



## **AGENDA**

# **KINTORE LOCAL AUTHORITY MEETING**

## **WEDNESDAY, 7 MARCH 2018**

The Kintore Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 7 March 2018 at 10:30AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Kintore 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.

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**CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Kintore 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**

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<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	Confirmation of previous minutes
<b>REFERENCE</b>	- 184391
<b>AUTHOR</b>	Jacinta Barbour, 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 Local Authority meeting held 21 June 2017 5 Pages



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE  
COUNCIL OFFICE ON WEDNESDAY, 21 JUNE 2017 AT 10:30

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## **1 MEETING OPENING**

The meeting was declared open at 10:40am

## **2 WELCOME**

2.1 Welcome to Country – Giselle Barku

### **2.1 Attendance**

Local Authority Members: Giselle Barku (Chairperson), Monica Robinson, Tommy Conway

Councillors: Cllr Lance Abbott, Cllr Irene Nangala, Cllr Sid Anderson

Council Employees: Gracie Matteucci (Governance Officer)  
David Jagger (Manager Governance and Planning)  
Graham Murnik (Director of vice Centre Delivery)  
Mark Davis (Council Service Coordinator)

Others: David Wilson (Dept. Housing & Community Development)

### **2.2 Apologies/Absentees**

Apologies: Shirley-Anne Conway, Rochelle Robinson, Lindsay Corby

Absentees: Richard Minor-Tjangala

### **2.2 Resignations - Nil**

### **2.1 MacDonnell Council Code of Conduct**

**40 RESOLVED (Giselle Barku/Tommy Conway)**  
**That the Kintore Local Authority note the Council Code of Conduct.**

**2.2 Conflict of Interests**

**41 RESOLVED (Cr L Abbott/Tommy Conway)**  
That the Kintore Local Authority note and declare any conflict of interests.

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

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

**42 RESOLVED (Giselle Barku/Monica Robinson)**  
That the Local Authority note and confirm the minutes of the previous meeting.

**7.1 ACTION REGISTER****EXECUTIVE SUMMARY:**

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

In addition to the actions closed as below, the Local Authority amended or replaced some actions on the agenda for this meeting after hearing the updates. These changes will be reflected in the Action Register for the next scheduled Kintore Local Authority meeting and/or in resolutions below. Any items not closed or changed remain open.

**43 RESOLVED (Cr L Abbott/Tommy Conway)**  
That the Local Authority:

1. Note the progress reports on actions from the minutes of previous meetings as received;
2. Close the action regarding relocating the playground;
3. Close the action regarding gambling;
4. Close the actions regarding community infrastructure;
5. Close the second item regarding soil erosion (raised on 20/4/17) (the first item on soil erosion, raised on 20/10/16, remains open).

**POTHoles IN COMMUNITY****EXECUTIVE SUMMARY:**

The Local Authority request Council assess and repair the potholes on community roads.

**44 RESOLVED (Cr L Abbott/Tommy Conway)**

**CONCRETE SEMI CIRCLE IN FRONT OF CHURCH STAGE****EXECUTIVE SUMMARY:**

The Local Authority request Council obtain quotes for a concrete semicircle to be laid in front of the stage area at the church.

**45 RESOLVED (Cr L Abbott/Tommy Conway)**

**ROAD AND LEVEE REPAIRS****EXECUTIVE SUMMARY:**

The Local Authority ask that Council request an update on NDRRA (disaster relief) funding, specifically whether and when it will cover road maintenance and repairs to the levee following the 2016/17 floods at Kintore.

**46 RESOLVED (Cr L Abbott/Tommy Conway)**

## 7.2 LOCAL AUTHORITY PROJECT REPORT & DISCRETIONARY FUNDS

### EXECUTIVE SUMMARY:

The Local Authority made a decision on 20 April 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Services.

#### 47 RESOLVED (Tommy Conway/Monica Robinson)

That the Local Authority:

1. Note and accept the progress of their LA projects and Discretionary funds spending;
2. Decided the location for the 6x solar lights will be as follows:
  - 2x at the Church
  - 2x at the Sorry Camp
  - 2x at the *Women's Business Camp*
3. Decided that instead of committing \$69,320 to developing the Rec Hall this money will be committed as follows:
  - a) \$25,000 for fencing and back stop of the Softball oval.
  - b) \$25,000 for *meshless* fencing the football oval, ie. just 'post and rail' fencing without the usual mesh wire in between the posts and rails.
  - c) \$18,000 to relocate the playground near the church to in between lot 109 and lot 111, near the basketball courts.

*Lunch break – 11:55am*

*Meeting resumes – 12:20pm*

## 7.3 SERVICE DELIVERY REPORT

### EXECUTIVE SUMMARY:

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

#### 48 RESOLVED (Cr L Abbott / Cr I Nangala)

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

## 7.4 COMPLAINTS RECEIVED

### EXECUTIVE SUMMARY:

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

#### 49 RESOLVED (Cr I Nangala/Tommy Conway)

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

## 7.5 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

### EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

#### 50 RESOLVED (Giselle Barku/Tommy Conway)

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

**7.6 LOCAL AUTHORITY SURVEY****EXECUTIVE SUMMARY:**

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

**51 RESOLVED (Tommy Conway/Cr I Nangala)**

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

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

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

**52 RESOLVED (Giselle Barku/Cr I Nangala)**

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

**8.1 EXPENDITURE REPORT AS AT 31 MARCH 2017****EXECUTIVE SUMMARY:**

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

**53 RESOLVED (Tommy Conway/Cr L Abbott)**

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

**10.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

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

**54 RESOLVED (Cr I Nangala/Cr S Anderson)**

That the Local Authority requests Department of Housing and Community Development:

1. Ask relevant other NT Government department/s to redirect the Kintore access road so it doesn't go past the football oval;
2. Investigate other NT Government departments able to contribute funds to develop the Kintore Rec Hall, and how to access this funding;
3. Report back to the Kintore LA on 1 and 2 above.

**DATE OF NEXT MEETING - WEDNESDAY 4 OCTOBER, 2017**

**MEETING CLOSE**

The meeting terminated at 2:20pm.

This page and the preceding 4 pages are the minutes of the Kintore Local Authority Meeting held on Wednesday, 21 June 2017 and are UNCONFIRMED.

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President

UNCONFIRMED

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This is page 5 of 5 of the Minutes of the Kintore Local Authority Meeting held on Wednesday, 21 June 2017

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 184489
<b>AUTHOR</b>	Jacinta Barbour, 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- Safe House (raised on 11/08/2016)****Summary of action item:**

September, 2016

The Local Authority sent a letter to the Department of Local Government and Community Services to express the need for a men and women safe house in Kintore. There was no response.

June, 2017

The Manager of Community Safety, Paul Dickson, contacted Ms. Merrett, who is no longer the Director of the NT's Women's Safe Houses and Shelters Program.

Ms Merrett passed on Paul's details to Dorrelle Anderson, the Executive Director of Regional Services in the relevant department, and asked Ms Anderson to contact Paul about this matter. Ms Anderson hadn't done so by 28 August.

August, 2017

Mr Dickson spoke with Catherine Proctor, Project Manager Research with the Office of Domestic, Family and Sexual Violence Reduction in Territory Families. She advised that Territory Families acknowledges the issue; however there is no capital funding available for safe houses infrastructure construction or maintenance.

September, 2017

The Council made the following resolution:

- Invite the chair of Aboriginal Benefits Account (ABA), Donna Ah Chee, to the next Council meeting in October to discuss the possibility of ABA funding a safe house in Kintore;
- Invite the Executive Director of Regional Services at the Dept. Families & Children, Dorrelle Anderson, to the next Council meeting to talk about safe houses in Kintore.

The Council then requested the MRC Director of Community Services, Rohan Marks, to contact Ms Anderson to develop a proposal in relation to MRC community safety working with the Department of Families and Children.

The main goal is to provide an immediate response to family and domestic violence in communities.

January, 2018

Meetings have been held with the NT Police and Alice Springs Women's Shelter and models are being developed and costed for all communities with and without existing Safe Houses.

**Action Item- Earth erosion (raised on 20/10/2016)****Summary of action item:**

The Local Authority requested Council to repair the earth erosion outside the fenced areas of lots 57, 123A, 123B and 187.

**Update: All works completed on the 11<sup>th</sup> September 2017.**

**Action Item- Road and Levy Repairs (raised on 21/06/2017)****Summary of action item:**

The Local Authority ask that Council request an update on NDRRA (disaster relief) funding, specifically whether and when it will cover road maintenance and repairs to the levee following the 2016/17 floods at Kintore.

- Miyyapa Street - Earthworks formation and gravel resheet.
- Tjunarritti Road (Landfill Access) - Reinstated catch / levee drains, reformed, constructed 5 offlet drains, gravel resheet.
- Lampinya Street, Yuntju Street and Tjunarritti Street - Reconstructed gravel shoulders.
- Kalipmbut Access Road 45kms - Dry Graded.
- Pinpirgna Access Road 6kms - Dry Graded.
- Sandy Blight to West Australia Border 95kms - Dry Graded.
- Lampinya Street - Reformed and gravel resheet.
- Cemetery Access Road - Reformed, reconstructed table drains, reconstructed offlet and blocks, gravel resheet.
- Water Treatment access Road - Reconstructed off road catch and levee bank system.

**Update: All earthworks completed on the 8th of December 2017.**

**Action Item- Potholes in Community (raised on 21/06/2017)****Summary of action item:**

The Local Authority request Council to assess and repair the potholes on community roads.

**Update: All works completed on the 21<sup>st</sup> December 2017**

**CONSULTATION**

Executive Leadership Team

**LOCAL AUTHORITY PLANS**

<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 184490
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND/DISCUSSION**

- 1) 3 x shade structures (\$15,000 each) – two at the business camp and one at the sorry camp.  
**Update: complete**
- 2) \$500 for concrete for the shade structures  
**Update: completed**
- 3) \$500 for concrete for the solar lights.  
**Update: completed**
- 4) \$25,000 for fencing and back stop of the Softball oval.  
**Update: completed. Total spend \$16,090.00**
- 5) \$25,000 for *meshless* fencing the football oval, ie. just 'post and rail' fencing without the usual mesh wire in between the posts and rails.  
**Update: completed**
- 6) Commit \$69,320 towards the development of a new Recreation Hall on the basis that other funds are secured to achieve this goal (the total amount for construction has been quoted at around 1.6 million dollars.) For this project the Local Authority will approach the following organisations: NT Government, Petroleum, CLC Working Group, Clinic, Arts Centre, Store, Red Dust, Rotary.  
**Update: No further progress. This project was changed as per resolution at the meeting held 21/06/17.**
- 7) 6 x solar lights (\$3000 each) – 2x Church, 2x sorry camp and 2x Women's business camp.  
**Update: complete**
- 8) \$18,000 to relocate the playground near the church to in between lot 109 and lot 111, near the basketball courts.  
**Update: complete**
- 9) Obtain quotes for a concrete semicircle to be laid in front of the stage area at the church.  
**Update: quote received for \$17,490.00 (not included labor)**

Description	Budget	Debit	Credit	Commitments	Total Balance	Long Description
Spec Pur NT	-66,390.00	0.00	66,390.00	0.00	-66,390.00	LAPF Kintore Spec Pur NT
b/f SP Grant NT	-108,964.97	0.00	108,964.97	0.00	-108,964.97	LAPF Kintore b/f SP Grant NT
Community Infra	0.00	11,334.00	0.00	0.00	11,334.00	LAPF Kintore Unallocated Project funds
Community Infra	45,000.00	34,090.91	0.00	0.00	34,090.91	LAPF Kintore 3 x Shade Structures (2 x Business Camp 1 x Sorry Camp)
Community Infra	18,000.00	4,682.73	0.00	0.00	4,682.73	LAPF Kintore 6 x Solar Lights for Church, Sorry Camp, Business Camp
Community Infra	25,000.00	16,089.79	0.00	0.00	16,089.79	LAPF Kintore Fencing and back stop of Softball Oval
Community Infra	25,000.00	19,693.71	0.00	0.00	19,693.71	LAPF Kintore Meshless fencing for Football Oval
Community Infra	18,000.00	11,480.00	0.00	0.00	11,480.00	LAPF Kintore Relocate Playground to be near Basketball Court
	-44,354.97	97,371.14	175,354.97	0.00	-77,983.83	

**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**

<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds
<b>REFERENCE</b>	- 184691
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority is to discuss what to spend their discretionary funds on.**

**BACKGROUND**

On their meeting of 20 April 2017 the Local Authority committed their total 2016/17 discretionary funds to the following items:

- 1) Softball uniforms for the two teams.  
**Update: complete**
- 2) With any leftover funds, equipment for the softball teams.  
**Update: complete**

**The remainder of their 2017/18 Local Authority Discretionary Funds is \$4,000**

**FINANCIAL IMPACT AND TIMING**

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2017 until 30 June 2018).

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Nominations for Kintore Local Authority
<b>REFERENCE</b>	- 184692
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

There is currently 1 vacant position on the Kintore Local Authority. Nomination for this position opened on the 1<sup>st</sup> February and closed on 28<sup>th</sup> February 2018 with 1 nominee: Phyllis Rowe.

The Council is seeking a good community member 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 nominee for the vacant local authority member position.**

**BACKGROUND**

The Kintore 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.

**CONSULTATION**

Community Service Coordinator  
Local Authority members

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	- 186135
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

This report is an update of Council Delivered Services in Kintore Community across the area of Local Government Service Delivery.

**RECOMMENDATION**

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

**Cemetery Management**

- There were 3 funerals in this reporting period
- CDEP have helped the community by painting rocks and outlining where each grave is
- Grass around cemetery has been cut
- The fencing around the cemetery is still on going

**Companion Animal Welfare Control**

- The Vet Dr Bob came to Kintore in September 2017
- Dr Bob was helped by Aaron Young civil worker
- Together they treated 52 male dogs 56 female dogs 8 puppies
- Visited in February 2018

**Local Road Maintenance**

- Contractors currently doing the main access road into Kintore community. They have also done the cemetery road and the road to the waste facility a number of street have had patch work on them and from the 15<sup>th</sup> Dec 2017 the reseal work will be done around the community

**Maintenance of Parks and Open Spaces**

- Maintenance has been ongoing around the parks and around the streets to clean up rubbish and whipper snipping of grass and weeds,
- Children's playground has been relocated to behind basketball court
- Awaiting quote for the soft fall for park
- Football oval fenced as per Local authority request
- Softball backstop has been put up as per local authority request
- Central area of Kintore has been graded out
- Sorry camps have been erected
- Men area shed has been erected
- Extra sorry camp area has been graded out near power station
- 55 trailer loads of rubbish removed from behind church and sorry camp area
- Reseal of roads has been completed
- Solar lights put up at church, sorry camp and women's business areas (2 at each location)
- Bollards installed around playground

**Outstation MES Services**

- N/A

### Waste Management

- The works team do weekly rubbish runs to all house holders and business in the community and take it all to the rubbish tip where they dispose of in accordance with our regulations, this is ongoing and the works team are doing a great job.
- Approx. 60 new wheelie bins have ben delivered to Kintore community and have commenced placing around community
- These bins now have red lids for household and general waste and the yellow top bins are for the recycled bottles and cans

### Weed Control and Fire Hazard Reduction

- We are slashing grass areas and weeds in around the community which this is ongoing work and also the fire breaks have been done and this is ongoing as we have had a lot of rain over October and November 2017 with the grass and weeds growing at a rapid rate
- Controlled burns have been carried out around community

### Other Service Delivery Updates

- Fencing contract from NT housing all done





**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Community Service Kintore Local Authority Report
<b>REFERENCE</b>	- 186158
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**EXECUTIVE SUMMARY:**

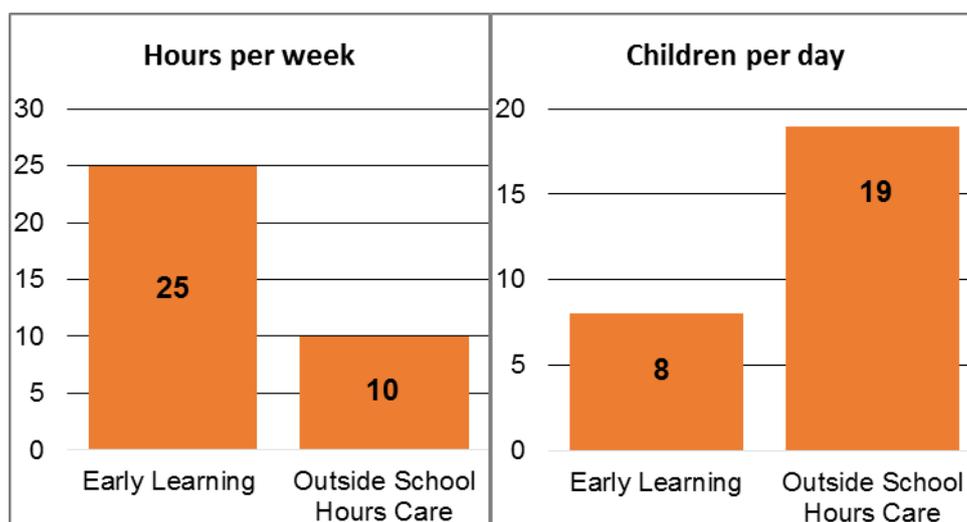
This report provides an update on Community Services program delivery.

**RECOMMENDATION**

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

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

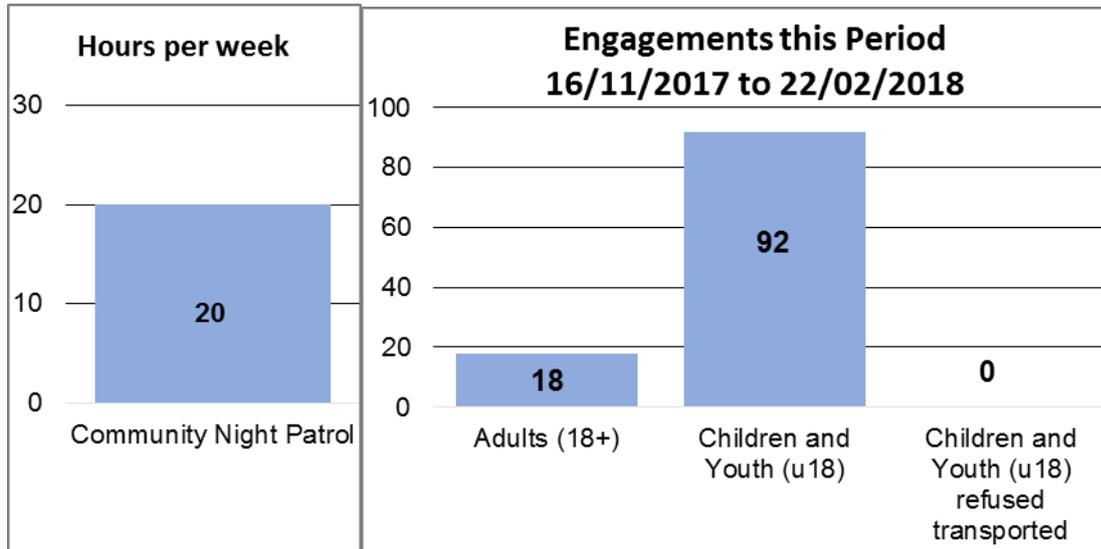
- All Children Service programs fully delivered this reporting period. The Early Learning program closed (as scheduled) over Christmas from the 18<sup>th</sup> December 2017 – 8<sup>th</sup> January 2018.
- Attendance has been low during January period due to cultural business being held in Mt Liebig.

**Other Updates**

- The service continues to work with the school, pre-school and the clinic to support the children and families.
- MacKids will be working with Centrelink to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy between April and June. The new funding arrangements will come into affect from July 2nd.
- Due to the resignation of the MacKids Team Leader, we have commenced recruitment for the position and have arranged additional support for the program during this period.

**COMMUNITY SAFETY****Service Delivery and Engagement**

- Community Safety services were significantly disrupted this reporting period due to cultural business over a 5 week period. Services were impacted on a total of 20 days.
- Current vacancies
- 2 x Community Safety Officers (Casual).



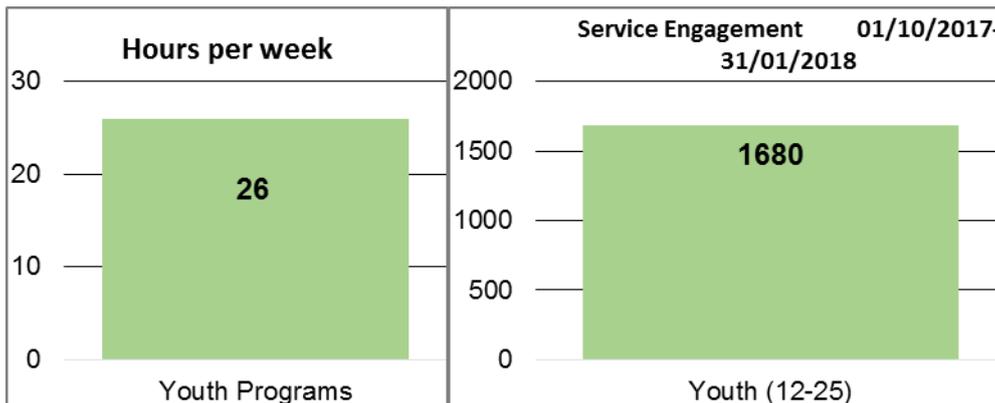
**Other Updates**

- Team Leader and the Senior Community Safety Officer attended a MacDonnell Regional Council in-house training workshop held in Alice Springs during December.
- Team Leader has assisted with the design of the new MacSafe Logo, soon to be rolled out across the region.
- Community Safety team members will commence a Cert III Community Safety to be delivered by Charles Darwin University. Training will commence in March and finish in December 2018.
- Institute for Aboriginal Development has been contracted to deliver Language Literacy and Numeracy training for Community Safety Officers March and June 2018.

**YOUTH SERVICES**

**Service Delivery**

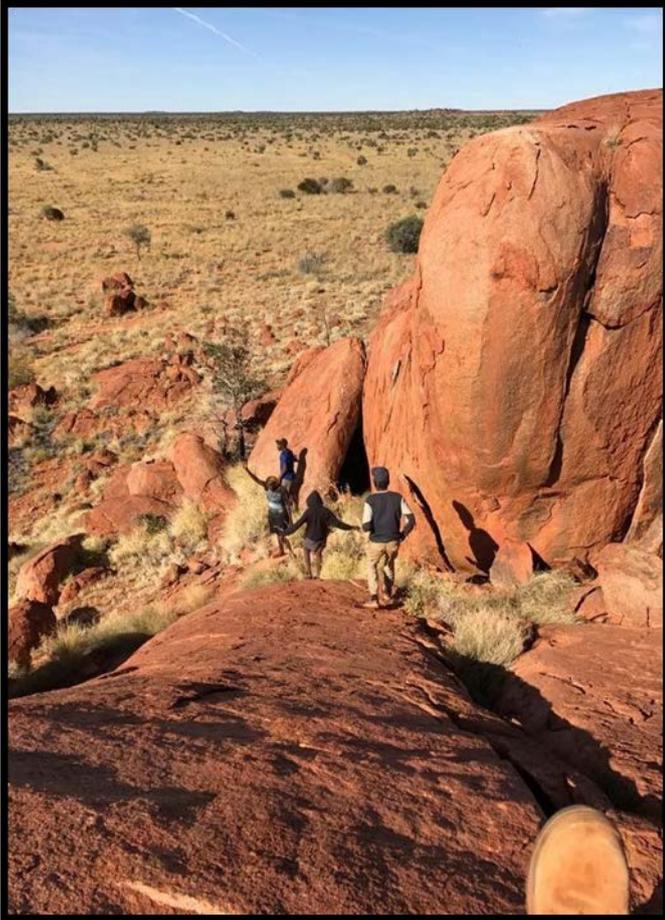
- Although cultural business impacted on the types of activities delivered, all Youth programs were delivered throughout this reporting period.
- Activities this period included men and women’s programs, schooling, safety and diversion activities as well as a variety of sport and rec programs.



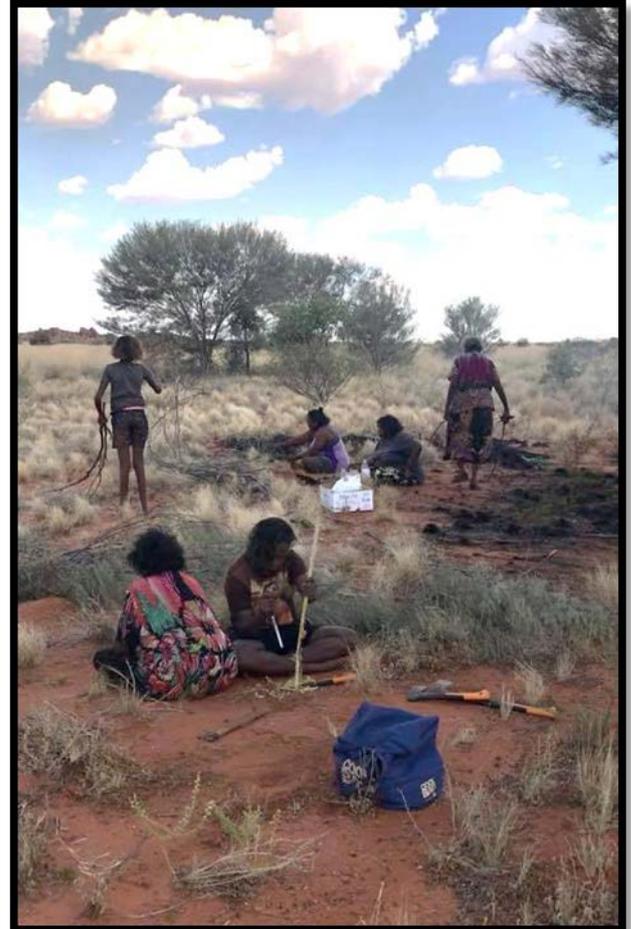
**Other Updates**

- Kintore Youth Services Officer attended an excursion to Queensland assisting the local Walungurru Primary school and Pulikutjarra Aboriginal Corporation with rewarding students who had achieved 80% or better school attendance.
- During the school holidays, MacYouth received funds through the Office of Youth Affairs Youth Vibe Holiday grant to buy tools and equipment for music concerts, discos, music videos and to utilise at youth sporting activities.

- In November a large amount of rain caused damage to the Green shed; water damaged the light fittings and other electrical items. The power has been turned off and can not be used until repairs are undertaken. The repair estimates are in excess of the current youth budget and options are being investigated to source funding to meet the repair costs.
- Kintore's Youth Engagement Officer in partnership with the clinic and CAYLUS has been running several women's nights focusing on sexual health, menstrual health and well being.

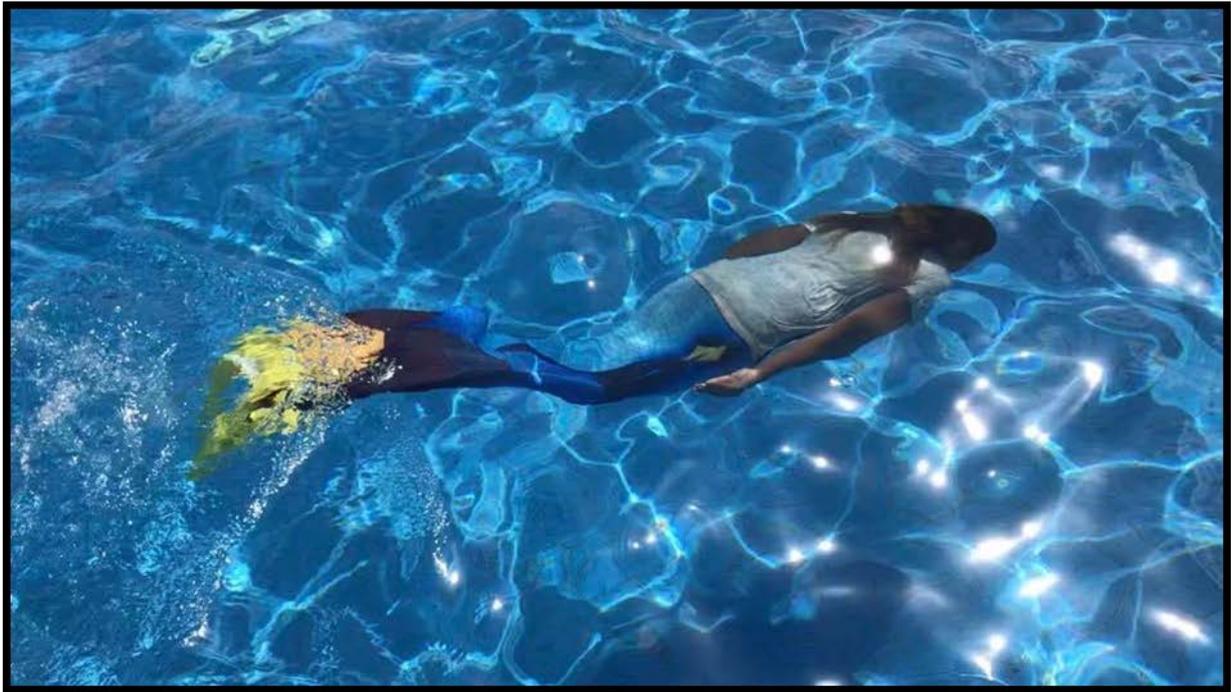


**MacYouth Kintore Cultural Bush Trip**



**MacYouth Women's Cultural Bush Trip**

**MacYouth supporting youth swimming programs**



**CONSULTATION**

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Manager Youth Services – Bianca Rayner

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.4
<b>TITLE</b>	Community Safety Survey
<b>REFERENCE</b>	- 184317
<b>AUTHOR</b>	Peter Devine, Acting Manager Community Safety

**SUMMARY:**

The MacDonnell Council Community Safety team have put together a survey to ask community members what they think the main issues in Kintore are.

**RECOMMENDATION**

**That the Local Authority talk about their safety concerns for Kintore.**

**BACKGROUND**

Community Safety patrols are facilitated and delivered in twelve MacDonnell Regional Council communities through its Community services. This is a vital community program that protects vulnerable and at risk people by using cultural mediation skills, engaging with youth people, defusing potentially violent incidents and reducing adverse contact for local people with the criminal justice system.

Throughout MacDonnell Regional Council communities the Community Safety program maintains an indigenous employment rate of 80% across the workforce of Coordinators, Team Leaders to Community Safety Officers. This capacity is achieved by Council's support and development of skills and confidence of community residents to deliver effective community safety measures through both on the job and registered training. Community Safety Officers are supported in their Certificate 3 training in Community Services with Charles Darwin University.

Community Safety Officers also play a pivotal role in maintaining cohesion at community sports carnivals in the MacDonnell Regional Council area, neighbouring council areas and in Alice Springs. Patrols from neighbouring communities support each other's events, together strengthening community safety for all concerned. MacDonnell Council's Community Safety teams also worked closely with Tangentyere Council, Central Desert Regional Council and the Northern Territory Police when people from across Central Australia converged in Alice Springs for major events.

**CONSULTATION**

MRC Community Safety team

**ATTACHMENTS:**

1 Community Safety Survey

## Community Safety Survey

Please circle and number (1, 2, 3, 4, 5) the top five issues affecting the safety in Kintore



Alcohol  Grog Running	Domestic Violence (Adults)	Gambling (Arguments from Gambling)	Family Fighting	Young people out at night
Ganja/Other Drugs	Visitors	Disturbances @ Night  Loud Music Played @ Houses	Unsafe Driving  Underage Driving	Break-ins (shop, houses, School, etc)

Please add any issues not listed above:

- 
- 
- 
- 

- 1.) What time(s) of year is community members' safety most at risk?
- 2.) What can the Community Safety Team do more of to help keep Kintore safe?
- 3.) What can community members do to help keep Kintore safe?
- 4.) Why are young people out late at night? Is it affecting school attendance?

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 30 June 2017
<b>REFERENCE</b>	- 184395
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 30 June 2017.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team  
Sheree Kane, Coordinator Grants

**ATTACHMENTS:**

1 Expenditure report as at 30 June 2017

(Draft June 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

MacDonnell Regional Council - Kintore (Walungurru)					
Expenditure by Community as at 30th June 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	96,344	88,465	(7,879)	88,465	
Other Operational	96,344	88,465	(7,879)	88,465	
<b>Maintain Roads</b>	61,098	22,230	(38,868)	22,230	
Wages and Other Employee Costs	160	290	130	290	
Other Operational	60,939	21,940	(38,999)	21,940	Overspend due to additional materials required for Roads.
<b>Manage Council Service Delivery</b>	183,989	160,570	(23,419)	160,570	
Wages and Other Employee Costs	138,033	116,650	(21,383)	116,650	Wages overspent due to eligible termination payments and additional overtime hours worked during the Kintore flood recovery.
Other Operational	45,956	43,920	(2,036)	43,920	
<b>Civil Works</b>	371,220	365,560	(5,660)	365,560	
Wages and Other Employee Costs	240,491	255,010	14,519	255,010	
Other Operational	130,729	110,550	(20,179)	110,550	Operational budget overspent due to additional materials required for the Kintore flood recovery.
<b>Parks, Ovals and Public Spaces</b>	695	6,110	5,415	6,110	
Other Operational	695	6,110	5,415	6,110	
<b>Street &amp; Public Lighting</b>	9,075	11,640	2,565	11,640	
Other Operational	9,075	11,640	2,565	11,640	
<b>Council Engagement</b>					
<b>Local Authorities</b>	77,488	162,283	84,795	162,283	
Other Operational	77,488	162,283	84,795	162,283	Local Authority Project Funding is yet to be spent
<b>Support and Administration</b>					
<b>Staff Housing</b>	130,273	140,675	10,402	140,675	
Other Operational	130,273	140,675	10,402	140,675	
<b>Manage HR</b>	649	440	(209)	440	
Wages and Other Employee Costs	173	0	(173)	0	
Other Operational	477	440	(37)	440	
<b>Training &amp; Development</b>	959	5,200	4,241	5,200	
Wages and Other Employee Costs	959	5,200	4,241	5,200	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>931,792</b>	<b>963,173</b>	<b>31,381</b>	<b>963,173</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Operate Swimming Pools</b>	110,395	116,200	5,805	116,200	
Wages and Other Employee Costs	57,562	71,214	13,653	71,214	
Other Operational	52,833	44,986	(7,847)	44,986	
<b>Commercial Operations</b>					
<b>Essential Services</b>	123,701	105,990	(17,711)	105,990	
Wages and Other Employee Costs	99,777	83,090	(16,687)	83,090	Wages overspent due to additional overtime hours worked during the Kintore flood recovery.
Other Operational	23,923	22,900	(1,023)	22,900	
<b>Centrelink</b>	64,805	97,430	32,625	97,430	
Wages and Other Employee Costs	64,805	97,430	32,625	97,430	Wages underspent due to the position being vacant for a period and work cover reimbursement.
<b>Manage Projects</b>	2,137,681	2,540,540	402,860	2,540,540	
Wages and Other Employee Costs	84,848	105,750	20,902	105,750	
Other Operational	2,052,832	2,434,790	381,958	2,434,790	
<b>HMESP</b>	81,705	36,420	(45,285)	36,420	
Other Operational	81,705	36,420	(45,285)	36,420	

(Draft June 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

<b>Community Services</b>					
<b>Community Safety</b>	<b>111,453</b>	<b>139,020</b>	<b>27,567</b>	<b>139,020</b>	
Wages and Other Employee Costs	96,003	121,370	25,367	121,370	Wages underspent due to staff not working all allocated hours.
Other Operational	15,450	17,650	2,200	17,650	
<b>Youth Development</b>	<b>363,637</b>	<b>354,780</b>	<b>(8,857)</b>	<b>354,780</b>	
Wages and Other Employee Costs	244,104	238,490	(5,614)	238,490	
Other Operational	119,532	116,290	(3,242)	116,290	
<b>Children's Services</b>	<b>420,463</b>	<b>421,570</b>	<b>1,107</b>	<b>421,570</b>	
Wages and Other Employee Costs	252,730	253,100	370	253,100	
Other Operational	167,733	168,470	737	168,470	
<b>Children's Services</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>10,000</b>	BBF Transition Grant for Early Learning and OSHC programs and approval given to carry forward and spend in the 2017/18 Financial Year.
Wages and Other Employee Costs	0	5,330	5,330	5,330	
Other Operational	0	4,670	4,670	4,670	
<b>Self Funded Sport and Rec</b>	<b>0</b>	<b>2,500</b>	<b>2,500</b>	<b>2,500</b>	
Other Operational	0	2,500	2,500	2,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>3,413,838</b>	<b>3,824,450</b>	<b>410,612</b>	<b>3,824,450</b>	
<b>TOTAL</b>	<b>4,345,630</b>	<b>4,787,623</b>	<b>441,993</b>	<b>4,787,623</b>	

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

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

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	3,547	4,000	453	4,000

**NANCE**

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<b>ITEM NUMBER</b>	8.3
<b>TITLE</b>	Expenditure Report as at 31 December 2017
<b>REFERENCE</b>	- 186071
<b>AUTHOR</b>	Barry Lysaght, Manager Finance and Accounting

**SUMMARY:**

The expenditure report shows spending until 31 December 2017 in the Local Authority community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 31 December 2017.**

**BACKGROUND**

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

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team  
Barry Lysaght, Manager Finance  
Sheree Kane, Coordinator Grants

**ATTACHMENTS:**

1 Expenditure Report as at 31 December 2017

{December 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

<b>MacDonnell Regional Council - Kintore (Walungurru)</b>					
<b>Expenditure by Community as at 31st December 17</b>					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	32,023	79,835	47,812	159,670	This budget is for repairs and maintenance and is only spent as required.
Other Operational	32,023	45,530	13,507	91,060	
Capital	0	34,305	34,305	68,610	
<b>Maintain Roads</b>	897,779	12,755	(885,024)	25,510	Road patching, resealing and flood damage repair project under Road To Recover Program and Natural Disaster Relief & Recovery Arrangement. Budgeted under 000 (Head Office) with cost against each location.
Wages and Other Employee Costs	240	2,870	2,630	5,740	
Other Operational	897,540	9,885	(887,654)	19,770	
<b>Manage Council Service Delivery</b>	75,104	92,702	17,598	176,800	Underspent salaries due to vacancy of the CSC for an extended period
Wages and Other Employee Costs	50,073	60,722	10,648	112,840	
Other Operational	25,031	31,980	6,949	63,960	
<b>Civil Works</b>	194,892	181,230	(13,661)	343,310	Overspent salaries due to additional salaries paid as part of the Kintore fencing project
Wages and Other Employee Costs	156,512	135,230	(21,282)	251,310	
Other Operational	38,380	46,000	7,620	92,000	
<b>Parks, Ovals and Public Spaces</b>	695	2,349	1,653	4,697	
Other Operational	695	2,349	1,653	4,697	
<b>Street &amp; Public Lighting</b>	5,629	5,820	191	11,640	
Other Operational	5,629	5,820	191	11,640	
<b>Council Engagement</b>					
<b>Local Authorities</b>	93,798	103,829	10,030	207,380	
Other Operational	93,798	101,979	8,180	203,680	
<b>Support and Administration</b>					
<b>Staff Housing</b>	78,192	61,495	(16,697)	122,990	
Other Operational	78,192	61,495	(16,697)	122,990	
<b>Manage HR</b>	1,222	220	(1,002)	440	
Wages and Other Employee Costs	1,134	0	(1,134)	0	
Other Operational	88	220	132	440	
<b>Training &amp; Development</b>	0	2,145	2,145	4,290	
Wages and Other Employee Costs	0	2,145	2,145	4,290	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>1,379,335</b>	<b>541,454</b>	<b>(837,880)</b>	<b>1,054,877</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Operate Swimming Pools</b>	81,572	81,333	(239)	155,434	
Wages and Other Employee Costs	54,244	54,853	609	102,474	
Other Operational	27,328	26,480	(848)	52,960	
<b>Commercial Operations</b>					
<b>Essential Services</b>	62,898	56,342	(6,555)	106,400	
Wages and Other Employee Costs	52,277	44,717	(7,560)	83,150	
Other Operational	10,621	11,625	1,004	23,250	
<b>Centrelink</b>	28,537	30,073	1,536	55,850	
Wages and Other Employee Costs	28,537	30,073	1,536	55,850	
<b>Manage Projects</b>	534,378	279,050	(255,328)	558,100	
Wages and Other Employee Costs	10,049	4,990	(5,059)	9,980	
Other Operational	524,329	274,060	(250,269)	548,120	
<b>Airstrip Maintenance</b>	0	715	715	1,430	
Other Operational	0	715	715	1,430	
<b>Community Services</b>					
<b>Community Safety</b>	63,383	96,870	33,487	180,920	Underspend due to staff not working rostered hours
Wages and Other Employee Costs	56,140	90,135	33,994	167,450	
Other Operational	7,242	6,735	(508)	13,470	
<b>Youth Development</b>	191,769	185,090	(6,679)	351,300	
Wages and Other Employee Costs	140,282	132,985	(7,298)	247,090	

{December 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

Other Operational	51,487	52,105	618	104,210
<b>Children's Services</b>	<b>226,451</b>	<b>218,243</b>	<b>(8,208)</b>	<b>422,000</b>
Wages and Other Employee Costs	134,288	137,073	2,785	259,660
Other Operational	92,163	81,170	(10,993)	162,340
<b>Children's Services</b>	<b>2,583</b>	<b>4,225</b>	<b>1,642</b>	<b>8,450</b>
Wages and Other Employee Costs	2,583	2,140	(443)	4,280
Other Operational	0	2,085	2,085	4,170
<b>Self Funded Sport and Rec</b>	<b>0</b>	<b>1,250</b>	<b>1,250</b>	<b>2,500</b>
Other Operational	0	1,250	1,250	2,500
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>1,191,571</b>	<b>953,191</b>	<b>(238,380)</b>	<b>1,842,384</b>
<b>TOTAL</b>	<b>2,570,905</b>	<b>1,494,645</b>	<b>(1,076,260)</b>	<b>2,897,261</b>

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

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.4
<b>TITLE</b>	Annual Report 2016/17
<b>REFERENCE</b>	- 184398
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Council's Elected Members

**OTHER BUSINESS**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Other non-Council Business
<b>REFERENCE</b>	- 184695
<b>AUTHOR</b>	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

The Local Authority requested the Department of Housing and Community Development investigate the following:

- 1) Ask relevant other NT Government (NTG) Department/s to redirect the Kintore access road so it doesn't go past the football oval;
- 2) Investigate other NTG Departments to be able to contribute funds to development the Kintore Rec Hall, and how to access this funding