



## **AGENDA**

# **MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY, 21 NOVEMBER 2018**

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at Mt Liebig on Wednesday, 21 November 2018 at 11.30AM.



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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 Mt Liebig Local Authority note the Council Code of Conduct.**

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

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

**Honesty**

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

**Taking care**

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

**Respect/Courtesy**

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

**Conduct towards council staff**

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

**Respect for culture**

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

**Conflict of interest**

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

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

**Respect for private business**

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

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

**Gifts**

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

**Accountable**

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

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

**ISSUES/OPTIONS/CONSEQUENCES**

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

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

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**CONFLICTS OF INTEREST**

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

**SUMMARY:**

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

**RECOMMENDATION**

**That the Mt Liebig 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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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of previous minutes  
**REFERENCE** - 203744  
**AUTHOR** Emily McLean, 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 and special meeting minutes carefully before they decide if they are a true record of their last meeting.

**ATTACHMENTS:**

1 [↓](#) Previous Minutes of the Local Authority Meeting held on 26 September 2018.pdf



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE MT LIEBIG  
ON WEDNESDAY, 26 SEPTEMBER 2018 AT 11:30AM

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### **1 MEETING OPENING**

The meeting was declared open at 10.50AM

### **2 WELCOME**

2.1 Welcome to Country – Melvin Malbunka

### **3 ATTENDANCE / APOLOGIES / RESIGNATIONS**

#### **3.1 Attendance**

Local Authority Members: Melvin Malbunka (Chairperson), Carol Peterson, Jeffery Wheeler, Samuel Tilmouth and Pete Turner.

Councillors: Cllr Tommy Conway, Cllr Sarah Stockman and Cllr Dalton McDonald.

Council Employees: Simon Murphy (Director of Technical Services), Stuart Miller (Council Service Coordinator), Jacinta Barbour (Policy and Governance Officer), Emily McLean (Governance Officer)

Guests: Enock Menge (Department of Housing and Community Development), Sylvana Marks and Martin Jugadai (Community Members)

#### **3.2 Apologies/Absentees**

Apologies: Audrey Turner, Neil Peterson

Absentees: nil

#### **3.3 Resignations – nil**

### **4. MACDONNELL COUNCIL CODE OF CONDUCT AND CONFLICT OF INTEREST DECLARATION**

#### **4.1 MacDonnell Council Code of Conduct**

**48 RESOLVED** (Tommy Conway/Jeffrey Wheeler)

**That the Mt Liebig Local Authority note the Council Code of Conduct.**

#### **4.2 Conflict of Interests**

**49 RESOLVED** (Peter Turner/Samuel Tilmouth)

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

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This is page 1 of 4 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 26 September 2018

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

### SUMMARY:

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

**50 RESOLVED (Jeffrey Wheeler/Dalton McDonald)**

**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.

**51 RESOLVED (Peter Turner/Samuel Tilmouth)**

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

- 1) close action item regarding outstations; and
- 2) open new action item 5.2.1.

### 5.2.1 LETTER TO CENTRAL LAND COUNCIL

**52 RESOLVED (Peter Turner/Samuel Tilmouth)**

**The Local Authority request Council to forward the letter from Steven Hayes from the Department of Housing and Community Development to the Central Land Council Community Development division for consideration and a response.**

## 6.1 LOCAL AUTHORITY PROJECT REPORT

### SUMMARY:

At their last meeting the Local Authority discussed projects they wish to prioritise. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

**53 RESOLVED (Peter Turner/Samuel Tilmouth)**

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

- 1) Allocate \$10,000 towards stage and \$5,000 towards solar lights.

Break: 12:30pm

Resumed: 1:05pm

## 6.2 COMMUNITY CONSULTATION & PLANNING

### SUMMARY:

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

**54 RESOLVED (Melvin Malbunka/Peter Turner)**

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This is page 2 of 4 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 26 September 2018

That the Local Authority discuss community planning and prioritise the following projects:

PROJECT	Priority	COMMENTS
Tyre changing station	1	Check with Council if the tyre changing machine can be moved from the council workshop for public use.
Cemetery sign in Luritja	2	
BMX track	3	
Community fence and road grid for keeping stock out of Mt Liebig	4	

### 6.3 DISCRETIONARY FUNDS - MT LIEBIG

#### SUMMARY:

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

55 **RESOLVED** (Peter Turner/Jeffrey Wheeler)

That the Local Authority note their spending of discretionary money to date:

- 1) allocate \$2,000 towards the Christmas party; and
- 2) allocate \$2,000 towards the New Year party.

### 7.1 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

#### SUMMARY:

This report provides an update on Community Services program delivery.

56 **RESOLVED** (Melvin Malbunka/Tommy Conway)

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

### 7.2 SERVICE DELIVERY REPORT

#### SUMMARY:

This report is a summary of achievements relating to key Council Service Delivery standards and guidelines in Mt Liebig and any other relevant issues.

57 **RESOLVED** (Samuel Tilmouth/Jeffrey Wheeler)

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

### 8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

#### SUMMARY:

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

58 **RESOLVED** (Samuel Tilmouth/Dalton McDonald)

That the Local Authority note and accept the expenditure report as at 31 March 2018.

## 8.2 EXPENDITURE REPORT AS AT 30 JUNE 2018

### SUMMARY:

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

**59 RESOLVED (Samuel Tilmouth/Jeffrey Wheeler)**

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

**60 RESOLVED (Carol Peterson/Sarah Stockman)**

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

- 1) follow up on septic tank maintenance at lot 8;
- 2) see if Ingkerreke can be based in Mt Liebig rather than Papunya;
- 3) follow up on fence maintenance for all houses;
- 4) request more houses to be built in MT Liebig, rather than the room to breathe program; and
- 5) investigate why lot 37 and 35 were taken away from community residents.

## 11. DATE OF NEXT MEETING - WEDNESDAY 21 NOVEMBER, 2018

## 12. MEETING CLOSE

The meeting terminated at 2:45 pm.

This page and the preceding 3 pages are the minutes of the Mt Liebig Local Authority meeting held on Wednesday, 26 September 2018 and are UNCONFIRMED.

UNCONFIRMED

**CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 5.2  
**TITLE** Action Register  
**REFERENCE** - 203745  
**AUTHOR** Emily McLean, 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- Letter to Central Land Council****Summary of action item:**

The Local Authority request Council to forward the letter from Steven Hayes from the Department of Housing and Community Development to the Central Land Council Community Development division for consideration and a response.

**Update (21/11/18): The letter of request for CLC to assist and advocate for connection of the nearby outstation to the power grid has not been sent by MRC yet .**

**CONSULTATION**

Executive Leadership Team

**ATTACHMENTS:**

There are no attachments to this report.

**LOCAL AUTHORITY PLANS**

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**ITEM NUMBER** 6.1  
**TITLE** Local Authority Project Report  
**REFERENCE** - 203756  
**AUTHOR** Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

At their last meeting the Local Authority discussed projects they wish to prioritise. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Services.

**RECOMMENDATION**

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

**Approved Projects****2018/2019 Local Authority Project Fund****Project 1: Stage**

Project Scope: To be installed for singalong  
 Approved Allocation: \$10,000  
 Meeting approved: 26 September 2018  
 Update: Final design has not yet been completed.

**Project 2: Solar lights**

Project Scope: To be installed for the singalong stage  
 Approved Allocation: \$5,000  
 Meeting approved: 26 September 2018  
 Update: In progress.

**Projects under consideration****Project: Tyre changing station**

Project Scope:  
 Estimated Cost: \$5,500  
 Action Required: Check with Council to see if the tyre changing machine can be moved from the workshop for public use.  
 Meeting requested at: 26 September 2018  
 Update: No update.

**Project: Shade shelter**

Project Scope: For the tyre changing station (yet to be installed)  
 Estimated Cost: \$4,500  
 Action Required: Unknown  
 Meeting requested at: 26 September 2018

**Project:** Cemetery sign  
Project Scope: Welcome sign to be in Luritja.  
Estimated Cost: Unknown  
Action Required: Exact wording yet to be confirmed.  
Meeting requested at: 26 September 2018

**Project:** BMX track  
Project Scope: Unknown  
Estimated Cost: Unknown  
Action Required: Unknown  
Meeting requested at: 26 September 2018

**Project:** Community fence  
Project Scope: Fence around the community to keep stock out. Will need to also install a road grid.  
Estimated Cost: Unknown  
Action Required: Unknown  
Meeting requested at: 26 September 2018

### **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**

The Mt Liebig Local Authority have a total of \$12,270 to allocate from the 2018/19 project fund.

### **CONSULTATION**

The Local Authority and community

### **ATTACHMENTS:**

There are no attachments to this report.

**LOCAL AUTHORITY PLANS**

**ITEM NUMBER** 6.2  
**TITLE** Discretionary Funds - Mt Liebig  
**REFERENCE** - 203758  
**AUTHOR** Emily McLean, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority note their spending of discretionary money to date.**

**BACKGROUND/DISCUSSION**

2018/2019 Local Authority Discretionary Funds is \$4000

Date Authorised	Reason	Allocated	Supplier	Money spent
26.09.18	Christmas party	\$2000	TBA	
26.09.18	New Year's party	\$2000	TBA	

**ISSUES/OPTIONS/CONSEQUENCES**

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

**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

**ATTACHMENTS:**

There are no attachments to this report.

**COUNCIL LOCAL GOVERNMENT**

**ITEM NUMBER** 7.1  
**TITLE** Community Service Mt Liebig Local Authority Report  
**REFERENCE** - 203760  
**AUTHOR** Rohan Marks, Director Community Services



**SUMMARY:**

This report provides an update on Community Services program delivery.

**RECOMMENDATION**

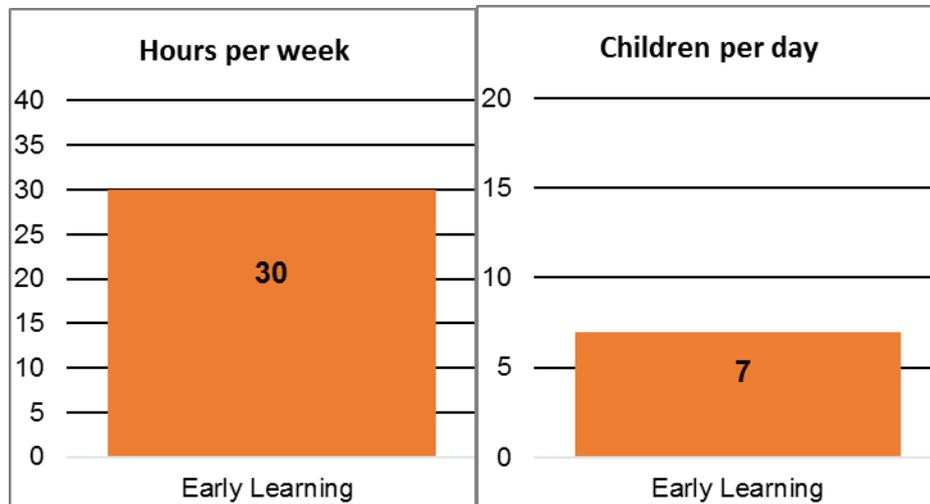
That the Local Authority note and accept the Community Services report.

**BACKGROUND**

**MacKids**

**Service Delivery and Engagement**

- All Children Service programs fully delivered this reporting period



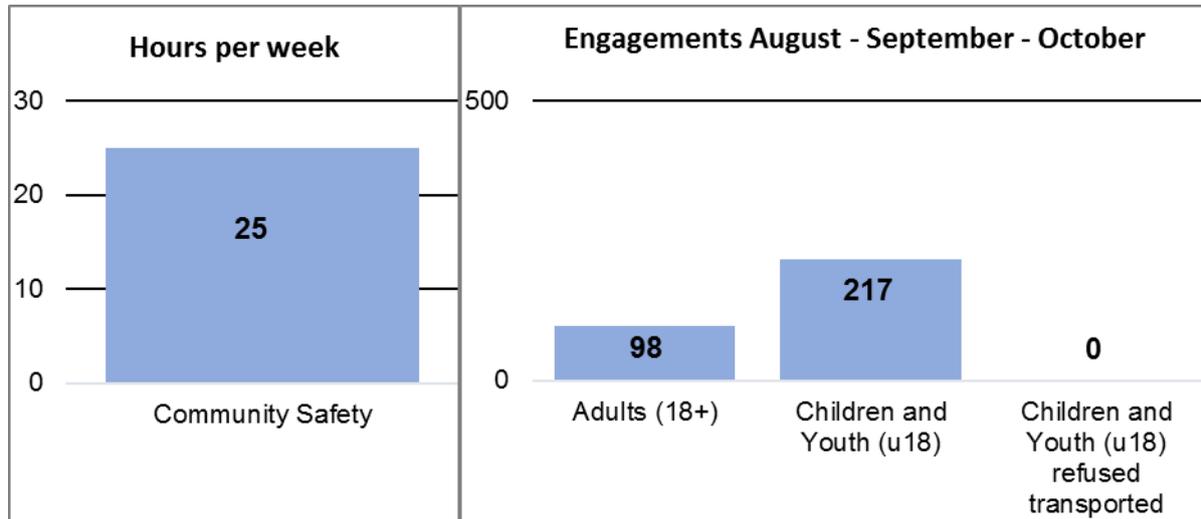
**Other Updates**

- The Educators have been supported by two relief Team Leaders. This will continue until a new Team Leader is recruited.
- Two Educators are progressing in a Certificate III in Early Childhood Education and Care and one Educator continues in a Diploma of Early Childhood Education and Care.

**MacSafe**

**Service Delivery and Engagement**

- All scheduled services were delivered with the exception of 8 days due to staff taking leave.
- Service delivery currently includes a 7 day roster, providing a presence on weekends and in the evening.



**Other Updates**

- Three Mt Liebig MacSafe staff worked with the Papunya MacSafe team at the Papunya Sports Weekend from 5<sup>th</sup> to 8<sup>th</sup> October providing much needed support that contributed to a safe environment for the event. The event was successful with teams working well together with no major incidents to report over the weekend. The teams worked closely with the NT Police who attended a team meeting to discuss best strategies to work together over the weekend
- During the Sports Weekend, the MacSafe teams provided a Water Station at the oval and three BBQ's over the weekend, providing opportunities to engage with community member and promote community safety.
- The Senior Community Safety Officer received an Employee of the Month Award in September for his consistent approach to excellent service delivery, working well with the MacYouth team and other local stakeholders.
- MacSafe Staff attended the monthly Community Safety Action Meetings held by the Police where community members and stakeholders meet to discuss issues community concerns.

**Papunya Sports Weekend Team Meeting: MacSafe Team: Mt. Liebig, Papunya, Hermannsburg, Kintore and the Papunya Police**

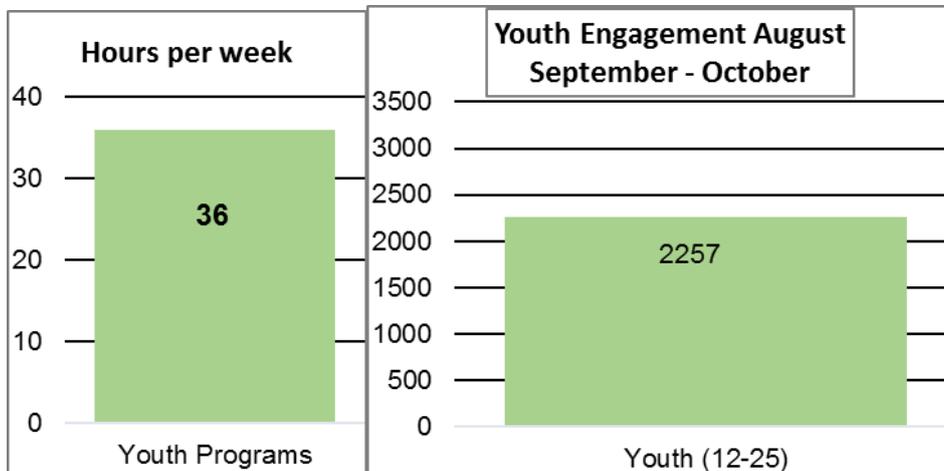


**Team Leader presenting Employee of the month award to the Senior Community Safety Officer**



**MacYouth  
Service Delivery and Engagement**

- The MacYouth team attended governance and leadership training in Alice Springs from 18/9/18 – 22/9/18.
- Activities delivered included: Cooking, Volleyball, Softball, Basketball, Painting, Soccer, Bingo, Softball meetings, Softball training, AFL Training, Movie Night, Drop In, Camp Out, Kungka Night, Youth Health Painting, Wati Night, Music.
- MacYouth partnered with Trachoma Hip-Hop Dancing Project and Softball NT to deliver additional activities in Mount Liebig.



**Other Updates**

- MacYouth has been working with Waltja to support Youth Diversion clients and the Department of Education to support young people to return to school.
- MacYouth staff member Dillon Daniels travelled to Melbourne to assist in a fundraiser held by the Papunya Foundation. \$20,000 was raised to support MacYouth’s partnership with the Glenn Iris Football Club so that students from Papunya and Mt Liebig can continue to have opportunities to visit Melbourne and have students from Melbourne visit Papunya and Mt Liebig.
- All teams remain focused on their Cert II Sport and Recreation or Cert III Community Services, with all services closed from 18/9/18 to 22/9/18 to enable staff to attend training.

**Dillon Daniels meets with Amanda from the Melbourne Indigenous Transition School**



**Dillon Daniels talks with a donor in Melbourne**



**Dillon Daniels and Rusty Campbell getting a tour of MITS College**



**MacYouth Governance and Leadership training**



**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Manager Community Safety – Peter Devine

Acting Manager Youth Services – Jessica Kragh

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\MT LIEBIG\10 - 2018 MEETINGS\MEETING 4 - 203902
<b>AUTHOR</b>	Stuart Millar, Council Services Coordinator

**SUMMARY:**

This report is a summary of achievements relating to key Council Service Delivery standards and guidelines in Mt Liebig and any other relevant issues.

**RECOMMENDATION:**

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

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

- Cemetery has been slashed and glyphosate sprayed to control weeds.
- Trees planted are doing well.
- Ground maintenance is underway for upcoming funerals.
- New shade structure has been erected.

**Animal Management**

- Most animals are in healthy condition and free from ticks, mites and scabies, ivermectin / cydectin treatments carried out on a regular basis.
- Currently have no problem dogs and the clinic has had no one presenting with dog attack injury.
- Approximately 80 dogs on community

**Internal Roads and Traffic Management**

- Curbing has been sprayed with glyphosate and painted.
- Emu bobs are ongoing along community streets.
- All aluminium Cans and plastic bottles collected are being manually separated for recycling.
- Roads are swept regularly.
- Verges are being slashed after recent rains.
- Main road into Mt Liebig is in need of grading .

**Parks and Open Spaces**

- New park at Lot 99 has been fully fenced and a new shade structure erected, and will soon be planted out with native trees.
- New obstacle/training equipment is being built and will be set up around the oval in coming weeks.
- Two new Shade structures have been erected around sorry camp.

**Outstation MES Services**

- Rubbish is collected twice a week.
- Clean up at all outstations including clearing the fire breaks, weed control and large rubbish removal is being maintained.
- Weed clearing and spraying of glyphosate conducted in and around solar installations, water tanks, bores and housing.
- Plumbing and electrical audits are about to be carried out across all outstations.

- Civil team has been conducting works at outstations including slashing, ground clearing and levelling, and repairs to housing.

### **Sports Grounds**

- Sporting grounds have been sprayed with glyphosate, including the new surface on the softball oval.

### **Waste Management**

- Emu bobs around the community to collect litter are ongoing.
- Public and long term drop off and storage is has been completed.
- Public drop off bins are in place.
- Cars have been collected and grouped together.
- Community garbage is collected twice a week
- Recycling continues to be separated in bulka bags for transportation into Alice Springs.
- Two old shed rooms have been re-purposed into aluminium and plastic sorting centres.
- New waste trench has been completed.

### **Weed Control and Fire Hazard Reduction**

- Civil works team have been mowing and whipper snipping.
- All fire breaks are in place and in good condition.

### **Other Issues**

- Painting of council assets is underway.
- Clean fill has been used at the age care centre to level low lying areas that tend to flood during rain.
- Fence has been erected around youth rec centre.
- Native trees have been planted for shade at the dialysis centre.
- Mobile phone service is now up and running.

Stuart Millar  
Council Services Coordinator  
Mt Liebig

### **ATTACHMENTS:**

There are no attachments to this report.

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Annual Report 2017/18
<b>REFERENCE</b>	- 203257
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2018.

Annual Report to be tabled at the Meeting.

**RECOMMENDATION**

**That the Local Authority note and accept the Council's Annual Report for the 2017/18 Financial Year.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Council Elected Members

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 30 September 2018
<b>REFERENCE</b>	- 203916
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

**RECOMMENDATION**

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

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team  
Sheree Sherry (Kane), Co-Ordinator Grants

**ATTACHMENTS:**

1 [↓](#) Expenditure Report 30 September 2018

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

<b>MacDonnell Regional Council - Mount Liebig (Watiyawanu)</b>					
<b>Expenditure by Community as at 30th September 18</b>					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	11,075	21,570	10,495	62,280	This budget is for repairs and maintenance and is only spent as required.
Other Operational	11,075	13,570	2,495	54,280	
Capital	0	8,000	8,000	8,000	
<b>Maintain Roads</b>	0	3,510	3,510	14,040	
Wages and Other Employee Costs	0	1,472	1,472	5,890	
Other Operational	0	2,037	2,037	8,150	
<b>Manage Council Service Delivery</b>	33,525	51,679	18,154	199,860	
Wages and Other Employee Costs	31,187	39,249	8,062	150,140	
Other Operational	2,338	12,430	10,092	49,720	Underspend in operational costs is largely due to less than expected expenditure on internet service provider costs.
<b>Civil Works</b>	69,350	82,317	12,967	309,970	
Wages and Other Employee Costs	49,997	67,979	17,983	252,620	Underspent salaries is due to accrued salaries not accounted for in the budget.
Other Operational	19,354	14,338	(5,016)	57,350	
<b>Street &amp; Public Lighting</b>	0	1,403	1,403	5,610	
Other Operational	0	1,403	1,403	5,610	
<b>Council Engagement</b>					
<b>Manage Governance</b>	1,300	2,889	1,590	11,250	
Wages and Other Employee Costs	12	500	488	2,000	
Other Operational	1,288	2,389	1,102	9,250	
<b>Local Authorities</b>	208	6,818	6,609	27,270	
Other Operational	208	6,818	6,609	27,270	
<b>Support and Administration</b>					
<b>Staff Housing</b>	13,094	16,932	3,838	67,730	
Wages and Other Employee Costs	360	0	(360)	0	
Other Operational	12,734	16,932	4,198	67,730	
<b>Training &amp; Development</b>	0	878	878	3,510	
Wages and Other Employee Costs	0	878	878	3,510	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>128,552</b>	<b>187,996</b>	<b>59,443</b>	<b>701,520</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Outstations Civil Works</b>	9,602	20,281	10,679	84,990	
Wages and Other Employee Costs	64	6,848	6,785	25,520	
Other Operational	9,538	13,433	3,895	59,470	
<b>Outstations Housing Repairs &amp; Maintenance</b>	6,690	11,300	4,610	48,915	
Other Operational	6,690	11,300	4,610	48,915	
<b>Homelands Extra Allowance</b>	0	29,775	29,775	112,200	
Other Operational	0	29,775	29,775	112,200	Works planned and being completed in various O/S
<b>Commercial Operations</b>					
<b>Essential Services</b>	12,562	29,078	16,516	109,570	
Wages and Other Employee Costs	12,246	23,778	11,532	88,370	Underspent salaries due to vacancy in the role during this reporting period.
Other Operational	316	5,300	4,984	21,200	
<b>Centrelink</b>	13,258	15,212	1,954	56,500	
Wages and Other Employee Costs	13,258	15,212	1,954	56,500	
<b>MES SPG Projects</b>	9,732	0	(9,732)	0	
Other Operational	9,732	0	(9,732)	0	
<b>Manage Projects</b>	256	0	(256)	0	
Other Operational	256	0	(256)	0	
<b>Airstrip Maintenance</b>	0	278	278	1,110	
Other Operational	0	278	278	1,110	
<b>SLGIF Projects</b>	0	35,000	35,000	128,620	

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

Capital	0	35,000	35,000	128,620	New duplex works to start in next few months
<b>Community Services</b>					
<b>Community Safety</b>	<b>42,807</b>	<b>46,919</b>	<b>4,111</b>	<b>175,420</b>	
Wages and Other Employee Costs	41,817	43,016	1,199	159,810	
Other Operational	990	3,902	2,912	15,610	
<b>Youth Development</b>	<b>51,264</b>	<b>74,000</b>	<b>22,737</b>	<b>275,115</b>	
Wages and Other Employee Costs	49,410	57,146	7,736	207,700	
Other Operational	1,854	16,854	15,000	67,415	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
<b>Children's Services</b>	<b>46,616</b>	<b>97,902</b>	<b>51,286</b>	<b>376,820</b>	
Wages and Other Employee Costs	18,145	52,585	34,440	195,550	
Other Operational	28,472	45,318	16,846	181,270	
<b>SNP School Nutrition Program</b>	<b>6,062</b>	<b>24,457</b>	<b>18,396</b>	<b>97,830</b>	
Wages and Other Employee Costs	0	17,247	17,247	68,990	
Other Operational	6,062	7,210	1,148	28,840	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>198,848</b>	<b>384,202</b>	<b>185,354</b>	<b>1,467,090</b>	
<b>TOTAL</b>	<b>327,400</b>	<b>572,197</b>	<b>244,797</b>	<b>2,168,610</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	909	4,000	3,091	4,000

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**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Centre for Disease Control (CDC) Trachoma Program
<b>REFERENCE</b>	- 203115
<b>AUTHOR</b>	Emily McLean, Governance Officer

**SUMMARY:**

Centre for Disease Control (CDC) will be in attendance to provide information regarding the elimination of trachoma from the Northern Territory.

**RECOMMENDATION**

**That the Local Authority note and accept the information from Centre for Disease Control (CDC) Trachoma Program**

**BACKGROUND**

**From Centre for Disease Control:** Centre for Disease Control (CDC) Trachoma Program have funding to deliver a service that endeavors to eliminate trachoma from the Northern Territory. In August this year we checked the eyes of the 1 to 9 year old children in Mt Liebig, the children with trachoma and their family were given antibiotics to treat trachoma.

Info: Trachoma is a germ that infects the eye and can cause scarring and irreversible blindness in adult life if not treated with antibiotics. It passes from person to person through eye and nose secretions. There are still endemic rates of trachoma throughout rural and remote Northern Territory and is mainly found in children, although anybody can be infected, including adults.

Plan: Screen/check the 1 to 9 year old children in all of the Macdonnell Council region in May 2019, to determine trachoma prevalence in the region. If we do find trachoma we will treat trachoma cases and their families (to stop the spread of infection) with antibiotics. This may require the nurses visiting families at their house to be able to successfully deliver the antibiotic to those who need it.

**ATTACHMENTS:**

There are no attachments to this report.

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 203781  
**AUTHOR** Emily McLean, 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.**

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

- 1) Follow up on septic tank maintenance at lot 8;
- 2) See if Ingkerreke can be based in Mt Liebig rather than Papunya;
- 3) Follow up on fence maintenance for all houses;
- 4) Request more houses to be built in MT Liebig, rather than the room to breathe program;
- 5) Investigate why lot 37 and 35 were taken away from community residents.

**ATTACHMENTS:**

There are no attachments to this report.