



AGENDA

ORDINARY COUNCIL MEETING FRIDAY 18 DECEMBER 2020

The Ordinary Meeting of the MacDonnell Regional Council will be held at the Hartley Street Council Chambers on Friday, 18 December 2020 at 10:00am.

Jeff MacLeod
CHIEF EXECUTIVE OFFICER

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17.2	CEO Performance Appraisal <i>The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.</i>	
17.3	Critical Incident - Kintore <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.</i>	
18	MEETING CLOSED	
19	DATE OF NEXT MEETING - FRIDAY, 26 FEBRUARY 2021	

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 Ordinary Council 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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 6.1
TITLE Confirmation of Previous Minutes

EXECUTIVE SUMMARY:

This report provides the minutes of the previous Ordinary Council meeting to be approved by Council.

RECOMMENDATION

That the Ordinary Council confirm the unconfirmed minutes of the previous Ordinary Council meeting held 30 October 2020 as a true and correct record of the proceedings.

MINUTES OF THE ORDINARY MEETING HELD IN THE HARTLEY STREET
COUNCIL CHAMBERS ON FRIDAY 30 OCTOBER 2020 AT 10:04 AM

1 MEETING OPENED - 10:04 AM

An audio recording of this meeting was made for minute taking purposes as authorised by Council Policy CP151 – Audio Recordings of Meetings. Councillors may request, via majority vote if required, that no audio recording be made where issues of legitimate cultural or spiritual significance are to be discussed.

2 WELCOME - President Roxanne Kenny**3 ATTENDANCE AND APOLOGIES****Councillors:**

President Roxanne Kenny, Deputy President Greg Sharman, Cr Marlene Abbott, Cr Selina Kulitja, Cr Mark Inkamala, Cr Sarah Stockman, Cr Tommy Conway, Cr Susan Doolan, Cr Braydon Williams, Cr Dalton McDonald and Cr Annie Young

Apologies:

Cr Lynette Ellis, Cr Tommy Conway from 1:23 pm and
Simon Murphy – Director Technical Services (Leave)

Staff:

Jeff McLeod – Chief Executive Officer, Ken Newman – Director Service Delivery, Kitty Comerford Acting/Director Technical Services, Rohan Marks – Director Community Services, Bhan Pratap – Director Corporate Services, Darren Pfitzner – Manager Governance and Planning, Jeff Tan - Coordinator Communications and Engagement, Min Roebuck - Community Engagement Officer, June Crabb - Governance Administration Officer and Robert Rabotot - Governance Officer

Guests:

Professor Mick Dodson – Northern Territory Treaty Commissioner, Ursula Raymond – Northern Territory Deputy Treaty Commissioner, Steve Rossingh - Director Northern Territory Treaty Commission, Lauren Ganley – Price Waterhouse Coopers Indigenous Consulting and Bruce Fyfe – Department of the Chief Minister and Cabinet

3.1 ATTENDANCE AND APOLOGIES

OC2020-099 RESOLVED (Mark Inkamala/Selina Kulitja)

That the Ordinary Council noted the attendance and apologies of the meeting.

4 LEAVE OF ABSENCE

4.1 LEAVE OF ABSENCE

That Council noted the leave of absence of:

- a) President Roxanne Kenny from Friday, 6 November 2020, after attending the LGANT Meeting of 4,5,6 November 2020, until 22 November 2020;
- b) Jeff MacLeod – CEO of MacDonnell Regional Council from Tuesday, 10 November 2020 until Friday, 4 December 2020 and that Rohan Marks – Director Community Services will be Acting CEO during that period.

5 COUNCIL CODE OF CONDUCT

5.1 COUNCIL CODE OF CONDUCT

OC2020-100 RESOLVED (Greg Sharman/Braydon Williams)

That the Ordinary Council noted the Council Code of Conduct.

6 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

6.1 Minutes of the Ordinary Council Meeting held on 28 August 2020

OC2020-101 RESOLVED (Marlene Abbott/Tommy Conway)

That the minutes be taken as read and be accepted as a true record of the Meeting.

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

7.1 That the papers circulated are received for consideration at the meeting.

OC2020-102 RESOLVED (Dalton McDonald/Braydon Williams)

7.1 That the papers circulated were received for consideration at the meeting.

7.2 That members provide notification of matters to be raised in general business.

OC2020-103 RESOLVED (Greg Sharman/Tommy Conway)

7.2 That members provided notification of matters to be raised in general business as listed below:

- 1. Letter from the CEO of the Department of the Chief Minister and Cabinet**

8 CONFLICT OF INTEREST

8.1 COUNCIL CONFLICT OF INTEREST POLICY

OC2020-104 RESOLVED (Annie Young/Susan Doolan)

That the Ordinary Council:

- a) Noted the Council Conflict of Interest Policy; and**
- b) That members did not declare any conflict of interest.**

9 DEPUTATIONS AND PRESENTATIONS

Item - 9.1 NT Treaty Commission - has been moved to another part of the document due to the late arrival of the delegation.

10 NOTICES OF MOTION

Nil

11 RESCISSION MOTIONS

Nil

12 LOCAL AUTHORITY

12.1 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS

EXECUTIVE SUMMARY:

Council considers the minutes of each Local Authority meeting or provisional meeting at the next available Ordinary Council meeting. Attached are the draft (unconfirmed) minutes of Local Authority meetings that have occurred since, or could not be prepared before, the last Ordinary Council meeting.

The Local Authority meetings covered on this report include:

- Titjikala – 6 August 2020
- Areyonga – 19 August 2020
- Hermannsburg – 20 August 2020
- Kintore – 9 September 2020
- Imanpa – 16 September 2020
- Finke – 17 September 2020
- Mount Liebig – 23 September 2020
- Papunya – 24 September 2020

OC2020-105 RESOLVED (Greg Sharman/Dalton McDonald)

That Council noted the unconfirmed minutes of the Titjikala, Areyonga, Hermannsburg, Kintore, Imanpa, Finke, Mount Liebig, Papunya Local Authority meetings.

12.2 NOMINATIONS FOR LOCAL AUTHORITIES**EXECUTIVE SUMMARY:**

Council is asked to consider the five members nominated to fill vacancies in Hermannsburg, Kintore, Imanpa and Papunya.

The provisional meeting at Hermannsburg recommends the nomination of Cliff Raggett to the Hermannsburg Local Authority.

Although the nomination of Cliff Raggett was accepted by resolution at the Hermannsburg Local Authority meeting of 20 August 2020, the nominee failed to return to the Community Council Office in order to sign his nomination form.

The Local Authority meeting at Kintore approve the two nominations of Gerrard Giles and Joe Young to the Kintore Local Authority.

The Local Authority meeting at Imanpa approve the nomination of Charles Gibson to the Imanpa Local Authority.

The Local Authority meeting at Papunya approve the nomination of Graham Poulson to the Papunya Local Authority.

OC2020-106 RESOLVED (Marlene Abbott/Tommy Conway)

That Council:

- a) **Noted and accepted this report;**
- b) **Endorsed the nomination of Cliff Raggett to the Hermannsburg Local Authority;**
- c) **Endorsed the nominations of Gerrard Giles and Joe Young to the Kintore Local Authority;**
- d) **Endorsed the nomination of Charles Gibson to the Imanpa Local Authority;**
- e) **Endorsed the nomination of Graham Poulson to the Papunya Local Authority.**

13 STANDING ITEMS REPORT**13.1 ACTION REGISTER****EXECUTIVE SUMMARY:**

The Council regularly reviews this report which summarises actions that have been raised at previous Ordinary Council meetings and provides the status and/or updates of each action.

OC2020-107 RESOLVED (Greg Sharman/Dalton McDonald)

That Council:

- a) **Noted the progress on the actions in the register;**
- b) **Requested that an agenda item is placed in the next Imanpa, Finke and Docker River Local Authority meetings for discussion with the Local Authority members seeking support in organising inter-community activities between NPY and MRC Youth Services and discussing the need and development of Youth Boards through NPY; and**
- c) **Identified Amoonguna, Papunya and Kintore to be the trial communities where the integrated community infrastructure plans be developed.**

13.2 CORRESPONDENCE REGISTER**EXECUTIVE SUMMARY:**

This report provides Councilors with an update on correspondence sent and received by the Council/President in the period following the past Council meeting.

OC2020-108 RESOLVED (Braydon Williams/Tommy Conway)

That Council noted the correspondence received.

Cr Susan Doolan left the meeting, the time being 10:25 AM

13.3 USE OF COMMON SEAL**EXECUTIVE SUMMARY:**

Section 26(2) of the Local Government Act (LGA) states that “the affixing of the Common Seal to a document must be authorised or ratified [endorse] by resolution of Council”. This report requests Council to ratify [endorse] the use of the Common Seal on the listed documents.

OC2020-109 RESOLVED (Greg Sharman/Braydon Williams)

That Council ratified the use of the Common Seal on the following document:

- **Deed of Variation 3 Municipal and Essential Services, Housing Maintenance Services and Homeland Jobs 2020/2021**

14 PRESIDENT AND COUNCILLORS' REPORTS**14.1 PRESIDENT'S REPORT****EXECUTIVE SUMMARY:**

This report details the activities of President Kenny for the months of August and September 2020.

OC2020-110 RESOLVED (Greg Sharman/Dalton McDonald)

That Council received the President's report for the months of August and September 2020.

Cr Susan Doolan returned to the meeting, the time being 10:31 AM

Cr Greg Sharman left the meeting, the time being 10:32 AM

15 OFFICERS' REPORTS

15.1 COUNCILLOR ELECTIONS

EXECUTIVE SUMMARY:

In conjunction with the Northern Territory Electoral Commission (NTEC), MacDonnell Regional Council (MRC) has successfully fulfilled the vacant Councillor position in the Rodinga Ward.

This report acknowledges Santa Teresa resident Annie Young being declared as the new Councillor for Rodinga Ward by the NTEC, It goes on to outlines key details and dates in relation to the NT general Local Government elections next year.

OC2020-111 RESOLVED (Tommy Conway/Braydon Williams)

That Council:

- a) Noted and accepted this report; and**
- b) Congratulated Annie Young on being declared a Councillor for Rodinga Ward and welcomed her to the MacDonnell Regional Council.**

Cr Greg Sharman returned to the meeting, the time being 10:35 AM

15.2 POLICY

EXECUTIVE SUMMARY:

This report recommends the endorsement of the following policies:

- IR01-CP Vital Records Policy
- IR02-CP Digitisation Policy
- IR05-CP Records Management Policy
- GS03-CP Customer Complaints and Feedback Policy
- MC02-CP Local Authorities Policy

OC2020-112 RESOLVED (Marlene Abbott/Sarah Stockman)

That Council:

- a) Approved the new IR01-CP Vital Records Policy;**
- b) Approved the new IR02-CP Digitisation Policy;**
- c) Approved the reviewed IR05-CP Records Management Policy;**
- d) Approved the reviewed GS03-CP Customer Complaints and Feedback Policy; and**
- e) Approved the amended MC02-CP Local Authorities Policy**

15.3 COUNCIL MEETING PLANNER 2021

EXECUTIVE SUMMARY:

The 2021 Council meeting planner proposes suitable meeting dates for all Ordinary and Special Council meetings, the Finance and Risk and the Audit Committee meetings as well as Local Authority meetings for the year ahead.

Also as Council looks to prepare for the development of its strategic direction, a timeline is provided to show the consultation input and corresponding Council meetings scheduled to prepare the 2021-22 Regional Plan.

OC2020-113 RESOLVED (Greg Sharman/Tommy Conway)

That Council:

- a) Approved the proposed dates contained in the 2021 Council meeting planner; and**
- b) Approved the proposed consultation schedule for preparing the 2021-22 Regional Plan.**

NT Treaty Commissioner and staff arrived to the meeting, the time being 10:41 AM

9 DEPUTATIONS AND PRESENTATIONS

9.1 NT TREATY COMMISSION

EXECUTIVE SUMMARY:

The NT Treaty Commission is providing information to the Council about the work of the NT Treaty Commission and to consult on the Commission's Discussion Paper.

OC2020-114 RESOLVED (Mark Inkamala/Braydon Williams)

That Council:

- a) Noted the deputation and provided feedback to the NT Treaty Commissioner;**
- b) Requested to place the NT Treaty Commission Executive Summary on all future Local Authority agendas; and**
- c) Requested the Director of Community Services to work on bringing the Youth Boards together for a meeting with the NT Treaty Commissioner.**

The Ordinary Council Meeting did break and the NT Treaty Commissioner and staff left the meeting, the time being 11:25 AM

The Ordinary Council Meeting resumed, the time being 11:45 AM

15 Officers' Reports - (Continued)**15.4 GRANT FUNDING ACQUITTALS****EXECUTIVE SUMMARY:**

The attached grant acquittal reports for NT Grants are required to be laid before Council for acceptance.

OC2020-115 RESOLVED (Susan Doolan/Selina Kulitja)

That Council noted and approved the following grant acquittals for the 2019/20 financial year:

- **SPG – Purchase of a Prime Mover and Side Tipping Trailer**
- **SPG – Purchase 45' Drop Deck Trailer**
- **SPG – NDRRA Central Australia Flash Flood Dec 2016/Jan 2017**
- **SPG – Purchase Side Loading Compactor Truck**
- **SPG – SLGIF to upgrade Council Staff Housing and Pool Infrastructure**
- **SPG – SLGIF towards the construction of an upper floor to MRC Bagot Street Council Office**
- **SPG – EESG towards replacements of internal/external lighting, solar hot water systems and air conditioners to Council's SDC and identified Staff Housing lots in Haasts Bluff and Papunya**
- **Local Authority Project Funding**

Cr Greg Sharman left the meeting, the time being 12:00 PM

Cr Greg Sharman returned to the meeting, the time being 12:08 PM

Cr Braydon Williams left the meeting, the time being 12:20 PM

15.5 FINANCE REPORT**EXECUTIVE SUMMARY:**

Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month. The report set out:

- financial year-to-date income and expenditure to the end of the previous month;
- forecast income and expenditure for the whole of the financial year;
- details of all cash and investments held (including money held in trust);
- statement of debts owed to council including aggregated amount by category and general age of debt; and
- other information required by council.

The attached report is the finance report for Council as at 30 September 2020.

OC2020-116 RESOLVED (Greg Sharman/Selina Kulitja)

That Council noted and accepted the Finance Report as at 30 September 2020.

Cr Braydon Williams returned to the meeting, the time being 12:24 PM

15.6 OCTOBER 2020 BUDGET REVISION**EXECUTIVE SUMMARY:**

After review by Managers, Directors and the CEO, changes are recommended to Council's budget contained within the Regional Plan.

OC2020-117 RESOLVED (Greg Sharman/Braydon Williams)

That Council adopted the amendments to the Budget as tabled and pursuant to Section 128(2) of the Local Government Act.

15.7 FINANCE AND RISK COMMITTEE MINUTES**EXECUTIVE SUMMARY:**

The Council have delegate to the Finance and Risk committee the necessary powers to carry out, on behalf of council, council financial functions in the months the council does not hold an ordinary meeting.

OC2020-118 RESOLVED (Greg Sharman/Braydon Williams)

That Council noted and received the minutes including any resolutions from Finance & Risk Committee.

The Ordinary Council Meeting did break for lunch, the time being 12:30 PM

The Ordinary Council Meeting resumed, the time being 1:23 PM

15.8 CORPORATE SERVICES REPORT AUGUST - SEPTEMBER 2020**EXECUTIVE SUMMARY:**

This report provides an update on the activities and the services of the Directorate of Corporate Services for the months of August to September 2020.

OC2020-119 RESOLVED (Dalton McDonald/Greg Sharman)

That Council noted and received the Corporate Services Report for the months of August and September 2020.

Cr Roxanne Kenny left the meeting, the time being 1:42 PM

Cr Roxanne Kenny returned to the meeting, the time being 1:48 PM

15.9 DIRECTOR SERVICE CENTRE DELIVERY REPORT**EXECUTIVE SUMMARY:**

This report provides an update of Council delivered services provided across the area of Local Government Service Delivery.

OC2020-120 RESOLVED (Greg Sharman/Sarah Stockman)

That Council noted and accepted the attached report prepared by Ken Newman, Director Service Centre Delivery.

15.10 COMMUNITY SERVICE COUNCIL REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

OC2020-121 RESOLVED (Greg Sharman/Dalton McDonald)

That Council noted and accepted the Community Services report.

15.11 TECHNICAL SERVICES REPORT**EXECUTIVE SUMMARY:**

This report details recent activities of the Technical Services directorate.

OC2020-122 RESOLVED (Dalton McDonald/Greg Sharman)

That Council noted and accepted this report.

16 GENERAL BUSINESS AS RAISED AT ITEM 7.2**16.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 7.2, the Elected Members of the MacDonnell Regional Council have an opportunity to provide notification of matters to be raised in General Business.

OC2020-123 RESOLVED (Greg Sharman/Marlene Abbott)

- a) That Council noted and discussed the item raised at Item 7.2 - Letter from the CEO of the Department of the Chief Minister and Cabinet.**

Cr Mark Inkamala left the meeting, the time being 2:27 PM

Cr Mark Inkamala returned to the meeting, the time being 2:30 PM

Cr Braydon Williams left the meeting, the time being 2:32 PM

The Ordinary Council Meeting did break, the time being 2:34 PM

Cr Braydon Williams returned to the meeting, the time being 2:42 PM

The Ordinary Council Meeting resumed, the time being 2:42 PM

DECISION TO MOVE TO CLOSED SESSION

OC2020-124 RESOLVED (Greg Sharman/Mark Inkamala)

That the Ordinary Council moved the meeting into a closed Confidential meeting.

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

17.1 Confirmation of Previous Minutes - Confidential - *The report will be dealt with under Section 65(2) (a) (ci) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

17.2 Annual Report and Audited Financial Statements - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

17.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

EXECUTIVE SUMMARY:

The Council are asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

OC2020-125 RESOLVED (Braydon Williams/Greg Sharman)

That Council:

- a) Approve the 2019/20 Annual Report;
- b) Approve the Audited Financial Statements for the year ended 30 June 2020; and
- c) Move the 2019/20 Annual Report including the Audited Financial Statements into Open Council and forward to the Minister for Local Government.

17.3 Report on Bagot St re-development expenditure - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

DECISION TO MOVE TO OPEN SESSION

OC2020-126 RESOLVED (Dalton McDonald/Mark Inkamala)

That the Ordinary Council moved the meeting back to an open meeting.

16 DATE OF NEXT MEETING - FRIDAY 18 DECEMBER 2020

17 MEETING CLOSED

The meeting terminated at 3:17 PM.

This page and the preceding 10 pages are the Minutes of the Ordinary Council Meeting held on Friday, 30 October 2020 and are UNCONFIRMED.

President

CONFLICTS OF INTEREST

ITEM NUMBER	8.1
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 Ordinary Council note the Conflict of Interest Policy.

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

ITEM NUMBER	12.1
TITLE	Draft Minutes of Local Authority Meetings
REFERENCE	- 278907
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Council considers the minutes of each Local Authority meeting or provisional meeting at the next available Ordinary Council meeting. Attached are the draft (unconfirmed) minutes of Local Authority meetings that have occurred since, or could not be prepared before, the last Ordinary Council meeting.

The Local Authority meetings covered on this report include:

- Amoonguna – 7 October 2020
- Santa Teresa – 8 October 2020
- Titjikala – 14 October 2020
- Docker River – 15 October 2020
- Hermannsburg – 21 October 2020
- Areyonga – 4 November 2020
- Kintore – 11 November 2020
- Santa Teresa – 12 November 2020
- Imanpa – 18 November 2020
- Finke – 19 November 2020
- Haasts Bluff – 25 November 2020

RECOMMENDATION

That Council:

- a) **Note the unconfirmed minutes of the Amoonguna, Santa Teresa (8 October 2020), Titjikala, Docker River, Hermannsburg, Areyonga, Kintore, Santa Teresa (12 November 2020), Imanpa, Finke and Haasts Bluff Local Authority meetings; and**
- b) **Reallocate the \$4,000.00 towards Power Cards of the Finke 2019/2020 Discretionary Funds due to an MRC operational error.**

BACKGROUND/DISCUSSION**Amoonguna – Ordinary Local Authority meeting – 7 October 2020**

Local Authority Business

The Local Authority noted and accepted the nomination of Marina Alice

Projects and Commitments

The Local Authority:

- Noted the completion and closed the project Picnic Table and Chairs
- Noted completion and closed project Footpaths and credited the underspend of \$15,000.00 to the fund
- Kept open projects:
 - Plants and Trees and requested the CSC Amoonguna to bring alternative quotes to the next meeting
 - Bush Shelter at the Clinic, noted that Cr Ellis will follow up with Congress at their next meeting and that Jeff MacLeod suggested that the Local Authority discuss with community in moving the location of the bus shelter to the pull-in

- bay next to the Recreation Hall should Cr Ellis not be successful in receiving a response from Congress
- Wood fire barbeques for Stuart Park and Ross Park and allocated an additional \$2,000.00 to cover the approved quotation of \$117,000.00 from Hawkeye Carpentry and Construction and requested the CSC Amoonguna to explore the possibility for the contractors to provide basic skills to the Works Team
- Scope of works to refurbish change rooms
- Created a new Project named 'Security Options for the Recreation Hall', committed \$15,000.00 to the Project, requested Alarm, Roller doors, Security Mesh and for Technical Services to deliver a Scope of Works on making the Recreation Hall more secure
- Created a new Project named 'Fence around Ross Park', requested quotations for a 1.2 metre high chain mesh fence with railing for inside the bollards around Ross Park and committed \$15,000.00 to the Project
- Created a new Project from the Priority 1 item, 'Community Park/Sports Area'

Discretionary Funds

The Local Authority will discuss with the Community the allocation for the Christmas Party and BBQ

General Council Business

The Local Authority:

- Was advised that a vacancy opened for a replacement Council member and that anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member
- Requested to hold an opening of the Basketball Court and to invite the Honourable Chansey Paech and the Member for Namatjira, William Yan

Non-Council Business

The Local Authority:

- Kept open item - NT Police
- Was informed that there had recently been 15 houses scoped for the Room to Breathe Program
- Was informed that the Department of Chief Minister and Cabinet had received a letter from the NT Police requesting the Community to provide detailed information in identifying the kids and the motorbikes
- Was informed that the Department of Chief Minister and Cabinet requested MRC to collaborate and work with DIPL towards finding a solution to marking a centre line on Amoonguna Road

Santa Teresa – Ordinary Local Authority meeting – 8 October 2020

Local Authority Business

The Local Authority:

- Noted the resignations of Kumantjay Alice between meetings due to his candidature to the 2020 NT Elections and of Graham Hayes at the opening of the meeting
- Noted and accepted the nominations of Robert Kopp, Kumantjay Alice and Emma Hayes in order to fill the three (3) vacancies
- Noted and accepted the minutes of the Youth Board meeting of 5 August 2020

Projects and Commitments

The Local Authority:

- Closed Project 'BBQ Trailer' and credited \$500.00 to the fund
- Closed Project 'Fencing at Rec Hall' and credited \$10,910.00 to the fund
- Closed Project 'Footpath up to the Cross' and credited \$26,887.30 to the fund
- Closed Projects 'Seating at Pool' and 'Park Fencing'

- Kept open Projects 'Front Entrance' and 'Upgrades for Cemetery'
- Created a new project 'Youth Space Greening with Benches and Fencing', and allocated \$10,000.00 to the project
- Created a new project 'Solar Lights' and allocated \$25,000.00 to the project
- Created a new project 'Scoreboard', requested quotes to be presented at the next meeting and allocated \$20,000.00 to the project
- Noted that the water tank was delivered and closed the item 'Water Tank' from the wish list

Discretionary Funds

The Local Authority allocated \$2,000.00 to the Men's and Under18's Presentation Night for medals and a BBQ

Non-Council Business

The Local Authority:

- Kept open the item 'Room to Breathe'
- Closed the items:
 - Housing needs of grieving families and accommodating Sorry Business practices
 - Repairs, maintenance and tenancy agreements
 - NT Police to reschedule meetings Community Safety Action Plan
 - Theft of car parts by Contractors
- Requested to add 'signs indicating horses' at the item 'Clearing side of the road near Yam Creek'

Titjikala – Ordinary Local Authority meeting – 14 October 2020

Local Authority Business

The Local Authority:

- Noted and accepted the resignation of Heather Armstrong and Helen Katatuna from the Titjikala Local Authority membership
- Noted and accepted the nominations of Lisa Sharman, Christine Armstrong, Geoffrey Campbell and Janie Campbell in order to fill the four (4) vacancies

Projects and Commitments

The Local Authority:

- Closed Project 'Footpaths' and credited \$34,311.78 to the fund
- Kept open projects for the Titjikala Youth Board, and the Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter
- Created a new project named 'Lighting for Black Spots within Community' and committed \$19,000.00 for 3 solar lights with locations to be confirmed at the next Local Authority meeting
- Created a new project and committed \$10,000.00 for the purchase of a BBQ trailer as per the 'Alice Hose Tech' designed tabled, however with the addition of gas struts
- Added to their wish list requesting the CSC to seek quotes for:
 - Cemetery upgrade
 - Basketball Court area
 - Park rejuvenation
 - Carpark resurfacing
 - Mixed Waste

Discretionary Funds

The Local Authority committed \$1,000.00 for a community BBQ and movie night to celebrate NAIDOC week

Non-Council Business

The Local Authority requested modifications to the house at Lot 69 to provide wheel chair access. The request will be raised with NT Housing and reported back to the Local Authority.

Docker River – Provisional Local Authority meeting – 15 October 2020

Local Authority Business

- Recommended to Council to note and accept the termination of Barnaby Kunia and write a letter of revocation to be sent to the member.
- Call for community nominations to be opened in order to fill the two vacancies.

Projects and Commitments

The Local Authority kept all projects open and:

- Request Director Technical Services to seek clarification for the land use in order to build the playground between Lot 71 and Lot 230
- Commit \$10,000.00 to BBQ Trailer and Trees at Eagle Park, for a BBQ Trailer instead of a [built] BBQ bringing the total committed at \$12,400.00
- Commit \$25,000.00 to Score Board, and have the score board stored in a container.

Non-Council Business

The Local Authority:

- Requested Director Community Services to invite the member for Gwoja regarding options for domestic violence service in Docker River including the possibility of a safe house
- Requested the Chief Minister and Cabinet Representative to inquire with NT Police why regular police patrol in Docker River are not happening

Hermannsburg – Provisional Local Authority meeting – 21 October 2020

Local Authority Business

Tourism NT presented a project that would improve the carpark adjacent to the Historic Precinct through improving the layout to accommodate more vehicles and improving the landscape.

Local Authority noted the need to consult with community on the constraints and opportunities within the community.

Projects and Commitments

The Local Authority:

- Kept open projects:
 - Safe Spaces
 - Rehabilitation of existing Tip
 - Footy Oval
 - Softball Field
 - Maintenance of Ablution Block
 - Toilet at Cemetery 3
 - Youth Board Project – the part of the project to install five (5) solar lights on the BMX track has been completed

General Council Business

The Local Authority requested that cars be removed from inside the yards of residents, and was informed by the CSC Hermannsburg that MRC had removed car wrecks from outside of the residents' yards once they had been approved to do so by the owners

Non-Council Business

The Local Authority:

- Kept open the action item 'Water Security during Power Outage'
- Closed the action item 'Graffiti on Signage'

- Requested that NTG have a contractor attend to and prune the trees in the yards of some of the residents as they need to be cut down or trimmed back and are a safety concern
- Requested a response from NT Police on what is being done about interstate travelers bringing drugs and alcohol into the Community
- Raised their concern on the wait time and response from NT Housing when logging urgent repairs and requested that feedback be given to NT Housing to provide a comprehensive and timely response
- Was informed of NT Treaty Commissioner Professor Mick Dodson's coming visit Hermannsburg to speak about the Treaty development. It was requested that the Community promote and actively participate in the discussion and share their thoughts on the Agreement with Professor Dodson
- Received confirmation by Glenn Moulten, CEO Tjuwanpa Outstation Resource Centre that he will follow up with the street lights at Meryl Ntarrakala Outstation that are not working

Areyonga – Ordinary Local Authority meeting – 4 November 2020

Local Authority Business

- Ken Newman, Director of Service Centre Delivery, spoke on behalf of President Roxanne Kenny who apologised to the Local Authority that she could not be there in person to offer her deepest condolences to Daphne, Sarah, Jonathan and to all present, the loss of a family member

The Local Authority:

- Noted one vacancy and kept nominations in the community open for 28 days
- Was informed that the Australian Bureau of Statistics (ABS) are unable to proceed with running a Census Operational Readiness Exercise in preparation for the Census 2021

Projects and Commitments

The Local Authority:

- Kept open projects:
 - Toilet block
 - Shade shelter and water tank at men's area
 - Trees at football oval
 - Install shade shelter and water tank at Football oval
 - Shade shelter over playground
 - Youth Board project
- Created a new project 'Solar Lights', committed \$20,000.00 and requested Council Services Coordinator to seek quotations for 3 (three) Solar lights with sites to be determined at the next Local Authority meeting
- Requested Council Services Coordinator to seek quotations on repairing the steps of the playground

Discretionary Funds

The Local Authority amended the commitment of \$4,000.00 for the Christmas BBQ to include Christmas Presents and Power Cards for the community

General Council Business

The Local Authority:

- Requested that the main road from Larapinta Drive turnoff leading into the Community be graded
- Asked the Council Services Coordinator to explore options on keeping feral animals out of the community

Non-Council Business

The Local Authority:

- Closed the action item 'Room to Breathe Program'
- Inquired into the reasons the renovated houses did not have air-conditioners installed and that the wall and ceiling fans that were recently put in were not working properly. The attending representative from the Department of Chief Minister and Cabinet advised that air-conditioning units were only installed in new homes and that he would provide feedback to NT Housing.

Kintore – Ordinary Local Authority meeting – 11 November 2020

Projects and Commitments

The Local Authority:

- Kept all projects open:
 - Youth Board project
 - Kintore Community-Hub Masterplan
 - Solar lights at playground
 - Shade at church
- Renamed Project Shade at church as 'Shade at Church and Solar lights' and accepted to use the balance of \$9,183.64 towards the solar lights and finishing the shade at church

Discretionary Funds

The Kintore Local Authority withdrew the allocation of \$4,000.00 from the Christmas Party to commit towards the New Year's Eve Party

Non-Council Business

The Local Authority closed all action items:

- Housing – Room to Breathe
- NT Police
- Desert Bore Outstation

Santa Teresa – Provisional Local Authority meeting – 12 November 2020

Local Authority Business

The Local Authority:

- Recommend Council revoke Member Charlie Lynch from the Santa Teresa Local Authority membership
- Called for Local Authority member nominations to fill the remaining vacancy
- Accepted the nomination of Nora Hayes-Wheeler
- Congratulated Annie Young on being declared a Councillor for Rodinga Ward
- Invited Georga Ryan back to present to the next local authority meeting, the proposal for the Outdoor Multi-purpose Recreational Facility
- Accepted the impromptu presentation from Ms. Nora Hayes-Wheeler raising her concerns that Community camping out on the Outstation on weekends were leaving rubbish littered around, disregarding notices, creating noise pollution and endangering lives on motorbikes and not putting out fires

Projects and Commitments

The Local Authority kept all projects open:

- Front Entrance Project
- Upgrades to Cemetery
- Youth Space Greening with Benches and Fencing
- Solar Lights
- Scoreboard

Discretionary Funds

The Local Authority noted the spending of \$729.55 towards medals and a BBQ at the Men's and Under18's Presentation Night

Non-Council Business

The Local Authority:

- Requested the Housing Reference Group to hold a meeting on the Room to Breathe Program
- Noted the approval to clear up 5 metres along the roadside near Yam Creek
- Noted that the Signs indicating horses to be placed alongside the road near Yam Creek have been approved

Imanpa – Ordinary Local Authority meeting – 18 November 2020**Projects and Commitments**

The Local Authority:

- Kept the following projects open:
 - Walking track from school to shop
 - Shade and seating at basketball court and Lot 107
 - Springy toys
 - Shade at the Rec Hall
 - Bench Seats x 10
 - Solar Lights
 - Mini Goal Posts at the Rec Hall
 - Youth Project
- Closed the project Mini Goals Posts at Rec Hall

Discretionary Funds

The Local Authority resolved to spend \$800.00 to purchase a new keyboard instead of repairing the old keyboard

General Council Business

The Imanpa Local Authority:

- Supported MRC and NPY in working together to establish and support a Youth Board in Imanpa, that provides a voice for young people in their community that assists in developing the Community Leaders of the future
- Requested that a representative from NPY Women's Council and MRC attend a meeting with the Imanpa Local Authority to discuss the partnership in developing the Youth Board

Non-Council Business

The Local Authority closed the action items:

- Draft Community Land Use Plan
- Roads to new houses

Finke – Ordinary Local Authority meeting – 19 November 2020**Local Authority Business**

The Local Authority called for Local Authority member nominations to fill the remaining vacancy

Projects and Commitments

The Local Authority kept all projects open:

- Commentary Box
- Shade Structures at Oval and requested the Council Services Coordinator Finke to seek two (2) quotations
- Bench Seats, approved quotation and have the Council Services Coordinator Finke order the seats

- Trees around Oval
- Fence around Titji Park and committed \$20,000.00 to the project

Discretionary Funds

The Local Authority:

- Committed \$2,000.00 for a Community Christmas Lunch
- **Requested MRC to consider reallocating the \$4,000.00 towards Power Cards of their 2019/2020 Discretionary Funds due to an MRC operational error**

General Council Business

The Local Authority:

- Supported MRC and NPY working together to establish and support a Youth Board in Finke, to provide a voice for young people in their community and to assist in developing the community leaders of the future
- Requested a Cemetery Register; the Council Services Coordinator Finke will seek advice from the CSC's in other communities in how they developed their registers

Non-Council Business

The Local Authority:

- Received an update on action item 'Overdue 4 new houses'; two houses will be ready once Power and Water have completed their installations, the other 2 houses will be Transitional Housing
- Kept open 'Room to Breathe Program'; the representative from DCMC will follow up on the reason of the cancellation of the Housing Reference Group meeting
- Requested air-conditioning systems to be installed in their homes as most of the Swampy's do not work properly. DCMC representative's response was that Housing do not provide or install air-conditioners and tenant have to purchase their own air-conditioner. DCMC representative will follow up with maintenance of the Swampy's

Haasts Bluff – Provisional Local Authority meeting – 25 November 2020

Projects and Commitments

The Local Authority:

- Credited back to the fund \$1,000.00 from Project 2046 Sorry Camp Facilities related to the purchase of two (2) portable tanks
- Requested a quote to be presented at the next meeting for a trailer mounted drinking water 500 litres tank.

Non-Council Business

The Local Authority:

- Closed action item Water Leaks
- Kept open action item Sewage/Septic Tanks

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Council must take the priorities of its Local Authorities or provisional meetings, whether submitted to Council or recorded in minutes, into consideration as part of its overall budget development process.

CONSULTATION

Local Authority members

Executive Leadership team

Governance and Engagement team

ATTACHMENTS:

- 1 Amoonguna Local Authority 2020-10-07 [971] Minutes.pdf
- 2 Santa Teresa Local Authority 2020-10-08 [970] Minutes.pdf
- 3 TITJIKALA LOCAL AUTHORITY 2020-10-14 [974] MINUTES_SAVED.pdf
- 4 Docker River Local Authority 2020-10-15 [975] Minutes.pdf
- 5 Hermannsburg LA Min 21.10.2020 (Draft).pdf
- 6 Areyonga Local Authority 2020-11-04 [991] Minutes.pdf
- 7 Kintore Local Authority 2020-11-11 [992] Minutes.pdf
- 8 Santa Teresa Local Authority 2020-11-12 [998] Minutes.pdf
- 9 IMANPA LOCAL AUTHORITY 2020-11-18 [999] MINUTES_SAVED.pdf
- 10 Finke Local Authority 2020-11-19 [1000] Minutes.pdf
- 11 Haasts Bluff Local Authority 2020-11-25 [1001] Minutes.pdf



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY 7 OCTOBER 2020 AT 10:35AM

1 MEETING OPENING

The meeting was declared open at 10:35AM

2 WELCOME

2.1 Welcome to Country – Glen Dixon

AMLA2020-090 RESOLVED (Caroline Peters/Natasha Stuart)
That the Amoonguna Local Authority nominated Member Glen Dixon as Chair for Amoonguna Local Authority meeting – 7 October 2020.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Glen Dixon (Chair), Member Henry Oliver, Member Caroline Peters, Member Donna Dixon and Member Rhekita Stuart

Councillors:

Deputy President Greg Sharman, Cr Lynette Ellis and Cr Susan Doolan,

Council Employees:

Jeff MacLeod (Chief Executive Officer), Lou Blom (Executive Assistant to Chief Executive Officer and President Kenny), Keith Hassett (Manager Service Delivery), Darren Pfitzner (Manager Governance and Engagement), Jeff Tan (Coordinator Communications and Engagement), Christiano Castro (Coordinator Community Safety), Min Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Maria Viegas (Department of Chief Minister and Cabinet) and Marina Alice (Nominee for Local Authority)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Member Natasha Stuart

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Absentees:

Nil

Attendance, Apologies and Absentees

AMLA2020-091 RESOLVED (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

Attendance, Apologies and Absentees

AMLA2020-092 RESOLVED (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority noted the attendance, apologies and absentees of the meeting.

3.5 Nominations**3.5.1 NOMINATIONS FOR LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

At the Amoonguna Local Authority Meeting of 22 July 2020, it was noted that there was one (1) remaining vacancy to the Local Authority and as a consequence, a call for nominations was recommended.

New members are nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities. Council appoints Local Authority members under the Local Government Act.

AMLA2020-093 RESOLVED (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority received the nomination by unanimous vote of Marina Alice as a member.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

AMLA2020-094 RESOLVED (Greg Sharman/Lynette Ellis)

That the Amoonguna Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

AMLA2020-095 RESOLVED (Lynette Ellis/Donna Dixon)

That the Minutes of the Amoonguna Local Authority Meeting of:

- a) 8 April 2020 be adopted as a resolution of Amoonguna Local Authority.
- b) 22 July 2020 (Provisional) be adopted as a resolution of Amoonguna Local Authority.

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.

6.1 Acceptance of the Agenda

AMLA2020-096 RESOLVED (Rhekita Stuart/Glenn Dixon)

That the Amoonguna Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

AMLA2020-097 RESOLVED (Rhekita Stuart/Glenn Dixon)

That the Amoonguna Local Authority provided notification of matters to be raised in general business.

1. Basketball Court Opening

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

AMLA2020-098 RESOLVED (Rhekita Stuart/Glen Dixon)

That the Amoonguna Local Authority provided notification of matters to be raised in general business as follow:

1. Housing

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

AMLA2020-099 RESOLVED (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

AMLA2020-100 RESOLVED (Lynette Ellis/Donna Dixon)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER - AMOONGUNA LA

EXECUTIVE SUMMARY:

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

AMLA2020-101 RESOLVED (Caroline Peters/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress reports on actions from the minutes of the previous meeting as received;

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- b) Closed the Action item 1 - Sapphires Musical;
- c) Closed the Action item 2 - Bus Shelter at the Clinic;
- d) Closed the Action item 3 - Wood fire BBQ's for Stuart Park and Ross Park;
- e) Kept open Action item 4 - Scope of Works to refurbish Change rooms;
- f) Closed the Action item 5 - Footpaths; and
- g) Closed the Action item 6 - Grant for Security options at the Recreation Hall.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a total un-committed balance of \$40,660.15 to allocate in their community.

\$7,160.15 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$33,500.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

AMLA2020-102 RESOLVED (Greg Sharman/Rhekita Stuart)

That the Amoonguna Local Authority:

- a) Noted and accepted the progress of their Local Authority projects;
- b) Noted completion and closed Project 2006 (Picnic Table and Chairs)
- c) Kept open Project 2008 (Plants and Trees) and the CSC Amoonguna to seek alternative quotes to bring to the next Local Authority meeting;
- d) Kept open Project 2133 (Bush Shelter at the Clinic) and Councilor Ellis will follow up with Congress at their next meeting. Jeff MacLeod suggested that the Local Authority discuss with community in moving the location of the Bus Shelter to the pull-in bay next to the Recreation Hall should Councilor Ellis not be successful in receiving a response from Congress;
- e) Kept open Project 2132 – Committed an additional \$2,000.00 to cover the approved quotation of \$11,700.00 from Hawkeye Carpentry and Construction and request the CSC Amoonguna to arrange if the Contractors could provide basic training skills for the Works team;
- f) Kept Open Project 2136 (Scope of Works to refurbish Change Rooms)
- g) Closed Project 2135 (Footpaths) and credited the underspend of \$15,000.00 to the fund;
- h) Create a new Project named 'Security Options for the Recreation Hall', commit \$15,000.00 to the Project, request Alarm, Roller doors, Security Mesh and for Technical Services to deliver a Scope of Works on making the Recreation Hall more secure;
- i) Create a new Project named 'Fence around Ross Park', commit \$15,000.00 to the Project. CSC Amoonguna to seek quotations for a 1.2 metre high chain mesh fence with railing and four (4) gates for placement inside the bollards surrounding Ross Park; and
- j) Create a new Project from the Priority 1 item , 'Community Park/Sports Area'.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

AMLA2020-103 RESOLVED (Lynette Ellis/Donna Dixon)

That the Amoonguna Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Amoonguna Infrastructure Plan.

This is page 4 of 7 of the Minutes of the Amoonguna Local Authority Meeting held on Wednesday, 7 October 2020

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE 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 to best benefit everybody. This money does not carry over from year to year and must be spent (with goods received) between 1 July and 30 June.

AML2020-104 RESOLVED (Henry Oliver/Donna Dixon)

That the Amoonguna Local Authority:

- a) Noted the spending of their 2020/2021 Discretionary fund; and
- b) To discuss with the Community the allocation for the Christmas Party and BBQ.

9.5 CORRESPONDENCE REGARDING RODINGA WARD BY ELECTION

EXECUTIVE SUMMARY:

When a vacancy occurs during the term of the Council a by election is held for a replacement Council member. Anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member. Employees of MacDonnell Regional Council cannot become Council members.

AML2020-105 RESOLVED (Donna Dixon/Greg Sharman)

That the Amoonguna Local Authority:

- a) Noted and accepted the correspondence; and
- b) Will seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.

9.6 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

AML2020-106 RESOLVED (Lynette Ellis/Caroline Peters)

That the Amoonguna Local Authority:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- b) Noted and accepted the report.

9.7 POSTPONEMENT OF "THE SAPPHIRES" MUSICAL PERFORMANCE

EXECUTIVE SUMMARY:

After receiving an offer from Hit Production for "The Sapphires" to perform in Amoonguna, the Amoonguna Local Authority extended an invitation for the act to visit Amoonguna for a musical performance in late 2020.

MRC has received an update from the touring company that due to COVID-19 (Coronavirus) restrictions, planning for any touring of "The Sapphires" has been pushed out to 2021.

AML2020-107 RESOLVED (Lynette Ellis/Caroline Peters)

That the Amoonguna Local Authority noted the update that the musical performance of "The Sapphires" has been postponed to 2021.

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

AML2020-108 RESOLVED (Caroline Peters/Donna Dixon)

That the Amoonguna Local Authority noted and accepted the attached report prepared by Simran Behl, Acting Council Services Coordinator, Amoonguna.

10.2 AMOONGUNA COMMUNITY SERVICE LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

AML2020-109 RESOLVED (Henry Oliver/Rhekita Stuart)

That the Amoonguna Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 2019-20 AMOONGUNA LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL****EXECUTIVE SUMMARY:**

To present to the Local Authority the Amoonguna Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$33,670
Other income/carried forward balance from 2018-19	\$33,670
Other income/carried forward balance from 2017-18	\$27,083
Total income	\$94,423
Total expenditure including committed projects \$73,482	\$94,099
Surplus/ (Deficit)	\$324

Amoonguna Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

AML2020-110 RESOLVED (Lynette Ellis/Caroline Peters)

That the Amoonguna Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

AML2020-111 RESOLVED (Rhekita Stuart/Lynette Ellis)

That the Amoonguna Local Authority noted and discussed the following General Business items raised at Item 6.2.

1. Basketball Court Opening.

The Local Authority has requested to hold an opening of the Basketball Court and to invite

the Honourable Chansey Paech and the Member for Namatjira, William Yan. In light of Minister Paech's busy schedule, it was suggested that the community start looking at dates for the event from the 23rd November as it offers a better chance of the Minister's availability to attend. Jeff MacLeod, CEO of MacDonnell Regional Council to follow up with the request.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet, NT will be in attendance to present any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business. We are now discussing the matters raised as listed below:

AML2020-112 RESOLVED (Lynette Ellis/Henry Oliver)

That the Amoonguna Local Authority:

- a) Noted and discussed the Non-Council business item raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) Keep open item - NT Police.

1. Housing

Maria Viegas from the Department of Chief Minister and Cabinet informed the Local Authority that there had recently been 15 houses scoped for the Room to Breathe Program.

2. Kids riding motorbikes in Community

Maria Viegas informed the Local Authority that the Department had received a letter from the NT Police requesting if the Community could provide detailed information in identifying the kids and the motorbikes.

Maria also advised that the Department will communicate with the NT Police regarding a Community Safety Action plan meeting as the last one was held on the 15 October 2019.

3. Centre Line Marking

MRC to collaborate and work with DIPL towards finding a solution to marking a centre line on Amoonguna Road.

14 DATE OF NEXT MEETING – TO BE ADVISED

15 MEETING CLOSED

The meeting terminated at 2.55 pm.

This page and the preceding 6 pages are the minutes of the Amoonguna Local Authority Meeting held on Wednesday 7 October 2020 and are UNCONFIRMED.



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING
HELD IN THE SANTA TERESA COUNCIL OFFICE
ON THURSDAY 8 OCTOBER 2020 AT 10:40 AM

1 MEETING OPENING

The meeting was declared open at 10:40 AM

2 WELCOME

2.1 Welcome to Country – Annie Young

STLA2020-021 RESOLVED (Louise Cavanagh/Lynette Ellis)
That the Santa Teresa Local Authority nominated Annie Young as Chair for the Santa Teresa Local Authority meeting of 8 October 2020.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Agnes Alice, Annie Young, Louise Cavanagh

Councillors:

Deputy President Greg Sharman, Cr Lynette Ellis, Cr Susan Doolan

Council Employees:

Jeff McLeod (CEO), Lou Blom (EA to CEO), Keith Hassett (Area Manager), James Walsh (CSC), Cristiano Castro (Coordinator Community Safety)(ASP), Dan Toole (Team Leader Mac Youth), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), June Crabb (Governance Administration Officer) and Robert Rabotot (Governance Officer)

Guests:

Maria Viegas (Department of Chief Minister and Cabinet), Bob Durnan (Officer Chief Minister), Matt Adams-Richardson (Office of Warren Snowdon), Peter Denton (Catholic Care), Brother Mark Fordyce (Marist Brother)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Graham Hayes

This is page 1 of 8 of the Minutes of the Santa Teresa Local Authority Meeting held on Thursday, 8 October 2020

Absentees:

Charlie Lynch

3.3 Resignations**3 ATTENDANCE, APOLOGIES, RESIGNATIONS AND ABSENTEES****STLA2020-022 RESOLVED (Lynette Ellis/Greg Sharman)**

That the Santa Teresa Local Authority:

- a) Noted the attendance, apologies and absentees of the meeting; and
- b) Noted the resignations of Philip Alice between meetings due to his candidature to the 2020 NT Elections and of Graham Hayes at the opening of this meeting.

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

At the Santa Teresa Local Authority of 23 October 2019, it was noted that there was one (1) vacancies in the Local Authority membership and as a consequence a call for nominations was recommended. A second vacancy opened as Kumantjay Alice resigned to run for the 2020 NT Legislative Assembly elections.

Two (2) nominations to the Local Authority have been received from Robert Kopp and from Kumantjay Alice seeking to rejoin the Local Authority.

Note: The resignation of Graham Hayes at the start of the meeting opened one additional vacancy which was filled by the nomination received on the day from Emma Hayes.

STLA2020-023 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the nominations of Robert Kopp, Kumantjay Alice and Emma Hayes in order to fill the three vacancies.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****STLA2020-024 RESOLVED (Greg Sharman/Susan Doolan)**

That the Santa Teresa Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****STLA2020-025 RESOLVED (Agnes Alice/Annie Young)**

That the Minutes of the Santa Teresa Local Authority Meeting of Wednesday 27 May 2020 were adopted as a resolution of the Santa Teresa Local Authority.

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.

6.1 Acceptance of the Agenda

STLA2020-026 RESOLVED (Annie Young/Louise Cavanagh)

That the Santa Teresa Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

STLA2020-027 RESOLVED (Annie Young/Louise Cavanagh)

That the Santa Teresa Local Authority did not provide notification of matters to be raised in general business.

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

STLA2020-028 RESOLVED (Annie Young/Louise Cavanagh)

That the Santa Teresa Local Authority did not provide notification of matters to be raised in general business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2020-029 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

STLA2020-030 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority did not declare any conflict of interest with the meeting agenda.

Item - 8.1 Deputations/Guest Speakers - has been moved to another part of the document.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

STLA2020-031 RESOLVED (Louise Cavanagh/Agnes Alice)

That the Santa Teresa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Kept open Action Item 1 – Park Names;
- c) Requested a notice to be posted for three weeks for community consultation of the names suggested for the parks with comments to be reported to CSC Santa Teresa and presented at the next meeting as:
 - East Side Park: Brother Cletus Reid

- New Crescent Park: Bill Ryan
- Garden: Brother Bush; and
- d) Close Action Item 2 – Trachoma.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 NT HEALTH'S COVID-19 HYGIENE PROJECT

EXECUTIVE SUMMARY:

Susie Low from AAAC will be in attendance to speak with the Local Authority on gauging the interest of the community in building temporary wash stations through the GDP Program to aid in the prevention of COVID-19 and other infectious diseases.

STLA2020-032 RESOLVED (Lynette Ellis/Susan Doolan)

That the Santa Teresa Local Authority noted and accepted the deputation and provided comments and feedback on the constraints and opportunities for development within the community.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

Item - 9.1 Action Register - has been moved to a previous part of the document.

9.2 YOUTH BOARD MEETING MINUTES - 5 AUGUST 2020

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

STLA2020-033 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) Noted and accepted the minutes of the Youth Board meeting of 5 August 2020;
- b) Noted and accepted the 'Youth Space Greening' proposal;
- c) Approved the spending of 'Youth Space Greening' proposal.

The Local Authority meeting did break for lunch at 12:32 PM.

The meeting resumed at 1:00 PM.

9.3 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$55,810.00** to allocate in the community. \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$55,810.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

STLA2020-034 RESOLVED (Louise Cavanagh/Agnes Alice)

That the Santa Teresa Local Authority:

- a) Noted and accepted the progress of their Local Authority projects;
- b) Closed Project 2109 – Fencing at Rec Hall and credited the underspent \$10,910.00 to the fund;
- c) Closed Project 2343 – BBQ Trailer and credited the underspent \$500.00 to the fund;
- d) Closed Project 2345 – Footpath up to the Cross and credited the underspent \$26,887.30 to the fund;

- e) Closed Project 2334 – Seating at Pool and Project 2104 – Park Fencing;
- f) Kept open Project 2342 – Front Entrance and Project 2344 – Upgrades for Cemetary;
- g) Created a new project ‘Youth Space Greening with Benches and Fencing’, and allocated \$10,000.00 to the project;
- h) Created a new project ‘Solar Lights’ and allocated \$25,000.00 to the project;
- i) Created a new project ‘Scoreboard’, requested quotes to be presented at the next meeting and allocated \$20,000.00 to the project; and
- j) Noted the water tank was delivered and closed the Priority 3 Item – Water Tank from the wishlist.

9.4 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC’s infrastructure meets community needs.

STLA2020-035 RESOLVED (Agnes Alice/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Santa Teresa Infrastructure Plan.

9.5 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

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

STLA2020-036 RESOLVED (Louise Cavanagh/Annie Young)

That the Santa Teresa Local Authority:

- a) Noted the spending of their 2019/20 Discretionary Fund; and
- b) Allocated \$2,000.00 from their 2020/21 Discretionary fund to the Men’s and Under18’s Presentation Night for medals and a BBQ.

9.6 CORRESPONDENCE REGARDING RODINGA WARD BY ELECTION

EXECUTIVE SUMMARY:

When a vacancy occurs during the term of the Council a by election is held for a replacement Council member. Anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member. Employees of MacDonnell Regional Council cannot become Council members.

STLA2020-037 RESOLVED (Agnes Alice/Susan Doolan)

That the Santa Teresa Local Authority noted the correspondence and seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.

9.7 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

STLA2020-038 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- b) Noted and accepted the report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

STLA2020-039 RESOLVED (Greg Sharman/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the attached report prepared by James Walsh, Acting Council Services Coordinator, Santa Teresa.

10.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

STLA2020-040 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 2019-20 SANTA TERESA LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

EXECUTIVE SUMMARY:

To present to the Local Authority the Santa Teresa Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$80,370
Other income/carried forward balance from 2018-19	\$80,370
Other income/carried forward balance from 2017-18	\$1,127
Total income	\$161,867
Total expenditure including committed projects \$148,287	\$161,867
Surplus/ (Deficit)	\$0

Santa Teresa Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

STLA2020-041 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

11.2 EXPENDITURE REPORT AS AT 30 JUNE 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2020 in the Local Authority community.

STLA2020-042 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the Santa Teresa Local Authority noted and accepted the Expenditure Report as at 30 June 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Santa Teresa Local Authority note and discuss the items raised at Item 6.2.

Note: This item was not discussed as no matters were raised at 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

At the beginning of the meeting, under item 6.3, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) **Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development;**
- b) **Kept open Item – Room to Breathe;**
- c) **Closed Items:**
 - **Housing needs of grieving families and accommodating Sorry Business practices**
 - **Repairs, maintenance and tenancy agreements**
 - **NT Police to reschedule meetings Community Safety Action Plan**
 - **Theft of car parts by Contractors; and**
- d) **Requested to add 'signs indicating horses' at the Item - Clearing side of the road near Yam Creek.**

8 DATE OF NEXT MEETING - WEDNESDAY 11 NOVEMBER, 2020

9 MEETING CLOSED

The meeting terminated at 3:00 PM.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday, 8 October 2020 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
TITJIKALA COUNCIL OFFICE ON
WEDNESDAY, 14 OCTOBER 2020 AT 10:42AM

1 MEETING OPENING

The meeting was declared open at 10:42AM

2 WELCOME

2.1 Welcome to Country – Margaret Orr (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Margaret Orr, Member Helen Katatuna and Member Douglas Wells,

Councillors:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Lynette Ellis and Cr Susan Doolan

Council Employees:

Rohan Marks (Director Community Service), Donelle Fraser (Manager Service Delivery), Christiano Castro (Coordinator Community Safety), Aalia Hape (Council Services Coordinator Titjikala), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), Robert Rabotot (Governance Officer), Lisa Toolin (Youth Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Enock Menze (Department of Chief Minister and Cabinet)

Colleen Court (Titjikala Clinic Manager)

3.2 Apologies/Absentees

Apologies:

Member Dennis Douglas

Absentees:

Nil

Attendance, Apologies and Absentee**TLA2020-096 RESOLVED (Margaret Orr/Douglas Wells)**

That the Titjikala Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations**3.3.1 RESIGNATION FROM LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

On the 17 September, a resignation letter was received from Heather Armstrong advising her decision to resign from the Titjikala Local Authority.

During the meeting of 14 October 2020, Helen Katatuna tendered her resignation letter that was accepted by the Titjikala Local Authority.

TLA2020-097 RESOLVED (Susan Doolan/Lynette Ellis)

That the Titjikala Local Authority noted and accepted the resignation of Heather Armstrong from the Local Authority.

TLA2020-098 RESOLVED (Greg Sharman/Margaret Orr)

That the Titjikala Local Authority noted and accepted the resignation of Helen Katatuna from the Local Authority.

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS FOR LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

At the Titjikala Local Authority Meeting of 26 September 2019, it was noted that there were two (2) vacancies to the Local Authority and as a consequence, a call for nominations was recommended. The resignation of Heather Armstrong then increased the total number of vacancies on the Titjikala Local Authorities to three (3).

Following the August 2020 meeting, two (2) nominations were received (from Lisa Sharman and Christine Armstrong). Following the resignation of Heather Armstrong a further three (3) nominations were received (from Geoffrey Campbell, Dianne Campbell and Janie Campbell).

During the meeting held 14 October 2020, the acceptance of Helen Katatunas' resignation from the Local Authority brought the total number of vacancies to four (4).

TLA2020-099 RESOLVED (Lynette Ellis/Susan Doolan)

That the Titjikala Local Authority by unanimous vote:

- a) Noted and accepted the nomination of Lisa Sharman;
- b) Noted and accepted the nomination of Christine Armstrong;
- c) Noted and accepted the nomination of Geoffrey Campbell;
- d) Noted and accepted the nomination of Janie Campbell; and
- f) Recommended that Council appoint the four nominees to the Titjikala Local Authority.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2020-100 RESOLVED (Lynette Ellis/Greg Sharman)
That the Titjikala Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

TLA2020-101 RESOLVED (Greg Sharman/Douglas Wells)
That the Minutes of the Titjikala Local Authority meeting of 6 August 2020 held as a Provisional Meeting be adopted as a resolution of the Titjikala Local Authority.

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.

6.1 Acceptance of the Agenda

TLA2020-102 RESOLVED (Greg Sharman/Susan Doolan)
That the Titjikala Local Authority noted that the papers circulated for consideration at the meeting were received.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

TLA2020-103 RESOLVED (Greg Sharman/Susan Doolan)
That the Titjikala Local Authority noted that members did not 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.

6.3 Notifications of Non-Council Business Items

TLA2020-104 RESOLVED (Greg Sharman/Susan Doolan)
That the Titjikala Local Authority noted that members provided the following item to be raised in General Non-Council Business.

1. Wheelchair access to lot 69

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

TLA2020-105 RESOLVED (Greg Sharman/Lynette Ellis)
That the Titjikala Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

TLA2020-106 RESOLVED (Greg Sharman/Lynette Ellis)
That the Titjikala Local Authority declared no conflict of interest with the meeting agenda.

This is page 3 of 8 of the Minutes of the Titjikala Local Authority Meeting held on Wednesday, 14 October 2020

8 DEPUTATIONS / GUEST SPEAKERS

8.1 NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Titjikala Clinic Manager, Colleen Court will be in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

TLA2020-107 RESOLVED (Susan Doolan/Lynette Ellis)

That the Titjikala Local Authority:

- a) Noted and accepted the deputation; and
- b) Provided comments and feedback for the opportunities of future development within the Community, in relation to the questionnaire listed on page 23 of the meeting Agenda as follows:
 1. The Titjikala Community would like to have the 1000L wash stations in their community.
 2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the Art Centre, the School, the Clinic, the Aged Care facility and to have a portable station that could be taken to Sports Carnivals, Community events and Sorry Business.
 3. The Community was happy to have the signage/artwork developed by the local artists.
 4. The Local Authority suggested that Catholic Care (as the CDP provider) be approached to partner with MRC and Department of Health on the Project and that each location be responsible in maintaining their own wash station.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

The attached register provides a running list of Local Authority action items as reported in previous meetings.

TLA2020-108 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority

- a) Noted the progress reports on actions from the minutes of previous meetings as received; and
- b) Closed Action item 1 – Community Consultation
- c) Closed Action item 2 – Invite Member for Namatjira, Chansey Paech
- d) Closed Action item 4 – Shed used by Catholic Care;
- e) Kept open Action item 3 – Titjikala Youth Board
- f) Open new Action item – Invite Member for Namatjira, William Yan to address the issues previously directed to Chansey Paech (former member for Namatjira) and to update the Local Authority:
 1. Remove category rating 6 from Titjikala so dialysis can be considered in the Community.
 2. Local Authority voiced their concern around healthy eating and the need for a community awareness campaign.
 3. Former Member for Namatjira Chansey Paech noted the need to know the level of diabetes and sickness in the community so action can happen.
 4. Former Member for Namatjira Chansey Paech asked for the Local Authority to raise a resolution to write to the Minister about the road.
 5. The Room to Breathe program coming into effect in the new financial year.
 6. Raise with the Northern Territory Police that the community has concerns with drugs in the community.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of The Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$56,990.00** to allocate in their community. \$21,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$35,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

TLA2020-109 RESOLVED (Susan Doolan/Greg Sharman)

That the Titjikala Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Closed Project 2119 and stages 2 and 3 – Footpaths and credit the underspend of \$34,311.78 back to the fund;
- c) Kept open Project 2118 – Titjikala Youth Board;
- d) Kept open Project 2350 – Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter;
- e) Create a new Project (2351) named 'Lighting for Black Spots within Community' and commit \$19,000.00 for 3 solar lights with locations to be confirmed at the next Local Authority meeting;
- f) Create a new Project (2352) and commit \$10,000.00 for the purchase of a BBQ trailer as per the 'Alice Hose Tech' designed tabled, however with the addition of gas struts;
- g) Add the following items to the wishlist with Council Services Coordinator Titjikala to seek quotations for:
 1. Cemetery upgrade – Burial Plot information board to be displayed at the cemetery, gravel path to define walk areas between the grave sites and purchasing of plaques for existing graves requiring repairs, including engraving;
 2. Basketball Court area - Repainting Basketball court as a multi-sport facility (including line marking for soccer, volley ball and netball) to allow for additional sports; repainting of the structural posts up to a reasonable height. Install of removable goal nets for netball, volleyball and soccer;
 3. Park rejuvenation – Fencing, rubbish bins and more trees around Tjitji Tjutaku Park, Northside Park and Southside Park. Seating and Water Bubbler at Northside and Southside Park.
 4. Carpark resurfacing - Cracker dust or Blue metal to resurface existing carparks for outside the MRC office, Recreation Centre, and the Aged Care/Arts Centre.
 5. Mixed Waste – Moving the legacy of mixed waste.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

TLA2020-110 RESOLVED (Dennis Douglas/Lynette Ellis)

That the Titjikala Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Titjikala Infrastructure Plan.

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$4,000.00 to spend before 30 June 2021.

TLA2020-111 RESOLVED (Susan Doolan/Douglas Wells)

That the Titjikala Local Authority

- a) Noted and discussed the spending of their 2020/21 Discretionary Funds; and
- b) Approved a commitment of \$1,000.00 to put towards a community BBQ and movie night to celebrate Naidoc week.

9.5 CORRESPONDENCE REGARDING RODINGA WARD BY ELECTION

EXECUTIVE SUMMARY:

When a vacancy occurs during the term of the Council a by-election is held for a replacement Council member. Anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member. Employees of MacDonnell Regional Council cannot become Council members.

TLA2020-112 RESOLVED (Lynette Ellis/Douglas Wells)

That the Titjikala Local Authority:

- a) Noted the correspondence; and
- b) Will seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.

9.6 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

TLA2020-113 RESOLVED (Greg Sharman/Lynette Ellis)

That the Titjikala Local Authority:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- b) Noted and accepted the report.

9.7 THE SAPPHIRES MUSICAL PLAY OFFER

EXECUTIVE SUMMARY:

The Sapphires musical play have requested an approval / invitation to bring the musical play roadshow to Titjikala either later next year or whenever it is ok to tour.

If the decision is to invite them, then please could the Local Authority identify the best place for the Presentation to take place.

TLA2020-114 RESOLVED (Greg Sharman/Susan Doolan)

That the Local Authority noted the report and invited the Sapphires Musical to perform in Titjikala in late 2021 or whenever it is ok to tour.

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

TLA2020-115 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority noted and accepted the attached report prepared by Aalia Hape, Council Services Coordinator, Titjikala.

10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on the delivery of Community Services programs.

TLA2020-116 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 2019-20 TITJIKALA LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL****EXECUTIVE SUMMARY:**

To present to the Local Authority the Titjikala Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$36,090
Other income/carried forward balance from 2018-19	\$36,090
Other income/carried forward balance from 2017-18	\$2,222
Total income	\$74,402
Total expenditure including committed projects \$53,312	\$53,312
Surplus/ (Deficit)	\$21,090

Titjikala Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

TLA2020-117 RESOLVED (Greg Sharman/Lynette Ellis)

That the Titjikala Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Titjikala Local Authority noted that there were no General Business items raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

TLA2020-118 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3; and,
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet.

1. Wheelchair access to Lot 69

Enock Menge - representative from the Department of Chief Minister and Cabinet informed the Local Authority that he had noted the request for modifications to the house at Lot 69 to provide wheel chair access and would raise the request with NT Housing and report back to the Local Authority.

14 DATE OF NEXT MEETING - TO BE ADVISED**15 MEETING CLOSED**

The meeting terminated at 3.06 pm.

This page and the preceding 7 pages are the minutes of the Titjikala Local Authority Meeting held on Wednesday 14 October 2020 and are UNCONFIRMED.



MINUTES OF THE DOCKER RIVER LOCAL AUTHORITY MEETING
HELD IN THE DOCKER RIVER COUNCIL OFFICE
ON THURSDAY 15 OCTOBER 2020 AT 12:12 AM

1 MEETING OPENING

The meeting was declared open at 12:12 AM

DRLA2020-079 RESOLVED (Winsome Newberry/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note the nomination of Councillor Marlene Abbott as Chairperson for the Docker River Local Authority meeting of 15 October 2020.

2 WELCOME

2.1 Welcome to Country – Cr Marlene Abbott

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Ruby James, Winsome Newberry, Pricilla Abbott

Councillors:

Cr Marlene Abbott

Council Employees:

Ken Newman (Director Service Delivery Centre), Stephen Trindle (CSC), Min Roebuck (Community Engagement Officer), Robert Rabotot (Governance Officer)

Guests:

Maria Viegas (Department of Chief Minister & Cabinet)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Mervyn De Rose

Absentees:

Cr Selina Kulitja, Rosina Kunia, Barnaby Kunia

This is page 1 of 7 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 15 October 2020

Attendance, Apologies and Absentees

DRLA2020-080 RESOLVED (Marlene Abbott/Ruby James)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note the attendance, apologies and attendees of the meeting.

Ruby James arrived at the meeting at 12:15 PM.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

3.3 Resignations

Nil

3.4 Terminations

3.4.1 TERMINATION

EXECUTIVE SUMMARY:

At the Docker River Local Authority meetings of 29 July 2020 and 15 October 2020, the absence of Barnaby Kunia was noted.

As per the Local Authorities Policy CP111, this revokes the appointment of Barnaby Kunia and a letter of revocation will be sent to his last known address.

DRLA2020-081 RESOLVED (Marlene Abbott/Winsome Newberry)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note and accept the termination of Barnaby Kunia and write a letter of revocation to be sent to the member.

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

Following the termination of a member at the meeting of 6 February 2020 and another at this meeting, two vacancies in the Docker River Local Authority are open and as a consequence a call for nominations is recommended. In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

DRLA2020-082 RESOLVED (Marlene Abbott/Ruby James)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to call for community nominations to be opened in order to fill the two vacancies.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

DRLA2020-083 RESOLVED (Winsome Newberry/Marlene Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Docker River Local Authority meeting of 5 August 2020 be adopted as a resolution of Docker River Local Authority.

This item was not discussed as this meeting was conducted as a Provisional Meeting.

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.

6.1 Acceptance of the Agenda

DRLA2020-084 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note that the papers circulated for consideration at the meeting were received.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

DRLA2020-085 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note that no notification of matters were raised in General Council Business.

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

DRLA2020-086 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note that no notification of matters were raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

DRLA2020-087 RESOLVED (Marlene Abbott/Winsome Newberry)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

DRLA2020-088 RESOLVED (Marlene Abbott/Winsome Newberry)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note that no conflict of interest with the meeting agenda were declared.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

This is page 3 of 7 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 15 October 2020

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

DRLA2020-089 RESOLVED (Pricilla Abbott/Marlene Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note the progress reports on actions from the minutes of the previous meetings as received and keep open the Action Item, Sport Infrastructure Funding.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from The Department of Chief Minister and Cabinet.

There is currently a **total un-committed balance of \$69,075.42** to allocate in this community.

\$21,975.42 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$47,100.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

DRLA2020-090 RESOLVED (Pricilla Abbott/Marlene Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to:

- a) Note and accept the progress of their projects;
- b) Keep all projects open;
- c) Request Director Technical Services to seek clarification for the land use in order to build the playground between Lot 71 and Lot 230;
- d) Commit \$10,000.00 to Project 2029, BBQ Trailer and Trees at Eagle Park, for a BBQ Trailer instead of a BBQ bringing the total committed at \$12,400.00; and
- e) Commit \$25,000.00 to Project 2170, Score Board, and have the score board stored in a container.

The Local Authority meeting stopped for lunch at 1:20 PM

The Local Authority meeting resume from lunch at 1:55 PM

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

DRLA2020-091 RESOLVED (Winsome Newberry/Ruby James)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Docker River Infrastructure Plan.

This is page 4 of 7 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 15 October 2020

9.4 LOCAL AUTHORITY DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

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

All funds have been allocated. However, due to COVID-19 preventative measures, activities such as a community BBQ cannot be endorsed by MRC until the current circumstances have changed.

RECOMMENDATION

That the Docker River Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.

This item was not discussed as this meeting was conducted as a Provisional Meeting.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

DRLA2020-092 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to:

- a) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- b) **Note and accept the report.**

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE DOCKER RIVER LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on the delivery of Community Services program.

DRLA2020-093 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note and accept the Community Services report.

10.2 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Kaltukatjara/Docker River across the area of Local Government Service Delivery.

DRLA2020-094 RESOLVED (Winsome Newberry/Pricilla Abbott)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note and accept the attached report prepared by Stephen Trindle, Council Services Coordinator, Docker River.

11 FINANCE AND GOVERNANCE REPORTS

11.1 2019-20 DOCKER RIVER LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

EXECUTIVE SUMMARY:

To present to the Local Authority the Docker River Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$47,400
Other income/carried forward balance from 2018-19	\$44,626
Other income/carried forward balance from 2017-18	\$0
Total income	\$92,026
Total expenditure including committed projects \$64,834	\$70,050
Surplus/ (Deficit) committed projects \$64,834	\$21,976

Docker River Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

DRLA2020-095 RESOLVED (Marlene Abbott/Ruby James)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as follow:

RECOMMENDATION

That the Docker River Local Authority note and discuss the items raised at Item 6.2.

This item was not discussed as members did not provide notification of matters to be discussed at 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet will be in attendance to present any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

DRLA2020-096 RESOLVED (Marlene Abbott/Winsome Newberry)

That the provisional meeting of the Docker River Local Authority, by majority of vote, recommended to Council to:

This is page 6 of 7 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 15 October 2020

- a) Note and accept any updates and progress on actions from the Department of Chief Minister & Cabinet;
- b) Request Director Community Services to invite the member for Gwoja regarding options for domestic violence service in Docker River including the possibility of a safe house; and
- c) Inquire with NT Police why regular police patrol in Docker River are not happening.

14 DATE OF NEXT MEETING – TO BE ADVISED

15 MEETING CLOSED

The meeting terminated at 3:26 PM.

This page and the preceding 6 pages are the minutes of the Docker River Local Authority Meeting held on Thursday 15 October 2020 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE HERMANNSBURG COUNCIL OFFICE ON
WEDNESDAY 21 OCTOBER 2020 AT 10.48AM

1 MEETING OPENING

The meeting was declared open at 10:48AM

HLA2020-043 RESOLVED (Evanca Pareroutja/Marion Swift)

That the provisional meeting of the Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to nominate Member Maryanne Malbunka as Chair for the Hermannsburg Local Authority meeting – 21 October 2020.

Note: Director of Service Centre Delivery, Ken Newman spoke on behalf of Jeff MacLeod, CEO of MacDonnell Regional Council who conveyed to the Local Authority and the Williams family, his deepest condolences on the loss of a family member.

2 WELCOME

2.1 Welcome to Country – Maryanne Malbunka (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Maryanne Malbunka (Chair), Member Marion Swift, Member Rex Kantawarra, Member Evanca Pareroutja,

Councillors:

President Roxanne Kenny and Cr Mark Inkamala

Council Employees:

Ken Newman (Service Centre Delivery), Max Baliva (CSC Hermannsburg), Liz Scott (MacSafe Coordinator), Jeff Tan (Communications & Engagement), Robert Rabotot (Governance Officer) and June Crabb (Governance Administration Officer)

Guests:

Stuart Ord (Director Regions South & Aboriginal Tourism), Glenn Moulten (CEO Tjuwanpa Outstation Resource Centre), Enock Menze (Dept Chief Minister & Cabinet), Mathew Adams-Richardson (Warren Snowden's Office) and Gillian Rintoul (Clinic Manager Hermannsburg).

3.2 Apologies/Absentees

Apologies:

Chair Nicholas Williams, Member Cassie Williams and Cr. Braydon Williams

Absentees:

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Note: Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

HLA2020-044 RESOLVED (Evanca Pareroutja/Maryanne Malbunka)

That the provisional meeting Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Hermannsburg Local Authority

- a) 12 February 2020 be adopted as a resolution of Hermannsburg Local Authority.

Note: This item was not discussed as the meeting held on 21 October 2020 was conducted as a Provisional Meeting. (A Provisional Meeting cannot resolve the minutes of a Meeting held with a full quorum).

5.1 CONFIRMATION OF PREVIOUS MINUTES

HLA2020-045 RESOLVED (Marion Swift/Maryanne Malbunka)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to council, to note that the Minutes of the Hermannsburg Local Authority 20 August 2020 (Provisional) were adopted as a resolution of the Hermannsburg Local Authority.

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.

6.1 Acceptance of the Agenda

HLA2020-046 RESOLVED (Maryanne Malbunka/Evanca Pareroutja)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that the papers circulated for consideration at the meeting were received.

- 6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

HLA2020-047 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that members provided the following notification of matters to be raised in General Council Business.

1. Cars to be removed from inside the yards of residents homes.

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

HLA2020-048 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that members provided the following notification of matters to be raised in General Non-Council Business.

1. Trees needed to be cut down.
2. NT Police – Interstate travellers bringing drugs and alcohol into the community.

Item 8 – Deputations/Guest Speakers has been moved from between item 7.2 and item 9.

8 DEPUTATIONS / GUEST SPEAKERS

Note: The provisional meeting of Hermannsburg Local Authority, by majority of vote, accepted the impromptu deputation from Gillian Rintoul, Clinic Manager of Hermannsburg.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Hermannsburg Clinic Manager, Gillian Rintoul, was in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

HLA2020-049 RESOLVED (Maryanne Malbunka/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note the following comments and feedback:

1. The Hermannsburg Community would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the Art Centre, the School, the Clinic and the Aged Care facility.
3. The Community was happy to have the signage/artwork developed by the local artists
4. Tjuwanpa to follow up with NT Health in providing funding to start the project.

8.1 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE - TOURISM NT

EXECUTIVE SUMMARY:

Tourism NT is a Government Agency which exists to develop the tourism sector within the NT. The agency recently launched an NT Aboriginal Tourism Strategy 2020-2030 that aims

to improve cultural tourism in the NT and where possible, leading to permanent jobs for community member.

The NT Government, with financial support from the Federal Government is funding the substantial restoration of the Hermannsburg Historic Precinct. Tourism NT, working in partnership with the Hermannsburg Historic Society and the Federal Government is leading the project.

HLA2020-050 RESOLVED (Mark Inkamala/Evance Pareroultja)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and support the proposed upgrades to the Hermannsburg Historic Precinct carpark; and
- b) Consult with community on the constraints and opportunities within the community.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HLA2020-051 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

HLA2020-052 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council and declared no conflict of interest with the meeting agenda.

Item 8 – Deputations/Guest Speakers has been moved to between item 6.3 and item 7.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2020-053 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received and to;
- b) Keep open Action item 1 – Building Leases;
- c) Keep open Action item 2 – Open Pit Telstra Cables until the cables have been buried.
- d) Keep open Action item 3 – Safety of the Waterways at the new suburb.
Director of Service Delivery suggested that the matter be raised with the NTG representative and he will also follow up with Director of Technical Services.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a total un-committed balance of \$101,674.39 to allocate in their community. \$6,674.39 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

\$95,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022.

HLA2020-054 RESOLVED (Mark Inkamala/Maryanne Malbunka)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the progress on their projects;
- b) Keep open Project 2241 – Safe Spaces as the Director Service Centre Delivery had not received an answer on the water connection;
- c) Keep open Project 2245 – Rehabilitation of existing Tip;
- d) Keep open Project 2244 – Footy Oval;
- e) Keep open Project 2243 – Softball Field;
- f) Keep open Project 2246 – Maintenance of Ablution Block and have the CSC Hermannsburg seek quotations;
- g) Keep Open Project 2248 – Toilet at Cemetery 3. Received from Thinkwater Alice Springs a quotation of \$7,381.00 for 2 x Portable toilets. CSC Hermannsburg to explore other options of having toilets at the cemetery; and
- h) Keep open Project 2247 – Youth Board Project and note the installation of five (5) Solar Lights at the BMX track.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

HLA2020-055 RESOLVED (Maryanne Malbunka/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) Note and accept the report; and
- b) Provided feedback towards the Hermannsburg Infrastructure Plan.

9.4 DISCRETIONARY FUND

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best benefit everybody. This money cannot be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Hermannsburg Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.

Note: This item was not discussed as the meeting held on 21 October 2020 was conducted as a Provisional Meeting.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

HLA2020-056 RESOLVED (Evanca Pareroutja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council and:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- b) Note and accept the report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HLA2020-057 RESOLVED (Evanca Pareroutja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the attached report prepared by Max Baliva, Council Services Coordinator, Hermannsburg.

10.2 COMMUNITY SERVICE HERMANNSBURG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

HLA2020-058 RESOLVED (Mark Inkamala/Evanca Pareroutja)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 2019-20 HERMANNSBURG LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

EXECUTIVE SUMMARY:

To present to the Local Authority the Hermannsburg Local Authority Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$95,500
Other income/carried forward balance from 2018-19	\$94,723
Other income/carried forward balance from 2017-18	\$0
Total income	\$190,223
Total expenditure including committed projects \$74,523	\$183,549
Surplus/ (Deficit)	\$6,674

Hermannsburg Local Authority would like to acknowledge the above project funding received from the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

HLA2020-059 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as listed below:

HLA2020-060 RESOLVED (Mark Inkamala/Marion Swift)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to note that there the following General Business items was raised at Item 6.2.

1. Cars to be removed from inside the yards of residents homes.

Max Baliva, CSC for Hermannsburg informed the Local Authority that MRC had removed car wrecks from outside of the residents yards once they had been approved by the owner to do so.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet provide any necessary updates in regards to Northern Territory Government services.

HLA2020-061 RESOLVED (Evanca Pareroultja/Mark Inkamala)

That the provisional meeting of Hermannsburg Local Authority, by majority of vote, made a recommendation to Council to:

- a) **Note and discuss the Non-Council Business items raised at Item 6.3 as below;**
- b) **Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;**
- c) **Keep Open Action item, 'Water Security during power outages'; and**
- d) **Note completion and close Action Item, 'Graffiti on Signage'.**

1. Trees in yards.

Trees in the yards of some of the residents need to be cut down or trimmed back as they are a safety concern and the Local Authority have requested that NTG have a contractor attend to and prune the trees.

2. NT Police.

The Local Authority have requested a response from NT Police on what is being done about interstate travellers bringing drugs and alcohol into the Community.

3. Repairs to houses.

Concerns were raised by Local Authority members on the wait time and response from NT Housing when logging urgent repairs. Some Community members had been waiting up to three months to have the issues in their houses addressed, and had received no communication from the Department on when the repairs would be done.

The Local Authority requested that feedback be given to Housing NT to provide a comprehensive and timely response to people who are waiting a considerable amount of time for urgent repairs to be done to their house.

The Representative from the Department of Chief Minister advised that residents maintain the proper procedure by calling NT Housing to have their housing issues registered. There may be a number of factors that could delay a resident's claim and due diligence is generally taken to ensure these issues are responded to and addressed quickly.

The Department of Chief Minister and Cabinet Representative also advised that he will

follow up with the relevant departments and hopes to have answers for the Local Authority at the next meeting.

4. Visit by Treaty Commissioner Professor Mick Dodson

Department of Chief Minister and Cabinet Representative, has encouraged the Community to attend the discussion from Treaty Commissioner Professor Mick Dodson who will be in Hermannsburg on the 2nd November 2020 to speak about Treaty Development. It was requested that the Community promote and actively participate in the discussion as Professor Dodson was keen to hear from people, their thoughts on the Agreement.

5. Street Lights at Meryl's Outstation.

Glenn Moulten, CEO Tjuwanpa Outstation Resource Centre confirmed that he will follow up the request that the street lights at Merral Ntarrakala Outstation were not working.

14 DATE OF NEXT MEETING - TO BE ADVISED

15 MEETING CLOSED

The meeting terminated at 2:39 pm.

This page and the preceding 7 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 21 October 2020 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE AREYONGA LOCAL AUTHORITY MEETING HELD IN THE
AREYONGA COUNCIL OFFICE ON
WEDNESDAY 4 NOVEMBER 2020 AT 10:52AM

1 MEETING OPENING

The meeting was declared open at 10:52AM

2 WELCOME

2.1 Welcome to Country – Sarah Gallagher (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Sarah Gallagher, Member Jonathan Doolan, Member Joy Kunia and Member Garnet Djana

Councillors:

Cr Selina Kulitja and Cr Marlene Abbott

Council Employees:

Ken Newman (Director Service Centre Delivery), Shae Thompson (Acting Council Service Coordinator), Min Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Bruce Fyfe (Regional Manager, Department of Chief Minister and Cabinet)

3.2 Apologies/Absentees

Apologies:

Member Daphne Puntjina, Member Hilda Bert and President Roxanne Kenny

Note: Ken Newman, Director of Service Centre Delivery, spoke on behalf of President Roxanne Kenny who apologised to the Local Authority that she could not be there in person to offer her deepest condolences to Daphne, Sarah, Jonathan and to all present, the loss of a family member.

Absentees:

Nil

Attendance, Apologies and Absentee**ARLA2020-065 RESOLVED (Selina Kulitja/Garnet Djana)**

That the Areyonga Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

As a result of the recent passing of Kumantjay Gallagher, a vacancy was created on the Areyonga Local Authority and a call for nominations was declared.

In the event of a vacancy, a new member is nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and (Council Policy) CP111 Local Authorities.

Upon the recommendation of the Local Authority, Council appoints Local Authority members under the Local Government Act.

ARLA2020-066 RESOLVED (Jonathan Doolan/Joy Kunia)

That the Areyonga Local Authority noted the vacancy and to keep nominations in the community open for 28 days.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****ARLA2020-067 RESOLVED (Jonathan Doolan/Garnet Djana)**

That the Areyonga Local Authority Meeting note the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****ARLA2020-068 RESOLVED (Selina Kulitja/Jonathan Doolan)**

That the Minutes of the Areyonga Local Authority of 19 August 2020 be adopted as a resolution of Areyonga Local Authority.

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.

6.1 Acceptance of the Agenda**ARLA2020-069 RESOLVED (Garnet Djana/Joy Kunia)**

That the Areyonga Local Authority received the papers circulated for consideration at the meeting.

This is page 2 of 7 of the Minutes of the Areyonga Local Authority Meeting held on Wednesday, 4 November 2020

- 6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

ARLA2020-070 RESOLVED (Sarah Gallagher/Hilda Bert)

That the Areyonga Local Authority provided the following notification of matters to be raised in General Council Business:

1. Roads.
2. Feral Animals.

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

ARLA2020-071 RESOLVED (Sarah Gallagher/Hilda Bert)

That the Areyonga Local Authority members provided no notification of matters to be raised in Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ARLA2020-072 RESOLVED (Marlene Abbott/Jonathan Doolan)

That the Areyonga Local Authority Meeting:

- a) Noted the Conflict of Interest policy; and
- b) Accepted the audio version played in language

7.2 MEMBERS DECLARATION

ARLA2020-073 RESOLVED (Selina Kulitja/Garnet Djana)

That the Areyonga Local Authority Meeting declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Note: The meeting of Areyonga Local Authority accepted the impromptu deputation from Member Joy Kunia on behalf of the Department of Health.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Member Joy Kunia spoke with the Local Authority to gauge the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

ARLA2020-074 RESOLVED (Marlene Abbott/Garnet Djana)

That the Areyonga Local Authority made a recommendation to note the following comments and feedback:

1. The Areyonga Community would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the School, the Clinic, MRC Office,

- Recreation Hall and the Aged Care facility.
3. The Community was happy to have the signage/artwork developed by the local artists.
 4. Department of Health to approach Tjuwanpa to encourage and oversee their clients of Areyonga, in starting the project.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of The Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$32,575.10** to allocate in their community. \$1,875.10 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$30,700.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

ARLA2020-075 RESOLVED (Marlene Abbott/Garnet Djana)

That the Areyonga Local Authority:

- a) Noted and accepted the progress of their projects and close completed projects;
- b) Kept open Project 2151 – Toilet block;
- c) Kept open Project 2154 – Shade shelter and water tank at men's area;
- d) Kept open Project 2158 – Trees at football oval;
- e) Kept open Project 2155 – Install shade shelter and water tank at Football oval;
- f) Kept open Project 2156 – Shade shelter over playground;
- g) Kept open Project 2157 – Youth Board project;
- h) Requested that Council Services Coordinator seek quotations on repairing the steps of the playground; and
- i) Create a new project named 'Solar Lights', commit \$20,000.00 and request that Council Services Coordinator seek quotations for 3 (three) Solar lights with sites to be determined at the next Local Authority meeting.

9.2 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

ARLA2020-076 RESOLVED (Joy Kunia/Selina Kulitja)

That the Areyonga Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Areyonga Infrastructure Plan.

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

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

ARLA2020-077 RESOLVED (Joy Kunia/Garnet Djana)

That the Areyonga Local Authority:

- a) Noted the spending of their 2020/21 Discretionary Funds

ARLA2020-078 RESOLVED (Garnet Djana/Joy Kunia)

- b) Made an amendment to the commitment of \$4,000.00 for the Christmas BBQ to include Christmas Presents and Power Cards for the community.

9.4 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN**EXECUTIVE SUMMARY:**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

ARLA2020-079 RESOLVED (Joy Kunia/Selina Kulitja)

That the Areyonga Local Authority:

- a) Noted and accepted the report; and
- b) Provided guidance and supported MRC staff in meeting the objectives of the MRC 2020-21 Regional Plan.

9.5 CANCELLATION OF ABS CENSUS TEST IN AREYONGA**EXECUTIVE SUMMARY:**

The Australian Bureau of Statistics (ABS) had received approval from the Areyonga Local Authority at their last meeting to run a Census Operational Readiness Exercise in Areyonga in preparation for the Census 2021.

The ABS are unable to proceed with the test. Please see attached correspondence from the ABS.

ARLA2020-080 RESOLVED (Marlene Abbott/Garnet Djana)

That the Areyonga Local Authority noted and accepted the report.

Meeting stopped for break at 12:30pm.

Meeting resumed at 1:08pm.

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

ARLA2020-081 RESOLVED (Marlene Abbott/Garnet Djana)

That the Areyonga Local Authority note and accept the attached report prepared by CT Fraser, Manager Service Centre Delivery.

10.2 AREYONGA COMMUNITY SERVICE LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides and update on Community Services report.

ARLA2020-082 RESOLVED (Marlene Abbott/Jonathan Doolan)

That the Areyonga Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 2019-20 AREYONGA LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL****EXECUTIVE SUMMARY:**

To present to the Local Authority the Areyonga Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$30,870
Other income/carried forward balance from 2018-19	\$30,870
Other income/carried forward balance from 2017-18	\$25,504
Total income	\$87,244
Total expenditure including committed projects \$83,812	\$85,369
Surplus/ (Deficit)	\$1,875

Areyonga Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

ARLA2020-083 RESOLVED (Jonathan Doolan/Marlene Abbott)

That the Areyonga Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

11.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 September 2020 in the Local Authority community.

ARLA2020-084 RESOLVED (Garnet Djana/Joy Kunia)

That the Areyonga Local Authority note and accept the Expenditure Report as at 30 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority provided the following notification of matters to be raised in General Business.

ARLA2020-085 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Areyonga Local Authority noted and discussed the items raised at Item 6.2.

1. Roads

The Local Authority has requested that the main road from Larapinta Drive turnoff leading into the Community be graded.

2. Feral Animals

The Council Services Coordinator has been asked to explore options on keeping feral animals out of the community.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet, previously (DLGHCD) provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Areyonga Local Authority provided notification of no matters to be raised in General Non-Council Business.

ARLA2020-086 RESOLVED (Garnet Djana/Joy Kunia)

That the Areyonga Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet, previously (DLGHCD); and
- c) Closed 'Room to Breathe Program'.

1. Air-conditioners and Fans in renovated houses

The Local Authority raised the issue of why the renovated houses did not have air-conditioners installed and that the wall and ceiling fans that were recently put in were not working properly.

The attending representative from the Department of Chief Minister and Cabinet advised that if a house did not have an air-conditioner unit already in it prior to renovation, it would not get one after the renovations. It was at the homeowners discretion to purchase their own air-condition unit.

Air-conditioning units were only installed in new homes.

The representative from the Department of Chief Minister and Cabinet informed the Local Authority that he would provide feedback to NT Housing regarding the comments from the Local Authority on the installed ceiling fans and wall fans.

14 DATE OF NEXT MEETING - 21 January 2021**15 MEETING CLOSED**

The meeting terminated at 1.58 pm.

This page and the preceding 6 pages are the minutes of the Areyonga Local Authority Meeting held on Wednesday 4 November 2020 and are UNCONFIRMED.



MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING
HELD IN THE KINTORE COUNCIL OFFICE
ON WEDNESDAY 11 NOVEMBER 2020 AT 11:18 AM

1 MEETING OPENING

The meeting was declared open at 11:18 AM

2 WELCOME

2.1 Welcome to Country and Prayer – Monica Robinson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Monica Robinson, Rochelle Robinson (via phone link up), Phyllis Rowe, Lindsay Corby, Gerrard Giles, Joe Young

Councillors:

Cr Dalton McDonald, Cr Sarah Stockman

Council Employees:

Bhan Pratap Director Corporate Services), Keith Hassett (Area Manager), Mark O'Bryan (CSC Kintore), Katie Richards (Youth Engagement Officer), Min Roebuck (Community Engagement Officer) and Robert Rabotot (Governance Officer)

Guests:

Enock Menge (Department of Chief Minister & Cabinet), Bundi Rowe

3.2 Apologies/Absentees

Apologies: President Roxanne Kenny, Giselle Barku

Absentees: Cr Tommy Conway

Attendance, Apologies and Absentee

KLA2020-073 RESOLVED (Monica Robinson/Phyllis Rowe)

That the Kintore Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

KLA2020-074 RESOLVED (Joe Young/Phyllis Rowe)

That the Kintore Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

KLA2020-075 RESOLVED (Monica Robinson/Sarah Stockman)

That the Minutes of the Kintore of 9 September 2020 be adopted as a resolution of Kintore Local Authority provided the addition of the names of the Mover and Seconder at item 9.3 Youth Board Project Proposal and Meeting 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.

6.1 Acceptance of the Agenda

KLA2020-076 RESOLVED (Monica Robinson/Rochelle Robinson)

That the Kintore Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

KLA2020-077 RESOLVED (Monica Robinson/Rochelle Robinson)

That the Kintore Local Authority did not provide notification of matters to be raised in General Business.

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

KLA2020-078 RESOLVED (Monica Robinson/Rochelle Robinson)

That the Kintore Local Authority members provided notification of matters to be raised in General Non-Council Business as follow:

1. Road to Yuwalki Outstation in bad condition
2. No water at Yuwalki and Desert Bore Outstations

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

KLA2020-079 RESOLVED (Phyllis Rowe/Sarah Stockman)

That the Kintore Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

KLA2020-080 RESOLVED (Phyllis Rowe/Sarah Stockman)

That the Kintore Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet for investing in local government community projects.

There is a total un-committed balance of \$0.00 to allocate in this community.
 \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$0.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

KLA2020-081 RESOLVED (Monica Robinson/Phyllis Rowe)

That the Kintore Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept all projects open;
- c) Renamed Project 2282 as 'Shade at Church and Solar lights' and accepted to use the balance of \$9,183.64 towards the solar lights and finishing the shade at church.

The meeting stopped for lunch at 12:30 PM

The meeting resumed at 1:12 PM

Item - 9.2 Community Infrastructure Plan - has been moved to another part of the document

Lyndsay Corby joined the meeting on phone at 1:20 PM

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000.00 from the Council every new financial year to spend on enhancing the community. The Local Authority must decide how to commit the funds to best benefit everybody. Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June of that financial year.

KLA2020-082 RESOLVED (Monica Robinson/Gerrard Giles)

That the Kintore Local Authority:

**Noted and discussed the spending of their 2020/21 Discretionary fund;
Withdrew the allocation of \$4,000.00 from the Christmas Party to commit towards the New Year's Eve Party.**

Note: A discussion emerged later during the meeting when the Council Service Coordinator presented his report where the Local Authority members explored the possibility of using some of the Discretionary Funds to allow free entry to the children of the Kintore community to the swimming pool during the Christmas school holiday.

Item - 9.4 Local Authority assistance with the Regional Plan - has been moved to another part of the document.

9.2 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

KLA2020-083 RESOLVED (Joe Young/Phyllis Rowe)

That the Kintore Local Authority:

- a) **Noted and accepted the report; and**
- b) **Provided feedback towards the Kintore Infrastructure Plan.**

9.4 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

KLA2020-084 RESOLVED (Dalton McDonald/Joe Young)

That the Kintore Local Authority:

- a) Noted and accepted the report; and
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan.

10 COUNCIL SERVICES REPORTS**10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

KLA2020-085 RESOLVED (Monica Robinson/Phyllis Rowe)

That the Kintore Local Authority noted and accepted the attached report prepared by Mark O'Bryan, Council Services Coordinator, Kintore.

10.2 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

KLA2020-086 RESOLVED (Monica Robinson/Gerrard Giles)

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

11 FINANCE AND GOVERNANCE REPORTS**11.1 2019-20 KINTORE LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL****EXECUTIVE SUMMARY:**

To present to the Local Authority the Kintore Local Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$66,390
Other income/carried forward balance from 2018-19	\$66,390
Other income/carried forward balance from 2017-18	\$23,452
Total income	\$156,232
Total expenditure including committed projects \$16,684	\$48,195
Surplus/ (Deficit)	\$108,037

Kintore Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

KLA2020-087 RESOLVED (Dalton McDonald/Sarah Stockman)

That the Kintore Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

11.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 September 2020 in the Local Authority Community.

KLA2020-088 RESOLVED (Monica Robinson/Rochelle Robinson)

That the Kintore Local Authority noted and accepted the Expenditure Report as at 30 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the Kintore Local Authority note and discuss the items raised at Item 6.2.

Note: This item was not discussed as no matters were raised at 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

A representative from the Department of Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

KLA2020-089 RESOLVED (Monica Robinson/Joe Young)

That the Kintore Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3 as below;
- b) Noted and accepted any updates and progress on actions from the Department of Chief Minister and Cabinet; and
- c) Close all action items.

1. Road to Yuwalki Outstation in bad condition

Monica Robinson will speak to John from Central Land Council at a meeting later today.

2. No water at Yuwalki and Desert Bore Outstations

The representative of the Department of Chief Minister and Cabinet advised that the residents of the outstations need to identify the service maintenance providers and use their delegates to Central Land Council to follow up with servicing their outstations.

14 DATE OF NEXT MEETING – THURSDAY, 10 FEBRUARY 2020**15 MEETING CLOSED**

The meeting terminated at 3:14 PM.

This page and the preceding 5 pages are the minutes of the Kintore Local Authority Meeting held on Wednesday, 11 November 2020 and are UNCONFIRMED.



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
SANTA TERESA COUNCIL OFFICE ON
THURSDAY 12 NOVEMBER 2020 AT 10:34 AM

1 MEETING OPENING

The meeting was declared open at 10:34 AM

STLA2020-043 RESOLVED (Agnes Alice/Lynette Ellis)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, nominated Louise Cavanagh as Chair for the Santa Teresa Local Authority meeting of 12 November 2020.

2 WELCOME

2.1 Welcome to Country – Louise Cavanagh

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Louise Cavanagh and Member Agnes Alice

Councillors:

Cr Annie Young, Deputy President Greg Sharman and Cr Lynette Ellis

Council Employees:

Ken Newman (Director Service Centre Delivery), James Walsh (Acting Council Services Coordinator Santa Teresa, Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Maria Viegas (Community Development Officer, Department Chief Minister and Cabinet)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Cr Susan Doolan

Absentees:

Member Charlie Lynch

3.3 Resignations

Nil

3 ATTENDANCE, APOLOGIES, RESIGNATIONS AND ABSENTEES**STLA2020-044 RESOLVED (Greg Sharman/Lynette Ellis)**

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting.

3.4 Terminations**STLA2020-045 RESOLVED (Lynette Ellis/Greg Sharman)**

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to revoke Member Charlie Lynch from the Santa Teresa Local Authority membership.

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

Following the declaration of Santa Teresa resident Annie Young as the new Councillor for the Rodinga Ward by the NT Electoral Commission, one (1) vacancy opened in the Santa Teresa Local Authority membership and as a consequence a call for nominations was recommended. On the day, the Local Authority received a nomination from Mrs. Nora Hayes-Wheeler.

One vacancy was created on the Local Authority based on the absence of Charlie Lynch from two consecutive meetings. It was recommended that nominations be open for 28 days to fill this vacancy.

STLA2020-046 RESOLVED (Agnes Alice/Greg Sharman)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Accept the nomination of Nora Hayes Wheeler.
- b) Call for community nominations to remain open in order to fill the remaining vacancy.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****STLA2020-047 RESOLVED (Agnes Alice/Annie Young)**

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the audio version spoken in Eastern Arrernte.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Santa Teresa Local Authority of 8 October 2020 be adopted as a resolution of Santa Teresa Local Authority.

Note: This item was not discussed as the meeting held on 12 November 2020 was conducted as a Provisional Meeting. (A Provisional Meeting cannot resolve the minutes of a Meeting held with a full quorum).

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.

6.1 Acceptance of the Agenda

STLA2020-048 RESOLVED (Annie Young/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council and received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

STLA2020-049 RESOLVED (Annie Young/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council and provided no notification of matters to be raised in general business.

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

STLA2020-050 RESOLVED (Annie Young/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council and to note that no notification of matters were raised in Non-Council business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2020-051 RESOLVED (Agnes Alice/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

STLA2020-052 RESOLVED (Agnes Alice/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council and declared no conflict of interest with the meeting agenda.

Item 8 – Deputations/Guest Speaker has been moved to between item 9.6 and item 10.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

STLA2020-053 RESOLVED (Louise Cavanagh/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received; and
- b) Approved for the CSC to have the following Park Signs made up if there were no objections within the 28 day period:
 - Brother Cletus Reid for East Side Park;
 - Bill Ryan for New Crescent Park; and
 - Brother Bush for Garden Park

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$63,197.30** to allocate in the community. \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$63,197.30 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

STLA2020-054 RESOLVED (Lynette Ellis/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the progress of their Local Authority projects;
- b) Keep open Project 2342 – Front Entrance Project;
- c) Keep open Project 2344 – Upgrades to Cemetery are waiting on quotes;
- d) Keep open Project 2346 – Youth Space Greening with Benches and Fencing are waiting on quotes;
- e) Keep open Project 2347 – Solar Lights with the Council Services Coordinator to order the lights in; and
- f) Keep open Project 2348 – Scoreboard and work with AAAC to look at options for storing the Scoreboard.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

STLA2020-055 RESOLVED (Agnes Alice/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Santa Teresa Infrastructure Plan.

9.4 DISCRETIONARY FUNDS**EXECUTIVE SUMMARY:**

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

STLA2020-056 RESOLVED (Agnes Alice/Louise Cavanagh)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note the spending of their 2020/21 Discretionary fund.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN**EXECUTIVE SUMMARY:**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

STLA2020-057 RESOLVED (Louise Cavanagh/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the report; and
- b) Provided guidance and supported MRC staff in meeting the objectives of the MRC 2020-21 Regional Plan.

9.6 COUNCILLOR ELECTIONS**EXECUTIVE SUMMARY:**

In conjunction with the Northern Territory Electoral Commission (NTEC), MacDonnell Regional Council (MRC) has successfully fulfilled the vacant Councillor position in the Rodinga Ward.

This report acknowledges Santa Teresa resident Annie Young being declared as the new Councillor for Rodinga Ward by the NTEC, It goes on to outlines key details and dates in relation to the NT general Local Government elections next year.

STLA2020-058 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept this report; and
- b) Congratulated Annie Young on being declared a Councillor for Rodinga Ward.

Meeting break for lunch at 12:24 PM

Meeting resumed at 12:56 PM

The following item was moved from between item 7.2 and item 9.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LTYENTYE APURTE SKATEPARK

EXECUTIVE SUMMARY:

Atyenhenge Atherre Aboriginal Corporation (AAAC) and Spinifex Skateboards would like to propose to the Local Authority for a multi-purpose outdoor skate facility to be built behind the recreation facility (The Club). The new facility would be suitable for skateboards, bikes and scooters. Within the design, a suitable permanent stage area can be built as the area is sometimes gets used for outdoor concerts.

AAAC and Spinifex Skateboards will collaborate closely with Wonders Around the World and East by West who propose to build the facility. If permission is granted to construct the park, we will work with the community and MacDonnell Regional Council to provide a suitable, safe and engaging new facility that requires very little maintenance.

STLA2020-059 RESOLVED (Louise Cavanagh/Agnes Alice)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the presentation; and
- b) Invite Georga Ryan back to present to a full quorum at the next local authority meeting, the proposal for the Outdoor Multi-purpose Recreational Facility.

Note: The provisional meeting of the Santa Teresa Local Authority accepted the impromptu presentation from Ms. Nora Hayes-Wheeler, resident of Philipson Bore Outstation.

PHILIPSON OUTSTATION

EXECUTIVE SUMMARY:

Miss Nora Hayes-Wheeler attended the Local Authority meeting to highlight her concerns that Community camping out on the Outstation on weekends were leaving rubbish littered around, disregarding notices, creating noise pollution and endangering lives on motorbikes and not putting out fires. Mrs. Hayes-Wheeler has requested that the Local Authority bring these issues to the attention of the community.

STLA2020-060 RESOLVED (Louise Cavanagh/Agnes Alice)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the presentation; and
- b) Support the concerns raised by Ms. Hayes-Wheeler.

Note: The provisional meeting of the Santa Teresa Local Authority accepted the impromptu presentation from Ken Newman, Director of Service Centre Delivery for MacDonnell Regional Council in presenting a video recording to the Tidy Towns awards.

TIDY TOWNS AWARDS – INDIVIDUAL CONTRIBUTION

EXECUTIVE SUMMARY:

Ken Newman presented a video showcasing the interview that Ms. Nora Hayes-Wheeler made contributing to the Australian Sustainable Communities Tidy Towns awards.

STLA2020-061 RESOLVED (Louise Cavanagh/Agnes Alice)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and accept the presentation; and
- b) Request that the video be made available to Local Authority members.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

STLA2020-062 RESOLVED (Louise Cavanagh/Lynette Ellis)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note and accept the attached report prepared by James Walsh, Acting Council Services Coordinator, Santa Teresa.

10.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

STLA2020-063 RESOLVED (Greg Sharman/Agnes Alice)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority Community.

STLA2020-064 RESOLVED (Annie Young/Greg Sharman)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note and accept the Expenditure Report as at 30 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to note that no items to be discussed was raised at Item 6.2.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet previously (DLGHCD) provide any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

STLA2020-065 RESOLVED (Greg Sharman/Annie Young)

That the provisional meeting of the Santa Teresa Local Authority by majority vote, made a recommendation to council to:

- a) Note and discuss the Non-Council Business items raised at item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet previously (DLGHCD);
- c) Request that the Housing Reference Group hold a meeting on the Room to Breathe Program;
- d) Note that approval to clear up to 5 metres along the roadside near Yam Creek has been granted. Department of Infrastructure, Planning and Logistics to contact the Council Services Coordinator.
- e) Note that the Signs indicating horses have been approved to be placed alongside the road near Yam Creek.

1. Philipson Bore Outstation

Department of Chief Minister and Cabinet representative will raise the issue of the motorbikes causing excess noise and endangering themselves and others with NT Police.

14 DATE OF NEXT MEETING - THURSDAY 18 FEBRUARY 2021

15 MEETING CLOSED

The meeting terminated at 3:00 pm.

This page and the preceding 7 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday 12 November 2020 and are UNCONFIRMED.



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON WEDNESDAY 18 NOVEMBER 2020 AT 11:12 AM

1 MEETING OPENING

The meeting was declared open at 11.12 AM

2 WELCOME

2.1 Welcome to Country – Chair Kathleen Luckey

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Jeffery Mumu, Member Janie (Shelia) Bulla and Member Lillian Inkamala

Councillors:

Cr Selina Kulitja and Cr Marlene Abbott

Council Employees:

Simon Murphy, (Director Technical Services), Keith Hassett, (Manager Service Centre Delivery), Cherry-Lee Bilston, (Council Services Coordinator Imanpa) and June Crabb (Governance Administration Officer)

Guests:

Robin Hall (Community Development Officer, Department of Chief Minister and Cabinet) and Matthew Adams-Richardson (Office of Warren Snowden)

3.2 Apologies/Absentees

Apologies:

Member Charles Gibson, Member Lesley Luckey and President Roxanne Kenny

Absentees:

Nil

3 ATTENDANCE AND APOLOGIES

ILA2020-070 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2020-071 RESOLVED (Selina Kulitja/Janie (Shelia) Bulla)

That the Imanpa Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

ILA2020-072 RESOLVED (Marlene Abbott/Kathleen Luckey)

That the Minutes of the Imanpa Local Authority of 16 September 2020 be adopted as a resolution of Imanpa Local Authority.

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.

6.1 ACCEPTANCE OF THE AGENDA

ILA2020-073 RESOLVED (Janie (Shelia) Bulla/Gary Mumu)

That the Imanpa Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 NOTIFICATION OF GENERAL COUNCIL BUSINESS

ILA2020-074 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority provided notification of the follow matter to be raised in General Council Business.

1. Department of Health Presentation.

- 6.3 That members provided no notification of matters to be raised in General Non-Council Business.

6.3 NOTIFICATION OF GENERAL NON-COUNCIL BUSINESS

ILA2020-075 RESOLVED (Selina Kulitja/Janie (Shelia) Bulla)

That the Imanpa Local Authority did not provide notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2020-076 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

ILA2020-077 RESOLVED (Kathleen Luckey/Gary Mumu)

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

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

ILA2020-078 RESOLVED (Gary Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Closed Action 'Youth Project'
- c) Closed Action 'Discretionary Funds allocation' and use the \$800.00 that was allocated to the repair of the keyboard to the purchase a new keyboard;
- d) Kept open Action 'Names for two Parks' and assigned the Park names as follows:
 - South Camp to be called 'D Mumu';
 - Lot 46, outside the Clinic to be called 'D Wongway';
- e) Requested the name for the third park next to the MRC office be discussed at the next Local Authority Meeting.
- f) Kept open Action 'CAAMA Radio'. The representative from the Office of Warren Snowden agreed to put forward the comments and feedback from the Local Authority at his meeting with Telstra and will provide a report to the Council Services Coordinator, Imanpa.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet, previously (DLGHCD) for investing in local government community projects.

There is a total un-committed balance of \$31,491.58 to allocate in their community. \$7,491.58 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$24,000.00 is from the 2020/2021 Project Fund and must be expended before 30 June 2022

ILA2020-079 RESOLVED (Gary Mumu/Marlene Abbott)

That the Imanpa Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept open Project 2069 (Walking track from School to Shop);
- c) Kept open Project 2250 and Project 2251 (Shade and seating at Basketball Court and Lot 107);
- d) Kept open Project 2252 (Springy Toys);
- e) Kept open Project 2255 (Shade at the Rec Hall);
- f) Kept open Project 2253 (Bench Seats x 10)
- g) Kept open Project 2254 (Solar Lights);
- h) Kept open Project 2257 (Youth Project) and invite MacYouth and NPY to the next Local Authority Meeting to bring forward any ideas on what projects they would like to initiate.
- i) Closed Project 2256 (Mini Goal posts at Rec Hall). Commit the underspend of \$1,000.00 to Project 2257 (Youth Project)

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

ILA2020-080 RESOLVED (Janie (Shelia) Bulla/Gary Mumu)

That the Imanpa Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Imanpa Infrastructure Plan.

Meeting break for lunch 12:22 PM

Meeting resumed 1:08 PM

9.4 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, the Local Authority is granted a Discretionary Fund of \$4,000.00 from the Council to spend on enhancing the community with decisions made by Local Authorities on how to best spend the money to benefit the community. The money cannot be carried over from year to year and must be spent (with goods received) between 1 July to 30 June.

ILA2020-081 RESOLVED (Jeffery Mumu/Janie (Shelia) Bulla)

That the Imanpa Local Authority

- a) Noted and accepted the spending of their Discretionary Funds; and
- b) Resolved to spend \$800.00 to purchase a new keyboard instead of repairing the old keyboard.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

ILA2020-082 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

That the Imanpa Local Authority:

- a) Noted and accepted the report;
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan;
- c) Noted and accepted the MRC 2019-2020 Annual Report; and
- d) Support Youth Board:
 1. Support the Youth Board in Imanpa develop a strong voice to enable opportunities for young people in Imanpa.

9.6 SUPPORT FOR A YOUTH BOARD IN IMANPA

EXECUTIVE SUMMARY:

In line with 2020-21 Regional Plan Objective 3.1 that 'Young people are empowered to be engaged representatives' is the strategy to 'Partner with service providers to support the development of Youth Boards in Finke, Imanpa and Docker River'.

Local Authority members are asked to discuss their interest in having MRC and NPY Women's Council work together to establish and develop a Youth Board in Imanpa.

ILA2020-083 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Imanpa Local Authority:

- a) Supported MRC and NPY in working together to establish and support a Youth Board in Imanpa, that provides a voice for young people in their community that assists in developing the Community Leaders of the future; and
- b) Requested that a representative from NPY Women's Council and MRC attend a meeting with the Imanpa Local Authority to discuss the partnership in developing the Youth Board.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

ILA2020-084 RESOLVED (Marlene Abbott/Gary Mumu)

That the Imanpa Local Authority noted and accepted the attached report prepared by Cherry-Lee Bilston, Council Services Coordinator, Imanpa.

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

ILA2020-085 RESOLVED (Marlene Abbott/Lillian Inkamala)

That the Imanpa Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

ILA2020-086 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 30 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Imanpa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

The Local Authority accepted an impromptu presentation from Department of Health Representative, Tony Clarke, Clinic Manager for Imanpa Community. Mr Clarke was in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

ILA2020-087 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Imanpa Local Authority:

- a) Noted and discussed the presentation;
- b) Provided comments and feedback for the opportunities of future development of the wash stations within community as follows;
- c) The Imanpa Local Authority would like to have the 1000L wash stations in their community;
- d) The Local Authority specified that the wash stations be placed at the Community Store, Aged Care facility, Recreation Hall, the Church, the MRC office and the Clinic. The community was happy to have the signage/artwork developed by local artists; and
- e) That CDP will be responsible for building the wash stations and that each location to maintain their own.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet previously (DLGHCD) will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Imanpa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

ILA2020-088 RESOLVED (Gary Mumu/Lillian Inkamala)

That the Imanpa Local Authority:

- a) Noted that no items to be discussed for Non-Council Business was raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet.
- c) Closed Action 'Draft Community Land Use Plan'; and
- d) Closed Action 'Roads to new houses'.

14 DATE OF NEXT MEETING - THURSDAY 4 FEBRUARY 2021

15 MEETING CLOSED

The meeting terminated at 3:01 PM.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 18 November 2020 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE FINKE
COUNCIL OFFICE ON THURSDAY, 19 NOVEMBER 2020 AT 10:26 AM

1 MEETING OPENING

The meeting was declared open at 10:26 AM

FLA2020-096 RESOLVED (Richard Doolan/Charmaine Stuart)
That the Finke Local Authority nominated Jill Doolan as Chair for the Finke Local Authority meeting of 19 November 2020.

2 WELCOME

2.1 Welcome to Country – Member Jill Doolan (Chair)

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Member Jill Doolan (Chair), Member Charmaine Stuart, Member Michelle Allen, Member Richard Doolan,

Councillors:

Deputy President Greg Sharman, Cr Susan Doolan, and Cr Lynette Ellis

Council Employees:

Simon Murphy (Director Technical Services) Keith Hassett (Manager Service Centre Delivery), Tanya (Council Services Coordinator) and June Crabb (Governance Administration Officer).

Guests:

Robin Martin Hall (Community Development Officer, Department of Chief Minister and Cabinet) and Steven Kubasiewicz (Senior Planner, Department of Housing and Community Development)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Annie Young, Chair Michael Ferguson and Member Rosemary Matasia

This is page 1 of 7 of the Minutes of the Finke Local Authority Meeting
held on Thursday, 19 November 2020

Absentees:

Member Michelle Allen

Attendance, Apologies and Absentees

FLA2020-097 RESOLVED (Greg Sharman/Lynette Ellis)

That the Finke Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations**3.5.1 NOMINATIONS****EXECUTIVE SUMMARY:**

At the Local Authority meeting 12 March 2020, a vacancy was created on the Local Authority based on the absence of Mr Samuel Doolan from two consecutive meetings. It was recommended that nominations be kept open for a further 28 days to fill this vacancy.

FLA2020-098 RESOLVED (Greg Sharman/Lynette Ellis)

That the Finke Local Authority:

- a) Call for community nominations to remain open in order to fill the remaining vacancy.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

FLA2020-099 RESOLVED (Charmaine Stuart/Greg Sharman)

That the Finke Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

FLA2020-100 RESOLVED (Greg Sharman/Jill Doolan)

That the Minutes of the Finke Local Authority meeting of 21 May 2020 be adopted as a resolution of Finke Local Authority.

5.1 CONFIRMATION OF PREVIOUS MINUTES

FLA2020-101 RESOLVED (Charmaine Stuart/Lynette Ellis)

That the Minutes of the Finke Local Authority:

- a) 21 May 2020 be adopted as a resolution of Finke Local Authority

FLA2020-102 RESOLVED (Greg Sharman/Jill Doolan)

That the Minutes of the Finke Local Authority:

- b) 17 September 2020 held as a provisional meeting be adopted as a resolution of Finke Local Authority.

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.

6.1 Acceptance of the Agenda

FLA2020-103 RESOLVED (Lynette Ellis/Susan Doolan)

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

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

FLA2020-104 RESOLVED (Greg Sharman/Richard Doolan)

That the Finke Local Authority provided the following notification of matters to be raised in General Council Business:

1. Cemetery.

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

FLA2020-105 RESOLVED (Lynette Ellis/Susan Doolan)

That the Finke Local Authority provided the following notification of matters to be raised for Non-Council Business.

1. Air-conditioners.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

FLA2020-106 RESOLVED (Lynette Ellis/Susan Doolan)

That the Finke Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

FLA2020-107 RESOLVED (Lynette Ellis/Susan Doolan)

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

Item 8 – Deputations/Guest Speaker has been moved to between item 9.6 and item 10.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

FLA2020-108 RESOLVED (Richard Doolan/Susan Doolan)

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

- a) Kept open Action 'Scavenging pigs in Community'; and

- b) Kept open Action 'Tap at Sorry Camp and Cemetery.
 1. Council Services Coordinator Finke to determine where the leak from the tap at Sorry Camp is coming from; and
 2. Director of Technical Services to liaise with Power and Water in having the water reinstated at the Cemetery.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of Chief Minister and Cabinet, previously (DLGHCD) for investing in local government community projects.

There is a total un-committed balance of \$26,980.00 to allocate in their community. \$80.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$26,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

FLA2020-109 RESOLVED (Richard Doolan/Charmaine Stuart)

That the Finke Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Kept open Project 2191 - Commentary Box;
- c) Kept open Project 2192 - Shade Structures at Oval and requested that the Council Services Coordinator Finke seek two (2) quotations;
- d) Kept open Project 2193 – Bench Seats, approved quotation and have the Council Services Coordinator Finke order the seats;
- e) Kept open Project 2194 – Trees around Oval;
- f) Commit \$20,000.00 to Project XXXX – Fence around Titji Park.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

FLA2020-110 RESOLVED (Susan Doolan/Lynette Ellis)

That the Finke Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Finke Infrastructure Plan.

Note: The Local Authority accepted the impromptu presentation by Steven Kubasiewicz, Senior Planner, Department of Territory Families, Housing and Communities.

DEPT TERRITORY FAMILIES, HOUSING AND COMMUNITIES PRESENTATION

FLA2020-111 RESOLVED (Jill Doolan/Susan Doolan)

That the Finke Local Authority:

- a) Noted and accepted the Community Infrastructure Map; and
- b) Provided feedback towards the Community Infrastructure Map

9.4 DISCRETIONARY FUNDS

EXECUTIVE 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.

FLA2020-112 RESOLVED (Charmaine Stuart/Jill Doolan)

That the Finke Local Authority:

- a) Noted the spending of their 2019/20 Discretionary Funds;
- b) Noted and discuss the spending of their 2020/21 Discretionary Funds; and
- c) Committed \$2,000.00 for a Community Christmas Lunch.

FLA2020-113 RESOLVED (Greg Sharman/Jill Doolan)

That the Finke Local Authority:

- a) Request MRC to consider reallocating the \$4,000.00 towards Power Cards of their 2019/2020 Discretionary Funds due to an MRC operational error.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*.

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

FLA2020-114 RESOLVED (Greg Sharman/Richard Doolan)

That the Finke Local Authority:

- a) Noted and accepted the report;
- b) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- c) Noted and accepted the MRC 2019-2020 Annual Report.

9.6 SUPPORT FOR A YOUTH BOARD IN FINKE

EXECUTIVE SUMMARY:

In line with 2020-21 Regional Plan Objective 3.1 that 'Young people are empowered to be engaged representatives' is the strategy to 'Partner with service providers to support the development of Youth Boards in Finke, Imanpa and Docker River'.

Local Authority members are asked to discuss their interest in having MRC and NPY Women's Council work together to establish and develop a Youth Board in Finke.

FLA2020-115 RESOLVED (Richard Doolan/Charmaine Stuart)

That the Finke Local Authority support the MRC and NPY working together to establish and support a Youth Board in Finke, to provide a voice for young people in their community and to assist in developing the community leaders of the future.

Chair called for break at 12.50 pm.

Meeting resumed at 1:05 pm.

The following item was moved from between item 7.2 and item 9.

Note: The Finke Local Authority accepted the impromptu presentation by Department of Health representative, Lana Field.

8 DEPUTATIONS / GUEST SPEAKERS

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Finke Clinic Manager, Lana Field, was in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

FLA2020-116 RESOLVED (Jill Doolan/Charmaine Stuart)

That the Finke Local Authority noted the following comments and feedback:

1. The Finke Community would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the Art Centre, the School, the Clinic and the Aged Care facility.
3. The Community was happy to have the signage/artwork developed by local artists.
4. The Local Authority request that NT Health follow up with Catholic Care in providing funding to start the project.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

FLA2020-117 RESOLVED (Lynette Ellis/Richard Doolan)

That the Finke Local Authority note and accept the attached report prepared by Tanya Luckey, Council Services Coordinator, Finke.

10.2 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

FLA2020-118 RESOLVED (Greg Sharman/Susan Doolan)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

FLA2020-119 RESOLVED (Greg Sharman/Lynette Ellis)

That the Finke Local Authority note and accept the Expenditure Report as at 30 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

FLA2020-120 RESOLVED (Susan Doolan/Richard Doolan)

That the Finke Local Authority noted and discussed the General Business items raised at Item 6.2.

1. Cemetery

The Local Authority have requested a Cemetery Register.

The CSC Finke will seek advice from the CSC's in other communities in how they have developed their registers.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet, previously (DLGHCD) will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Finke Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

FLA2020-121 RESOLVED (Greg Sharman/Richard Doolan)

That the Finke Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3;
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Kept open 'Overdue 4 new houses. Two houses will be ready for tenants once Power and Water have completed their installations. The other 2 houses will be Transitional Housing.
- d) Kept open 'Room to Breathe Program'. Representative from DCMC to follow up on why the Housing Reference Group cancelled the meeting.

1. Air-conditioners

The Local Authority have requested air-conditions be installed in their homes. Most of the Swampy's in the houses need repairing and do not work properly.

Response from DCMC representative was Housing do not provide or install air-conditioners. The tenant would have to purchase and install their own air-conditioner.

The representative will follow up with Housing regarding maintenance of the Swampy's.

14 DATE OF NEXT MEETING - 3 February 2021**15 MEETING CLOSED**

The meeting terminated at 2:07 PM

This page and the preceding 6 pages are the minutes of the Finke Local Authority Meeting held on Thursday 19 November 2020 and are UNCONFIRMED.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY MEETING
HELD IN THE BOUGAINVILLEA THEATRE
ON WEDNESDAY, 25 NOVEMBER 2020 AT 11:05AM

1 MEETING OPENING

The meeting was declared open at 11:05AM

2 WELCOME

2.1 Welcome to Country – Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Suparkra Jugadai, Francis Marshall, Sonia Jugadai

Councillors:

President Roxanne Kenny, Cr Tommy Conway

Council Employees:

Simon Murphy (Director Technical Services), Joe Rawson (CSC Haasts Bluff), Donelle Fraser (Area Manager), Alex Knight (Area Manager), Min Roebuck (Community Engagement Officer), Damion Curtis (Team Leader MacYouth), Adam Bell (Youth Engagement Officer), (Robert Rabotot Governance Officer)

Guests:

Enock Menge (Department Local Government, Community Development and Housing), Nick Thorpe (Senior Land Use Planner)

3.2 Apologies/Absentees

Apologies:

Billy Pareroutja, Jeffrey Zimran, Derek Egan, Simon Dixon, Cr Dalton McDonald

Absentees:

Cr Sarah Stockman

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES**HBLA2020-041 RESOLVED (Suparkra Jugadai/Francis Marshall)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the attendance, apologies and absentees of the meeting.

Note: Quorum not met, this meeting was conducted as a Provisional Meeting

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****HBLA2020-042 RESOLVED (Tommy Conway/Sonia Jugadai)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Council Code of Conduct was noted.

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES****HBLA2020-043 RESOLVED (Tommy Conway/Francis Marshall)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the minutes of the provisional meeting of Haasts Bluff Local Authority meeting of 17 June 2020 were adopted as a resolution of Haasts Bluff Local Authority.

Note: As a provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting and that a local authority may approve minutes of a provisional meeting or a local authority meeting, the minutes of the 25 March 2020 could not be confirmed at this meeting and will be presented at the next meeting.

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.

6.1 Acceptance of the Agenda**HBLA2020-044 RESOLVED (Tommy Conway/Sonia Jugadai)**

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the papers circulated were received for consideration at the meeting.

- 6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

HBLA2020-045 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the notification of matters raised in general business as follows:

1. NT Health

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

HBLA2020-046 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that no notification of matters were raised in general business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

HBLA2020-047 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to inform Council that the Conflict of Interest policy was noted.

7.2 MEMBERS DECLARATION

HBLA2020-048 RESOLVED (Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the members of the Haasts Bluff Local Authority did not declare any conflict of interest with the meeting agenda.

Note: To facilitate with the NT Health representative schedule, the Chairperson allowed for the NT Health presentation raised at item 6.2 to be advanced to this point of the meeting.

NT HEALTH - PRIMARY HEALTH CARE

EXECUTIVE SUMMARY:

Maria Lombardi – Haasts Bluff Clinic Manager spoke with the Local Authority to gauge the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

HBLA2020-049 RESOLVED(Sonia Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note the following comments and feedback:

1. The Haasts Bluff Local Authority would like to have the 1000L wash stations in their community.
2. The Local Authority specified that the wash stations be placed at the basketball court, the Community Store, the Church, the School, the Clinic, the MRC Office and the Recreation Hall.
3. The Haasts Bluff Local Authority advised that the relevant organisation where the wash stations are located, will be looking after their respective wash stations.

8 DEPUTATIONS / GUEST SPEAKERS**8.1 DRAFT COMMUNITY LAND USE PLAN****EXECUTIVE SUMMARY:**

Nicholas Thorpe - Senior Land Use Planner will be presenting to the Local Authority a Draft Community Land Use Plan and request their support to present the plan to the Traditional Owners and the Central Land Council.

HBLA2020-050 RESOLVED(Suparkra Jugadai/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the presentation;
- b) Provide feedback about the future land use in their community; and
- c) Support the Senior Land Use Planner to present the Draft Community Land Use Plan to the Traditional Owners and Central Land Council.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**9.1 ACTION REGISTER****EXECUTIVE SUMMARY:**

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

HBLA2020-051 RESOLVED(Francis Marshall/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note the progress reports on actions from the minutes of previous meetings as received;
- b) Keep open Actions:
 - o Basketball Court
 - o Telstra Service
 - o Material to complete Projects; and
- c) Close Actions:
 - o P.A. System
 - o School Nutrition Program.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NTG Department of Local Government, Housing and Community Services for investing in local government community projects.

There is a total un-committed balance of \$22,000.00 to allocate in their community. \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$22,000.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

HBLA2020-052 RESOLVED(Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the progress of their projects;
- b) Credit back to the fund \$1,000.00 from Project 2046 Sorry Camp Facilities related to the purchase of two (2) portable tanks; and
- c) Request a quote to be presented at the next meeting for a trailer mounted drinking water 500 litres tank.

9.3 COMMUNITY INFRASTRUCTURE PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

HBLA2020-053 RESOLVED(Suparkra Jugadai/Francis Marshall)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report; and
- b) Provide feedback towards the Haasts Bluff Infrastructure Plan.

9.4 DISCRETIONARY FUNDS

EXECUTIVE 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 Haasts Bluff Local Authority:

- a) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/21 Discretionary fund.

Note: As this meeting was held as a provisional meeting, this item was not be discussed.

9.5 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

The Annual Report is produced every year in accordance with the *Local Government Act 2008*. Council members have been asked to review and approve the Annual Report and Audited Financial Statements for 2019/20.

HBLA2020-054 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note and accept the report;
- b) Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- c) Note and accept the MRC 2019-2020 Annual Report.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

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

HBLA2020-055 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the attached report prepared by Joe Rawson, Acting Council Services Coordinator, Haasts Bluff.

10.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides and update on Community Services program delivery.

HBLA2020-056 RESOLVED (Tommy Conway/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 September 2020 in the Local Authority's community.

HBLA2020-057 RESOLVED (Tommy Conway/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Expenditure Report as at 30 September 2020.

11.2 2019-20 HAASTS BLUFF LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL**EXECUTIVE SUMMARY:**

To present to the Local Authority the Haasts Bluff Local Authority Project Funding Acquittal for the 2019-20 financial year.

Income and expenditure for the period ending 30 June 2020

LAPF Grant 2019-20	\$22,120
Other income/carried forward balance from 2018-19	\$22,120
Other income/carried forward balance from 2017-18	\$4,981
Total income	\$49,221
Total expenditure including committed projects \$25,000	\$25,000
Surplus/ (Deficit)	\$24,221

Haasts Bluff Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

HBLA2020-058 RESOLVED (Francis Marshall/Tommy Conway)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note and accept the Local Authority Project Funding Acquittal for the 2019-20 financial year.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

HBLA2020-059 RESOLVED (Suparkra Jugadai/Sonia Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to note that the General Business item NT Health raised at Item 6.2 was discussed at an earlier stage of the meeting.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

HBLA2020-060 RESOLVED (Francis Marshall/Suparkra Jugadai)

That the provisional meeting of Haasts Bluff Local Authority, by majority of vote, made recommendation to Council to:

- a) Note that no Non-Council Business items were raised at Item 6.3; and,
- b) Note and accept any updates and progress on actions from the Department of Chief Minister and Cabinet;
- c) Close action item Water Leaks; and
- d) Keep open action item Sewage/Septic Tanks.

14 DATE OF NEXT MEETING - 24 March 2021

15 MEETING CLOSED

The meeting terminated at 1:23PM.

This page and the preceding 7 pages are the minutes of the Haasts Bluff Local Authority Meeting held on Wednesday 25 November 2020 and are UNCONFIRMED.

LOCAL AUTHORITY

ITEM NUMBER	12.2
TITLE	Nominations for Local Authorities
REFERENCE	- 279740
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Council is asked to consider the nine members nominated to fill vacancies in Amoonguna, Santa Teresa, Titjikala.

The Local Authority meeting at Amoonguna approved the nomination of Marina Alice to the Amoonguna Local Authority.

The Local Authority meeting at Santa Teresa approved the four nominations of Robert Kopp, Kumantjay Alice, Emma Hayes and Nora Hayes Wheeler to the Santa Teresa Local Authority.

The Local Authority meeting at Titjikala approved the four nominations of Lisa Sharman, Christine Armstrong, Geoffrey Campbell and Janie Campbell to the Titjikala Local Authority.

RECOMMENDATION

That Council:

- a) **Note and accept this report;**
- b) **Endorse the nomination of Marina Alice to the Amoonguna Local Authority;**
- c) **Endorse the nominations of Robert Kopp, Kumantjay Alice, Emma Hayes and Nora Hayes Wheeler to the Santa Teresa Local Authority;**
- d) **Endorse the nominations of Lisa Sharman, Christine Armstrong, Geoffrey Campbell and Janie Campbell to the Titjikala Local Authority.**

BACKGROUND/DISCUSSION

Made up of local members, Local Authorities have four meetings per year to discuss things like council service delivery, project funding, project ideas and progress, finances etc. Council appoints Local Authority members under the *Local Government Act*.

ISSUES/OPTIONS/CONSEQUENCES

The *Minister's Guideline 8: Regional Councils and Local Authorities* states under:

11.2 During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting; and under

11.3 Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.

FINANCIAL IMPACT AND TIMING

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to community projects and events.

CONSULTATION

Local Authorities

ATTACHMENTS:

- 1 200928 Local Authority Nomination Amoonguna - Marina Alice.pdf
- 2 201005 Local Authority Nomination Santa Teresa - Robert Kopp.pdf
- 3 200902 Local Authority Nomination Santa Teresa - Philip Alice.pdf
- 4 201008 Local Authority Nomination Santa Teresa - Emma Hayes.pdf
- 5 Nora Hayes Wheeler - Nomination Santa Teresa LA - 2020.11.12.pdf
- 6 200825 Local Authority Nomination Titjikala - Lisa Sharman.pdf
- 7 200824 Local Authority Nomination Titjikala - Christine Armstrong.pdf
- 8 Geoffrey Campbell - Nomination Titjikala LA - 2020.10.12.pdf
- 9 Janie D Campbell - Nomination Titjikala LA - 2020.10.12.pdf

Local Authority Nomination Form

1. Marina Alice

(name of Nominee)

Marina Alice

(signature of Nominee)

18.12.20

wish to nominate as a member of the Local Authority for the Community of:

Amounguna

(name of Community)

To be returned to the Returning Officer in the stated Community

Hussiman So

(name of Returning Officer)



(signature of Returning Officer)



Local Authority Nomination Form

wish to nominate as a member of the Local Authority for the Community of:

I, ROBERT KOPP

(name of Nominee)

Robert Kopp

(signature of Nominee)

5 10 20

SARVA TENESA
(name of Community)

To be returned to the Returning Officer in the stated Community

James Walsh
(name of Returning Officer)

James Walsh
(signature of Returning Officer)

5 10 20



Local Authority Nomination Form

I, Phillip Alice Phillip Jaws Alice 26-8-2020
(name of Nominee) (signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

SANTA TERESA
(name of Community)

To be returned to the Returning Officer in the stated Community

JAMES WALSH James Walsh 219120
(name of Returning Officer) (signature of Returning Officer)



Local Authority Nomination Form

I, Emma Hayes
(name of Nominee)

X Emma Hayes
(signature of Nominee)

8, 10, 20

wish to nominate as a member of the Local Authority for the Community of:

Santa Teresa Community
(name of Community)

To be returned to the Returning Officer in the stated Community

JAMES WALSH
(name of Returning Officer)

James Walsh
(signature of Returning Officer)

8, 10, 20



Local Authority Nomination Form



I, NORA MALES WITTEBER
(name of Nominee) [Signature] 12/11/2020
(signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

SANTA TERESA
(name of Community)

To be returned to the Returning Officer in the stated Community

JAMES WALSH [Signature] 12/11/20
(name of Returning Officer) (signature of Returning Officer)

Local Authority Nomination Form



I, LISA SHARMAN

(name of Nominee)

[Signature]

(signature of Nominee)

25, 8, 20

wish to nominate as a member of the Local Authority for the Community of:

Tifikala

(name of Community)

To be returned to the Returning Officer in the stated Community

Aaria tape

(name of Returning Officer)

[Signature]

(signature of Returning Officer)

25, 8, 20



I, Christine Armstrong
(name of Nominee) John Armstrong 24, 18, 2020
(signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

JOHN HOWARD SOUTH OUTSTATION - TITIKAKA
(name of Community)

To be returned to the Returning Officer in the stated Community

Aavia Hape Aavia Hape 24, 18, 2020
(name of Returning Officer) (signature of Returning Officer)

Local Authority Nomination Form

I, Geoffrey Campbell
(name of Nominee)

Geoffrey Campbell
(signature of Nominee)

12, 10, 20

wish to nominate as a
member of the Local Authority for the Community of:

TITIKALA
(name of Community)

To be returned to the Returning Officer in the stated Community

Aana Harper
(name of Returning Officer)

Aana Harper 12, 10, 20
(signature of Returning Officer)

Local Authority Nomination Form

I, Janie Campbell J. Campbell 12, 10, 20
(name of Nominee) (signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

TITIKAKA
(name of Community)

To be returned to the Returning Officer in the stated Community

Amaria Kape Abel Thompson 12, 10, 20
(name of Returning Officer) (signature of Returning Officer)



STANDING ITEMS REPORT

ITEM NUMBER	13.1
TITLE	Action Register
REFERENCE	- 281465
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Council regularly reviews this report which summarises actions that have been raised at previous Ordinary Council meetings and provides the status and/or updates of each action.

RECOMMENDATION

That Council note the progress on the actions in the register.

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Councillors
MRC Executive Leadership Team

ATTACHMENTS:

- 1 Action Register - OCM - 18 Dec 2020.pdf

Outstanding	Division:	Ordinary Council	Date From:
Action Sheets Report	Committee:		Date To:
	Officer:		Printed: Wednesday, 9 December 2020 2:47:24 PM

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/02/2020	Marks, Rohan	General Business as Raised at Item 7.2	General Business
<i>14 May 2020 - 1:14 PM - Marilyn Wright</i>			
Action: OC2020-029 RESOLVED (Susan Doolan/Selina Kulitja) - On hold until after COVID 19 That MRC write to NPYWC to invite NPYWC Board members from Docker River, Finke and Imanpa, along with a senior member of NPY staff, to meet with President Kenny, Councillor Doolan, Councillor Abbott and Councillor Kulitja and the Director Community Services, to discuss opportunities for services to work together for the benefit of youth in these communities.			
<i>2 Jul 2020 - 12:55 PM - Robert Rabotot</i>			
Note: Director Community Services will arrange meeting date and advise members for time and date for a meeting in the Council Chambers with a videolink organised as necessary.			
<i>23 Oct 2020 - 10:17 AM - Rohan Marks</i>			
Meeting has been confirmed for 28th October 2020, at the MacDonnell Regional Council office in Alice Springs.			
<i>9 Dec 2020 - 2:00 PM - Robert Rabotot</i>			
The meeting was held 28th October 2020. NPY agreed to continue to support youth from Finke, Docker River and Imanpa to participate in MRC inter-community sporting competitions. NPY advised they would consider supporting the establishment of Youth Boards in these communities if the communities are supportive of the initiative. A separate action was created at the OCM held 30/10/2020 to request Local Authority endorsement of the establishment of Youth Boards in these communities.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/02/2020	MacLeod, Jeff	Standing Items Report	Correspondence Register
<i>22 May 2020 - 10:53 AM - Marilyn Wright</i>			
Action: OC2020-013 RESOLVED (Greg Sharman/Susan Doolan) That Council requested the Council Delegates to LGANT to bring the Item 1 from 16.1 General Business As Raised At Item 8, SLAP Map Updates showing the utilities in communities, to the LGANT Meeting of 15 April 2020 as an agenda item. Action deferred until the LGANT meeting in November.			
<i>22 Oct 2020 - 10:05 AM - Jeff MacLeod</i>			
CEO met with representatives of DLG, DIPL and Housing in Darwin. Agreement has been reached to collaborate on developing integrated community infrastructure plans. Two trial communities will be identified.			
<i>10 Nov 2020 - 4:02 PM - Robert Rabotot</i>			
Update from Ordinary Council Meeting of 30 October 2020 OC2020-107 RESOLVED (Greg Sharman/Dalton McDonald) That Council identified Amoonguna, Papunya and Kintore to be the trial communities where the integrated community infrastructure plans be developed.			
No further update			

Outstanding	Division: Committee: Officer:	Ordinary Council	Date From: Date To:
Action Sheets Report			Printed: Wednesday, 9 December 2020 2:47:24 PM

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/10/2020	Marks, Rohan	Standing Items Report	Action Register
<i>10 Nov 2020 - 4:42 PM - Robert Rabotot</i>			
Action: OC2020-107 RESOLVED (Greg Sharman/Dalton McDonald)			
That Council requested that an agenda item is placed in the next Imanpa, Finke and Docker River Local Authority meetings for discussion with the Local Authority members seeking support in organising inter-community activities between NPY and MRC Youth Services and discussing the need and development of Youth Boards through NPY.			
<i>9 Dec 2020 - 2:01 PM - Robert Rabotot</i>			
Reports named 'Support for a Youth Board' has been presented at the Imanpa and Finke Local Authority meetings of 18 and 19 November 2020. A report will also be presented at the Docker River Local Authority meeting of 21 January 2020. The Finke and Imanpa Local Authorities resolved to support the establishment of Youth Boards in their community.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/10/2020	Pratap, Bhan	Deputations And Presentations	NT Treaty Commission
<i>10 Nov 2020 - 4:51 PM - Robert Rabotot</i>			
Action: OC2020-114 RESOLVED (Mark Inkamala/Braydon Williams)			
That Council requested to place the NT Treaty Commission Executive Summary on all future Local Authority agendas.			
<i>3 Dec 2020 - 4:06 PM - Robert Rabotot</i>			
NT Treaty Commission report is being drafted for the first Local Authority meeting of 2021 in Docker River. This report will be copied into the first round of Local Authority meetings when Governance prepares their documents for the new year.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/10/2020	Marks, Rohan	Deputations And Presentations	NT Treaty Commission
<i>10 Nov 2020 - 4:51 PM - Robert Rabotot</i>			
Action: OC2020-114 RESOLVED (Mark Inkamala/Braydon Williams)			
That Council requested the Director of Community Services to work on bringing the Youth Boards together for a meeting with the NT Treaty Commissioner.			
<i>9 Dec 2020 - 2:02 PM - Robert Rabotot</i>			
Manager Youth Services will liaise with the Office of the NT Treaty Commissioner over the coming months to discuss available support for this.			

STANDING ITEMS REPORT

ITEM NUMBER	13.2
TITLE	Use of Common Seal
REFERENCE	- 281495
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

Section 26(2) of the Local Government Act (LGA) states that “the affixing of the Common Seal to a document must be authorised or ratified [endorsed] by resolution of Council”. This report requests Council to ratify [endorse] the use of the Common Seal on the listed documents.

RECOMMENDATION

That Council ratify the use of the Common Seal on the following documents:

- PWC Token & E-Token Service Agreement
- Titjikala Youth Excursion Project

BACKGROUND/DISCUSSION

Section 26(2) of the Local Government Act (LGA) states that “the affixing of the Common Seal to a document must be authorised or ratified [endorse] by resolution of Council”. Furthermore, the affixing of the Common Seal “must be attested [witnessed] by signatures of the CEO and at least one member of the Council”. The documents, mentioned above, were stamped with the common seal and signed in line with Council’s delegation policy by the CEO and a Council Member. The Council is now being asked to ratify [endorse] the use of the Common Seal.

ISSUES/OPTIONS/CONSEQUENCES

The Council’s delegation policy on use of the Common Seal provides a practical way to ensure agreements are signed in a timely manner to make sure Council do not miss out on funding due to a delay whilst awaiting a Council meeting for the Common Seal to be used.

FINANCIAL IMPACT AND TIMING

Nil.

CONSULTATION

Roxanne Kenny, President
Braydon Williams, Councillor
Jeff MacLeod, Chief Executive Offer
Rohan Marks, Acting Chief Executive Officer
Executive Leadership Team
Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

- 1 PWC Token and EToken Service Agreement.pdf
- 2 Titjikala Youth Excursion Project.pdf

Container No: F2019/2321

Token & E-Token Services Agreement

Power and Water Corporation
ABN 15 947 352 360

Power and Water

MacDonnell Regional Council
ABN 21 340 804 903

the Contractor

TSA002-20A



Legal:106618023.4

Signed as an agreement.



The Common Seal of the MacDonnell Regional Council in accordance with section 26 of the Local Government Act 2008 by or in the presence of:

[Handwritten signature of Rohan Marks]

Signature of Chief Executive Officer (Acting)

Rohan Marks

Printed name of Chief Executive Officer

[Handwritten signature of Brandon C. Williams]

Signature of Council Member

Brandon C. Williams

Printed name Council Member

Executed by Power and Water Corporation ABN 15 947 352 360 by its duly authorised representative in the presence of:

Signature of witness

Name of witness (Printed)

Position

Signature of authorised representative.

By executing this document the signatory warrants that the signatory is duly authorised to execute this document on behalf of Power and Water Corporation

Name of authorised representative (Printed)

Position



Project Funding Contract
CLC Community Development Unit

Lease Money Agreement:
Community Living Area: Titjikala

Titjikala Youth Excursion Project

Central Land Council
ABN 71 979 619 393
(CLC)

and

Titjikala Social Club Inc
(Land Holding Body)

MacDonnell Regional Council ABN 21 340 804 903
(Contractor)

Central Land Council
27 Stuart Highway
Alice Springs NT 0870
Tel: (08) 8951 6211
Fax: (08) 8958 2815
Our Ref: CTIT13

Executed as an agreement

Central Land Council

Executed for and on behalf of the
**Central Land Council ABN 71 979
619 393** by its CEO

Signature of Joe Martin-Jard

Land Holding Body:

The common seal of **Titjikala Social
Club Inc.** was hereby affixed in
accordance with its rules in the
presence of:

Signature of authorised signatory

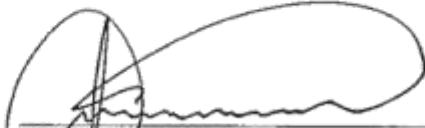
Signature of authorised signatory

Name and position of authorised signatory

Name and position of authorised signatory

Contractor

The common seal of **MacDonnell
Regional Council ABN 21 340 804
903** was hereby affixed in accordance
with its rules in the presence of:



Signature of authorised signatory

Jeff MacLeod CEO

Name and position of authorised signatory



Signature of authorised signatory

Roxanne Kenny (President)

Name and position of authorised signatory

STANDING ITEMS REPORT

ITEM NUMBER 13.3
TITLE Correspondence Register
REFERENCE - 282835
AUTHOR Darren Pfitzner, Manager Governance and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

This report provides Councilors with an update on correspondence sent and received by the Council/President in the period following the past Council meeting.

RECOMMENDATION

That Council note the correspondence received.

BACKGROUND/DISCUSSION

Please see a list of correspondence received:

Date Received	From	Subject
8 December 2020	NT Department of Education	Support request for Scholarship/Award from Christine Burke at Centralian Senior College

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

President Roxanne Kenny
 Chief Executive Officer

ATTACHMENTS:

- 1 Utju Scholarship Guidelines Draft 2. docx.pdf
- 2 Biography of Travis Long Draft 6.pdf
- 3 Chansey Paech MLA 23.11.2020 Utju scholarship.pdf

Scholarship and Award – Initiative and Recognition of Travis Long 18 Feb 1994 to 11 April 2017 “Travis Long Indigenous Scholarship - Connections and Development Utju (known as Areyonga)/Mparntwe (known as Alice Springs)”

The background and purpose of establishing this scholarship is twofold. It is an initiative of Centralian Senior College, Areyonga School, Travis Long’s Utju family and the Department of Education, Alice Springs Transition Support Unit: Engagement and Partnerships. We want to give recognition and gratitude for Travis Long’s life (18 February 1994 to 11 April 2017). We feel his personal qualities are inspirational for all of us but particularly young Indigenous students in Central Australia. Travis brought his community to us and this scholarship will initiate a program of bringing the Utju school and CSC together for the benefit of furthering educational/training opportunities for Indigenous students.

1. Scholarship Description and Conditions

This will be given annually. This scholarship is to assist with further education and training of a senior student (Year 12/13). Indigenous students from Areyonga and Centralian Senior College are the target group

A total of \$600 (*to be confirmed as the initial amount for the first year*) is available for funding education and training.

Use of scholarship funding

This funding is to be used for a) travel and study expenses and b) related study expenses, for example IT access, administration fees **and/or** as seen needed.

2. Eligibility Requirements

Suitable qualifications/qualities

People applying must be an Indigenous student completing senior years at Areyonga or Centralian Senior College.

The qualities to be considered are –

- An Indigenous student in year **10 or 12** who contributes to the care of their community.
- An Indigenous student in year **10 or 12** with aspirations to continue their education and training towards employment.
- An Indigenous student who has demonstrated determination to excel given any setbacks.
- An Indigenous student who engenders trust and respect.
- An Indigenous student who shows courage and strength in the face of adversity.

3. Application Process

Application & timeframe

Students are required to write a one-page description of themselves that **address the qualities above and how they intend to use the money**. This is to be endorsed by family and the school.

Submission date is: **Friday 27.11.20** Via email to: **Principal of Centralian Senior College/Principal of Areyonga School**.

Scholarship and Award – Initiative and Recognition of Travis Long 18 Feb 1994 to 11 April 2017 “Travis Long Indigenous Scholarship - Connections and Development Utju (known as Areyonga)/Mparntwe (known as Alice Springs)”

Submitting an application (see example at end of this document of Application form & checklist)

Confidential Information

Note that information in the application including personal information provided to the selection panel is to be treated as confidential within the process.

Further contact

An additional Name, address and contact details to be given for assistance of applicants.

4. Selection and Notification Process

Selection Criteria

The selection panel will award the scholarship to the applicant based on a) compliance with the eligibility criteria and b) consideration of the written application and supporting referee reports/endorsements.

Scholarship selection panel

Scholarship applications will be assessed against the eligibility requirements by the scholarship panel who have knowledge and experience of the senior and post schooling process. All members agree to confidentiality.

Notification

Applicants will be advised in writing by Friday 4/12/20

Awarding of scholarship

The End of Year presentation night will showcase the successful applicant.

Scholarship and Award – Initiative and Recognition of Travis Long 18 Feb 1994 to 11 April 2017 “Travis Long Indigenous Scholarship - Connections and Development Utju (known as Areyonga)/Mparntwe (known as Alice Springs)”

Scholarship Application Example

Application for:

Travis Long Indigenous Scholarship –

Connections and Development Utju (known as Areyonga)/Mparntwe (known as Alice Springs)

Name:

Contact Details:

Address:

.....
.....

Email:

.....

Phone numbers:

.....
.....

Write a one-page description of yourself by answering the following questions.

1. Where do you live? How do you contribute to this community?
2. What school/s do you go to? What are you studying? What do you want to do in your future (or example, work, training, education)?
3. Describe how you have overcome any problems or obstacles that have been in your life.
4. Explain how you work with others and what you value.
5. Give an example of how you have shown courage and strength.
6. How would you use this scholarship money?

Signature

.....

Date:

Endorsed and supported by (name, relationship and position):

.....

Signature

.....

1

Travis Long**18 February 1994 -11 April 2017****Utju (known as Areyonga) to Mparntwe (known as Alice Springs) and back.**

The story of how he was taken from Utju (known as Areyonga) to Aliceas told by family:

“He came back three times for Christmas. The first time he stayed with Aunty Judy Brumby. Second Christmas he stayed with Lucinda Nipper. Third Christmas he stayed with Upia - mum/mother.

When Travis was in Utju he lived with Upia, Aunty Rosemary Long, Arnold Nipper, sister Veronica and Gordan, Lawrence and Lucinda and Martin Nipper. That was their family house.

Therese Nipper, Sandra Windy and Judy Brumby went to Upia to see her..... talking to Upia ...they saw he was getting sick and other family members were supporting Upia. They were helping and explaining what would be the best thing for Upia.

She was worried but also happy that he was going to be cared for.

When he was in town he was growing up and the town people were helping his mother by bringing him out and keeping contact.

When he was coming back he was asking – ‘Which one is my family?.... ‘this one my big sister?’ He nearly lost it but the family helped him know his family. We used to see him with his oxygen, carrying it.

When he moved out from here he moved to Alice, he was learning good things in Alice.”

Those of us who had the opportunity to get to know and be inspired by this beautiful young man were very lucky and privileged. Few people come into your life that you know instantly will leave a lasting impression and footprints in your heart, that person is and was Travis. The emotions that are evoked when we think about this young man are those of love and a genuine beauty of a soul that will live on for many years to come even though he is no longer with us.

Travis Long**18 February 1994 -11 April 2017**

Background: Travis was born to Upia Long at the Alice Springs Hospital in 1994. However, all was not well for this little baby as he developed a severe lung condition. Upia and her family struggled to keep this baby from returning to hospital repeatedly. At a certain point in his early infancy, it was believed that Travis could and would not survive if he remained in Utju. Upia and her family made the heart breaking decision to send this little baby to Alice Springs to be in the care of others where he would be close to the hospital. The family had been told that if he did not stay close to hospital he would not live to reach one year of age. For years, the family struggled to reach a point where they felt they could bring him back to Utju permanently. This never happened and he lived his 23 years in Alice in the care of others. His father passed away when Travis was a young man still at school. He is survived by his mother, sister and brother. He made many memorable visits to Utju. Always welcomed and always with the hope that this time he may stay.

Travis passed away at the young age of 23. For his entire life he lived with a debilitating disease of the lungs. He was not expected to live for very long at all, but much to the amazement of his doctors, he saw many milestones that exceeded the expectations of everyone. He not only had to overcome and live with his health issues he also had to forgo living with his family out at his beloved Areyonga, ("UTJU", as we all know it) due to the remoteness and access to the medical interventions that were needed for him.

He loved to listen to music and was involved with the Clontarf football academy where he felt very comfortable contributing in any way he could. Even going to some of the football comps in and around Alice Springs and up north from here to Darwin being water boy for the fellas, all the while at great detriment to his health. Thus, was the strength, determination and altruism of this wonderful young man. Travis was intently conscious of the world around him. He had a love of all that the world can offer and a particular interest in information technology, movies, news and music.

Travis graduated from Centralian Senior College (CSC) in 2014. He gave what he could which was fun and enjoyment in the day to day life of the college. He brought a smile to everyone's face and was always willing to help when and where he could. He gave CSC the glue of care for and care with, all members of this community; from the cleaner, the janitor, the principal, the welfare team and his teachers. He knew when his fellow students throughout the school also needed that special nod, wink and his acknowledgement of who they were was unconditional. He made people laugh when they were down, he had our respect and he had our trust. He had a personality that shone brightly.

For most of his life, his Areyonga family had entrusted his daily life to people in Alice Springs. He touched our hearts and our life with joy and love. His Utju family thanked the College in particular, with a major Alice Springs and Community service held at CSC and led by Paster Ken with the Areyonga Women's Choir singing.

Travis Long**18 February 1994 -11 April 2017**Recollections:

“I remember fondly Travis’ memorial service at CSC. It was a worthy celebration of his young life. He tried to live life to the full, didn’t dwell on what he couldn’t do and enjoyed what he could do. Travis touched many people in his short life and left a lasting impression on all of us!” Erik Tikoff, Retired Respiratory Clinical Nurse Consultant, Alice Springs Hospital.

“I take my hat off to this young man and his remarkable strength and courage to survive this debilitating illness. I think lots of locals can still see him with his little oxygen bottle and nasal prongs.” Glenda Lucas nurse at Ntaria(Hermannsburg) and Utju (Areyonga) 1994 to 2016.

Travis was an exceptional life force that brought people together. Everyone at the college and the wider community of Alice Springs knew of his courage. He ‘walked’ his values of caring for people, making the best of every moment, giving and insightfulness.

We want to give recognition to this young man’s life and the contribution he gave to our life and everyone he met. This recognition would give reflective understanding of bringing together a remote community, Utju, with Alice Springs via CSC. This is the guiding principle for an award and scholarship initiative, which connects CSC and Areyonga in developing hope and aspirations in Indigenous young students. It’s time for stronger connections between all people in Central Australia to engender hope in our youth.

We are working to establish some sort of Scholarship/Award to acknowledge and honour Travis Long’s life and memory. It is our belief that this gesture would acknowledge and bring community into our college and show his family and the wider community that we will never forget Travis and what he brought to our school community and the wider community of Alice Springs.



CHANSEY
PAECH MLA

UNIT 2/51 TODD MALL
PO BOX 4592,
ALICE SPRINGS NT 0871

P: 8951 5561 F: 8963 5374
electorate.gwoja@nt.gov.au

Date: 23rd November 2020

To whom it may concern,

I write to you in my capacity as the Member for Gwoja in the Northern Territory Legislative Assembly.

This correspondence is to confirm that I intend to donate the amount of \$500 annually during my term as Member for Gwoja to assist in funding a scholarship to honour the memory of Mr T Long as coordinated by Christine Burke.

If you wish to discuss this matter further, please do not hesitate to contact my office.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'C. Paech'.

Chansey Paech MLA
Member for Gwoja



PRESIDENT AND COUNCILLORS' REPORTS

ITEM NUMBER	14.1
TITLE	President's Report
REFERENCE	- 282677
AUTHOR	Roxanne Kenny, President

**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 details the activities of President Kenny for the months of October and November 2020.

RECOMMENDATION

That Council receives the President's report for the months of October and November 2020.

BACKGROUND/DISCUSSION**Meetings attended**

The President attended the following meetings from October to November 2020:

1. 29 October: Ordinary Council Workshop
2. 30 October: Ordinary Council Meeting
3. 04 November: LGANT Joint Mayors and Presidents and CEO Forum
4. 05 November: LGANT Conference and General Meeting
5. 06 November: LGANT Annual General Meeting
6. 25 November: Haasts Bluff LA meeting

Other Engagements/Functions

1. Discussions and meetings with the CEO

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

1. CEO
2. Coordinator of Communications and Engagement
3. Executive Assistant

ATTACHMENTS:

There are no attachments to this report.

OFFICERS' REPORTS

ITEM NUMBER	15.1
TITLE	1st quarter progress on the 2020/21 MRC Regional Plan
REFERENCE	- 281528
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

**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 presents the 1st quarter progress on the 2020-21 Regional Plan to ensure that Council is aware of the organisation's progress and any issues that arise.

RECOMMENDATION

That Council note and accept the report on progress against the 2020-21 Regional Plan.

BACKGROUND/DISCUSSION

MacDonnell Regional Council's Strategic Plan denotes the vision, mission and values of the period 2020–2024.

The 2020-21 Regional Plan has goals and objectives that are standard indicators of Council's performance toward the Strategic Plan. Progress is measured against specific strategies, associated key performance indicators (KPI) and targets for the current year. The End-of-year Progress Report on the 2020-21 Regional Plan shows progress on each strategy against the KPIs for the entire financial year.

KPIs are measured as:

Green: everything is on track or has been done

Amber: there have been some delays but it can still be done

Red: work hasn't started or there is a serious risk

Achievements displayed by these colour ratings for the 1st quarter of the 2020-21 Regional Plan will be tabled at the Ordinary Council Meeting.

ISSUES/OPTIONS/CONSEQUENCES

The 1st quarter progress report on the 2020-21 Regional Plan shows progress on each strategy as on track or has been done, some delays but it can still be done, or work hasn't started or there is a serious risk.

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
Governance and Engagement Team

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.2
TITLE	2021-22 Regional Plan consultation
REFERENCE	- 279080
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

As MacDonnell Regional Council prepares for the development of the 2021-22 Regional Plan, Councillors are asked to provide strategic direction for the MRC.

RECOMMENDATION

That Council provide guidance on the strategic direction of the MacDonnell Regional Council in preparation for the 2021-22 MRC Regional Plan.

BACKGROUND/DISCUSSION

The timeline for the Regional Plan development was tabled and accepted at the previous Ordinary Council Meeting.

At this meeting Councillors are asked to discuss the strategic direction of the MacDonnell Regional Council. This will inform the ongoing Regional Plan consultations.

At the April 2021 Council meeting, Councillors will receive the input from Local Authority members, MRC staff and community members.

Consultations for the 2021-22 MRC Regional Plan are ongoing:

- Local Authority members, through their Community Focus Initiatives and during meetings through January to April 2021
- Community members through the Community Focus Initiatives, which are continually being run
- Youth Boards, ongoing
- MRC Staff through January to March 2021

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

While the Regional Plan provides direction to the annual budget it is jointly defined by limitations of available finances. Consequently the annual budget and the regional plan are developed in a similar framework to culminate in the singular publication of the 2021-22 Regional Plan.

The draft publications of the 2021-22 Regional Plan will be presented at the Special Council meeting in May 2021.

CONSULTATION

Executive Leadership Team
Coordinator Communications and Engagement

ATTACHMENTS:

There are no attachments to this report.

OFFICERS' REPORTS

ITEM NUMBER	15.3
TITLE	Briefing on the Repeal of the Wallace Rockhole Community Government (Litter) By-laws 1988
REFERENCE	- 281291
AUTHOR	Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report provides a briefing on the repeal of the Wallace Rockhole Community Government (Litter) By-law 1988 and makes a recommendation to Council.

RECOMMENDATION**That Council:**

- a) **Note and accept the briefing as provided by Ken Newman, Director Service Centre Delivery;**
- b) **Note the process as provided by the Department of the Chief Minister and Cabinet;**
- c) **Approve for both the Repeal By-laws and the public information paper to be released for public consultation; and**
- d) **Resolve to consult with Wallace Rockhole and other Council residents on the Repeal By-laws and the Public Information paper.**

BACKGROUND/DISCUSSION

The Wallace Rockhole community has a Litter by-law that goes back to 1988 when there was the Wallace Rockhole Community Government Council. Since the Community Council was dissolved, the by-law has never been enforced by the MacDonnell Regional Council since it was constituted in 2008 and there is no intention to enforce them in the future.

Following a resolution from the Wallace Rockhole Local Authority on 19 July 2017, Council, at its August 2018 meeting, approved Council working with the NT Government (NTG) to repeal the Wallace Rockhole Community Government (Litter) By-laws. The Council President wrote to the NTG advising the Wallace Rockhole Local Authority (LA) had been consulted about this matter and the LA agreed the by-law should be revoked. The matter was to be dealt with through NT Repeal Legislation.

However, in November 2020, the Department wrote to Council requesting the matter be dealt with in a different way, as set out in Section 190 of the *Local Government Act 2008*.

The NTG has proposed a four stage approach where:

1. NTG will prepare a Public Information Paper that explains why the By-laws are being repealed, on behalf of Council.
2. If Council wishes, Council passes a resolution to consult with Council residents on the repeal By-laws and the Public Information Paper. The consultation must be for at least 21 days. Council must specifically consult with the Wallace Rockhole community on the repeal By-laws.
3. Council publishes a notice in a newspaper circulating in the Council area advising of the repeal By-laws, makes the repeal By-laws on Council website and hard copies at Council public office (see below example of a newspaper notice).

4. If Council wishes, at a council meeting:
- the legal certificate provided by the Department is tabled;
 - Council considers the submissions received during the consultation on the repeal By-laws; and
 - Council, by a special resolution (at least three-quarters of Council members), adopt the repeal By-laws.

In essence, the NTG is suggesting that MRC adopt the Wallace Rockhole by-law and repeal it the following day.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team

Solomon Gaturu, Manager Legislation and Policy, Department of the Chief Minister and Cabinet.

ATTACHMENTS:

- 1 Papers relating to Repeal of Wallace Rockhole Community Council (Litter) By-laws 1988.pdf
- 2 Public Information Paper Wallace Rockhole Bylaw.pdf

From: Solomon Gaturu <Solomon.Gaturu@nt.gov.au>
Sent: Wednesday, 25 November 2020 9:02 AM
To: 'jeff.macleod@macdonnell.nt.gov.au' (jeff.macleod@macdonnell.nt.gov.au)
<jeff.macleod@macdonnell.nt.gov.au>
Cc: Lee Williams <Lee.Williams@nt.gov.au>
Subject: Wallace Rockhole Community Government (Litter) By-laws 1988

Good morning Jeff,

We refer to Council's resolution of 31 August 2018 for the repeal of the *Wallace Rockhole Community Government (Litter) By-laws 1988*.

Initially we had suggested that the repeal might be done through NT Repeal Legislation. However, there was concern that the community should be consulted.

It is preferred that Council use the process for the repeal of By-laws set out in section 190 of the *Local Government Act 2008* and section 63 of the *Interpretation Act 1978*. To assist with this, OPC has drafted Repeal By-laws (please see attached).

I have also attached a list of steps and a suggested timeline (but that is a matter for you and council). I am happy to help along the way.

To start the process, please review the Repeal By-laws and let us know if you want any changes or if all is OK. Also, please advise us of your full names (including middle name(s)) as they will be added to the relevant sections of the Repeal By-laws on page 2. OPC will then finalise the repeal By-laws and we can proceed with next steps.

If Council still wishes to repeal the by-laws, it is crucial that the process be completed as soon as possible before the *Local Government Act 2019* commences in July 2021. If it is not done in time, the process may have to be restarted.

I would appreciate your response regarding the Repeal By-laws and your full name by COB Wednesday 2 December 2020.

Please do not hesitate to contact me if you have any questions or concerns.

Regards,
Solomon

Solomon Gaturu
Manager Legislation and Policy
Local Government and Community Development
Department of the Chief Minister and Cabinet
Northern Territory Government

PROCESS FOR ENACTING THE REPEAL BY-LAWS

- (1) We will prepare a Public Information Paper that explains why the By-laws are being repealed, on behalf of Council.
- (2) If Council wishes, Council passes a resolution to consult with Council residents on the repeal By-laws and the Public Information Paper. The consultation must be for at least 21 days. Council must specifically consult with the Wallace Rockhole community on the repeal By-laws.
- (3) Council publishes a notice in a newspaper circulating in the Council area advising of the repeal By-laws, makes the repeal By-laws on Council website and hard copies at Council public office (see below example of a newspaper notice).
- (4) If Council wishes, at a council meeting:
 - the legal certificate provided by the Department is tabled;
 - Council considers the submissions received during the consultation on the repeal By-laws; and
 - Council, by a special resolution (at least three-quarters of Council members), adopt the repeal By-laws.

Example of a Newspaper Notice

Repeal of the *Wallace Rockhole Community Government (Litter) By-laws 1988*

MacDonnell Regional Council intends to repeal the *Wallace Rockhole Community Government (Litter) By-laws 1988*.

Hard copies of the repeal By-laws and Public Information Paper are available at all Council offices and at <https://www.macdonnell.nt.gov.au>.

Submissions on the proposal can be posted to PO Box 5267 Alice Springs NT 0871, handed in at any Council office, emailed to info@macdonnell.nt.gov.au or by phone 8958 9600.

All submissions must be received by 12 midnight 12 February 2021.

NORTHERN TERRITORY OF AUSTRALIA

MACDONNELL REGIONAL COUNCIL (WALLACE ROCKHOLE
COMMUNITY GOVERNMENT (LITTER) BY-LAWS) REPEAL BY-LAWS
2020

Subordinate Legislation No. [] of 2020

Table of provisions

1	Title.....	2
2	Commencement.....	2
3	Repeal of by-laws.....	2
4	Repeal of By-laws.....	2

NORTHERN TERRITORY OF AUSTRALIA

Subordinate Legislation No. [] of 2020*

***MacDonnell Regional Council (Wallace Rockhole Community
Government (Litter) By-laws) Repeal By-laws 2020***

The MacDonnell Regional Council, at a meeting held on [] 2020, made the following by-laws under the *Local Government Act 2008* and, for section 63(2)(a) of the *Interpretation Act 1978*, authorised [], [the Chief Executive Officer], to sign them.

Dated 2020

Chief Executive Officer

The common seal of the MacDonnell Regional Council is affixed under a resolution authorising the seal to be affixed passed on [] 2020.

[Lord Mayor/Mayor/President/member]

Chief Executive Officer

NB: A certificate of a legal practitioner is required under section 190(1)(c) of the *Local Government Act 2008*. Also, a special resolution of the council is required for making a by-law under section 190(2) of the *Local Government Act 2008*.

CONFIDENTIAL DRAFT
Prepared by the Office of the Parliamentary Counsel
Date: 29 October 2020 16:00

Ref: 19byl018cgs027byl001/4 v1B

* Notified in the *Northern Territory Government Gazette* on [] 2020.

1 Title

These By-laws may be cited as the *MacDonnell Regional Council (Wallace Rockhole Community Government (Litter) By-laws) Repeal By-laws 2020*.

2 Commencement

These By-laws commence on the day on which they are notified in the *Gazette*.

3 Repeal of by-laws

The *Wallace Rockhole Community Government (Litter) By-laws 1988* are repealed.

4 Repeal of By-laws

These By-laws are repealed on the day after they commence.

PROPOSED TIMELINES FOR ENACTING THE REPEAL BY-LAWS

Activity	Possible Dates
CEO confirms content of the Repeal By-laws and advises on his full name	2 December 2020
Department will organise final version of the Repeal By-laws	11 December 2020
Council resolution for consultation with the public on the Repeal By-laws (see step 2 in the attached Process for enacting the repeal By-laws)	18 December 2020
Consultation with public commences – notice in newspaper, repeal By-laws and Information Paper on Council website and available in Council's offices	January 2021
Consultation with the Wallace Rockhole community	January 2021
Consultation ends	February 2021
Council resolution to adopt the repeal By-laws – includes consideration of any written comments/feedback	OCM in February 2021

PUBLIC INFORMATION PAPER

PROPOSED MACDONNELL REGIONAL COUNCIL (WALLACE ROCKHOLE COMMUNITY GOVERNMENT (LITTER) BY-LAWS) REPEAL BY-LAWS 2020

DISCLAIMER

This Public Information Paper is a summary of the proposed MacDonnell Regional Council (Wallace Rockhole Community Government (Litter) By-laws) Repeal By-laws 2020. The Paper does not purport to cover all matters covered by the proposed By-laws, nor does it accurately reflect every detail. For comprehensive information it is necessary to read the proposed By-laws. While care has been taken, there are, by the nature of summarising, generalisations and simplifications. No responsibility is taken for the accuracy of this Paper as the proposed By-laws should be referred to for accuracy.

Introduction

Before the 2008 local government reforms, the Wallace Rockhole Community Government Council governed the Wallace Rockhole community and had By-laws. After the 2008 reforms, the community government council merged with other community government councils to form the MacDonnell Regional Council.

The 2008 reforms stated that By-laws in use by the community government council became the By-laws of the MacDonnell Regional Council but would only apply within the boundaries of the respective communities. In other words, the Wallace Rockhole Community Government By-laws would only apply in the Wallace Rockhole community area.

The *Wallace Rockhole Community Government (Litter) By-laws 1988* regulate how litter is to be disposed of in the Wallace Rockhole community area. These include:

- prohibiting littering in a public place or allowing litter to spread from private land onto a public place or adjoining land;
- prohibiting littering from vehicles;
- prohibiting fouling of a public place by spitting, urinating, defecating or any other conduct; and
- stating offences under the By-laws and the penalty amounts for those offences.

The Repeal of the By-laws

The *MacDonnell Regional Council (Wallace Rockhole Community Government (Litter) By-laws) Repeal By-laws 2020* seeks to repeal the *Wallace Rockhole Community Government (Litter) By-laws 1988*.

The MacDonnell Regional Council does not have the resources to enforce these By-laws in the Wallace Rockhole community area. For example, if a person breaches the By-laws, Council has a discretion to prosecute the person. However, Council usually does not prosecute because it does not have the resources to do so. The effectiveness of the By-laws is undermined if there are no consequences for a person who breaches the By-laws.

The Council's Civil Works team endeavours to ensure that all 13 communities within the Council area (including Wallace Rockhole) are clean and tidy. Indeed, Wallace Rockhole, Santa Teresa, Finke and Mt Liebig have received awards and recognition at the Northern Territory and National levels for being Tidy Towns.

OFFICERS' REPORTS

ITEM NUMBER	15.4
TITLE	Finance report
REFERENCE	- 281535
AUTHOR	Buke Ali Tunne, 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:

Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month. The report set out:

- financial year-to-date income and expenditure to the end of the previous month;
- forecast income and expenditure for the whole of the financial year;
- details of all cash and investments held (including money held in trust);
- statement of debts owed to council including aggregated amount by category and general age of debt; and
- other information required by council.

The attached report is the finance report for Council as at 30 November 2020.

RECOMMENDATION

That Council note and accept the Finance Report as at 30 November 2020.

BACKGROUND/DISCUSSION**Summary of Income and Expenditure.**

Income YTD variance	–	\$0.46M
Operating expenses YTD variance	–	\$2.85M
Capital expenditure YTD variance	–	(\$0.77K)
Net Surplus	–	\$2.54M

Account Type	YTD Current Budget	Total YTD actual	YTD Variance	Comments
1 - Income	(32,027,638)	(32,490,351)	462,712.88	Main variance is from transfer from reserve where actual posted is more than the budget. The budget will amend in next budget review.
21 - Salaries etc	9,931,527	9,832,813	98,714.00	
22 - Empl Benefits	912,124	482,139	429,985.17	Main variance from Training fees <ul style="list-style-type: none"> • NTJP \$113K • Flexible Aged Care \$55K • IEI training \$54
23 - ICA, Lease etc	1,091,141	519,942	571,198.71	Admin and project management internal charges not posted.
24 - General Exp	3,606,030	2,500,830	1,105,200.13	Underspend from: <ul style="list-style-type: none"> • Local Authority \$593K • Maintain road \$220K • Flexible Aged Care \$93K
25 - Communication	971,557	803,677	167,879.52	Power/water/sewerage and Vehicle fuel less than anticipated.
26 - Insurance & Oth	1,335,028	1,338,123	(3,095.27)	
27 - Advertising, Pu	77,347	14,264	63,082.75	
28 - Dep & Amort	922,921	1,130,365	(207,444.15)	Depreciation cost for Leased asset not budgeted for, causing deficit variance.
29 – Operational Exp	623,800	218	623,581.32	Aged & Disability Service \$250K Manage project \$194K Youth Services \$158K
4 - Property	3,827,140	4,597,958	(770,817.67)	Bagot st. building has deficit of \$620K Vehicle has deficit of \$161K

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Nil

ATTACHMENTS:

- 1 Finance Report 30 Nov 2020

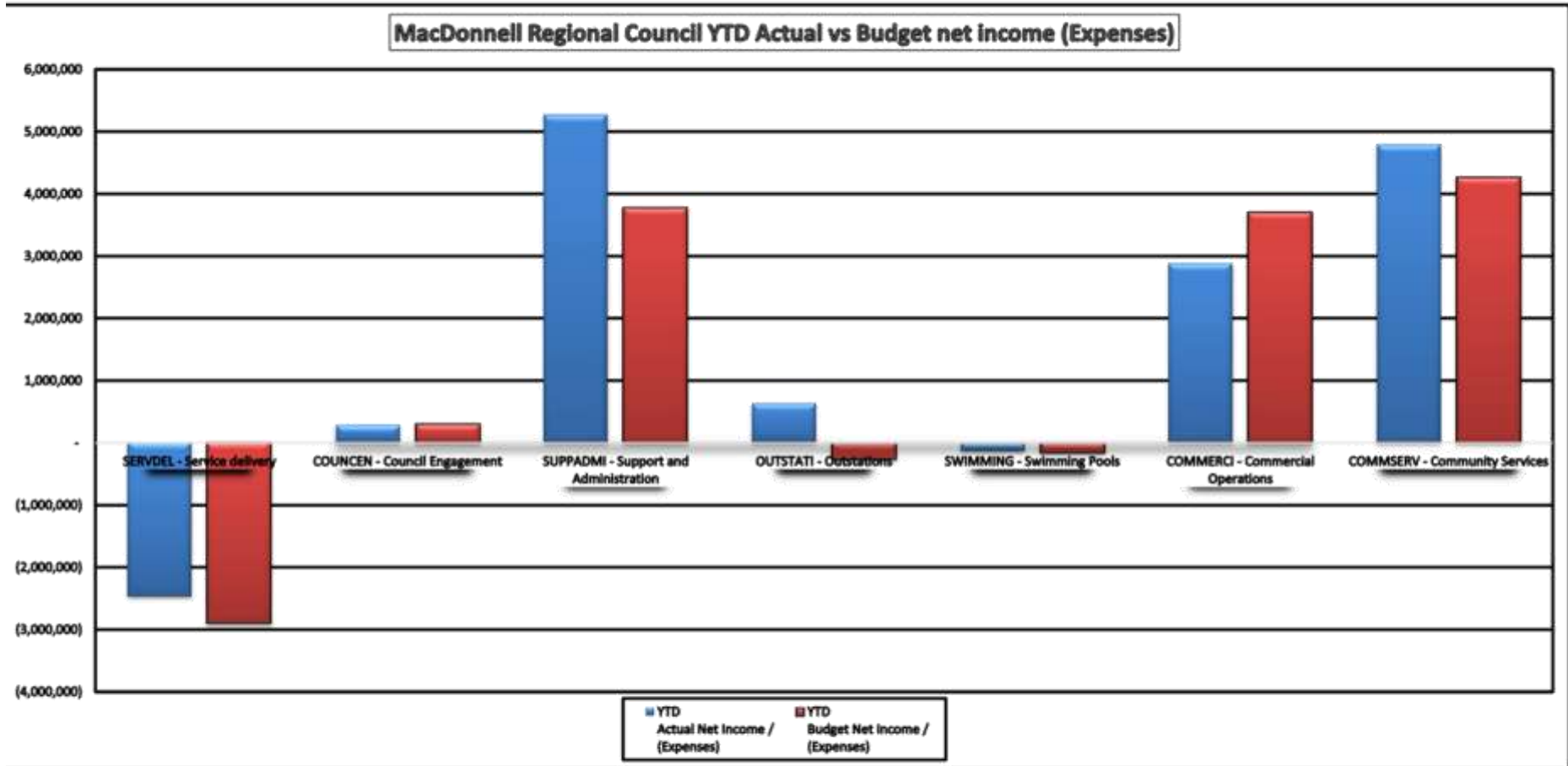


MacDonnell Regional Council

Financial Reporting - as at 30 November 2020

Accounting Period: 5

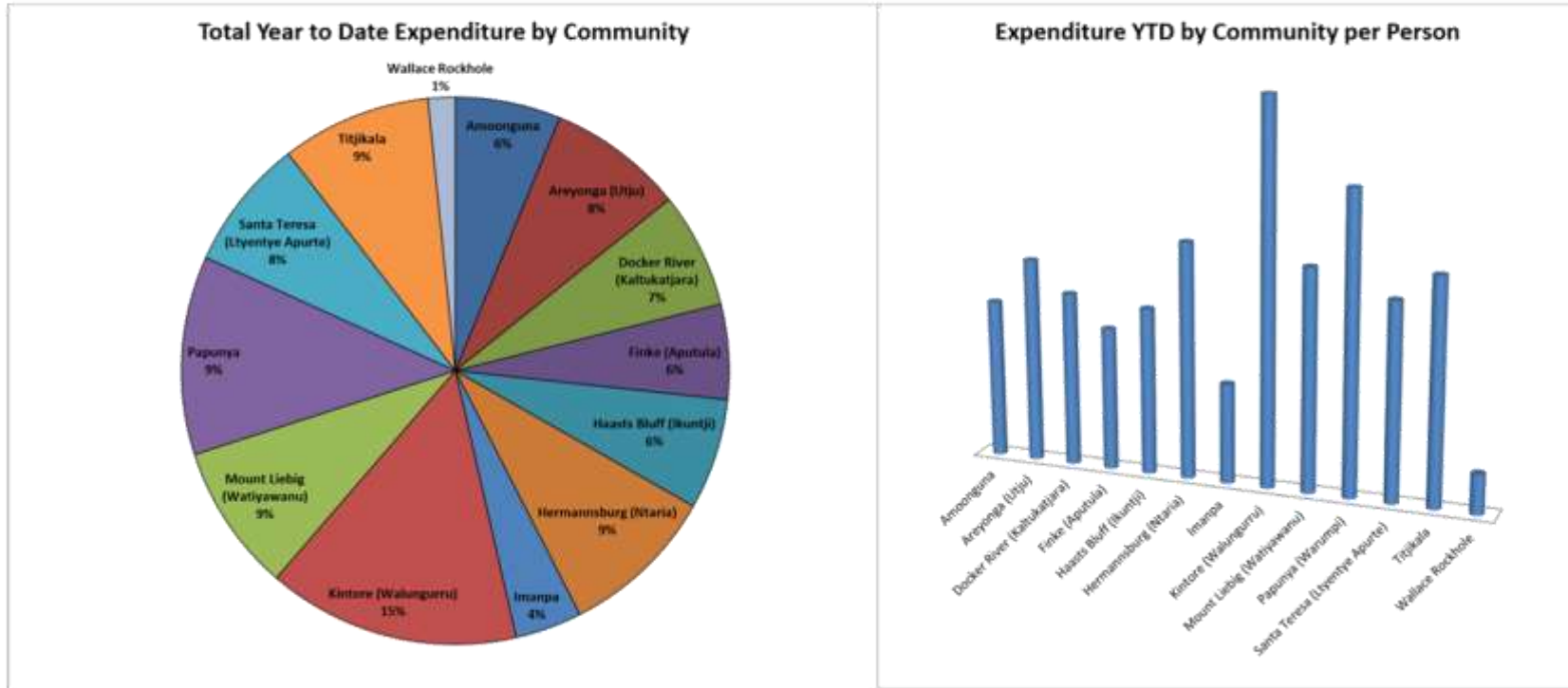
MacDonnell Regional Council													
Income and Expenditure as at 30th November 2020													
	YTD Income			YTD Expenditure			YTD Actual	YTD Budget	YTD Variance	Full Year Budget			Variance to Full Year
	Actual	Budget	Variance	Actual	Budget	Variance	Net Income / (Expenses)	Net Income / (Expenses)		Income	Expenses	Net Income / (Expenses)	
COUNCIL SERVICES													
SERVDEL - Service delivery	3,717,908	3,249,943	467,964	6,197,367	6,150,143	(47,224)	(2,479,456)	(2,900,200)	420,740	4,950,882	12,511,496	(7,560,604)	5,081,144
COUNCEN - Council Engagement	988,256	1,555,944	(567,688)	699,315	1,255,208	555,894	288,941	300,736	(11,793)	1,555,944	3,013,027	(1,457,083)	1,746,024
SUPPADMI - Support and Administration	8,088,192	5,850,282	2,237,910	2,810,816	2,074,067	(736,749)	5,277,376	3,776,215	1,501,161	11,575,350	3,204,024	8,371,326	(3,093,950)
Total Council Services	12,794,355	10,656,169	2,138,186	9,707,497	9,479,418	(228,079)	3,086,858	1,176,751	1,910,107	18,082,186	18,728,547	(646,361)	3,733,219
NON-COUNCIL SERVICES													
OUTSTATI - Outstations	1,061,347	394,170	667,177	424,183	655,682	231,499	637,164	(261,512)	898,675	1,607,206	1,607,206	-	637,164
SWIMMING - Swimming Pools	10,227	14,512	(4,285)	143,079	172,827	29,748	(132,881)	(158,315)	25,464	34,000	430,689	(396,689)	263,838
COMMERC - Commercial Operations	7,644,077	8,249,518	(605,442)	4,763,378	4,543,155	(220,224)	2,880,698	3,706,364	(825,665)	10,337,610	9,294,560	1,043,050	1,837,649
COMMSERV - Community Services	10,980,345	12,713,268	(1,732,924)	6,181,882	8,447,533	2,265,651	4,798,463	4,266,736	532,728	18,720,148	18,720,148	0	4,798,463
Total Non-Council Services	19,695,995	21,371,469	(1,675,473)	11,512,522	13,819,196	2,306,675	8,183,474	7,552,272	631,201	11,978,816	11,332,455	646,361	2,738,650
Total	32,490,351	32,027,638	462,713	21,220,019	23,298,614	2,078,595	11,270,332	8,729,023	2,541,308	48,781,151	48,781,150	0	11,270,331
CAPITAL EXPENDITURE													
COMMERC - Commercial Operations	-	-	-	3,306,404	2,594,330	(712,073)	(3,306,404)	(2,594,330)	(712,073)	-	4,943,670	(4,943,670)	1,637,289
SERVDEL - Service delivery	-	-	-	1,125,983	954,060	(171,923)	(1,125,983)	(954,060)	(171,923)	-	1,859,560	(1,859,560)	733,577
SUPPADMI - Support and Administration	-	-	-	165,571	228,750	63,179	(165,571)	(228,750)	63,179	-	549,000	(549,000)	383,429
Total Capital Expenditure	-	-	-	4,597,958	3,777,140	(820,818)	(4,597,958)	(3,777,140)	(820,818)	-	7,352,230	(7,352,230)	2,754,271
NON-CASH EXPENDITURE													
Depreciation	-	-	-	1,130,365	922,921	(207,444)	(1,130,365)	(922,921)	(207,444)	-	-	-	(1,130,365)
SERVDEL - Service delivery	-	-	-	737,676	771,975	34,299	(737,676)	(771,975)	34,299	-	-	-	(737,676)
SUPPADMI - Support and Administration	-	-	-	392,689	150,946	(241,743)	(392,689)	(150,946)	(241,743)	-	-	-	(392,689)
SURPLUS / (DEFICIT)						Surplus / (Deficit)	(5,728,323)	(4,700,061)	(1,028,262)	-	7,352,230	(7,352,230)	3,884,636
Notes													



MacDonnell Regional Council														
Expenditure by Community as at 30th November 2020														
Expenditure Category	All Communities	Amoonguna	Areyonga (Ulu)	Docker River (Kaltukatjara)	Finke (Aputula)	Haasts Bluff (Ikuntj)	Hermannsburg (Maria)	Imangpa	Kintore (Walungurru)	Mount Liebig (Watiyawuru)	Papunya (Warumpi)	Santa Teresa (Liyentye Apute)	Tjikatka	Wallace Rockhole
103 - Manage Council Buildings & Facilities	267,274	37,325	16,499	14,359	11,907	10,422	36,629	23,842	12,224	23,451	16,034	17,387	44,390	2,815
105 - Maintain Roads	763,859	0	0	0	0	4,213	0	0	750,628	612	1,643	0	424	6,338
106 - Manage Council Service Delivery	868,308	89,152	84,638	66,154	68,483	65,192	72,467	73,341	66,997	57,536	71,587	91,872	47,401	53,491
107 - Civil Works	1,030,879	88,967	72,555	115,760	85,362	44,219	131,309	62,862	42,017	63,988	33,625	128,446	104,717	57,051
109 - Staff Housing	364,631	0	27,898	27,358	29,582	84,458	31,673	18,124	21,131	28,723	47,466	19,556	27,288	1,375
110 - Outstations Civil Works	200,767	0	0	0	0	5,187	6,282	0	0	15,968	72,731	3,058	97,540	0
111 - Outstations Housing Repairs & Maintenance	50,509	0	0	0	0	3,973	1,579	0	0	3,918	8,586	453	32,000	0
112 - Operate Community Stores	113,158	113,158	0	0	0	0	0	0	0	0	0	0	0	0
113 - Essential Services	474,222	1,113	43,953	41,220	49,134	44,686	34,229	25,854	49,985	48,484	47,341	41,210	42,809	4,204
127 - Operate Swimming Pools	128,586	0	28,277	0	0	0	0	0	89,199	0	0	31,111	0	0
129 - Community Safety	680,177	54,733	30,939	55,093	62,412	40,716	79,431	39,729	60,189	63,358	58,652	75,053	59,874	0
130 - Youth Services	1,200,587	96,786	85,012	7,891	9,052	104,114	186,799	4,855	181,731	119,163	168,032	135,028	102,124	0
131 - Aged and Disability	646,179	55,317	94,030	0	69,994	41,543	107,240	69,717	0	0	126,136	0	82,202	0
132 - Children's Services	987,841	0	96,186	88,049	93,260	87,439	141,395	0	89,679	82,405	103,428	120,783	85,217	0
133 - Centrelink	157,199	10,185	9,070	22,639	15,102	0	1,191	6,739	25,386	23,143	11,853	0	13,559	18,332
134 - School Nutrition Program	102,586	0	24,130	0	19,178	19,186	0	16,183	0	0	0	0	23,910	0
139 - Local Authorities Projects	84,320	23,973	0	0	0	0	0	0	5,614	6,713	23,930	24,090	0	0
142 - Local Authority Administration	26,637	917	530	8,027	387	129	757	851	8,724	583	431	707	1,411	3,182
153 - Waste Management	6,002	0	0	0	0	0	6,002	0	0	0	0	0	0	0
157 - MES SPG Projects	160,749	0	0	7,544	0	0	0	0	88,949	19,511	24,025	20,720	0	0
158 - Manage Projects	696,918	29,150	141,451	166,613	8,938	11,032	7,017	18,260	0	107,308	180,245	0	26,904	0
161 - Street & Public Lighting	33,202	566	2,908	13,107	539	701	7,042	593	1,133	378	1,456	1,268	907	2,603
162 - Airstrip Maintenance	510	0	0	500	0	0	0	0	0	0	0	10	0	0
163 - Homelands Extra Allowance	42,615	0	0	0	0	7,230	0	0	0	6,415	27,830	0	1,140	0
164 - SLGIF Projects	202,857	0	10,218	0	0	34,465	0	0	6,065	69,320	70,697	11,893	0	0
166 - NDIS	42,333	0	0	3,447	0	2,440	12,138	7,012	0	2,645	4,640	0	10,011	0
Total	9,332,704	581,343	748,292	637,761	523,331	611,346	863,179	367,963	1,390,700	813,059	1,095,855	725,947	824,538	149,390
Population	3,805	239	195	394	192	138	605	151	410	169	404	579	227	102
Note:														
1. All the expenditure above is inclusive of salary and wages														
2. Expenditure for Head Office is not included														

MacDonnell Regional Council

Expenditure by Community as at 30th November 2020





MacDonnell Regional Council


Cash and investments held as at 30 November 2020

Cash at Bank/Petty Cash

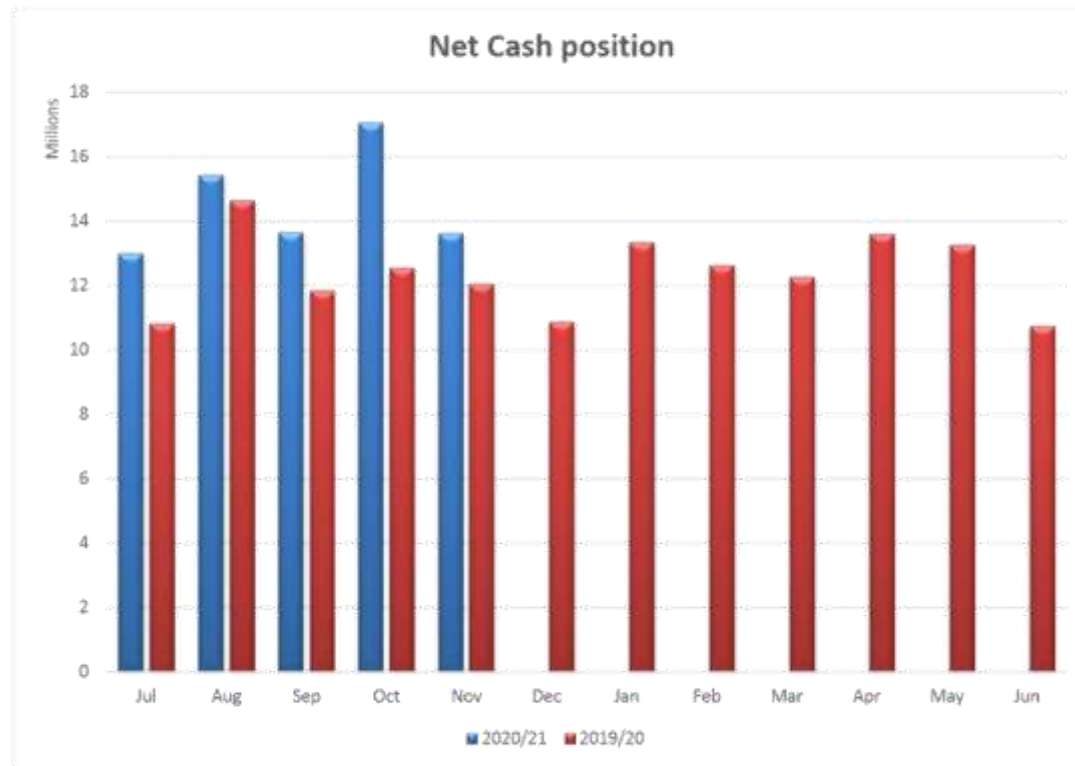
Account name	Total
Operations Account	1,141,377
CentreLink	1,927
Northern Territory (NTG)	0
Amoonguna Store	3,336
Trust Account	4,018,528
Petty Cash	500
Total Cash at Bank	5,165,669

Investments Report

Sr. No.	Bank	Principal \$	Interest Rate	Term Days	Maturity Date	Percentage
1	Westpac	2,000,000	0.70%	91	2/12/2020	10%
2	Westpac	500,000	0.70%	91	3/12/2020	3%
3	NAB	3,000,000	0.65%	90	21/12/2020	15%
4	Westpac	2,000,000	0.58%	92	11/01/2021	10%
5	Westpac	3,500,000	0.58%	92	15/01/2021	18%
6	Westpac	4,000,000	0.51%	92	22/01/2021	21%
7	Westpac	1,000,000	0.45%	92	7/02/2021	5%
8	Westpac	3,500,000	0.45%	92	12/02/2021	18%
		19,500,000				

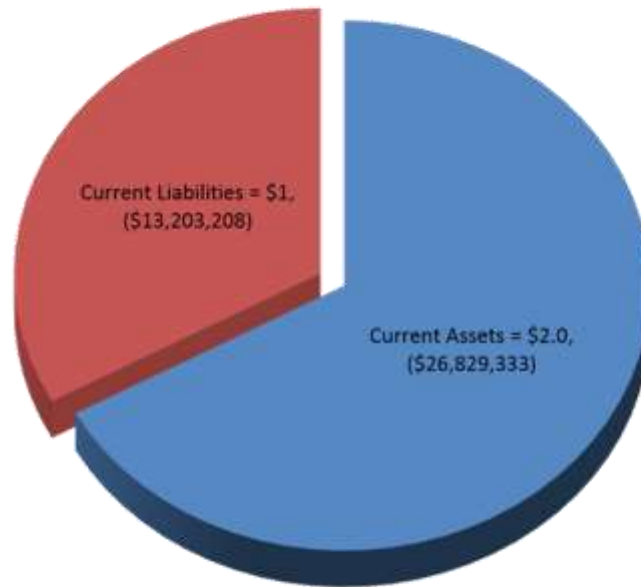
 MacDonnell Regional Council Estimate of Net Cash Position as at 30/11/2020			
Current Assets	\$	Current Liabilities	\$
Cash at Bank Position		Estimated Accrued Employee Benefits	2,252,773
CentreLink	1,927	Accounts Payable Outstanding	585,959
Operations Account	1,141,377	Unexpended grants	9,901,836
Northern Territory (NTG)	0	Grants in Advance	0
Amoonguna Store	3,336	GST Payable (Refundable)	101,854
Trust Account	4,018,528	Leases current liability	360,786
Petty Cash	500		
Total Cash at Bank	5,165,669		
Plus:			
Short Term Deposits with Westpac	16,500,000		
Short Term Deposits with NAB	3,000,000		
Total Cash Available	24,665,669		
Plus: Accounts Receivable	237,643		
Rates Receivable	1,847,977		
Inventory	78,045		
Total Current Assets	26,829,333	Total Current Liabilities	13,203,208
Net Cash Position:		\$13,626,126	
Equals = Total Current Assets less Total Current Liabilities			
KPI IMPROVE FINANCIAL SUSTAINABILITY = Divide Total Current Assets by Total Current Liabilities			
Aim is to achieve 2 to 1			
Result = \$ held in current assets available to pay current liabilities		Actual =	2.0

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2020/21	13,010,963	15,447,367	13,663,037	17,056,573	13,628,956							
2019/20	10,821,885	14,659,651	11,847,540	12,548,659	12,053,536	10,887,968	13,352,771	12,652,478	12,260,953	13,602,981	13,269,920	10,751,250



MacDonnell Regional Council
As at 30 November 2020

Net Cash Position



Target Position

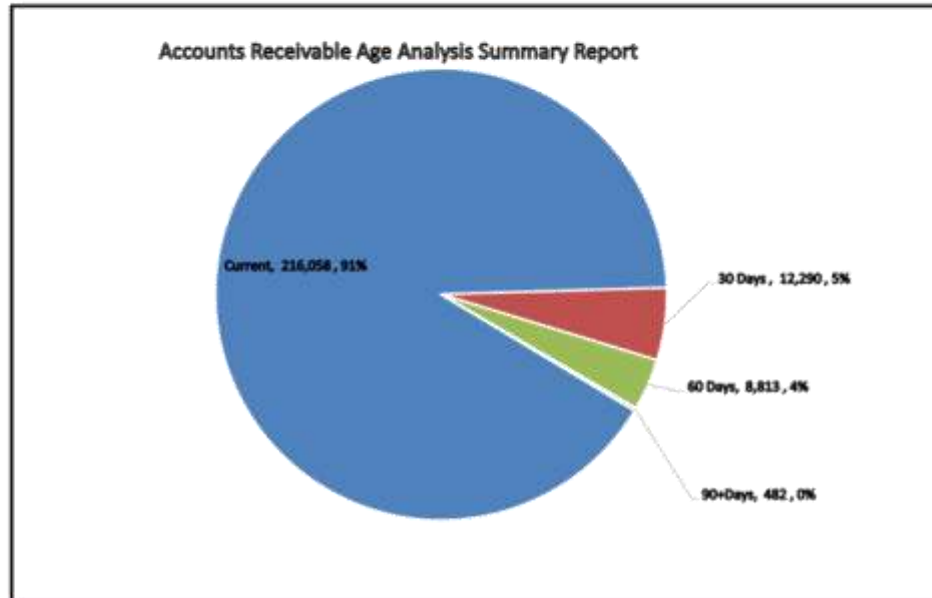


MacDonnell Regional Council
ACCOUNTS RECEIVABLE - Aged Analysis Summary Report
 As at 30 November 2020



Debtor #	Debtor Name	Outstanding Amount	Current	30 Days	60 days	90 + days
00009	Centre Bush Bus	1,530	1,530	0	0	0
00024	Australian Government - Centrelink	1,657	1,657	0	0	0
00041	Dept. Of Health CA Remote Health	1,557	1,038	519	0	0
00047	Department of Education, Northern Territory	170	170	0	0	0
00079	Mission Australia	680	680	0	0	0
00086	Northern Territory Government - Department of Infrastructure P	1,479	1,479	0	0	0
00097	Power and Water Corporation - Darwin	165,677	164,577	0	1,100	0
00114	Tangentyere Constructions	1,969	1,969	0	0	0
00116	Department of Housing and Community Development	1,160	920	240	0	0
00166	Titjikala Store (Outback Store)	450	450	0	0	0
00215	NT LINK	8,194	8,194	0	0	0
00222	Cross Border Programs	1,652	0	0	1,652	0
00227	Dept of the Attorney- General and Justice, NTG	340	340	0	0	0
00237	S&R Building and Construction Pty Ltd	755	755	0	0	0
00264	Ingkerreke Commercial Pty Ltd as trustee for the Ingkerreke Co	11,762	6,136	5,626	0	0
00274	Territory Families	2,105	1,865	240	0	0
00283	Walunguru School	4,320	4,320	0	0	0
00289	Centre Plumbing	468	468	0	0	0
00297	Murray River North Pty Ltd	370	370	0	0	0
00323	Scope Building NT Pty Ltd	6,966	3,184	3,782	0	0
00359	NT Police, Fire & Emergency Services	10,200	10,200	0	0	0
00367	CAYLUS Tangentyere Council	5,500	0	0	5,500	0
00379	Atyenhenge-altherre Aboriginal Corporation	2,600	2,600	0	0	0
00382	Australian Hearing	340	0	340	0	0
00423	OCTIEF PTY LTD	255	255	0	0	0
00425	Outback Internet	83	0	0	0	83
00474	Clarklec Electrical	(20)	0	0	-20	0
00490	QBT PTY LTD	680	680	0	0	0
00505	Chartair	503	0	503	0	0
00536	North Australian Aboriginal Justice Agency	170	170	0	0	0
00553	Sydney Maloney Contracting	100	0	0	0	100
00569	Noah Audet	249	0	0	0	249
00615	Ontrack Contracting	50	0	0	0	50
00622	AXIOM NTPTY LTD	170	170	0	0	0
00674	AGB EVENTS PTY LTD	581	0	0	581	0
00675	TRADE WORKS N.T. PTY LTD	1,040	0	1,040	0	0
00678	PTM Group Pty Ltd	1,712	1,712	0	0	0
00680	SLS Builders Pty Ltd	85	85	0	0	0
00681	Ekistica Pty Ltd	65	65	0	0	0
		237,643	216,058	12,290	8,813	462

Larger Balances Outstanding > 90 days	
Several Customers with an average debt of less than	\$121



MacDonnell Regional Council											
Balance of Rates Receivable as at 30 Nov 2020											
Total Outstanding	Current	2019/20	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12	Pre 2011
\$1,847,977	\$1,445,191	\$104,825	\$65,329	\$60,486	\$48,579	\$45,352	\$51,104	\$17,160	\$3,746	\$4,088	\$2,117
100%	78.2%	5.7%	3.5%	3.3%	2.6%	2.5%	2.8%	0.9%	0.2%	0.2%	0.1%

OFFICERS' REPORTS

ITEM NUMBER 15.5
TITLE Finance and Risk Committee Minutes
REFERENCE - 281622
AUTHOR Buke Ali Tunne, 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 Council have delegate to the Finance and Risk committee the necessary powers to carry out, on behalf of council, council financial functions in the months the council does not hold an ordinary meeting.

RECOMMENDATION

That Council notes and receives the minutes including any resolutions from Finance & Risk Committee.

BACKGROUND/DISCUSSION

The Finance & Risk Committee needs to consider the minutes of the previous meeting(s) before they decide that they are a true and correct record and confirm such.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Bhan Pratap – DCS
Jeff McLeod - CEO

ATTACHMENTS:

1 Draft minutes 27 Nov 20



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE COUNCIL CHAMBERS, HARTLEY STREET, ALICE SPRINGS ON FRIDAY 27 NOVEMBER 2020 AT 10:00AM

1 MEETING OPENED 10:18am

2 ATTENDANCE AND APOLOGIES

Councillors:

Deputy President Greg Sharman, Cr Braydon Williams and Cr Dalton McDonald

Staff:

Rohan Marks – Acting CEO
 Buke Tunne – Manager Finance
 Bhan Pratap – Director Corporate Services

Guests:

Nil

Apologies:

Jeff MacLeod – CEO
 Lawrence Autencio – Senior Manager Merit Partner
 MunLi Chee – Director Merit Partner

Absence without apologies:

President Roxanne Kenny

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

Minutes of the Finance And Risk Committee Meeting held on 25 September 2020

FRC2020-010 RESOLVED (Cr Sharman/Cr Williams)

That the minutes be taken as read and be accepted as a true record of the Meeting.

4 CONFLICT OF INTEREST

Nil

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS**6.1 FINANCE REPORT****EXECUTIVE SUMMARY:**

Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month. The report set out:

- financial year-to-date income and expenditure to the end of the previous month;
- forecast income and expenditure for the whole of the financial year;
- details of all cash and investments held (including money held in trust);
- statement of debts owed to council including aggregated amount by category and general age of debt; and
- other information required by council.

The attached report is the finance report as at 31 October 2020.

FRC2020-011 RESOLVED (Cr Sharman/Cr McDonald)

That Finance and Risk Committee note and accept the Finance Report as at 31 October 2020.

7 DATE OF NEXT MEETING

Next meeting - 29 January 2021 - 10:00am

8 MEETING CLOSE

The meeting Closed at 10:50am.

This page and the preceding 1 page are the Minutes of the Finance And Risk Committee held on Friday 27 November 2020 and confirmed Friday 29 January 2021.

Deputy President

OFFICERS' REPORTS

ITEM NUMBER	15.6
TITLE	Audit Committee minutes
REFERENCE	- 281623
AUTHOR	Buke Ali Tunne, 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:

Pursuant to the Local Government (Accounting) Regulations (the Regulations) councils are required to establish an audit committee as part of their internal control framework. Specifically the Regulations provide that an audit committee is to monitor compliance by the council to:

- proper standards of financial management; and
- regulations and the Accounting Standards.

RECOMMENDATION:

That Council notes and receives the minutes of Audit Committee.

ATTACHMENTS:

- 1 Draft minutes 27 Nov 2020



MINUTES OF THE AUDIT COMMITTEE HELD IN THE COUNCIL CHAMBERS,
HARTLEY STREET, ALICE SPRINGS ON FRIDAY 27 NOVEMBER 2020 AT
11.00AM

1 MEETING OPENED 11:00am

2 ATTENDANCE AND APOLOGIES

Councillors:

Cr Greg Sharman, Cr Braydon Williams, Cr Dalton McDonald and Independent Chair Randle Walker

Staff:

Rohan Marks – Acting CEO
Buke Tunne – Manager Finance
Bhan Pratap – Director Corporate Services

Guests:

Nil

Apologies:

Jeff MacLeod – CEO

Absence without apologies:

President Roxanne Kenny

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

Minutes of the Audit Committee Meeting held on 31 July 2020

AC2020-001 RESOLVED (Cr Williams/Chair - Randle Walker)

That the minutes be taken as read and be accepted as a true record of the Meeting.

4 CONFLICT OF INTEREST

Nil

This is page 1 of 2 of the Minutes of the Audit Committee Meeting held on Friday, 27 November 2020

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS**6.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020.****EXECUTIVE SUMMARY:**

The Council's General Purpose Financial Report (GPFR) is prepared each year in line with the requirements of the Local Government Act and the Australian Accounting Standards

AC2020-002 RESOLVED (Cr Sharman/Cr Williams)

That Audit Committee review General Purpose Financial Statement as at 30 June 2020.

7 General business

The Chair asked whether the management letter for the 2020 financial year has been issued and requested if it could be presented at next Audit Committee meeting. The Director of Corporate Services advised that a copy of the management letter will be emailed to the Chair and would also be presented to the upcoming Audit Committee meeting in July 2021.

8 DATE OF NEXT MEETING

Next meeting - 30 July 2021 - 11:00am

9 MEETING CLOSE

The meeting closed at 11:10am.

This page and the preceding 1 page are the Minutes of the Audit Committee Meeting held on Friday 27 November 2020 and confirmed Friday 30 July 2021.

Chair

OFFICERS' REPORTS

ITEM NUMBER	15.7
TITLE	Corporate Services Report October - November 2020
REFERENCE	- 281395
AUTHOR	Bhan Pratap, Director Corporate 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 the activities and the services of the Director of Corporate Services for the months of October to November 2020

RECOMMENDATION

That Council note and receive the Corporate Services Report for the months of October and November 2020.

BACKGROUND/DISCUSSION

The Corporate Services directorate provides professional support to Council's service delivery across the region through the provision of administrative, information technology (IT), human resources (HR), accounting and finance, customer services, insurance and risk management, WHS, governance and planning services. The activities of the Corporate Services directorate ensure that Council and its 13 Local Authorities have a strong governance framework and are compliant with the *Local Government Act*, other relevant legislation and related regulations and guidelines. These are achieved by good regional planning. Consistent and accurate secretariat support for Council and Local Authority meetings, training for Councillors and Local Authority members, and the development and review of a wide range of policies to guide Council operations and services in communities. Strong human resource practices, financial management and reporting systems, and IT management, enable and provide critical support for these operations and services.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Manager Finance
Manager HR
Manager Governance & Planning
Manager It

ATTACHMENTS:

- 1 Corporate Services Report October - November 2020.pdf

Corporate Services Report October - November 2020

The Corporate Services directorate provides professional support to Council's service delivery across the region through the provision of administrative, information technology (IT), human resources (HR), accounting and finance, customer services, insurance and risk and governance and planning services.

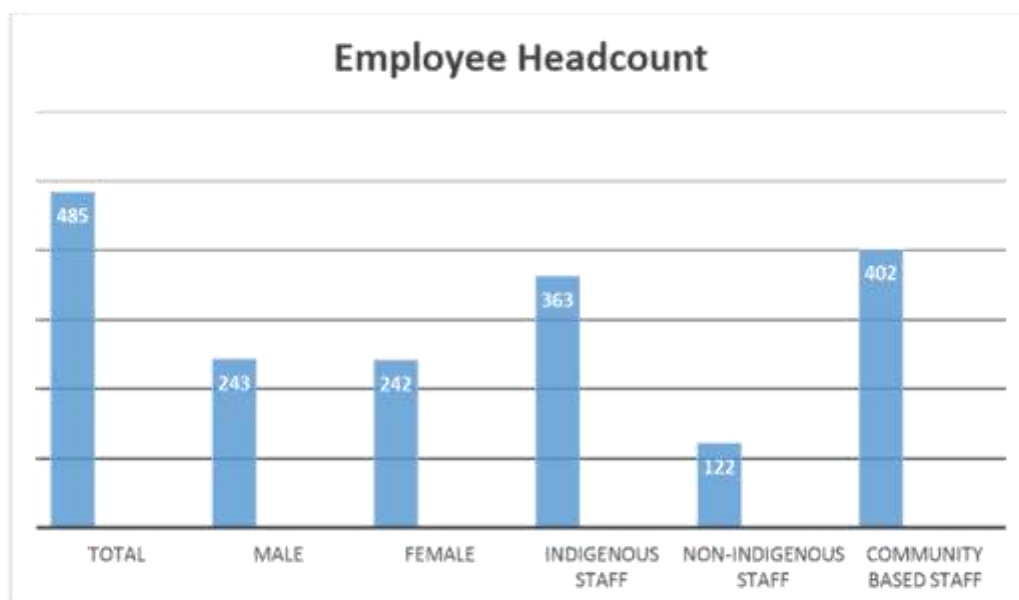
The activities of the Corporate Services directorate ensure that the Council and its 13 Local Authorities have a strong governance framework and are compliant with the *Local Government Act*, other relevant legislation and related regulations and guidelines. These are achieved by good regional planning. Consistent and accurate secretariat support for Council and Local Authority meetings, training for Councillors and Local Authority members, and the development and review of a wide range of policies to guide Council operations and services in communities. Strong human resource practices, financial management and reporting systems, and IT management, enable and provide critical support for these operations and services.

Human Resources

The Human Resources department of MacDonnell Regional Council manages recruitment, staffing, inductions, performance management, employee relations, training and development, exit processes, work health and safety and employee wellbeing.

1. Human Resources Operations

1.1. Employee Headcount summary as at 30 November 2020



1.2. Employee Demographic details as at 30 November 2020

Staff	Number	Percentage
Male	243	50.1%
Female	242	49.9%
Total	485	
Indigenous Staff	363	74.8
Non-Indigenous staff	122	25.2
Full-time	170	35.0
Part-time	158	32.6
Casual	157	32.4

- Council has **402** staff members based in communities, with 353 (**87.8%**) of those roles occupied by staff identifying as Aboriginal (Indigenous Staff). The Council is a very significant and consistent employer of Aboriginal people.
- There are 15 employees across council who are employed in more than one role. These employees have been counted only once in the employee demographics table above.
- Across the 13 council communities, MRC employs 16 staff in the position of Council Services Coordinator, inclusive of 3 staff members on leave. Of these 16 staff, 8 staff members are Aboriginal, an equivalent of 50%.
- In the Alice Springs Office, there are 10 Aboriginal and Torres Strait Islander staff members out of a total of 83, a percentage of 12% of the staffing in the Alice Springs Office.

1.3. Recruitment /Termination – October and November

- Number of terminations – **26**
- Number of new appointments – **38**
- Number of positions advertised – **16 on Talent Propeller, 25 job posters for community**

Governance and Engagement

The Governance and Engagement department provides secretariat support to Council and its 13 Local Authorities, stewardship to the development of policies, procedures and supporting documents, and facilitates engagement opportunities between the elected and nominated members, residents, stakeholders and the administration.

The Governance and Engagement department provides:

- secretariat support to Council and its 13 Local Authorities,
- stewardship to the development of policies, procedures and supporting documents, and
- facilitates engagement opportunities between the elected and nominated members, residents, stakeholders and the administration.

Local Authority meetings held

Summary of scheduled Local Authority meetings held so far during the 2020/21 financial year:

- 81% of Local Authority meetings were held successfully
- two meetings were cancelled due to key members being unavailable and an alternate meeting time was not possible
- three meetings were cancelled due to sorry business affecting the community and an alternate meeting time was not possible

Local Authority meetings held 2020/21

1/4 x Communities	Am	Ar	Do	Fi	Ha	He	Im	Ki	Mt	Pa	Sa	Ti	Wa
Jul-Sep 2020	Q	Q	Q	p	x	p	Q	Q	Q	Q	Q	p	x
Oct-Dec 2020	Q	Q	p	Q	p	p	Q	Q	x	x	p	Q	x
Jan-Mar 2021													
Apr-Jun 2021													

Legend

Q	Quorum	p	Provisional	d	deferred	x	Cancelled
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The above table shows the outcome of scheduled meetings by communities (shown alphabetically) per quarter throughout this financial year as:

54% Quorum, 27% provisional, 19% cancelled

Policy development

In preparing for the commencement on 1 July 2021 of the *Local Government Act 2019*, a sizeable schedule of policy development and review will be undertaken. This includes preparing lists and timelines of vital policies to be developed for next year's role out. Most recently this has also included the coordination of workshops in the preceding days with department staff, councillors, managers and executive staff to further the organisation's knowledge of the new *Act* and its implications.

Since the last Council reporting period ELT has approved:

- proposals for the development of 3 policies
- development of 1 Council policy for endorsement today (see Policy Report)

An additional staff member has been appointed as Policy Writer to support our undertakings to implement the new *Act* and fulfill our schedule of broader policy review and renewal.

Engagement activities

In addition to the regular busy workloads within their departments, Policy Officer Louise Naughton (documented the consultations) and Coordinator Communications and Engagement Jeff Tan (analysed the consultation input), as support to the consultations with Councillors, Management Team and five selected communities for external consultants producing our Pandemic Management Plan.

Since the last Council reporting period the Engagement Team have been specifically addressing the 2020-21 Regional Plan objective 3.3 – *Local Authority and Council members, constituents and stakeholders are engaged and informed*, through consultation activities that include:

- preparing and presenting Local Authority reports to support the establishment in all communities of (objective 1.1) Community Infrastructure Plans and (objective 3.3) Community-selected Focus Initiatives:
 - 12 Community Infrastructure Plans drafted, Community Infrastructure Plans drafts are being shared with the wider community for comment and input,
 - 12 Community-selected Focus Initiatives decided upon by the Local Authority, with the Engagement Team progressing the agreed actions, including assisting with a *Kungka night* in Mount Liebig,
 - Wallace Rockhole has not had a Local Authority meeting this financial year.
- assisting with NAIDOC celebrations in Titjikala and Amoonguna

Information Technology / Records

The Information Technology department manages the Council's information and communications technology across its 14 locations (13 remote communities and the Alice Springs office). This includes ensuring connectivity through close relations with providers such as Telstra Activ8me, iinet and CouncilBiz, Council's computer network provider; and continuous enhancement of the IT operating environment through equipment improvements while reducing capital and ongoing costs.

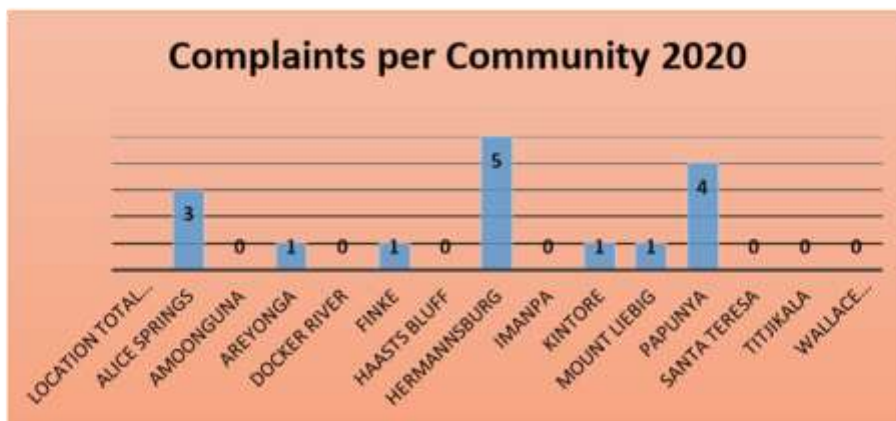
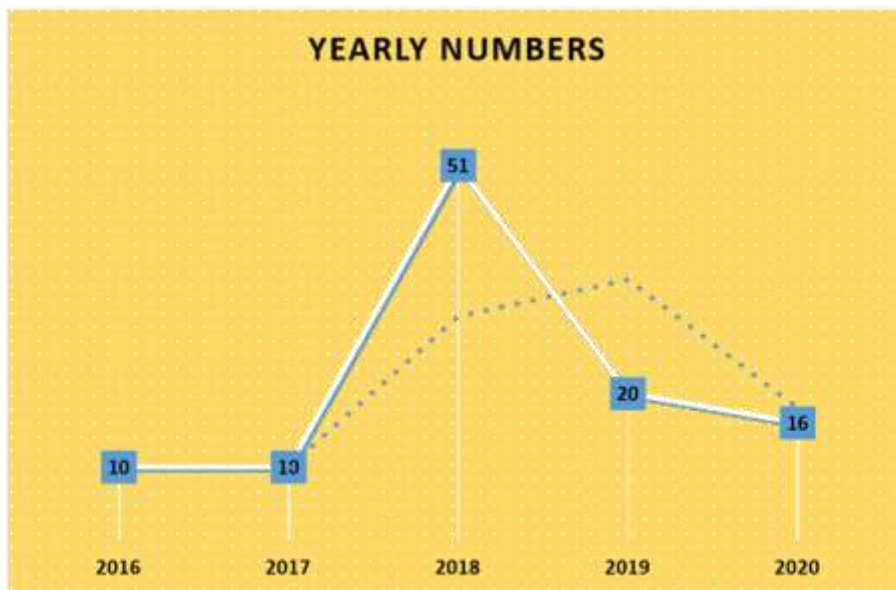
IT Updates

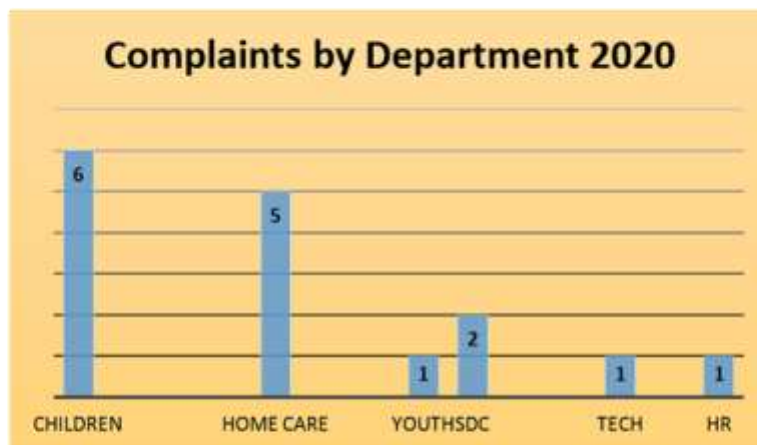
1. Mobile Tower installation for Finke and Imanpa yet to be completed by Telstra, likely to be completed by March 2021
2. Video Conferencing - Grant Funding ensured we have very good equipment for installation out on community. These will be installed in Council Meeting rooms at all communities utilising New Computers and Sound/Video Bars. Some communities already have the big screens. Those that don't we have the right stuff, However Do not have a time frame as yet for installation
3. Full Network monitoring of our Community Council Offices is fully online - Next stage is to get it managed by CBIZ (TBC)
4. The department striving to upgrade all ICT aspects across Council to improve communication

Customer Complaint Management – November 2020

Number of Complaint Received

	2016	2017	2018	2019	2020
No of Complaints	10	10	51	20	16





Finance

The Finance department ensures that Council income, payments, payroll and financial reporting is done in a timely and accountable manner. The Finance department manage all payments and receipts across the 14 offices of the Council, as well as the acquittal of all grant money received.

Financial report for the period ending 30 November 2020 is presented as a separate report.

OFFICERS' REPORTS

ITEM NUMBER 15.8
TITLE Director Service Centre Delivery Report
REFERENCE - 281288
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report provides an update of Council delivered services provided across the area of Local Government Service Delivery.

RECOMMENDATION

That Council note and accept the attached report prepared by Ken Newman, Director Service Centre Delivery.

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Managers Service Centre Delivery
Ken Newman, Director Service Centre Delivery

ATTACHMENTS:

1 2012 Director SCD Report for Council Meeting December 2020.pdf

Service Delivery Report



TITLE Service Centre Delivery Report to Council
DATE December 2020
AUTHOR Ken Newman, Director Service Centre Delivery

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report provides an update of Council delivered services provided across the area of Local Government Service Delivery.

Local Government Services Update

Animal Management

- NT Veterinary Services have visited Docker River, Imanpa and Wallace Rockhole in this reporting period.

Cemetery Management

- Cemeteries are well maintained across all communities.



Wallace Rockhole Cemetery looks good

Internal Road Maintenance

- Civil Works teams continue to work with Technical Services to install replacement signage and road furniture.

Parks and Open Spaces

- The BBQs at the Amoonguna Parks were completed and are looking good.



Areyonga Civil Works team repairing table setting

Sports Grounds and Facilities

- The fencing for the Papunya basketball court has commenced.



Contractors starting the fence at the Papunya basketball court

Waste Management

- MRC currently leads the way in best practice for looking after remote waste management facilities.
- At the recent NT Tidy Towns Awards Hermannsburg and Santa Teresa took out the major Waste Management awards.
- In 2020, MRC has rehabilitated waste management facilities at Areyonga, Amoonguna and Hermannsburg with the team currently rehabilitating the Imanpa facility.
- We are looking at working with another Regional Council to see about getting our waste metals (cars, white goods, building steel) removed from our facilities.



Works progressing at the Imanpa Waste Management Facility

Other Matters

NT Sustainable Communities (Tidy Towns) Awards

The NT Tidy Towns Awards were held "virtually" on 27 November 2020 and MRC did exceptionally well. Following is a list of the Awards that our communities and Council received.

Litter Management (Commendation) - Hermannsburg (Ntaria), Mt Liebig, Haasts Bluff, Santa Teresa (Ltyentye Apurte)

Resource Recovery (Commendation) – Aputula (Finke)

Waste Management Award Commendation – Hermannsburg (Ntaria)

Waste Management Award Winner – Santa Teresa (Ltyentye Apurte)

Innovation (COVID19) - Santa Teresa (Ltyentye Apurte)

Innovation Community – Mt Liebig (Watiyawanu)

Community Participation (Commendation) – Santa Teresa (Ltyentye Apurte)

Energy Conservation – Papunya (MRC Office)

Culture & Heritage Winner – Hermannsburg (Historic Precinct)

Best Regional Council – MacDonnell Regional Council

Best Small Community – Wallace Rockhole

Best Medium Community – Santa Teresa (Ltyentye Apurte)

2020 TERRITORY'S TIDIEST TOWN – Wallace Rockhole

These awards are another example of the great combined effort from our employees, other stakeholders and community residents into keeping their communities clean and healthy. Keep Australia Beautiful Council NT and MRC has a long-standing relationship and the Tidy Towns Program is one strategy that helps Council to meeting its Goals and Objectives.

As the NT's best community, Wallace Rockhole will automatically go into the 2021 Australian Sustainable Communities Awards that may be in Beechworth, Victoria.



Wallace Rockhole Community – 2020 NT Tidiest Town

LGANT Waste Forum

- Some MRC staff participated earlier this week in a LGANT Waste Forum that was a follow up to an earlier Waste Symposium.
- Rather than travelling to Darwin, participation was via a Zoom meeting.

Portable Hand Wash Trailers

- In early December, MRC took possession of the first of two portable hand wash trailers that were donated by Rotary and facilitated by NT Health.
- MRC now own and have registered the trailer that will be stored at one community and used in the area for cultural events such as sorry camps, sports weekends, etc.



Portable Hand Wash Trailer

Contracts

Services Australia (Centrelink)

- Services Australia (Centrelink) recently advised Council that they plan to remove the agent service offer at Hermannsburg from 2 January 2021. MRC is funded to provide 20 hours per week as agency support and has been for a number of years. This has included the period that Centrelink have operated from their "RAP" site, adjacent to the MRC office at Hermannsburg.
- Services Australia have made this decision based on the opening of the new Centrelink office at Hermannsburg on 2 December 2020.
- MRC expressed our concern that the agency support should remain open as a backstop when the new office is not open or staffed.
- MRC were also asked to identify any staff that may wish to work for Services Australia at their new site.

Power Water

- Power Water accepted MRC's revised schedule of fees for a six month extension to 30 June 2021.
- MRC tendered for the PowerWater contract to provide essential services at our thirteen communities from 1 July 2021 – 30 June 2024.
- Results of that tender will not be announced until 30 April 2021.

Ken Newman

Ken Newman
Director
Service Centre Delivery

OFFICERS' REPORTS

ITEM NUMBER	15.9
TITLE	Community Service Council Report
REFERENCE	- 281357
AUTHOR	Luke Everingham, Acting 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 Council note and accept the Community Services report.

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
Manager of Aged & Disability Services – Luke Everingham
Manager of Children's Services – Margaret Harrison
Manager of Community Safety – Liz Scott
Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-12 - COMMUNITY SERVICES Council Report v3.pdf

Community Service: Report on Operations



LOCATION: All Communities
PERIOD: 01 October 2020 to 31 October 2020
AUTHOR: Luke Everingham, Director Community Services

AGED & DISABILTY SERVICES

- Services were delivered across all sites, in-line with the funded outputs and client requirements.
- There were nine instances of services interruptions in this reporting period. Of these, five were due to staff not attending rostered shifts, three were due to funerals or deaths in community. On these days services were reduced and rescheduled to other days.
- Upgrades continue to our sites through funding provided under the Aged Care Regional, Rural and Remote Infrastructure Grant Program. Works were recently completed at Haasts Bluff MacCare.
- Aged and Disability Services Manager, Luke Everingham will be acting in the position of Director Community Services covering leave through to July 2021. Recruitment is underway to backfill his position.



**Staff at Haasts Bluff MacCare,
Hayley Dodd and Susie Lane**



Haasts Bluff MacCare



CHILDREN'S SERVICES

- All Early Learning Programs were delivered in-line with funding requirements, across all communities.
- Notice was provided to our funding body for the following closures during October/November
 - All Early Learning Centres were closed on Monday 9th November as part of Councils recognition of NAIDOC week.
- Attendances for both staff and families have continued to improve in all centres during October and November.
- Recruitment for a Team Leader in Papunya Early Learning has been successful and commenced duties on 9th November with Cultural training and a strong Induction in the Alice Springs office over a period of 2 weeks. Commenced duties in Papunya on 23rd November.
- Recruitment for Team Leaders in Kintore and Titjikala Early Learning Centres are still ongoing.
- All MacKids Early Learning centres will be closed from Monday 21st December 2020 - Tuesday 19th January 2021 as approved in our funding agreement. This year we are closing for the four (4) weeks over the December/January period as we did not close for the two (2) weeks in July due to Covid-19 restrictions on travel.
- Team Leaders and Coordinators attended Professional Development on 11th and 12th November in Alice Springs with a focus on further developing the MacKids Logic Framework and the Strategic Objectives.

**Docker Early Learning Centre*****Meal time***

Areyonga Early Learning Centre

Kids playing doctors



Kids feeding the dolls healthy food



Tjipowa our cultural mentor



Hermannsburg Early Learning Centre

Play time



Finke Early Learning Centre

Sand Tray playtime



Aunty sharing story with Zintara



Santa Teresa Early Learning Centre

Block play



Water play



COMMUNITY SAFETY

- There has been several instances of service interruptions in this reporting period. This is believed to be primarily due to MacSafe staff attending Sorry Business and funerals, business in Alice Springs; and sing-a-long events. This has been communicated to our funding body
- The NT Police Community Safety Action Plan (CSAP) meetings have recommenced in communities.
- The MRC Community Safety Manager has continued working with Community Safety Managers from other NT Councils and the Industry Skills Advisory Council, in the development of the new nationally accredited Cert III in Community Safety. It is planned for delivery to commence in the second half of 2021.
- Community Safety has been funded by the NT government to support the development of four new Yarning Circle spaces in MacSafe facilities.
- Alcohol Action Initiatives funding that Community Safety secured through the NT Department of Health, to deliver Behavior Change and Leadership workshops in four communities (Santa Teresa, Finke, Hermannsburg and Mount Liebig), were delivered through October and early November, by Mibbinbah, a Queensland based Aboriginal organization. The 'Be The Best You Can Be' three day workshops were a resounding success. The themes explored in the workshops were: Change; Taking Responsibility; Relationships; Identity; Transformation; and Staying Strong
- Recruitment to MacSafe teams has continued, predominantly to build the casual pool of staff in teams. New staff have been recruited in: Amoonguna, Areyonga, Docker River, Finke, Hermannsburg, Imanpa, Mt Liebig, Papunya and Titjikala.
- The MacSafe Conference which had to be delayed due to COVID-19, has been rescheduled to take place in April 2021.



Mibbinbah training in Papunya with 11 of the 14 participants, who came from Mt Liebig, Papunya and Haasts Bluff, the MacSafe Coordinator and the two facilitators



Finke MacSafe compound looking towards the Yarning Circle, with the newly planted 'Green fence'.



NT Libraries

MacConnect

- Recruitment for a new MacConnect Project Officer is currently in progress.

YOUTH SERVICES

- Youth staff continue to plan and deliver programs while applying NT COVID regulations of cleaning, hand washing and physical distancing. More time is allocated to these tasks to be compliant. Updated checks have been conducted by Environmental Health in Amoonguna, Mt Liebig, Areyonga and Hermannsburg and all have been successful in having their statement of commitment updated.
- Many programs continued to be impacted by low staff attendance across the majority of the nine communities. Senior staff continue to keep a smaller scale of programs operational.
- Ted Lawrence coordinated the 'MacYouth Basketball Tournament' 1-3 October in Hermannsburg. The ages we engaged were 14-25, however we had a broader range of ages participate. MacYouth invited NPY who brought teams from Imanpa, Finke, Mutitjulu and Docker River. We had twelve teams that participated, all MacYouth teams competed except for Santa Teresa. Haasts Bluff won the tournament, Hermannsburg were second and Kintore came in third. It was a really positive event with everyone contributing, all participants supported and cheered one another on. The Hermannsburg team hosted the event and were exceptional, they assisted in every area and were huge contributors to the success of the event!
- Renovations are being carried out on Mt Liebig's youth facilities to extend the space. The team has been innovative by continuing to run a range of activities through the partnership with other stakeholders and through the team's resourcefulness.

MacYouth

- Kintore youth team continue to engage strongly with stakeholders, they were acknowledged by the Transition Support Unit (TSU) for their contribution in assisting families to enroll their young people so they are able to attend boarding schools.
- The Youth Board in Hermannsburg planned and ran the 'Ntaria Fun Day' 8 October in community. They had huge engagement and participation of sixty plus people. Athletic events such as tug of war, egg race and sack races were planned and run as well as fun events such as musical chairs, face painting, eating competition and art and craft. The youth board members each ran an event, supported by the youth team, they were very dynamic!
- Papunya staff assisted a young person and their family to be assessed and receive NDIS funding to support the young person. They have also experienced a spate of incidents around young people behaviors which they are currently working to address with the broader community, stakeholders and within their programs.
- MacYouth Training was held 20-23 October in Ross River for all youth staff. A range of training, team building, program development and presentation of youth programs from every community were included. Restorative justice training was workshopped to assist staff in managing difficult behaviors within programs. A highlight was when each community presented the programs and events they run in community. It was great to see the strengths and talents of our local staff and all the great things they are doing in community despite the challenges, including COVID.

**MacYouth Basketball Tournament.
Winning team Haasts Bluff (red) and runner up Hermannsburg (blue)**



Regina Lankin and Menam Ryder (Ntaria Team Members)



NPY Staff and teams from Mutitjulu, Docker River, Imanpa and Finke



Mt Liebig's Youth Centre Renovations



Ntaria Fun Day in Hermannsburg – Food eating competition and tug of war



MacYouth Training at Ross River – Restorative Justice with the Jesuits



MacYouth Training at Ross River – Our Team



OFFICERS' REPORTS

ITEM NUMBER 15.10
TITLE Technical Services report
REFERENCE - 282175
AUTHOR Simon Murphy, Director Technical 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 details recent activities in the Technical Services Directorate

RECOMMENDATION

That Council note and accept this report

BACKGROUND/DISCUSSION**Council Facilities****Alice Springs office**

Work is progressing well at the site with completion on track for late February.



Photo of Bagot st on 11 December



Rendering of completed building

Section 19 Leasing

The report from February OCM (below) is still the current situation, no consults have been taking place due to travel restrictions. Any further consideration that was required has been delayed due to this issue.

Consults have taken place on Community Service S19 leases at Docker River and Imanpa, with directions from TO's taken into consideration for draft leases. The drafts are now with MRC however further consultation is required.

Consults have taken place for S19 Licence to Maintain leases at Amoonguna and Haasts Bluff for sites to locate new basketball courts. Amoonguna was successful and documents are being prepared by CLC, Haasts Bluff was unsuccessful for the preferred site and it has been relayed to MRC that a further consult will take place with TO's that weren't present at the initial meeting. This has still not had further consultation and has delayed the construction of the new basketball court.

**August OCM update on this consult - meeting was scheduled for 30 July and then postponed to 4 August but then cancelled*

**October OCM update on this consult – meeting is yet to be re-scheduled*

**December OCM update on this consult – meeting is yet to be rescheduled*

Roads

LRCI and Roads to Recovery Grants

MRC have now been awarded an additional grant as part of the Local Roads and Community Infrastructure Program (LRCI) on top of the previously received \$455k. The additional amount is \$485,495. These funds can be combined with our R2R funds for projects, our annual R2R allocation is \$455k

We are currently preparing estimates to seal the newly upgraded the Kintore 9km access road in order to ensure ongoing lower maintenance requirements and enhanced service levels for road users.

We are also preparing estimates for re-sheeting and strengthening the Mt Liebig access road using crushed material in a similar method to the recent Kintore project as well as possible sealing of the road as well.

Waste Management Facility upgrades

Capital upgrades to the Imanpa WMF are now complete with before and after photos shown below.

Long term planning has now been undertaken to enable scheduling for new and additional waste disposal trenching, capping of used trenches and other remediation work. The next locations that are scheduled after de-mobilisation from Imanpa are Docker River, Finke and Titjikala for remediation work only. All of those sites have sufficient 'air-space' in landfill trenches for some time to come.



Imanpa WMF – June 2020



Imanpa WMF – 14 October 2020

Fleet and mechanical

The MRC Mechanics have been attending to their regular community visits during the reporting period. They have been to both Docker River and Kintore to ensure the fleet is in good condition for the upcoming period over Christmas and January.

Streetlights

Streetlight compliance levels for each community are shown below. The target level in the MRC Regional Plan is 75%, year to date across all communities we are at 87%

Street Lights Operational							
Community	No. SLs	July	August	Sep	Oct	Nov	YTD Avg
Amoonguna	38	89%	89%	89%	87%	84%	88%
Areyonga	29	90%	100%	100%	97%	97%	97%
Docker River	32	66%	66%	66%	100%	100%	79%
Finke	27	93%	93%	89%	93%	93%	92%
Haasts Bluff	34	91%	91%	91%	91%	91%	91%
Hermannsburg	81	86%	86%	91%	85%	86%	87%
Imanpa	32	94%	94%	94%	94%	91%	93%
Kintore	53	89%	92%	92%	94%	92%	92%
Mt Liebig	19	84%	79%	79%	79%	79%	80%
Papunya	55	85%	85%	85%	85%	82%	85%
Santa Teresa	66	88%	77%	76%	83%	79%	81%
Titjikala	31	87%	87%	84%	94%	84%	87%
Wallace	16	75%	75%	75%	75%	75%	75%
Monthly average		86%	86%	86%	89%	87%	87%

Projects

The Technical Services team always manage a large portfolio of varied projects. The snapshot below gives an idea of current projects underway or recently completed. Most of the projects are funded from external sources while some on the list use MRC own funds.

Project	Funding source	Project value	% complete
Amoonguna Lot 162 Workshop - Capital Upgrade	MRC	6,000	10%
Hermannsburg Lot 32 Staff House - Capital Upgrade	MRC	35,000	10%
Kintore Lot 131 Visiting Accommodation - Capital Upgrade	MRC	45,000	10%
Kintore Lot 113 SDC - Capital upgrade	MRC	30,000	10%
Titjikala Lot 65B Staff House - Capital upgrade	MRC	11,000	10%
Titjikala Lot 52 Council Office - Capital Upgrade	MRC	95,000	10%
Wallace Rockhole Lot 27 Council Office - Capital Upgrade	MRC	40,000	10%
Papunya staff house upgrade	NTG - SLGIF	17,500	10%
Docker River staff house upgrades	NTG - SLGIF	41,500	10%
Papunya SDC fence and landscaping	MRC	40,000	10%
M'bunghara Outstation solar upgrade	NTG - Homelands SPG	178,000	10%
Amundungua Springs solar	NTG - Homelands SPG	81,900	10%
Extension to Haasts Bluff SDC	NTG - SLGIF	149,000	10%
Areyonga recreation hall toilet block	NTG - LA projects	50,000	20%
Papunya stage canopy	NTG - LA projects	50,000	20%
Haasts Bluff Basketball Court	NTG	750,000	25%
Papunya staff house	NTG - SLGIF	125,000	50%
Mount Liebig renovate staff housing	NTG - SLGIF	125,000	50%
Pool facility upgrades	NTG - SLGIF	40,000	50%
Bagot st upper floor	NTG - SLGIF	3,500,000	75%
Home care laundry upgrades	AG	357,500	75%
Homecare Infrastructure Grant - multiple sites	AG	670,000	75%
Docker River Football Oval Lighting	NTG	600,000	90%
Papunya Basketball Court	NTG	750,000	90%
Docker River Lot 237 site servicing	AG	226,000	90%
Energy Efficiency and Sustainability - Papunya housing and facility upgrades	NTG	105,000	90%
Energy Efficiency and Sustainability - Haasts Bluff housing and facility upgrades	NTG	105,000	90%
Mt Liebig Softball field upgrade	NTG	150,000	95%
Philpsons Bore solar systems replacement	NTG - Homelands SPG	80,000	95%
Total		\$ 8,463,400	



The recently completed Haasts Bluff Aged care facility upgrade funded an Australian Govt grant

Tenders

Tenders awarded this reporting period are;

- Nil

Grant submissions

There have been no new grant submissions this reporting period.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Nil

ATTACHMENTS:

There are no attachments for this report.

COUNCIL GENERAL BUSINESS



ITEM NUMBER	16.1
TITLE	General Business
REFERENCE	- 281272
AUTHOR	Darren Pfitzner, Manager Governance and Engagement

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 7.2, the Elected Members of the MacDonnell Regional Council have an opportunity to provide notification of matters to be raised in General Business.

RECOMMENDATION

That Council note and discuss the items raised at Item 7.2.

BACKGROUND/DISCUSSION

We are now discussing the matters raised as follow:

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Elected Member of the MacDonnell Regional Council
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.