



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

WEDNESDAY 13 FEBRUARY 2019

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday 13 February 2019 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 Hermansburg 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	Summary of Items Discussed
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Local Authority is to note that the minutes were misplaced and that this report is a replacement of the formal minutes of previous meeting held 2 August 2018.

RECOMMENDATION

That the Local Authority acknowledge that all agenda items took place and that these notes are a record of discussions held on 2 August 2018 and will review the action register to ensure all new actions will be accounted.

BACKGROUND

Due to staff changes the minutes of the 2 August 2018 Local Authority meeting were misplaced. The following information is provided as a summary of the items discussed and this summary needs to be agreed upon by the Local Authority members in attendance on the day as an accurate summary and recollection of the issues discussed.

The items discussed included:

a) Actions from previous meetings:

- Laneway between lots 151 and 153 – The Council had contacted Department of Infrastructure, Planning and Logistics (DIPL) regarding this item and the matter was with DIPL.
- Speed humps erected on Raberaba Road as a result of a previous Local Authority resolution were now considered a hazard during patient transfer in ambulances. Resolved to pass the matter on to the Infrastructure and Projects Coordinator (MRC) once the position is filled.
- The Local Authority wanted to know who held the lease for the Childcare building in Hermannsburg. The Local Authority was informed that MRC have applied for the lease through CLC. This Action item was closed.
- The Local Authority requested the MRC to install speed humps next to the compound. Council stated that speed humps will be installed once road resealing was completed.
- The Local Authority supported the CEO's letter on their behalf in support of the Sapphire Play Tour planned for 2020.

b) Local Authority members were asked to come up with a pool of new project ideas for future funding rounds and suggested the following:

- Expansion of the women centre
- Gift vouchers for community clean-ups and entry into Tidy Towns
- Footpaths and curbing around old timers to improve safety for old people and children

- Control of feral animals – there is an increase in the population of dogs and horses that is unsustainable
 - Planting screening trees around the sorry camp
 - Local Authority members were also encouraged to consult with community members to get more project ideas
- c) The Local Authority resolved to have a letter written on their behalf to contractors saying that Contractors should report to MRC Office/sign in before going to worksites to keep track of who was on community due to past incidences of individuals interfering with infrastructure.
- d) A deputation was made from Tangentyere Kinship Care Program and some names of children tabled. However, the Local Authority declined to discuss names and advised the presenters to contact the Children Services (Territory Families) in Hermannsburg to update themselves on what Territory Families was already doing, and obtain more information on kinships.
- e) The Local Authority requested the MacDonnell Regional Council CEO to also take up the issue of low water pressure with the DHCD in tandem with the efforts of the DHCD staff.
- f) The Local Authority stated that the Police Station is open on Wed at lunchtime but closed most of the time. They invited the Police for the next meeting to meet and greet. DHCD will act on this invitation.
- g) The Local Authority resolved to allocate the remaining \$1700 of discretionary funds to two items (i.e., \$700 for a BBQ and \$1000 for prizes).

CONSULTATION

Executive Leadership Team

Meeta Ramkumar, Senior Director Sustainability and Compliance, Local Government and Community Development Division, Department of Housing and Community Development Northern Territory Government

Enock Menge, Community Development Officer, Local Government Division /Central Australian Regional Office

ATTACHMENTS:

There are no attachments for this report i

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and 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 1 - Closing off 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 Department of Infrastructure, Planning and Logistics (DIPL) regarding closing the laneway as there is cadastral surveying preventing the closure by Council.

Update: action is with DIPL. Recommend close.

Action Item 2 - 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

Update: MRC have applied for the lease through CLC.

Action Item 3 – Raberaba Road Speed (raised on 17/05/2018)**Summary of action item:**

The Local Authority request Council to review the Hermannsburg traffic management plan and either investigate removing the speed humps along Raberaba Road or replace the speed humps so that they are more gentle for vehicles to drive over. This is because the Local Authority are concerned that the speed humps are affecting emergency vehicles and injured passengers.

Update: 5 speed bumps have been reinstalled already working around to getting them back in places where they were before.

Action Item 4 - Compound Speed Humps (raised on 17/05/18)**Summary of action item:**

The Local Authority request Council install speed humps next to the compound.

Update: Not done as yet, there is already a speed sign of 10 people requested to get one put there, still awaiting if this is possible even with the speed sign being there.

Action Item 5 - The Sapphire Play Tour (raised on 17/05/18)**Summary of action item:**

The Local Authority request Council write a letter of support to the Sapphire Play Tour who will be visiting Hermansburg in 2010

Update: Letter attached

CONSULTATION

Local Authority

Executive Leadership Team

Governance Department

ATTACHMENTS:

- 1 Letter of support sent HIT Productions, 30 June 2018, Sapphires Tour 2020



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Alice Springs NT 0871

Public office • corner Bagot Street
and South Terrace
Alice Springs NT 0870

abn • 21 340 804 903

phone • 08 8958 9600
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• info@macdonnell.nt.gov.au
www.macdonnell.nt.gov.au

Tuesday 30 June 2015

Attention: Christine Harris
HIT Productions
PO Box 3161
Mentone East
VIC 3194

Dear Christine,

MacDonnell Regional Council is pleased to provide in principle support to the Sapphires 2020 tour, on behalf of and as requested by the Hermannsburg Local Authority members.

Council will be willing to provide in kind support, to be discussed nearer to the date in question.

Yours Sincerely

Jeff MacLeod
Chief Executive Officer

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**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, Housing and Community Development.

RECOMMENDATION

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

Approved Projects

Project 1:	Facilities for Sorry Camp
Project Scope:	2x water tanks, 2x shade structures, 4x GFS15 solar lights
Approved Allocation:	\$40,000
Meeting approved:	12 Oct 2017
Update:	One sorry camp completed now with 2 solar lights GFS15. The other sorry camp would like LA to verify the location signed off on before and will be completed before our next LA meeting.
Project 2:	Shade Structures
Project Scope:	5x shade structures to be put up around community
Approved Allocation:	\$10,000
Meeting approved:	12 Oct 2017
Update:	3 x completed
Project 3:	Tyre Change Shelter
Project Scope:	Shade structure, compressor, car jack
Approved Allocation:	\$5,000
Meeting approved:	1 March 18
Update:	Location had been identified crew will have to start preparing and getting it done

Project 4: Performing stage
Approved Allocation: \$60,000
Meeting approved: 1 March 18
Update: Met with contractor's on the 31st January 2019 and located the site and will be back in a few weeks or so, that's what they said, we the MRC will drop off some loads of gravel when they're almost due to come out

Project 5: Church shelter
Project Scope: A shelter outside the church with a perforated roof
Approved Allocation: \$5,000
Meeting approved: 1 Mar 18
Update: In progress. Need more clarification as information suggested says they want a structure to come off of the church and this will need a builder to complete

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

The Hermannsburg Local Authority have a total \$93,000 to allocate from the 2018/19 Project Funds.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Local Authority Discretionary Funds
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money 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 Local Authority discuss what to spend their 2018/19 discretionary funds on.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	- \$2,199.85	- \$2,199.85
Project 1	Rock City Music Equipment	Completed	\$1,500	\$1,500
Project 2	Community BBQ	Completed	\$699.85	\$699.85
Balance	-		\$1,800.15	\$1,800.15

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 2016 until 30 June 2017)

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments for this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	-
AUTHOR	Kathleen Abbott, Council Service Coordinator

**SUMMARY:**

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

RECOMMENDATION

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

Local Government Services Update**Animal Management**

- Next visit from the Vets should be 25-27 February. Community people are more familiar with the Vets that came out last time and the time before.

Cemetery Management

- Checked on as part of our weekly check water of plants every 2nd/3rd day. Although the ground is maintained the fencing is worsening. Council has applied to CLC to extend the cemetery boundary.

***Cemetery Fencing*****Internal Roads and Traffic Management**

- The road in community that's been recently resurfaced will have speed humps put back in along with lining our roads when we get the right tool to do so within community.
- The weather has been really hot and our guys are still going around checking about the installations of speed bumps.



Parks and Open Spaces

- Monthly reports are still being done as part of our inspections for all three of our parks.
- Hermannsburg will be getting 2 soft falls installed at Sandhill and Eastside playgrounds.

Outstation MES Services

- MRC is looking after West Waterhouse on the maintenance side of work - the only one for Hermannsburg.

Sports Grounds

- RACE TRACK – The commentary box is completed as the last two (2) shade structure that have been reported done as well. There are 2 shade structure left to go up.
- Commentary box over at the football oval is already completed.



3rd shade structure Race track track

Completed Commentary box race

Waste Management

- Separation is still ongoing.
- Landfill audit report is completed monthly.
- People are still wanting cars removed from their front or house block. Tjuwanpa has been assisting where they can otherwise people are capable of removing them at their own will. Community members are still throwing out hard rubbish from their yards for council to remove. All good things take time.

Weed Control and Fire Hazard Reduction

- Our civil team have got on top of maintenance on the ground within community as well as dealing with projects.

LA Projects to complete:

- 2 x Shade shelters left to go up at the race track.
- 4 x GFS 15 Solar lights and 6 meter poles
- Tyre changing shed – civil team is on it
- 2nd sorry camp – waiting for the location to be confirmed.
- Community stage. We now have a quote for this project and it will be underway soon if it hasn't already been started.

Tidy Towns Awards:

- Hermannsburg community has won 2 awards for: Community Participation and Litter Management

Kathleen Abbott
Council Service Coordinator

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

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

**SUMMARY:**

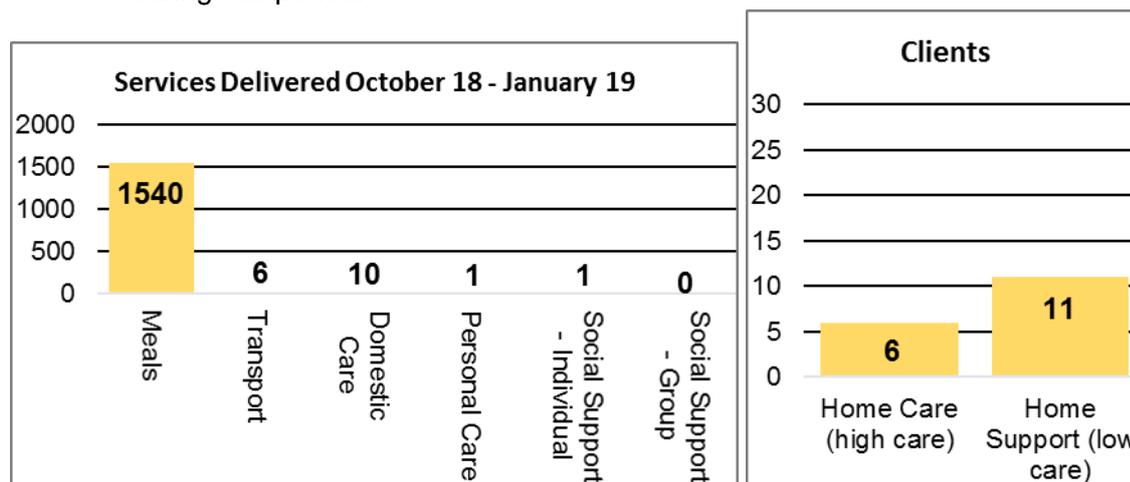
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

MacCare**Service Delivery and Engagement**

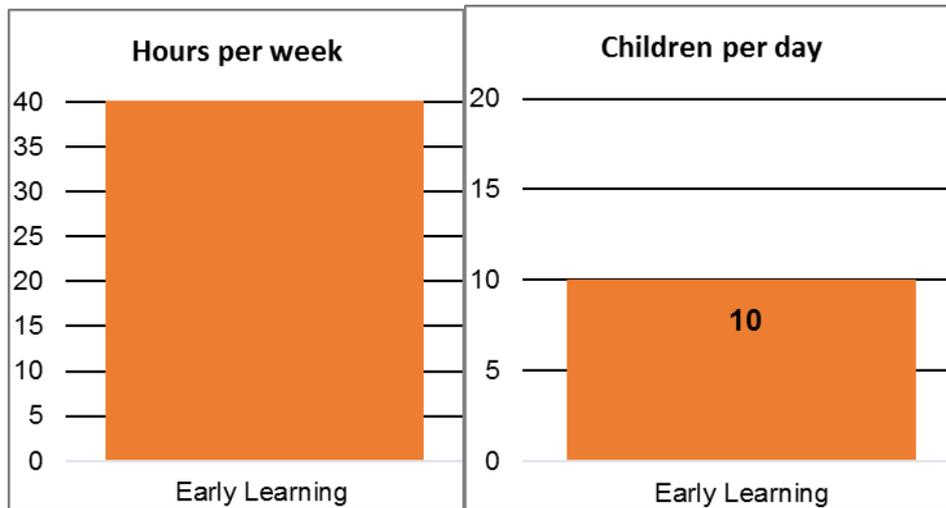
- Due to a Power and Water mains sewerage fault that resulted in the centre being flooded, scheduled Home Care services were varied between 15th October until 18th December. During this period the Home Care Centre remained closed and meals were prepared at the MacKids centre; services other than meals were limited during this period.

**Other Updates**

- Staff continue to progress with their training in Certificate III Individual Support through Charles Darwin University (CDU).

**MacKids****Service Delivery and Engagement**

- The Early Learning program was fully delivered during this reporting period. The service closed a scheduled between 22nd December and the 15th January 2019.



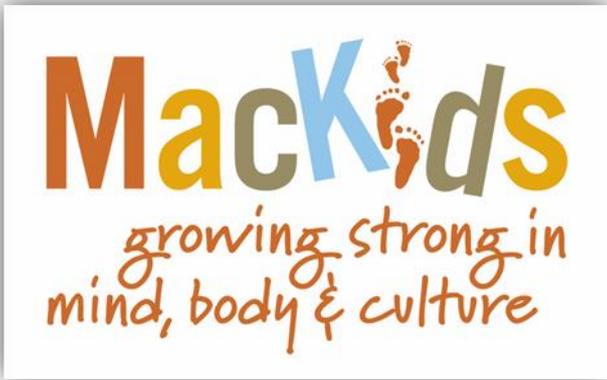
Other Updates

- Dirt Girl and Costa visited the centre in November as part of the “Get Grubby” program. Children and families worked with MacKids staff, Costa and Dirt Girl to plant a garden and learn about healthy food choices. The children and parents were very engaged, with many having seen DirtGirl and Costa previously in their television show. Everyone enjoyed a BBQ lunch at the end of the activities.
- Home Care shared the Early Learning centre for a couple of months during this reporting period while their centre was being cleaned, after a sewerage leak. It was good to have the Elders and children spending time together in the centre.
- A new Team Leader was appointed and started at the centre in October 2018. The new team leader is an experienced early childhood teacher who has worked in other remote communities. A number of new Educators have also recently been appointed and the MacKids team are looking forward to a year of fun and learning for children, families and staff.
- We are six months into our new funding program under the Jobs for Families package. It is essential that all families register for the Child Care Subsidy through Centrelink, as our funding is now based on the number of families that have registered. Once families have registered, MacKids may be eligible to provide additional assistance regarding fees if required, for example, a child living with a grandparent may qualify for 100% of fees to be paid through the Centrelink subsidy.

Centre Activities

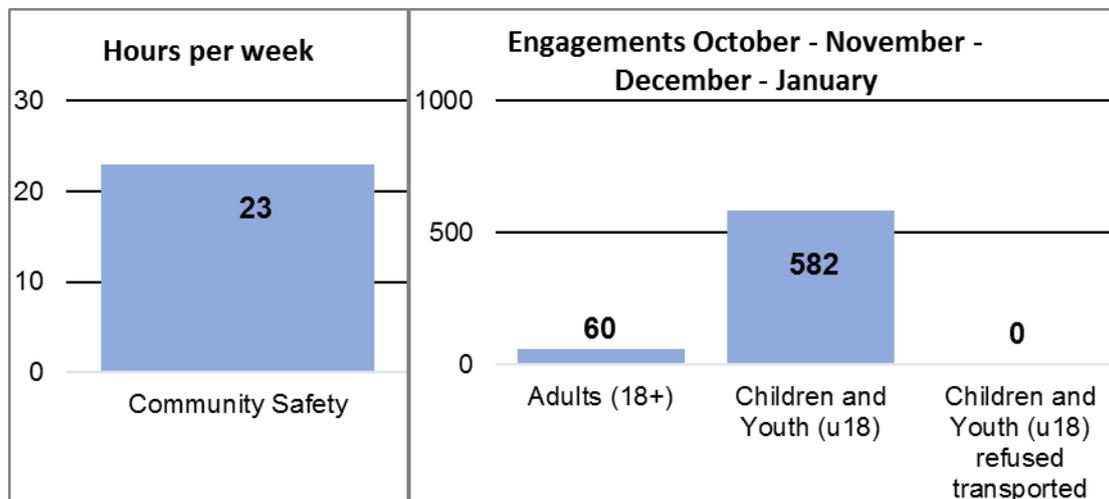


Dirt Girl and Costa visit "Get Grubby" program

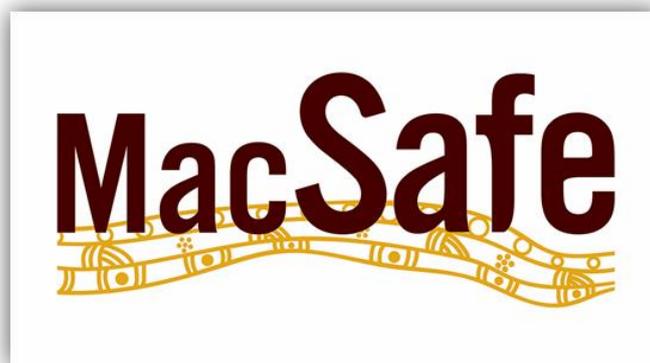


MacSafe**Service Delivery and Engagement**

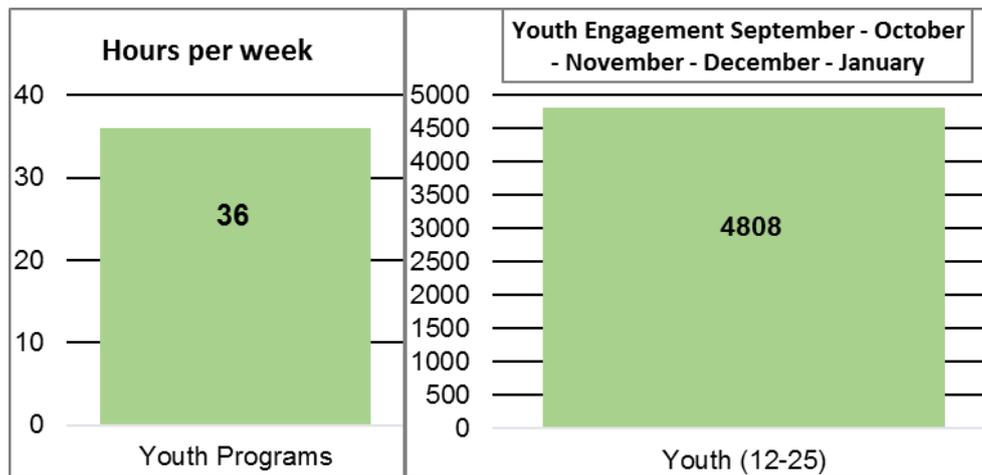
- Services were disrupted for 14 days during this period, due to sorry business; and Men's Business taking place.

**Other Updates**

- The MacSafe team participated in two, one-week long training blocks in Cert III Community Night Patrol at CDU. Two of the staff completed their Cert III training, and two more will complete their training in May this year.
- The MacSafe team have been working with the MacYouth team, particularly assisting in transporting young people after MacYouth programs. Both teams have also been meeting about developing positive role model programs and suicide prevention programs for delivery in 2019.

**MacYouth****Service Delivery and Engagement**

- All Youth programs fully delivered this reporting period.
- Programs included basketball, AFL, softball and soccer games. Various bush trips, including overnight trips to the Finke River and trips into town to see movies and access the town pool also took place.
- Throughout October and December 2018 and January 2019, MacYouth delivered the Ntaria School Holiday Program with the financial support of the Ntaria Leaders Group. This funding enabled MacYouth to employ additional casual staff and to deliver town trips, bush trips, and additional community based activities.



Other Updates

- AFL NT have made two trips to Ntaria within the recent reporting period to deliver football workshops. AFL NT have expressed their intention to continue the partnership with MacYouth in Ntaria.
- A inter-community basketball competition was hosted in Hermannsburg during October 2018, with Hermannsburg winning and successfully making it into N.T. finals which are to be scheduled in 2019.

Youth program participants enjoying the sunset from Anzac Hill in Alice Springs



Pizza making in the rec hall over the school holidays



School holidays cinema trip!



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Safety – Peter Devine
Acting Manager Home Care – Luke Everingham
Manager Youth Services – Bianca Rayner

ATTACHMENTS:

There are no attachments for this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	MRC 2019-20 Regional Plan
REFERENCE	-
AUTHOR	Darren Pfitzner, Acting Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

SUMMARY:

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

RECOMMENDATION

That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.

BACKGROUND

MacDonnell Regional Council has a Strategic Plan that denotes the vision, mission and values of the third Council period of 2018–22 describing the goals and objectives as standard indicators of Council's performance.

The Regional Plan of 2019–20 addresses the goals and objectives of the Strategic Plan defining their specific strategies, associated key performance indicators (KPI) and targets for the next operational year.

Goal by goal in the current Regional Plan, strategy by strategy, discussion will occur on the value of each strategy and what the corresponding KPI do or should look like on the ground. This input will feed back to Council at its next meetings to help Council consider any changes to strategies and KPIs in the 2019-20 Regional Plan.

Discussion will occur after, or while, considering the Regional Plan in this community and any additional projects planned will inform the Local Authority Plan. This is so the Regional Plan and each Local Authority Plan are consistent.

ISSUES, CONSEQUENCES, OPTIONS

The Local Government Act says Regional Plan must be reviewed by the Local Authorities to inform Council's of all its community's needs in consideration of the annual budget.

FINANCIAL IMPLICATIONS

Nil financial impacts for the Regional Plan review.

ATTACHMENTS:

There are no attachments for this report.

FINANCE

ITEM NUMBER	8.1
TITLE	2017/18 Annual Report
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year ended 30 June 2018.

Annual Report to be tabled at the meeting.

RECOMMENDATION

That the Local Authority note and accept the Council's Annual Report for the 2017/18 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 2018.

CONSULTATION

Executive Leadership Team
Council Elected Members

ATTACHMENTS:

There are no attachments for this report.

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2018
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 30 September 2018 in the local authority's community.

RECOMMENDATION

That the Local Authority that the Local Authority note and accept the expenditure report as at 30 September 2018.

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on the 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' approved budget.

CONSULTATION

Executive Leadership Team
Management Team
Manager finance
Coordinator Grants

ATTACHMENTS:

1 Expenditure Report at 30 September 2018

(September 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 30th September 18					
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	28,415	19,728	(8,688)	78,910	
Other Operational	28,415	19,728	(8,688)	78,910	Leasing expenses paid in period 2
Maintain Roads	0	4,973	4,973	19,890	
Wages and Other Employee Costs	0	1,472	1,472	5,890	
Other Operational	0	3,500	3,500	14,000	
Manage Council Service Delivery	40,274	46,864	6,590	178,480	
Wages and Other Employee Costs	27,717	31,664	3,947	117,680	
Other Operational	12,556	15,200	2,644	60,800	
Civil Works	99,149	119,312	20,163	447,330	
Wages and Other Employee Costs	76,585	105,272	28,687	391,170	Underspent salaries due to staff working under the hours allocated for in the budget.
Other Operational	22,564	14,040	(8,524)	56,160	
Street & Public Lighting	1,305	2,683	1,378	10,730	
Other Operational	1,305	2,683	1,378	10,730	
Council Engagement					
Manage Governance	2,309	3,440	1,131	13,300	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	2,309	2,940	631	11,300	
Local Authorities	1,967	39,523	37,556	158,090	
Other Operational	1,967	39,523	37,556	158,090	Local Authority Project funding still to be allocated
Support and Administration					
Staff Housing	25,197	68,527	43,331	124,110	Includes capital works at lots 35 & 37 - in progress
Other Operational	25,197	18,527	(6,669)	74,110	
Capital	0	50,000	50,000	50,000	
Training & Development	0	1,463	1,463	5,850	
Wages and Other Employee Costs	0	1,463	1,463	5,850	
SUB-TOTAL:- COUNCIL SERVICES	198,615	306,511	107,896	1,036,690	
NON-COUNCIL SERVICES					
Outstations Civil Works	1,918	6,900	4,982	30,425	
Other Operational	1,918	6,900	4,982	30,425	
Outstations Housing Repairs & Maintenance	1,587	3,375	1,788	14,985	
Other Operational	1,587	3,375	1,788	14,985	
Homelands Extra Allowance	0	8,725	8,725	33,250	
Other Operational	0	8,725	8,725	33,250	
Commercial Operations					
Essential Services	22,422	29,198	6,776	110,050	
Wages and Other Employee Costs	20,559	23,778	3,219	88,370	
Other Operational	1,863	5,420	3,557	21,680	
Centrelink	7,990	7,520	(471)	27,930	
Wages and Other Employee Costs	7,990	7,520	(471)	27,930	
Manage Projects	687	0	(687)	0	
Other Operational	687	0	(687)	0	
Airstrip Maintenance	0	268	268	1,070	
Other Operational	0	268	268	1,070	
Community Services					
Community Safety	42,282	51,213	8,931	191,370	
Wages and Other Employee Costs	40,890	47,310	6,420	175,760	
Other Operational	1,391	3,902	2,511	15,610	
Youth Development	71,691	136,694	65,003	472,615	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Wages and Other Employee Costs	61,781	94,893	33,112	352,840	
Other Operational	9,910	41,801	31,891	119,775	

{September 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Home Care Services	61,576	79,811	18,236	307,080	
Wages and Other Employee Costs	39,830	43,501	3,671	161,840	
Other Operational	21,746	36,310	14,564	145,240	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Children's Services	75,800	123,196	47,396	473,380	
Wages and Other Employee Costs	42,503	69,038	26,535	256,750	
Other Operational	33,297	54,158	20,861	216,630	
SUB-TOTAL:- NON-COUNCIL SERVICES	285,953	446,900	160,947	1,662,155	
TOTAL	484,568	753,411	268,843	2,698,845	

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	2,200	4,000	1,800	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Tjuwanpa Outstation Resource Centre - Safe Walkways
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

A representative from the Tjuwanpa Outstation Resource Centre will be in attendance to provide a 10 minute presentation on the safe walkways project for Hermannsburg.

RECOMMENDATION

That the Local Authority note and accept the Tjuwanpa Outstation Resource Centre deputation.

BACKGROUND

The purpose of this presentation is to seek approval for a Safe Walkways (footpaths) project for Ntaria. The idea has been generated by our participants who talked about how there is no safe walkways for their families. We conducted a community survey and have developed a project outline. We would like to present our findings and the project outline to the Authority.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

The Local Authority
Community Members

ATTACHMENTS:

There are no attachments for this report.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.2
TITLE	Centre for Disease Control
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

Centre for Disease Control (CDC) Trachoma Program will be in attendance to present a 10 minute presentation in regards to funding received to eliminate trachoma from the Northern Territory.

RECOMMENDATION

That the Local Authority note and accept the Centre for Disease Control Trachoma Program deputation.

BACKGROUND

Trachoma is a germ that infects the eye and can cause scarring and irreversible blindness in adult life if not treated with antibiotics. It passes from person to person through eye and nose secretions. There are still endemic rates of trachoma throughout rural and remote Northern Territory and is mainly found in children, although anybody can be infected, including adults.

The strategic plan is to screen/check the 1 to 9 year old children in all of the MacDonnell Regional Council region in September 2019; to determine trachoma prevalence in the region. If we do find trachoma we will treat trachoma cases and their families (to stop the spread of infection) with antibiotics. This may require the nurses visiting families at their house to be able to successfully deliver the antibiotics to those who need it.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Centre for Disease Control
Manager Governance and Planning

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other Non-Council Business
REFERENCE -
AUTHOR Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Department of Local Government, Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Local Authority:

- 1) **note and accept the presentation on the draft Burial and Cremation Bill; and**
- 2) **note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.**

ACTION REGISTER

Date raised	Action	Detail
2 August 2018	Invitation - Police	The Local Authority requested the Department of Local Government, Housing and Community Development invite the Police for a meeting and greet and to talk about the police station opening hours.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Housing and Community Development

ATTACHMENTS:

There are no attachments for this report.