



AGENDA

DOCKER RIVER LOCAL AUTHORITY MEETING

THURSDAY 15 OCTOBER 2020

The Docker River Local Authority Meeting of the MacDonnell Regional Council will be held at the Docker River Council Office on Thursday 15 October 2020 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
2.1	Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
3.1	Attendance	
3.2	Apologies / Absentees	
3.3	Resignations	
3.4	Terminations	
3.5	Nominations	
3.5.1	Nominations.....	5
4	COUNCIL CODE OF CONDUCT	
4.1	Council Code of Conduct	7
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes	9
6	ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS	
6.1	That the papers circulated are received for consideration at the meeting.	
6.2	That members provide notification of matters to be raised in General Council Business.	
6.3	That members provide notification of matters to be raised in General Non-Council Business.	
7	COUNCIL CONFLICT OF INTEREST	
7.1	That the Docker River Local Authority note the Conflicts of Interest Policy	17
7.2	The members declare any conflicts of interest with the meeting Agenda	17
8	DEPUTATIONS / GUEST SPEAKERS	
	<i>Nil</i>	
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
9.1	Action Register	19
9.2	Local Authority Project Report	21
9.3	Community Infrastructure Plan.....	24
9.4	Local Authority Discretionary Funds.....	27
9.5	Local Authority assistance with the Regional Plan	28

10 COUNCIL SERVICES REPORTS

10.1 Community Service Docker River Local Authority Report	31
10.2 Council Services Coordinator's report	37

11 FINANCE AND GOVERNANCE REPORTS

11.1 2019-20 Docker River Local Authority Project Funding Acquittal.....	41
Expenditure report as at 30 september 2020 – Not ready to be presented	

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 General Business	43
-----------------------------	----

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 Other non-Council Business	44
---------------------------------------	----

14 NEXT MEETING – TO BE ADVISED**15 MEETING CLOSED**

NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations
REFERENCE	- 278369
AUTHOR	Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Following the termination of a member at the meeting of 6 February 2020, a vacancy in the Docker River Local Authority is open and as a consequence a call for nominations is recommended. In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

RECOMMENDATION

That the Docker River Local Authority call for community nominations to be opened in order to fill the vacancy.

BACKGROUND

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

The Local Authority should:

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

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

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the 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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 278318
AUTHOR June Crabb, Governance Administration Officer



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

RECOMMENDATION

That the Minutes of the Docker River Local Authority meeting of 5 August 2020 be adopted as a resolution of Docker River Local Authority.

ATTACHMENTS:

1 Docker River Local Authority 2020-08-05 [944] Minutes.pdf



MINUTES OF THE DOCKER RIVER LOCAL AUTHORITY MEETING HELD IN THE
DOCKER RIVER BASKETBALL COURT
ON WEDNESDAY 5 AUGUST 2020 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 11:35 AM

DRLA2020-058 RESOLVED (Marlene Abbott/Rosina Kunia)
That the Docker River Local Authority nominated Winsome Newberry as Chairperson for Docker River Local Authority meeting 5 August 2020.

2 WELCOME

2.1 Welcome to Country – Winsome Newberry

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Winsome Newberry, Rosina Kunia

Councillors:

Cr Roxanne Kenny, Cr Selina Kulitja, Cr Marlene Abbott,

Council Employees:

Simon Murphy (Director Technical Services), Stephen Trindle (CSC), Jeff Tan (Coordinator, Communications and Planning), Min Roebuck (Community Engagement Officer), Louise Naughton (Policy Officer) and Robert Rabotot (Governance Officer)

Guests:

Robin Hall (Department of Local Government, Housing and Community Services), Sandy Wille (Local Resident), Louise Hewson (Rise – Ngurratjuta), Kenny Hewson (Rise – Ngurratjuta), Olivia Couch (NPYWC), Grace Huck (NPYWC), David Ward (Docker River School Principal), Sargent Morrisson (NT Police)

3.2 Apologies/Absentees

Apologies:

Nil

This is page 1 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

Absentees:

Ruby James, Barnaby Kunia, Pricilla Abbott and Mervyn De Rose

Attendance, Apologies and Absentees

DRLA2020-059 RESOLVED (Selina Kulitja/Marlene Abbott)

That the Docker River Local Authority noted the attendance, apologies and attendees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

Following the termination of a member at the meeting of 6 February 2020, a vacancy in the Docker River Local Authority is open and as a consequence a call for nominations is recommended. In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

DRLA2020-060 RESOLVED (Winsome Newberry/Marlene Abbott)

That the Docker River Local Authority did not receive any nomination and kept the call for community nominations open in order to fill the vacancy.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

DRLA2020-061 RESOLVED (Selina Kulitja/Rosina Kunia)

That the Docker River Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

DRLA2020-062 RESOLVED (Winsome Newberry/Marlene Abbott)

That the Minutes of the Docker River Local Authority of 15 April 2020 were adopted as a resolution of the Docker River Local Authority.

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

This is page 2 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

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

6.1 Acceptance of the Agenda

DRLA2020-063 RESOLVED(Winsome Newberry/Selina Kulitja)

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

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

6.2 Notification of General Business Items

DRLA2020-064 RESOLVED(Winsome Newberry/Selina Kulitja)

That the Papunya Local Authority provided notification of matters to be raised in general business as follow:

1. Car Wrecks

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

6.3 Notifications of Non-Council Business Items

DRLA2020-065 RESOLVED(Winsome Newberry/Selina Kulitja)

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

1. School & College
2. NT Police

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

DRLA2020-066 RESOLVED(Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

DRLA2020-067 RESOLVED(Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

DRLA2020-068 RESOLVED(Selina Kulitja/Winsome Newberry)

That the Docker River Local Authority:

This is page 3 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

- a) Noted the progress reports on actions from the minutes of the previous meetings as received;
- b) Kept Action Item 1 open;
- c) Closed Action Item 2 & 3.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is currently a total un-committed balance of \$21,975.42 to allocate in this community. \$0.00 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$21,975.42 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

DRLA2020-069 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept all projects open.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

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

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

DRLA2020-070 RESOLVED (Winsome Newberry/Selina Kulitja)

That the Docker River Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards establishing the Docker River Infrastructure Plan.

The meeting did break at 12:30 PM.

The meeting resumed at 12:35 PM.

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money 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.

All funds have been allocated. However, due to COVID-19 preventative measures, activities such as a community BBQ cannot be endorsed by MRC until the current circumstances have changed.

DRLA2020-071 RESOLVED (Winsome Newberry/Marlene Abbott)

That the Docker River Local Authority:

- a) Noted the spending of their 2019/20 Discretionary Funds; and
- b) Noted and discussed the spending of their 2020/21 Discretionary Funds.

9.5 LOCAL AUTHORITY ENGAGEMENT AND THE REGIONAL PLAN

This is page 4 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

EXECUTIVE SUMMARY:

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

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

DRLA2020-072 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Docker River Local Authority:

- a) Noted and accepted the report; and
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.

9.6 COUNCIL ELECTORAL BOUNDARIES**EXECUTIVE SUMMARY:**

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

DRLA2020-073 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority noted and accepted the report and provided their comments to Council as: no changes.

The meeting did break for lunch at 12:55 PM.

The meeting resumed at 1:45 PM.

9.7 COVID19**EXECUTIVE SUMMARY:**

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

DRLA2020-074 RESOLVED (Marlene Abbott/Winsome Newberry)

That the Docker River Local Authority noted and accepted the report on COVID-19.

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

This report is an update of Council delivered services in Kaltukatjara/Docker River across the area of Local Government Service Delivery.

DRLA2020-075 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Docker River Local Authority noted and accepted the attached report prepared by Stephen Trindle, Council Services Coordinator.

10.2 COMMUNITY SERVICE DOCKER RIVER LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This is page 5 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

This report provides an update on Community Services program delivery.

DRLA2020-076 RESOLVED (Selina Kulitja/Winsome Newberry)

That the Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 JUNE 2020

EXECUTIVE SUMMARY:

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

DRLA2020-077 RESOLVED (Marlene Abbott/Winsome Newberry)

That the Docker River Local Authority noted and accepted the Expenditure Report as at 30 June 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Docker River Local Authority noted and discussed the items raised at Item 6.2 as below:

1. Car Wrecks

The Local Authority inquired about the possibility of the wreck cars to be removed from community and placed at the Waste Management Facility (WMF). The ELT Member advised that the machine used to remove wreck cars is not due in Docker River for some time and recommended to have a count of the cars to be given to the Director Service Delivery who can schedule the machine to Docker River.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

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

DRLA2020-078 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3 as below; and,
- b) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development.

1. School & College

This is page 6 of 7 of the Minutes of the Docker River Local Authority Meeting held on Wednesday, 5 August 2020

The attendance at school and college has been low due to students not coming to school despite the school organising a bus pick up.
The School Principal advised that he had to close the college due to losing one teacher. However, the college was to re-open on 6 August 2020.

2. NT Police

The Local Authority expressed their dissatisfaction in regards to the Police performance.

14 DATE OF NEXT MEETING - THURSDAY 15 OCTOBER, 2020

15 MEETING CLOSED

The meeting terminated at 2:27 PM.

This page and the preceding 6 pages are the minutes of the Docker River Local Authority Meeting held on Wednesday 5 August 2020 and are UNCONFIRMED.

CONFLICTS OF INTEREST

ITEM NUMBER 7.1
TITLE Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Docker River Local Authority Meeting:

- a) **Note the Conflict of Interest Policy; and**
- b) **That members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 274822
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Docker River Local Authority
Executive Leadership Team

ATTACHMENTS:

1 Actions DR LA Meeting.V2.pdf

Outstanding	Division: Committee: Officer:	Docker River Local Authority	Date From: Date To:
Action Sheets Report			Printed: Tuesday, 13 October 2020 1:35:51 PM

Meeting	Officer/Director	Section	Subject
Docker River Local Authority 5/08/2020 14 Aug 2020 - 9:22 AM - Robert Rabotot	Murphy, Simon	Local Authority Reports and Correspondence	Action Register
Action Item 1 - Sport Infrastructure Funding (raised on 19/04/2018)			
<p>Summary of action item:</p> <p>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.</p> <p>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.</p> <p>Update:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Grant application has been received from NTG Sport and Rec for football upgrades. <input type="checkbox"/> Grant funds are not sufficient for oval lighting, funding is intended for football area upgrades, other scope items are being considered for grant funds. <p>Update: Project status as of 24 June 2019</p> <ul style="list-style-type: none"> • Sacred Site Clearance Certificate for Lot 240 has been received via CLC • Consent to construct on Lot 240 has been received via CLC (MRC hold a 'License to Maintain' for this lot) • Procurement of the 4 lighting towers has taken place, the lead time for supply is approx. 12 – 14 weeks • EOI has been finalised with PWC and the site can support the electrical load without upgrades to the town grid • Site Servicing Plan is under way and will be submitted once complete • Modelling for LED lighting has been completed and appears to be satisfactory (LED's will cost much less to run traditional lighting) • Discussion with installers are ongoing as this is a specialised project <p>Update: Project status as of 11 September 2019</p> <ul style="list-style-type: none"> <input type="checkbox"/> The 4 lighting towers will be delivered to Docker River in early November <input type="checkbox"/> The Site Servicing Plan is nearing completion and will be submitted to PWC once complete. <input type="checkbox"/> LED lighting has been ordered and will be delivered by the tower installers when they arrive on site <input type="checkbox"/> A specialised contractor has been consulted for installation of towers and electrical services. An application for tender exemption will be submitted to NTG DHCD for consideration as there is only one firm in Alice Springs that can undertake the works. <p>Update: Project status as of 06 February 2020</p> <ul style="list-style-type: none"> <input type="checkbox"/> All towers are on site <input type="checkbox"/> Main switchboard is currently being manufactured (this is a custom made item) <input type="checkbox"/> The tender for the installation is about to be finalised <input type="checkbox"/> Installation is expected to be in late March <p>Update 15 April 2020: Res.001 - Action item remains open due to COVID19 restrictions as contractors cannot travel</p>			

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 274824
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from The Department of Chief Minister and Cabinet.

There is currently a **total un-committed balance of \$69,075.42** to allocate in this community.

\$21,975.42 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$47,100.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

RECOMMENDATION

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

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Register of Projects and Commitments

Project 2025	Information Bay	
Action	Status	Committed
26 June 2019	<u>Resolution 87</u> : Information Bay to be located near the shop and allocate \$8725	+ 8,725.00
7 Nov 2019	Transport of Information and Score Board	- 341.00
10 Nov 2019	Information and Score Board	- 4450.00
15 April 2020	Res.049 - Docker River Local Authority request that the projects be separated as: 1. Information Bay 2. Score Board	
	underspend or (overspend)	3,934.00
Project 2027	Shade Shelters for Parks	\$
Action	Status	Committed
26 June 2019	<u>Resolution 87</u> : Shade shelters for parks and allocate \$6000	+ 6,000.00
	6m x 6m shade shelter with concrete footings is approx. \$6000 FIS Docker River	
	underspend or (overspend)	6,000.00

Project 2028	Eastside New Playground	\$
Action 26 June 2019	Status <u>Resolution 87</u> : Eastside new playground and allocate \$12500 A playground similar to Eagle Park or Lasseter Park is approx. \$40,000 + \$11,000 installation. If this is a “green site” development, (i.e. a new park not yet built, it will require planning approval first, maybe CLC clearance, + bollards, shelter, etc. as per our Parks and Open Spaces Service Level Guidelines). If softfall is also required, and cost about \$40,000 for each of the other two playgrounds	Committed + 12,500.00
18 Sep 2019	<u>Resolution 100</u> : The local authority authorise a further \$40,000 commitment to support Project 4. underspend or (overspend)	+ 40,000.00 52,500.00
Project 2029	BBQ Trailer and trees at Eagle Park	\$
Action 26 June 2019	Status <u>Resolution 87</u> : BBQ to be installed at Eagle Park and trees and allocate \$2400 One similar to that built at Tjungu Park would be about \$2,000, if MRC staff have the capability to build such a BBQ Trees can cost anywhere upwards from \$40 per tree + freight from Alice Springs	Committed + 2,400.00
6 February 2020	<u>Resolution 17</u> : That the Docker River Local Authority kept the Project 2029, BBQ and trees at Eagle Park, open and move to a BBQ Trailer. underspend or (overspend)	2,400.00
Project 2170	Score Board	\$
Action 15 April 2020	Status Res.049 - Docker River Local Authority request that the projects be separated as: 1. Information Bay 2. Score Board underspend or (overspend)	Committed 0.00
Budget consideration		
Balance of underspend or (overspend)		64,834.00
Total un-allocated funds		+69,075.42
Total unspent funds		\$133,909.42

Projects and estimated costs under consideration**Priority 1:****Scope:****Requested:****Action:****Estimate:** \$**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.

FINANCIAL IMPLICATIONS

There is currently a total un-committed balance of \$69,075.42 to allocate in this community. \$21,975.42 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$47,100.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Community Infrastructure Plan
REFERENCE	- 278177
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

That the Docker River Local Authority:

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

BACKGROUND

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

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

- 1 (Infrastructure)Report for Docker.pdf

Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:

1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021

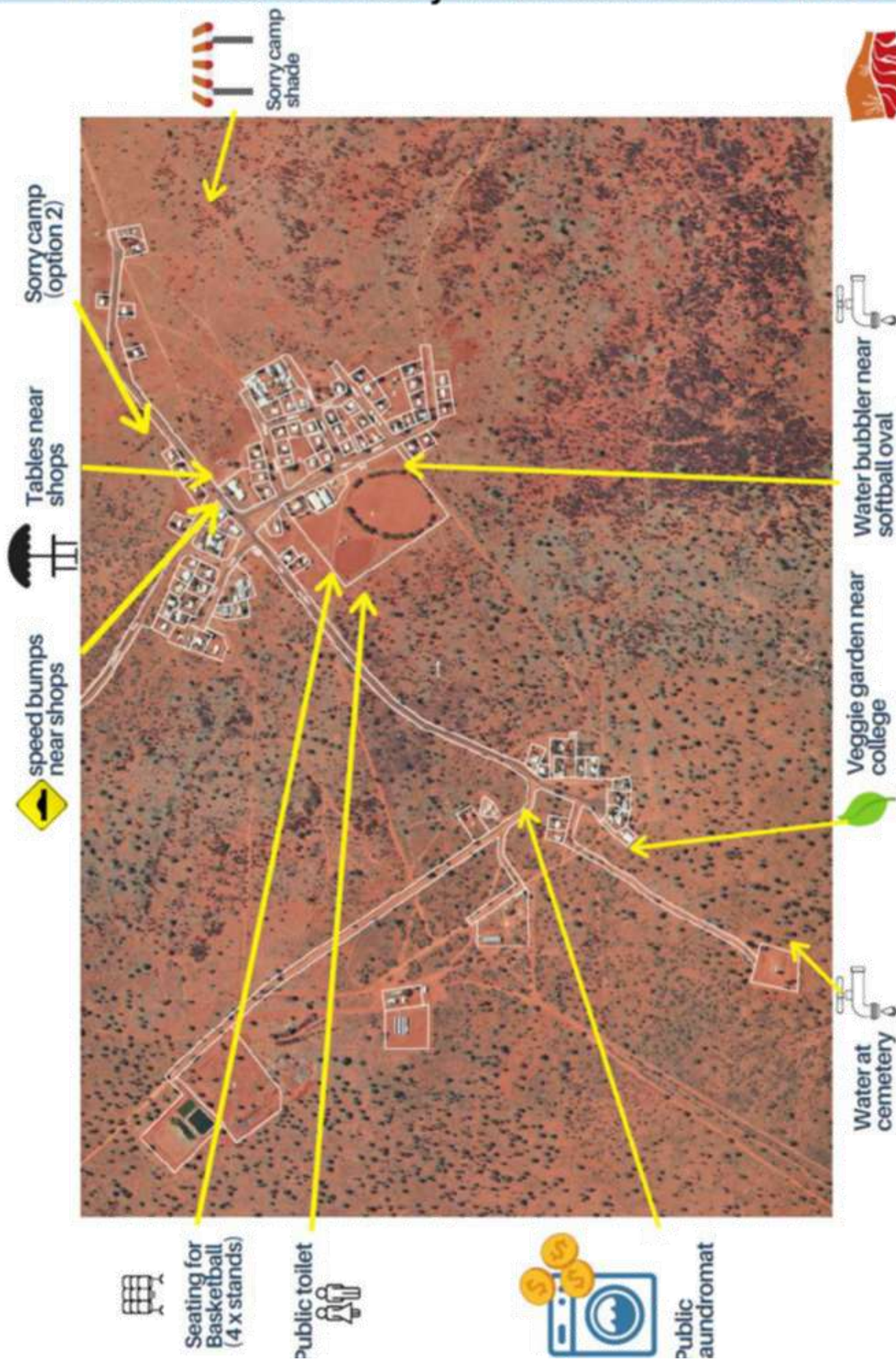
Community consultation will continue until April next year.



We have put your ideas from last meeting onto the map on the next page. What do you think?

Is there anything you want to change or add?

Docker River Community Infrastructure Plan – Draft 1



LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Local Authority Discretionary Funds
REFERENCE - 274828
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money 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.

All funds have been allocated. However, due to COVID-19 preventative measures, activities such as a community BBQ cannot be endorsed by MRC until the current circumstances have changed.

RECOMMENDATION

That the Docker River Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.

BACKGROUND**2020/21 Discretionary Fund**

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

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

FINANCIAL IMPLICATIONS

This money cannot be carried over from one financial year to the next. Discretionary Funds must be fully expended annually between 1 July and 30 June or forfeited.

CONSULTATION

Executive Leadership Team
 The Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	Local Authority assistance with the Regional Plan
REFERENCE	- 278176
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

That the Docker River Local Authority:

- a) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- b) **Note and accept the report.**

BACKGROUND

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

- **Community-selected Focus Initiatives:** MRC wants to support Councillors, LA member and community representatives to provide direction on initiatives that improve the lives of MRC residents. The LA is asked to nominate an initiative for MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

- 1 (General Engagement) Report for Docker v2.0.pdf

Local Authority Assistance With The Regional Plan

1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver our vision, mission and goals. The 4 goals in this year's plan remain as:



Our Goals

Developing communities
COUNCIL GOAL #1

Healthy communities
COUNCIL GOAL #2

Empowered communities
COUNCIL GOAL #3

Our Objectives

- Council's infrastructure meets community needs
- Create employment opportunities
- Increase Aboriginal employment opportunities
- Support local Aboriginal enterprise

- Support active and healthy lifestyles
- Improve environmental health outcomes
- Support community and cultural events

- Young people are empowered to be engaged representatives
- Local Authority and Council members are trained and empowered in their roles to lead into the future
- Local Authority and Council members, constituents and stakeholders are engaged and informed

A supportive organisation
COUNCIL GOAL #4

- Support the development and advancement of our staff
- Improve efficiencies through our use of technology
- Support staff safety and wellbeing

2. Community-led Focus Initiative

From the 2020-21 MRC Regional Plan:

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

This is an opportunity for MRC, Local Authority, Councillors and community to work together, and focus on an aspect of community life.

Community-led Focus Initiative: Docker River

At the last Local Authority meeting, the following initiative was discussed:

Creative musical storytelling training for young people

- Music training (eg. Create a music video)
- Media training (eg. with CAAMA)
- Train young women through secondary campus
- Liaison person: Selena



Update:

- Music training (eg. Create a music video)
 - enquiries have been made with MusicNT
 - The Engagement Team can create a music video with any Docker River musicians and provide video training
- Media training (eg. with CAAMA)
 - CAAMA RIBS (Remote Indigenous Broadcasting Services) have updated the studio in Docker River.
 - CAAMA RIBS core services: (<https://caama.com.au/ribs-remote-indigenous-broadcasting-service/about-ribs>)
 - *Revive, rebuild and maintain indigenous cultural identity through radio broadcasting*
 - *Provide Indigenous people in remote Australia access to local Indigenous radio broadcasting service*
 - *increase the profile of remote community broadcasters through the CAAMA network – Increase employment and training of Indigenous people in remote communities.*
 - **CAAMA RIBS have offered to come and train people from Tuesday-Thursday in Docker River. Training would involve creating their own music show, selecting music, talking on radio etc.**
 - **Can the LA nominate a week or the Engagement Team can follow up with the school?**
 - **If the young women are interested in radio training, CAAMA will send Tam Reilly, one of their female broadcasters to assist in the training.**
- Train young women through secondary campus
 - The Engagement Team (Min and Jeff) with the assistance of Selena will liaise with the school on all of this
- Liaisons
 - Would any other Local Authority members like to be more involved in this initiative?

How does this sound?

Do you have any more ideas for this initiative?

Is there anyone specific you want the Engagement team to talk to?

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Community Service Docker River Local Authority Report
REFERENCE - 277711
AUTHOR Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on the delivery of Community Services program.

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Children's Services – Margaret Harrison
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-10 - COMMUNITY SERVICES Docker River LAR v2.pdf

Community Service: Report on Operations

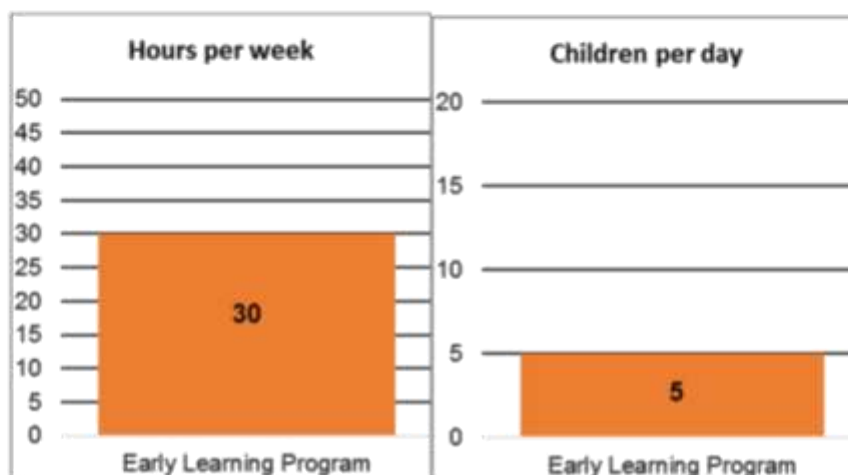
LOCATION: Docker River Community
PERIOD: 01 July 2020 to 31 August 2020
AUTHOR: Rohan Marks, Director Community Services



CHILDREN'S SERVICES

Service Delivery and Engagement

- All services were delivered in line with contract requirements, except for 4 days where the service was closed due to staff requiring unscheduled leave.



Other Updates

- The MacKids team continue to work closely with the Ngaanyatjarra Pitjantjatjara Yankunytjatjara Women's Council (NPY) Nutritionist and Intensive Family Support worker supporting engagement with families and children at the centre.
- MacKids outreach programs to promote early childhood education in the community continue and the team are planning home visits in October and November.

Under and over



First steps in learning to build



BRRRRMMMMMM

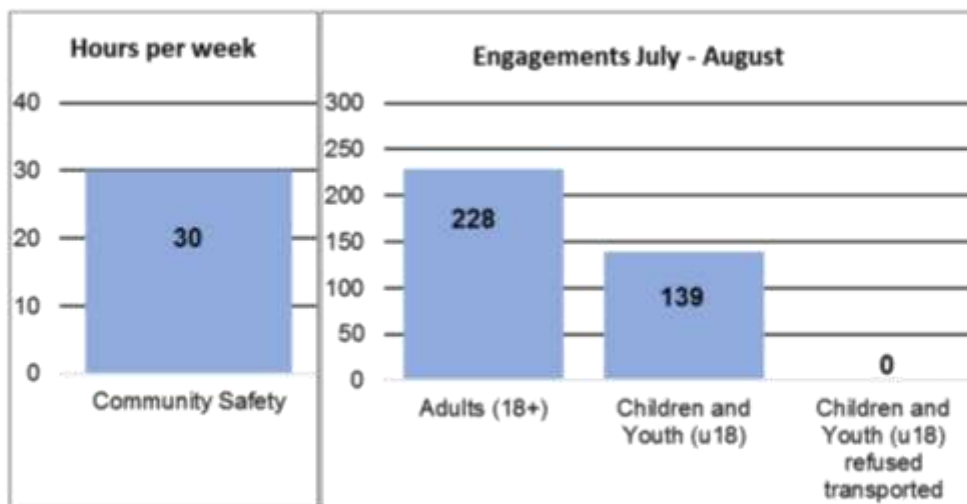


Baby Bath time for all



COMMUNITY SAFETY**Service Delivery and Engagement**

- All services delivered in line with contract requirements.

**Other Updates**

- COVID-19 preventative measures continue with the MacSafe team practicing physical distancing and maintaining increased cleaning of the office and vehicle.
- With many of the COVID-19 restrictions having eased; the MacSafe team has been able to resume providing transport to youth and community members to safe places.
- The MacSafe team have been recruiting to the role of Community Safety Officer. Two new casual staff members have been employed, one of whom was involved in the original establishment of the Community Night Patrol program. The other is a young man from the community who is eager to assist in making the community safer.
- The Community Safety team continue to have fires in the fire drum outside the MacSafe Office, offering a safe place for community members to sit down in the evening and share stories and discuss community safety over a cup of tea.

Docker River MacSafe Team members Luke Kennedy and Selwyn Burke, sitting with Dion Bell

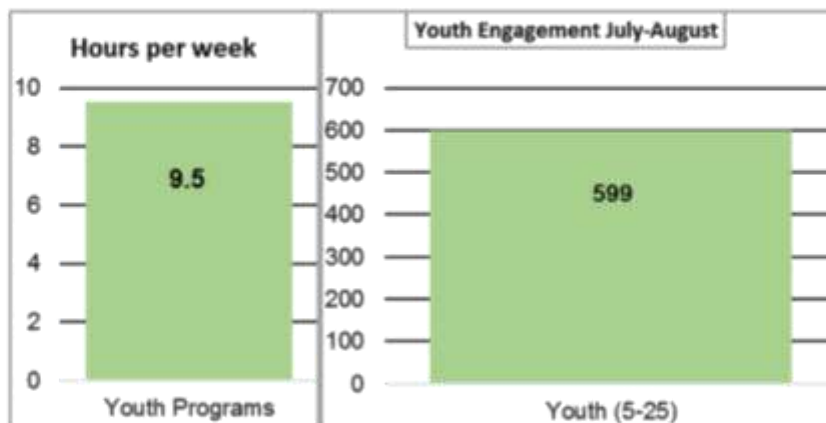


Kennedy Ediminja our new Community Safety Officer



YOUTH SERVICES**Service Delivery and Engagement****MacYouth**

- There was an average of 22 young people per day, who participated in Sport and Recreation activities.
- The main programs accessed include: Football, Softball, Snooker, Basketball, Soccer, and skill development games.

**Other Updates**

- Our team continue to work closely the NPY Youth Worker to engage and support young people.
- COVID-19 preventative measures continue with the team practicing physical distancing when not playing sport and maintaining increased cleaning of the equipment.
- The COVID-19 colouring in competition run by MacYouth was judged and the top two prizes were awarded. (Images Below)

Alec Cooper Prize winner of the COVID-19 Colouring competition



George and second prize winner Shania Watson COVID-19 Colouring competition



COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Council Services Coordinator's report
REFERENCE - 277866
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Kaltukatjara/Docker River across the area of Local Government Service Delivery.

RECOMMENDATION

That the Docker River Local Authority note and accept the attached report prepared by Stephen Trindle, Council Services Coordinator, Docker River.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Stephen Trindle, Council Services Coordinator, Docker River
Donelle (CT) Fraser, Manager Service Centre Delivery

ATTACHMENTS:

1 201015 CSC Report for Docker River Local Authority October 2020.pdf

Council Service Coordinators Report

Service Delivery Report

TITLE Docker River Service Delivery Report
DATE 15 October 2020
AUTHOR Stephen Trindle, Council Services Coordinator, Docker River

**SUMMARY:**

This report is an update of Council delivered services in Kaltukatjara/Docker River across the area of Local Government Service Delivery.

BACKGROUND**Local Government Services Update****Animal Management**

- The horses have been making their way back into the community, this is creating a problem with water. Residents are opening the fire hydrants and flooding the streets so that the horses have water, thus large packs are roaming around the community.
- The vets will be visiting community on the 9th November for two days.

Cemetery Management

- Cemetery is looking really good. Civil team do a general clean up once a week.

Internal Road Maintenance

- Replaced two street signs and straightened up four sign posts that have been damaged.
- Office carpark has now got bollards all around.
- There has been two new signs put up at both entrances to the community. They are the 'Notice to Contractors' signs.

Parks and Open Spaces;

- All the parks are looking good with the workers doing clean-up around them weekly.
- All the open spaces around the community are being cleared from hard waste and clearing the dirt humps that have been piled up which is now being removed to the waste facility to be used as topping when required for the general waste pit

Outstation MES Services

- Tjilkamata/Wataru outstation has not been occupied for a while with the residents away from community. The septic pit has not been fixed.
- Civil team have been doing clean up around the house and surrounding areas.

Waste Management

- Wheelie bins are emptied twice a week, Mondays and Thursdays
- When the rubbish is dumped in the main pit and sorted. It is then pushed up with the bobcat and tractor and then capped with soil to stop rubbish being blown around. The burn pit has been made bigger and the new ember fence is currently being put around the pit.
- The public drop off bays have been tidied up and the signs screwed to poles in each bay.
- The main holding compound is now being used to transfer the waste from the holding bays into the main compound. There is still some work to be done.

Council Service Coordinators Report

Weed Control and Fire Hazard Reduction

- The community is looking good as far as grass and weeds being cut and slashed.
- The fire breaks have had a light grade and are clear.

Other Service Delivery Updates

- The four light towers at the oval have finally been put up. However one of the towers will need repairing, the frayed rope, couldn't hoist the lights up safely without the risk of the rope snapping. Unsure when that will be happening. The lights are being used and there has been a lot of activity with kids and adults playing on the oval.
- There is no further update on the lights that intended for the softball diamond.
- We now have materials to start repairing the fence around the oval and the civil team will work on the fence in the upcoming months.
- The grader is now operational and will be grading the oval and the softball diamond.
- We have a CAAMA Radio studio that has been put up at the Council office.

Stephen Trindle
Council Services Coordinator
Docker River



Speed bump and road recently swept, rubbish collected and removed

Drop off bays of the Waste Facility



Council Service Coordinators Report



Fenced and gated pit areas of the Waste Facility

General waste pit



Cleaned up area of the pit area of the Waste Facility

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	2019-20 Docker River Local Authority Project Funding Acquittal
REFERENCE	- 278233
AUTHOR	Sheree Kane, Management Accountant and Grants



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

To present to the Local Authority the Docker River Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$47,400
Other income/carried forward balance from 2018-19	\$44,626
Other income/carried forward balance from 2017-18	\$0
Total income	\$92,026
Total expenditure including committed projects \$64,834	\$70,050
Surplus/ (Deficit) committed projects \$64,834	\$21,976

Docker River Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

RECOMMENDATION

That the Docker River Local Authority note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

BACKGROUND

The DCM&C provides Council with Local Authority Project Funding. The Council received \$47,400 for Docker River Local Authority 2019-20 financial year. The table above lists the balances for each financial year that are being acquitted in the 2019-20 financial year.

ISSUES, CONSEQUENCES, OPTIONS

Compliance to the reporting requirements of the DCM&C.

FINANCIAL IMPLICATIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid.

CONSULTATION

Executive Leadership Team
 Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 Acquittal LA Docker River 30June2020.pdf

Local Authority Project Funding Certification Template

Certification of 2019-20

MacDonnell Regional Council

Local Authority: Docker River Local Authority

File number: LGR2016/00104

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$47,400
Other income/carried forward balance from 2018-19	\$44,626
Other income/carried forward balance from 2017-18	\$0
Total income	\$92,026
Total expenditure including committed projects \$64,834	\$70,050
Surplus/ (Deficit) committed projects \$64,834	\$21,976

We certify that the LAPF was spent in accordance with:

- the projects submitted by the Local Authority Yes ☒ No ☐
- the LAPF funding guidelines Yes ☒ No ☐
- the Local Government Act and the Local Government (Accounting) Regulation Yes ☒ No ☐
- the Northern Territory Government's buy from Territory enterprise policy Yes ☒ No ☐

Certification report prepared by Chloe Strong 26/8/2020

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes ☒ No ☐

Laid before the Council at a meeting (held/to be held on) 30/10/2020 Yes ☐ TBA ☒

Copy of minutes attached Yes ☐ TBA ☒

Laid before the LA at a meeting (held/to be held on) 1/2021 Yes ☐ TBA ☒

Copy of minutes attached Yes ☐ TBA ☒

CEO or CFO [Signature] 26/8/2020

Departmental use only

Grant amount correct: Yes ☐ No ☐

Balance of funds to be spent \$

Date next certification due 1/2021

Certification accepted Yes ☐ No ☐

Comments:

Omor Sharif – Grants and Rates Officer 1/2021

Donna Hadfield – Manager Grants Program 1/2021

LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 278307
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Docker River Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS**ITEM NUMBER** 13.1**TITLE** Other non-Council Business**REFERENCE** - 278308**AUTHOR** Robert Rabotot, Governance Officer

Docker River Local Authority at its meeting on 29 July 2020 resolved that the matter be deferred to the meeting to be held on 05 August 2020.

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet will be in attendance to present any necessary updates in regards to Northern Territory Government services.

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

RECOMMENDATION**That the Docker River Local Authority:**

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

BACKGROUND

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

ACTION REGISTER

Date raised	Action	Detail
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 6 Feb 2020		DLGHCD recommended MRC to write the letter to the Minister.

18 Sep 2019	Draft Community Land Use Plan	Res.106 The Local Authority request the Department to review the plan with respect to changing the proposed location of the Sorry Camps.
-------------	--	--

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.