



AGENDA

IMANPA LOCAL AUTHORITY MEETING

WEDNESDAY, 29 NOVEMBER 2017

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 29 November 2017 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the 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.

CONFLICTS OF INTEREST

ITEM NUMBER 4.2
TITLE Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Imanpa 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 - 179435
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 31 May 2017



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 31 MAY 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:25am

2 WELCOME

2.1 Welcome to Country – Gary Mumu

2.1 Attendance

Local Authority Members: Gary Mumu (Chairperson), Jeffrey Mumu, Kathleen Luckey, Tanya Luckey

Councillors: President Roxanne Kenny, Cr Marlene Abbott, Cr Selina Kulitja

Council Employees: David Jagger (Manager Governance and Planning)
Graham Murnik (Director of vice Centre Delivery)
Gracie Matteucci (Senior Governance Officer)
Ken Newman (Area Manager)

Others: Maria Viegas (Dept. Housing and Community Development), Eric Turner (Dept. Housing and Community Development), Jeff Tan (Empowered Communities), Margot Northey (Empowered Communities), Ni (Empowered Communities), Anjali Palmer (Harm Minimisation – Alcohol Action Initiatives)

2.2 Apologies/Absentees

Apologies: Lesley Luckey, Maria Coulthard, Sandra Armstrong Jr

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

26 RESOLVED (Tanya Luckey/Cr M Abbott)
That the Imanpa Local Authority note the Council Code of Conduct.

This is page 1 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 31 May 2017

2.2 Conflict of Interests

27 RESOLVED (Gary Mumu/Cr M Abbott)
That the Imanpa Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES**EXECUTIVE SUMMARY:**

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

28 RESOLVED (Kathleen Luckey/Jeffery Mumu)
That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER**EXECUTIVE SUMMARY:**

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

29 RESOLVED (Cr M Abbott/Gary Mumu)
That the Local Authority:

- 1) Note the progress reports on actions from the minutes of previous meetings as received;
- 2) Close the action regarding the Bush Bus;
- 3) Request Council invite Mandy Pearce or another representative from Victims of Crime NT to the next Local Authority meeting on 27 September 2017.

6.1 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS**EXECUTIVE SUMMARY:**

The Local Authority made a decision on 22 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.

30 RESOLVED (Cr M Abbott/Tanya Luckey)
That the Local Authority;

- 1) Note and accept the progress of their LA projects;
- 2) Commits \$905 of their *Discretionary* funds to a PA system as quoted;
- 3) Commits \$2,390 of their *Discretionary* funds to purchasing equipment for the Rec Hall as follows:
 - Disco lights
 - Seating
 - TV with inbuilt DVD player
 - Picnic tables for little kids
 - Speakers/stereo

Meeting break - 11:20am

Meeting resumed - 11:30am

7.1 SERVICE DELIVERY REPORT**EXECUTIVE SUMMARY:**

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

31 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Local Authority:

- 1) Note and accept the Service Delivery Report;
- 2) Approve the location of the proposed new park/playground funded by the NT Govt's First Circles program.

7.2 COMPLAINTS RECEIVED**EXECUTIVE SUMMARY:**

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

32 RESOLVED (Tanya Luckey/Cr M Abbott)

That the Local Authority note that no complaints were received this reporting period.

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

This report provides an update on Community Services program delivery.

33 RESOLVED (Cr M Abbott/Kathleen Luckey)

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

7.4 LOCAL AUTHORITY SURVEY**EXECUTIVE SUMMARY:**

Council is seeking feedback from the Local Authority about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

34 RESOLVED (Tanya Luckey/Jeffery Mumu)

That the Local Authority give their feedback to Council about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

7.5 MACDONNELL REGIONAL COUNCIL ELECTION AND CANDIDATES**EXECUTIVE SUMMARY:**

MacDonnell Regional Council's (MRC) election happens every four years; our 12 Councillors serve for four-year terms. The election is due this year, to be held on 26 August. All Councillor positions are available for election, or re-election of Councillors wanting to continue on Council. Candidate nominations close at 12 noon on Thursday 3 August. The election is held in MRC's four wards. A number of Councillors are elected from each ward. The elected Councillors then elect the President and Deputy President of the Council.

35 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Local Authority note the presentation on this year's MRC election and candidate requirements and give the information presented to other community

This is page 3 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 31 May 2017

members.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2017

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2017 in the Local Authority's community.

36 RESOLVED (Cr M Abbott/Jeffery Mumu)

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

9.1 EMPOWERING COMMUNITIES

EXECUTIVE SUMMARY:

Margot Northey and Jeff Tan from Empowered Communities wish to briefly explain the purpose of the Empowered Communities meeting taking place in the afternoon following the Local Authority meeting.

37 RESOLVED (Tanya Luckey/Jeffery Mumu)

That the Local Authority note and accept the presentation from Empowered Communities representatives.

9.2 HARM MINIMISATION - ALCOHOL ACTION INITIATIVES

EXECUTIVE SUMMARY:

The purpose of the Harm Minimisation Unit is to work with communities to develop Alcohol Action Initiatives that will assist the community to reduce alcohol related demand and harm.

38 RESOLVED (Cr M Abbott/Cr S Kulitja)

That the Local Authority note and accept the deputation from the Harm Minimisation Officer, Anjali Palmer.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise. This may include discussion of item 9.6 in the previous meeting minutes on cemeteries, namely those at Mt Ebenezer and Angus Downs.

Eric Turner spoke about the NT Government's new Cemeteries Legislation and who will maintain the cemeteries which will be addressed in this new legislation.

Re 1) below, the LA strongly suggested they either want the Police to permanently, or much more regularly occupy and use the Police building at Imanpa or 'give' it to the community for other community uses.

39 RESOLVED (Kathleen Luckey/Gary Mumu)

The Local Authority request that the Department of Housing and Community Development:

- 1) Ask the NT Police to decide what to do with their building/facility at Imanpa and schedule car licence and registration renewals at there on pay weeks;**
- 2) Request an explanation about Police discussions with the Clinic and feed back at the next Local Authority meeting;**
- 3) Find out if the Department has the funding to supply air-conditioners to individual houses and report back at the next Local Authority meeting.**

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DATE OF NEXT MEETING - WEDNESDAY 27 SEPTEMBER, 2017

MEETING CLOSE

The meeting terminated at 1:30pm.

This page and the preceding 4 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday, 31 May 2017 and are UNCONFIRMED

UNCONFIRMED

This is page 5 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 31 May 2017

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 179461
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- Victims of Crime NT program (raised on 31/05/2017)**Summary of action item:**

Request Council invite Mandy Pearce or another representative from Victims of Crime NT to the next Local Authority meeting on 27 September 2017.

Update: MRC Senior Governance Officer emailed Mandy Pearce who will attend the meeting in November.

Action Item- First Circles program (raised on 31/05/2017)**Summary of action item:**

Approve the location of the proposed new park/playground funded by the NT Govt's First Circles program.

Update: The Park and Solar light program is funded through the Community Champions Program and is approved. Both the playground equipment and the solar lights have been ordered.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 179451
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

RECOMMENDATION

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

BACKGROUND/DISCUSSION

At the Local Authority meeting on 22 March 2017, the Local Authority committed \$37,000 to the following prioritised LA Projects:

1. Sorry Camp (With a spend of up to \$12,000 for 2 x shade structures, \$5,000 for 2 x solar lights, and \$5,000 for water)
Update: Solar lights have arrived and are at Imanpa. Shade shelters have been ordered. Water has been done
2. Repairs to the Ablution Block (with a spend of up to \$15,000)
Update: Completed

Imanpa		Actual Spent/Committed	Budget	Variance
Projects	Total Funds			
Local Authority Previous Years Projects	\$0.00	\$25,755.14	\$0.00	-\$25,755.14
Unallocated Local Authority Project Funding	\$0.00	\$0.00	\$79,682.00	\$79,682.00
Sorry Camp Upgrade	\$0.00	\$11,684.86	\$0.00	-\$11,684.86
Repairs to Ablution Block	\$0.00	\$4,954.03	\$0.00	-\$4,954.03
Imanpa Total	\$0.00	\$42,394.03	\$79,682.00	\$37,287.97

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	Discretionary Funds - Imanpa
REFERENCE	- 179459
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

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

- 1. Note their spending (to date) of 2016/2017 discretionary funds.**
- 2. Note their spending of 2017/2018 Discretionary funds and talk about what to spend the remaining \$000.00 on**

BACKGROUND/DISCUSSION

At the Local Authority meeting on 31 May 2017, the Local Authority decided to allocate their 2016/17 discretionary money as follows:

- 1) Commits \$905 of their Discretionary funds to a PA system as quoted;
Update: complete
- 2) Commits \$2,390 of their Discretionary funds to purchasing equipment for the Rec Hall as follows:
 - *Disco lights*
 - *Seating*
 - *TV with inbuilt DVD player*
 - *Picnic tables for little kids*
 - *Speakers/stereo***Update: complete (** Note: the LA decided not to go ahead with ordering TV)**

The Local Authority signed a letter dated 20 June and allocated \$375.42 towards a community BBQ for NAIDOC week on 10 July 2017.

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\IMANPA\2017\MEETING 4 - 179187
AUTHOR	Tanya Luckey, Council Service Coordinator Imanpa

**SUMMARY:**

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

RECOMMENDATION:

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

Local Government Services Update**Cemetery Management**

- General maintenance has been carried out at the cemetery and work is on going.

Animal Management

- The Vet will be visiting Imanpa 16-17 November 2017.

Internal Roads and Traffic Management

- We have collected two bags of cold mix and have completed about half of the work on the roads. This is on-going work.
- Roads have been graded by Lyndavale station.

Parks and Open Spaces

- The men have been weeding and cleaning the park keeping it clean and safe for the children to play. Work is on going.
- The bottom camp playground has arrived. Waiting to be installed. Local men will get area ready for playground and also one solar light.

Outstation MES Services

- Angas Downs has come off our list of funded outstations.

Sports Grounds

- Work at the oval is on going.
- I am trying to get a quote to move or erect a new back drop for the softball area. A contractor has been contacted to provide MRC with a quote for the works.
- Softball shade is ready to be put up.

Waste Manage

- Work is on-going at the rubbish tip, recycling and separating is also ongoing.

Weed Control and Fire Hazard Reduction

- Firebreaks have been graded by Lyndavale Station.
- Slashing and mowing has been carried out around community by the men and work is on going.

Other Issues

- Work has been completed at the Ablution block.
- 2 sheds still need to be put up. 1 at Culture/sorry camp and 1 at the softball ground.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.2
TITLE Community Service Imanpa Local Authority Report
REFERENCE - 179518
AUTHOR Rohan Marks, Director Community Services



SUMMARY:

This report provides an update on Community Services program delivery.

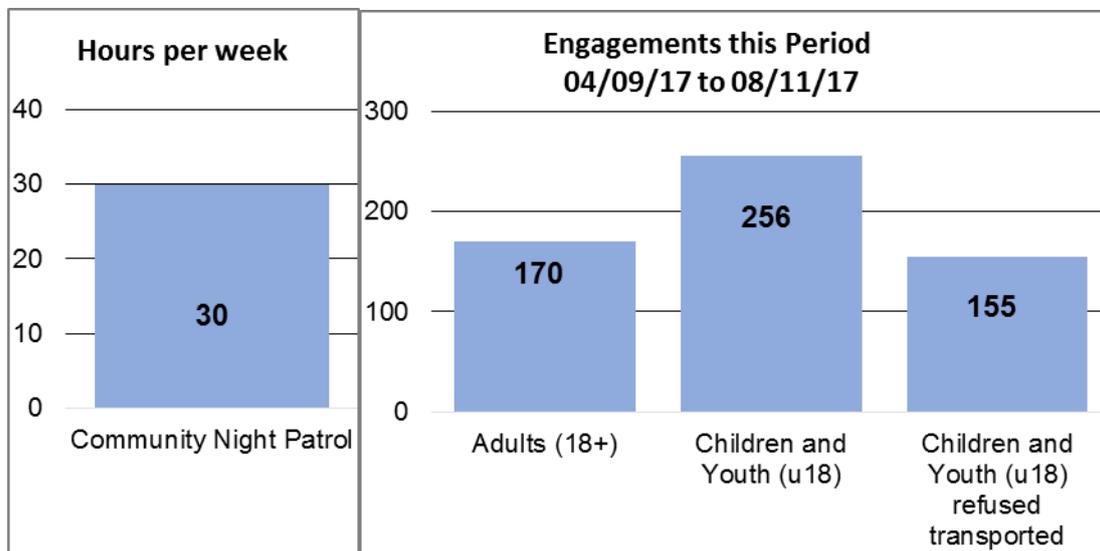
RECOMMENDATION

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

COMMUNITY SAFETY

Service Delivery and Engagement

- All Community Night Patrol services fully delivered this reporting period.



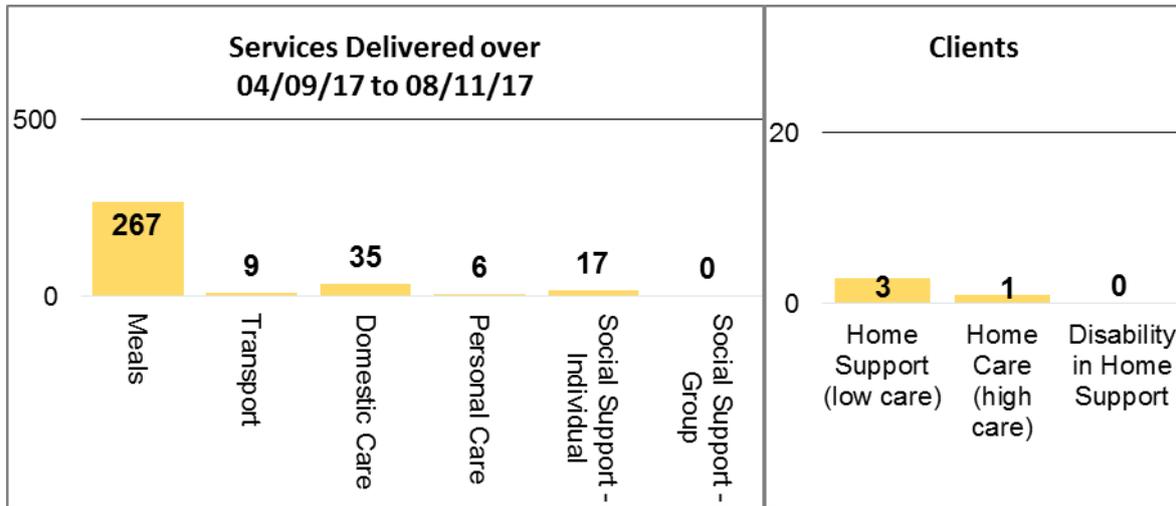
Other Updates

- There are currently 2 positions vacant::
 - Senior Community Safety Officer - part-time (25 hours a week)
 - Community Safety Officer - Casual
- Community Safety Meetings are now being held monthly in Imanpa and the Community Safety team are working with the NT Police to support these meetings and ensure they continue.
- The Community Safety team are also conducting morning shifts to assist getting children to school.

HOME CARE

Service Delivery and Engagement

- All Home Care services fully delivered this reporting period



- 22 children are accessing School Nutrition Program (SNP)

Other Updates

- Staff continue to progress in a Certificate III Individual Support. Training was delivered in Imanpa by Charles Darwin University for 5 days this reporting period.

Photos

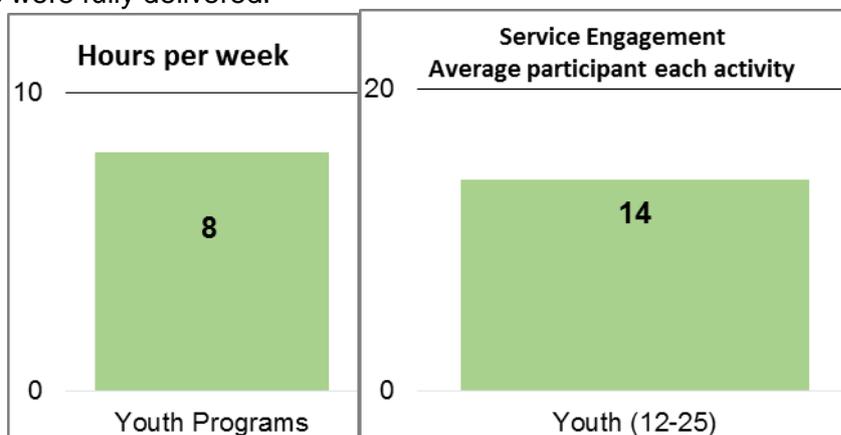
- Warren Murphy, Home Care Assistant making lunch
- Some of the local security guards at front of Home Care



YOUTH SERVICES

Service Delivery and Engagement

- All services were fully delivered.



Other Updates

- Sports programs included skills games, Softball, Basketball and AFL Football

- MacYouth partnered with NPY to deliver bush trips which included bush medicine and cook-ups.

Bush Trip with Imanpa kungkas



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Acting Manager Community Safety – Peter Devine
Manager Home Care – Praveen Gopal
Manager Youth Services – Bianca Rayner

FINANCE

ITEM NUMBER 8.1
TITLE Expenditure Report as at 30 June 2017
REFERENCE - 179877
AUTHOR Sheree Kane, Coordinator Grants

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

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 Kane, Co-Ordinator Grants

ATTACHMENTS:

1 Expenditure report 30 June 17

{Expenditure report 30 June 171_ORG_NAME}

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 30th June 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	39,206	38,600	(606)	38,600	
Other Operational	39,206	38,600	(606)	38,600	
Maintain Roads	169,407	12,800	(156,607)	12,800	
Other Operational	169,407	12,800	(156,607)	12,800	Roads to Recovery Program is budgeted in 000 (Head Office) with cost against each location. Road grading maintenance budgeted in 000 (Head Office) with cost against each location
Manage Council Service Delivery	179,113	191,370	12,257	191,370	
Wages and Other Employee Costs	141,605	151,380	9,775	151,380	
Other Operational	37,508	39,990	2,482	39,990	
Civil Works	172,299	216,850	44,551	216,850	
Wages and Other Employee Costs	152,998	157,100	4,102	157,100	
Other Operational	19,301	59,750	40,449	59,750	
Parks, Ovals and Public Spaces	1,567	50,990	49,423	50,990	
Other Operational	1,567	27,490	25,923	27,490	
Capital	0	23,500	23,500	23,500	
Street & Public Lighting	9,141	6,450	(2,691)	6,450	
Other Operational	9,141	6,450	(2,691)	6,450	
Council Engagement					
Local Authorities	27,075	65,324	38,249	65,324	
Other Operational	27,075	65,324	38,249	65,324	Local Authority Project Funding is yet to be spent
Support and Administration					
Staff Housing	26,865	36,185	9,320	36,185	
Other Operational	26,865	36,185	9,320	36,185	
Manage HR	0	220	220	220	
Other Operational	0	220	220	220	
Training & Development	0	2,400	2,400	2,400	
Wages and Other Employee Costs	0	2,400	2,400	2,400	
SUB-TOTAL:- COUNCIL SERVICES	624,673	621,189	(3,484)	621,189	
NON-COUNCIL SERVICES					
Outstations Housing Repairs & Maintenance	1,160	10,020	8,860	10,020	
Other Operational	1,160	10,020	8,860	10,020	
Commercial Operations					
Essential Services	111,843	105,480	(6,363)	105,480	
Wages and Other Employee Costs	90,421	82,580	(7,841)	82,580	
Other Operational	21,422	22,900	1,478	22,900	
Centrelink	2,643	23,210	20,567	23,210	
Wages and Other Employee Costs	2,643	23,210	20,567	23,210	
HMESP	4,320	4,320	0	4,320	
Other Operational	4,320	4,320	0	4,320	
Community Services					
Community Safety	100,708	108,000	7,292	108,000	
Wages and Other Employee Costs	86,697	93,510	6,813	93,510	
Other Operational	14,011	14,490	479	14,490	
Youth Development	16,225	50,580	34,355	50,580	
Wages and Other Employee Costs	3,461	36,520	33,059	36,520	
Other Operational	12,764	14,060	1,296	14,060	

{Expenditure report 30 June 171_ORG_NAME}

Home Care Services	111,873	142,330	30,457	142,330
Wages and Other Employee Costs	54,329	82,070	27,741	82,070
Other Operational	57,544	60,260	2,716	60,260
SNP School Nutrition Program	65,396	56,120	(9,276)	56,120
Wages and Other Employee Costs	44,634	35,350	(9,284)	35,350
Other Operational	20,763	20,770	8	20,770
SUB-TOTAL:- NON-COUNCIL SERVICES	414,168	500,060	85,892	500,060
TOTAL	1,038,841	1,121,249	82,408	1,121,249

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	3,105	4,000	895	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2017
REFERENCE	- 179878
AUTHOR	Sheree Kane, Coordinator Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2107 in the Local Authority's community.

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team
Sheree Kane, Co-Ordinator Grants

(Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 30th September 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	15,809	17,870	2,061	71,480	
Other Operational	15,809	11,620	(4,189)	46,480	
Capital	0	6,250	6,250	25,000	
Maintain Roads	2,327	5,445	3,117	21,780	
Other Operational	2,327	5,445	3,117	21,780	
Manage Council Service Delivery	41,402	49,343	7,941	186,160	
Wages and Other Employee Costs	37,083	39,618	2,535	147,260	
Other Operational	4,318	9,725	5,407	38,900	
Civil Works	60,826	57,397	(3,429)	216,630	
Wages and Other Employee Costs	41,241	45,834	4,593	170,380	
Other Operational	19,584	11,563	(8,022)	46,250	
Parks, Ovals and Public Spaces	26,306	16,879	(9,427)	49,847	
Other Operational	26,306	11,004	(15,302)	26,347	
Capital	0	5,875	5,875	23,500	
Street & Public Lighting	0	1,613	1,613	6,450	
Other Operational	0	1,613	1,613	6,450	
Council Engagement					
Local Authorities	-2,748	19,338	22,086	77,075	
Other Operational	(2,748)	18,413	21,161	73,375	Local Authority Project Funding is yet to be spent
Support and Administration					
Staff Housing	7,781	13,052	5,272	52,210	
Other Operational	7,781	13,052	5,272	52,210	
Manage HR	0	55	55	220	
Other Operational	0	55	55	220	
Training & Development	0	650	650	2,600	
Wages and Other Employee Costs	0	650	650	2,600	
SUB-TOTAL:- COUNCIL SERVICES	151,703	181,180	29,477	682,602	
NON-COUNCIL SERVICES					
Commercial Operations					
Essential Services	27,615	28,109	494	106,150	
Wages and Other Employee Costs	22,333	22,359	26	83,150	
Other Operational	5,282	5,750	468	23,000	
Centrefink	0	7,520	7,520	27,930	
Wages and Other Employee Costs	0	7,520	7,520	27,930	
Community Services					
Community Safety	25,818	48,372	22,555	180,670	
Wages and Other Employee Costs	23,240	45,067	21,827	167,450	
Other Operational	2,577	3,305	728	13,220	
Youth Development	2,944	31,024	28,080	115,960	
Wages and Other Employee Costs	320	28,474	28,154	105,760	
Other Operational	2,625	2,550	(75)	10,200	
Home Care Services	33,791	51,659	17,868	185,826	
Wages and Other Employee Costs	21,849	25,195	3,345	91,420	
Other Operational	11,942	26,464	14,522	94,406	
SNP School Nutrition Program	15,403	15,570	167	62,280	
Wages and Other Employee Costs	10,249	7,735	(2,514)	30,940	
Other Operational	5,154	7,835	2,681	31,340	
SUB-TOTAL:- NON-COUNCIL SERVICES	105,571	182,253	76,683	678,816	
TOTAL	257,273	363,433	106,160	1,361,418	

The variance is over 10% or \$10,000 due to more money being spent than budget. (106,160)
 The variance is over 10% or \$10,000 due to less money being spent than budget. (106,160)

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	1,236	4,000	2,764	4,000

FINANCE

ITEM NUMBER	8.3
TITLE	Annual Report 2016/17
REFERENCE	- 179879
AUTHOR	Sheree Kane, Coordinator Grants

**LINKS TO STRATEGIC PLAN**

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

The Council's Annual Report are provided for the Local Authority's information.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The Annual Report shows all information for the Year Ending 30 June 2017.

CONSULTATION

Executive Leadership Team
Council Elected Members

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Empowered Communities
REFERENCE	- 179458
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

Empowered Communities have requested to attend the November Local Authority meeting.

RECOMMENDATION

That the Local Authority note and accept the information from Empowering Communities representatives

BACKGROUND

From Empowered Communities: Our Indigenous Empowerment framework is based on the premise that Indigenous Australians have a right to development, which includes our economic, social and cultural development as families, individuals and communities and as Indigenous peoples. It recognises the primacy of the local nature of peoples and places, and is aimed at the empowerment of the families and individuals connected to those peoples and places. We recommend national and regional institutions only to support an enabling framework for place-based development agendas.

There are two parts to our development goal. They are each of equal importance, and are to be pursued concurrently and constantly tested to determine whether we are most productively using available resources and opportunities.

First, our goal is to close the gap on the social and economic disadvantage of the Indigenous Australians of the Empowered Communities regions.

Second, we aim to enable the cultural recognition and determination of Indigenous Australians of the Empowered Communities regions so that we can preserve, maintain, renew and adapt our cultural and linguistic heritage and transmit our heritage to future generations.

OTHER BUSINESS

ITEM NUMBER 10.2
TITLE Other non-Council Business
REFERENCE - 172254
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.