



AGENDA

KINTORE LOCAL AUTHORITY MEETING THURSDAY, 7 DECEMBER 2017

The Kintore Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 7 December 2017 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the 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.

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the 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

ITEM NUMBER 5.1
TITLE Confirmation of previous minutes
REFERENCE - 179326
AUTHOR 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 the 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

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.

President

UNCONFIRMED

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

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 179411
AUTHOR	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:**

That the Local Authority will write a letter to the Department of Local Government and Community Services stating the requirement for a men and women's safe house in Kintore community.

Letter has been sent to the Department of Local Government and Community Services, waiting on a response.

Update 15 Sept 2017:

Council's Manager of Community Safety, Paul Dickson, contacted Ms Merrett who, it turns out, is no longer Director of the NT's Women's Safe Houses and Shelters Program. In June this year, Ms Merrett passed on Paul's details to one 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.

But Paul was able to speak on 31 August 2017 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.

Update:

At the last Council meeting on 15 September the Council made the following resolution:

- *Council invite the chair of ABA, Donna Ah Chee, to the next Council meeting in October to discuss the possibility of ABA funding a safe house in Kintore;*
- *Council 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.*

Update:

Council request the MRC Director of Community Services (Rohan Marks) contact Dorrelle Anderson and 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.

Update:

Director Community Services to meet with Territory Families, NT Police and Alice Springs Women's Shelter in January 2018 to look at models of immediate support for victims of domestic and family violence, living in remote communities within MRC.

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

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

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

Recommend to close as this work is covered under the project funding MRC have received from NTG for fence repairs and yard clean ups.

Update: Complete

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.

Update:

- **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 Tjunarriti 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.**

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:

Potholes and edge break repairs are on-going. Final inspection will be done week ending the 1/12/17. Sealing crew is expected to be at Kintore by the 4th week of December 2017. This is to allow the cold mix applied on potholes and edges cure properly.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 180298
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

- 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: \$16,090.00 – completed
- 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: will be complete within a week
- 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: No further update

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

Kintore (Walungurru)

Projects	Total Funds	Actual Spent/Committed	Budget	Variance
Local Authority Previous Years Projects	\$0.00	\$75,566.62	\$0.00	-\$75,566.62
Unallocated Local Authority Project Funding	\$175,354.97	\$11,334.00	\$205,649.00	\$194,315.00
3 x Shade Structures (2 x Business Camp 1 x Sorry Camp)	\$0.00	\$42,681.82	\$0.00	-\$42,681.82
6 x Solar Lights for Church, Sorry Camp, Business Camp	\$0.00	\$19,534.73	\$0.00	-\$19,534.73
Concrete for Shade Structures	\$0.00	\$459.90	\$0.00	-\$459.90
Concrete for Solar Lights	\$0.00	\$452.60	\$0.00	-\$452.60
Fencing and back stop of Softball Oval	\$0.00	\$16,089.79	\$0.00	-\$16,089.79
Meshless fencing for Football Oval	\$0.00	\$19,693.71	\$0.00	-\$19,693.71
Relocate Playground to be near Basketball Court	\$0.00	\$827.75	\$0.00	-\$827.75
Kintore (Walungurru) Total	\$175,354.97	\$186,640.92	\$205,649.00	\$19,008.08

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Discretionary Funds
REFERENCE	- 179412
AUTHOR	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 discuss what to spend their discretionary funds on.

ISSUES/OPTIONS/CONSEQUENCES

On their meeting of 20 April 2017 the Local Authority committed their total 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

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Nominations for Kintore Local Authority
REFERENCE	- 180052
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

There is currently 1 vacant position on the Kintore Local Authority. Nomination for this position closes on 7 January 2018. 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 put forward ideas of who would be a good Local Authority member.

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

ITEM NUMBER	7.2
TITLE	Community Service Kintore Local Authority Report
REFERENCE	- 180051
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

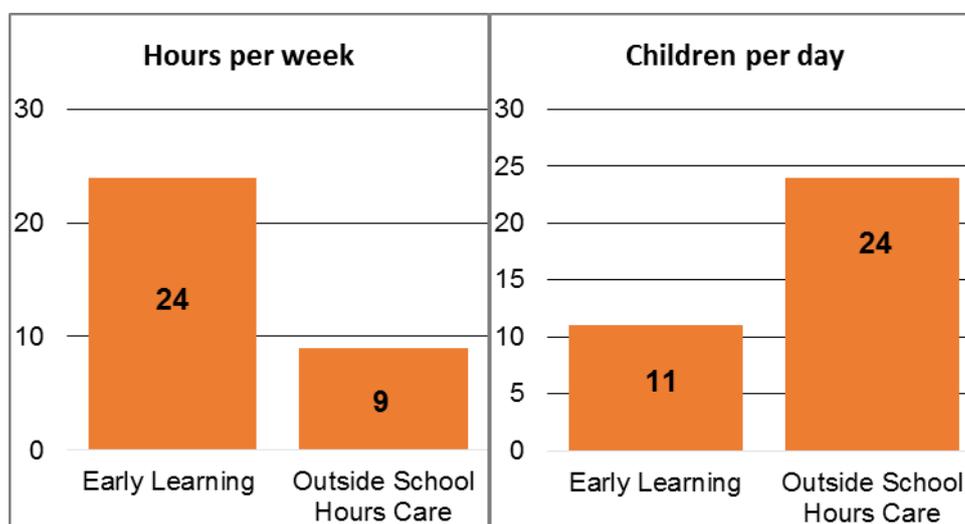
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

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

- All Children Service programs fully delivered this reporting period; except for three days due to sorry business.

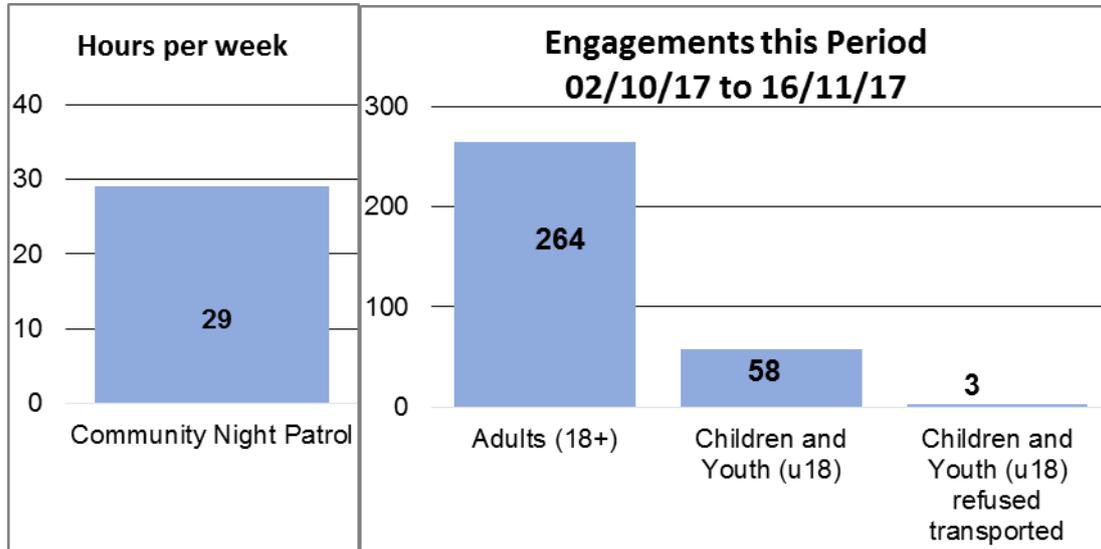
**Other Updates**

- Some upgrades to the centre are currently being planned such as painting of the centre, more shade coverage and the installation of a water play system. These works are scheduled to commence in early 2018 and be completed by May.
- Additional program support has been recruited for the Vacation Care Programme (operates during the December - January school holidays).
- The Early Learning program will close over Christmas between the 18th December and 9th January.
- Vacation Care will close only on the public holidays during this period.

COMMUNITY SAFETY

Service Delivery and Engagement

- During this reporting period service delivery experienced minor disruptions due to sorry business.



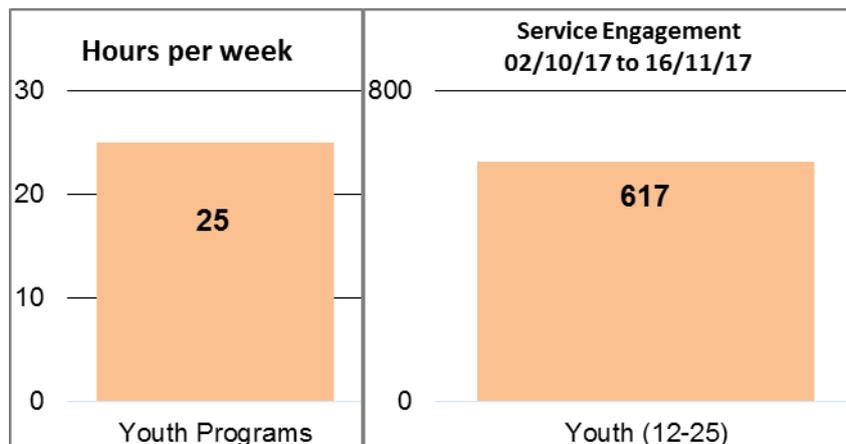
Other Updates

- Community Safety team works closely with police on a day to day basis.
- Recruiting is soon to be conducted in consultation with Local Authority members, as there is vacant part time and causal Community Safety Officer positions.

YOUTH SERVICES

Service Delivery

- All Youth programs fully delivered this reporting period
- Programs included Basketball, Softball, Football, Painting, Hair styles, Youth Diversion, Movie nights, Girls only night, Men’s only night, Bush trips, Computer sessions.



Other Updates

- MacYouth are meeting fortnightly with key community stakeholders in Kintore.
- MacYouth hosted the Regional Women’s Basketball Competition for the Western Desert, inviting Mount Liebig and Papunya youth teams to attend. The weekend was a

great success, with the Kintore women winning the semi final and making it to the grand final in Alice Springs which will take place from the 17th-19th November.

- MacYouth Kintore had 8 youth participating in court ordered diversion during this reporting period, 6 of these youth completed the requirements within the required timeframe.
- MacYouth hosted a Men's Tjilirra Movement camp - funded by the Department of Alcohol and other Drugs.
- MacYouth Kintore has been collaborating with Suicide Story and the local Pintubi Homelands Health Service to increase awareness and educate youth on youth suicide.

Kintore youth participating in traditional tool making



Below left: MacYouth participant Joshua Wilson completing his community service hours for youth diversion with the Men's Tjilirra Movement 3 day camp.



Above right: MacYouth Kintore participant Gerrard Giles working on his artefact

CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Manager Youth Services – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\KINTORE\2017\MEETING 4 - 180148
AUTHOR	Matt Wharton, Utju / Areyonga Shire Service Manager

**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 and accept the Service Delivery Report.

BACKGROUND**Cemetery Management**

- There were 2 funerals in this reporting period
- CDP have helped the community by painting rocks and outlining where each grave is
- The grass around cemetery has been cut
- The fence around cemetery 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

Local Road Maintenance

- Contractors currently doing the main access road into Kintore community. They also have done the cemetery road and the road to the waste facility a number of street have had patch work on them and from the 15th 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

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. 60new wheelie bins have ben delivered to Kintore 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 2017with the grass and weeds growing at a rapid rate

Other Service Delivery Updates

- Fencing contract from NT housing all done





Alexander Lopinski
A/Council Services Coordinator

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 June 2017
REFERENCE	- 180248
AUTHOR	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
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	96,344	88,465	(7,879)	88,465	
Other Operational	96,344	88,465	(7,879)	88,465	
Maintain Roads	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.
Manage Council Service Delivery	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	
Civil Works	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.
Parks, Ovals and Public Spaces	695	6,110	5,415	6,110	
Other Operational	695	6,110	5,415	6,110	
Street & Public Lighting	9,075	11,640	2,565	11,640	
Other Operational	9,075	11,640	2,565	11,640	
Council Engagement					
Local Authorities	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
Support and Administration					
Staff Housing	130,273	140,675	10,402	140,675	
Other Operational	130,273	140,675	10,402	140,675	
Manage HR	649	440	(209)	440	
Wages and Other Employee Costs	173	0	(173)	0	
Other Operational	477	440	(37)	440	
Training & Development	959	5,200	4,241	5,200	
Wages and Other Employee Costs	959	5,200	4,241	5,200	
SUB-TOTAL:- COUNCIL SERVICES	931,792	963,173	31,381	963,173	
NON-COUNCIL SERVICES					
Operate Swimming Pools	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	
Commercial Operations					
Essential Services	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	
Centrelink	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.
Manage Projects	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	
HMESP	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)

Community Services					
Community Safety	111,453	139,020	27,567	139,020	
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	
Youth Development	363,637	354,780	(8,857)	354,780	
Wages and Other Employee Costs	244,104	238,490	(5,614)	238,490	
Other Operational	119,532	116,290	(3,242)	116,290	
Children's Services	420,463	421,570	1,107	421,570	
Wages and Other Employee Costs	252,730	253,100	370	253,100	
Other Operational	167,733	168,470	737	168,470	
Children's Services	0	10,000	10,000	10,000	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	
Self Funded Sport and Rec	0	2,500	2,500	2,500	
Other Operational	0	2,500	2,500	2,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	3,413,838	3,824,450	410,612	3,824,450	
TOTAL	4,345,630	4,787,623	441,993	4,787,623	

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

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2017
REFERENCE	- 180253
AUTHOR	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The attached reports 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 Sept 2017

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Kintore (Walungurru)					
Expenditure by Community as at 30th September 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	17,402	39,918	22,515	159,670	Overall underspend due capital work budget.
Other Operational	17,402	22,765	5,363	91,060	
Capital	0	17,153	17,153	68,610	Budget allocated no work has commenced as yet.
Maintain Roads	755,726	6,378	(749,348)	25,510	Overspends due to budget allocated to Head Office and expenses costed to location.
Wages and Other Employee Costs	0	1,435	1,435	5,740	
Other Operational	755,726	4,943	(750,783)	19,770	Expenses is for road works project under Roads to Recovery Program and Natural Disaster Relief. Budgeted in 000 (Head Office) with cost against each location.
Manage Council Service Delivery	28,280	46,351	18,071	176,800	Overall underspend due underspend in wages. Wages underspend due to position vacant for an extended period.
Wages and Other Employee Costs	19,911	30,361	10,449	112,840	
Other Operational	8,368	15,990	7,622	63,960	
Civil Works	99,334	90,615	(8,719)	343,310	
Wages and Other Employee Costs	77,378	67,615	(9,763)	251,310	
Other Operational	21,956	23,000	1,044	92,000	
Parks, Ovals and Public Spaces	695	1,174	479	4,697	
Other Operational	695	1,174	479	4,697	
Street & Public Lighting	227	2,910	2,683	11,640	
Other Operational	227	2,910	2,683	11,640	
Council Engagement					
Local Authorities	83,247	51,914	(31,332)	207,380	
Other Operational	83,247	50,989	(32,257)	203,680	Overspend due to works from 16/17 Financial being completed in 17/18 Financial Year
Support and Administration					
Staff Housing	26,349	30,748	4,398	122,990	
Other Operational	26,349	30,748	4,398	122,990	
Manage HR	0	110	110	440	
Other Operational	0	110	110	440	
Training & Development	0	1,073	1,073	4,290	
Wages and Other Employee Costs	0	1,073	1,073	4,290	
SUB-TOTAL:- COUNCIL SERVICES	1,011,261	270,727	(740,533)	1,054,877	
NON-COUNCIL SERVICES					
Operate Swimming Pools	24,361	40,667	16,305	155,434	
Wages and Other Employee Costs	8,587	27,427	18,839	102,474	Salaries for swimming pools are spread over 12 months of the year, as the season starts in October there is an underspend against salaries which will start to reduce as staff are paid.
Other Operational	15,774	13,240	(2,534)	52,960	Essential plumbing and electrical works required. Savings will be sought in other areas to reduce this variance.
Commercial Operations					
Essential Services	28,647	28,171	(476)	106,400	
Wages and Other Employee Costs	23,758	22,359	(1,400)	83,150	
Other Operational	4,889	5,813	924	23,250	
Centrelink	13,620	15,037	1,416	55,850	
Wages and Other Employee Costs	13,620	15,037	1,416	55,850	
Manage Projects	499,913	139,525	(360,388)	558,100	
Wages and Other Employee Costs	9,977	2,495	(7,482)	9,980	

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	489,936	137,030	(352,906)	548,120	
Airstrip Maintenance	0	358	358	1,430	
Other Operational	0	358	358	1,430	
Community Services					
Community Safety	25,287	48,435	23,148	180,920	Minor underspend overall due staff not working all allocated hours.
Wages and Other Employee Costs	22,616	45,067	22,451	167,450	Staff not working all allocated hours.
Other Operational	2,671	3,367	697	13,470	
Youth Development	81,384	92,545	11,161	351,300	Minor underspend overall due staff not working all allocated hours.
Wages and Other Employee Costs	56,137	66,492	10,355	247,090	Staff not working all allocated hours.
Other Operational	25,246	26,052	806	104,210	
Children's Services	129,726	109,122	(20,604)	422,000	Minor overspends overall due to increased number of children attending and more casual staff have been required to work to meet the child/staff ratio.
Wages and Other Employee Costs	74,730	68,537	(8,194)	259,660	
Other Operational	54,995	40,585	(14,410)	162,340	Overspend due to some expenses miscoded. This will be corrected.
Children's Services	0	2,113	2,113	8,450	
Wages and Other Employee Costs	0	1,070	1,070	4,280	
Other Operational	0	1,043	1,043	4,170	
Self Funded Sport and Rec	0	625	625	2,500	
Other Operational	0	625	625	2,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	802,939	476,595	(326,343)	1,842,384	
TOTAL	1,814,199	747,323	(1,066,876)	2,897,261	

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

ITEM NUMBER	8.3
TITLE	Annual Report 2016/17
REFERENCE	- 180247
AUTHOR	Sheree Kane, Coordinator Grants

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Council's Elected Members

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.1
TITLE Tachoma - Centre for Disease Control (CDC)
REFERENCE - 179275
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions.

RECOMMENDATION

That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 172258
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

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
- 3) Report back to the Kintore LA on 1 and 2 above.