



## **AGENDA**

### **KINTORE LOCAL AUTHORITY MEETING**

**WEDNESDAY, 30 MAY 2018**

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



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**MACDONNELL COUNCIL CODE OF CONDUCT**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

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

**MacDonnell Regional Council Code of Conduct****Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

**Honesty**

A member must be honest and act the right way (with integrity) when performing official duties.

**Taking care**

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

**Respect/Courtesy**

A member must be respectful to other members, council staff, constituents and members of the public.

**Conduct towards council staff**

A member must not direct, reprimand, or interfere in the management of council staff.

**Respect for culture**

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

**Conflict of interest**

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

**Respect for private business**

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

**Gifts**

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

**Accountable**

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

**ISSUES/OPTIONS/CONSEQUENCES**

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

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**CONFLICTS OF INTEREST**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Kintore Local Authority note the Conflict of Interest Policy and declare any conflicts either now or as they arise.**

**BACKGROUND**

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

**Examples of conflicts of interest and improper disclosure of information:**

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

**Declaring a Conflict of Interest**

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

#### **Uncertainty about whether a conflict of interest exists or not**

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

#### **If you do have a Conflict of Interest**

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

#### **Complaints Regarding Failure to Disclose an Interest**

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

#### **ISSUES/OPTIONS/CONSEQUENCES**

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

**CONFIRMATION OF PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	Confirmation of previous minutes
<b>REFERENCE</b>	- 187002
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**ATTACHMENTS:**

- 1 Unconfirmed minutes of the Local Authority meeting held 7 March 2018



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE  
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 7 MARCH 2018 AT 10:30AM

## **1 MEETING OPENING**

The meeting was declared open at 11.58AM

## **2 WELCOME**

2.1 Welcome to Country – Giselle Barku

### **2.1 Attendance**

Local Authority Members: Giselle Barku (Chair), Monica Robinson, Shirley-Anne Conway, Lindsay Corby

Councillors: President Roxanne Kenny, Cllr Sid Anderson, Cllr Tommy Conway

Council Employees: Jacinta Barbour (Governance Officer), Erich Brown (Manager Governance and Planning), Rohan Marks (Director Community Services), Alexander Lopinski (Council Service Coordinator), Peter Devine (Acting Manager Community Safety), Jules Kornaat (Coordinator Community Safety), Richie McWaters (Youth Team Leader)

Others: Enoch Menge (Department of Housing and Community Development), Zac Turner (Youth Board)

### **2.2 Apologies/Absentees**

Apologies: Cllr Dalton McDonald

Absentees: Richard Minor Tjangala, Rochelle Robinson

**2.2 Resignations -** Nil

### **2.1 Code of Conduct**

**40 RESOLVED (Cr S Anderson/Cr T Conway)**  
**That the Kintore Local Authority note the Council Code of Conduct.**

### **2.2 Conflict of Interests**

**41 RESOLVED (Lindsay Corby/Cr S Anderson)**  
**That the Kintore Local Authority note and declare any conflict of interests.**

This is page 1 of 4 of the Minutes of the Kintore Local Authority Meeting held on Wednesday, 7 March 2018

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

### SUMMARY:

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

**42 RESOLVED (Giselle Barku/Cr S Anderson)**

**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.

### RECOMMENDATION

**That the Local Authority:**

- 1) **Note the progress reports on actions from the minutes of previous meetings as received;**
- 2) **Leave open safe house action**
- 3) **Close earth erosion action**
- 4) **Close road and levy repairs action**
- 5) **Close potholes in community action**
- 6) **Open new action 5.2.1**
- 7) **Open new action 5.2.2**

### 5.2.1 REDIRECT KINTORE ACCESS ROAD

**43 RESOLVED (Cr T Conway/Giselle Barku)**

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

### 5.2.2 FUNDING FOR RECREATIONAL HALL DEVELOPMENT

**44 RESOLVED (Cr T Conway/Giselle Barku)**

**The local authority request 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.**

## 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.

**45 RESOLVED (Giselle Barku/Lindsay Corby)**

**That the Local Authority:**

- 1) **Note and accept the progress of their LA projects;**
- 2) **Allocate \$7,000 towards a tyre changing station;**
  - **tyre machine \$5,000**
  - **tyre compressor \$2,000**
- 3) **Allocate \$3,000 to replace x 1 water tap at business camp;**
- 4) **Allocate \$10,000 towards a new shade shelter at women's business camp;**
- 5) **Allocate \$500 for materials to install a new water tap in the basketball court;**
- 6) **Allocate a total \$35,000 towards infrastructure at sorry camp 1, 2 and 3.**
  - **New taps connected to town water (\$10,000)**
  - **Tin walls (3 sides) for sheds to ensure weather protection (\$3,000)**

This is page 2 of 4 of the Minutes of the Kintore Local Authority Meeting held on Wednesday, 7 March 2018

- BBQ hot plates with small shade structure (\$12,000)
  - Shade shelter for sorry camp 3 (\$10,000)
- 7) Request council to obtain quotes for playground equipment
- 8) Allocate \$5,000 to the Youth Board to bring project ideas for the local authority to approve at the next meeting.

Lunch break: 1:05pm

Meeting resumed: 1:21pm

## 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.

**46 RESOLVED (Shirley-Anne Conway/Cr S Anderson)**

**That the Local Authority agreed to discuss what to spend their 2017/18 discretionary funds on outside the meeting.**

## 7.1 NOMINATIONS FOR KINTORE LOCAL AUTHORITY

### SUMMARY:

There is currently 1 vacant position on the Kintore Local Authority. Nomination for this position opened on the 1<sup>st</sup> February and closed on 28<sup>th</sup> February 2018 with 2 nominees: Phyllis Rowe and Joe Young.

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.

**47 RESOLVED (Giselle Barku/Cr T Conway)**

**That the Local Authority consider Phyllis Rowe's nomination for the vacant Local Authority member position and give their recommendation to Council.**

## 7.2 SERVICE DELIVERY REPORT

### EXECUTIVE SUMMARY:

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

**48 RESOLVED (Cr S Anderson/Cr T Conway)**

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

## 7.3 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

### EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

**49 RESOLVED (Giselle Barku/Cr T Conway)**

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

## 7.4 COMMUNITY SAFETY SURVEY

### SUMMARY:

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

**50 RESOLVED (Cr T Conway/Lindsay Corby)**

That the Local Authority talk about their safety concerns for Kintore and complete the Community Safety surveys.

**8.1 EXPENDITURE REPORT AS AT 30 JUNE 2017****SUMMARY:**

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

**51 RESOLVED (Cr T Conway/Monica Robinson)**

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

**8.3 EXPENDITURE REPORT AS AT 31 DECEMBER 2017****SUMMARY:**

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

**52 RESOLVED (Lindsay Corby/Shirley-Anne Conway)**

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

**8.4 ANNUAL REPORT 2016/17****EXECUTIVE SUMMARY:**

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

**53 RESOLVED (Cr S Anderson/Monica Robinson)**

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

**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:

- 1) Note and accept any information or updates from the Department of Housing and Community Development;
- 2) Investigate why Ingkerreke has long waiting periods for housing maintenance and repairs and to also ensure that they notify the community the dates they are scheduled to visit Kintore;
- 3) Find out when the Room to Breathe and Room to Move programs will be in Kintore;
- 4) Investigate funding status for Ngutjul and Desert Bore outstations;

**DATE OF NEXT MEETING - WEDNESDAY 30 MAY, 2018**

**MEETING CLOSE**

The meeting terminated at 3:00 pm.

This page and the preceding 3 pages are the minutes of the Kintore local authority meeting held on Wednesday, 7 March 2018 and UNCONFIRMED Wednesday, 7 May 2018

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 187003
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

***Action Item- Safe House (raised on 11/08/2016)*****Summary of action item:**

September, 2016

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

June, 2017

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

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

August, 2017

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

September, 2017

The Council made the following resolution:

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

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

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

communities.

January, 2018

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

**Update: in progress.**

**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.**

**Action Item- Recreational Hall Development Funding (raised on 7/03/2018)**

**Summary of action item:**

The local authority request 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: in progress.**

**CONSULTATION**

Executive Leadership Team

**ATTACHMENTS:**

- 1 Kintore traffic diagram for sport events .pdf

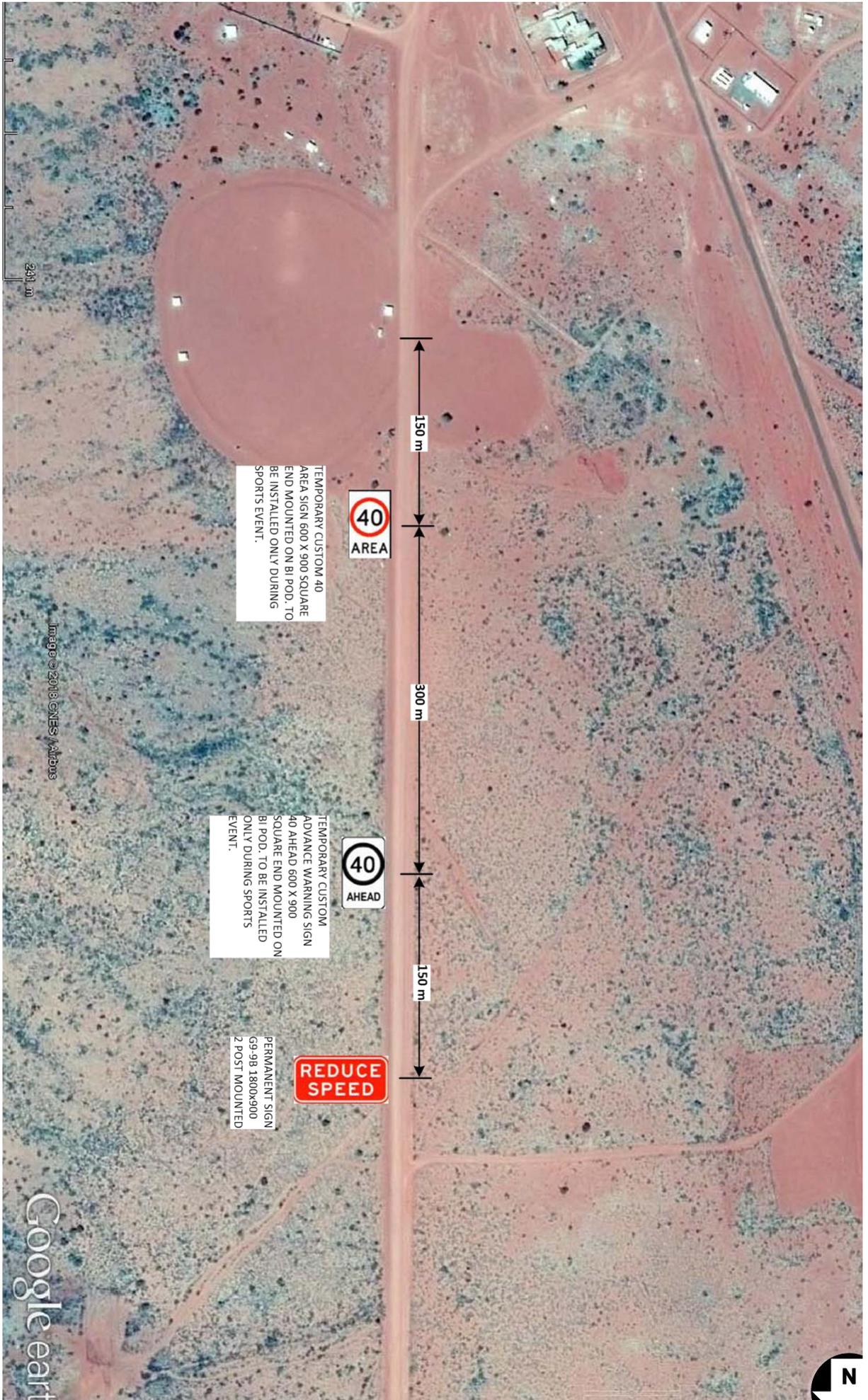
REFERENCE:  
AS 1742.3-2009 Manual of uniform traffic control devices  
Traffic Management Manual Central Australia Remote Communities v1



Kintore Sports Event Traffic Control  
Diagram

KINTORE

Mar 2018  
DATE



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**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 187006
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND/DISCUSSION**

The Local Authority have committed their Project Funds to the following priorities:

- 1) Allocate \$7,000 towards a tyre changing station.
  - tyre machine \$5,000
  - tyre compressor \$2,000**Update: in progress.**
- 2) Allocate \$3,000 to replace x 1 water tap at business camp.  
**Update: in progress.**
- 3) Allocate \$10,000 towards a new shade shelter at women's business camp.  
**Update: in progress.**
- 4) Allocate \$500 for materials to install a new water tap in the basketball court.  
**Update: in progress.**
- 5) Allocate a total \$35,000 towards infrastructure at sorry camp 1, 2 and 3.
  - New taps connected to town water (\$10,000)
  - Tin walls (3 sides) for sheds to ensure weather protection (\$3,000)
  - BBQ hot plates with small shade structure (\$12,000)
  - Shade shelter for sorry camp 3 (\$10,000)**Update: in progress.**
- 6) Request council to obtain quotes for playground equipment.  
**No update.**
- 7) Allocate \$5,000 to the Youth Board to bring project ideas for the local authority to approve at the next meeting.  
**Update: Youth Board will give an update at the meeting.**

**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**

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<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds
<b>REFERENCE</b>	- 187007
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**FINANCIAL IMPACT AND TIMING**

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

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Community Service Kintore Local Authority Report
<b>REFERENCE</b>	- 190938
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**SUMMARY:**

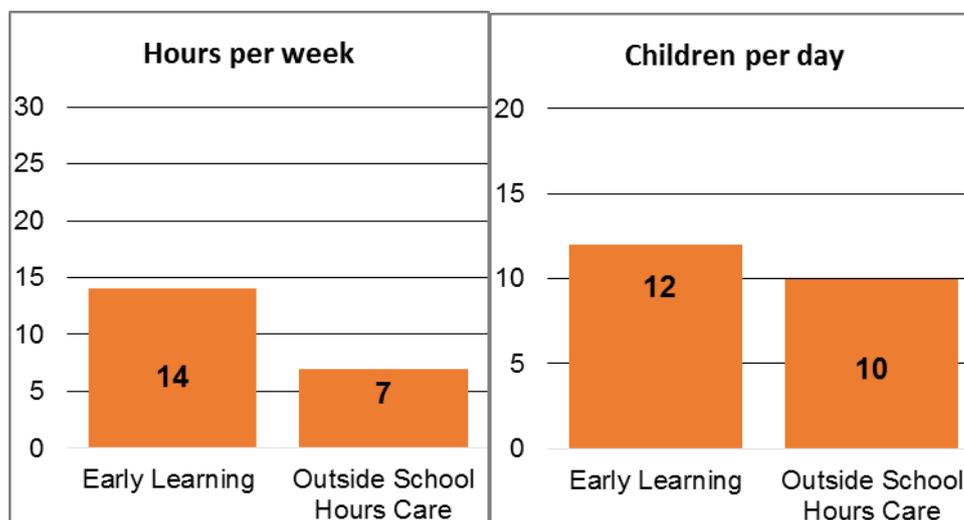
This report provides an update on Community Services program delivery.

**RECOMMENDATION**

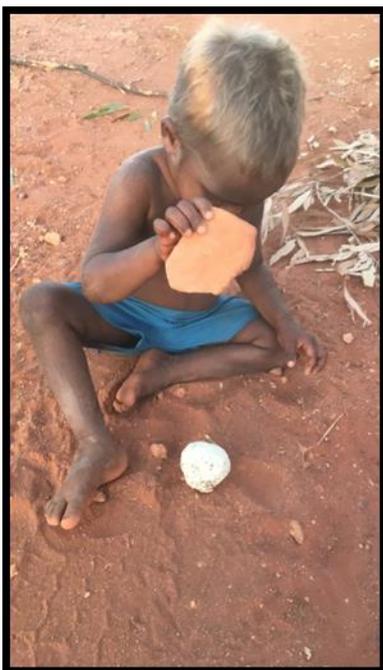
That the Local Authority note and accept the Community Service report.

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

- Due to conflict Early Childhood and OSHC programs were momentarily disrupted for 20 days this reporting period.
- A new Team Leader has commenced working to establish strong relationships and unite the team of Educators.

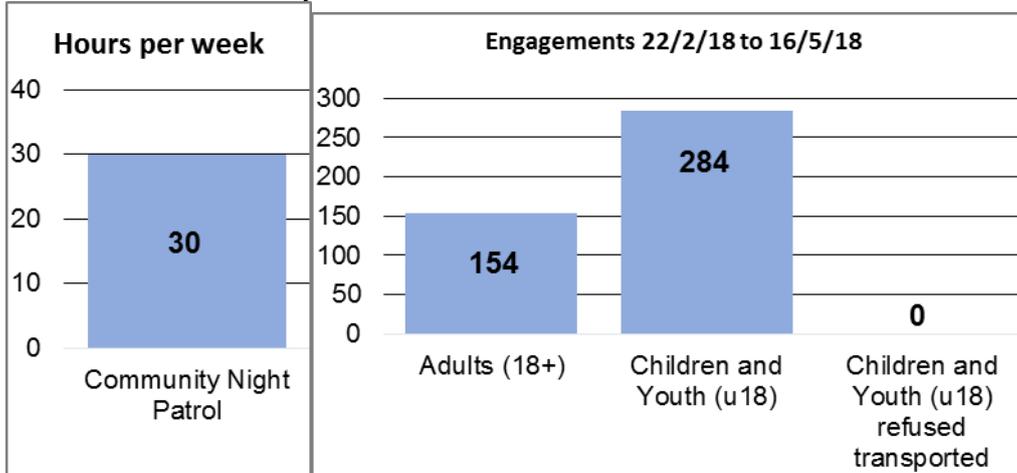
**Other Updates**

- The Team Leader and Educators are working with the clinic to support the health and nutrition of the children.
- Basket weaving has been introduced to engage the Educators with the mums and children, and is providing a calming focus for families.
- Kangaroo tails and damper are cooked in the fire pit with the assistance of the grannies and other family members.
- Team Leader and Educators are currently putting a strong focus on healthy food and sustainable gardening.



**Service Delivery and Engagement**

- Community Safety services were disrupted for 12 days during this reporting period due to staff attending CDU training at Ross River and supporting the Easter AFL Country Clash



**Other Updates**

- Work place based training in Language, Literacy and Numeracy (LLN) provided by the Institute for Aboriginal Development took place in February and May for a week.
- Community Safety staff participated in the Country Clash event in Alice Springs over the Easter long weekend, working in collaboration with AFL, NT Police, Talice Security and other Community Safety Teams from Santa Teresa, Mt Liebig and Ntaria.

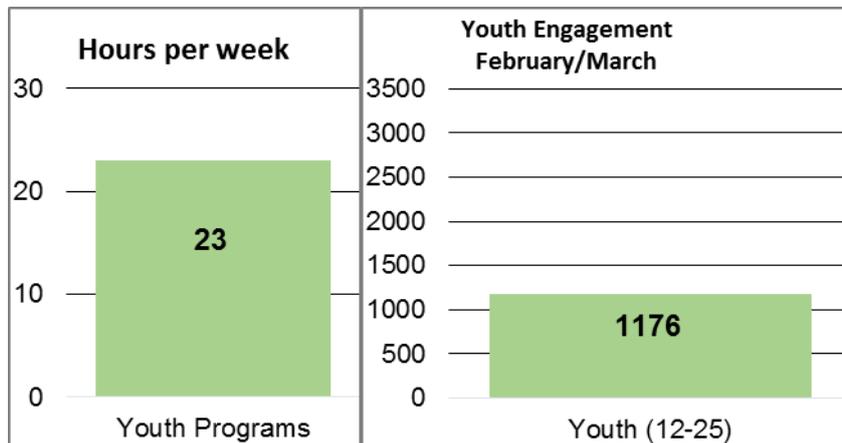




**YOUTH SERVICES**

**Service Delivery and Engagement**

- Due to staff members on sick leave youth programs were momentarily disrupted for 5 days this reporting period.
- Programs included basketball, softball, football, painting, youth diversion, youth boards, movie nights, girls only night, men’s only night, bush trips, hunting and gathering, music & computer sessions.



**Other Updates**

- MacYouth Kintore hold fortnightly stakeholder meetings with every service in Kintore, including community safety meetings.
- MacYouth hosted a Men’s Tjilirra Movement camp - funded by the Department of Alcohol and other Drugs. Several youth with AOD issues attended the camp.
- Men’s Tjilirra Movement held a two night camp with Kintore women, including tool making, painting, traditional dancing and story telling.

**Ladies from Kintore making traditional tools with Men's Tjilirra Movement**

The Men's Tjilirra Movement camp in Kintore was a big success with around 30 participants. The old ladies sat with the young ladies and together they made tools, danced, hunted and told stories. In this photo you can see the bush turkeys they caught being plucked before cooking.



**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Acting Manager Community Safety – Peter Devine

Acting Manager Youth Services – Jessica Kragh

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	- 191191
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

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

**RECOMMENDATION**

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

**Local Government Services Update****Cemetery Management**

- No funerals in this reporting period;
- grass around cemetery has been cut;
- fence around cemetery completed; and
- cemetery register being updated.

**Companion Animal Welfare Control**

- The Vet Dr Bob visited Kintore March 1 – 2 2018;
- Dr Bob was helped by Aaron Young civil worker;
- main treatment focus was for ticks and injections to female dogs to prevent reproduction;
- ongoing community meetings to discuss animal welfare; and
- animal welfare team from Darwin organised to visit Kintore June 2018.

**Local Road Maintenance**

- Speed humps installed and painted; and
- 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;
- grading of internal track roads ongoing; and
- 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; and
- 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; and
- controlled burns have been carried out around community.

### Other Service Delivery Updates

- Fencing to remaining houses will be completed by Hardy Fencing in June 2018.
- airstrip fence has been completed;
- child Care centre painted inside; and
- keep it Clean Yard program and tree planting ongoing.



**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Technical Services report
<b>REFERENCE</b>	- 191158
<b>AUTHOR</b>	Simon Murphy, Director Technical Services

**SUMMARY:**

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

**RECOMMENDATION**

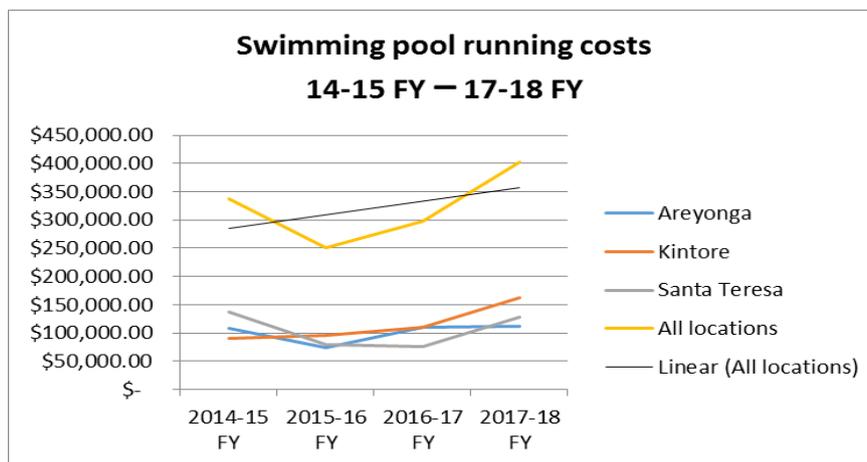
**That Council note and accept the technical services report.**

**BACKGROUND/DISCUSSION****MRC Swimming Pools – introduction of user charges**

- Fee structures have been approved by Council, to make it more affordable for all people e.g. casual visit, 10 pass, season pass.
- Actual cost to run the three pools over last four financial years was \$322,000 on average. See attachment 1 for details.
- Facilities are getting older and requiring more maintenance, which is costly.
- Swimming pool budget comes from limited untied Council funds.
- MRC services 13 communities, only 3 of which have swimming pools. This means the other 10 communities subsidise the cost of running all of the pools.
- Most other pools in the NT have user fees. Town pool examples: Alice Springs, Darwin, Tennant Creek. Remote pool examples: Jabiru, Maningrida, Nhulunbuy, Tiwi Islands.
- Proposed fees are modest and in line with other pools around the NT. See attachment 2 for details.

**Attachment 1: Swimming pool running costs 14-15 FY – 17-18 FY**

	<b>2014-15 FY</b>	<b>2015-16 FY</b>	<b>2016-17 FY</b>	<b>2017-18 FY</b>
<b>Areyonga</b>	\$108,624.01	\$74,678.97	\$110,632.12	\$111,964.88
<b>Kintore</b>	\$90,464.99	\$96,205.49	\$110,394.51	\$161,788.72
<b>Santa Teresa</b>	\$137,770.09	\$79,938.49	\$75,930.39	\$128,091.09
<b>All locations</b>	\$336,859.09	\$250,822.95	\$296,957.02	\$401,844.69



### Attachment 2: MRC proposed pool charges; charges for other pools

	<b>MRC – proposed</b>	<b>Alice Springs Aquatic and Leisure Centre (ASALC)</b>	<b>West Arnhem Regional Council (Jabiru and Maningrida)</b>	<b>Tennant Creek Swimming Pool, Barkly Regional Council</b>	<b>Nhulunbuy Aquatic Centre</b>
<b>Single entry</b>					
Under 5	Free	-	Free	Free	-
Child (5 - 17)	\$3.00	\$3.00	\$2.00	\$2.75	\$3.00
Concession	\$4.00	\$3.00	-	\$3.00	\$3.00
Adult	\$6.00	\$6.00	\$4.00	\$5.50	\$6.00
<b>10 pass</b>					
Child (5 - 17)	\$27.00	\$27.80	\$18.00	\$25.00	-
Concession	\$36.00	\$27.80	-	\$27.00	-
Adult	\$54.00	\$55.60	\$36.00	\$50.00	-
<b>Season pass</b>					
Child (5 - 17)	\$99.00	\$267.80	\$130.00	\$150.00	\$121.00
Concession	\$132.00	\$267.80	-	\$165.00	\$121.00
Adult	\$198.00	\$535.60	\$260.00	\$300.00	\$234.00
Family (2 adults and their children)	\$594.00	\$964.00	-	\$600.00	\$382.00

#### CONSULTATION

Simon Murphy – Director of Technical Services  
Kea Lambert – Infrastructure Officer

#### CONSULTATION

Kitty Comerford – Manager Property and Tenancy  
Benjamin Dugay – Coordinator Infrastructure projects  
Tony White – Coordinator Fleet and Mechanical  
Kea Lambert – Infrastructure Officer

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 31 March 2018
<b>REFERENCE</b>	- 191160
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

**RECOMMENDATION**

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

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

<b>MacDonnell Regional Council - Kintore (Walungurru)</b>					
<b>Expenditure by Community as at 31st March 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>	36,455	53,288	16,832	71,050	
Other Operational	36,455	53,288	16,832	71,050	This budget is for repairs and maintenance and is only spent as required.
<b>Maintain Roads</b>	1,266,663	15,113	(1,251,551)	20,150	
Wages and Other Employee Costs	240	285	45	380	
Other Operational	1,266,424	14,828	(1,251,596)	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.
<b>Manage Council Service Delivery</b>	116,909	133,251	16,342	174,800	
Wages and Other Employee Costs	75,321	86,781	11,460	112,840	Underspent wages due to budgeted hours not worked.
Other Operational	41,589	46,470	4,881	61,960	
<b>Civil Works</b>	251,908	262,270	10,362	343,310	
Wages and Other Employee Costs	198,772	193,270	(5,502)	251,310	
Other Operational	53,136	69,000	15,864	92,000	Less than expected expenditure on bulk fuel purchases and building materials for the reporting period.
<b>Parks, Ovals and Public Spaces</b>	2,052	3,523	1,471	4,697	
Other Operational	2,052	3,523	1,471	4,697	
<b>Street &amp; Public Lighting</b>	6,745	8,738	1,993	11,651	
Other Operational	6,745	8,738	1,993	11,651	
<b>Council Engagement</b>					
<b>Local Authorities</b>	107,951	155,604	47,653	207,380	
Other Operational	107,951	152,829	44,878	203,680	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Staff Housing</b>	110,601	99,428	(11,174)	132,570	
Other Operational	110,601	99,428	(11,174)	132,570	
<b>Manage HR</b>	1,266	330	(936)	440	
Wages and Other Employee Costs	1,134	0	(1,134)	0	
Other Operational	132	330	198	440	
<b>Training &amp; Development</b>	0	3,218	3,218	4,290	
Wages and Other Employee Costs	0	3,218	3,218	4,290	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>1,900,552</b>	<b>733,374</b>	<b>(1,167,177)</b>	<b>968,488</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Operate Swimming Pools</b>	124,796	115,855	(8,941)	151,758	
Wages and Other Employee Costs	83,783	86,464	2,681	112,570	
Other Operational	41,013	29,391	(11,622)	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.
<b>Commercial Operations</b>					
<b>Essential Services</b>	97,956	82,161	(15,795)	107,350	
Wages and Other Employee Costs	81,036	66,448	(14,588)	86,400	Overspent wages and employee costs due to eligible termination payments from previous ESO. Requires an accounting adjustment.
Other Operational	16,920	15,712	(1,207)	20,950	
<b>Centrelink</b>	55,551	51,587	(3,965)	67,350	
Wages and Other Employee Costs	55,551	51,587	(3,965)	67,350	
<b>Manage Projects</b>	542,806	446,738	(96,069)	595,650	
Wages and Other Employee Costs	10,049	7,485	(2,564)	9,980	
Other Operational	532,758	439,252	(93,505)	585,670	Projects completed in the first quarter.
<b>Airstrip Maintenance</b>	374	630	256	840	
Other Operational	374	630	256	840	
<b>SLGIF Projects</b>	0	28,200	28,200	73,600	
Capital	0	28,200	28,200	73,600	Project yet to commence.

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

Community Services				
<b>Community Safety</b>	<b>93,288</b>	<b>113,517</b>	<b>20,229</b>	<b>148,010</b>
Wages and Other Employee Costs	80,574	101,352	20,778	131,790
Other Operational	12,714	12,165	(549)	16,220
<b>Youth Development</b>	<b>278,365</b>	<b>274,909</b>	<b>(3,456)</b>	<b>360,240</b>
Wages and Other Employee Costs	204,958	191,524	(13,434)	249,060
Other Operational	73,407	83,385	9,978	111,180
<b>Children's Services</b>	<b>305,932</b>	<b>344,007</b>	<b>38,075</b>	<b>452,510</b>
Wages and Other Employee Costs	190,883	216,169	25,286	282,060
Other Operational	115,049	127,837	12,789	170,450
<b>Children's Services</b>	<b>5,866</b>	<b>9,563</b>	<b>3,697</b>	<b>12,750</b>
Wages and Other Employee Costs	5,866	6,810	944	9,080
Other Operational	0	2,753	2,753	3,670
<b>Self Funded Sport and Rec</b>	<b>0</b>	<b>1,875</b>	<b>1,875</b>	<b>2,500</b>
Other Operational	0	1,875	1,875	2,500
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>1,504,934</b>	<b>1,469,040</b>	<b>(35,894)</b>	<b>1,972,558</b>
<b>TOTAL</b>	<b>3,405,485</b>	<b>2,202,414</b>	<b>(1,203,071)</b>	<b>2,941,046</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

**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Local Decision Making - Department of the Chief Minister
<b>REFERENCE</b>	- 190835
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of the Chief Minister will be in attendance to do a presentation on Local Decision Making.

**RECOMMENDATION**

**That Council note and accept the deputation from The Department of the Chief Minister.**

**OTHER BUSINESS**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Other non-Council Business
<b>REFERENCE</b>	- 187008
<b>AUTHOR</b>	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

- 1) Investigate why Ingkerreke has long waiting periods for housing maintenance and repairs and to also ensure that they notify the community the dates they are scheduled to visit Kintore;
- 2) find out when the Room to Breathe and Room to Move programs will be in Kintore; and
- 3) investigate funding status for Ngutjul and Desert Bore outstations.