



AGENDA

MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY, 26 SEPTEMBER 2018

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Mt Liebig on Wednesday, 26 September 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; and
- constituents of MRC are aware of the behaviours they can expect from members.

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	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

ITEM NUMBER 5.1
TITLE Confirmation of previous minutes
REFERENCE - 198434
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 and special meeting minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 [↓](#) Previous minutes of Local Authority meeting held on 11 April 2018 .pdf



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 11 APRIL 2018 AT 11:30AM

1 MEETING OPENING

The meeting was declared open at 11:30am

2 WELCOME

2.1 Welcome to Country

2.1 Attendance

Local Authority Members: Neil Peterson (Chairperson), Audrey Turner, Carol Peterson, Jeffrey Wheeler, Melvin Malbunka (*arrived 1pm*)

Councillors: Cllr Sid Anderson, Cllr Tommy Conway, Cllr Dalton McDonald

Council Employees: Simon Murphy (Director Technical Services), Gracie Matteucci (Senior Governance Officer), Stuart Millar (Council Service Coordinator), Matt Wharton (Area Manager)

Others: Scott McConnell (Member for Stuart)
Fabriana Peterson (Community member)
Lance McDonald (Community member)
Bruce Fyfe & Enock Mege (Dept. Housing & Community Development)

2.2 Apologies/Absentees

Apologies: Nil

Absentees: Samuel Tilmouth, Pete Turner

2.1 MacDonnell Council Code of Conduct

48 RESOLVED (Cr T Conway/Jeffrey Wheeler)

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

2.2 Conflict of Interests

49 RESOLVED (Neil Peterson/Cr D McDonald)

That the Mt Liebig 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.

50 RESOLVED (Jeffrey Wheeler/Audrey Turner)

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 (Audrey Turner/Neil Peterson)

That the Local Authority:

- 1. Close the action regarding inviting the Minister for Housing to a Local Authority meeting;**
- 2. Leave open the action regarding outstations until a response is received.**

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 Services.

52 RESOLVED (Cr T Conway/Neil Peterson)

That the Local Authority note and accept the progress of their projects and request council get quotes for a community tyre change station and shelter.

6.2 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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

53 RESOLVED (Neil Peterson/Jeffrey Wheeler)

That the Local Authority allocate discretionary funds as follows:

- 1. \$800.00 towards jerseys for the Mt Liebig Softball team;**
- 2. \$1,788.68 towards Football jerseys for the Mt Liebig team.**

7.1 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.

54 RESOLVED (Carol Peterson/Audrey Turner)

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

7.2 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 Mt Liebig are.

55 RESOLVED (Jeffrey Wheeler/Cr D McDonald)

That the Local Authority talk about their safety concerns for Mt Liebig and complete the survey attached to the agenda.

1:00pm – Local Authority member, Melvin Malbunka, arrived

7.3 COMMUNITY SERVICES MT LIEBIG LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

56 RESOLVED (Audrey Turner/Cr T Conway)

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

8.1 ANNUAL REPORT 2016/17

SUMMARY:

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

57 RESOLVED (Jeffrey Wheeler/Melvin Malbunka)

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

8.2 EXPENDITURE REPORT AS AT 31 DECEMBER 2017

SUMMARY:

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

58 RESOLVED (Cr T Conway/Melvin Malbunka)

That the Local Authority note and accept the expenditure report as at 31 December 2017.

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.

59 RESOLVED (Jeffrey Wheeler/Audrey Turner)

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

DATE OF NEXT MEETING - WEDNESDAY 20 JUNE, 2018

MEETING CLOSE

The meeting terminated at 1:50pm.

This page and the preceding 3 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 11 April 2018 and are UNCONFIRMED.

UNCONFIRMED

This is page 4 of 4 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 11 April 2018

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 198439
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- Outstations (raised on 07/06/2017)**Summary of action item:**

The Local Authority request Council submit an application to the Department of Housing and Community Development Outstations Manager Darren Johnson to connect power to Willy Wagtail and Ngumpa Outstations.

A letter of request was sent to Stephen Hayes who has replaced Darren Johnson.

Update: letter attached.

CONSULTATION

Executive Leadership Team

ATTACHMENTS:

- 1 [Letter from Department of Housing and Community Development, 1 May 2018, Electricity Supplies at Mt Liebig Homelands .pdf](#)



DEPARTMENT OF
HOUSING AND COMMUNITY
DEVELOPMENT

Homelands Services
Level 2, RCG House,
83-85 Smith Street
Darwin NT 0800

Postal Address
GPO Box 2850
Darwin NT 0801

T 08 8999 8406

E stephenA.hayes@nt.gov.au
File Ref: HCD2017/00741-2-073

Ms Roxanne Kenny
President
MacDonnell Regional Council
PO Box 5267
ALICE SPRINGS NT 0870

Dear Ms Kenny

ELECTRICITY SUPPLIES AT MT LIEBIG HOMELANDS

Thank you for your letter dated 23 March 2018 requesting consideration for the connection of mains power to the following homelands located near Mt Liebig:

<u>Homeland</u>	<u>Distance from Mt Liebig</u>	<u>No. of funded houses</u>	<u>Current electricity supply</u>
Ngunpa	2	1	household solar/diesel hybrid
Tjintirtjintirpa	2	1	household solar/diesel hybrid
New Bore	10	3	solar/diesel hybrid power station
Warren Creek	15	3	solar/diesel hybrid power station

The order of cost estimate for construction of a power line in remote locations is approximately \$100 000 per kilometre. The approximate cost of connecting these homelands to the Mt Liebig electricity grid is estimated as follows:

Ngunpa	approximately	\$200 000
Tjintirtjintirpa	approximately	\$200 000
New Bore	approximately	\$1 million
Warren Creek	approximately	\$1.5 million

In remote locations such as Ngunpa and Tjintirtjintirpa, the most cost effective power supply for a single house is a household solar/diesel hybrid system. The installation cost of such a system is estimated to be at around one quarter the cost of connecting to the Mt Liebig grid.

The most cost effective power supply for houses at New Bore and Warren Creek is a solar/diesel hybrid power station. The cost of connecting these outstations to mains power is estimated to be three and five times the installation cost of a hybrid power station.

Based on these cost estimates, grid connection of any of the four Mt Liebig homelands is not a viable option.

Should you require any advice regarding funding available through Homelands Services for additional maintenance or upgrade of the solar/diesel hybrid systems at these homelands, please contact Mr Michael Hacche, Homelands Services Technical Officer for Central Australia; Department of Housing and Community Development:
phone: 8951 5208; mobile: 0427 269 480; email: Michael.Hacche@nt.gov.au.

Yours sincerely



STEPHEN HAYES
Senior Director

1 May 2018

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 199581
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.

BACKGROUND/DISCUSSION**Allocated Project Funds**

Project 1:	Basketball court upgrade
Project Scope:	new concrete and upgrade the lights around the court
Approved	
Allocation:	\$25,000
Meeting approved:	21 June 2017
Update:	completed

Project 1:	Church upgrades
Project Scope:	Fans and lighting
Approved	
Allocation:	\$4,150
Meeting approved:	21 June 2018
Update:	completed

Other actions

Request council to obtain a quote for a community tyre changing station and shelter.

- **tyre changing station quote: \$5,500**
- **shade shelter quote: \$4,500**

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 - 199589
AUTHOR E. Brown, Manager Governance and 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.

RECOMMENDATION

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

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.

<u>Community</u>	<u>Meeting Date</u>	<u>Project and Planning</u>		<u>Comments</u>
		<u>Project</u>	<u>Priority</u>	

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 - Mt Liebig
REFERENCE	- 198446
AUTHOR	Jacinta Barbour, 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 \$4,000

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

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Community Service Mt Liebig Local Authority Report
REFERENCE	- 198405
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

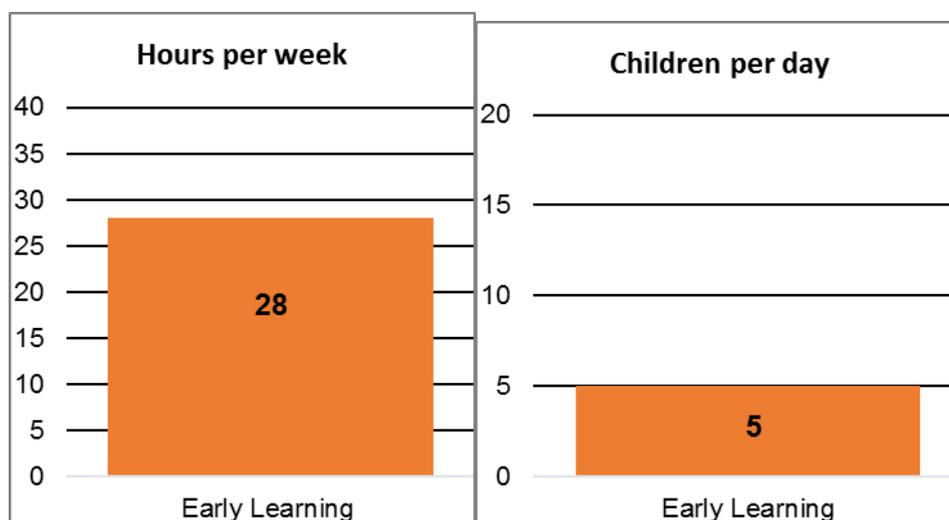
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

MacKids**Service Delivery and Engagement**

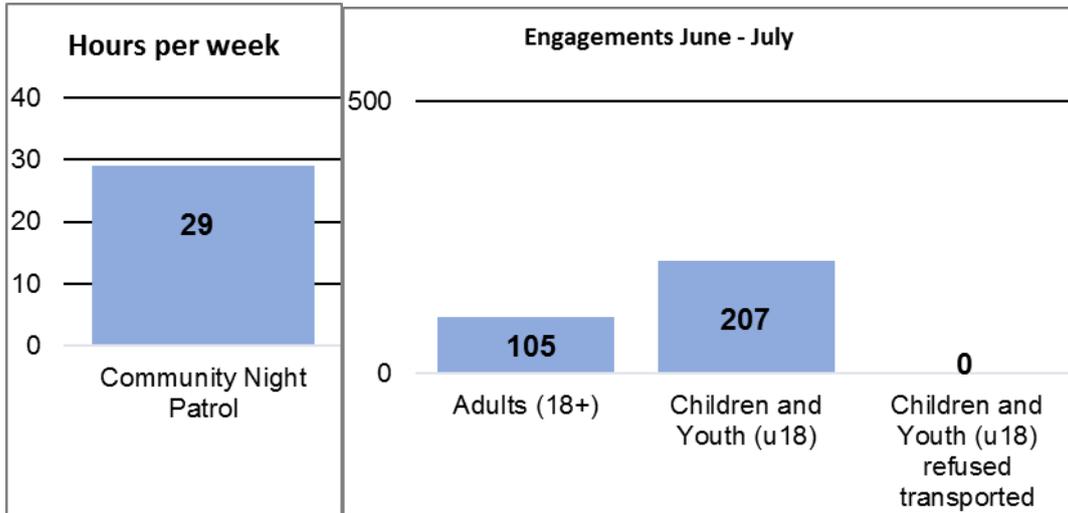
- The Early Childhood program was disrupted for 3 days this reporting period, due to staff taking unscheduled leave.

**Other Updates**

- Two Educators are continuing a Certificate III in Early Childhood Education and Care and one Educator is continuing a Diploma of Early Childhood Education and Care.
- Mt Liebig Early Learning has now transitioned to the Jobs for Families Childcare Package and families have commenced signing up for the Child Care Subsidy.
- June saw the transition of the Vacation Care program to MacYouth; MacKids educators worked with the Youth team to support this transition.
- The Outside School Hours Care program is also transitioning to MacYouth however, a funding agreement has not yet been executed with the Department of Prime Minister and Cabinet for this program. This program will recommence once a funding agreement is finalised and recruitment has been completed for additional MacYouth staff.

MacSafe**Service Delivery and Engagement**

- Community Safety services were delivered this reporting period, however, services were disrupted for 10 days due to staff attending Adaptive Leadership Training and taking leave during the Alice Springs Show Long Weekend
- Service delivery currently includes a 7-day roster, providing an additional presence on weekends in the evening.



Other Updates

- The Team Leader and Senior Community Safety Officer attended two days of Adaptive Leadership Training, delivered by Polykala, in Alice Springs.
- MacSafe Staff attended the monthly Community Safety Action Meetings (CSAP) held by the Police. The meeting is an opportunity for community members and stakeholders to meet and discuss issues concerning the community.
- MacSafe staff have received new uniforms with the new MacSafe logo, designed by Kintore Team Leader Rex Eddie.
- **MacSafe Team Leaders and Senior Community Safety Officers attended the Adaptive Leadership Training held in Alice Springs in June 2018**

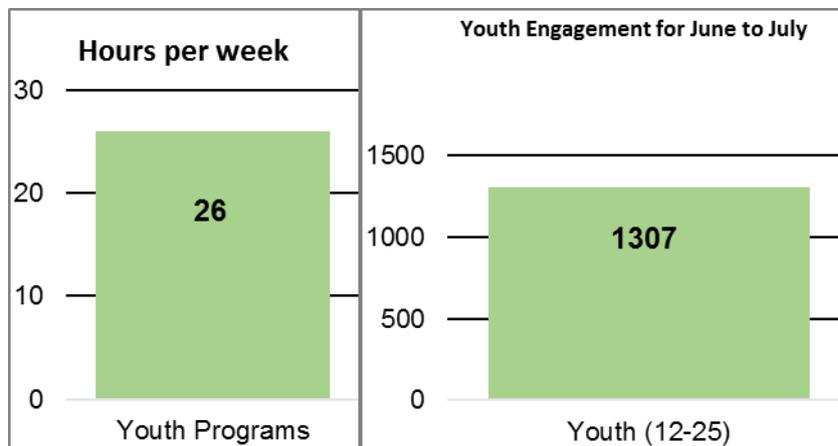


Mt Liebig Team Members: Daryl Corby, Cedric Dixon, Neil Peterson and Serina Wheeler proudly wearing new MacSafe Shirts



MacYouth Service Delivery and Engagement

- All youth programs fully delivered this reporting period
- MacYouth programs delivered this reporting period included; Softball, football, bush trips, disco, basketball, wati nights, kungka nights, drop-in, soccer



Other Updates

- MacYouth took young men from Mount Liebig on a trip to Melbourne with the Glen Iris Football club, visiting the MCG, Kardinia Park, Etihad stadium, the Great Ocean Road, Melbourne Zoo and also playing local footy in Melbourne with De La Salle FC.
- The Glen Iris football club also came to Mount Liebig for the yearly cultural exchange program, involving bush trips and AFL practice matches.
- MacYouth delivered a 3-week school holiday program in the July school holidays, assisted through funding from the Office of Youth Affairs.
- Mount Liebig participated in the softball round robin tournament in Papunya, competing against Kintore and Papunya in the finals held in Alice Springs.
- MacYouth continue to deliver the School Nutrition Program to Watiyawanu School for all students attending school.

Dillon Daniels, Tommy Turner, Brendan Abbott at Etihad Stadium



George Robertson and Shane Roberts on the big screen at the MCG



Mt Liebig Youth watching the St Kilda team run in after a good win



COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\MT LIEBIG\10 - 2018 MEETINGS\MEETING 3 - 199573
AUTHOR	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**Staffing update**

- A new member has been appointed to deliver the school nutrition program.
- We have a few people on community waiting for employment.
- Awaiting new childcare team leader.
- Awaiting new ESO

Cemetery Management

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

Companion Animal Welfare Control

- Most animals are in healthy condition and free from ticks, mites and scabies, treatments carried out on a regular basis.
- Dr Bob the vet will be visiting again before the end of year.
- Currently have no problem dogs and the clinic has had no one presenting with dog attack injury.
- Approximately 80 dogs on community

Local Road Maintenance

- 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

Maintenance of Parks and Open Spaces

- Sporting grounds have been sprayed with glyphosate including the new surface on the softball oval.
- Basketball court has undergone upgrades, including new surface, fence and line marking.
- 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.

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.
- Bore and solar power has been repaired/replaced at Amurrntungu springs.
- Plumbing and electrical audits have been carried out across all outstation.

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 repurposed 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
- New water trailer has been delivered.

Other Service Delivery Updates

- Awaiting CLC approval for the extension of lot 45 council depot.
- 40 fruit trees (20 orange and 20 mandarin) have been delivered and planted all around community, Mulberry trees that were planted in community yards are doing well.
- Painting of council assets is underway
- Civil team has just completed their backhoe, Skidsteer, Tip Truck, Tractor and compactor training and waste management training.
- Civil team has been conducting works at outstations including slashing, ground clearing and levelling, and repairs to housing.
- Dripper system has been put in to water tree's along entrance road.
- Clean fill is being used around community to level various grounds and yards around stakeholder assets.
- Fence being erected around youth rec centre.



Figure 1 separating plastic and aluminium



Figure 2 New basketball court



Figure 3 Recycle sorting centre



Figure 4 new citrus trees going in.



Figure 5 new waste trench



Figure 6 leveling ground around youth rec hall before fencing.

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2018
REFERENCE	- 198695
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 31 March in the Local Authority's 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
Sheree Sherry (Kane), Co-Ordinator Grants

ATTACHMENTS:

1 [↓](#) Expenditure Report 31 March 2018

(March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
Expenditure by Community as at 31st March 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	38,668	35,197	(3,470)	46,930	
Other Operational	38,668	35,197	(3,470)	46,930	
Maintain Roads	31,409	15,293	(16,116)	20,390	
Wages and Other Employee Costs	4,118	5,700	1,582	7,600	
Other Operational	27,291	9,593	(17,698)	12,790	Road patching project under Road to Recovery Program. Budget under 000 (Head Office) with costs against each location.
Manage Council Service Delivery	143,279	150,101	6,822	197,880	
Wages and Other Employee Costs	114,483	113,373	(1,110)	148,910	
Other Operational	28,796	36,728	7,932	48,970	
Civil Works	225,135	232,983	7,848	304,260	
Wages and Other Employee Costs	179,900	193,420	13,520	251,510	
Other Operational	45,235	39,563	(5,672)	52,750	
Parks, Ovals and Public Spaces	695	3,523	2,827	4,697	
Other Operational	695	3,523	2,827	4,697	
Waste Management	0	30,000	30,000	40,000	
Capital	0	30,000	30,000	40,000	This project will commence in June 2018
Street & Public Lighting	3,001	4,040	1,040	5,387	
Other Operational	3,001	4,040	1,040	5,387	
Council Engagement					
Local Authorities	50,042	45,354	(4,688)	60,380	
Other Operational	50,030	42,579	(7,451)	56,680	
Support and Administration					
Staff Housing	47,621	49,822	2,202	66,430	
Other Operational	47,621	49,822	2,202	66,430	
Manage HR	0	165	165	220	
Other Operational	0	165	165	220	
Training & Development	0	2,633	2,633	3,510	
Wages and Other Employee Costs	0	2,633	2,633	3,510	
SUB-TOTAL:- COUNCIL SERVICES	539,843	567,723	27,880	748,234	
NON-COUNCIL SERVICES					
Outstations Civil Works	41,118	63,180	22,062	79,800	
Wages and Other Employee Costs	9,770	18,903	9,133	24,590	
Other Operational	31,348	44,278	12,929	55,210	Underspent operational costs due to less than expected expenditure for plumbing and electrical works against budget.
Outstations Housing Repairs & Maintenance	8,918	37,105	28,187	46,630	
Other Operational	8,918	37,105	28,187	46,630	This budget is for repairs and maintenance and is only spent as required. Works are in progress.
Homelands Extra Allowance	3,000	42,531	39,531	55,940	
Other Operational	3,000	42,531	39,531	55,940	Funds received. Planned works have started and not yet completed.
Commercial Operations					
Essential Services	89,950	82,161	(7,790)	107,350	
Wages and Other Employee Costs	74,163	66,448	(7,715)	86,400	
Other Operational	15,788	15,712	(75)	20,950	
Centrelink	42,785	42,962	176	55,850	
Wages and Other Employee Costs	42,785	42,962	176	55,850	
MES SPG Projects	243,524	176,779	(66,744)	232,986	
Wages and Other Employee Costs	6,120	8,160	2,040	8,160	
Other Operational	237,404	168,619	(68,784)	224,826	High expenditure early in the financial year. Budget is under spent for whole financial year, as some projects yet to be commenced.
Manage Projects	93,944	90,023	(3,921)	120,030	

{March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	93,944	90,023	(3,921)	120,030	
Airstrip Maintenance	15,645	12,480	(3,165)	16,640	
Other Operational	15,645	12,480	(3,165)	16,640	
SLGIF Projects	0	35,666	35,666	93,620	
Capital	0	35,666	35,666	93,620	Project yet to commence.
Community Services					
Community Safety	106,873	117,583	10,710	153,290	
Wages and Other Employee Costs	95,963	105,606	9,642	137,320	Underspent wages due to staff not working allocated hours.
Other Operational	10,910	11,977	1,068	15,970	
Youth Development	59,149	99,942	40,793	129,600	
Wages and Other Employee Costs	21,905	59,914	38,010	76,230	MacYouth deliver a new SNP program where not all indigenous positions have been filled and YEO SNP taking leave during school holidays.
Other Operational	37,244	40,028	2,784	53,370	
Children's Services	292,609	346,954	54,345	456,940	
Wages and Other Employee Costs	177,842	220,804	42,962	288,740	Underspend due to staff not attending for rostered hours. Recruitment for a team leader has been difficult and position is currently vacant.
Other Operational	114,766	126,150	11,384	168,200	
SNP School Nutrition Program	94,530	74,745	(19,785)	99,660	
Wages and Other Employee Costs	76,642	51,742	(24,900)	68,990	Incorrect coding accounting correction required.
Other Operational	17,888	23,003	5,114	30,670	
Children's Services	5,866	9,563	3,697	12,750	
Wages and Other Employee Costs	5,866	6,810	944	9,080	
Other Operational	0	2,753	2,753	3,670	
Self Funded Sport and Rec	0	1,125	1,125	1,500	
Other Operational	0	1,125	1,125	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,097,911	1,232,797	134,886	1,662,586	
TOTAL	1,637,754	1,800,520	162,766	2,410,820	

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	2,320	4,000	1,680	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 June 2018
REFERENCE	- 198698
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 30 June 2018 in the Local Authority's 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
Sheree Sherry (Kane, Co-Ordinator Grants)

ATTACHMENTS:

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

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
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	47,440	46,930	(510)	46,930	
Other Operational	47,440	46,930	(510)	46,930	
Maintain Roads	33,260	20,390	(12,870)	20,390	
Wages and Other Employee Costs	4,118	7,600	3,482	7,600	
Other Operational	29,142	12,790	(16,352)	12,790	Road patching project under Road to Recovery Program. Budget under 000 (Head Office) with costs against each location.
Manage Council Service Delivery	188,000	197,880	9,880	197,880	
Wages and Other Employee Costs	165,031	148,910	(16,121)	148,910	Wages and employee costs is overspent due to the accrued salaries not accounted for in the budget.
Other Operational	22,969	48,970	26,001	48,970	Underspent operational costs largely due to a \$15K saving in internet service provider costs.
Civil Works	274,479	304,260	29,781	304,260	
Wages and Other Employee Costs	221,421	251,510	30,089	251,510	Underrespent wages and employee costs due to staff not working all hours allocated in the budget.
Other Operational	53,058	52,750	(308)	52,750	
Parks, Ovals and Public Spaces	-1,429	4,697	6,126	4,697	
Other Operational	(1,429)	4,697	6,126	4,697	
Waste Management	-3,836	40,000	43,836	40,000	
Other Operational	(3,836)	0	3,836	0	
Capital	0	40,000	40,000	40,000	Project costs need to be applied for works conducted constructing the new landfill.
Street & Public Lighting	3,745	5,387	1,642	5,387	
Other Operational	3,745	5,387	1,642	5,387	
Council Engagement					
Local Authorities	53,809	60,380	6,571	60,380	
Other Operational	53,809	60,380	6,571	60,380	
Support and Administration					
Staff Housing	62,686	66,430	3,744	66,430	
Other Operational	62,686	66,430	3,744	66,430	
Manage HR	44	220	176	220	
Other Operational	44	220	176	220	
Training & Development	0	3,510	3,510	3,510	
Wages and Other Employee Costs	0	3,510	3,510	3,510	
SUB-TOTAL:- COUNCIL SERVICES	658,197	750,084	91,887	750,084	
NON-COUNCIL SERVICES					
Outstations Civil Works	81,678	79,800	(1,878)	79,800	
Wages and Other Employee Costs	33,519	24,590	(8,929)	24,590	
Other Operational	48,160	55,210	7,050	55,210	
Outstations Housing Repairs & Maintenance	20,114	46,630	26,516	46,630	
Other Operational	20,114	46,630	26,516	46,630	Repairs completed when reported; Unspent funds carried forward to 2019
Homelands Extra Allowance	4,200	54,840	50,640	54,840	
Other Operational	4,200	54,840	50,640	54,840	Funds received but planned works have started and not yet completed.
Commercial Operations					
Essential Services	120,184	107,350	(12,834)	107,350	
Wages and Other Employee Costs	98,689	86,400	(12,289)	86,400	Wages and employee costs is overspent due to the accrued salaries not accounted for in the budget.
Other Operational	21,495	20,950	(545)	20,950	
Centrelink	59,071	55,850	(3,221)	55,850	
Wages and Other Employee Costs	59,071	55,850	(3,221)	55,850	
MES SPG Projects	272,035	232,986	(39,050)	232,986	
Wages and Other Employee Costs	7,200	8,160	960	8,160	

{June 2018 Final - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	264,835	224,826	(40,010)	224,826	Project funding awarded late in financial year, some projects yet to commence.
Manage Projects	110,061	120,030	9,969	120,030	
Other Operational	110,061	120,030	9,969	120,030	
Airstrip Maintenance	15,645	16,640	995	16,640	
Other Operational	15,645	16,640	995	16,640	
SLGIF Projects	0	93,620	93,620	93,620	Funds received, quotes requested, works not started
Capital	0	93,620	93,620	93,620	
Community Services					
Community Safety	170,145	153,290	(16,855)	153,290	
Wages and Other Employee Costs	154,955	137,320	(17,635)	137,320	Overspend due to Staff attending Training
Other Operational	15,190	15,970	780	15,970	
Youth Development	121,075	129,600	8,525	129,600	
Wages and Other Employee Costs	71,063	76,230	5,167	76,230	
Other Operational	50,013	53,370	3,357	53,370	
Children's Services	473,378	456,940	(16,438)	456,940	
Wages and Other Employee Costs	298,611	288,740	(9,871)	288,740	
Other Operational	174,767	168,200	(6,567)	168,200	
SNP School Nutrition Program	109,514	99,660	(9,854)	99,660	
Wages and Other Employee Costs	72,108	68,990	(3,118)	68,990	
Other Operational	37,406	30,670	(6,736)	30,670	
Children's Services	22,750	12,750	(10,000)	12,750	Governance Funds included in the main budget for Childrens Services.
Wages and Other Employee Costs	12,978	9,080	(3,898)	9,080	
Other Operational	9,772	3,670	(6,102)	3,670	
Self Funded Sport and Rec	0	1,500	1,500	1,500	
Other Operational	0	1,500	1,500	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,579,850	1,661,486	81,635	1,661,486	
TOTAL	2,238,048	2,411,570	173,522	2,411,570	

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	3,699	4,000	301	4,000

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 198447
AUTHOR Jacinta Barbour, 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.