



AGENDA

ORDINARY COUNCIL MEETING THURSDAY 30 APRIL 2020

The Ordinary Meeting of the MacDonnell Regional Council will be held at the Haasts Bluff Bougainvillea Theatre on Thursday 30 April 2020 at 10:00am.

Jeff MacLeod
CHIEF EXECUTIVE OFFICER

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17 CONFIDENTIAL REPORTS

- 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 Elected Members Allowance
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.
- 17.3 Special Measures Covid-19 - Public Benefit Concession Policy for commercial ratepayers
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.
- 17.4 Writing off of rate debts
The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.
- 17.5 Tender report on 105-018 Kintore access Road upgrade
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.

- 17.6 Tender exemption endorsement request - Docker River oval lighting installation

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.

18 MEETING CLOSED

19 DATE OF NEXT MEETING

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
REFERENCE	- 261191
AUTHOR	Robert Rabotot, Administration Officer - Governance

**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 the minutes of the previous Ordinary Council meeting to be approved by Council.

RECOMMENDATION

That Council confirm the unconfirmed minutes of the previous Ordinary Council meeting held 28 February 2020 as a true and correct record of the proceedings.



MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS
ON FRIDAY 28 FEBRUARY 2020 AT 10:00 AM

1 MEETING OPENED at 10:05 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.

Note: A letter of condolences from Lee Williams – Executive Director of the Local Government, Housing and Community Development Department for the passing of Councillor Wilyuka was read by Jeff MacLeod – CEO of MacDonnell Regional Council on behalf of President Roxanne Kenny.

Jeff MacLeod – CEO of MacDonnell Regional Council thanked Councillor Wilyuka for his dedicated lifetime of service to the people of Central Australia and in particular to the community of Titjikala. Jeff MacLeod commended Councillor Wilyuka for his services that, as a local board member and as a Councillor, was exemplary even when, last year, being very sick, he still continued to attend meetings by the Docker River and still attended the December Council meeting.

Jeff MacLeod quoted: “It is typical of the man that he was, totally dedicated to what he did.”

A minute of silence was then observed in the Council Chambers in remembrance of Councillor Wilyuka.

2 WELCOME

Welcome to Country was performed by 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 Susan Doolan, Cr Braydon Williams and Cr Dalton McDonald

Apologies:

Cr Lynette Ellis and Cr Tommy Conway

Staff:

Jeff McLeod – Chief Executive Officer, Ken Newman – Director Service Delivery, Simon Murphy – Director Technical Services, Rohan Marks – Director Community Services, Bhan Pratap – Director Corporate Services, Darren Pfitzner – Manager Governance and Planning, Buke Ali Tune – Manager Finance, Darren Pfitzner – Manager Governance and Planning, Jeff Tan – Coordinator Communications and Engagement and Robert Rabotot – Governance Administration Officer

Guests:

Bruce Fyfe – Department of Local Government, Housing and Community Development
Hugh King – Department of Local Government, Housing and Community Development

COUNCIL RESOLUTION

OC2020-001 RESOLVED (Greg Sharman/Susan Doolan)

That Council noted the attendance and apologies of the meeting.

4 LEAVE OF ABSENCE

4.1 Leave of absence

OC2020-002 RESOLVED (Selina Kulitja/Greg Sharman)

That Council noted:

- a) **The leave of absence of Cr Inkamala for the period 8 – 14 March 2020 and Jeff MacLeod - CEO MacDonnell Regional Council for the period 2 – 16 March 2020; and**
- b) **That Bhan Pratap – Director Corporate Services will serve as Acting CEO during Jeff McLeod leave of absence.**

5 MACDONNELL COUNCIL CODE OF CONDUCT

5.1 MacDonnell Council Code of Conduct

OC2020-003 RESOLVED (Marlene Abbott/Greg Sharman)

That Council noted the Council Code of Conduct.

6 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

Minutes of the Council Meeting held on 13 December 2019

OC2020-004 RESOLVED (Susan Doolan/Marlene Abbott)

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 Acceptance of the Agenda and Notifications of General Business and Non-Council Business Items

OC2020-005 RESOLVED (Greg Sharman/Mark Inkamala)

That:

- 7.1 **The papers circulated were received for consideration at the meeting;**
- 7.2 **The members provided notification of matters to be raised in general business:**
 1. **SLAP Map Updates showing the utilities in communities**
 2. **NPY regarding organising meetings on the communities of Finke, Imanpa and Docker River for closer working relationship between NPY and MRC**
 3. **Proposed dates of By-Election 2020;**
- 7.3 **The members accepted the agenda and the general business items.**

8 CONFLICT OF INTEREST

8.1 Conflict of Interests

OC2020-006 RESOLVED (Greg Sharman/Dalton McDonald)

That Council:

- a) **Noted the Conflict of Interest Policy; and**
- b) **Noted that no conflict of interest with the meeting agenda were declared.**

Cr Braydon Williams left the meeting, the time being 10:36 AM
Cr Braydon Williams returned to the meeting, the time being 10:39 AM
Cr Susan Doolan left the meeting, the time being 10:45 AM
Cr Susan Doolan returned to the meeting, the time being 10:54 AM

9 DEPUTATIONS AND PRESENTATIONS

9.1 REGULATIONS AND GUIDELINES TO ACCOMPANY THE LOCAL GOVERNMENT ACT 2019

EXECUTIVE SUMMARY:

As part of its consultation, the Department of Local Government, Housing and Community Development will present/discuss the local government regulations and guidelines 2019 with council. The regulations and guidelines will accompany the *Local Government Act 2019* to complete the suite of legislation.

The presentation will allow an opportunity for councillors to ask questions and provide feedback on the drafts as they are presented on the day.

OC2020-007 RESOLVED (Greg Sharman/Marlene Abbott)

That Council:

- a) **Noted and accepted the presentation by the Department of the proposed regulations and guidelines to accompany the *Local Government Act 2019*; and**
- b) **Directed the CEO to provide a submission to the NT Government relating to the proposed changes in NT *Local Government Act* documents.**

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:

- Haasts Bluff Local Authority meeting 28 November 2019 (Provisional)
- Kintore Local Authority meeting 4 December 2019 (Provisional)
- Amoonguna Local Authority meeting 26 January 2020

OC2020-008 RESOLVED (Marlene Abbott/Mark Inkamala)

That Council noted the unconfirmed minutes of the Haasts Bluff, Kintore and Amoonguna Local Authority meetings.

12.2 NOMINATIONS FOR LOCAL AUTHORITIES

EXECUTIVE SUMMARY:

Council is asked to consider the six members nominated to fill vacancies in Kintore, Haasts Bluff and Wallace Rockhole.

The provisional meeting at Kintore recommends the two nominations from Shania Sampson and Francis Collins to the Kintore Local Authority.

The provisional meeting at Haasts Bluff recommend the two nominations from Derek Egan and Simon Dixon to the Haasts Bluff Local Authority.

The Local Authority meeting at Wallace Rockhole approve the two nominations of Whitney Abbott and Pamela Abbott to the Wallace Rockhole Local Authority.

OC2020-009 RESOLVED (Braydon Williams/Greg Sharman)

That Council noted and accepted this report; and

- **Endorsed the nominations of Shania Sampson and Francis Collins to the Kintore Local Authority**
- **Endorsed the nominations of Derek Egan and Simon Dixon to the Haasts Bluff Local Authority**
- **Endorsed the nominations of Whitney Abbott and Pamela Abbott to the Wallace Rockhole Local Authority**

13 STANDING ITEMS REPORT

13.1 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.

OC2020-010 RESOLVED (Greg Sharman/Selina Kulitja)

That Council noted the correspondence received.

OC2020-011 RESOLVED (Greg Sharman/Mark Inkamala)

That Council nominated Jeff McLeod – CEO of MacDonnell Regional Council as representative to the Local Government 2030 Strategy.

OC2020-012 RESOLVED (Sarah Stockman/Mark Inkamala)

That Council appointed President Roxanne Kenny and Vice-President Greg Sharman as Council Delegates to LGANT.

Cr Selina Kulitja left the meeting, the time being 11:17 AM

Cr Selina Kulitja returned to the meeting, the time being 11:20 AM

Cr Mark Inkamala left the meeting, the time being 11:28 AM

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.

OC2020-014 RESOLVED (Greg Sharman/Marlene Abbott)

That the Council will sponsor the Govie's Muster Event for the amount of \$4,000.00.

OC2020-015 RESOLVED (Dalton McDonald/Greg Sharman)
That the Council will sponsor the Australian Sustainable Communities - Tidy Towns Awards 2020 Event for the amount of \$5,000.00.

The Ordinary Council Meeting did break, the time being 11:34 AM
Cr Mark Inkamala returned to the meeting, the time being 11:55 AM
The Ordinary Council Meeting resumed, the time being 11:55 AM

13.2 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] the use of the Common Seal on the listed documents.

OC2020-016 RESOLVED (Dalton McDonald/Greg Sharman)

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

- **2019-20 Municipal and Essential Services Special Purpose Grant Agreement NR00068S – Round 1 & 3; and**
- **Capital Grant Funding Agreement Softball Field at Mt Liebig.**

13.3 ACTION REGISTER

EXECUTIVE SUMMARY:

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

OC2020-017 RESOLVED (Mark Inkamala/Selina Kulitja)

That Council noted the progress on the actions in the register and closed all action items.

14 PRESIDENT AND COUNCILLORS' REPORTS

Nil

Cr Marlene Abbott left the meeting, the time being 12:10 PM

15 OFFICERS' REPORTS

15.1 CORPORATE SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the activities and the services of the Directorate of Corporate Services for the months of December 2019 and January 2020.

OC2020-018 RESOLVED (Dalton McDonald/Greg Sharman)

That Council noted and received the Corporate Services Report

Cr Marlene Abbott returned to the meeting, the time being 12:16 PM
Cr Braydon Williams left the meeting, the time being 12:45 PM
Cr Braydon Williams returned to the meeting, the time being 12:49 PM

15.2 FINANCE REPORT AS AT 31 JANUARY 2020

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 31 January 2020.

OC2020-019 RESOLVED (Greg Sharman/Mark Inkamala)
That Council noted and accepted the Finance Report as at 31 January 2020.

Cr Braydon Williams left the meeting, the time being 12:50 PM
The Ordinary Council Meeting did break for lunch, the time being 12:50 PM
The Ordinary Council Meeting resumed, the time being 1:33 PM
Cr Braydon Williams returned to the meeting, the time being 1:37 PM

15.3 BUDGET REVISION FEBRUARY 2020

EXECUTIVE SUMMARY:

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

The amendments reflect changes in funding levels highlighted by upcoming finalisations of funding agreements, recognition of new funding and minor adjustments within functions.

OC2020-020 RESOLVED (Marlene Abbott/Greg Sharman)
That Council adopted the amendments to the Budget as tabled and pursuant to Section 128(2) of the Local Government Act.

15.4 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.

OC2020-021 RESOLVED (Braydon Williams/Greg Sharman)
That Council noted and received the minutes including any resolutions from Finance and Risk Committee.

15.5 SECOND QUARTER PROGRESS ON THE 2019-20 REGIONAL PLAN

EXECUTIVE SUMMARY:

Council prepares an annual Regional Plan to guide the strategic direction of the organisation. The progress against the Regional Plan is presented to Council quarterly so members are kept aware of the organisation's progress and any issues that arise.

This report presents the organisation's progress against the Key Performance Indicators for the second quarter of 2019/20 – through the months of October, November and December.

OC2020-022 RESOLVED (Marlene Abbott/Greg Sharman)

That Council noted and accepted the report on the second quarter progress against the 2019/20 Regional Plan.

15.6 COUNCILLOR TRAINING

EXECUTIVE SUMMARY:

MacDonnell Regional Council supports the professional development of its councillors. A training opportunity for councillors is being facilitated by LGANT on 11 and 12 May in Alice Springs. The training titled *Governance Essentials for Local Government* is provided by the Australian Institute of Company Directors (AICD) and has been developed specifically for local governments in the Northern Territory. While the key topics of this course have been provided previously, this current course includes the new topic: *Risk: Issues for Councillors*.

As well as indicating their interest to undertake the AICD training, councillors are encouraged to describe the kinds of additional opportunities they wish to undertake for their professional development.

OC2020-023 RESOLVED (Marlene Abbott/Susan Doolan)

That Council supported new councillors Dalton McDonald, Sarah Stockman, Mark Inkamala and the new incoming Councillor of the Rodinga Ward to attend the AICD training course and councillors provide direction for their future training opportunities to the Manager Governance and Engagement.

15.7 POLICY REPORT

EXECUTIVE SUMMARY:

This report recommends amendments to Council Policy: HR03- CP Employee Retention Policy

OC2020-024 RESOLVED (Marlene Abbott/Greg Sharman)

That Council approved the amended HR03-CP Employee Retention Policy.

Cr Mark Inkamala left the meeting, the time being 2:10 PM

Cr Mark Inkamala returned to the meeting, the time being 2:14 PM

Cr Selina Kulitja left the meeting, the time being 2:16 PM

15.8 TECHNICAL SERVICES REPORT

EXECUTIVE SUMMARY:

This report will inform Council of recent activities within the Technical Services Directorate

OC2020-025 RESOLVED (Braydon Williams/Dalton McDonald)

That Council noted and accepted this report.

Cr Selina Kulitja returned to the meeting, the time being 2:20 PM

Cr Roxanne Kenny left the meeting, the time being 2:21 PM

Cr Roxanne Kenny returned to the meeting, the time being 2:25 PM

Cr Selina Kulitja left the meeting, the time being 2:30 PM

Cr Selina Kulitja returned to the meeting, the time being 2:36 PM

Cr Greg Sharman left the meeting, the time being 2:37 PM

Cr Greg Sharman returned to the meeting, the time being 2:42 PM

Cr Braydon Williams left the meeting, the time being 2:43 PM

15.9 SCD REPORT

EXECUTIVE SUMMARY:

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

OC2020-026 RESOLVED (Greg Sharman/Dalton McDonald)

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

Cr Braydon Williams returned to the meeting, the time being 2:45 PM

The Ordinary Council Meeting did break at 2:45 PM

The Ordinary Council Meeting resumed at 2:54 PM

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

This report provides and update on Community Services program delivery.

OC2020-027 RESOLVED (Greg Sharman/Dalton McDonald)

That Council noted and accepted the Community Service report.

15.11 NT SUB-DIVISION GUIDELINES**EXECUTIVE SUMMARY:**

This report will detail the context and development of the sub-division guidelines and make a recommendation to Council. The Guidelines are a large document and have been tabled at the meeting for Council to review.

OC2020-028 RESOLVED (Greg Sharman/Braydon Williams)

1. That Council accepted and adopted the 'NT Sub-division guidelines, December 2019' subject to recommendation 2 & 3;
2. That Council reserves the right to decline the transfer of any infrastructure covered under these guidelines which do not meet the relevant Australian Standards and;
3. That the developer (including the NTG) provide adequate funding for the ongoing maintenance of any assets that are accepted and transferred.

16 GENERAL BUSINESS AS RAISED AT ITEM 8**16.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 8, the Elected Members of the MacDonnell Regional Council have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as follow:

- 1: SLAP Map Updates showing the utilities in communities:

It was resolved (Resolution OC2020-013) 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.

- 2: Organise a committee to improve relationship between NPY and MRC in regards to Youth Services in the communities of Finke, Imanpa and Docker River.

OC2020-029 RESOLVED (Susan Doolan/Selina Kulitja)

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.

3: Proposed dates for the Roding Ward By Election 2020

OC2020-030 RESOLVED (Marlene Abbott/Dalton McDonald)

That Council noted and accepted the schedule from the NT Electoral Commission for the Rodinga Ward By Election 2020.

OC2020-031 RESOLVED (Marlene Abbott/Dalton McDonald)

That Council noted and discussed the items raised at Item 8.

DECISION TO MOVE TO CLOSED SESSION

OC2020-032 RESOLVED (Susan Doolan/Marlene Abbott)

That 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) (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 prejudice the interests of council or some other person.*
- 17.2 Action Register - Confidential** - *The report will be dealt with under Section 65(2) (a) (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 prejudice the interests of council or some other person.*
- 17.3 Tender - Audit Services** - *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.*

18 DATE OF NEXT MEETING - Thursday 30 April 2020

19 MEETING CLOSED

The meeting terminated at 4:42 PM.

This page and the preceding 9 pages are the Minutes of the Council Meeting Held on Friday 28 February 2020 and are unconfirmed.

President

CONFLICTS OF INTEREST

ITEM NUMBER	6.1
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	- 266448
AUTHOR	Robert Rabotot, Governance Officer

**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:

- Docker River Local Authority meeting – 6 February 2020
- Hermannsburg Local Authority meeting - 12 February 2020
- Areyonga Local Authority meeting – 19 February 2020
- Imanpa Local Authority – 11 March 2020
- Finke Local Authority – 12 March 2020

RECOMMENDATION

That Council note:

- The confirmed minutes of the Docker River Local Authority Meeting; and**
- The unconfirmed minutes of the Hermannsburg, Areyonga, Imanpa and Finke Local Authority Meeting.**

BACKGROUND/DISCUSSION**Docker River Local Authority Meeting of 6 February 2020**

Nominations

- Following the termination of Bernard Bell from the Local Authority for being absent from the meeting twice consecutively a call for nominations opened to fill the one current vacancy.

Projects and Commitments

- The Local Authority closed the project – Sign for Community Entrance and credited the funds as Director Technical Services advised that Roads budget will cover the costs.
- The Local Authority kept the project – BBQ and Trees at Eagle Park open and moved for a BBQ trailer.

Discretionary Funds

- The Local Authority re-allocated the remaining funds of \$2148.77 to a community BBQ for the opening ceremony of the lights of the oval.

Non-Council Business

- The Local Authority closed the item - Outstations and transferred it to the Action Register for Director of Community Services to approach Homelands Officer to explore possible funding for Kunapula Outstation.
- The Local Authority closed the item - New Gate after DLGHCD stated that NTG has no budget for more fencing.

Hermannsburg Local Authority Meeting of 12 February 2020

Projects and Commitments

- The Local Authority noted the completion and closed the project - Third Cemetery Fence.
- The Local Authority renamed the project - Safe Walkways Program to Safe Spaces.
- The Local Authority noted the completion and closed the project - The Stage Project.
- The Local Authority allocated an additional \$6,000.00 to Youth Board Project from the uncommitted funds for the purchase of five (5) solar lights.
- The Local Authority opened a new project - Toilet at Cemetery 3 and allocated \$15,000.00 to it.

Discretionary Funds

- The Local Authority decided to spend their 2019/20 allocation as follow:
 - \$2,000.00 for softball uniforms
 - \$1,000.00 for a community BBQ

General Information

- Safety of the waterways at the new subdivision
 - Recommendation that barriers/guards be put in place to prevent residents, visitors, children etc. from being trapped in the waterway tunnels

Non-Council Business

- The Local Authority have requested that the Director Technical Services provide an update on the open Telstra cables pit.

Areyonga Local Authority Meeting of 19 February 2020

Membership

- The Local Authority recommended the nomination from Hilda Bert to the vacancy.

Projects and Commitments

- The Local Authority kept the project – Toilet Block open but closed the project – Portable Toilet.
- The Local Authority closed the project – Guttering at Sorry Camp.
- The Local Authority kept the project - Trees at Football Oval open and confirmed the allocation of \$1,000.00.
- The Local Authority kept the project - Shade Shelter over Playground open and reversed the allocation of \$15,000.00 reducing the total allocation to \$25,000.00.
- The Local Authority kept the following projects open:
 - Shade Shelter
 - Water Tank at Men's Area
 - Installation of Shade Shelter
 - Water Tank at Football Oval
 - Youth Board project

Discretionary Funds

- The Local Authority will allocate their 2019/20 funds after consultation with the community.

Non-Council Business

- The item - Room to Breathe Program remained open.
- The Local Authority raised and discussed the matter - Issues with Air-Conditioning in Community Houses with the DLGHCD representative in attendance.

Imanpa Local Authority Meeting of 11 March 2020

Membership

- The Local Authority recommended the nomination from Lillian Inkamala to fill one vacancy and called for community nominations to remain open in order to fill the remaining vacancy.

Projects and Commitments

- The Local Authority noted and accepted the progress of their projects and kept them all open.
 - Walking track from school to shop
 - Shade and seating at basketball court
 - Springy toys
 - Shade at the Rec Hall
 - Bench Seats x10
 - Solar Lights
 - Mini Goal Posts at the Rec Hall
 - Youth Project

Discretionary Funds

- The Local Authority noted the correction to the table required to include the Resolution 143 of \$400 for Youth refreshments and leaving a balance remaining of \$1,886.02.

Non-Council Business

- The Local Authority discussed the Non-Council Business items, Pre-school, Airstrips and Land Use planning with the DLGHCD representative in attendance.

Finke Local Authority Meeting of 12 March 2020

Membership

- Following the termination of Samuel Doolan from the Local Authority for being absent from the meeting twice consecutively a call for nominations opened to fill the one current vacancy.

Projects and Commitments

- The Local Authority allocated an additional \$10,000 to the project 2192 for 2 shade structures at the oval.
- The Local Authority allocated \$3,000 for 8 park benches with backs for the cemetery and the oval.

Non-Council Business

- The Local Authority discussed the Police matter that was raised during the meeting.
- The Local Authority discussed the following matters that were raised during the meeting and opened them as action for the Department to explain:
 - When the overdue 4 new house builds will be delivered
 - The status of the Room to Breathe program
 - When a mobile phone service will be available in Finke
- The Local Authority closed both Community Safety Plans and Finke Development Road items.

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

ATTACHMENTS:

- 1 DRLA_06022020_MIN_SAVED.pdf
- 2 Hermannsburg Local Authority 2020-02-12 [855] Minutes.pdf
- 3 Areyonga Local Authority 2020-02-19 [877] Minutes.pdf
- 4 ILA_11032020_MIN_SAVED.pdf
- 5 FLA_12032020_MIN_SAVED.pdf



MINUTES OF THE DOCKER RIVER LOCAL AUTHORITY MEETING
HELD IN THE COMMUNITY COUNCIL OFFICE
ON THURSDAY 6 FEBRUARY 2020 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 10:53 AM

2 WELCOME

2.1 Welcome to Country – Winsome Newberry

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Winsome Newberry, Pricilla Abbott, Rosina Kunia, Bernard Bell

Councillors:

Cr Selina Kulitja, Cr Marlene Abbott

Council Employees:

Simon Murphy - Director Technical Services, Stephen Trindle - CSC Docker River, Yarran Cavalier - MacSafe Coordinator, Donelle Fraser - Regional Area Manager, Jeff Tan - Coordinator Communications and Engagement, Robert Rabotot - Governance Administration Officer

Guests:

Enock Menge - Department Local Government, Community Development and Housing, Susan Diver-Tuck – NIAA, Tony O'Donohoe - Harm Minimisation Unit

3.2 Apologies/Absentees

Apologies:

Mervyn De Rose, Barnaby Kunia, President Roxanne Kenny

Absentees:

Ruby James

3.3 Resignations

Nil

Attendance and Apologies

This is page 1 of 8 of the Minutes of the Docker River Local Authority Meeting
held on Thursday, 6 February 2020

DRLA2020-001 RESOLVED (Marlene Abbott/Selina Kulitja)
That the Docker River Local Authority noted the attendance and apologies of the meeting.

3.4 Terminations

3.4.1 TERMINATION

EXECUTIVE SUMMARY:

At the Docker River Local Authority meetings of 26 June 2019 and 18 September 2019, the absence of Bernard Bell was noted.

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

DRLA2020-002 RESOLVED (Marlene Abbott/Winsome Newberry)
That the Docker River Local Authority noted and accepted the revocation of Bernard Bell 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 this meeting, one vacancy in the Docker River Local Authority opens and as a consequence a call for nominations is recommended.

DRLA2020-003 RESOLVED (Pricilla Abbott/Rosina Kunia)
That the Docker River Local Authority called for community nominations in order to fill the vacancy.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

DRLA2020-004 RESOLVED (Marlene Abbott/Selina Kulitja)
That the Docker River Local Authority noted the Council Code of Conduct.

5 CONFLICT OF INTEREST

5.1 Conflict of Interests

DRLA2020-005 RESOLVED (Winsome Newberry/Selina Kulitja)
That the Docker River Local Authority:
a) Noted the Council Conflict of Interest Policy; and
b) That no conflict of interests were declared.

6 CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Docker River Local Authority Meeting held on 15 January 2020

DRLA2020-006 RESOLVED (Marlene Abbott/Rosina Kunia)
That the Docker River Local Authority noted and confirmed the minutes of the previous meeting.

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

That the papers circulated are received for consideration at the meeting and that members provide notification of matters to be raised in general business

Notifications of General Business

***DRLA2020-007 RESOLVED*(Marlene Abbott/Rosina Kunia)**

That the Docker River Local Authority members:

- a) Received the papers circulated for consideration at the meeting; and
- b) Provided notification of matters to be raised in general business as follow:
 - 1. Solar Lights
 - 2. Water Bubbler
 - 3. Trees
 - 4. Chairs and shades at the softball field and at the store
 - 5. Trees at the playground
 - 6. Block the road at the back of the oval towards the main road
- c) Did not provide any matter to be raised in General Non-Council Business

Members declare any conflict of interest with the meeting Agenda

Conflict of Interest

***DRLA2020-008 RESOLVED*(Marlene Abbott/Rosina Kunia)**

That the Docker River Local Authority noted that no conflict of interests with the meeting Agenda were declared.

8 DEPUTATIONS / GUEST SPEAKERS

Deputations / Guest Speakers

***DRLA2020-009 RESOLVED*(Winsome Newberry/Pricilla Abbott)**

That the Docker River Local Authority requested Tony O'Donohoe to report on progresses made with the Alcohol Minimisation Program.

9 LOCAL AUTHORITY REPORTS

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

***DRLA2020-010 RESOLVED*(Marlene Abbott/Rosina Kunia)**

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

Cr Selina Kulitja left the meeting at 11:45 AM

Cr Selina Kulitja returned to the meeting at 11:55 AM

INVITATION

***DRLA2020-011 RESOLVED*(Selina Kulitja/Pricilla Abbott)**

That the Docker River Local Authority invited the Manager of NPY Women's Council to the next Local Authority meeting.

This is page 3 of 8 of the Minutes of the Docker River Local Authority Meeting held on Thursday, 6 February 2020

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is currently a total un-committed balance of \$19,370.87 to allocate in this community. \$0.00 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$19,370.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

DRLA2020-012 RESOLVED (Winsome Newberry/Selina Kulitja)

That the Docker River Local Authority noted and accepted the progress of their projects.

DRLA2020-013 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Docker River Local Authority kept the Project 2025, Information Bay, open.

DRLA2020-014 RESOLVED (Selina Kulitja/Pricilla Abbott)

That the Docker River Local Authority closed the Project 2026, Sign for Community Entrance, and credit the funds as Director Technical Services advised that Roads Budget will cover the costs.

DRLA2020-015 RESOLVED (Pricilla Abbott/Rosina Kunia)

That the Docker River Local Authority kept the Project 2027, Shade Shelters for Parks, open.

Note: Designs and quotes will be provided at a future meeting.

DRLA2020-016 RESOLVED (Marlene Abbott/Winsome Newberry)

That the Docker River Local Authority kept the Project 2028, Eastside New Playground, open.

DRLA2020-017 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority kept the Project 2029, BBQ and trees at Eagle Park, open and move to a BBQ Trailer.

Item 9.3 Local Authority Discretionary Funds - has been moved to another part of the document.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion: and
2. stand down before nominating as a candidate in the NT Elections

DRLA2020-018 RESOLVED (Pricilla Abbott/Rosina Kunia)

That the Docker River Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

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

DRLA2020-019 RESOLVED (Marlene Abbott/Winsome Newberry)

That the Local Authority noted the contents of the attached report prepared by Stephen Trindle.

The Local Authority meeting did break for lunch at 12:55 PM

The Local Authority meeting resumed at 1:25 PM

10.2 COMMUNITY SERVICE DOCKER RIVER LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

DRLA2020-020 RESOLVED (Winsome Newberry/Pricilla Abbott)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

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

DRLA2020-021 RESOLVED (Winsome Newberry/Marlene Abbott)

That the Local Authority noted and accepted the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

DRLA2020-022 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority noted and accepted the report and provided feedback on their vision of the goal 'Empowered Communities'.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

DRLA2020-023 RESOLVED (Marlene Abbott/Winsome Newberry)

That the Docker River Local Authority noted and accepted this report and provided

feedback.

Note: The feedback received from the Docker River Local Authority is that the timing as it is preferred.

9.3 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.

There is a current over allocation of \$272.73.

RECOMMENDATION (Selina Kulitja/Rosina Kunia)

That the Local Authority note and accept their over allocation of Discretionary Funding.

AMENDMENT (Selina Kulitja/Rosina Kunia)

That the Docker River Local Authority re-allocated the remaining funds of \$2148.77 to a community BBQ for the opening ceremony of the lights at the oval.

DRLA2020-024 RESOLVED (Selina Kulitja/Rosina Kunia)

That the Docker River Local Authority re-allocated the remaining funds of \$2148.77 to a community BBQ for the opening ceremony of the lights at the oval.

12 GENERAL BUSINESS AS RAISED AT ITEM 7

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 7, members of the Docker River Local Authority have an opportunity to provide notification of matters to be raised in General Business.

DRLA2020-025 RESOLVED (Selina Kulitja/Pricilla Abbott)

That the Docker River Local Authority noted and discussed the items raised at Item 7 as possible future projects.

1. Solar Lights

- a) It appears that some discussion started between the Docker River community and the Central Land Council for the installation of lights at the Softball field.
 - The Director Technical Services will continue discussion with Central Land Council in regards to lights at the Softball field.
- b) The Docker River Local Authority requested four (4) solar lights to be installed at the T junction of the main entrance road.
 - This could possibly become a future project.

2. Water Bubbler

The Docker River Local Authority requested to have one (1) water bubbler to be installed outside the Sports & Recreation Hall.

- The installation of a water bubbler outside the Sports & Recreation Hall is not possible due to water and electrical connections.

3. Trees

- a) The Docker River Local Authority requested to have a row of trees planted on the side of the main road.

This is page 6 of 8 of the Minutes of the Docker River Local Authority Meeting
held on Thursday, 6 February 2020

- This could possibly become a future project.
- b) The Docker River Local Authority requested to have trees planted around the spectators' area at the Softball field.
 - This could possibly become a future project.

4. Chairs and Shades at the softball field and at the store

- a) The Docker River Local Authority requested to have two (2) more bleachers installed at the Softball field.
 - This could possibly become a future project.
- b) The Docker River Local Authority requested to have chairs and shade installed at the store.
 - As the store is being upgraded, it was recommended to speak to Peter from the store.

5. Trees at the playground

- This is already a project – Project 2029.

6. Block the road at the back of the oval towards the main road

- Council Technical Services and Service Delivery will look at how traffic can be altered to ensure safety for pedestrians.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 7

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.

DRLA2020-026 RESOLVED (Marlene Abbott/Rosina Kunia)

That the Docker River Local Authority noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development.

DRLA2020-027 RESOLVED (Pricilla Abbott/Rosina Kunia)

That the Docker River Local Authority closed the item Outstations from Other Non-Council Business and transferred it to the Action Register for the Director of Community Services to approach the Homeland Officer of NTG and explore the possibility to get funding for Kunapula Outstation.

DRLA2020-028 RESOLVED (Selina Kulitja/Rosina Kunia)

That the Docker River Local Authority keeps the action item, Minister Territory Families – Meeting Invitation, open.

Note: DLGHCD recommended that MRC write a letter to invite the Minister to attend the next Local Authority meeting.

DRLA2020-029 RESOLVED (Selina Kulitja/Marlene Abbott)

That the Docker River Local Authority closed the item, New Gate, after DLGHCD stated that NTG has no budget for more fencing.

DRLA2020-030 RESOLVED (Marlene Abbott/Pricilla Abbott)

That the Docker River Local Authority closed the item, Feral Pigs, after DLGHCD reported on feral pigs.

DRLA2020-031 RESOLVED (Winsome Newberry/Selina Kulitja)

That the Docker River Local Authority keeps the action item, Draft Community Land Use Plan, open.

Note: DLGHCD will refer this item to the Land Planner.

DRLA2020-032 RESOLVED(Rosina Kunia/Pricilla Abbott)
That the Docker River Local Authority closed the action item, “Your Voice, Your Community”, after DLGHCD reported on the matter.

14 DATE OF NEXT MEETING – 15 APRIL, 2020

15 MEETING CLOSED

The meeting terminated at 3:52 PM.

This page and the preceding 7 pages are the minutes of the Docker River Local Authority Meeting held on Thursday 6 February 2020 and are were confirmed on Wednesday 15 April 2020.



MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING HELD IN
THE COMMUNITY COUNCIL OFFICE
ON WEDNESDAY 12 FEBRUARY 2020 AT 10:30 AM

1 MEETING OPENING

The meeting was declared open at 10:45 AM

2 WELCOME

2.1 Welcome to Country – Nicholas Williams

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Nicholas Williams, Ivan Emitja, Marion Swift, Cassie Williams, Maryanne Malbunka, Evance Pareroutja

Councillors:

Cr Mark Inkamala

Council Employees:

Jeff McLeod - Chief Executive Officer, Kathleen Abbott - Area Manager, Max Baliva - Council Services Coordinator Hermannsburg, Liz Scott - MacSafe Coordinator, Aurora Hape - MacCare Coordinator, Jeff Tan - Coordinator Communications and Engagement, Yananai Mangwiro - MacYouth, Robert Rabotot - Governance Administration Officer

Guests:

Enock Menge - Local Government, Housing and Community Development, Matt Adams-Richardson - Office of Warren Snowdon, Tima Drury - Tjuwanpa

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Cr Braydon Williams, Reggie Lankin, Katherine Mocketarinja, Rex Kantawarra, Helen Kantawara

Absentees:

Nil

This is page 1 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

Attendance and Apologies**HLA2020-001 RESOLVED (Maryanne Malbunka/Cassie Williams)**

That the Hermansburg Local Authority noted the attendance and apologies of the meeting.

4 MACDONNELL COUNCIL CODE OF CONDUCT**4.1 MacDonnell Council Code of Conduct****HLA2020-002 RESOLVED(Cassie Williams/Nicholas Williams)**

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

5 CONFLICT OF INTEREST**5.1 Conflict of Interests****HLA2020-003 RESOLVED (Cassie Williams/Nicholas Williams)**

That the Hermansburg Local Authority noted the Conflict of Interest Policy and that no conflict of interests were declared.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES****EXECUTIVE SUMMARY:**

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

HLA2020-004 RESOLVED (Cassie Williams/Maryanne Malbunka)

That the Hermansburg Local Authority noted and confirmed the minutes of the previous meeting provided the following is amended:

1. Under 3.2 Apologies, add Helen Kantawara;
2. On page 5 of 6, first note, add the word 'be';
3. On page 5 of 6, second note, replace Titjikala by Hermansburg.

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

That the papers circulated are received for consideration at the meeting and that members provide notification of matters to be raised in general business.

7.1 Acceptance of the Agenda and Notification of General Business Items**HLA2020-005 RESOLVED (Cassie Williams/Marion Swift)**

That the Hermansburg Local Authority members:

- a) Received the papers circulated for consideration at the meeting; and
- b) Provided notification of matters to be raised in general business as follow:
 1. Kids throwing rocks at cars at the highway's turn off
 2. New rubbish bins do not clip on
 3. Safety of the waterways at the new suburb

7.2 Notifications of Non-Council Business Items

HLA2020-006 RESOLVED (Nicholas Williams/Cassie Williams)

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

1. Telstra cables exposed off the ground

Members declare any conflict of interest with the meeting Agenda

7.3 Conflict of Interest

HLA2020-007 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority noted that members did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

HLA2020-008 RESOLVED (Mark Inkamala/Ivan Emitja)

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

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in community projects.

There is a total un-committed balance of \$23,723.48 to allocate in their community.

\$0.00 funds are available from the 2018/19 Project Fund.

\$23,723.48 is available from the 2019/20 Project Fund.

HLA2020-009 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority noted and accepted the progress of their projects and closed completed projects.

HLA2020-010 RESOLVED (Nicholas Williams/Marion Swift)

That the Hermannsburg Local Authority noted completion and closed the Project 2240, Third Cemetery Fence.

HLA2020-011 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted the presentation of Tima Drury of Tjuwampa related to Project 2241, Safe Walkways program, accepted the variation of project and renamed it 'Safe Spaces'.

HLA2020-012 RESOLVED (Cassie Williams/Maryanne Malbunka)

That the Hermannsburg Local Authority noted completion and closed the Project 2242, The Stage Project.

HLA2020-013 RESOLVED (Cassie Williams/Nicholas Williams)

That the Hermannsburg Local Authority kept the Project 2245, Rehabilitation of existing Tip, open.

This is page 3 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-014 RESOLVED (Cassie Williams/Maryanne Malbunka)
That the Hermansburg Local Authority kept the Project 2244, Footy Oval, open.

HLA2020-015 RESOLVED (Nicholas Williams/Ivan Emitja)
That the Hermansburg Local Authority kept the Project 2243, Softball Field, open.

HLA2020-016 RESOLVED (Mark Inkamala/Evance Pareroutja)
That the Hermansburg Local Authority kept the Project 2246, Maintenance of Ablution Block, open.

HLA2020-017 RESOLVED (Maryanne Malbunka/Mark Inkamala)
That the Hermansburg Local Authority kept the Project 2247, Youth Board Project, open and allocated an additional \$6,000.00 to Youth Board Project from the uncommitted funds for the purchase of five (5) solar lights.

HLA2020-018 RESOLVED (Nicholas Williams/Mark Inkamala)
That the Hermansburg Local Authority opened a new Project 'Toilet at Cemetery 3', allocated \$15,000.00 and requested MRC Technical Services to seek quotes.

9.3 DISCRETIONARY FUND

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.

HLA2020-019 RESOLVED (Nicholas Williams/Cassie Williams)
That the Hermansburg Local Authority discussed the spending of their 2019/20 Discretionary Fund and allocated \$2,000.00 for softball uniforms and \$1,000.00 for a Community BBQ.

The Hermansburg Local Authority Meeting did break at 12:00 AM
The Hermansburg Local Authority Meeting resumed at 12:15 PM

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion: and
2. stand down before nominating as a candidate in the NT Elections

HLA2020-020 RESOLVED (Cassie Williams/Mark Inkamala)
That the Hermansburg Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

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

This is page 4 of 7 of the Minutes of the Hermansburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-021 RESOLVED (Mark Inkamala/Evance Pareroutja)

That the Hermannsburg Local Authority noted and accepted the contents of the report prepared by Kathleen Abbott, Manager Service Centre Delivery.

10.2 COMMUNITY SERVICES REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

HLA2020-022 RESOLVED (Maryanne Malbunka/Evance Pareroutja)

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

Maryanne Malbunka left the meeting, the time being 12:49 PM

Maryanne Malbunka returned to the meeting, the time being 12:53 PM

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019****EXECUTIVE SUMMARY:**

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

HLA2020-023 RESOLVED (Nicholas Williams/Maryanne Malbunka)

That the Local Authority noted and accepted the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN**EXECUTIVE SUMMARY:**

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

HLA2020-024 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority noted and accepted the report, provided feedback and will keep providing feedback to the Community Engagement Team.

The Non-Council Business matter 'Telstra cables exposed off the ground' came up in the Regional Plan discussion and was resolved as below:

HLA2020-025 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority requested the MRC Director Technical Services to provide an update on the open pit Telstra cables.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING**EXECUTIVE SUMMARY:**

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

This is page 5 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

HLA2020-026 RESOLVED (Nicholas Williams/Marion Swift)

That the Hermannsburg Local Authority noted and accepted this report and provided feedback.

Note: The feedback provided was: All good (the way it is).

Nicholas Williams left the meeting, the time being 1:30 PM
Nicholas Williams returned to the meeting, the time being 1:32 PM

12 GENERAL BUSINESS AS RAISED AT ITEM 7**12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 7, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

DRLA2020-027 RESOLVED (Selina Kulitja/Pricilla Abbott)

That the Hermannsburg Local Authority noted and discussed the items raised at Item 7.

1. Kids throwing rocks at cars at the highway turn off

It regularly happens that kids throw rocks at cars at the highway's turn off by the sand hill.

It was recommended:

- a) To bring the matter to the Community Safety Meeting.
- b) To call the Police when this happens and ask for a 'Promise Number' in order to be able to give and receive follow-ups.

It was also noted to add to the Regional Plan Project to fill the hole by the highway where the kids hide.

2. New rubbish bins do not clip on

This matter was referred to Max Baliva – CSC Hermannsburg.

3. Safety of the waterways at the new suburb

Prior to the meeting, the CEO of MRC had inspected the site and insisted to the Contractor for barriers/guards to be put in place to prevent residents, adults or kids, from being trapped in the waterway tunnels. MRC Director Technical Services will visit site and recommend appropriate remedy to Department of Infrastructure.

Matter referred to MRC Director Technical Services who will review and report back at next Hermannsburg Local Authority meeting.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 7**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.

HLA2020-028 RESOLVED (Mark Inkamala/Nicholas Williams)

That the Hermannsburg Local Authority noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development.

This is page 6 of 7 of the Minutes of the Hermannsburg Local Authority Meeting held on Wednesday, 12 February 2020

Note: The matter raised under Item 7, Telstra cables exposed off the ground, was previously discussed under Item 11.2, Community Engagement and the Regional Plan, and was resolved as per resolution below:

HLA2020-025 RESOLVED (Nicholas Williams/Cassie Williams)

That the Hermannsburg Local Authority requested the MRC Director Technical Services to provide an update on the open pit Telstra cables. Telstra cables exposed off the ground

14 DATE OF NEXT MEETING – 6 May 2020

15 MEETING CLOSED

The meeting terminated at 2:05 PM.

This page and the preceding 6 pages are the minutes of the Hermannsburg Local Authority Meeting held on Wednesday 12 February 2020 and are UNCONFIRMED.



MINUTES OF THE AREYONGA LOCAL AUTHORITY MEETING HELD IN THE
COUNCIL OFFICE ON WEDNESDAY 19 FEBRUARY 2020 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:33 AM

2 WELCOME

2.1 Welcome to Country – Sarah Gallagher

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Sarah Gallagher, Jonathan Doolan

Councillors:

Cr Roxanne Kenny, Cr Selina Kulitja, Cr Marlene Abbott

Council Employees:

Rohan Marks – Director Community Services, Chris Broomhall – CSC Areyonga, Kathleen Abbott – Area Manager, Liz Scott - MacSafe Coordinator, Jeff Tan – Coordinator Communications and Engagement, Robert Rabotot – Governance Administration Officer

Guests:

Bruce Fyfe – Department of Local Government, Housing and Community Development, Matt Adams-Richardson - Office of Warren Snowdon, Michelle Fitts – Menzies School of Health Research, Terry Dumber – Researcher

3.2 Apologies/Absentees

Apologies:

Joy Kunia, Daphne Puntjina, Garnet Djana, Peggy Gallagher

Absentees:

Nil

3.3 Resignations: Nil

3.4 Terminations: Nil

Attendance and Apologies

ARLA2020-001 RESOLVED (Sarah Gallagher/Selina Kulitja)

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

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Areyonga Local Authority Meeting of 15 May 2019 it was noted that there is one (1) vacancy to the Local Authority and as a consequence a call for nominations was recommended.

There has since been one (1) nomination to the Local Authority received from Hilda Bert.

New members 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.

ARLA2020-002 RESOLVED (Marlene Abbott/Jonathan Doolan)

That the Areyonga Local Authority accepted the nomination from Hilda Bert to the Areyonga Local Authority.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ARLA2020-003 RESOLVED (Roxanne Kenny/Sarah Gallagher)

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

5 CONFLICT OF INTEREST

5.1 CONFLICT OF INTERESTS

ARLA2020-004 RESOLVED (Sarah Gallagher/Marlene Abbott)

That the Areyonga Local Authority Meeting noted the Conflict of Interest Policy and that no conflict of interests were declared.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

ARLA2020-005 RESOLVED (Jonathan Doolan/Selina Kulitja)

That the Areyonga Local Authority noted and confirmed the minutes of the previous 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.

7.1 Acceptance of the Agenda

ARLA2020-006 RESOLVED (Marlene Abbott/Sarah Gallagher)

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

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

7.2 Notification of General Business Items

ARLA2020-007 RESOLVED (Sarah Gallagher/Jonathan Doolan)

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

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

7.3 Notifications of Non-Council Business Items

ARLA2020-008 RESOLVED (Marlene Abbott/Jonathan Doolan)

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

1. Issues with Air Conditioning

7.4 Members declare any conflict of interest with the meeting Agenda

7.4 Conflict of Interest

ARLA2020-009 RESOLVED (Roxanne Kenny/Selina Kulitja)

That the Areyonga Local Authority Meeting did not declare any 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 provides a running list of Local Authority action items as reported in previous meetings.

All previous actions were closed at the Areyonga Local Authority meeting of 9 October 2019.

ARLA2020-010 RESOLVED (Marlene Abbott/Roxanne Kenny)

That the Areyonga Local Authority noted that there is no action from previous meeting.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in community projects.

There is an over-commitment of \$20,124.90 allocated for the community.

NOTE: Suggested rectification of the over-commitment is to reverse the decisions to allocate a further \$15,000 to (Project 2156) Shade shelter over playground and \$7,000 for (Project Z) Portable toilet, until more funds are available in 2020/21 Project Fund.

ARLA2020-011 RESOLVED (Marlene Abbott/Sarah Gallagher)

That the Areyonga Local Authority noted and accepted the progress of their projects and closed completed projects.

ARLA2020-012 RESOLVED (Selina Kulitja/Roxanne Kenny)

That the Areyonga Local Authority kept the Project 2151, Toilet Block, open.

ARLA2020-013 RESOLVED (Sarah Gallagher/Jonathan Doolan)

That the Areyonga Local Authority kept the Project 2154, Shade Shelter and Water Tank at Men's Area, open.

ARLA2020-014 RESOLVED (Selina Kulitja/Marlene Abbott)

That the Areyonga Local Authority closed the Project X, Guttering at the Sorry Camp.

ARLA2020-015 RESOLVED (Marlene Abbott/Sarah Gallagher)

That the Areyonga Local Authority kept the Project Y, Trees at Football Oval, open and confirmed the allocation of \$1,000.00.

ARLA2020-016 RESOLVED (Jonathan Doolan/Sarah Gallagher)

That the Areyonga Local Authority closed the Project Z, Portable Toilet.

ARLA2020-017 RESOLVED (Sarah Gallagher/Selina Kulitja)

That the Areyonga Local Authority kept the Project 2155, Install Shade Shelter and Water Tank at Football Oval, open.

ARLA2020-018 RESOLVED (Marlene Abbott/Selina Kulitja)

That the Areyonga Local Authority kept the Project 2156, Shade Shelter over Playground, open and reverse the allocation of \$15,000.00.

ARLA2020-019 RESOLVED (Sarah Gallagher/Roxanne Kenny)

That the Areyonga Local Authority kept the Project 2157, Youth Board Project, open.

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.

ARLA2020-020 RESOLVED (Marlene Abbott/Roxanne Kenny)

That the Areyonga Local Authority will allocate the spending of their 2019/20 Discretionary Fund after discussing it with the community.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

ARLA2020-021 RESOLVED (Marlene Abbott/Sarah Gallagher)

That the Areyonga Local Authority noted and accepted the correspondence from the department.

9.5 ISAIAH FIREBRACE MUSIC PERFORMANCE OFFER

EXECUTIVE SUMMARY:

After a successful concert in Hermannsburg and at the Araluen Arts Centre, Hit Productions would like to bring Isaiah Firebrace back to the Northern Territory. They would like to offer a free unplugged 30 minute performance to the Areyonga community with a workshop for youth and/or a meet and greet photo session. The community and/or the youth team could decide what they would like and what time he performs.

Hit Productions is proposing Isaiah visit Areyonga on **Thursday 26 November 2020.**

RECOMMENDATION

That the Areyonga Local Authority noted the offer and invited Isaiah Firebrace to perform in Areyonga in November 2020.

The Areyonga Local Authority Meeting took a break at 11:18 AM

The Areyonga Local Authority Meeting resumed at 11:18 AM

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE AREYONGA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

ARLA2020-022 RESOLVED (Sarah Gallagher/Roxanne Kenny)

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

10.2 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is a summary of achievements relating to key Council service delivery standards and guidelines in Areyonga community and documents any other relevant issues.

ARLA2020-023 RESOLVED (Roxanne Kenny/Marlene Abbott)

That the Areyonga Local Authority noted and accepted the attached report from Chris Broomhall, Council Services Coordinator, Areyonga.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

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

ARLA2020-024 RESOLVED (Roxanne Kenny/Sarah Gallagher)

That the Areyonga Local Authority noted and accepted the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and is how we will deliver our vision, mission and goals. The Regional Plan guides the MRC 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 MacDonnell Regional Council (MRC) staff to meet the objectives of the 2019-20 Regional Plan. Key Performance Indicators that the Local Authority can assist with include:

- The Local Authority meeting in public open space which aims to make meetings more accessible to the public, and
- The community survey which aims to ensure that MRC services reflect community aspirations.

The Local Authority is asked to provide input into the development of the 2020-21 Regional Plan.

ARLA2020-025 RESOLVED (Marlene Abbott/Selina Kulitja)
That the Areyonga Local Authority noted and accepted the report.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

ARLA2020-026 RESOLVED (Marlene Abbott/Selina Kulitja)
That the Areyonga Local Authority noted and accepted this report and provided feedback.

Note: The feedback provided was: Keep it as it is.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 7, members of the Areyonga 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:

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

- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ARLA2020-027 RESOLVED (Sarah Gallagher/Marlene Abbott)
That the Areyonga Local Authority did not raise any items to be discussed.

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.

ARLA2020-028 RESOLVED (Marlene Abbott/Sarah Gallagher)
That the Areyonga Local Authority noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development and:

1. Kept the Action Item, Room to Breathe Program, open;
2. Discussed the matter raised at Item 7, Other Non-Council Business: Issues with Air Conditioning.

Note: The NTG representative recommended that the Areyonga Community members enlist to the electoral list.

ARLA2020-029 RESOLVED (Sarah Gallagher/Selina Kulitja)
That The Areyonga Local Authority noted and accepted the presentation from Michelle Fitts – Menzies School of Health Research.

14 DATE OF NEXT MEETING - WEDNESDAY 13 MAY, 2020

15 MEETING CLOSED

The meeting terminated at 12:46 PM.

This page and the preceding 6 pages are the minutes of the Areyonga Local Authority Meeting held on Wednesday 19 February 2020 and are UNCONFIRMED.



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON WEDNESDAY 11 MARCH 2020 AT 11:00AM

1 MEETING OPENING

The meeting was declared open at 11.20am

2 WELCOME

2.1 Welcome included a moments silence to reflect on the community members who had passed since the last meeting.

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Deputy Chair Gary Mumu, Member Jeffery Mumu, Member Lesley Luckey and Member Janie (Shelia) Bulla

Councillors:

Cr Marlene Abbott and Cr Roxanne Kenny

Council Employees:

Ken Newman (Director Service Delivery), Tanya Luckey (Council Services Coordinator) and Darren Pfitzner (Manager Governance and Engagement)

Guests:

Lillian Inkamala, Enock Menge (Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Cr Selina Kuiltja, Chairperson Kathleen Luckey,

Absentees: Nil

3.3 Resignations

Nil

3.4 Terminations

Nil

This is page 1 of 6 of the Minutes of the Imanpa Local Authority Meeting
held on Wednesday 11 March 2020

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

There are currently two vacant positions on the Imanpa Local Authority. 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.

ILA2020-001 RESOLVED (Jeffery Mumu/Lesley Luckey)

That the Imanpa Local Authority accept the nomination to the Local Authority from Lillian Inkamala and call for community nominations to remain open in order to fill the remaining vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2020-002 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF IMANPA LOCAL AUTHORITY MINUTES

ILA2020-003 RESOLVED (Jeffery Mumu/Marlene Abbott)

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

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

6.1 ACCEPTANCE OF THE AGENDA

ILA2020-004 RESOLVED (Lesley Luckey/Marlene Abbott)

That the Imanpa Local Authority note and accept the agenda for this meeting and will note and discuss issues that arise in Item 12.1 or Item 13.1.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2020-005 RESOLVED (Janie (Shelia) Bulla/Marlene Abbott)

That the Imanpa Local Authority note the Conflict of Interest policy and declare any conflict of interest with the meeting agenda..

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

Enock Menge - Regional Manager Local Government and Community Development Central Australia is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and to ask for comments and feedback of the proposed changes.

ILA2020-006 RESOLVED (Jeffery Mumu/Lesley Luckey)
That the Imanpa Local Authority note and accept the deputation and provide comments and feedback on the proposed changes.

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.

ILA2020-007 RESOLVED (Jeffery Mumu/Gary Mumu)
That the Imanpa Local Authority note the progress reports on actions from the minutes of previous meetings as received.

ILA2020-008 RESOLVED (Janie (Shelia) Bulla/Jeffery Mumu)
That the Imanpa Local Authority close the action item Homecare Recruitment.

ILA2020-009 RESOLVED (Lesley Luckey/Gary Mumu)
That the Imanpa Local Authority keep open the action item Youth Project.

ILA2020-010 RESOLVED (Jeffery Mumu/Gary Mumu)
That the Imanpa Local Authority keep open the action item Youth Group Activities.

ILA2020-011 RESOLVED (Janie (Shelia) Bulla/Marlene Abbott)
That the Imanpa Local Authority keep open the action item CAAMA Radio.

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 \$2,664.74 to allocate in their community.
\$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
\$2,664.74 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

ILA2020-012 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)
That the Imanpa Local Authority note and accept the progress of their projects and keep them all open.

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 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.

ILA2020-013 RESOLVED (Marlene Abbott/Lesley Luckey)
That the Imanpa Local Authority note the correction to the table required to include the Resolution 143 of \$400 for Youth refreshments, and discuss the spending of their 2019/20 discretionary funds.

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

ILA2020-014 RESOLVED (Marlene Abbott/Jeffery Mumu)

That the Imanpa Local Authority note and accept the correspondence from the department.

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.

ILA2020-015 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Imanpa Local Authority note and accept the attached report from the Imanpa Council Services Coordinator and request a Park Name Report be included in the section Local Authority Reports and Correspondence of the next agenda.

LUNCH break from 12.45 – 1.30pm

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services report.

ILA2020-016 RESOLVED (Marlene Abbott/Janie (Shelia) Bulla)

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

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report showings spending until 31 December 2019 in the Local Authority's community.

ILA2020-017 RESOLVED (Gary Mumu/Jeffery Mumu)

That the Local Authority note and accept the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND 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

This is page 4 of 6 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday 11 March 2020

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 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

ILA2020-018 RESOLVED (Lesley Luckey/Janie (Shelia) Bulla)

That the Imanpa Local Authority give their input to the report and accept the report and recommend the open meeting be held on the basketball court.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

ILA2020-019 RESOLVED (Marlene Abbott/Gary Mumu)

That the Imanpa Local Authority note and accept this report and provide the feedback that meetings should only happen during the day.

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.

NOTE There were no matters raised for discussion

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 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.

We are now discussing the matters raised as listed below:

ILA2020-020 RESOLVED (Marlene Abbott/Lesley Luckey)

That the Imanpa Local Authority:

- a) note and discuss the Non-Council Business items of 1) Pre-school, 2) Airstrips, and 3) Nick Thorpe's planning feedback, that were raised during the meeting; and
- b) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development

14 DATE OF NEXT MEETING - WEDNESDAY 20 MAY 2020

15 MEETING CLOSED

The meeting terminated at 2.47pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 11 March 2020 and are UNCONFIRMED.

UNCONFIRMED



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD
IN THE FINKE COUNCIL OFFICE ON THURSDAY 12 MARCH 2020 AT 9:30AM

1 MEETING OPENING

The meeting was declared open at 10.40am

2 WELCOME

2.1 Welcome to Country – Jill Doolan

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Chair Michael Ferguson, Member Charmaine Stuart, Member Michelle Allen and Member Jill Doolan

Councillors:

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

Council Employees:

Ken Newman (Director Service Delivery), Donelle CT Fraser (Manager Service Delivery), Heather Smith (Council Services Coordinator), Danielle Schaeche (WHS Coordinator) and Darren Pfitzner (Manager Governance and Engagement)

Guests:

Enock Menge (Department Local Government, Housing and Community Development), Andrew Ross (Department of Education), Manuel Dougherty (Community Paster) and Jubilee Dougherty (Pastor's Wife)

3.2 Apologies/Absentees

Apologies: Member Rosemary Matasia

Absentees: Member Richard Doolan and Member Samuel Doolan

3.3 Resignations

Nil

3.4 Terminations

3.4.1 TERMINATIONS

FLA2020-061 RESOLVED (Jill Doolan/Michael Ferguson)

That the Finke Local Authority terminate Samuel Doolan from the Finke Local Authority membership for being Absent from the meeting twice consecutively.

3.5 Nominations

3.5.1 NOMINATIONS

FLA2020-002 RESOLVED (Michael Ferguson/Susan Doolan)

That the Finke Local Authority call for community nominations to fill the one current vacant position.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

FLA2020-003 RESOLVED (Greg Sharman/Susan Doolan)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS GENERAL MINUTES

FLA2020-004 RESOLVED (Greg Sharman/Susan Doolan)

That the Finke Local Authority note and confirm the minutes of the previous general meeting on Thursday 15 August 2019.

5.2 CONFIRMATION OF PREVIOUS PROVISIONAL MINUTES

FLA2020-005 RESOLVED (Lynette Ellis/Charmaine Stuart)

That the Finke Local Authority note and confirm the minutes of the previous provisional meeting on Thursday 7 November 2019 with the correction to the record that Samuel Doolan was an Absentee.

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

6.1 ACCEPTANCE OF THE AGENDA

FLA2020-006 RESOLVED (Greg Sharman/Lynette Ellis)

That the Finke Local Authority note and accept the agenda for this meeting and will note and discuss issues that arise in Item 12.1 or Item 13.1.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

FLA2020-007 RESOLVED (Greg Sharman/Michael Ferguson)

That the Finke Local Authority:

- a) note the Conflict of Interest policy; and
- b) members declare any conflict of interest with the meeting agenda

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL ENGAGEMENT AND DECISION MAKING COMMITTEES INITIATIVE

EXECUTIVE SUMMARY:

Andrew Ross – Manager Community Engagement from the Department of Education is providing the Finke Local Authority a background information about the Education Department's Local Engagement and Decision (LEaD) Initiative and seek advice on membership of a LEaD Committee.

This Initiative has already been presented to the parents of the Finke School who advised that the presentation needed to be presented to the Finke Local Authority.

FLA2020-008 RESOLVED (Michael Ferguson/Charmaine Stuart)

That the Finke Local Authority note and accept the deputation and provide advice on membership of a Local Engagement and Decision Committee.

8.2 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

Enock Menge - Regional Manager Local Government and Community Development Central Australia is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and to ask for comments and feedback of the proposed changes.

FLA2020-009 RESOLVED (Greg Sharman/Lynette Ellis)

That the Finke Local Authority note and accept the deputation and provide comments and feedback on the proposed changes.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 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 \$15,080.00 to allocate in their community. \$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$15,080.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

FLA2020-010 RESOLVED (Jill Doolan/Michelle Allen)

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

FLA2020-011 RESOLVED (Susan Doolan/Michelle Allen)

That the Finke Local Authority allocate an additional \$10,000 to Project 2192 for 2 shade structures at the oval.

FLA2020-012 RESOLVED (Michael Ferguson/Charmaine Stuart)

That the Finke Local Authority allocate \$3,000 to 8 park benches with backs for the cemetery and the oval making Priority 1 a new project.

9.2 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.

FLA2020-013 RESOLVED (Michael Ferguson/Susan Doolan)
That the Finke Local Authority note and discuss the spending of their 2019/20 discretionary funds.

9.3 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

FLA2020-014 RESOLVED (Lynette Ellis/Greg Sharman)
That the Finke Local Authority note and accept the correspondence from the department.

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.

FLA2020-015 RESOLVED (Greg Sharman/Charmaine Stuart)
That the Finke Local Authority note and accept the attached report prepared by Heather Smith, Council Services Coordinator, Finke.

10.2 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

FLA2020-016 RESOLVED (Greg Sharman/Michael Ferguson)
That Finke Local Authority note and accept the Community Services report.

LUNCH break from 12.35 – 1.00pm

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2019 in the Local Authority community.

FLA2020-017 RESOLVED (Lynette Ellis/Susan Doolan)

That the Local Authority note and accept the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND 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 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

FLA2020-018 RESOLVED (Susan Doolan/Charmaine Stuart)

That the Finke Local Authority accept the report and give their input:

- a) for the open space meeting to be held at Titji Park in Finke; and**
- b) for the Regional Plan to include improving Youth Services in Finke.**

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

FLA2020-019 RESOLVED (Lynette Ellis/Greg Sharman)

That the Finke Local Authority note and accept this report and provide the feedback to not hold night meetings.

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.

NOTE There were no matters raised for discussion

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 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.

We are now discussing the matters raised as listed below:

FLA2020-020 RESOLVED (Michael Ferguson/Susan Doolan)

That the Finke Local Authority:

- a) note and discuss the Non-Council Business items of 1) Police, 2) Room to Breathe/New Houses, and 3) Mobile phone coverage, that were raised during the meeting;
- b) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development; and
- c) close both Community Safety Plans and Finke Development Road items

FLA2020-021 RESOLVED (Lynette Ellis/Charmaine Stuart)

That the Finke Local Authority open action for department to explain when the overdue 4 new house builds will be delivered.

FLA2020-022 RESOLVED (Jill Doolan/Susan Doolan)

That the Finke Local Authority open action for the department to explain the status of the Room to Breathe program

FLA2020-023 RESOLVED (Charmaine Stuart/Lynette Ellis)

That the Finke Local Authority open action for the department to explain when a mobile phone service will be available in Finke.

14 DATE OF NEXT MEETING - THURSDAY 21 MAY 2020

15 MEETING CLOSED

The meeting terminated at 2.10pm.

This page and the preceding 5 pages are the minutes of the Finke Local Authority Meeting held on Thursday 12 March 2020 and are UNCONFIRMED.

LOCAL AUTHORITY

ITEM NUMBER	12.2
TITLE	Nominations for Local Authorities
REFERENCE	- 266449
AUTHOR	Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Council is asked to consider the two members nominated to fill vacancies in Areyonga and Imanpa.

The Local Authority meeting at Areyonga approved the nomination of Hilda Bert to the Areyonga Local Authority.

The Local Authority meeting at Imanpa approved the nomination of Lillian Inkamala to the Imanpa Local Authority.

RECOMMENDATION

That Council note and accept this report; and

- **Endorse the nomination of Hilda Bert to the Areyonga Local Authority**
- **Endorse the nomination of Lillian Inkamala to the Imanpa 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 provision 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:

There are no attachments for this report.

STANDING ITEMS REPORT

ITEM NUMBER 13.1
TITLE Correspondence Register
REFERENCE - 266330
AUTHOR Robert Rabotot, Governance Officer

**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
1 April 2020	Department for Local Government, Housing and Community Development	New Department CEO, 2020-21 council plans, budgets and rates and council reserves
3 April 2020	Department for Local Government, Housing and Community Development	Review of constitutional arrangements for council electoral representation

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

President Roxanne Kenny
 Chief Executive Officer

ATTACHMENTS:

- 1 Letter - To MacDonnell Regional Council ~he 2020-21 Council Plans Budgets Long-term Financial Plans Rates and Charges.pdf
- 2 Letter - To MacDonnell Regional Council - Review of Constitutional Arrangements for Council Electoral Representation.pdf



Department of
**LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT**

Local Government and Community
Development Division
Level 1, RCG Building
47 Mitchell Street, Darwin NT 0800

Postal address
GPO Box 4621, Darwin NT 0801

Tel: 08 8999 8571

File Ref: HCD2020/00023-1

Ms Roxanne Kenny
President
MacDonnell Regional Council
PO Box 5267
ALICE SPRINGS NT 0871
Via: roxanne.kenny@macdonnell.nt.gov.au



Dear Ms Kenny

Re: New Department CEO, 2020-21 council plans, budgets and rates and council reserves

I am pleased to advise that, on 25 March 2020, Mr Jim Bamber was appointed as the Chief Executive Officer for the Department of Local Government, Housing and Community Development. Mr Bamber is well known in the local government sector and has been acting in this position since November 2019.

I am aware that your council is dealing with many competing priorities as a result of the rapidly evolving situation of Covid-19. Please be assured that the Department appreciates the challenges you are managing and the many competing priorities local government leaders are dealing with as you respond to your staff, elected members, communities and stakeholders. While our shared commitment to good governance is even more important in these times, we aim to work with LGANT and councils to provide as much flexibility as possible within legislation.

In relation to council plans, budgets and rates, there is no power under the *Local Government Act 2008* (the Act) for the Minister or the Department to defer or waive the stipulated time frames, and each council is required to adopt its 2020-21 council plan, budget and long-term financial plan, and declare rates and charges by 31 July 2020. This is a different situation from that of the Australian and Territory governments, which do not have a specified date, in any legislation, for when their budgets must be adopted. Instead, their budgets are adopted in May each year by convention, for fiscal integrity and transparency purposes.

Rates must be declared by 31 July 2020 to ensure validity of the declaration.

However, there are ways to comply with this without any unnecessary requirements or actions that cannot be achieved in our current operating environment.

The minimum requirement is that councils publish a notice in a newspaper and on their website, have the draft council plan on the website and allow 21 days for submissions. Council members must consider the submissions before adopting the final budget and plan.

While normal best practice is for the documents to be available for public inspection at the council office, it is recognised that this may not be possible or prudent, and councils can use their discretion. Your council is also able to use discretion on whether or not it wishes to offer additional consultation strategies so community members have opportunity to comment. For example, councils could consider interviews and community information sessions via radio. Other options may be for council to make available online supervised chat rooms or the use of social media platforms.

With regards to movements from council reserves to deal with COVID-19 pandemic, there is no restriction on council's ability to delegate to the CEO the power to transfer funds from council reserves to respond to the pandemic (when and if the need arises) under the Act. This could be captured through a specific council resolution. It is recommended that such a resolution specifies the time period that this delegation applies (e.g. three months). Councils could also limit the delegation in other ways, such as maximum amount of funds that can be transferred from council reserves under the delegation.

If the CEO does exercise such a delegation and transfers funds from reserves to respond to the COVID-19 pandemic, the council would then (at a later time) adopt an amendment to its budget under section 128(2) of the Act.

If you have any questions on this or any other matter please do not hesitate to contact Ms Meeta Ramkumar, Senior Director Sustainability and Compliance on 8999 8868 or via lg.compliance@nt.gov.au.

Thank you for your continuing efforts and collaboration during these challenging times. We are all in this together.

Yours sincerely



Maree De Lacey
Acting Deputy Chief Executive Officer

CC.
Mr Jeff MacLeod
President
MacDonnell Regional Council



DEPARTMENT OF
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Mr Jeff MacLeod
Chief Executive Officer
MacDonnell Regional Council
PO Box 5267
ALICE SPRINGS NT 0871
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**Local Government and
Community Development**
RGC Centre, 1st Floor
47 Mitchell Street, Darwin NT 0801

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E maree.delacey@nt.gov.au>

File ref: HCD2019/01826-1

Dear Mr MacLeod

Review of constitutional arrangements for council electoral representation

In accordance with section 23(2) of the *Local Government Act 2008* councils are required to complete an electoral review during the council term and within 12 months of the next general election. The mandatory review is to assess whether the present constitutional arrangements provide the best electoral representation for the local government area of the council.

In carrying out the electoral review councils are required to consider each of the matters contained in regulation 63(2) and (3) of the *Local Government (Electoral) Regulations 2008*. In the past, councils have often engaged external consultants to undertake and finalise the electoral review and comply with the legislative requirements.

This term of council is an unusual one, with new legislation anticipated in the near future. In light of this, councils have raised with me whether an electoral review is required under the current legislation in the current term of council. This matter has been discussed with the Electoral Commissioner.

While it is a matter for Council, one way to approach electoral reviews would be for a council officer to prepare a short report, briefly addressing the matters in regulations 63(2) and 63(3). In preparing the short report the council officer should consult with the Northern Territory Electoral Commissioner in accordance with regulation 63(4).

The report could contain an option for council to resolve that the present constitutional arrangements for the area are adequate and the status quo should remain, or provide an alternative option if council wishes a more in depth report to be prepared.

If, after considering the council officer's report, council resolves that the status quo is satisfactory and advises the Minister accordingly, the requirements of the legislation will have been met. Alternatively, it is open to councils to follow a more rigorous process.

Please note that the Northern Territory Electoral Commission can assist in providing enrolment numbers and to obtain these, please email ntec@nt.gov.au.

dlghcd.nt.gov.au

If it would assist council officers in preparing their preliminary report to council, the Department will consider creating a template for council officer use. This template would be prepared in conjunction with the Northern Territory Electoral Commission.

Please contact Ms Lee Williams, Senior Director Legislation and Policy, via email lee.williams@nt.gov.au or via telephone on (08) 8999 8405 if you have any questions about electoral representation reviews.

Yours sincerely



Maree De Lacey

Executive Director

2 March 2019

STANDING ITEMS REPORT

ITEM NUMBER 13.2
TITLE Action Register
REFERENCE - 268350
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The 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 OCM - 30.04.2020 - Action Register.pdf

Ordinary Council Meeting

Action Register

Number	Resolution	Action	Date	Update	Waiting on:
7	OC2020-007 RESOLVED (Greg Sharman/Marlene Abbott) That Council: b) Directed the CEO to provide a submission to the NT Government relating to the proposed changes in NT Local Government Act documents.	CEO to provide a submission to the NT Government relating to the proposed changes in NT Local Government Act documents.	17-Apr-20	This action is no longer required, as the new LG Act will be deferred till the 1/7/21.	Nil
			17-Apr-20	Recommendation to close this item	
9	OC2020-009 RESOLVED (Braydon Williams/Greg Sharman) That Council noted and accepted this report; and · Endorsed the nominations of Shania Sampson and Francis Collins to the Kintore Local Authority · Endorsed the nominations of Derek Egan and Simon Dixon to the Haasts Bluff Local Authority · Endorsed the nominations of Whitney Abbott and Pamela Abbott to the Wallace Rockhole Local Authority	To inform the nominees that Council endorsed their nominations	17-Apr-20	Respective CSC's were informed and have been requested to inform nominees that Council endorsed the nominations.	Nil
			17-Apr-20	Recommendation to close this item	
11	OC2020-011 RESOLVED (Greg Sharman/Mark Inkamala) That Council nominated Jeff McLeod – CEO of MacDonnell Regional Council as representative to the Local Government 2030 Strategy.	To forward the CEO's nomination to Peter Holt.	21-Apr-20	Council's nomination was forwarded.	Nil
			21-Apr-20	Recommendation to close this item	
12	OC2020-012 RESOLVED (Sarah Stockman/Mark Inkamala) That Council appointed President Roxanne Kenny and Vice-President Greg Sharman as Council Delegates to LGANT.	CEO to confirm the endorsement by Council of President Roxanne Kenny and Vice-President Greg Sharman as Council Delegates to LGANT.	21-Apr-20	Nominations forwarded to LGANT.	Nil
			21-Apr-20	Recommendation to close this item	

13	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.	To request 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.	20-Apr-20	April 2020 LGANT - Shires and Councils meeting was cancelled due to COVID19. Council Delegates will bring this item to the November 2020 meeting.	November 2020 LGANT Shires and Councils meeting
			21-Apr-20	Recommendation to keep this item open until LGANT Shires and Councils November meeting	
14	OC2020-014 RESOLVED (Greg Sharman/Marlene Abbott) That the Council will sponsor the Govie's Muster Event for the amount of \$4,000.00.	CEO to confirm the sponsorship of \$4,000.00 to the Govie's Muster Event.	21-Apr-20	Govie's Muster has been cancelled for this year due to Covid-19.	Nil
			21-Apr-20	Recommendation to close this item	
15	OC2020-015 RESOLVED (Dalton McDonald/Greg Sharman) That the Council will sponsor the Australian Sustainable Communities - Tidy Towns Awards 2020 Event for the amount of \$5,000.00.	CEO to confirm the sponsorship of \$5,000.00 to the Australian Sustainable Communities - Tidy Towns Awards 2020 Event.	21-Apr-20	Tidy Towns has been postponed to later in the year due to Covid-19. As this will be in the next budget year, a new request will need to be made.	Nil
			21-Apr-20	Recommendation to close this item	
20	OC2020-020 RESOLVED (Marlene Abbott/Greg Sharman) That Council adopted the amendments to the Budget as tabled and pursuant to Section 128(2) of the Local Government Act.	Director Corporate Services to apply the amendments to the Budget.	21-Apr-20	Amendments to the Budget has been applied and actioned.	Nil
			21-Apr-20	Recommendation to close this item	

23/1	OC2020-023 RESOLVED (Marlene Abbott/Susan Doolan) That Council supported new councillors Dalton McDonald, Sarah Stockman, Mark Inkamala and the new incoming Councillor of the Rodinga Ward to attend the AICD training course and councillors provide direction for their future training opportunities to the Manager Governance and Engagement.	Manager Governance and Engagement to organise AICD training course to new Councillors.	21-Apr-20	Because of COVID-19 the AICD course will only be offered once the situation allows for travel and group gatherings.	Nil
			21-Apr-20	Recommendation to keep this item open.	
23/2	OC2020-023 RESOLVED (Marlene Abbott/Susan Doolan) That Council supported new councillors Dalton McDonald, Sarah Stockman, Mark Inkamala and the new incoming Councillor of the Rodinga Ward to attend the AICD training course and councillors provide direction for their future training opportunities to the Manager Governance and Engagement.	Manager Governance and Engagement to liaise and seek direction for the new Councillors future training opportunities.	21-Apr-20	Waiting for the COVID-19 restrictions to start to be lifted to allow for better engagement.	Nil
			21-Apr-20	Recommendation to keep this item open.	
24	OC2020-024 RESOLVED (Marlene Abbott/Greg Sharman) That Council approved the amended HR03-CP Employee Retention Policy.	Manager Governance and Engagement to apply the amended HR03-CP Employee Retention Policy.	21-Apr-20	Amended policy has been updated in the records system and made available for all staff.	Nil
			21-Apr-20	Recommendation to close this item	
29	OC2020-029 RESOLVED (Susan Doolan/Selina Kulitja) 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.	Director Community Services to write letter to NPYWC.	21-Apr-20	Postponed due to COVID-19 related restrictions on travel for proposed meeting attendees.	
			22-Apr-20	Council to advise if they wish this Action to remain on hold or to proceed as an invitation to a "virtual meeting".	

OFFICERS' REPORTS

ITEM NUMBER	15.1
TITLE	Consultation for the 2020-21 Regional Plan
REFERENCE	- 268627
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This presentation is a summary from the consultations held separately with Local Authority members, Councillors and staff. It serves to inform Council of the potential objectives and strategies of the 2020-21 Regional Plan for their consideration.

RECOMMENDATION

That Council note and accept the presented input for the 2020-21 Regional Plan consultation process.

BACKGROUND/DISCUSSION

Consultations with Local Authority members, Councilors, staff and community members were held as follows:

- In a planning workshop prior to the last Ordinary Council meeting, Councilors suggested the outcomes that would best support their wards and Council in general
- Local Authorities were consulted during first round meetings to understand their aspirations for the community and the region
- Managers consulted with their staff and brought their ideas together with the executive leadership team in a planning meeting
- Community members were surveyed to understand their engagement with Council services and their aspirations for the community and the region

Input from all groups has been compiled and presented in a workshop with Councillors.

ISSUES/OPTIONS/CONSEQUENCES

The current COVID-19 Coronavirus pandemic has impaired the progress of the current Regional Plan. KPI targets affected have been included among the considerations toward the 2020-21 Regional Plan.

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 2020-21 Regional Plan.

The draft publications of the 2020-21 Regional Plan will be presented at the Special Council meeting on 29 May 2020.

CONSULTATION

Councilors
Local Authorities
Executive Leadership Team
Managers and their staff

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.2
TITLE	Finance report
REFERENCE	- 267303
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 31 March 2020.

RECOMMENDATION

That Council note and accept the Finance Report as at 31 March 2020.

BACKGROUND/DISCUSSION**Summary of Income and Expenditure.**

Income YTD variance	–	(\$0.7m)
Operating expenses YTD variance	–	\$6.3m
Capital expenditure YTD variance	–	\$3.8m
Net surplus	–	\$9.4m

Account Type	YTD Current Budget	Total YTD actual	YTD Variance	Comments
1 - Income	(43,024,958)	(42,299,238)	(725,720.85)	MRC received more income than the budget however, there are some program Amoonguna oval upgrade \$540K Municipal and Essential Services \$230K MES SPG Solar pane – Papunya - \$178 DoE Children's Services \$165K Mt Liebig Remote Oval Softball Upgrade \$150K Papunya & Haasts Bluff Remote Oval Softball Upgrade \$150K NDIS funding \$135K MES SPG Install septic tanks Haasts Bluff \$106K MES SPG urgent bore works Papunya \$104K
21 - Salaries etc	19,806,931	17,185,197	2,621,734.50	Staff housing \$319K Matching funds \$449K DOE Children's \$386K MES SPG projects \$118K NDIS \$135K Outstation Job packages \$143K Housing Maintenance \$117K Flexible Aged Care \$115K
22 - Empl Benefits	1,283,679	1,093,873	189,806.31	Elected members & Council meetings \$71K Youth Development training \$30K CHSP (1724) Training and travel expenses \$33K
23 - ICA, Lease etc	553,858	705,426	(151,568.10)	
24 - General Exp	5,217,504	2,910,395	2,307,108.28	FAA roads \$590K Building and Facilities \$250K Staff housing \$94K Papunya & Haasts Bluff Remote Oval Softball Upgrade \$97K.
25 - Communication	1,671,515	1,313,505	358,010.37	
26 - Insurance & Oth	1,319,407	1,555,283	(235,875.79)	
27 - Advertising, Pu	104,991	35,494	69,497.06	
28 - Dep & Amort	1,612,500	976,782	635,717.56	
29 - Asset Impair	539,649	1,766	537,882.40	Home Care Services allocation to individual clients to be done
4 - Property	7,600,595	3,812,977	3,787,618.14	Bagot street building \$3.0M and SLGIF projects (9059) \$379K

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Nil

ATTACHMENTS:

- 1 Finance Report as at 31 Mar 2020

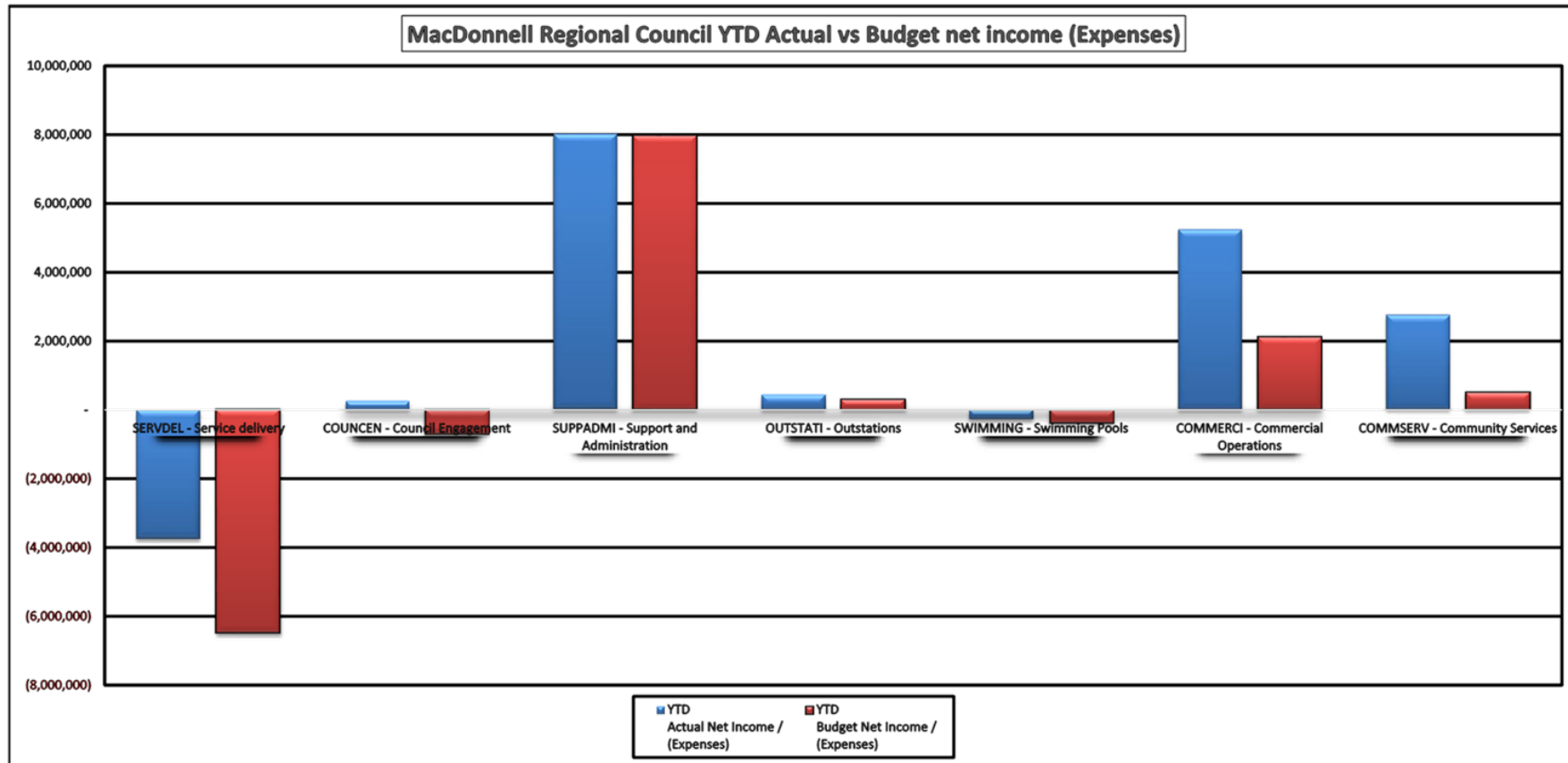


MacDonnell Regional Council

Financial Reporting - as at 31 March 2020

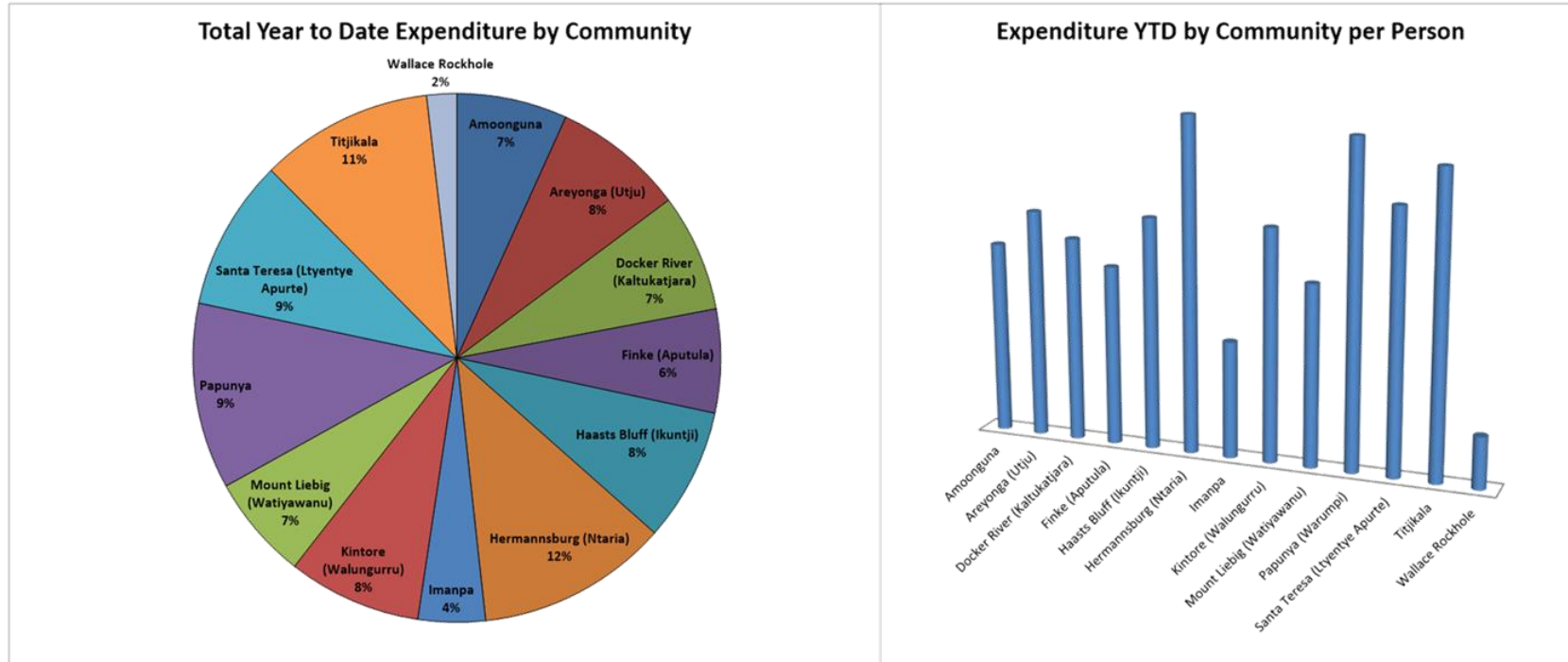
Accounting Period: 9

MacDonnell Regional Council													
Income and Expenditure as at 31st March 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	5,067,978	4,726,810	341,168	8,833,717	11,233,759	2,400,042	(3,765,739)	(6,506,949)	2,741,210	5,406,570	13,535,840	(8,129,270)	4,363,531
COUNCEN - Council Engagement	1,227,646	1,230,040	(2,394)	956,539	1,941,341	984,802	271,107	(711,301)	982,408	1,230,040	2,608,280	(1,378,240)	1,649,347
SUPPADMI - Support and Administration	10,165,671	10,246,535	(80,864)	2,150,441	2,271,720	121,279	8,015,230	7,974,815	40,414	11,403,430	2,712,820	8,690,610	(675,380)
Total Council Services	16,461,295	16,203,385	257,910	11,940,697	15,446,820	3,506,122	4,520,598	756,565	3,764,032	18,040,040	18,856,940	(816,900)	5,337,498
NON-COUNCIL SERVICES													
OUTSTATI - Outstations	1,464,919	1,840,095	(375,176)	1,026,006	1,531,492	505,485	438,913	308,603	130,309	1,987,150	1,987,150	-	438,913
SWIMMING - Swimming Pools	40,687	39,980	706	316,528	415,015	98,487	(275,841)	(375,035)	99,193	41,230	442,040	(400,810)	124,969
COMMERCI - Commercial Operations	9,996,963	11,545,483	(1,548,521)	4,739,776	9,429,544	4,689,768	5,257,187	2,115,940	3,141,247	12,439,390	11,213,910	1,225,480	4,031,707
COMMSERV - Community Services	14,335,375	13,396,015	939,360	11,569,184	12,887,759	1,318,576	2,766,191	508,256	2,257,935	17,284,260	17,292,030	(7,770)	2,773,961
Total Non-Council Services	25,837,943	26,821,573	(983,630)	17,651,494	24,263,810	6,612,316	8,186,449	2,557,764	5,628,685	14,467,770	13,643,100	824,670	4,595,588
Total	42,299,238	43,024,958	(725,721)	29,592,191	39,710,629	10,118,438	12,707,047	3,314,329	9,392,717	49,792,070	49,792,070	0	12,707,046
CAPITAL EXPENDITURE													
COMMERCI - Commercial Operations	-	-	-	1,828,027	5,473,205	3,645,178	(1,828,027)	(5,473,205)	3,645,178	-	6,125,640	(6,125,640)	4,297,613
SERVDEL - Service delivery	-	-	-	1,867,340	1,970,475	103,135	(1,867,340)	(1,970,475)	103,135	-	2,501,210	(2,501,210)	633,870
SUPPADMI - Support and Administration	-	-	-	117,610	156,915	39,305	(117,610)	(156,915)	39,305	-	209,220	(209,220)	91,610
Total Capital Expenditure	-	-	-	3,812,977	7,600,595	3,787,618	(3,812,977)	(7,600,595)	3,787,618	-	8,836,070	(8,836,070)	5,023,093
NON-CASH EXPENDITURE													
Depreciation	-	-	-	976,782	1,612,500	635,718	(976,782)	(1,612,500)	635,718	-	-	-	(976,782)
SURPLUS / (DEFICIT)	Surplus / (Deficit)						(4,789,759)	(9,213,095)	4,423,336	-	8,836,070	(8,836,070)	5,999,876
Notes													



MacDonnell Regional Council														
Expenditure by Community as at 31 March 2020														
Expenditure Category	All Communities	Amoonguna	Areyonga (Utu)	Docker River (Kaitukatjara)	Finke (Aputula)	Haasts Bluff (Ikuntji)	Hermannsburg (Ntaria)	Imanpa	Kintore (Walungurru)	Mount Liebig (Watiyawanu)	Papunya (Warumpi)	Santa Teresa (Ltyentye Apurte)	Titjikala	Wallace Rockhole
103 - Manage Council Buildings & Facilities	307,475	57,486	18,225	11,425	6,955	26,909	28,363	26,575	20,396	17,991	9,397	39,861	37,660	6,231
105 - Maintain Roads	112,639	2,640	1,542	330	0	8,600	23,396	0	51,548	7,015	7,673	2,470	3,878	3,546
106 - Manage Council Service Delivery	1,476,046	73,141	101,215	118,504	131,405	143,249	134,734	113,525	109,600	93,474	122,670	146,026	81,190	107,313
107 - Civil Works	2,297,408	182,453	165,693	237,890	182,271	120,255	296,399	134,250	153,160	150,499	133,094	257,916	177,785	105,741
109 - Staff Housing	418,379	1,438	27,465	26,035	50,193	10,896	32,444	30,534	42,908	34,103	100,054	27,764	30,706	3,841
110 - Outstations Civil Works	333,244	0	0	0	0	14,250	11,566	0	0	23,040	132,831	11,757	139,799	0
111 - Outstations Housing Repairs & Maintenance	39,681	0	0	0	0	5,756	2,474	0	0	2,351	15,549	1,555	11,996	0
112 - Operate Community Stores	163,565	163,565	0	0	0	0	0	0	0	0	0	0	0	0
113 - Essential Services	876,765	3,658	86,777	89,569	87,981	76,558	71,265	87,822	55,376	64,694	71,663	85,577	88,113	7,712
127 - Operate Swimming Pools	312,827	0	96,618	0	0	0	0	0	122,803	0	0	93,405	0	0
129 - Community Safety	1,428,381	131,264	85,705	114,441	112,499	124,192	175,155	81,558	104,683	97,790	116,605	177,573	106,915	0
130 - Youth Development	2,264,652	201,879	134,757	16,925	15,554	204,522	335,521	925	321,216	183,737	318,915	322,448	208,252	0
131 - Home Care Services	1,311,010	129,919	196,572	0	125,711	105,864	242,496	84,439	0	0	254,072	0	171,938	0
132 - Children's Services	2,391,796	0	238,630	238,271	184,232	204,473	322,826	0	238,638	207,506	244,076	277,865	235,279	0
133 - Centrelink	395,599	42,439	36,579	40,874	39,180	10,767	16,473	7,731	43,750	44,914	30,525	0	41,324	41,042
134 - SNP School Nutrition Program	243,595	0	53,873	0	49,099	42,420	0	41,546	0	0	0	0	56,658	0
139 - Local Authorities Projects	170,107	4,470	1,488	5,216	8,408	0	86,323	28,178	21,441	0	0	4,080	0	10,503
153 - Waste Management	5,536	1,114	1,517	0	0	0	0	0	0	0	0	0	0	2,905
157 - MES SPG Projects	386,685	0	0	55,217	0	106,890	0	0	0	33,945	75,831	0	114,802	0
158 - Manage Projects	385,195	67,539	14,880	178,550	0	28,870	34,009	9,170	0	0	38,230	0	13,947	0
161 - Street & Public Lighting	53,447	4,274	6,749	1,295	2,652	1,403	7,648	2,325	2,266	6,704	6,448	7,087	3,897	701
162 - Airstrip Maintenance	1,000	0	0	0	0	0	0	0	0	1,000	0	0	0	0
163 - Homelands Extra Allowance	367,595	0	0	0	0	45,776	23,962	0	0	39,127	115,117	0	143,613	0
166 - NDIS	14,277	0	0	0	1,882	4,190	4,638	415	0	1,280	0	0	1,872	0
Total	15,756,904	1,067,280	1,268,285	1,134,541	998,022	1,285,841	1,849,690	648,994	1,287,787	1,009,170	1,792,751	1,455,385	1,669,622	289,535
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														
Expenditure per Person	4,141	4,466	6,504	2,880	5,198	9,318	3,057	4,298	3,141	5,971	4,438	2,514	7,355	2,839

MacDonnell Regional Council
Expenditure by Community as at 31 March 2020





MacDonnell Regional Council


Cash and investments held as at 31 March 2020

Cash at Bank Position

Account name	Total
Operations Account	2,578,780
CentreLink	12,092
Territory Housing Bank Account	214
Amoonguna Store	5,575
Trust Account	616,330
Total Cash at Bank	3,212,991

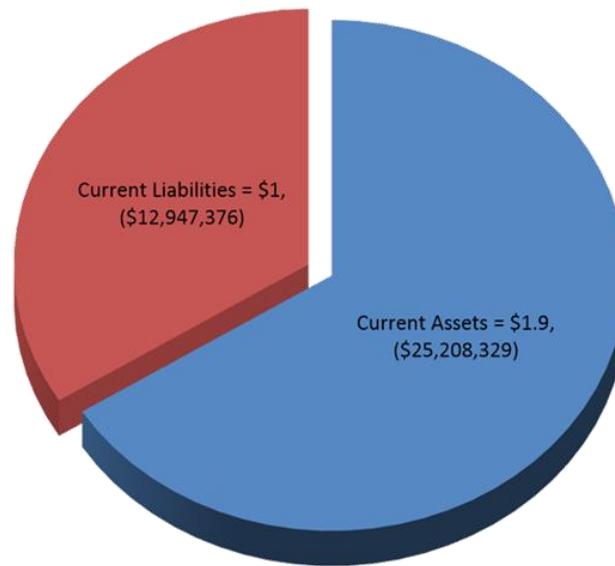
Investments Report

Sr. No.	Bank	Principal \$	Interest Rate	Term Days	Maturity Date	Percentage
1	Westpac	2,000,000	1.60%	91	9/04/2020	9%
2	Westpac	2,000,000	1.60%	91	11/04/2020	9%
3	NAB	1,500,000	1.60%	90	14/04/2020	7%
4	Westpac	2,000,000	1.60%	91	15/04/2020	9%
5	NAB	2,000,000	1.60%	90	21/04/2020	9%
6	Westpac	2,000,000	1.60%	91	22/04/2020	9%
7	NAB	1,000,000	1.60%	90	28/04/2020	5%
8	Westpac	1,000,000	2.92%	730	1/05/2020	5%
9	Westpac	1,000,000	1.58%	90	7/05/2020	5%
10	Westpac	2,000,000	1.58%	90	12/05/2020	9%
11	NAB	1,500,000	1.58%	90	12/05/2020	7%
12	NAB	1,000,000	1.58%	90	19/05/2020	5%
13	Westpac	2,000,000	1.40%	92	2/06/2020	9%
14	Westpac	500,000	1.40%	92	3/06/2020	2%
		21,500,000				

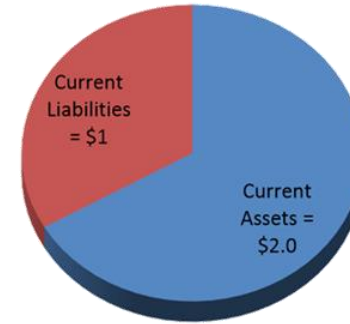
		<h2 style="text-align: center;">MacDonnell Regional Council</h2>	
		Estimate of Net Cash Position as at 31/03/2020	
Current Assets	\$	Current Liabilities	\$
Cash at Bank Position		Estimated Accrued Employee Benefits	2,093,961
CentreLink	12,092	Accounts Payable Outstanding	514,448
Operations Account	2,578,780	Unexpended grants	10,410,070
Territory Housing Bank Account	214	Grants in Advance	0
Amoonguna Store	5,575	GST Payable (Refundable)	-71,103
Trust Account	616,330		
Total Cash at Bank	3,212,991		
Plus:			
Short Term Deposits with Westpac	7,000,000		
Short Term Deposits with NAB	14,500,000		
Total Cash Available	24,712,991		
Plus: Accounts Receivable	195,454		
Rates Receivable	416,905		
Less: Provision for Bad Debts	- 117,021		
Total Current Assets	25,208,329	Total Current Liabilities	12,947,376
Net Cash Position:		\$12,260,953	
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 (baseline June 2011 1.2 to 1)	Base =	> 1.2	
Result = \$ held in current assets available to pay current liabilities	Actual =	1.9	
Notes:			
<i>Current assets = amounts the Council own / Current liabilities = what the Council owes.</i>			

MacDonnell Regional Council
As at 31 March 2020

Net Cash Position



Target Position

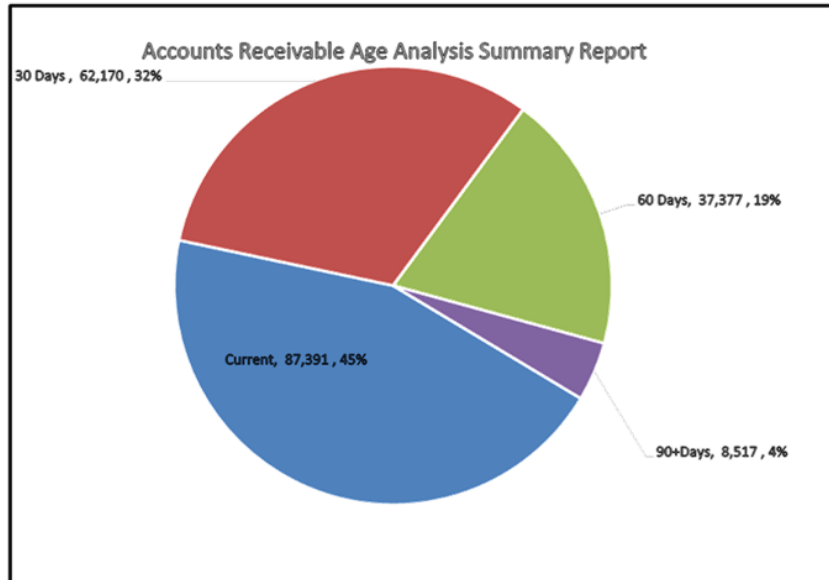


MacDonnell Regional Council
 ACCOUNTS RECEIVABLE - Aged Analysis Summary Report
 As at 31 December 2019



Debtor #	Debtor Name	Outstanding Amount	Current	30 Days	60 days	90 + days
00077	Menzies School Of Health Research	680	680	0	0	0
00079	Mission Australia	746	0	746	0	0
00097	Power and Water Corporation - Darwin	24,358	24,358	0	0	0
00114	Tangentyere Constructions	1,505	170	315	0	1,020
00117	Charles Darwin University	680	0	0	0	680
00166	Titjikala Store (Outback Store)	900	450	0	450	0
00175	Central Desert Regional Council	161	161	0	0	0
00186	Central Australian Youth Link-Up Services F	(791)	(791)	0	0	0
00204	Department of Community Corrections	170	0	0	0	170
00226	Western Desert	480	0	480	0	0
00256	Lutheran Community Care	1,160	0	0	0	1,160
00264	Ingkerreke Commercial Pty Ltd as trustee fo	4,633	0	255	4,378	0
00274	Territory Families	1,610	1,100	0	0	510
00290	Life Without Barriers	170	0	170	0	0
00295	Hardy Fencing Australia Pty Ltd	883	0	883	0	0
00297	Murray River North Pty Ltd	150	150	0	0	0
00319	Cardno Ullman & Nolan	350	0	0	0	350
00355	Royal Flying Doctor Service	2,076	2,076	0	0	0
00361	CKS Electrical	170	170	0	0	0
00377	Nicholl Constructions (Niccon NT)	170	170	0	0	0
00379	Atyenhenge-atherre Aboriginal Corporation	54,293	0	52,318	1,975	0
00413	Barkly Regional Council	55,000	55,000	0	0	0
00418	Areyonga School	0	0	0	0	0
00425	Outback Internet	83	0	0	0	83
00464	Alice Springs Electrical Services	80	80	0	0	0
00474	Clarklec Electrical	1,369	0	371	998	0
00507	AECOM Australia Pty Ltd	170	0	170	0	0
00536	North Australian Aboriginal Justice Agency	255	0	0	0	255
00553	Sydney Maloney Contracting	100	0	0	0	100
00554	Ltyentye Apurte Catholic School Santa Tere	5,400	0	5,400	0	0
00556	Territory Families - Remote Service	893	893	0	0	0
00569	Michael Jerome-Smith	415	0	0	0	415
00574	Premier Plumbing NT	170	0	0	0	170
00587	Good Things Foundation Australia	27,500	0	0	27,500	0
00588	WANT Geotechnics	318	0	0	0	318
00591	BlackCat Civil	1,815	1,815	0	0	0
00615	Ontrack Contracting	50	0	0	0	50
00621	Solahart	655	655	0	0	0
00635	Alice Springs Town Council	2,860	0	0	0	2,860
00636	Corporate Travel Management	850	0	850	0	0
00637	Complete Fencing	964	0	212	376	376
00640	ClarityNT	1,700	0	0	1,700	0
00643	Australian Private Networks Pty Ltd	170	170	0	0	0
00644	Ingkerreke Commercial Building and Constr	85	85	0	0	0
		195,454	87,391	62,170	37,377	8,517

Larger Balances Outstanding > 90 days			
Various	Total of over 90 debtors	\$8,517	Average of \$568 per debtor
Total		\$8,517	



MacDonnell Regional Council										
Balance of Rates Receivable as at 31 Mar 2020										
Total Outstanding	Current	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12	Pre 2011
\$416,905	\$117,958	\$64,088	\$60,188	\$47,738	\$45,026	\$53,402	\$19,090	\$3,624	\$3,849	\$1,943
100%	28.3%	15.4%	14.4%	11.5%	10.8%	12.8%	4.6%	0.9%	0.9%	0.5%

OFFICERS' REPORTS

ITEM NUMBER	15.3
TITLE	Finance and Risk Committee Minutes
REFERENCE	- 267306
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 March 2020



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE COUNCIL
CHAMBERS, HARTLEY STREET, ALICE SPRINGS ON FRIDAY 27 MARCH 2020
AT 10:00AM

1. MEETING OPENING-10.16am

2. ATTENDANCE

Councillors:

President Roxanne Kenny – Via video link from Hermannsburg (BlueJeans)
Councillor Braydon Williams – Via video link from Hermannsburg (BlueJeans)
Councillor Dalton McDonald – Via video link from Papunya (BlueJeans)
Deputy President Greg Sharman – Via Teleconference from Titjikala

Staff:

Jeff MacLeod – CEO – working from Home – Via Teleconference
Buke Tunne – Manager Finance – MRC head office
Bhan Pratap – Director Corporate Services – MRC head office

Guests:

Nil

APOLOGIES

Nil

3. CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

Minutes of the Finance And Risk Committee Meeting held on 31 January 2020

FRC2020-004 RESOLVED (Cr McDonald/Cr Williams)

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

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 for Council as at 29 February 2020.

FRC2020-005 RESOLVED (Cr Williams/Cr Sharman)

That Finance and Risk Committee note and accept the Finance Report as at 29 February 2020

DATE OF NEXT MEETING

Next meeting - 31 July 2020 - 10:00am

MEETING CLOSE

The meeting terminated at 10:45am.

This page and the preceding 1 page are the Minutes of the Finance And Risk Committee held on Friday 27 March 2020 and confirmed Friday 31 July 2020.

President

OFFICERS' REPORTS

ITEM NUMBER	15.4
TITLE	Covid-19 Update
REFERENCE	- 267755
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:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

RECOMMENDATION

That Council receive the report on COVID-19 update

BACKGROUND/DISCUSSION

In response to the global COVID-19 outbreak, MacDonnell Regional Council (MRC) has developed adaptive risk management plans to protect MRC staff and communities, so that we can continue to provide ongoing, critical and essential services.

MRC has been taking the following actions to protect our communities from the spread of COVID-19:

- Developed 9 guidelines for staff that reinforce compliance with Australian, Northern Territory Government and Land Councils COVID-19 restrictions.
- Ensured staff were aware of how Australian and Northern Territory Government travel restrictions (including the Biosecurity Act) continued to affect them, and established processes to make sure all MRC staff and contractors met the requirements for essential activities.
- Provided MRC staff and community with access to COVID-19 education resources/materials.
- Delivered training to staff on preventative measures such as hand washing, hygiene and social distancing (1.5m), so that they can continue to keep themselves and their community safe.
- Adapted MRC operations to protect the community and staff, and
- Advocated for community protection in the daily Southern Region Emergency Operations Committee Meetings.
- MRC has also identified and developed a Risk Register of various risk the COVID 19 poses to MRC staff and the communities and how these risks will be mitigated and managed. A copy of Risk Register will be tabled at the OCM on 30 April 2020.

MRC has regularly communicated with staff, including providing updates through weekly staff meetings and answering all concerns and questions from staff.

MRC has establish logistics and freight team & staff welfare and wellbeing team. Logistics and freight team coordinate the freight requirements to enable service delivery during these difficult times.

Welfare and wellbeing team will help staff at this extremely difficult time. They will hear concerns, questions and suggestions from Council staff both in communities, and in Alice Springs, to better understand the challenges being faced during this COVID-19 situation.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team

Manager HR

Manager Governance and Engagement

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.5
TITLE	Corporate Services Report
REFERENCE	- 267066
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 Directorate of Corporate Services for the months of February and March 2020.

RECOMMENDATION

That Council note and receive the Corporate Services Report for the months of February and March 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 March 2020.pdf

Corporate Services Report March 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.

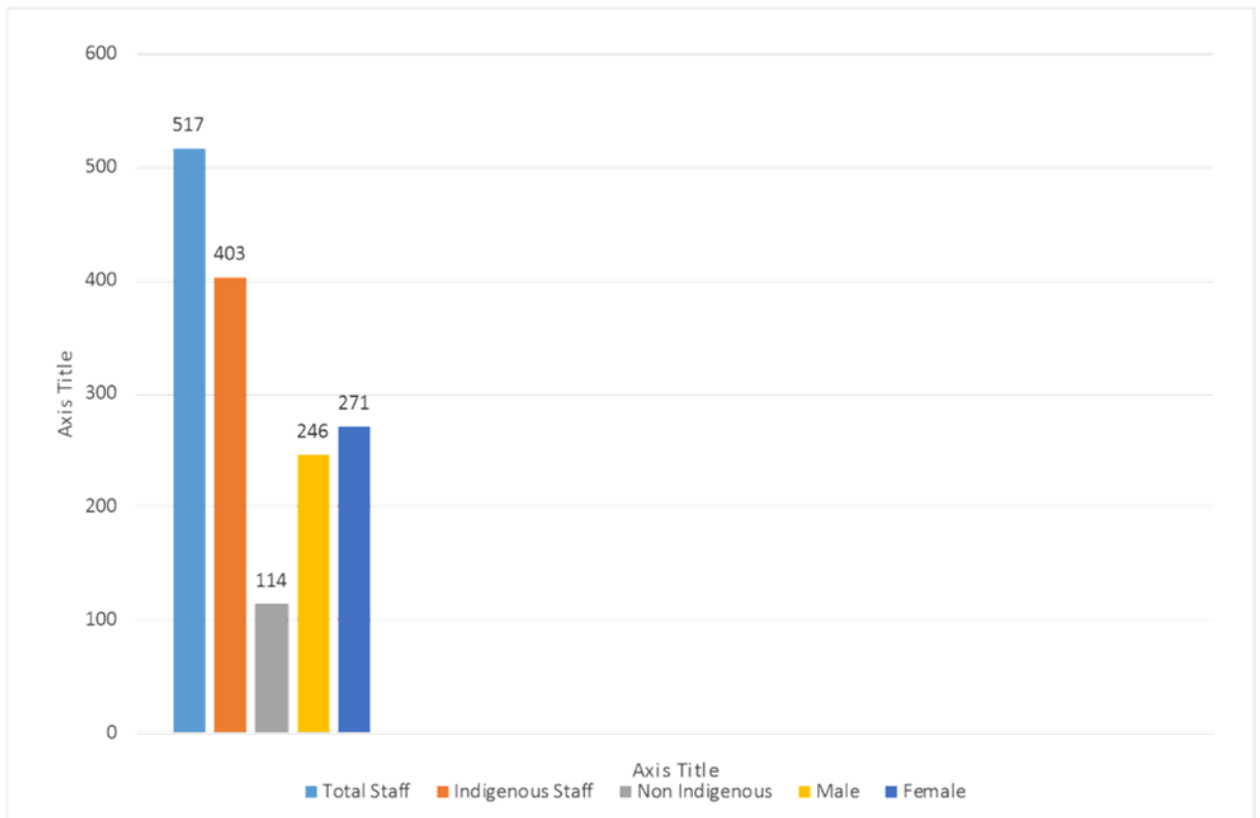
Human Resources

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.

As at 31 March 2020, the Council had 517 employees with demographic breakdowns per gender, Aboriginal and Torres Strait Islander (ATSI) origin and employment category is indicated below:

1. Human Resources Operations

1.1. Employee details as at 31 March 2020



Staff	Number	Percentage
Male	246	47.6 %
Female	271	52.4 %
Total	517	
Indigenous Staff	403	78.0 %
Non-Indigenous staff	114	22.0 %
Full-time	164	31.7 %
Part-time	173	33.5 %
Casual	180	34.8 %

- Council has **450** staff members based in communities, with 403 (**88.5%**) of those roles occupied by staff identifying as Aboriginal (Indigenous Staff). The Council is a very significant and consistent employer of Aboriginal people.
- Of the Council Service Coordinators (CSCs) throughout MacDonnell Regional Council, 7 are Aboriginal staff members, meaning 53.9% (7 out of 13 communities) of CSCs are Aboriginal.
- In the Alice Springs Office, there are 10 Aboriginal and Torres Strait Islander staff members out of a total of 77, a percentage of 13% of the staffing in the Alice Springs Office.

1.2. Recruitment /Termination – February and March

- Number of terminations – **35 (including 11 contracts expiring for Pool staff)**
- Number of new Appointments – **33**
- Number of Positions advertised – **14 on Talent Propeller, 10 job posters for community**

2. Work, Health and Safety Report Danielle Schaeche

This introduction is for the purpose of informing relevant parties the intention of this report and how the layout will occur in this and future Work Health and Safety reports.

When reporting on the Work Health and Safety perspective, MacDonnell Regional Council should consider:

1. **Statement of Position:** “Where are we at?” This includes hazards, controls and residual risk at a specified time.
2. **Statement of Performance:** “What have we done?” This is concerned with the activity of identifying and controlling hazardous exposures, as well as the outcomes of hazards and risk, such as the resulting physical, psychosocial and financial impact of injury and illness.

All data compiled in this report is from 1 January 2020 to 31 March 2020.

2.1. Where are we at?

2.1.1. COVID-19/Coronavirus

Coordinator Work Health and Safety and Manager Human Resources been involved in the education and management of COVID-19/Coronavirus for MacDonnell Regional Council, sitting on the Emergency Management Group with the Chief

Executive Officer, Executive Leadership Team, and Coordinator Communications and Engagement.

The health and safety of MRC staff and residents is an important objective in MRC's regional plan, and during a pandemic, it is even more vital. Ensuring that MRC staff and residents are given correct health and safety information, that processes are in place to maintain the health and safety of our staff and residents, and that staff and residents retain their trust and reliability in MRC during this strenuous time cannot be overstated.

The Work Health and Safety team would like to assure Council that the health and safety of staff and residents of MacDonnell Regional Council is being addressed during this unprecedented time.

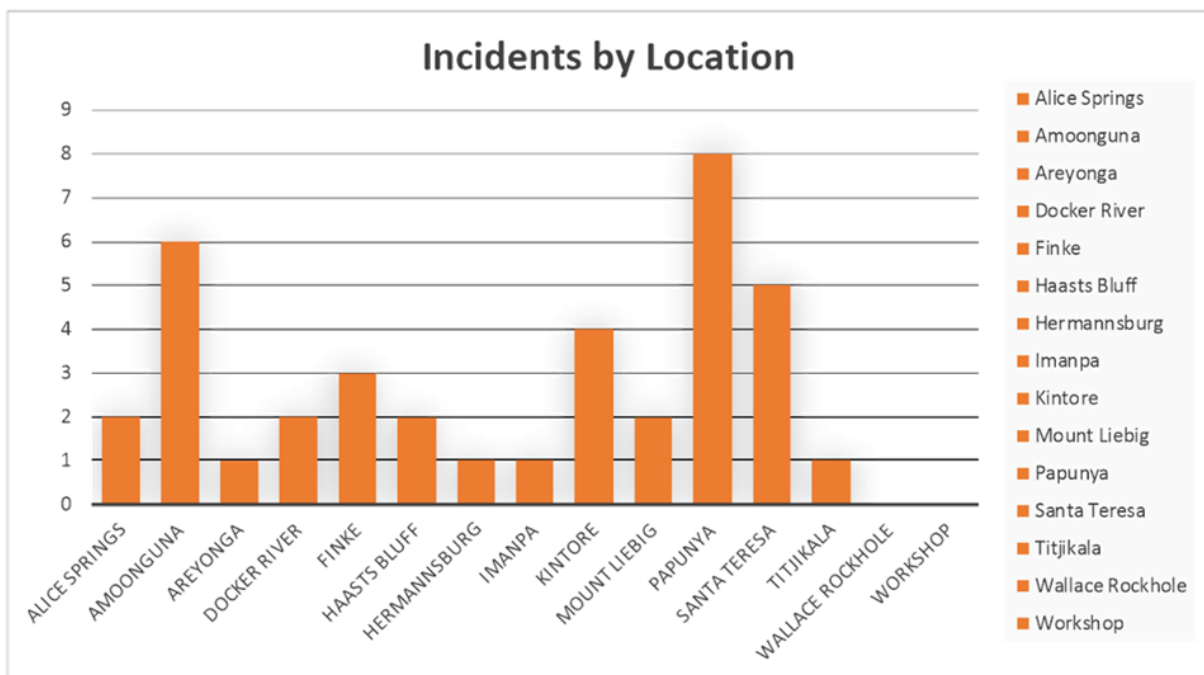
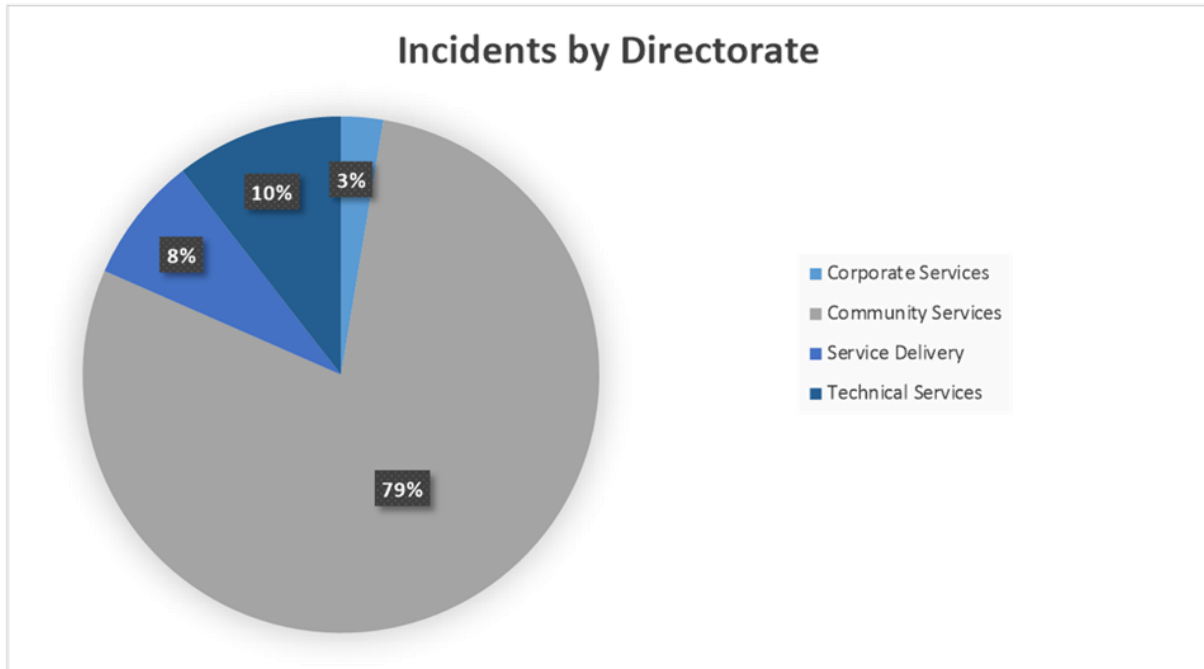
The steps that Work Health and Safety have taken to assist in managing the COVID-19/Coronavirus pandemic for MRC are:

- Assist with hygiene and safety practices communication and education for MRC staff with the Governance team, in line with NTG and Department of Health direction
- Collate safety talk minutes and attendance for each of the 13 remote communities on a weekly basis, with questions and answers being provided with the Governance team
- Develop and disseminate guidelines for staff use around the changing situation with COVID-19/Coronavirus, especially around health and safety matters
- Actively participate in the Emergency Management Group with regular actionable items to follow up
- Be a source of guidance and reassurance during the COVID-19 pandemic

The Work Health and Safety team will continue to work in assisting the organisation in their management of the COVID-19 pandemic, particularly in providing expert advice on the health and safety of MRC staff and residents.

2.1.2. Accident/Incident Register Statistics

- Number of incidents – 38



Type of Incident	Number of incidents
Biological	1
Client - Injury	2
Client - Violence	9
Near Miss	2
Personal Injury	2
Property	5
Threat	6
Vehicle	7
Violence	4

2.1.3. Trend Notes:

- Client Violence, Threats, and Vehicle damage continue to be MacDonnell Regional Council's most occurring hazards for accident/incident reports
- There were **48 accidents/incidents** reported in the same reporting period in 2019 compared to **38 accidents/incidents** this year
- Accident/Incident Reports are being reported within the first 24 hours with more frequency

2.2. What have we done?

2.2.1. Hazard and Risk Workshop for Managers and Directors – 24 February 2020

On Monday 24 February, the Managers and Directors of MacDonnell Regional Council participated in a workshop on hazard and risk, facilitated by the Coordinator Work Health and Safety and the Manager Human Resources.

This was an informative, daylong workshop, where Managers and Directors were given a refresher on Work Health and Safety laws and regulations, as well as types of hazards, measuring risk, and the hierarchy of controls.

This workshop was well attended and received, which led to the information being given to team members of MacDonnell Regional Council on community as well in the Alice Springs Office.

What was also identified is what the Work Health and Safety team should prioritise and what initiatives to put into place.

Draft Priorities for the Work Health and Safety Team for 2020

- Develop and implement a new Safety Management System
- Develop and begin implementing effective hazard identification and risk management processes, including the creation of a hazard register
- Improve and implement effective Incident/Accident processes, including training of staff on Incident/Accident reporting, as well as a new form to align with that training
- Further develop emergency management procedures in Alice Springs, the Workshop, and the 13 communities
- Identify further health and wellbeing initiatives, especially around psychosocial hazards and their impact on staff
- Developing Personal Protective Equipment and ensuring staff are wearing them
- Create a Training Needs Analysis matrix to ensure all staff are able to complete their roles safely and have been provided with the necessary training to do so

2.2.2. COVID -19 Guidelines/Forms Developed in HR:

- G1 – Contractor and Staff Travel Approval Guideline
- G2 – External Recruitment Guideline
- G3 – Leave Approval Guideline
- G4 – Leave Entitlements Guideline
- G5 – Working from Home Guideline
- G7 – Vulnerable People in the Workplace Guideline
- G8 – Flexible use of Staff Resources Guideline

Governance and Engagement

Governance ensures the organisation's compliance through its legislative, statutory, policy and performance obligations. The team specifically provides secretariat support to Council and its 13 Local Authorities. The team also provides stewardship to the development of policies, procedures and supporting documents.

Engagement provides the organisation's communications, internally for the workforce and externally for stakeholders through various media channels. Along with the organisation's planning and reporting processes, the team also facilitates opportunities for community engagement activities that support an understanding and relationship with Council services, Councillors and Local Authority members.

Governance and Engagement team activities from the weeks since the previous Ordinary Council meeting have straddled the changeover of yearly activities in conjunction with the holiday season and include:

Governance and Engagement team activities preceding and during the Covid19 emergency include:

- Recruitment has been successful for the Policy Officer position and then the Community Engagement Officer position following a resignation. The Governance Administration Officer position remains vacant.
- 10 Local Authority meetings have been held during this period (Imanpa, Finke, Papunya, Haasts Bluff, Santa Teresa, Kintore, Amoonguna, Docker River, Mt Liebig), some being deferred dates. No Local Authority meetings were cancelled during this period.
- Following the World Health Organisation declaring Covid-19 a global pandemic, travel restriction have cause us to hold Local Authority meeting via video and phone links on the last 8 or the 10 occasions.
- The video and phone linked meetings in this period served as problem solving toward achieving today's Ordinary Council meeting that links councillors, staff and stakeholders from at least 9 separate locations.
- The travel restrictions from the Covid-19 global pandemic have also brought an abrupt end to our community engagement activities. Community surveying have been put on hold with less than half of the 10% of residents target being achieved, while Local Authority meetings in public open spaces are being deferred to the first quarter of the new financial year.
- Other effects of the global pandemic are that the Coordinator Governance and Compliance and the Community Engagement Officer are spending much of their time coordinating with communications teams in other levels of government and non-government organisations servicing our region to ensure our residents and staff are getting relevant and up-to-date information about the situation as it develops.

Information Technology/ Records

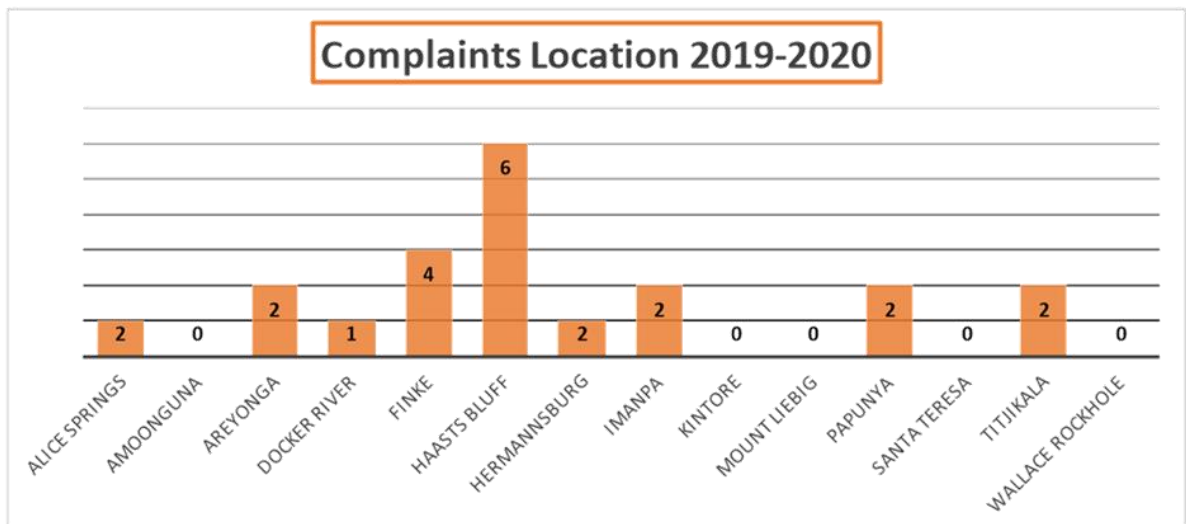
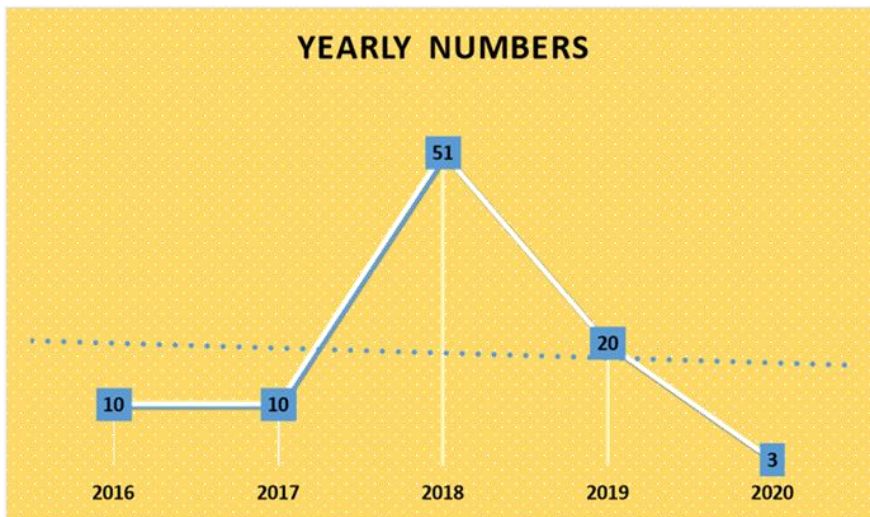
The Information Technology department manages the Council's information and communications technology across its 14 locations (13 remote communities and the Alice Springs office). This includes ensuring connectivity through close relations with providers such as Telstra Activ8me, inet and CouncilBiz, Council's computer network provider; and continuous enhancement of the IT operating environment through equipment improvements while reducing capital and ongoing costs.

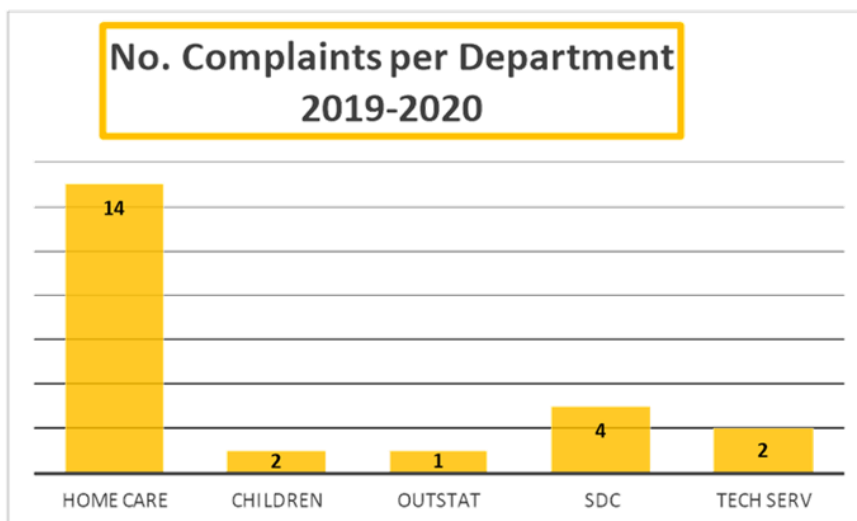
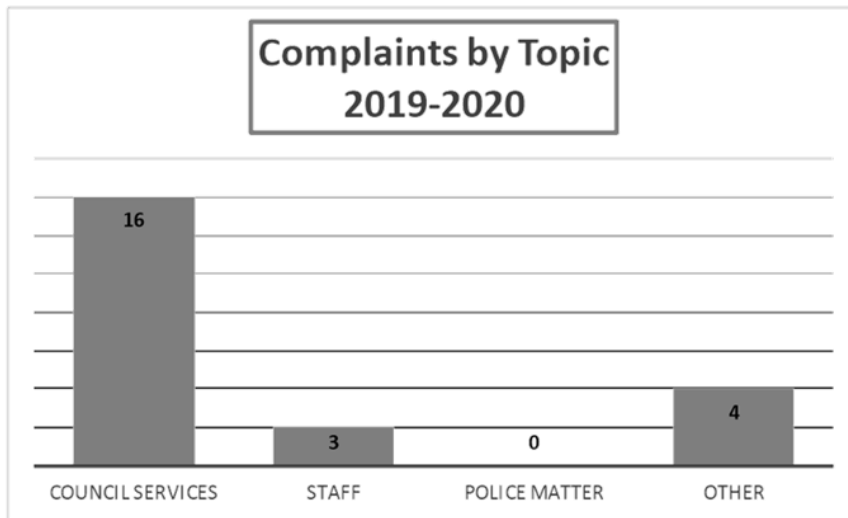
Records Management - Records Officer is in the process of transferring data from G drive to the Main BCS and Magiq and regularly updating the front page of MAGIC with COVID 19 updates.

IT – Additional IT equipment were required to assist the staff working from home due to restriction placed on various travel and isolation requirements. IT department is working closely with other departments within MRC and CBIZ to ensure effective and efficient IT services are available to all MRC staff.

Customer Complaint Management

Number of Complaint Received					
	2016	2017	2018	2019	2020
No of Complaints	10	10	51	20	1





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.

For the month of February and March 2020, the Finance team continued to work on the 2020/21 budget.

Interim Audit will be carried out from 20 may, 2020.

In the month of March, following meetings were held;

27 March 2020 – Finance and risk Committee

The unconfirmed minutes of the meetings is presented as separate report.

Financial report for the period ending 31 January 2020 is presented as separate report.

OFFICERS' REPORTS

ITEM NUMBER 15.6
TITLE Community Services Report
REFERENCE - 268630
AUTHOR Rohan Marks, 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 Service report

BACKGROUND/DISCUSSION

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

Services have been modified to comply with COVID-19 restrictions as directed by the Northern Territory Government.

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 2020-04 - COMMUNITY SERVICES Council Report.pdf

Community Service: Report on Operations

LOCATION: All Communities
PERIOD: 1 February 2020 to 31 March 2020
AUTHOR: Rohan Marks, Director Community Services



AGED & DISABILITY SERVICES

- Services were delivered across all sites, in-line with the funded outputs and client requirements.
- School meals commenced again on 29 January in line with the start of the school term.
- Due to the COVID-19, we have made several changes to how the Service is operating:
 - Clients with Cold or Flu like symptoms are asked not to attend our centers and notify our staff, so that we can take extra precautions while maintaining their services
 - Visitors are being asked not to enter our centers
 - Group activities have been suspended
 - Visits from Alice Springs staff are limited to essential visits only
- Meals to our Aged and Disability clients have been classified as a critical service and we are taking steps to ensure we can maintain this service throughout the COVID-19 pandemic. This includes training up staff from other departments in safe food handling and meal preparation.
- The Disability Royal Commission (Royal Commission into Violence, Abuse, Neglect and Exploitation of People with Disability) was supported by MacCare to visit Papunya on 13 February. Three Commissioners and their support staff visited Papunya to speak with residents living with a disability, their family and the wider community. The visit was successful with many community members attending and speaking with the Commissioners.
- Upgrades have recently been completed to the MacCare centers at Hermannsburg and Titjikala, with the Amoonguna MacCare center having also been upgraded in December 2019.



CHILDREN'S SERVICES

- All services were delivered in-line with funding requirements, across all communities this reporting period.
- Approvals were sought from our funding body for several day closures due to educators and families attending funerals and other cultural business. In addition, Mount Liebig and Titjikala closed due to plumbing issues on two occasions.
- All Team Leader positions are filled except for Papunya where the position became vacant on the 27th March. A relief Team Leader to support the Papunya service while recruitment is undertaken for a new Team Leader, has been unable to travel due to COVID-19 restrictions. A Coordinator will travel to Papunya on 11th May after undertaking 2 weeks self-isolation and will remain there until a new Team Leader is appointed.
- Team Leaders participated in a three days MacKids workshop in early March. A key focus of the training was implementing trauma informed practice and building relationships to better support families in community.
- MacKids is exploring alternative ways to deliver training to educators during COVID-19 through use of videoconferencing. This will be trialled in May.
- The Department of Education, Skills and Employment has changed the child care subsidy arrangements from April – June 2020. For our Early Learning Centres this means:
 - Families that were receiving the Child Care subsidy will receive their approved number of sessions of care for no fee.
 - The Government will pay MRC a set amount of funding each week until 30th June to compensate for MRC not receiving fees from families. This amount will be based on 50 percent of the fees MRC received during the last two weeks in February.
 - By receiving payments under the Australian Governments new Early Childhood Education and Care package, we are required to:
 - Stay open unless closed on public health advice or for other health and safety reasons
 - Ensure families are not charged a fee, including an out of pocket or gap fee if they were in receipt of the Child Care Subsidy
 - Prioritise care to essential workers, vulnerable and disadvantaged children and previously enrolled children
 - Continue to record attendance of children
 - Comply with all other provider obligations including National Quality Framework and other relevant conditions of approval under Family Assistance Law.
- The MacKids team has been busy over the past few weeks identifying risks and modifying the Service to ensure the safety of children, family and staff during COVID-19. Information letters were distributed to all families and educators about what we are doing to reduce the risks around COVID-19 in the Early Learning Centres.

MacKids Team Leaders at the MacKids workshop



Children catching bubbles at Mount Liebzig Early Learning Centre



Children reading together in Haasts Bluff Early Learning Centre



COMMUNITY SAFETY

- All services were delivered in-line with funding requirements, across all communities this reporting period.
- Cultural business in the region impacted on the availability of staff during February. MacSafe teams have worked collaboratively to ensure all services have continued to run. This has included some team members working in other communities and some staff increasing their hours.
- Community Safety Coordinators, Team Leaders and staff, continue to attend the NT Police Community Safety Action Plan (CSAP) meetings across the Council region.
- The COVID-19 Virus became a significant community issue during March. MacSafe made the following changes as a result of COVID-19:
 - Alice Springs based Coordinators stopped travelling to communities;
 - Numbers of passengers travelling in the MacSafe Vehicles was reduced, to meet Physical Distancing practices;
 - Gatherings at the MacSafe offices has been suspended.
 - Increased cleaning practices of the vehicles and offices have been implemented.
- MRC secured funding through the NT Department of Health (the Alcohol Action Initiatives), to deliver Behaviour Change and Leadership workshops in four communities (Santa Teresa, Finke, Hermannsburg and Mount Liebig), which was planned for March. This has been postponed due to the COVID-19 restrictions.
- Peter Devine, the Manager of Community Safety and Library Services for the last three years, finished at MRC on 13 March, to move overseas. Recruitment was finalised in February and Liz Scott (previously a Coordinator Community Safety) was appointed to the role.



MacConnect

- MacConnect service, delivered Digital Literacy training sessions in all MRC communities during this reporting period, except for Titjikala, Santa Teresa, Hermannsburg and Areyonga.
- Sessions held focussed on computer, tablet and smart phone use. The training also covered common programs that participants may use in the course of their work such as Outlook (email). Participants gave feedback that it was very useful training.
- The Library Services Project Officer worked closely with MRC's Human Resources team to develop MRC's online Learning Management System (LMS). This system requires some further development, however when active it will enable staff from all MRC communities to access online training packages.
- The MacConnect Project Officer position is currently vacant and due to the COVID-19 restrictions on travel, recruitment has been put on hold for this position.



YOUTH SERVICES

- All services were delivered in-line with funding requirements, across all communities this reporting period.
- MacYouth presented at the National Indigenous Youth Empowerment Summit, held in Cairns, during the final week of February. Three staff attended, representing youth development, youth diversion and management. There were three main streams our staff separated to attend, child protection, social and emotional wellbeing and youth justice. It was a great opportunity to showcase MacYouth and gather information on other youth initiatives.
- From 11 to 13 March, the Right Track Cultural Camp was held near Papunya, with young men attending from Papunya, Kintore and Mt Liebig. Participants engaged in traditional tool making, practical life skills and techniques to express and manage their feelings and behaviours. There was strong stakeholder engagement in planning and delivering the camp.
- From 20 to 21 March, the MacYouth held the Southern Region Soccer Competition, aimed at young fella's under 12 years old. MacYouth collaborated successfully with NPY to include team from Imanpa and Finke. It was a great success, with 6 teams competing, wonderful skills on display, and great sportsmanship shown. The Amoonguna team won the competition.
- As of 26 March, the Northern Territory issues directives (in line with Australian Government COVID-19 advice) requiring all Recreation Halls to be closed and restricting public gatherings to be 2 persons or less. As a result of this, MacYouth suspended programs while alternative services were designed, and risk assessments were undertaken.
- MacYouth recommenced services on 2 April. At this time MacYouth are not able to run Recreation Hall based activities, sporting competitions, computer rooms, youth drop-in centres, cooking or breakfast programs. Staff can only meet with one young person at a time and need to model physical distancing and hygiene practices.
- The modified Service focuses on:
 - Informing young people about changes to the MacYouth service, what COVID-19 is and how they can keep themselves, their families and their community safe through physical distancing and hygiene practices.
 - 1 on 1 and outreach support – includes yarning, family activity packs, food or snack packs, supporting older youth accessing ID and services, overseeing boarding student's homework and other one on one activities.
 - Case Management of Youth Diversion and Right Track – with support from senior staff
 - Community competitions
 - Monitoring anti-social or adverse behaviours and referring to appropriate services.
 - Staff training and development
- It is taking time for young people and staff to adapt to the changes to our program. Coordinators continue to provide daily support via phone and through video conferencing.

Cultural Camp, held at Alkipie Outstation 20 km outside of Papunya



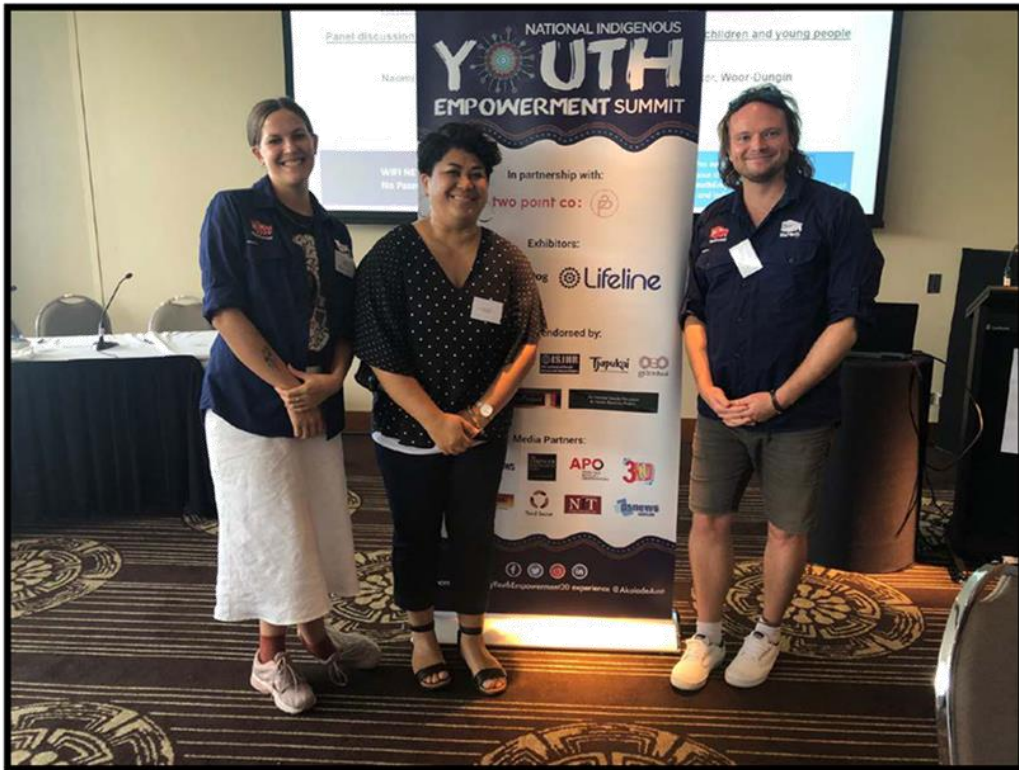
MRC Southern Soccer Competition – Young Fella's Relaxing



MRC Southern Soccer Competition – Young Fella's U12 in action



MacYouth Team attending the National Indigenous Youth Empowerment Summit



OFFICERS' REPORTS

ITEM NUMBER 15.7
TITLE Director Service Delivery Report
REFERENCE - 267230
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 report prepared by Ken Newman, Director Service Centre Delivery

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
Managers Service Centre Delivery

ATTACHMENTS:

- 1 2004 Service Delivery Report for Council Meeting April 2020(1).pdf

Local Government Services Update

Animal Management

- NT Veterinary Services continued their second round of visits to six of our communities. Veterinary services have been classified as essential services and at the request of the three remaining communities, the Vets plan to visit Wallace Rockhole, Imanpa and Docker River at the end of April and early May.
- Petstock Assist have deferred their visit to the West MacDonnell communities as a result of the current pandemic and are considering a visit in September 2020.

Cemetery Management

- Using Lease money, the Areyonga cemetery recently had a new perimeter fence installed, using local labour to do the work.



New Cemetery Fence, Areyonga March 2020

Internal Road Maintenance

- There have been no changes in this area since the last report.

Parks and Open Spaces

- Due to the Coronavirus pandemic, the Australian Government closed all playgrounds.
- Showing a Duty of Care, Civil Works teams have placed signs advising residents the parks are closed and in some places, security tape has been wrapped around the playground.



Closed playground at Kintore

Sports Grounds and Facilities

- Construction has commenced on the basketball court shade cover at Amoonguna.
- Shade shelters continue to progress at Papunya and Haasts Bluff.
- The footy lights for Docker River are yet to be installed.
- The grass planting has commenced at the Santa Teresa oval.

Waste Management

- The plant was mobilised to Amoonguna to help rehabilitate the site and dig a new trench.
- Work is now progressing at the Hermannsburg waste management facility.



Amoonguna Waste Management Facility, March 2020

Other Matters

Centrelink

- MRC Centrelink offices are open and operating for community clients.
- Centrelink offices on communities have implemented the correct social distancing as a result of CV-19.
- This has limited the number of people who have been able to go into the public area at any one time.
- Hermannsburg and Papunya had their hours increased for Centrelink business for the month of April as no Alice Splice Springs based Centrelink staff were able to travel to communities.



Papunya Centrelink office implementing Social Distancing by limiting the number of people who may enter at any one time

NDIS (National Disability Insurance Scheme)

- Papunya is the final office to recruit a Remote Community Connector, giving MRC eight (8) of these part-time funded positions.
- These positions will assist Alice Springs based NDIS employees in accessing communities and identifying clients for their service.
- NDIS have advised the program contract will be extended for a further twelve months.

NT Healthy Communities

- Planning for this program has also gone into hibernation due to the CV-19 pandemic.
- It is hoped the program will continue later in the year. It will have the Get Grubby team and the Bush Wok Ethical Nutrition cooking project rolled out across each of our communities over five years.

NT Outstation Municipal & Essential Services (MES)

- Visits have been limited to outstations due to restrictions from the CV-19 pandemic.
- Once Contractors have their required approvals and CLC permits, we will be able to respond to matters that arise.
- Before the restrictions came into force, Alice Well had a septic upgrade and M'bungbara had repairs made to its power system.
- Walkabout Bore continues to pose its own problems for MRC as a service provider but we are doing the best that we can in the circumstances.

Australian Sustainable Communities - Tidy Towns Event and Awards

- The National Australian Sustainable Communities - Tidy Towns Event 2020 has also been postponed and it is anticipated it may occur later in the year.



Ken Newman
Director, Service Centre Delivery

OFFICERS' REPORTS

ITEM NUMBER	15.8
TITLE	Technical Services report
REFERENCE	- 267172
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 will inform Council of recent activities within the Technical Services Directorate

RECOMMENDATION

That Council note and accept this report.

BACKGROUND/DISCUSSION**Technical Services changes**

There have been some recent changes to the structure of our directorate, they include the addition of 'Manager Transport Infrastructure and Fleet', Kea Lambert has been appointed to act in this role until recruitment restrictions associated with COVID-19 are lifted. This role will cover all Road and Fleet infrastructure responsibilities. The other major change has been the area of waste management capital upgrades. Tech Services are now responsible for the planning and delivery of all upgrades and the staff associated with the work.

Section 19 Leasing

The report from last 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.

Roads**Roads to Recovery**

The report from last OCM (below) has progressed with a tender result now finalized for Council endorsement in the 'tender report' section of this agenda.

The first project from the 5 year allocation is currently out to tender closing in early March. The project is a major upgrade to the 9km Kintore access road. The work will involve mobilising a crushing plant to site to produce high quality road base to use in the reconstruction work. Over the years the local gravel pit has been used for construction on the road with poor results as

there are golf ball and larger sized rocks present that make their way to the surface and eventually dislodge causing unsafe conditions.

Grader team

Since the last OCM the team have been assisting with waste management facility works due to staff shortages in the earth moving team. COVID19 has meant that both team members have had to return to their home communities where they are assisting the civil team and in one case assisting with the Waste management facility upgrade at Hermannsburg. It is hoped in coming weeks that the team can return to grading work as travel restrictions are wound back.

Waste Management Facility capital upgrades

Recent works that have been upgraded include;

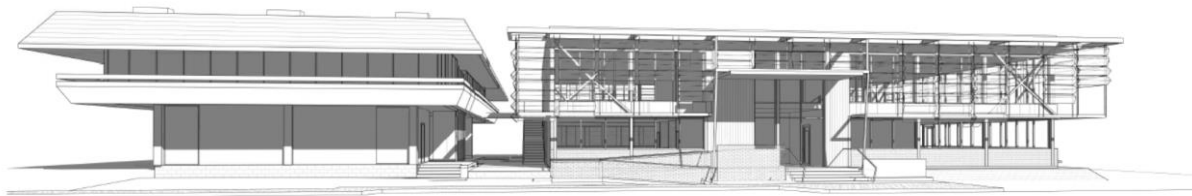
- Areyonga
- Wallace Rockhole
- Amoonguna
- Hermannsburg (currently on site)

The image below shows the 'before shot' shot of the Hermannsburg WMF. As the project moves along Council will be provided with updated images showing progress.



Alice Springs office

The project went to tender on 20 April for a 3 week period. We are planning to have a tender report prepared for Council to consider our recommendation at the 29 May Special Council Meeting. The report will also go to the CDRC OCM on the same day.

**Fleet and Mechanical**

Fleet reporting since 1 July 2019	
Number of vehicle services	266
Value of vehicle services	\$277,455
Total number of open issues in Fleetio	26
Total fleet items	316
Active vehicles	264
Inactive vehicles	3
In workshop	9
Out of service	9
Mechanics community visits	
January 6 - 10	Amoonguna
January 20 - 24	Hermannsburg
February 3 - 7	Docker River
February 10 - 14	Finke
February 17 - 21	Mt Liebig
March 2 - 6	Areyonga
March 9 - 13	Imanpa
March 16 - 20	Titjikala
No further visits due to travel restrictions	
Fleet items by type	
Passenger Vehicles	130
Passenger Buses	4
Backhoes	13
Garbage Compactors	14
Excavators	2
Firefighting Trailers	13
Forklifts	1
Front End Loaders	3
Skidsteers	13
Tractors	16
Trailers	70
Trucks	17
Graders	6

Streetlights

Operational streetlight averages are shown below, the MRC service level is 75%, we are currently at 89% average across all of our communities. The average operational since 1 July is 89%.

Street Lights Operational														
Community	No. SLs	July	August	Sep	Oct	Nov	Dec	Jan	Feb	March	April	May	June	YTD Avg
Amoonguna	38	82%	82%	82%	0	92%	95%	87%	95%	95%	95%	0	0	89%
Areyonga	29	76%	76%	76%	69%	97%	93%	97%	97%	93%	93%	0	0	87%
Docker River	32	84%	84%	0	78%	81%	78%	78%	78%	78%	78%	0	0	80%
Finke	27	81%	100%	100%	100%	100%	100%	100%	96%	100%	100%	0	0	98%
Haasts Bluff	33	97%	94%	94%	94%	94%	94%	94%	94%	94%	94%	0	0	94%
Hermannsburg	81	88%	88%	98%	91%	90%	85%	81%	93%	90%	86%	0	0	89%
Imanpa	32	91%	97%	97%	97%	94%	94%	94%	94%	94%	94%	0	0	94%
Kintore	53	92%	92%	92%	87%	85%	85%	87%	81%	92%	72%	0	0	87%
Mt Liebig	19	79%	84%	74%	68%	89%	89%	95%	95%	95%	89%	0	0	86%
Papunya	55	96%	93%	85%	87%	96%	95%	95%	93%	91%	89%	0	0	92%
Santa Teresa	66	95%	94%	92%	92%	92%	89%	89%	89%	86%	77%	0	0	90%
Titjikala	31	97%	87%	90%	81%	90%	90%	90%	90%	90%	90%	0	0	90%
Wallace	16	81%	69%	75%	69%	75%	81%	69%	69%	94%	94%	0	0	78%
Monthly average		88%	88%	88%	84%	90%	90%	89%	89%	92%	89%	#DIV/0!	#DIV/0!	89%

Airstrips

Airstrip contract work is ongoing with monthly inspections being completed in all locations. Civil works teams are then allocated work order to complete any required works which contribute to Council untied funds. February/March rain has meant that we have been receiving work orders to slash grass on many strips.

Projects

The Technical Services team always manage a large portfolio of varied projects. The snap shot 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 are via MRC own funds.

A recent project that has been completed is the Papunya office 25kw solar system shown below. We are not expecting any power bills at this office from now on!



Project	Funding source	Project value	Percentage complete
Energy Efficiency and Sustainability - Papunya housing and facility upgrades	NTG	105,000	80%
Energy Efficiency and Sustainability - Haasts Bluff housing and facility upgrades	NTG	105,000	80%
Energy Efficiency and Sustainability - Papunya SDC rooftop solar grid connect	NTG	40,000	20%
Amoonguna Lot 162 Workshop - Capital Upgrade	MRC	6,000	0%
Docker River Lot 188 Staff House - Capital Upgrade	MRC	22,000	100%
Haasts Bluff Lot 57a Council Office - Capital Upgrade	MRC	60,000	0%
Hermannsburg Lot 32 Staff House - Capital Upgrade	MRC	35,000	0%

Hermannsburg Lot 35 Staff House - Capital Upgrade	MRC		100%
Imanpa Lot 47 Council Office - Capital Upgrade	MRC	10,000	100%
Kintore Lot 131 Visiting Accommodation - Capital Upgrade	MRC	44,000	0%
Kintore Lot 113 SDC - Capital upgrade	MRC	45,000	0%
Kintore Lot 4/2 Staff House - Capital upgrade	MRC	30,000	100%
Mt Liebig Lot 45 Staff House - Capital upgrade	MRC	17,000	100%
Papunya Lot 249 Staff House - Capital upgrade	MRC	42,700	100%
Titjikala Lot 65B Staff House - Capital upgrade	MRC	46,400	0%
Titjikala Lot 52 Council Office - Capital Upgrade	MRC	11,000	0%
Wallace Rockhole Lot 27 Council Office - Capital Upgrade	MRC	95,000	0%
Side tipper procurement	NTG & MRC	40,000	80%
Papunya Community Business Hub	NTG & MRC	127,000	95%
Bagot st upper floor	NTG - SLGIF	120,000	20%
Papunya Basketball Court	NTG	1,500,000	75%
Haasts Bluff Basketball Court	NTG	750,000	0%
Amoonguna Basketball Court	NTG	750,000	0%
Docker River Football Oval Lighting	NTG	600,000	40%
Mt Liebig Softball field upgrade	NTG	600,000	0%
Homecare Infrastructure Grant - multiple sites	AG	150,000	25%
Docker River Lot 237 site servicing	AG	670,000	90%
Sport Aus Community Sport Infrastructure Grant Program	AG & MRC	226,000	90%
Areyonga recreation hall toilet block	NTG - LA projects	184,000	20%
Kintore open space master plan	NTG - LA projects	50,000	50%
Papunya stage canopy	NTG - LA projects	15,000	20%
Town Bore solar upgrade	NTG - Homelands SPG	50,000	20%
Blackwater and Ulambara septic tank replacements	NTG - Homelands SPG	87,000	100%
M'bunghara Outstation solar upgrade	NTG - Homelands SPG	106,700	10%
Oak Valley mono bore replacement	NTG - Homelands SPG	178,000	100%
Pwerte Martne Marnte solar bore	NTG - Homelands SPG	36,000	10%
Amundurrgua Springs fencing	NTG - Homelands SPG	32,600	100%
Amundurrgua Springs solar	NTG - Homelands SPG	41,900	10%
Atji Creek - Solar system repairs	NTG - Homelands SPG	81,900	10%
Walkabout reticulation remediation	NTG - Homelands SPG	34,200	10%
Alice Well Solar bore	NTG - Homelands SPG	23,200	100%
Pwerte Martne Marnte multi house solar system replacement	NTG - Homelands SPG	19,200	10%
		188,000	

Walkabout Bore multi house solar system replacement	NTG - Homelands SPG	225,000	10%
Alice Well septic tank replacement	NTG - Homelands SPG	66,200	0%
Pwerte Martne Marnte genset replacement	NTG - Homelands SPG	26,900	100%
Philipsons Bore solar systems replacement	NTG - Homelands SPG	80,000	10%
Papunya staff house	NTG - SLGIF	125,000	10%
Mount Liebig renovate staff housing	NTG - SLGIF	125,000	10%
Pool facility upgrades	NTG - SLGIF	40,000	10%
Extension to Haasts Bluff SDC	NTG - SLGIF	149,000	10%
Papunya staff house upgrade	NTG - SLGIF	17,500	0%
Docker River staff house upgrades	NTG - SLGIF	41,500	0%
	Total	\$ 8,270,900	

Homelands Extra Allowance

Funds available for the 19/20 program will remain at \$8000 per dwelling.

Since the program began we have received approvals for 374 individual applications

The team are currently panning and delivering projects on 80 outstation houses.

HEA is a complex program that covers many houses over a huge area, as mentioned the funds often have to span multiple years as well. The Property team can provide detailed information to outstation residents at any time upon request.

Swimming Pools

All pools closed 2 weeks early this season (mid-March) due to COVID-19 concerns. The season was otherwise successful and all pools are now being maintained by local staff in conjunction with Tech Services.

Tenders

There has been one tender this reporting period for upgrades to the Kintore access road which is covered in the confidential section of this meeting.

There is one application for Council to endorse 'exemption from tender' that is also covered in the confidential section.

Grant submissions

There have been no new grant submissions this reporting period, the advice provided to the previous OCM shown below is still current.

NTG Special Purpose grant application was submitted on 20 November with no feedback at this stage

Priority 1 – Backhoe \$171,200

Priority 2 – Garbage compactor truck \$150,160

NTG Strategic Local Government Infrastructure Fund application was submitted on 11 November with no feedback at this stage

Priority 1 – Photovoltaic grid connect solar systems for SDC's and Swimming pools \$1.35m

Priority 2 – Kintore SDC major upgrade \$370k

ISSUES/OPTIONS/CONSEQUENCES

NIL

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team

Kitty Comerford – Manager Building Infrastructure

Kea Lambert – A/Manager Transport Infrastructure and Fleet

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AS RAISED AT ITEM 8



ITEM NUMBER	16.1
TITLE	General Business
REFERENCE	- 263852
AUTHOR	Robert Rabotot, Administration Officer - Governance

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 for this report.