



AGENDA

MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY 19 JUNE 2019

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday 19 June 2019 at 11:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 5.1
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 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.

CONFLICTS OF INTEREST

ITEM NUMBER 5.2
TITLE Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the 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	6.1
TITLE	Confirmation of previous minutes
REFERENCE	- 214624
AUTHOR	Nicole Joy, Governance Officer

**EXECUTIVE 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 that attended the previous meeting are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

CONSULTATION

Manager Governance and Planning
Local Authority Members

ATTACHMENTS:

- 1 Previous unconfirmed minutes of the Mt Liebig Local Authority Meeting held 20 March 2019.



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING
HELD IN THE COMMUNITY COUNCIL OFFICE
ON WEDNESDAY 20 MARCH 2019 AT 11:30AM

1 MEETING OPENING

The meeting was declared open at 11.38AM

2 WELCOME

2.1 Welcome and a minute silence observed in memory of Mr Anderson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:

Melvin Malbunka, Audrey Turner, Carol Peterson, Jeffery Wheeler, Neil Peterson and Pete Turner.

Council Employees:

Graham Murnik (A/CEO), Darren Pfitzner (A/Manager Governance and Planning) and Izaak Baldock (MacYouth).

Councillors:

Cr Tommy Conway and Cr Sarah Stockman.

Guests:

Richard Minor, Mrs Minor and Cedric Stevens (Community members), David Kerrn and Tierneigh Parnell (NTG Dept of the Chief Minister), Enock Menge (NTG Dept of Local Government, Housing and Community Services), and Matt Adams-Richardson (Office of Warren Snowdon, Federal Member for Lingiari)

3.2 Apologies/Absentees

Apologies: Cr Dalton McDonald and Cr Roxanne Kenny (President)

Absentees: Samuel Tilmouth

3.2 Resignations

4 MACDONNELL COUNCIL CODE OF CONDUCT

This is page 1 of 5 of the Minutes of the Mt Liebig Local Authority Meeting
held on Wednesday 20 March 2019

4.1 MacDonnell Council Code of Conduct

61 RESOLVED (Sarah Stockman/Neil Peterson)

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

4.2 Conflict of Interests

62 RESOLVED (Tommy Conway/Peter Turner)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 ACTION REGISTER

SUMMARY:

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

63 RESOLVED (Tommy Conway/Neil Peterson)

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

5.2 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

64 RESOLVED (Jeffrey Wheeler/Peter Turner)

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

6 LOCAL AUTHORITY PLANS

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 Housing and Community Development.

65 RESOLVED (Tommy Conway/Neil Peterson)

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

- 1) leave open project 6.1.1 Stage**
- 2) leave open project 6.1.2 Stage solar light**
- 3) leave open project under consideration 6.1.3 Tyre changing station**
- 4) leave open project under consideration 6.1.4 Cemetery sign**
- 5) leave open project under consideration 6.1.5 BMX track**
- 6) leave open project under consideration 6.1.6 Community Fence**

6.1.1 STAGE

66 RESOLVED (Tommy Conway/Neil Peterson)

Power access and stage design required for singalong stage

6.1.2 STAGE SOLAR LIGHTS

67 RESOLVED (Tommy Conway/Neil Peterson)
Install solar lights once stage requirements are known

6.1.3 TYRE CHANGING STATION

68 RESOLVED (Tommy Conway/Neil Peterson)
Examine availability of manual tyre changing equipment in Council depot

6.1.4 CEMETERY SIGN

69 RESOLVED (Tommy Conway/Neil Peterson)
Ask CDP to make and install the cemetery sign

6.1.5 BMX TRACK

70 RESOLVED (Tommy Conway/Neil Peterson)
Look at cost options of a BMX track based on the Hermannsburg track compared to having Civil Works upcycling local materials (tyres etc)

6.1.6 COMMUNITY FENCE

71 RESOLVED (Tommy Conway/Neil Peterson)
Invite CLC to next meeting to further consider funding options

6.2 LOCAL AUTHORITY 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

72 RESOLVED (Jeffrey Wheeler/Audrey Turner)
That the Local Authority decided to spend the balance of \$194.12 of their 2018/19 discretionary funds on meat for an Easter weekend community BBQ.

7 COUNCIL LOCAL GOVERNMENT**7.1 MRC 2019-20 REGIONAL PLAN****EXECUTIVE SUMMARY:**

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

73 RESOLVED (Tommy Conway/Audrey Turner)
That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.

Lunch break: 1.12pm
Resumed: 1.42pm

7.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

74 RESOLVED (Jeffrey Wheeler/Peter Turner)

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

7.3 SERVICE DELIVERY REPORT

SUMMARY:

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

75 RESOLVED (Tommy Conway/Carol Peterson)

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

8 FINANCE

8.1 2017/18 ANNUAL REPORT

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.

76 RESOLVED (Tommy Conway/Audrey Turner)

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

8.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2018

EXECUTIVE SUMMARY:

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

77 RESOLVED (Peter Turner/Neil Peterson)

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

8.3 EXPENDITURE REPORT AS AT 31 DECEMBER 2018

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2018 in the Local Authority's community

78 RESOLVED (Jeffrey Wheeler/Carol Peterson)

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

9 DEPUTATIONS / GUEST SPEAKERS

9.1 LOCAL DECISION MAKING

SUMMARY:

A representative from the Department of the Chief Minister Regional Network Group will be in attendance to provide a 10 minute presentation on Local Decision Making.

79 RESOLVED (Tommy Conway/Melvin Malbunka)

That the Local Authority note and accept the Department of the Chief Minister Regional Network Group deputation.

10 OTHER BUSINESS**10.1 OTHER NON-COUNCIL BUSINESS****SUMMARY:**

The Department of Local Government, Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

80 RESOLVED (Melvin Malbunka/Neil Peterson)

That the Local Authority:

- 1) note and accept the presentation on the draft Burial and Cremation Bill; and
- 2) note and accept the following updates and progress on actions from the Department of Local Government, Housing and Community Development:
 - a) septic was pumped in October
 - b) write a letter to Ingkerreke requesting they base their services in Mt Liebig rather than Papunya
 - c) there is no budget for fencing
 - d) there will be no new houses built
 - e) the Land Trust allocated Lot 37 and Lot 35 to another organisation.

DATE OF NEXT MEETING - WEDNESDAY 19 JUNE, 2019

MEETING CLOSE

The meeting terminated at 2.56 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Mt Liebig Local Authority Meeting HELD ON Wednesday, 20 March 2019 AND UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 6.2
TITLE Action Register
REFERENCE - 214625
AUTHOR Nicole Joy, 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 1 - Letter to Central Land Council (raised 26 September 2019)**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: Recommend pass this action on the Northern Territory Government to follow up.

CONSULTATION

Local Authority
Executive Leadership Team
Governance Department

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER 7.1
TITLE Local Authority Project Report
REFERENCE - 214626
AUTHOR Nicole Joy, Governance Officer

**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 projects.

Approved Projects

Project 1: Stage
Project Scope: to be installed for singalong
Approved Allocation: \$10,000
Meeting approved: 26 September 2018
Update: No progress. Location of stage to be determined. Stage Designed is required. Power access and stage design required for singalong stage

Project 2: Solar lights
Project Scope: to be installed for the singalong stage
Approved Allocation: \$5,000
Meeting approved: 26 September 2018
Update: Install solar lights once stage requirements are known

Projects under consideration

Project: Tyre changing station
Project Scope: To be installed for the singalong stage
Estimate 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: 26 September 2018
Update: This cannot happen. The liability for any accident or injury would sit with Council as the owner of the equipment and only trained operators can use it. It is all part of the Duty of Care of the person conducting a business or understanding and its officers. Examine availability of manual tyre changing equipment in Council depot.

Project: Shade shelter
Project Scope: For the tyre changing station (yet to be installed)
Estimate cost: \$4,500
Meeting requested: 26 September 2018
Update: ?

Project: Cemetery sign
Project Scope: Welcome sign to be in Luritja
Estimate cost: Unknown
Action required: Costing. Exact working yet to be confirmed
Meeting requested: 26 September 2018
Update: Ask CDP to make and install the cemetery sign

Project: BMX Track
Project Scope: Unknown
Estimate cost: Unknown
Meeting requested: 26 September 2018
Update: Look at cost options of a BMX track based on the Hermannsburg track compared to having Civil Works upcycling local materials (tyres etc)

Project: Community Fence
Project Scope: Fence around the community to keep stock out. Will need to also install a road grid
Estimate cost: Unknown
Action required: Unknown
Meeting requested: 26 September 2018
Update: Invite CLC to next meeting to further consider funding options

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

The Mt Liebig Local Authority have a total \$10,010.32 to allocate from the 2018/19 Project Funds.

CONSULTATION

The Local Authority
 Executive Leadership Team
 Council Service Coordinator
 Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER 7.2
TITLE Local Authority Discretionary Funds
REFERENCE - 214627
AUTHOR Nicole Joy, 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 spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority discuss what to spend their 2018/19 discretionary funds on.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	\$4,000	- \$4,000
Project 1	Catering Community BBQ	Completed		\$2896.79
Total Spent				\$2896.79
Balance Remaining				\$1103.21

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

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

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 8.1
TITLE Community Service Mt Liebig Local Authority Report
REFERENCE - 214628
AUTHOR Rohan Marks, Director Community Services



SUMMARY:

This report provides an update on Community Services program delivery.

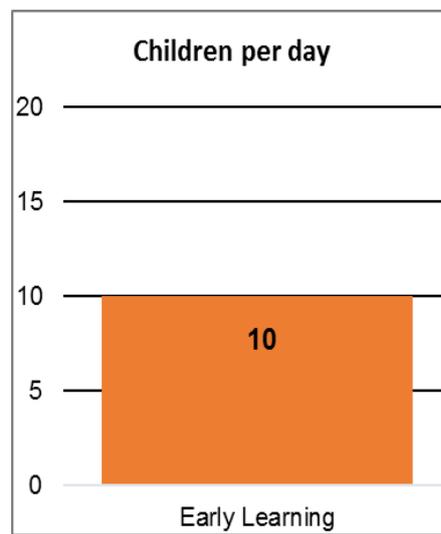
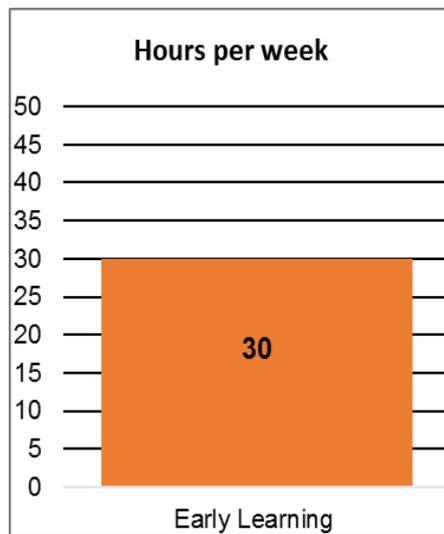
RECOMMENDATION

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

Children’s Services

Service Delivery and Engagement

- The Early Learning Program was closed for three (3) days this reporting period due to the sewerage pipes being blocked.



Other Updates

- The Early Learning program continues to work closely with the Mt Liebig Primary School and the Health Clinic to support families to promote health, hygiene and learning experiences for children.

The children and educators enjoyed storytelling and painting outside



The children had fun exploring the texture of slime

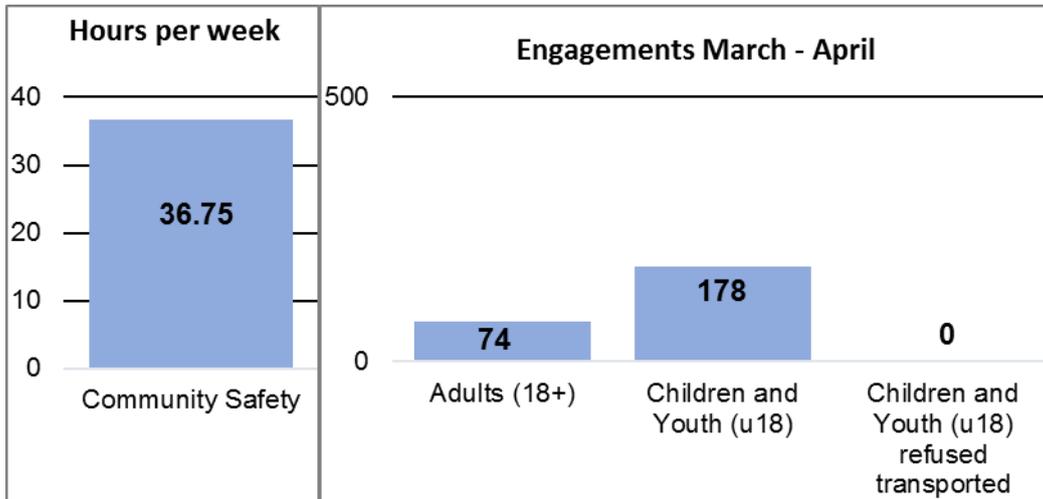


Community Safety

Service Delivery and Engagement



- Community Safety staff attended the MacSafe Conference in Alice Springs from the 3rd - 9th March. Team Leaders and Senior Community Safety Officers came together to learn, share and connect. The Mt Liebzig Team were presented an award for “Determination to deliver a seven-day service”.
- Services are currently being delivered seven days a week, with a MacSafe team of five part time staff and one casual.



Other Updates

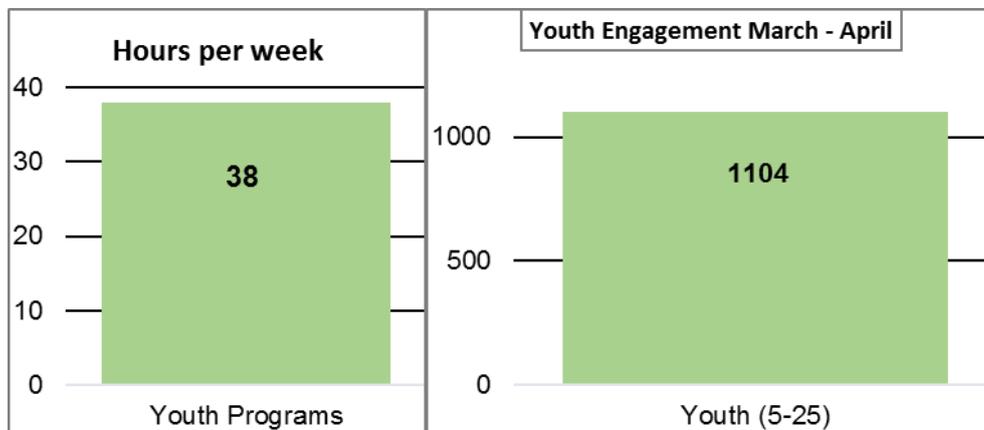
- MacSafe facilitated a community movie night on Thursday 4 April, transforming the MRC Council office into a cinema area, complete with popcorn. The event was well attended and was supported by the MRC Service Delivery team, MacYouth, Ngurratjuta (CDP), and Purple House. Local children made the promotional posters and the feedback on the event was very positive.
- MacSafe Staff attended the monthly Community Safety Action Meetings held by NT Police where community members and stakeholders meet to discuss safety issues concerning the community.
- MacSafe staff have been responsive to break-ins that have taken place at the Mt Liebzig Store. Staff have been active in locating and returning stolen goods, and identifying the persons involved.
- MacSafe collaborated with MacYouth and the local Pastor to deliver organise an activity focussed on supporting young people to connect with their elders. Twelve young people aged 5 – 25 years were involved and the group travelled just outside of Mt Liebzig where they talked about issues that were impacting on young people, including the recent store break ins. Stories were told and acted out with the younger children and a meal was shared.

Youth Services

Service Delivery and Engagement



- Service were delivered a scheduled, with MacYouth Staff attending four days training in Alice Spring this reporting period.



Other Updates

- MacYouth continue to provide extensive support to nine students who are currently attending boarding schools across Australia.
- Sporting programs have been focusing on AFL, softball and soccer in preparation for the upcoming sports weekends and regional softball and soccer competitions.
- Additional activities delivered during this period included Bush trips, youth social support, extensive boarding school support, regional soccer competition, staff development training sessions, Softball NT training and music programming.
- MacYouth continue to facilitate the meeting of the Mt Liebig Youth Board who provide direction to the MacYouth program and collaborate on issues impacting on young people.
- Mount Liebig recently hosted the MRC Regional Soccer Competition. The standard of completion was high and the Mt Liebig team remained undefeated throughout the competition.
- MacYouth supported Softball NT to return to Mt Liebig to provide softball development training, continuing on from the training delivered earlier in the year. This included providing accredited umpiring and coaching training to MacYouth staff and community members. Mount Liebig will be hosting the MRC Regional Soccer Competition in June.
- MacYouth continue to partner with the Men’s Tjilira Movement (MTM). MTM visited on several occasion this reporting period to engage young men in programs running in Papunya and Kintore.

MacYouth making the most of the facilities in the community. Operating the council BBQ trailer at the new basketball court during the regional soccer competition



Papunya and Mount Liebzig battling it out for the next goal, with Mount Liebzig in the background



All the young men and youth workers from Kintore, Papunya and Mount Liebzig after sweating it out after the regional Soccer competition



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Safety – Peter Devine
Manager Youth Services – Bianca Rayner

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.2
TITLE	Service Delivery Report
REFERENCE	- 214630
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

Local Government Services Update**Animal Management**

- Vet team visited in March and conducted surgical de-sexing of community dogs with 55 dogs being de-sexed.

Cemetery Management

- Ground maintenance is ongoing.

Internal Roads and Traffic Management

- Bollards have been erected to prevent vehicles driving off road.

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 is to be set up around the oval.
- General maintenance is ongoing.

Outstation MES Services

- New water storage tank has been installed at Warren Creek.
- Solar power is to be repaired at Willy Wagtail.
- New infrastructure being erected at Amundurrngu Springs.

Sports Grounds

- Sporting grounds have been sprayed with glyphosate.
- Ovals are being maintained with backhoe.

Waste Management

- Public drop off bins are in place.
- 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.
- Clean up of entrance road and public dumping area is underway.
- Clean fill has been used at the tip to level low-lying areas that tend to flood during rain.

Weed Control and Fire Hazard Reduction

- No new updates

Other Service Updates

- Painting of Council assets is underway.
- Greenhouse has been purchased and built to start growing fruits and veg in collaboration with the youth team to plant out community houses.
- Areas surrounding old art centres and sorry camp are being graded levelled and cleaned.

Stuart Millar
Coordinator Council Services
Mt Liebig

ATTACHMENTS:

There are no attachments to this report.

FINANCE

ITEM NUMBER 9.1
TITLE Expenditure Report as at 31 March 2019
REFERENCE - 214996
AUTHOR Bhan Pratap, Director Corporate Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2019 in the Local Authority's community

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 31 March 2019.

BACKGROUND

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

Note that the Manage Council buildings and Facilities budget is for repairs and maintenance and is only spent as required. Capital works are to commence.

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 2019

(March 2019 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
Expenditure by Community as at 31st March 19					
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	39,903	56,740	16,837	71,320	
Other Operational	39,903	43,740	3,837	58,320	
Capital	0	13,000	13,000	13,000	
Maintain Roads	2,753	5,137	2,384	6,850	
Other Operational	2,753	5,137	2,384	6,850	
Manage Council Service Delivery	111,372	121,362	9,990	159,530	
Wages and Other Employee Costs	99,016	91,819	(7,197)	120,140	
Other Operational	12,356	29,543	17,187	39,390	Underspent operational across all areas of the service delivery budget.
Civil Works	194,549	238,652	44,103	311,770	
Wages and Other Employee Costs	156,947	194,289	37,343	252,620	Underspent salaries due to vacancy in the Civil Works positions.
Other Operational	37,602	44,363	6,760	59,150	
Street & Public Lighting	1,661	4,208	2,546	5,610	
Other Operational	1,661	4,208	2,546	5,610	
Council Engagement					
Manage Governance	4,011	8,514	4,503	11,250	
Wages and Other Employee Costs	82	1,500	1,418	2,000	
Other Operational	3,929	7,014	3,086	9,250	
Local Authorities	0	20,453	20,453	27,270	
Other Operational	0	20,453	20,453	27,270	Projects budgeted work to commence.
Support and Administration					
Staff Housing	53,274	81,980	28,706	100,540	Overall underspend due to small expenditure against the capital budget.
Other Operational	49,153	55,680	6,527	74,240	
Capital	4,122	26,300	22,178	26,300	Projects budgeted works have commenced.
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	407,524	539,678	132,154	697,650	
NON-COUNCIL SERVICES					
Outstations Civil Works	37,135	54,656	17,521	72,250	
Wages and Other Employee Costs	64	19,608	19,545	25,520	Underspent salaries due to vacancy in the Outstation Civil Works positions.
Other Operational	37,071	35,047	(2,024)	46,730	
Outstations Housing Repairs & Maintenance	23,082	20,475	(2,607)	27,300	
Other Operational	23,082	20,475	(2,607)	27,300	
Homelands Extra Allowance	600	50,725	50,125	67,100	
Other Operational	600	50,725	50,125	67,100	Works commenced. Expenditure less than budgeted for this reporting period.
Commercial Operations					
Essential Services	33,313	83,789	50,476	109,470	
Wages and Other Employee Costs	18,603	67,889	49,286	88,270	Underspent salaries due to vacancy in the ESO positions.
Other Operational	14,710	15,900	1,190	21,200	
Centrelink	41,465	43,462	1,996	56,500	
Wages and Other Employee Costs	41,465	43,462	1,996	56,500	
MES SPG Projects	9,881	83,235	73,354	224,930	
Other Operational	9,881	83,235	73,354	224,930	Variations to the scope of original projects. Works have now commenced.
Manage Projects	6,302	0	(6,302)	0	
Other Operational	6,302	0	(6,302)	0	
Airstrip Maintenance	0	833	833	1,110	
Other Operational	0	833	833	1,110	

{March 2019 - Local Authority Expenditure Detail by Location1_ORG_NAME}

SLGIF Projects	1,998	128,620	126,622	128,620	
Capital	1,998	128,620	126,622	128,620	Projects budgeted. Works have commenced.
Community Services					
Library	0	75	75	100	
Other Operational	0	75	75	100	
Community Safety	148,276	152,804	4,528	199,380	
Wages and Other Employee Costs	135,101	141,787	6,685	184,690	
Other Operational	13,175	11,017	(2,158)	14,690	
Youth Development	177,469	214,473	37,004	279,750	
Wages and Other Employee Costs	136,152	165,978	29,826	215,090	Underspend due to OSHLP contract signed in September.
Other Operational	41,317	48,495	7,178	64,660	
Children's Services	255,845	267,482	11,637	353,090	
Wages and Other Employee Costs	95,168	109,802	14,634	142,850	Due to difficulties in recruiting a team leader.
Other Operational	160,676	157,680	(2,996)	210,240	
SNP School Nutrition Program	42,186	39,308	(2,879)	52,410	
Wages and Other Employee Costs	25,500	25,500	0	34,000	
Other Operational	16,686	13,808	(2,879)	18,410	
SUB-TOTAL:- NON-COUNCIL SERVICES	777,553	1,139,935	362,382	1,572,010	
TOTAL	1,185,077	1,679,613	494,537	2,269,660	

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	2,897	4,000	1,103	4,000

OTHER BUSINESS

ITEM NUMBER 11.1
TITLE Other Non-Council Business
REFERENCE - 214629
AUTHOR Nicole Joy, Governance Officer

**SUMMARY:**

The Department of Local Government, Housing and Community Development will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

ACTION REGSITER

Date raised	Action	Detail
26 September 2018	Septic Tank	Follow up on septic tank maintenance at Lot 8. Update June 2019: The septic tank at Lot 8 was pumped out and leach drains replaced in October 2018
26 September 2018	Ingkerreke	See if Ingkerreke can be based in Mt Liebig rather than travelling from Papunya. Update June 2019: The residents have a right to make their demands to Ingkerreke directly when they are on community. Housing is keen to know if they decline.
26 September 2018	Mt Liebig Fence Maintenance	Follow up on fence maintenance for all Mt Liebig houses. Update June 2019: No fence maintenance is planned in Mt Liebig at the moment.
26 September 2018	Additional Houses	Request more houses to be built in Mt Liebig, rather than the room to breathe program. Update June 2019: The assessment carried out by Housing did not identify a need for new builds, however

		the current need for more accommodation was adjudged to be effectively addressed through the Room to Breathe program.
26 September 2018	Lot 37 and Lot 35	Investigate why Lot 37 and Lot 35 were taken away from community residents. Update June 2019: Housing does not hold the lease for Lots 35 and 37. These lots were leased to other agencies through CLC.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.