

AGENDA

IMANPA LOCAL AUTHORITY MEETING THURSDAY 20 APRIL 2023

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Imanpa Council Office on Thursday, 20 April 2023 at 10:30am.

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- 3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS
- 3.1 ATTENDANCE AND APOLOGIES
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NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER 3.5.1

TITLE Nominations to Imanpa Local Authority

REFERENCE - 331186

AUTHOR Gaurab Ghimire, 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 purpose of this paper is to note changes to the membership of the Imanpa Local Authority as a result of membership termination of a Local Authority Member.

There is a provision of seven members in the Local Authority. One vacancy is available in the Local Authority membership. The Local Authority (The Authority) invites local resident to fill this vacancy.

RECOMMENDATION

That the Imanpa Local Authority:

- a) nomination is open for one vacancy in the Authority since 6 Oct, 2022;
- b) no nomination has been received since then; and
- c) calls for nomination to remain open for 21 days to fill the vacancy.

BACKGROUND

The charts below shows the current membership of the Imanpa Local Authority (the Authority):

CURRENT Jan 2023		
7 Appointed Members		
Kathleen Luckey (Chair)		
Lesley Luckey		
Gary Mumu		
Janie (Shelia) Bulla		
Lillian Inkamala		
Tanya Luckey		
Vacant		
2 Elected Members		
Cr Marlene Abbott		
Cr Abraham Poulson		

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) Nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) In the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Imanpa Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. 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 notes 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1

TITLE Confirmation Imanpa LA previous minutes

REFERENCE - 331189

AUTHOR Gaurab Ghimire, Governance Administration Officer

Unconfirmed minutes of the 19 Jan 2023 Imanpa Local Authority meeting are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Minutes of the Imanpa Local Authority of 19 Jan 2023 be adopted as a resolution of Imanpa Local Authority.

ATTACHMENTS:

1 Imanpa Local Authority 2023-01-19 [1328] Minutes.pdf



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE IMANPA COUNCIL OFFICE ON THURSDAY, 19 JANUARY 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:40am as a provisional meeting before reaching quorum with the arrival of Member Tanya Luckey at 10:42am.

2 WELCOME

2.1 Welcome to Country – Chairperson Kathleen Luckey

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Member Janie Bulla, Member Lillian Inkamala and Member Tanya Luckey

Councillors:

Councillor Marlene Abbott

Council Employees:

Chris Kendrick – Director Corporate Services, Aaron Blacker – Director Technical Services, Kathleen Abbott – Area Manager Service Delivery, Yolanda Ostermann – Acting Coordinator Service Delivery and June Crabb – Governance Officer

Cristiano Castro – MacSafe Coordinator joined via 'teams'.

Guests:

Bruce Fyfe – Regional Manager, Department Chief Minister and Cabinet and Jeff Humphreys – Representative from Department Infrastructure, Planning and Logistics

3.2 Apologies/Absentees

Apologies:

Member Gary Mumu, Member Lesley Luckey, Councillor Abraham Poulson and President Roxanne Kenny

Absentees:

NIL

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January 2023

3.1 & 3.2 ATTENDANCE/APOLOGIES

ILA2023-001 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority noted the attendance and accepted the apologies to the meeting.

3.3 Resignations

NIL

3.4 Terminations

NII

3.5 Nominations

3.5.1 NOMINATIONS TO IMANPA LOCAL AUTHORITY (1)

EXECUTIVE SUMMARY:

The purpose of this paper is to note changes to the membership of the Imanpa Local Authority as a result of the membership of Charles Gibson being terminated at the meeting held 6 October 2022 for being absent without permission from two consecutive meetings.

The Imanpa Local Authority has provision for seven appointed members and currently, there is one vacancy on the Authority. Accordingly, the Authority issues a call for community nominations to open to fill the vacancy and invites residents to nominate.

ILA2023-002 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority:

- a) noted the one vacancy available on the Local Authority;
- b) requested that the nomination poster be put up around the community; and
- b) called for nominations to open for 21 days to fill the vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2023-003 RESOLVED (Tanya Luckey/Marlene Abbott)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION IMPANPA LA PREVIOUS MINUTES

ILA2023-004 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Minutes of the Imanpa Local Authority of 6 October 2022 be adopted as a resolution of Imanpa Local Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

ILA2023-005 RESOLVED (Marlene Abbott/Tanya Luckey)

That the Imanpa Local Authority noted the that the papers circulated were received for consideration at the meeting

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January 2023

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

ILA2023-006 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority provided notification of matters to be discussed in General Council Business as follows:

- a) Annual Community event
- b) Imanpa Youth

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

ILA2023-007 RESOLVED (Tanya Luckey/Lillian Inkamala)

That the Imanpa Local Authority provided notification of matters to be discussed at General Non-Council Business as follows:

- a) Police presence in Community and Community Safety meetings
- b) Health Services

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-008 RESOLVED (Tanya Luckey/Kathleen Luckey)

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

7.2 MEMBERS DECLARATION

ILA2023-009 RESOLVED (Tanya Luckey/Kathleen Luckey)

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

Note: Representatives from the Australian Electoral Commission did not attend the Local Authority meeting.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 AUSTRALIAN ELECTORAL COMMISSION

EXECUTIVE SUMMARY:

The Australian Electoral Commission (AEC) is an independent Federal Agency that operates under the *Commonwealth Electoral Act 1918* and the reason for this paper is to provide information on the work they are doing in various remote communities on the Indigenous Electoral Participation Program (IEPP)

RECOMMENDATION

That the Imanpa Local Authority notes and accepts the presentation from the Australian Electoral Commission.

Note: The Chairperson Kathleen Luckey accepted the impromptu Deputation from Jeff Humphreys – Representative from Department Infrastructure, Planning and Logistics (DIPL).

8.2 DEPARTMENT INFRASTRUCTURE, PLANNING AND LOGISTICS

ILA2023-010 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) accepted the information shared by the Representative;
- b) noted that the next Housing Reference Group meeting is scheduled for 8 March 2023:
- c) noted that Lots 13, 54 and 82 were part of the Room to Breathe Program; and
- noted that Lots 8, 16, 35 and 88 were scheduled for demolition and replacement.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY REVIEW

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

The Local Authority is asked discuss what they would like to see included in a meeting agenda and provide examples of good practices.

ILA2023-011 RESOLVED (Lillian Inkamala/Marlene Abbott)

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda; and
- b) identified further additions that members would like to make to the current agenda as follows:
 - Introduce a form for members to declare memberships in other committees.
 - The Council Code of Conduct Policy and the Conflict of Interest Policy be spoken in language.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

ILA2023-012 RESOLVED (Kathleen Luckey/Lillian Inkamala)

That the Imanpa Local Authority:

- a) noted the progress reports on actions from the minutes of previous meetings as received;
- b) approved to close action Invite MacSafe and MacYouth to the Local Authority meeting.

9.3 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Examples of acceptable purposes for expenditure include:

community.

- Repairs and maintenance of community assets controlled or owned by the council.
 For example office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local Authority area.

There is total un-committed balance of \$6,173.97 to allocate in the community and must be fully expended (with goods received) by 30 June 2023.

ILA2023-013 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) noted and accepted the progress of their projects and kept open:
 - Project 2165 Shade and Seating at Basketball Court and Lot 107, noting that the project is waiting for Contractors.
 - Project 2166 Walking track from School to Shop, noting that staff shortages had meant a delay in starting the project.
 The Local Authority requested speed bumps outside the school and the clinic be added to the project and installed as a priority item.
 - Project 2167 Fence around Church, noting that work has yet to start.
 - Project 2169 Repair the South Camp Playground, noting the delay caused by a shortage of staff.
 - Project 2170 3 x Wood fire BBQ's for each of the three parks.

ILA2023-014 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority noted completion and closed Project 2168 – Established trees, returning the underspend of \$960.91 to unallocated funds.

ILA2023-015 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) created a new project named Snake bite kits, committing \$7,134.88 to the project and to distribute the kits to each house in Community; and
- b) noted that the Acting CSC will follow up with NT Health on availability to conduct snake bite training to residents.

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June 2023.

ILA2023-016 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) noted the spending of its 2022/2023 Discretionary Funds; and
- b) approved spending the remainder of the funds being \$836.04 towards an Easter celebration.

Note: Meeting adjourned for lunch at 12:11pm and resumed at 1:18pm.

10 COUNCIL SERVICES REPORTS

10.1 IMANPA SERVICE DELIVERY

EXECUTIVE SUMMARY:

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

ILA2023-017 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) noted and accepted the Council Services report;
- b) noted that Council can supply residents with mowers and whipper snippers to help them maintain their yards; and
- c) noted that the Acting CSC will inspect the playgrounds and bring in sand should the sites need it.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-018 RESOLVED (Kathleen Luckey/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 DECEMBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2022 in the Local Authority community.

ILA2023-019 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 31 December 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

Additionally, the members are asked to discuss and give feedback on the following matters:

- a) Consultation on the Redevelopment of MRC's 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023.
- c) LA meetings to be recorded for minute taking purposes.
- d) How can MRC assist the Local Authority members to achieve Quorum?
- e) Is there any suggestions from the Local Authority to encourage members to attend and participate in the meetings?

ILA2023-020 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority;

- a) agreed that meetings could be held outdoors;
- b) agreed that future meetings could be recorded for minute taking purposes; and
- c) suggested that members be given ample notice of meetings.

ILA2023-021 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority noted and discussed the General Business items raised as follows:

1. Annual event for Imanpa.

The Local Authority discussed the success of the Healthy Community event and expressed interest in holding a similar event to help bring their community together. Suggestions included amusement rides, competitions, performances, sporting events, educational programs and employment opportunities.

Members were advised that Project funds could be allocated to the event and recommended that members talk to community and bring their ideas to the April Authority meeting.

2. Imanpa Youth.

The Authority noted the information shared by Cristiano Castro, on behalf of Youth Services.

The Authority were advised that NPY Women's Council are the contract holders for Youth Services in Imanpa with the MacYouth team providing a

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January 2023

total of 10 hours per week.

Members were also informed that MacYouth will eventually hand over all services to NPY Women's Council.

Members asked if MacSafe and MacYouth in a joint effort with NPY Women's Council, hold a meeting with the Imanpa youth to discuss how their disruptive behaviour is affecting community.

ILA2023-022 RESOLVED (Tanya Luckey/Janie Bulla)

That the Imanpa Local Authority:

- a) discussed the Development of the 2023 / 2024 Regional Plan;
- b) provided feedback to the Development of the 2023 / 2024 Regional Plan noting the following points:
 - Imanpa has:
 - Municipal Services
 - MacSafe
 - Home Care
 - Centrelink
 - o Parks
 - Cemetery
 - o Power / Water
 - Roads
 - Imanpa can do:
 - Annual community event
 - Stage / event area
 - Speed bumps at the clinic and the shop
 - o Clinic
 - Swimming pool / Water park
 - Purchasing done locally for services
 - Fixed bench seating around Community
 - Public Toilets
 - Landscaping
 - Skate park / BMX track
 - Solar streetlights
 - MacSafe and MacYouth discuss with Youth the consequences of their actions regarding damages to property and break ins.
 - Expand the grapevines to other suitable areas in community
 - · Lobby for:
 - Have emergency fuel available
 - Permanent Health clinic
 - Regular Police patrols

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

ILA2023-023 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Imanpa Local Authority:

- a) noted and discussed the Non-Council matters raised as follows:
 - Regular Police Presence in Community
 Members requested that the Community Safety meetings be reinstated
 and asked that the Representative from the Department of Chief Minister
 and Cabinet (DCM&C) follow up with Police.
 Members also asked if Police could arrange with Nyangatjatjara College
 to give a talk to students regarding the offences within community, the
 consequences in committing these offences and promote other
 alternatives to stay out of trouble.
 - Health Services.
 The DCM&C Representative advised that since Congress will be taking over Health Services in March, NT Health may not look to extending the clinic hours in the short term.
- b) noted that the Representative will provide feedback to Housing and Power and Water that members have been waiting more than 6 weeks for urgent repairs and have not received any indication of when the repairs will be attended to.

14 DATE OF NEXT MEETING - THURSDAY 20 APRIL, 2023

15 MEETING CLOSED

The meeting terminated at 3:09 pm.

This page and the preceding 9 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 19 January 2023 and are UNCONFIRMED.

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

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Imanpa Local Authority noted that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION

a) Noted that the members have / have not provided notification of matters to be raised in General Council Business

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

a)	Noted that the members have / have not provided notification of matters to be
	raised in General Non-Council Rusiness

b)

c)

d)

e)

7. CONFLICTS OF INTEREST

ITEM NUMBER 7.1

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 Meeting:

- a) notes the Conflict of Interest Policy; and
- b) that members declares 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.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 8.1

TITLE Indigenous Eye Health & NT Trachoma Program -

Trachoma

REFERENCE - 331257

AUTHOR Gaurab Ghimire, Governance Administration Officer

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

The purpose of the visit is to seek permission and cooperation from the community for the planned Trachoma trip. Date is yet to be finalised. The program is intended to educate the community about Trachoma and provide information on the Trachoma program.

Local Authority and community will be made aware when the Trachoma trip dates are finalised. At the moment, LA is being informed of the upcoming Trachoma program and seeking cooperation and permission for the program to go ahead. An IEH community flipchart will be provided at the meeting.

RECOMMENDATION

That the Imanpa Local Authority:

- a) be informed of the upcoming NT Trachoma program; and
- b) supports the program and presentation by Public Health Unit.

BACKGROUND

The NT Trachoma program started in 2009 and is committed to eliminating Trachoma from remote communities of the NT.

ISSUES, CONSEQUENCES, OPTIONS

Trachoma is an infection that can lead to blindness. It can be prevented with improved hygiene and environmental measures. It is estimated that the presentation will take about 10 to 15 minutes followed by any questions and discussion after presentation.

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FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority & Community

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1

TITLE Discretionary Funds

REFERENCE - 331190

AUTHOR June Crabb, Governance Administration Officer

LINKS TO STRATEGIC PLAN

Goal 02: Healthy Communities Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June 2023.

RECOMMENDATION

That the Imanpa Local Authority notes and discusses the spending of its 2022/2023 Discretionary Funds.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment	Actual Expenditure remaining \$
1 July 2022	Approved funds	4,000.00	4,000.00
14 July	Res.048 - Discussed that the Authority will		
2022	decide on how best to spent this fund at the next meeting.		
6 Oct 2022	Res.066 - chose to allocate their 2022/2023 Discretionary Funds at a later date.		
28 Nov 2022	PO to buy present from Kmart for Xmas light competition by discretionary fund letter.		- 908.64
3 Jan 2023	Expenditures to date including Xmas celebration purchase from Woolies for \$972.72 and invoices received to debit the funds from last financial year on 1/07/22 Imanpa general store (BBQ foods & Power cards) and Alicetronics (LED lights) Was \$1,282.15		-972.72
	However, the funds \$1,282.15 has been credited to this year budget and that means the current available funds is \$2,118.64 \$4,000 - (908.64+972.72) = \$2,118.64		

	Funds remaining as at 13 May 2023	\$2,118.64
19 Jan 2023	Res.016 - approved spending the remainder of the funds towards an Easter celebration.	

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of \$2,118.64 to spend before 30 June 2023.

This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds forfeited.

CONSULTATION

The Imanpa Local Authority and community

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2

TITLE Local Authority Projects

REFERENCE - 328661

AUTHOR June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Minister ar Examples of *acceptable* purposes for expenditure include:

community.

- Repairs and maintenance of community assets controlled or owned by the council.
 For example office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events but must only be conducted within a council's own Local Authority area.

Imanpa Local Authority (The Authority) has allocated all of its Local Authority project funds available to spend on the community projects.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of any completed 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 Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative this funding will be used for. Register of Projects and Commitments

Project 2165	Shade and Seating at Basketball Court and Lot 107	\$
	Status	Committed
13-Mar-21	6/6 Shade structure at Basketball court with 2 tables and chairs and 1 table and chair for Lot 107 are onsite but not yet installed.	\$15,000.00

5-Jun-19	Shade Shelter	- 3,480.00
12-Jul-19	3 tables, 6 benches + freight to Alice Springs	- 8,347.00
26-Jul-19	Concrete	- 336.00
8-Aug-19	Freight to Imanpa	- 952.00
20-May-20	\$1,885.00 credited to the project funds.	- 1,885.00
22-Jan-21	Update: Seating and tables installed as noted on the CSC Report.	
15-Apr-21	Res.030: Kept open project.	
21-Oct-21	Update: CSC is waiting on one more quote as the quote already received ranged from \$18,000.00 - \$20,000.00	
20-Jan-22	Res. 015 - Committed an additional \$10,000.00 and requested that when contractors are in Community, the CSC ask if they could help to realign the shade structure.	\$10,000.00
7-Apr-22	Res.030 – Shade shelter has been completed, kept project open.	
23-Aug-22	Update - No progress on this project to date, note that it was closed but re-activated.	
14-July-22	Res.046 - Bench seating and tables have been assembled and awaiting installation.	
6-Oct-22	Res.065 – kept project open noting that the shade is up and currently waiting on contractors.	
19-Oct-22	Res.013 – Waiting on Contractors.	
19-Jan-23	Res.013 - Project is waiting for Contractors.	
	underspend or (overspend)	\$10,000.00

Project 2166	Walking track from school to shop	\$
	Status	Committed
13-Mar-19	The walking track is mapped out and shows a paving footpath option from school to store.	\$12,000.00
1	The project will be co-hosted with CEPD.	
	Bollards will be added to the project and quotes can now be obtained.	
16-Sep-20	CSC to follow up on the replacement of a crossing	
22-Jan-21	Update: Planning for the footpath completed and quotes obtained for footpath materials as noted on the Council Services report.	
15-Apr-21	Res.030: Kept project open.	
21-Oct-21	Res.050: Kept project open	
20-Jan-22	Res. 015: kept open project_noting that an application for a footpath at lot 107 be looked into and the land kept open.	
7-Apr-22	Res.030: Technical services will investigate the route and provide further information at the next LA meeting.	
23-Aug-22	<u>Update</u> – Director, Tech Services Concrete footpath scope was reduced by LA to a road base/laterite option. The material purchase will be much reduced from the allocation of \$12k and the Civil team should be able to complete the project using the	

	starting the project. The Local Authority requested speed bumps outside the school and the clinic be added to the project and installed as a priority item. Underspend or (overspend)	\$12,000.00
19-Jan-23	Res.013 - Staff shortages had meant a delay in	
6-Oct-22	progresses. Res.065 – Kept project open noting that Civil team have mapped out the path.	
14-Jul-22	Res.046quote is going to be obtained as the planning	
1	skidsteer and the path can 'wind' i.e. not straight.	

Project 2167	Fence Around Church	\$
	Committed	
21-Oct-21	Opened a new project and committed \$10,000.00 towards the project.	\$10,000.00
20-Jan-22	Res. 015- Committed additional \$9,326.58 towards an aluminium fence and have one entry gate for pedestrians with a vertical latch and a double entry gate for the vehicle access.	\$9,326.58
7-Apr-22	Res.030: Commit \$10,673.43 and request a new quote for Rod top Tubular fence.	\$10,673.42
14-Jul-22	Res.046 - CSC and LA members are going to confirm the type of fence required.	
6-Oct-22	Res.065 – accepted the quote to have the fence installed and requested that the research be conducted to have the drinking water and a tap connected to the Church.	
19-Jan-23	Res.013 - Work has yet to start.	
	underspend or (overspend)	\$30,000.00

Project 2169	Repair the South Camp Playground	\$
	Status	Committed
6-Oct-22	Res.065 – Created a new project and committed \$4,000.00 towards the project.	\$4,000.00
19-Jan-23	Res.013 - The delay caused by a shortage of staff.	
	underspend or (overspend)	\$4,000.00

Project 2240	3 x Wood fire BBQ	\$
	Status	Committed
6-Oct-22	Res.065 – Created a new project and committed \$2,000.00 towards the project noting that most of the materials were in the community for the project.	\$2,000.00
19-Jan-23	Res.013 – 3 x Wood fire BBQ's for each of the three parks, kept project open.	
	underspend or (overspend)	\$2,000.00

Project 2237	Snake Bite Kits	\$
	Status	Committed
19-Jan-23	Res.015 - Created a new project named – Snake bite kits, committing \$7,134.88 to the project and to distribute the kits to each house in Community.	\$7,134.88
19-Jan-23	Res.015 - Noted that the Acting CSC will follow up with NT Health on availability to conduct snake bite training to residents. PO to St Johns Ambulance for 27 Snake Bite Kits	-3,456.00
		\$3,678.88
	underspend or (overspend)	ψ3,070.00

Budget consideration		
	Balance of underspend or (overspend)	\$61,678.88
	Total un-allocated funds	0.00
	Total unspent funds	\$61,678.88

Wishlist and estimated costs

Priority: Water at Church

Date proposed

Scope - Investigate connecting water to the Church

Estimate \$

Action

ISSUES, CONSEQUENCES, OPTIONS

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team Finance Grants Officer Area Managers

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3

TITLE Community Service Imanpa Local Authority Report

REFERENCE - 331187

AUTHOR Jenny Murnik, Community Services Coordinator

Administration



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 notes and accepts the Community Service report.

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Acting Manager of Aged & Disability Services – Bella Labastida
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2023-04 - COMMUNITY SERVICES Imanpa LAR - approved.pdf

Community Service: Report on Operations



LOCATION: Imanpa Community
PERIOD: 1/12/2022 to 28/02/2023

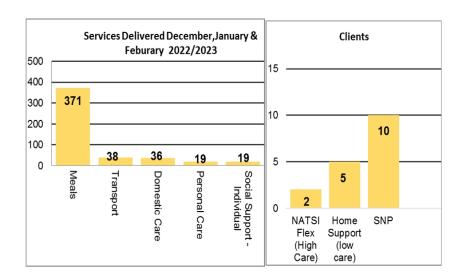
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILTY SERVICES

Service Delivery and Engagement

 All Aged and Disability services fully delivered this reporting period.





Other Updates

- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.
- 30 January 2023 New clients where signed up with Imanpa Aged Care.
- Tool box training started for Imanpa MacCare staff in Imanpa with coordinator.
- Following training was attended by MacCare Finke/Imanpa Coordinator;
 - 10 January 2023 Managing the Performance of the team Non-accredited training with Barbara Clifford in Alice Springs.
 - 11 January 2023 Emotional Resilience Non-accredited training with Barbara Clifford in Alice Springs.
 - 21/22 February 2023 Aged Care Quality Standards Non-accredited training with CDCS attended by Coordinator, Rosemary Matasia and Team Leader, Rosalyn McCormack.
 - 24 February 2023 Dietitian's Training Non-accredited by Desert Dietitians in Alice Springs.

Coordinators with trainer Barbara Clifford



Coordinators with Dietician trainer - Katelyn



Group photo with CDCS trainers at ACQS training



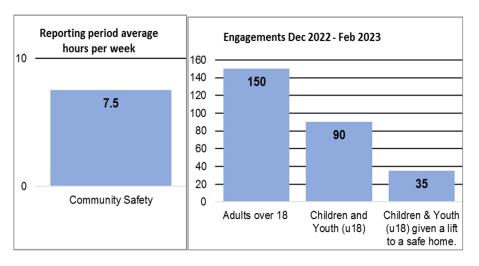
COMMUNITY SAFETY

Service Delivery and Engagement



 Community Safety services were disrupted for 45 days due to staff taking annual and long service leave as well as staff shortages over the operating period.

 The Imanpa MacSafe Team operate on a 5 day roster, Monday to Friday with nightly patrols and morning school pickups when possible to support Education Engagement.



Other Updates

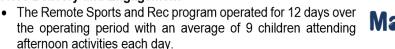
- There has been a staff shortage in the MacSafe team since late last year. We would like
 to try and recruit new community members to the MacSafe team as soon as possible to
 help support community safety patrols.
- The Imanpa MacSafe team facilitated the MacDonnell Regional Council (MRC) Xmas party for all MRC staff in Imanpa at the Yarning space, cooking a feast of meats and providing healthy salads and veggies for everyone to enjoy.
- The Imanpa Yarning Circle continues to evolve and improve and we are keen to support other agencies with a shady quiet place to meet when needed.
- Since advertising for workers in the MacSafe team there have been three new applicants who will be interviewed when the coordinator next visits.





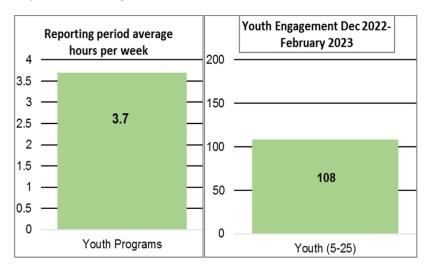
YOUTH SERVICES

Service Delivery and Engagement





- Remote Sports &Rec officer has been on long service leave
- The Remote Sports Program has offered outdoor activities over the reporting period when possible including; Basketball, AFL and Soccer.



Other Updates

 If there are any community members who would like to work for ten hours a week with Imanpa youth after school please let the MacYouth / MacSafe coordinator Yarran know when he next visits. Or you can contact him on his mobile number at the bottom of the Job advertisement that has been put up on community notice boards in the last couple of weeks





Imanpa Youth Kicking Footy at the Basketball Court





All age Basketball games



10. COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1

TITLE Imanpa Service Delivery

REFERENCE - 331701

AUTHOR Kathleen Abbott, Manager Service Delivery 4

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

The report tabled at the meeting is an update of Council delivered services in Imanpa across the area of Local Government Service Delivery.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes that the Service Delivery reports have been tabled at the meeting; and
- b) notes and accepts the report presented.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Yolanda Ostermann Service Delivery Area Manager

ATTACHMENTS:

There are no attachments to this report.



11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1

TITLE Imanpa Finance Report

REFERENCE - 331265

AUTHOR Osman Kassem, 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 31 March 2023 in the Local Authority community.

RECOMMENDATION

That the Imanpa Local Authority notes and accepts the Expenditure Report as at 31 March 2023.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project funding is to be expended within 2 years of receipt of the funding Otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request for unspent funding to be repaid. As an example any funds prior to the 2020-21 financial year need to be spent not just allocated to projects.

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

ATTACHMENTS:

1 2023 - Imanpa Expenditure Detail.pdf



{2023 - Imanpa Expenditure Detail1_ORG_NAME}

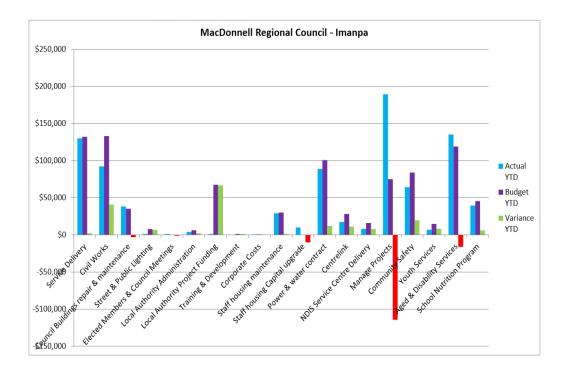
Expenditure by Community as at 31st March 23								
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000			
OUNCIL SERVICES					•			
ervice Delivery	129,951	132,145	2,193	176,746				
Wages and Other Employee Costs	92,502	94,003	1,501	125,890				
Other Operational	37,449	38,142	693	50,856				
ivit Marada	00.000	400 440	40.000	407.405				
ivil Works Wages and Other Employee Costs	92,328 84,156	133,148 126,237	40,820 42,082	197,135 187,973	Staff not working full allocation of budgeted hours			
Other Operational	8,172	6,911	(1,262)	9,162	Stan not working fair anodator of badgeted nouro			
ouncil Buildings repair & maintenance	38,222	35,077	(3,145)	46,770				
Other Operational	38,222	35,077	(3,145)	46,770				
treet & Public Lighting	1,247	7,908	6,661	10,544				
Other Operational	1,247	7,908	6,661	10,544				
ected Members & Council Meetings	1,111	0	(1.111)	0				
ected Members & Council Meetings Other Operational	1,111	0	(1,111) (1,111)	0				
.,	-,,,							
ocal Authority Administration	3,910	6,163	2,254	8,218				
Wages and Other Employee Costs	300	563	263	750				
Other Operational	3,610	5,601	1,991	7,468				
ocal Authority Project Funding	1,039	67,631	66,591	90,174				
Other Operational	1,039	67,631	66,591	90,174				
nining & Davelonmer*	0	4.405	4.405	4 500				
aining & Development Wages and Other Employee Costs	0	1,125 1,125	1,125 1,125	1,500 1,500				
mages and other Employee costs	- J	1,120	1,120	1,000				
rporate Costs	692	692	0	692				
Other Operational	692	692	0	692				
off housing maintenance	20.004	30 400	1 104	40 470				
aff housing maintenance Other Operational	28,964 28,964	30,128 30,128	1,164 1,164	40,170 40,170				
Oner Operational	20,304	30,720	1,104	40,170				
					New Solar hot water service at lot 22 emergency			
aff housing Capital upgrade	10,063	0	(10,063)	10,060	works			
Capital	10,063	0	(10,063)	10,060				
B-TOTAL:- COUNCIL SERVICES	307,527	414,017	106,490	582,010				
N-COUNCIL SERVICES								
wer & water contract	88,555	100,684	12,128	136 393	Staff not working full allocation of budgeted hours			
Wages and Other Employee Costs	71,264	77,698	6,434	105,745	Stan not working fair anodation of badgeted nouro			
Other Operational	17,291	22,986	5,695	30,648				
			4	,				
			11,116	40,935				
entrelink Wages and Other Employee Costs	17,123	28,239			Staff not working full allocation of hudgeted have			
entrelink Wages and Other Employee Costs	17,123 17,123	28,239	11,116		Staff not working full allocation of budgeted hours			
Wages and Other Employee Costs					Staff not working full allocation of budgeted hours			
Wages and Other Employee Costs	17,123	28,239	11,116	40,935	Staff not working full allocation of budgeted hours			
Wages and Other Employee Costs IS Service Centre Delivery	17,123 8,035	28,239 15,982	11,116 7,947	40,935 21,455				
Wages and Other Employee Costs DIS Service Centre Delivery Wages and Other Employee Costs	17,123 8,035 8,035	28,239 15,982 15,982	11,116 7,947 7,947	40,935 21,455 21,455	Deposit paid and PO for ABA project scheduled for			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects	17,123 8,035 8,035 189,388	28,239 15,982 15,982 74,935	7,947 7,947 (114,453)	40,935 21,455 21,455 260,800				
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects	17,123 8,035 8,035	28,239 15,982 15,982	11,116 7,947 7,947	40,935 21,455 21,455	Deposit paid and PO for ABA project scheduled for			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational	17,123 8,035 8,035 189,388 189,388	28,239 15,982 15,982 74,935 74,935	7,947 7,947 7,947 (114,453)	21,455 21,455 21,455 260,800 260,800	Deposit paid and PO for ABA project scheduled for			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mmunity Safety	17,123 8,035 8,035 189,388 189,388 64,208	28,239 15,982 15,982 74,935 74,935	7,947 7,947 7,947 (114,453) (114,453)	40,935 21,455 21,455 260,800 260,800	Deposit paid and PO for ABA project scheduled for Feb - May			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mmunity Safety Wages and Other Employee Costs	17,123 8,035 8,035 189,388 189,388 64,208 54,037	28,239 15,982 15,982 74,935 74,935 83,956 70,084	11,116 7,947 7,947 (114,453) (114,453) 19,748 16,047	40,935 21,455 21,455 260,800 260,800 113,976 95,480	Deposit paid and PO for ABA project scheduled for			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mmunity Safety Wages and Other Employee Costs	17,123 8,035 8,035 189,388 189,388 64,208	28,239 15,982 15,982 74,935 74,935	7,947 7,947 7,947 (114,453) (114,453)	40,935 21,455 21,455 260,800 260,800	Deposit paid and PO for ABA project scheduled for Feb - May			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mnunity Safety Wages and Other Employee Costs Other Operational	17,123 8,035 8,035 189,388 189,388 64,208 54,037 10,171	28,239 15,982 15,982 74,935 74,935 83,956 70,084 13,872	7,947 7,947 7,947 (114,453) (114,453) 19,748 16,047 3,701 7,997	40,935 21,455 21,455 260,800 260,800 113,976 95,480	Deposit paid and PO for ABA project scheduled for Feb - May			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mnunity Safety Wages and Other Employee Costs Other Operational	17,123 8,035 8,035 189,388 189,388 64,208 54,037	28,239 15,982 15,982 74,935 74,935 83,956 70,084	11,116 7,947 7,947 (114,453) (114,453) 19,748 16,047 3,701	21,455 21,455 260,800 260,800 113,976 95,480 18,496	Deposit paid and PO for ABA project scheduled for Feb - May			
Wages and Other Employee Costs IS Service Centre Delivery Wages and Other Employee Costs nage Projects Other Operational mmunity Safety Wages and Other Employee Costs Other Operational uth Services Wages and Other Employee Costs Wages and Other Employee Costs	17,123 8,035 8,035 189,388 189,388 54,037 10,171 6,797 6,797	28,239 15,982 15,982 74,935 74,935 83,956 70,084 13,872 14,794	11,116 7,947 7,947 (114,453) (114,453) 19,748 16,047 3,701 7,997 7,997	21,455 21,455 260,800 260,800 113,976 95,480 18,496 22,123 22,123	Deposit paid and PO for ABA project scheduled for Feb - May			
Wages and Other Employee Costs DIS Service Centre Delivery Wages and Other Employee Costs Image Projects Other Operational Dimmunity Safety Wages and Other Employee Costs Other Operational uth Services Wages and Other Employee Costs Other Operational	17,123 8,035 8,035 189,388 189,388 54,037 10,171 6,797 6,797 135,254	28,239 15,982 15,982 74,935 74,935 83,956 70,084 13,872 14,794 14,794	11,116 7,947 7,947 (114,453) (114,453) 19,748 16,047 3,701 7,997 7,997 (16,137)	40,935 21,455 21,455 260,800 260,800 113,976 95,480 18,496 22,123 22,123 153,479	Deposit paid and PO for ABA project scheduled for Feb - May Staff not working full allocation of budgeted hours			
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Wages and Other Employee Costs DIS Service Centre Delivery Wages and Other Employee Costs Image Projects Other Operational Immunity Safety Wages and Other Employee Costs Other Operational uth Services Wages and Other Employee Costs de & Disability Services	17,123 8,035 8,035 189,388 189,388 54,037 10,171 6,797 6,797 135,254	28,239 15,982 15,982 74,935 74,935 83,956 70,084 13,872 14,794 14,794	11,116 7,947 7,947 (114,453) (114,453) 19,748 16,047 3,701 7,997 7,997 (16,137)	21,455 21,455 21,455 260,800 260,800 113,976 95,480 22,123 22,123 153,479 66,446	Deposit paid and PO for ABA project scheduled for Feb - May Staff not working full allocation of budgeted hours			
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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.

{2023 - Imanpa Expenditure Detail1_ORG_NAME}



12. LA GENERAL BUSINESS

ITEM NUMBER 12.1

TITLE General Business

REFERENCE - 331195

AUTHOR Gaurab Ghimire, Governance Administration Officer

MacDonnell Regional Council

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

RECOMMENDATION

That the Imanpa Local Authority;

- a) notes and discusses the General Business items raised at Item 6.2;
- b) approves the closure of topic addressed that were raised at the previous meeting; and
- c) be updated at the next meeting on the topic discussed at this meeting.

BACKGROUND

Date	Topics	Descriptions
19 Jan 2023	Annual event for Imanpa	Res.021 - The Local Authority discussed the success of the Healthy Community event and expressed interest in holding a similar event to help bring their community together. Suggestions included amusement rides, competitions, and performances, sporting events, educational programs and employment opportunities. Members were advised that Project funds could be allocated to the event and recommended that members talk to community and bring their ideas to the April Authority meeting.
19 Jan 2023	Imanpa Youth	Res.021 - Members asked if MacSafe and MacYouth in a joint effort with NPY Women's Council, hold a meeting with the Imanpa youth to discuss how their disruptive behaviour is affecting community.

1:	 	 	 	
2:	 	 	 	
3:	 	 	 	
4:	 	 	 	

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Imanpa Local Authority Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1

TITLE Other Non-Council Business

REFERENCE - 331196

AUTHOR Gaurab Ghimire, Governance Administration Officer

MacDonnell Regional Council

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

RECOMMENDATION

That the Imanpa Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister & Cabinet.

BACKGROUND

Date	Topics	Descriptions
19 Jan 2023	Housing repairs and maintenance	Res.023 - noted that the Representative will provide feedback to Housing and Power and Water that members have been waiting more than 6 weeks for urgent repairs and have not received any indication of when the repairs will be attended to.

 1:		 	
	EQUENCES, OPT		

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.