



AGENDA

KINTORE LOCAL AUTHORITY MEETING WEDNESDAY, 8 AUGUST 2018

The Kintore Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 8 August 2018 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.

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	- 192785
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 30 May 2018



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

1 MEETING OPENING

The meeting was declared open at 10.50AM

2 WELCOME

2.1 Welcome to Country – Giselle Barku

3.1 Attendance

Local Authority Members: Giselle Barku (chairperson), Monica Robinson, Shirley-Anne Conway, Rochelle Robinson.

Councillors: Councillor Tommy Conway, Councillor Dalton McDonald.

Council Employees: Jeff MacLeod (CEO), Alex Lopinski (Council Service Coordinator), Andrew Lyons-Dawson (Acting Team Leader Youth Services), Jacinta Barbour (Policy and Governance Officer)

Others: Enock Menge (Department of Housing and Community Development), Raymond Maxwell (Ngutju Outstation).

3.2 Apologies/Absentees

Apologies: Lindsay Corby, Phyllis Rowe

Absentees: Richard Minor Tjangala

4.1 MacDonnell Council Code of Conduct

RESOLVED (Cllr T Conway/Monica Robinson)

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

4.2 Conflict of Interests

RESOLVED (Cllr D McDonald/Monica Robinson)

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

RESOLVED (Tommy Conway/Rochelle Robinson)

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.

4 RESOLVED (Monica Robinson/Rochelle Robinson)

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

- 1) leave action item open regarding the Kintore Safe House;
- 2) leave action item open regarding the Kintore Access Road and request the proposed speed signs to go down to 20km per hour and replace 300m distance to 200m distance between signs;
- 3) leave action item open regarding recreational hall funding;
- 4) open new action 5.2.1

5.2.1 MLA SCOTT MCCONNELL

5 RESOLVED (Monica Robinson/Rochelle Robinson)

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.

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.

6 RESOLVED (Shirley-Anne Conway/Cllr T Conway)

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

- 1) Allocate \$5,000 towards a light system for the green shed for disco events;
- 2) Re-allocate the \$3,000 towards x water tap at business camp to 1 x water tank;
- 3) Reallocate the \$10,000 towards new taps at sorry camp 1,2 and 3 towards 3 x water tanks.

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.

7 RESOLVED (Rochelle Robinson/Shirley-Anne Conway)

That the Local Authority allocate their 2017/18 discretionary funds towards rakes and shovels for all houses in Kintore.

Break 12:09PM

Resumed 12:43PM

7.1 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT**SUMMARY:**

This report provides an update on Community Services program delivery.

8 RESOLVED (Rochelle Robinson/Monica Robinson)

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

7.2 SERVICE DELIVERY REPORT**SUMMARY:**

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

9 RESOLVED (Cr D McDonald/Cllr T Conway)

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

7.3 TECHNICAL SERVICES REPORT**SUMMARY:**

This report will inform Local Authority of recent Council approved fees for pool use

10 RESOLVED (Monica Robinson/Rochelle Robinson)

That Council note and accept the technical services report.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018**SUMMARY:**

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

11 RESOLVED (Rochelle Robinson/Shirley-Anne Conway)

That the Local Authority note and accept the Expenditure Report as at 31 March 2018.

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.

12 RESOLVED (Giselle Barku/Monica Robinson)

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

- 1) Request the DHCD to follow up on air-condition installation for Lot 15, which was reported in February 2018;
- 2) Request the DHCD to lay sand in residential yards; and
- 3) Install wind breaks in all houses in Kintore and taking priority for lots 9, 27 and 123B.

DATE OF NEXT MEETING - WEDNESDAY 8 AUGUST, 2018

The meeting terminated at 1.58 pm.

This page and the preceding 2 pages are the minutes of the Kintore Local Authority meeting held on Wednesday, 30 May 2018 and UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 192786
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:**

September, 2016

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

June, 2017

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

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

August, 2017

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

September, 2017

The Council made the following resolution:

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

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

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

January, 2018

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

Update: 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.

Action Item- 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:

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.

Update: No update

Action Item- 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.

Update: no update

Action Item- 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.

Update: Mr McConnell put in an apology as he will be in Darwin for a pre-parliamentary sitting.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.1
TITLE Local Authority Project Report
REFERENCE - 192787
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.

Approved Projects**2016/17 Local Authority Project Fund**

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: In Alice Springs and will be delivered to Kintore in mid August 2018

Project 2: Water tank
Project Scope: 1 x water tank to be located at business camp
Approved
Allocation: \$3,000
Meeting approved: 7 March 2018
Update: In Alice Springs and will be delivered to Kintore in mid August 2018

Project 3: Shade Shelter
Project Scope: 1 x shade shelter to be located at women's business camp
Approved
Allocation: \$10,000
Meeting approved: 7 March 2018
Update: In Alice Springs and will be delivered to Kintore in mid August 2018

Project 4: Water tap
Project Scope: materials to install new water tap in the basketball court
Approved
Allocation: \$500
Meeting approved: 7 March 2018
Update: In Alice Springs and will be delivered to Kintore in mid August 2018

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: In Alice Springs and will be delivered to Kintore in mid August 2018

Project 6: light system

Project Scope: a light system for the green shed for disco events (Youth board project).

Approved

Allocation: \$5,000

Meeting approved: 7 March 2018

Update: in progress

Request council to obtain quotes for playground equipment.

Still waiting for quotes.

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.2
TITLE Community Consultation & Planning
REFERENCE - 194883
AUTHOR

**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.

RECOMMENDATION

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

COMMUNITY	MEETING DATE	PROJECT & PLANNING		COMMENTS
		PROJECT	PRIORITY	

BACKGROUND

The Northern Territory Government makes Local Authority Project funding available to Council, to be spent in a fair way and to benefit the whole community.

The Local Authority members (with direction from community members) decide where this budgeted money will be spent and must follow MRC policy, guidelines and legislation. Good decision making about the use of funds should include prioritising decisions. E.g. which decisions are the most important and which ones can wait until more funds come in.

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 to be spent in a fair way and to benefit the whole community, and According to MRC policy, guidelines and legislation.

CONSULTATION

The Local Authority and community
 The Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.3
TITLE	Discretionary Funds
REFERENCE	- 194873
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 is to discuss what to spend their discretionary funds on.

2017/18 Discretionary Funds

Date Authorised	Reason	Supplier	Money spent
30/05/2018	Rakes and shovels for all houses in Kintore	Bunnings	\$4,000

The remainder of 2018/19 discretionary funds: \$4,000

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\KINTORE\2018\MEETING 3 - 194156
AUTHOR	Alexander Lopinski, Council Service Coordinator

**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.
Local Government Services Update**

- **Cemetery Management**
 - 2 funerals in this reporting period
 - Grass around cemetery has been cut
 - Fence around cemetery completed
 - Cemetery register being updated
- **Companion Animal Welfare Control**
 - The Vet Dr Bob visited Kintore July
 - Main treatment focus was for ticks and injections to female dogs to prevent reproduction
 - Ongoing community meetings to discuss animal welfare
 - Animal welfare team from Darwin organised to visit Kintore June
- **Local Road Maintenance**
 - Speed humps installed and painted
 - Signage to roads being installed near completion



- **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,
 - Soft fall for park delivered and
 - Grading of internal track roads ongoing
 - Bollards installed around playground



- **Outstation MES Services**
 - N/A

- **Waste Management**
 - The civil works team do twice weekly rubbish runs to all residents 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.
 - Recycle bays have been installed at the rubbish tip with signage for the public
 - A medical waste facility has been installed
 - Grading and maintenance around waste facility ongoing
 - Bins secured to inside fences to reduce spillage from dogs and street litter

- **Weed Control and Fire Hazard Reduction**
 - Slashing and weed control is ongoing
 - Controlled burns have been carried out around community

- **Other Service Delivery Updates**
 - Fencing to remaining houses will be completed by Sid Malone August
 - Airstrip fence has been completed.
 - Keep it Clean Yard program and tree planting ongoing



COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Kintore Local Authority Report
REFERENCE	- 195217
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

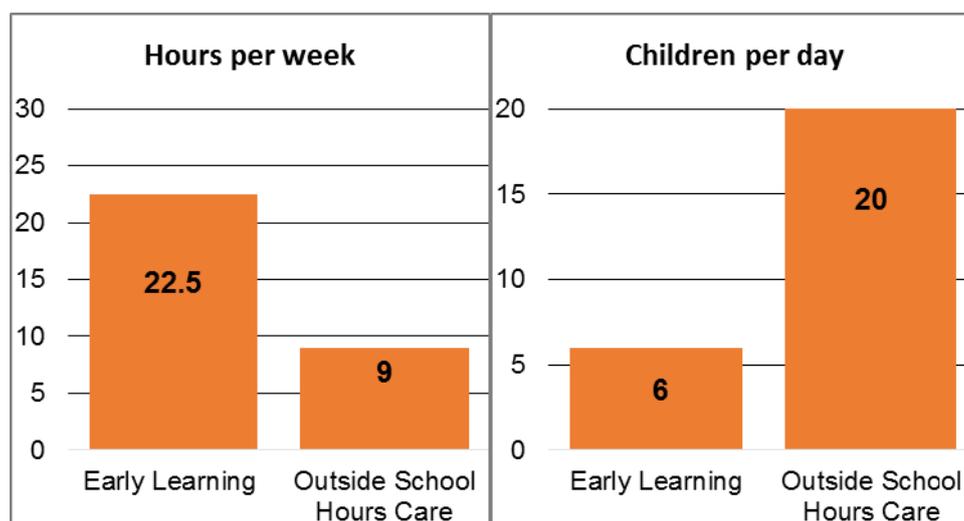
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

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

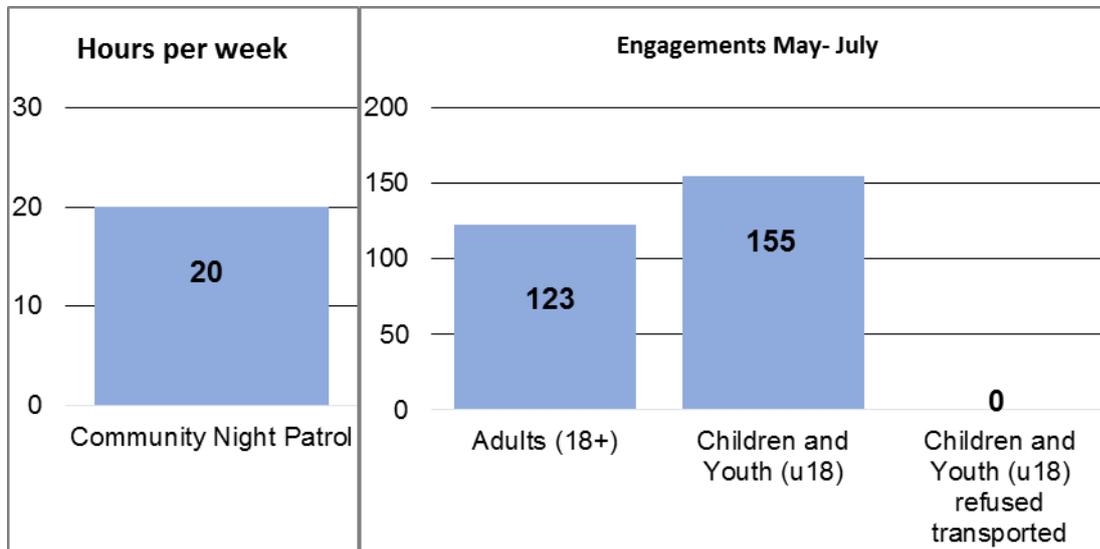
- Early Childhood and Outside School Hours Care programs were disrupted for 3 days this reporting period due to limited staffing; the Team Leader has had to take unscheduled leave and The Coordinator has been providing additional support to the team.

**Other Updates**

- The Early Learning Centre continues to work closely with the child health nurse at the clinic to support the health and development of children.
- The MacKids team and MacYouth team worked together to deliver a successful Vacation Care program during the school holiday period, for children aged 5 – 12 years old. The Outside School Hours Care (OSHC) program is in the process of transitioning to be delivered by the MacYouth team to enable the MacKids team to extend the Early Learning program hours. Once a new funding agreement has been received from Department of the Prime Minister and Cabinet for OSHC, the MacYouth team will finalise the program design and commence delivery.
- A project officer was employed until 29th June to collect enrolments and help families to sign up for the Child Care Subsidy.

COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were disrupted on 6 days due to staff availability. Two new Community Safety Officers have been appointed to assist with staffing levels. Staff also attended 12 days of training this reporting period which resulted in reduced services being delivered.
- Service delivery currently includes a five day roster.



Other Updates

- Staff attended Adaptive Leadership training in Alice Springs and Cert III Community Safety training in Ross River.
- The Kintore MacSafe team received their new MacSafe vehicle on 27 June. This has replaced the Toyota Hilux with a cage, and is able to seat seven people inside the vehicle. The new MacSafe logo was developed by Rex Eddie (Kintore Team Leader Community Safety).

New MacSafe vehicle with Team Leader Rex Eddie and Community Safety Officer Sharon Naparula (Gibson).

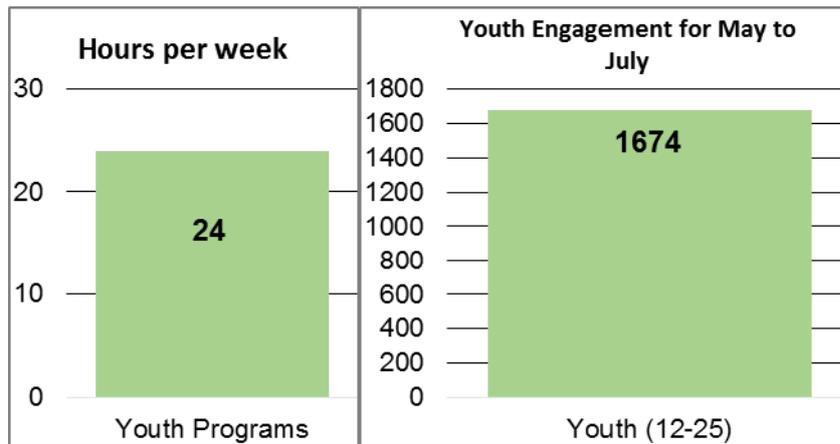


YOUTH SERVICES

Service Delivery and Engagement

- All team members remain focused on their accredited training with services closed for one week in June to enable staff to attend face to face training.

- Youth activities included football; recycle crafts, movie nights, soccer, basketball, cooking, softball, drumming, dancing, gymnastics, kite making, disco, drop in, bush trips, music, wati nights, kungka health nights, skateboarding.



Other Updates

- MacYouth Kintore softball team travelled to Papunya to compete against Papunya and Mount Liebig in a round robin tournament, placing 2nd in the competition.
- During this reporting period the MacYouth team helped 9 young people with school attendance, 2 young people with court ordered youth diversion and 3 young people with employment opportunities.

The Western Desert softball competition was a big success with over 60 youth attending from Kintore, Papunya, Mount Liebig and Haasts Bluff. Kintore played a close game against Papunya



CONSULTATION

Executive Leadership Team
 Manager Children’s Services – Margaret Harrison
 Manager Community Safety – Peter Devine
 Acting Manager Youth Services – Jessica Kragh

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 June 2018
REFERENCE	- 194821
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

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

ATTACHMENTS:

1 Expenditure Report as at 30 June 2018

{June 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Kintore (Walungurru)					
Expenditure by Community as at 30th June 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	55,356	71,050	15,694	71,050	
Other Operational	55,356	71,050	15,694	71,050	This budget is for repairs and maintenance and is only spent as required.
Maintain Roads	1,281,053	20,150	(1,260,903)	20,150	
Wages and Other Employee Costs	240	380	140	380	
Other Operational	1,280,813	19,770	(1,261,043)	19,770	Road patching, resealing and flood damage repair project under Road to Recovery Program and Natural Disaster Relief & Relief Arrangement. Budgeted under 000 (Head Office) with cost against each location.
Manage Council Service Delivery	159,496	174,800	15,304	174,800	
Wages and Other Employee Costs	97,993	112,840	14,847	112,840	Underspent wages due to budgeted hours not worked.
Other Operational	61,504	61,960	456	61,960	
Civil Works	307,626	343,310	35,684	343,310	
Wages and Other Employee Costs	242,181	251,310	9,129	251,310	
Other Operational	65,445	92,000	26,555	92,000	Less than expected expenditure on bulk fuel purchases and building materials for the reporting period.
Parks, Ovals and Public Spaces	3,575	4,697	1,122	4,697	
Other Operational	3,575	4,697	1,122	4,697	
Street & Public Lighting	7,861	11,651	3,790	11,651	
Other Operational	7,861	11,651	3,790	11,651	
Council Engagement					
Local Authorities	143,759	207,380	63,621	207,380	
Other Operational	143,759	203,680	59,921	203,680	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	162,820	132,570	(30,250)	132,570	
Other Operational	162,820	132,570	(30,250)	132,570	Replacing leach drains at lot 4 units 3 & 4 - unexpected cost
Manage HR	1,310	440	(870)	440	
Wages and Other Employee Costs	1,134	0	(1,134)	0	
Other Operational	176	440	264	440	
Training & Development	0	4,290	4,290	4,290	
Wages and Other Employee Costs	0	4,290	4,290	4,290	
SUB-TOTAL:- COUNCIL SERVICES	2,122,856	968,488	(1,154,368)	968,488	
NON-COUNCIL SERVICES					
Operate Swimming Pools	158,118	151,758	(6,360)	151,758	
Wages and Other Employee Costs	104,726	112,570	7,844	112,570	
Other Operational	53,392	39,188	(14,204)	39,188	Most expenditure occurs in the middle 6 months of the financial year (when pool is open). Expenditure is within budget for full year.
Commercial Operations					
Essential Services	121,026	107,350	(13,676)	107,350	
Wages and Other Employee Costs	99,513	86,400	(13,113)	86,400	Overspent wages and employee costs due to eligible termination payments from previous ESCO. Requires an accounting adjustment.
Other Operational	21,513	20,950	(563)	20,950	
Centrelink	80,170	67,350	(12,820)	67,350	
Wages and Other Employee Costs	80,170	67,350	(12,820)	67,350	
Manage Projects	564,011	595,650	31,639	595,650	
Wages and Other Employee Costs	10,049	9,980	(69)	9,980	
Other Operational	553,962	585,670	31,708	585,670	
Airstrip Maintenance	344	840	496	840	
Other Operational	344	840	496	840	
SLGIF Projects	48,384	73,600	25,216	73,600	
Capital	48,384	73,600	25,216	73,600	Project yet to commence.

{June 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Community Services				
Community Safety	125,682	148,010	22,328	148,010
Wages and Other Employee Costs	108,921	131,790	22,869	131,790
Other Operational	16,761	16,220	(541)	16,220
Youth Development	363,354	360,240	(3,114)	360,240
Wages and Other Employee Costs	256,356	249,060	(7,296)	249,060
Other Operational	106,998	111,180	4,182	111,180
Children's Services	387,765	452,510	64,745	452,510
Wages and Other Employee Costs	227,293	282,060	54,767	282,060
Other Operational	160,472	170,450	9,978	170,450
Children's Services	8,941	12,750	3,809	12,750
Wages and Other Employee Costs	8,941	9,080	139	9,080
Other Operational	0	3,670	3,670	3,670
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	1,857,796	1,972,558	114,762	1,972,558
TOTAL	3,980,651	2,941,046	(1,039,605)	2,941,046

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	3,631	4,000	369	4,000

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 194872
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) Request the DHCD to follow up on air-condition installation for Lot 15, which was reported in February 2018;
- 2) Request the DHCD to lay sand in residential yards; and
- 3) Install wind breaks in all houses in Kintore and taking priority for lots 9, 27 and 123B.