



## **AGENDA**

# **FINKE LOCAL AUTHORITY MEETING**

## **WEDNESDAY, 20 JUNE 2018**

The Finke Local Authority Meeting of the MacDonnell Regional Council will be held at the Finke on Wednesday, 20 June 2018 at 9.30AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

**ITEM NUMBER** 4.1  
**TITLE** MacDonnell Council Code of Conduct

**SUMMARY:**

This report and the accompanying audio translation (if played) 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**

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



### **SUMMARY:**

This report and the accompanying audio translation (if played) 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**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 191647  
**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 15 March 2018.pdf



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON THURSDAY, 15 MARCH 2018 AT 09:30AM

**1 MEETING OPENING**

The meeting was declared open at 10:15am

**2 WELCOME**

2.1 Welcome to Country

**2.1 Attendance**

Local Authority Members: Edward Baker (Chairperson), Charmaine Stuart, Michelle Allen, Jill Doolan

Councillors: President Roxanne Kenny, Deputy President Greg Sharman, Cllr Lynette Ellis, Cllr Phillip Wilyuka, Cllr Susan Doolan

Council Employees: Graham Murnik (Director of Service Centre Delivery), Darren Pfitzner (Communications Officer), Sam Ashton (Area Manager), Gareth Lea (Council Service Coordinator)

Others: Grace Dee Macauley, Leni Shilton & Connie Ramsay (NPY Women's Council),  
Amy Simpson (Dept. Housing & Community Development)

**2.2 Apologies/Absentees**

Apologies: Rosemary Matasia (LA member, Julie Anderson (LA member), Margo Northey (Empowered Communities)

**2.2 Resignations - LA member - Sylvana Marks**

**2.1 MacDonnell Council Code of Conduct**

**1 RESOLVED (Charmaine Stuart/Cr G Sharman)**

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

**2.2 Conflict of Interests**

**2 RESOLVED (Edward Baker/Cr G Sharman)**

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, 15 March 2018

**5.1 CONFIRMATION OF PREVIOUS MINUTES****SUMMARY:**

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

**3 RESOLVED (Cr L Ellis/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.

**4 RESOLVED (Cr S Doolan/Edward Baker)**

**That the Local Authority request the action about the mural stay open until completion and close the item about the Tyre Craft Workshop as it is finished.**

**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.

**5 RESOLVED (Michelle Allen/Edward Baker)**

**That the Local Authority:**

- 1. Note and accept the progress of their projects;**
- 2. Request Service Delivery use Community Infrastructure Funding to complete the installation of the fence around the volleyball court (\$13,000) so it can be completed before the June long weekend. Service Delivery will then be reimbursed with 2018/19 Local Authority project funding to cover the cost.**

**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.

**6 RESOLVED (Cr L Ellis/Cr S Doolan)**

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

**7.1 NOMINATIONS FOR FINKE LOCAL AUTHORITY****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.

**7 RESOLVED (Cr P Wilyuka/Edward Baker)**

**That the Local Authority note no nominations were received.**

## 7.2 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT

### SUMMARY:

This report provides an update on Community Services program delivery.

**8 RESOLVED (Edward Baker/Cr L Ellis)**

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

## 7.3 COMMUNITY SAFETY SURVEY

### 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.

**9 RESOLVED (Edward Baker/Cr L Ellis)**

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

## 7.4 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.

**10 RESOLVED (Michelle Allen/Edward Baker)**

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

## 8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2017

### SUMMARY:

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

**11 RESOLVED (Cllr Lynette Ellis/Edward Baker)**

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

## 9.1 EMPOWERED COMMUNITIES

### 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

**The Local Authority note that Empowered Communities were unable to attend and this report was not read out.**

**10.1 ABC BACKROADS EPISODE ABOUT FINKE****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.

**12 RESOLVED (Cr S Doolan/Edward Baker)**

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

*NPY Women's Council Representatives - Grace Dee Macauley ( Women's Support Domestic Violence), Leni Shilton (Violence prevention programs) & Connie Ramsay (Under 12 child support including families) were in attendance. They introduced themselves and look forward to working with the Finke Community*

**10.2 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.

**13 RESOLVED (Michelle Allen/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 - THURSDAY 7 JUNE, 2018**

**MEETING CLOSE**

The meeting terminated at 1:30pm.

This page and the preceding 3 pages are the minutes of the Finke Local Authority Meeting held on Thursday, 15 March 2018 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.2  
**TITLE** Action Register  
**REFERENCE** - 191648  
**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 requests 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: completed.**

**CONSULTATION**

Executive Leadership Team

**CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.3  
**TITLE** Correspondence Register  
**REFERENCE** \5 - GOVERNANCE ADMINISTRATION\03-LA  
MTGS\FINKE\2018\MEETING 2 - 191649  
**AUTHOR** Jacinta Barbour, Governance Officer

**SUMMARY:**

This report provides the Local Authority with an update on correspondence to and from the Local Authority, sent and received between meetings.

**RECOMMENDATION**

**That the Local Authority note the correspondence sent and received.**

Please see list of correspondence sent and received:

Date Received	From	Subject
14 May 2018	Czech Television	Proposed Film Project

**ATTACHMENTS:**

1 Letter from Czech Television, 14 May 2018, Proposed Film Project pdf



**Kateřina Kovářová**  
Executive Producer

Wednesday 7<sup>th</sup> February 2018

Dear Council Members,

Please let me introduce myself. My name is Katerina Kovarova and I am a film producer from the Czech Republic, a small country in Europe. I work for Czech Television (similar to the ABC in Australia).

We have a proposed film project that we would like to undertake in Central Australia and involve filming in your community.

It is a one-hour documentary film by Czech Television focusing on the work of Dr Verushka Krigovsky, a mental health doctor, who visits your community on a regular basis. We would like to present life in the communities of Aboriginal Australians through the work of Doctor Verushka Krigovsky. She will be the main protagonist of the documentary and she will provide an opportunity to get to know the community and describe the life among its people.

We are aware that there are complex issues that would need to be discussed and agreed to particularly regarding confidentiality, privacy and consent from any members of the community beforehand, should they be willing to participate in this film. The aims and objectives of our film be explained to everyone.

We have no intention of focusing on anyone's specific mental or physical health issues. We know that dealing with mental health is particularly sensitive and sufferers are particularly vulnerable. We envisage that should community members agree to participate in our film, the focus would be on their health and life in general. In addition, any footage would be shown to the people concerned, further discussed and their consent again obtained with the use of interpreters and relevant others as deemed appropriate.

Our foremost aim is to make a culturally sensitive, respectful, documentary which comes across as positive and highlights the resilience of the people, community life and the enduring ties to the land.

The documentary will also include filming at the Alice Springs Hospital community mental health service where Verushka Krigovsky works, her family and her personal story as a Czech doctor working in Australia.

Česká televize / Czech Television

Kavčí Hory, Na Hřebenech II 1132/4, 140 70 Prague 4, Czech Republic [www.ceskatelevize.cz](http://www.ceskatelevize.cz)



**Kateřina Kovářová**  
Executive Producer

We would welcome the opportunity to discuss our project with you further and answer any questions you may have. This could be set up via a video conference (e.g. face time, skype) emails or phone calls.

We would like to travel to Central Australia in June for 3 weeks with the aim of familiarizing ourselves with the environment in and around Alice Springs and travelling to the community for an initial visit to meet council members, and community elders and other members as appropriate.

Thank you for considering our request.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'K. Kovářová'.

Mgr. Kateřina Kovářová  
Executive Producer  
Petr Kubica Creative Group

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[Mailto:katerina.kovarova@ceskatelevize.cz](mailto:katerina.kovarova@ceskatelevize.cz)

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 191651
<b>AUTHOR</b>	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. Request Service Delivery use Community Infrastructure Funding to complete the installation of the fence around the volleyball court (\$13,000) so it can be completed before the June long weekend. Service Delivery will then be reimbursed with 2018/19 Local Authority project funding to cover the cost.  
**Update: money to come out of 2018/19 funding – Sid Maloney to undertake works on 23/6/18**
2. 4x Grand stands around the volleyball court (\$12,000 total)  
Update  
**Update: money to come out of 2018/19 funding and will be ordered once the fence in finished**

**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**

<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds - Finke
<b>REFERENCE</b>	- 191650
<b>AUTHOR</b>	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 allocated	Money spent
28/09/2017	Vouchers for Tidy Towns prizes		\$818	\$903.50
14/05/2018	Trophies for sports weekend	Alice Springs Creative Gifts and Awards	\$799.50	\$799.50
			<b>\$1703.00</b>	<b>\$1703.00</b>

The remainder of Local Authority Discretionary Funds is **\$2,297.00**

**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**

<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Community Service Finke Local Authority Report
<b>REFERENCE</b>	- 191652
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**SUMMARY:**

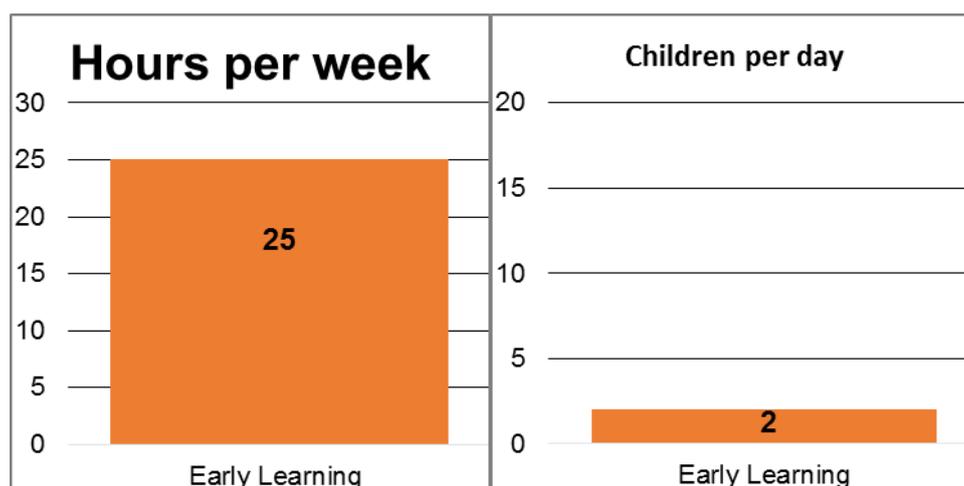
This report provides an update on Community Services program delivery.

**RECOMMENDATION**

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

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

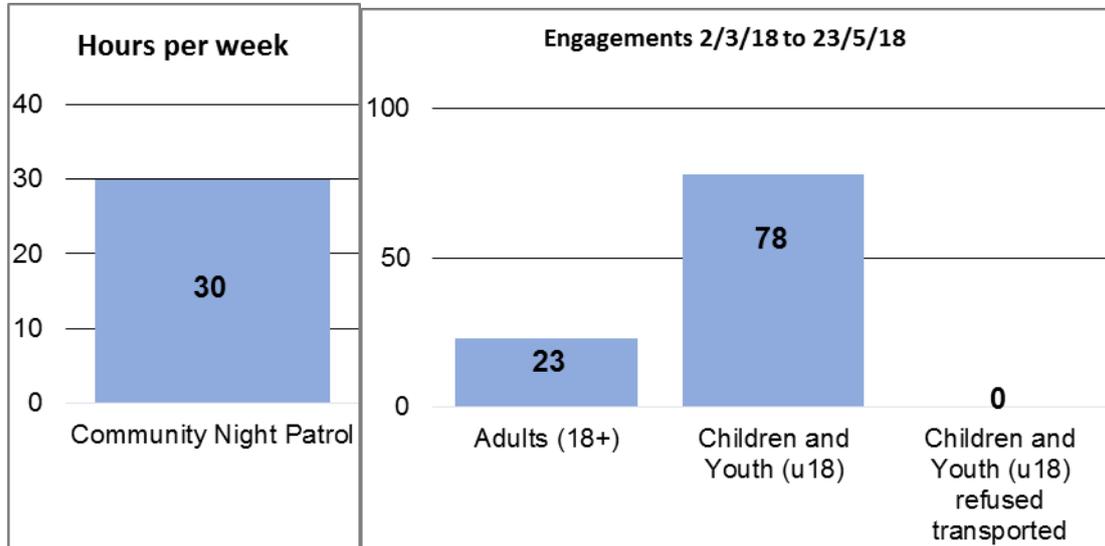
- The Finke Early Learning centre was fully operational during this reporting period.
- Due to several families moving around communities at present we are averaging two children attending each day. Currently we are exploring ways to increase attendance which include identifying and supporting the new mothers with babies on community.

**Other Updates**

- MacKids has employed a project officer to work with Centrelink and families to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy by June 30<sup>th</sup>. An information session for families about the changes to the childcare funding arrangements was held during April and follow up visits will take place during May and June to assist families with this process.

**COMMUNITY SAFETY**  
**Service Delivery and Engagement**

- There were no service disruptions during this reporting period.

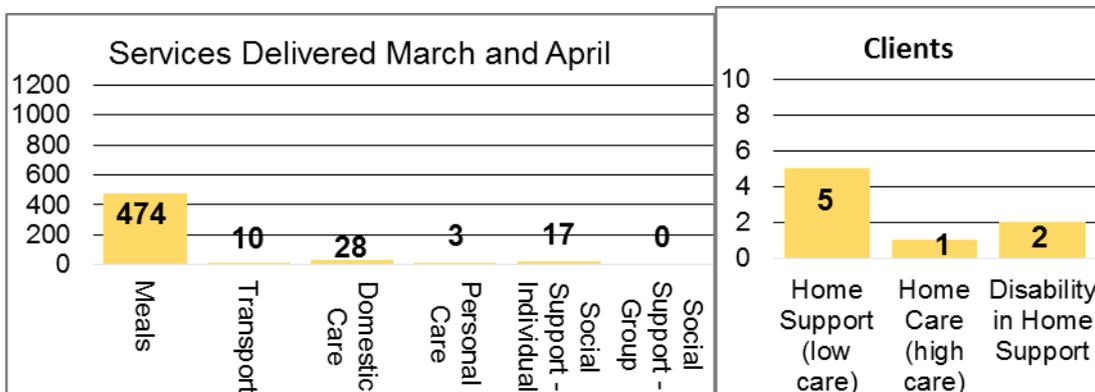


**Other Updates**

- A Community Safety team member attended Cert III in Community Night Patrol Training at Ross River in March. The training was supported by MRC and facilitated by Charles Darwin University. The next training will be held in July.
- Institute for Aboriginal Development delivered job specific Language Literacy and Numeracy training in Finke for Community Safety Officers in May.

**HOME CARE**  
**Service Delivery and Engagement**

- All Home Care services fully delivered this reporting period.
- 22 children received breakfast, morning tea and lunch through the School Nutrition Program.



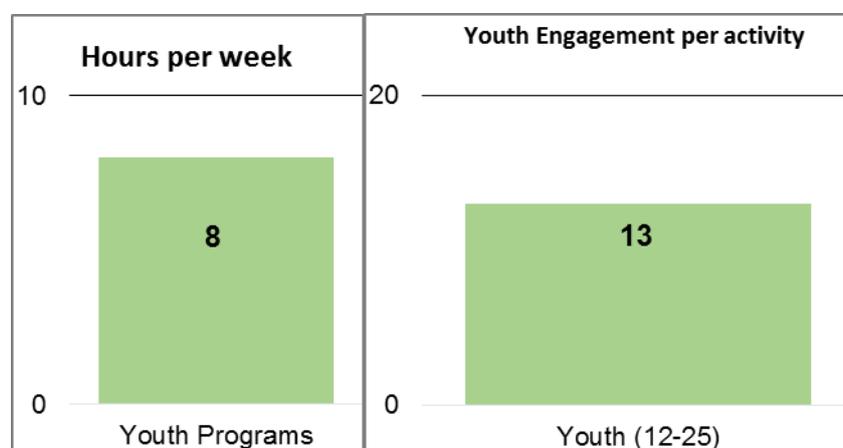
## Other Updates

- Team leader is in sorry business, and senior staff have stepped up and are managing the service efficiently.
- Staff are working very closely with admin team and providing regular updates to ensure service provision and flow of information is maintained (delivery request and paperwork).
- We are getting new referrals and are in process of adding two new clients to “My Aged Care for Assessment”.
- Staff remain focused on their accredited training Certificate III in Individual Support.

## YOUTH SERVICES

### Service Delivery and Engagement

- Due to no local staff, programs have been limited in this reporting period.



## Other Updates

- Finke Community has been lucky to have visits from Softball NT and AFL NT representatives, this was organised through NPY.
- The relationship with NPY is improving all the time and have discussions with them regarding the staffing situation and working closely with our programs.
- The community is enjoying a visit from the Geelong College at this very time and the students are engaging with the local community children during the Sport and Recreation programs.

## CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Manager Home Care – Praveen Gopal

Acting Manager Youth Services – Jessica Kragh

**COUNCIL LOCAL GOVERNMENT**

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**ITEM NUMBER** 7.2  
**TITLE** Service Delivery Report  
**REFERENCE** \5 - GOVERNANCE ADMINISTRATION\03-LA  
MTGS\FINKE\2018\MEETING 2 - 192388  
**AUTHOR** Sam Ashton, Council Service Coordinator

**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.

**RECOMMENDATION:**

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

**Key Council Services Achievements and Relevant Issues****1. Animal Management**

- There are no new updates. However, the vet will be out here 21<sup>st</sup> – 22<sup>nd</sup> June 2018.

**2. Cemetery Management**

- The cemetery has been maintained weeds removed and rubbish picked up
- The water leak has been fixed
- The gate has been fixed

**3. Parks and Open Spaces**

- There are no new updates
- The parks have been maintained and kept tidy



#### 4. Sports Grounds

- A solar light has been put up at the volleyball court
- The sports grounds have been maintained and kept tidy
- The toilet block at the sports grounds have been painted by Trachoma



#### 5. Waste Management

- The civil crew have been doing two rubbish collections per week and one hard rubbish collection per week
- Setting up recycled fences to separate the recycle bays



**6. Other Relevant Matters**

- We will be starting a monthly emu bob with stakeholders that want to participate and the school.
- The sports carnival has been successful, and we are organising a community/stakeholder clean-up day.

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 31 March 2018
<b>REFERENCE</b>	- 191654
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

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

**ATTACHMENTS:**

1 Expenditure Report 31 March 2018

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

MacDonnell Regional Council - Finke (Aputula)					
Expenditure by Community as at 31st March 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	<b>78,416</b>	<b>32,632</b>	<b>(45,784)</b>	<b>43,510</b>	
Other Operational	66,286	32,632	(33,654)	43,510	Upgrade to Council office
Capital	12,130	0	(12,130)	0	New bunkhouse incorrectly coded to be corrected to Staff Housing
<b>Maintain Roads</b>	<b>7,560</b>	<b>9,203</b>	<b>1,643</b>	<b>12,270</b>	
Other Operational	7,560	9,203	1,643	12,270	
<b>Manage Council Service Delivery</b>	<b>123,687</b>	<b>137,326</b>	<b>13,639</b>	<b>179,620</b>	
Wages and Other Employee Costs	102,149	105,189	3,039	136,770	
Other Operational	21,538	32,138	10,600	42,850	Less than expected expenditure on Internet costs for the reporting period.
<b>Civil Works</b>	<b>228,592</b>	<b>213,152</b>	<b>(15,440)</b>	<b>278,440</b>	
Wages and Other Employee Costs	188,088	174,339	(13,748)	226,690	
Other Operational	40,504	38,813	(1,691)	51,750	
<b>Parks, Ovals and Public Spaces</b>	<b>7,211</b>	<b>3,523</b>	<b>(3,688)</b>	<b>4,697</b>	
Other Operational	7,211	3,523	(3,688)	4,697	
<b>Waste Management</b>	<b>9,285</b>	<b>41,250</b>	<b>31,965</b>	<b>55,000</b>	
Capital	9,285	41,250	31,965	55,000	Charges to be applied for work completed at the Waste Facility
<b>Street &amp; Public Lighting</b>	<b>6,432</b>	<b>6,338</b>	<b>(95)</b>	<b>8,450</b>	
Other Operational	6,432	6,338	(95)	8,450	
<b>Council Engagement</b>					
<b>Local Authorities</b>	<b>32,582</b>	<b>40,404</b>	<b>7,822</b>	<b>53,780</b>	
Other Operational	32,582	37,442	4,860	49,830	
<b>Support and Administration</b>					
<b>Staff Housing</b>	<b>105,638</b>	<b>68,543</b>	<b>(37,095)</b>	<b>104,980</b>	
Other Operational	41,787	39,263	(2,524)	52,350	
Capital	63,851	29,280	(34,571)	52,630	Costs carried forward from 2017 to bring bunkhouse into use
<b>Manage HR</b>	<b>0</b>	<b>165</b>	<b>165</b>	<b>220</b>	
Other Operational	0	165	165	220	
<b>Training &amp; Development</b>	<b>0</b>	<b>2,828</b>	<b>2,828</b>	<b>3,770</b>	
Wages and Other Employee Costs	0	2,828	2,828	3,770	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>599,404</b>	<b>553,882</b>	<b>(45,522)</b>	<b>742,762</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	<b>83,139</b>	<b>82,085</b>	<b>(1,053)</b>	<b>107,250</b>	
Wages and Other Employee Costs	70,114	66,373	(3,741)	86,300	
Other Operational	13,024	15,712	2,688	20,950	
<b>Centrelink</b>	<b>36,061</b>	<b>42,962</b>	<b>6,901</b>	<b>55,850</b>	
Wages and Other Employee Costs	36,061	42,962	6,901	55,850	
<b>Manage Projects</b>	<b>2,424</b>	<b>18,525</b>	<b>16,101</b>	<b>24,700</b>	
Other Operational	2,424	18,525	16,101	24,700	Early Learning Centre project works in process
<b>Airstrip Maintenance</b>	<b>0</b>	<b>660</b>	<b>660</b>	<b>880</b>	
Other Operational	0	660	660	880	
<b>SLGIF Projects</b>	<b>0</b>	<b>18,600</b>	<b>18,600</b>	<b>18,600</b>	
Capital	0	18,600	18,600	18,600	Project yet to commence.
<b>Community Services</b>					
<b>Community Safety</b>	<b>138,635</b>	<b>132,172</b>	<b>(6,463)</b>	<b>172,240</b>	
Wages and Other Employee Costs	131,034	120,652	(10,382)	156,880	
Other Operational	7,601	11,520	3,919	15,360	
<b>Youth Development</b>	<b>15,468</b>	<b>20,833</b>	<b>5,364</b>	<b>27,140</b>	
Wages and Other Employee Costs	14,964	19,115	4,152	24,850	
Other Operational	505	1,717	1,213	2,290	
<b>Home Care Services</b>	<b>152,969</b>	<b>254,525</b>	<b>101,557</b>	<b>326,384</b>	

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

Wages and Other Employee Costs	97,163	103,278	6,115	133,530
Other Operational	55,806	151,248	95,442	192,854
<b>Children's Services</b>	<b>218,404</b>	<b>251,973</b>	<b>33,569</b>	<b>317,170</b>
Wages and Other Employee Costs	128,708	138,738	10,030	181,430
Other Operational	89,696	113,235	23,539	135,740
<b>SNP School Nutrition Program</b>	<b>54,408</b>	<b>42,810</b>	<b>(11,598)</b>	<b>57,080</b>
Wages and Other Employee Costs	35,644	23,205	(12,439)	30,940
Other Operational	18,764	19,605	841	26,140
<b>Children's Services</b>	<b>3,076</b>	<b>6,375</b>	<b>3,299</b>	<b>8,500</b>
Wages and Other Employee Costs	3,076	5,310	2,234	7,080
Other Operational	0	1,065	1,065	1,420
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>704,583</b>	<b>871,520</b>	<b>166,937</b>	<b>1,115,794</b>
<b>TOTAL</b>	<b>1,303,987</b>	<b>1,425,401</b>	<b>121,415</b>	<b>1,858,556</b>

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

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 191653  
**AUTHOR** Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

The Department will also be presenting on the new Cemeteries Legislation that was adopted this year.

**RECOMMENDATION**

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