



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING

THURSDAY, 17 MAY 2018

The Hermannsburg Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 17 May 2018 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 Confirmation of Previous Minutes
REFERENCE - 189859
AUTHOR reception MacDonnell, Reception

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

Local Authority members are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 Unconfirmed minutes of the Local Authority meeting held 1 March 2018 .pdf



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 1 MARCH 2018 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 11:00am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Helen Stuart (Chairperson), Nicholas Williams, Katherine Mocketarinja, Rex Kantawara, Ivan Emitja, Marion Swift, Cassie Williams, Maryanne Malbunka

Councillors: Cllr Braydon Williams, Cllr Barry Abbott

Council Employees: Jeff McLeod (CEO), Gracie Matteucci (Senior Governance Officer), Ken Newman (Area Manager), Christina Ales (Administration Officer), Kathleen Abbott (Council Service Coordinator)

Others: Enock Menge & Maria Viegas (Dept. Housing & Community Development)

Anthony Bell (Prime Minister & Cabinet)

2.2 Apologies/Absentees

Apologies: Reggie Lankin

Absentees: President Roxanne Kenny, Raphael Impu

2.1 MacDonnell Council Code of Conduct

13 RESOLVED (Cassie Williams/Cr B Williams)

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

2.2 Conflict of Interests

14 RESOLVED (Maryanne Malbunka/Helen Stuart)

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

This is page 1 of 3 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 1 March 2018

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

15 RESOLVED (Cassie Williams/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 (Nicholas Williams/Marion Swift)

That the Local Authority note the progress of actions and leave all actions open until they are complete.

6.1 LOCAL AUTHORITY PROJECT REPORT

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.

17 RESOLVED (Nicholas Williams/Helen Stuart)

That the Local Authority note and accept the progress of their LA projects and allocated further funding as follows:

- 1. Tyre changing shelter (\$5,000);**
- 2. Performing stage - location TBC (\$60,000);**
- 3. Shelter for the church (perforated roof) (\$5,000)**

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/Marion Swift)

That the Local Authority allocate \$3,000 of discretionary money towards a portable PA system.

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 (Nicholas Williams/Katherine Mocketarinja)

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

7.2 COMMUNITY SERVICES HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

20 RESOLVED (Katherine Mocketarinja/Helen Stuart)

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

7.3 COMMUNITY SAFETY SURVEY

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.

21 RESOLVED (Marion Swift/Helen Stuart)

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

8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2017

SUMMARY:

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

22 RESOLVED (Nicholas Williams/Helen Stuart)

That the Local Authority note and accept the expenditure report as at 31 December 2017.

8.2 ANNUAL REPORT

SUMMARY:

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.

23 RESOLVED (Nicholas Williams/Helen Stuart)

That the Local Authority note and accept the Council's Annual Report for the 2016/17 Financial Year.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

24 RESOLVED (Helen Stuart/Nicholas Williams)

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

DATE OF NEXT MEETING - THURSDAY 17 MAY, 2018

MEETING CLOSE

The meeting terminated at 1:55pm.

This page and the preceding 2 pages are the minutes of the Hermannsburg Local Authority Meeting held on Thursday, 1 March 2018 and are UNCONFIRMED.

This is page 3 of 3 of the Minutes of the Hermannsburg Local Authority Meeting held on Thursday, 1 March 2018

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 189861
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 Department of Infrastructure, Planning and Logistics (DIPL) regarding closing the laneway as there is cadastral surveying preventing the closure by Council;

Update: hasn't been done yet, as it still needs to be confirmed with DIPL in order for Council to 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.

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

Update: completed and installed in the dark areas of the 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. The consultation for this matter has not yet occurred. Director Technical Services will attend the meeting when a date is conformed.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.3
TITLE Correspondence Register
REFERENCE \5 - GOVERNANCE ADMINISTRATION\03-LA
 MTGS\HERMANNSBURG\2018\MEETING 2 -
 189907
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

This report provides the Local Authority with an update on correspondence to and from the Local Authority, sent and received between meetings.

RECOMMENDATION

That the Local Authority note the correspondence sent and received.

Please see list of correspondence sent and received:

Date Received	From	Subject
17 April 2018	The Sapphires Play Tour 2018	Letter of support for the Playwriting Australia Funding Application

CONSULTATION

President Roxanne Kenny

ATTACHMENTS:

- 1 Email received from The Sapphires Play Tour 2020, 17 April 2018, Letter of Support

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Page

Jacinta Barbour

To: Jacinta Barbour
Subject: RE: The Sapphires Play Tour 2020

From: Damienne Pradier [<mailto:damienne@typecastent.com>]
Sent: Tuesday, April 17, 2018 2:06 PM
To: Kathleen Abbott
Subject: The Sapphires Play Tour 2020

Hi Kathleen,

Great yarning with you earlier. Attached is some info about the play and also the confirmation form that we need filled out with a letter of support. To compliment the Playwriting Australia form for our upcoming funding application, we also require a letter form the Hermannsburg Elders or the Council that needs to address two specific questions. One is how you will promote the show and 'get the word out' to the local Indigenous community and the second is an offer of some form of 'in kind' assistance for the show. This can be in a variety of forms from supplying the electricity to having people assist in things such as the bump in and bump out of the show, or provide food and drink for the meet and greet after the show etc.

To assist with the completion of the form and also the letter, I have attached examples of other Letters of Support that we received from Communities for our 2019 funding application. Please fell free to contact me if you have any questions or if we can be of any further assistance.

Many thanks.

Warm Regards,

Damienne

Damienne Pradier
Producer
0406 660 951

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 189865
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 Housing and Community Development.

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 – complete). Council to get a quote for the stolen rails
Update: have not received any update from the police and community members in regards to information on the stolen rails.

- 2) 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: Solar lights were installed; however x 1 was recently stolen. This has been reported to the police. 1 x shade shelter has been installed and 4 x are still yet to be put up.

- 3) Basic commentary box at the football oval (with a total spend of \$20,000)
Update: installed at the football oval.

- 4) Softball Shade (\$5,000)
Update: installed.

- 5) Facilities for sorry camp:
 - 2x water tanks (\$4,000)
 - 2x shade shelters (\$30,000 total)
 - 4x GFS15 Solar Lights (\$6,000)**Update: materials supplied, still to be installed. Have cleared 1 x area opposite to the second cemetery.**

- 6) Allocate \$5,000 towards a tyre changing shelter
Update: investigating where would be the best location near the depot.

7) Allocate \$60,000 towards a performing stage

Update: need to confirm location so all community members are happy.

8) Allocate \$5,000 towards a shelter for the church (perforated roof)

Update: still waiting confirmation on what they need.

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	- 189870
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.
- 2) Allocate \$3,000 towards a portable PA system
Update: in progress.

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-LA MTGS\HERMANNSBURG\2018\MEETING 2 - 189684
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**Animal Management**

- The vets visited early this year April 3rd – 5th reports are usually sent to office Alice and we normally get a copy.

Cemetery Management

- Have been maintained Monthly – need to look at getting the fencing and car park extended before too long.

Internal Roads and Traffic Management

- Pot – Signage – Drainage –
- Our internal road will be - if not already - are being worked on now. The start date was 11 April and all roads within the community will be resealed.

Outstation MES Services

- MRC is looking after the maintenance work for West Waterhouse as this outstation is the only one for Hermannsburg MRC.

Parks and Open Spaces

- Maintained Monthly and the civil team is still keeping an eye on plants that are still growing.
- 3 x parks (East-side/Sandhill & Central) that the Council/civil have to maintain have been cleared of grass and or other rubbish.
- We also do reporting/ safety inspection of the playgrounds on a monthly basis.



Sports Grounds

- The footy oval and softball ovals have been scraped using our tractor.
- The commentary box has been installed by the Civil Works team at the footy oval.



Commentary Box at Footy Oval

Waste Management

- Separation is still going well.
- A Landfill audit report is completed monthly.
- People are still wanting cars removed from their front yards or house block which Tjuwanpa might assist like they did last year.
- 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 is still trying to catch up on a lot of maintenance within community as well as dealing with projects.
- Otherwise weeds and long grass are kept down which keeps them busy.

Other Issues:

Best Yards Competition

- I would like to ask the LA for 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 vouchers for Bunnings.
- TTT judge will be coming around again so would like to start sooner then the last time.

Safe House/Speeding

- Haven't really heard too much about the safe house speeding so I guess people are taking it more slowly around there.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Hermannsburg Local Authority Report
REFERENCE	- 190236
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

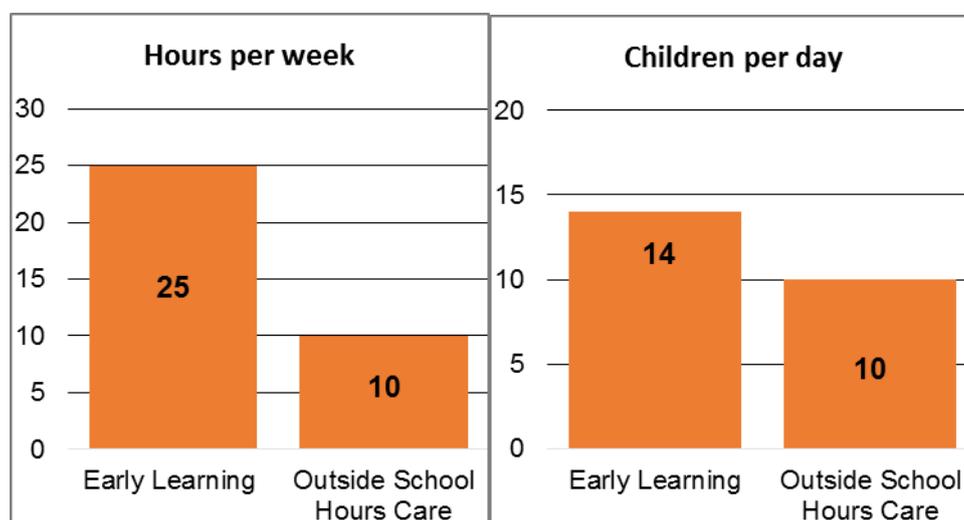
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

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

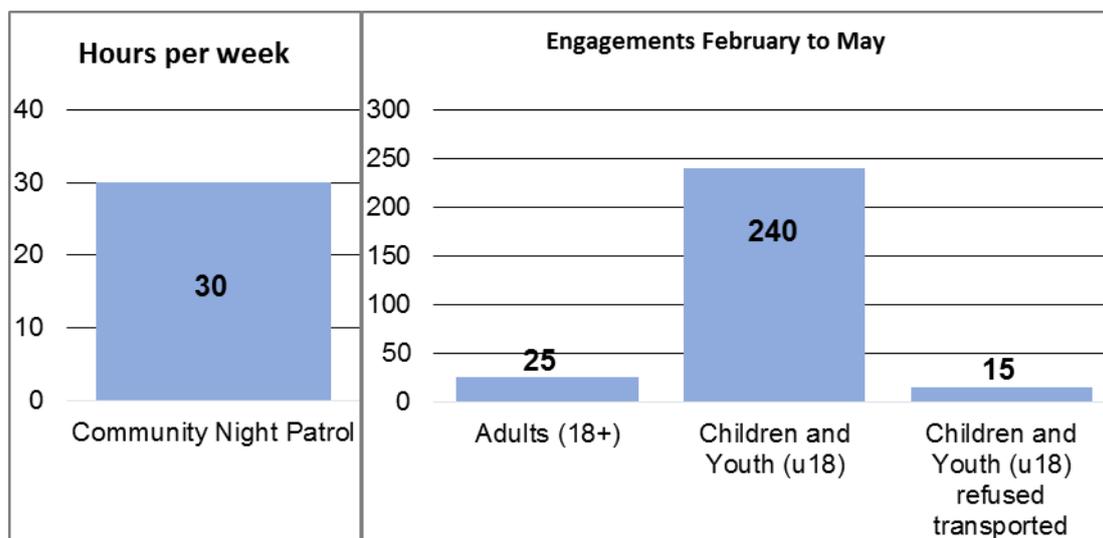
- The Early Learning program was fully delivered this reporting period.
- The Outside School Hours Care program was also fully delivered during this period.

**Other Updates**

- MacKids has employed a project officer to work with Centrelink and families to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy by June 30th. An information session for families about the changes to the childcare funding arrangements was held during April and follow up visits will take place during May and June to assist families with this process.
- Four educators have enrolled with Charles Darwin University to commence their studies towards a Certificate III in Education and Care (Early Childhood). A lecturer from CDU will visit the educators on a monthly basis to guide their studies and additional support will also be provided on site by the MacKids Leadership team.
- The Acting Team Leader will be attending a week of Professional Development in May where she will gain a greater understanding of the new Child Care Funding and ways of better supporting the Educators with on the job training.

COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were fully delivered this reporting period.
- Community Safety delivers support to the Kids Club and the School retention programmes to meet identified Community needs of the community.



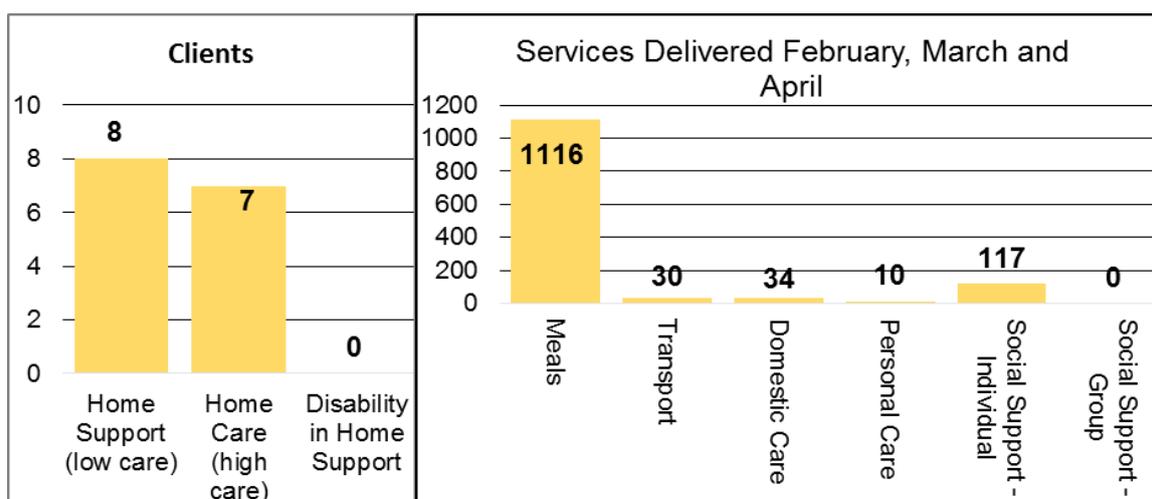
Other Updates

- Community Safety has one current vacancy for a Community Safety Officer (20 hrs per week)
- Community Safety team members attend stakeholder meetings on a regular basis, including: Community Safety Action Plan meetings facilitated by NT Police, suicide prevention meetings facilitated by Department of Prime Minister & Cabinet and school attendance meetings facilitated by the Department of Education
- A partnership with Stronger Communities for Children’s “kids Club” has commenced three afternoons a week.
- Certificate III Community Safety delivered by Charles Darwin University training will commence in March and conclude December 2018.
- Institute for Aboriginal Development has been contracted to deliver Language Literacy and Numeracy training for Community Safety Officers in March and June 2018.

HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered in this reporting period



Other Updates

- All staff received accredited training through Charles Darwin University. Currently two staff members are studying Cert (II) and two staff members working on completing Cert (III) in Individual support.

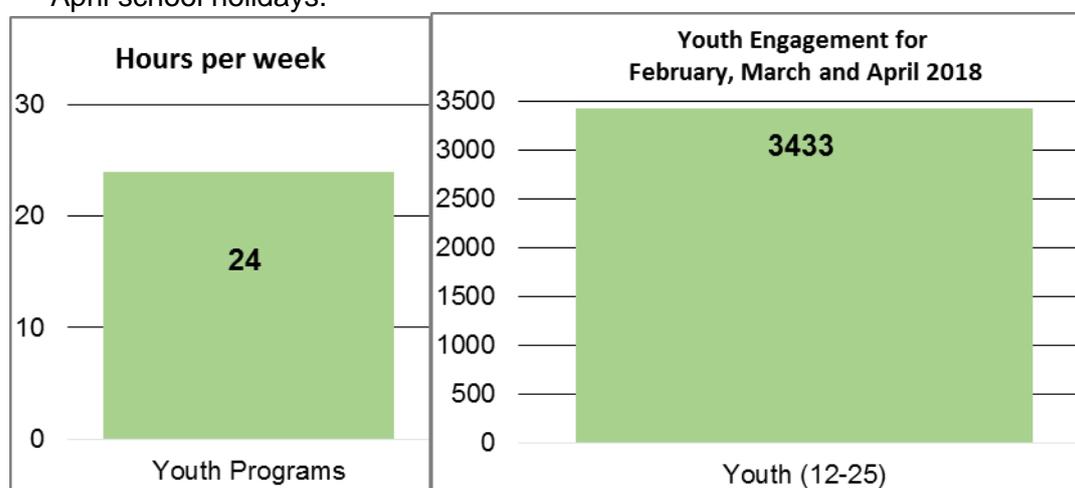
- Between March and April 2018 MRC Home Care increased its casual pool and recruited three new staff members. During the same period MRC had two staff member resign due to family and personal commitments.
- Some staff received unaccredited manual handling training from CDU, this training was focused on two key areas: managing personal care and manual handling. This was an onsite training provided by Charles Darwin University on campus at Alice Springs and team members had the opportunity to travel to Alice Springs and network with other MRC Home Care colleagues.
- We are getting new referrals and we have recently added two new clients to My Aged Care for assessment.
- Our level 4 client is currently in respite care until the 11th of May 2018, she is expected to return once the family is back in Hermannsburg. We are also working with other disability service provider to locate a more suitable permanent accommodation for this client that will meet her and family expectation.
- There were two disruptions to services due to sorry business which all staff had to attend. We were able to take contingency measures and provided meals from the Finke River Mission Store.

Preparing Healthy Lunches for Home Care Clients



YOUTH SERVICES**Service Delivery and Engagement**

- Programs were either fully closed or disrupted for 4 days due to sorry business.
- During February, evening program could not run for an entire week due to men's business. Program was frequently disrupted throughout February due to men's business but has otherwise continued as normal since.
- Staff taking leave much of the reporting period has also slightly altered staff hours, but program delivery has continued nonetheless.
- Activities delivered during this period included basketball, softball, cooking activities, multimedia activities, music and discos. During this period Hermanssburg youth hosted a basketball competition (attended by Areyonga MacYouth) and also added to their resources base by using \$900 obtained through a Youth Week grant for the April school holidays.

**Other Updates**

- NT Tennis and Sound Safari (through remote schools' sports vouchers initiative) also spent extensive time in Hermanssburg during the April weeks of the reporting period.
- Darwin symphony Orchestra visited the Hermanssburg Youth Team, in collaboration with Ntaria School, and performed in the basketball stadium adjoining the Youth Centre.

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
 Acting Manager Youth Services – Jessica Kragh

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2018
REFERENCE	- 190102
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure reports shows spending until 31 March 2018 in the Local Authority's community.

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 31 March 2018.

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 31st March 2018

(March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Hermannsburg (Ntaria)					
Expenditure by Community as at 31st March 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Note on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	54,306	56,558	2,252	75,410	
Other Operational	54,306	56,558	2,252	75,410	
Maintain Roads	618,174	23,565	(594,609)	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	3,524	2,617	(907)	3,490	
Other Operational	614,650	20,948	(593,702)	27,930	
Manage Council Service Delivery	136,283	115,414	(20,869)	150,900	
Wages and Other Employee Costs	89,283	90,327	1,044	117,450	
Other Operational	47,000	25,088	(21,913)	33,450	Additional costs associated with the upgrade of IT services (phone, Internet etc)
Civil Works	319,482	341,294	21,812	445,180	
Wages and Other Employee Costs	264,984	298,124	33,140	387,620	Underspent wages due to budgeted hours not worked
Other Operational	54,498	43,170	(11,328)	57,560	Overspent operational funds due to additional fuel purchases required in this reporting period.
Parks, Ovals and Public Spaces	3,575	3,523	(52)	4,697	
Other Operational	3,575	3,523	(52)	4,697	
Street & Public Lighting	5,337	7,770	2,433	10,360	
Other Operational	5,337	7,770	2,433	10,360	
Council Engagement					
Local Authorities	124,544	152,970	28,426	203,830	
Other Operational	124,544	150,195	25,651	200,130	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	50,222	56,288	6,066	75,050	
Other Operational	50,222	56,288	6,066	75,050	
Manage HR	308	330	22	440	
Other Operational	308	330	22	440	
Training & Development	420	4,388	3,968	5,850	
Wages and Other Employee Costs	420	4,388	3,968	5,850	
SUB-TOTAL:- COUNCIL SERVICES	1,312,650	760,712	(551,939)	1,001,287	
NON-COUNCIL SERVICES					
Outstations Civil Works	9,380	22,600	13,220	28,250	
Other Operational	9,380	22,600	13,220	28,250	Less than expected expenditure on budgeted plumbing and electrical works.
Outstations Housing Repairs & Maintenance	3,020	12,615	9,595	15,830	
Other Operational	3,020	12,615	9,595	15,830	
Homelands Extra Allowance	34,328	32,875	(1,453)	43,650	
Other Operational	34,328	32,875	(1,453)	43,650	
Commercial Operations					
Essential Services	90,968	82,521	(8,448)	107,830	
Wages and Other Employee Costs	74,627	66,448	(8,179)	86,400	

Wages and Other Employee Costs	161,587	147,967	(13,620)	192,390	
Other Operational	9,675	14,600	4,925	18,590	
Youth Development	307,211	320,725	13,514	418,730	
Wages and Other Employee Costs	238,381	225,500	(12,881)	293,210	
Other Operational	68,829	95,225	26,396	125,520	ICR Admin fee
Home Care Services	229,392	349,953	120,562	463,467	
Wages and Other Employee Costs	127,405	125,033	(2,372)	162,560	
Other Operational	101,987	224,921	122,934	300,907	
Children's Services	349,234	486,650	137,416	639,830	
Wages and Other Employee Costs	218,004	332,457	114,453	434,240	
Other Operational	131,230	154,192	22,962	205,590	
Children's Services	3,076	9,563	6,487	12,750	
Wages and Other Employee Costs	3,076	6,810	3,734	9,080	
Other Operational	0	2,753	2,753	3,670	
Self Funded Sport and Rec	0	1,125	1,125	1,500	
Other Operational	0	1,125	1,125	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,226,803	1,536,608	309,805	2,015,987	
TOTAL	2,539,453	2,297,320	(242,133)	3,017,274	

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

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Territory Families
REFERENCE	- 187767
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

Territory Families wish to attend the Local Authority meeting and speak to members about their services.

RECOMMENDATION

That the Local Authority note and accept the deputation from Territory Families.

BACKGROUND

- To provide an overview of the new ways of working within Territory Families (TF).
- The mission, values and goals of TF including providing early support to children, young people and their families.
- Role of place based TF workers in Hermansburg.
- Number and types of TF cases in the Ljirapinta Ward.
- Introduction of Child Safety Coordination Groups Hermansburg.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.2
TITLE	Local Decision Making - Department of the Chief Minister
REFERENCE	- 189666
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of the Chief Minister will be in attendance to do a presentation on Local Decision Making.

RECOMMENDATION

That Council note and accept the deputation from The Department of the Chief Minister.

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 185540
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

RECOMMENDATION

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

BACKGROUND

The Department of Housing and Community Development (DHCD) is currently looking at subdivision concept designs on existing leased land area within Hermannsburg. The DHCD will be in attendance to:

- Provide background information on the subdivision work project.
- Present subdivision concept layout to the members.
- Provide indicative timeframe on key dates associated with the project.