



AGENDA

IMANPA LOCAL AUTHORITY MEETING WEDNESDAY, 14 NOVEMBER 2018

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 14 November 2018 at 11:00AM.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
4	MACDONNELL COUNCIL CODE OF CONDUCT	
	4.1 MacDonnell Council Code of Conduct	5
	4.2 Conflicts of Interest	7
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes	9
	5.2 Action Register	14
6	LOCAL AUTHORITY PLANS	
	6.1 Local Authority Project Report	16
	6.2 Discretionary Funds - Imanpa	18
	6.3 Victims of Crime Northern Territory	19
7	COUNCIL LOCAL GOVERNMENT	
	7.1 Service Delivery Report	20
	7.2 Community Service Imanpa Local Authority Report	22
	7.3 Nominations for Imanpa Local Authority.....	25
8	FINANCE	
	8.1 Annual Report 2017/18	26
	8.2 Expenditure Report as at 30 June 2018.....	27
9	DEPUTATIONS / GUEST SPEAKERS	
	9.1 Warren Snowdon Member for Lingiari	30
10	OTHER BUSINESS	
	10.1 Other non-Council Business	31
11	NEXT MEETING - 2019	
12	MEETING CLOSE	

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**SUMMARY:**

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

RECOMMENDATION

That the 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

**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 - 203321
AUTHOR Emily McLean, Governance Officer

**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 15 August 2018.pdf



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 15 AUGUST 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.50AM

2 WELCOME

2.1 Welcome to Country – Kathleen Lucky

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

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

Councillors: President Roxanne Kenny, Cllr Selina Kulitja

Council Employees: Jeff MacLeod (CEO), Ken Newman (Area Manager), Tanya Luckey (CSC), Kirsten Baliva (Acting Governance Officer)

Others: Craig Donaldson (Community Engagement Officer), NT Police
Bruce Fyfe (Department of Housing and Community Development), Sasha Kiessling (Empowered Communities)

3.2 Apologies/Absentees

Apologies: Cllr Marlene Abbott

Absentees: Maria Coulthard, Sandra Armstrong Jnr

3.2 Resignations - Maria Coulthard, Sandra Armstrong Jnr, Tanya Luckey

3.1 MacDonnell Council Code of Conduct

65 RESOLVED (Kathleen Luckey/Gary Mumu)

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

3.2 Conflict of Interests

66 RESOLVED (Gary Mumu/Lesley Luckey)

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

This is page 1 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 15 August 2018

4.3 NOMINATIONS FOR IMANPA LOCAL AUTHORITY

SUMMARY:

There are currently three (3) vacant positions on the Imanpa Local Authority. The Council is seeking good community members that will be assertive and helpful.

67 RESOLVED (Jeffery Mumu/Cllr S Kulitja)

That the Local Authority request Council to accept the nomination of David Inkamala to the Local Authority.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

68 RESOLVED (Gary Mumu/Lesley Luckey)

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

5.2 ACTION REGISTER

SUMMARY:

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

69 RESOLVED (Kathleen Luckey/Gary Mumu)

The Local Authority note the progress of actions:

- 1) leave open action item regarding victims of Crime NT Program;
- 2) leave open action item regarding the First Circles Program
- 3) leave open action item regarding Infrastructure Funds;
- 4) close action item regarding civil works position; and
- 5) open new action item 5.2.1.

5.2.1 NPY WOMENS COUNCIL - SPORT COMPETITIONS

70 RESOLVED (Kathleen Luckey/Gary Mumu)

The Local Authority request the Director of Community Services to contact Christine Williams at the NPY Women's Council to look into the participation of the Imanpa, Finke and Docker River sport competitions.

6.1 LOCAL AUTHORITY PROJECT REPORT

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 Housing and Community Development.

71 RESOLVED (Jeffery Mumu/Kathleen Luckey)

That the Local Authority note and accept the Project Report.

6.2 DISCRETIONARY FUNDS - IMANPA

SUMMARY:

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

72 RESOLVED (Jeffery Mumu/Lesley Luckey)

That the Local Authority decide to purchase 24 sets (one per household) of:

- Iron rakes
- Plastic rakes
- Shovels
- Plastic rakes, etc.

6.3 COMMUNITY CONSULTATION & PLANNING

SUMMARY:

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

73 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Local Authority discuss community planning and project spending under the following headings.

MEETING DATE	PROJECT & PLANNING		COMMENTS
	PROJECT	PRIORITY	
15.08.18	Shelter and tables at bus shelter	1	Area Manager to get quotes. Total available is \$32,000.
	BBQ trailer	2	
	Footpath to school	3	

7.1 SERVICE DELIVERY REPORT

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.

74 RESOLVED (Kathleen Luckey/Gary Mumu)

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

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

EXECUTIVE SUMMARY:

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

75 RESOLVED (Lesley Luckey/Cllr S Kulitja)

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

9.1 EMPOWERED COMMUNITIES

SUMMARY:

Empowered Communities would like to share with the Local Authority members:

- What Empowered Communities has been up to in the NPY region
- What Anangu from across the NPY region have told them are the big issues, and some ideas on what they want to see done about it
- What they have found out and started to do about these issues
- To discuss the next steps of creating an Anangu led, 5 year development plan for the NPY region.

76 RESOLVED (Gary Mumu/Cllr S Kulitja)

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

9.2 COMMUNITY MEDIATION

SUMMARY:

At the Local Authority meeting of the 14th March the Local Authority asked the DHCD when community mediation would take place

Information provided by Craig Donaldson CEPO NT Police in response to the community request is as follows:

- Police have formed the new remote group are meant to be travelling to communities and staying a week.
- They cannot be at Imanpa until the phone/internet service is fixed
- The youth problem in Alice Springs has been affecting their ability to perform their community visits
- Licensing and registration checks could be done at Kulgera or in communities in future, possibly in conjunction with Community Safety Meetings.

Tanya Luckey reports that members have decided to run Community Safety Meetings on every 2nd Monday of the month, starting on 20 August 2018

77 RESOLVED (Gary Mumu/Cllr S Kulitja)

That the Local Authority note and accept the deputation.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

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

RECOMMENDATION

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

DATE OF NEXT MEETING - WEDNESDAY 14 NOVEMBER, 2018

MEETING CLOSE

The meeting terminated at 2.22 pm.

This page and the preceding 4 pages are the unconfirmed minutes of the Imanpa Local Authority meeting held on Wednesday, 15 August 2018.

This is page 4 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 15 August 2018

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 203322
AUTHOR Emily McLean, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received.

BACKGROUND

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

Action Item 1 - 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.

Mandy Pearce from Victims of Crime NT attended the November Local Authority meeting.

Solar lights have been delivered to community and are waiting to be installed.

These lights are still to be installed and Syd Maloney and his team have been requested to assist with this outstanding project.

Update will be provided at meeting

Action Item 2 - 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 Government First Circles program.

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.

At the meeting on 29 November the Local Authority allocated a further \$10,000 to professionally installing the playground and shade shelters

The project is still to be completed and Syd Maloney and his team have been requested to do the outstanding works.

Completed.

Action Item 3 - Infrastructure Funds (raised on 14/03/18)**Summary of action item:**

The Local Authority request the Director of Service Delivery to look into the possibility of infrastructure funds to get Sydney Maloney to install the playground.

Allocations made from Works Infrastructure funds to complete installation work.

Update: Additional funds provided by Service Delivery. Project Completed.

Action Item 4 - NPY Women's Council – Sport Competitions (raised on 05/11/18)**Summary of action item:**

The Local Authority request the Director of Community Services to contact Christine Williams at the NPY Women's Council to look into the participation of the Imanpa, Finke and Docker River sport competitions.

Update: A meeting was scheduled for 12 November 2018. Further updates will be provided at meeting.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.1
TITLE Local Authority Project Report
REFERENCE - 203583
AUTHOR Emily McLean, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

Local Authority Project Funds

Project 1: Sorry Camp
Project Scope: Shade structures, solar lights
Approved Allocation: \$12,000
Meeting approved: 29 November 2017
Update: This project has been put on hold but the solar light has already been installed.

Project 2: Projector
Project Scope: to be located in the Church
Approved Allocation: \$500
Meeting approved: 14 March 2018
Update: Complete

Project 3: New door
Project Scope: to be installed at the church
Approved Allocation: \$2,000
Meeting approved: 14 March 2018
Update: Complete

That the Local Authority prioritised the following future projects:

1. Shelter and tables at bus shelter
2. BBQ trailer
3. Footpath to the school

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 - 203354
AUTHOR Emily McLean, 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 note their spending of discretionary money to date.

2018/19 Discretionary Funds

Date Authorised	Reason	Supplier	Money spent
15 August 2018	24 x iron rakes, plastic rakes and shovels	Bunnings	\$2,296.56
28 August 2018	Table and 4 chairs	Modern Teaching Aids (MTA)	\$494.84

Total: \$2,791.40

FINANCIAL IMPACT AND TIMING

The Imanpa Local Authority have a total of \$1,208.60 to allocate from the 2018/19 Discretionary Funds.

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.3
TITLE Victims of Crime Northern Territory
REFERENCE - 203135
AUTHOR Emily McLean, Governance Officer

**SUMMARY:**

The Victims of Crime Northern Territory have offered a grant of \$10,000 for 2 x solar lights to minimise dark spaces and to provide security and safety at night, and activate space to allow positive community activity.

RECOMMENDATION

That the Local Authority note and accept the Victims of Crime Northern Territory report.

BACKGROUND

Victims of Crime Northern Territory (VOCNT) are providing 2 x GFS200 solar street lights, with stone guards, and the cement, to be installed in communities to improve resident's safety in their community, and reduce their risk of becoming a victim of crime. VOCNT ask the Local Authority to discuss and then support the proposal, and advise appropriate locations for the street lights to be installed.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\IMANPA\2018\MEETING 4 - 203013
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.

BACKGROUND**Cemetery Management**

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

Animal Management

- The Vet visit is due on November 15th and 16th.

Internal Roads and Traffic Management

- Lyndavale has graded all roads around community and the main road coming in.
- More signs have been identified to be installed.
- Calming measures have been identified and we will work with Infrastructure and roads to plan on when calming measures will be installed.
- Work is on going

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 ongoing.
- South camp playground has been put up and men have been working in the area in putting up a shade and water bubbler.
- Bollards have been installed along the east side of the South camp park and we are waiting on more bollards.



- The South camp playground still needs some kind of soft fall or river sand to meet the safety requirements around the playground itself.
- We still need to think about names for the parks.

Sports Grounds

- Work at the oval is on going. Weeding, Mowing, slashing and keeping it safe.
- Shade at the softball ground has been put up for the coaches and scorer to sit under.

Waste Management

- Work is on-going at the rubbish tip, recycling and separating is also ongoing.
- The drop off bay has started to get used now by residents. More signage still to put up. Work is on going.
- More signs will go up inside the tip for the workers to identify each area for separation and recycling.

Weed Control and Fire Hazard Reduction

- Firebreaks are maintained near houses.
- Firebreaks around community has not been done as Lyndavale only did the roads.
- Slashing and mowing is ongoing as with recent rains the grass has shot up.

Other Issues

- We will identify where solar lights will go in for VOCNT
- Shades which were identified to go in at the Culture/Sorry camp will need to go in elsewhere as the men feel it is inappropriate to go where it was meant to.
- Local Authority will need to decide where the 2 shades will have to go now.
- The team is already planning on the footpath from the school to the store.
- CSC will work with infrastructure team on planning a zebra crossing at the front of the school.

Tanya Luckey
Council Services Coordinator

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.2
TITLE Community Service Imanpa Local Authority Report
REFERENCE - 203492
AUTHOR Rohan Marks, Director Community Services



SUMMARY:

This report provides an update on Community Services program delivery.

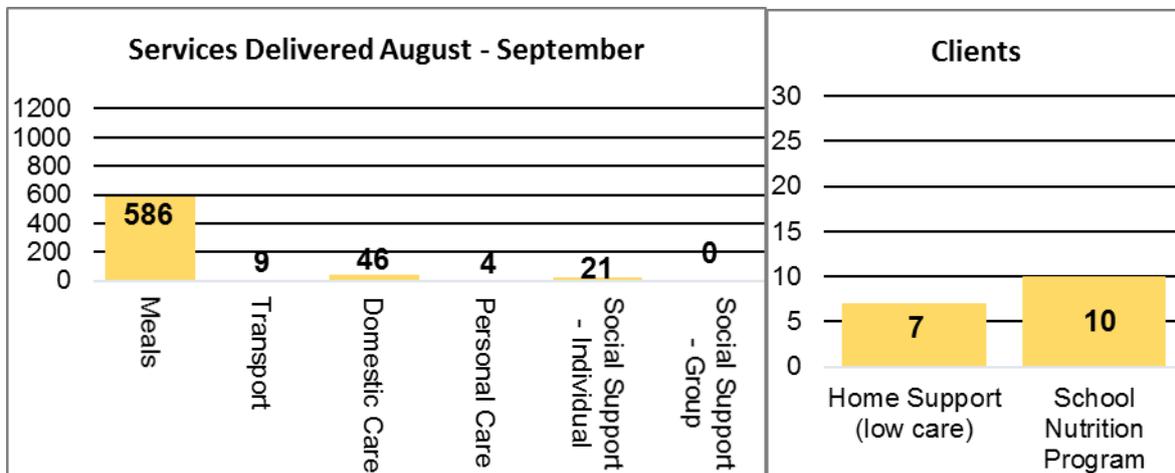
RECOMMENDATION

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

MacCare

Service Delivery and Engagement

- All services were delivered as scheduled.



Other Updates

- Social support services have been a focus with additional activities having been delivered and a number of group activities for the coming months.
- The menu for weekend hampers has been revised in line with client feedback
- A new cleaning chemical dispensing system has been installed, improving the safety of the handling of chemicals for staff.

New Weekend Food Hampers



New Cleaning Product System

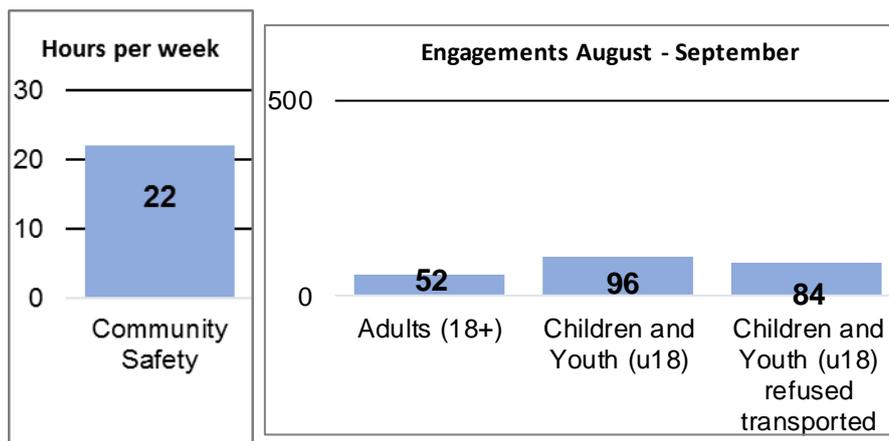


New heat and cold bags to deliver lunches



**MacSafe
Service Delivery and Engagement**

- Community Safety services were disrupted for 5 days during this reporting period due to staff being on leave.



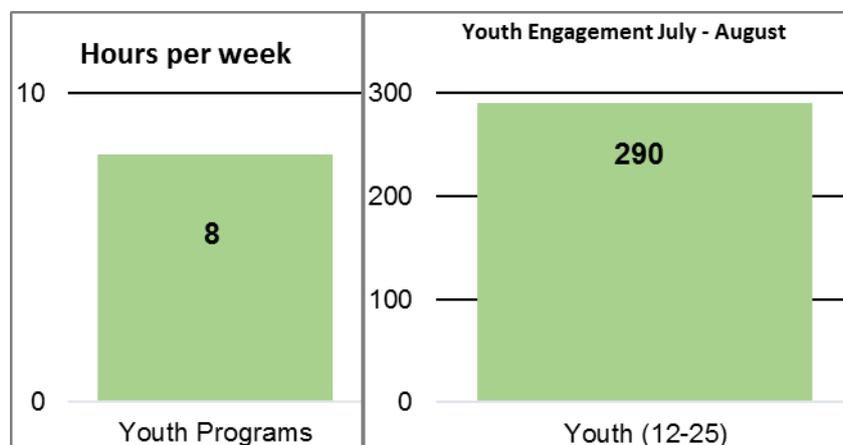
Other Updates

- Imanpa Community continues to maintain a strong working partnership with Kulgera Police; monthly Community Safety Meetings are being held in Imanpa.

MacYouth

Service Delivery and Engagement

- All programs having been delivered during this reporting period.
- Activities have included football, trips out to the sand dunes, basketball and indoor programs in the recreation hall.



Other Updates

- MacYouth are currently advertising for junior Sport and Recreation Officers to support the delivery of activities to young people in the community.
- MacYouth worked with other Council departments and community stakeholders as part of the Tidy Town Competition preparation.

CONSULTATION

Executive Leadership Team
 Manager Community Safety – Peter Devine
 Acting Manager Home Care – Luke Everingham
 Acting Manager Youth Services – Jessica Kragh

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.3
TITLE Nominations for Imanpa Local Authority
REFERENCE - 203146
AUTHOR Emily McLean, Governance Officer

**SUMMARY:**

There is currently 2 vacant positions on the Imanpa Local Authority. Nominations for these positions opened on the 25 September 2018 and closed on the 22nd October 2018. The Council is seeking good community members that will help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominees.

RECOMMENDATION

That the Local Authority is to consider the nominees for the vacant local authority member positions.

BACKGROUND

The Imanpa Local Authority is made up of 7 local members and 2 Councilors. They have 4 Local Authority meetings a year and discuss things like council service delivery, project funding and project ideas and progress, finances etc.

Nominees: Sandra Armstrong and Sheila Bulla

CONSULTATION

Community Service Coordinator
Local Authority members

FINANCE

ITEM NUMBER	8.1
TITLE	Annual Report 2017/18
REFERENCE	- 203255
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

Annual Report to be tabled at the Meeting.

RECOMMENDATION

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

BACKGROUND

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

FINANCIAL IMPLICATIONS

The Annual Report shows all information for the Year Ending 30 June 2018.

CONSULTATION

Executive Leadership Team
Council Elected Members

FINANCE

ITEM NUMBER 8.2
TITLE Expenditure Report as at 30 June 2018
REFERENCE - 203584
AUTHOR Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

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

ATTACHMENTS:

1 [↓](#) Expenditure Report as at 30 June 2018

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 30th June 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	43,210	47,300	4,090	47,300	
Other Operational	43,210	47,300	4,090	47,300	
Maintain Roads	9,310	21,780	12,470	21,780	
Other Operational	9,310	21,780	12,470	21,780	
Manage Council Service Delivery	126,052	185,160	59,108	185,160	
Wages and Other Employee Costs	93,665	147,260	53,595	147,260	Underspent wages and employee costs due to accrued salaries credited for previous CSC long service leave entitlements transferred to West Arnhem Regional Council
Other Operational	32,387	37,900	5,513	37,900	
Civil Works	131,895	216,630	84,735	216,630	
Wages and Other Employee Costs	105,916	170,380	64,464	170,380	Underspent wages and employee costs due to staff not working all hours as allocated in the budget.
Other Operational	25,979	46,250	20,271	46,250	Underspent operational costs due to less than expected expenditure on bulk fuel purchases.
Parks, Ovals and Public Spaces	26,475	49,847	(128)	49,847	
Other Operational	26,475	26,347	(128)	26,347	
Capital	23,500	23,500	0	23,500	
Street & Public Lighting	2,338	6,463	4,125	6,463	
Other Operational	2,338	6,463	4,125	6,463	
Council Engagement					
Local Authorities	25,632	73,190	47,558	73,190	
Other Operational	25,632	73,190	47,558	73,190	Local Authority Project funding allocated. Projects to be completed.
Support and Administration					
Staff Housing	25,083	28,750	3,667	28,750	
Other Operational	25,083	28,750	3,667	28,750	
Manage HR	176	220	44	220	
Other Operational	176	220	44	220	
Training & Development	0	2,600	2,600	2,600	
Wages and Other Employee Costs	0	2,600	2,600	2,600	
SUB-TOTAL:- COUNCIL SERVICES	401,921	631,940	218,269	631,940	
NON-COUNCIL SERVICES					
Commercial Operations					
Essential Services	118,680	107,350	(11,330)	107,350	
Wages and Other Employee Costs	97,954	86,400	(11,554)	86,400	Wages and employee costs is overspent due to the accrued salaries not accounted for in the budget.
Other Operational	20,726	20,950	224	20,950	
Centrelink	1,418	27,930	26,512	27,930	
Wages and Other Employee Costs	1,418	27,930	26,512	27,930	
SLGIF Projects	0	21,000	21,000	21,000	
Capital	0	21,000	21,000	21,000	Funds received, quotes requested, works yet to commence
Community Services					
Community Safety	119,116	135,700	16,584	135,700	
Wages and Other Employee Costs	106,430	119,730	13,300	119,730	Underspend due to staff not working allocated hours
Other Operational	12,686	15,970	3,284	15,970	
Youth Development	107,359	110,690	3,331	110,690	
Wages and Other Employee Costs	96,285	98,790	2,505	98,790	
Other Operational	11,074	11,900	826	11,900	
Home Care Services	127,729	197,721	69,992	197,721	
Wages and Other Employee Costs	69,470	92,620	23,150	92,620	Staff not working rostered hours.
Other Operational	58,259	105,101	46,842	105,101	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

SNP School Nutrition Program	63,279	49,250	(14,029)	49,250	<i>Increase in operating cost to meet additional school enrolments and visiting kids (increase in additional staffing and operation cost)</i>
Wages and Other Employee Costs	39,719	30,940	(8,779)	30,940	
Other Operational	23,561	18,310	(5,251)	18,310	
SUB-TOTAL:- NON-COUNCIL SERVICES	537,582	649,641	112,059	649,641	
TOTAL	939,503	1,281,581	330,328	1,281,581	

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	3,881	4,000	119	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.1
TITLE Warren Snowdon Member for Lingiari
REFERENCE - 203594
AUTHOR Emily McLean, Governance Officer

**SUMMARY:**

A representative from Warren Snowdon's Office will be present to advise what Warren has been up to and discuss developing policy relevant to the community and its relevance to the Local Authority.

RECOMMENDATION

That the Local Authority note and accept this presentation

CONSULTATION

Imanpa community members

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 203413
AUTHOR Emily McLean, 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.