



## **AGENDA**

### **HAASTS BLUFF LOCAL AUTHORITY MEETING**

**WEDNESDAY, 17 OCTOBER 2018**

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 17 October 2018 at 11.00AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

|                    |                                    |
|--------------------|------------------------------------|
| <b>ITEM NUMBER</b> | 4.1                                |
| <b>TITLE</b>       | MacDonnell Council Code of Conduct |

**SUMMARY:**

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

**RECOMMENDATION**

**That the Haasts Bluff 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 |

**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 Haasts Bluff 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** - 200785  
**AUTHOR** Emily McLean, 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 [Previous Minutes of the Haasts Bluff Local Authority Meeting held on 25th July 2018 .pdf](#)



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 25 JULY 2018 AT 10:30AM

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**1 MEETING OPENING**

The meeting was declared open at 11:00am

**2 WELCOME**

2.1 Welcome to Country

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

**3.1 Attendance**

Local Authority Members: Suparka Jugadai (Chairperson), Billy Pareroultja, Sonia Jugadai, Jeffrey Zimran, Francis Marshall

Councillors: President Roxanne Kenny, Cllr Tommy Conway, Cllr Dalton McDonald

Council Employees: Bhan Pratap (Director of Corporate Services), Gracie Matteucci (Senior Governance Officer), Steve Woodley (Essential Services Officer)

Others: Enoch Menge (Dept. Housing & Community Development)  
Matt Adams-Richardson (Warren Snowden's Office)

**3.2 Apologies/Absentees**

Apologies: Nil

Absentees: Derek Egan, Rosaranna Larry

**4.1 MacDonnell Council Code of Conduct**

**14 RESOLVED (Francis Marshall/Suparkra Jugadai)**

**That the Haasts Bluff Local Authority note the Council Code of Conduct.**

**4.2 Conflict of Interests**

**15 RESOLVED (Sonia Jugadai/Cllr D McDonald)**

**That the Haasts Bluff Local Authority note and declare any conflict of interests.**

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This is page 1 of 3 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday,  
25 July 2018

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

### SUMMARY:

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

**16 RESOLVED (Francis Marshall/Cllr T Conway)**

**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.

**17 RESOLVED (Suparkra Jugadai/Cllr T Conway)**

**That the Local Authority**

- 1. Leave open the action regarding school crossing signage;**
- 2. Close the action regarding the loading ramp clean up as it is complete;**
- 3. Leave open the Telstra action until connection installed;**
- 4. Leave open the item regarding moving the Basketball Court for further consultation..**

## 4 LOCAL AUTHORITY PLANS

### 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 Housing and Community Development.

**18 RESOLVED (Francis Marshall/Jeffrey Zimran)**

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

### 6.2 DISCRETIONARY FUNDS - HAASTS BLUFF

#### 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.

**19 RESOLVED (Sonia Jugadai/Billy Pareroultja)**

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

### 6.3 COMMUNITY CONSULTATION & PLANNING

#### SUMMARY:

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

**20 RESOLVED (Cllr T Conway/Francis Marshall)**

**That the Local Authority requested the community church be renovated: bench seats / fans / alter / painted;**

**The Local Authority also wish to have sorry camp facilities installed.**

## 5 COUNCIL LOCAL GOVERNMENT

### **7.1 SERVICE DELIVERY REPORT**

#### **SUMMARY:**

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

**21 RESOLVED (Suparkra Jugadai/Cllr D McDonald)**

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

### **7.2 COMMUNITY SERVICES HAASTS BLUFF LOCAL AUTHORITY REPORT**

#### **SUMMARY:**

This report provides an update on Community Services report.

**22 RESOLVED (Cllr T Conway/Francis Marshall)**

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

## 6 FINANCE

### **8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018**

#### **SUMMARY:**

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

**23 RESOLVED (Cllr D McDonald/Cllr T Conway)**

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

## 7 OTHER BUSINESS

### **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.

**24 RESOLVED (Suparkra Jugadai/Jeffrey Zimran)**

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

### **11. DATE OF NEXT MEETING - WEDNESDAY 17 OCTOBER, 2018**

### **12. MEETING CLOSE**

The meeting terminated at 12:30pm.

This page and the preceding 2 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 25 July 2018 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.2  
**TITLE** Action Register  
**REFERENCE** - 201166  
**AUTHOR** Emily McLean, 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- School Crossing Signage (raised on 26/07/2017)*****Summary of action item:**

The Local Authority request safety signs to be installed at the school crossing.

4 x Pedestrian crossing signs with mounting brackets delivered to Haasts Bluff. Awaiting to be installed by the Civil Team.

**Update:** The signs have now been installed.

***Action Item- Telstra Services (raised on 26/07/2017)*****Summary of action item:**

The Local Authority request the Director of Service Centre Delivery find out when Telstra Services will be connected in Haasts Bluff.

Funding had been stalled.

**Update:** Telstra have been contacted regarding the dates for the mobile rollout to Haasts Bluff, however they are unable to provide dates at this time.

***Action Item- Basketball Court (raised on 19/10/2017)*****Summary of action item:**

The Local Authority request Council find out more about proposed infrastructure funding to have a new basketball court put next to the softball oval and have the existing one that's next to the workshop used by MRC staff.

**Update:** Funding for the basketball court has been approved from funding provided by NTG Sport and Recreation. The Haasts Bluff Local Authority is asked to consider the best location for the court. The project includes a shade Structure, LED lighting and concrete court with line marking for basketball. It is anticipated that the court will commence construction in the new year.

**CONSULTATION**

Executive Leadership Team

**LOCAL AUTHORITY PLANS**

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|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 6.1   |
| <b>TITLE</b>       | Local Authority Project Report                  |
| <b>REFERENCE</b>   | - 201186  |
| <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 Housing and Community Development.

**RECOMMENDATION**

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

**Local Authority Project Fund**

|                             |                                    |
|-----------------------------|------------------------------------|
| <b>Project 1:</b>           | Trees                              |
| <b>Project Scope:</b>       | To be planted around the community |
| <b>Approved Allocation:</b> | \$4,000                            |
| <b>Meeting approved:</b>    | 28 February 2018                   |
| <b>Update:</b>              | Needs to be ordered.               |

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**That the Local Authority prioritized the following future projects:**

1. Community church upgrades:
  - bench seats
  - fans
  - alter
  - painted
2. Sorry camp facilities

**ISSUES/OPTIONS/CONSEQUENCES**

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

**FINANCIAL IMPACT AND TIMING**

The Haasts Bluff Local Authority have a total \$19,950 to allocate from the 18/19 project funds.

**CONSULTATION**

The Local Authority and community

**LOCAL AUTHORITY PLANS**

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|                    |                                    |
|--------------------|------------------------------------|
| <b>ITEM NUMBER</b> | 6.2                                |
| <b>TITLE</b>       | Discretionary Funds - Haasts Bluff |
| <b>REFERENCE</b>   | - 201188                           |
| <b>AUTHOR</b>      | Emily McLean, 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 discuss what to spend their 2018/19 discretionary funds on.**

**BACKGROUND**

2018/19 discretionary funds \$4,000

**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 2018 until 30 June 2019).

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**



**ITEM NUMBER** 7.1  
**TITLE** Community Service Haasts Bluff Local Authority Report  
**REFERENCE** - 200738  
**AUTHOR** Rohan Marks, Director Community Services

**SUMMARY:**

This report provides an update on Community Services report.

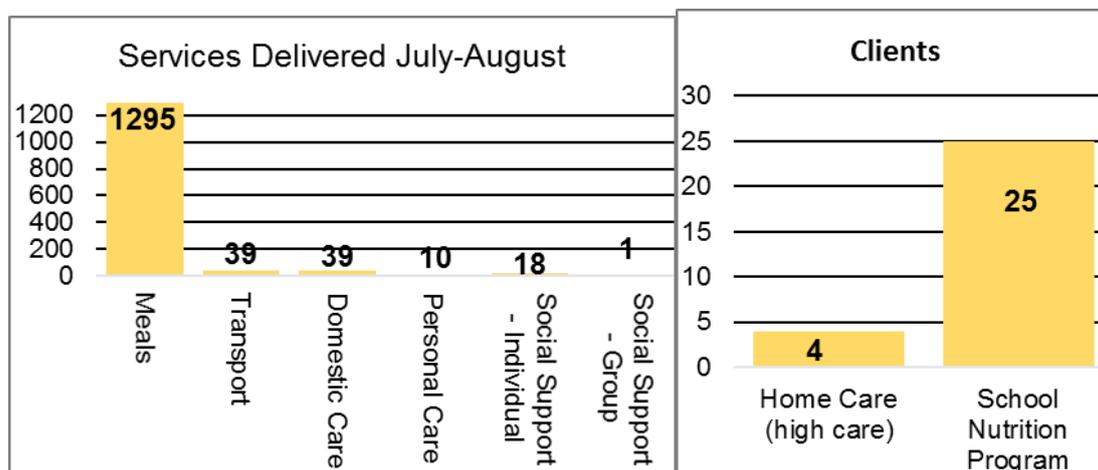
**RECOMMENDATION**

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

**MacCare**

**Service Delivery and Engagement**

- Home Care services were fully delivered during this reporting period



**Other Updates**

- Clients went on an outing to a local creek to cook kangaroo tails and vegetables. Home care staff helped gather firewood to cook the food. Clients shared stories and had a great time. This will be implemented regularly by the MacCare team to encourage clients to socialise.
- The School Nutrition Program is now providing breakfast for students at the Aged Care centre from 8:15am to 8:45am. Students are then escorted to school to encourage attendance, with the help of staff and families. The breakfast menu changes daily to give students diverse nutritious food and to 'get excited' to wake up and go to school. SNP enrolments have been revised and new students enrolled.

Pictured left to right – Doreen Lane (Senior Home Care Assistant), Susie Lane (Home Care assistant), Eunice Napanangka (client), Anmanarie Kantawarra (client) sitting and preparing food in the Karu.



**Nola Kantawarra (Home Care Assistant) is preparing the waru (fire/wood) to cook the kangaroo tails for clients**

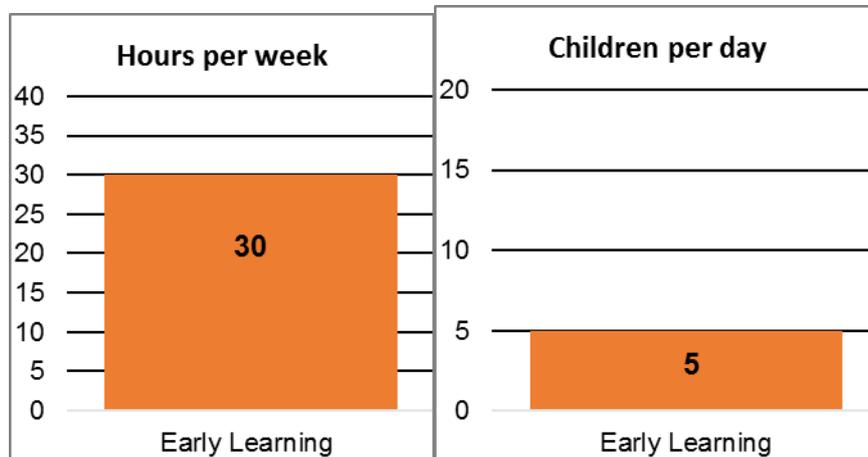
**Doreen Lane (Senior Home Care Assistant) is preparing the vegetables to put under the burnt hot coals from the wood**



**MacKids**

**Service Delivery and Engagement**

- All services fully delivered this period.
- Several teenage girls have been regularly participating in the Early Learning Program, sitting with family and engaging with the young children.



**Other Updates**

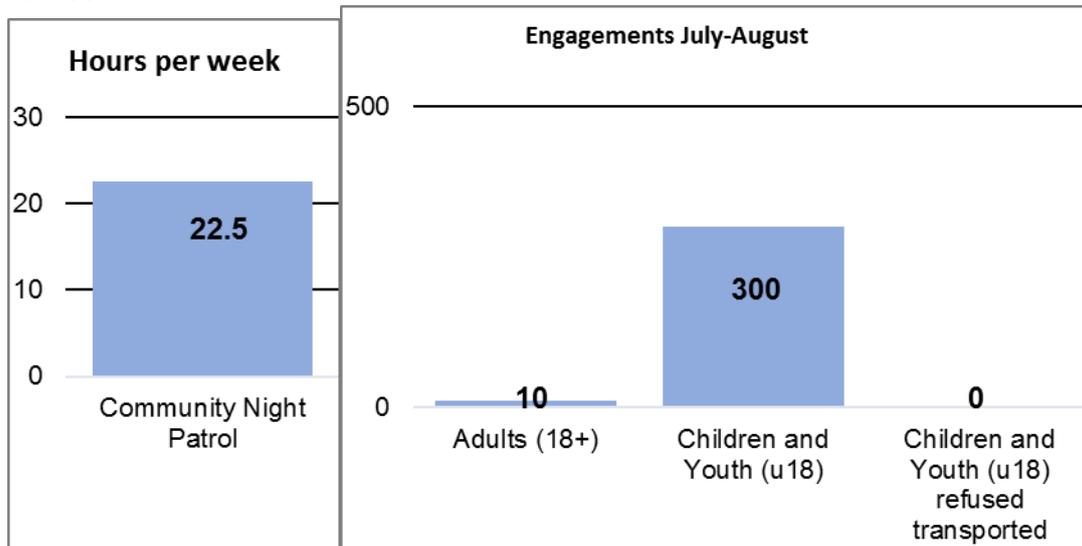
- The Early Learning Centre staff have been working with the Aged Care Service staff and recently gathered together under the trees between the two buildings for a picnic lunch.



**MacSafe**

**Service Delivery and Engagement**

- Community Safety services were disrupted for 10 days due to funerals and community unrest.



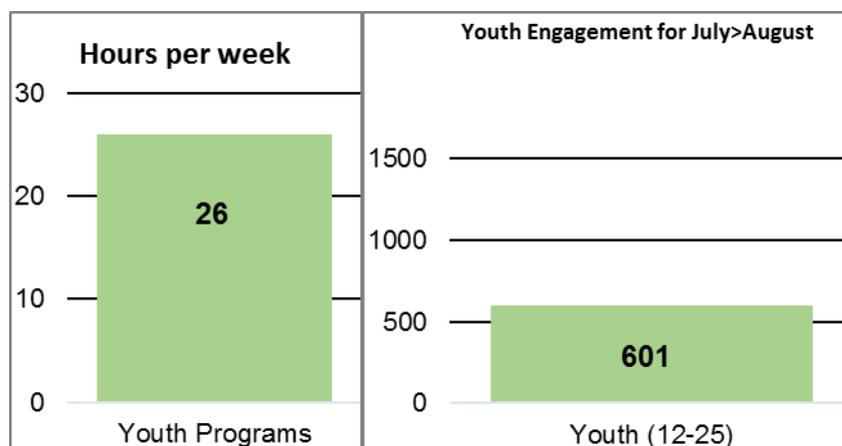
**Other Updates**

- The MacSafe team has increased morning shifts, providing support and encouragement for children to get to school. This has had a positive impact on school attendance.
- The Coordinator Community Safety has conducted training with the team in program administration, WH&S, sending emails and faxes; and more ways in which the team can engage with the community.

**MacYouth**

**Service Delivery and Engagement**

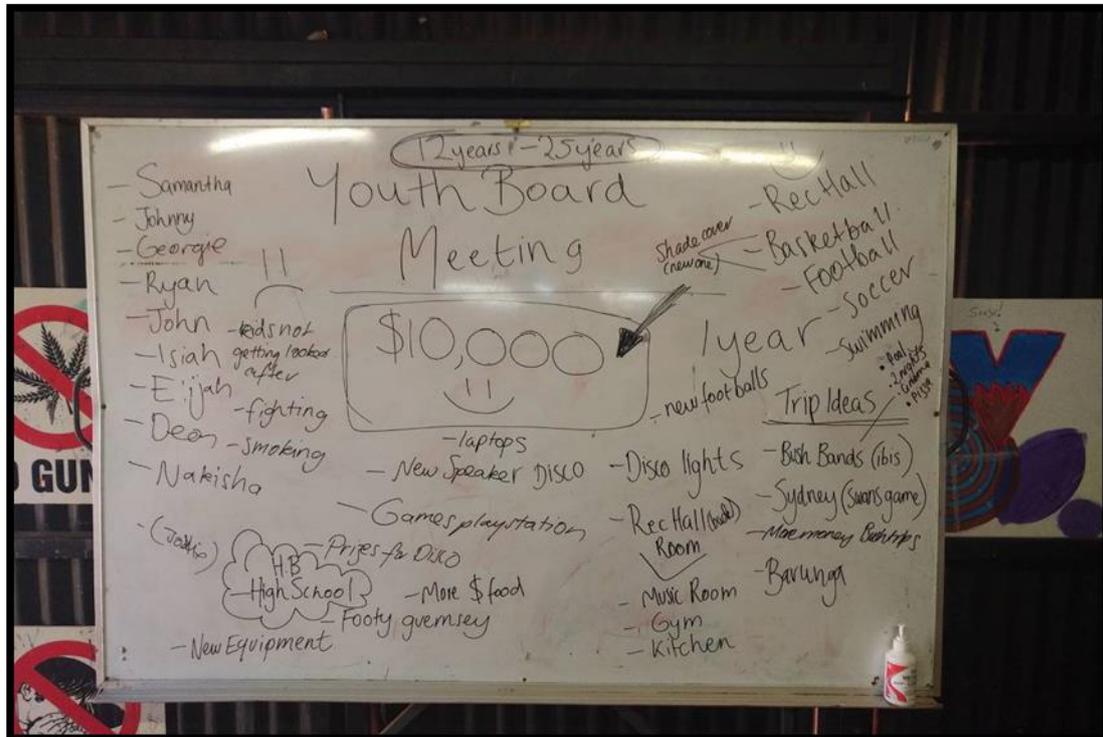
- All services were delivered except for on the 5/9/18 when activities were cancelled due to fighting in the community.
- Activities delivered during this period included basketball, softball, cooking activities, multimedia activities, music and discos. During this period bush trips were undertaken which involved visiting country and making bush medicine.



**Other Updates**

- Over the weekend of 8/9 September, Haasts Bluff Youth travelled to Alice Springs with 6 young people to attend Bush Bands Bash. This activity was chosen by the Youth Board and funded through a grant MacYouth has secured from Department of Health to facilitate Youth Boards across all serviced communities.

- MacYouth staff attended 3 days of governance and planning training in Alice Springs from during September.
- MacYouth partnered with the Men's Tjillira Movement to deliver workshops for young people in making tools and developing cultural knowledge.
- MacYouth have held youth board meetings and have had a focus on how young people can influence positive behaviour change in their community.



### ISSUES, CONSEQUENCES, OPTIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

### CONSULTATION

Executive Leadership Team

Acting Manager Children's Services – Helen Meredith

Manager Community Safety – Peter Devine

Acting Manager Home Care – Luke Everingham

Acting Manager Youth Services – Jessica Kragh

**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-LA<br>MTGS\HAASTS BLUFF\2018\MEETING 4 - 201189 |
| <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 Haasts Bluff and documents any other relevant issues.

**RECOMMENDATION:**

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

**Local Government Services Update****Parks and Open Spaces**

- Whipper snipping has been done along with cleaning of the parks
- Soft fall will be installed at a later date at the central park

**Weed Control and Fire Hazard Reduction**

- Slashing has been done around community
- Fire breaks have been done around community

**Waste Management**

- The tip has had the fencing poles installed
- Works team has been keeping the rubbish down to a minimum and removing large waste from the street.
- Civil crew have been fixing fencing around the tip

**Other News**

- The cemetery has been worked on and cleaned

**FINANCE**

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|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 8.1                                      |
| <b>TITLE</b>       | Expenditure Report as at 30 June 2018    |
| <b>REFERENCE</b>   | - 201138                                 |
| <b>AUTHOR</b>      | Bhan Pratap, Director Corporate Services |

**SUMMARY:**

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 30 June 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 30 June 2018

(June 2018 Final - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

| <b>MacDonnell Regional Council - Haasts Bluff (Ikuntji)</b> |                  |                |                  |                  |   |
|---|------------------|----------------|------------------|------------------|---|
| <b>Expenditure by Community as at 30th June 18</b>          |                  |                |                  |                  |   |
| 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>            | 64,296           | 79,040         | 14,744           | 79,040           | This budget is for repairs and maintenance and is only spent as required.                                     |
| Other Operational   | 64,296           | 63,160         | (1,136)          | 63,160           |   |
| Capital   | 0                | 15,880         | 15,880           | 15,880           |   |
| <b>Maintain Roads</b>                                       | 678,271          | 29,280         | (648,991)        | 29,280           |   |
| Wages and Other Employee Costs                              | 5,962            | 8,100          | 2,138            | 8,100            |   |
| Other Operational   | 672,310          | 21,180         | (651,130)        | 21,180           |   |
| <b>Manage Council Service Delivery</b>                      | 154,749          | 197,170        | 42,421           | 197,170          |   |
| Wages and Other Employee Costs                              | 125,804          | 136,770        | 10,966           | 136,770          |   |
| Other Operational   | 28,945           | 60,400         | 31,455           | 60,400           | Underspent operational costs largely due to a \$25K saving in internet service provider costs.                |
| <b>Civil Works</b>  | 236,846          | 270,970        | 34,124           | 270,970          |   |
| Wages and Other Employee Costs                              | 177,406          | 219,220        | 41,814           | 219,220          | Underspent wages and employee costs due to staff not working all hours as allocated in the budget.            |
| Other Operational   | 59,440           | 51,750         | (7,690)          | 51,750           |   |
| <b>Parks, Ovals and Public Spaces</b>                       | -1,838           | 4,697          | 6,535            | 4,697            |   |
| Other Operational   | (1,838)          | 4,697          | 6,535            | 4,697            |   |
| <b>Waste Management</b>                                     | -2,170           | 55,000         | 57,170           | 55,000           |   |
| Other Operational   | (2,170)          | 0              | 2,170            | 0                |   |
| Capital   | 0                | 55,000         | 55,000           | 55,000           | Charges need to be applied for works completed at the landfill.   |
| <b>Street &amp; Public Lighting</b>                         | 3,610            | 5,860          | 2,250            | 5,860            |   |
| Other Operational   | 3,610            | 5,860          | 2,250            | 5,860            |   |
| <b>Council Engagement</b>                                   |                  |                |                  |                  |   |
| <b>Local Authorities</b>                                    | 46,589           | 60,000         | 13,411           | 60,000           |   |
| Other Operational   | 46,589           | 60,000         | 13,411           | 60,000           | Local Authority Project funding allocated. Projects still to be completed.                                    |
| <b>Support and Administration</b>                           |                  |                |                  |                  |   |
| <b>Staff Housing</b>  | 57,481           | 180,340        | 122,859          | 180,340          |   |
| Other Operational   | 57,481           | 83,640         | 26,159           | 83,640           | This budget is for repairs and maintenance and is only spent as required.                                     |
| Capital   | 0                | 96,700         | 96,700           | 96,700           | Duplex expenditure before funds received from NT Government; Expenditure transferred to Work in Progress 2019 |
| <b>Manage HR</b>  | 921              | 220            | (701)            | 220              |   |
| Wages and Other Employee Costs                              | 481              | 0              | (481)            | 0                |   |
| Other Operational   | 440              | 220            | (220)            | 220              |   |
| <b>Training &amp; Development</b>                           | 0                | 3,640          | 3,640            | 3,640            |   |
| Wages and Other Employee Costs                              | 0                | 3,640          | 3,640            | 3,640            |   |
| <b>SUB-TOTAL:- COUNCIL SERVICES</b>                         | <b>1,238,755</b> | <b>886,217</b> | <b>(352,538)</b> | <b>886,217</b>   |   |
| <b>NON-COUNCIL SERVICES</b>                                 |                  |                |                  |                  |   |
| <b>Outstations Civil Works</b>                              | 27,670           | 70,440         | 42,770           | 70,440           |   |
| Wages and Other Employee Costs                              | 0                | 24,510         | 24,510           | 24,510           | Position was not recruited for the period   |
| Other Operational   | 27,670           | 45,930         | 18,260           | 45,930           | Underspent operational costs due to less than expected expenditure on plumbing and electrical works.          |
| <b>Outstations Housing Repairs &amp; Maintenance</b>        | 29,525           | 43,160         | 13,635           | 43,160           |   |
| Other Operational   | 29,525           | 43,160         | 13,635           | 43,160           | Repairs completed when reported; Unspent funds carried forward to 2019  |
| <b>Homelands Extra Allowance</b>                            | 4,409            | 70,300         | 65,891           | 70,300           |   |
| Other Operational   | 4,409            | 70,300         | 65,891           | 70,300           | Funds received but planned works have started and not yet completed.  |
| <b>Commercial Operations</b>                                |                  |                |                  |                  |   |
| <b>Essential Services</b>                                   | 95,666           | 107,350        | 11,684           | 107,350          |   |
| Wages and Other Employee Costs                              | 73,799           | 86,400         | 12,601           | 86,400           | Underspent employee costs due to a vacancy in the role for an extended period                                 |
| Other Operational   | 21,867           | 20,950         | (917)            | 20,950           |   |

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

|   |                  |                  |                 |                  |  |
|---|------------------|------------------|-----------------|------------------|--|
| <b>Centrelink</b>                       | <b>14,929</b>    | <b>27,930</b>    | <b>13,001</b>   | <b>27,930</b>    |  |
| Wages and Other Employee Costs          | 14,929           | 27,930           | 13,001          | 27,930           | Underspent employee costs due to a vacancy in the role for an extended period  |
| <b>Manage Projects</b>                  | <b>22,441</b>    | <b>35,600</b>    | <b>13,159</b>   | <b>35,600</b>    |  |
| Other Operational                       | 22,441           | 35,600           | 13,159          | 35,600           |  |
| <b>Airstrip Maintenance</b>             | <b>0</b>         | <b>790</b>       | <b>790</b>      | <b>790</b>       |  |
| Other Operational                       | 0                | 790              | 790             | 790              |  |
| <b>SLGIF Projects</b>                   | <b>0</b>         | <b>222,320</b>   | <b>222,320</b>  | <b>222,320</b>   |  |
| Capital                                 | 0                | 222,320          | 222,320         | 222,320          | Projects to 3 buildings yet to commence. Duplex completed waiting on authority to connect to power and water   |
| <b>Community Services</b>               |                  |                  |                 |                  |  |
| <b>Community Safety</b>                 | <b>120,376</b>   | <b>143,450</b>   | <b>23,074</b>   | <b>143,450</b>   |  |
| Wages and Other Employee Costs          | 105,784          | 127,490          | 21,706          | 127,490          | Underspend due to staff not working allocated hours  |
| Other Operational                       | 14,592           | 15,960           | 1,368           | 15,960           |  |
| <b>Youth Development</b>                | <b>179,133</b>   | <b>184,810</b>   | <b>5,677</b>    | <b>184,810</b>   |  |
| Wages and Other Employee Costs          | 132,350          | 129,350          | (3,000)         | 129,350          |  |
| Other Operational                       | 46,783           | 55,460           | 8,677           | 55,460           |  |
| <b>Home Care Services</b>               | <b>174,720</b>   | <b>251,869</b>   | <b>77,149</b>   | <b>251,869</b>   |  |
| Wages and Other Employee Costs          | 87,470           | 87,470           | 0               | 87,470           |  |
| Other Operational                       | 87,250           | 164,399          | 77,149          | 164,399          | Service has fewer clients and haven't been able to allocate new packages, budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients. |
| <b>Children's Services</b>              | <b>410,307</b>   | <b>411,460</b>   | <b>1,153</b>    | <b>411,460</b>   |  |
| Wages and Other Employee Costs          | 245,477          | 251,600          | 6,123           | 251,600          |  |
| Other Operational                       | 164,830          | 159,860          | (4,970)         | 159,860          |  |
| <b>SNP School Nutrition Program</b>     | <b>63,767</b>    | <b>61,990</b>    | <b>(1,777)</b>  | <b>61,990</b>    |  |
| Wages and Other Employee Costs          | 29,303           | 30,940           | 1,637           | 30,940           |  |
| Other Operational                       | 34,464           | 31,050           | (3,414)         | 31,050           |  |
| <b>Children's Services</b>              | <b>22,750</b>    | <b>12,750</b>    | <b>(10,000)</b> | <b>12,750</b>    | Governance Funds included in the main budget for Childrens Services.   |
| Wages and Other Employee Costs          | 13,198           | 9,080            | (4,118)         | 9,080            |  |
| Other Operational                       | 9,552            | 3,670            | (5,882)         | 3,670            |  |
| <b>Self Funded Sport and Rec</b>        | <b>-44</b>       | <b>1,500</b>     | <b>1,544</b>    | <b>1,500</b>     |  |
| Other Operational                       | (44)             | 1,500            | 1,544           | 1,500            |  |
| <b>SUB-TOTAL:- NON-COUNCIL SERVICES</b> | <b>1,165,650</b> | <b>1,645,719</b> | <b>480,069</b>  | <b>1,645,719</b> |  |
| <b>TOTAL</b>                            | <b>2,404,405</b> | <b>2,531,936</b> | <b>127,531</b>  | <b>2,531,936</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 | 3,632      | 4,000      | 368          | 4,000            |

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 201191  
**AUTHOR** Emily McLean, 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.**