



## **AGENDA**

# **IMANPA LOCAL AUTHORITY MEETING WEDNESDAY 16 SEPTEMBER 2020**

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held in the shade outside the Imanpa Aged Care Facility on Wednesday, 16 September 2020 at 11:00am.



## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>MEETING OPENING</b>	
<b>2</b>	<b>WELCOME</b>	
	2.1 Welcome to Country	
<b>3</b>	<b>ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS</b>	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
	3.4 Terminations	
	3.5 Nominations	
<b>4</b>	<b>COUNCIL CODE OF CONDUCT</b>	
	4.1 Council Code of Conduct .....	5
<b>5</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	5.1 Confirmation of Previous Minutes .....	7
<b>6</b>	<b>ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS</b>	
	6.1 That the papers circulated are received for consideration at the meeting.	
	6.2 That members provide notification of matters to be raised in General Council Business.	
	6.3 That members provide notification of matters to be raised in General Non-Council Business.	
<b>7</b>	<b>COUNCIL CONFLICT OF INTEREST</b>	
	7.1 That the Imanpa Local Authority note the Conflicts of Interest Policy .....	14
	7.2 The members declare any conflicts of interest with the meeting Agenda .....	14
<b>8</b>	<b>DEPUTATIONS / GUEST SPEAKERS</b>	
	<i>Nil</i>	
<b>9</b>	<b>LOCAL AUTHORITY REPORTS AND CORRESPONDENCE</b>	
	9.1 Action Register .....	16
	9.2 Local Authority Projects .....	18
	9.3 Community Infrastructure Plan.....	21
	9.4 Discretionary Funds .....	23
	9.5 Local Authority assistance with the Regional Plan .....	24

**10 COUNCIL SERVICES REPORTS**

10.1 Council Services Coordinator's Report.....	28
10.2 Home Care Respite Room .....	31
10.3 Community Service Imanpa Local Authority Report .....	34

**11 FINANCE AND GOVERNANCE REPORTS**

11.1 Expenditure Report as at 30 June 2020.....	41
---	----

**12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

12.1 General Business .....	44
-----------------------------	----

**13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

13.1 Other Non-Council Business.....	45
--------------------------------------	----

**14 NEXT MEETING - WEDNESDAY 18 NOVEMBER 2020****15 MEETING CLOSED**

---

**MACDONNELL COUNCIL CODE OF CONDUCT**

**ITEM NUMBER** 4.1  
**TITLE** MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

**RECOMMENDATION**

**That the Imanpa Local Authority note the Council Code of Conduct.**

**MacDonnell Regional Council Code of Conduct****Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

**Honesty**

A member must be honest and act the right way (with integrity) when performing official duties.

**Taking care**

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

**Respect/Courtesy**

A member must be respectful to other members, council staff, constituents and members of the public.

**Conduct towards council staff**

A member must not direct, reprimand, or interfere in the management of council staff.

**Respect for culture**

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

**Conflict of interest**

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

**Respect for private business**

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

**Gifts**

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

**Accountable**

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

**ISSUES/OPTIONS/CONSEQUENCES**

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

**CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 276302  
**AUTHOR** June Crabb, Governance Administration Officer



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

**RECOMMENDATION**

**That the Minutes of the Imanpa meeting of 20 May 2020 be adopted as a resolution of Imanpa Local Authority.**

**ATTACHMENTS:**

1 Imanpa Local Authority 2020-05-20 [919] Minutes.pdf



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING  
HELD IN THE COUNCIL OFFICE ON WEDNESDAY 20 MAY 2020 AT 10:30AM

---

**1 MEETING OPENING**

The meeting was declared open at 10:12am

**2 WELCOME**

2.1 Welcome to Country – Chair Gary Mumu

**ILA2020-030 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)**  
That the Imanpa Local Authority nominated Member Gary Mumu as Chair for the Imanpa Local Authority meeting of 20 May 2020.

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS**

**3.1 Attendance**

Local Authority Members: attended at the Imanpa Council Office via videolink

Member Gary Mumu (Chair), Member Jeffery Mumu, Member Janie (Shelia) Bulla and Member Lillian Inkamala

Councillors: attended from the Docker River Council Office via videolink

Cr Selina Kulitja, Cr Marlene Abbott

Council Employees: attended at their respective Council offices via videolink

Jeff MacLeod (CEO), CT Fraser (Area Manager), Gordon Lucky (ESO), Cheery-Lee Bilston (Acting CSC), Robert Rabotot (Governance Officer)

Guests: attended from the department's office via videolink

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

**3.2 Apologies/Absentees**

Apologies:

Chairperson Kathleen Luckey and President Cr Roxanne Kenny

Absentees:

Member Lesley Luckey



**Attendance, Apologies and Absentee**

**ILA2020-030 RESOLVED (Marlene Abbott/Lillian Inkamala)**

That the Imanpa Local Authority noted the attendance, apologies and absentees of the meeting.

**3.3 Resignations**

Nil

**3.4 Terminations**

Nil

**3.5 Nominations****3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

At the Imanpa Local Authority Meeting of 20 May 2020, it was noted that there is one (1) vacancy to the Local Authority, and consequently, a call for nominations was recommended.

**ILA2020-031 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)**

That the Imanpa Local Authority call for community nominations to remain open for a further 28 days in order to fill the remaining vacancy.

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

**ILA2020-032 RESOLVED (Selina Kulitja/Lillian Inkamala)**

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

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

**ILA2020-033 RESOLVED (Gary Mumu/Marlene Abbott)**

That the minutes of the Imanpa meeting of 11 March 2020 be adopted as a resolution of Imanpa Local Authority

Note: At the Imanpa Local Authority meeting of 6 November 2019, 4 appointed and 1 elected members were present, which constituted a quorum. However, it was noted that a quorum was not met.

Consequently at the 11 March 2020 meeting, the Local Authority confirmed the minutes of the meeting of 6 November 2019.

Prior to publishing the minutes on the MacDonnell Regional Council website, Governance realised this discrepancy and removed the line "Note: Quorum not met, this meeting was conducted as a Provisional Meeting".

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

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

### **6.1 Acceptance of the Agenda**

**ILA2020-034 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)**

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

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

### **6.2 Notification of General Business Items**

**ILA2020-035 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)**

That the Imanpa Local Authority provided notification that there were no matters to be raised in General Council Business

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

### **6.3 Notifications of Non-Council Business Items**

**ILA2020-036 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)**

That the Imanpa Local Authority members provided notification that there were no matters to be raised in General Non-Council Business

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**ILA2020-037 RESOLVED (Jeffery Mumu/Selina Kulitja)**

That the Imanpa Local Authority noted the Conflict of Interest policy.

### **7.2 MEMBERS DECLARATION**

**ILA2020-038 RESOLVED (Jeffery Mumu/Selina Kulitja)**

That the Imanpa Local Authority declared no conflict of interest with the meeting agenda.

## **8 DEPUTATIONS / GUEST SPEAKERS**

*Nil*

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 ACTION REGISTER**

#### **EXECUTIVE SUMMARY:**

This report gives the Local Authority an opportunity to check that actions from previous meetings are being implemented.

#### **ILA2020-039 RESOLVED (Gary Mumu/Janie (Shelia) Bulla)**

That the Imanpa Local Authority

- a) Noted the progress reports on actions from the minutes of previous meetings as received, and
- b) Keep open – Action Items 1, 2 and 3
- c) Close – Action Item 4

### **9.2 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$2,664.74 to allocate in their community. \$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$2,664.74 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

#### **ILA2020-040 RESOLVED (Jeffery Mumu/Lillian Inkamala)**

That the Imanpa Local Authority

- a) Noted and accepted the progress of their projects,
- b) Keep open – Projects 2069, 2250, 2251, 2252, 2255, 2253, 2254, 2256 and 2257
- c) Return the underspend amount of \$4,826.84 from Projects 2250, 2251, 2252, 2253 and 2254 to the un-committed balance.

### **9.3 DISCRETIONARY FUNDS**

#### **EXECUTIVE SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

#### **ILA2020-041 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)**

That the Imanpa Local Authority

- a) Noted and discussed the spending of their 2019/20 discretionary funds, and
- b) Committed the remaining \$659.66 be allocated to the Youth Centre for food and heater

### **9.4 COVID-19 UPDATE**

#### **EXECUTIVE SUMMARY:**

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

**ILA2020-042 RESOLVED (Jeffery Mumu/Lillian Inkamala)**  
That the Imanpa Local Authority noted and accepted the report on COVID-19 update.

## **9.5 PARK NAME**

### **EXECUTIVE SUMMARY:**

At the 11 March 2020 meeting, the Local Authority requested a Park Name Report to be included in the section Local Authority Reports and Correspondence of this meeting's agenda.

**ILA2020-043 RESOLVED (Selina Kulitja/Gary Mumu)**  
That the Imanpa Local Authority resolve to provide names for the two parks at Imanpa after consultation with the community

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COUNCIL SERVICES COORDINATOR'S REPORT**

#### **EXECUTIVE SUMMARY:**

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

**ILA2020-044 RESOLVED (Marlene Abbott/Jeffery Mumu)**  
That the Imanpa Local Authority noted and accepted the report prepared by Imanpa Acting CSC Cherry-Lee Bilston.

### **10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**ILA2020-045 RESOLVED (Gary Mumu/Lillian Inkamala)**  
That the Imanpa Local Authority noted and accepted the Community Services report.

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020**

#### **EXECUTIVE SUMMARY:**

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

**ILA2020-046 RESOLVED (Marlene Abbott/Jeffery Mumu)**  
That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 March 2020.

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

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

**ILA2020-047 RESOLVED (Lillian Inkamala/Gary Mumu)**

That the Imanpa Local Authority noted there were no General Business items raised at Item 6.2.

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

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

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

We are now discussing the matters raised as listed below:

**ILA2020-048 RESOLVED (Lillian Inkamala/Gary Mumu)**

That the Imanpa Local Authority:

- a) Noted there were no Non-Council Business items raised at Item 6.3; and,
- b) Noted and accepted updates and progress on actions from the Department of Local Government, Housing and Community Development

**14 DATE OF NEXT MEETING - WEDNESDAY 9 SEPTEMBER, 2020****15 MEETING CLOSED**

The meeting terminated at 12:08pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 20 May 2020 and are UNCONFIRMED.

**CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Conflict of Interests

**EXECUTIVE SUMMARY:**

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

**RECOMMENDATION**

**That the Imanpa Local Authority Meeting:**

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

**BACKGROUND**

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

**Examples of conflicts of interest and improper disclosure of information:**

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

**Declaring a Conflict of Interest**

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

### **Uncertainty about whether a conflict of interest exists or not**

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

### **If you do have a Conflict of Interest**

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

### **Complaints Regarding Failure to Disclose an Interest**

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

### **ISSUES/OPTIONS/CONSEQUENCES**

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

**ITEM NUMBER** 9.1  
**TITLE** Action Register  
**REFERENCE** - 276311  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

This report gives the Local Authority an opportunity to check that actions from previous meetings are being implemented.

**RECOMMENDATION**

**That the Imanpa 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 - Youth Project****Summary of action item:**

**Res.141** New Project 2257 – Youth Project – and commitment of \$2400 made to a joint MacYouth and NPY Women's Council.

NOTE: The Youth will provide a report and recommendations to the Imanpa Local Authority for final Approval.

CSC Imanpa to consult with MacYouth and NPY in order to raise purchase order(s).

**Action Item 2 - Youth Group Activities****Summary of action item:**

**Res.143** That the Local Authority commit \$400 from their Discretionary funds to provide Refreshments to the Youth Group activities.

CSC Imanpa to consult with Youth Group in order to raise purchase order(s).

Allocation of \$400 was from the 2019/2020 Discretionary funds and now invalid.

**Recommendation to close**

**Action Item 3 – CAAMA Radio****Summary of action item:**

**Res.149** The local Authority request the MRC to write to CAAMA Radio expressing concerns that the lack of connectivity means that Imanpa is still unable to live broadcast. Volunteers are having to drive into Alice Springs to record their shows. CAAMA Radio technician was at MRC late November and advised that no dates were available for checking all communities, CAAMA will advise the CSC's when visiting.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil



**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Imanpa Local Authority  
Executive Leadership Team  
Governance Department  
Imanpa CSC

**ATTACHMENTS:**

There are no attachments to this report.

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

**ITEM NUMBER** 9.2  
**TITLE** Local Authority Projects  
**REFERENCE** - 276313  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
 Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$31,491.58 to allocate in their community.  
 \$7,491.58 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
 \$24,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022

**RECOMMENDATION**

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

**BACKGROUND**

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

**Register of Projects and Commitments**

<b>Project 2069</b>		
<b>Walking track from school to shop</b>		<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Mar 2019	The walking track is mapped out and a shows paving footpath option from school to store. This project will be co-hosted with CEDP. Bollards will be added to the project and quotes can now be obtained	+12,000.00
	<b>underspend or (overspend)</b>	<b>12,000.00</b>
<b>Project 2250+2251</b>		
<b>Shade and seating at basketball court and Lot 107</b>		<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Mar 2019	6x6 Shade Structure at Basketball court with 2 table and chairs and 1 table and chairs for Lot 107 are onsite but not yet installed	+15,000.00
5 Jun 2019	Shade shelter	- 3,480.00
12 Jul 2019	3 Table + 6 Benches + Freight to ASP	- 8,347.00
26 Jul 2019	Concrete	- 336.00
8 Aug 2019	Freight to Imanpa	- 952.00
20 May 2020	\$1,885.00 credited to the funds	- 1,885.00
	<b>underspend or (overspend)</b>	<b>\$0.00</b>
<b>Project 2252</b>		
<b>Springy toys</b>		
<b>Action</b>	<b>Status</b>	<b>Committed</b>
13 Mar 2019	Springy playground equipment x 6 with 2 in each of the three parks	+ 9,000.00
	2 springy toys at each park are onsite but not yet installed	- 8,515.00
20 May 2020	\$485.00 credited to the funds	- 485.00
	<b>underspend or (overspend)</b>	<b>\$0.00</b>

<b>Project 2255</b>			<b>Shade at the Rec Hall</b>		
<b>Action</b> 14 Aug 2019	<b>Status</b> Res 137 Shade at Rec Hall commitment of \$2,000	<b>Committed</b> + 2,000.00			
			<b>underspend or (overspend)</b>		<b>2,000.00</b>
<b>Project 2253</b>			<b>Bench Seats x10</b>		
<b>Action</b> 14 Aug 2019	<b>Status</b> Res 137 Bench Seats x10 commitment of \$12,000	<b>Committed</b> +12,000.00			
	Purchase and delivery 6 at church and 4 at basketball courts	- 10,230.73			
20 May 2020	\$1,769.27 credited to the funds	- 1,769.27			
			<b>underspend or (overspend)</b>		<b>\$0.00</b>
<b>Project 2254</b>			<b>Solar Lights</b>		
<b>Action</b> 14 Aug 2019	<b>Status</b> Res 137 3x Solar Lights commitment of \$9,000	<b>Committed</b> + 9,000.00			
	Purchase and delivery 3 stealth lights	- 8,312.43			
20 May 2020	\$687.57 credited to the funds	- 687.57			
			<b>underspend or (overspend)</b>		<b>\$0.00</b>
<b>Project 2256</b>			<b>Mini Goal Posts at the Rec Hall</b>		
<b>Action</b> 14 Aug 2019	<b>Status</b> Res 137 Mini Goal Posts at the Rec Hall commitment of \$1,000	<b>Committed</b> + 1,000.00			
			<b>underspend or (overspend)</b>		<b>1,000.00</b>
<b>Project 2257</b>			<b>Youth Project</b>		
<b>Action</b> 06 Nov 2019	<b>Status</b> Res 140 commitment of \$2,400 to a joint MacYouth and NPY Women's Council project – <u>note</u> Youth will provide recommendations to the LA for final approval	<b>Committed</b> + 2,400.00			
			<b>underspend or (overspend)</b>		<b>2,400.00</b>
<b>Budget consideration</b>					
<b>Balance of underspend or (overspend)</b>					<b>17,400.00</b>
Total un-allocated funds					+ 31,491.58
<b>Total unspent funds</b>					<b>\$ 48,891.58</b>

**Wish list and estimated costs**

**Priority:** School Crossing  
**Scope:** placement of a crossing in front of school  
**Requested:** 13 March 2019  
**Action:** This will be actioned under the MRC Traffic plan  
**Estimate:** \$0

**ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

There is a total un-committed balance of \$31,491.58 to allocate in their community.  
 \$7,491.58 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
 \$24,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022

**CONSULTATION**

Executive Leadership Team

Finance Grants Officer

Area Managers

**ATTACHMENTS:**

There are no attachments to this report.

---

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

---

**ITEM NUMBER** 9.3  
**TITLE** Community Infrastructure Plan  
**REFERENCE** - 276331  
**AUTHOR** Dominica Roebuck, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

**EXECUTIVE SUMMARY:**

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

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

**RECOMMENDATION**

**That the Imanpa Local Authority:**

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Imanpa Infrastructure Plan.**

**BACKGROUND**

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

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership team  
Local Authority members  
Governance and Engagement team

**ATTACHMENTS:**

1 (Infrastructure)Report for Imanpa.pdf

# Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:

1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021

The following can assist as a guide:

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



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

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

## What other organisations / who else should we consult on this infrastructure plan?

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

**ITEM NUMBER** 9.4  
**TITLE** Discretionary Funds  
**REFERENCE** - 276394  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities  
 Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

Each financial year, the Local Authority is granted a Discretionary Fund of \$4,000.00 from the Council to spend on enhancing the community with decisions made by Local Authorities on how to best spend the money to benefit the community. The money cannot be carried over from year to year and must be spent (with goods received) between 1 July to 30 June.

**RECOMMENDATION**

That the Imanpa Local Authority

- a) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/2021 Discretionary fund.

**BACKGROUND****2019/20 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	<b>\$4,000.00</b>	\$4,000.00	\$4,000.00
Res 142	Christmas Party		- \$2,000.00	- \$1,713.98
Res 143	Youth Refreshments		- \$400.00	
Circular Res	Digital Keyboard		-\$1,349.00	- \$1,226.36
<b>Balance</b>			<b>\$251.00</b>	<b>\$1,059.66</b>

**2020/21 Discretionary Fund**

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
<b>Balance Remaining</b>		<b>\$4000.00</b>	<b>\$0.00</b>

**ISSUES, CONSEQUENCES, OPTIONS**

The Local Authority is responsible for consulting with community members to ensure that community priorities that benefit the community are taken into account when allocating Discretionary Funds.

**FINANCIAL IMPLICATIONS**

There is a current balance of \$4,000.00 to spend before 30 June 2021. This money cannot be carried over from one financial year to the next and will be forfeited if the funds are not fully expended annually between 1 July and 30 June.

**CONSULTATION**

The Local Authority and community

**ATTACHMENTS:**

There are no attachments to this report.

---

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

---

**ITEM NUMBER** 9.5  
**TITLE** Local Authority assistance with the Regional Plan  
**REFERENCE** - 276327  
**AUTHOR** Dominica Roebuck, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

**EXECUTIVE SUMMARY:**

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

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

**RECOMMENDATION**

**That the Imanpa Local Authority:**

- a) **Note and accept the report; and**
- b) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.**

**BACKGROUND**

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

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership team  
Local Authority members  
Governance and Engagement team

**ATTACHMENTS:**

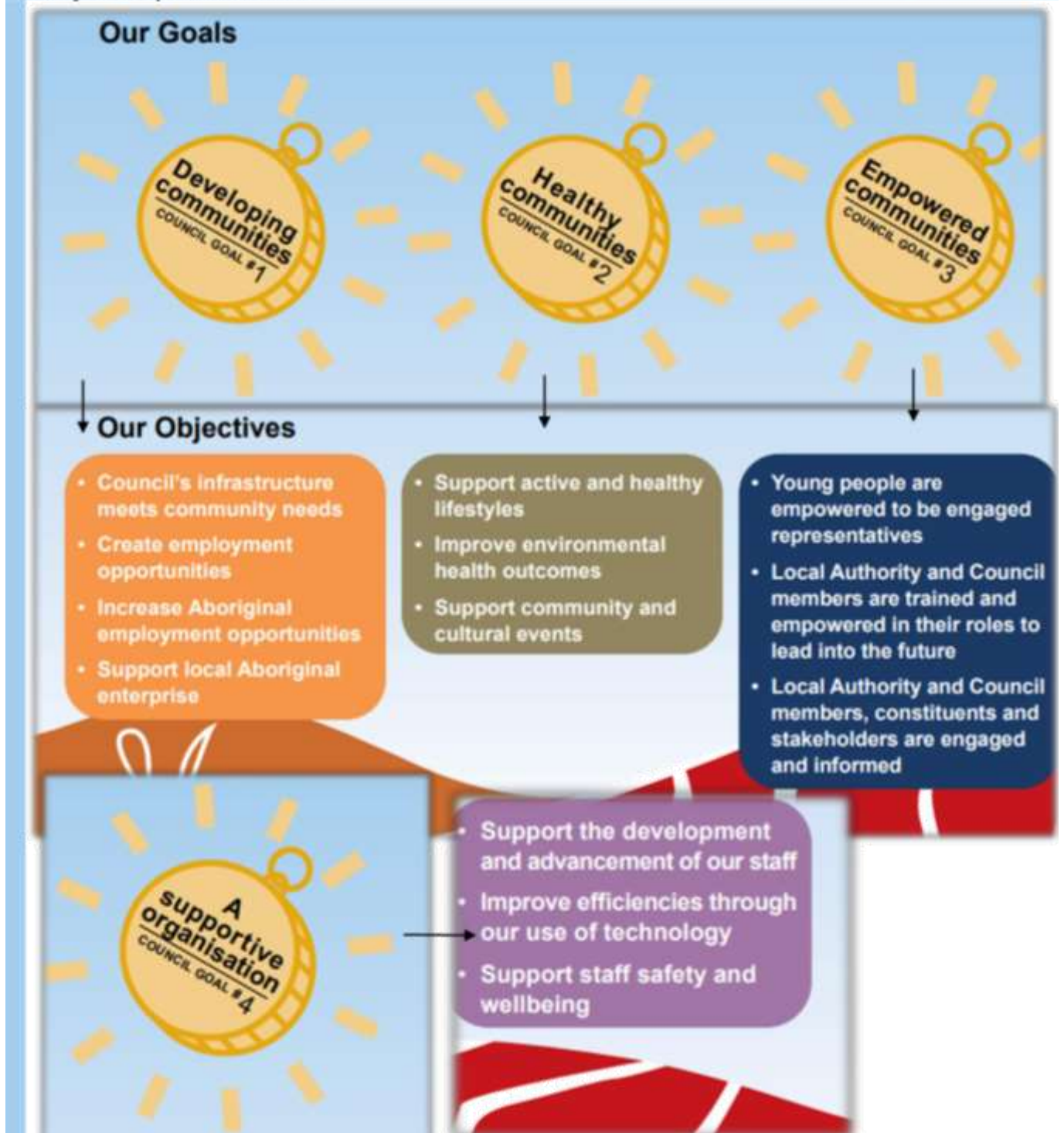
1 (General Engagement) Report for Imanpa.pdf



# Local Authority Assistance With The Regional Plan

## 1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver our vision, mission and goals. The 4 goals in this year's plan remain as:



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

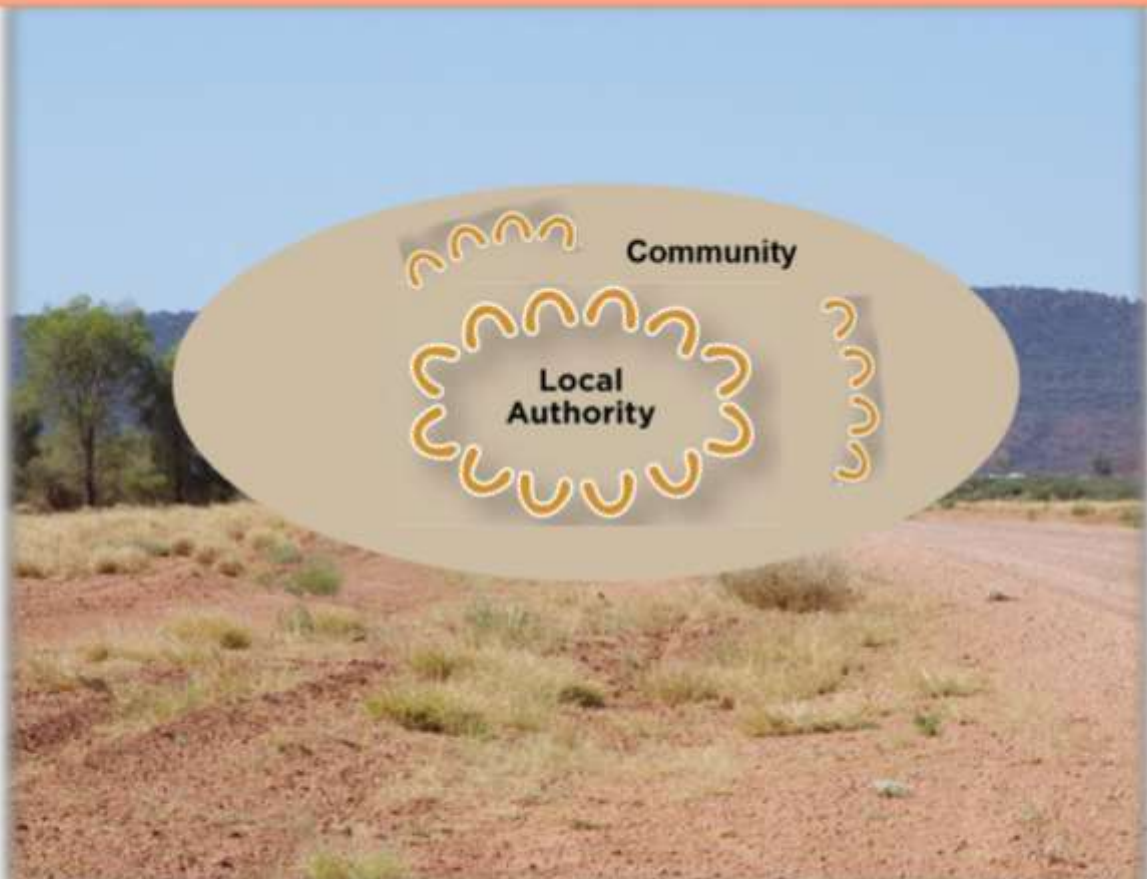
The 2020-2021 MRC Regional Plan suggests that some LA meetings are held in a public open space to be more **engaging and accessible to the public**. This allows community residents to have more access and exposure to the decision making process.

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

**What do you think about having the Local Authority meeting in a public open space?**

**Have we made the Local Authority meeting more engaging and accessible to the public?**

**What was good about it?  
Is there anything we can do better?**



**Should we do another one?  
When?**

### 3. Community-selected Focus Initiative

From the 2020-21 MRC Regional Plan:

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

For the next year, the MRC Engagement Team will work together with each MRC community, their elected Councillors and the Local Authority to focus on an aspect of community life.

Local Authority are asked to either:

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

**Apart from infrastructure and building projects,**

**What would you like to work with your community and the MRC to improve the lives of community residents?**

**What can we do to make the community better?**

**Who can be a contact person for the MRC Engagement Team to liaise with between Local Authority meetings?**

**COUNCIL SERVICES REPORTS**

---

**ITEM NUMBER** 10.1  
**TITLE** Council Services Coordinator's Report  
**REFERENCE** - 276281  
**AUTHOR** Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
Goal 02: Healthy Communities

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Imanpa Local Authority note and accept the attached report prepared by Tanya Luckey, Council Services Coordinator, Imanpa.

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Tanya Luckey, Council Services Coordinator Imanpa

**ATTACHMENTS:**

1 200916 Imanpa CSC Report for Local Authority September 2020.pdf

## Service Delivery Report

---

**TITLE** Imanpa Service Delivery Report  
**DATE** September 2020  
**AUTHOR** Tanya Luckey, Council Services Coordinator



### SUMMARY:

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

### Local Government Services Update

#### Animal Management

- The last vet visit to Imanpa was on the 20<sup>th</sup> May 2020 for half a day
- 35% reduction on the total number of dog population since the vet first visited.
- The ticks have risen a bit but treatment should eliminate most parasites
- No mange seen on any dogs
- 3 cats remain healthy
- Next vet visit is in November.

#### Cemetery Management

- General maintenance has been carried out
- No funeral in this period

#### Internal Road Maintenance

- We had a visit from Infrastructure and Roads in early June to see the conditions of the roads
- Men will start working on the potholes identified around community

#### Maintenance of Parks and Open Spaces

- Weeding and cleaning has been done to keep the parks safe for the kids.
- Inspections are done every month to ensure playground equipment is safe for kids to play.
- All three parks are still waiting to be named.

#### Sports Grounds

- Rubbish has been collected around the oval
- Irrigation gets checked twice a week
- Trees to the oval only get watered twice a week now as they are growing well.
- Some trees need to be replaced as they have died.

#### Outstation MES Services

N/A

#### Waste Management

- General rubbish collection twice a week on Mondays and Thursdays unless it's a public holiday
- Hard rubbish once a month
- Compacting of the tip is being done now after each load gets dumped.
- Rubbish pickups occur daily by foot around community
- Imanpa has been identified to get new trenches at the waste management facility.

**Weed Control and Fire Hazard Reduction**

- General firebreak around community is maintained
- There isn't much grass around due to not much rain

**Local Authority Updates****Project 1**

Foot path from school to shop

- Planning Footpath from school to store.

**Project 2**

Shade Shelter at Basketball court with 2 table and bench seatings – Currently working on the shade.

**Project 3**

4 Springs toys – 2 at each park – Arrived in Community. Waiting to be put in soon.

**Project 4**

Table, seats and shelter at Lot 107 – Currently working on shelter

**Project 5**

6 spectator benches and 4 parkway seats – 6 for the church and 4 for the basketball court  
4 has been installed at the church.



*Benches installed at Church*

**Project 6**

3 solar lights

**Project 7**

Mini goal posts near rec hall

**Project 8**

Youth board support –

**Project 9**

Shade sail at the rec hall.

**Other Service Delivery Updates**

No other Service Delivery updates

Tanya Luckey  
Council Services Coordinator  
Imanpa NT

**COUNCIL SERVICES REPORTS**

---

**ITEM NUMBER** 10.2  
**TITLE** Home Care Respite Room  
**REFERENCE** - 276025  
**AUTHOR** Zoe Lang, Aquatic and Infrastructure

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

Imanpa Homecare's main meeting area has no air-conditioning and is open to the elements. After consultation with staff the need for a sealed air-conditioned room for aged care clients to relax in was highlighted. It was requested to separate a section near the kitchen to build an internal lounge room.

As this building is used by the community at large for meetings MRC would like the Local Authority approval to enclose part of the building to create a cleanable and climate controlled space. We propose enclosing half of the building to create a new room. The new room will include lighting, flooring and air-conditioning. Please refer to diagram showing the proposed space to create an internal room.

**RECOMMENDATION**

**That the Imanpa Local Authority:**

- a) **Note and accept the report; and**
- b) **Approve the separation of the building to create a new room.**

**BACKGROUND**

MRC Homecare received a Commonwealth Bi-annual grant to upgrade infrastructure and buildings.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

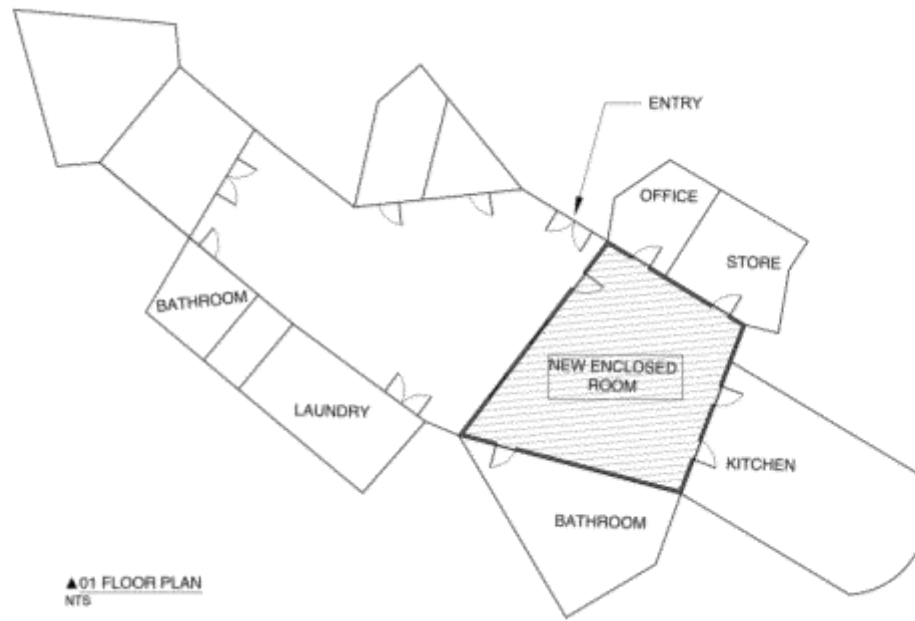
Nil

**CONSULTATION**

Executive Leadership Team  
Imanpa Local Authority and community.

**ATTACHMENTS:**

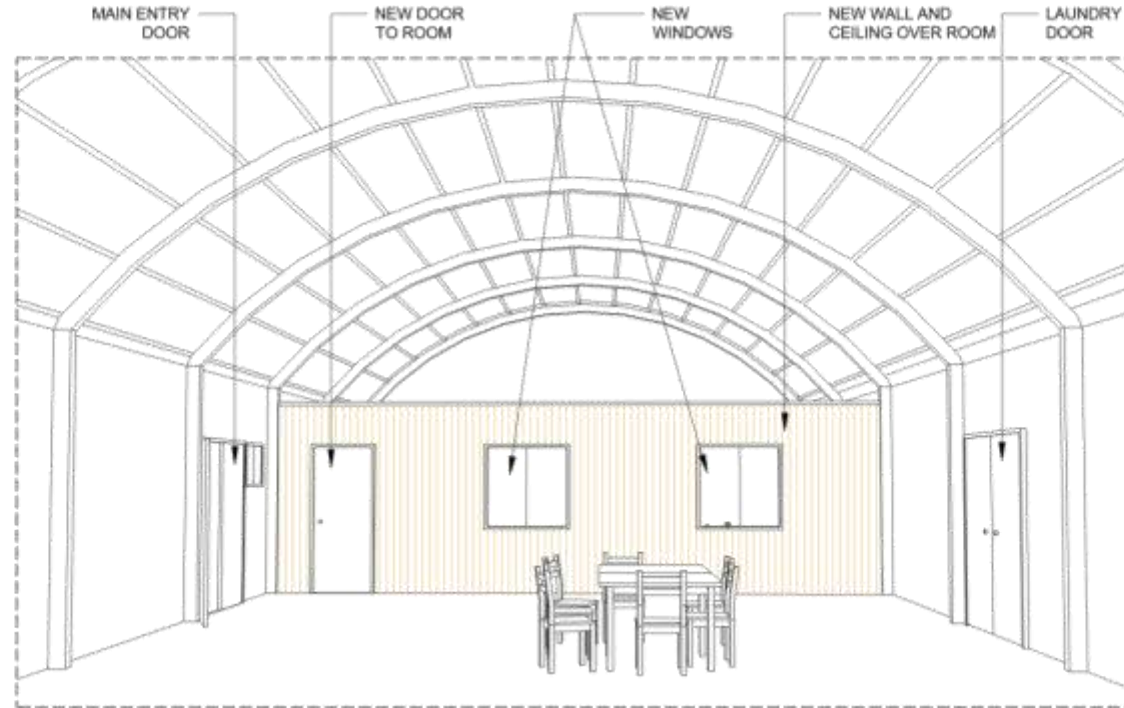
- 1 Proposed new respite room - Imanpa Home Care.pdf



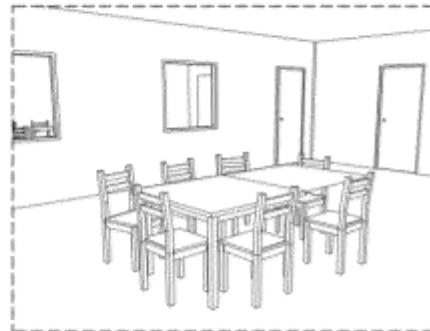
▲01 FLOOR PLAN  
NTS



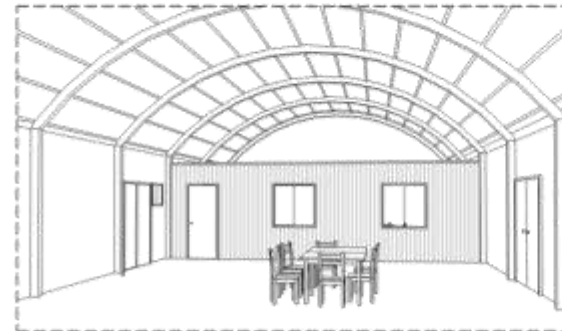




▲D1 | VIEW 1 - FROM OUTSIDE OF NEW ROOM  
NTS



▲02 | VIEW 3 - INSIDE NEW ROOM  
NTS



▲03 | VIEW 2 - FROM OUTSIDE OF NEW ROOM  
NTS

**COUNCIL SERVICES REPORTS**

---

<b>ITEM NUMBER</b>	10.3
<b>TITLE</b>	Community Service Imanpa Local Authority Report
<b>REFERENCE</b>	- 276292
<b>AUTHOR</b>	Cherie Forbes, Manager MacYouth

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**RECOMMENDATION**

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

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team  
Manager of Aged & Disability Services – Luke Everingham  
Manager of Children’s Services – Margaret Harrison  
Manager of Community Safety – Liz Scott  
Manager of Youth Services – Cherie Forbes

**ATTACHMENTS:**

1 2020-09 - COMMUNITY SERVICES Imanpa LAR.pdf

## Community Service: Report on Operations

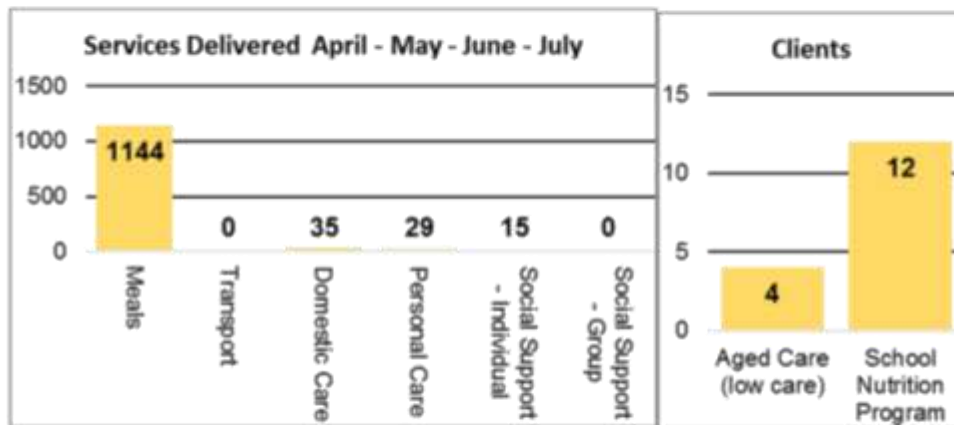


**LOCATION:** Imanpa Community  
**PERIOD:** 1 April 2020 to 31 July 2020  
**AUTHOR:** Cherie Forbes, Acting Director Community Services

### AGED & DISABILITY SERVICES

#### Service Delivery and Engagement

- Aged and Disability services fully delivered this reporting period with the exception of the following date:
  - 31 July 2020 – Funeral in community
- Services were adjusted or rescheduled to allow for services that could be delivered.
- Due to physical distancing measures implemented due to COVID-19 group activities did not occur throughout much of this period.



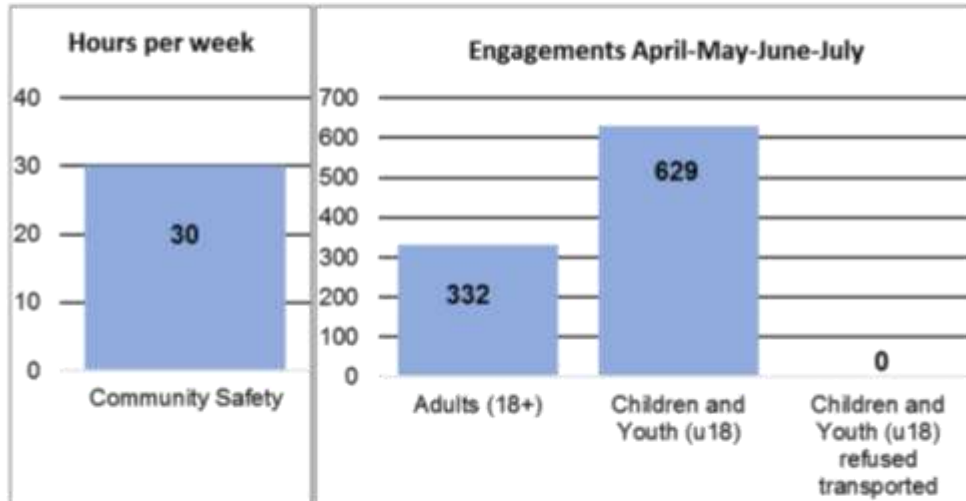
#### Other Updates

- MacCare distributed blankets, mattresses and winter clothing to clients to assist during the cooler weather. Sleeping bags and additional clothing was provided by Central Land Council to distribute to clients.

**COMMUNITY SAFETY**

**Service Delivery and Engagement**

- Community Safety had two unscheduled closures over this period



**Other Updates**

- The Implementation of the Commonwealth Government Bio-security Act in late March stopped all non-essential travel into Imanpa. During this period which lasted approximately 10 weeks, the MacSafe team continued to do nightly patrols to ensure the community was kept safe.
- In early June when the lockdown was lifted, the MacSafe Coordinator visited Imanpa; celebrating with the Team their great work during lockdown. We hosted a barbeque at the MacSafe office with the MacYouth team and other MacDonnell Regional Council workers, sharing stories over a meal together.
- In late July the MacSafe office compound had a new fence put up and pedestrian gate installed, which will stop the problem of through traffic using the compound as a roadway.
- A new casual MacSafe worker, Cedric Williamson has been employed to work alongside the team of Ashley and Marressha, enabling greater flexibility for the workers.
- The MacSafe Team Leader Ashley, works alongside the MacYouth team supporting their workers in a number of ways, including; transport, logistics and office maintenance.
- The Imanpa MacSafe team travelled across to Finke to support the Finke MacSafe team on July 30<sup>th</sup> for a funeral service.
- As part of our education engagement the MacSafe team helps with school transport in the morning.

**Celebratory BBQ with MacSafe, MacYouth and the Imanpa CSC**



**Ashley MacSafe Team Leader in his new Winter Jacket**



**The new fence around the Imanpa MacSafe compound**

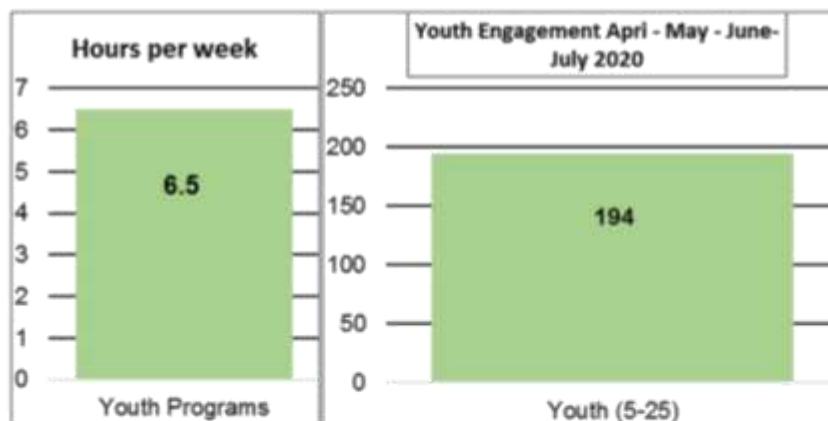


**YOUTH SERVICES**

**Service Delivery and Engagement**



- MacYouth employed two new local staff members, Junior Tolson and Janice Mumu to deliver the sport & recreation programs in Imanpa.
- The programs accessed during the normal operating period included: Softball, Basketball, Minor Indoor Games, Soccer, Snooker



**Other Updates**

- To support the new team members and meet contractual requirements MacYouth employed Tyrell Forbes to work alongside and mentor the new staff members for a two month period. This began as soon as the Bio-security lockdown was lifted in early June until the end of July.
- The partnership between MacYouth and MacSafe continues to build with a strong working partnership, strengthening staff and delivery of the sport & recreation program. The MacSafe team leader Ashley has been a strong local support for both Tyrell and the local team.
- Programs are delivered alongside and in addition to Ngaanyatjarra, Pitjantjatjara and Yunkunytjatjara (NPY) Women’s Council Youth Team Member. This relationship continues to be developed, overall supporting programs in community.
- In collaboration between MacYouth and NPY Women’s Council, Imanpa worked with the young women in community and entered a team into the MRC inter-community Women’s Softball tournament. This was held in Alice Springs at Jim McConville oval during the school holidays in July. The team members were trained by Tyrell and Janice and travelled from Imanpa with MacYouth and NPY staff, enjoying a social gathering and strong competition. The team was well supported in town by family and community, they played well.
- With the closing of the youth service due to the COVID-19 Biosecurity lockdown in late March it has only been possible to have programs running for the last eight weeks from early June until the end of July.

**Ted Lawrence and Tyrell Forbes handing over a MacYouth Jacket to Janice Mumu**



**Tyrell mentoring Janice on the job in Imanpa**



**Ted Lawrence tossing the coin at Softball competition**



**Imanpa Girls waiting in the dugout ready to bat at Softball tournament**



**CS Admin Team Jenny and Libby, supporting Women's Softball tournament with Tyrell**





---

**FINANCE AND GOVERNANCE REPORTS**

---

<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Expenditure Report as at 30 June 2020
<b>REFERENCE</b>	- 276375
<b>AUTHOR</b>	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 June 2020 in the Local Authority's community.

**RECOMMENDATION**

**That the Imanpa Local Authority note and accept the Expenditure Report as at 30 June 2020.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team  
Sheree Sherry (Kane), Management Accountant & Grants

**ATTACHMENTS:**

1 June 2020 - Local Authority Expenditure -Imanpa

(June 2020 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 30th June 20					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	124,035	97,550	(26,485)	97,550	This budget is for repairs and maintenance and is only spent as required.
Other Operational	76,755	53,580	(23,175)	53,580	MacSafe fence funded by MacSafe
Capital	47,280	43,970	(3,310)	43,970	
<b>Manage Council Service Delivery</b>	144,740	174,830	30,090	174,830	
Wages and Other Employee Costs	92,834	119,470	26,636	119,470	Wages underspend due to staff not working full allocation of budgeted hours.
Other Operational	51,906	55,360	3,454	55,360	
<b>Civil Works</b>	193,814	223,640	29,826	223,640	
Wages and Other Employee Costs	168,048	185,270	17,222	185,270	
Other Operational	25,766	38,370	12,604	38,370	Operational expenditure less than budgeted due to Covid-19 impacting on the purchase of some supplies.
<b>Street &amp; Public Lighting</b>	3,511	5,710	2,199	5,710	
Other Operational	3,511	5,710	2,199	5,710	
<b>Council Engagement</b>					
<b>Manage Governance</b>	3,670	10,700	7,030	10,700	
Wages and Other Employee Costs	0	1,800	1,800	1,800	
Other Operational	3,670	8,900	5,230	8,900	
<b>Local Authorities Projects</b>	53,070	53,070	0	53,070	
Other Operational	53,070	53,070	0	53,070	
<b>Elected Members &amp; Council Meetings</b>	718	1,000	282	1,000	
Other Operational	718	1,000	282	1,000	
<b>Support and Administration</b>					
<b>Staff Housing</b>	28,910	43,440	14,530	43,440	
Other Operational	28,910	43,440	14,530	43,440	This budget is for repairs and maintenance and is only spent as required.
<b>Training &amp; Development</b>	0	1,500	1,500	1,500	
Wages and Other Employee Costs	0	1,500	1,500	1,500	
<b>SUB-TOTAL- COUNCIL SERVICES</b>	<b>552,469</b>	<b>611,440</b>	<b>58,971</b>	<b>611,440</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	121,603	112,980	(8,623)	112,980	
Wages and Other Employee Costs	89,080	79,590	(9,590)	79,590	
Other Operational	32,522	33,390	1,068	33,390	
<b>Centrelink</b>	19,742	30,590	10,848	30,590	
Wages and Other Employee Costs	19,742	30,590	10,848	30,590	Wages underspend due to staff not working full allocation of budgeted hours.
<b>Manage Projects</b>	10,345	75,160	64,815	75,160	
Other Operational	10,345	75,160	64,815	75,160	HomeCare upgrade works on hold - waiting to have consultation with community at LA meeting
<b>NDRS</b>	1,956	25,620	23,664	25,620	
Wages and Other Employee Costs	1,956	25,620	23,664	25,620	Wages underspend due to staff not working full allocation of budgeted hours.
<b>Community Services</b>					
<b>Community Safety</b>	130,114	128,170	(1,944)	128,170	
Wages and Other Employee Costs	94,060	95,070	1,002	95,070	
Other Operational	36,046	33,100	(2,946)	33,100	
<b>Youth Services</b>	14,725	13,500	(1,225)	13,500	
Wages and Other Employee Costs	11,841	11,120	(721)	11,120	
Other Operational	2,884	2,380	(504)	2,380	
<b>Aged and Disability</b>	136,250	166,570	30,320	166,570	
Wages and Other Employee Costs	70,123	79,910	9,787	79,910	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Other Operational	66,127	86,660	20,533	86,660	

(June 2020 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

School Nutrition Program	61,856	56,710	(5,146)	56,710
Wages and Other Employee Costs	24,802	24,730	(72)	24,730
Other Operational	37,053	31,980	(5,073)	31,980
<b>SUB-TOTAL- NON-COUNCIL SERVICES</b>	<b>496,590</b>	<b>609,300</b>	<b>112,710</b>	<b>609,300</b>
<b>TOTAL</b>	<b>1,049,058</b>	<b>1,220,740</b>	<b>171,682</b>	<b>1,220,740</b>

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	2,940	4,000	1,060	4,000

**GENERAL BUSINESS AS RAISED AT ITEM 6.2**

---



**ITEM NUMBER** 12.1  
**TITLE** General Business  
**REFERENCE** - 276305  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Imanpa Local Authority note and discuss the General Business items raised at Item 6.2.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Imanpa Local Authority  
Executive Leadership Team

**ATTACHMENTS:**

There are no attachments to this report.

**NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**



**ITEM NUMBER** 13.1  
**TITLE** Other Non-Council Business  
**REFERENCE** - 276310  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

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

We are now discussing the matters raised as listed below:

**RECOMMENDATION**

**That the Imanpa Local Authority:**

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

**BACKGROUND**

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

Date raised	Issue	Detail	Update
14 Aug 2019	Draft Community Land Use Plan	The Local Authority requested to include the following items from the presentation: 1. Ensure existing and future areas for parks and open spaces. 2. Move the area for the Solar Power plants. 3. Reflect the need for pathways. 4. The local authority will discuss the plan prior to the next local authority meeting.	20 May 2020: 3. NTG advised that pathways are not shown on the map, though it is planned to be on road reserve along the road.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of Local Government, Housing and Community Development

**ATTACHMENTS:**

There are no attachments to this report.