facility Lots 123,133 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 placement post is now also bent.

CONSULTATION

Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

- 1 Kurparu Register Extract
- 2 Renaming of Liru Street, Approved Plan

Place Names Register Extract

Kurparu Street

Extract date: 11/01/2019

Name	Kurparu
Type Designation	Street
Place Id	24966
Place Type	Road
Status	Registered
Date Registered	11 January 2019
Locality / Suburb	
	Kaltukatjara
Local Government Area	
	MacDonnell Shire Council
History/Origin	Pronounced "Kor-par-oo", Australian Magpie in Pitjantjara/Yankunytjatjara dialect. Pitjantjara and Yankunytjatjara Anangu mainly speak Pitjantjara (pronounced as pit-jan-jah-jarra) and Yankunytjatjara (pronounced as yan-kun-ja-jarra) and some people speak up to six Aboriginal languages. These are all dialects of the Western Desert Language, the largest language group of Aboriginal Australia. The group includes about 4000 speakers, and stretches northwest to Balgo, west to Port Headland, south to Kalgoorlie, Yalata and Oodnadatta and northeast to Alice Springs.

Register & Gazettal information

Date	Gazettal	Comment
11/01/2019		Date added to the Register (Certified Plan S2018/130)

The Northern Territory Gazetteer is maintained by the Place Names Section,
 Department of Infrastructure, Planning and Logistics.
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LOCAL AUTHORITY PLANS

ITEM NUMBER	7.1
TITLE	Local Authority Discretionary Funds
REFERENCE	- 212111
AUTHOR	Nicole Joy, Governance Officer

**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 spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority discuss what to spend their remaining 2018/19 discretionary funds on.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	-\$0.00	-\$0.00
Project 1	Softball Equipment	Completed	\$1227.27	\$1227.27
Total Spent	-	-	-	\$1227.27
Balance remaining	-	-	-	\$2772.73

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

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

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	7.2
TITLE	Local Authority Project Report
REFERENCE	- 212110
AUTHOR	Nicole Joy, Governance Officer

**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, Housing and Community Development.

RECOMMENDATION

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

Allocated Project Funds

Project 1:	Lasseters Park Development
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:	In progress. The playground, bollards and shade shelter has been installed.

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

The Local Authority have left to allocate \$44,625.87 of the 2018/19 funding.

CONSULTATION

The Local Authority and community

ISSUES, CONSEQUENCES, OPTIONS

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

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.1
TITLE	Consultation for water and power upgrades to Childcare building - lot 237
REFERENCE	- 212112
AUTHOR	Simon Murphy, Director Technical Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Childcare Centre was constructed next door to the Womens Centre around 10 years ago. At the time the lot was one large area and all connections were run from the Womens Centre. When the survey was done around 5 years ago there was a new lot created for the childcare centre. The new lot requires all services to be run separately (so not from the next door lot).

MRC have applied for grant funding in excess of \$200,000 in order to do the work. The main cost is the extension of the water main. The funding body need to know that the community are ok for the work to proceed.

RECOMMENDATION

That the Local Authority provide endorsement for the project for new power, water and sewer connections to the Childcare building.

BACKGROUND**ISSUES, CONSEQUENCES, OPTIONS**

There are no issues other than some construction work that will take place for about 1 week outside the Childcare Centre.

FINANCIAL IMPLICATIONS

All costs are covered by the grant funding

CONSULTATION

Executive Leadership team

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.2
TITLE	Service Delivery Report
REFERENCE	- 212113
AUTHOR	Robert McQuade, Council Service Coordinator

**SUMMARY:**

This report is an update of Council Delivered Services in Kaltukatjara/Docker River across the area of Local Government Service Delivery and includes the period since the last Local Authority meeting held in July 2018.

RECOMMENDATION

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

Local Government Services Update**Animal Management**

- The Vets are next scheduled to visit Docker River on 27-29 May 2019.
- The number of feral animals is causing concern again this year with residents turning on fire hydrants for horses.
- We are also 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.
- 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 and the new fence was installed in December.
- A full maintenance upgrade of the Cemetery will be undertaken now that the fence has been completed.
- 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.
- New street signs have been ordered for Kurparu Street and these will be installed once they arrive.

Maintenance of Parks and Open Spaces

- The playground equipment has been installed at Lasseter Park and Soft fall is planned to be installed later this year by contractors. It is planned to install containment curbing.
- Some bollards have been installed and shade shelter was installed by visiting contractors.
- The shelter at Eagle Park has been repaired and had the roof installed.
- 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

- Tjilkamata outstation (known as Wataru by NTG) has been funded by NTG and water and power sites were identified for proposed upgrades.
- The outstation itself remains reasonably tidy and the MRC Works Crew have cleared the fire-break and removed unwanted items.
- A new solar pump and overhead tank for the water has been installed.



New bore and fencing before tank was installed. October 2018

Waste Management

- A small amount of waste engine oil was dumped near the main rubbish pit. 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.'
- Civil Workers assisted in slashing the areas around the solar panels at the powerhouse and the Early Learning Centre to have it ready for this year.



Other Service Delivery Updates

- Black Cat Civil has completed sealing the last 8kms 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.
- Rhonda Wilcomes (Ronnie) relieved as CSC Docker River from mid-December until Australia Day during Robert's absence to illness. Ronnie had worked previously for Council in the West MacDonnell area, most recently at Papunya. It was good that we had Ronnie available to "keep things going" at Docker during the Christmas/New Year period and while business kept many people away from work.

Robert McQuade
Council Services Coordinator
Docker River (Kaltukatjara)

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.3
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 212114
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Liveable Communities
 Goal 03: Engaged Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

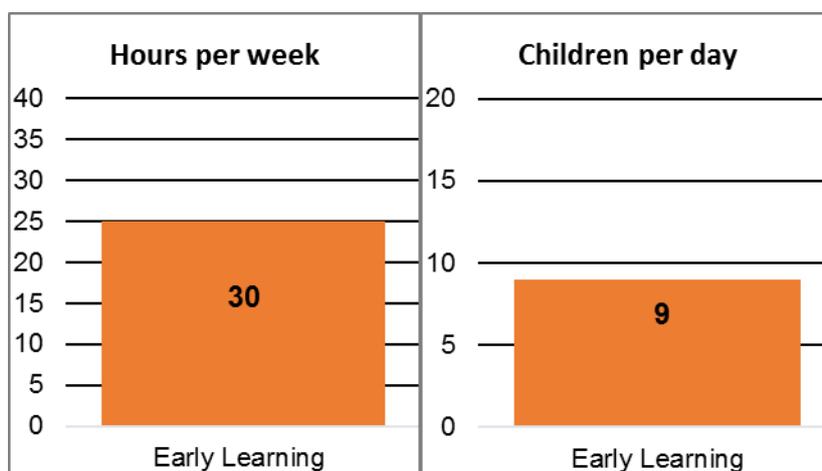
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

MacKids**Service Delivery and Engagement**

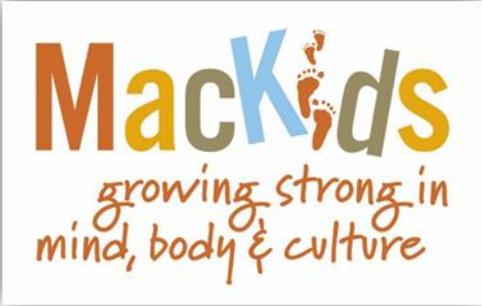
- The Early Learning program was fully delivered during this reporting period; the service was closed as scheduled between 22nd of December and the 15th of January 2019.

**Other Updates**

- As of the 1st January, we are now funded by the Department of Education and Training as part of the “Jobs for Families” package. Under the new funding arrangements, all families must register through Centrelink for the Child Care Subsidy. It is essential for families to register with Centrelink as it is how we will receive our funding to operate the Early Learning program in Docker River. Once families are registered, we may be able to access additional funding to support their child to attend. For example, a child being cared for by a grandparent may receive 100% subsidy from Centrelink and as a result would not have to pay any fees to attend.
- Our Team Leader has taken a period of Maternity Leave from 4th February to 29th April. A relief Team Leader has been appointed to cover this leave.

- The MacKids team collaborated 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.

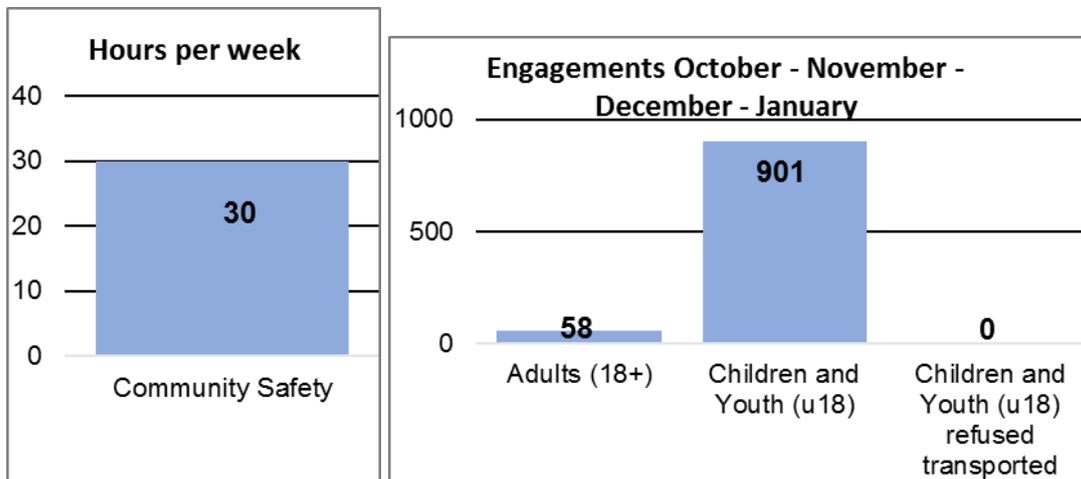
Water Play in Docker River Early Learning Centre



MacSafe

Service Delivery and Engagement

- Community Safety Services were fully delivered during this reporting period.



Other Updates

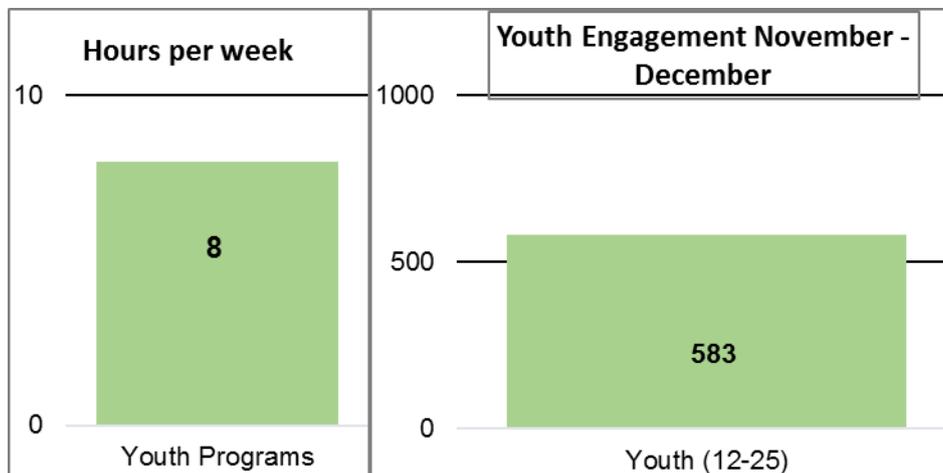
- The Team Leader of the Docker River Community Safety Team attended Certificate III in Community Safety training conducted by CDU, and has now completed this qualification.
- Docker River Community Safety Officers will attend Certificate III in Community Safety training during 2019, to be held in Alice Springs.
- MacSafe will be hosting Aboriginal Mental Health First Aid Training in March 2019. Attendees will include CDP members, NPY staff and other Docker River service provider staff.



MacYouth

Service Delivery and Engagement

- All programs were fully delivered during this reporting period.
- An average of 32 youth attended each activity.
- Programs included football, basketball, softball, soccer and other skills development games each afternoon.



Other Updates

- The newly completed Docker River Rec Hall has attracted many youths to activities delivered after school hours and during the holidays.



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
 Manager Children's Services – Margaret Harrison
 Manager Community Safety – Peter Devine
 Manager Youth Services – Bianca Ray

ATTACHMENTS:

There are no attachments to this report.

FINANCE

ITEM NUMBER	9.1
TITLE	2017/18 Annual Report
REFERENCE	- 212115
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year ended 30 June 2018.

Annual Report to be tabled at the meeting.

RECOMMENDATION

That the Local Authority note and accept the Council's Annual Report for the 2017/18 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 2018.

CONSULTATION

Executive Leadership Team
Council Elected Members

ATTACHMENTS:

There are no attachments to this report.

FINANCE

ITEM NUMBER	9.2
TITLE	Expenditure Report as at 31 December 2018
REFERENCE	- 212116
AUTHOR	Bhan Pratap, Director Corporate Services

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 31 December 2018.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on the 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' approved budget.

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry, Coordinator Grants

ATTACHMENTS:

1 Expenditure Report 31 December 2018

{December 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Docker River (Kaltukatjara)					
Expenditure by Community as at 31st December 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	17,115	22,615	5,500	45,230	
Other Operational	17,115	22,615	5,500	45,230	
Maintain Roads	0	3,430	3,430	6,860	
Other Operational	0	3,430	3,430	6,860	
Manage Council Service Delivery	86,989	92,544	5,555	176,350	
Wages and Other Employee Costs	54,519	61,669	7,151	114,600	
Other Operational	32,470	30,875	(1,595)	61,750	
Civil Works	121,394	187,655	66,261	352,260	
Wages and Other Employee Costs	94,755	162,480	67,725	301,910	Underspent salaries due to staff not working all hours allocated in the budget
Other Operational	26,639	25,175	(1,464)	50,350	
Parks, Ovals and Public Spaces	32,456	10,910	(21,546)	21,820	
Other Operational	32,456	10,910	(21,546)	21,820	Project is within budget. Budget has been apportioned over 6mth period.
Street & Public Lighting	1,554	2,975	1,421	5,950	
Other Operational	1,554	2,975	1,421	5,950	
Council Engagement					
Manage Governance	12,755	15,169	2,414	30,030	
Wages and Other Employee Costs	0	1,125	1,125	2,250	
Other Operational	12,755	14,044	1,289	27,780	
Local Authorities	45,630	49,050	3,420	98,100	
Other Operational	45,630	49,050	3,420	98,100	
Support and Administration					
Staff Housing	45,818	91,280	45,462	132,560	
Other Operational	37,835	41,280	3,445	82,560	
Capital	7,983	50,000	42,017	50,000	Capital expenditure less than budgeted for this reporting period
Training & Development	0	1,495	1,495	2,990	
Wages and Other Employee Costs	0	1,495	1,495	2,990	
SUB-TOTAL:- COUNCIL SERVICES	363,711	477,124	113,412	872,150	
NON-COUNCIL SERVICES					
Outstations Civil Works	0	4,510	4,510	9,020	
Wages and Other Employee Costs	0	900	900	1,800	
Other Operational	0	3,610	3,610	7,220	
Outstations Housing Repairs & Maintenance	1,290	1,300	10	2,600	
Other Operational	1,290	1,300	10	2,600	
Homelands Extra Allowance	0	6,000	6,000	11,400	
Other Operational	0	6,000	6,000	11,400	
Commercial Operations					
Essential Services	65,353	58,297	(7,056)	109,850	
Wages and Other Employee Costs	55,120	47,457	(7,663)	88,170	
Other Operational	10,233	10,840	607	21,680	
Centrelink	17,966	30,423	12,457	56,500	
Wages and Other Employee Costs	17,966	30,423	12,457	56,500	Position has been vacant for an extended period.
MES SPG Projects	39,112	33,580	(5,532)	67,160	
Other Operational	39,112	33,580	(5,532)	67,160	
Manage Projects	0	114,800	114,800	829,600	
Other Operational	0	114,800	114,800	341,600	Works to commence
Capital	0	0	0	488,000	
Airstrip Maintenance	0	480	480	960	
Other Operational	0	480	480	960	
SLGIF Projects	3,967	38,500	34,533	38,500	

{December 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Capital	3,967	38,500	34,533	38,500	Works commenced. Capital expenditure less than budgeted for this reporting period
Community Services					
Library	0	100	100	200	
Other Operational	0	100	100	200	
Community Safety					
Wages and Other Employee Costs	84,149	90,285	6,135	169,670	
Wages and Other Employee Costs	77,315	81,930	4,614	152,960	
Other Operational	6,834	8,355	1,521	16,710	
Youth Development					
Wages and Other Employee Costs	10,966	18,140	7,174	33,760	
Wages and Other Employee Costs	10,966	17,640	6,674	32,760	
Other Operational	0	500	500	1,000	
Children's Services					
Wages and Other Employee Costs	97,139	175,800	78,660	307,920	
Wages and Other Employee Costs	76,990	94,035	17,045	175,310	Due to staff not working rostered hours
Other Operational	20,150	81,765	61,615	132,610	Operational expenditure less than budgeted for this reporting period
SUB-TOTAL:- NON-COUNCIL SERVICES					
	319,942	572,214	252,272	1,637,140	
TOTAL					
	683,653	1,049,338	365,685	2,509,290	

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

OTHER BUSINESS

ITEM NUMBER 11.1
TITLE Other Non-Council Business
REFERENCE - 212117
AUTHOR Nicole Joy, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and accept any updates and progress on actions from the Department of Housing and Community Development.

ACTION REGSITER

Date raised	Action	Detail
19 April 18	Lot 84	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. Update May 2019:
19 April 18	House Assessment – Family Support Package	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. Update May 2019:
19 April 18	Outstation Funding	Provide funding status of Tjilkamata and Kunapula outstations. Update May 2019:
19 April 18	Police Superintendent – Meeting invitation	Invite Superintendent Jody Knobbs to the next Local Authority meeting Update May 2019:
19 April 18	Minister Territory Families – Meeting invitation	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. Update may 2019:
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ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.