



AGENDA

FINKE LOCAL AUTHORITY MEETING THURSDAY, 15 MARCH 2018

The Finke Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 15 March 2018 at 10:30AM .

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Finke Local Authority note the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

Honesty

A member must be honest and act the right way (with integrity) when performing official duties.

Taking care

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

Respect/Courtesy

A member must be respectful to other members, council staff, constituents and members of the public.

Conduct towards council staff

A member must not direct, reprimand, or interfere in the management of council staff.

Respect for culture

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

Conflict of interest

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

Respect for private business

A member must not share private (confidential) information that they heard as a

member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

Accountable

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

ISSUES/OPTIONS/CONSEQUENCES

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**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 Finke Local Authority note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or

council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 183166
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

ATTACHMENTS:

1 Unconfirmed minutes of the Local Authority meeting held 30 November 2017



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 30 NOVEMBER 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 9:40am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Edward Baker (Chairperson), Julie Anderson, Jill Doolan, Sylvana Marks

Councillors: Deputy Pres. Greg Sharman, Lynette Ellis, Phillip Wilyuka, Susan Doolan

Council Employees: Gracie Matteucci (Senior Governance Officer), Jeff McLeod (CEO), Gareth Lea (Council Service Coordinator), Sam Ashton (Area Manager), Peter Stowers (Coordinator Community Safety)

Others: Amy Simpson & Bruce Fyfe (Dept. Housing & Community Development)
Mandy Pearce (Victims of Crime NT)
Margo Northey (Empowered Communities)

2.2 Apologies/Absentees

Apologies: Michelle Allen, Rosemary Matasia

Absentees: Charmaine Stuart

2.1 MacDonnell Council Code of Conduct

59 RESOLVED (Cr G Sharman/Julie Anderson)
That the Finke Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

60 RESOLVED (Cr S Doolan/Edward Baker)
That the Finke Local Authority note and declare any conflict of interests.

This is page 1 of 4 of the Minutes of the Finke Local Authority Meeting held on Thursday, 30 November 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

61 RESOLVED (Cr S Doolan/Jill Doolan)

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.

62 RESOLVED (Sylvana Marks/Edward Baker)

That the Local Authority:

- 1. Close the action regarding Community Services as Peter Stowers (Community Safety Coordinator) spoke at the meeting about services;**
- 2. Keep the action about the mural on ablution block open until it is complete;**
- 3. Keep the action about the tyre workshop open until its complete (3 day workshop to be held in January 2018);**
- 4. Close the action about Tourism NT and leave contact details for Tourism NT with the Council Service Coordinator. Local Authority members can then get their details and contact them when they wish to arrange a workshop.**

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.

63 RESOLVED (Cr L Ellis/Edward Baker)

That the Local Authority allocate project funds to the following:

- 1. Accept the quote from Alice Tyre Recycling and install a volleyball court where the demolished BMX track is (\$35,388)**
- 2. Install fencing around the volleyball court (\$13,000)**
- 3. 4x Grand stands around the volleyball court (\$12,000 total)**

6.2 DISCRETIONARY FUNDS - FINKE

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.

64 RESOLVED (Edward Baker/Cr S Doolan)

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

7.1 COMPLAINTS RECEIVED

SUMMARY:

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

65 RESOLVED (Sylvana Marks/Cr L Ellis)

That the Local Authority note that two complaints were received this reporting period.

7.2 SERVICE DELIVERY REPORT

SUMMARY:

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

66 RESOLVED (Sylvana Marks/Cr S Doolan)

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

Jeff MacLeod congratulated Finke community for winning the 2017 Territory Tidy Towns Award.

7.3 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

67 RESOLVED (Cr L Ellis/Jill Doolan)

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

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2017

SUMMARY:

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

68 RESOLVED (Cr L Ellis/Julie Anderson)

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

8.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2017

SUMMARY:

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

69 RESOLVED (Cr G Sharman/Sylvana Marks)

That the Local Authority note and accept the expenditure report as at 30 September 2017.

8.3 ANNUAL REPORT 2016/17

SUMMARY:

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

70 RESOLVED (Edward Baker/Cr G Sharman)

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

9.1 POWER & WATER - SOLAR SETUP PROGRAM

SUMMARY:

Finke has been chosen for the Solar SETuP program through Power & Water.

A representative from this program, Chantal Bramley, will be in attendance to update the Local Authority on the progress of the Solar SETuP program as well as discuss Community Engagement for the site.

71 RESOLVED (Cr G Sharman/Cr L Ellis)

That the Local Authority invite the Solar SETuP Program representative, Chantal Bramley to the next Local Authority meeting as she could not attend this time.

9.2 VICTIMS OF CRIME NT PROGRAM

SUMMARY:

Mandy Pearce, the Project Manager from Victims of Crime NT's Program would like to address the Local Authority and give them information regarding this program.

72 RESOLVED (Edward Baker/Cr G Sharman)

That the Local Authority note and accept the presentation from Victims of Crime NT and would like to participate in this program.

9.3 EMPOWERED COMMUNITIES

SUMMARY:

Empowered Communities have requested to attend the November Local Authority meeting.

73 RESOLVED (Cr L Ellis/Cr P Wilyuka)

That the Local Authority note and accept the information from Empowering Communities representatives

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

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

74 RESOLVED (Cr G Sharman/Edward Baker)

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

DATE OF NEXT MEETING - 2018

MEETING CLOSE

The meeting terminated at 12:40pm.

This page and the preceding 3 pages are the minutes of the Finke Local Authority Meeting held on Thursday, 30 November 2017 and are UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 185904
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

Action Item- Mural on Ablution block (raised on 28/09/2017)**Summary of action item:**

The Local Authority request Council invite the Centre for Disease Control to paint a mural on the outside of the ablution block.

Emma Stanford (Indigenous Eye Health) emailed on 20 November as follows:

We are pleased to hear that Finke is keen to be involved in trachoma health promotion and an art mural project. I know Lauren Jeffs mentioned the interest when she was in Finke a few weeks ago. We would be very happy to work with the Local Authority and others in the community towards a project in 2018. We have started some planning for next year so will keep you in the loop on this. I will ask Lauren to follow up with you about potential timing for next year.

Update: Mural will be completed in May 2018

Action Item- Tyre Craft Workshop (raised on 28/09/2017)**Summary of action item:**

The Local Authority request Council contact CDP providers about the possibility of finding / sharing the expense for the tyre craft workshop.

Update: Complete – recommend close

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 186051
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

1. Install a volleyball court where the demolished BMX track is (\$35,388)
Update: Complete
2. Install fencing around the volleyball court (\$13,000)
Update: money to come out of 2018/19 funding
3. 4x Grand stands around the volleyball court (\$12,000 total)
Update
Update: money to come out of 2018/19 funding

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Discretionary Funds - Finke
REFERENCE	- 186638
AUTHOR	Gracie-Rose Matteucci, Senior 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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority note their spending of discretionary money to date.

BACKGROUND/DISCUSSION

Date Authorised	Reason	Supplier	Money spent
28/09/2017	Vouchers for Tidy Towns prizes		\$903.50
			\$903.50

The remainder of Local Authority Discretionary Funds is **\$3,096.50**

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Nominations for Finke Local Authority
REFERENCE	- 185549
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

There are currently 1 vacant position on the Finke Local Authority. Nominations for this positions closed on 13 February 2018. The Council is seeking a good community member that will be assertive and help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominees.

RECOMMENDATION

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

BACKGROUND

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

CONSULTATION

Community Service Coordinator
Local Authority members

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Finke Local Authority Report
REFERENCE	- 186506
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

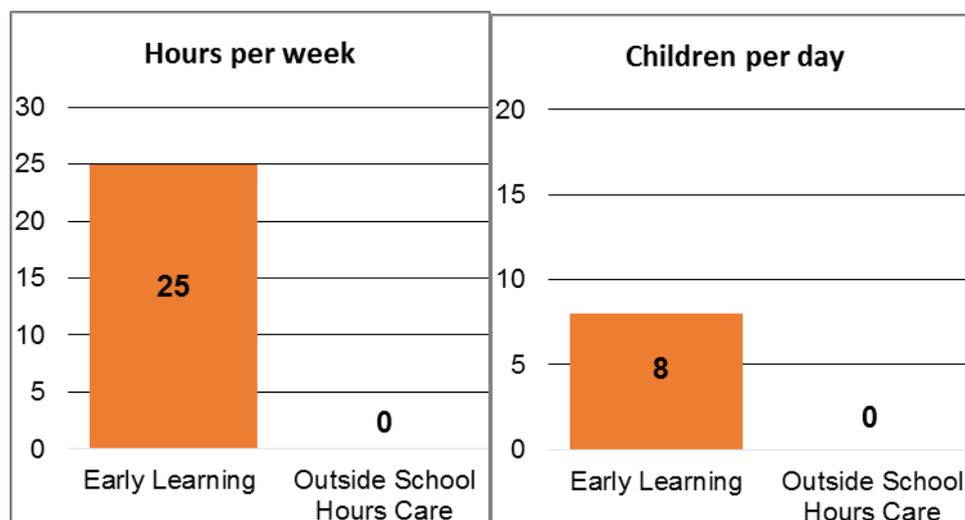
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

CHILDREN'S SERVICES**Service Delivery and Engagement**

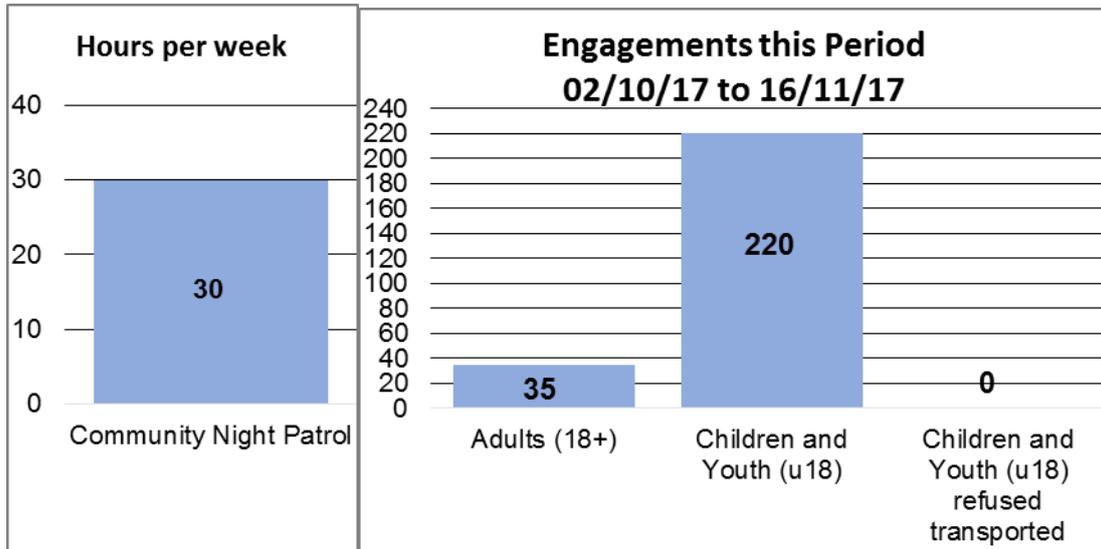
- The Early Learning program was fully delivered this reporting period, except for the approved closure from the 18th December to 8th January.

**Other Updates**

- MacKids staff are working with Centrelink to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy between April and June. The new funding arrangements will commence 2nd July 2018.
- Two Educators have completing a Diploma of Education and Care (Early Childhood) through Batchelor Institute. They will be required to attend 4 training blocks of one week in Alice Springs; the first block will be held in March.
- The Team Leader attended a MacKids workshop in Alice Springs during February. The workshop focussed on the development of Quality Improvement Plans for the service to ensure the Service is continually improving.

COMMUNITY SAFETY**Service Delivery and Engagement**

- There were no service disruptions during this reporting period.



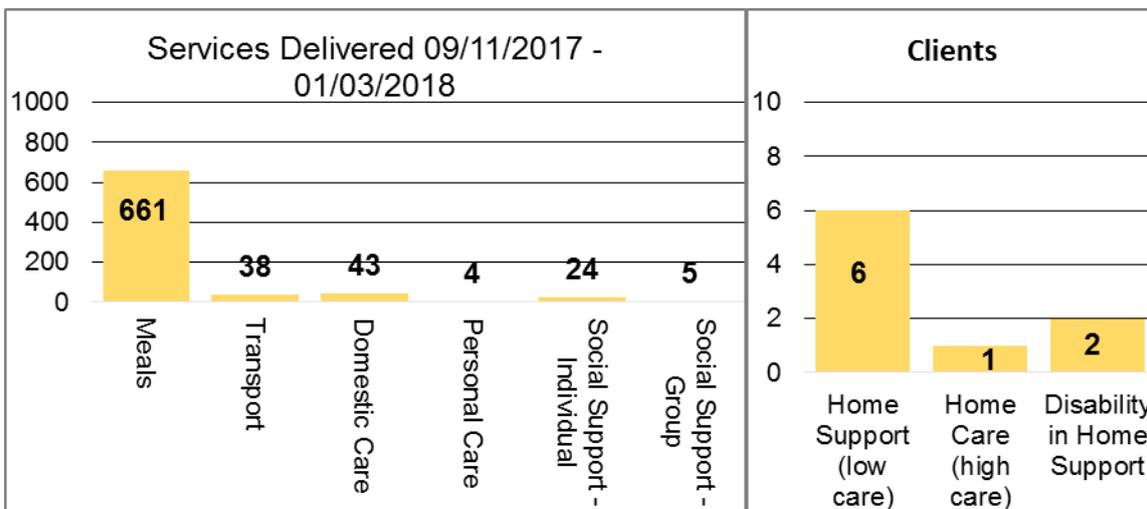
Other Updates

- Current vacancies
 - 1 x Senior Community Safety Officer (25 hours per week)
- During this reporting period the Finke Community Safety team responded to a very serious incident involving threats of harm. The team has been reorganised for their effective response to this incident and for going above and beyond what was required of the roles.
- Community Safety team members have been registered for the Certificate III Community Safety delivered by Charles Darwin University. Training will commence in March and conclude December 2018.
- Institute for Aboriginal Development has been contracted to deliver Language Literacy and Numeracy training for Community Safety Officers in March and June 2018.

HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered this reporting period.
- 27 children received breakfast, morning tea and lunch through the School Nutrition Program (average per day).



Other Updates

- Charles Darwin University visited for 1 week in this period to deliver units of accredited training as part of the Certificate III in Individual Support course.

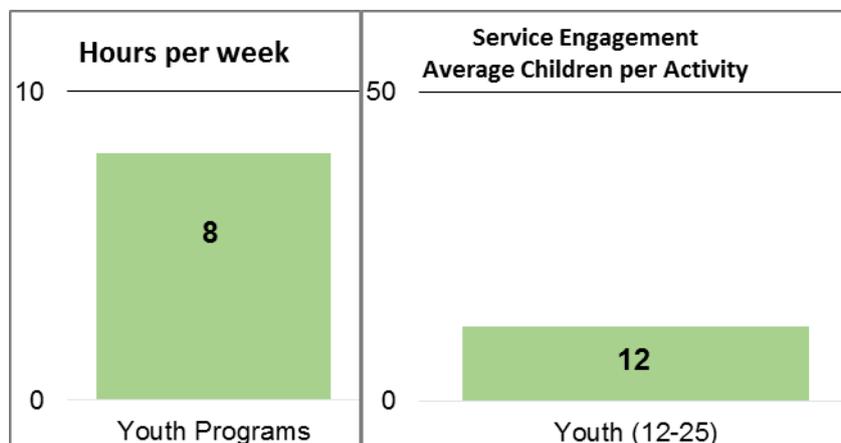
Finke Home Care



YOUTH SERVICES

Service Delivery and Engagement

- Due to extreme heat and the limited access to the Rec hall, programs types have been limited and participation has been lower than usual.
- Programs delivered included skill games, AFL Football, Basketball, and Tennis.



Other Updates

- Staff are working with NPY to better coordination access to the Rec Hall for indoor activity delivery.
- A team from Finke will compete in an inter community Five-a-side Soccer Competition to be held during March.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
 Manager Children’s Services – Margaret Harrison
 Acting Manager Community Safety – Peter Devine
 Manager Home Care – Praveen Gopal
 Manager Youth Services – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Safety Survey
REFERENCE	- 184320
AUTHOR	Peter Devine, Acting Manager Community Safety

**SUMMARY:**

The MacDonnell Council Community Safety team have put together a survey to ask community members what they think the main issues in Finke are.

RECOMMENDATION

That the Local Authority talk about their safety concerns for Finke.

BACKGROUND

Community Safety patrols are facilitated and delivered in twelve MacDonnell Regional Council communities through its Community services. This is a vital community program that protects vulnerable and at risk people by using cultural mediation skills, engaging with youth people, defusing potentially violent incidents and reducing adverse contact for local people with the criminal justice system.

Throughout MacDonnell Regional Council communities the Community Safety program maintains an indigenous employment rate of 80% across the workforce of Coordinators, Team Leaders to Community Safety Officers. This capacity is achieved by Council's support and development of skills and confidence of community residents to deliver effective community safety measures through both on the job and registered training. Community Safety Officers are supported in their Certificate 3 training in Community Services with Charles Darwin University.

Community Safety Officers also play a pivotal role in maintaining cohesion at community sports carnivals in the MacDonnell Regional Council area, neighbouring council areas and in Alice Springs. Patrols from neighbouring communities support each other's events, together strengthening community safety for all concerned. MacDonnell Council's Community Safety teams also worked closely with Tangentyere Council, Central Desert Regional Council and the Northern Territory Police when people from across Central Australia converged in Alice Springs for major events.

CONSULTATION

MRC Community Safety team

ATTACHMENTS:

1 Community Safety Survey-Finke.pdf

Community Safety Survey

Please circle and number (1, 2, 3, 4, 5) the top five issues affecting the safety
In Finke



Alcohol Grog Running	Domestic Violence (Adults)	Gambling (Arguments from Gambling)	Family Fighting	Young people out at night
Ganja/Other Drugs	Visitors	Disturbances @ Night Loud Music Played @ Houses	Unsafe Driving Underage Driving	Break-ins (shop, houses, School, etc)

Please add any issues not listed above:

-
-
-
-

1.) What time(s) of year is community members' safety most at risk?

2.) What can the Community Safety Team do more of to help keep Finke safe?

3.) What can community members do to help keep Finke safe?

4.) Why are young people out late at night? Is it affecting school attendance?

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 December 2017
REFERENCE	- 186644
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team
Management Team
Sheree Kane, Co-Ordinator Grants

ATTACHMENTS:

1 Expenditure Report 31 December 2017

{December 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Finke (Aputula)					
Expenditure by Community as at 31st December 17					
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	28,493	20,040	(8,453)	40,080	
Other Operational	28,493	20,040	(8,453)	40,080	
Maintain Roads	5,040	6,135	1,095	12,270	
Other Operational	5,040	6,135	1,095	12,270	
Manage Council Service Delivery	82,192	95,532	13,340	180,620	
Wages and Other Employee Costs	71,120	73,607	2,487	136,770	
Other Operational	11,072	21,925	10,853	43,850	Underspend in operational costs due to less than expected expenditure on internet service provider costs
Civil Works	161,016	147,864	(13,152)	278,440	
Wages and Other Employee Costs	127,495	121,989	(5,506)	226,690	
Other Operational	33,522	25,875	(7,647)	51,750	
Parks, Ovals and Public Spaces	695	2,349	1,653	4,697	
Other Operational	695	2,349	1,653	4,697	
Waste Management	9,285	27,500	18,215	55,000	
Capital	9,285	27,500	18,215	55,000	Chatges need to be applied for Civil works conducted
Street & Public Lighting	986	4,220	3,234	8,440	
Other Operational	986	4,220	3,234	8,440	
Council Engagement					
Local Authorities	-1,080	27,029	28,109	53,780	
Other Operational	(1,080)	25,054	26,134	49,830	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	89,880	60,545	(29,335)	88,460	
Other Operational	26,029	27,915	1,886	55,830	
Capital	63,851	32,630	(31,221)	32,630	
Manage HR	0	110	110	220	
Other Operational	0	110	110	220	
Training & Development	0	1,885	1,885	3,770	
Wages and Other Employee Costs	0	1,885	1,885	3,770	
SUB-TOTAL:- COUNCIL SERVICES	376,506	392,221	15,714	723,802	
NON-COUNCIL SERVICES					
Commercial Operations					
Essential Services	55,139	54,417	(722)	102,800	
Wages and Other Employee Costs	46,440	42,917	(3,523)	79,800	
Other Operational	8,699	11,500	2,801	23,000	
Centrelink	24,756	30,073	5,317	55,850	
Wages and Other Employee Costs	24,756	30,073	5,317	55,850	
Manage Projects	905	0	(905)	0	
Other Operational	905	0	(905)	0	
Airstrip Maintenance	0	710	710	1,420	
Other Operational	0	710	710	1,420	
Community Services					
Community Safety	81,597	96,439	14,843	180,060	
Wages and Other Employee Costs	76,508	90,135	13,626	167,450	Underspend due to staff not working rostered hours
Other Operational	5,088	6,305	1,216	12,610	
Youth Development	11,057	14,031	2,974	26,150	
Wages and Other Employee Costs	10,702	13,381	2,678	24,850	
Other Operational	355	650	295	1,300	
Home Care Services	113,364	167,141	53,777	295,424	Services are budgeted to cater for maximum potential demand. Expenditure reflects current services use by clients
Wages and Other Employee Costs	76,039	71,879	(4,160)	131,330	
Other Operational	37,325	95,261	57,937	164,094	

{December 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Children's Services	163,416	169,703	6,287	328,900
Wages and Other Employee Costs	89,960	103,393	13,433	196,280
Other Operational	73,456	66,310	(7,146)	132,620
SNP School Nutrition Program	34,215	31,375	(2,840)	62,750
Wages and Other Employee Costs	22,646	15,470	(7,176)	30,940
Other Operational	11,570	15,905	4,335	31,810
Children's Services	2,584	2,125	(458)	4,250
Wages and Other Employee Costs	2,584	1,125	(1,459)	2,250
Other Operational	0	1,000	1,000	2,000
SUB-TOTAL:- NON-COUNCIL SERVICES	487,033	566,014	78,981	1,057,604
TOTAL	863,540	958,235	94,695	1,781,406

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	904	4,000	3,097	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Empowered Communities
REFERENCE	- 186640
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

Empowered Communities would like to share with the Local Authority members:

- What Empowered Communities has been up to in the NPY region
- What Anangu from across the NPY region have told them are the big issues, and some ideas on what they want to see done about it
- What they have found out and started to do about these issues
- To discuss the next steps of creating an Anangu led, 5 year development plan for the NPY region

RECOMMENDATION

That the Local Authority note and accept the information from Empowering Communities.

BACKGROUND

From Empowered Communities: Our Indigenous Empowerment framework is based on the premise that Indigenous Australians have a right to development, which includes our economic, social and cultural development as families, individuals and communities and as Indigenous peoples. It recognises the primacy of the local nature of peoples and places, and is aimed at the empowerment of the families and individuals connected to those peoples and places. We recommend national and regional institutions only to support an enabling framework for place-based development agendas.

There are two parts to our development goal. They are each of equal importance, and are to be pursued concurrently and constantly tested to determine whether we are most productively using available resources and opportunities.

First, our goal is to close the gap on the social and economic disadvantage of the Indigenous Australians of the Empowered Communities regions.

Second, we aim to enable the cultural recognition and determination of Indigenous Australians of the Empowered Communities regions so that we can preserve, maintain, renew and adapt our cultural and linguistic heritage and transmit our heritage to future generations.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE ABC Backroads episode about Finke
REFERENCE - 186639
AUTHOR Darren Pfitzner, Governance Communications
OFFICER

**SUMMARY:**

Having previously organised for Backroads (national television series profiling small and lesser known towns) to do a show about Hermannsburg, MRC Communications Officer, Darren Pfitzner has been talking with the show's producers about doing a show about Finke. In their last series they did a double episode about Maree and Oodnadatta and they are very keen to now profile Finke.

RECOMMENDATION

That the Local Authority note and accept this information about ABC Backroads coming to Finke.

BACKGROUND

The proposed idea is to stay in the community from 4-13 June to meet residents and have them tell their stories. The visit will also cover the lead up and include the Finke Community Sports Carnival and the half way of the Finke Desert Race.

It will also be an excellent opportunity to show the country how good the waste management and other Council services are as well as selling Finke's attractions for tourists.

CONSULTATION

Finke Local Authority
Communications Officer, Darren Pfitzner

OTHER BUSINESS

ITEM NUMBER 10.2
TITLE Other non-Council Business
REFERENCE - 185543
AUTHOR Gracie-Rose Matteucci, Governance Officer

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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