



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

THURSDAY, 1 MARCH 2018

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 1 March 2018 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 Hermannsburg 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 Hermannsburg 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 - 183095
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 Hermannsburg Local Authority meeting held on the 29 November 2017



MINUTES OF THE HERMANSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 12 OCTOBER 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 11:15am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Helen Stuart, Katherine Mocketarinja, Rex Kantawara, Cassie Williams, Maryanne Malbunka

Councillors: President Roxanne Kenny, Barry Abbott

Council Employees: Gracie Matteucci (Senior Governance Officer), Jeff MacLeod (CEO), Jacinta Barber (Governance Officer), Ken Newman (Area Manager), Kathleen Abbott (Council Service Coordinator), Erich Brown (Manager Governance and Planning)

2.2 Apologies/Absentees

Apologies: Cr Braydon Williams, Reggie Lankin, Ivan Emitja, Marion Swift

Absentees: Nicholas Williams, Raphael Impu

2.1 MacDonnell Council Code of Conduct

13 RESOLVED (Cassie Williams/Maryanne Malbunka)
That the Hermannsburg Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

14 RESOLVED (Helen Stuart/Cassie Williams)
That the Hermannsburg Local Authority note and declare any conflict of interests.

This is page 1 of 4 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday,
12 October 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

15 RESOLVED (Katherine Mocketarinja/Maryanne Malbunka)

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.

16 RESOLVED (Helen Stuart/Cassie Williams)

That the Local Authority:

- 1) Update the item regarding closing of the laneway to say:
*Council to liaise with DIPL regarding closing the laneway as there is cadastral surveying preventing the closure by Council;***

- 2) Advise Victims of Crime NT that they would like to request the \$10,000 grant be put towards 6x GFSW15 Solar lights (locations TBC).**

- 3) Open item 5.2.1 as below**

5.2.1 BUILDING LEASES

17 RESOLVED (Cassie Williams/Helen Stuart)

The Local Authority request Council check who holds the lease for the old Childcare building at Hermannsburg. There is an interest in using it as a women's centre.

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.

RECOMMENDATION

The Local Authority note and accept the progress of their LA projects and allocate project funds towards the following:

- 1. 10x Stealth Lights (\$25,000);**
- 2. Apollo Plumbing's quote for toilet block upgrade (\$12,000 in addition to the already allocated \$10,000 for this project);**
- 3. Fencing repair (\$16,000);**
- 4. Softball shade (\$5,000);**
- 5. Coffin lowering device (\$15,000);**
- 6. Facilities for 2x Sorry Camps**
 - a) 2x water tanks (\$4,000 total)**
 - b) 2x Shade shelters (\$30,000 total)**
 - c) 4x GFS15 Solar lights (\$6000 total)**

The Local Authority also requested Council obtain quotes for the following:

- 1. Permanent performing stage;**
- 2. Tyre changing shelter.**

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.

18 RESOLVED (Cassie Williams/Maryanne Malbunka)
That the Local Authority note and accept the spending of discretionary funds and allocate a further \$1,000 towards food for a community BBQ (date TBC).

7.1 SERVICE DELIVERY REPORT

SUMMARY:

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

19 RESOLVED (Maryanne Malbunka/Katherine Mocketarinja)
That the Local Authority note and accept the Service Delivery Report.

7.2 COMPLAINTS RECEIVED

SUMMARY:

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

1x complaint received

20 RESOLVED (Maryanne Malbunka/Helen Stuart)
That the Local Authority note the complaint received and the response.

7.3 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

21 RESOLVED (Helen Stuart/Katherine Mocketarinja)
That the Local Authority note and accept the Community Services report.

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2017

SUMMARY:

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

22 RESOLVED (Helen Stuart/Cassie Williams)
That the Local Authority note and accept the expenditure report as at 30 June 2017.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE 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.

MEETING CLOSE

The meeting terminated at 1:15pm.

This page and the preceding 3 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday, 12 October 2017 and are UNCONFIRMED.

UNCONFIRMED

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 185513
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- Closing off of Laneways (raised on 18/05/2017)**Summary of action item:**

That the Local Authority request Council investigate closing / management of the laneway between Lot 151 and 153 and report back at the next Local Authority meeting.

Council to liaise with DIPL regarding closing the laneway as there is cadastral surveying preventing the closure by Council;

Update: Waiting on DIPL for approval - Dept. Housing Community Development may be able to update further

Action Item- Victims of Crime NT Project (raised on 20/07/2017)**Summary of action item:**

That the Local Authority:

- 1) Note and accept the presentation from Victims of Crime NT;
- 2) Express their interest in participating in this program and invite Victims of Crime NT to their next Local Authority meeting in October.

They would like to request the \$10,000 grant be put towards 6x GFSW15 Solar lights (locations TBC).

Update: Lights delivered to community

Action Item- Building Leases (raised on 12/10/2017)**Summary of action item:**

The Local Authority request Council check who holds the lease for the old Childcare building at Hermannsburg. There is an interest in using it as a women's centre.

Update: MRC have applied for the lease through CLC

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 185536
AUTHOR	Graham Murnik, Director Service Centre Delivery

**EXECUTIVE SUMMARY:**

The Local Authority made a decision on 16 March 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

RECOMMENDATION

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

BACKGROUND/DISCUSSION

At the Local Authority meeting on 16 March 2017, the Local Authority committed their Project Funds to the following priorities:

- 1) Pedestrian Walkway (\$15,000)
Update: Complete but need new cost for stolen rails
- 2) Public toilets for visitors to be open from 9-5, Mon-Fri and on special event weekends (with a total spend of \$22,000 for upgrade)
Update: Complete
- 3) 5 x shade structures (with a total spend of \$10,000 each) and 5x solar lights (with a total spend of \$2,000 each) at the race track.
Update: Lights installed, 1x shade shelters put up, 4 more to be done
- 4) Basic commentary box at the race track (with a total spend of \$20,000)
Update: Delivered, awaiting installation
- 5) Fruit trees that will be planted around the community and ideally 'adopted' by school students (\$2,500)
Update: complete
- 6) Fencing repair (\$16,000)
Update: complete
- 7) Softball Shade (\$5,000)
Update: materials delivered, still to be completed
- 8) Coffin lowering device (\$15,000)
Update: complete
- 9) Facilities for sorry camp:
 - a. 2x water tanks (\$4,000)
 - b. 2x shade shelters (\$30,000 total)
 - c. 4x GFS15 Solar Lights (\$6,000)**Update: materials supplied, still to be installed**

The Local Authority also requested Council obtain quotes for the following:

1. Permanent performing stage;
Update: quote to be tabled at meeting

2. Tyre changing shelter.
Update: quote 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	Local Authority Discretionary Funds
REFERENCE	- 185537
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 note and accept the spending of discretionary funds.

BACKGROUND/DISCUSSION

- 1) Bunnings vouchers to be prizes for Tidy Towns competitions (\$250 each – 1st, 2nd, 3rd, 4th tidiest houses.

Update: Complete

Discretionary money left to spend: \$3,000 before 30th June 2018

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	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\HERMANNSBURG\2018\MEETING 1 - 185538
AUTHOR	Kathleen Abbott, Council Service Coordinator

**SUMMARY:**

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

RECOMMENDATION:

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

Local Government Services Update**Cemetery Management**

- Checked and if needed team carries out up keep of our cemetery on a monthly basis.
- The trees are growing well that have been planted from our last LA meeting our civil guys are still controlling the weeds.

Animal Management

- The vets visited last year on the 26, 27 & 28 September and reports show that the population was high but since the last visit, the number of puppies has been halved.

Internal Roads and Traffic Management

- Pot holes - have popped up again which would always be an issue, also workable to make our roads safe for community.
- Signage – most signs in community either been ran into or ran over which, our civil team have been around fixing them or straightening them.
- Drainage points for water to flow away after each rain.

Safe House/Speedway

- The safe house is still having issues with people driving past at high speed.
- The part which was blocked off still hasn't worked. We are open to any other suggestions to improve this situation.

Parks and Open Spaces

- Our parks and open spaces are being maintained on a monthly basis or if need be weekly/fort-nightly, and now the Civil team is tackling the grass growth from the last rains.
- We have 3 x parks (Eastside/Sand-hill & Central) that the Council has to maintain.
- We also do reporting/ safety inspection of the playgrounds on a monthly basis.
- The upgrade of the public toilets block has been completed and a sign has been ordered.





Outstation MES Services

- MRC is looking after the maintenance work for West Waterhouse.

Sports Grounds

- The fencing has been repaired around the footy and softball fields.
- The footy oval and softball field need to be scraped of the grass growth.
- We do have a scraper which does a better clearance for the top soil and removes the small bushes.

Waste Management

- Our Civil works team have really improved with their separation at the tip which is looking and better each time.
- Landfill audit report is completed monthly so it keeps everyone aware if future works need to be carried out.
- People still want cars removed from their houses - Tjuwanpa might assist like they did last year.
- The community got on board with hard rubbish to be removed from their yards, all good things take time.

Weed Control and Fire Hazard Reduction

- Our civil team is still trying to catch up on a lot of maintenance within the community as well as dealing with projects other-wise weed and long grass are keeping them busy.

Other Issues:

- I would like to ask the LA to consider providing another \$1000.00 for our up coming best yard competition which we had a very good out come.
- People really got into doing up their yards and at the end of it 4 people received \$250.00 vouchers for Bunnings.
- TTT judge will be coming around again so would like to start sooner then the last time.



1 of 4 Best yard comp winner



Certificates of Appreciation



Hermansburg LA Projects to Complete:

- 2 x Commentary box – Race track & Footy Oval
- 4 x Shade shelters for the race track (One has already been completed)
- 10 x Solar Lights in dark spots
- 4 x GFS 15 Solar lights and 6 metre poles
- 2 x Shade shelters with water tank for sorry camp
(LA please suggest where to put them up)
- Tyre changing shed



Upgrade of Public toilets (Completed)

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Services Hermannsburg Local Authority Report
REFERENCE	- 185773
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Liveable Communities
 Goal 03: Engaged Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

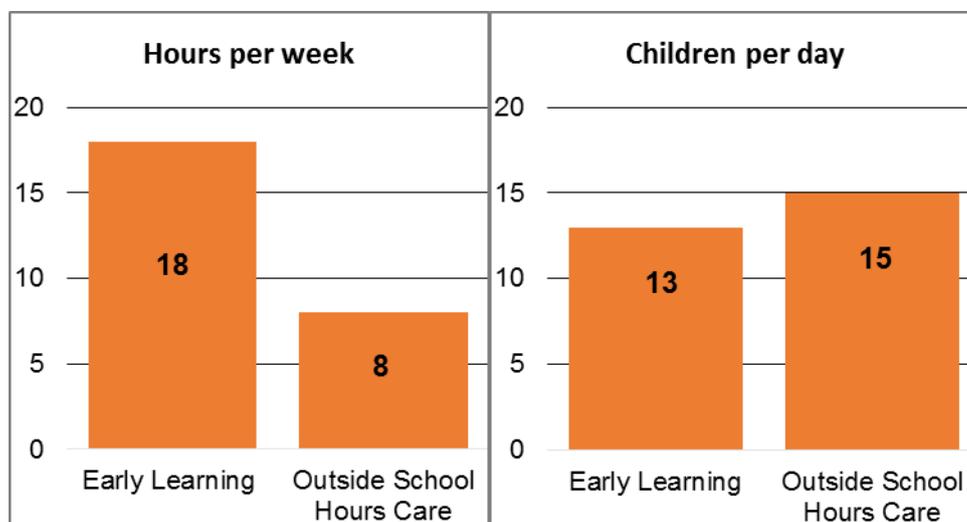
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

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

- All Children Service programs were fully delivered this reporting period. The Early Learning program closed as scheduled between the 18th December to 8th January.
- There was very low attendance for 2 weeks during October and November, due to Sorry Business within the community.

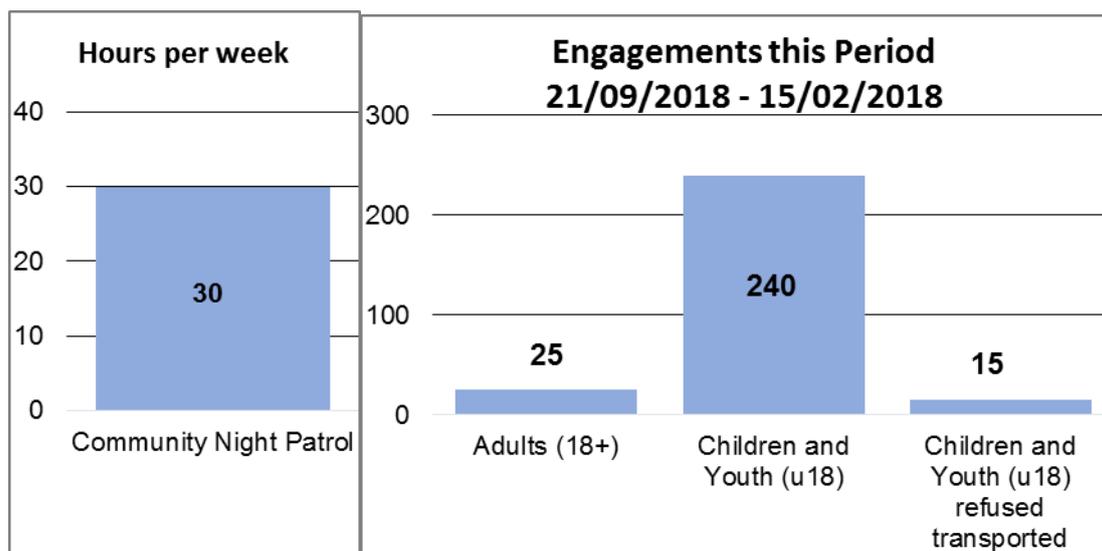
**Other Updates**

- MacKids is working with Centrelink to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy between April and June. The new funding arrangements will come into affect from July 2nd.
- A training program has been developed for Educators that enables them to complete a Certificate III Education and Care community, without having to travel into Alice Springs. The Educators will be supported by a member of the MacKids team complete a series of workbooks and activities provided by Charles Darwin University.

COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were fully delivered this reporting period.

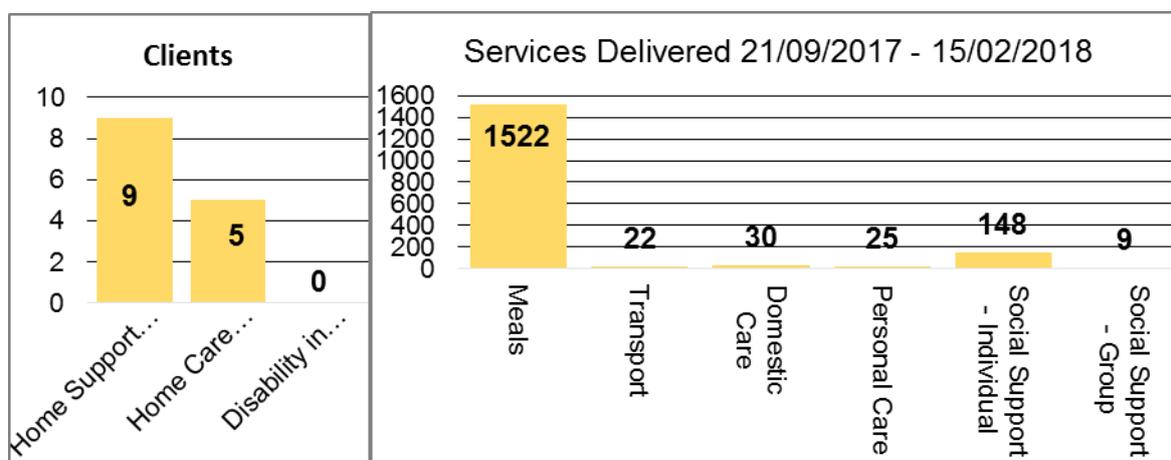


Other Updates

- Community Safety provided support to the Kids Club three afternoons per week, and the school attendance program.
- Current vacancies:
 - Community Safety Officer- Part-time (20 hrs p/w)
- Community Safety team members attended stakeholder meetings on a regular basis, including: Community Safety Action Plan meetings facilitated by NT Police, suicide prevention meetings facilitated by Prime Minister and Cabinet, and school attendance meetings facilitated by the Department of Education.
- Community Safety team members will commence a Certificate III Community Safety through Charles Darwin University, in March 2018.
- Institute for Aboriginal Development has been contracted to deliver Language Literacy and Numeracy training for Community Safety Officers in March and June 2018.

Service Delivery and Engagement

- All Home Care services fully delivered in this reporting period



Other Updates

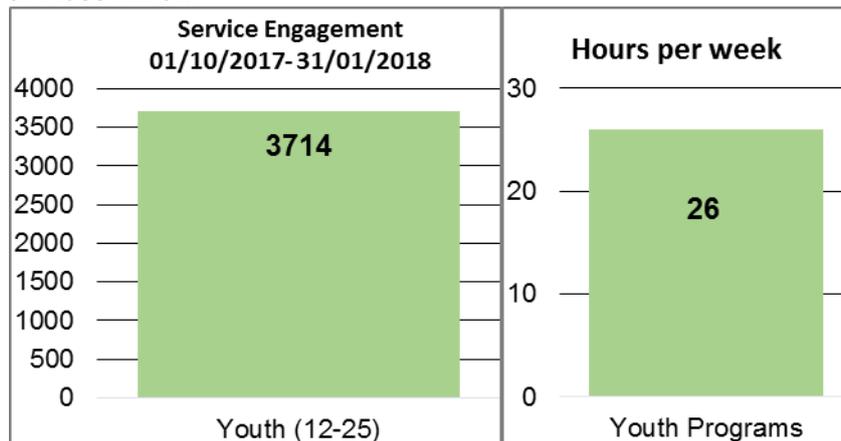
- All staff are receiving accredited training through Charles Darwin University. Currently they are studying Cert II and Cert III in Individual support.

- Following the Open day in September 2017, five new clients joined the Service.
- A Christmas party was held for clients and their carers during December.
- Four of our clients have separately been admitted to hospital for their various conditions at different times in this reporting period; however one remains in hospital and another in respite care.

YOUTH SERVICES

Service Delivery and Engagement

- Youth services were disrupted for 14 days due to cultural business.
- Programs were closed for an additional 4 days due to staff attending MacYouth training at Ross River.



Other Updates

- Activities delivered included basketball, softball, cooking activities, computer, media activities and discos and bush trips to various waterholes.
- In January Central Australian Aboriginal Congress (CAAC) began delivering a Women's Night every Monday evening. Female Youth Services staff from Ntaria have been attending to provide support to female youth.
- MacYouth Ntaria, in partnership with CAYLUS and other local service providers, recently commenced a Menstrual Health Management program in Ntaria, distributing feminine sanitary resources to major stakeholders throughout the community so they're more easily accessible to females.
- From 28th November – 2nd December MacYouth Ntaria attended the MacYouth training at Ross River where a variety of sessions were delivered based on staff management, self-care, incident reporting and youth programming.
- In December, the Hermansburg Youth team hosted a basketball competition attended by Papunya, Haasts Bluff and Santa Teresa.
- Hermansburg delivered additional holiday programming over the Christmas period, funded by Stronger Communities for Children, through Tjuwanpa. Activities included town trips for shopping, swimming at the town pool and cinema. Youth also requested to complete First Aid Training - nine young people and three staff completed their First Aid certificate through RedPath Education over two days in Alice Springs.
- During this reporting period, the Youth team attended three Post-Suicide Coordination meetings and hosted the most recent meeting on February 8th at the Hermansburg Rec Hall.

January 2018 – a trip to “Coca Cola” Waterhole with Papunya Youth Team



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Manager Home Care – Praveen Gopal

Manager Youth Services – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Safety Survey
REFERENCE	- 184316
AUTHOR	Peter Devine, Acting Manager Community Safety

**SUMMARY:**

The MacDonnell Council Community Safety team have put together a survey to ask community members what they think the main issues in Hermannsburg are.

RECOMMENDATION

That the Local Authority discuss their primary safety concerns for Hermannsburg.

BACKGROUND

Community Safety patrols are facilitated and delivered in twelve MacDonnell Regional Council communities through its Community services. This is a vital community program that protects vulnerable and at risk people by using cultural mediation skills, engaging with youth people, defusing potentially violent incidents and reducing adverse contact for local people with the criminal justice system.

Throughout MacDonnell Regional Council communities the Community Safety program maintains an indigenous employment rate of 80% across the workforce of Coordinators, Team Leaders to Community Safety Officers. This capacity is achieved by Council's support and development of skills and confidence of community residents to deliver effective community safety measures through both on the job and registered training. Community Safety Officers are supported in their Certificate 3 training in Community Services with Charles Darwin University.

Community Safety Officers also play a pivotal role in maintaining cohesion at community sports carnivals in the MacDonnell Regional Council area, neighbouring council areas and in Alice Springs. Patrols from neighbouring communities support each other's events, together strengthening community safety for all concerned. MacDonnell Council's Community Safety teams also worked closely with Tangentyere Council, Central Desert Regional Council and the Northern Territory Police when people from across Central Australia converged in Alice Springs for major events.

CONSULTATION

MRC Community Safety team

ATTACHMENTS:

1 Community Safety Survey

Community Safety Survey

Please circle and number (1, 2, 3, 4, 5) the top five issues affecting the safety in Hermannsburg



Alcohol Grog Running	Domestic Violence (Adults)	Gambling (Arguments from Gambling)	Family Fighting	Young people out at night
Ganja/Other Drugs	Visitors	Disturbances @ Night Loud Music Played @ Houses	Unsafe Driving Underage Driving	Break-ins (shop, houses, School, etc)

Please add any issues not listed above:

-
-
-
-

1.) What time(s) of year is community members' safety most at risk?

2.) What can the Community Safety Team do more of to help keep Tijikala safe?

3.) What can community members do to help keep Titjikala safe?

4.) Why are young people out late at night? Is it affecting school attendance?

FINANCE

ITEM NUMBER 8.1
TITLE Expenditure Report as at 31 December 2017
REFERENCE - 185619
AUTHOR Barry Lysaght, Manager Finance and Accounting

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 31 December 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
Barry Lysaght, Manager Finance
Sheree Kane, Co-Ordinator Grants

ATTACHMENTS:

1 Expenditure Report as at 31 December 2017

{December 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 31st December 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	49,228	35,640	(13,588)	71,280	
Other Operational	49,228	35,640	(13,588)	71,280	
Maintain Roads	26,957	15,710	(11,247)	31,420	Commitments for the underway road patching and resealing projects under Road To Recover Program and Natural Disaster Relief & Recovery Arrangement. Budgeted under 000 (Head Office) with cost against each location.
Wages and Other Employee Costs	0	1,745	1,745	3,490	
Other Operational	26,957	13,965	(12,992)	27,930	
Manage Council Service Delivery	77,346	79,929	2,583	150,900	
Wages and Other Employee Costs	62,131	63,204	1,073	117,450	
Other Operational	15,215	16,725	1,510	33,450	
Civil Works	223,852	237,408	13,557	445,180	
Wages and Other Employee Costs	187,551	208,628	21,077	387,620	Underspent salaries due to not all hours allocated in the budget worked.
Other Operational	36,300	28,780	(7,520)	57,560	
Parks, Ovals and Public Spaces	695	2,349	1,653	4,697	
Other Operational	695	2,349	1,653	4,697	
Street & Public Lighting	1,597	5,170	3,573	10,340	
Other Operational	1,597	5,170	3,573	10,340	
Council Engagement					
Local Authorities	67,733	102,111	34,378	203,830	
Other Operational	67,733	100,261	32,528	200,130	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	42,213	40,995	(1,218)	81,990	
Other Operational	42,213	40,995	(1,218)	81,990	
Manage HR	132	220	88	440	
Other Operational	132	220	88	440	
Training & Development	420	2,925	2,505	5,850	
Wages and Other Employee Costs	420	2,925	2,505	5,850	
SUB-TOTAL:- COUNCIL SERVICES	490,173	521,531	31,359	1,004,077	
NON-COUNCIL SERVICES					
Outstations Civil Works	4,370	14,125	9,755	28,250	
Other Operational	4,370	14,125	9,755	28,250	
Outstations Housing Repairs & Maintenance	2,247	7,765	5,518	15,530	
Other Operational	2,247	7,765	5,518	15,530	
Homelands Extra Allowance	600	21,000	20,400	42,000	
Other Operational	600	21,000	20,400	42,000	Funds received but planned works not yet completed
Commercial Operations					
Essential Services	59,987	56,707	(3,280)	107,130	
Wages and Other Employee Costs	49,151	44,967	(4,184)	83,650	
Other Operational	10,836	11,740	904	23,480	
Centrelink	6,685	15,039	8,354	27,930	
Wages and Other Employee Costs	6,685	15,039	8,354	27,930	
Manage Projects	10,959	0	(10,959)	0	
Other Operational	10,959	0	(10,959)	0	
Airstrip Maintenance	535	525	(10)	1,050	
Other Operational	535	525	(10)	1,050	
Community Services					
Community Safety	120,242	99,369	(20,872)	183,290	
Wages and Other Employee Costs	113,268	90,135	(23,134)	167,450	Overspend due to staff training and staff working over allocated hours based on community needs
Other Operational	6,973	9,235	2,261	15,840	

{December 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Youth Development	206,549	217,923	11,374	400,910	
Wages and Other Employee Costs	166,645	140,378	(26,267)	261,100	
Other Operational	39,904	77,545	37,641	139,810	
Home Care Services	152,239	207,861	55,622	406,401	Expenditure reflects current services use by clients
Wages and Other Employee Costs	92,043	86,865	(5,179)	161,370	
Other Operational	60,195	120,996	60,801	245,031	
Children's Services	261,512	312,305	50,792	597,500	
Wages and Other Employee Costs	150,172	214,735	64,563	402,360	
Other Operational	111,341	97,570	(13,771)	195,140	
Children's Services	2,583	4,225	1,642	8,450	
Wages and Other Employee Costs	2,583	2,140	(443)	4,280	
Other Operational	0	2,085	2,085	4,170	
Self Funded Sport and Rec	0	750	750	1,500	
Other Operational	0	750	750	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	828,508	957,595	129,087	1,819,941	
TOTAL	1,318,681	1,479,126	160,445	2,824,018	

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	1,000	4,000	3,000	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Annual Report
REFERENCE	- 186073
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's Elected Members

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 185539
AUTHOR Gracie-Rose Matteucci, Governance Officer

**EXECUTIVE 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.