



## **AGENDA**

### **KINTORE LOCAL AUTHORITY MEETING**

**THURSDAY, 7 MARCH 2019**

The Kintore Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 7 March 2019 at 10:30am.



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**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 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

**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>	-
<b>AUTHOR</b>	Nicole Joy, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

- 1. That the Local Authority note and confirm the minutes of the previous meeting held 8 August 2018.**
- 2. That the Local Authority note and confirm the minutes of the previous provisional meeting held 28 November 2018.**

**BACKGROUND**

Local Authority members that attended the previous meeting are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

**CONSULTATION**

Manager Governance and Planning  
Local Authority Members

**ATTACHMENTS:**

- 1** Unconfirmed minutes of the Kintore Local Authority Meeting held 8 August 2018
- 2** Unconfirmed provisional minutes of the Kintore Local Authority Meeting held 28 November 2018



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 8 AUGUST 2018 AT  
10:30AM

**1 MEETING OPENING**

The meeting was declared open at 10.20AM

**2 WELCOME**

2.1 Prayer – Monica Robinson

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

**3.1 Attendance**

Local Authority Members: Monica Robinson (Chairperson) Giselle Barku  
Shirley—Anne Conway Rochelle Robinson  
Phyllis Rowe

Council Employees: Rohan Marks Matt Wharton Erich Brown

Councillors: Cllr Tommy Conway Cllr Dalton McDonald

Others: Enoch Menge Department Housing and Community  
Development (DHCD)

**3.2 Apologies/Absentees**

Apologies: Cllr Roxanne Kenny

Absentees: Richard Minor Tjangala

Resignations: Nil

**4 MACDONNELL COUNCIL CODE OF CONDUCT**

**4.1 MacDonnell Council Code of Conduct**

**12 RESOLVED (Giselle Barku/Monica Robinson)**

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

**4.2 Conflict of Interests**

**13 RESOLVED (Shirley-Anne Conway/Giselle Barku)**

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

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

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

**14 RESOLVED (Giselle Barku/Phyllis Rowe)**

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.

**15 RESOLVED (Monica Robinson/Giselle Barku)**

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

1. Leave action item regarding Kintore Safe House open;
2. Open new action item regarding Kintore Safe House action, see item 5.2.1.;
3. Leave action item regarding Redirect Kintore Access Road open;
4. Open new action item to Redirect Kintore Access Road, see item 5.2.2.;
5. Open new action item requesting grade of Sandy Blight Road, see item 5.2.3;
6. Leave Recreational; Hall Development Fund item open and ask for more details in this regard; and
7. Close item MLA Scott McConnell and invite him to the next Council meeting, see item 5.2.4.

**5.2.1 KINTORE SAFE HOUSE**

**16 RESOLVED (Monica Robinson/Giselle Barku)**

That the Local Authority request that Community Safety be approached to arrange for the use of the safe house in Papunya for Kintore residents when required.

**5.2.2 REDIRECT KINTORE ACCESS ROAD**

**17 RESOLVED (Monica Robinson/Giselle Barku)**

That the Local Authority request Council to revise the Traffic management Plan of the three roads under discussion giving consideration to:

- “Reduce Speed” signage
- “Children Crossing” signage
- Place speed humps

**5.2.3 SANDY BLIGHT ROAD****18 RESOLVED (Monica Robinson/Giselle Barku)****The Local Authority request that Council consider a maintenance upgrade of the road under Council control.****5.2.4 MLA SCOTT MCCONNELL****19 RESOLVED (Giselle Barku/Cllr T Conway)****The Local Authority request that Council invite MLA Scott McConnell to the next Council meeting to discuss relevant issues.****5.2.5 TRAFFIC MANAGEMENT PLANS.****20 RESOLVED (Giselle Barku/Cllr T Conway)****The Local Authority request that Council do a Traffic Management plan of/at:**

- Pedestrian crossing South East of the Council building; and
- Childcare and pay phone system

**6 LOCAL AUTHORITY PLANS****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 Local Government and Community Services.

1. Project 1 – Tyre changing machine.

Matt comments that the quotes for the tyre changing machine and tyre compressor were accurate but that he is not sure whether the quotes include any shade cover.

2. Project 2 – Water Tank.

Matt is getting quotes for the steel required to make the tank stand.

3. Project 3 – Shade Shelter.

The shade shelter at the women's business camp could cost an additional \$4000 to lift it.

4. Project 4 – Water tap.

A stop cock in the fence should do.

5. Project 5 – Infrastructure at Sorry Camp 1, 2 and 3.

Allocation of \$35,000 looks correct.

6. Project 6 – Light System.

Could come in under budget at \$2,800.

**21 RESOLVED (Shirley-Anne Conway/Rochelle Robinson)****That the Local Authority note and accept the progress of their LA projects:**

Break: 12:10 pm

Resumed: 12:50pm

## 6.2 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.

### 22 RESOLVED (Shirley-Anne Conway/Rochelle Robinson)

That the Local Authority note and accept the community planning and project spending as follows:

PROJECT	PRIORITY	COMMENT
Have an architect or suitable qualified person draw up a Master Plan for Kintore including the community centre, with the communities priorities such as the following included/considered: <ul style="list-style-type: none"> <li>• Recreation Hall</li> <li>• Stage for Basketball court</li> <li>• Outdoor meeting area</li> <li>• Sitting area</li> <li>• BBQ</li> <li>• Play equipment</li> <li>• Auskick Oval</li> <li>• Parks</li> <li>• Shop, clinic, office</li> <li>• Memorial plaque and oval/garden</li> </ul>	1	<ul style="list-style-type: none"> <li>• This first step will enable better planning and spending.</li> <li>• The Local Authority will allocate up to \$15,000 for this plan.</li> <li>• An architect can be invited to the next meeting to discuss this issue.</li> </ul>
Other ideas: <ul style="list-style-type: none"> <li>• Water feature at pool.</li> <li>• Parks in other areas.</li> <li>• Internet Café.</li> </ul>		

## 6.3 DISCRETIONARY FUNDS

### 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.

### 23 RESOLVED (Rochelle Robinson/Monica Robinson)

That the Local Authority is to discuss the 40 th year celebration of the establishment of Kintore in community and provide feedback at the next meeting and decide then where the discretionary money is required.

This is page 4 of 6 of the Minutes of the Kintore Local Authority Meeting held on Wednesday, 8 August 2018

## **7 COUNCIL LOCAL GOVERNMENT**

### **7.1 SERVICE DELIVERY REPORT**

#### **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.

**24 RESOLVED (Rochelle Robinson/Giselle Barku)**

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

### **7.2 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT**

#### **SUMMARY:**

This report provides an update on Community Services program delivery.

**25 RESOLVED (Shirley-Anne Conway/Phyllis Rowe)**

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

## **8 FINANCE**

### **8.1 EXPENDITURE REPORT AS AT 30 JUNE 2018**

#### **EXECUTIVE SUMMARY:**

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

**26 RESOLVED (Rochelle Robinson/Monica Robinson)**

**That the Local Authority note and accept the Expenditure Report as at 30 June 2018.**

## **9 DEPUTATIONS / GUEST SPEAKERS**

*Nil*

## **10 OTHER BUSINESS**

### **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.

- Enock Menge advises the Local Authority that Kevin has passed away and due to his preceding illness many issue and items were not able to be completed or repaired.
- The chair asks for a minute silence to commemorate his passing.
- Enock Menge discusses the legislation relate to the cemetery and that DHCD will work with Council in this regard.

**27 RESOLVED (Shirley-Anne Conway/Rochelle Robinson)**

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

**DATE OF NEXT MEETING - WEDNESDAY 7 NOVEMBER, 2018**

**MEETING CLOSE**

The meeting terminated at 2.20pm.

This page and the preceding 5 pages are the minutes of the Kintore Local Authority meeting held on Wednesday, 8 August 2018 and UNCONFIRMED.

UNCONFIRMED

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This is page 6 of 6 of the Minutes of the Kintore Local Authority Meeting held on Wednesday, 8 August 2018



MINUTES OF THE KINTORE LOCAL AUTHORITY PROVISIONAL MEETING  
HELD IN THE KINTORE ON WEDNESDAY, 28 NOVEMBER 2018 AT 10:30AM

**1 MEETING OPENING**

The meeting was declared open at 11.30am

**2 WELCOME**

2.1 Welcome to Country – Giselle Barku

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

**3.1 Attendance**

Local Authority Members: Monica Robinson, Phyllis Rose, Giselle Barku and Lindsay Corby (via phone)

Councillors: Nil

Council Employees: Graham Murnik (Director of Service Delivery), Darren Pfitzner (Acting Manager Governance and Planning), Sam Ashton (Area Manager), Katie Richard (Mac Youth)

Guests: Enoch Menge (Department of Housing and Community Development), Cheryl Ragget (Youth Board)

**3.2 Apologies/Absentees**

Apologies: Cllr Dalton McDonald, Cllr Sarah Stockman and Rochelle Robinson

Absentees: Cllr Tommy Conway

**3.3 Resignations:** Shirley-Anne Conway

**4.1 MacDonnell Council Code of Conduct**

**28 RESOLVED (Monica Robinson/Phyllis Rowe)**

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

**4.2 Conflict of Interests**

**29 RESOLVED (Giselle Barku/Monica Robinson)**

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

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

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

**RECOMMENDATION**

**\*Note: previous minutes cannot be confirmed in a provisional meeting.**

- 1) The Local Authority note the minutes of the previous meeting; and advise to
- 2) Correct 6.1 to read Department of Housing and Community Development not Department of Local Government and Community Development and 10.1 to reference Trevor not Kevin
- 3) Amend the previous minutes to open a new action item to make a masterplan for a community space in the area between the shop, basketball court, council office and clinic before 40<sup>th</sup> year celebration of Kintore to include a recreation hall, stage for basketball court, outdoor meeting area, sitting area, BBQ, play equipment, AusKick oval, with a grassed and shaded parks and a memorial plaque

**5.2 ACTION REGISTER****SUMMARY:**

This report provides a running list of Local Authority action items as reported in previous meetings and make the following recommendations:

**RECOMMENDATION**

**\*Note: Action register cannot be confirmed in a provisional meeting. The Local Authority make the following recommendations**

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

1. Leave action item regarding Safe House open;  
Recommendation: Recognise this action is now a Police based matter
2. Leave action item regarding Redirect Kintore Access Road open;  
Recommendation: August action is sufficient – Director Technical Services to provide update at next meeting
3. Leave action item regarding Recreational Hall Development Funding item open and ask for more details in this regard; and
4. Close item regarding MLA Scott McConnell and invite him to the next Local Authority meeting. Also the following topics were drafted ready for politicians to address: Rec Hall, Housing and Fencing (Richard M, Irene, Joe Young, Ringo – have no fences) plus issues around Yirrara School, Basketball court, Green shed, Parks, Main road, Housing (Room to Breathe program) and air conditioning.
5. Leave action item regarding Sandy Blight Road open;  
Recommendation: Council to advise when road contractors are next at Kintore and Sandy Blight Road will be graded
6. Leave action item regarding Traffic Management Plan open;  
Recommendation: Add the following to be included in the request for a Traffic Management Plan: Pedestrian crossing on dirt road adjacent to School and add that payphones are required in front of shop and in front clinic.

7. Leave action item regarding Kintore Safe House open;  
Recommendation: Community Services to action.
8. Leave action item regarding Master Plan for community open;  
Recommendation: Add that \$15K is already allocated to consultant/survey and Service Delivery is to provide costs for all other individual items listed.

## 6 LOCAL AUTHORITY PLANS

### 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.

#### **RECOMMENDATION**

**\*Note: Project report cannot be confirmed in a Provisional Meeting. The Local Authority make the following recommendations:**

That the Local Authority note the progress of their projects with the following updates:

1. **Project 1 – Tyre Changing Station**  
Recommendation: Director of Service Delivery described risk management issues and need to engage/create local business. To be discussed further at the next meeting.
2. **Project 6 – Light system (youth project)**  
Recommendation: The Council to follow up on funds remaining and provide feedback at the next meeting.  
Other projects ideas discussed included:  
2 x Solar lights for park/playground  
Footpath from basketball court to the shop  
Make a park on the east side of the Council Office

#### **RECOMMENDATION**

**\*Note: Project report cannot be confirmed in a Provisional Meeting. The Local Authority make the following recommendations:**

That the Local Authority approve the inclusion of the following prioritised Local Authority Projects and their costs:

Priority 1 – 2 x Solar lights for park/playground costing \$7,500.00

Priority 2 – Engage an architect/consultant to masterplan public space in the area between the shop, basketball court, council office and clinic costing \$15,000.00

Priority 3 – Shade over playground costing \$15,000.00

Priority 3 – Shade for church area costing \$10,000.00

Break for lunch: 12.40pm

Meeting resumed at: 1.20pm

## 6.2 DISCRETIONARY FUNDS

### 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

**\*Note: Discretionary funds cannot be allocated in a provisional meeting so after a discussion about when and on what to spend their discretionary funds they requested a circular resolution be generated to approve:**

1. The allocation of \$2000.00 towards a community Christmas party.

## 7 COUNCIL LOCAL GOVERNMENT

### 7.1 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

#### SUMMARY:

This report provides an update on Community Services program delivery.

#### RECOMMENDATION

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

### 7.2 SERVICE DELIVERY REPORT

#### 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.

#### RECOMMENDATION:

**That the Local Authority note the Service Delivery Report and;**

**The Local Authority support 'Get Grubby' visiting their community to work with kids in the community and recommended the Area Manager and Monica Robinson meet with Gabby at the Kintore School and encourage them to join in.**

## 8 FINANCE

### 8.1 ANNUAL REPORT 2017/18

#### 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 the Council's Annual Report for the 2017/18 Financial Year.**

**8.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2018****SUMMARY:**

The expenditure report shows spending until 30 September 2018 in the Local Authority community.

**RECOMMENDATION**

That the Local Authority note the Expenditure Report as at 30 September 2018.

**9 DEPUTATIONS / GUEST SPEAKERS**

*Nil*

**10 OTHER BUSINESS****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 any information or updates from the Department of Housing and Community Development.

**DATE OF NEXT MEETING - 2019**

**MEETING CLOSE**

The meeting terminated at 3.00 pm.

This page and the preceding 4 pages are the unconfirmed minutes of the Kintore Local Authority Provisional Meeting held on Wednesday, 28 November 2018.

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Nicole Joy, 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 - 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

Are being developed and costed for all communities with and without existing Safe Houses.

8 August 2018

The Council closed this action on the 29th of June 2018 and opened a new action to invite Superintendent Jody Nobbs to the next Council meeting on the 31st August 2018.

28 November 2018

No Update

**3 March 2019:**

**Recommend to close based on previous updates.**

***Action Item 2 - Redirect Kintore Access Road (raised on 7/03/2018)***

**Summary of action item:**

The Local Authority request Council to redirect the Kintore access road so it doesn't go past the football oval during sporting events.

Update provided on the 8 August 2018:

Redirecting traffic / construction of new road for detour is not a good idea due to:

1. Cost to construct a new road is quite expensive. This also involves a regular maintenance cost.
2. If we construct a road let say a simple Flat a bladed track, this will cause a continuous health issue/ dust pollution and also there is a regular maintenance cost involved.
3. Constructing of new road farther north (near the airstrip) will cause an Aviation Safety issue.
4. This require a Central Land Council Approval, Sacred site clearance certificate.
5. Council objective is to close those unofficial tracks/ roads inside and around the community to control traffic, to reduce road safety issue. Creating more unofficial track is a contradiction to Council's objective.

What Council can do is to install a " Reduce Speed " sign from north 450m before the football oval, demountable/ folding leg 40kph sign (only to be installed during sports events) from north 300m before the football oval. Technical Services will prepare a traffic diagram and send it to Governance for LA's approval.

**The Local Authority requested on the 8 August 2018:**

Council to revise the Traffic Management Plan of the three roads under discussion giving consideration to:

- Reduce speed signage
- Children crossing signage
- Place speed humps

28 November 2018:  
No update received

**7 March 2019:**  
**No update received**

***Action Item 3 – Recreational Hall Development Funding (raised on 7/03/2018)*****Summary of action item:**

The local authority requests Council investigate funding options from the Department of Tourism and Culture and apply for a Special Purpose Grant for the development of a recreational hall in Kintore.

8 August 2018:  
No update received

**7 March 2019:**  
**No update received**

***Action Item 4 – MLA Scott McConnell (raised on 7/03/2018)*****Summary of action item:**

The Local Authority request Council to invite local member MLA Scott McConnell to visit Kintore for two days to talk to community members and to also attend the next Local Authority meeting.

28 November 2018:  
The Local Authority needs to supply a list of specifics.

**7 March 2019:**  
**No update received**

**Action Item 5 - Sandy Blight Road (raised on 8/08/2018)****Summary of action item:**

Summary of action item: The Local Authority request Council consider a maintenance upgrade of the Sand Blight Road.

28 November 2018:

No update received

**7 March 2019:**

**No update received**

**Action Item 6 - Traffic Management Plan (raised on 8/08/2018)****Summary of action item:**

The Local Authority request that Council do a Traffic Management Plan as per details below:

- Pedestrian crossing South East of the Council building; and
- Childcare and pay phone system.

28 November 2018:

No update

**7 March 2019:**

**No update received**

**Action Item 7 - Community Safety – Kintore Safe House (raised on 08/08 /2018)****Summary of action item:**

The Local Authority request that Community Safety be approached to arrange for the use of the Safe House in Papunya for Kintore residents when required.

28 November 2018:

No update received

**7 March 2019:**

**In principal approval has been given for the Community Safety team to provide transport for residents who are at imminent risk of family or domestic violence, to a safe location outside of the Kintore community, in cases where NT Police are not able to assist. Requests for transport outside of the Kintore community will be assessed on a case by case basis with consideration being given to alternative supports within the community and the impact of removing the MacSafe service from the community for the period of transport provision.**

**The Papunya Safe House is not currently operating. MRC have met with Alice Springs Women's Shelter and Territory Families (NT Gov) to discuss potential operating models and funding opportunities for the Papunya Safe house. To date both stakeholders have advised they are unable to operate the Papunya Safe House. MRC is not permitted to operate the safe houses under the current funding received to deliver the MacSafe service and to date have been unable to secure any dedicated funding for the operation of the Papunya Safe house.**



**Action Item 8- Master Plan for community (raised on 08/08/2018 )****Summary of action item:**

Architect/Survey of Kintore requested to produce a Master Plan of the community to include amongst other things: - Rec Hall - Stage for Basket Ball Court - Outdoor Meeting Area - Sitting Area - BBQ - Play equipment - Auskick Oval - Parks - Shop, clinic, office, and basketball etc. - Memorial plaque for 40th year celebration of existence of Kintore.

**28 November 2018:**

Staff from MRC head office will be visiting Kintore on 28 and 29 November 2018 to take pictures using a drone and gather information in the community, to provide this information to potential providers of these services.

**7 March 2019:**

**No update received**

**CONSULTATION**

Local Authority

Executive Leadership Team

Governance Department

**ATTACHMENTS:**

There are no attachments to this report.

**LOCAL AUTHORITY PLANS**

<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Discretionary Funds
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Nicole Joy, 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

**RECOMMENDATION**

**That the Local Authority discuss what to spend their 2018/19 discretionary funds on.**

**Approved projects****2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	-\$2,000	
Project 1	Meat for Kintore Christmas party	Completed	\$2,000	\$1,287.32
	Goods for staff Christmas party	Completed		\$313.20
	Goods for staff Christmas party	Completed		\$311.67
<b>Balance -</b>				<b>\$1912.16</b>

**ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

The Local Authority

**ATTACHMENTS:**

There are no attachments to this report.

**LOCAL AUTHORITY PLANS**

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**ITEM NUMBER** 6.2  
**TITLE** Local Authority Project Report  
**REFERENCE** -  
**AUTHOR** Nicole Joy, 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 Local Government, Housing and Community Development.

**RECOMMENDATION**

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

**Approved Projects**

**Project 1:** Tyre changing station  
**Project Scope:** Tyre machine (\$5,000) and tyre compressor (\$2,000)  
**Approved Allocation:** \$7,000  
**Meeting approved:** 7 March 2018  
**Update:** Not done. Need to discuss with the Local Authority regarding the risk associate with this project.

**Project 2:** Water tank  
**Project Scope:** 1 x water tank to be installed at business camp  
**Approved Allocation:** \$3,000  
**Meeting approved:** 7 March 2018  
**Update:** Unknown.

**Project 3:** Shade shelter  
**Project Scope:** 1 x shade shelter at women's business camp  
**Approved Allocation:** \$10,000  
**Meeting approved:** 7 March 2018  
**Update:** Done

**Project 4:** Water tap  
**Project Scope:** Materials to install new water tap at the basketball court  
**Approved Allocation:** \$500  
**Meeting approved:** 7 March 2018  
**Update:** Not done.

Project 5: Infrastructure at sorry camp 1, 2 and 3  
Project Scope: Water tanks x 3 (\$10,000), tin walls (3 sides) for sheds to ensure weather protection (\$3,000), BBQ hot plates with small shade structure (\$12,000) and shade shelter for sorry camp 3 (\$10,000)  
Approved Allocation: \$35,000  
Meeting approved: 7 March 2018  
Update: Materials purchased and delivered to community. Shade shelters done.

Project 6: Light system (youth project)  
Project Scope: A light system for the green shed for disco events  
Approved Allocation: \$5,000  
Meeting approved: 7 March 2018  
Update: Done

### **ISSUES, CONSEQUENCES, OPTIONS**

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

### **FINANCIAL IMPLICATIONS**

The Hermannsburg Local Authority have a total \$69,355.68 to allocate from the 2018/19 Project Funds.

### **CONSULTATION**

The Local Authority  
Executive Leadership Team  
Council Service Coordinator  
Area Manager

### **ATTACHMENTS:**

There are no attachments to this report.

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**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	MRC 2019-20 Regional Plan
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Darren Pfitzner, Acting Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

**RECOMMENDATION**

**That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.**

**BACKGROUND**

MacDonnell Regional Council has a Strategic Plan that denotes the vision, mission and values of the third Council period of 2018–22 describing the goals and objectives as standard indicators of Council's performance.

The Regional Plan of 2019–20 addresses the goals and objectives of the Strategic Plan defining their specific strategies, associated key performance indicators (KPI) and targets for the next operational year.

Goal by goal in the current Regional Plan, strategy by strategy, discussion will occur on the value of each strategy and what the corresponding KPI do or should look like on the ground. This input will feed back to Council at its next meetings to help Council consider any changes to strategies and KPIs in the 2019-20 Regional Plan.

Discussion will occur after, or while, considering the Regional Plan in this community and any additional projects planned will inform the Local Authority Plan. This is so the Regional Plan and each Local Authority Plan are consistent.

**ISSUES, CONSEQUENCES, OPTIONS**

The Local Government Act says Regional Plan must be reviewed by the Local Authorities to inform Council's of all its community's needs in consideration of the annual budget.

**FINANCIAL IMPLICATIONS**

Nil financial impacts for the Regional Plan review.

**CONSULTATION****ATTACHMENTS:**

There are no attachments to this report.

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**COUNCIL LOCAL GOVERNMENT**

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

**SUMMARY:**

This report is a summary of achievements relating to key Council Service standards and guide lines in Kintore Community and documents, addresses other relevant issues within Kintore Community.

**RECOMMENDATION**

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

**Key Council Services Achievements and Relevant Issues****Animal Management**

- Northern Territory Veterinary visited last year on 26 October 2018 funded by MacDonnell Regional Council to assess and control dog numbers. The program was a huge success, where the Kintore community, especially the children, engaged with the vets helping them gather the dogs for the programme.

**Cemetery Management**

- At the time of this report there were no funerals in Kintore Community during the period of the last Local Authority report.
- MacDonnell Regional Council will purchase artificial grass for ceremonies and also look at replacing rotted timber crosses with headstones.
- Cemetery will be freshened up with light maintenance in and around the grounds ie. (weeding and slashing).
- A new water tank is required at the cemetery to provide drinking water at funeral services.
- A cemetery register is currently being reviewed and will require updating with the assistance from the pastor.

**Internal Roads and Maintenance**

- Kintore Community roads are constantly monitored for debris and are swept periodically.
- Grading of internal roads needs attention and Council will organize a timetable for works.
- Additional speed humps and road signs have been located in the Council workshop yard and the Civil Works team will install in due course.
- Repairs to signage is ongoing with the replacement of old and or damaged signs to be installed.

**Weed Control and Fire Hazard Reduction**

- Weed control and fire hazard control measures for the community have been completed and current measures are in place at the airstrip, sewer ponds, waste management facility and bore fields and monitored regularly.

**Waste Management**

- MacDonnell Regional Council collects rubbish pickups every Mondays and Thursdays to help maintain rubbish control in community.
- Community Development Program will assist Council in fabricating bin posts and install in front of houses.
- Waste management facility requires urgent attention with reorganising a priority.
- Fencing also has collapsed in areas and further repairs are required to fully secure the facility.

## Contracted Services

### Airstrip

- Weed spraying around designated areas ie. signal and wind sock areas are ongoing.
- Completion of camel fence has been in operation for some time now.
- Downers are scheduled for airstrip works in the upcoming weeks.
- Civil team will peg down cones on the taxi way and approach to the apron.

### Essential Services

- All power and water infrastructure has been in high demand due to extreme weather.
- The solar farm was vandalised late last year which resulted in 12 panels broken.
- Diesel tanks 1, 2 and 3 have been serviced and running to 100%.

### Current Local Authority Projects

- Shade structures are currently underway with the completion of (2) assembled in community, and another (3) to be installed in the upcoming weeks.



### Community Events

- ABC are filming an event 25<sup>th</sup> February to be held in conjunction with Walungurru Primary School and MacDonnell Regional Council Swimming Pool rewarding children attending school free admission.

Frank Tzoukos  
Council Services Coordinator  
Kintore

### ATTACHMENTS:

There are no attachments to this report.

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Complaint's Received
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Nicole Joy, Governance Officer

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Local Authority note the complaints received this reporting period and that they have been resolved.

**COMPLAINTS REGISTER**

Complaint	Resolution
<p><b>Received: 29/11/18</b></p> <p>The complainant advised that the wheelie bins weren't emptied for two weeks and informed that residents need to keep them in their own yard so that dogs don't go scavenging in them.</p>	<p><b>Resolved:</b></p> <p>The Manager Service Delivery contacted the complainant and informed that one rubbish run was missed due to a funeral and that the council service coordinator on leave.</p>
<p><b>Received: 26/11/2018</b></p> <p>A complaint was received to inform that a pack of 5 big dogs were going around terrorising other dogs.</p>	<p><b>Resolved:</b></p> <p>Complainant was advised that vet services were in Kintore three weeks ago. The vet will be advised of the problem in the next visit. In the meantime, the complainant was informed to contact police if it occurs again.</p>
<p><b>Received: 04/12/2018</b></p> <p>Complaint regarding lack of services from council, particularly garbage/dump. Not enough staff on community.</p>	<p><b>Resolved:</b></p> <p>Complainant contacted via email where staff contingency planning explained and additional staff support provided.</p>

**CONSULTATION**

Community Service Coordinator

**ATTACHMENTS:**

There are no attachments for this report.

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.4
<b>TITLE</b>	Community Service Kintore Local Authority Report
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**EXECUTIVE SUMMARY:**

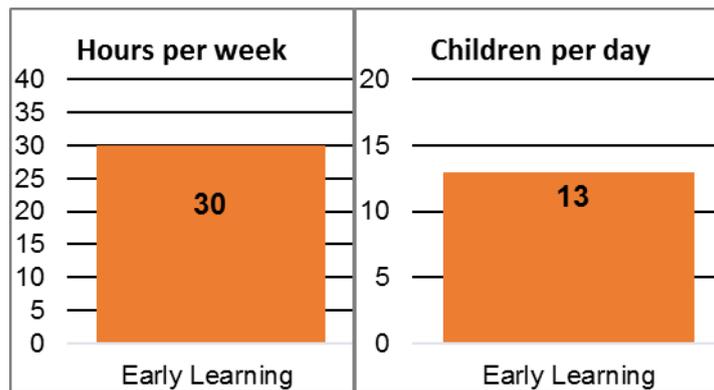
This report provides an update on Community Services program delivery.

**RECOMMENDATION**

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

**Children's Services****Service Delivery and Engagement**

- The Early Learning Program was fully delivered during this reporting period except for our annual shut down period between the 22<sup>nd</sup> of December 2018 and the 15<sup>th</sup> of January 2019.
- The MacKids services has included taking children and families to the pool each Wednesday to extend the children's program and experiences.

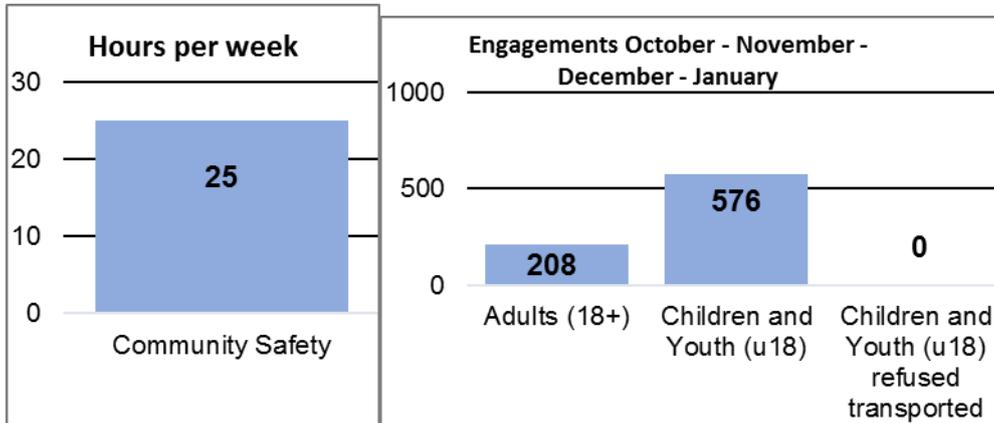
**Other Updates**

- The Team Leader attended child protection training offered by the school.
- As we are now funded by the Department of Education and Training as part of the "Jobs for Families" package, under these funding arrangements, all families must register through Centrelink for the Child Care Subsidy. It is essential for families to register with Centrelink as it how we receive our funding to operate the Early Learning program in Santa Teresa. Once families are registered, we may be able to access additional funding to support their child to attend. For example, a child being cared for by a grandparent may receive 100% subsidy from Centrelink and as a result would have not have to pay any fees to attend.



**Community Safety  
Service Delivery and Engagement**

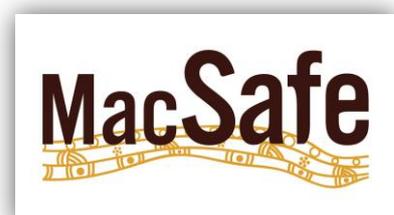
- Community safety services were disrupted for 13 days this reporting period due to men’s business and vehicle repairs needing to be undertaken.
- Service delivery currently includes a five day a week roster, with two part time staff and two casual staff employed.
- The team has been working closely with the School Principal and is providing a targeted school attendance support three mornings a week, for identified students.



**Other Updates**

- Two staff attended the Papunya Sports Weekend from 5<sup>th</sup> – 8<sup>th</sup> October 2018 to provide additional support to the Papunya MacSafe team at the event. The event was well run and the MacSafe teams worked well together and with NT Police to support the event and the community members who attended.
- In October and November, staff participated in Community Safety Action Plan Meetings (CSAP) facilitated by NT Police.
- When staff numbers were low due to staff taking leave, the Haasts Bluff MacSafe team came to Kintore to support the Kintore team over the Christmas period. This ensured that a service was provided over the Christmas and New Year period and demonstrated a good working partnership between the two teams.
- The MacSafe vehicle required mechanical repairs and during this time the team was supported by the MRC Civil team through the provision of another MRC vehicle for use by the MacSafe team.

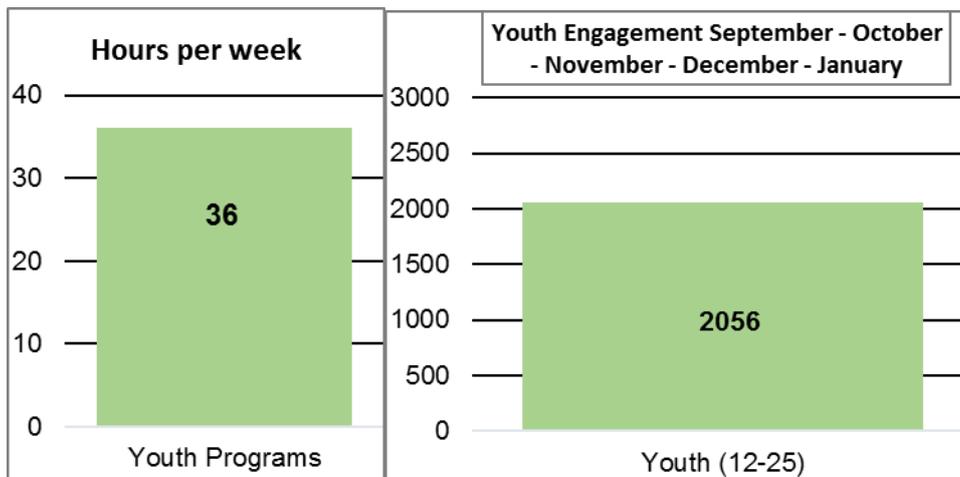
**Papunya Sports Weekend MacSafe Team photo**



**Youth Services**

**Service Delivery and Engagement**

- The MacYouth program was delivered as scheduled this reporting period, with only minor disruptions due to cultural business.
- Activities delivered included painting, softball, football, men’s nights, women’s nights, basketball, hunting, music practice, craft, pool disco, bush trips.
- Red Dust Role Models held music workshops and the young people attending produced two songs and delivered a community concert.
- Youth Board meetings were held and collaboration with town pool to provide free pool for summer holidays



**Other Updates**

- Kintore youth team worked with softball NT to provide softball training to Kintore youth
- The Outside School Hours Learning Program (OSHLP) is now being delivered by MacYouth (formerly delivered by MacKids. MacYouth have employed one new full-time staff member and two part-time staff to deliver this program for children aged 5 - 12 years.
- The Green Shed is in the process of being upgraded so that OSHLP can deliver a variety of activities from there. Upgrades include repairs to air conditioning, new kitchen equipment and fans.

**The OSHLP program has been running in the Green Shed for children aged 5-12**



Kintore girls heading to boarding school, assisted by MacYouth



**CONSULTATION**

Executive Leadership Team  
Manager Children's Services – Margaret Harrison  
Manager Community Safety – Peter Devine  
Acting Manager Home Care – Luke Everingham  
Manager Youth Services – Bianca Rayner

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	2017/18 Annual Report
<b>REFERENCE</b>	-
<b>AUTHOR</b>	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.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Council Elected Members

**ATTACHMENTS:**

There are no attachments to this report.

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 30 September 2018
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 September 2018 in the local authority's community.

**RECOMMENDATION**

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

**BACKGROUND**

The attached Finance Report details the budget, variance, and actual expenditure on the 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' approved budget.

**CONSULTATION**

Executive Leadership Team  
Management Team  
Manager finance  
Coordinator Grants

**ATTACHMENTS:**

1 Expenditure Report as at 30 September 2018

(September 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME)

<b>MacDonnell Regional Council - Kintore (Walungurru)</b>					
<b>Expenditure by Community as at 30th September 18</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>	18,432	28,850	10,418	91,400	This budget is for repairs and maintenance and is only spent as required.
Wages and Other Employee Costs	164	0	(164)	0	
Other Operational	18,268	20,850	2,582	83,400	
Capital	0	8,000	8,000	8,000	
<b>Maintain Roads</b>	0	3,383	3,383	13,530	
Wages and Other Employee Costs	0	1,513	1,513	6,050	
Other Operational	0	1,870	1,870	7,480	
<b>Manage Council Service Delivery</b>	39,810	46,512	6,702	177,310	
Wages and Other Employee Costs	30,314	30,835	521	114,600	
Other Operational	9,496	15,677	6,181	62,710	
<b>Civil Works</b>	45,704	89,197	43,493	337,470	Underspent salaries due to vacancies in the Works Team
Wages and Other Employee Costs	22,147	68,172	46,025	253,370	
Other Operational	23,557	21,025	(2,532)	84,100	
<b>Street &amp; Public Lighting</b>	0	3,023	3,023	12,090	
Other Operational	0	3,023	3,023	12,090	
<b>Council Engagement</b>					
<b>Manage Governance</b>	82	7,734	7,653	30,630	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	82	7,234	7,153	28,630	
<b>Local Authorities</b>	11,942	28,590	16,648	114,360	
Other Operational	11,942	28,590	16,648	114,360	Projects still to be completed.
<b>Support and Administration</b>					
<b>Staff Housing</b>	18,889	24,593	5,704	98,370	
Wages and Other Employee Costs	140	0	(140)	0	
Other Operational	18,749	24,593	5,844	98,370	
<b>Manage HR</b>	70	0	(70)	0	
Other Operational	70	0	(70)	0	
<b>Training &amp; Development</b>	0	1,073	1,073	4,290	
Wages and Other Employee Costs	0	1,073	1,073	4,290	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>134,928</b>	<b>232,953</b>	<b>98,026</b>	<b>879,450</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Operate Swimming Pools</b>	33,686	43,167	9,481	164,190	
Wages and Other Employee Costs	24,252	31,794	7,542	118,700	
Other Operational	9,433	11,373	1,939	45,490	
<b>Commercial Operations</b>					
<b>Essential Services</b>	22,140	29,078	6,939	109,570	
Wages and Other Employee Costs	17,494	23,778	6,284	88,370	
Other Operational	4,645	5,300	655	21,200	
<b>Centrelink</b>	20,142	15,212	(4,931)	56,500	
Wages and Other Employee Costs	20,142	15,212	(4,931)	56,500	
<b>Manage Projects</b>	4,449	0	(4,449)	0	
Other Operational	4,449	0	(4,449)	0	
<b>Airstrip Maintenance</b>	0	362	362	1,450	
Other Operational	0	362	362	1,450	
<b>SLGIF Projects</b>	1,333	10,250	8,917	53,800	
Capital	1,333	10,250	8,917	53,800	
<b>Community Services</b>					
<b>Community Safety</b>	28,353	47,069	18,716	176,020	
Wages and Other Employee Costs	25,486	43,016	17,530	159,810	Underspent due to staff not working allocated hours.
Other Operational	2,867	4,052	1,185	16,210	
<b>Youth Development</b>	79,864	109,626	29,762	418,285	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18

{September 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

Wages and Other Employee Costs	54,824	72,057	17,233	268,010
Other Operational	25,039	37,569	12,529	150,275
<b>Children's Services</b>	<b>50,865</b>	<b>98,500</b>	<b>47,634</b>	<b>379,210</b>
Wages and Other Employee Costs	18,398	52,885	34,487	196,750
Other Operational	32,467	45,615	13,148	182,460
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>240,831</b>	<b>353,263</b>	<b>112,432</b>	<b>1,359,025</b>
<b>TOTAL</b>	<b>375,760</b>	<b>586,217</b>	<b>210,457</b>	<b>2,238,475</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>	8.3
<b>TITLE</b>	Expenditure Report as at 31 December 2018
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2018 in the Local Authority community.

**RECOMMENDATION**

**That the Local Authority note and accept the Expenditure Report as at 31 December 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 Sherry (Kane), Coordinator Grants

**ATTACHMENTS:**

1 Expenditure Report 31 December 2018

[December 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME]

MacDonnell Regional Council - Kintore (Walungurru)					
Expenditure by Community as at 31st December 18					
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>	71,352	59,285	(12,066)	109,220	
Other Operational	71,352	49,935	(21,416)	99,870	This budget is for repairs and maintenance and is only spent as required. Higher expenses occurred in this reporting period.
Capital	0	9,350	9,350	9,350	
<b>Maintain Roads</b>	0	3,740	3,740	7,480	
Other Operational	0	3,740	3,740	7,480	
<b>Manage Council Service Delivery</b>	76,644	89,774	13,131	170,810	Minor underspends against salaries and operational expenditure for the reporting period.
Wages and Other Employee Costs	57,519	61,669	4,150	114,600	
Other Operational	19,125	28,105	6,980	56,210	
<b>Civil Works</b>	100,713	176,644	75,930	333,970	
Wages and Other Employee Costs	56,346	136,344	79,997	253,370	Underspent salaries due to vacancies in the Works Team
Other Operational	44,367	40,300	(4,067)	80,600	
<b>Street &amp; Public Lighting</b>	1,128	6,045	4,917	12,090	
Other Operational	1,128	6,045	4,917	12,090	
<b>Council Engagement</b>					
<b>Manage Governance</b>	4,966	15,469	10,503	30,630	Expenditure less than budgeted for the reporting period
Wages and Other Employee Costs	12	1,000	988	2,000	
Other Operational	4,954	14,469	9,515	28,630	
<b>Local Authorities</b>	12,239	57,180	44,941	114,360	
Other Operational	12,239	57,180	44,941	114,360	Projects have commenced but not yet completed in this reporting period
<b>Support and Administration</b>					
<b>Staff Housing</b>	56,621	71,615	14,994	128,230	
Other Operational	56,621	56,615	(6)	113,230	
Capital	0	15,000	15,000	15,000	Plumbing works to commence Jan/Feb 2019
<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>	323,662	481,897	158,234	911,080	
<b>NON-COUNCIL SERVICES</b>					
<b>Operate Swimming Pools</b>	70,561	86,014	15,452	160,250	
Wages and Other Employee Costs	58,047	63,088	5,041	117,700	
Other Operational	12,514	22,925	10,411	42,550	Repairs and maintenance expenditure less than budgeted for the reporting period
<b>Commercial Operations</b>					
<b>Essential Services</b>	51,643	58,107	6,464	109,470	
Wages and Other Employee Costs	41,739	47,507	5,768	88,270	
Other Operational	9,904	10,600	696	21,200	
<b>Centrelink</b>	35,225	30,423	(4,802)	56,500	
Wages and Other Employee Costs	35,225	30,423	(4,802)	56,500	
<b>Manage Projects</b>	23,395	0	(23,395)	0	
Other Operational	23,395	0	(23,395)	0	Majority of works budgeted under 000 (Head Office) with cost against each location as required
<b>Airstrip Maintenance</b>	0	725	725	1,450	
Other Operational	0	725	725	1,450	
<b>SLGIF Projects</b>	5,647	40,990	35,343	40,990	
Capital	5,647	40,990	35,343	40,990	Projects have commenced but not yet completed in this reporting period
<b>Community Services</b>					
<b>Library</b>	0	100	100	200	
Other Operational	0	100	100	200	
<b>Community Safety</b>	75,588	78,332	2,743	147,360	
Wages and Other Employee Costs	66,937	69,977	3,040	130,650	
Other Operational	8,651	8,355	(296)	16,710	
<b>Youth Development</b>	194,005	234,445	40,439	446,870	
Wages and Other Employee Costs	128,943	156,725	27,782	291,430	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Other Operational	65,063	77,720	12,657	155,440	
<b>Children's Services</b>	129,804	227,200	97,397	383,880	
Wages and Other Employee Costs	73,653	92,080	18,427	171,220	Staff not working full allocated hours
Other Operational	56,151	135,120	78,969	212,660	Operational expenditure less than budgeted for the reporting period
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	585,868	756,335	170,467	1,346,970	
<b>TOTAL</b>	909,531	1,238,232	328,701	2,258,050	

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.

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

**OTHER BUSINESS**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Other Non-Council Business
<b>REFERENCE</b>	-
<b>AUTHOR</b>	Nicole Joy, Governance Officer

**SUMMARY:**

The Department of Local Government, Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

**RECOMMENDATION**

That the Local Authority:

- 1) note and accept the presentation on the draft Burial and Cremation Bill; and
- 2) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

**ACTION REGSITER**

No new actions
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**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of Local Government, Housing and Community Development

**ATTACHMENTS:**

There are no attachments to this report.