



AGENDA

HAASTS BLUFF LOCAL AUTHORITY MEETING

WEDNESDAY 17 JUNE 2020

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Bougainvillea Theatre on Wednesday, 17 June 2020 at 11:00am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
	3.4 Terminations	
	3.5 Nominations	
4	COUNCIL CODE OF CONDUCT	
	4.1 Council Code of Conduct	5
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes	7
6	ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS	
	6.1 That the papers circulated are received for consideration at the meeting.	
	6.2 That members provide notification of matters to be raised in General Council Business.	
	6.3 That members provide notification of matters to be raised in General Non-Council Business.	
7	COUNCIL CONFLICT OF INTEREST	
	7.1 That the Haasts Bluff Local Authority note the Conflicts of Interest Policy.....	15
	7.2 The members declare any conflicts of interest with the meeting Agenda	15
8	DEPUTATIONS / GUEST SPEAKERS	
	8.1 Community Land Use Planning Program	17
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
	9.1 Action Register	18
	9.2 Local Authority Projects	21
	9.3 Community Infrastructure Plan.....	23
	9.4 Discretionary Funds	25
	9.5 Local Authority Engagement and the Regional Plan	26
	9.6 Council Electoral Boundaries	29
	9.7 COVID19	31

10	COUNCIL SERVICES REPORTS	
10.1	Council Services Coordinator's Report.....	32
10.2	Community Service Haasts Bluff Local Authority Report.....	35
11	FINANCE AND GOVERNANCE REPORTS	
11.1	Expenditure Report as at 31 March 2020.....	42
12	GENERAL BUSINESS AS RAISED AT ITEM 6.2	
12.1	General Business	45
13	NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3	
13.1	Other Non-Council Business.....	46
14	NEXT MEETING - WEDNESDAY 16 SEPTEMBER 2020	
15	MEETING CLOSED	

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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 271142
AUTHOR Robert Rabotot, Governance Officer



The Local Authority adopt the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Minutes of the Haasts Bluff of 25 March 2020 be adopted as a resolution of Haasts Bluff Local Authority.

ATTACHMENTS:

1 Haasts Bluff Local Authority 2020-03-25 [910] Minutes.pdf



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY 25 MARCH 2020 AT 10:00 AM

1 MEETING OPENING

The meeting was declared open at 10:25 AM

2 WELCOME

2.1 Welcome to Country – Chair Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Suparkra Jugadai (Chair), Francis Marshall, Sonia Jugadai, Billy Pareroultja, Jeffrey Zimran, Derek Egan and Simon Dixon

Councillors:

Cr Tommy Conway and Cr Sarah Stockman

Council Employees:

Simon Murphy (Director Technical Services), Liz Scott (Manager Community Safety and Library Services), Richie McWaters (Coordinator Community Safety), Rachel Kantawara (CSC Haasts Bluff) and Robert Rabotot Governance Officer)

Guests:

Enock Menge (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Cr Dalton McDonald

Absentees:

Nil

Attendance and Apologies

HBLA2020-001 RESOLVED(Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority noted the attendance and apologies of the meeting.

This is page 1 of 7 of the Minutes of the Haasts Bluff Local Authority Meeting held on Wednesday, 25 March 2020

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

HBLA2020-002 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

HBLA2020-003 RESOLVED(Francis Marshall/Jeffrey Zimran)

That the Minutes of the Haasts Bluff Local Authority meetings of:

- a) 13 June 2019 with amendments
- b) 28 November 2019

be adopted as a resolution of Haasts Bluff Local Authority.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda

HBLA2020-004 RESOLVED(Derek Egan/Billy Pareroutja)

That the Haasts Bluff Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

HBLA2020-005 RESOLVED(Suparkra Jugadai/Sonia Jugadai)

That the Haasts Bluff Local Authority provided notification of matters to be raised in general business as follows:

1. Playground Solar Lights
2. Mechanics
3. Grader team

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

HBLA2020-006 RESOLVED(Jeffrey Zimran/Derek Egan)

That the Haasts Bluff Local Authority members provided notification of matters to be raised in general business as follows:

1. Airstrip Fence
2. Roads
3. Water Leaks

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-007 RESOLVED(Francis Marshall/Suparkra Jugadai)

That the Haasts Bluff Local Authority:

- a) Noted the Conflict of Interest Policy;
- b) Members did not declare any conflict of interests with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

The department of Local Government, Housing and Community Development is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and is asking for comments and feedback of the proposed changes.

HBLA2020-008 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the deputation and provided comments and feedback on the proposed changes;
- b) Raised questions and were recommended to email any further questions to DLGHDG.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HBLA2020-009 RESOLVED(Suparkra Jugadai/Simon Dixon)

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

Note: Action Item 1 – Telstra Services was deferred to a further time of the meeting.

HBLA2020-010 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority kept the Action Item 2 – Basketball Court open.

HBLA2020-011 RESOLVED(Simon Dixon/Derek Egan)

That the Haasts Bluff Local Authority:

- a) Requested signs to be provided;
- b) Closed Action Item 3 - Softball Pitch Discussion.

HBLA2020-012 RESOLVED(Suparkra Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 4 – Invitation to Liz Scott open;
- b) Noted and accepted the Community Services report presented by Liz Scott and the responses to questions she was asked;
- c) Requested MRC to contact Funders of School Nutrition Program to look for solutions on how children of people moving between communities could still get access to their meals.

HBLA2020-013 RESOLVED(Francis Marshall/Derek Egan)

That the Haasts Bluff Local Authority kept the Action Item 5 – PA System open.

9.2 LOCAL AUTHORITY PROJECTS**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$24,220.66 to allocate in their community. \$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

HBLA2020-014 RESOLVED(Jeffrey Zimran/Billy Pareroutja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Requested MRC to provide the material needed to complete the projects so that the Haasts Bluff Civil Work and CDP could do the work.

9.3 DISCRETIONARY FUNDS**EXECUTIVE 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

HBLA2020-015 RESOLVED(Sonia Jugadai/Suparkra Jugadai)

That the Haasts Bluff Local Authority

- a) Discussed the spending of their 2019/2020 Discretionary Funds;
- b) Allocated the remaining of the funds for an Easter Community BBQ.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS**EXECUTIVE SUMMARY:**

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

HBLA2020-016 RESOLVED (Derek Egan/Francis Marshall)

That the Haasts Bluff Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered Services in Haasts Bluff across the area of Local Government Service Delivery.

HBLA2020-017 RESOLVED (Suparkra Jugadai/Billy Pareroutja)

That the Haasts Bluff Local Authority noted and accepted the Council Service Coordinators report prepared by Rachel Kantawara, CSC Haasts Bluff.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2019 in the Local Authority's community.

HBLA2020-018 RESOLVED (Sonia Jugadai/Derek Egan)

That the Haasts Bluff Local Authority noted and accepted the expenditure report as at 31 December 2019.

11.2 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

HBLA2020-019 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the Haasts Bluff Local Authority:

- a) Noted and accepted this report and provided the feedback to keep the start of the Local Authority meetings at 11:00 am.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as listed below:

HBLA2020-020 RESOLVED(Sonia Jugadai/Jeffrey Zimran)

That the Haasts Bluff Local Authority noted and discussed the General Business items raised at Item 6.2.

1. Playground

The Haasts Bluff Local Authority requested the solar lights to be relocated close to the church, the swing to the South side of the playground on the East of the oval.

The ELT member requested the Local Authority to draw a map showing where the items should be moved and the map to be sent to MRC Head Office so that the concerned department(s) could look into it.

2. Mechanics

The Haasts Bluff Local Authority inquired about the possibility of the MRC Mechanics to help fixing private cars in the community as residents are facing the difficulties of bringing cars to be repaired to proper facilities where qualified mechanics and spare parts are found, Alice Springs being the nearest place but yet far when a car has broken down.

The ELT member advised that the MRC Mechanics were not allowed to work on private vehicles but only on MRC vehicles.

The Haasts Bluff Local Authority then inquired about the possibility of a Car Maintenance & Repairs course to be organized in the community.

The ELT member advised that MRC does not have such training program.

3. Grader

The Haasts Bluff Local Authority inquired as to when the grader team will be attending to the Council roads of Haasts Bluff.

The ELT member advised that the grader team was under travel restrictions due to COVID-19.

9.1 ACTION REGISTER - Continued**Action Item 1 – Telstra Services****HBLA2020-021 RESOLVED(Sonia Jugadai/Jeffrey Zimran)**

That the Haasts Bluff Local Authority:

- a) Kept the Action Item 1 – Telstra Services open;
- b) Requested an update from Director Service Delivery Centre.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Local Government Housing and Community Development will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

HBLA2020-022 RESOLVED(Derek Egan/Billy Pareroutja)

That the Haasts Bluff Local Authority:

- a) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development;
- b) Requested DLGHCD to check with DIPL if maintaining the Airstrip Fence is part of their contract;
- c) Closed the Item – Roads;
- d) Kept the Item - Water leaks open.

Note: It was agreed that the CSC Haasts Bluff would inform Enock - DLGHCD on the closest lot number in an effort to help locating the leaks.

14 DATE OF NEXT MEETING - WEDNESDAY 17 JUNE, 2020

15 MEETING CLOSED

The meeting terminated at 1:52 PM.

This page and the preceding 6 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 March 2020 and are UNCONFIRMED.

CONFLICTS OF INTEREST

ITEM NUMBER	7.1
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 Meeting:

- a) **Note the Conflict of Interest Policy; and**
- b) **That members declare any conflicts of interest.**

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.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Community Land Use Planning Program
REFERENCE	- 271133
AUTHOR	Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Senior Land Use Planner will present the Community Land Use Plan program to the Haasts Bluff Local Authority.

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) **note and accept the presentation;**
- b) **provide feedback about the future land use in their community; and**
- c) **approve the Senior Land Use Planner to undertake a field survey in their community.**

BACKGROUND

The Community Land Use Planning program seeks to produce a land use plan detailing future land uses to the year 2035. It is a planning tool to be used by Government, the Regional Council and the community in planning the future for their community.

ISSUES, CONSEQUENCES, OPTIONS

The Senior Land Use Planner is seeking to get an understanding of the physical geography of the community and the existing land uses.

The Senior Land Use Planner will use the information from the field survey to draft a Community Land Use Plan which will be presented to the Local Authority at the September meeting.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 271104
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Haasts Bluff 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 REGISTER***Action Item 1 - 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 17 October 2018: Telstra have been contacted regarding the dates for the mobile rollout to Haasts Bluff, however they are unable to provide dates at this time.

Update June 2019: Leave open action item for further updates.

Update August 2019: There is no further information from Telstra.

Update November 2019: There is no further information from Telstra.

Update 25 March 2020: Res.021 – That the Haasts Bluff Local Authority requested an update from Director Service Delivery Centre.

Update 15 June 2020: Peter Blythman (Manager Information Services) received the update from Telstra that no date is confirmed for Haasts Bluff.

Recommendation is to leave this action open until further information from Telstra

Action Item 2 - 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 17 October 2018: 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.

Update April 2019: Director Technical Services attended the LA meeting and advised on

location behind Station House and to the west of the football oval. LA agreed that this was the most suitable location.

Update June 2019: MRC Technical Services have submitted application to CLC for sacred Site Clearance and Section 19 'License to Maintain' for the site.

Update August 2019: Tender for construction of the steel canopy has been awarded to Alice Springs firm 'Harvey Developments'. The structure will be ready for delivery in mid-September however it is unknown at this stage when CLC will consult on the applications that have been submitted to them for the project.

Update November 2019: CLC met with Traditional Owners at Haasts Bluff in late September (item was not raised as planned) and 22 October where the location of the basketball court was discussed. The site that was recommended by the LA at the June meeting (between the Station house and the power station) was rejected by the Traditional Owners and an alternative site was proposed. It is unknown exactly where the proposed is, the CLC lawyer has mentioned that he believes the site is near the softball area. The contract to build the structure has been awarded and the structure is currently sitting in a yard in Alice Springs awaiting a final decision on where to build it at Haasts Bluff.

The original location that the LA recommended was ideal as it has electrical supply next to it as well as water, the project has LED lights included in the scope which means that the court can be used in the evenings.

The current situation is extremely frustrating for MRC staff involved in the planning and delivery of this infrastructure as they have been working in good faith to locate the court, all aspects of the project are ready to go apart from a site that meets approval of the LA and is able to be serviced with electricity and water.

Update 15 June 2020: There has been no change with this project since November. CLC have not been able to provide a date for consultation with TO's on the site for the court. Due to Covid-19 their travel to communities was stopped and they are in the process of prioritising and scheduling consults for the coming months. MRC are awaiting their advice on when a date can be provided.

Recommendation is to leave this action open for the life of the project

Action Item 3 – Invite Liz Scott – Haasts Bluff MacSafe Manager to the Haasts Bluff LA Meeting of 25 March 2020 (raised on 28/11/2019)

Summary of action item: Res.62 - That the provisional meeting of the Haasts Bluff Local Authority recommend to note and accept the Community Services report and request Liz Scott (Haasts Bluff MacSafe Manager) to attend the next Haasts Bluff Local Authority meeting.

Update March 2020: Liz Scott confirmed her attendance to the Local Authority Meeting.

Update 25 March 2020: Res.012 - That the Haasts Bluff Local Authority noted and accepted the Community Services report presented by Liz Scott and the responses to questions she was asked.

Recommendation is to close this item

Action Item 4 – P.A. system (raised on 28/11/2019)

Summary of action item: Res.61 - That the provisional meeting of the Haasts Bluff Local Authority recommend to allocate \$1,500.00 for a P.A. system.

CSC Haasts Bluff to consult with Local Authority and raise the purchase order.

Action Item 5 – Material to complete Projects (raised on 25/03/2020)

Summary of action item: Res.014 - That the Haasts Bluff Local Authority requested MRC to provide the material needed to complete the projects so that the Haasts Bluff Civil Work and CDP could do the work.

Action Item 6 – School Nutrition Program (raised on 25/03/2020)

Summary of action item: Res.012 - That the Haasts Bluff Local Authority requested MRC to contact Funders of School Nutrition Program to look for solutions on how children of people moving between communities could still get access to their meals.

Update 15 June 2020: MRC receives funding through the National Indigenous Australian's Agency to deliver the School Nutrition Program (SNP) in five communities (Areyonga, Haasts Bluff, Imanpa, Finke, Titjikala). In other communities this program is delivered by different providers. SNP funding is not able to be spent on food ingredients and these costs are funded by the parents/carers paying an Ingredient Contribution for their child. A child whose parent/carer is paying MRC an ingredient contribution, can access the SNP program in any of the 5 communities where MRC is delivering SNP. If a child travels to another community (where MRC is not delivering SNP) their parent /carer would need to pay their ingredient contribution to the SNP provider in that community in order for their child to access the SNP program there.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Projects
REFERENCE - 271143
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$24,220.66 to allocate in their community.
 \$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
 \$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

RECOMMENDATION

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

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the NT Government Department of Local Government, Housing and Community Services.

Register of Projects and Commitments

Project 2045		
(formerly #1)	Church	\$
Action 13 Jun 2019	Status <u>Res 50:</u> Allocate remaining funds \$25,132.25 (noting that the upcoming church anniversary in September as the timeframe for completing the church upgrades). Prioritised upgrades including bench seats, fans, alter and painted. <u>Res 60:</u> Re-allocate \$9,000.00 (from Project 2045) and request pricing for seats at the Church.	Committed + 25,132.25 -16,000.00
	underspend or (overspend)	\$ 9,000.00
Project 2046		\$
Action 28 Nov 2019	Status <u>Res 60:</u> 1. Re-allocate \$15,000.00 (from Project 2045) and proceed with one (1) 6 x 12 metre structure at the Sorry Camp; 2. Re-allocate \$1,000.00 (from Project 2045) and purchase two (2) portable tanks costing \$500.00 each	Committed +15,000.00 +1,000.00
	underspend or (overspend)	\$16,000.00
Budget consideration		
	Balance of underspend or (overspend)	25,000.00
	Total un-allocated funds	+ 24,220.66
	Total unspent funds	\$ 49,220.66

Projects and estimated costs under consideration

Priority: Solar lights
Scope:
Requested: 13 June 2019
Action: Costs to be advised by Director Technical Services/Director Service Delivery
Estimate: \$

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

There is a total un-committed balance of \$24,220.66 to allocate in their community.
\$2,100.66 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
\$22,120.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Community Infrastructure Plan
REFERENCE	- 271120
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the report.

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

ATTACHMENTS:

1 (Infrastructure)Report for Haasts Bluff June 17_v3.0.pdf

Community Infrastructure Plans

The 2020-2021 Regional Plan identifies that MRC's Infrastructure meets community needs. MRC directorates want to plan with communities for the future, and need to identify the current and future infrastructure needs for the next 5-10 years.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide input for the Community Infrastructure Plans at this meeting.

What would you add to shared community areas? (the areas everyone uses)



Would you like to add or improve any of these in community shared areas?

- | | | | |
|--------------|---------------|-------------------|-----------------------------------|
| Parks | Speed bumps | Seating | Water bubblers |
| Shade | Playgrounds | Water tanks | Basketball court |
| Fencing | Trees | Public toilets | Sport stands
(seating at oval) |
| Lighting | Roads | More youth spaces | Yarning circles |
| Rubbish bins | Road bollards | Sporting areas | Other |

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Discretionary Funds
REFERENCE - 271131
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Haasts Bluff Local Authority discuss the spending of their 2019/2020 discretionary funds.

BACKGROUND

Approved projects

2019/20 Discretionary Fund

Approved Project		Status	Approved Commitment	Actual Expenditure
Income	Discretionary Fund	\$4,000.00		
Res 61	PA system		1,500.00	
Res 61	Community Xmas Party		1,500.00	1,401.63
Res 015	Easter Community BBQ		Remaining funds	
Balance Remaining			1,000.00	\$ 2,598.37

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

Funds from the grant have one year from the date of issue to be acquitted (i.e. July 2019 until 30 June 2020)

CONSULTATION

Haasts Bluff community
 Local Authority

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	Local Authority Engagement and the Regional Plan
REFERENCE	- 271123
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and the 2020-21 Regional Plan.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the report.

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- The **Local Authority meeting in public open space** (outside) which aims to make meetings more accessible to the public, and
- **Community-selected Focus Projects:** MRC wants to support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents. The LA is asked to nominate a project for MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

1 (General Engagement) Report for Haasts Bluff June 17_v3.0.pdf

Local Authority Engagement and The Regional Plan

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

1. Local Authority meetings held in public open spaces (outside)

(Regional Plan: LA meetings are engaging and accessible to members and the public)

The 2020-2021 Regional Plan, made in consultation with MRC Communities, declares that LA meetings should be made engaging and accessible to members and the public. Some MacDonnell Regional Council Local Authorities have decided to hold their meetings outside, so members of the public can have more access and exposure to the decision making process. For example, Mt. Liebig will hold their LA under an outdoor shade area instead of a council meeting room.

MRC has been given permission by these Local Authority's to have a Community BBQ, and showcase some of the Local Authority Project Achievements.

**Does the Local Authority want to hold a meeting outside?
If so, where would you like it?
What BBQ food would you like?**

Scheduled date	16 September 2020
Where	?
With the Local Authority's permission, MRC can provide	Community BBQ and showcase Local Authority Project achievements



**Please invite your community to:
Come along and attend the Local Authority meeting, see how the Council works
in your community and have your say**

2. Community-selected Focus Projects

From the 2020-21 MRC Regional Plan:

MRC will support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents.

The MRC Engagement Team will work with each MRC community on a Community Focus Project.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide ideas for future projects at this meeting.

What do you think your Community needs?

(What project would you like to work with the MRC Engagement Team on? - If we cannot think of a project, what is an issue MRC can work with community on?)

Who should the MRC Engagement Team work with?

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.6
TITLE	Council Electoral Boundaries
REFERENCE	- 271132
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the report and provide their comments to Council.

BACKGROUND

In the Northern Territory every four years all local government general elections are held. The next Council election will be held on 28 August 2021. At that time the four wards of Council; Pintubi Luritja Ward, Iyarrka Ward, Ljirapinta Ward and Rodinga Ward will each elect an allocated number of councillors to become the 12 member Council of the MacDonnell region.

In accordance with Part 6 of the Local Government (Electoral) Regulations, each council carries out an electoral review of its structure and elected membership once in every four-year term. Any changes to structure and membership become effective at the next NT local government (Council) elections.

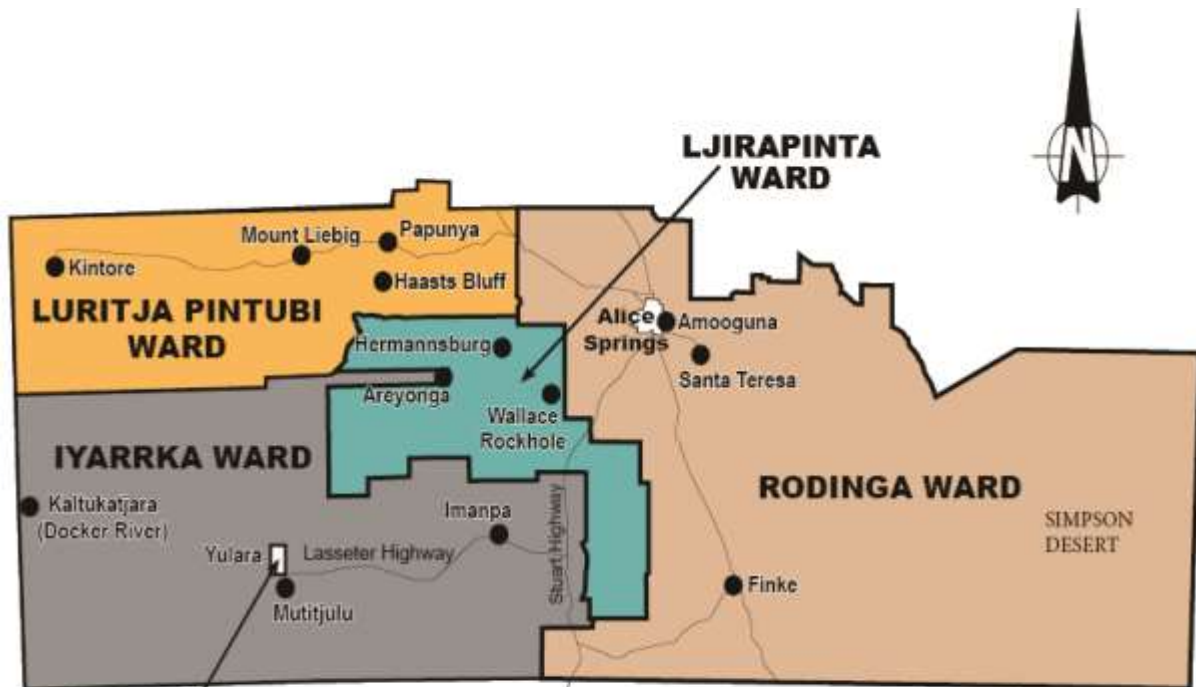
In carrying out an electoral review, Council must give proper consideration to the following matters:

- community of interests in the local government area including economic, social and regional interests;
- types of communication and travel in the local government area with special reference to disabilities arising out of remoteness or distance;
- the trend of population changes in the local government area;
- the density of population in the local government area;
- the physical features of the local government area

For local government wards the Council must also consider:

- the desirability of the number of electors for each ward being as near to equal as practicable at the next general election;
- the desirability of keeping the area of each ward containing rural and remote areas as small as practicable;
- the desirability of keeping the demographic and geographic nature of each ward as uniform as practicable;
- the desirability of including an identifiable community wholly within 1 ward if practicable

See map below of existing council and ward boundaries:



NOTE: Electors residing in Yulara are **NOT** required to vote as this area is unincorporated. For further information contact the NTEC.

ISSUES, CONSEQUENCES, OPTIONS

The commencement of the new Local Government Act has been delayed to 1 July 2021. This will be weeks before the council elections, so the next MacDonnell Regional Council functions will not be influenced by the current act.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority members
Councillors

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.7
TITLE COVID19
REFERENCE - 271134
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the report on COVID-19.

BACKGROUND

In response to the global COVID-19 outbreak, MacDonnell Regional Council (MRC) has developed adaptive risk management plans to protect MRC staff and communities, so that we can continue to provide ongoing, critical and essential services.

MRC has been taking the various actions to protect MRC communities from the spread of COVID-19. MRC has identified and developed a Risk Register of various risk the COVID-19 poses to MRC staff and the communities and how these risks will be mitigated and managed.

MRC has regularly communicated with staff, including providing updates through weekly staff meetings and answering all concerns and questions from staff.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager HR
Manager Governance and Engagement

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 270915
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Haasts Bluff across the area of Local Government Service Delivery.

RECOMMENDATION

That the Local Authority note and accept the attached report prepared by Kathleen Abbott, Manager Service Centre Delivery.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Kathleen Abbott, Manager Service Centre Delivery
Rachel Kantawara, Council Services Coordinator

ATTACHMENTS:

1 200617 CSC Report for Haasts Bluff LA meeting.pdf

Service Delivery Report

TITLE Haasts Bluff Service Delivery Report
DATE 17 June 2020
AUTHOR Kathleen Abbott, Manager Service Delivery



SUMMARY:

This report is an update of Council delivered services in Haasts Bluff across the area of Local Government Service Delivery.

Local Government Services Update

Animal Management

- Because of Covid-19 the visit planned by Petstock in May was cancelled. However, arrangements were made for NT vets to visit the community.
- The Vets visited the community and went around house to house to medicate dogs and the people were happy for their visit. There hasn't been too much of a dog problem.

Cemetery Management

- The cemetery is good, although it does need to be weeded and cleaned out.
- There will be funerals happening soon in most, if not all, our communities.
- A sign is needed for the gate as well as at the turn-off directing traffic



Photo provided from CDP - Haasts Bluff.

Internal Roads Maintenance

- The road in the community is pretty good. A road sweeper is being purchased to help keep the roadways clear.
- We also have some roads to repair.

Parks and Open Spaces

- The parks have been slashed now that we have our whipper snippers and more clearing up needs to be done, particularly at the main entrance going into the community.



Park requiring some work

Sports Grounds

- The sports grounds have been scraped a couple time since the last report for the youth to hold their programs.

Outstation MES Services

- There's still cars in these out-sttions which the residences would like removed to make it tidier and safer, otherwise the out-stations look neat & tidy.

Waste Management

- The civil team are still tidying up the dump separation area.
- The fence needs some maintenance done, as well as a gate lock.

Weed Control and Fire Hazard Reduction

- We shouldn't have to worry about fires because the fenceline has been maintained and fixed in some areas.
- The community is looking nice.

Local Authority Updates

Other Service Delivery Updates

- Nothing to report

Kathleen Abbott (AM)
Manager Service Delivery

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Haasts Bluff Local Authority Report
REFERENCE	- 271161
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of aged and Disability Services – Luke Everingham
Manager of Children's Services – Margaret Harrison
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-06 - COMMUNITY SERVICES Haasts Bluff LAR v2.pdf

Community Service: Report on Operations

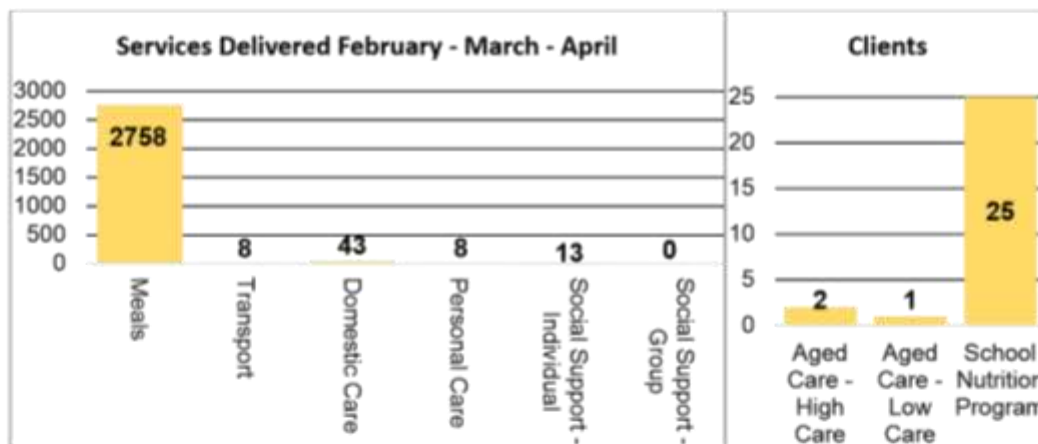


LOCATION: Haasts Bluff Community
PERIOD: 01 February 2020 to 30 April 2020
AUTHOR: Rohan Marks, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement:

- All Aged and Disability services fully delivered this reporting period. There were centre closures due to public holidays on 10th and 13th April; clients were provided food hampers on these days.
- Due to physical distancing measures implemented as a result of COVID-19, group social activities did not occur throughout March and April.
- Letters were provided to clients and stakeholders to inform of what protective measures MacCare was taking as a result of COVID-19. Additional cleaning and personal protective equipment supplies were sent to assist in infection control at the centre and in vehicles.



Other Updates

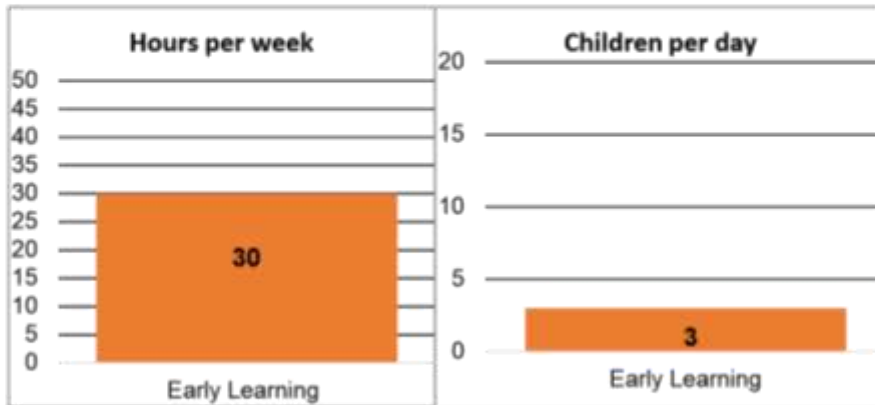
- All staff members attended the clinic for Flu Vaccinations. All clients were assisted in receiving flu vaccinations also.
- All staff remain focused on their accredited training CHC33015 Certificate III in Individual Support (Home and Community)

CHILDREN'S SERVICES

Service Delivery and Engagement



- Early Learning program was fully delivered this reporting period, with the exception of 3 days. The service was closed 2nd, 6th and 9th March due to staff taking personal leave and due to road closures preventing the Team Leader return from training in Alice Springs.
- Child attendance at the centre has reduced during the COVID-19 period; averaging 4 children per day in February/March and then 3 children per day during April.



Other Updates

- MacKids are working with the Haasts Bluff School to support children who are finding it difficult to transition from the Early Learning Program to school. Children are currently moving flexibly between both programs.
- The service has been working with the MacYouth and MacCare programs in joint activities including kangaroo tail and damper cook out, Easter events, and sharing the service premises for Outside School Hours Learning program.
- Hygiene practices in the building have been a focus to keep help reduce the risk of COVID-19 and keep children safe.

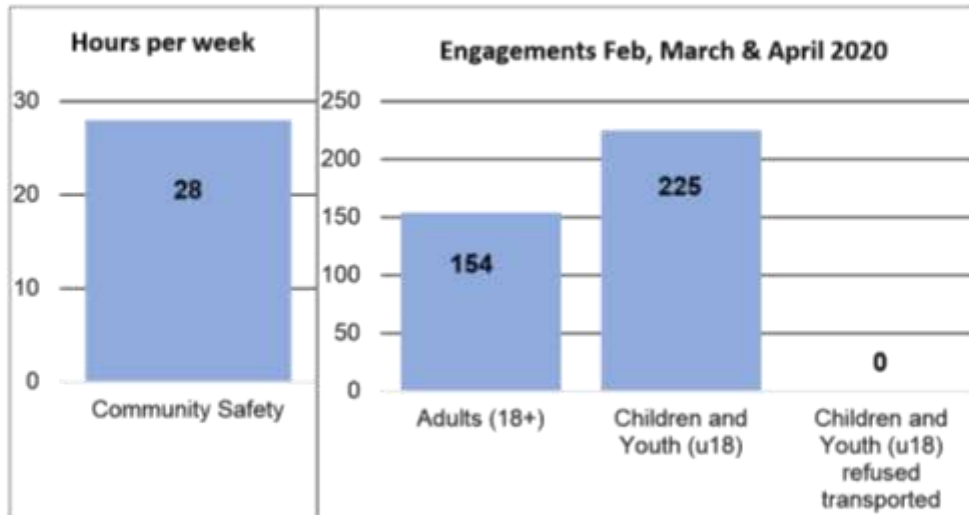
Artists at work



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were disrupted for 6 days during this reporting period due to cultural business and funerals.



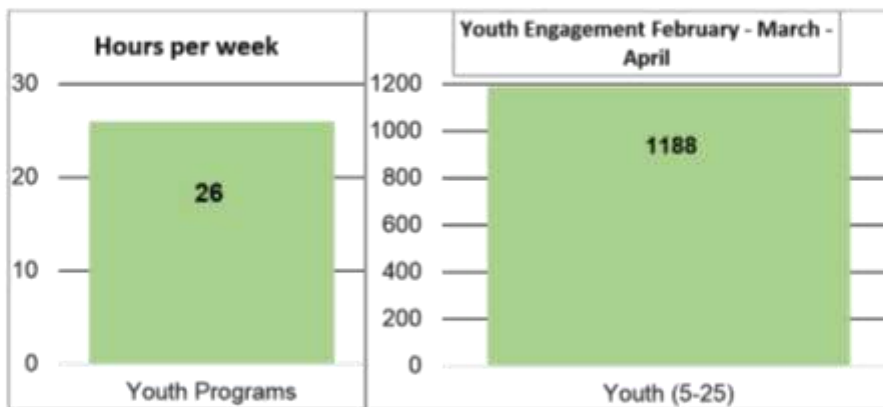
Other Updates

- Local MacSafe staff attended the February local Community Safety Action Plan (CSAP) meeting which was run in conjunction with the Local NT Police and community’s stakeholders.
- Digital Literacy training through MacConnect was undertaken with the MacSafe team during this period. This training specifically focused on how to (better) utilise computers, create emails and write reports. The team continues to work on developing these skills.
- The COVID-19 Virus became a significant community issue in early March. To maximise the safety of community members, from the 23 March, Community Safety Services made the following changes:
 - Alice Springs based Coordinators stopped travelling to communities, instead supporting staff through daily telephone conversations and emails.
 - The number of passengers travelling in the MacSafe Vehicles was reduced to meet Physical Distancing practices; up until the 5th June the MacSafe vehicle could only transport 2 people at a time (staff) and so were unable to transport other passengers.
 - Gatherings at the MacSafe offices have been suspended.
 - Increased cleaning practices of the vehicles and offices have been implemented.

YOUTH SERVICES

Service Delivery

- Both Youth and Outside School Hours Learning Program (OSHLP) delivered this reporting period with services disrupted during April due to COVID-19 restrictions.



- During February, March and April children and young people enjoyed bike riding, swimming trips, soccer training, kanga night, dodgeball, disco and home activity packs.

Other Updates

- Throughout February young people stayed cool on bush trips to local waterholes for swimming and water play in our OSHLP program.
- The Haasts Bluff bike program has been a highlight with young people enjoying riding trips and learning bike maintenance.
- MacYouth welcomed a new Youth Services Officer to the team in April, and Loretta Penhall was promoted to Senior Youth Services Officer.
- In March, Youth Services were directed to suspend programs for a short period, due to COVID restrictions. March and April brought a lot of creativity, innovation, and hard work as the youth team overcame many challenges associated with COVID-19 to deliver a new modified youth program.
- MacYouth supported 11 students during April who were unable to return to boarding school due to COVID-19 travel restrictions. MacYouth supported these students to continue their learning online, provided 1 on 1 tutoring and communication support between families and schools.
- In April, the youth team held a Virtual Athletics Carnival. This was a creative, safe, and fun way of maintaining youth engagement during the COVID-19 pandemic.

Bush trips to the swimming hole after January rains



Face painting and craft in our OSHLP program



Children enjoying colouring activity packs during April



Hand washing station at the MacYouth office and preparing meals during COVID-19 program changes



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 March 2020
REFERENCE	- 271129
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

RECOMMENDATION

That the Haasts Bluff Local Authority note and accept the expenditure report as at 31 March 2020.

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 Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 March 2020 - Local Authority Expenditure - Haasts Bluff.pdf

(March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
Expenditure by Community as at 31st March 20					
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	49,662	85,538	35,876	114,050	This budget is for repairs and maintenance and is only spent as required.
Other Operational	49,662	40,538	(9,124)	54,050	
Capital	0	45,000	45,000	60,000	Upgrade works planned for May/June
Maintain Roads	8,685	7,763	(922)	10,390	
Wages and Other Employee Costs	3,298	3,750	452	5,000	
Other Operational	5,387	4,013	(1,344)	5,390	
Manage Council Service Delivery	148,455	148,302	(2,153)	198,680	
Wages and Other Employee Costs	96,416	89,553	(6,863)	122,500	
Other Operational	52,039	58,749	4,710	76,180	
Civil Works	169,993	229,645	89,652	312,690	
Wages and Other Employee Costs	109,840	158,408	48,568	216,710	Staff not working full allocation of budgeted hours.
Other Operational	60,153	71,237	11,084	95,980	Operational expenditure less this period due to COVID-19
Street & Public Lighting	1,403	4,545	3,143	6,060	
Other Operational	1,403	4,545	3,143	6,060	
Council Engagement					
Manage Governance	1,261	8,025	6,764	10,700	
Wages and Other Employee Costs	310	1,500	1,190	2,000	
Other Operational	951	6,525	5,574	8,700	
Local Authorities Projects	0	18,165	18,165	49,220	
Other Operational	0	18,165	18,165	49,220	Projects still to be decided
Support and Administration					
Staff Housing	39,313	74,835	35,522	99,780	This budget is for repairs and maintenance and is only spent as required.
Other Operational	39,313	50,325	11,012	67,100	
Capital	0	24,510	24,510	32,680	
Manage HR	72	108	36	144	
Other Operational	72	108	36	144	
Training & Development	0	1,875	1,875	2,500	
Wages and Other Employee Costs	0	1,875	1,875	2,500	
SUB-TOTAL- COUNCIL SERVICES	418,843	576,830	157,987	804,214	
NON-COUNCIL SERVICES					
Outstations Civil Works	15,499	22,265	6,866	29,820	
Wages and Other Employee Costs	0	68	68	90	
Other Operational	15,499	22,198	6,798	29,730	
Outstations Housing Repairs & Maintenance	5,756	13,950	8,194	18,600	
Other Operational	5,756	13,950	8,194	18,600	
Homelands Extra Allowance	53,058	59,140	6,084	77,520	
Other Operational	53,058	59,140	6,084	77,520	
Commercial Operations					
Essential Services	76,938	81,428	4,490	110,870	
Wages and Other Employee Costs	53,715	56,478	2,763	77,280	
Other Operational	23,223	24,950	1,728	33,590	
Centrelink	10,767	22,354	11,587	30,590	Overall small underspend in wages and operational expenditure.
Wages and Other Employee Costs	9,405	19,373	9,968	26,570	
Other Operational	1,362	2,982	1,619	4,020	
ME'S SPG Projects	106,890	80,175	(26,715)	106,900	
Other Operational	106,890	80,175	(26,715)	106,900	
Manage Projects	669,376	775,212	105,836	884,190	
Other Operational	100,691	297,335	141,644	347,020	Homecare upgrade project to be completed in May/June
Capital	513,685	477,878	(35,808)	637,170	

(March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

Airstrip Maintenance	0	757	757	1,010	
Other Operational	0	757	757	1,010	
BLGIF Projects	7,415	945	(6,470)	1,260	
Capital	7,415	945	(6,470)	1,260	
NDIS	4,190	18,722	14,532	25,620	
Wages and Other Employee Costs	3,659	16,230	12,561	22,210	Staff not working full allocation of budgeted hours.
Other Operational	521	2,492	1,971	3,410	
Community Services					
Community Safety	124,965	132,772	7,808	181,180	
Wages and Other Employee Costs	103,598	109,126	5,528	149,290	
Other Operational	21,367	23,646	2,280	31,890	
Youth Services	219,542	232,708	22,165	320,380	
Wages and Other Employee Costs	142,657	161,413	18,760	222,210	Casual staff not working the full allocation of budgeted hours
Other Operational	67,890	71,295	3,405	98,170	
Aged and Disability	111,824	151,735	39,911	206,490	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Wages and Other Employee Costs	38,202	36,465	(1,737)	53,670	
Other Operational	73,622	115,270	41,648	152,820	
Children's Services	212,845	246,349	27,504	324,520	
Wages and Other Employee Costs	109,756	107,664	(2,091)	147,110	
Other Operational	103,089	132,685	29,596	177,410	Expenditure less than budgeted this reporting period. Underspend is planned to be spent in the next quarter.
School Nutrition Program	42,900	47,025	4,125	62,700	
Wages and Other Employee Costs	20,355	20,355	0	27,140	
Other Operational	22,544	26,670	4,125	35,560	
SUB-TOTAL- NON-COUNCIL SERVICES	1,652,963	1,879,639	226,676	2,481,650	
TOTAL	2,071,806	2,456,469	384,664	3,285,864	

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

GENERAL BUSINESS AS RAISED AT ITEM 6.2



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 271146
AUTHOR Robert Rabotot, Governance Officer

LINKS TO STRATEGIC PLAN

- Goal 01: Developing Communities
- Goal 02: Healthy Communities
- Goal 03: Empowered Communities
- Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business. We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Haasts Bluff Local Authority note and discuss the General Business items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Haasts Bluff Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3



ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 271149
AUTHOR Robert Rabotot, Governance Officer

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Department of Local Government Housing and Community Development will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business. We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Haasts Bluff Local Authority:

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

ACTION REGISTER

Date raised	Action	Detail
13 June 2019	Airstrip fence	Camels, small horses and other feral animals are damaging the fences around the airstrip.
25 March		Res.022 - That the Haasts Bluff Local Authority requested DLGHCD to check with DIPL if maintaining the Airstrip Fence is part of their contract;
13 June 2019	Water leaks	There has been water leaks in a number of houses for over three (3) months.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.