



AGENDA

HAASTS BLUFF LOCAL AUTHORITY MEETING

WEDNESDAY, 22 NOVEMBER 2017

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 22 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 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.

CONFLICTS OF INTEREST

ITEM NUMBER 4.2
TITLE Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the 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

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 179079
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 19 October 2017



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 19 OCTOBER 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared opened at 10:55am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Rosaranna Larry (Chairperson), Billy Pareroutja, Jeffrey Zimran, Francis Marshall

Councillors: President Roxanne Kenny, Cllr Tommy Conway

Council Employees: Jacinta Barbour (Governance Support Officer), Jeff MacLeod (CEO), Derek Egan (Team Leader Civil Works)

Others: Amy Simson, Maria Viegas (Dept of Housing and Community Development),
Kaaren Smethurst, Anne Burns (PowerWater)

2.2 Apologies/Absentees

Apologies: Cllr Sid Anderson, Suparkra Jugadai, Sonia Jugadai

2.2 Resignations - Renee Stevenson

2.1 MacDonnell Council Code of Conduct

16 RESOLVED (Francis Marshall/Billy Pareroutja)

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

2.2 Conflict of Interests

17 RESOLVED (Cr T Conway/Francis Marshall)

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

This is page 1 of 4 of the Minutes of the Haasts Bluff Local Authority Meeting held on Thursday, 19 October 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

18 RESOLVED (Francis Marshall/Roseranna Larry)

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.

19 RESOLVED (Cr T Conway/Jeffrey Zimran)

That the Local Authority:

1. **Note the progress reports on actions from the minutes of previous meetings as received;**
2. **Close the item about the School Nutrition Program Deliveries;**
3. **Open item to invite the Community Safety Manager and Coordinator to Haasts Bluff.**

5.2.1 COMMUNITY SAFETY

20 RESOLVED (Billy Pareroutja/Francis Marshall)

The Local Authority invites the Manager and Coordinator of Community Safety to Haasts Bluff to discuss night patrol vacancies.

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.

21 RESOLVED (Francis Marshall/Billy Pareroutja)

That the Local Authority:

- 1) **Note the quotes received and decided to allocate their local authority project funds to these items;**
- 2) **Allocate \$30, 500 (total cost) to fence around the football and softball oval**
- 3) **Request council to get quotes for 2 x organic toilets for male and female to be put in the Haasts Bluff church;**
- 4) **Request council get quotes for 4 x church seats (benches) to be put in the Church.**

6.2 LOCAL AUTHORITY 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.

22 RESOLVED (Roseranna Larry/Francis Marshall)

That the Local Authority decided to allocate discretionary money to the following:

- 1) **\$2,000 to trophies for the sports carnival on 11 November 2017;**
- 2) **\$1,000 to softball equipment;**
 - a) **Left hand catcher gloves x 2**
 - b) **Right hand catcher gloves x 10**
 - c) **Bats x 3 (small, medium and large)**

7.1 SERVICE DELIVERY REPORT

SUMMARY:

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

23 RESOLVED (Cr T Conway/Francis Marshall)

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

7.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services report.

24 RESOLVED (Cr T Conway/Francis Marshall)

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

9.1 POWER AND WATER SMART METERS INSTALLATION

SUMMARY:

Power and Water are working on a new project that aims to increase community awareness as to what Power and Water do within YOUR community and how you are able to seek assistance from us when it is needed.

Request permission to undertake a photoshoot for Power and Water in YOUR Community Project. A photographer and PWC staff request permission to enter the Haasts Bluff community to undertake a photoshoot of Power and Water Infrastructure in mid-November 2017. We would also like to engage school children to participate in the photos eg: drinking water, turning off a tap etc.

We will be using these photographs to put on posters that will address water usage, power outages and community specific information.

25 RESOLVED (Jeffrey Zimran/Cr T Conway)

That the Local Authority note and give their feedback to Power and Water.

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.

The Department also wishes to do a short 15 minute presentation about Cemetery Legislation and changes.

26 RESOLVED (Jeffrey Zimran/Billy Pareroultja)

That the Local Authority note the updates from the Department of Housing and Community Development as follows:

- 1. DHCD invited the Dept of Education to the October meeting to discuss the possibility of secondary schooling in Haasts Bluff so students don't have to travel to Papunya. However, the Dept of Housing and Community development did not receive a response and therefore will invite them to the next meeting in November.**
- 2. DHCD invited a representative from Ingkerreke to the October meeting to speak about housing maintenance issues in the community. However, there was no response from Ingkerreke and therefore they will be invited to the next meeting in November.**

The Local Authority also requested the Department of Housing and Community

Development invite Member for Stuart Scott McConnell to accompany Ingkerreke representatives and speak to the housing issue.

DATE OF NEXT MEETING - WEDNESDAY 22 NOVEMBER, 2017

MEETING CLOSE

The meeting terminated at 1:05PM

This page and the preceding 3 pages are the minutes of the Haasts Bluff Local Authority meeting held on Thursday, 19 2017 October and are UNCONFIRMED.

UNCONFIRMED

This is page 4 of 4 of the Minutes of the Haasts Bluff Local Authority Meeting held on Thursday, 19 October 2017

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 179100
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- Signs for Ikuntji Arts Centre (raised on 26/07/2017)**Summary of action item:**

The Local Authority request the Director of Technical Services look into installing signage for the Ikuntji Arts Centre at the following 3 locations:

1. Beercan corner;
2. The junction at Memory Hill; and
3. The Haasts Bluff turnoff at Kintore Road

Update:

Sign requested is not a road traffic related and it is a commercial sign (not covered by Road FAA funding & budget).

Signs to be installed in NTG roads and will seek an approval from DIPL.

Recommend close as its a commercial sign and the location is not within council roads.

Action Item- School Crossing Signage (raised on 26/07/2017)**Summary of action item:**

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

Update: Complete

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

That the Local Authority:

1. Note and accept the Service Delivery Report;
2. Request the area around the loading ramp be cleaned up.

Update: Complete

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

Update: MRC have contacted Telstra Service Stream for an update – no response as yet. There was a Telstra meeting held on October 25th.

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

The Local Authority invites the Manager and Coordinator of Community Safety to Haasts Bluff to discuss night patrol vacancies.

Update: Director of Community Services will be in attendance

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 179101
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

1. Quotes to fence the area around the football and softball oval;
Update: to be tabled at meeting
2. Quotes for (4) different sizes of shade structures.
Update: Quotes to be tabled at meeting
3. Organic toilets for the church (male and female)
Update: to be tabled at meeting
4. 4x Church seating
Update: to be tabled at meeting

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Discretionary Funds - Haasts Bluff
REFERENCE	- 179284
AUTHOR	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 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

ITEM NUMBER	7.1
TITLE	Nominations for Haasts Bluff Local Authority
REFERENCE	- 179279
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

There is currently 1 vacant position on the Haasts Bluff Local Authority. 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 nominee.

RECOMMENDATION

That the Local Authority consider the nomination from Derek Egan for the vacant Local Authority member position and give their recommendation on the nominee up to Council.

BACKGROUND

The Haasts Bluff Local Authority is made up of 7 local members and 3 Councilors. They have 4 Local Authority meetings a year and discuss things like council service delivery, project funding and project ideas and progress, finances etc.

CONSULTATION

Community Service Coordinator
Local Authority members

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\HAASTS BLUFF\09 - 2017 MEETINGS\MEETING 4 - 179354
AUTHOR	Paul Fly, Council Service Cordinator

**SUMMARY:**

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

RECOMMENDATION:

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

Staffing Update

- There a few staff members that have resigned
- And new staff came on and one transferred from night patrol
- And still 2 position available
- Interviews are being done for a new eso

Cemetery Management

- Cemetery kept clean and tidy
- We had one funeral this period in august
- New brackets received for sign

Companion Animal Welfare Control

- Dr Bob and a nurse Visited in September with the health dog programme
- All dogs were in good health
- No dog were put to sleep
- All dogs in good condition with no ticks
- And mainly looking for pups put no pups were found

Emergency Management

- Our emergency fire trailer is always ready in case of bush fire
- Fire break graded around perimeter fence line
- Fire breaks also done behind houses

Local Road Maintenance

- Grader crew were here in August to September.
- Graded our entrance road from the turn off to the community.
- And in and around the community and fence line outside and inside
- And clean and sweep part community.
- Graded outstation roads and fire breaks around the fence line.
- Graded roads to the bore airstrip and fire break and around the waste dump and cemetery.

Maintenance of Parks and Open Spaces and Ovals

- The 2 parks at grass cut and cleaned
- New solar light put up on one of the parks. Now 2 parks got solar lights
- New batteries have been put into the solar light

- The initial prep work for the softball oval upgrade with 200tonne of crusher dust has not been spread around the oval due to waiting for relocating of the Softball oval.

Waste Management

- The rubbish collection has been done twice a week and outstations as well
- The tip has had extensive works upgrading recycling bays and still continuing
- And new fencing half done to keep recycling bays in with new gate and still continuing
- And clean up and tidying with scattered metal and steel recyclables still ongoing
- Started to dig new waste trench at the waste management facility this was combined with training of the works team around the tickets for front end loader ,backhoe and skid steer training

Weed Control & Fire Hazard Reduction

- General Weed control and fire hazard reduction has been conducted around community and council assets
- Cutting grass and wiper snippers have been used around the community

Essential Services

- ESO services as been done as per service

Outstation MES Services

- Rubbish collected on two outstation every 2 times week

COUNCIL LOCAL GOVERNMENT



ITEM NUMBER 7.3
TITLE Community Service Haasts Bluff Local Authority Report
REFERENCE - 178488
AUTHOR Rohan Marks, Director Community Services

EXECUTIVE SUMMARY:

This report provides an update on Community Services report.

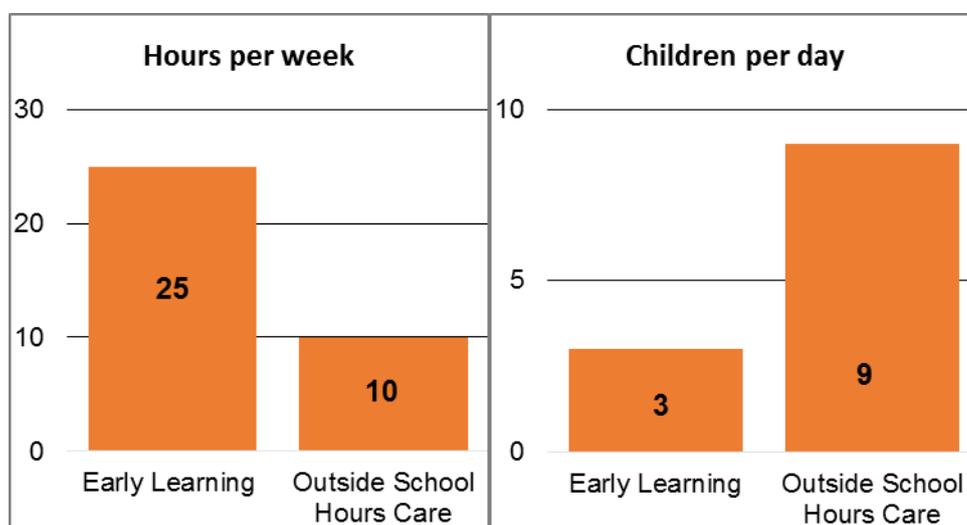
RECOMMENDATION

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

CHILDREN'S SERVICES

Service Delivery and Engagement

- All Children's Services programs were fully delivered this reporting period



Other Updates

- The service continues to work closely with the school and the clinic to support the health outcomes and school transition.

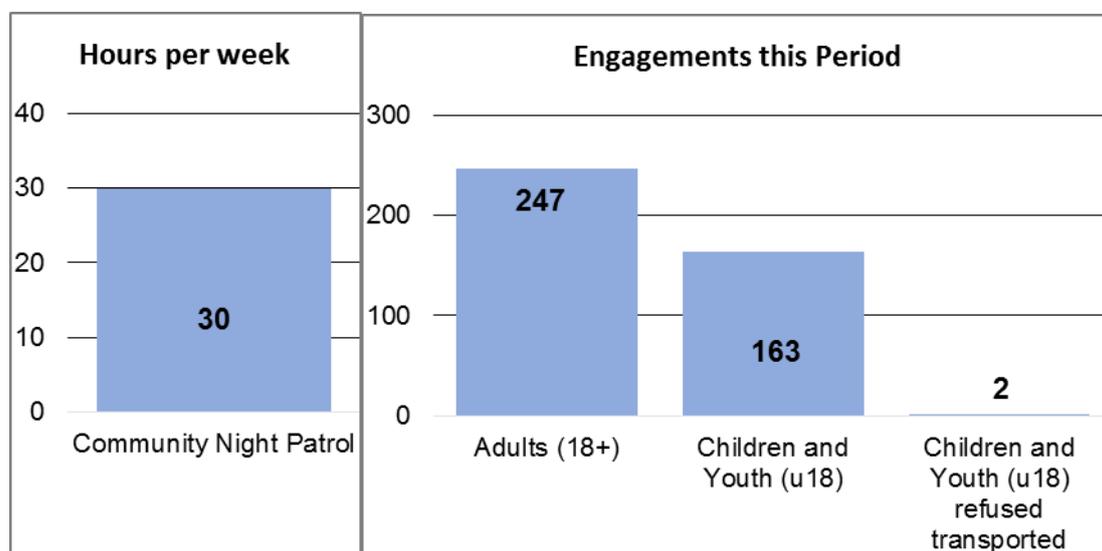




COMMUNITY SAFETY

Service Delivery and Engagement

- Night Patrol services partially delivered this reporting period.
- Delivery disrupted due to unexplained absenteeism.
- Recruitment is seen as a priority for this team.



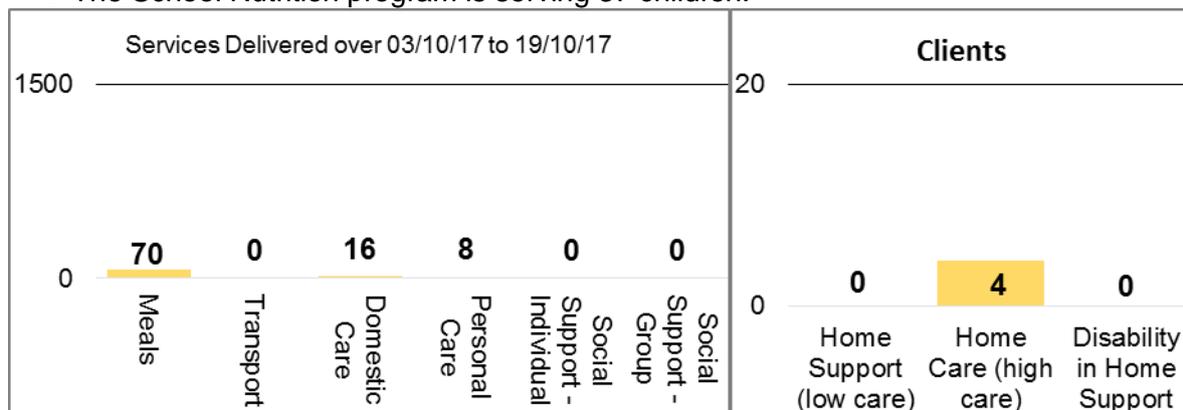
Other Updates

- Contact and operations conducted with police are not conducted on a regular basis.
- Interaction with police is sporadic since all policing is conducted from Papunya.
- Recruiting needs to be conducted in consultation with Local Authority to select best possible and accepted candidates for vacant positions. A Team Leader has been identified and is to be interviewed in place before the Christmas break. Support is needed from Local Authority members to select quality Community Staff.
- Team Leader and Senior Officer training will be conducted early December in Alice Springs.
- Computer upskilling to be commenced on community.

HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered this reporting period.
- The School Nutrition program is serving 37 children.



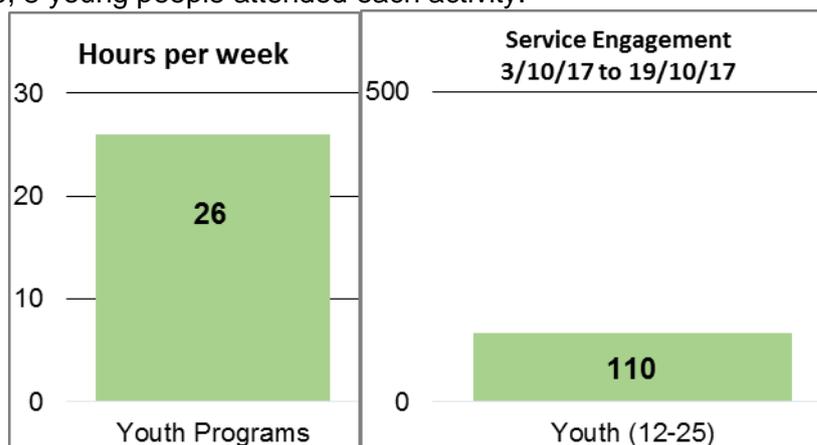
Other Updates

- The team are planning to expand the following services in the coming month: house cleaning, bush trips and social activities.

YOUTH SERVICES

Service Delivery and Engagement

- There were no service disruptions during this reporting period.
- On average, 8 young people attended each activity.



- The program included men’s nights, women’s nights, softball, discos and cultural bush trips.
- Youth attended a MacYouth hosted AFL 9’s tournament in Papunya. Attendees were male and in a target age bracket of 14-22.
- Team Leader and Youth Senior Officer’s continue to work closely with several boarding schools and families to ensure that young people are supported while attending school.
- The team remains focused on their accredited training, with four Youth Services Officers enrolled in a Certificate III in Sport and Recreation.

CONSULTATION

Executive Leadership Team
 Manager Children’s Services – Margaret Harrison
 Manager Community Safety – Paul Dickson
 Acting Manager Home Care – Luke Everingham
 Manager Youth Services – Bianca Rayner

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 June 2017
REFERENCE	- 179355
AUTHOR	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 as at 30 June 2017

(Draft June 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
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
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	58,040	56,406	(1,634)	56,406	
Other Operational	58,040	56,406	(1,634)	56,406	
Maintain Roads	36,456	33,430	(3,026)	33,430	
Wages and Other Employee Costs	6,115	7,860	1,745	7,860	
Other Operational	30,342	25,570	(4,772)	25,570	
Manage Council Service Delivery	146,306	183,330	37,024	183,330	Minor underpends in both employee costs and operational areas
Wages and Other Employee Costs	116,023	142,370	26,347	142,370	
Other Operational	30,283	40,960	10,677	40,960	
Civil Works	192,215	268,170	75,955	268,170	Minor underpends in both employee costs and operational areas
Wages and Other Employee Costs	143,856	203,920	60,064	203,920	
Other Operational	48,359	64,250	15,891	64,250	
Parks, Ovals and Public Spaces	695	6,110	5,415	6,110	
Other Operational	695	6,110	5,415	6,110	
Waste Management	0	55,000	55,000	55,000	Work has not commenced on the new landfill trench
Capital	0	55,000	55,000	55,000	
Street & Public Lighting	5,114	4,920	(194)	4,920	
Other Operational	5,114	4,920	(194)	4,920	
Council Engagement					
Local Authorities	11,261	35,815	24,554	35,815	
Other Operational	11,261	35,815	24,554	35,815	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	83,155	117,300	34,145	117,300	
Other Operational	83,155	117,300	34,145	117,300	This budget is for repairs and maintenance and is only spent as required. There is also a budget amount for some renovations to a house which have not yet happened.
Manage HR	366	220	(146)	220	
Wages and Other Employee Costs	95	0	(95)	0	
Other Operational	271	220	(51)	220	
Training & Development	0	2,600	2,600	2,600	
Wages and Other Employee Costs	0	2,600	2,600	2,600	
SUB-TOTAL:- COUNCIL SERVICES	533,609	763,301	229,692	763,301	
NON-COUNCIL SERVICES					
Outstations Civil Works	43,957	51,400	7,443	51,400	
Wages and Other Employee Costs	14,400	23,300	8,900	23,300	
Other Operational	29,557	28,100	(1,457)	28,100	
Outstations Housing Repairs & Maintenance	24,374	23,530	(844)	23,530	
Other Operational	24,374	23,530	(844)	23,530	
Homelands Extra Allowance	6,467	52,400	45,933	52,400	Funds received but planned works not yet completed
Other Operational	6,467	52,400	45,933	52,400	
Commercial Operations					
Essential Services	96,939	106,790	9,851	106,790	
Wages and Other Employee Costs	74,183	83,890	9,707	83,890	
Other Operational	22,756	22,900	144	22,900	
Centrelink	13,573	23,210	9,637	23,210	

(Draft June 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME)

Wages and Other Employee Costs	13,573	23,210	9,637	23,210	
Manage Projects	23,921	34,000	10,079	34,000	
Other Operational	23,921	34,000	10,079	34,000	Operational expenditure less than budgeted for this reporting period.
Community Services					
Community Safety	151,730	170,240	18,510	170,240	
Wages and Other Employee Costs	136,801	154,850	18,049	154,850	Staff not working all allocated hours.
Other Operational	14,929	15,390	461	15,390	
Youth Development	225,074	210,160	(14,914)	210,160	
Wages and Other Employee Costs	148,366	132,390	(15,976)	132,390	Staff worked additional hours to meet program requirements during the school holidays. This is catered for in the full year budget.
Other Operational	76,708	77,770	1,062	77,770	
Home Care Services	222,695	282,050	59,355	282,050	
Wages and Other Employee Costs	94,142	118,970	24,828	118,970	Staff not working all allocated hours.
Other Operational	128,553	163,080	34,527	163,080	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.
Children's Services	413,207	411,570	(1,637)	411,570	
Wages and Other Employee Costs	267,120	260,360	(6,760)	260,360	
Other Operational	146,087	151,210	5,123	151,210	
SNP School Nutrition Program	72,158	64,510	(7,648)	64,510	
Wages and Other Employee Costs	40,006	31,510	(8,496)	31,510	
Other Operational	32,152	33,000	848	33,000	
Children's Services	0	10,000	10,000	10,000	Expenditure to occur in the 17/18 Financial Year
Wages and Other Employee Costs	0	5,330	5,330	5,330	
Other Operational	0	4,670	4,670	4,670	
Self Funded Sport and Rec	266	1,500	1,234	1,500	
Other Operational	266	1,500	1,234	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,294,361	1,441,360	146,999	1,441,360	
TOTAL	1,827,970	2,204,661	376,691	2,204,661	

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	3,797	4,000	203	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2017
REFERENCE	- 179356
AUTHOR	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 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 as at 30 September 2017

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
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
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	22,753	17,820	(4,933)	71,280	
Other Operational	22,753	13,850	(8,903)	55,400	
Capital	0	3,970	3,970	15,880	
Maintain Roads	379,904	7,812	(372,091)	31,250	
Wages and Other Employee Costs	603	2,518	1,915	10,070	
Other Operational	379,301	5,295	(374,006)	21,180	Roads to Recovery Program & Natural Disaster Relief are budgeted under Head Office with cost against each location.
Manage Council Service Delivery	36,911	52,403	15,493	199,170	Minor underpends in both employee costs and operational areas
Wages and Other Employee Costs	30,636	36,803	6,167	136,770	
Other Operational	6,274	15,600	9,326	62,400	
Civil Works	62,540	71,913	9,373	270,970	
Wages and Other Employee Costs	40,936	58,976	18,040	219,220	Staff not working all hours allocated in the budget and a number of positions vacant since July
Other Operational	21,604	12,938	(8,667)	51,750	
Parks, Ovals and Public Spaces	695	1,174	479	4,697	
Other Operational	695	1,174	479	4,697	
Waste Management	2,170	13,750	11,580	55,000	
Capital	2,170	13,750	11,580	55,000	Work has commenced on the new landfill trench
Street & Public Lighting	227	1,230	1,003	4,920	
Other Operational	227	1,230	1,003	4,920	
Council Engagement					
Local Authorities	-3,639	15,069	18,708	60,000	
Other Operational	(3,650)	14,144	17,795	56,300	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	15,691	207,515	191,824	256,085	
Other Operational	15,691	16,190	499	64,760	
Capital	0	191,325	191,325	191,325	A new duplex has been ordered for use as staff housing which will replace the existing silver bullet. CLC have been notified and they will consult the TO's for permission to move the silver bullet and to place the new duplex on the block
Manage HR	132	55	(77)	220	
Other Operational	132	55	(77)	220	
Training & Development	0	910	910	3,640	
Wages and Other Employee Costs	0	910	910	3,640	
SUB-TOTAL:- COUNCIL SERVICES	517,379	389,190	(128,189)	955,382	
NON-COUNCIL SERVICES					
Outstations Civil Works	0	20,372	20,372	70,444	
Wages and Other Employee Costs	0	6,588	6,588	24,510	
Other Operational	0	13,785	13,785	45,934	
Outstations Housing Repairs & Maintenance	1,200	8,233	7,033	27,760	
Other Operational	1,200	8,233	7,033	27,760	
Homelands Extra Allowance	0	11,625	11,625	46,500	
Other Operational	0	11,625	11,625	46,500	Funds received but planned works not yet completed
Commercial Operations					
Essential Services	23,776	28,309	4,532	106,950	

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Wages and Other Employee Costs	23,211	22,559	(652)	83,950	
Other Operational	566	5,750	5,184	23,000	
Centrelink	4,629	7,520	2,891	27,930	
Wages and Other Employee Costs	4,629	7,520	2,891	27,930	
Manage Projects	1,590	0	(1,590)	0	
Other Operational	1,590	0	(1,590)	0	
Airstrip Maintenance	0	273	273	1,090	
Other Operational	0	273	273	1,090	
Community Services					
Community Safety	28,687	48,370	19,683	180,660	
Wages and Other Employee Costs	26,171	45,067	18,896	167,450	Staff not working all allocated hours
Other Operational	2,515	3,302	787	13,210	
Youth Development	40,549	52,897	12,349	199,950	
Wages and Other Employee Costs	30,669	41,152	10,483	152,970	Staff not working all allocated hours
Other Operational	9,880	11,745	1,865	46,980	
Home Care Services	42,182	76,244	34,062	270,789	
Wages and Other Employee Costs	28,164	24,479	(3,686)	88,760	
Other Operational	14,018	51,765	37,748	182,029	Services are budgeted to cater for maximum potential demand. Expenditure reflects current service use by clients.
Children's Services	89,549	109,121	19,573	422,000	
Wages and Other Employee Costs	52,581	69,884	17,303	265,050	Underspend due to vacancy of Team Leader.
Other Operational	36,967	39,237	2,270	156,950	
SNP School Nutrition Program	8,524	15,687	7,164	62,750	
Wages and Other Employee Costs	0	7,735	7,735	30,940	
Other Operational	8,524	7,952	(571)	31,810	
Children's Services	0	2,113	2,113	8,450	
Wages and Other Employee Costs	0	1,070	1,070	4,280	
Other Operational	0	1,043	1,043	4,170	
Self Funded Sport and Rec	0	375	375	1,500	
Other Operational	0	375	375	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	240,685	381,138	140,453	1,426,773	
TOTAL	758,064	770,328	12,265	2,382,155	

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

ITEM NUMBER	8.3
TITLE	Annual Report 2016/17
REFERENCE	- 179357
AUTHOR	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

ITEM NUMBER 9.1
TITLE Tachoma - Centre for Disease Control (CDC)
REFERENCE - 179272
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions

RECOMMENDATION

That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 179287
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.