



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

THURSDAY, 12 OCTOBER 2017

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 12 October 2017 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**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

**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 - 176944
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 previous LA meeting



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 20 JULY 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10:45am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Helen Stuart (Chairperson), Katherine Mocketarinja, Ivan Emitja, Marion Swift, Maryanne Malbunka

Councillors: President Roxanne Kenny, Cr Barry Abbott

Council Employees: David Jagger (Manager Governance and Planning), Gracie Matteucci (Senior Governance Officer), Rohan Marks (Director of Community Services), Kathleen Abbott (Council Service Coordinator), Ken Newman (Area Manager)

Others: Anthony Bell (Prime Minister & Cabinet), Robyn Gardner-Grey (Dept Chief Minister), Anjali Palmer (Harm Minimisation Unit), Maria Viegas (Dept. Housing & Community Development), Renee Ragonesi (Centre for Disease Control)

2.2 Apologies/Absentees

Apologies: Cr Braydon Williams, Nicholas Williams, Raphael Impu, Rex Kantawara, Reggie Lankin, Cassie Williams

Absentees: Nil

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

1 RESOLVED (Maryanne Malbunka/Ivan Emitja)

That the Hermannsburg Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

2 RESOLVED (Barry Abbott/Marion Swift)

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, 20 July 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

3 RESOLVED (Helen Stuart/Marion Swift)

That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

4 RESOLVED (Maryanne Malbunka/Helen Stuart)

That the Local Authority

1. Note the progress reports on actions from the minutes of previous meetings as received;
2. Close the item regarding traffic management around women's shelter;
3. Close the item regarding Safe House access;
4. Close the item regarding the Floodway;
5. Adjust the item regarding Closing off of the Laneways (see 5.3 below);
6. Adjust the item regarding Outstations (see 10.1/3 below).

5.3 CLOSING LANEWAY BETWEEN LOT 151 & 153

EXECUTIVE SUMMARY:

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

5 RESOLVED (Maryanne Malbunka/Helen Stuart)

The Local Authority agreed the yard of Lot 151 be made a little bigger and its fence shared with the opposite lot in order to close off the laneway.

6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

The Local Authority made a decision on 16 March 2017 to allocate their Project Funds. Among other spending, this included \$20,000 on a commentary box at the racetrack; now adjusted to that in 2. immediately below.

Separately, Council provides Local Authorities with \$4000 in Discretionary Funds annually.

6 RESOLVED (Ivan Emitja/Barry Abbott)

That the Local Authority:

1. Note and accept the progress of their LA projects;
2. Agree to spend up to \$20,000 on a commentary box for the racetrack and the football field together (total spend);
3. Allocate \$1,000 of their Discretionary Funds on Bunnings vouchers to be prizes for Tidy Towns competitions (\$250 each – 1st, 2nd, 3rd, 4th tidiest houses);
4. Allocate \$2,500 of their Project Funds to the purchase of fruit trees that will be planted around community (and ideally 'adopted' by school children).

7.1 SERVICE DELIVERY REPORT**EXECUTIVE 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.

7 RESOLVED (Maryanne Malbunka/Helen Stuart)
That the Local Authority note and accept the Service Delivery Report.

***Illegal weekend tipping has been happening behind Sandgate Road. The offenders are unknown to Council.*

7.2 COMPLAINTS RECEIVED**EXECUTIVE SUMMARY:**

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

8 RESOLVED (Helen Stuart/Ivan Emitja)
That the Local Authority note that no complaints were received this reporting period.

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

This report provides an update on Community Services program delivery.

9 RESOLVED (Helen Stuart/Ivan Emitja)
That the Local Authority note and accept the Community Services report.

*** The Local Authority commended the Youth Services in Hermannsburg as the best they've ever seen.*

9.1 TACHOMA - CENTRE FOR DISEASE CONTROL (CDC)**EXECUTIVE SUMMARY:**

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

10 RESOLVED (Marion Swift/Maryanne Malbunka)
That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

9.2 HARM MINIMISATION - ALCOHOL ACTION INITIATIVES**EXECUTIVE SUMMARY:**

Anjali Palmer from the Harm Minimisation Unit will be in attendance to provide an update on the projects the unit has conducted and to get feedback from the Local Authority. This includes Anjali's work with a subgroup of the LA: Brayden Williams and Nicholas Williams, plus Council Service Coordinator Kathleen Abbott.

11 RESOLVED (Maryanne Malbunka/Helen Stuart)
That the Local Authority note and accept the deputation from Harm Minimisation Officer Anjali Palmer.

This is page 3 of 4 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 20 July 2017

9.3 VICTIMS OF CRIME NT PROGRAM**EXECUTIVE SUMMARY:**

Mandy Pearce, the Project Manager from Victims of Crime NT's Program would like to address the Local Authority and give them information regarding this program. Council's David Jagger will address the LA on Mandy's behalf.

12 RESOLVED (Helen Stuart/Maryanne Malbunka)**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.

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.

13 RESOLVED (Maryanne Malbunka/Marion Swift)**That the Local Authority:**

1. Note and accept any information or updates from the Department of Housing and Community Development;
2. Request Dept. Housing & Community Development write to the Police Commissioner regarding the Police Call Centre, requesting workshops on the information callers to the Police Call Centre must provide and why. The Local Authority are concerned with the amount and type of personal information callers have to give when making calls for Police help or action. They are also concerned with the slow response time from Police following calls.
3. Thank the Dept of Housing and Community Development Outstations officer for their fieldwork and subsequent email addressing issues raised at the 18 May Hermannsburg LA meeting, which were:
 - a) Service delivery from Tjuwanpa Outstation Resource Centre;
 - b) The Tjumangura pipeline to the outstations discussed;
 - c) Urging Tjuwanpa to meet with outstation residents to address associated issues.

Saying the LA is satisfied the pipeline issue is addressed, but requesting feedback as to when (ideally regular) meetings will occur between Tjuwanpa and outstations, and requesting Tjuwanpa pay particular attention in service delivery to and meetings with 8 Mile, Ilpolala and Merral outstations in the first instance.

DATE OF NEXT MEETING - THURSDAY 12 OCTOBER, 2017**MEETING CLOSE**

The meeting terminated at 1:10pm.

This page and the preceding 3 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday, 20 July 2017 and are UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 176496
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.

Update: Complete

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.

Update:

Mandy Pearce from VOCNT has requested the Local Authority have discussions about possible projects that will make the community safer. Council will then send these ideas to VOCNT for consideration.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 176497
AUTHOR	Graham Murnik, Director Service Centre Delivery

**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: Not completed yet. Work being done by Black Cat Civil
- 2) Public toilets for visitors to be open from 9-5, Mon-Fri and on special event weekends (with a total spend of \$10,000 for upgrade)
Update: Quotes received – work not commenced
- 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, shade shelters still to be completed
- 4) Commentary box for the race track and the football field together (\$20,000 total spend)
Update: Arrived in Alice Springs – awaiting delivery to community
- 5) Fruit trees that will be planted around the community and ideally 'adopted' by school students (\$2,500).
Update: On community – not all planted yet

Hermansburg (Ntaria)					
Projects	Total Funds	Actual Spent/Committed	Budget	Variance	Notes
Local Authority Previous Years Projects	\$0.00	\$101,884.51	\$101,884.51	\$0.00	
Unallocated Local Authority Project Funding	\$177,598.49	\$2,507.00	\$1,046.53	-\$1,460.47	
Solar Lights x 4 Park & Fencing Playground	\$0.00	\$551.96	\$551.96	\$0.00	Complete
Pedestrian Walkway Bridge	\$0.00	\$12,996.12	\$15,000.00	\$2,003.88	Complete
Trailer Gas BBQ	\$0.00	\$6,894.56	\$8,000.00	\$1,105.44	Complete
Public Toilets Upgrade	\$0.00	\$0.00	\$10,000.00	\$10,000.00	Has not commenced
Upgrade at Racetrack 5 x Shade Shelters and Solar Lights	\$0.00	\$23,282.85	\$60,000.00	\$36,717.15	Commenced in progress
Commentary Box at Football Oval	\$0.00	\$7,518.18	\$20,000.00	\$12,481.82	Commenced in progress
Playground Repair at Sandhill	\$0.00	\$2,486.00	\$3,000.00	\$514.00	Complete
Drainage Works near Cemetery	\$0.00	\$49,931.00	\$60,000.00	\$10,069.00	Complete
Hermansburg (Ntaria) Total	\$177,598.49	\$208,052.18	\$279,483.00	\$71,430.82	

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	- 176498
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

At the LA meeting on 20 July 2017, the Local Authority committed their Discretionary Funds to the following priorities:

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

Update: Complete

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\09 - 2017 MEETINGS\MEETING 4 - 176583
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.

Cemetery Management

- There has been maintenance carried out on the cemetery on a monthly basis. The trees are growing well that have been planted from our last LA meeting. Our Civil team are still controlling weeds.

Animal Management

- The vets have been and gone and should be back in another 6 months time and they said all went well. There has been an incident where an elderly lady was attacked by 6 dogs which also raised issues with local police where they put those dog's down. We also put up notices in the community for people to be aware of when dogs are walking around in the community or not chained/kept in their yards.

Internal Roads and Traffic Management

- Pot holes and road verges have been acted on and I believe they've completed those problem areas.
- Bollards are to be installed by our civil team who are still looking into ways to install bollards to make things safer.

Safe House/Speedway

- The safe house is still having problems with people driving past there at high speed.
- We have blocked off one of the roads at the back of the nurse's house, but they are still using the fire break road, We are open to any other suggestions.

Parks and Open Spaces

- Our parks and open spaces are being maintained on a monthly basis or if need be weekly/fort-nightly. The grass has died down and we should be able to get on top of it and stay on top.
- We have 3 x parks to look after as well as the large areas in need of cutting/slashing.
- We also do reporting/ safety inspections of the playgrounds on a monthly basis. The Sandhill playground has been replaced from the fire damage with the help of LA Funds.
- Solar lights have all been installed now at each of our parks and 2 x fences have been completed at East side and Sand hill.

Outstation MES Services

- MRC is looking after the maintenance of West Waterhouse Outstation which is the only one for Hermannsburg.

Sports Grounds

- The footy oval and softball field will need to have abit more of maintenance done from small shrubs and grass growing in them.
- We do have a scraper which only does a bit for the top.

Waste Management

- Our tip is looking better each time it's visited because our Civil workers have improved the separation and it is still a work in progress.
- A monthly landfill report is completed to keep everyone aware of the state of the tip at Hermannsburg.
- A lot of hard rubbish and a few cars have been removed from people's front yards which keep our streets clear, all good things take time.

Weed Control and Fire Hazard Reduction

- Our civil guy's have been catching up on a lot of maintenance within community as well as dealing with projects other-wise weed and long grass are kept to a low.

Other Issues:

1 – Territory Tidy Towns have visited the community mid September and Heimo judged on the house which would get the \$250.00 vouchers.

2 - The Council has received the other 50 native trees and because there were issues with dogs, horses and kids pulling them out, we've give them to community households as part of a thankyou for putting a lot of effort into doing up their yards.

LA Projects:

Solar lights race track – all have been installed



Walkway bridge



Drainage near 2nd cemetery



COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.2
TITLE Complaints Received
REFERENCE - 176591
AUTHOR reception macdonnell, Reception

**SUMMARY:**

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

1x complaint received

RECOMMENDATION

That the Local Authority note the complaint received and the response.

BACKGROUND

A complaint was submitted to the complaints box regarding Child Care services. The question that was asked was why aboriginal children are charged child care fees and non-aboriginal children aren't.

The Director of Community Services has responded to the complaint as follows:

Parents/carers of all children attending the Early Learning Program are required to pay a weekly fee of \$25. This applies to all Early Learning Programs operated by MRC, in all communities. In response to this complaint, an audit was undertaken of fees being paid for children attending the Early Learning Program in Hermannsburg. It was found that parents/carers of all children identifying as non-indigenous are paying the fee.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 176870
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

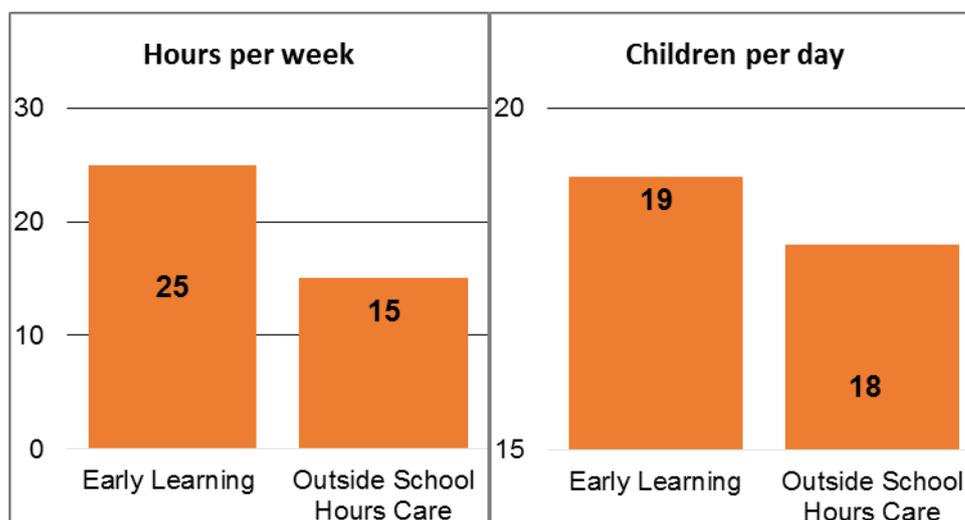
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

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

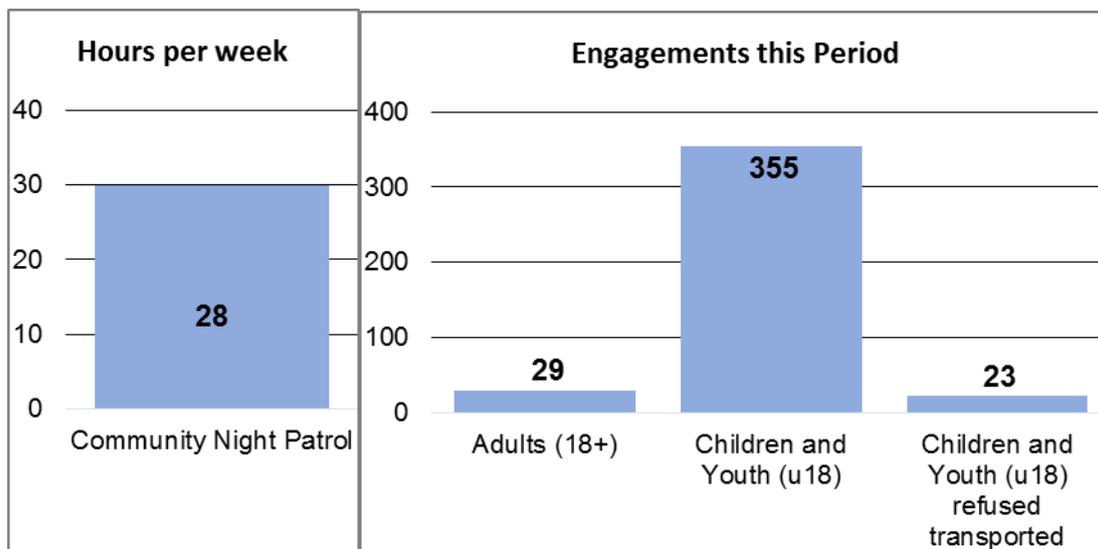
- Due to sorry business Early Childhood and Outside School Hours Care programs were disrupted for several days this reporting period.

**Other Updates**

- Hermannsburg Early Learning centre and Outside School Hours Care teams are working with the post suicide support team to provide a responsive and supportive program to all children during the school holidays.
- The service continues to work with a range of other services in Hermannsburg including: Early Childhood Australia, NT Families, Healing kids our Way, Families as First Teachers, Stronger Community for Children, Community Engagement Program, Ntaria School, Royal Flying Doctors Mental Health Clinician.

COMMUNITY SAFETY**Service Delivery and Engagement**

- During this period our scheduled services have been disrupted due to sorry business during parts of June and September.



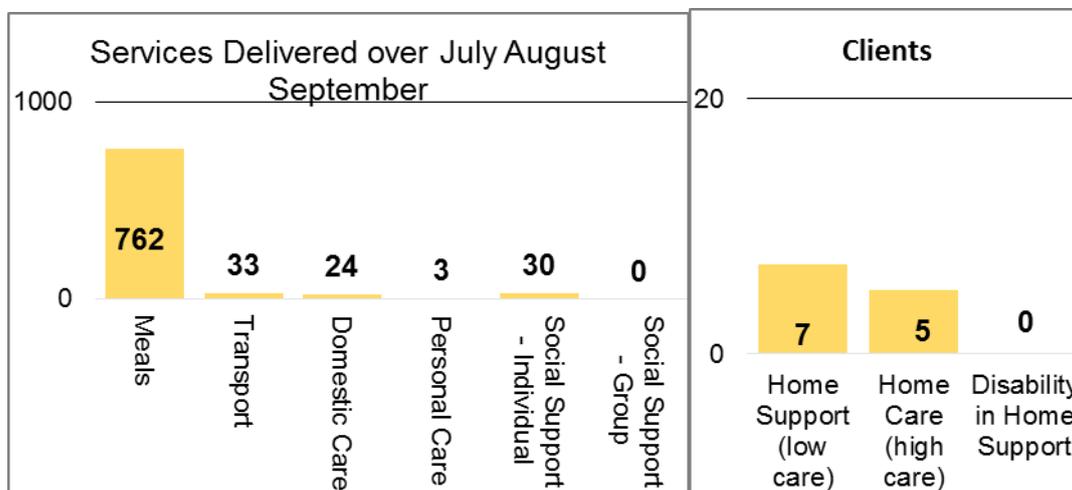
Other Updates

- The Night Patrol team have been working with Police and have assisted in responding to a number of incidents this period, including a vehicle accident.
- Staff continue to work with a wide range of community stakeholders, regularly attending Community Safety meetings.

HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered this reporting period



Other Updates

- All staff are receiving accredited training through Charles Darwin University; staff are studying a Certificate III Individual support.
- Sadly, on the first of July 2017 one of our clients passed away in Alice Springs Hospital after a long period of illness.
- There was a community open day BBQ at Hermannsburg Home Care Centre on 20th of September 2017. Approximately 30 people attended the event. This was a low key event due to sorry business in the community.

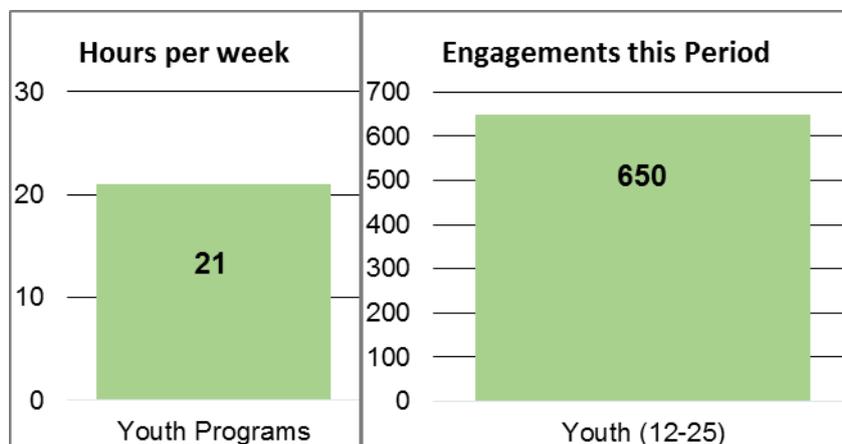
- Three new clients have joined the service this reporting period.
- Warm blankets were provided to all clients during winter; these were funded by Waltja.
- One of our clients was attacked by dogs in Hermannsburg and is currently in Alice Springs Hospital receiving treatment. She has had a number of surgeries but is reportedly stable.



YOUTH SERVICES

Service Delivery and Engagement

- Due to several occasions of sorry business, services were disrupted during this reporting period.



Other Updates

- MacYouth conducted a 4 week school holiday program during June and July. Activities included, cooking classes, overnight camp outs close to Hermannsburg, an

overnight trip to Santa Teresa to participate in a basketball tournament, several town trips for softball, movies, and bowling.

- Other activities delivered during this reporting period included basketball tournaments, computers, music production, movie nights, day bush trips, and town trips.
- The Hermanssburg team continues their progress in completing a Certificate II in Sport and Recreation. A facilitator from Charles Darwin University visited Hermanssburg in July to deliver training.
- Given the circumstances in Hermanssburg regarding “sorry business,” the Youth Team partnered with Western Arrernte Health Aboriginal Corporation to offer female focussed programming out of the women’s healing centre.

CONSULTATION

Executive Leadership Team

Acting Manager Children’s Services – Helen Meredith

Acting Manager Community Safety – Peter Stowers

Manager Home Care – Praveen Gopal

Manager Youth Services – Bianca Rayner

FINANCE

ITEM NUMBER 8.1
TITLE Expenditure Report as at 30 June 2017
REFERENCE - 176878
AUTHOR Barry Lysaght, Manager Finance and Accounting

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 30 June 2017.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

ATTACHMENTS:

1 Expenditure Report as at 30 June 2017

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 30th June 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	49,751	59,354	9,603	59,354	
Other Operational	49,751	59,354	9,603	59,354	
Maintain Roads	24,643	34,760	10,116	34,760	
Wages and Other Employee Costs	2,442	4,880	2,438	4,880	
Other Operational	22,202	29,880	7,678	29,880	
Manage Council Service Delivery	120,827	155,540	34,712	155,540	
Wages and Other Employee Costs	94,537	119,660	25,123	119,660	
Other Operational	26,291	35,880	9,589	35,880	
Civil Works	388,743	453,540	64,797	453,540	
Wages and Other Employee Costs	338,538	375,730	37,192	375,730	
Other Operational	50,205	77,810	27,605	77,810	
Parks, Ovals and Public Spaces	695	4,540	3,845	4,540	
Other Operational	695	4,540	3,845	4,540	
Street & Public Lighting	9,631	10,320	689	10,320	
Other Operational	9,631	10,320	689	10,320	
Council Engagement					
Local Authorities	101,609	187,592	85,983	187,592	
Other Operational	101,609	187,592	85,983	187,592	Projects to be funded agreed, but not fully spent.
Support and Administration					
Staff Housing	63,265	63,470	205	63,470	
Other Operational	63,265	63,470	205	63,470	
Manage HR	132	440	308	440	
Other Operational	132	440	308	440	
Training & Development	0	3,200	3,200	3,200	
Wages and Other Employee Costs	0	3,200	3,200	3,200	
SUB-TOTAL:- COUNCIL SERVICES	759,805	973,226	213,422	973,226	
NON-COUNCIL SERVICES					
Outstations Civil Works	21,374	28,250	6,876	28,250	
Other Operational	21,374	28,250	6,876	28,250	
Outstations Housing Repairs & Maintenance	9,378	14,060	4,682	14,060	
Other Operational	9,378	14,060	4,682	14,060	
Homelands Extra Allowance	6,268	43,400	37,132	43,400	
Other Operational	6,268	43,400	37,132	43,400	Funds have been received yet to be fully spent.
Commercial Operations					
Essential Services	108,972	106,490	(2,482)	106,490	
Wages and Other Employee Costs	87,054	83,090	(3,964)	83,090	
Other Operational	21,918	23,400	1,482	23,400	
Centrelink	15,636	23,210	7,574	23,210	
Wages and Other Employee Costs	15,636	23,210	7,574	23,210	
Manage Projects	21,652	34,000	12,348	34,000	
Other Operational	21,652	34,000	12,348	34,000	Early Learning Centre works underway.
HMESP	6,812	6,820	8	6,820	
Other Operational	6,812	6,820	8	6,820	
Community Services					
Community Safety	221,647	213,980	(7,666)	213,980	
Wages and Other Employee Costs	204,899	194,250	(10,649)	194,250	
Other Operational	16,747	19,730	2,983	19,730	
Youth Development	452,349	452,510	161	452,510	
Wages and Other Employee Costs	324,985	327,570	2,585	327,570	
Other Operational	127,364	124,940	(2,424)	124,940	
Home Care Services	253,299	317,150	63,851	317,150	
Wages and Other Employee Costs	136,243	127,880	(8,363)	127,880	
Other Operational	117,056	189,270	72,214	189,270	

Children's Services	587,371	589,490	2,119	589,490
Wages and Other Employee Costs	382,824	381,550	(1,274)	381,550
Other Operational	204,547	207,940	3,393	207,940
Children's Services	0	10,000	10,000	10,000
Wages and Other Employee Costs	0	5,330	5,330	5,330
Other Operational	0	4,670	4,670	4,670
Self Funded Sport and Rec	0	1,500	1,500	1,500
Other Operational	0	1,500	1,500	1,500
SUB-TOTAL:- NON-COUNCIL SERVICES	1,704,757	1,840,860	136,103	1,840,860
TOTAL	2,464,562	2,814,086	349,525	2,814,086

variance is over 10% or \$10,000 due to more money being spent than budget. ██████████

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

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 172239
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.

OTHER BUSINESS***Action Item- Outstations (raised on 18/05/2017)*****Summary of action item:**

That the Local Authority:

1. Note and accept any information or updates from the Department of Housing and Community Development;
2. Request Dept. Housing & Community Development write to the Police Commissioner regarding the Police Call Centre, requesting workshops on the information callers to the Police Call Centre must provide and why. The Local Authority are concerned with the amount and type of personal information callers have to give when making calls for Police help or action. They are also concerned with the slow response time from Police following calls.
3. Thank the Dept of Housing and Community Development Outstations officer for their fieldwork and subsequent email addressing issues raised at the 18 May Hermansburg LA meeting, which were:
 - a) Service delivery from Tjuwanpa Outstation Resource Centre;
 - b) The Tjumangura pipeline to the outstations discussed;
 - c) Urging Tjuwanpa to meet with outstation residents to address associated issues.

Saying the LA is satisfied the pipeline issue is addressed, but requesting feedback as to when (ideally regular) meetings will occur between Tjuwanpa and outstations, and requesting Tjuwanpa pay particular attention in service delivery to and meetings with 8 Mile, Ipolala and Merral outstations in the first instance.

Update:

Dept. Housing and Community Development