



AGENDA

MT LIEBIG LOCAL AUTHORITY MEETING WEDNESDAY 1 MARCH 2023

The Mt Liebig Local Authority Meeting of the MacDonnell Regional Council will be held at the Mount Liebig Council Office on Wednesday 1 March 2023 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS.....	5
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
	3.4 Terminations	
	3.5 Nominations	
4	COUNCIL CODE OF CONDUCT	
	4.1 Council Code of Conduct	7
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes.....	9
6	ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS	
	6.1 That the papers circulated are received for consideration at the meeting.....	17
	6.2 That members provide notification of matters to be raised in General Council Business.....	17
	6.3 That members provide notification of matters to be raised in General Non-Council Business.....	17
7	COUNCIL CONFLICT OF INTEREST	
	7.1 That the Mt Liebig Local Authority note the Conflicts of Interest Policy.....	18
	7.2 The members declare any conflicts of interest with the meeting Agenda.....	18
8	DEPUTATIONS / GUEST SPEAKERS	
	<i>Nil</i>	

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1	Discretionary Funds.....	20
9.2	Local Authority Projects.....	23
9.3	Mt Liebig Youth Board's Report.....	28
9.4	Local Authority Review.....	34

10 COUNCIL SERVICES REPORTS

10.1	Community Service Mt Liebig Local Authority Report.....	38
10.2	Council Services Coordinators Report.....	44

11 FINANCE AND GOVERNANCE REPORTS

11.1	Expenditure Report as at 31 January 2023.....	48
------	---	----

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1	General Business.....	51
------	-----------------------	----

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1	Other Non-Council Business.....	53
------	---------------------------------	----

14 NEXT MEETING WEDNESDAY 17 MAY 2023**15 MEETING CLOSED**

**3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 ATTENDANCE AND APOLOGIES

3.2 ABSENTEES AND LEAVE OF ABSENCES

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5 NOMINATIONS

NIL

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Mt Liebig Local Authority notes 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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 328233
AUTHOR Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes from the 9 November 2022 Mt Liebig Local Authority meeting are submitted to the Mt Liebig Local Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Minutes of the Mt. Liebig Local Authority meeting held 9 November 2022 be adopted as a resolution of the Mt Liebig Local Authority.

ATTACHMENTS:

1 Mt Liebig Local Authority 2022-11-09 [1303] Minutes.pdf



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY MEETING HELD IN THE
MOUNT LIEBIG COUNCIL OFFICE ON WEDNESDAY 9 NOVEMBER 2022 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10:39AM

1.1 NOMINATION OF THE CHAIR

MLLA2022-063 RESOLVED (Tristan Robertson/Norma Kelly)

That the Mt Liebig Local Authority nominated Member Tristan Robertson as acting Chair of the Mt Liebig Local Authority Meeting.

2 WELCOME

2.1 Welcome to Country – Members present were welcomed at the meeting.

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Carol Peterson, Jeffrey Wheeler, Norma Kelly, Tristan Robertson and Roderick Kantamara arrived at 11:36am

Councillors:

Councillor Jason Minor and Councillor Peter Turner

Council Employees:

Keith Hassett, Acting Director Service Delivery, Stuart Miller, Area Manager Service Delivery, Shae Thompson, CSC Mt Liebig, Luke Wallace, Team Leader Youth Services and Gaurab Ghimire, Governance Administration Officer

Guests:

Jeff Hulcombe, Purple House and Bob Durnan from Office of Marion Scrymgour M.P.

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Dalton McDonald, Member Neil Peterson and Audrey Turner

Absentees:

Nil

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

MLLA2022-064 RESOLVED (Peter Turner/Jeffrey Wheeler)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

MLLA2022-065 RESOLVED (Peter Turner/Jason Minor)

That the Minutes of the Mt. Liebig Local Authority meeting held 18 May 2022 and 10 August 2022 be adopted as a resolution of the Mt Liebig Local Authority.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

MLLA2022-066 RESOLVED (Tristan Robertson/Norma Kelly)

That the Mt Liebig Local Authority noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

MLLA2022-067 RESOLVED (Tristan Robertson/Carol Peterson)

Toted that the members have provided notification of matters to be raised in General Council Business as follows;

- a) Stage at singalong area
- b) Power at singalong area
- c) Outstation facilities

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

MLLA2022-068 RESOLVED (Tristan Robertson/Carol Peterson)

Noted that the members have not provided notification of matters to be raised in General Non-Council Business .

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

MLLA2022-069 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

MLLA2022-070 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 UPDATE ON MEDICAL RESEARCH FUTURE FUND PROJECT

EXECUTIVE SUMMARY:

Purple House, in conjunction with Poche SA NT, has been successful in achieving funds for a community-based research project titled Kurrumpa Kana (Alive Spirit).

A previous presentation to the Local Authority explained what this project was about and the research methodology it intends to pursue.

This presentation is to give an update on developments and obtain further direction from authority members.

The project will also seek a recommendation from the authority members of MacDonnell Regional Council support for and engagement with this project.

MLLA2022-071 RESOLVED (Jason Minor/Jeffrey Wheeler)

That the Mt Liebig Local Authority noted and accepted the presentation by Purple House representative Jeff Hulcombe.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

This is page 3 of 7 of the Minutes of the Mt Liebig Local Authority Meeting held on Wednesday, 9 November 2022

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2022 and 30 June 2023.

MLLA2022-072 RESOLVED (Norma Kelly/Peter Turner)

That the Mt Liebig Local Authority:

- a) noted and discussed the spending of its 2022/2023 funds;
- b) allocated \$1,500.00 for the Christmas celebrations;
- c) allocated \$1,500.00 for the New Year celebrations; and
- d) allocated \$1,500.00 for the Easter celebrations.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

There is currently \$11,797.51 of unallocated funds to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

MLLA2022-073 RESOLVED (Peter Turner/Jeffrey Wheeler)

That the Mt Liebig Local Authority:

- a) noted and accepted the progress of their projects as follows:
 - Project 2182, Solar Lights – Kept project open until completion;
 - Project 2183, Storage/Musical equipment – Floor replacement is not required and update will be provided at the next meeting;
 - Project 2184, Shade Shelter at Sorry Camp – Since the singalong area is near this project, Power, Stage and Lighting will be added to merge with this project which was discussed at the Council General Business item and renamed the project as 'Stage, Power & Shade Shelter at Sorry Camp';
 - Project 2185, Water Trailer – transportation has been organized to deliver the water trailer, kept project open until completion;
 - Replace Fence at Basketball Court – awaiting quotes from Technical services;
 - Project 2186, Garden Shade at the Cemetery – Kept project open until completion.

- b) approved the closure of project 2187, Generator set with 4 portable lights & stands and returned the funds \$10,000.00 back into unallocated balance.

MLLA2022-074 RESOLVED (Peter Turner/Jeffrey Wheeler)

9.3 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

MLLA2022-075 RESOLVED (Tristan Robertson/Jason Minor)

That the Mt Liebig Local Authority:

- a) received and noted Mt Liebig Youth Board's meeting minutes;
- b) discusses if the basketball court could get a shelter and toilet block; and football oval could get new goal posts; and
- c) requested Service Delivery to submit a goal post cost/quotation at the next meeting for the football oval.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

MLLA2022-076 RESOLVED (Peter Turner/Tristan Robertson)

That the Mt Liebig Local Authority noted and accepted the Community Services report.

10.2 COUNCIL SERVICE COORDINATORS REPORT

EXECUTIVE SUMMARY:

This is an update of Council delivered services across the area of Local Government Service Delivery.

MLLA2022-077 RESOLVED (Jeffrey Wheeler/Tristan Robertson)

That the Mt. Liebig Local Authority noted and accepted the attached report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2022 in the Local Authority Community.

MLLA2022-078 RESOLVED (Norma Kelly/Tristan Robertson)

That the Mt Liebig Local Authority noted and accepted the expenditure report as at 30 September 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

MLLA2022-079 RESOLVED (Tristan Robertson/Norma Kelly)

That the Mount Liebig Local Authority:

1. noted and discussed the General Business Items raised at Item 6.2 as following:
 - a) Stage at singalong area - Added with project 2184
 - b) Power at singalong area - Added with project 2184

2. Outstation facilities – Member Carol discussed if there were possibility to build a shade shelter and playground and in response, Keith, Acting Director mentioned that it will be discussed with the Technical Service Director and update will be provided at the next meeting.

12.2 FEDERAL DIRECT ENROLEMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES.

EXECUTIVE SUMMARY:

The Australian Electoral Committee (AEC), as part of their Indigenous Electoral Participation Program, will be trialling a Federal Direct Enrolment Update (FDEU). The trial will take place in approximately 60 locations across Queensland, Northern Territory and Western Australia.

The aim of the FDEU trial is to make voting more accessible for First Nations peoples and to increase engagement with the electoral process.

MLLA2022-080 RESOLVED (Peter Turner/Jason Minor)

That the Mt Liebig Local Authority received and noted AEC's Federal Direct Enrolment Update – Trial for People living in Remote Communities.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

RECOMMENDATION

That the Mt Liebig Local Authority:

- b) noted that DCMC were not in attendance to provide updates and progress on the existing actions from the Department of Chief Minister and Cabinet; and
- c) kept actions open for update and no new item raised.

14 DATE OF NEXT MEETING -

15 MEETING CLOSED

The meeting terminated at 11:53 am.

This page and the preceding 6 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 9 November 2022 and are UNCONFIRMED.

UNCONFIRMED

6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED
RECOMMENDATION**

That the Mt Liebig Local Authority noted the that the papers circulated were received for consideration at the meeting

**6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Council Business

**6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Non-Council Business
- b)
- c)
- d)
- e)

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
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 Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declares any conflicts of interest.**

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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Discretionary Funds
REFERENCE	- 328287
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2022 and 30 June 2023.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes and discusses the spending of its 2022/2023.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2022	Approved fund	4,000.00	4,000.00
9 Nov 2022	Res.072 – allocated \$1,500.00 each for Christmas, New year and Easter celebrations.		
31 Jan 2022	Invoice from Mt Liebig store		-1,477.69
Balance Remaining			2,522.31

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited.

CONSULTATION

Mt Liebig Local Authority and the community.

ATTACHMENTS:

- 1 Invoice.pdf

Mt Liebig Community Store

A.B.N 63 289 985 120
 C/- Outback Stores Pty Ltd
 PO Box 1953
 Berrimah NT 0828
 Phone: (08) 8982 1900
 Fax: (08) 8982 1901
 Email: accounts.mlb@outbackstores.com.au

Tax Invoice

Customer Account Number: 827020004
 Mac Donnell Regional Council
 PO Box 5267
 ALICE SPRINGS NT

Invoice #: WMLB221230-9361
 Date: 30/12/2022
 Page: Page 1 of 2
 PO#: 091373

Details	Quantity	Total (Inc GST)
G/CIRCLE JUICE 100% APPLE 2L	1.00	\$8.20
*OBS ENVIROMENTAL CARRY BAG 100'S	10.00	\$20.00
ONIONS BROWN PER KG	1.48	\$5.31
MAINLAND CHEESE EDAM 250G	2.00	\$17.80
TOMATOES CHERRY 200G	3.00	\$14.70
*TAILORED CUP CLEAR PLASTIC 285ML 50'S	3.00	\$32.10
*GLAD FOIL 30CMX10M	2.00	\$7.40
TOMATOES CHERRY 200G	4.00	\$19.60
PRAISE MAYONNAISE TRAD SQUEEZE 365G	1.00	\$6.69
M/FOODS TOMATO SAUCE 500ML	1.00	\$5.10
ABC SAUCE SOY SWEET 275ML	1.00	\$3.60
ABC SAUCE SOY SWEET 275ML	1.00	\$3.60
B/GOLD SALT TABLE IDISE DRUM 500G	1.00	\$1.99
SUNRICE RICE WHITE LONG GRAIN 1KG	2.00	\$6.98
B/GOLD SALT TABLE IDISE DRUM 500G	1.00	\$1.99
M/FOODS TOMATO SAUCE 500ML	1.00	\$5.10
LETTUCE WRAPPED EA	8.00	\$28.00
EGGS 600G	10.00	\$49.90
MEAT	23.00	\$143.75
MEAT	7.00	\$345.10
DON BACON MIDDLE RINDLESS 250G	1.00	\$11.60
DON BACON MIDDLE RINDLESS 250G	1.00	\$11.60
*COCA COLA DIET 600ML	30.00	\$130.50
*B/GOLD PLATE PLASTIC OVAL 300MM 20S	2.00	\$17.00
*B/GOLD PLASTIC BOWL 180MM 10S	2.00	\$4.80
MEAT	26.00	\$172.64
MEAT	18.00	\$159.30
GOLDEN AWARD MARGARINE 1KG	1.00	\$7.40
B/GOLD OIL VEGETABLE BLEND 2L	1.00	\$8.79
WATERMELON PER KG	8.34	\$10.00
PRAISE MAYONNAISE TRAD SQUEEZE 365G	4.00	\$26.76
POTATOES WASHED PER KG	20.00	\$40.00
TIPTOP WHITE SANDWICH THE ON 700GR	20.00	\$95.80
*CORDIAL RASPBERRY COMMUNITY 1L	3.00	\$15.00
ORANGES 3KG BAG	2.00	\$7.98
AVOCADO EACH	8.00	\$7.92
*CORDIAL RASPBERRY COMMUNITY 1L	2.00	\$10.00
LETTUCE ICEBERG EACH	1.00	\$1.40
*COSTWISE H/DUTY GARBAGE BAGS 80L 25'S	1.00	\$8.60

age: 2 Invoice #: WMLB221230-9361 Date: 30/12/2022 PO#: 091373

MAINLAND CHEESE EDAM 250G	1.00	\$8.90
MAINLAND CHEESE EDAM 250G	1.00	\$8.90
G/CIRCLE JUICE TROPICAL 2L	1.00	\$8.20

Indicates taxable supply
Products are displayed in quantities of 1

TERMS ARE STRICTLY 14 DAYS FROM INVOICE DATE

Total (Inc GST):	\$1500.00
Total includes GST of: \$22.31	
Paid to Date:	\$0.00
Balance Due:	\$1500.00

How to pay

DD by direct deposit

To pay via Direct Deposit:
BSB: 085 - 933
Account Number: 151958558
Account Name: Mt Liebig Community Store

Quote Ref: 827020004
Email Remittance to

accounts.MLB@outbackstores.com.au



by Mail

Detach this section and mail your cheque to:

C/- Outback Stores Pty Ltd
PO Box 1953
Berrimah NT 0828



at the Store

Present this invoice at the Store to make a payment via cash, cheque, credit card or EFTPOS

Invoice #: **WMLB221230-9361** Amount Due: **\$1500.00**

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 328327
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (*DCM&C*) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

There is currently \$21,797.44 unallocated funds available to spend on Community projects.

These funds must be spent (with goods received) by 30 June 2023.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of their completed projects.

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

Register of Projects and Commitments

Project 2182	Solar lights	\$	\$
Date	Status	Committed	Expended
7-Apr-21	Res.15 – Solar lights at Sorry Camp, commit \$5,000.00 and request the CSC Mt Liebig seek quotes for 2 x Solar lights from Greenfrog	5,000.00	
2-Jun-21	Res.40 – Agreed that the Solar lights could be purchased if the quote came in under the committed funds of \$5,000.00.		

12-Aug-21	2 x Stealth lights purchased.		-5,881.56
29-Sep-21	Res.60 – The Local Authority kept project open, and committed \$881.56 to cover the overspend.	881.56	
1-Dec-21	Res.077 – The CSC has been advised that the Solar Lights are waiting to be picked up from Alice Springs and will be out in the community soon.		
2-Mar-22	Res. 016 – kept project open noting that solar lights were at Amoonguna awaiting for delivery to Mt Liebig.		
18-May-22	Res.039 - Keep project open until completion		
10-Aug-22	Res.056 - Two solar lights are currently being organized for delivery including bin stand, keep open until completion.		
9-Nov-22	Res.073 – Kept project open until completion.		
underspend remaining		0	0

Project 2183	Storage/Musical equipment	\$	\$
Date	Status	Committed	Expended
2-Mar-22	a) Res. 020 - create a new project for Storage/Musical equipment, move over the underspend of \$18,386.67 , project notes and costs relating to the storage and music equipment.	18,386.67	
2-Mar-22	b) Res. 020 requests that Technical Services provide quotes for a storage/shipping container for the new project. A quote of \$1,608.18 has been received from Rock music city for Microphone and speaker.		-1,608.18
18-May-22	Res.039 - keep project open		
10-Aug-22	Res.056 - Old shipping container will be moved to use for this project and service delivery is going to get a quote to replace the floor in that container.		
9-Nov-22	Res.073 - Floor replacement is not required and update will be provided at the next meeting.		
Underspend remaining			16,778.49

Project 2184	Shade Shelter at Sorry Camp	\$	\$
Date	Status	Committed	Expended
29-Sep-21	Res.60 – The Local Authority created a new project from the wishlist item named Shade Shelter at Sorry Camp.		

1-Dec-21	Res. 078 – Kept project open and requested CSC to source pictures or design including cost for building a shade shelter that is portable with an arched roof.		
2-Mar-22	Res. 018 – committed \$13,000.00 for two (2) shade structures, requested Service Delivery to present quotes at the next Local Authority meeting.	13,000.00	
18-May-22	Res.039 – Quote has been received for \$61,610.00 and it is more than what was expected. Technical services is going follow up on quotes for cost effective alternatives and provide update at the next meeting.		
3-Aug-22	Invoice received for shade structure as attached.		-5,085.45
10-Aug-22	Res.056 – Keep project open.		
7-Sep-22	TiltTray delivery expenses		-1,461.67
24-Oct-22	PO raise to install the shade shelter		-6,048.00
9-Nov-22	Res.073 – Kept project open noting that the project is nearing to completion.		
underspend remaining			404.88

Project 2185	Water Trailer	\$	\$
	Status	Committed	Expended
1-Dec-21	Res. 016 - Opened a new project called water trailer and requested that it be built like the Haasts Bluff and committed \$13,000 towards the cost and freight.	13,000.00	
6-Dec-21	Advised by the CSC that Mt Liebig has a water trailer that was repaired and is now fully operational. Recommendation is that the community does not need a second water trailer and to close project and credit \$13,000.00 back to the funds.		
2-Mar-22	Res. 017 - committed an additional \$1,000.00 and requested that the water trailer be for potable water	1,000.00	
18-May-22	Res.039 - Quotes has been received and purchase order has been sent on the 31st March 2022 to ThinkWater and it is in the process of being constructed.		
27-Jun-22	PO processed for the moveable water trailer, quote attached.		-13,109.60
10-Aug-22	Res.056 - Keep project open.		
9-Nov-22	Res.073 - Transportation has been organized to deliver the water trailer, kept project open until completion.		
underspend remaining			890.40

Project	Replace Fence at Basketball Court	\$	\$
	Status	Committed	Expended
1-Dec-21	Opened a new project and requested to seek quote on replacing a section of the fence at the basketball court with wire mesh.		
2-Mar-22	Res. 019 – Kept project open		
18-May-22	Res.039 - – Colourbond down the house side and the spear top fence on three sides opening. CSC has measured the length and Technical Services will provide quote for the black fence with one meter opening on the 3 sides of the fence.		
10-Aug-22	Res.056 - – Update will be provided at the next meeting by Technical Services, keep project open.		
9-Nov-22	Res.073 - Awaiting quotes from Technical services.		
underspend remaining		0.00	0.00

Project 2186	Garden Shade at the Cemetery	\$	\$
	Status	Committed	Expended
10-Aug-22	Res.057 - Created new project and named it 'Garden Shade at the Cemetery' for the community and committed \$4,000.00 for the project.	4,000.00	
21-Oct-22	Expenditure to date to build Shed & Concrete slab		-1,950.63
29-Sep-22	Back order PO raised for materials yet to receive \$1,216.99		
9-Nov-22	Res.073 - Kept project open until completion.		
28-Nov-22	Expenses from Bunnings for concrete slab and shed		-1,072.20
underspend remaining			977.17

New Project	Stage with Power	\$	\$
	Status	Committed	Expended
9-Nov-22	Res.074 - Created a new project named Stage with Power, to include lighting and another shade shelter be built by the Singalong area, near the Sorry Camp.		
underspend remaining			0.00

Budget consideration	
Balance of underspend or (overspend)	19,050.94
Total un-allocated funds	21,797.44
Total unspent funds	40,848.38

Wishlist and estimated costs**Priority:**

- Fencing Cemetery - Service delivery will get quotes for different types of fencing
- Plaques at the Cemetery
- Decoration of the Cemetery
- Refreshing playground toys and equipment
- Trees around park - Service Delivery is going to contact correction center to get quote for local and native trees.

Date proposed**Scope****Estimate** \$**Action****ISSUES, CONSEQUENCES, OPTIONS**

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team

Finance Grants Officer

Area Managers

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Mt Liebig Youth Board's Report
REFERENCE	- 328573
AUTHOR	Kaisa Suumann, Coordinator Community Engagement Project

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Mt Liebig Local Authority on Mt Liebig's Youth Board's recommendations to the LA. The development of Youth Boards in MRC communities has been supported by MRC's Governance and Compliance Department and Youth Services Department. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

RECOMMENDATION

That the Mt Liebig Local Authority:

- 1) Receives and notes the Mt Liebig Youth Board's meeting minutes from the 01/12/2022 attached to this report;**
- 2) Discusses and decides on the Youth Board's idea from their 27/09/2022 meeting about building a shelter and a toilet block for the basketball court;**
- 3) Discusses and decides on Youth Board's funding request for a \$500 Kmart purchase order to buy equipment for bingo nights and painting activities and bean bags for wati/kungka rooms;**
- 4) Discusses and decides on Youth Board's funding request for a \$900 Rock City Music purchase order to repair some music equipment and/or purchase possible upgrades;**
- 5) Provides an update to Youth Board's suggestion from their 27/09/2022 meeting to get new goal posts for footy oval;**
- 6) Provides an update to the Youth Board about the progress of repairing the basketball court's fence.**

BACKGROUND

MRC Youth Boards' objectives are to provide opportunities for youth led decision making and encourage young people to identify and participate in issues, ideas and future developments that matter to them. Youth Boards are an important platform for MRC administration, the elected Council members and Local Authorities to engage with young people about community services, programs and strategic direction.

The minutes of the Youth Board meetings held on the 1st of December 2022 are attached to this report.

ISSUES, CONSEQUENCES, OPTIONS

The Mt Liebig Local Authority to provide feedback on recommendations provided above.

FINANCIAL IMPLICATIONS

Youth Boards can ask funding for their ideas from their respective Local Authority. All Local Authorities have two separate funding sources to invest for the broadest benefit in their community:

1. Discretionary Funds provided by MRC to support community activities
2. Project Funds provided by the NTG to support community projects

To empower youth-led decisions and encourage young people to be engaged representatives in their communities, there is a MRC Regional Plan 2022-2023 strategy, Key Performance Indicator (KPI) that states that if Local Authorities engage with Youth Boards, 10% of Local Authority Project Funding continues to be allocated to local Youth Board identified projects. This encourages each Local Authority to resolve in a meeting to allocate 1/10th or more of their Project Funding for a Youth Board project in their community.

MRC's Youth Boards can also seek funding from MRC's Discretionary Funds.

CONSULTATION

Mt Liebig Youth Board members, MacDonnell Regional Council

Kaisa Suumann, Community Engagement Project Coordinator, MacDonnell Regional Council

Dan Broadbent, Area Coordinator, Youth Services, MacDonnell Regional Council

ATTACHMENTS:

- 1 Youth Board meeting agenda and minutes - Mt Liebig 01-12-2022.pdf



MacDonnell Regional Council Mt Liebig Youth Board – meeting Agenda and Minutes

Date	01/12/2022
Community	Mt Liebig
This meeting's Agenda	<ol style="list-style-type: none"> 1. Welcome from Chair. 2. Our meeting rules. 3. Team building game – passing the hula hoop 4. MacYouth presentation – 10 minutes. 5. Open Action Items from the last Youth Board Meeting on 27/09/2022 – 10 minutes. 6. General Business Items to discuss: <ul style="list-style-type: none"> • Feedback for MacDonnell Regional Council Youth Services Department (MacYouth) – 10 minutes; • Feedback for the MacDonnell Regional Council & the Mt Liebig Local Authority - 10 minutes; 7. Other Business Items - Questions/comments/other topics you'd like to discuss. – 5 minutes.
Chair person	Tyson David
Minute taker	Edmond Corby
Youth Board Members	Tommy Turner, Joshua Turner, Tyson David, Jordan Tilmouth, Edmond Corby, Billy Jack
Council Employees	Matt Brooks, Kaisa Suumann
Guests	-
Agenda item nr 1	Welcome from the Chair.
Agenda item	Deciding on our meeting's rules.

nr 2	We are respect with each other and take turns while discussing our ideas.
Agenda item Nr 3	Team building game – Passing the hula hoop We learnt about team work
Agenda item Nr 4	MacYouth presentation about the Youth Services in Mt Liebig – Matt Brooks. At the moment the MRC Youth Services in MT Liebig will remain open until March 2023. The Youth Services team is actively trying to find funding to keep the service open after this date.
Agenda item nr 5 Open Action Items from the last youth board meeting on 27/09/2022	<ol style="list-style-type: none"> <li data-bbox="504 595 1375 985"> 1. Need to fix drums and all band equipment including new keyboard. <i>29/11/2022 – CAYLUS may be able to help us with fixing the music equipment. Waiting to hear back.</i> <i>01/12/2022 – Band equipment has been checked and list made ready for a quote.</i> <i>01/12/2022 – The Youth Board can submit this funding request to the Mt Liebig LA on their next meeting in March 2023.</i> <li data-bbox="504 985 1375 1388"> 2. Volleyball/Softball equipment and games, New Guernseys/jerseys for sport competitions, New footballs. <i>01/12/2022 – got bibs for basketball, new footballs, soccer balls and basket balls.</i> <i>No soccer goals yet, no Mt Liebig Guernseys.</i> <i>01/12/2022 – can submit funding request for soccer goals and for new guernseys/jerseys to the Mt Liebig LA on their next meeting in March 2023.</i> <li data-bbox="504 1388 1375 1747"> 3. More bingo nights, more sport comps with other communities, painting activities. <i>01/12/2022 – Did couple of painting activities, can do more (MacYouth feedback). Possible Papunya trip next weekend.</i> <i>01/12/2022 – The Youth Board can submit funding request for bingo nights and for painting activities to the Mt Liebig LA on their next meeting in March 2023.</i> <li data-bbox="504 1747 1375 1995"> 4. More kungka equipment – nail polish, make up and face masks, hair dyes; Men’s clippers/trimmer. <i>01/12/2022 – Need to check the containers in Alice Springs Office. Can submit this funding request to the Mt Liebig LA on their next meeting in March 2023.</i>

	<p>5. New computers, play station, Exercise equipment (boxing bag), Lounge chairs for wati/kungka rooms, Water balloons/guns, bikes or scooters, disco ball.</p> <p><i>29/11/2022 – CAYLUS has given the Mt Liebig Youth Services new computers</i></p> <p><i>01/12/2022 – got water balloons and pistols.</i></p> <p><i>The Youth Board can submit funding request for play station console + games, exercise equipment, lounge chairs, bikes or scooters and disco ball to the Mt Liebig LA on their next meeting in March 2023.</i></p> <p>6. Another youth troopy.</p> <p><i>18/11/2022 – MacYouth has no funding as per the Coordinator Felix Mayers e-mail on 18/11/2022. The suggestion has been registered in the MacYouth ‘wish list’.</i></p> <p>7. Kitchen area in rec hall upgraded to have stove and sink.</p> <p><i>18/11/2022 - Have asked the MacYouth Manager Jessica Kragh about this and unfortunately at the moment the funding is depending but she has noted the topic and will advocate for this equipment in the future.</i></p> <p><i>01/12/2022 – Keeping BBQ area clean and functional works well in the mean time.</i></p> <p>8. The basketball court needs a shelter and toilet block.</p> <p><i>The topic was discussed at the LA meeting on 09/11/2022 but no decision was made. The Youth Board has re-submit this topic again for the next LA meeting in March 2023.</i></p> <p>9. New goal posts for footy oval.</p> <p><i>09/11/2022 Mt Liebig LA decided to make this happen. Service Delivery to submit a goal post cost/quotation at the next meeting in March 2023. Waiting for the update. The Youth Board to follow this topic up in the next LA meeting in March 2023.</i></p>
<p>Agenda item Nr 6 General Business Items: Feedback for MacYouth</p>	<p>Feedback for MacYouth</p> <ul style="list-style-type: none"> ● <i>What’s been working in the youth program (recent months, trips, events etc.)</i> ● <i>What hasn’t been working?</i> ● <i>What would you like to see happen? (Activities etc)</i> ● <i>Any requests to MacYouth team? (Equipment etc)</i>
<p>Notes Questions Comments</p>	<ul style="list-style-type: none"> ● The Youth Board would like to keep above listed action items open. ● The Mt Liebig Youth Board would like to have boys bush trip to the Gruntgi. ● Getting funding for soccer goals and for new Guernseys/jerseys.

	<ul style="list-style-type: none"> • Getting funding for play station console + games, exercise equipment, bikes or scooters and disco ball. • The girls would like to play softball.
Outcome/Action	The Mt Liebig Youth Board would like the MacYouth team assist with above listed suggestions.

General Business Items: Feedback for the Council and the Local Authority	<p>Feedback for the Council and the Local Authority</p> <ul style="list-style-type: none"> • <i>Are there any recommendations?</i> • <i>Any requests for the LA, such as repairs and maintenance of community assets, upgrade/enhancement of community facilities, ideas for events within a council's own LA area, tools and equipment that benefit the community.</i>
Notes Questions Comments	<ol style="list-style-type: none"> 1. The Mt Liebig Youth Board would like to ask assistance with: <ul style="list-style-type: none"> • Getting funding for fixing the music equipment. • Getting funding for purchasing equipment for bingo nights and for painting activities. • Getting funding for purchasing lounge chairs for wati/kungka space. 2. The Youth Board would like to ask from the Mt Liebig LA if the basketball court could get a shelter and toilet block. 3. The Youth Board would like to ask if there are any updates with the new goal posts for footy oval.
Outcome/Action	The Mt Liebig Youth Board would like to ask above listed questions from the LA.

Agenda item Nr 7 Other Business Items: Questions/ Comments/ Other topics	-
--	---

Next meeting date	April 2023
--------------------------	-------------------

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.4
TITLE	Local Authority Review
REFERENCE	- 328332
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

Following this report is an attachment of a meeting Agendas' Table of Contents and the subjects highlighted are a prerequisite for an Agenda.

The Local Authority is asked to discuss what they would like to see included in a meeting agenda and provide examples of good practices.

RECOMMENDATION

That the Local Authority:

- a) reviews and discusses the contents of a meeting agenda; and**
- b) identifies any additions or deletions that members would like to make to the current agenda.**

BACKGROUND

Local Authorities (LAs) were initially established as part of the regional local government structure to respond to the concerns raised by community members of a perceived loss of voice resulting from local government reform. They were included in the *Local Government Act 2008*, and their role was strengthened in the *Local Government Act 2019*.

In 2021, before the commencement of the 2019 Act, the Department of the Chief Minister and Cabinet (CM&C) started a desktop review (Review 1) of how well regional councils and LAs were meeting the intent of the 2008 Act and Guideline 8.

The aim of Review 1 was to identify good practice across the NT as well as areas that could be further strengthened, and to determine what actions could be considered to better support the delivery of the intent of LAs given their expanded roles under the 2019 Act.

The objective is to implement and support the development of the Local Authority Review Implementation Plan to develop actions that will support the following principals:

- Flexible Governance
- Community-centred, place-based engagement
- Empowerment
- Outcomes-focused
- Accountability

ISSUES, CONSEQUENCES, OPTIONS

The ultimate goal is effective, responsive council services for remote communities, and effective two-way communication between communities and their local government council

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

MRC Council

Mt Liebig Local Authority

ATTACHMENTS:

1 ToC Agenda paper.pdf

Key:
 - Highlighted subjects must be included in agenda.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
	3.4 Terminations	
	3.5 Nominations	
	3.5.1 Nominations to the Local Authority	
4	COUNCIL CODE OF CONDUCT	
	4.1 Council Code of Conduct	
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of LA previous minutes	
6	ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS	
	6.1 That the papers circulated are received for consideration at the meeting	
	6.2 That members provide notification of matters to be raised in General Council Business.	
	6.3 That members provide notification of matters to be raised in General Non-Council Business.	
7	COUNCIL CONFLICT OF INTEREST	
	7.1 That the Local Authority note the Conflicts of Interest Policy	
	7.2 The members declare any conflicts of interest with the meeting Agenda	
8	DEPUTATIONS / GUEST SPEAKERS	
	<i>Nil</i>	

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

- 9.1 Youth Board.....
- 9.2 Action Register
- 9.3 Local Authority Projects
- 9.4 Discretionary Funds

10 COUNCIL SERVICES REPORTS

- 10.1 Council Services Coordinator's Report.....
- 10.2 Community Service Finke Local Authority Report

11 FINANCE AND GOVERNANCE REPORTS

- 11.1 Expenditure Report as at 31st August 2022.....

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

- 12.1 General Business

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

- 13.1 Other Non-Council Business.....

14 NEXT MEETING

15 MEETING CLOSED

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Mt Liebig Local Authority Report
REFERENCE	- 328392
AUTHOR	Sabine Wedemeyer, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager of Children's Services – Iryna Mustiats
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2023-03 - COMMUNITY SERVICES Mt Liebig LAR - approved.pdf

Community Service: Report on Operations



LOCATION: Mount Liebig Community
PERIOD: 1/10/2022 to 31/01/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

CHILDREN'S SERVICES

Service Delivery and Engagement

- Due to the extensive damage to the centre from the break-in, Early Learning Program was momentarily disrupted for this reporting period.



Other Updates

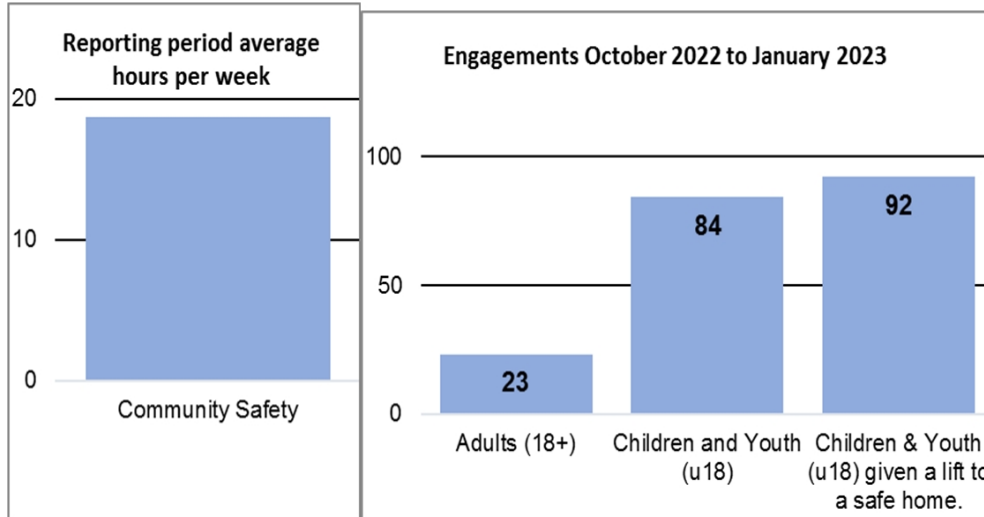
- The centre has been cleaned by the professional cleaning team, all damaged equipment was thrown away.
- We are collecting quotes from the contractors to assess the price of the extensive repairs needed.

COMMUNITY SAFETY

Service Delivery and Engagement



- The team continue to work on a 5 day roster, Monday to Friday.
- Community Safety services were disrupted for 27 days during this period due to Staff shortages, Men’s Business and Sorry Business.



Other Business:

- There have been relatively few incidents in Mt Liebig during this period regarding incidents of fighting and break-ins.
- The MacSafe Team are focused on supporting the MacYouth Team and their Programs and making a bigger effort in their communications with them.
- From December when Men’s Business started in Kintore, the majority of the Mt Liebig community moved to Kintore, including all the MacSafe staff. Whilst in Kintore, some of the MacSafe staff supported the Kintore team working with them and patrolling while there were so many visitors in the community.
- There have been some major changes in our Mt Liebig MacSafe team during this reporting period. Sadly due to ongoing health problems, Neil Peterson has had to step down from leading the team; and move to a casual position. We are very grateful for all the leadership Neil has given over the years.
- Clarice Morgan has been working very well, taking on extra duties whilst performing in an acting Team Leader role. We would like to thank her for her efforts and reliability during this period.
- As we welcome Serena Wheeler back into the team, we are fare welling Tristan Robertson, as he moves to the Team Leader role for the Civil Team. Tristan has been a very valuable team member, who will be missed, however we are excited for his new professional role.
- Training for the team in the first part of the year, is going to be focused on using the new MacSafe App, which will make all the Patrol Reports electronic, by using a Tablet (iPad). This will make it a lot easier for the team to document their work. Current reporting methods are failing to accurately capture actual engagements. Lack of Wi-Fi in the Mt Liebig office has been a factor delaying the start of the App use.
- Mt Liebig has a new MacSafe vehicle. Gone is the old Hilux with the cage, and now there is a modern Ford Ranger.

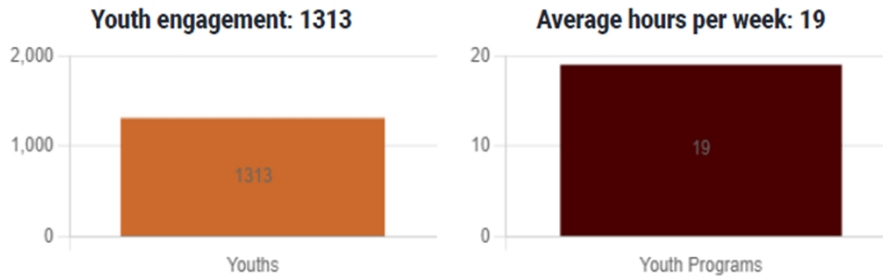
Mt Liebig MacSafe Team barbeque



Youth Services
Service Delivery and Engagement



- Youth programs delivered 91% (112/122 days) during this reporting period.



Other Updates

- The youth team drove out past new bore station, looking for goanna, stopping at multiple burrows. It was looking unfulfilling but we kept going. We pulled over to check one burrow and Youth Engagement Officer Matt saw a goanna sunbathing amongst the spinifex, we all slowly approached the goanna, it was quite large. We all covered the exit points, Youth Services Officer Kitana held up a stick hovering over the undeterred goanna, giggling and anxious she hesitated and then finally swung down at the lizard... missed and it shot off. The kids all screaming, giggling and running chased the goanna through the scrub until it was gone from sight. A young person spotted it though and we had another chance, this time we got it. We walked back to the car, we had one, and slowly began heading home.
- MacYouth staff took the young people out bush and drove around the base of Mount Liebig. They went for a 2 hour walk up into a small canyon where numerous rock holes were. The fellas walked continuously without complaining as Youth Services Officer Dyson told them the story of the place, the path and ways their ancestors would travel to the rock hole. As the group came into the canyon Dyson showed everyone the handprints on the cave walls of their ancestors, the boys would put their hands over the children's handprints, turning around saying 'look this one is the same as me, little boy'.
- There have been a number of community members participating in evening activities. They come down and sit next to the courts and in their cars to watch the footy and basketball on the courts and support the program and the young people.
- Youth Services Officer Dyson took young people to a waterhole area towards Papunya. The young people walked around the stones looking and talking about the petroglyphs that represented the waterhole, bush turkey and trees, and had a quick look for mingkulpa.
- MacYouth partnered with MRC Governance team to support a Youth Board meeting at the Rec Hall. The young people enjoyed sandwiches and snacks and discussed issues for young people in Mt Liebig.

Cultural Activities - Goanna hunting



Fitness - Boxing with Arrernte boxing group



Sports Competition In Mt Liebig (Multiple Communities) - Softball comp with Papunya, Haasts bluff and Kintore



COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Council Services Coordinators Report
REFERENCE - 329175
AUTHOR Stuart Millar, Acting Area Manager 2

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This is an update of Council delivered services across the area of Local Government Service Delivery.

RECOMMENDATION

That the Mt. Liebig Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Shae Thompson, Council Services Coordinator, Mt. Liebig
Stuart Millar, Area Manager Service Centre Delivery

ATTACHMENTS:

1 2302 Mt. Liebig CSC LA Report.doc

Council Service Coordinator's Report

February 2023

Service Delivery Report

TITLE Mt Liebig Service Delivery Report
DATE 14 February 2023
AUTHOR Shae Thompson, Council Service Coordinator

**SUMMARY:**

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

Local Government Services Update**Animal Management**

- The vets have not had a scheduled visit in this period
- Minimal damage from wild horses and camels due to plentiful rain

Cemetery Management

- Cemetery is in a good condition
- The civil will build the shed for tools at the beginning of March.

Internal Roads and Traffic Management

- Streets are being swept as necessary.
- The grass on the road sides is currently being cut
- Internal roads were graded at the end of last year.
- A contractor will be out in April to resurface the internal bitumen roads

Parks and Open Spaces

- Grass has been cut at the parks and the weeds have been sprayed
- A minimal litter level is being maintained
- New trees are being maintained

Outstation MES Services

- Grass around water and power infrastructure is being cut
- Rubbish collection is happening twice a week
- Roads to outstation were graded with the other internal roads at the end of last year.

Sports Grounds

- The goal posts have been fixed.
- There are weeds that need to be removed from the football and softball areas.
- Litter levels are low.

Waste Management

- Rubbish is contained in the correct disposal areas inside the waste facility. The civil team is keeping the litter levels inside the community low.
- The civil team are also conducting hard rubbish pick up twice a week.
- We need the community to put their rubbish in the bins.

Weed Control and Fire Hazard Reduction

- Firebreaks are in place and were graded at the end of last year.
- The civil team is working hard to reduce weeds and long grass within the community.
- Fuel loads are being monitored and controlled.

Other Items

- I would like to welcome Rosalind Dixon who has come on as our NDIS connector and is now working in the office with Jeanetta.



Fig 1 and 2 civil team working on the base for the shed at the cemetery



Fig 3: planting vegies at the school



Fig 4: Planting vegies at Park at Healthy Communities event



Fig 5 and 6 Healthy communities event



Fig 7: New cold water dispenser reducing plastic in community



Fig 8: Christmas party



Mount Liebig wins the Northern Territory's tidiest town



Shae Thompson
Council Services Coordinator
Mt Liebig

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 January 2023
REFERENCE	- 329182
AUTHOR	Sheree Sherry, Manager Finance

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 January 2023 in the Local Authority Community

RECOMMENDATION

That the Mt Liebig Local Authority notes and accepts the expenditure report as at 31 January 2023.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 20-21 financial year needs to be spent not just allocated to projects.

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

ATTACHMENTS:

1 2023 - Local Authority Expenditure Detail - Mt Liebig.pdf

{2023 - Local Authority Expenditure Detail - Mt Liebig1_ORG_NAME}

MacDonnell Regional Council - Mount Liebig (Watiyawanu)					
Expenditure by Community as at 31st January 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	59,681	71,602	11,921	130,373	
Wages and Other Employee Costs	30,611	40,818	10,207	77,599	Underspend due to wages miscoded to NDIS program
Other Operational	29,071	30,785	1,714	52,774	
Civil Works	113,271	150,647	37,376	266,169	Staff at Men's Business during this reporting period
Wages and Other Employee Costs	126,730	152,525	25,795	269,300	
Other Operational	(13,459)	(1,878)	11,581	(3,130)	
Council Buildings repair & maintenance	20,293	18,950	(1,344)	32,485	
Other Operational	20,293	18,950	(1,344)	32,485	
Local Roads - maintenance	12,255	12,255	0	12,255	
Other Operational	12,255	12,255	0	12,255	
Street & Public Lighting	793	974	181	1,670	
Other Operational	793	974	181	1,670	
Elected Members & Council Meetings	355	0	(355)	0	
Wages and Other Employee Costs	355	0	(355)	0	
Local Authority Administration	2,512	5,301	2,789	9,087	
Other Operational	2,512	5,301	2,789	9,087	
Local Authority Project Funding	28,728	56,394	27,667	96,676	
Other Operational	28,728	56,394	27,667	96,676	Projects underway. Expenditure less than budgeted for this reporting period
Training & Development	0	1,750	1,750	3,000	
Wages and Other Employee Costs	0	1,750	1,750	3,000	
Corporate Costs	1,413	1,273	(140)	1,273	
Other Operational	1,413	1,273	(140)	1,273	
Staff housing maintenance	13,994	11,933	(2,061)	20,456	
Other Operational	13,994	11,933	(2,061)	20,456	
Staff housing Capital upgrade	0	0	0	75,000	
Capital	0	0	0	75,000	
SUB-TOTAL:- COUNCIL SERVICES	253,294	331,079	77,785	648,445	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	70,475	77,021	6,546	142,467	
Wages and Other Employee Costs	38,547	38,236	(312)	75,978	
Other Operational	31,928	38,785	6,858	66,489	
NT Homelands Housing Repair & Maintenance	29,872	30,298	426	51,940	
Other Operational	29,872	30,298	426	51,940	
NT Homelands Extra Allowance	0	0	0	4,082	
Other Operational	0	0	0	4,082	
Power & water contract	73,130	79,007	5,876	136,045	
Wages and Other Employee Costs	59,180	60,861	1,681	104,938	
Other Operational	13,950	18,146	4,196	31,107	
Centrelink	18,956	24,099	5,143	45,091	
Wages and Other Employee Costs	18,956	24,099	5,143	45,091	
NDIS Service Centre Delivery	47,643	30,275	(17,368)	39,231	
Wages and Other Employee Costs	47,643	30,275	(17,368)	39,231	Staff wages miscoded to this program
Manage Projects	120,062	58,721	(61,341)	258,186	
Other Operational	120,062	58,721	(61,341)	258,186	Expenditure higher than budgeted this reporting period due to PO being raised
Airstrip Maintenance	0	589	589	1,010	
Other Operational	0	589	589	1,010	

{2023 - Local Authority Expenditure Detail - Mt Liebig1_ORG_NAME}

Community Safety	76,663	77,377	714	132,553	
Wages and Other Employee Costs	68,878	66,885	(1,992)	114,567	
Other Operational	7,786	10,492	2,706	17,986	
Youth Services	147,783	153,795	6,012	260,031	
Wages and Other Employee Costs	116,664	121,134	4,470	199,531	
Other Operational	31,120	32,661	1,541	60,500	
Early learning Centre Children Services	116,046	244,976	128,929	377,373	Underspend in both Wages and Operational Employee Costs and Other Operational is due to the Centre being temporarily closed
Wages and Other Employee Costs	70,809	130,589	59,780	216,430	
Other Operational	45,237	114,387	69,150	160,943	
SUB-TOTAL:- NON-COUNCIL SERVICES	700,632	776,158	75,526	1,448,009	
TOTAL	953,926	1,107,237	153,311	2,096,454	

The variance is over 10% or \$10,000 due to more money being spent than budget.
 The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 328319
AUTHOR Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

Additionally, the members are asked to discuss and give feedback on the following matters:

- a) Consultation on the Redevelopment of MRC’s 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023.
- c) LA meetings to be recorded for minute taking purposes.
- d) How can MRC assist the Local Authority members to achieve Quorum?
- e) Is there any suggestions from the Local Authority to encourage members to attend and participate in the meetings?

RECOMMENDATION

That the Mount Liebig Local Authority:

- a) discusses and provides feedback on the Development of the 2023/2024 Regional Plan;
- b) approves / does not approve for a meeting to be held outdoors;
- c) accepts / does not accept that the Authority meetings be recorded;
- d) discusses how to assist MRC in achieving quorum;
- e) notes and discusses the item raised at 6.2; and
- f) be updated at the next meeting on the item raised at this meeting.

BACKGROUND

Date	Issue	Detail
9 Nov 22	Outstation Facilities	Res.079 – Member Carol discussed if there were possibility to build a shade shelter and playground and in response, Keith, Acting Director mentioned that it will be discussed with the Technical Service Director and update will be provided at the next meeting.

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Mount Liebig Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 328326
AUTHOR Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

- Goal 01: Developing Communities
- Goal 02: Healthy Communities
- Goal 03: Empowered Communities
- Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

RECOMMENDATION

That the Mt Liebig Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) approves closure of any completed actions.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....

Action register

Date	Issue	Detail
1-Dec-21	Housing	Res.085 – The Local Authority wanted to know why it was taking so long for new houses to be built as people had been waiting for houses for some time. The response from the Representative was that due to the current circumstances surrounding staffing, vaccinations and access to communities, contractors were very busy, however several construction works were taking place. The Representative assured the Authority that he will follow up with housing on why only a few houses had been renovated, that included Cr. Peter Turner’s house and request on behalf of the Authority to organise and hold an HRG meeting with the community.
2-Mar-22		Res.028 – Keep action open
18-May-22		Res.046 - – It has been difficult to get workers onboard to work on this due to floods on NSW and QLD and the

10-Aug-22		<p>representative informed the authority that the workers are coming back to Territory slowly so it is expected that this situation would be improved. Kept action open.</p> <p>Res.062 - noted that the Acting Chair, Tristan has empathized on the pending issue in the action register regarding house and discussed that house no 82 has damaged sewerage and unsuitable for living, and noted that the Department of Chief Minister and Cabinet Enock Menge is going to raise serious concern with the department of Territory Families and housing particularly with this house. Keep action open.</p>
9-Nov-22		Noted that DCMC were not in attendance to provide updates and progress on the existing actions from the Department of Chief Minister and Cabinet.
10-Aug-22	Women Shelter & Art Centre	Res.062 - Non-Council Business items raised at Item 6.3 regarding women shelter and art center has been left for discussion at the next meeting.
9-Nov-22		Noted that DCMC were not in attendance to provide updates and progress on the existing actions from the Department of Chief Minister and Cabinet.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.