



## **AGENDA**

# **FINKE LOCAL AUTHORITY MEETING THURSDAY, 30 NOVEMBER 2017**

The Finke Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 30 November 2017 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.

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**CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	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**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 179436  
**AUTHOR** reception macdonnell, Reception

**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 28 September 2017



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON THURSDAY, 28 SEPTEMBER 2017 AT  
10:30AM

## **1 MEETING OPENING**

The meeting was declared open at 11:00am

## **2 WELCOME**

2.1 Welcome to Country

### **2.1 Attendance**

Local Authority Members: Sylvana Marks (Chairperson), Charmaine Stuart, Rosemary Matasia, Jill Doolan

Councillors: Cr Phillip Wilyuka, Cr Susan Doolan

Council Employees: Gracie Matteucci (Senior Governance Officer), Graham Murnik (Director of Service Centre Delivery), Jacinta Barbour (Governance Officer), Gareth Lea (Council Service Coordinator)

Others: Bruce Fyfe, Lisa Joy, Rebecca Newman – (Dept. Housing & Community Development), Raymond Kiernan (Dept. Prime Minister & Cabinet),

### **2.2 Apologies/Absentees**

Apologies: President Roxanne Kenny, Cr Greg Sharman, Cr Lynette Ellis Julie Anderson, Michelle Allen

Absentees: Edward Baker

### **2.1 MacDonnell Council Code of Conduct**

**46 RESOLVED** (Sylvana Marks/Jill Doolan)

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

### **2.2 Conflict of Interests**

**47 RESOLVED** (Cr P Wilyuka/Charmaine Stuart)

**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, 28 September 2017

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

### SUMMARY:

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

**48 RESOLVED (Sylvana Marks/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.

**49 RESOLVED (Jill Doolan/Charmaine Stuart)**

That the Local Authority:

1. Note the progress reports on actions from the minutes of previous meetings as received;
2. Close the item regarding signage;
3. Close the item regarding New Crown and Lilla Creek and leave it with CLC;
4. Close the item regarding Community Services.

### 5.2.2 TOURISM NT COMMUNITY WORKSHOP

**50 RESOLVED (Jill Doolan/Sylvana Marks)**

The Local Authority request Council draft a letter to Tourism NT asking them to attend community for a few days and workshop ideas to start bringing tourism to Finke.

### 5.2.3 MURAL ON ABLUTION BLOCK

**51 RESOLVED (Sylvana Marks/Charmaine Stuart)**

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

### 5.2.4 TYRE CRAFT WORKSHOP

**52 RESOLVED (Jill Doolan/Rosemary Matasia)**

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

## 6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS

### SUMMARY:

The Local Authority made a decision on 23 March 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

**53 RESOLVED (Rosemary Matasia/Cr S Doolan)**

That the Local Authority:

1. Note and accept the progress of their LA projects, and discretionary funds spending;
2. Allocate \$700 of their discretionary funds toward paint for the inside of the ablution block and things like toilet roll holders and curtains;
3. Request Council obtain quotes for a volleyball court in place of the demolished BMX track (soft fall matting, 4x grandstands and synthetic grass).

**6.2 DISCRETIONARY FUNDS****SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

**54 RESOLVED (Charmaine Stuart/Rosemary Matasia)**  
**That the Local Authority allocate the remainder of their discretionary funds (\$818.18) towards a community Christmas party.**

**7.1 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.

**55 RESOLVED (Cr S Doolan/Sylvana Marks)**  
**That the Local Authority note and accept the Service Delivery Report.**

**7.2 COMPLAINTS RECEIVED****SUMMARY:**

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

**56 RESOLVED (Sylvana Marks/Cr S Doolan)**  
**That the Local Authority note that no complaints were received this reporting period.**

**7.3 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT****EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**57 RESOLVED (Cr S Doolan/Rosemary Matasia)**  
**That the Local Authority:**

- 1. Note and accept the Community Services report;**
- 2. Invite the Manager for Community Safety and Zone Co-ordinator to the next Local Authority meeting on 30 November 2017 to talk about Night Patrol.**

**10.1 SERVICE STREAM ON BEHALF OF TELSTRA****SUMMARY:**

Telstra proposes to install mobile phone coverage equipment on and around an existing 40 metre Telstra tower facility at Finke Community. Via Service Stream, Telstra is seeking Finke Local Authority comments.

**58 RESOLVED (Cr P Wilyuka/Jill Doolan)**  
**That the Local Authority consider the Telstra proposal to install mobile phone coverage equipment at Finke and provide comments.**

**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.

**RECOMMENDATION**

That the Local Authority:

1. Note and accept the information and updates from the Department of Housing and Community Development;
2. Request the Department find out why there can't be secondary education in Finke.

The Dept. Housing & Community Development informed the Local Authority that there will be a Housing Reference Group meeting on 12 October 2017. There will be opportunities to raise concerns regarding fencing and housing (as discussed in previous Local Authority meetings).

**DATE OF NEXT MEETING - THURSDAY 30 NOVEMBER, 2017**

**MEETING CLOSE**

The meeting terminated at 2:00pm.

This page and the preceding 3 pages are the minutes of the Finke Local Authority Meeting held on Thursday, 28 September 2017 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 179444
<b>AUTHOR</b>	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- Community Services (raised on 28/09/2017)****Summary of action item:**

Invite the Manager for Community Safety and Zone Co-ordinator to the next Local Authority meeting on 30 November 2017 to talk about Night Patrol.

**Update: Manager Community Safety and Coordinator Community Safety will attend the next LA meeting.**

**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.

**Update: 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.**

**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: Area Manager, Sam Ashton contacted Shamari from Catholic Care but has not received a response back yet.**

**Action Item- Tourism NT Community Workshop (raised on 28/09/2017)****Summary of action item:**

The Local Authority request Council draft a letter to Tourism NT asking them to attend community for a few days and workshop ideas to start bringing tourism to Finke.

**Update: Emailed [generalservices.tourismnt@nt.gov.au](mailto:generalservices.tourismnt@nt.gov.au) to ask who is the best person to contact regarding organising a representative to come out and speak to the community.**

**Stuart Ord (Director Product Development Aboriginal Tourism Advisory Committee) replied on 16/11/17 and said:**

*I have personally been down there a few times with Ross Nowland from the Dept. of Trade Business & Innovation, and am aware of some of the tourism related issues in that area. Please give me a call, and I suggest representatives of your Council can meet with a few of us to have some initial discussions.*

**Recommendation: Leave these contact details with CSC for when the Local Authority members wish to arrange a meeting with Stuart.**

## **CONSULTATION**

Executive Leadership Team

**LOCAL AUTHORITY PLANS**

<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 179448
<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 Council obtain quotes for a volleyball court in place of the demolished BMX track (soft fall matting, 4x grandstands and synthetic grass).

**Update: Quote attached**

<b>Finke (Aputula)</b>				
<b>Projects</b>	<b>Total Funds</b>	<b>Actual Spent/Committed</b>	<b>Budget</b>	<b>Variance</b>
Local Authority Previous Years Projects	\$0.00	\$47,216.18	\$0.00	-\$47,216.18
Unallocated Local Authority Project Funding	\$0.00	\$0.00	\$76,861.00	\$76,861.00
Ablution Block Upgrade	\$0.00	\$11,970.00	\$0.00	-\$11,970.00
Ute Style BBQ	\$0.00	\$5,701.38	\$0.00	-\$5,701.38
<b>Finke (Aputula) Total</b>	<b>\$0.00</b>	<b>\$64,887.56</b>	<b>\$76,861.00</b>	<b>\$11,973.44</b>

**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

**ATTACHMENTS:**

- 1 Quote for Volleyball area



Alice Tyre Recycling  
 ABN: 36 342 276 038  
 Ph: 08 89530032  
 Fax: 08 89532362  
 Email: admin@aliceskiphire.com.au

## QUOTATION – VOLLEYBALL AREA

1/11<sup>th</sup> November 2017

Attn Graeme Murnik

Quote as requested for installation of softfall for Finke Community Volley Ball area.

Total area to be installed with softfall is 128 sq mtr area.

One colour ie Terracotta ( red ochre ) @ 50 mm thick @ \$ 154.00 gst inc per sq mtr.

1/3 travel cost for 4 x staff \$1,116.50 gst inc

1/3 freight cost for 40ft container \$ 2,845.00 gst inc

Accommodation must be supplied, cooking, shower sleeping facilities @ no charge for 4 x staff.

Total cost for Volley Ball area

\$ 23,673.50 gst inc

All preparation work digging out compacting levelling, all freight labour costs @ \$ 11,715.00 gst inc

Total cost \$ 35,388.00 gst inc

PLEASE NOTE IF DIGGING OUT OF VOLLEYBALL AREA IS TO BE DONE BY THE COMMUNITY DO NOT GO ANY DEEPER THAN 100MM.

Regards

Fritz Hapke

Director

Alice Skip Hire & Alice Tyre Recycling



**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds - Titjikala
<b>REFERENCE</b>	- 179460
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

**RECOMMENDATION**

**That the Local Authority discuss what to spend their 2017/18 discretionary funds on.**

**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**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Complaints Received
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\FINKE\2017\MEETING 4 - 176499
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION:**

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

**BACKGROUND**

- 1) Community Safety Complaint (received 28/09/2017 via feedback box)

It outlined that night patrol are not doing their job in the community and there is a lack of work that they are doing. For example, they are not communicating with each other and the residents.

Response: No follow up was required as there was no contact details listed on the feed back form. However, it was forwarded to the Community Safety Manager and he said that he will speak with the team leaders and major stakeholders in the community to see if there is anything that can be substantiated and if any further action would be required.

- 2) Home Care Services (received 28/09/2017 via feedback)

It outlines that there are no jobs in Home care and people are still waiting.

Response: No follow up was required as there was no contact details listed on the feed back form. However, it was forwarded to the Manager of Home Care and he said that he will get the Development Officer to post a memo highlighting Home Care service timing and process for job applications with contact details to Human Resources.

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\FINKE\2017\MEETING 4 - 179403
<b>AUTHOR</b>	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.**

**Animal management**

The vet has been out, but we are waiting for the report.

**Cemetery management**

- There are no updates for the cemetery (lawns maintained and little picked up).

**Internal Roads and Traffic Management**

- The roads have been cleaned and maintained after the recent wet weather
- There are no new reports for traffic management.

**Parks and Open Spaces**

- The parks and open spaces have been maintained.
- The ground has been flatted and weeds removed.

**Sports Grounds**

- The Sports grounds have been maintained. The weeds and prickles have been removed from around the softball field and football oval.

**Waste Management**

- The new tip is well on its way to completion.
- We have started a recycling bay that has a shade structure and will eventually be used for the curb side recycling project.

**Weed Management and Fire Hazard Reduction**

- The grass has been regularly maintained around the community to reduce the fire hazards and snake control.

**Other relevant matters**

- I would like to congratulate the Aputula Community for our recent win at the Territory Tidy Towns. We will be competing against towns from other states for the title of Keep Australia Beautiful at the start of the New Year.



**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Community Service Finke Local Authority Report
<b>REFERENCE</b>	- 179909
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**SUMMARY:**

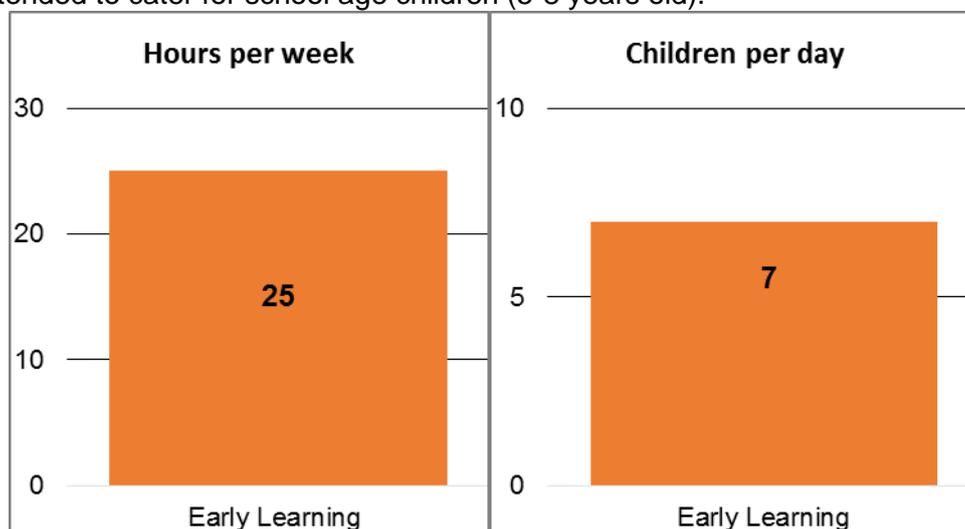
This report provides an update on Community Services program delivery.

**RECOMMENDATION**

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

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

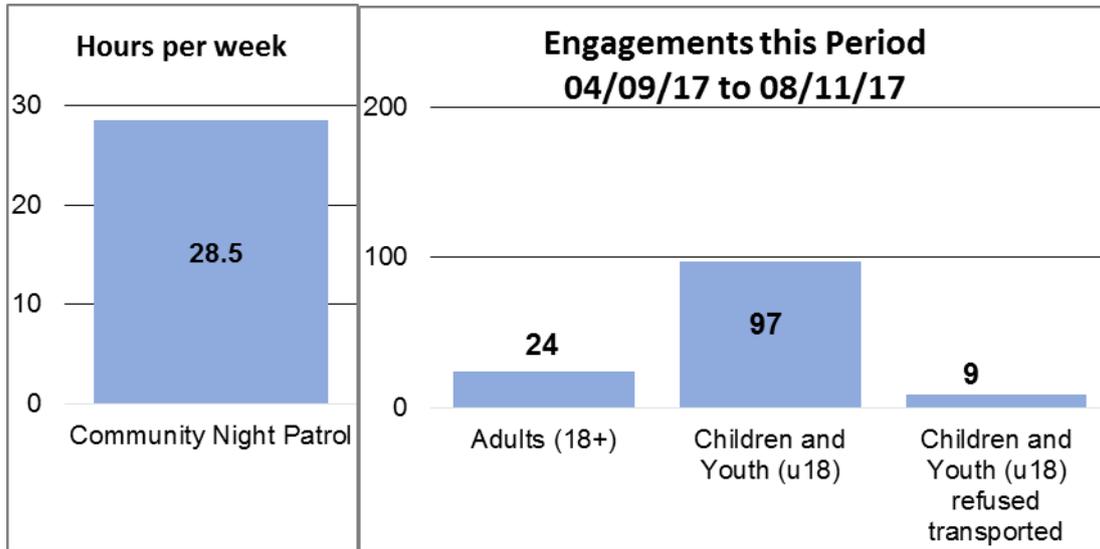
- All Children Service programs fully delivered this reporting period.
- During the week of the October school holidays (2<sup>nd</sup>-6<sup>th</sup> October) the program was extended to cater for school age children (5-8 years old).

**Other Updates**

- The Early Childhood Australia Inclusion support team visited the centre to support provide support to families of children with learning difficulties.
- All Educators remain focused on their accredited training in the Diploma of Early Childhood Education and Care.

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

- Services were reduced on 5 days this reporting period due to staff availability.



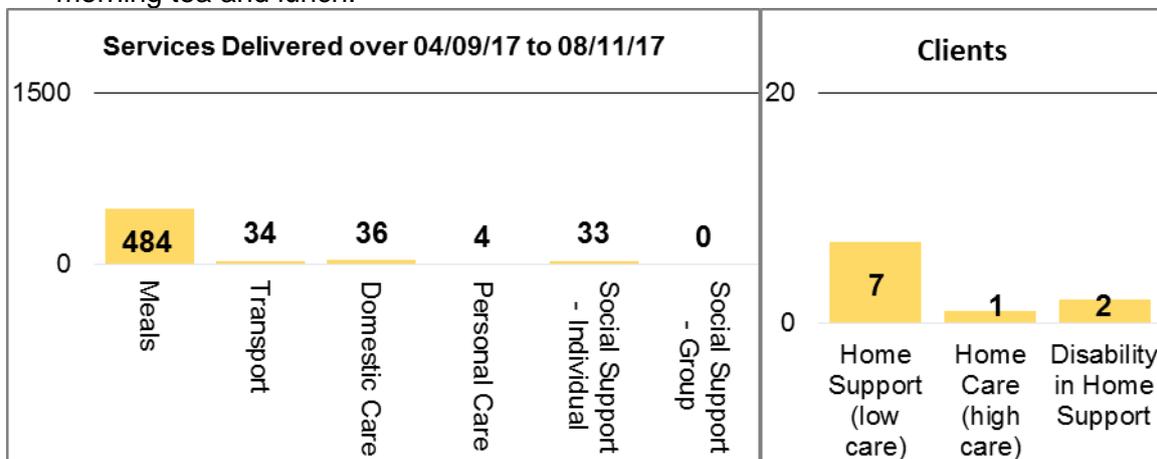
**Other Updates**

- During this reporting period the Finke Community Safety team provided support Santa Teresa Sports Weekend carnival and the Battle of the Bands concert in Santa Teresa.
- Finke Night Patrol continues to maintain a strong working partnership with Kulgera Police. Monthly Community Safety Meetings are being conducted at Finke.
- This reporting period Finke Community Safety continue to actively assist school attendance officers in getting the children off to school in the mornings.

**HOME CARE**

**Service Delivery and Engagement**

- All Home Care services fully delivered this reporting period
- 29 children are accessing School Nutrition Program (SNP) and receiving breakfast, morning tea and lunch.



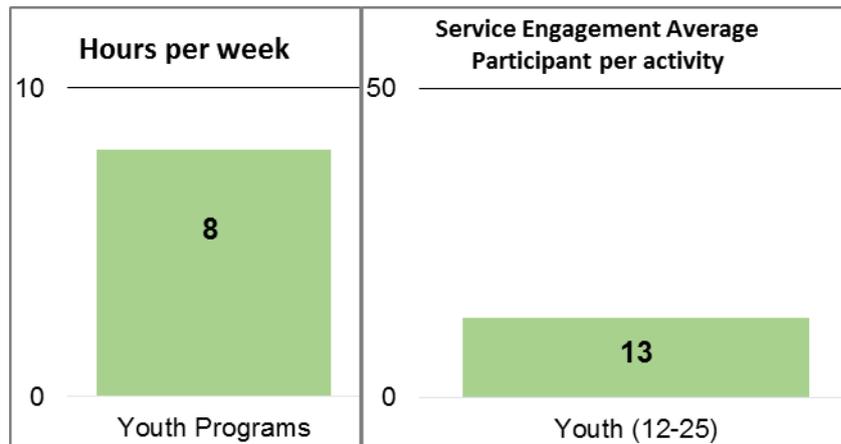
**Other Updates**

- Still awaiting Telstra to remove the public phone in back of Home Care yard to area between Council Office and Home Care building for community access.
- CDU delivered 1 week of onsite training in Certificate III Individual Support. This course will continue next year.
- Team Leader attended Assessment & Care Planning Training with Centre for Remote Health in October, along with other Team Leaders.

**YOUTH SERVICES**

**Service Delivery and Engagement**

- All programs were fully delivered this reporting period; programs included skill games, AFL Football, Basketball, Softball. Tennis has recently been incorporated into the program



**Other Updates**

- A very successful AFL 9's Eastern Cluster Tournament was conducted in Finke with community teams from Imanpa, Titjikala and Finke participating.
- The Sport and Recreation team will now turn their focus to preparing for the Women's Basketball Tournament which will occur in Alice Springs on the 18<sup>th</sup> November

**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

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 30 June 2017
<b>REFERENCE</b>	- 179853
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 30 June 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 30 June 17

{Expenditure report 30 June 171\_ORG\_NAME}

MacDonnell Regional Council - Finke (Aputula)					
Expenditure by Community as at 30th June 17					
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>	17,688	26,890	9,202	26,890	
Other Operational	17,688	26,890	9,202	26,890	
<b>Maintain Roads</b>	15,979	10,430	(5,549)	10,430	
Other Operational	15,979	10,430	(5,549)	10,430	
<b>Manage Council Service Delivery</b>	169,583	178,140	8,557	178,140	
Wages and Other Employee Costs	134,151	134,680	529	134,680	
Other Operational	35,432	43,460	8,028	43,460	
<b>Civil Works</b>	242,312	271,480	29,168	271,480	
Wages and Other Employee Costs	202,136	209,730	7,594	209,730	
Other Operational	40,176	61,750	21,574	61,750	Less than expected expenditure on Bulk Fuel purchases for the year has resulted in an underspend against the budget.
<b>Parks, Ovals and Public Spaces</b>	1,185	5,830	4,645	5,830	
Other Operational	1,185	5,830	4,645	5,830	
<b>Waste Management</b>	0	55,000	55,000	55,000	
Capital	0	55,000	55,000	55,000	Work has not commenced on the new landfill trench
<b>Street &amp; Public Lighting</b>	2,115	8,440	6,325	8,440	
Other Operational	2,115	8,440	6,325	8,440	
<b>Council Engagement</b>					
<b>Local Authorities</b>	44,002	41,157	(2,845)	41,157	
Other Operational	43,879	40,907	(2,972)	40,907	
<b>Support and Administration</b>					
<b>Staff Housing</b>	30,969	58,150	27,181	58,150	
Other Operational	30,969	58,150	27,181	58,150	This budget is for repairs and maintenance and is only spent as required.
<b>Manage HR</b>	403	220	(183)	220	
Wages and Other Employee Costs	95	0	(95)	0	
Other Operational	308	220	(88)	220	
<b>Training &amp; Development</b>	0	2,200	2,200	2,200	
Wages and Other Employee Costs	0	2,200	2,200	2,200	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>524,174</b>	<b>657,812</b>	<b>133,638</b>	<b>657,812</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	101,510	105,890	4,380	105,890	
Wages and Other Employee Costs	80,114	82,990	2,876	82,990	
Other Operational	21,396	22,900	1,504	22,900	
<b>Centrelink</b>	42,721	46,400	3,679	46,400	
Wages and Other Employee Costs	42,721	46,400	3,679	46,400	
<b>Manage Projects</b>	25,847	23,800	(2,047)	23,800	
Other Operational	25,847	23,800	(2,047)	23,800	
<b>HMESP</b>	2,970	2,970	0	2,970	
Other Operational	2,970	2,970	0	2,970	
<b>Community Services</b>					
<b>Community Safety</b>	157,443	164,690	7,247	164,690	
Wages and Other Employee Costs	138,095	146,410	8,315	146,410	
Other Operational	19,348	18,280	(1,068)	18,280	

{Expenditure report 30 June 171\_ORG\_NAME}

<b>Youth Development</b>	<b>22,893</b>	<b>23,720</b>	<b>827</b>	<b>23,720</b>	
Wages and Other Employee Costs	11,435	11,330	(105)	11,330	
Other Operational	11,459	12,390	931	12,390	
<b>Home Care Services</b>	<b>208,094</b>	<b>278,050</b>	<b>69,956</b>	<b>278,050</b>	
Wages and Other Employee Costs	98,469	136,040	37,571	136,040	
Other Operational	109,625	142,010	32,385	142,010	Services for Home Care (high care) clients are based on client requests and the level of Package Funds available to the client; budget caters for the provision of a wide range of services that have not been requested
<b>Children's Services</b>	<b>364,168</b>	<b>364,230</b>	<b>62</b>	<b>364,230</b>	
Wages and Other Employee Costs	230,090	222,870	(7,220)	222,870	
Other Operational	134,078	141,360	7,282	141,360	
<b>SNP School Nutrition Program</b>	<b>90,690</b>	<b>82,440</b>	<b>(8,250)</b>	<b>82,440</b>	
Wages and Other Employee Costs	56,814	49,750	(7,064)	49,750	
Other Operational	33,876	32,690	(1,186)	32,690	
<b>Children's Services</b>	<b>0</b>	<b>5,000</b>	<b>5,000</b>	<b>5,000</b>	
Wages and Other Employee Costs	0	2,670	2,670	2,670	
Other Operational	0	2,330	2,330	2,330	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>1,016,336</b>	<b>1,097,190</b>	<b>80,854</b>	<b>1,097,190</b>	
<b>TOTAL</b>	<b>1,540,510</b>	<b>1,755,002</b>	<b>214,492</b>	<b>1,755,002</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	2,049	4,000	1,951	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 30 September 2017
<b>REFERENCE</b>	- 179854
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 30 September 2107.**

**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 30 Sept 17

{Draft September 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Finke (Aputula)					
Expenditure by Community as at 30th September 17					
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>	8,366	10,020	1,654	40,080	
Other Operational	8,366	10,020	1,654	40,080	
<b>Maintain Roads</b>	2,520	3,068	548	12,270	
Other Operational	2,520	3,068	548	12,270	
<b>Manage Council Service Delivery</b>	40,408	47,766	7,358	180,620	
Wages and Other Employee Costs	35,044	36,803	1,759	136,770	
Other Operational	5,364	10,963	5,599	43,850	
<b>Civil Works</b>	84,322	73,932	(10,390)	278,440	
Wages and Other Employee Costs	64,761	60,994	(3,767)	226,690	
Other Operational	19,561	12,938	(6,623)	51,750	
<b>Parks, Ovals and Public Spaces</b>	695	1,174	479	4,697	
Other Operational	695	1,174	479	4,697	
<b>Waste Management</b>	9,285	13,750	4,465	55,000	
Capital	9,285	13,750	4,465	55,000	
<b>Street &amp; Public Lighting</b>	0	2,110	2,110	8,440	
Other Operational	0	2,110	2,110	8,440	
<b>Council Engagement</b>					
<b>Local Authorities</b>	-2,850	13,514	16,365	53,780	
Other Operational	(2,850)	12,527	15,377	49,830	Local Authority Project Funding is yet to be spent
<b>Support and Administration</b>					
<b>Staff Housing</b>	62,370	46,588	(15,782)	88,460	Overspend due to capital expenditure bought forward from 2017
Other Operational	8,149	13,958	5,808	55,830	
Capital	54,221	32,630	(21,591)	32,630	Bunkhouse purchased in 2017 and bought forward to capitalise when building is ready for use
<b>Manage HR</b>	0	55	55	220	
Other Operational	0	55	55	220	
<b>Training &amp; Development</b>	0	943	943	3,770	
Wages and Other Employee Costs	0	943	943	3,770	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>205,116</b>	<b>212,425</b>	<b>7,309</b>	<b>723,802</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	24,242	27,209	2,966	102,800	
Wages and Other Employee Costs	19,868	21,459	1,591	79,800	
Other Operational	4,374	5,750	1,376	23,000	
<b>Centrelink</b>	10,033	15,037	5,003	55,850	
Wages and Other Employee Costs	10,033	15,037	5,003	55,850	
<b>Manage Projects</b>	905	0	(905)	0	
Other Operational	905	0	(905)	0	
<b>Airstrip Maintenance</b>	0	355	355	1,420	
Other Operational	0	355	355	1,420	
<b>Community Services</b>					
<b>Community Safety</b>	48,144	48,220	75	180,060	
Wages and Other Employee Costs	45,887	45,067	(820)	167,450	
Other Operational	2,257	3,152	895	12,610	
<b>Youth Development</b>	3,550	7,015	3,466	26,150	
Wages and Other Employee Costs	3,405	6,690	3,285	24,850	

{Draft September 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

Other Operational	145	325	180	1,300	
<b>Home Care Services</b>	<b>57,742</b>	<b>96,785</b>	<b>39,042</b>	<b>295,424</b>	
Wages and Other Employee Costs	38,657	35,940	(2,718)	131,330	
Other Operational	19,085	60,845	41,760	164,094	Services for Home Care (high care) clients are based on client requests and the level of Package Funds available to the client; budget caters for the provision of a wide range of services that have not been requested
<b>Children's Services</b>	<b>84,372</b>	<b>84,851</b>	<b>479</b>	<b>328,900</b>	
Wages and Other Employee Costs	42,187	51,696	9,509	196,280	
Other Operational	42,185	33,155	(9,030)	132,620	
<b>SNP School Nutrition Program</b>	<b>15,419</b>	<b>15,687</b>	<b>269</b>	<b>62,750</b>	
Wages and Other Employee Costs	8,651	7,735	(916)	30,940	
Other Operational	6,768	7,952	1,184	31,810	
<b>Children's Services</b>	<b>0</b>	<b>1,063</b>	<b>1,063</b>	<b>4,250</b>	
Wages and Other Employee Costs	0	563	563	2,250	
Other Operational	0	500	500	2,000	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>244,409</b>	<b>296,222</b>	<b>51,813</b>	<b>1,057,604</b>	
<b>TOTAL</b>	<b>449,525</b>	<b>508,647</b>	<b>59,122</b>	<b>1,781,406</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	0	4,000	4,000	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.3
<b>TITLE</b>	Annual Report 2016/17
<b>REFERENCE</b>	- 179856
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

The Council's Annual Report are provided for the Local Authority's information.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

The Annual Report shows all information for the Year Ending 30 June 2017.

**CONSULTATION**

Executive Leadership Team  
Council Elected Members

**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Power & Water - Solar SETuP Program
<b>REFERENCE</b>	- 179504
<b>AUTHOR</b>	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

Imanpa 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.

**RECOMMENDATION**

**That the Local Authority invite Chantal Bramley from the Solar SETuP Program at Power and Water to the first Finke meeting in 2018.**

*\*\*Note: Chantal was unable to attend but has requested to be invited to the first meeting of 2018.*

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**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.2
<b>TITLE</b>	Victims of Crime NT Program
<b>REFERENCE</b>	- 179505
<b>AUTHOR</b>	Gracie-Rose Matteucci, Governance Officer

**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.

**RECOMMENDATION**

**That the Local Authority:**

- 1) Note and accept the presentation from Victims of Crime NT.**
- 2) Decide whether they would like to participate in this program.**

**BACKGROUND**

**From Victims of Crime NT:** I would like to introduce the Victims of Crime NT- Remote Communities Program to Ntaria. The program provides funding (Up to \$10,000) and support for doing projects which help Communities to reduce crime and feel safer. We liaise and consult with remote communities, regional councils, safety committees, local authorities and relevant service providers to identify strategies and tools that could help make your community safer. This may include things such as:

- Improved street lighting, solar
- CCTV cameras
- Personal Safety Device, fortifying Safe House entry
- Creating 'safe' internally securable rooms at key locations

VOCNT believe that communities know what solution works best for them

When everyone agrees what action should be taken, then we can assist with the where, when, who and how and oversee the implementation. Some communities choose their Safety Committee to lead this project. *Whenever possible* the program tries to utilise local people and local skills and provide opportunity in remote locations through working with existing programs like CDP. Sometimes communities have a bigger project and can ask to use the VOCNT funds in a joint project. Assessment of remote projects greatly assist in determining future projects, whilst each community is unique it is important to look at what has or hasn't worked and why. We will contact Community at 6 and 12 months after project completion for a brief update.

*If Local Authorities choose to participate in program, Mandy Pearce, Projects Manager should be advised by email and invited to attend next LA Meeting or Safety Committee meeting*

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**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.3
<b>TITLE</b>	Empowered Communities
<b>REFERENCE</b>	- 179503
<b>AUTHOR</b>	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**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**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 172255  
**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.

**RECOMMENDATION**

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