



## **AGENDA**

### **ORDINARY COUNCIL MEETING**

**TUESDAY 16 APRIL 2024**

The Ordinary Council Meeting of the MacDonnell Regional Council will be held at the Council Chambers, Alice Springs on Tuesday 16 April 2024 at 10:00 am.

Belinda Urquhart  
**CHIEF EXECUTIVE OFFICER**







# TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>MEETING OPENED</b>	
	<i>An audio recording of this meeting is being made for minute taking purposes as authorised by Council Policy MC09-CP – Audio Recordings of Meetings. Councillors may request, via majority vote if required, that no audio recording is made where issues of legitimate cultural or spiritual significance are to be discussed.</i>	
<b>2</b>	<b>WELCOME</b>	
<b>3</b>	<b>ATTENDANCE AND APOLOGIES.....</b>	<b>5</b>
	3.1 Attendance and Apologies .....	5
<b>4</b>	<b>LEAVE OF ABSENCE .....</b>	<b>6</b>
	4.1 Requests for Future Leave of Absence .....	6
<b>5</b>	<b>COUNCIL CODE OF CONDUCT .....</b>	<b>7</b>
	5.1 MacDonnell Council Code of Conduct .....	7
<b>6</b>	<b>CONFIRMATION OF MINUTES.....</b>	<b>9</b>
<b>7</b>	<b>ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS .....</b>	<b>19</b>
	7.1 Notification of General Business Items and Non-Council Business Items .....	19
	7.2 Acceptance of Agenda .....	20
<b>8</b>	<b>CONFLICTS OF INTEREST .....</b>	<b>21</b>
	8.1 Conflict of Interest .....	21
<b>9</b>	<b>LOCAL AUTHORITY REPORTS .....</b>	<b>23</b>
	9.1 Draft Minutes of Local Authority Meetings.....	23
	9.2 Nominations to Local Authorities.....	107
	9.3 Terminations of Local Authority Memberships .....	108
<b>10</b>	<b>STANDING ITEMS REPORT .....</b>	<b>109</b>
	10.1 Correspondence Report .....	109
<b>11</b>	<b>PRESIDENT, COUNCILLORS' AND CEO'S REPORT .....</b>	<b>114</b>
	11.1 Council President's Report.....	114



- 12 OFFICERS' REPORTS .....115**
  - 12.1 Service Centre Delivery..... 115
  - 12.2 Community Services Report..... 123
  - 12.3 Technical Services Report ..... 129
  - 12.4 People and Capabilities Report..... 137
  - 12.5 Finance Report..... 140
  - 12.6 Governance Team Report..... 161
  - 12.7 2023-24 Budget Review ..... 164
  - 12.8 New Funding Agreements..... 176
  - 12.9 Discussion Paper: 2024-2025 Regional Plan..... 192
- 13 GENERAL BUSINESS AS RAISED AT ITEM 7.1**
  - Nil
- 14 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS.....201**
- 15 CONFIDENTIAL REPORTS.....202**
- 16 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC .....203**
- 17 DATE OF NEXT MEETING - 28 JUNE 2024 .....203**
- 18 MEETING CLOSURE.....203**

### 3 ATTENDANCE AND APOLOGIES

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**ITEM NUMBER:** 3.1  
**TITLE:** Attendance and Apologies

#### **EXECUTIVE SUMMARY**

This report is to acknowledge the attendance and to table, for Council's record, any apologies received from Elected Members for this Ordinary Council meeting.

#### **RECOMMENDATION**

**That Council:**

- a) **notes the Elected Members' attendance at this meeting;**
- b) **tables apologies received for this meeting; and**
- c) **records the Elected Members' absences, without notice, for this meeting.**

#### **BACKGROUND/DISCUSSION**

Council can choose to accept the apologies as presented, or not accept them. Apologies that are not accepted by Council will be recorded as absent without notice.

## 4 LEAVE OF ABSENCE

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**ITEM NUMBER:** 4.1

**TITLE:** Requests for Future Leave of Absence

### **EXECUTIVE SUMMARY**

This report is to table, for Council's record, requests for leave of absence received from Elected Members for this Ordinary Council meeting.

### **RECOMMENDATION**

**That Council:**

- a) receives and notes requests for future leaves of absence received for this Council meeting; and
- b) receives and notes advice in relation to any Executive Staff going on leave and staff acting in their absence.

## 5 COUNCIL CODE OF CONDUCT

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**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 Council notes the Council Code of Conduct.**

### **MacDonnell Regional Council Code of Conduct**

#### **Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

#### **Honesty**

A member must be honest and act the right way (with integrity) when performing official duties.

#### **Taking care**

A member must be careful to make good decisions (diligence) and must not be under the influence of alcohol or illegal drugs, when performing official duties.

#### **Respect/Courtesy**

A member must be respectful to other members, council staff, constituents and members of the public.

#### **Conduct towards council staff**

A member must not direct, reprimand, or interfere in the management of council staff.

#### **Respect for culture**

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

#### **Conflict of interest**

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business, etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

#### **Respect for private business**

A member must not share private (confidential) information that they heard as a member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

**Gifts**

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

**Accountable**

A member must be able to show that they have made good decisions for the community and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

**ISSUES/OPTIONS/CONSEQUENCES**

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance; and
- Constituents of MRC are aware of the behaviour they can expect from members.

## 6 CONFIRMATION OF MINUTES

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**ITEM NUMBER:** 6.1

**TITLE:** Ordinary Council Meeting held on 23 February 2024

### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATION**

**That Council confirms the unconfirmed Minutes of the previous meeting held 23 February 2024 as a true and correct record of the proceedings.**

### **ATTACHMENTS**

1. OC 23022024 MIN PF [6.1.1 - 9 pages]



MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, ALICE SPRINGS ON FRIDAY 23 FEBRUARY 2024 AT 10:00AM

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**1 MEETING OPENED at 10.10am**

*An audio recording of this meeting was made for minute taking purposes as authorised by MC09-CP Audio Recording of Meetings Policy. Councillors may request, via majority vote if required, that no audio recording be made where issues of legitimate cultural or spiritual significance are to be discussed.*

**2 WELCOME – DEPUTY PRESIDENT DALTON**

A minute's silence was observed for recently deceased members of the MRC community, including a former Councillor and a long-term MRC employee.

**3 ATTENDANCE AND APOLOGIES**

**Councillors:**

President Roxanne Kenny (arrived at 10.40am), Deputy President Dalton McDonald, Councillor Marlene Abbott, Councillor Mark Inkamala (arrived at 10.40am), Councillor Abraham Poulson, Councillor Jason Minor, Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis and Councillor Tommy Conway.

**Staff:**

Keith Hassett – Acting Chief Executive Officer, Ken Satour – Acting Director Service Delivery, Jake Potter – Acting Director Technical Services, Gina Lacey – Director Community Services, Barbara Newland – Manager Governance, June Crabb – Governance Officer, Damian Ryan – Governance Officer.

**Guests:**

Bruce Fyfe – Department of the Chief Minister and Cabinet

**Apologies:**

Councillor Bobby Abbott and Councillor Aloyischois Hayes

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This is page 1 of 9 of the Minutes of the Ordinary Council Meeting held on Friday, 23 February 2024



### **3.1 ATTENDANCE, APOLOGIES AND ABSENCES**

**OCM2024-001 RESOLVED (Jason Minor/Patrick Allen)**

**That Council notes:**

- 1. the attendance;**
- 2. the apologies received from Councillors Bobby Abbott and Aloyiscois Hayes;**
- 3. that there were no absences without permission from the meeting.**

### **4 LEAVE OF ABSENCE**

#### **4.1 REQUESTS FOR FUTURE LEAVE OF ABSENCE**

**OCM2024-002 RESOLVED (Patrick Allen/Andrew Davis)**

**That Council noted that there were no Requests for Future Leave of Absence.**

### **5 COUNCIL CODE OF CONDUCT**

#### **5.1 COUNCIL CODE OF CONDUCT**

**OCM2024-003 RESOLVED (Lisa Sharman/Tommy Conway)**

**That Council noted the Council Code of Conduct.**

### **6 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING**

#### **6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 15 DECEMBER 2023**

**OCM2024-004 RESOLVED (Tommy Conway/Andrew Davis)**

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

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

#### **7.1 NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**

**OCM2024-005 RESOLVED (Lisa Sharman/Marlene Abbott)**

**That members provided notification of the following matter raised as non-council general business:**

- Policing in communities – lack of safety meetings happening, no local phone numbers, lack of police presence, increasing levels of drug-related violence.**
- Pest control in housing – not being carried out.**
- No notification from PWC to advise Amoonguna Community when power is being turned off.**

**It is noted that the representative from the Department had left the meeting prior to discussion of these matters. The Administration is to forward these concerns to the Department.**

## 7.2 ACCEPTANCE OF AGENDA

**OCM2024-006 RESOLVED (Patrick Allen/Tommy Conway)**  
That the papers circulated were received for consideration at this meeting.

## 8 CONFLICT OF INTEREST

### 8.1 CONFLICT OF INTEREST

**OCM2024-007 RESOLVED (Lisa Sharman/Jason Minor)**  
That Council:  

1. noted the Conflict of Interest Policy; and
2. Members did not declare any conflicts of interest.

## 9 DEPUTATIONS AND PRESENTATIONS

*Nil*

## 10 NOTICES OF MOTION

*Nil*

## 11 RESCISSION MOTIONS

*Nil*

## 12 LOCAL AUTHORITY

### 12.1 NOMINATIONS TO LOCAL AUTHORITIES

#### **EXECUTIVE SUMMARY:**

As recorded in the minutes of the Local Authority meetings, the recommendation put forth to Council is to accept and endorse the nominations submitted for membership to the Authorities.

**OCM2024-008 RESOLVED (Andrew Davis/Tommy Conway)**  
That Council accepts the nominations submitted for membership on the Authorities and endorses:  

1. Mr Conrad Rataro to the Hermannsburg Local Authority; and
2. Ms Denise Brady and Ms Ann-Marie Burke to the Docker River Local Authority.

### 12.2 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS

#### **EXECUTIVE SUMMARY:**

Council considers the minutes of each Local Authority Ordinary Meeting or Provisional Meeting at the next Ordinary Council Meeting.

Attached are draft (unconfirmed) minutes of the Local Authority meetings that occurred in the months of October and November 2023.

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This is page 3 of 9 of the Minutes of the Ordinary Council Meeting held on Friday, 23 February 2024

The Local Authority meetings covered in this report include:

- Amoonguna – 6 December 2023
- Kintore – 19 December 2023
- Hermannsburg – 25 January 2024
- Docker River – 31 January 2024

**OCM2024-009 RESOLVED (Andrew Davis/Patrick Allen)**

**That Council:**

- a) approves the recommendations contained within the minutes of the Ordinary Local Authority Meetings held in Amoonguna, Kintore, Hermannsburg and Docker River.
- b) approves the projects and allocations of the Local Authorities as follows:
  - Amoonguna – \$10,000.00 to Shade Shelters for the Sorry Camp.
  - Amoonguna – \$15,000.00 to completing work on the Softball Diamond.
  - Kintore – \$30,000.00 to the construction of a secure shed at the Basketball Court.
  - Hermannsburg – \$5,300.00 to Redevelopment of the Softball Complex.
  - Hermannsburg – \$10,000.00 to Tidying the existing surface of the Softball field.
  - Docker River – \$20,000.00 to Seating at the Basketball Court.

### 12.3 TERMINATIONS OF LOCAL AUTHORITY MEMBERSHIPS

**EXECUTIVE SUMMARY:**

Council is being asked to endorse the recommendation of the Santa Teresa Local Authority and revoke the membership of Philip Alice as the member was absent without notice from two consecutive Local Authority meetings.

**OCM2024-010 RESOLVED (Lisa Sharman/Marlene Abbott)**

**That Council accepts and endorses to revoke the membership of Philip Alice due to his absence without notice from two consecutive Santa Teresa Local Authority meetings.**

### 13 STANDING ITEMS REPORT

*Nil*

### 14 PRESIDENT, COUNCILLORS' AND CEO'S REPORT

#### 14.1 PRESIDENTS REPORT

**EXECUTIVE SUMMARY:**

This report details the meetings attended by President Roxanne Kenny from the 25<sup>th</sup> November until 8<sup>th</sup> February 2023.

**OCM2024-011 RESOLVED (Lisa Sharman/Jason Minor)**

**That Council notes and accepts the President's report for the period 25<sup>th</sup> November 2023 to 8<sup>th</sup> February 2024.**

## **15 OFFICERS' REPORTS**

### **15.1 CORRESPONDENCE REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides Council with an update on correspondence received and sent by the Council President in the period since the December 2023 Council meeting

#### **OCM2024-012 RESOLVED (Patrick Allen/Jason Minor)**

**That Council:**

- 1. notes the correspondence received;**
- 2. appoints to following Councillors to attend the National General Assembly (maximum of 4) with all travel expenses approved:**
  - President Roxanne Kenny**
  - Deputy President Dalton McDonald**
  - Councillor Andrew Davis**
  - Councillor Mark Inkamala;**
- 3. notes that the CEO will also attend the conference accompanied by member/s of staff if operational requirements allow; and**
- 4. declares Buffel Grass a weed as per the recommendation of the Buffel Grass Technical Working Group Report and Recommendations.**

### **15.2 GOVERNANCE TEAM REPORT FEBRUARY 2024**

#### **EXECUTIVE SUMMARY:**

The purpose of this paper is to update Council on the activities of the Governance and Compliance Team.

#### **OCM2024-013 RESOLVED (Patrick Allen/Andrew Davis)**

**That Council notes and accepts the Governance Team Report for February 2024.**

### **15.3 REVIEW OF FA01-CP PROCUREMENT POLICY**

#### **EXECUTIVE SUMMARY:**

The purpose of this report is to seek Council's permission to update FA01-CP Procurement Policy.

#### **OCM2024-014 RESOLVED (Lisa Sharman/Mark Inkamala)**

**That Council approves the review of FA01-CP Procurement Policy.**

### **15.4 FINANCE REPORT FOR 31 JANUARY 2024**

#### **EXECUTIVE SUMMARY:**

This report is tabled to provide Council with the Finance Report for the period ended 31 January 2024.

#### **OCM2024-015 RESOLVED (Andrew Davis/Jason Minor)**

**That Council notes and accepts the Finance Report as at 31 January 2024.**

## 15.5 USE OF THE COMMON SEAL

### EXECUTIVE SUMMARY:

Section 38(2) of the Local Government Act 2019 (LGA) states that “the affixing of the Common Seal to a document must be authorised or ratified [endorsed] by resolution of the Council”. This report requests Council to ratify [endorse] the use of the Common Seal on the listed documents.

#### **OCM2024-016 RESOLVED (Lisa Sharman/Mark Inkamala)**

**That Council ratifies the use of the Common Seal on the following document:**

- **NTG - Homelands Capital Grant 2023/2024 HCE2300017 – Supply and install 2 absorption trenches at New Bore H2.**

**MINUTE NOTE** – there was a break for morning tea at 11.00am and the meeting resumed at 11.15am.

## 15.6 PEOPLE & CAPABILITIES REPORT

### EXECUTIVE SUMMARY:

The People & Capabilities Report contains staff demographics and statistics, recruitment analytics, and summarises any projects undertaken by the P&C Team for Council.

#### **OCM2024-017 RESOLVED (Mark Inkamala/Patrick Allen)**

**That Council notes and accepts the People & Capabilities Report.**

## 15.7 COMMUNITY SERVICES REPORT

### EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

#### **OCM2024-018 RESOLVED (Tommy Conway/Andrew Davis)**

**That Council notes and accepts the Community Services report.**

**MINUTE NOTE** – Ms Lacey took several questions on notice regarding the delivery of Aged Care Services including:

- bush trips for clients
- offering washing to clients
- both types of flour in hampers
- clients getting services in different communities
- transport needs of clients

## 15.8 SERVICE CENTRE DELIVERY REPORT

### EXECUTIVE SUMMARY:

This report outlines the activities of the Service Centre Delivery Directorate in the areas of Local Government service delivery as well as the performance of contractual Commercial Services.

#### **OCM2024-019 RESOLVED (Tommy Conway/Mark Inkamala)**

**That Council notes and accepts the Service Centre Delivery Report.**

**MINUTE NOTE** – Cr Mark Inkamala raised the matter of the Pioneer Cemetery and associated road closure in Hermannsburg. He will be involved in discussions with Mr Potter and Mr Satour regarding this and future cemetery development.

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This is page 6 of 9 of the Minutes of the Ordinary Council Meeting held on Friday, 23 February 2024

## 15.9 TECHNICAL SERVICES REPORT

### EXECUTIVE SUMMARY:

This report details recent activities of the Technical Services directorate.

**OCM2024-020 RESOLVED (Andrew Davis/Mark Inkamala)**  
**That Council notes and accepts the Technical Services report.**

## 15.10 WASTE AND RESOURCE MANAGEMENT (WARM) GRANT 2023/24

### EXECUTIVE SUMMARY:

NTG has awarded the Waste and Resource Management (WaRM) Grant 2023/24 to all regional Councils. MRC has been awarded \$252,100 and is required to report to Council on what we intend to use the funds for which must be in accordance with the grant guidelines.

**OCM2024-021 RESOLVED (Jason Minor/Patrick Allen)**  
**That Council notes and endorses the WaRM project recommended in this report with the balance of funding of \$40,840.91 to be used to acquire skip bins.**

**MINUTE NOTE** – There was a break for lunch at 12.45pm with the meeting resuming at 1.45pm.

## S.1 DETERMINATION OF REMUNERATION TRIBUNAL

### EXECUTIVE SUMMARY:

The Remuneration Tribunal's Report and Determination No. 1 of 2024 – Allowances for Members of Local Councils was deemed tabled in the Northern Territory Legislative Assembly Sittings on 14 February 2024 (Tabled Paper Number 1074). It is presented for the information of Members.

**OCM2024-022 RESOLVED (Tommy Conway/Mark Inkamala)**  
**That Council:**

1. notes the Remuneration Tribunal's Report and Determination No. 1 of 2024 – Allowances for Members of Local Councils; and
2. accepts that all allowances will be reviewed as part of the 2024-2025 budget deliberations.

## 16 GENERAL BUSINESS AS RAISED AT ITEM 7.2

Nil discussion due to absence of NTG Departmental representative.

## **17 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS**

### **17.1 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS**

#### **EXECUTIVE SUMMARY:**

Pursuant to section 99(2) of the *Local Government Act 2019* and clauses 51 and 52 of the *Local Government (General) Regulations 2021*, the meeting is to be closed to the public to consider confidential matters.

#### **OCM2024-023 RESOLVED (Mark Inkamala/Abraham Poulson)**

That Council approves the closure of the meeting to the public as confidential items are about to be discussed. The meeting is closed in accordance with clause 51(1)(c)(iv) of the *Local Government (General) Regulations 2021* as the matters to be discussed include information that, if publicly disclosed, would be likely to prejudice the interest of council or some other person.

**MINUTE NOTE** – The open session of the meeting closed at 2.20pm.

### **18.5 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC**

#### **OCM2024-028 RESOLVED (Patrick Allen/Dalton McDonald)**

That Council discloses all motions from the confidential section of this meeting as shown below in the open section of the meeting and opens the meeting to the public.

- ❖ **OCM2024-024 RESOLVED (Dalton McDonald/Lisa Sharman)**  
That Council confirms the unconfirmed minutes of the Confidential Session of the Ordinary Council meeting held 15 December 2023 as a true and correct record of the proceedings.
- ❖ **OCM2024-025 RESOLVED (Mark Inkamala/Andrew Davis)**  
That Council:
  - a) adds the maximum budget for the 23/24 financial year to \$8,739,521.00 excluding GST;
  - b) appoints the additional tenderers as listed in the attached document to the Tender MRC 23.24 000-001 Trade Contractor & Supplier Panel;
  - c) moves the resolution to Open Council; and
  - d) adds the confidential report on the Tender submissions received onto the confidential matters register with a review date set as 30 years.
- ❖ **OCM2024-026 RESOLVED (Jason Minor/Andrew Davis)**  
That Council:
  - a) appoints the tenderer as listed in the attached document, to the MRC23.24 407-003 Areyonga Access Road Upgrade Contract for the value of the approved Budget of \$2,086,121.00 GST Exclusive;
  - b) moves the resolution into Open Council; and
  - c) adds the confidential report on the Tender submissions received onto the confidential matters register with a review date set as 30 years.
- ❖ **OCM2024-027 RESOLVED (Jason Minor/Andrew Davis)**  
That Council accepts the recommendation by the Finance & Risk Committee to appoint Belinda Urquhart as the Chief Executive Officer for the term of the contract.

**19 DATE OF NEXT MEETING** – 16 April 2024

**20 MEETING CLOSED**

The meeting concluded at 2.35pm.

This page and the preceding 7 pages are the Minutes of the Ordinary Council Meeting held on Friday 23 February 2024 and are unconfirmed.

\_\_\_\_\_  
President

UNCONFIRMED



## **7 NOTIFICATION OF GENERAL BUSINESS ITEMS AND NON-COUNCIL BUSINESS ITEMS**

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**ITEM NUMBER:** 7.1

**TITLE:** Notification of General Business Items and Non-Council Business Items

### **EXECUTIVE SUMMARY**

The purpose of this report is to allow Elected Members the opportunity to table items they wish to be debated by Council.

### **RECOMMENDATION**

**That the Chairperson invites Elected Members to raise matters of concern that they wish to discuss later in the meeting.**

## 7 ACCEPTANCE OF AGENDA

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**ITEM NUMBER:** 7.2  
**TITLE:** Acceptance of Agenda

### **EXECUTIVE SUMMARY**

Agenda papers are submitted for acceptance by Council for this Ordinary Council Meeting.

### **RECOMMENDATION**

**That the agenda papers for this Ordinary Council meeting as presented, be received for consideration at this meeting.**

## 8 CONFLICTS OF INTEREST

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**ITEM NUMBER:** 8.1  
**TITLE:** Conflict of Interest

### 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 Council:**

- a) **notes the Conflict of Interest Policy; and**
- b) **Elected Members declare any conflict of interest with the meeting Agenda.**

### 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

## **Ordinary Council Meeting 16 April 2024 - Agenda**

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.

## 9 LOCAL AUTHORITY REPORTS

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**ITEM NUMBER:** 9.1  
**TITLE:** Draft Minutes of Local Authority Meetings  
**AUTHOR:** June Crabb, 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

Council considers the minutes of each Local Authority Ordinary Meeting or Provisional Meeting at the next Ordinary Council Meeting.

Attached are the draft (unconfirmed) minutes of the Local Authority meetings that have occurred between February and March 2024.

The Local Authority meetings covered in this report include:

- Imanpa – 14 February 2024
- Santa Teresa – 28 February 2024
- Titjikala – 29 February 2024
- Finke – 5 March 2024
- Wallace Rockhole – 7 March 2024
- Mt Liebig – 13 March 2024
- Papunya – 14 March 2024
- Haasts Bluff – 20 March 2024
- Areyonga – 21 March 2024
- Amoonguna – 27 March 2024

### RECOMMENDATION

**That Council:**

- a) **approves the recommendations contained within the minutes of the Ordinary Local Authority Meetings held in Imanpa, Santa Teresa, Titjikala, Finke, Wallace Rockhole, Mt Liebig, Areyonga and Amoonguna.**
- b) **approves the recommendations contained within the minutes of the Provisional Local Authority Meetings held in Papunya and Haasts Bluff.**
- c) **endorses the allocations to projects established by the Local Authorities:**
  - **Santa Teresa - Youth Space front fence, allocating \$3,000.00**
  - **Santa Teresa – 4 x Stealth Green Frog System Solar (GFS) lights installed at the Entrance to Community, allocating \$39,000.00**
  - **Mt Liebig – Multi Sport facility (Basketball Stadium), allocating the remaining funds, that at this time is \$1,415.00.**
  - **Areyonga – Install 4 x new LED lights and repair 4 x broken LED lights, allocating \$15,000.00.**

- Areyonga – Purchase and install 1 x GFS 200 Solar light, allocating \$3,500.00.
  - Areyonga – Build separate spaces for Males and Females at the Rec Hall, allocating the remaining funds, that at this time is \$18,860.32.
  - Amoonguna – Allocate an additional \$12,500.00 to Shade Shelter for the Sorry Camp.
- d) endorses the allocations of the Discretionary funds established at their Provisional meetings:
- Papunya - \$1,443.63 to a Community Easter BBQ
  - Haasts Bluff - \$4,000.00 towards meat trays for all community households.

## BACKGROUND/DISCUSSION

Please refer to the attached draft minutes of the meetings listed above for detail surrounding the matters discussed.

## ISSUES/OPTIONS/CONSEQUENCES

Nil

## FINANCIAL IMPACT AND TIMING

Nil

## CONSULTATION

Elected Members

## ATTACHMENTS

1. 2024-02-14 ILA MINUTES ( Draft) [9.1.1 - 7 pages]
2. 2024-03-28 STLA MINUTES ( Draft) [9.1.2 - 7 pages]
3. 2024-02-29 TLA MINUTES ( Draft) [9.1.3 - 7 pages]
4. 2024-03-05 FINKE LA MINUTES ( Draft) [9.1.4 - 8 pages]
5. 2024-03-07 WRLA MINUTES ( Draft) [9.1.5 - 7 pages]
6. 2024-03-13 MLLA MINUTES ( Draft) [9.1.6 - 9 pages]
7. 2024-03-14 PLA MINUTES ( Draft) [9.1.7 - 8 pages]
8. 2024-03-25 HBLA MINUTES ( Draft) [9.1.8 - 9 pages]
9. 2024-03-21 ARLA MINUTES ( Draft) [9.1.9 - 10 pages]
10. 2024-03-27 AMLA MINUTES ( Draft) [9.1.10 - 10 pages]



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE  
IMANPA COUNCIL OFFICE ON WEDNESDAY 14 FEBRUARY 2024 AT 10:30AM

**1 MEETING OPENING**

The meeting was declared open at 10:45AM

**1.1 NOMINATION OF THE CHAIR**

**ILA2024-001 RESOLVED (Tanya Luckey/Janie Bulla)**

**That members nominated Member Gary Mumu as Chairperson of this meeting.**

**2 WELCOME**

2.1 Welcome to Country – Deputy Chairperson Gary Mumu

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

**3.1 Attendance**

Local Authority Members:

Deputy Chair Gary Mumu, Member Janie Bulla, Member Lesley Luckey, Member Tanya Luckey and Member Roslyn McCormack

Councillors:

Councillor Marlene Abbott, Councillor Abraham Poulson and President Roxanne Kenny via Teams from their respective communities

Council Employees:

Keith Hassett – A/CEO, Gina Lacey – Director Community Services, Kathleen Abbott – Area Manager, Kaisa Suumann – Coordinator Community Engagement Project, Victor Morgan – CSC Imanpa and Damien Ryan – Governance Officer

Guests:

Bruce Fyfe and Adriana Schembri - Department of Chief Minister and Cabinet, Jeff Humphreys – Manager Project Delivery, DIPL, Kevin Collins – Northern Territory Aboriginal Corporation and Katharine O'Donoghue – Electoral Office Gwoja via Teams.

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This is page 1 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 14 February 2024

### **3.2 Apologies/Absentees**

#### Apologies:

Chairperson Kathleen Luckey and Member Lillian Inkamala

#### Absentees:

NIL

### **3.1 & 3.2 ATTENDANCE/APOLOGIES**

**ILA2024-002 RESOLVED (Gary Mumu/Janie Bulla)**

#### **That members:**

- a) noted the attendance; and
- b) accepted the apologies received from Chairperson Kathleen Luckey and Member Lillian Inkamala.

### **3.3 Resignations**

NIL

### **3.4 Terminations**

NIL

### **3.5 Nominations**

NIL

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**ILA2024-003 RESOLVED (Gary Mumu/Janie Bulla)**

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

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION IMANPA LA PREVIOUS MINUTES**

**ILA2024-004 RESOLVED (Gary Mumu/Roslyn McCormack)**

**That members of the Authority adopted the unconfirmed minutes of the Local Authority meeting held on the 5<sup>th</sup> October 2023 as a true and correct record of the meeting.**

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

### **6.1 PAPERS CIRCULATED AND RECEIVED**

**ILA2024-005 RESOLVED (Gary Mumu/Tanya Luckey)**

**That the Imanpa Local Authority noted the that the papers circulated were received for consideration at the meeting**



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

**ILA2024-006 RESOLVED (Gary Mumu/Tanya Luckey)**

That members provided notification of matters to be raised in General Council Business as follows:

- a) Walkway and Speed humps near the School
- b) Streetlights

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

That members provided notification of matters to be raised in General Non-Council Business as follows:

- a) Imanpa Clinic opening celebration

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**ILA2024-007 RESOLVED (Gary Mumu/Roslyn McCormack)**

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

### **7.2 MEMBERS DECLARATION**

**ILA2024-008 RESOLVED (Gary Mumu/Roslyn McCormack)**

That the Imanpa Local Authority did not declare a conflict of interest with the meeting agenda.

The Acting Chairperson accepted the impromptu deputations from Representatives of the Northern Territory Investment Corporation and Department Infrastructure, Planning and Logistics.

## **8 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 NORTHERN TERRITORY ABORIGINAL INVESTMENT CORPORATION**

**ILA2024-009 RESOLVED (Gary Mumu/Tanya Luckey)**

That members noted and accepted the presentation.

### **8.2 DEPARTMENT INFRASTRUCTURE, PLANNING AND LOGISTICS**

**ILA2024-010 RESOLVED (Gary Mumu/Tanya Luckey)**

That members noted and accepted the discussion points presented by the DIPL Representative as follows;  
NTG Housing –

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This is page 3 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 14 February 2024

- a) Soon to tender – June/July on the ground
- b) 7 New builds – replacement only
- c) HRG scheduled for 7<sup>th</sup> March – need as many community members as possible to attend. Very important as decisions will be made about tenancy.
- d) Local Authority member suggested housing repairs and maintenance be planned for completion prior to summer.

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 IMANPA YOUTH BOARD REPORT**

#### **EXECUTIVE SUMMARY:**

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. In order to develop and support our young leaders, MRC is in the process of establishing Youth Boards across the MacDonnell region.

The purpose of this report is to seek feedback from the Imanpa Local Authority on the Imanpa Youth Board's recommendations to the Local Authority.

#### **ILA2024-011 RESOLVED (Gary Mumu/Tanya Luckey)**

##### **That the Local Authority:**

- 1) received and noted the Imanpa Youth Board's meeting minutes from the 15<sup>th</sup> of November 2023.
- 2) discussed and provided feedback on the Youth Board's action item from their 25 May 2023 meeting:
  - Repair work of the lights at the basketball court.
- 3) noted the feedback from the Authority to holding a Sports weekend in Imanpa. Members agreed in principal to support the concept, advising the need for a Code of Conduct to be developed in conjunction with the Community and MRC's Sports Development and Training Coordinator – Lance Wayling.

##### **Minute Note**

Discussion re Youth Board request for future Sports carnival, member raised concern around violent behaviour and appropriate consequences and the need to development a community driven code of conduct for all events

### **9.2 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

#### **Examples of acceptable purposes for expenditure include:**

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of

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This is page 4 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 14 February 2024

community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.

- Festivals or other events – but must only be conducted within a council's own Local Authority area.

**Imanpa Local Authority has \$23,672.48 of its project funds available to spend on the community projects.**

***\$45,750.20 are funds that are at risk of being returned to NTG. This amount includes funds committed to current Projects but remains unspent as well as unallocated funds.***

**ILA2024-012 RESOLVED (Gary Mumu/Tanya Luckey)**

**That the Imanpa Local Authority:**

- a) noted that \$45,750.20 are funds at risk of being returned to Northern Territory Government;**
- b) noted the allocation in Project 2166 to cover the slight deficit;**
- c) accepted the quote (Q3780) from Complete Fencing for Project 2167 allocating an additional \$6,600.00 to cover any price increase;**
- d) accepted the quote from Alice Springs Electrical (QU-2324007) for repair to the Basketball Lights, allocating \$4,300.00 to cover any price increase**
- e) requested to include installation of bollards to Project 2166 ; walking track from school to shop.**

Minute Note.

LA members spoke in strong support of the cold water drinking fountain and how valued and widely used by community.

### **9.3 DISCRETIONARY FUNDS**

#### **EXECUTIVE SUMMARY:**

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

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

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July 2023 and 30 June 2024.

**ILA2024-013 RESOLVED (Gary Mumu/Lesley Luckey)**

**That the Imanpa Local Authority:**

- a) noted and discussed the Balance of the Discretionary Funds;**
- b) noted that the balance remaining will not cover the costs for Softball Guernseys and Softball equipment as requested at the October 2023 meeting;**
- c) allocated \$1,000.00 to a Community Easter BBQ; and**

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This is page 5 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 14 February 2024

- d) **allocated the remaining funds to the purchase of Power cards to use for lighting the Basketball lights during Youth Activities.**

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**ILA2024-014 RESOLVED (Gary Mumu/Janie Bulla)**

**That the Imanpa Local Authority noted and accepted the Community Service report.**

Minute Note.

Discussion ensued re leadership within community, LA member Tanya Luckey spoke highly of the NPYW Emerging Leaders program, and the CM&C representative mentioned the 1<sup>st</sup> Circle program.

### **10.2 SCC LA REPORT SNAPSHOT**

#### **EXECUTIVE SUMMARY:**

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

**ILA2024-015 RESOLVED (Gary Mumu/Janie Bulla)**

**That the Imanpa Local Authority noted and accepted the Service Delivery report**

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 INCOME AND EXPENDITURE REPORT AS AT 31 DECEMBER 2023**

#### **EXECUTIVE SUMMARY:**

The Income and Expenditure report shows the financial situation until 31 December 2023 in the Imanpa Local Authority Community.

**ILA2024-016 RESOLVED (Gary Mumu/Lesley Luckey)**

**That the Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023.**

## **12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

### **12.1 GENERAL BUSINESS**

#### **EXECUTIVE SUMMARY:**

Under item 6.2, members have the opportunity to raise matters of General Council Business that are discussed at this report.

**ILA2024-017 RESOLVED (Gary Mumu/Roslyn McCormack)**

**That the Imanpa Local Authority noted that the General Business matters raised at Item 6.2. were discussed and advised that Service Delivery will follow up with those**

This is page 6 of 7 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 14 February 2024

**operational items.**

**13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

**13.1 OTHER NON-COUNCIL BUSINESS**

**EXECUTIVE SUMMARY:**

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

**ILA2024-018 RESOLVED (Gary Mumu/Tanya Luckey)**

**That the Imanpa Local Authority:**

- a) **noted and discussed the Non-Council Business items raised at Item 6.3 as follows;**
  - **LA members asked for the Community Safety meetings to be restarted on a monthly basis**
  - **LA members requested that the abandoned police station be maintained as the yard is extremely overgrown.**
  - **requested that the NT Police be invited to future Local Authority meetings.**
- b) **noted the updates provided by the Representative from the Department of Chief Minister and Cabinet;**

Minute Note:- Representative reflected on length of time for LA projects to be completed. Good to hear discussion and progress on Church fencing and walkway. Suggested MRC elected members would get an update on Police stations and future use at a meeting in Alice Springs.

**14 DATE OF NEXT MEETING - 2 May 2024**

**15 MEETING CLOSED**

The meeting concluded at 1:15 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 14 February 2024 and are UNCONFIRMED.



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE  
SANTA TERESA COUNCIL OFFICE ON WEDNESDAY 28 FEBRUARY 2024 AT  
10:30AM

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**1 MEETING OPENING**

The meeting was declared open at 10.40AM

**2 WELCOME**

2.1 Welcome to Country – Cr Sharman

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

**3.1 Attendance**

Local Authority Members:

Chairperson Louise Cavanagh, Member Agnes Alice, Member Robert Kopp,

Councillors:

Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis and Councillor  
Aloyisiois Hayes and President Roxanne Kenny

Council Employees:

Ken Satour – Acting Director Service Centre Delivery, James Walsh - Area Manager,  
Thersa Peeke – Coordinator Children's Services, Lauren Taylor – Aged Care and Disability  
Damien Ryan – Governance Officer.

Guests:

Bruce Fyfe – Representative from the Department of Chief Minister and Cabinet and  
Ellie Kamara – CEO, Atyenhenge Atherre Aboriginal Corporation

**3.2 Apologies/Absentees**

Apologies:

Member Nora Hayes Wheeler

Absentees:

Member Emma Hayes, Member Graham Hayes

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This is page 1 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday,  
28 February 2024

### **3.1 & 3.2 ATTENDANCE & APOLOGIES**

STLA2024-001 RESOLVED (Louise Cavanagh/Robert Kopp)

That the Santa Teresa Local Authority:

- a) noted the attendance and accepted the apology received from Member Nora Hayes Wheeler
- b) noted the absence without notice of Member Emma Hayes, & Member Graham Hayes from the meeting.

### **3.3 Resignations**

NIL

### **3.4 Terminations**

NIL

### **3.5 Nominations**

#### **3.5.1 NOMINATIONS TO SANTA TERESA LOCAL AUTHORITY**

##### **EXECUTIVE SUMMARY:**

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

*The membership of Mr P. Alice was revoked as he failed to attend two consecutive Local Authority meetings without notification provided. Consequently, a vacancy was created due to the dismissal.*

STLA2024-002 RESOLVED (Louise Cavanagh/Patrick Allen)

That the Santa Teresa Local Authority:

- a) notes that one vacancy is available on the Local Authority; and
- b) calls for community nominations to remain open for 21 days to fill the vacancy.

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

STLA2024-003 RESOLVED (Louise Cavanagh/Patrick Allen)

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

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

STLA2024-004 RESOLVED (Louise Cavanagh/Lisa Sharman)

That the members of the Santa Teresa Local Authority adopt the minutes of meeting held 1<sup>st</sup> November 2023 as a true and correct record of the proceedings.

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

**6.1 PAPERS CIRCULATED AND RECEIVED**

**STLA2024-005 RESOLVED (Louise Cavanagh/Andrew Davis)**

That the Santa Teresa Local Authority noted that the papers circulated were received for consideration at the meeting

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

**STLA2024-006 RESOLVED (Louise Cavanagh/Agnes Alice)**

That members of the Santa Teresa Local Authority have provided notification of matters to be raised in General Council Business as follows:

- a) Abandoned Cars within the community
- b) Healthy Communities Event

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

**STLA2024-007 RESOLVED (Louise Cavanagh/Agnes Alice)**

That members of the Santa Teresa Local Authority provide notification of the following matter to be raised in General Non-Council Business:

- a) Feral Horses in Community

**7 CONFLICT OF INTEREST**

**7.1 CONFLICT OF INTERESTS**

**STLA2024-008 RESOLVED (Louise Cavanagh/Robert Kopp)**

That members of the Santa Teresa Local Authority note the Conflict of Interest policy.

**7.2 MEMBERS DECLARATION**

**STLA2024-009 RESOLVED (Louise Cavanagh/Robert Kopp)**

That the Santa Teresa Local Authority declare no conflicts of interest with the meeting agenda.

**8 DEPUTATIONS / GUEST SPEAKERS**

**8.1 NT ABORIGINAL INVESTMENT CORPORATION**

**EXECUTIVE SUMMARY:**

The purpose of the Northern Territory Aboriginal Investment Corporation (NTAIC) is to work with Aboriginal Territorians to achieve economic, social and cultural impact through innovative approaches to investments, beneficial payments and other financial assistance.

**Minute Note: The Northern Territory Aboriginal Investment Corporation sent an apology and will attend a future Local Authority meeting.**



## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

Examples of *acceptable* purposes for expenditure include:

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

Santa Teresa Local Authority has \$39,008.16 of unallocated funds to spend on Community Infrastructure Projects.

*\$59,873.92 are funds that are at risk of being returned to NTG. This amount includes funds committed to current Projects but remains unspent as well as unallocated funds.*

#### **STLA2024-010 RESOLVED (Louise Cavanagh/Agnes Alice)**

That the Santa Teresa Local Authority:

- a) noted that \$59,873.92 of unspent funds is at risk of being returned to NTG;
- b) noted and accepts the progress of their projects and kept open:
  - Project 2204 Front Entrance project
  - Project 2206 waiting response from Central Land Council
- c) approved to close the following projects:
  - a) Project 2205 Solar Light for Cross,
    - Grandstand seating and shading;
    - Youth Space Greening, returning \$1,750.00 to unallocated funds
    - Bluetooth Speaker, returning \$45.00 to unallocated funds
- d) create a new project for Youth Space front fence and commit \$3,000.00
- e) create a new project to install 4 x Stealth Green Frog Systems solar lights at community entrance commit \$39,000.00

## **9.2 DISCRETIONARY FUNDS**

### **EXECUTIVE SUMMARY:**

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

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

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

### **STLA2024-011 RESOLVED (Louise Cavanagh/Andrew Davis)**

**That the Santa Teresa Local Authority**

- a) discusses the balance of their 2023/2024 Discretionary funds; and**
- b) commit the balance (\$2,249.82) to the Santa Teresa Sports weekend**

## **10 COUNCIL SERVICES REPORTS**

### **10.1 SCD LA REPORT SNAPSHOT - SANTA TERESA**

#### **EXECUTIVE SUMMARY:**

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

### **STLA2024-012 RESOLVED (Louise Cavanagh/Agnes Alice)**

**That the Santa Teresa Local Authority noted and accepted the Service Delivery report.**

### **10.2 PEOPLE & CAPABILITIES REPORT**

#### **EXECUTIVE SUMMARY:**

The People & Capabilities Report contains staff demographics and statistics, recruitment analytics, and summarises any projects undertaken by the P&C Team for Council.

### **STLA2024-013 RESOLVED (Louise Cavanagh/Andrew Davis)**

**That the Local Authority noted and accepted the People & Capabilities Report.**

### **10.3 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT**

#### **EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

### **STLA2024-014 RESOLVED (Louise Cavanagh/Andrew Davis)**

**That the Santa Teresa Local Authority accepted the Community Services report, noting the following matter raised:**

- Concerns with Youth fighting.**  
**Members requested that youth workers separate the youth involved and take them aside instead of penalizing all youth by closing Recreation Hall.**  
**Members noted that Theresa Peeke, Coordinator Children's Services will discuss with Jessica Kragh – Manager Youth Services.**

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 INCOME AND EXPENDITURE REPORT AS AT 31 DECEMBER 2023**

#### **EXECUTIVE SUMMARY:**

The Income and Expenditure report shows the financial situation until 31 December 2023 in the Santa Teresa Local Authority Community.

**STLA2024-015 RESOLVED (Louise Cavanagh/Phillip Alice)**

**That the Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023.**

## **12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

### **12.1 GENERAL BUSINESS**

#### **EXECUTIVE SUMMARY:**

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

**STLA2024-016 RESOLVED (Louise Cavanagh/Agnes Alice)**

**That the Santa Teresa Local Authority notes and discusses General Business Item raised at Item 6.2**

- a) **Abandoned Cars within community,**
  - **Residents need to sign permission sheet at MRC office,**
  - **MRC CSC will mark cars to be removed and arrange the removal when enough cars have been identified.**
  - **MRC will not remove cars within lot boundary**
- b) **Healthy Community Event to be held in Santa Teresa March**

## **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

### **13.1 OTHER NON-COUNCIL BUSINESS**

#### **EXECUTIVE SUMMARY:**

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

**STLA2024-017 RESOLVED (Louise Cavanagh/Agnes Alice)**

**That the Santa Teresa Local Authority notes and discusses the Non-Council Business items raised at item 6.3;**

- a) **Feral Horses in Community**  
**MRC CEO writes to Central Land Council and request a meeting with the Local Authority to achieve a solution to feral horses in the Santa Teresa community.**
- b) **Community Housing**  
**Santa Teresa Local Authority request NT Housing officers attend Local**

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This is page 6 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 28 February 2024

**Authority meetings: and**

- c) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet as follows:
- Overgrown trees and scrub at Yam Creek – Suggested that MRC could cut down the trees and scrub as required
  - Santa Teresa Housing update
  - 17 new or replacement homes (65 bedrooms) are complete
  - Construction of five modular homes (19 bedrooms) and a block home (5 bedrooms) is underway, and should be completed by May 2024
  - Room to Breathe Program works have been completed on 16 homes, achieving an additional 18 bedrooms
  - A further nine homes (12 additional bedrooms) are planned
  - By September 2024, 24 new bedrooms are expected to be built
  - By December 2024, 7 bedrooms are expected to be renovated under the Room to Breathe program

**14 DATE OF NEXT MEETING - 15<sup>TH</sup> MAY 2024**

**15 MEETING CLOSED**

The meeting terminated at 1.30 pm.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Wednesday 28 February 2024 and are UNCONFIRMED.



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE  
TITJIKALA COUNCIL OFFICE ON THURSDAY 29 FEBRUARY 2024 AT 10:30AM

**1 MEETING OPENING**

The meeting was declared open at 10.30AM

**1.1 NOMINATION OF CHAIRPERSON**

**TLA2024-01 RESOLVED (Patrick Allen/Andrew Davis)**

**That members agreed and Nominated Member Councillor Lisa Sharman as  
Chairperson of the meeting held 29<sup>th</sup> February 2024**

**2 WELCOME**

2.1 Welcome to Country – Member Councillor Lisa Sharman

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

**3.1 Attendance**

Local Authority Members:

Member Elaine Churchill, Member Lena Campbell, Member Geoffrey Campbell and  
Member Debra Claude

Councillors:

Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis and Councillor  
Aloyischois Hayes

Council Employees:

Ken Satour – Acting Director Service Centre Delivery, Tony White – Acting Manager of  
Transport Infrastructure & Fleet, Libby Taylor Acting Area Manager Service Centre Delivery,  
James Walsh – Area Manager Service Centre Delivery, Emily McBride – Aged & Disability  
Services Manager, Jessica Kragh – Manager Youth Services, June Crabb – Governance  
Officer, Damien Ryan – Governance Officer,

Guests:

Bruce Fyfe and Jessica Scrutton – Representatives from the Department of Chief Minister  
and Cabinet

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This is page 1 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 29  
February 2024

### **3.2 Apologies/Absentees**

Member Janie Campbell, Member Greg Sharman, Member Terry Simmons.

### **3.1 & 3.2 ATTENDANCE / APOLIGIES**

**TLA2024-002 RESOLVED (Lisa Sharman/Aloyiscois Hayes)**

**That Titjikala Local Authority members:**

- a) notes the attendance: and**
- b) accepts the apologies to the meeting**

Absentees:

NIL

### **3.3 Resignations**

NIL

### **3.4 Terminations**

NIL

### **3.5 Nominations**

### **3.5.1 MEMBERSHIP OF THE TITJIKALA LOCAL AUTHORITY**

#### **EXECUTIVE SUMMARY:**

This purpose of this paper is to show the current membership on the Titjikala Local Authority (*the Authority*). There are no current vacancies.

**TLA2024-003 RESOLVED (Lisa Sharman/Aloyiscois Hayes)**

**That the Titjikala Local Authority:**

- a) noted the current membership of the Local Authority; and**
- b) appointed a temporary chairperson for the meeting**

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**TLA2024-004 RESOLVED (Lisa Sharman/Elaine Churchill)**

**That the Titjikala Local Authority note the Council Code of Conduct.**

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**TLA2024-005 RESOLVED (Lisa Sharman/Patrick Allen)**

**That the Titjikala Local Authority adopts the minutes of meeting held 2<sup>nd</sup> November 2023 as a true and correct record of the proceedings.**

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

**6.1 PAPERS CIRCULATED AND RECEIVED**

**TLA2024-006 RESOLVED (Elaine Churchill/Andrew Davis)**

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

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

**TLA2024-007 RESOLVED (Elaine Churchill/Andrew Davis)**

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

- a) Healthy Communities Event
- b) Location for new Cemetery

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

**TLA2024-008 RESOLVED (Elaine Churchill/Lena Campbell)**

That members provide notification of matters to be raised in General Non-Council Business as follows:

- a) Roads
- b) Northern Territory Housing

**7 CONFLICT OF INTEREST**

**7.1 CONFLICT OF INTERESTS**

**TLA2024-009 RESOLVED (Elaine Churchill/Andrew Davis)**

That the Titjikala Local Authority note the Conflict of Interest policy.

**7.2 MEMBERS DECLARATION**

**TLA2024-010 RESOLVED (Elaine Churchill/Andrew Davis)**

That the Titjikala Local Authority note no conflicts of interest were declared in relation to the meeting agenda.

**8 DEPUTATIONS / GUEST SPEAKERS**

**8.1 THE INARMA CHOIR**

**EXECUTIVE SUMMARY:**

Gabriella Smart and Dylan Crismani are attending the Local Authority meeting to seek permission for Community involvement to the project, 'Fine Tuning: A Reconciliation of

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This is page 3 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 29 February 2024

Indigenous and Western Musical Traditions’.

The Inarma Choir (which was the Titjikala Choir) will become Wiru Mulapa, and they will sing new songs.

**TLA2024-011 RESOLVED (Patrick Allen/Aloyischois Hayes)**

**That the Titjikala Local Authority:**

- a) notes the presentation; and
- b) notes that Representatives seek permission for the project ‘Fine Tuning: A reconciliation of Indigenous and Western Musical Traditions to involve Choir members from Titjikala Community; and
- c) supports and approves to stage more music workshops with the Inarma Choir.

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 LOCAL AUTHORITY PROJECTS**

#### **EXECUTIVE SUMMARY:**

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

Examples of *acceptable* purposes for expenditure include:

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

Currently, the community has \$3,446.20 of unallocated funds to spend on Community Infrastructure projects.

*\$80,876.20 are funds that are at risk of being returned to NTG. This amount includes funds committed to current Projects but remains unspent as well as unallocated funds.*

**TLA2024-012 RESOLVED (Patrick Allen/Geoffrey Campbell)**

**That the Titjikala Local Authority:**

- a) notes that \$80,876.20 is funds at risk of being returned to NTG;
- b) notes and accepts the progress of their projects;
- c) approves the closure of any completed projects.
  - Close Project 2249 Solar lights for Community
  - Close Project 2402 Upgrade Street Lights to LED and return \$20,000 to unallocated funds
- d) approves an extra \$1,500.00 to Project 2400 to install 2 x Stealth Green Frog System solar lights at the entrance to community



## 9.2 DISCRETIONARY FUNDS

### EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

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

**TLA2024-013 RESOLVED (Lena Campbell/Debra Claude)**

**That the Titjikala Local Authority:**

- a) discusses the spending of their 2023/2024 Discretionary funds;
- b) notes that the Youth Board has \$545.45 to expend on a Youth trip to the pools;
- c) notes that a PO for a Christmas celebration was not raised; and
- d) reallocates the balance of funds (\$921.58) to Easter Community Event

## 10 COUNCIL SERVICES REPORTS

### 10.1 SCD - LA REPORT

#### EXECUTIVE SUMMARY:

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

**TLA2024-014 RESOLVED (Andrew Davis/Patrick Allen)**

**That the Titjikala Local Authority notes and accepts the attached report.**

### 10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

#### EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

**TLA2024-015 RESOLVED (Patrick Allen/Andrew Davis)**

**That the Titjikala Local Authority notes and accepts the Community Services report: and**

- Requests Northern Territory Police to hold regular community safety meetings

### PEOPLE & CAPABILITIES REPORT

#### EXECUTIVE SUMMARY:

The People & Capabilities Report contains staff demographics and statistics, recruitment analytics, and summarises any projects undertaken by the P&C Team for Council.

#### RECOMMENDATION

**That the Local Authority notes and accepts the People & Capabilities Report.**

No report presented

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 INCOME AND EXPENDITURE REPORT AS AT 31 DECEMBER 2023**

#### **EXECUTIVE SUMMARY:**

The Income and Expenditure report shows the financial situation until 31 December 2023 in the Titjikala Local Authority Community.

**TLA2024-016 RESOLVED (Lisa Sharman/Andrew Davis)**

**That the Local Authority notes and accepts the Income and Expenditure report as at 31 December 2023.**

## **12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

### **12.1 GENERAL BUSINESS**

#### **EXECUTIVE SUMMARY:**

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

**TLA2024-017 RESOLVED (Aloyischois Hayes/Andrew Davis)**

**That the Titjikala Local Authority notes and discusses the General Business Items raised at Item 6.2.**

- a) **Healthy Community event to be held in Titjikala, 13<sup>th</sup> March**
- b) **Location for new cemetery in Titjikala**
  - **MRC are waiting for Central Land Council to send suggested location after consultation**

## **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

### **13.1 NON-COUNCIL BUSINESS**

#### **EXECUTIVE SUMMARY:**

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

**TLA2024-018 RESOLVED (Lisa Sharman/Debra Claude)**

**That the Titjikala Local Authority:**

- a) **notes and discusses the Non-Council Business items raised at item 6.3; and**
  - **Titjikala Road – Department of Infrastructure, Planning & Logistics have no plans to lay bitumen on the Maryvale/Titjikala road at this time. There will be three grades for maintenance per year.**
  - **Northern Territory Housing – Titjikala Local Authority request the MRC CEO write to Northern Territory Housing to attend all Titjikala Local Authority meetings.**
- b) **notes and accepts any updates and progress on actions from the Department**

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This is page 6 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 29 February 2024

of Chief Minister and Cabinet.

- Department of Chief Minister and Cabinet representatives Bruce Fyfe & Jessica Scrutton updated Titjikala Local Authority –
- Lights for Titjikala Oval will be installed in the near future,

**14** DATE OF NEXT MEETING - 26<sup>th</sup> May 2024

**15** MEETING CLOSED

The meeting terminated at 1.10pm.

This page and the preceding 7 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 29 February 2024 and are UNCONFIRMED.

UNCONFIRMED

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This is page 7 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 29 February 2024



MINUTES OF THE FINKE LOCAL AUTHORITY HELD IN FINKE ON  
TUESDAY 5 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared open at 10.40am.

**2 WELCOME**

Welcome to Country - Chairperson Michael Ferguson

**3 ATTENDANCE AND APOLOGIES**

**ITEM NUMBER:** 3.1  
**TITLE:** Attendance

**Local Authority Members**

Chairperson Michael Ferguson, Charmaine Stuart, Rosemary Matasia, Richard Doolan, Geoffrey Stuart

**Councillors**

President Roxanne Kenny (via Teams), Councillor Lisa Sharman, and Councillor Aloyisiois Hayes

**Council Employees**

Ken Satour - Acting Director Service Delivery, Kathleen Abbott - Area Manager Service Delivery, Kaisa Suumann - Project and Engagement Coordinator, and Damien Ryan - Governance Officer.

**Guests**

Shane Franey - Liaison Officer, Member for Namatjira Office, Bruce Fyfe - Representative Department Chief Minister and Cabinet (via Teams)



Finke Local Authority 5 March 2024 - Minutes

**Apologies**

Michelle Allen - Member, Jill Doolan - Member, Cr Andrew Davis, President Roxanne Kenny

**Absentees**

**FLA2024-1 RESOLVED (Michael Ferguson/Geoffrey Stuart)**

**That the Finke Local Authority:**

- a) noted the attendance;
- b) accepted the apologies received from Members Jill Doolan, Michelle Allen, President Roxanne Kenny, Cr Patrick Allen, Cr Andrew Davis.

**4 COUNCIL CODE OF CONDUCT**

**ITEM NUMBER:** 4.1

**TITLE:** MacDonnell Council Code of Conduct

**FLA2024-2 RESOLVED (Aloyischois Hayes/Lisa Sharman)**

**That the Finke Local Authority notes the Council Code of Conduct.**

**5 CONFIRMATION OF MINUTES**

**ITEM NUMBER:** 5.1

**TITLE:** Confirmation of Previous Minutes

**FLA2024-3 RESOLVED (Rosemary Matasia/Richard Doolan)**

**That the Finke Local Authority resolve the unconfirmed Minutes of the meeting held 4th October 2023 as a true and correct record of the proceedings.**

**6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS**

**ITEM NUMBER:** 6.1

**TITLE:** Acceptance of Agenda

**FLA2024-4 RESOLVED (Geoffrey Stuart/Richard Doolan)**

**That the Finke Local Authority notes that the papers circulated were received for consideration at this meeting.**



Finke Local Authority 5 March 2024 - Minutes

**ITEM NUMBER:** 6.2

**TITLE:** Notification of General Business Items

**FLA2024-5 RESOLVED (Richard Doolan/Geoffrey Stuart)**

**That the Finke Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:**

1. Streetlights
2. Next Veterinary community visit
3. Compactor Truck wash down bay at Landfill facility

**ITEM NUMBER:** 6.3

**TITLE:** Notification of Matters Raised in General Non-Council Business items

**FLA2024-6 RESOLVED (Lisa Sharman/Aloyischois Hayes)**

**That the Finke Local Authority notes that members provided notice of matters to be raised in General Non-Council Business as follows:**

1. Fencing heights around Houses
2. Roads - Finke to Titjikala maintenance
3. NT Housing maintenance and Air-Conditioning

## **7 CONFLICTS OF INTEREST**

**ITEM NUMBER:** 7.1

**TITLE:** Conflict of Interest

**FLA2024-7 RESOLVED (Michael Ferguson/Geoffrey Stuart)**

**That the Finke Local Authority:**

- a) notes the Conflict of Interest Policy; and
- b) members did not declare any conflict of interest with the meeting Agenda.



## 8 LOCAL AUTHORITY REPORTS

**ITEM NUMBER:** 8.1  
**TITLE:** Finke Youth Board  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. To develop and support our young leaders, Council is in the process of developing Youth Boards across the MacDonnell region. MRC is currently working on developing a Youth Board in Finke.

The purpose of this report is to seek feedback from the Finke Local Authority on Finke Youth Board's recommendations to the LA

### **FLA2024-8 RESOLVED (Michael Ferguson/Geoffrey Stuart)**

**That the Finke Local Authority:**

- a) receives and notes the meeting minutes of the Finke Youth Board from 24/01/2024;**
- b) discusses the Youth Board's recommendation to move the seats at the football oval to under the shade. The seats are currently next to the shade not under it;**
- c) discusses the Youth Board's recommendation to plant some more trees around the oval;**
- d) discusses and decides on the Youth Board's recommendation to get new AFL equipment: Guernseys for the community team and for youth;**
- e) discusses and decides on the Youth Board's recommendation to get some gym equipment with quote tabled.**
- f) Local Authority write to Member for Namatjira Bill Yan to request assistance to purchase AFL Guernseys**
- g) Purchase Gym equipment to the value \$800.00**

**ITEM NUMBER:** 8.2  
**TITLE:** Finke Local Authority Projects  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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



Finke Local Authority 5 March 2024 - Minutes

**Examples of acceptable purposes for expenditure include:**

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

**FLA2024-9 RESOLVED (Michael Ferguson/Charmaine Stuart)**

**That the Finke Local Authority**

- a) notes that all available funding has been allocated;**
- b) notes and accepts the progress on their projects; and**
- c) approves to close any completed projects.**

**ITEM NUMBER:** 8.3  
**TITLE:** Local Authority Discretionary Funds  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

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

**FLA2024-10 RESOLVED (Michael Ferguson/Lisa Sharman)**

**That the Finke Local Authority:**

- a) notes the previous allocation of Discretionary funds; and**
- b) notes that the available balance of 1,172.88 must be spent by 30 June 2024.**
- c) allocate \$800.00 to purchase Gym equipment as per Intersport Quote 31/01**
- d) allocate balance \$372.88 for Easter community BBQ**





## 9 OFFICERS' REPORTS

**ITEM NUMBER:** 9.1  
**TITLE:** Service Delivery Report  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

#### **FLA2024-11 RESOLVED (Michael Ferguson/Geoffrey Stuart)**

**That the Finke Local Authority notes and accepts the Service Delivery Report for the community of Finke.**

**ITEM NUMBER:** 9.2  
**TITLE:** Community Services Report  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

#### **FLA2024-12 RESOLVED (Richard Doolan/Lisa Sharman)**

**That the Finke Local Authority notes and accepts the Community Services report.**

**ITEM NUMBER:** 9.3  
**TITLE:** Income and Expenditure Report  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

The expenditure report shows spending until 31 Dec 2023 in the Local Authority community.

#### **FLA2024-13 RESOLVED (Lisa Sharman/Richard Doolan)**

**That the Finke Local Authority notes and accepts the Income and Expenditure for Finke Community as of 31 December 2023.**



## 10 GENERAL BUSINESS ITEMS RAISED

**ITEM NUMBER:** 10.1  
**TITLE:** General Business  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

#### **FLA2024-14 RESOLVED (Michael Ferguson/Richard Doolan)**

**That the Finke Local Authority discusses the matters raised at Item 6.2.**

- a) the need for solar lighting in community following recent power outage. Request to place on wishlist**
  - 2 x Stealth Solar Lights - Putula Street
  - 2 x Stealth Solar Lights - Outside Recreation Hall
- b) asked to be advised dates for next Veterinary visit to community.**
- c) the need for a future wash down stand to be built at Landfill Facility.**

**ITEM NUMBER:** 10.2  
**TITLE:** General Non-Council Business  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

The Department of Chief Minister and Cabinet provides any necessary updates in regard to Northern Territory Government Services.

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

#### **FLA2024-15 RESOLVED (Lisa Sharman/Aloyischois Hayes)**

**That the Finke Local Authority:**

- a) notes and discusses the matters raised at Item 6.3; and**
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet**
- c) Fencing - community advised by Representative from Department of Chief Minister and Cabinet there was no variation in current housing contract to raise height of fencing**
- d) Finke Road - Community advised there is no budget to upgrade the Ghan Heritage Road between Rodinga and Finke**



Finke Local Authority 5 March 2024 - Minutes

- e) **Finke Desert Race President Antony Yoffa advised Representative of the Department of Chief Minister and Cabinet the Finke Start / Finish line safety will be addressed.**
- f) **Air-Conditioning issues need to be reported to NT Housing**

#### **11 DATE OF NEXT MEETING**

1 May 2024, held as an Outdoor Meeting

#### **12 MEETING CLOSURE**

The meeting concluded at 12.30pm.

The aforementioned pages are the Minutes of the Finke Local Authority Meeting held on Tuesday 5th March 2024 and are unconfirmed.



MINUTES OF THE WALLACE ROCKHOLE LOCAL AUTHORITY HELD IN WALLACE  
ROCKHOLE ON THURSDAY 7 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared open at 10.35am

**2 WELCOME**

Welcome to Country - Chairperson Billy Porter

**3 ATTENDANCE AND APOLOGIES**

**ITEM NUMBER:** 3.1

**TITLE:** Attendance/Apologies/Absentees

**Local Authority Members**

Billy Porter - Chairperson, Terry Abbott - Member,  
Pamela Abbott - Member, Colin Craig - Member,

**Councillors**

President Roxanne Kenny,

**Council Employees**

Keith Hassett - Director Service Delivery, James Walsh Area Manager Service Delivery,  
Jake Sellers - Coordinator 6 Mac-Youth, and Damien Ryan - Governance Officer.

**Guests**

Bruce Fyfe - Representative Department Chief Minister and Cabinet, Ross Nowland - Senior  
Small Business Champion.

**Apologies**

Cr Bobby Abbott, Howard Abbott - Member, Amanda Abbott - Member,



Wallace Rockhole Local Authority 7 March 2024 - Minutes

**Absentees**

Cr Mark Inkamala

**WLA2024-1 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Authority:**

- a) **noted the attendance;**
- b) **accepted the apologies received from Members Cr Bobby Abbott, Howard Abbott, Amanda Abbott; and**
- c) **noted absences without notice Councillor Mark Inkamala**

**4 COUNCIL CODE OF CONDUCT**

**ITEM NUMBER:** 4.1

**TITLE:** MacDonnell Council Code of Conduct

**WLA2024-2 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Authority notes the Council Code of Conduct.**

**5 CONFIRMATION OF MINUTES**

**ITEM NUMBER:** 5.1

**TITLE:** Confirmation of Previous Minutes

**WLA2024-3 RESOLVED (Billy Porter/Pamela Abbott)**

**That the Wallace Rockhole Authority confirm the unconfirmed minutes of the previous meeting held on 18th October 2023 be adopted as a true and correct record of the proceedings.**

**6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS**

**ITEM NUMBER:** 6.1

**TITLE:** Acceptance of Agenda

**WLA2024-4 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority notes that the papers circulated were received for consideration at this meeting.**



**ITEM NUMBER:** 6.2

**TITLE:** Notification of General Business Items

**WLA2024-5 RESOLVED (Billy Porter/Colin Craig)**

**Notes that members provide notification of matters to be raised in General Council Business as follows:**

1. Road Maintenance Highway turn-off to Community

**ITEM NUMBER:** 6.3

**TITLE:** Notification of Matters Raised in General Non-Council Business items

**WLA2024-6 RESOLVED (Billy Porter/Pamela Abbott)**

**Notes that members provide notification of matters to be raised in General Non-Council Business as follows:**

1. Contractors visiting Community

## **7 CONFLICTS OF INTEREST**

**ITEM NUMBER:** 7.1

**TITLE:** Conflict of Interest

**WLA2024-7 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Authority**

- a) **notes the Conflict of Interest Policy; and**
- b) **no members declared any conflict of interest with the meeting Agenda**



## 8 DEPUTATIONS AND PRESENTATIONS

**ITEM NUMBER:** 8.1  
**TITLE:** NT Electoral Commission  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

The NT Electoral Commission is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

### **WLA2024-8 RESOLVED (Billy Porter/Roxanne Kenny)**

**That the Wallace Rockhole Local Authority notes and accepts the presentation from the NTEC Representatives.**

## 9 LOCAL AUTHORITY REPORTS

**ITEM NUMBER:** 9.1  
**TITLE:** Action Register  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

### **WLA2024-9 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority recommends Action WLA2023-047 remains open**

**ITEM NUMBER:** 9.2  
**TITLE:** Local Authority Projects  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

#### **Examples of acceptable purposes for expenditure include:**

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.



Wallace Rockhole Local Authority 7 March 2024 - Minutes

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

**WLA2024-10 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority:**

- notes and accepts the progress on their projects**
- approves to close Project 2221 Boundary Fence and return \$10,462.35 to unallocated funds**
- approves closure Project 2224 Community Hall, return \$6,000.00 to unallocated funds.**
- allocates balance of unspent funds to Project 2223 to**
  - Complete Fence
  - Install drinking fountain
  - invest in playground equipment

**ITEM NUMBER:** 9.3

**TITLE:** Local Authority Discretionary Funds

**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

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

**WLA2024-11 RESOLVED (Billy Porter/Colin Craig)**

**That the Wallace Rockhole Local Authority:**

- notes the spending of their previous allocations; and**
- discusses to spend the remaining balance of \$3,464.13 before 30 June 2024.**
- Invest \$400.00 in power cards for Community Hall use**
- allocate balance of discretionary funds towards home improvements. (garden tools, tree planting, etc)**





Wallace Rockhole Local Authority 7 March 2024 - Minutes

## 10 OFFICERS' REPORTS

**ITEM NUMBER:** 10.1  
**TITLE:** Service Delivery Report  
**AUTHOR:** Ellen Fitzgerald, Administration Officer

### EXECUTIVE SUMMARY

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

#### **WLA2024-12 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority notes and accepts the Service Centre Delivery report.**

**ITEM NUMBER:** 10.2  
**TITLE:** Income and Expenditure Report  
**AUTHOR:** Osman Kassem, Finance Manager

### EXECUTIVE SUMMARY

The expenditure report shows spending until 31 December 2023 in the Local Authority community.

#### **WLA2024-13 RESOLVED (Billy Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority notes and accepts the Income and Expenditure report as at 31 December 2023.**

## 11 GENERAL BUSINESS ITEMS RAISED

**ITEM NUMBER:** 11.1  
**TITLE:** General Business  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

#### **WLA2024-14 RESOLVED (Billy Porter/Roxanne Kenny)**

**That the Wallace Rockhole Local Authority notes and discusses the matters raised at Item 6.2.**

- a) **Road maintenance from highway turn-off to community - Currently has Grader working on the community access road, Director to arrange a refresher Traffic Management Course for Wallace Rockhole civil team.**



Wallace Rockhole Local Authority 7 March 2024 - Minutes

- b) **Mac Youth's Jake Sellers presented Gudjela Rural Holiday program - Local Authority approved a two week holiday program delivered in Wallace Rockhole community during the mid year school holiday break. The program to be conducted as Afternoon/Evening Session for up to 20 school age participants.**

**ITEM NUMBER:** 11.2  
**TITLE:** General Non-Council Business  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The Department of Chief Minister and Cabinet provides any necessary updates in regard to Northern Territory Government Services.

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

**WLA2024-15 RESOLVED (Billy Porter/Colin Craig)**

**That the Wallace Rockhole Local Authority:**

- a) **notes and discusses the matters raised at Item 6.3**
- b) **Contractors coming into community and not signing in at the MRC office - Bruce Fyfe Representative Department Chief Minister and Cabinet to follow up with all Northern Territory Government Departments based in Alice Springs.**
- c) **MacDonnell Regional Council CEO Belinda Urquhart to write and invite Minister Chansey Paech to the next Wallace Rockhole Local Authority meeting.**
- d) **notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet Representative.**
  - **Invited interested community leaders to apply for upcoming Aboriginal Leadership and Governance Forum NT Treaty Symposium in Alice Springs 4-5 April 2024**
  - **Mr Ross Nowland Senior Small Business Champion presented to the Local Authority**

**12 DATE OF NEXT MEETING**

Wednesday, 24 APRIL 2024

**13 MEETING CLOSURE**

The meeting concluded at 12.15pm

These pages are the unconfirmed Minutes of the Wallace Rockhole Local Authority Meeting held on Thursday, 7 March 2024.



MINUTES OF THE MT LIEBIG LOCAL AUTHORITY HELD IN MOUNT LIEBIG ON  
WEDNESDAY 13 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared open at 10.40am

**MLLA2024-1 RESOLVED (Jeffrey Wheeler/Tristan Robertson)**

**That members of the Mt Liebig Local Authority nominated Member Audrey Turner as Chairperson for the meeting held 13 March 2024.**

**2 WELCOME**

Welcome to Country - Chairperson Audrey Turner

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Chairperson Audrey Turner, Member Carol Peterson, Member Jeffrey Wheeler, Member Roderick Kantamara, Member Tristan Robertson.

**Councillors**

President Roxanne Kenny, (via Teams) Deputy President Dalton MacDonald (via Teams)  
Councillor Tommy Conway

**Council Employees**

Aaron Blacker - Director Technical Services, (via Teams) Stuart Millar Service Delivery - Area Manager, Liz Scott - Manager Community Safety & Library Services, (via Teams) Emma Boughton - Coordinator MacYouth, Shae Thompson - MRC Council Services Coordinator, Jaco Boschi - MacSafe Coordinator and Damien Ryan - Governance Officer.

**Guests**

Dyson Wheeler - Chairperson Mt Liebig Youth Board, Bruce Fyfe - Regional Manager, Department Chief Minister and Cabinet



Mt Liebig Local Authority 13 March 2024 - Minutes

**Apologies**

Nil

**Absentees**

Member Norma Kelly, Councillor Jason Minor

<b>ITEM NUMBER:</b>	3.1
<b>TITLE:</b>	Attendance/Apologies/Absentees

**MLLA2024-2 RESOLVED (Audrey Turner/Tristan Robertson)**

That the Mt Liebig Local Authority:

- a. noted the attendance; and
- b. records the absence without notice of Member Norma Kelly and Councillor Jason Minor.

<b>ITEM NUMBER:</b>	3.2
<b>TITLE:</b>	Resignations of Local Authority Members
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to advise the Local Authority of any members that have submitted a written resignation of their membership to the Authority.

**MLLA2024-3 RESOLVED (Audrey Turner/Roderick Kantamara)**

That the Mt Liebig Local Authority noted that no resignations were received from the Local Authority.

<b>ITEM NUMBER:</b>	3.3
<b>TITLE:</b>	Local Authority Nominations
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

This paper highlights the changes to the Local Authority membership and discusses any nominations received.

*It is noted that the Chairperson for the Mt Liebig Local Authority is yet to be appointed.*

**MLLA2024-4 RESOLVED (Audrey Turner/Tristan Robertson)**

That the Mt Liebig Local Authority:

- a. noted one vacancy is available on the Local Authority;
- b. discussed and appointed Audrey Turner as Chairperson of the Mt Liebig Local Authority;
- c. accepted and approved the nomination received from Rosalind Dixon to fill the one vacancy; and



Mt Liebig Local Authority 13 March 2024 - Minutes

- d. request that Council endorse Ms Dixon as a member of the Mt Liebig Local Authority.

<b>ITEM NUMBER:</b>	3.4
<b>TITLE:</b>	Dismissal of Local Authority Membership
<b>AUTHOR:</b>	June Crabb, Governance Officer

#### **EXECUTIVE SUMMARY**

This report recognises the memberships being revoked by the Local Authority in accordance with para. 4.16 of Council's Local Authority Meeting Procedure noted below.

#### **MLLA2024-5 RESOLVED (Audrey Turner/Tristan Robertson)**

That the Mt Liebig Local Authority noted that member Norma Kelly is dismissed for missing two consecutive Local Authority meetings.

### **4 COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER:</b>	4.1
<b>TITLE:</b>	MacDonnell Council Code of Conduct

#### **MLLA2024-6 RESOLVED (Audrey Turner/Carol Peterson)**

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

### **5 CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER:</b>	5.1
<b>TITLE:</b>	Confirmation of Previous Minutes

#### **MLLA2024-7 RESOLVED (Audrey Turner/Jeffrey Wheeler)**

That the Mt Liebig Local Authority resolved the unconfirmed minutes of the meeting held on 15th November 2023 as a true and correct record of the proceedings.

### **6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS**

<b>ITEM NUMBER:</b>	6.1
<b>TITLE:</b>	Acceptance of Agenda

#### **MLLA2024-8 RESOLVED (Audrey Turner/Tristan Robertson)**

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



Mt Liebig Local Authority 13 March 2024 - Minutes

<b>ITEM NUMBER:</b>	6.2
<b>TITLE:</b>	Notification of General Business Items

**MLLA2024-9 RESOLVED (Audrey Turner/Roderick Kantamara)**

Notes that members provide notification of matters to be raised in General Council Business as follows:

- a. MacDonnell Regional Council Grader Team in Mt Liebig.
- b. Who is responsible for grass cutting in community.
- c. Lighting at cemetery.
- d. Waste collection

<b>ITEM NUMBER:</b>	6.3
<b>TITLE:</b>	Notification of Matters Raised in General Non-Council Business items

**MLLA2024-10 RESOLVED (Roderick Kantamara/Jeffrey Wheeler)**

Notes that members provided notification of matters to be raised in General Non-Council Business as follows:

- a. Power use at community Church

**7 CONFLICTS OF INTEREST**

<b>ITEM NUMBER:</b>	7.1
<b>TITLE:</b>	Conflict of Interest

**MLLA2024-11 RESOLVED (Audrey Turner/Carol Peterson)**

That the Mt Liebig Local Authority:

- a. noted the Conflict of Interest Policy; and
- b. that no members declared any conflict of interest with the meeting agenda.



## 8 DEPUTATIONS AND PRESENTATIONS

<b>ITEM NUMBER:</b>	8.1
<b>TITLE:</b>	NT Electoral Commission
<b>AUTHOR:</b>	Harbour Software Support, System Support

### EXECUTIVE SUMMARY

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

### **MLLA2024-12 RESOLVED (Audrey Turner/Tristan Robertson)**

**That members noted the presentation from the Representatives from the Northern Territory Electoral Commission.**

## 9 LOCAL AUTHORITY REPORTS

<b>ITEM NUMBER:</b>	9.1
<b>TITLE:</b>	Local Authority Projects
<b>AUTHOR:</b>	June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

### Examples of *acceptable purposes for expenditure* include:

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

It is important to note that \$36,093.86 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.



Mt Liebig Local Authority 13 March 2024 - Minutes

**MLLA2024-13 RESOLVED (Audrey Turner/Tommy Conway)**

**That the Mt Liebig Local Authority:**

- a) noted and accepted the progress on their projects;
  - 2182 - Solar Lights at Sorry Camp, awaiting parts for completion.
  - 2189 - Trailer with Generator, return \$1250.00 to unallocated funds.
  - 2395 - kept open, LA to decide on location for Infrastructure.
- b) closed Project 2565: Modular Stage and Speakers - and return \$165.00 to unallocated funds.
- c) noted that \$36,093.86 are funds at risk of being returned to NTG; and
- d) create a new project Multi Sport Facility - Basketball Stadium, allocating remaining funds to project.

<b>ITEM NUMBER:</b>	9.2
<b>TITLE:</b>	Local Authority Discretionary Funds
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

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

**MLLA2024-14 RESOLVED (Jeffrey Wheeler/Audrey Turner)**

**That the Mt Liebig Local Authority:**

- a) noted the spending of their 2023/2024 Discretionary funds for Christmas and New Year;
- b) approved to purchase \$200.00 Power cards to be used for Church functions; and
- c) allocated the balance being \$941.45 towards Easter community celebrations.

**10 OFFICERS' REPORTS**

<b>ITEM NUMBER:</b>	10.1
<b>TITLE:</b>	Service Delivery Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**MLLA2024-15 RESOLVED (Audrey Turner/Tommy Conway)**

**That the Mt Liebig Local Authority noted and accepted the Service Delivery Report.**





Mt Liebig Local Authority 13 March 2024 - Minutes

<b>ITEM NUMBER:</b>	10.2
<b>TITLE:</b>	Community Service Mt Liebig Local Authority Report
<b>AUTHOR:</b>	Jenny Murnik, Coordinator Administration

**EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery.

**MLLA2024-16 RESOLVED (Audrey Turner/Tristan Robertson)**

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

<b>ITEM NUMBER:</b>	10.3
<b>TITLE:</b>	Income and Expenditure Report
<b>AUTHOR:</b>	Osman Kassem, Finance Manager

**EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 December 2023 in the Local Authority community.

**MLLA2024-17 RESOLVED (Audrey Turner/Tommy Conway)**

**That the Mt Liebig Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023**

<b>ITEM NUMBER:</b>	10.4
<b>TITLE:</b>	People and Capabilities Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

**MLLA2024-18 RESOLVED (Audrey Turner/Tommy Conway)**

**That the Mt Liebig Local Authority noted and accepted the People and Capabilities Report.**



**11 GENERAL BUSINESS ITEMS RAISED**

<b>TITLE:</b>	General Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**MLLA2024-19 RESOLVED (Audrey Turner/Roderick Kantamara)**

- That the Mt Liebig Local Authority notes and discusses the matters raised at Item 6.2.
- a. MRC Grader team will be in Mt Liebig to work on Outstation roads, community roads and firebreaks from the 8th June 2024. Grader team are due to work in community for 9 days.
  - b. Grass cutting in community, open public areas are the responsibility of Civil team, no work can be done within housing yards.
  - c. Solar Lights for Cemetery to be added to the Projects wish list.
  - d. Rubbish recently not picked up as the Waste management facility was flooded after recent rain. Civil team have cleaned up household rubbish since waste facility has been reopened

<b>ITEM NUMBER:</b>	11.2
<b>TITLE:</b>	General Non-Council Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

Under item 6.3, members were given the opportunity to provide notification of matters to be raised and discussed in General Non-Council Business.

**MLLA2024-20 RESOLVED (Audrey Turner/Roderick Kantamara)**

- That the Mt Liebig Local Authority:
- a. noted and discussed the matters raised at Item 6.3;
  - b. \$200.00 from Local Authority Discretionary Funds to be allocated towards Power cards for use in the Church;
  - c. noted that any actions raised will be followed up with at the next Local Authority meeting; and
  - d. noted that the Representative from Department of Chief Minister and Cabinet reported the back road to Haasts Bluff is to have "No Entry" signs installed by Central Land Council. Reminded residents that grass and weeds inside yards need to be attended to by the residents.

Mt Liebig Local Authority 13 March 2024 - Minutes



**12 DATE OF NEXT MEETING**

Date of next meeting – 5<sup>th</sup> June 2024 and held as an outdoor meeting, outside the Council Office.

**13 MEETING CLOSURE**

The meeting concluded at 1.00pm

These are the unconfirmed Minutes of the Mt Liebig Local Authority Meeting held on Wednesday 13th March 2024.



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN  
PAPUNYA ON THURSDAY 14 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

**PLA2024-1 RESOLVED (Karen McDonald/Tommy Conway)**

**That members of the Authority declared a provisional meeting and opened the meeting at 10:40am.**

**2 WELCOME**

Welcome to Country - Chairperson Karen McDonald

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Chairperson Karen McDonald, Member Graham Poulson (via Teams) and Member Sammy Butcher.

Member Justine Stockman arrived at 11:10am

**Councillors**

President Roxanne Kenny, (via Teams) and Councillor Tommy Conway

**Council Employees**

Aaron Blacker - Director Technical Services (via Teams) Liz Scott - Manager Community Safety & Library Services (via Teams) Stuart Millar - Area Manager Service Delivery, Emily McBride - Manager Aged Care, Emma Boughton - Community Service MacYouth, Rochelle Dean - Council Services Coordinator, Rosana McCormack MacCare Papunya, Damien Ryan - Governance Officer.

**Guests**

Bruce Fyfe - Representative Chief Minister and Cabinet, Peter Renehan - CEO, Levina Phillips, Thomas Gorey, William Quall - Centre for Appropriate Technology, Skye Haigh, Peter Young - Ekistica, Nina Lawrence - Papunya School, Katharine O'Donoghue - MLA



Papunya Local Authority 14 March 2024 - Minutes

Chancey Paech Office, Kirsten Kelly - Northern Territory Electoral Commission (via Teams)  
Community member Ashley Spencer

#### **Apologies**

Member Sarah Stockman, Member Sammy Pearce and Deputy President Dalton MacDonald

#### **Absentees**

Councillor Jason Minor, Member Sebastian Allen and Member Terrence Abbott

<b>ITEM NUMBER:</b>	3.1
<b>TITLE:</b>	Attendance/Apologies/Absentees

#### **PLA2024-1 RESOLVED (Karen McDonald/Graham Poulson)**

That the Authority:

- a. noted the attendance;
- b. accepted the apologies received from Deputy President Dalton MacDonald, Members Sarah Stockman, Sammy Pearce; and
- c. noted absences without notice of Councillor Jason Minor, Members Sebastian Allen and Terrence Abbott.

### **4 COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER:</b>	4.1
<b>TITLE:</b>	MacDonnell Council Code of Conduct

#### **PLA2024-2 RESOLVED (Karen McDonald/Graham Poulson)**

That the provisional meeting of the Papunya Local Authority noted the Council Code of Conduct.

### **5 CONFIRMATION OF MINUTES**

<b>ITEM NUMBER:</b>	5.1
<b>TITLE:</b>	Confirmation of Previous Minutes

#### **PLA2024-3 RESOLVED (Karen McDonald/Sammy Butcher)**

That members noted the minutes of the meeting held on Thursday 16th November 2023 and were not resolved as this was a provisional meeting.

### **6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS**

<b>ITEM NUMBER:</b>	6.1
<b>TITLE:</b>	Acceptance of Agenda

#### **PLA2024-4 RESOLVED (Karen McDonald/Tommy Conway)**

That the provisional meeting of the Papunya Local Authority noted that the papers circulated were received for consideration at this meeting.



<b>ITEM NUMBER:</b>	6.2
<b>TITLE:</b>	Notification of General Business Items

**PLA2024-5 RESOLVED (Karen McDonald/Tommy Conway)**

That the provisional meeting of the Papunya Local Authority noted that members provided notification of matters to be raised in General Council Business as follows:

1. Youth Board Assistance Request
2. Softball Lights

<b>ITEM NUMBER:</b>	6.3
<b>TITLE:</b>	Notification of Matters Raised in General Non-Council Business items

**PLA2024-6 RESOLVED (Karen McDonald/Graham Poulson)**

That the provisional meeting of the Papunya Local Authority noted the matters to be raised in General Non-Council Business as follows:

1. Church Scope of Works

**7 CONFLICTS OF INTEREST**

<b>ITEM NUMBER:</b>	7.1
<b>TITLE:</b>	Conflict of Interest

**PLA2024-8 RESOLVED (Karen McDonald/Justine Stockman)**

That the provisional meeting of the Papunya Local Authority noted the Conflict of Interest Policy.

**8 DEPUTATIONS AND PRESENTATIONS**

<b>ITEM NUMBER:</b>	8.1
<b>TITLE:</b>	CfAT - Keeping Places Project
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The Centre for Appropriate Technology (CfAT) is an Aboriginal and Torres Strait Islander controlled business, based in Alice Springs and has been operating for over 40 years.

Representatives are in community to inform members of the project to design and construct Keeping Places for object and artefact storage.

**PLA2024-9 RESOLVED (Karen McDonald/Tommy Conway)**

That the provisional meeting of the Papunya Local Authority:

- a. noted the presentation on the Project – Keeping Places; and



**b. provided feedback to the Representatives on locations, designs and employment**

<b>ITEM NUMBER:</b>	8.2
<b>TITLE:</b>	NT Electoral Commission
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

**PLA2024-10 RESOLVED (Karen McDonald/Graham Poulson)**

**That the provisional meeting of the Papunya Local Authority noted and accepted the presentation from the NTEC Representatives.**

**9 LOCAL AUTHORITY REPORTS**

<b>ITEM NUMBER:</b>	9.1
<b>TITLE:</b>	Local Authority Projects
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**Examples of acceptable purposes for expenditure include:**

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

It is important to note that \$112,026.26 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

**PLA2024-11 RESOLVED (Karen McDonald/Graham Poulson)**

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

- a) acknowledged that the funds at risk of being returned to NTG was \$112,026.26
- b) noted the progress on their projects as follows:



Papunya Local Authority 14 March 2024 - Minutes

- **Project 2196 - Plaques to commemorate the Aboriginal Pastors, accepting that 10 (ten) Blank Plaques be purchased.**
- **Project 2241 - Canteen Container, noting that if no progress is made by the next Papunya LA meeting, then seek quotes for a new fitted out container.**
- **Project 2501 - Windows and Seats for Church Restoration, noting that a quote was pending.**
- **Project 2504 - Car Loading Ramp, receiving \$3,000.00 from Project 2505 for completion.**
- **Project 2505 - Yarning Circle, requesting the location be moved from Night Patrol Area to the Old Softball space and to re-allocate \$3,000.00 from its current balance to Project 2504.**
- **Project 2506 - Garden sheds with tools for Cemetery.**
- **Project 2507 - Disco Lights and Speakers for Recreation Hall, requesting quotes.**
- **Outdoor Chapel with side shutters for the Cemetery, noting that MRC are in negotiations with Central Land Council re. land agreement**

<b>ITEM NUMBER:</b>	9.2
<b>TITLE:</b>	Local Authority Discretionary Funds
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

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

**PLA2024-12 RESOLVED (Karen McDonald/Graham Poulson)**

**That the provisonal meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council and:**

- a) **noted that the music equipment was purchased;**
- b) **noted that no Purchase Orders were raised for Christmas or New Year festivities;**
- c) **discussed to spend the remaining balance of \$1,443.63 to a Community Easter BBQ; and**
- d) **noted that any unspent funds will be returned to MRC if not expended by 30 June 2024.**





**10 OFFICERS' REPORTS**

<b>ITEM NUMBER:</b>	10.1
<b>TITLE:</b>	Service Delivery Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**PLA2024-13 RESOLVED (Karen McDonald/Sammy Butcher)**  
**That the provisional meeting of the Papunya Local Authority noted and accepted the Service Delivery report for Papunya Community.**

<b>ITEM NUMBER:</b>	10.2
<b>TITLE:</b>	Community Services Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery.

**PLA2024-14 RESOLVED (Karen McDonald/Sammy Butcher)**  
**That the provisional meeting of the Papunya Local Authority noted and accepted the Community Services report.**

<b>ITEM NUMBER:</b>	10.3
<b>TITLE:</b>	People and Capabilities Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

**PLA2024-15 RESOLVED (Karen McDonald/Graham Poulson)**  
**That the provisional meeting of the Papunya Local Authority:**  
 a) **accepted the report recognising the vacant positions within the Community; and**  
 b) **supported to encourage community residents to apply.**



<b>ITEM NUMBER:</b>	10.4
<b>TITLE:</b>	Income and Expenditure Report
<b>AUTHOR:</b>	Osman Kassem, Finance Manager

**EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 December 2023 in the Local Authority community.

**PLA2024-16 RESOLVED (Karen McDonald/Tommy Conway)**

**That the provisional meeting of the Papunya Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023.**

**11 GENERAL BUSINESS ITEMS RAISED**

<b>ITEM NUMBER:</b>	11.1
<b>TITLE:</b>	General Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**PLA2024-17 RESOLVED (Karen McDonald/Tommy Conway)**

**That the provisional meeting of the Papunya Local Authority discussed the matters raised at Item 6.2 and noted the following:**

- Add Youth Board request to the Projects wish list- Request \$5,000.00 to purchase Band equipment and instruments and
- Add Soft Ball Lighting to the Projects wish list.

<b>ITEM NUMBER:</b>	11.2
<b>TITLE:</b>	General Non-Council Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The Department of Chief Minister and Cabinet provides any necessary updates in regard to Northern Territory Government Services.

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

**PLA2024-18 RESOLVED (Karen McDonald/Sammy Butcher)**

**That the provisional meeting of the Papunya Local Authority discussed the matters raised at Item 6.3 and noted the following:**

- Action Register - awaiting a reply from Finke River Mission on ownership and who manages the Churches in the Western Desert Region.

Papunya Local Authority 14 March 2024 - Minutes



- **Add scope of works to Project 2501 Church Restoration to include Minor repairs - Drinking Water and Cooling Fans for the Church.**

**12 DATE OF NEXT MEETING - 6 JUNE 2024**

Date of next meeting - Thursday, 6 June 2024 and held outside the Council office.

**13 MEETING CLOSURE**

The meeting concluded at 1.10pm

This page and the preceding pages are the Minutes of the Authority Meeting held on 14th March 2024 and are unconfirmed.



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY HELD IN HAASTS BLUFF ON  
WEDNESDAY 20 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

Meeting opened 11.30am

**2 WELCOME**

Welcome to Country - Chairperson Simon Dixon

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Simon Dixon - Member, Kieran Multa Member, Provisional Member Jennicka Inkamala,

**Councillors**

President Roxanne Kenny (via Teams) , Deputy President Dalton McDonald, Councillor  
Councillor Tommy Conway (via Teams)

**Council Employees**

Aaron Blacker - Director Technical Services, James Walsh - Area Manager Service Delivery,  
Emily McBride - Manager Aged & Disability Services, Jake Sellers Coordinator Youth  
Services, June Crabb - Governance Officer (via Teams) and Damien Ryan - Governance  
Officer.

**Guests**

Anna Eggerton - NTEC, Skye Haigh - Ekistica, Levina Phillips - Centre for Appropriate  
Technology, Bruce Fyfe - Department of Chief Minister and Cabinet,

**Apologies**

Belinda Urquhart - MRC Chief Executive Officer, Derek Egan - Member, Douglas Multa –  
Member and Jason Minor - Councillor

**Absentees**

Members' Martin Judgadai and Randall Butler

Haasts Bluff Local Authority 20 March 2024 - Minutes



**Resignations**

Roseranna Larry

**Local Authority Nominations**

Jennicka Inkamala

**ITEM NUMBER:** 3.1

**TITLE:** Attendance

***HBLA2024-1 RESOLVED (Dalton McDonald/Tommy Conway)***

**That the Provisional meeting of the Haasts Bluff Local Authority:**

- a) noted that Simon Dixon was appointed as Acting Chairperson for the 20th March 2024 meeting;
- b) noted the attendance;
- c) accepted the apologies received from Members Derek Egan, Member Douglas Multa;
- d) noted absences without notice of Members Randall Butler, Martin Jugadai and Councillor Jason Minor;
- e) noted and accepted the resignation received from Roseranna Larry; and
- f) requests that the Council endorse Jennicka Inkamala as a member to the Haasts Bluff Local Authority.

**4 COUNCIL CODE OF CONDUCT**

**ITEM NUMBER:** 4.1

**TITLE:** MacDonnell Council Code of Conduct

***HBLA2024-3 RESOLVED (Simon Dixon/Tommy Conway)***

**That the Provisional meeting of the Haasts Bluff Local Authority noted the Council Code of Conduct.**



## 5 CONFIRMATION OF PREVIOUS MINUTES

**ITEM NUMBER:** 5.1  
**TITLE:** Confirmation of Previous Minutes

**HBLA2024-4 RESOLVED (Simon Dixon/Kieran Multa)**

That members of the Haasts Bluff Local Authority did not resolve the minutes of the meeting held on the 22nd November 2023 as the meeting held 20 March 2024 was a provisional meeting.

## 6 NOTIFICATIONS OF GENERAL BUSINESS AND ACCEPTANCE OF THE AGENDA

**ITEM NUMBER:** 6.1  
**TITLE:** Notification of General Business Items

**HBLA2024-5 RESOLVED (Simon Dixon/Kieran Multa)**

That the Provisional meeting of the Haasts Bluff Local Authority noted that members raised the following matters for discussion.

- a) Healthy Community Event.
- b) Maintenance Memory Mountain to community Road

**ITEM NUMBER:** 6.2  
**TITLE:** Notification of Matters Raised in General Non-Council Business items

**HBLA2024-6 RESOLVED (Simon Dixon/Kieran Multa)**

That the Provisional meeting of the Haasts Bluff Local Authority notes that members provided notice of matters to be raised in General Non - Council Business as follows:

- a) Roads
- b) Housing



**ITEM NUMBER:** 6.3  
**TITLE:** Acceptance of Agenda

**HBLA2024-7 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority noted that the papers circulated were received for consideration at this meeting.**

**7 CONFLICTS OF INTEREST**

**ITEM NUMBER:** 7.1  
**TITLE:** Conflict of Interest

**HBLA2024-9 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority**  
**a) noted the Conflict of Interest Policy; and**  
**b) no members declared a conflict of interests with the meeting Agenda.**

**8 DEPUTATIONS AND PRESENTATIONS**

**ITEM NUMBER:** 8.1  
**TITLE:** CfAT - Keeping Places Project  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The Centre for Appropriate Technology (CfAT) is an Aboriginal and Torres Strait Islander controlled business, based in Alice Springs and has been operating for over 40 years.

Representatives are in community to inform members of the project to design and construct Keeping Places for object and artefact storage.

**HBLA2024-10 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority:**  
**a) noted the presentation on the Project – Keeping Places; and**  
**b) provided feedback to the Representatives on locations, designs and employment.**



Haasts Bluff Local Authority 20 March 2024 - Minutes

**ITEM NUMBER:** 8.2  
**TITLE:** NT Electoral Commission  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

**HBLA2024-11 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority noted and accepted the presentation from the NTEC Representatives.**

**9 LOCAL AUTHORITY REPORTS**

**ITEM NUMBER:** 9.1  
**TITLE:** Action Register  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**HBLA2024-12 RESOLVED (Simon Dixon/Kieran Multa)**

**That the Provisional meeting of the Haasts Bluff Local Authority:**

- a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received;**
- b) and approved the closure of completed action - Write to CLC**

**ITEM NUMBER:** 9.2  
**TITLE:** Local Authority Projects  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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





**Examples of acceptable purposes for expenditure include:**

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

It is important to note that \$5,478.38 are funds that are at risk of being returned to NTG. This amount is from funds committed to current projects but remains unspent, as well as unallocated funds.

**HBLA2024-13 RESOLVED (Simon Dixon/Kieran Multa)**

That the Provisional meeting of the Haasts Bluff Local Authority by majority vote, made the following recommendations and:

- a) noted that \$5,478.38 are funds at risk of being returned to NTG;
- b) approves to close the following projects:
  - 2143 - Solar lights for Sorry Camp, returning \$1,845.33 to unallocated funds;
  - 2145 - Church Pews
  - 2147 - Spencer Coffin Trolley and move to wishlist for future consideration, returning the budget of \$1,000.00 to unallocated funds;
  - 2148 - Church Lectern, noting the safety concerns raised.
- c) notes and accepts the progress on their projects to keep open;
  - 2146 - Trevor Carpark;
  - 2386 - Garden Shed with tools for Cemetery;
  - 2390 - Modular Stage, allocating an additional \$2,000.00 to complete;
  - 2391 - Softball Commentary Box, noting the change of name; and
  - 2392 - Trees around Park.

**ITEM NUMBER:** 9.3  
**TITLE:** Local Authority Discretionary Funds  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

**HBLA2024-14 RESOLVED (Simon Dixon/Kieran Multa)**

That the Provisional meeting of the Haasts Bluff Local Authority, by majority vote made the following recommendations:



Haasts Bluff Local Authority 20 March 2024 - Minutes

- a) noted that no Purchase orders was raised for Christmas and New Year celebrations;
- b) discussed to spend the balance of \$4,000.00; and
- c) acknowledged that any unspent funds will be returned to MRC if not expended before 30 June 2024.
- d) allocated the funds to be used to provide a meat tray for all community households (CSC to advise how many houses); and
- e) any remaining balance to be available for other community events.

## 10 OFFICERS' REPORTS

**ITEM NUMBER:** 10.1  
**TITLE:** Service Delivery Report  
**AUTHOR:** Ellen Fitzgerald, Administration Officer

### EXECUTIVE SUMMARY

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

#### **HBLA2024-15 RESOLVED (Dalton McDonald/Kieran Multa)**

**That the Provisional meeting of the Haasts Bluff Local Authority noted and accepted the Service Delivery Report for the community of Haasts Bluff.**

**ITEM NUMBER:** 10.2  
**TITLE:** Community Services Report  
**AUTHOR:** Gina Lacey – Director Community Services

### EXECUTIVE SUMMARY

This report provides an update on Community Services program delivery.

#### **HBLA2024-16 RESOLVED (Simon Dixon/Kieran Multa)**

**That the Provisional meeting of the Haasts Bluff Local Authority noted and accepted the Community Services report.**



Haasts Bluff Local Authority 20 March 2024 - Minutes

**ITEM NUMBER:** 10.3  
**TITLE:** People & Capabilities Report  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

**HBLA2024-17 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority**

- a. accepted the report recognising the vacant positions within the Community; and**
- b. supports to encourage community residents to apply.**

**ITEM NUMBER:** 10.4  
**TITLE:** Income and Expenditure Report  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 December 2023 in the Haasts Bluff Local Authority community.

**HBLA2024-18 RESOLVED (Simon Dixon/Kieran Multa)**

**That the Provisional meeting of the Haasts Bluff Local Authority noted and accepted the Income and Expenditure report as at 31 December 2023.**

**11 GENERAL BUSINESS ITEMS RAISED**

**ITEM NUMBER:** 11.1  
**TITLE:** General Business  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Under item 6.2, Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

**HBLA2024-20 RESOLVED (Simon Dixon/Dalton McDonald)**

**That the Provisional meeting of the Haasts Bluff Local Authority:**

- a) noted and discussed the matters raised at Item 6.2; and**



Haasts Bluff Local Authority 20 March 2024 - Minutes

- b) received the Healthy Community Event (June 2024) information from Area Manager James Walsh
- c) MRC Grader crew are due in the area and will carry out maintenance to the road from Memory Mountain into the Haasts Bluff community

**ITEM NUMBER:** 11.2  
**TITLE:** General Non-Council Business  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

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

**HBLA2024-22 RESOLVED (Simon Dixon/Kieran Multa)**

**That the Provisional meeting of the Haasts Bluff Local Authority:**

- a) noted and discussed the matters raised at Item 6.3.
  - Housing update, 10 new or replacement homes, 17 bedrooms to be completed by December 2024.

**12 DATE OF NEXT MEETING - THURSDAY, 13 JUNE 2024, OUTSIDE THE COUNCIL OFFICE**

Thursday, 13th June 2024

**13 MEETING CLOSED**

The meeting concluded at 1.30pm

This page and the preceding pages are the unconfirmed Minutes of the Provisional meeting of the Haasts Bluff Local Authority Meeting held on 20th March 2024.



MINUTES OF THE AREYONGA LOCAL AUTHORITY HELD IN AREYONGA ON  
THURSDAY 21 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

Meeting Opened 10.30am

**2 WELCOME**

Welcome to Country - Chairperson Sarah Gallagher

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Sarah Gallagher - Chairperson (left meeting at 12.00pm), Jonathon Doolan (left meeting at 12.00pm), Joy Kunia, Hilda Bert, Naphtali Scobie, Jacob Carol.

**Councillors**

President Roxanne Kenny, Councillor Marlene Abbott and Councillor Abraham Poulson

**Council Employees**

Aaron Blacker - Director Technical Services (via Teams) , James Walsh - Area Manager Service Delivery, Jake Sellers - Coordinator Youth Services, Emily McBride - Manager Aged & Disability Services, Jake Potter - Manager Transport Infrastructure & Fleet, Lucie McKean - Council Service Coordinator, June Crabb - Governance Officer (via Teams) and Damien Ryan - Governance Officer.

**Guests**

Bruce Fyfe - Regional Manager Department Chief Minister and Cabinet, Phillip Allnut, Fiona Sckluna - Red Dust, Greg Hibble - Northern Territory Electoral Commission (via Teams)

**Apologies**

Belinda Urquhart - Chief Executive Officer, Member Garnet Djana,



Areyonga Local Authority 21 March 2024 - Minutes

**ITEM NUMBER:** 3.1  
**TITLE:** Attendance

**ARLA2024-1 RESOLVED (Sarah Gallagher (Chairperson)/Jonathan Doolan)**

**That the Areyonga Local Authority:**

- a) noted the attendance; and
- b) accepted the apology received from Members Garnet Djana

**ITEM NUMBER:** 3.2  
**TITLE:** Local Authority Nominations  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this paper is to highlight the changes to the membership of the Local Authority  
**ARLA2024-2 RESOLVED (Sarah Gallagher (Chairperson)/Abraham Poulson)**

**That the Areyonga Local Authority notes there are no vacancies currently available on the Local Authority.**

#### **4 COUNCIL CODE OF CONDUCT**

**ITEM NUMBER:** 4.1  
**TITLE:** MacDonnell Council Code of Conduct

**ARLA2024-4 RESOLVED (Sarah Gallagher (Chairperson)/Joy Kunia)**

**That the Areyonga Local Authority notes the Council Code of Conduct.**

#### **5 CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER:** 5.1  
**TITLE:** Confirmation of Previous Minutes

**ARLA2024-5 RESOLVED (Sarah Gallagher (Chairperson)/Jacob Carol)**

**That the minutes of the Areyonga Local Authority meeting held on 10th August 2023 be adopted as a true and correct record of the proceedings.**



## **6 NOTIFICATIONS OF GENERAL BUSINESS AND ACCEPTANCE OF THE AGENDA**

**ITEM NUMBER:** 6.1

**TITLE:** Notification of General Business Items

**ARLA2024-6 RESOLVED (Sarah Gallagher (Chairperson)/Naphtali Scobie)**

**That the Areyonga Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:**

- 1. Healthy Community Event**
- 2. Community Road maintenance**

**ITEM NUMBER:** 6.2

**TITLE:** Notification of Matters Raised in General Non-Council Business items

**ARLA2024-7 RESOLVED (Sarah Gallagher (Chairperson)/Jacob Carol)**

**That the Areyonga Local Authority notes that members provided notice of matters to be raised in General Non - Council Business as follows:**

- 1. Community Safety meetings**
- 2. Housing**

**ITEM NUMBER:** 6.3

**TITLE:** Acceptance of Agenda

**ARLA2024-8 RESOLVED (Sarah Gallagher (Chairperson)/Jonathan Doolan)**

**That the Areyonga Local Authority notes that the papers circulated were received for consideration at this meeting.**



## 7 CONFLICTS OF INTEREST

**ITEM NUMBER:** 7.1  
**TITLE:** Conflict of Interest

**ARLA2024-9 RESOLVED (Sarah Gallagher (Chairperson)/Joy Kunia)**

**That the Areyonga Local Authority:**

- a) notes the Conflict of Interest Policy; and
- b) members did not declare any conflict of interest with the meeting Agenda

## 8 DEPUTATIONS AND PRESENTATIONS

**ITEM NUMBER:** 8.1  
**TITLE:** NT Electoral Commission  
**AUTHOR:** June Crabb, Governance Officer

### **EXECUTIVE SUMMARY**

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

**ARLA2024-10 RESOLVED (Sarah Gallagher (Chairperson)/Abraham Poulson)**

**That the Areyonga Local Authority notes and accepts the presentation from the NTEC Representatives.**

## 9 LOCAL AUTHORITY REPORTS

**ITEM NUMBER:** 9.1  
**TITLE:** Action Register  
**AUTHOR:** June Crabb, Governance Officer

### **EXECUTIVE SUMMARY**

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

**ARLA2024-11 RESOLVED (Sarah Gallagher (Chairperson)/Naphtali Scobie)**

**That the Areyonga Local Authority:**

- a) note and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure - ARLA2023-062 Childcare Building, ARLA2023-063 Invite to Tjuwampa and ARLA2023-063 Invite CLC to discuss Rangers Program.





Areyonga Local Authority 21 March 2024 - Minutes

**ITEM NUMBER:** 9.2  
**TITLE:** Youth Board Report  
**AUTHOR:** Kaisa Suumann, Coordinator Community & Engagement Project

**EXECUTIVE SUMMARY**

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. To develop and support our young leaders, MRC is in the process of developing Youth Boards across the MacDonnell region.

The MRC Youth Boards are committees of young people aged between the ages 12-25 who are engaged to represent young people in communities within the MacDonnell Region.

The purpose of this report is to seek feedback from the Areyonga Local Authority on Areyonga Youth Board's recommendations to the Local Authority.

**ARLA2024-13 RESOLVED (Sarah Gallagher (Chairperson)/Joy Kunia)**

**That the Areyonga Local Authority:**

- a) receives and notes the Areyonga Youth Board's meeting minutes from the 7<sup>th</sup> of December 2023;
- b) discusses the Youth Board's recommendation to get a drainage solution for the basketball court. The basketball court becomes a catchment when it rains, all the dirt and sand washes onto it as it's at the bottom of the hill. Making it a huge clean up job every time.
- c) members requests MacDonnell Regional Council - Service Delivery undertake investigation work to address drainage and redirect water flow.

**ITEM NUMBER:** 9.3  
**TITLE:** Local Authority Projects  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**Examples of acceptable purposes for expenditure include:**

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



It is important to note that \$52,203.58 are funds that are at risk of being returned to the Northern Territory Government as they have not been spent within the allotted timeframe. This amount is from funds committed to current projects but remains unspent, as well as any unallocated funds.

**ARLA2024-14 RESOLVED (Sarah Gallagher (Chairperson)/Hilda Bert)**

**That the Areyonga Local Authority:**

- a) notes that \$52,203.58 is funds that have not been spent within the recommended timeframe and are at risk of being returned to NTG;
- b) notes and accepts the progress on their projects to keep open projects; and
  - 2113 Install Shade Shelter and Water Tank at Football Oval;
  - 2118 Change Project name (Fencing and Repairs at Playground) to Playground Upgrades;
- c) approves to close the following completed projects.
  - 2112 Solar Lights, returned unused funds to unallocated funds.
- d) Create new Projects:
  - Upgrade 4 x new LED lights, repair 4 x broken LED lights, allocating \$15,000.00 to the project;
  - Install 1 x GFS 200 Solar Light between MRC office and Tjuwampa allocate \$3,500.00
  - From the wishlist - Build separate spaces for Males and Females at Recreation Hall, allocate balance of unallocated funds.
- a) Remove from Wishlist - Bring in machinery to build the road up before grading. Contractor to start work in the next two weeks, weather permitting.



Areyonga Local Authority 21 March 2024 - Minutes

**ITEM NUMBER:** 9.4  
**TITLE:** Local Authority Discretionary Funds  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent between 1 July and 30 June.

**ARLA2024-15 RESOLVED (Sarah Gallagher (Chairperson)/Abraham Poulson)**

**That the Areyonga Local Authority:**

- a) notes that a Purchase order was not raised for the Christmas allocation;
- b) notes that a Purchase order is yet to be raised for the Power cards;
- c) discusses to spend the balance of \$3,000.00; and
- d) acknowledges that any unspent funds will be returned to MRC if not expended before 30 June 2024.
- e) purchase 2 x Whipper Snipper's for community use.
- f) allocates balance to community event

**10 OFFICERS' REPORTS**

**ITEM NUMBER:** 10.1  
**TITLE:** Service Delivery Report  
**AUTHOR:** James Walsh, SD Area Manager

**EXECUTIVE SUMMARY**

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

**ARLA2024-17 RESOLVED (Abraham Poulson/Joy Kunia)**

**That the Areyonga Local Authority notes**

- a) Chairperson Sarah Gallagher had to leave the meeting. Member Hilda Burt was nominated by Councillor Abraham Poulson and seconded Member Joy Kunia to take over the Chairperson role at 12.00pm; and
- b) accepts the Service Delivery Report for the community of Areyonga.



Areyonga Local Authority 21 March 2024 - Minutes

**ITEM NUMBER:** 10.2  
**TITLE:** Community Services Report  
**AUTHOR:** Jenny Murnik, Coordinator Administration

**EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery.

**ARLA2024-18 RESOLVED (Hilda Bert/Naphtali Scobie)**

**That the Areyonga Local Authority notes and accepts the Community Services report.**

**ITEM NUMBER:** 10.3  
**TITLE:** People and Capabilities Report  
**AUTHOR:** Katy Nagahawatte, Administration Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

**ARLA2024-19 RESOLVED (Hilda Bert/Marlene Abbott)**

**That the Areyonga Local Authority**

- a) **accepts the report recognising the vacant positions within the Community; and**
- b) **supports to encourage community residents to apply.**

**ITEM NUMBER:** 10.4  
**TITLE:** Income and Expenditure Report  
**AUTHOR:** June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 January 2024 in the Local Authority community.

**ARLA2024-20 RESOLVED (Hilda Bert/Abraham Poulson)**

**That the Areyonga Local Authority notes and accepts the Income and Expenditure report as at 31 January 2024.**



## 11 GENERAL BUSINESS ITEMS RAISED

**ITEM NUMBER:** 11.1  
**TITLE:** General Business  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

Under item 6.2, Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

### ARLA2024-21 RESOLVED (Hilda Bert/Jacob Carol)

That the Areyonga Local Authority:

- a) notes and discusses the matters raised at Item 6.2;
  - Healthy Community Event information presented by James Walsh - Area Manager
  - Roads, Contractor to start repairs to community road from main road into community, 7 Kms of gravel road and 2 x Floodways  
Contract to be completed by June 2024, weather permitting

**ITEM NUMBER:** 11.2  
**TITLE:** General Non-Council Business  
**AUTHOR:** June Crabb, Governance Officer

### EXECUTIVE SUMMARY

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

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

### ARLA2024-22 RESOLVED (Hilda Bert/Jacob Carol)

That the Areyonga Local Authority:

- a) notes and discusses the matters raised at Item 6.3;
- b) notes and accepts the Red Dust presentation by Phillip Allnut & Fiona Sckluna.
- c) notes the updates on the progress of previous actions relating to Northern Territory Government Services.
  - Community Safety meetings - Northern Territory Police have been asked to attend future Local Authority meetings.
  - Housing maintenance and air conditioning. NT Housing has no plans to change swampy air conditioners to split systems. Housing tenants must

Areyonga Local Authority 21 March 2024 - Minutes



**obtain permission to install their own split air conditioners. Members are urged to call 1800 104 076 for Housing inquiries.**

- **Housing updates: Four new homes to be built. There is no land tenure or available serviced blocks within Areyonga community.**

## **12 DATE OF NEXT MEETING - WEDNESDAY, 12 JUNE 2024**

**Date of the next Areyonga Local Authority will be Wednesday 12th June 2024 at the Areyonga Basketball Court**

## **13 MEETING CLOSED**

The meeting concluded at 1.30pm

This page and the preceding pages are the unconfirmed Minutes of the Areyonga Local Authority Meeting held on 21st March 2024.



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY HELD IN AMOONGUNA ON  
WEDNESDAY 27 MARCH 2024 AT 10:30 AM

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**1 MEETING OPENED**

The meeting was declared open at 10:35am

**2 WELCOME**

Welcome to Country - Chairperson Caroline Peters.

**3 ATTENDANCE AND APOLOGIES**

**Local Authority Members**

Caroline Peters - Chairperson, Henry Oliver, Lawrence Webb, Samantha Stuart,  
Audrey Miller,

**Councillors**

Councillor Lisa Sharman, Councillor Andrew Davis and Councillor Aloyischois Hayes

**Council Employees**

Gina Lacey - Director Community Services, Kitty Comerford - Manager Property & Tenancy,  
Libby Taylor - Acting Area Manager, Manager Contract & Projects,  
Sarah Grant - MacSafe Coordinator, Rosemary Matasia - MacCare Coordinator,  
Tammy Shield - Council Service Coordinator, June Crabb - Governance Officer (via Teams)  
and Damien Ryan - Governance Officer.

**Guests**

Anna Egerton - Northern Territory Electoral Commission (via Teams)



**Apologies**

Belinda Urquhart - Chief Executive Officer, President Roxanne Kenny, Councillor Patrick Allen and Ken Satour - Area Manager,

**Absentees**

**NIL**

<b>ITEM NUMBER:</b>	3.1
<b>TITLE:</b>	Attendance

**AML2024-1 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)**

**That the Amoonguna Local Authority:**

- a. notes the Members attendance at this meeting; and
- b. accepted the apologies received from Members Sharon Alice, President Roxanne Kenny, Councillor Patrick Allen and MRC Area Manager Ken Satour.

<b>ITEM NUMBER:</b>	3.2
<b>TITLE:</b>	Local Authority Nominations
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

**AML2024-2 RESOLVED (Caroline Peters (Chairperson)/Lisa Sharman)**

**That the Amoonguna Local Authority:**

- a. notes that one vacancy is available on the Local Authority; and
- b. calls for community nominations to remain open to fill the vacancy.

**4 COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER:</b>	4.1
<b>TITLE:</b>	MacDonnell Council Code of Conduct

**AML2024-3 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)**

**That the Amoonguna Local Authority notes the MacDonnell Regional Council Code of Conduct.**





## 5 CONFIRMATION OF PREVIOUS MINUTES

<b>ITEM NUMBER:</b>	5.1
<b>TITLE:</b>	Confirmation of Previous Minutes

### **AMLA2024-4 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)**

That the Amoonguna Local Authority resolves the unconfirmed minutes of the meeting held 6th December 2023 as a true and correct record of the proceedings.

## 6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

<b>ITEM NUMBER:</b>	6.1
<b>TITLE:</b>	Notification of General Business Items

### **AMLA2024-5 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)**

That the Amoonguna Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:

- a. Streetlights not working in Community
- b. Healthy Community Event

<b>ITEM NUMBER:</b>	6.2
<b>TITLE:</b>	Notification of Matters Raised in General Non-Council Business items

### **AMLA2024-6 RESOLVED (Caroline Peters (Chairperson)/Audrey Miller)**

That the Amoonguna Local Authority notes that members provided notice of matters to be raised in General Non - Council Business as follows:

- a. Power Smart Meters



<b>ITEM NUMBER:</b>	6.3
<b>TITLE:</b>	Acceptance of Agenda

**AML2024-7 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)**

That the Amoonguna Local Authority notes that the papers circulated were received for consideration at this meeting.

**7 CONFLICTS OF INTEREST**

<b>ITEM NUMBER:</b>	7.1
<b>TITLE:</b>	Conflict of Interest

**AML2024-8 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)**

That the Amoonguna Local Authority;

- a. notes the Conflict of Interest Policy; and
- b. notes no conflict of interest with the meeting agenda were declared.

**8 DEPUTATIONS AND PRESENTATIONS**

<b>ITEM NUMBER:</b>	8.1
<b>TITLE:</b>	Justice Reinvestment Initiative
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Representatives from the Justice Reinvestment Initiative are attending the Local Authority meeting to discuss and seek feedback on Justice Reinvestment Decision-Making.

**AML2024-9 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)**

That the Amoonguna Local Authority notes the presentation on Justice Reinvestment Initiative was not presented.



<b>ITEM NUMBER:</b>	8.2
<b>TITLE:</b>	NT Electoral Commission
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

**AMLA2024-10 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)**

**That the Amoonguna Local Authority notes and accepts the presentation from the Northern Territory Electoral Commission Representatives.**

**9 LOCAL AUTHORITY REPORTS**

<b>ITEM NUMBER:</b>	9.1
<b>TITLE:</b>	Action Register
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

**AMLA2024-11 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)**

**That the Amoonguna Local Authority:**

- a. notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and**
- b. approves the closure of completed action AMLA2023-069**

<b>ITEM NUMBER:</b>	9.2
<b>TITLE:</b>	Local Authority Projects
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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



Amoonguna Local Authority 27 March 2024 - Minutes

**Examples of acceptable purposes for expenditure include:**

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

*There is currently \$19,238.78 of unallocated funds to allocate and spend on Community projects.*

*It is important to note that \$25,672.29 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.*

**AMLA2024-12 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)**

**That the Amoonguna Local Authority:**

- a. notes that \$25,672.29 are Project funds at risk of being returned to NTG;
- b. notes that \$19,238.78 are funds available to allocate to projects;
- c. closes Project 2105 – Youth Project, returning \$168.54 to unallocated funds;
- d. notes and accepts the project on their current projects and kept open:
  - 2107 - Solar Lights, Repair damaged solar light, Installation of four solar lights to be completed.
  - 2149 - Softball fence around key.
  - 2230 - Fence for the AFL Oval, MRC to work with Central Land Council to advance the project.
  - 2231 - Shade Shelter for the Sorry Camp. Decision to build one 6mx6m shade shelter in Women's Sorry Camp with solar powered light installed. Allocate an additional \$12,500.00 to the project.
  - Add to wish list - one 6mx6m shelter to be installed in Men's Sorry Camp.

<b>ITEM NUMBER:</b>	9.3
<b>TITLE:</b>	Local Authority Discretionary Funds
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.



Amoonguna Local Authority 27 March 2024 - Minutes

**AMLA2024-13 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)**

**That the Amoonguna Local Authority:**

- a. notes the spending of their Discretionary funds;
- b. notes that Purchase Orders for the School holiday program were not raised;
- c. discusses to spend the remaining balance;
- d. allocates \$1,700.00 for youth to travel to sporting events.
- e. acknowledges that the funds will be returned to MRC if not spent by 30th June 2024

Meeting minute:- MRC staff to liaise with Samantha Stuart to arrange youth travel to sporting events.

**10 OFFICERS' REPORTS**

<b>ITEM NUMBER:</b>	10.1
<b>TITLE:</b>	Service Delivery Report
<b>AUTHOR:</b>	Ken Satour, SD Area Manager

**EXECUTIVE SUMMARY**

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

**AMLA2024-14 RESOLVED (Caroline Peters (Chairperson)/Aloyiscois Hayes)**

**That the Amoonguna Local Authority notes and accepts the Service Delivery Report for the community of Amoonguna.**

<b>ITEM NUMBER:</b>	10.2
<b>TITLE:</b>	Technical Services Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

This report details the scope of works delivered by the Technical Services team for the community of Amoonguna.

**AMLA2024-15 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)**

**That the Amoonguna Local Authority notes and accepts the Technical Services Report.**



<b>ITEM NUMBER:</b>	10.3
<b>TITLE:</b>	Community Services Report
<b>AUTHOR:</b>	Gina Lacey – Community Services Director

**EXECUTIVE SUMMARY**

This report provides an update on Community Services program delivery for MacYouth, MacSafe and MacCare.

**AMLA2024-16 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)**

**That the Amoonguna Local Authority notes and accepts the Community Services report.**

Meeting Minute;- Local Authority discussion that MRC Staff are based in the Amoonguna community.

<b>ITEM NUMBER:</b>	10.4
<b>TITLE:</b>	People and Capabilities Report
<b>AUTHOR:</b>	Katy Nagahawatte, Administration Officer

**EXECUTIVE SUMMARY**

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council’s strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply.

**AMLA2024-17 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)**

**That the Amoonguna Local Authority:**

- a. accepts the report recognising the vacant positions within the Community; and**
- b. supports to encourage community residents to apply.**



<b>ITEM NUMBER:</b>	10.5
<b>TITLE:</b>	Income and Expenditure Report
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

The expenditure report shows spending until 31 January 2024 in the Local Authority community.

**AMLA2024-18 RESOLVED (Caroline Peters (Chairperson)/Lisa Sharman)**

**That the Amoonguna Local Authority notes and accepts the Income and Expenditure report as at 31 January 2024.**

**11 GENERAL BUSINESS ITEMS RAISED**

<b>ITEM NUMBER:</b>	11.1
<b>TITLE:</b>	General Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

Under item 6.2, Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

**AMLA2024-19 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)**

**That the Amoonguna Local Authority notes and discusses the matters raised at Item 6.2.**

- a. **Street Lights as discussed during Project 2107, 1 x damaged to be repaired and Installation of 4 x new solar lights. Quotation for the service and all lights to be replaced with LED lights is out for tender.**
- b. **Healthy Community Event planned for the Amoonguna community Friday 26th April.**



Amoonguna Local Authority 27 March 2024 - Minutes

<b>ITEM NUMBER:</b>	11.2
<b>TITLE:</b>	General Non-Council Business
<b>AUTHOR:</b>	June Crabb, Governance Officer

**EXECUTIVE SUMMARY**

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

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

**AMLA2024-21 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)**

**That the Amoonguna Local Authority notes and discusses the matters raised at Item 6.3;**

- a. Power Smart meters in community housing, MRC to request Power Water Corporation attend a Local Authority meeting to discuss the financial impact on community residents.**
- b. notes that action register items were discussed relating to NT Government Services report. No representative from the Chief Minister and Cabinet was able to attend.**

Meeting minute;- Northern Territory Police have been requested to attend Local Authority meetings, the NTP are reviewing their processes to attend future LA meetings

**12 DATE OF NEXT MEETING - 19 JUNE 2024, HELD AS AN OUTDOOR MEETING WITH BBQ TO FOLLOW**

**13 MEETING CLOSURE**

The meeting concluded at 12.30

This page and the preceding pages are the unconfirmed Minutes of the Authority Meeting held on 27th March 2024.



## 9 LOCAL AUTHORITY REPORTS

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**ITEM NUMBER:** 9.2  
**TITLE:** Nominations to Local Authorities  
**AUTHOR:** June Crabb, Governance Officer

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
Goal 03: Empowered Communities

### EXECUTIVE SUMMARY

As recorded in the minutes of the Local Authority meetings, the recommendation put forth to Council is to accept and endorse the nominations submitted for membership of the Authorities.

### RECOMMENDATION

**That Council notes and endorses the nominations submitted for membership on the Local Authorities of:**

- Rosalind Dixon for the Mt Liebig Local Authority; and
- Jennicka Inkamala for the Haasts Bluff Local Authority.

### BACKGROUND/DISCUSSION

New members are nominated and appointed in accordance with the *Local Government Act 2019*, Ministerial Guidelines and Council's Local Authority Meeting Procedure, MC02-P2.

Council appoints Local Authority members under the *Local Government Act 2019*.

### ISSUES/OPTIONS/CONSEQUENCES

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) Nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.

### FINANCIAL IMPACT AND TIMING

If Local Authorities do not maintain their membership numbers, their ability to achieve quorum for their meetings is impaired.

### CONSULTATION

MRC Elected Members

### ATTACHMENTS

Nil

## 9 LOCAL AUTHORITY REPORTS

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**ITEM NUMBER:** 9.3  
**TITLE:** Terminations of Local Authority Memberships  
**AUTHOR:** June Crabb, Governance Officer

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
Goal 03: Empowered Communities

### EXECUTIVE SUMMARY

Council is being asked to endorse the recommendations of the Local Authority and revoke the membership of Norma Kelly from the Mt Liebig Local Authority as the member was absent without notice from two consecutive Local Authority meetings.

New members are nominated and appointed in accordance with the *Local Government Act 2019* (the Act), Ministerial Guidelines and Council Procedure MC02-P2 Local Authority Meeting Procedure.

### RECOMMENDATION

**That Council endorses the revocation of the membership of Norma Kelly due to her absence without permission from two consecutive Mt Liebig Local Authority meetings.**

### BACKGROUND/DISCUSSION

A full membership of the Local Authority will ensure wide input from community members on important decisions that will affect all residents for many years.

### ISSUES/OPTIONS/CONSEQUENCES

Para.4.14.2 of Council's Local Authority Meeting Procedure states:  
*"In the event of a membership to a Local Authority being revoked, a former member is able to re-apply for that position."*

### FINANCIAL IMPACT AND TIMING

Nil

### CONSULTATION

MRC Elected Members

### ATTACHMENTS

Nil

## 10 STANDING ITEMS REPORT

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**ITEM NUMBER:** 10.1  
**TITLE:** Correspondence Report  
**AUTHOR:** Barbara Newland, Executive Services Manager

### 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 Councillors with an update on correspondence received and sent by the Council President in the period following the past Council meeting.

### RECOMMENDATION

**That Council notes the correspondence received and sent.**

### BACKGROUND/DISCUSSION

#### Incoming Correspondence

Date Received	From	Subject
12 February 2024	Hon Chanston Paech MLA	Rateability of land
26 February 2024	Hon Catherine King MP	Approval of PCIP funding

#### Outgoing Correspondence

Date Sent	To	Subject

### ISSUES/OPTIONS/CONSEQUENCES

Nil

### FINANCIAL IMPACT AND TIMING

Nil

### CONSULTATION

Chief Executive Officer  
 Executive Leadership Team

**ATTACHMENTS**

1. LETTER FROM CHANSEY PAECH RE RATEABILITY - 12.2.2024 [**10.1.1** - 2 pages]
2. LETTER FROM CATHERINE KING MP RE PCIP GRANT - 26.2.2024 [**10.1.2** - 1 page]



DEPUTY CHIEF MINISTER  
MINISTER FOR LOCAL GOVERNMENT

Parliament House  
State Square  
Darwin NT 0800  
minister.paech@nt.gov.au

GPO Box 3146  
Darwin NT 0801  
Telephone: 08 8936 5688

Ms Roxanne Kenny  
President  
MacDonnell Regional Council  
PO Box 5267  
ALICE SPRINGS NT 0871

Via email: [Roxanne.Kenny@macdonnell.nt.gov.au](mailto:Roxanne.Kenny@macdonnell.nt.gov.au)

Dear President

I am writing to you regarding the rateability of land occupied by charities and public benevolent institutions (PBIs) in the Northern Territory. Following my letter to you dated 27 November 2023 expressing the Government's consideration of proposed legislative change to section 222(1)(g) of the *Local Government Act 2019*, I received a number of submissions from municipal, regional and shire councils, along with the Local Government Association of the Northern Territory (LGANT).

It is clear from these submissions that there is still work to be done before legislative change is warranted. I understand many of the affected charities and PBIs are working through rates concessions with relevant councils directly, and I am also aware there is at least one current matter before the Northern Territory Civil and Administrative Tribunal regarding the applicability of the exemption.

In light of this, the Northern Territory Government will not be proceeding with any amendment to the Act in this term. The Territory Labor Government remains committed to the strength and sustainability of the local government sector, as well as the continued operation of our hardworking community, multicultural and charitable groups.

The Local Government Unit in the Department of the Chief Minister and Cabinet will continue to explore potential policy alternatives, looking more broadly at the exemption and concessions provisions in the Act, in close consultation with the sector and based on appropriate data. I encourage you to continue your dialogue with officials in the coming months. They can be contacted at [LGLaw.CMC@nt.gov.au](mailto:LGLaw.CMC@nt.gov.au) or on (08) 8999 8405.



- 2 -

I extend my sincere appreciation to those councils and advocacy bodies which took the time to prepare submissions, and for working in good faith to achieve our mutual goal of protecting not-for-profit groups while ensuring the financial sustainability of our councils.

Yours sincerely



CHANSEY PAECH

12/02/2024

CC: Ms Belinda Urquhart  
Chief Executive Officer  
Belinda.Urquhart@macdonnell.nt.gov.au



**The Hon Catherine King MP**

**Minister for Infrastructure, Transport, Regional Development and Local Government  
Member for Ballarat**

Ref: MS24-000269

Ms Belinda Urquhart  
Chief Executive Officer  
MacDonnell Regional Council  
PO Box 5267  
ALICE SPRINGS NT 0871

via: [belinda.urquhart@macdonnell.nt.gov.au](mailto:belinda.urquhart@macdonnell.nt.gov.au)

Dear Ms Urquhart

*Belinda*

I am pleased to advise you that I have approved funding of up to \$1,000,000 (GST exclusive) under the Priority Community Infrastructure Program (PCIP) to MacDonnell Regional Council for the Hermannsburg Sport Precinct Upgrade project. This approval delivers on a 2022 election commitment.

Provision of funding is dependent on the preparation and execution by both parties of a Funding Agreement that sets out the terms and conditions under which the funding is provided, and the settling of other details, including confirmation of final cost estimates, final designs, all relevant approvals and land lease arrangements.

I would ask that you keep the details of this letter confidential until a Funding Agreement is signed.

You will shortly be contacted by an officer from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts to discuss the Funding Agreement.

Please be aware you must enter into a Funding Agreement within 10 weeks of the project being approved otherwise the offer of funding will be reviewed and may be withdrawn. The funding amount is provided on the basis that it does not attract GST as the payment will be made by one government related entity to another government related entity. This circumstance is specifically covered by an appropriation under Australian law and falls within the terms of the Australian Taxation Office ruling GSTR 2012/2. You may wish to seek guidance from the Australian Taxation Office or your tax adviser on the impact of PCIP funding on your organisation's taxation liabilities.

I wish you every success with the Hermannsburg Sport Precinct Upgrade project.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Catherine King'.

Catherine King MP

*26/2*/2024

**PO Box 6022 Parliament House, Canberra ACT 2600 | Tel: (02) 6277 7520**

## 11 PRESIDENT, COUNCILLORS' AND CEO'S REPORT

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**ITEM NUMBER:** 11.1  
**TITLE:** Council President's Report  
**AUTHOR:** Kirsten Baliva, Executive Assistant to CEO & President

### LINKS TO STRATEGIC PLAN

Goal 04: A Supportive Organisation

### EXECUTIVE SUMMARY

This report details the meeting attended by President Roxanne Kenny from 2<sup>nd</sup> February to 4<sup>th</sup> April.

### RECOMMENDATION

**That Council receives the President report for the months of February & March 2024.**

### BACKGROUND/DISCUSSION

Meetings attended:

1. Imanpa Local Authority on 14<sup>th</sup> February 2024
2. Joint Council Meeting with the Ministers on 21<sup>st</sup> February 2024
3. Ordinary Council Meeting Workshop on 22<sup>nd</sup> February 2024
4. Ordinary Council Meeting on 23<sup>rd</sup> February 2024
5. Finke Local Authority meeting on 5<sup>th</sup> March 2024 via Teams
6. Wallace Rockhole Local Authority meeting on 7<sup>th</sup> March 2024
7. Mt Liebig Local Authority meeting on 13<sup>th</sup> March 2024 via Teams
8. Papunya Local Authority meeting on 14<sup>th</sup> March 2024
9. Haasts Bluff Local Authority meeting on 20<sup>th</sup> March 2024
10. Areyonga Local Authority Meeting on 21<sup>st</sup> March 2024

### ISSUES/OPTIONS/CONSEQUENCES

NIL

### FINANCIAL IMPACT AND TIMING

NIL

### CONSULTATION

President Roxanne Kenny  
Chief Executive Officer Belinda Urquhart

### ATTACHMENTS

Nil



## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.1  
**TITLE:** Service Centre Delivery  
**AUTHOR:** Keith Hassett, Director Service Delivery

### 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 outlines the activities of the Service Centre Delivery Directorate in the areas of Local Government service delivery as well as the performance of contractual Commercial Services.

### RECOMMENDATION

**That Council notes and accepts the Service Centre Delivery Report.**

### BACKGROUND/DISCUSSION

See Attachment

### ISSUES/OPTIONS/CONSEQUENCES

As shown in this report the efforts of MRC's Service Delivery Directorate demonstrate a commitment to delivering quality outcomes for MRC's communities and are aligned with MRC's core values, vision, mission and goals.

### FINANCIAL IMPACT AND TIMING

Nil

### CONSULTATION

Keith Hassett, Director Service Centre Delivery  
Area Managers, Service Centre Delivery  
Council Service Coordinators, Service Centre Delivery

### ATTACHMENTS

1. 2404 - OCM Report - full [12.1.1 - 7 pages]



## Service Delivery Report

### Local Government Services Update

#### Staff Hired this Period

<i>Family Name</i>	<i>Given Name</i>	<i>Job Title</i>
Bennett	Cedric	<i>Works Assistant (Mt Liebig)</i>
Corby	Torelle	<i>Customer Service Officer (Mt Liebig)</i>
Dixon	Frankie (Frank)	<i>Works Assistant (Areyonga) Casual</i>
Djana	Rufus	<i>Works Assistant (Areyonga) Casual</i>
Riley	Anya	<i>Customer Service Officer (Amoonguna)</i>
Rule	Gemma	<i>Coordinator Service Centre Delivery (Mt Liebig)</i>
Scobie	Anthony	<i>Works Assistant (Areyonga)</i>
WhitField	David	<i>Essential Services Officer - Casual</i>
Young	Michelle	<i>Customer Service Officer (Santa Teresa)</i>

#### Staff Training

Continuing our commitment to staff development, we are pleased to announce ongoing training initiatives, including the LGA30120 Certificate III in Local Government Training Program. This program ensures that all staff on the ground receive qualifications in local government, covering essential units such as:

##### **All Staff:**

- BSBOPS203: Deliver a service to customers
- BSBWHS311: Assist with maintaining workplace safety
- BSBXCM301: Engage in workplace communication
- LGACOR001: Work in local government
- BSBINS302: Organise workplace information
- BSBINS309: Maintain business records

##### **Civil Workers:**

- AHCPGD201: Plant trees and shrubs
- AHCPMG301: Control weeds
- RIISAM204E: Operate small plant and equipment
- RIICCM209E: Carry out concrete work
- CPPWMT3001: Identify and segregate waste
- RIICBS317: Conduct road maintenance operations

**Administration Staff:**

- BSBSTR301: Contribute to continuous improvement
- BSBTEC301: Design and produce business documents
- BSBTEC302: Design and produce spreadsheets
- BSBTEC303: Create electronic presentations
- BSBWRT301: Write simple documents
- BSBTEC202: Use digital technologies to communicate in a work environment

This training equips our staff with the necessary skills and knowledge to perform their roles effectively and contribute to the overall success of our council.

**Service Level Guidelines**

**1. Animal Management:** The SCD Directorate upholds stringent guidelines to ensure animals' and residents' safety and welfare.

**2. Cemeteries:** Maintenance and upkeep of cemeteries meet prescribed service level guidelines, including grounds keeping, infrastructure maintenance, and respectful funeral services.

**3. Internal Roads:** Regular inspections and maintenance activities are carried out to adhere to service level guidelines, ensuring safe and efficient transportation within the community.

**4. Parks and Open Spaces:** Preservation and enhancement of parks and open spaces align with established guidelines, focusing on landscaping, amenities, and recreational opportunities for the community.

**5. Sports Grounds:** The maintenance of sports grounds meets the stipulated service level guidelines, facilitating recreational activities and organising sports events for residents.

**6. Waste Management:** Waste collection, disposal, and recycling initiatives comply with service level guidelines, promoting environmental sustainability and community cleanliness.

**7. Weed Control and Fire Hazard Reduction:** After the rain, the SCD Directorate will be busy ensuring we keep up with slashing and wiper snipping to safeguard the community's well-being.

### Commercial Services:

- 1. Australia Post:** Australia Post services operate in accordance with contractual obligations, ensuring timely delivery and postal services for the community.
- 2. Airstrip Maintenance:** Maintenance of airstrips adheres to safety standards and operational requirements, facilitating air travel and emergency services.
- 3. Centrelink:** Centrelink services are provided efficiently, meeting residents' needs for social security and welfare support.
- 4. PowerWater Maintenance:** Power and Water infrastructure maintenance is conducted to prevent disruptions and ensure reliable utility services for residents.

An exceptionally positive news story has come from MRC and has been posted on the Power and Water Facebook page about Moses Daniels, Local Titjikala ESO. Moses has transitioned into the ESO role after months of training and job shadowing as a casual civil works employee. Moses has shown pride and dedication to his role as the Titjikala ESO and we are exceptionally proud of his efforts. We have had Technical Coordinators from Power and Water comment on Moses' strong ability to act in emergency situations, how he is very professional and accurate when dealing with Power and Water employees and have made comments regarding the cleanliness of his compounds. See a snippet of the post in the photos below. Keep up the great work Moses!



**SPOTLIGHT:** Utilities Services Coordinator (USC)  
Local Titjikala man Moses Daniels has spent most of his life in Titjikala. He has been a USC with [MacDonnell Regional Council](#) (MRC) since December last year. We work closely with USCs across the Territory to keep essential services working, and Moses has been kicking goals in his remote role.

Starting out as a casual civil team member with MRC three years ago, Moses learnt about the USC role through mentoring from previous USCs. Taking pride in his work and keen to act on feedback, Moses is now the one helping develop other civil team members, sharing his skills and experience.

All who work with Moses are extremely proud of what he has achieved. Moses is happy a Titjikala resident has filled the job, and to be a role model for his son, Owen Daniels, pictured.

[#careergoals](#) [#northernterritory](#) [#remoteworking](#)



### **Recruitment update**

**1. Council Service Coordinators (CSCs):** New CSCs have been hired for four communities.

**2. Area Manager:** Recruitment efforts are underway for an Area Manager position.

### **Community Events**

We proudly announce the successful execution of two healthy community events during this reporting period. Furthermore, two more events are scheduled for Areyonga and Amooinguna in April, demonstrating our commitment to promoting community well-being.

### **Recognition and awards**

Our Healthy Community Events project has been selected to be presented at the NATSIEH conference in May, showcasing our innovative approach to community engagement. Additionally, the project has been nominated for an Australian Local Government Award, highlighting its significance and impact.

We also participated in the National Tidy Towns judging for Hermannsburg, which was highly successful. We are optimistic about our chances of winning awards in the national finals in May.

### **Staffing and Succession planning**

Two of our Area Managers have been on leave during this period, and we extend our gratitude to Mark O'Bryan and Libby Taylor for acting in these positions. Kieran McKean's seamless transition to the ESO Coordinator position from his usual role in Areyonga while Mark was acting Area Manager exemplifies our strong succession planning efforts, ensuring continuity and efficiency within our directorate and community roles.

### **Conclusion**

In conclusion, the Service Centre Delivery Directorate remains dedicated to upholding service-level guidelines, organising impactful community events, achieving recognition for our initiatives, and fostering effective recruitment and succession planning strategies. We look forward to continuing to serve our communities with excellence and innovation.





# Service Centre Delivery



**95% First Nations Employees in SCD**



**57 Area Manager Visits to Community**



**13 Council Office's 3,458 Hours of Service**

## Snapshot



**35,139 Litres Fuel Usage Total**



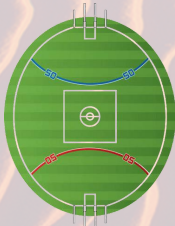
**220 Vehicles and Plant in Use**



**4000+ Bins Emptied Weekly**



**6 Vets Visits to communities**



**30+ Sport Grounds Maintained**



**18 Toolbox Talks Completed**



**70 Australia Post Deliveries**



**15 Cemeteries Maintained**



**30 Generator Services**



**30 Water Tests**



**50 Hours of Maintenance completed at Airstrips**



**22 Parks & Playgrounds Inspections**



**Imanpa Easter Celebrations**



**Hermannsburg Civil team working on the new subdivision**



**Derek Hayes and Henry Oliver from Amoonguna repairing speed hump and signs**



**Recent flooding in Docker River**



**Dan Stephens and the Imanpa Civil team During Local Government training**



**Haasts Bluff civil team laying concrete for the new Cemetery shed**



**Areyonga Team erecting Shade structure and new Solar Lights**



**Jonathon Doolan in training to be ESO relief**



**Mt Liebig Davin Wheeler Driving the compactor Dennis Morgan doing the rubbish run Travis Baliva maintaining a well and Dennis Morgan Slashing the park**





# HEALTHY COMMUNITY EVENTS





## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.2  
**TITLE:** Community Services Report  
**AUTHOR:** Gina Lacey, 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 notes and accepts the Community Services report.**

### BACKGROUND/DISCUSSION

#### Directors Update

#### External Stakeholder meetings

ICTP meeting - Fortnightly  
NBN Local re – Digital Literacy and community engagement  
NT DAMA information session re – migrant workers  
NTG Sport and Rec re – new funding agreement  
NTG Chief Minister re – MRC and CDRC engagement  
CDRC re – CS Director meet and greet

#### Community Meetings

LA's attended: Imanpa 15/2, Amoonguna 27/3  
Healthy Community events: Titjikala 13/3, Santa Teresa 14/3

#### Focus areas

- Service reliability
- Budget refresh
- Review of roles and responsibilities through Org. structure
- Ongoing Childcare Budget review with the Department of Education.
- Hermansburg SNP funding agreements
- School Holiday program and Return to Country buses
- MacConnect – strategic plan development

#### Challenges

- Impacts of Travel ban due to weather
- Significant decrease in value of all grants due to no indexation or offset for increased costs ie wages, freight, materials, electricity, vehicles etc. Reduction in grant value for Sport and Rec (NTG)

## Ordinary Council Meeting 16 April 2024 - Agenda

### Strategy development

- Facilities – developing plans around fit for “service level” requirements
- Future of SNP programs across the region – looking to align with Hermannsburg model.
- Youth Sport and Rec program – new coordinator appointed. Increased focus by State Government with a sustained reduction in grant renewal value. Realigning expectation and service level to fit funding.
- Youth Diversion – “Back on Track” style program for the Bush urgently needed. This is about one on one support for our kids before they end up in trouble.
- Community Services school based traineeships - being investigated
- MacConnect – strategic plan development

### Highlights

- Budget refresh well supported by the finance team
- Vital support from Governance Manager Barbara Newland in navigating the Childcare budgets with NTG.
- On boarding Childcare Team Leaders for Santa Teresa and Aeryonga with centres to open this month.
- Letters of offer for Childcare Team Leaders at Mt Leibig/Papunya (end June) and Haasts Bluff (April 22)
- Letter of offer for Childcare Co-ordinator
- Recruitment for community educators will commence as centres open. Need 4 per community.
- Increased uptake of SNP across the region due to introducing a reduced cost menu and a discount for more than 1 child.
- MacConnect to produce training videos in language for CS departments

### ISSUES/OPTIONS/CONSEQUENCES

The delivery of Community Services assists Council is achieving its Vision and Mission.

### FINANCIAL IMPACT AND TIMING

All services delivered are provided to a greater or lesser extent through funding from external agencies.

### CONSULTATION

Executive Leadership Team  
Community Services Managers

### ATTACHMENTS

1. Council Report - Aged and Disability [12.2.1 - 1 page]
2. Council Report - Children's Services [12.2.2 - 1 page]
3. Council Report - Mac Safe [12.2.3 - 1 page]
4. Council Report - Mac Youth [12.2.4 - 1 page]



# Council Report Aged and Disability

01/02/2024-31/03/2024



**93% Indigenous Employment.  
Vacancies**

**2x Part Time HCA, 1x Casual HCA - Ikuntji  
1x Male Casual HCA - Utju  
1x Casual HCA - Apatula  
1x Home Care Coordinator - Warumpi & Ikuntji**



**School Meetings: 32  
Clinical Meetings: 32  
Alice Based Coordinator Visits: 199  
Manager Visits: 31  
AC Quality Standard Meetings: 8  
Desert Dietitians Meeting: 1  
Funding Meetings: 5**



**1,018 lifts given  
includes, trips,  
shopping &  
appointments.**



**419 Group Activities.  
1,778 Social Support.**



**Showering Assistance - 424  
Toilet Assistance - 780  
Loads of Laundry - 723  
Tablet Reminders - 180**



**43 NATSI Funded Clients  
65 CHSP Funded Clients  
10 Brokerage Clients  
= 118 total Clients.**



**19,321 meals provided.  
7 Schools in operation.  
Avg. 258 children at  
school per day.**



**6,922 meals delivered.  
1,271 weekend hampers  
delivered.**

## Challenges



**Sorry Business  
Staff Attendance  
Clients out of Community  
No interest for Male Home Care Assistants.**

## Highlights



**3,328 hours of Service Delivery, averaging 8 hours per day across  
eight communities. No centre closures to report.  
Training recommenced for Cert III Individual Support for 12 staff.  
2x Community Coordinators Appointed:  
Bibin John - Amoonguna & Imanpa  
Ash Hassanar - Titjikala & Finke  
Dementia Training booked for April 8-11, 2024, in Alice Springs.  
Amr Mahdy appointed - looking after the SNP in Ntaria.**



**MacDonnell**  
Regional Council

**MacK<sup>i</sup>ds**  
growing strong in  
mind, body & culture

# Council Report

## Children Services

01/02/2024 - 31/03/2024



**33 Employees**  
**72.73 % First Nation**



**45 Enrolments**  
**5 daily ave**  
**attendance**



**Training**  
**5 Team Leader &**  
**8 Educators**



**Service Delivery**  
**747.50 Hours**



**230 Meals served**



**Vacancies**  
**4 Team Leader**  
**1 Coordinator**  
**15 educators**



**Support**  
**240 hours**  
**Manager &**  
**Coord support**



**Stakeholder**  
**Engagement**  
ACECQA, NPY  
DEPT. ED, NT HEALTH, CONGRESS  
CATHOLIC CARE  
BLDG. CONTRACTORS  
ECA

### Key Challenges



- Weather , flooding
- Staffing
- Recruitment
- Infrastructure
- Sickness
- Break ins
- Mens business
- Sorry business
- Delivery of Playgroup program

### Highlights



- Successful ACECQA review and support visits to Docker, Finke
- Onboarding and induction of new TL in Santa Teresa and Areyonga
- Successful completion of repairs and maintenance (Papunya, Mt Liebig, Santa, Kintore)
- Collaboration with congress for future delivery of integrated services
- Collaboration with Blak Doll for delivery of mums and bubs programs in Santa Teresa



# Local Authority Council Report

## February - March 2024



100% Community-based Employees are Aboriginal



Hours patrolled 1,592  
Hours worked 5,267



3,162 Engagements with young people



5,830 Engagements with over 18's



639 Young people taken home



Training from Coordinators visiting communities



501 Are you okay? Checks



Community gatherings, people visiting our office and yarning circle

### Challenges



- Services have been reduced due to staff shortages, Sorry Business, staff illness and wet weather conditions, resulting in people being stuck in town.
- Poor supplies in many of the community stores over summer, has led to people coming to town for shopping, which has reduced their availability to work.
- Low staff numbers in quite a few teams. Need to do a lot of recruitment.
- The new Coordinator for the far west region resigned suddenly to return home to family in Europe. Recruitment is underway again.
- Coordinator visits restricted due to wet weather.

### Highlights



- Successful recruitment of new staff has taken place in Amoonguna and Titjikala.
- Having a full town team contingent for a while and inducting them to their communities.
- Coordinator's getting out visit their teams and communities.
- Two new vehicles added to the fleet.



# Council Report Youth Services

Feb 24 - March 24



## Employees

93 staff  
81% Aboriginal



## Activities

593 activities  
1,765.25 hours



## Engagements

902 young people  
8159 touch points



## Bush Trips

7



## School Support

27



## Staff Training

3  
workshops



## Youth Boards

0/9



## Sport

138



## Youth Diversion

35

### Challenges



- Not enough staff coming to work
- Weather conditions cancelling Ross River Training and Team Building workshops
- Young people at risk of juvenile justice

### Highlights



- A successful example of one on one Case Management support with a young person at the Supreme Court.
- Girls Footy Competition in Santa Teresa.

## 12 OFFICERS' REPORTS

---

**ITEM NUMBER:** 12.3  
**TITLE:** Technical Services Report  
**AUTHOR:** Aaron Blacker, Director Technical Services

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
Goal 02: Healthy Communities

### EXECUTIVE SUMMARY

This report details recent activities of the Technical Services Directorate.

### RECOMMENDATION

**That Council notes and accepts the Technical Services report.**

### BACKGROUND/DISCUSSION

Members are asked to please refer to the Attached Report which details the activities of the Technical Services Directorate.

### ISSUES/OPTIONS/CONSEQUENCES

Nil

### FINANCIAL IMPACT AND TIMING

Nil

### CONSULTATION

Executive Leadership Team  
Manager Transport Infrastructure  
Manager Property and Tenancy

### ATTACHMENTS

1. Technical Services April 2024 OCM [12.3.1 - 7 pages]



## Technical Services Report

### Transport Infrastructure:

The Plant Crew have been busy completing car collection and WMF tidy of Santa Teresa. The team were able to collect 94 cars from the community boundary and relocate them safely. The team have been working in the Waste Management Facility to push up and cap existing waste to increase the life of the last remaining Pit. The Plant team have been slowed down by the recent rains. Once the roads have dried out we will mobilise to Hassts Bluff for a full remediation of the Waste Management Facility and Excavate 2 new pits inside of the current boundary. Once completed the team will head to Papunya and further west for Remediation works and vehicle relocation.

The Grader crew have had success grading Imanpa, Wallace Rockhole, Docker River and currently halfway through Hermannsburg. Once Hermannsburg is completed we will be mobilising to Hassts Bluff and further West.



*Pic 1: New Loader in Service*

### Fleet Workshop:

The Fleet team has continued to be busy with maintenance and servicing MRC assets and have completed works in Areyonga, Amoonguna and Finke. The team is now full filled with the addition of an Auto Electrician/Mechanic joining the team MRC.



MRC new Fleet Workshop renovations are still progressing well and are on-going. The new workshop now has a new office demountable, fully secured fencing with an auto gate. We have recently finished a new concrete driveway for safer access into the workshop.

The mechanics will be heading to Imanpa & Kintore when the roads are back to standard in the coming weeks for fleet servicing.



**Infrastructure:**

Technical Services have identified that Hermannsburg and Santa Teresa are in need of new WMF sites. The team have drawn up lease applications for both communities and are waiting for CLC to communicate back. If the applications are approved by CLC we will start Hermannsburg ASAP.

The Areyonga Access Road Upgrade has been slightly delayed due to weather in the region. We are hoping to see works commence mid-April with a completion date of 20/06/2023.

Below is our MRC Grader Schedule. We hope to keep up to date with the dates we have selected however the weather has made it hard so far.

Community	Date from	Date to	Days grading required (approx)	Kms grading required
Imanpa	22/01/2024	2/02/2024	12	14.55
Docker River	12/02/2024	25/03/2024	40	356.02
Wallace Rockhole	27/03/2024	31/03/2024	4	22.59
Haasts Bluff	1/04/2024	16/04/2024	15	117.06
Hermannsburg	17/04/2024	25/05/2024	38	299.4
Papunya	26/05/2024	8/06/2024	12	95.53
Mt. Liebig	8/06/2024	17/06/2024	9	69.31
Kintore	18/06/2024	25/07/2024	37	294.37
Areyonga	27/07/2024	6/08/2024	10	79.97
Amoonguna	7/08/2024	8/08/2024	1	3.88
Santa Teresa	9/08/2024	18/08/2024	9	65.37
Titjikala	19/08/2024	25/08/2024	6	45.26
Finke	26/08/2024	3/09/2024	8	62.02

**Projects**

**Grant Funding**

Mount Liebig Basketball Court – MRC currently has a tender out for works at Mount Liebig Basketball Court. (This is the second time we have tendered this project as previous came in over allocated budget) We have amended the scope and retendered. This is for the canopy structure, solar lights, court resurfacing as well as water coolers. Tender closes on the 18<sup>th</sup> April and we aim to have works commence by May on this project.

All Communities - Shade Structures. Funding for new shade structures across all communities has been secured, we are currently working on the tender and will be uploading it to tender panel in the coming weeks.

**LA projects**

- *Amoonguna*- Shade Shelter at sorry camp. LA assigned additional funds on 27/3/24 to complete 1 shade shelter for the women’s sorry camp with lights. A revised quote has been requested.
- *Areyonga* – Rec Hall. Installation of wall to create separate spaces for males and females. A quote has been received and accepted. Works are scheduled for April.
- *Docker River* – Shade Shelter for Park. Quotes have been requested.
- *Finke* - Fence around cemetery. Completed.
- *Hermannsburg* - Shade Shelter over Stage. Completed.



- *Imanpa* - Church Fence. This project was assigned to contractor on the 14<sup>th</sup> March and is planned to be completed by June.
- *Imanpa* – Basketball lights. Quotes have been received and more funds are needed. Waiting for additional funds to be allocated.
- *Mount Liebig* – Shade Shelter at Airstrip. Quotes have been requested.
- *Papunya Church* – Pews and Windows. We are currently obtaining quotes to replace windows in the church. The pews/benches have been ordered and should be in community in the next couple of weeks.
- *Papunya* – Canteen container. Quotes have been requested.
- *Santa Teresa* – Solar Lights. Quotes for supply and install have been requested.

### **Properties**

The Papunya, Mt Liebig and Haasts Bluff Early Learning Centres have had works completed to allow them to be opened.



***Papunya Early Learning Centre***



***Haasts Bluff Early Learning Centre***



***Kintore Drop-in Centre – a fence has been erected around the centre***



Kintore Masterplan Mounds - Mounds have been constructed and bollards installed as per the Kintore Masterplan



***Kintore Masterplan Mounds and Bollards***





45 Mount Leibig had the house security upgrade (cage works) completed



***Lot 45 Mt Leibig house veranda cage***

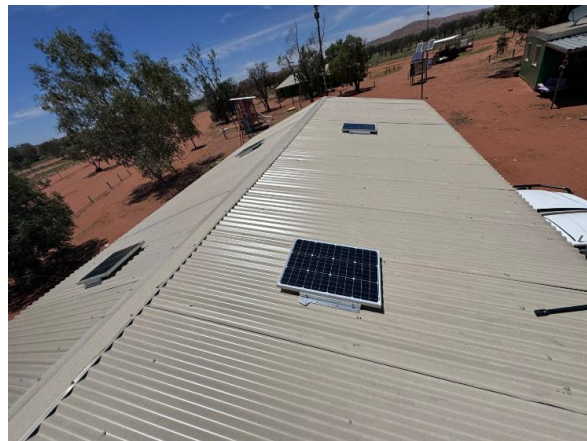
Lots 88a and 88b Haasts Bluff had new fencing installed.



***88a&b Haasts Bluff***

**Outstations**

New solar lights were fitted into the new shade structures at Warren Creek and Ngunpa Outstations.



**Upcoming works**

- Works will start in April on the new fences at lot 31 Hermannsburg (works depot) and 32 Hermannsburg (house).
- Fencing works will also be completed on lot 162 Amoonguna (works depot) in May/June.
- Lot 248 Papunya will be getting a new roof

## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.4  
**TITLE:** People and Capabilities Report  
**AUTHOR:** Brian Robinson, Executive Manager People Organisational Culture

### LINKS TO STRATEGIC PLAN

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

### EXECUTIVE SUMMARY

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work Divisions of: 1) Human Resources, 2) Cultural Advisory, 3) Learning & Development, 4) Work, Health, & Safety. These divisions of the P&C team work together to manage employee end-to-end career cycles, to include: recruitment, records administration, performance management, learning & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

### RECOMMENDATION

**That Council notes and accepts the People & Capabilities report.**

### BACKGROUND/DISCUSSION

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work Divisions of 1) Human Resources, 2) Cultural Advisory, 3) Learning & Development, 4) Work, Health, & Safety. These divisions of the P&C team work together to manage employee end-to-end career cycles, to include recruitment, records administration, performance management, learning & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

### ISSUES/OPTIONS/CONSEQUENCES

1. MacDonnell Regional Council Enterprise Agreement: Update
  - a. Employee Log of Claims has been submitted, reviewed and Costed
  - b. Negotiations to commence shortly
2. Work, Health, and Safety Advisor has been cracking on with pushing Council's safety standards and documentation to the next level, ensuring compliance.
  - a. Contract has been extended to allow for continued work and recruitment
3. Cert IV in Procurement and Government Contracting has been undertaken by nine (9) Middle Managers and Senior Administrative personnel across all departments of the Council. This is a nationally recognized certificate program to assist our personnel to achieving a firm understanding of the Government Contracting and Procurement Processes – ensuring MRC remains compliant at all levels of spending through sound judgement and firm governance. 3<sup>rd</sup> (of 4) Round to be completed this week.

**Ordinary Council Meeting 16 April 2024 - Agenda**

4. Middle Management Training: Leadership Soft-Skills – Vendor Secured
  - a. April 15, 22, 29
  - b. Managing Team Performance
  - c. Emotional Resilience in the workplace
  - d. Leadership Styles and Managing Change
5. To bolster MRC’s recruitment efforts, the Executive Manager People & Capabilities continues to engage with additional external vendors who actively recruit or have a greater reach to candidates across the NT and Nationally.
6. Cultural Advisor!
  - a. The P&C Team has welcomed Kathleen Abbott as Cultural Advisor into the department to assist and advise on cultural issues and initiatives for Council - Kathleen Represented MRC at the Aboriginal Leadership & Governance Forum where she shared her MRC development journey.

**FINANCIAL IMPACT AND TIMING**

NIL

**CONSULTATION**

Brian Robinson, Executive Manager People & Capabilities, MRC  
Rhiannon Pomery, Human Resources Advisor, MRC  
Keheli Nagahawatte (Katy), Human Resources Generalist – Administration, MRC  
Katie Fuller, Human Resources Generalist – Administration, MRC

**ATTACHMENTS**

1. HR Dashboard AP R 2024 [**12.4.1** - 1 page]



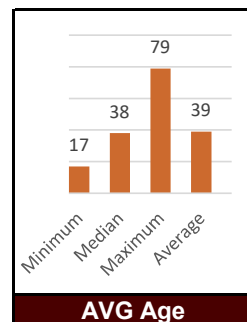
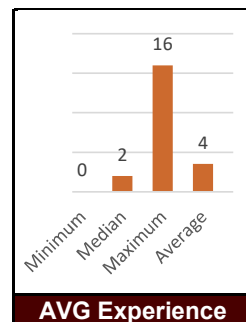
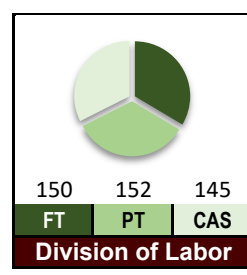
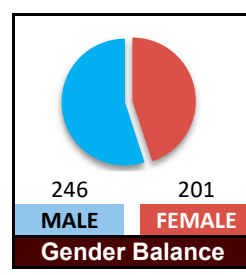
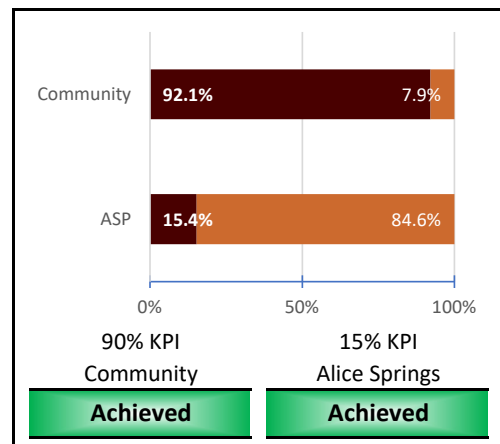
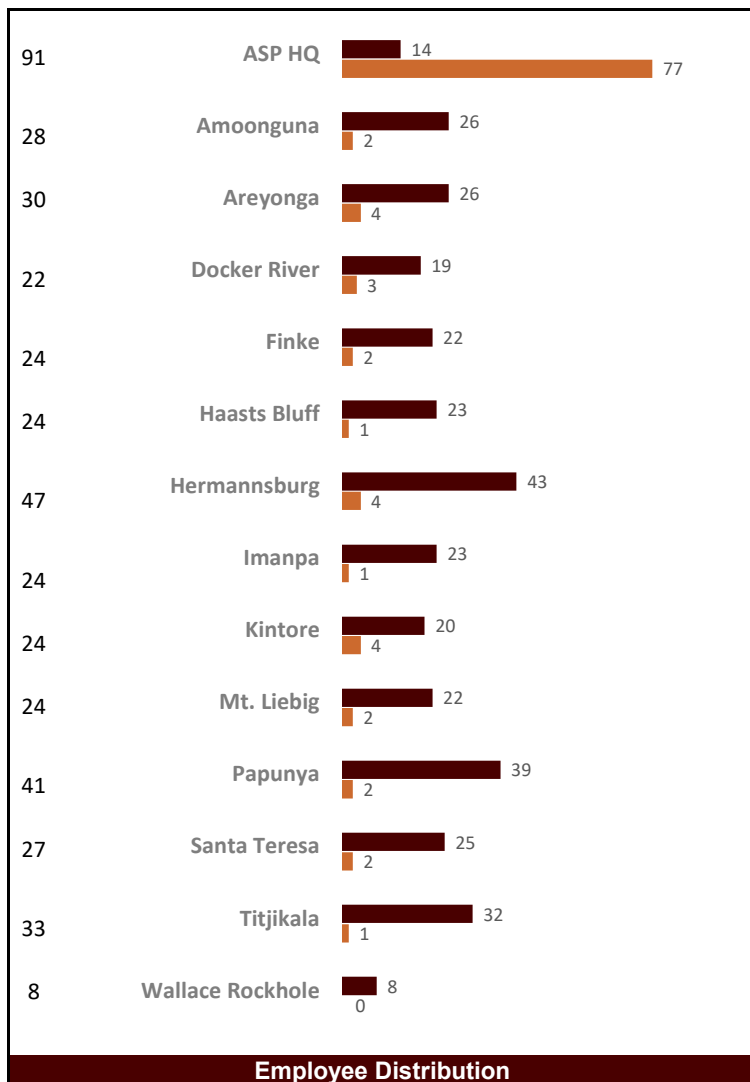
Office of the CEO | Human Resources



# HR Demographics

P&C ELT 16 APR

as at:  
Friday, 5 April 2024



NOTE: Values derived from Employee Demographics, Employee Turnover, & Position Vacancy Tech1 Reports as at: 05-Apr-2024

## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.5  
**TITLE:** Finance Report  
**AUTHOR:** Osman Kassem, Finance Manager

### LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities  
Goal 04: A Supportive Organisation

### EXECUTIVE SUMMARY

This report is tabled to provide Council with the Finance Report for the period ended 31 March 2024.

### RECOMMENDATION

**That Council notes and accepts the Finance Report as at 31 March 2024.**

### BACKGROUND/DISCUSSION

In accordance with the *Local Government (General) Regulations 2021* Section 17(2) the CEO must submit a finance report each month to a meeting of Council. Council has established a Finance Committee to consider this report in the months when Council does not meet.

The Finance Report for the month ended 31 January 2024 is attached to this report for consideration with the following matters being highlighted:

- Table 1 – Income and Expenses Statement – Actual vs Budget
- Table 2 – Capital Expenditure – Actual vs Budget
- Table 3 – Monthly Balance Sheet Report including:
  - Note 1 Details of Cash and Investments Held
  - Note 2 Statement on Debts Owed to Council (Accounts Receivable)
  - Note 3 Statement on Debts Owed by Council (Trade creditors)
  - Note 4 Statement on Australian Tax Office (ATO) and Payroll Obligations
- Table 4 – Income and Expense Statement Actual v Budget – by Community
- Table 5 – Member & CEO council credit card transactions for March 2024

Charts are also attached to assist Members in their understanding of the financial information presented.

### Comments:

Below is a snapshot of MRC's financial results as at 31 March 2024. The graphics have been created to assist Council in its understanding of MRC's financial results and highlight the key indicators of MRC's performance.

### Key takeaways:

- REVENUES – The most significant factor affecting Operating Income is the \$2.87m variance in Operating Grants and Subsidies. This is not unusual for this time of the year as milestones are due and funding release is often after reports have been assessed by the funding body.

## Ordinary Council Meeting 16 April 2024 - Agenda

- EXPENDITURE – The overall variance in Operating Expenses \$7.6m, the main areas attributing to the variance are Employee Expenses \$2.8m, Materials and Contract expenses \$1.9m, Other Expenses \$1.0m and Depreciation \$1.6m. Depreciation will come into line with the budget now that the Asset Register has been finalised and depreciation is being posted monthly. Recent weather events have affected the ability to purchase materials for works scheduled within community. Employee Expenses variance remain high due to ability to recruit to vacant positions.
- NET OPERATING RESULT – MRC’s Operating Surplus is close to budget this reporting period. The Net Operating Position is below budget due to a combination of underspends in Operating and Capital Income and Expenditure.
- ASSETS – A revaluation of MRC’s non-current assets, which comprise property, plant, and equipment, has been conducted in accordance with the *Local Government Act 2019*. The revaluation has resulted in the inclusion of all properties under MRC’s purview, and the aggregate worth of all MRC non-current has surged from \$15 million to \$98 million. Future recorded depreciation expense for these assets will be greatly impacted by this.
- FIXED ASSETS ACQUIRED – During this reporting period there has been \$433k movement in the value of MRC’s assets. All of this expenditure relates to improvements to staff housing, council buildings and fleet purchases.
- CASH ON HAND – MRC has \$8.1m in its operating accounts to pay for its daily operating costs. Term deposits are currently \$11m this reporting period with the NAB. Additional funds will be transferred to Term Deposits.
- UNEXPENDED GRANTS – From total grant funding of \$31.2m only \$6.7m remains unspent as at 31 March 2024.
- RESERVES – MRC’s reserves have increased dramatically as a result of the asset revaluation mentioned previously – which now totals \$86.3m. There is \$5m in reserves for future works.
- UNRESTRICTED CASH – MRC is fortunate to have funding of \$13.5m in untied funding available to meet its operational commitments and for the acquisition of assets

### Other matters

WHERE THE MONEY WAS SPENT – the chart below shows the breakdown of all of MRC’s expenses by function. As can be seen more than 34.6% was spent on delivering community services.

If expenditure is explored further it can be established that 85.4% of all expenditure is directly applied to delivering services to the communities, including civil works, commercial services such as the PAWA and NDIS contracts, etc, road maintenance, municipal services such as waste collection and maintaining the assets, infrastructure, fleet, etc.

The remaining 14.6% is expended on “back end” activities such as running the Departments of Finance (to pay the bills, to pay the staff, to account for the revenue, etc), Human Resources (to employ and train the staff and look after WH&S), Governance (to support the elected members and ensure compliance) and Records Management (to keep a record of everything we do) IT (to keep Council’s network running) – these costs total \$5.3m. But the big expense in these “Corporate Costs” is insurance of \$1.82m to cover industrial special risks, public liability, material loss or damage, workers’ compensation, etc.

WORKING CAPITAL / CURRENT RATIO - MRC maintains a strong financial position. As mentioned previously it has significant available resources to fund its daily operations. It has total Working Capital of \$11.15m – the difference between its total Current Assets (\$20.4m) and total Current Liabilities (\$9.3m). This means that MRC’s Current Ratio is 2.2 – for every \$1 MRC currently owes it has \$2.20 to cover those debts.

### Certification by the Council CEO

<b>Council Name:</b>	MacDonnell Regional Council
<b>Reporting Period:</b>	31st March 2024

To the best of the CEO's knowledge, information and belief:  
 (1) the internal controls implemented by the council are appropriate; and  
 (2) the monthly reports best reflects the financial affairs of the council

CEO Signed



Date

10 April 2024

### ISSUES/OPTIONS/CONSEQUENCES

Reporting on a monthly basis keeps Council informed and compliant with all legislative requirements.

### FINANCIAL IMPACT AND TIMING

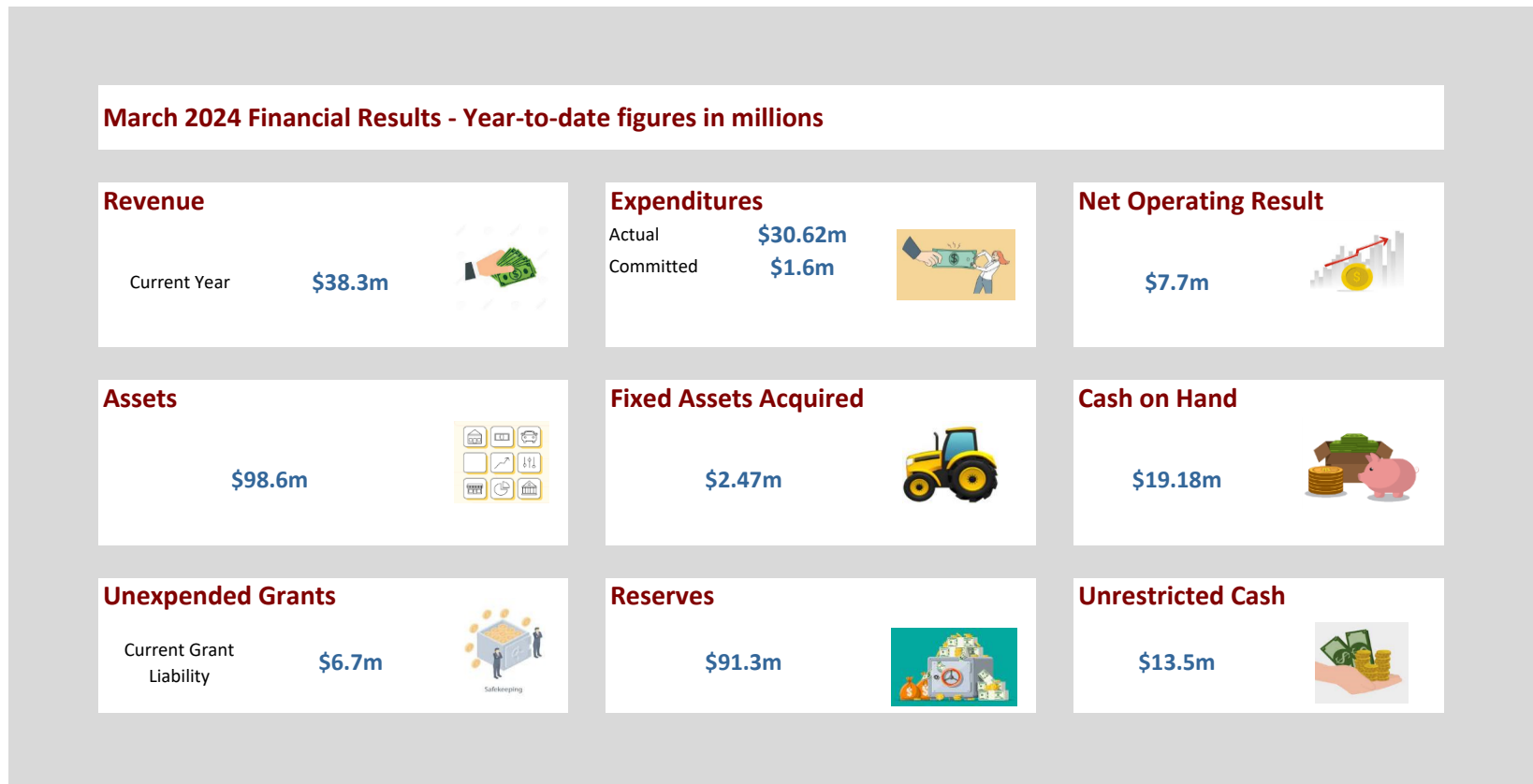
Not applicable.

### CONSULTATION

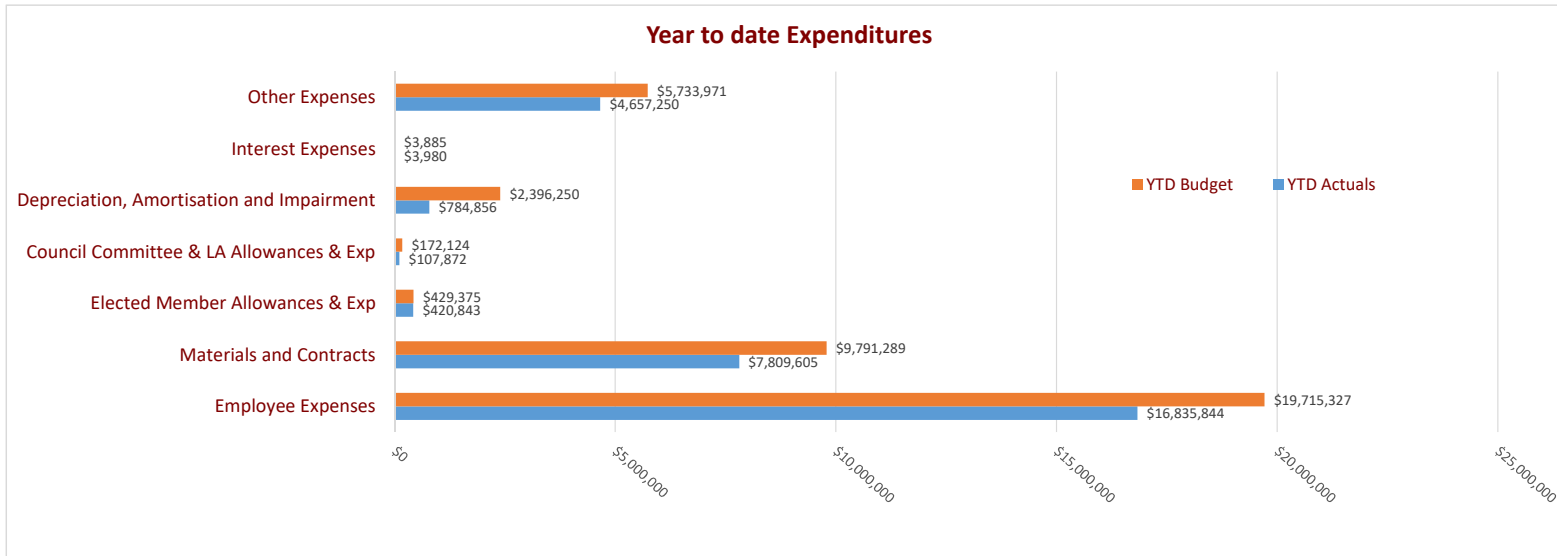
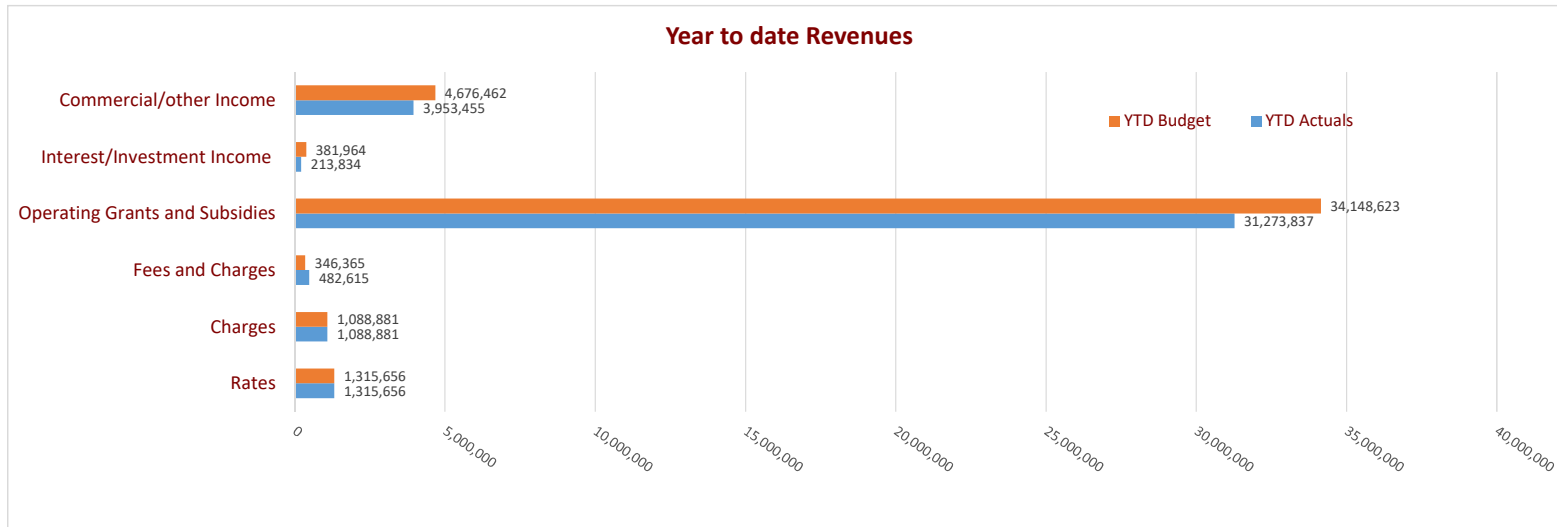
Chief Executive Officer  
 Executive Leadership Team

### ATTACHMENTS

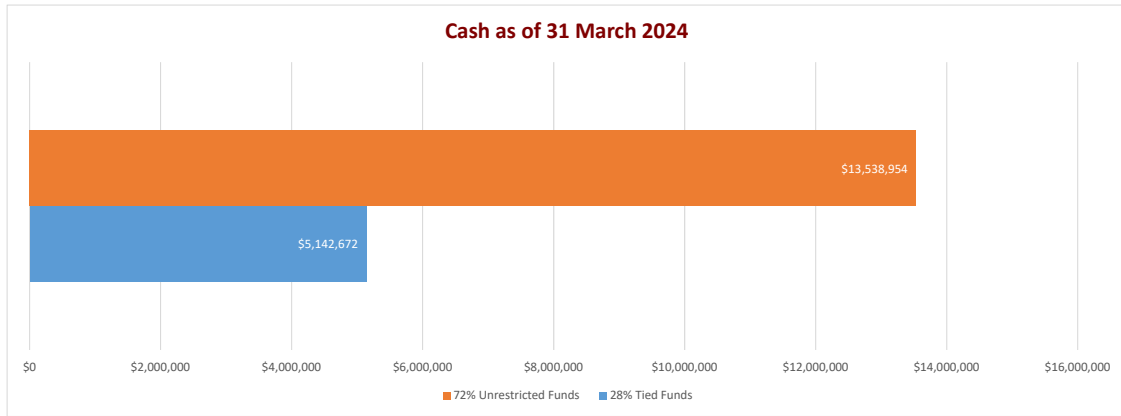
1. 1. Financial Results Chart [12.5.1 - 1 page]
2. 2. Revenue and Expenditure [12.5.2 - 1 page]
3. 3. Cash and Working Capital [12.5.3 - 1 page]
4. 4. Where the money was spent [12.5.4 - 1 page]
5. TABLE 1 INCOME AND EXPENSE MAR 2024 [12.5.5 - 1 page]
6. TABLE 2 CAP EXPENSE MAR 2024 [12.5.6 - 1 page]
7. TABLE 3 BALANCE SHEET MAR 2024 [12.5.7 - 1 page]
8. NOTE 1 CASH MAR 2024 [12.5.8 - 1 page]
9. NOTE 2 DEBTS MAR 2024 [12.5.9 - 2 pages]
10. NOTE 3,4 & 5 MAR 2024 [12.5.10 - 1 page]
11. TABLE 4 LA EXPENDITURE MAR 2024 [12.5.11 - 6 pages]



Ordinary Council Meeting 16 April 2024 - Agenda



Ordinary Council Meeting 16 April 2024 - Agenda

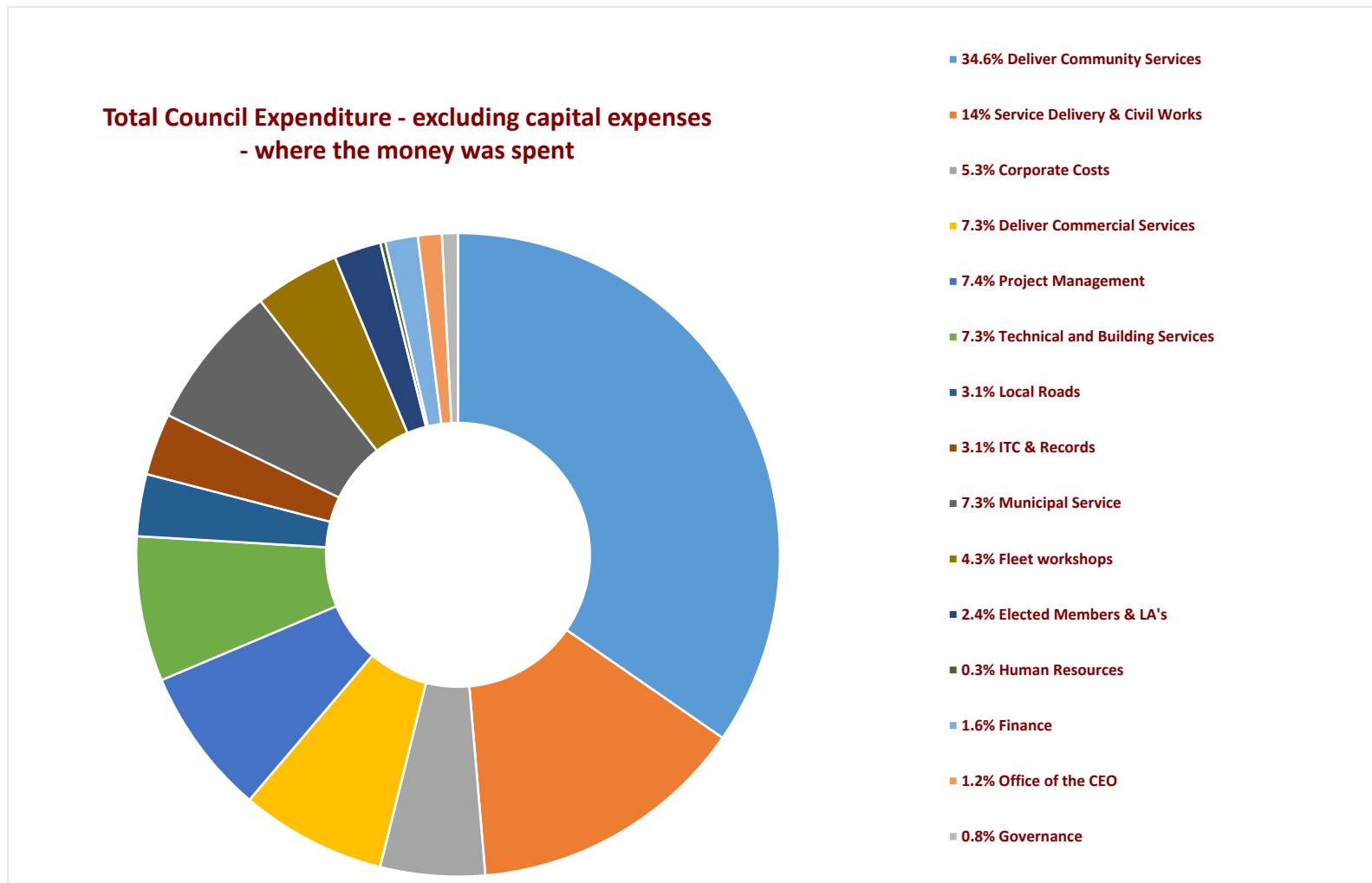


**Working Capital / Current Ratio**

<b>MACDONNELL REGIONAL COUNCIL</b>	
<b>For the period ended 31 March 2024</b>	
	<b>31 March 2024</b>
	<b>\$</b>
<b>ASSETS</b>	
Cash at bank	8,187,756
Term deposit	11,000,000
Accounts Receivable	1,294,900
Inventory	0
<b>TOTAL CURRENT ASSETS</b>	<b>20,482,656</b>
Less:	
<b>LIABILITIES</b>	
Accounts Payable	104,267
Provisions	2,034,496
Grant liability	6,722,621
Other Current Liabilities	470,438
<b>TOTAL CURRENT LIABILITIES</b>	<b>9,331,822</b>
<b>NET CURRENT ASSETS (Working Capital)</b>	<b>11,150,834</b>
<b>CURRENT RATIO</b>	<b>2.2</b>

**Current Ratio Formula** =  $\frac{\text{Current Assets}}{\text{Current Liabilities}}$

The Cash Ratio measures Council's ability to pay its short term debts (Current Liabilities) when they fall due. The ratio for March of 2.2 means that Council has \$2.20 in cash (Current Assets) for every \$1 of debt, including unexpended grants.





**MacDonnell Regional Council**  
**Table 1. Income and Expense statement Actual v Budget**  
**For the Period Ending 31/03/2024**

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Variance %	Approved Annual Budget \$
<b>OPERATING INCOME</b>					
Rates	1,315,656	1,315,656	0	0%	1,315,656
Charges	1,088,881	1,088,881	0	0%	1,088,881
Fees and Charges	482,615	346,365	136,250	39%	461,820
Operating Grants and Subsidies	31,273,837	34,148,623	(2,874,785)	-8%	36,986,359
Interest/Investment Income	213,834	381,964	(168,130)	-44%	509,285
Commercial/other Income	3,953,455	4,676,462	(723,006)	-15%	6,181,581
Council own fund	0	0	0	0%	0
<b>TOTAL OPERATING INCOME</b>	<b>38,328,279</b>	<b>41,957,950</b>	<b>(3,629,672)</b>		<b>46,543,582</b>
<b>OPERATING EXPENSES</b>					
Employee Expenses	16,835,843	19,715,327	2,879,485	15%	25,376,014
Materials and Contracts	7,809,605	9,791,289	1,981,684	20%	12,919,339
Elected Member Allowances	259,703	253,500	(6,203)	-2%	338,000
Elected Member Expenses	161,140	175,875	14,735	8%	224,500
Council Committee & LA Allowances	71,477	123,225	51,748	42%	164,300
Council Committee & LA Expenses	36,395	48,899	12,505	26%	65,200
Depreciation, Amortisation and Impairment	784,856	2,396,250	1,611,394	67%	3,195,000
Interest Expenses	3,980	3,885	(95)	-2%	5,180
Other Expenses	4,657,250	5,733,971	1,076,720	19%	7,097,084
<b>TOTAL OPERATING EXPENSES</b>	<b>30,620,250</b>	<b>38,242,221</b>	<b>7,621,971</b>		<b>49,384,618</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>7,708,029</b>	<b>3,715,729</b>	<b>3,992,300</b>		<b>(2,841,036)</b>
Capital Grants Income	359,432	928,137	(568,705)	-61%	1,265,139
Gain from the sale of assets	0	787,500	(787,500)	-100%	1,050,000
Council own fund	1,604,645	1,724,645	(120,000)	-7%	1,764,645
<b>SURPLUS(DEFICIT)</b>	<b>9,672,105</b>	<b>7,156,011</b>	<b>2,516,094</b>		<b>1,238,748</b>
Capital Expenses	(3,383,105)	(3,068,777)	(314,328)	10%	(4,433,748)
Borrowing Repayments (Principal Only)			0	0%	
Less Non-Cash Income			0	0%	
Add Back Non-Cash Expenses	784,856	2,396,250	(1,611,394)	-67%	3,195,000
<b>NET OPERATING POSITION</b>	<b>7,073,857</b>	<b>6,483,484</b>	<b>590,373</b>		<b>0</b>

**MacDonnell Regional Council**  
**Table 2. Capital Expenditure and Funding Budget**  
**For the Period Ending 31/03/2024**

<b>CAPITAL EXPENDITURE</b>	<b>YTD Actuals</b> \$	<b>YTD Budget</b> \$	<b>YTD Variance</b> \$	<b>YTD Variance</b> %	<b>Approved Annual Budget</b> \$
Land and Buildings	1,172,926	1,150,052	(22,874)	-2%	1,588,000
Infrastructure (including roads, footpaths, park furniture)	0	120,000	120,000	100%	160,000
Plant and Machinery	2,195,317	1,759,725	(435,592)	-25%	2,194,200
Other Assets (including furniture and office equipment)	14,862	39,000	24,138	62%	22,000
Other Leased Assets	0	0	0	0%	0
<b>TOTAL EXPENDITURE FUNDING</b>	<b>3,383,105</b>	<b>3,068,777</b>	<b>- 314,328</b>		<b>3,964,200</b>
<i>* Total must equal Capital Expenses amount in the Income and Expenditure Statement</i>					
<b>Total capital expenditure funded by:</b>					
Capital Grants Income	359,432	682,997	323,565	47%	0
Gain from the sale of assets	0	787,500	787,500	100%	1,050,000
Council own fund	1,604,645	1,724,645	120,000	7%	1,648,000
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>1,964,077</b>	<b>3,195,142</b>	<b>1,231,065</b>		<b>2,698,000</b>

**MacDonnell Regional Council**  
**Table 3. Monthly Balance Sheet Report**  
**31st March 2024**

	YTD Actuals \$	Note Reference
<b>ASSETS</b>		
Cash at bank	8,187,756	(1)
Term deposit	11,000,000	(1)
Tied Funds		5,142,672
Untied Funds		13,538,954
Accounts Receivable		
Trade Debtors	314,240	(2)
Provision for bad debt	(17,009)	
Rates & Charges Debtors	997,669	
Other Receivables	-	
Inventory	-	
<b>TOTAL CURRENT ASSETS</b>	<b>20,482,656</b>	
Non-Current Financial Assets		
Property, Plant and Equipment	98,181,323	
<b>TOTAL NON-CURRENT ASSETS</b>	<b>98,181,323</b>	
<b>TOTAL ASSETS</b>	<b>118,663,979</b>	
<b>LIABILITIES</b>		
Accounts Payable	7,671	(3)
GST payable (receivable)	92,839	
ATO & Payroll Liabilities	3,757	(4)
Employee benefit current	2,034,496	
Grant liability	6,722,621	
Other Current Liability	221,092	
Lease liability current	249,346	
<b>TOTAL CURRENT LIABILITIES</b>	<b>9,331,822</b>	
Employee benefit non current	205,021	
Lease liability non current	332,162	
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>537,183</b>	
<b>TOTAL LIABILITIES</b>	<b>9,869,005</b>	
<b>NET ASSETS</b>	<b>108,794,974</b>	
<b>EQUITY</b>		
Asset Revaluation Reserve	86,297,468	
Reserves	5,000,000	
Accumulated Surplus	17,497,506	
<b>TOTAL EQUITY</b>	<b>108,794,974</b>	

*\*The note numbers can change depending on the amount of detail that Council would like to include in the report. However, the four notes identified are required as per Regulation 16 of the General Regulations.*

**Note 1. Details of Cash and Investments Held**

**Cash at Bank/Petty Cash**

Account name	Total
Operations Account	(984,962)
Trust Account	9,053,300
Centrelink	57,699
Northern Territory (NTG)	54,703
Amoonguna Store	6,616
Petty Cash	400
<b>Total Cash at Bank</b>	<b>8,187,756</b>

**Investment Report**

Bank	Principal \$	Interest Rate	Term Days	Maturity Date	Percentage
NAB	3,000,000.00	4.60%	60	4/03/2024	27%
NAB	3,000,000.00	5.05%	90	27/03/2024	27%
NAB	5,000,000.00	5.05%	90	3/04/2024	45%
	<b>11,000,000.00</b>				<b>100%</b>

**Note 2. Statement on Debts Owed to Council (Accounts Receivable)**

<b>Debtors</b>	<b>1 – 30 Days</b>	<b>31 – 60 Days</b>	<b>&gt;60 Days</b>
Centre Bush Bus	1,890	-	
Australian Government - Centrelink	6,384	-	1,484
Central Australian Aboriginal Congress	1,687	-	-
Dept of Health CA Remote Health	2,340	1,755	4,680
Department of Education Northern Territory	210	-	-
Tjuwanpa Outstation Resource Centre Inc	246	-	-
Menzies School of Health Research	105	-	-
Northern Territory Government - Dept Infrastructure	50,883	-	-
Power and Water Corporation - Darwin	21,499	-	30,766
Waltja Tjutangu Palyapayi	-	13,775	-
Titjikala Store (Outback Store)	100	-	-
Western Desert Dialysis	96	-	-
S&R Building and Construction Pty Ltd	840	1,266	-
<b>Ingkerreke Commercial Pty Ltd as trustee for the Ingkerreke Operational Trust</b>	<b>-</b>	<b>-</b>	<b>16,278</b>
Dept of Territory Families Housing	7,100	1,100	630
Murray River North Pty Ltd	30,224	-	-
Pedersens Pty Ltd	1,669	585	-
Yirara College	250	-	-
Aputula Aboriginal Incorporation	-	-	210
CKS Electrical	6,720	-	-
CAYLUS Tangentyere Council	1,260	-	-
Nicholl Constructions	2,100	-	-
The AOT Group	-	285	-
Outback Internet	210	-	489
Mt Liebig Community Store	-	-	3,540
NT Pensioner & Carer Concession Scheme	-	-	200
Alice Springs Electrical Services	840	-	-
Red Centre Office Technology	630	-	-
Chartair	1,909	-	-
Bullant Building	210	-	-
Sydney Maloney Contracting	-	-	100
Territory Pest Control	840	-	-
Noah Audet	-	-	249
Premier Plumbing NT	-	-	105
Purple House	958	2,488	-
WILD1	1,260	-	-
Ontrack Contracting	-	-	50
Pure Plumbing Solutions NT Pty Ltd	1,050	-	-
AGB EVENTS PTY LTD	-	-	581
TRADE WORKS N.T. PTY LTD	-	-	590
Tri Sparc Pty Ltd	840	-	420
National Indigenous Australians	2,896	-	-
ARTWEYE SUPPORT SERVICES PTY LTD	-	-	760
Dept Correctional Services Cross Boarder Program	-	-	4,256
Centre Pest Management	210	-	-
The YMCA of the Northern Territory	105	-	-
Rusca Developments Pty Ltd	621	621	1,955

**Note 2. Statement on Debts Owed to Council (Accounts Receivable)**

<b>Debtors</b>	<b>1 – 30 Days</b>	<b>31 – 60 Days</b>	<b>&gt;60 Days</b>
The Spririt of the Gumtree	1,260	-	-
Terry Abbott	-	-	11,500
St Johns Alice Springs	-	-	105
Aged Care Quality & Safety Commission	-	-	210
Talice Security	-	-	210
Yes23	210	-	-
Optic Security Group	-	-	420
Chubb Fire & Security Services	-	-	210
MJD Foundation	-	5,061	-
Quality Construction & Maintenance	53,036	-	-
Aertex Group Pty Ltd	1,050	-	-
ILBIJERRI Theatre Company	210	-	-
Jabiard Civil Concreting	3,780	-	-
<b>Trade Debtors</b>	<b>207,307</b>	<b>26,936</b>	<b>79,997</b>

**Note 3. Statement on Debts Owed by Council (Trade creditors)**

<b>Creditors</b>	<b>1 - 30 Days</b>	<b>31 - 60 Days</b>	<b>&gt; 60 Days</b>
Power and Water Authority	- 5,516	-	-
Intersport Alice Springs	105		
Finke River Mission	39		
Independent Grocers	- 32		
Modern Trailer	17,000	-	-
Qantas Airways	- 8,741		
Hareesh Kumar	- 280	-	-
Pratikshya Baral	- 280	-	-
NAPA Auto Parts	235	-	-
Woolworths	264	-	-
Norman Kenny	- 122	-	-
David Garrard	5,000	-	-
<b>Total Trade Creditors</b>	<b>7,671</b>	<b>-</b>	<b>-</b>

**Note 4. Statement on Australian Tax Office (ATO) and Payroll Obligations**

<b>Creditors</b>	<b>1 – 30 Days</b>	<b>31 – 60 Days</b>	<b>&gt;60 Days</b>
AUSTRALIAN TAXATION OFFICE (PAYG only)	3,386	-	-
Super Fund Clearing House	308	-	-
<b>Total ATO and Payroll obligations</b>	<b>3,694</b>	<b>-</b>	<b>-</b>

**Table 5. Member & CEO council credit card transactions for March 2024**

<b>1. Roxanne Kenny - President (member)</b>			
<b>Date</b>	<b>Amount</b>	<b>Suppliers Name</b>	<b>Reason for the transactions</b>
27/03/2024	6.00	Westpac Bank	Card fee

<b>2. Belinda Urquhart - CEO</b>			
<b>Date</b>	<b>Amount</b>	<b>Suppliers Name</b>	<b>Reason for the transactions</b>
4/03/2024	70.50	Ezypay AAAPOS	MYOB Subscription - Amoonguna Store
8/03/2024	99.00	Qantas	Airfare change to attend FBT Seminar
11/03/2024	59.39	Eastside IGA	Meeting supplies
12/03/2024	705.57	Qantas	FBT Seminar
12/03/2024	742.85	Qantas	FBT Seminar
13/03/2024	59.36	Eastside IGA	Meeting supplies
15/03/2024	945.17	Qantas	NTG Meetings - Darwin
15/03/2024	945.17	Qantas	NTG Meetings - Darwin
18/03/2024	1,349.00	Harvey Norman IT	Vacuum Cleaner
19/03/2024	1,465.20	Agentur Pty Ltd	NATSI Conference registration
19/03/2024	1,465.20	Agentur Pty Ltd	NATSI Conference registration
22/03/2024	21.00	Darwin Radio Taxi	NTG Meetings - Darwin
22/03/2024	17.64	Go Taxi Pty Ltd	NTG Meetings - Darwin
25/03/2024	733.53	Fleetio.com	Vehicle Tracker Subscription
26/03/2024	30.45	Oaks Darwin Elan Hotel	Car Parking FBT Seminar
27/03/2024	6.00	Westpac	Card fee

Ordinary Council Meeting 16 April 2024 - Agenda

MacDonnell Regional Council  
Table 4. Income and Expense statement Actual v Budget  
For the Period Ending 31/03/2024

	Regional Office			Amoonguna			Areyonga		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>									
Rates	1,315,656	1,315,656	0	0	0	0	0	0	0
Charges	1,088,881	1,088,881	0	0	0	0	0	0	0
Fees and Charges	61,260	68,198	(6,938)	1,451	1,087	363	18,904	20,153	(1,249)
Operating Grants and Subsidies	26,808,522	28,448,046	(1,639,524)	125,009	142,282	(17,273)	652,552	1,449,863	(797,311)
Interest/Investment Income	213,834	381,964	(168,130)	0	0	0	0	0	0
Commercial/other Income	714,494	1,692,789	(978,295)	171,613	264,563	(92,950)	278,417	282,711	(4,294)
Council own fund	0	0	0	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>30,202,647</b>	<b>32,995,533</b>	<b>(2,792,886)</b>	<b>298,073</b>	<b>407,932</b>	<b>(109,859)</b>	<b>949,873</b>	<b>1,752,726</b>	<b>(802,853)</b>
<b>OPERATING EXPENSES</b>									
Employee Expenses	6,658,278	7,369,481	711,203	710,512	829,899	119,387	746,035	999,499	253,463
Materials and Contracts	1,146,956	2,011,035	864,078	278,405	337,426	59,021	357,987	1,864,277	1,506,289
Elected Member Allowances	259,703	253,500	(6,203)	0	0	0	0	0	0
Elected Member Expenses	161,140	175,875	14,735	0	0	0	0	0	0
Council Committee & LA Allowances	33,800	41,700	7,900	1,700	3,300	1,600	2,600	4,950	2,350
Council Committee & LA Expenses	0	0	0	1,472	3,750	2,278	679	3,750	3,071
Depreciation, Amortisation and Impairment	784,856	2,396,250	1,611,394	0	0	0	0	0	0
Interest Expenses	3,119	3,885	766	0	0	0	0	0	0
Other Expenses	3,279,162	3,314,033	34,872	82,715	124,974	42,259	203,583	340,754	137,171
<b>TOTAL OPERATING EXPENSES</b>	<b>12,327,015</b>	<b>15,565,759</b>	<b>3,238,744</b>	<b>1,074,804</b>	<b>1,299,349</b>	<b>224,546</b>	<b>1,310,884</b>	<b>3,213,229</b>	<b>1,902,345</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>17,875,632</b>	<b>17,429,774</b>	<b>445,858</b>	<b>(776,731)</b>	<b>(891,417)</b>	<b>114,686</b>	<b>(361,011)</b>	<b>(1,460,503)</b>	<b>1,099,492</b>
Capital Grants Income	317,702	341,370	(23,668)	0	0	0	0	341,627	(341,627)
Gain from the sale of assets	0	787,500	(787,500)	0	0	0	0	0	0
Council own fund	193,705	313,705	(120,000)	99,600	99,600	0	0	0	0
<b>SURPLUS(DEFICIT)</b>	<b>18,387,039</b>	<b>18,872,349</b>	<b>(485,310)</b>	<b>(677,131)</b>	<b>(791,817)</b>	<b>114,686</b>	<b>(361,011)</b>	<b>(1,118,876)</b>	<b>757,865</b>
Capital Expenses	(2,415,046)	(2,259,707)	(155,339)	(80,636)	(99,600)	18,964	(9,071)	0	(9,071)
Borrowing Repayments (Principal Only)			0			0			0
Less Non-Cash Income			0			0			0
Add Back Non-Cash Expenses	784,856	2,396,250	(1,611,394)	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>16,756,849</b>	<b>19,008,892</b>	<b>(2,252,043)</b>	<b>(757,767)</b>	<b>(891,417)</b>	<b>133,650</b>	<b>(370,082)</b>	<b>(1,118,876)</b>	<b>748,794</b>



Ordinary Council Meeting 16 April 2024 - Agenda

MacDonnell Regional Cou  
 Table 4. Income and Expense statement  
 For the Period Ending 31/

	Docker River			Finke		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>						
Rates	0	0	0	0	0	0
Charges	0	0	0	0	0	0
Fees and Charges	58,945	52,792	6,153	36,590	31,043	5,547
Operating Grants and Subsidies	304,064	288,447	15,617	371,325	365,110	6,215
Interest/Investment Income	0	0	0	0	0	0
Commercial/other Income	225,678	204,732	20,946	281,842	249,027	32,815
Council own fund	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>588,687</b>	<b>545,972</b>	<b>42,716</b>	<b>689,757</b>	<b>645,180</b>	<b>44,577</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	684,338	761,592	77,254	858,647	848,947	(9,700)
Materials and Contracts	472,200	651,379	179,179	300,785	269,137	(31,648)
Elected Member Allowances	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0
Council Committee & LA Allowances	1,950	4,650	2,700	3,500	5,850	2,350
Council Committee & LA Expenses	3,314	3,750	436	3,393	3,750	357
Depreciation, Amortisation and Impairment	0	0	0	0	0	0
Interest Expenses	0	0	0	0	0	0
Other Expenses	64,892	136,836	71,944	84,102	154,089	69,987
<b>TOTAL OPERATING EXPENSES</b>	<b>1,226,694</b>	<b>1,558,207</b>	<b>331,513</b>	<b>1,250,426</b>	<b>1,281,773</b>	<b>31,347</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>(638,007)</b>	<b>(1,012,236)</b>	<b>374,229</b>	<b>(560,669)</b>	<b>(636,593)</b>	<b>75,924</b>
Capital Grants Income	0	0	0	0	0	0
Gain from the sale of assets	0	0	0	0	0	0
Council own fund	0	0	0	68,060	68,060	0
<b>SURPLUS(DEFICIT)</b>	<b>(638,007)</b>	<b>(1,012,236)</b>	<b>374,229</b>	<b>(492,609)</b>	<b>(568,533)</b>	<b>75,924</b>
Capital Expenses	0	0	0	(122,508)	(68,060)	(54,448)
Borrowing Repayments (Principal Only)	0	0	0	0	0	0
Less Non-Cash Income	0	0	0	0	0	0
Add Back Non-Cash Expenses	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>(638,007)</b>	<b>(1,012,236)</b>	<b>374,229</b>	<b>(615,117)</b>	<b>(636,593)</b>	<b>21,476</b>

Ordinary Council Meeting 16 April 2024 - Agenda

MacDonnell Regional Council  
Table 4. Income and Expense statement Actual v Budget  
For the Period Ending 31/03/2024

	Haats Bluff			Hermannsburg			Imanpa		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>									
Rates	0	0	0	0	0	0	0	0	0
Charges	0	0	0	0	0	0	0	0	0
Fees and Charges	18,172	8,828	9,344	42,895	16,478	26,418	5,082	3,652	1,429
Operating Grants and Subsidies	99,067	132,419	(33,352)	1,210,876	1,421,452	(210,576)	(146,763)	(122,763)	(24,000)
Interest/Investment Income	0	0	0	0	0	0	0	0	0
Commercial/other Income	236,285	230,339	5,946	281,845	254,076	27,769	210,752	191,494	19,258
Council own fund	0	0	0	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>353,524</b>	<b>371,585</b>	<b>(18,061)</b>	<b>1,535,617</b>	<b>1,692,006</b>	<b>(156,389)</b>	<b>69,071</b>	<b>72,383</b>	<b>(3,313)</b>
<b>OPERATING EXPENSES</b>									
Employee Expenses	731,396	1,018,501	287,106	1,567,388	1,530,621	(36,767)	473,866	548,020	74,154
Materials and Contracts	517,473	575,712	58,239	1,272,127	1,028,217	(243,910)	282,088	276,999	(5,089)
Elected Member Allowances	0	0	0	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0	0	0	0
Council Committee & LA Allowances	2,850	9,000	6,150	3,250	7,425	4,175	3,600	5,850	2,250
Council Committee & LA Expenses	913	3,900	2,987	660	3,750	3,090	4,288	3,750	(538)
Depreciation, Amortisation and Impairment	0	0	0	0	0	0	0	0	0
Interest Expenses	0	0	0	0	0	0	0	0	0
Other Expenses	99,399	163,990	64,591	143,569	395,606	252,037	65,599	107,882	42,283
<b>TOTAL OPERATING EXPENSES</b>	<b>1,352,030</b>	<b>1,771,103</b>	<b>419,073</b>	<b>2,986,995</b>	<b>2,965,620</b>	<b>(21,375)</b>	<b>829,441</b>	<b>942,500</b>	<b>113,059</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>(998,505)</b>	<b>(1,399,518)</b>	<b>401,013</b>	<b>(1,451,378)</b>	<b>(1,273,614)</b>	<b>(177,764)</b>	<b>(760,371)</b>	<b>(870,117)</b>	<b>109,747</b>
Capital Grants Income	0	0	0	0	0	0	0	0	0
Gain from the sale of assets	0	0	0	0	0	0	0	0	0
Council own fund	50,000	50,000	0	398,940	398,940	0	0	0	0
<b>SURPLUS(DEFICIT)</b>	<b>(948,505)</b>	<b>(1,349,518)</b>	<b>401,013</b>	<b>(1,052,438)</b>	<b>(874,674)</b>	<b>(177,764)</b>	<b>(760,371)</b>	<b>(870,117)</b>	<b>109,747</b>
Capital Expenses	(99,468)	0	(99,468)	(104,682)	(157,000)	52,318	0	0	0
Borrowing Repayments (Principal Only)	0	0	0	0	0	0	0	0	0
Less Non-Cash Income	0	0	0	0	0	0	0	0	0
Add Back Non-Cash Expenses	0	0	0	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>(1,047,973)</b>	<b>(1,349,518)</b>	<b>301,545</b>	<b>(1,157,120)</b>	<b>(1,031,674)</b>	<b>(125,446)</b>	<b>(760,371)</b>	<b>(870,117)</b>	<b>109,747</b>

Ordinary Council Meeting 16 April 2024 - Agenda

MacDonnell Regional Cou  
Table 4. Income and Expense statement  
For the Period Ending 31/

	Kintore			Mount Liebig		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>						
Rates	0	0	0	0	0	0
Charges	0	0	0	0	0	0
Fees and Charges	48,981	42,600	6,381	49,087	41,130	7,957
Operating Grants and Subsidies	415,725	396,977	18,748	346,555	160,125	186,431
Interest/Investment Income	0	0	0	0	0	0
Commercial/other Income	295,279	232,219	63,060	247,352	190,768	56,585
Council own fund	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>759,985</b>	<b>671,796</b>	<b>88,189</b>	<b>642,995</b>	<b>392,022</b>	<b>250,972</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	624,168	865,417	241,250	668,406	889,457	221,051
Materials and Contracts	531,754	476,626	(55,129)	546,612	419,381	(127,231)
Elected Member Allowances	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0
Council Committee & LA Allowances	3,300	9,000	5,700	3,600	5,850	2,250
Council Committee & LA Expenses	4,024	3,750	(274)	4,597	3,750	(847)
Depreciation, Amortisation and Impairment	0	0	0	0	0	0
Interest Expenses	0	0	0	0	0	0
Other Expenses	128,262	155,807	27,545	80,310	128,554	48,244
<b>TOTAL OPERATING EXPENSES</b>	<b>1,291,508</b>	<b>1,510,600</b>	<b>219,091</b>	<b>1,303,525</b>	<b>1,446,992</b>	<b>143,466</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>(531,523)</b>	<b>(838,804)</b>	<b>307,281</b>	<b>(660,530)</b>	<b>(1,054,969)</b>	<b>394,439</b>
Capital Grants Income	0	0	0	19,325	0	19,325
Gain from the sale of assets	0	0	0	0	0	0
Council own fund	310,000	310,000	0	168,000	168,000	0
<b>SURPLUS(DEFICIT)</b>	<b>(221,523)</b>	<b>(528,804)</b>	<b>307,281</b>	<b>(473,205)</b>	<b>(886,969)</b>	<b>413,764</b>
Capital Expenses	0	(50,000)	50,000	(172,944)	(168,000)	(4,944)
Borrowing Repayments (Principal Only)			0			0
Less Non-Cash Income			0			0
Add Back Non-Cash Expenses	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>(221,523)</b>	<b>(578,804)</b>	<b>357,281</b>	<b>(646,149)</b>	<b>(1,054,969)</b>	<b>408,820</b>

**MacDonnell Regional Council**  
**Table 4. Income and Expense statement Actual v Budget**  
**For the Period Ending 31/03/2024**

	Papunya			Santa Teresa		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>						
Rates	0	0	0	0	0	0
Charges	0	0	0	0	0	0
Fees and Charges	127,863	48,165	79,698	6,091	48,165	(42,074)
Operating Grants and Subsidies	360,451	441,541	(81,090)	280,489	441,541	(161,052)
Interest/Investment Income	0	0	0	0	0	0
Commercial/other Income	375,092	277,756	97,336	220,624	277,756	(57,132)
Council own fund	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>863,406</b>	<b>767,462</b>	<b>95,944</b>	<b>507,205</b>	<b>767,462</b>	<b>(260,258)</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	1,074,201	1,396,108	321,907	879,394	1,396,108	516,715
Materials and Contracts	990,602	783,782	(206,820)	400,299	783,782	383,482
Elected Member Allowances	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0
Council Committee & LA Allowances	4,927	5,850	923	1,827	5,850	4,023
Council Committee & LA Expenses	4,154	3,750	(404)	5,231	3,750	(1,481)
Depreciation, Amortisation and Impairment	0	0	0	0	0	0
Interest Expenses	0	0	0	861	0	(861)
Other Expenses	160,285	246,187	85,902	131,023	246,187	115,164
<b>TOTAL OPERATING EXPENSES</b>	<b>2,234,169</b>	<b>2,435,676</b>	<b>201,507</b>	<b>1,418,636</b>	<b>2,435,676</b>	<b>1,017,041</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>(1,370,763)</b>	<b>(1,668,214)</b>	<b>297,451</b>	<b>(911,431)</b>	<b>(1,668,214)</b>	<b>756,783</b>
Capital Grants Income	0	0	0	22,405	0	22,405
Gain from the sale of assets	0	0	0	0	0	0
Council own fund	316,340	316,340	0	0	316,340	(316,340)
<b>SURPLUS(DEFICIT)</b>	<b>(1,054,423)</b>	<b>(1,351,874)</b>	<b>297,451</b>	<b>(889,026)</b>	<b>(1,351,874)</b>	<b>462,848</b>
Capital Expenses	(369,679)	(266,410)	(103,269)	(45,777)	(266,410)	220,633
Borrowing Repayments (Principal Only)			0			0
Less Non-Cash Income			0			0
Add Back Non-Cash Expenses	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>(1,424,102)</b>	<b>(1,618,284)</b>	<b>194,182</b>	<b>(934,803)</b>	<b>(1,618,284)</b>	<b>683,481</b>

**MacDonnell Regional Council**  
**Table 4. Income and Expense statement**  
**For the Period Ending 31/03/2024**

	Titjikala			Wallace Rock		
	YTD Actuals \$	YTD Budget \$	YTD Variance \$	YTD Actuals \$	YTD Budget \$	YTD Variance \$
<b>OPERATING INCOME</b>						
Rates	0	0	0	0	0	0
Charges	0	0	0	0	0	0
Fees and Charges	4,713	4,793	(80)	2,580	750	1,830
Operating Grants and Subsidies	400,634	524,278	(123,644)	45,330	73,034	(27,705)
Interest/Investment Income	0	0	0	0	0	0
Commercial/other Income	261,822	261,691	131	121,018	110,423	10,595
Council own fund	0	0	0	0	0	0
<b>TOTAL OPERATING INCOME</b>	<b>667,169</b>	<b>790,761</b>	<b>(123,593)</b>	<b>168,927</b>	<b>184,207</b>	<b>(15,279)</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	857,958	1,177,546	319,588	298,293	318,102	19,809
Materials and Contracts	576,327	560,884	(15,443)	21,191	90,529	69,338
Elected Member Allowances	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0
Council Committee & LA Allowances	2,400	6,600	4,200	2,450	6,600	4,150
Council Committee & LA Expenses	3,228	3,750	522	1,352	3,750	2,398
Depreciation, Amortisation and Impairment	0	0	0	0	0	0
Interest Expenses	0	0	0	0	0	0
Other Expenses	98,820	181,896	83,076	37,773	62,228	24,454
<b>TOTAL OPERATING EXPENSES</b>	<b>1,538,733</b>	<b>1,930,676</b>	<b>391,943</b>	<b>361,059</b>	<b>481,208</b>	<b>120,150</b>
<b>OPERATING SURPLUS(DEFICIT)</b>	<b>(871,564)</b>	<b>(1,139,914)</b>	<b>268,350</b>	<b>(192,131)</b>	<b>(297,002)</b>	<b>104,871</b>
Capital Grants Income	0	0	0	0	0	0
Gain from the sale of assets	0	0	0	0	0	0
Council own fund	0	0	0	0	0	0
<b>SURPLUS(DEFICIT)</b>	<b>(871,564)</b>	<b>(1,139,914)</b>	<b>268,350</b>	<b>(192,131)</b>	<b>(297,002)</b>	<b>104,871</b>
Capital Expenses	0	0	0	0	0	0
Borrowing Repayments (Principal Only)			0			0
Less Non-Cash Income			0			0
Add Back Non-Cash Expenses	0	0	0	0	0	0
<b>NET OPERATING POSITION</b>	<b>(871,564)</b>	<b>(1,139,914)</b>	<b>268,350</b>	<b>(192,131)</b>	<b>(297,002)</b>	<b>104,871</b>

## 12 OFFICERS' REPORTS

**ITEM NUMBER:** 12.6  
**TITLE:** Governance Team Report  
**AUTHOR:** Barbara Newland, Executive Services Manager

### LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities  
 Goal 04: A Supportive Organisation

### EXECUTIVE SUMMARY

The purpose of this paper is to update Council on the activities of the Governance and Compliance Team.

### RECOMMENDATION

**That Council notes the Governance Team Report for April 2024.**

### BACKGROUND/DISCUSSION

The Governance and Compliance team is a small team which delivers governance, policy, customer service, communications and engagement services for MacDonnell Regional Council. It is heavily involved in the management and coordination of Council's 13 Local Authorities.

Meetings of the Local Authorities have been well attended with only five meetings, Wallace Rockhole, Hermannsburg, Santa Teresa, Haasts Bluff and Papunya being held as a provisional meeting. Below are the Local Authority meetings held to date for the 2023/24 financial year.

### 2023/2024 FY LOCAL AUTHORITY MEETINGS

DATE	COMMUNITY	QUORUM	PROVISIONAL	DEFERRED	CANCELLED
12-Jul-23	Wallace Rockhole		√		
19-Jul-23	Docker River	√			
26-Jul-23	Finke	√			
27-Jul-23	Imanpa	√			
2-Aug-23	Santa Teresa	√			
3-Aug-23	Titjikala	√			
10-Aug-23	Areyonga	√			
16-Aug-23	Hermannsburg		√		
30-Aug-23	Mt Liebig	√			
31-Aug-23	Papunya	√			
6-Sep-23	Kintore	√			
13-Sep-23	Haasts Bluff	√			
20-Sep-23	Amoonguna	√			

**Ordinary Council Meeting 16 April 2024 - Agenda**

5-Oct-23	Finke	✓			
4-Oct-23	Imanpa	✓			
11-Oct-23	Docker River	✓			
18-Oct-23	Wallace Rockhole	✓			
1-Nov-23	Santa Teresa		✓		
2-Nov-23	Titjikala	✓			
8-Nov-23	Hermannsburg	✓			
15-Nov-23	Mt Liebig	✓			
16-Nov-23	Papunya	✓			
22-Nov-23	Haasts Bluff		✓		
6-Dec-23	Amoonguna	✓			
19-Dec-23	Kintore	✓			
25-Jan-24	Hermannsburg	✓			
31-Jan-24	Docker River	✓			
14-Feb-24	Imanpa	✓			
28-Feb-24	Santa Teresa	✓			
29-Feb-24	Titjikala	✓			
5-Mar-24	Finke	✓			
7-Mar-24	Wallace Rockhole	✓			
13-Mar-24	Mt Liebig	✓			
14-Mar-24	Papunya		✓		
20-Mar-24	Haasts Bluff	✓			
21-Mar-24	Areyonga	✓			
26-Mar-24	Kintore				✓

**COMMENTS**

All meetings since the last report to Council, with the exception of Papunya and Kintore, were successful in that quorum was achieved. Difficulties have been experienced due to inclement weather conditions which has particularly affected the Kintore Local Authority. Originally scheduled for 6 March it was deferred to 26 March but could not achieve quorum and was eventually cancelled.

Youth Board Meetings	Community	Comments
21-Mar-24	Imanpa	Due to Men's Business deferred to 01/05/2024
26-Mar-24	Wallace Rockhole	Due to floods deferred to 10/04/2024

Projects of the MRC Youth Boards that received support from their respective Local Authorities during this reporting period:

- The Finke Local Authority allocated the Youth Board \$800.00 from their discretionary funds for purchasing gym equipment.

## **Ordinary Council Meeting 16 April 2024 - Agenda**

- The Imanpa Local Authority allocated \$4,300.00 for repairs to the Basketball Lights.
- The Areyonga Local Authority allocated \$19,000.00 to build separate spaces for males and females at the Recreation Hall.

The Youth Board meetings are instrumental in bringing matters to the attention of their respective Local Authorities. As a result there have been several allocations of funding made directly related to youth activities.

### **ISSUES/OPTIONS/CONSEQUENCES**

Successful interaction with the members of MRC's communities is vital to the attainment of MRC's Goals and Objectives.

### **FINANCIAL IMPACT AND TIMING**

Not applicable

### **CONSULTATION**

Executive Management Team  
Governance Manager  
Governance Officer  
Community Engagement Project Coordinator

### **ATTACHMENTS**

Nil



## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.7  
**TITLE:** 2023-24 Budget Review  
**AUTHOR:** Sheree Sherry, Acting Executive Manager Finance and Governance

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
Goal 02: Healthy Communities

### EXECUTIVE SUMMARY

After review by Managers, Directors and the CEO, changes are recommended to Council's budget contained within the Regional Plan. In general terms the amendments reflect finalisation of unexpended grants, confirmation of grant funding and acceptance of new grants and revisions to anticipated income and expenditure for the remainder of the year.

### RECOMMENDATION

**That Council adopts the amendments to the Budget 2023-2024 pursuant to Section 203(2) of the *Local Government Act 2019*.**

### BACKGROUND/DISCUSSION

Pursuant to Section 203(2) of the Local Government Act 2019, the "Council may, after adopting its budget for a particular financial year, adopt an amended budget".

A review of the budget is required to incorporate income and expenditure not initially provided for in the first review budget.

Changes to this budget have occurred due to variations received from the existing funding agreements.

### ISSUES/OPTIONS/CONSEQUENCES

The Budget review process ensures that appropriate changes are made to the adopted budget as circumstances change throughout the year.

Should Council decide not to accept the recommended changes, the risk will be that the funding will not be able to be acquitted as without an approved budget the funds cannot be allocated to the related program and/or the actual results may not be aligned resulting in some services being cut due to lack of funds, and surpluses may be available in other functional areas of MRC's operations.

### FINANCIAL IMPACT AND TIMING

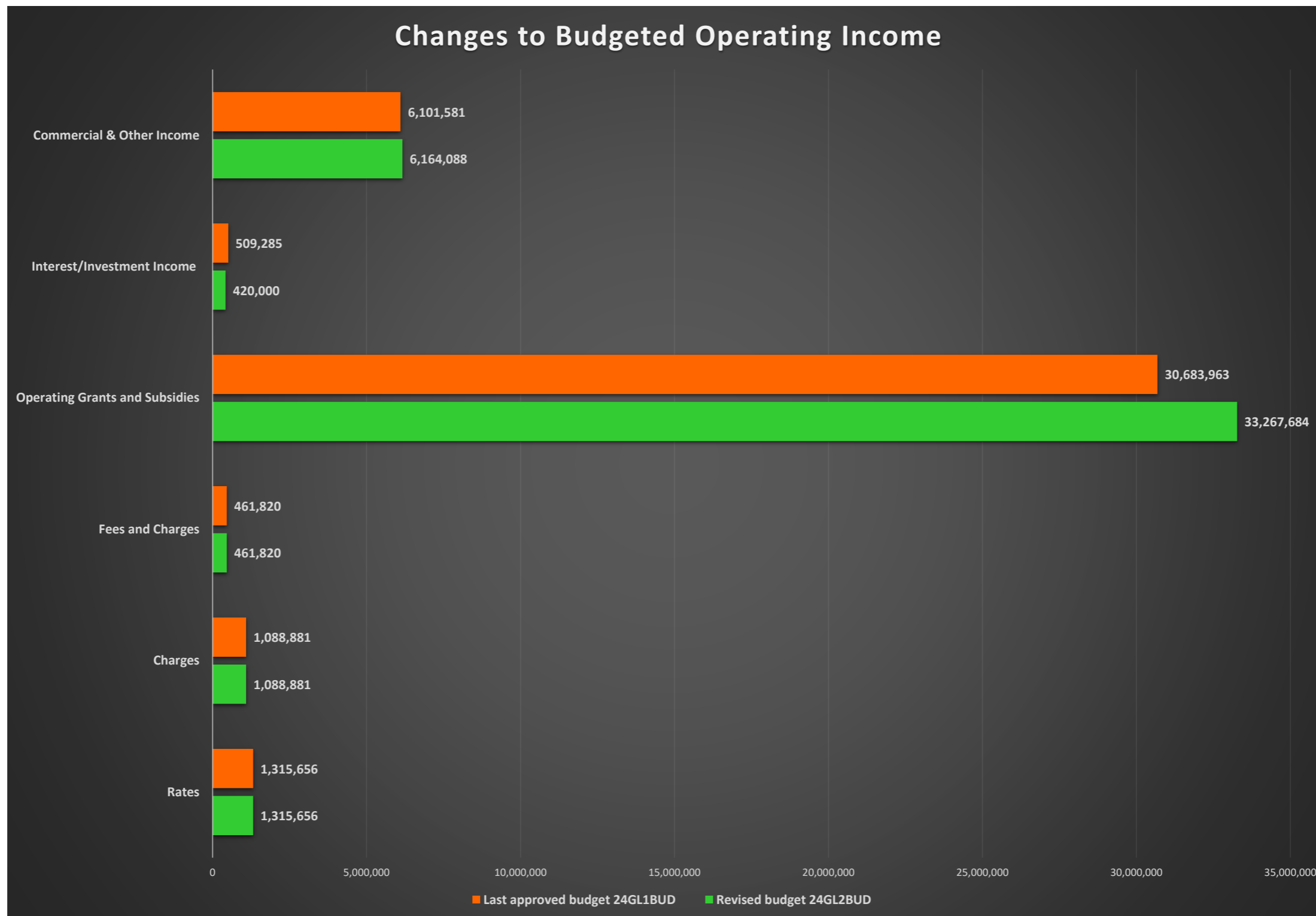
Funds have been re-allocated to reflect changes in income and expenditure.

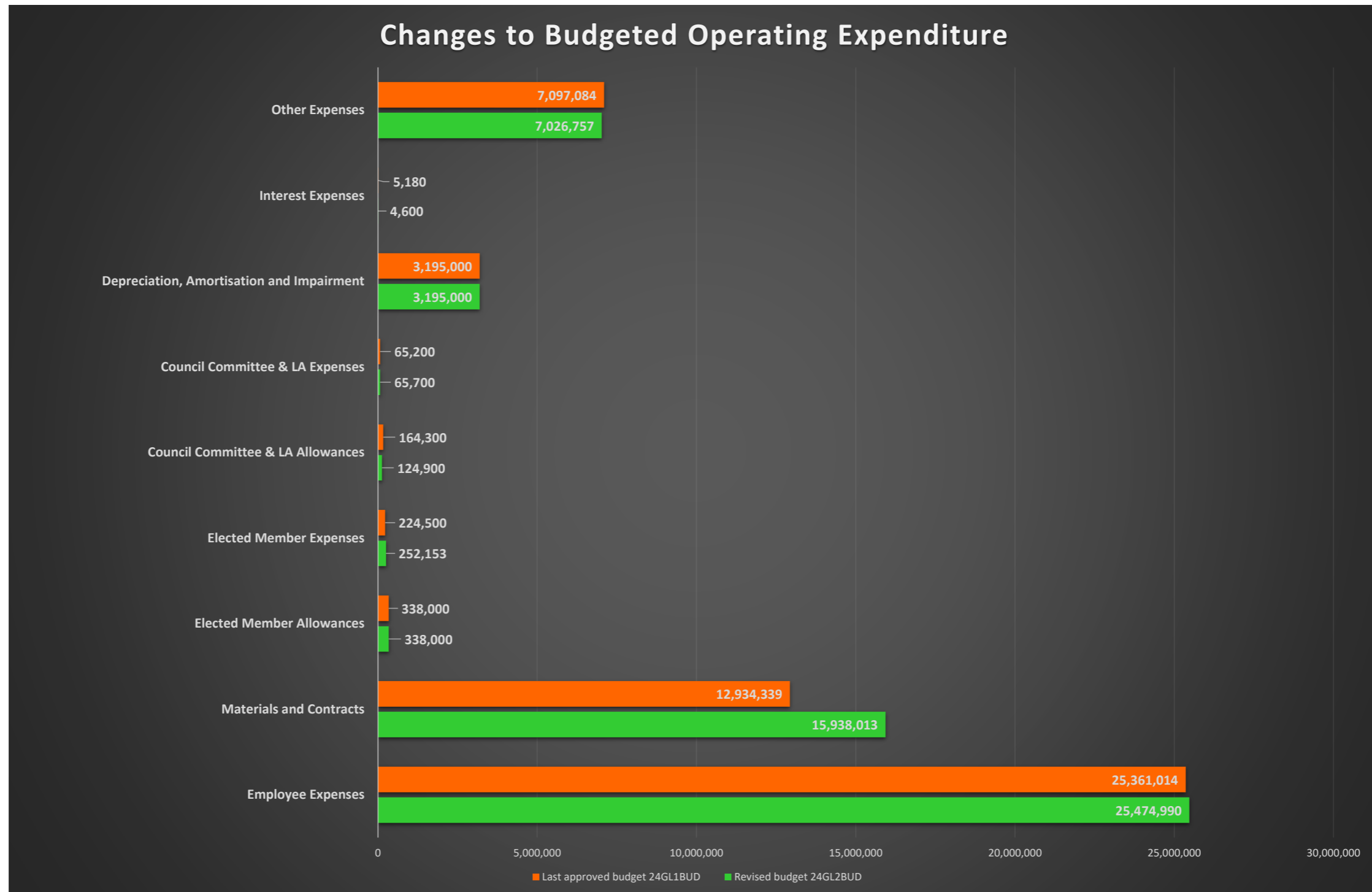
## CONSULTATION

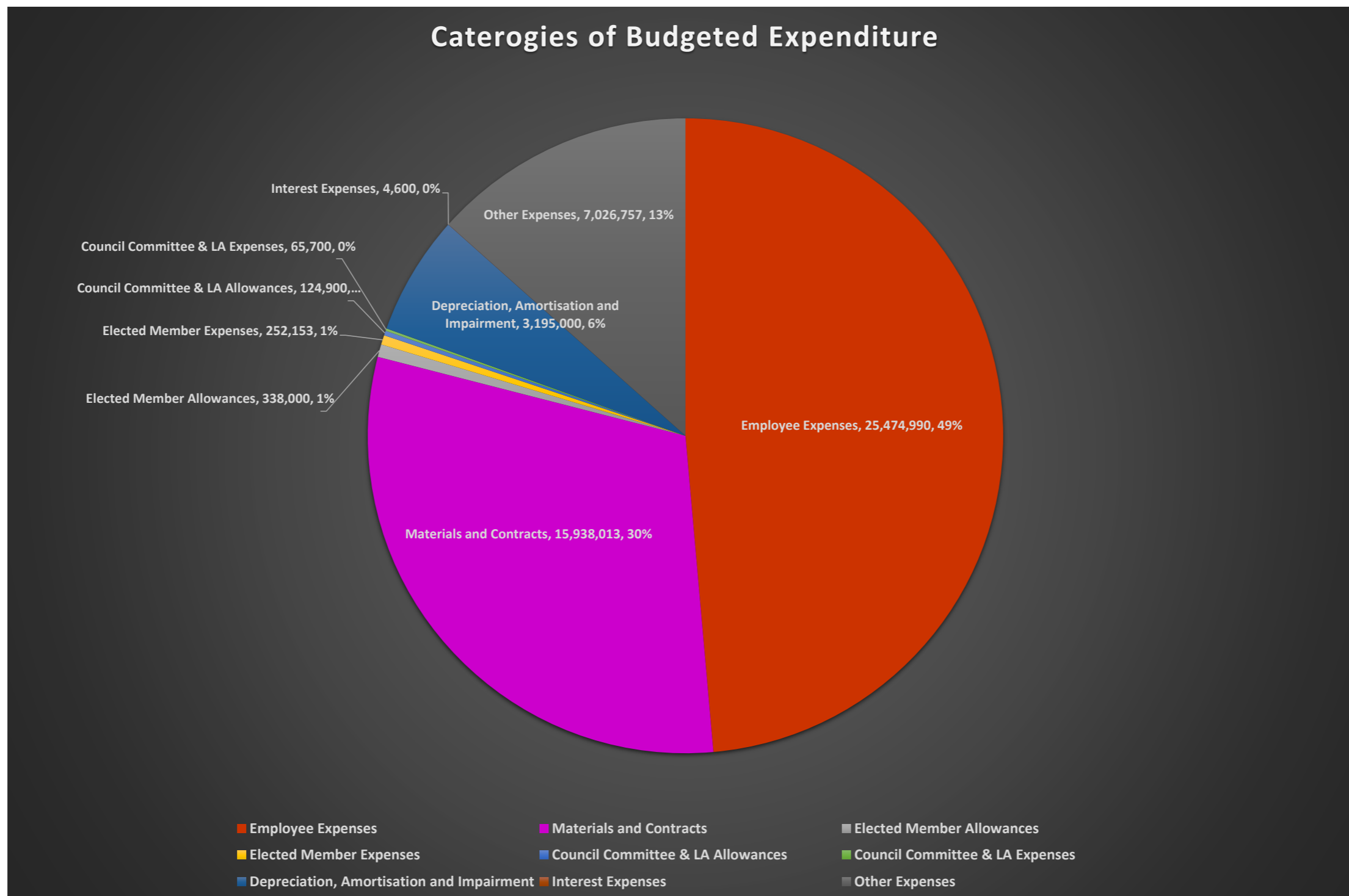
Executive Leadership Team  
Management Team  
Manager Finance

## ATTACHMENTS

1. CHART 1 CHANGES TO INCOME [12.7.1 - 1 page]
2. CHART 2 CHANGES TO EXPENDITURE [12.7.2 - 1 page]
3. CHART 3 CATEGORIES OF EXPENDITURE [12.7.3 - 1 page]
4. TABLE 1 INCOME AND EXPENDITURE [12.7.4 - 1 page]
5. TABLE 2 INCOME AND EXPENDITURE L A' S [12.7.5 - 3 pages]
6. TABLE 3 CAPEX [12.7.6 - 1 page]
7. TABLE 4 CAPEX BUDGETS L A' S [12.7.7 - 2 pages]







**MacDonnell Regional Council**  
**Table 1. Income and Expenditure Budget**  
**For the 2023/24 Financial Year**

	Revised budget 24GL2BUD	Last approved budget 24GL1BUD	Budet amended Increase/(Decrease)	Notes
<b>OPERATING INCOME</b>				
Rates	1,315,656	1,315,656	0	
Charges	1,088,881	1,088,881	0	
Fees and Charges	461,820	461,820	0	
Operating Grants and Subsidies	33,267,684	30,683,963	2,583,720	Recognising additional income received
Interest/Investment Income	420,000	509,285	(89,285)	
Commercial & Other Income	6,164,088	6,101,581	62,507	
<b>TOTAL OPERATING INCOME</b>	<b>42,718,128</b>	<b>40,161,186</b>	<b>2,556,942</b>	
<b>OPERATING EXPENSES</b>				
Employee Expenses	25,474,990	25,361,014	113,976	
Materials and Contracts	15,938,013	12,934,339	3,003,674	Increased to align with actual expenditure for the year
Elected Member Allowances	338,000	338,000	0	
Elected Member Expenses	252,153	224,500	27,653	
Council Committee & LA Allowances	124,900	164,300	(39,400)	
Council Committee & LA Expenses	65,700	65,200	500	
Depreciation, Amortisation and Impairment	3,195,000	3,195,000	0	
Interest Expenses	4,600	5,180	(580)	
Other Expenses	7,026,757	7,097,084	(70,327)	
<b>TOTAL OPERATING EXPENDITURE</b>	<b>52,420,113</b>	<b>49,384,618</b>	<b>3,035,496</b>	
<b>BUDGETED OPERATING SURPLUS/DEFICIT</b>	<b>(9,701,985)</b>	<b>(9,223,431)</b>	<b>(478,554)</b>	
<b>Remove NON-CASH ITEMS</b>				
Add Back: Non-Cash Expenses - Depreciation	3,195,000	3,195,000	0	
<b>TOTAL NON-CASH ITEMS</b>	<b>3,195,000</b>	<b>3,195,000</b>	<b>0</b>	
<b>Less ADDITIONAL OUTFLOWS</b>				
Capital Expenditure	(4,115,949)	(4,433,748)	317,799	Decreased to due to capital works not being completed this financial year
<b>TOTAL ADDITIONAL OUTFLOWS</b>	<b>(4,115,949)</b>	<b>(4,433,748)</b>	<b>317,799</b>	
<b>Add ADDITIONAL INFLOWS</b>				
Capital Grants Income	1,404,858	1,019,999	384,859	Recognising additional income received
Gain from the sale of assets/other	1,330,000	1,130,000	200,000	Increased due to fleet scheduled for turnover
Prior Year Carry Forward Tied Funding	6,665,427	6,547,535	117,892	Increased due to b/fwd not initially recognised
Transfers from Reserves	1,222,649	1,764,645	(541,996)	Decreased as capital works not being completed in this financial year
<b>TOTAL ADDITIONAL INFLOWS</b>	<b>10,622,934</b>	<b>10,462,179</b>	<b>160,755</b>	
<b>NET BUDGETED OPERATING POSITION</b>	<b>0</b>	<b>0</b>	<b>(0)</b>	

**MacDonnell Regional Council**  
**Table 2. Income and Expenditure Budget by Local Authority Area**  
**For the 2023/24 Financial Year**

	Regional Office \$	Amooguna \$	Areyonga \$	Docker River \$	Finke \$	Haasts Bluff \$
<b>OPERATING INCOME</b>						
Rates	1,315,656	0	0	0	0	0
Charges	1,088,881	0	0	0	0	0
Fees and Charges	90,930	1,450	26,870	70,390	41,390	11,770
Operating Grants and Subsidies	26,577,945	49,350	1,463,176	304,732	390,005	293,378
Interest/Investment Income	420,000	0	0	0	0	0
Commercial & Other Income	2,329,088	205,351	373,111	274,991	332,364	308,121
<b>TOTAL OPERATING INCOME</b>	<b>31,822,500</b>	<b>256,151</b>	<b>1,863,157</b>	<b>650,113</b>	<b>763,759</b>	<b>613,269</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	9,034,162	1,081,448	1,350,877	1,030,471	1,259,784	1,293,053
Materials and Contracts	2,986,471	397,896	2,541,601	842,788	395,685	861,251
Elected Member Allowances	338,000	0	0	0	0	0
Elected Member Expenses	252,153	0	0	0	0	0
Council Committee & LA Allowances	55,600	3,300	3,900	4,500	4,800	6,900
Council Committee & LA Expenses	0	5,000	5,000	5,000	5,500	5,200
Depreciation, Amortisation and Impairment	3,195,000	0	0	0	0	0
Interest Expenses	4,600	0	0	0	0	0
Other Expenses	3,760,962	171,654	435,283	177,452	184,996	217,653
<b>TOTAL OPERATING EXPENDITURE</b>	<b>19,626,948</b>	<b>1,659,298</b>	<b>4,336,661</b>	<b>2,060,212</b>	<b>1,850,764</b>	<b>2,384,057</b>
<b>BUDGETED OPERATING SURPLUS/DEFICIT</b>	<b>12,195,552</b>	<b>(1,403,147)</b>	<b>(2,473,504)</b>	<b>(1,410,099)</b>	<b>(1,087,005)</b>	<b>(1,770,788)</b>
<b>Remove NON-CASH ITEMS</b>						
Add Back: Non-Cash Expenses - Depreciation	3,195,000	0	0	0	0	0
<b>TOTAL NON-CASH ITEMS</b>	<b>3,195,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Less ADDITIONAL OUTFLOWS</b>						
Capital Expenditure	(3,296,730)	(69,486)	0	0	(68,060)	(66,516)
<b>TOTAL ADDITIONAL OUTFLOWS</b>	<b>(3,296,730)</b>	<b>(69,486)</b>	<b>0</b>	<b>0</b>	<b>(68,060)</b>	<b>(66,516)</b>
<b>Add ADDITIONAL INFLOWS</b>						
Capital Grants Income	926,950	0	455,503	0	0	0
Gain from the sale of assets/other	1,330,000	0	0	0	0	0
Prior Year Carry Forward Tied Funding	4,548,750	93,115	628,834	46,235	64,826	(101,978)
Transfers from Reserves	403,430	69,486	0	0	68,060	66,516
<b>TOTAL ADDITIONAL INFLOWS</b>	<b>7,209,130</b>	<b>162,601</b>	<b>1,084,337</b>	<b>46,235</b>	<b>132,886</b>	<b>(35,462)</b>
<b>NET BUDGETED OPERATING POSITION</b>	<b>19,302,952</b>	<b>(1,310,032)</b>	<b>(1,389,167)</b>	<b>(1,363,864)</b>	<b>(1,022,179)</b>	<b>(1,872,766)</b>

**MacDonnell Regional Council**  
**Table 2. Income and Expenditure Budget**  
**For the 2023/24 Financial Year**

	Hermannsburg \$	Imanpa \$	Kintore \$	Mount Liebig \$	Papunya \$	Santa Teresa \$
<b>OPERATING INCOME</b>						
Rates	0	0	0	0	0	0
Charges	0	0	0	0	0	0
Fees and Charges	21,970	4,870	56,800	54,840	64,220	8,930
Operating Grants and Subsidies	628,585	29,000	906,742	778,025	444,797	343,998
Interest/Investment Income	0	0	0	0	0	0
Commercial & Other Income	390,973	255,325	302,978	254,604	367,192	273,838
<b>TOTAL OPERATING INCOME</b>	<b>1,041,528</b>	<b>289,195</b>	<b>1,266,520</b>	<b>1,087,469</b>	<b>876,209</b>	<b>626,766</b>
<b>OPERATING EXPENSES</b>						
Employee Expenses	2,111,247	709,813	1,070,670	1,106,509	1,858,525	1,535,572
Materials and Contracts	1,420,416	520,866	1,371,951	1,098,477	1,282,187	709,768
Elected Member Allowances	0	0	0	0	0	0
Elected Member Expenses	0	0	0	0	0	0
Council Committee & LA Allowances	1,700	6,300	7,800	7,200	7,800	4,500
Council Committee & LA Expenses	5,000	5,000	5,000	5,000	5,000	5,000
Depreciation, Amortisation and Impairment	0	0	0	0	0	0
Interest Expenses	0	0	0	0	0	0
Other Expenses	597,126	139,182	250,642	161,195	350,071	277,483
<b>TOTAL OPERATING EXPENDITURE</b>	<b>4,135,489</b>	<b>1,381,161</b>	<b>2,706,063</b>	<b>2,378,382</b>	<b>3,503,582</b>	<b>2,532,323</b>
<b>BUDGETED OPERATING SURPLUS/DEFICIT</b>	<b>(3,093,960)</b>	<b>(1,091,966)</b>	<b>(1,439,542)</b>	<b>(1,290,913)</b>	<b>(2,627,373)</b>	<b>(1,905,557)</b>
<b>Remove NON-CASH ITEMS</b>						
Add Back: Non-Cash Expenses - Depreciation	0	0	0	0	0	0
<b>TOTAL NON-CASH ITEMS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Less ADDITIONAL OUTFLOWS</b>						
Capital Expenditure	(104,682)	0	0	(172,132)	(338,343)	0
<b>TOTAL ADDITIONAL OUTFLOWS</b>	<b>(104,682)</b>	<b>0</b>	<b>0</b>	<b>(172,132)</b>	<b>(338,343)</b>	<b>0</b>
<b>Add ADDITIONAL INFLOWS</b>						
Capital Grants Income	0	0	0	0	0	22,405
Gain from the sale of assets/other	0	0	0	0	0	0
Prior Year Carry Forward Tied Funding	942,533	(151,545)	189,226	(49,367)	65,975	144,620
Transfers from Reserves	104,682	0	0	172,132	338,343	0
<b>TOTAL ADDITIONAL INFLOWS</b>	<b>1,047,215</b>	<b>(151,545)</b>	<b>189,226</b>	<b>122,765</b>	<b>404,318</b>	<b>167,025</b>
<b>NET BUDGETED OPERATING POSITION</b>	<b>(2,151,427)</b>	<b>(1,243,511)</b>	<b>(1,250,317)</b>	<b>(1,340,280)</b>	<b>(2,561,399)</b>	<b>(1,738,532)</b>



**MacDonnell Regional Council**  
**Table 2. Income and Expenditure Budget**  
**For the 2023/24 Financial Year**

	Titjikala \$	Wallace Rock \$
<b>OPERATING INCOME</b>		
Rates	0	0
Charges	0	0
Fees and Charges	6,390	1,000
Operating Grants and Subsidies	1,025,700	32,250
Interest/Investment Income	0	0
Commercial & Other Income	348,921	147,230
<b>TOTAL OPERATING INCOME</b>	<b>1,381,011</b>	<b>180,480</b>
<b>OPERATING EXPENSES</b>		
Employee Expenses	1,618,413	414,445
Materials and Contracts	1,390,860	117,797
Elected Member Allowances	0	0
Elected Member Expenses	0	0
Council Committee & LA Allowances	5,600	5,000
Council Committee & LA Expenses	5,000	5,000
Depreciation, Amortisation and Impairment	0	0
Interest Expenses	0	0
Other Expenses	226,316	76,744
<b>TOTAL OPERATING EXPENDITURE</b>	<b>3,246,189</b>	<b>618,985</b>
<b>BUDGETED OPERATING SURPLUS/DEFICIT</b>	<b>(1,865,178)</b>	<b>(438,505)</b>
<b>Remove NON-CASH ITEMS</b>		
Add Back: Non-Cash Expenses - Depreciation	0	0
<b>TOTAL NON-CASH ITEMS</b>	<b>0</b>	<b>0</b>
<b>Less ADDITIONAL OUTFLOWS</b>		
Capital Expenditure	0	0
<b>TOTAL ADDITIONAL OUTFLOWS</b>	<b>0</b>	<b>0</b>
<b>Add ADDITIONAL INFLOWS</b>		
Capital Grants Income	0	0
Gain from the sale of assets/other	0	0
Prior Year Carry Forward Tied Funding	203,419	40,784
Transfers from Reserves	0	0
<b>TOTAL ADDITIONAL INFLOWS</b>	<b>203,419</b>	<b>40,784</b>
<b>NET BUDGETED OPERATING POSITION</b>	<b>(1,661,758)</b>	<b>(397,721)</b>

**MacDonnell Regional Council**  
**Table 3. Capital Expenditure and Funding Budget**  
**For the 2023/24 Financial Year**

	Revised budget 24GL2BUD	Last approved budget 24GL1BUD	Budet amended Increase/(Decrease)
<b>CAPITAL EXPENDITURE</b>			
Buildings & Facilities	1,517,649	2,035,448	(517,799)
Infrastructure (including roads, footpaths, park furniture)	0	0	0
Furniture and Fittings	52,000	52,000	0
Plant & Equipment	1,556,300	1,646,300	(90,000)
Vehicles	990,000	700,000	290,000
<b>TOTAL EXPENDITURE FUNDING</b>	<b>4,115,949</b>	<b>4,433,748</b>	<b>(317,799)</b>
<b>Total capital expenditure funded by:</b>			
Operating Income (amount allocated to fund capital items)	(86,698)	273,964	(360,662)
Capital Grants Income	1,649,998	1,265,139	384,859
Gain from the sale of assets/other	1,330,000	1,130,000	200,000
Transfers from Reserve	1,222,649	1,764,645	(541,996)
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>4,115,949</b>	<b>4,433,748</b>	<b>(317,799)</b>



**MacDonnell Regional Council**

**Table 4. Capital Expenditure and Funding Budget by Local Authority Area  
For the 2023/24 Financial Year**

<b>CAPITAL EXPENDITURE</b>	<b>Regional Office \$</b>	<b>Amoonguna \$</b>	<b>Areyonga \$</b>	<b>Docker River \$</b>
Buildings & Facilities	698,430	69,486	0	0
Infrastructure (including roads, footpaths, park furniture)	0	0	0	0
Furniture and Fittings	52,000	0	0	0
Plant & Equipment	1,556,300	0	0	0
Vehicles	990,000	0	0	0
<b>TOTAL EXPENDITURE FUNDING</b>	<b>3,296,730</b>	<b>69,486</b>	<b>0</b>	<b>0</b>
<b>Total capital expenditure funded by:</b>				
Operating Income (amount allocated to fund capital items)	636,350	0	(700,643)	0
Capital Grants Income	926,950	0	700,643	0
Gain from the sale of assets/other	1,330,000	0	0	0
Transfers from Reserve	403,430	69,486	0	0
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>3,296,730</b>	<b>69,486</b>	<b>0</b>	<b>0</b>

<b>CAPITAL EXPENDITURE</b>	<b>Finke \$</b>	<b>Haasts Bluff \$</b>	<b>Hermannsburg \$</b>	<b>Imanpa \$</b>
Buildings & Facilities	68,060	66,516	104,682	0
Infrastructure (including roads, footpaths, park furniture)	0	0	0	0
Furniture and Fittings	0	0	0	0
Plant & Equipment	0	0	0	0
Vehicles	0	0	0	0
<b>TOTAL EXPENDITURE FUNDING</b>	<b>68,060</b>	<b>66,516</b>	<b>104,682</b>	<b>0</b>
<b>Total capital expenditure funded by:</b>				
Operating Income (amount allocated to fund capital items)	0	0	0	0
Capital Grants Income	0	0	0	0
Gain from the sale of assets/other	0	0	0	0
Transfers from Reserve	68,060	66,516	104,682	0
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>68,060</b>	<b>66,516</b>	<b>104,682</b>	<b>0</b>

**MacDonnell Regional Council**

**Table 2. Capital Expenditure and Funding Budget by Local Authority Area  
For the 2023/24 Financial Year**

<b>CAPITAL EXPENDITURE</b>	<b>Kintore \$</b>	<b>Mount Liebig \$</b>	<b>Papunya \$</b>	<b>Santa Teresa \$</b>
Buildings & Facilities	0	172,132	338,343	0
Infrastructure (including roads, footpaths, park furniture)	0	0	0	0
Furniture and Fittings	0	0	0	0
Plant & Equipment	0	0	0	0
Vehicles	0	0	0	0
<b>TOTAL EXPENDITURE FUNDING</b>	<b>0</b>	<b>172,132</b>	<b>338,343</b>	<b>0</b>
<b>Total capital expenditure funded by:</b>				
Operating Income (amount allocated to fund capital items)	0	0	0	(22,405)
Capital Grants Income	0	0	0	22,405
Gain from the sale of assets/other	0	0	0	0
Transfers from Reserve	0	172,132	338,343	0
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>0</b>	<b>172,132</b>	<b>338,343</b>	<b>0</b>

<b>CAPITAL EXPENDITURE</b>	<b>Titjikala \$</b>	<b>Wallace Rockhole \$</b>	<b>Total</b>
Buildings & Facilities	0	0	1,517,649
Infrastructure (including roads, footpaths, park furniture)	0	0	0
Furniture and Fittings	0	0	52,000
Plant & Equipment	0	0	1,556,300
Vehicles	0	0	990,000
<b>TOTAL EXPENDITURE FUNDING</b>	<b>0</b>	<b>0</b>	<b>4,115,949</b>
<b>Total capital expenditure funded by:</b>			
Operating Income (amount allocated to fund capital items)	0	0	(86,698)
Capital Grants Income	0	0	1,649,998
Gain from the sale of assets/other	0	0	1,330,000
Transfers from Reserve	0	0	1,222,649
<b>TOTAL CAPITAL EXPENDITURE FUNDING</b>	<b>0</b>	<b>0</b>	<b>4,115,949</b>

## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.8  
**TITLE:** New Funding Agreements  
**AUTHOR:** Barbara Newland, Executive Services Manager

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

### EXECUTIVE SUMMARY

The purpose of this report is to update Council on the latest grant agreements and funding offers entered into/received by MacDonnell Regional Council.

### RECOMMENDATION

**That Council notes the advice of Federally funded grant agreements entered and NTG funding offers received.**

### BACKGROUND/DISCUSSION

The following grant agreements have been entered into between MRC and the Department of Infrastructure, Transport, Regional Development, Communications and the Arts:

- Remote Shade Shelters \$1,040,000
- Mt Liebig Multi Sports Complex \$750,000
- Recreational Precinct Shade Structures \$800,000
- Papunya Sports Precinct Women's Change Rooms \$4,050,000

The following funding offers have been received from the Department of the Chief Minister and Cabinet:

- CIP Kintore Sports Oval Lights \$1,314,050
- CIP Titjikala Sports Oval Lights \$1,251,050

Funding which will be forthcoming totals \$9,205,100.

### ISSUES/OPTIONS/CONSEQUENCES

The MRC communities will benefit greatly from the development of their infrastructure because of this funding.

### FINANCIAL IMPACT AND TIMING

Receipt of this funding will mean that MRC will have funding available for the creation of new infrastructure which is a key component of the MRC Regional Plan.

### ATTACHMENTS

1. ALL FUNDING AGREEMENTS [12.8.1 - 15 pages]



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**Australian Government**

**Department of Infrastructure,  
Transport, Regional Development,  
Communications and the Arts**

## **Commonwealth Simple Grant Agreement**

between the Commonwealth of Australia represented by

**Department of Infrastructure, Transport, Regional  
Development, Communications and the Arts**

**ABN 86 267 354 017**

and

**MacDonnell Regional Council**

**ABN 21 340 804 903**

**Remote Shade Shelters**



## **Investing in Our Communities Program – Simple Grant Agreement**

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### **2. Grant Details**

#### **2.1 Scope of this Agreement**

This Agreement comprises:

- (a) this document;
- (b) the Supplementary Terms (if any);
- (c) the Commonwealth General Grant Conditions ([Schedule 1](#));
- (d) the Grant Details; and
- (e) any other document referenced or incorporated in the Grant Details.

Each set of Grant Details, including Supplementary Terms (if any), only applies to the particular Grant and Activity covered by that set of Grant Details and a reference to the 'Agreement' in the Grant Details or the Supplementary Terms is a reference to the Agreement in relation to that particular Grant and Activity. If there is any ambiguity or inconsistency between the documents comprising this Agreement in relation to a Grant, the document appearing higher in the list will have precedence to the extent of the ambiguity or inconsistency.

This Agreement represents the Parties' entire agreement in relation to each Grant provided under it and the relevant Activity and supersedes all prior representations, communications, agreements, statements and understandings, whether oral or in writing. Certain information contained in or provided under this Agreement may be used for public reporting purposes.

### **3. Grant Details – IIOC0256**

#### **3.1 Purpose of the Grant**

The purpose of the Grant is to provide shade shelters for at least 13 remote communities to make outdoor activities more accessible year-round.

This Grant is being provided under the Investing in Our Communities Program, and these Grant Details form part of the Agreement between the Commonwealth and the MacDonnell Regional Council as at the date of execution for IIOC0256 – Remote Shade Shelters.

#### **3.2 Activity**

The Grantee must deliver the following eligible Grant Activities as per the confirmed final design:

##### **Supply and installation of 7 x 8m steel shade shelters for at least 13 remote communities**

- preliminary works for each shade structure to include:
  - designs;
  - excavation for proposed new foundations; and
  - pouring of concrete foundations.
- construction works for each shade structure to include:
  - supply and installation of reinforcement cages;
  - structural steel works for the main frame columns, roof beams, struts and columns;
  - supply and fabrication of structural steel members;

IIOC0256 – Remote Shade Shelters

Department of Infrastructure, Transport, Regional Development, Communications and the Arts

Page 4 of 15



**Investing in Our Communities Program – Simple Grant Agreement**

- blast and paint all steelwork with two coat epoxy;
- supply and installation of custom orb roof sheeting; and
- construction of the shade shelter.

These Activities will be delivered at the following communities:

- Amoonguna (Lot 79 or 182)
- Areyonga (Lot 130, 140 or 145)
- Docker River (Lot 240, 247, 253 or 254)
- Finke (Lot 1, 2, 8, 9, 24, 32, 34 or 60)
- Haasts Bluff (Lot 80 or 89)
- Hermannsburg (Lot 24, 49 or 125)
- Imanpa (Lot 74 or 105)
- Kintore (Lot 114, 216 or 223)
- Mount Liebig (Lot 66 or 112)
- Papunya Lot (221, 333 or 497)
- Santa Teresa (Lot 131, 193 or 323)
- Titjikala (Lot 112 or 115)
- Wallace Rockhole (Lot 66 or 73)

The outcome of the Grant Activity for the Project is to:

- enhance community infrastructure by delivering fit for purpose shade facilities available for recreation and community meetings;
- encourage community cohesion to enable the successful facilitation of sports carnivals, community meetings, concerts and other community events;
- contribute to community amenity and health outcomes for residents (particularly young people); and
- create a 'destination' meeting place that provides a sense of focus and pride for the nominated areas.

**3.2.1 Duration of the Grant and Operational Period**

This Agreement commences on the date this Agreement is executed by both Parties and continues until the completion of the Project on 2 February 2026 (Project Completion Date).

The Operational Period commences on the date the Commonwealth Accepts a signed Completion Report from the Grantee that meets the requirements of the Commonwealth General Grant Conditions at Schedule 1 of this Agreement.

The duration of the Operational Period is dependent on funding by the Commonwealth.

Amount of Funding	Duration of Operational Period
Over \$1,040,000	Five (5) years

The Grantee must operate and maintain the capital works of the Project during the Operational Period.





**Australian Government**

**Department of Infrastructure,  
Transport, Regional Development,  
Communications and the Arts**

## **Commonwealth Simple Grant Agreement**

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**ABN 86 267 354 017**

and

*MacDonnell Regional Council*

*21 340 804 903*

***Mt Liebzig Multi Sports Complex***



## **Priority Community Infrastructure Program – Simple Grant Agreement**

### **2. Grant Details**

#### **Scope of this Agreement**

This Agreement comprises:

- (a) this document;
- (b) the Supplementary Terms (if any);
- (c) the Commonwealth General Grant Conditions (Schedule 1);
- (d) the Grant Details;
- (e) any other document referenced or incorporated in the Grant Details.

Each set of Grant Details, including Supplementary Terms (if any), only applies to the particular Grant and Activity covered by that set of Grant Details and a reference to the 'Agreement' in the Grant Details or the Supplementary Terms is a reference to the Agreement in relation to that particular Grant and Activity. If there is any ambiguity or inconsistency between the documents comprising this Agreement in relation to a Grant, the document appearing higher in the list will have precedence to the extent of the ambiguity or inconsistency.

This Agreement represents the Parties' entire agreement in relation to each Grant provided under it and the relevant Activity and supersedes all prior representations, communications, agreements, statements and understandings, whether oral or in writing.

Certain information contained in or provided under this Agreement may be used for public reporting purposes.

#### **Grant Details PCIP0004 - Mt Liebig Multi Sports Complex**

##### **2.A. Purpose of the Grant**

The purpose of the Grant is to support community infrastructure through the construction of the Mt Liebig Multi Sports Complex.

This Grant is being provided under the Priority Community Infrastructure Program, and these Grant Details form part of, the Agreement between the Commonwealth and the Grantee as of the date of execution for PCIP0004 - Mt Liebig Multi Sports Complex.

##### **2.B. Activity**

The Grant will be used to deliver the Project at Lots 92, 66 and 112 Wheeler Road, Mount Liebig Community NT 0872 and includes the following Grant Activities:

- Construction of one concrete multisport court, including but not limited to:
  - At least 660m<sup>2</sup> shade canopy of over the court;
  - At least 90m<sup>2</sup> pinch top style steel fencing for the court;
  - LED Lighting for the court.
- Upgrades to the existing football oval, including but not limited to:
  - At least two water bubblers (chilled and filtered)

Project PCIP0004 - Mt Liebig Multi Sports Complex

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts

Page 4 of 14



### **Priority Community Infrastructure Program – Simple Grant Agreement**

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- o At least 300m<sup>2</sup> Chainmesh Fencing

The outcome of the Grant Activity for the Project is:

- The enhancement of community infrastructure through the construction of Mt Liebig Multi Sports Complex that enhances community inclusion, health and wellbeing.

### **2.C. Duration of the Grant and Operational Period**

The Project completion date is 6 January 2025. This Agreement commences on the date this Agreement is executed by both Parties and continues until the Commonwealth accepts a signed Completion Report from the Grantee that meets the requirements of the Commonwealth General Grant Conditions at Schedule 1 of this Agreement. The Operational Period commences on the date the Commonwealth Accepts a signed Completion Report from the Grantee that meets the requirements of the Commonwealth General Grant Conditions at Schedule 1 of this Agreement.

The Operational Period commences on the date the Commonwealth Accepts a signed Completion Report from the Grantee that meets the requirements of the Commonwealth General Grant Conditions at Schedule 1 of this Agreement.

The duration of the Operational Period is dependent on funding by the Commonwealth.

<b>Amount of Funding</b>	<b>Duration of Operational Period</b>
\$250,001 to \$1,000,000	Three (3) years

The Grantee must operate and maintain the capital works of the Project during the Operational Period.

### **2.D. Payment of the Grant**

A Grant amount of \$750,000 (GST exclusive), is to be used by the Grantee to deliver the Project and includes the Grant Activities listed in the Milestone Schedule.





**Australian Government**

**Department of Infrastructure,  
Transport, Regional Development,  
Communications and the Arts**

## **Commonwealth Simple Grant Agreement**

between the Commonwealth of Australia represented by

**Department of Infrastructure, Transport, Regional  
Development, Communications and the Arts**

**ABN: 86 267 354 017**

and

*MacDonnell Regional Council*

*ABN: 21 340 804 903*

***Recreational Precinct Shade Structures (at various  
communities)***



## **Priority Community Infrastructure Program – Simple Grant Agreement**

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### **2. Grant Details**

#### **Scope of this Agreement**

This Agreement comprises:

- (a) this document;
- (b) the Supplementary Terms (if any);
- (c) the Commonwealth General Grant Conditions (Schedule 1);
- (d) the Grant Details;
- (e) any other document referenced or incorporated in the Grant Details.

Each set of Grant Details, including Supplementary Terms (if any), only applies to the particular Grant and Activity covered by that set of Grant Details and a reference to the 'Agreement' in the Grant Details or the Supplementary Terms is a reference to the Agreement in relation to that particular Grant and Activity. If there is any ambiguity or inconsistency between the documents comprising this Agreement in relation to a Grant, the document appearing higher in the list will have precedence to the extent of the ambiguity or inconsistency.

This Agreement represents the Parties' entire agreement in relation to each Grant provided under it and the relevant Activity and supersedes all prior representations, communications, agreements, statements and understandings, whether oral or in writing.

Certain information contained in or provided under this Agreement may be used for public reporting purposes.

#### **Grant Details PCIP0005 - Recreational Precinct Shade Structures (at various communities)**

##### **2.A. Purpose of the Grant**

The purpose of the Grant is to support community infrastructure through the construction of the Recreational Precinct Shade Structures (at various communities).

This Grant is being provided under the Priority Community Infrastructure Program, and these Grant Details form part of, the Agreement between the Commonwealth and the Grantee as of the date of execution for PCIP0005 - Recreational Precinct Shade Structures (at various communities).

##### **2.B. Activity**

The Grant will be used to deliver the Project at Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Kintore, Santa Teresa, and Titjikala which includes the following Grant Activities:

- Construction of at least 1 shade canopy at each location, that is affixed to a reinforced concrete footing and includes the following:
  - A roof structure that is at least 8m wide x 6m long x 5m high;
  - At least 2 columns and 2 beams; and
  - Curved corrugated roof sheeting.



### **Priority Community Infrastructure Program – Simple Grant Agreement**

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The outcome of the Grant Activity for the Project is:

- The enhancement of community infrastructure through the construction of Recreational Precinct Shade Structure (at various communities) that enhances community inclusion, health and wellbeing.

#### **2.C. Duration of the Grant and Operational Period**

This Agreement commences on the date this Agreement is executed by both Parties and continues until the completion of the Project on 1 July 2025.

The Operational Period commences on the date the Commonwealth Accepts a signed Completion Report from the Grantee that meets the requirements of the Commonwealth General Grant Conditions at Schedule 1 of this Agreement.

The duration of the Operational Period is dependent on funding by the Commonwealth.

Amount of Funding	Duration of Operational Period
\$250,001 to \$1,000,000	Three (3) years

The Grantee must operate and maintain the capital works of the Project during the Operational Period.

#### **2.D. Payment of the Grant**

A Grant amount of \$ 800,000 (GST exclusive), is to be used by the Grantee to deliver the Project and includes the Grant Activities listed in the Milestone Schedule.



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**Australian Government**

**Department of Infrastructure,  
Transport, Regional Development,  
Communications and the Arts**

**Commonwealth Standard Grant Agreement**  
between the Commonwealth represented by

**Department of Infrastructure, Transport,  
Regional Development, Communications and  
the Arts**

ABN 86 267 354 017

and

MacDonnell Regional Council

ABN 21 340 804 903

**Papunya Sports Precinct Women's Change Rooms**

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Priority Community Infrastructure Program  
PCIP0016 - MacDonnell Regional Council



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## Grant Details PCIP0016

### A. Purpose of the Grant

The purpose of the Grant is to construct a new grandstand at Papunya Sports Precinct including dedicated women's change rooms and amenities.

This Grant is being provided under Priority Community Infrastructure Program, (the Program) and these Grant Details form part of the Agreement between the Commonwealth and the Grantee as of the date of execution for PCIP0016 Papunya Sports Precinct Women's Change Rooms.

The Grant is being provided as part of the Program.

### B. Activity

The Grantee must deliver the construction of a new grandstand with dedicated women's change rooms and amenities at Lot 333 Papunya Community and include the following Activities:

- Final designs
- A new two storey grandstand with roof including the following:
  - Ground Floor consisting of:
    - At least 4 change rooms including showers and toilets
    - Referee room of at least 20 m<sup>2</sup> with toilet and shower
    - Medical room of at least 20 m<sup>2</sup> with toilet and shower
    - Male and Female public toilets of at least 10 m<sup>2</sup> each
    - Disabled Access Toilet with Baby change facilities of at least 8 m<sup>2</sup>
    - Store room of at least 20 m<sup>2</sup>
    - Meeting room of at least 40 m<sup>2</sup> to accommodate at least 20 people
  - First floor consisting of:
    - At least 191 seats
- Chainmesh fencing of at least 480 m<sup>2</sup>
- Install new goal and point posts
- CCTV system
- Concrete paving of at least 205 m<sup>2</sup> around the building
- Car parking for at least 4 car spaces.

The Grantee must undertake the Activity so as to meet the following outcomes:

- The enhancement of community infrastructure through the construction of a new grandstand with dedicated women's change rooms that improves social cohesion and encourages the community to thrive, both economically and socially.



## Supplementary Terms from Clause Bank

### 1. Other Contributions

1.1 In this Agreement, Other Contributions means the financial or in-kind contributions other than the Grant set out in the following table:

Contributor	Nature of Contribution	Cash contribution \$ (GST excl)	In-kind contribution \$ (GST excl)	Timing
N/A				

1.2 The Grantee agrees to provide, or to ensure the provision of, the Other Contributions and to use them to undertake the Activity. If the Other Contributions are not provided or used in accordance with this clause, then the Commonwealth may:

- a) suspend payment of the Grant until the Other Contributions are provided; or
- b) terminate this Agreement in accordance with clause 19 of this Agreement.

### 2. Activity Budget

2.1 The Grantee agrees to use the Grant and any Other Contributions and undertake the Activity consistently with the Activity Budget in the following table:

Expenditure Item	Description	Grant Contributions (GST excl)	Other Contributions - Grantee (GST excl)	Other Contributions - Third parties (GST excl)	Total Cost (GST excl)
Construction of a new grandstand with dedicated women's change rooms	Project Expenditure	\$4,050,000	Nil	Nil	\$4,050,000

### 3. Intellectual property in Activity Material

- 3.1 The Grantee agrees, on request from the Commonwealth, to provide the Commonwealth with a copy of any Activity Material in the format reasonably requested by the Commonwealth.
- 3.2 The Grantee provides the Commonwealth a permanent, non-exclusive, irrevocable, royalty-free licence (including a right to sub licence) to use, modify, communicate, reproduce, publish, and adapt the Activity Material for Commonwealth Purposes.
- 3.3 The Grantee warrants that the provision of Activity Material in accordance with the Agreement (and the use of specified Activity Material in accordance with clause 3.2) will not infringe any third party's Intellectual Property Rights.





Department of  
**THE CHIEF MINISTER AND  
CABINET**

Chief Executive Officer  
Level 14 NT House  
22 Mitchell Street Darwin NT 0800

Postal address  
GPO Box 4396  
Darwin NT 0801

E [ChiefExecutive.CMC@nt.gov.au](mailto:ChiefExecutive.CMC@nt.gov.au)

T 08 8999 6490

Ms Belinda Urquhart  
Chief Executive Officer  
MacDonnell Regional Council

Via Email: [Belinda.Urquhart@macdonnell.nt.gov.au](mailto:Belinda.Urquhart@macdonnell.nt.gov.au)

File reference: 2024/801

*Belinda*  
Dear Ms Urquhart

**RE: Tranche 1 - Central Australia Community Infrastructure Package Funding Offer**

The *Better Safer Future for Central Australia Plan's Community Infrastructure Package* will provide funding of \$25 million for the delivery of projects by the MacDonnell Regional Council over a four year period commencing in 2023-24.

This letter is formally offering funding for the attached two **Tranche 1 Immediate Projects, totalling \$2.6 million**. Funds are to be spent in accordance with the nature and scope of the attached project plans as approved by the Northern Territory and Commonwealth Governments.

It is acknowledged that some project commencement and completion dates in individual Project Plans may have been indicative dates. Please provide any updates to these dates to Ms Debra Gray, Regional Director, Central Australia, Department of the Chief Minister and Cabinet (CM&C) who will relay this information to the Commonwealth.

Under the grant conditions, funding for each project will be provided in two instalments. The first instalment is 50% of the value of each approved project to be paid on receipt of the attached signed acceptances, and the final instalment to be paid on acceptance of the project acquittal documents by the Commonwealth and receipt of funds by CM&C.

This offer is to be accepted on the conditions outlined in each acceptance form. The two acceptance forms should be completed and returned to the CM&C Local Government Grants Unit via email: [lg.grants@nt.gov.au](mailto:lg.grants@nt.gov.au).

I extend my congratulations to the council on its successful participation in this agreement, which will support the construction of community infrastructure projects that improve regional development, economic, social and cultural outcomes across the Central Australia region.

Should you require any further information regarding the funding arrangement, please contact Ms Debra Gray, Regional Director, Central Australia CM&C on 08 8951 5164.

Yours sincerely

Andrew Kirkman  
Acting Chief Executive Officer

14 March 2024





Department of  
THE CHIEF MINISTER AND  
CABINET

MacDonnell Regional Council

Manager Grants Program  
Local Government  
Department of the Chief Minister and Cabinet  
GPO Box 4396  
DARWIN NT 0801

Dear Sir/Madam

RE: ACCEPTANCE OF TRANCHE 1 - CENTRAL AUSTRALIA COMMUNITY INFRASTRUCTURE PACKAGE FUNDING (CIP)

On behalf of the MacDonnell Regional Council the offer of Tranche 1 CIP funding of \$1 314 050 (Excl. GST), for Kintore sports oval lights is accepted under the following terms and conditions.

A. The Council agrees to:

1. Only use the CIP in accordance with the nature and scope of the attached project plan for Kintore sports oval lights approved by the Northern Territory and Commonwealth governments.
2. Place the CIP in a trust account, according to details in GrantsNT.
3. Manage and expend the CIP in accordance with the *Local Government Act 2019* and the *Local Government (General) Regulations 2021*, and agree to meet the milestones and/or performance benchmarks set out in the project plan.
4. Maximise opportunities for local businesses and employees to be involved in the delivery of the project and ensure that Indigenous employment, supplier requirements and business opportunities are incorporated.
5. Purchase goods/services funded under this agreement on the requirements of the Northern Territory Government's Buy Local policy, unless it can be proven, through a competitive process that there is no suitable Territory enterprise able to supply the service. Details of this policy can be found at <http://buylocal.nt.gov.au>.
6. Realise the anticipated local economic, social and cultural benefits from the project being delivered and commit to the ongoing partnership with communities in the delivery of the agreed project.
7. Participate in regular project oversight meetings and provide relevant information on the development and progress of the funded project on request.
8. Acquit the grant by submitting a project completion report in a manner and form provided in GrantsNT within two months of the project plan completion date and lay the acquittal before a council meeting and provide a copy of the meeting minutes.
9. Absorb any costs above \$1 314 050 (Excl. GST), noting no further funding will be offered to complete the works.
10. Acknowledge the Commonwealth in any branding or signing that is displayed in relation to the project and liaise with the Department of the Chief Minister and Cabinet prior to the release of any media statements relating to the project.

B. The Department of the Chief Minister and Cabinet reserves the right to request funds to be repaid if the terms and conditions of this funding are not met.

SIGNED: \_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
WITNESS  
DATE: \_\_\_\_\_





Department of  
**THE CHIEF MINISTER AND  
CABINET**

**MacDonnell Regional Council**

Manager Grants Program  
Local Government  
Department of the Chief Minister and Cabinet  
GPO Box 4396  
DARWIN NT 0801

Dear Sir/Madam

**RE: ACCEPTANCE OF TRANCHE 1 - CENTRAL AUSTRALIA COMMUNITY INFRASTRUCTURE  
PACKAGE FUNDING (CIP)**

On behalf of the MacDonnell Regional Council the offer of **Tranche 1 CIP funding of \$ 1 251 050** (Excl. GST), for Tijikala sports oval lights is accepted under the following terms and conditions.

**A. The Council agrees to:**

1. Only use the CIP in accordance with the nature and scope of the attached project plan for **Tijikala sports oval lights** approved by the Northern Territory and Commonwealth governments.
2. Place the CIP in a **trust account**, according to details in GrantsNT.
3. Manage and expend the CIP in accordance with the *Local Government Act 2019* and the *Local Government (General) Regulations 2021*, and agree to meet the milestones and/or performance benchmarks set out in the project plan.
4. Maximise opportunities for local businesses and employees to be involved in the delivery of the project and ensure that Indigenous employment, supplier requirements and business opportunities are incorporated.
5. Purchase goods/services funded under this agreement on the requirements of the Northern Territory Government's Buy Local policy, unless it can be proven, through a competitive process that there is no suitable Territory enterprise able to supply the service. Details of this policy can be found at <http://buylocal.nt.gov.au>.
6. Realise the anticipated local economic, social and cultural benefits from the project being delivered and commit to the ongoing partnership with communities in the delivery of the agreed project.
7. Participate in regular project oversight meetings and provide relevant information on the development and progress of the funded project on request.
8. Acquit the grant by submitting a project completion report in a manner and form provided in GrantsNT within two months of the project plan completion date and lay the acquittal before a council meeting and provide a copy of the meeting minutes.
9. Absorb any costs above \$ 1 251 050 (Excl. GST), noting no further funding will be offered to complete the works.
10. Acknowledge the Commonwealth in any branding or signing that is displayed in relation to the project and liaise with the Department of the Chief Minister and Cabinet prior to the release of any media statements relating to the project.

**B. The Department of the Chief Minister and Cabinet reserves the right to request funds to be repaid if the terms and conditions of this funding are not met.**

SIGNED: \_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
WITNESS  
DATE: \_\_\_\_\_

## 12 OFFICERS' REPORTS

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**ITEM NUMBER:** 12.9  
**TITLE:** Discussion Paper: 2024-2025 Regional Plan  
**AUTHOR:** Barbara Newland, Executive Services Manager

### LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities  
Goal 02: Healthy Communities

### EXECUTIVE SUMMARY

At Council's workshop day the Manager Governance and Compliance presented a Discussion Paper regarding matters to be considered in the development of the 2024-2025 Regional Plan. Council is being asked to consider this presentation and to provide feedback.

### RECOMMENDATION

#### That Council:

- notes the PowerPoint presentation "Discussion Paper: 2024-2025 Regional Plan";
- provides its feedback in relation to this presentation; and
- agrees to the review of the Regional Plan as indicated in the presentation.

### BACKGROUND/DISCUSSION

Each year in accordance with section 35(3) of the *Local Government Act 2019*, Council needs to prepare a Regional Plan for the next financial year. Presentation of this Paper represents the first step towards the development of the Regional Plan for 2024-2025.

### ISSUES/OPTIONS/CONSEQUENCES

A meaningful Regional Plan is an invaluable tool for not only Council but also the Executive of Council.

### FINANCIAL IMPACT AND TIMING

The annual budget is incorporated in the final version of the Regional Plan 2024-2025. The initiatives included in the budget will be noted within the plan.

### CONSULTATION

Executive Leadership Team

### ATTACHMENTS

1. Discussion Paper for Council Meeting 2024-25 [12.9.1 - 8 pages]



# Discussion Paper: 2024-2025 Regional Plan

Council's response to MacDonnell  
Regional Council's Vision

*many voices, one dream, building a quality desert lifestyle*



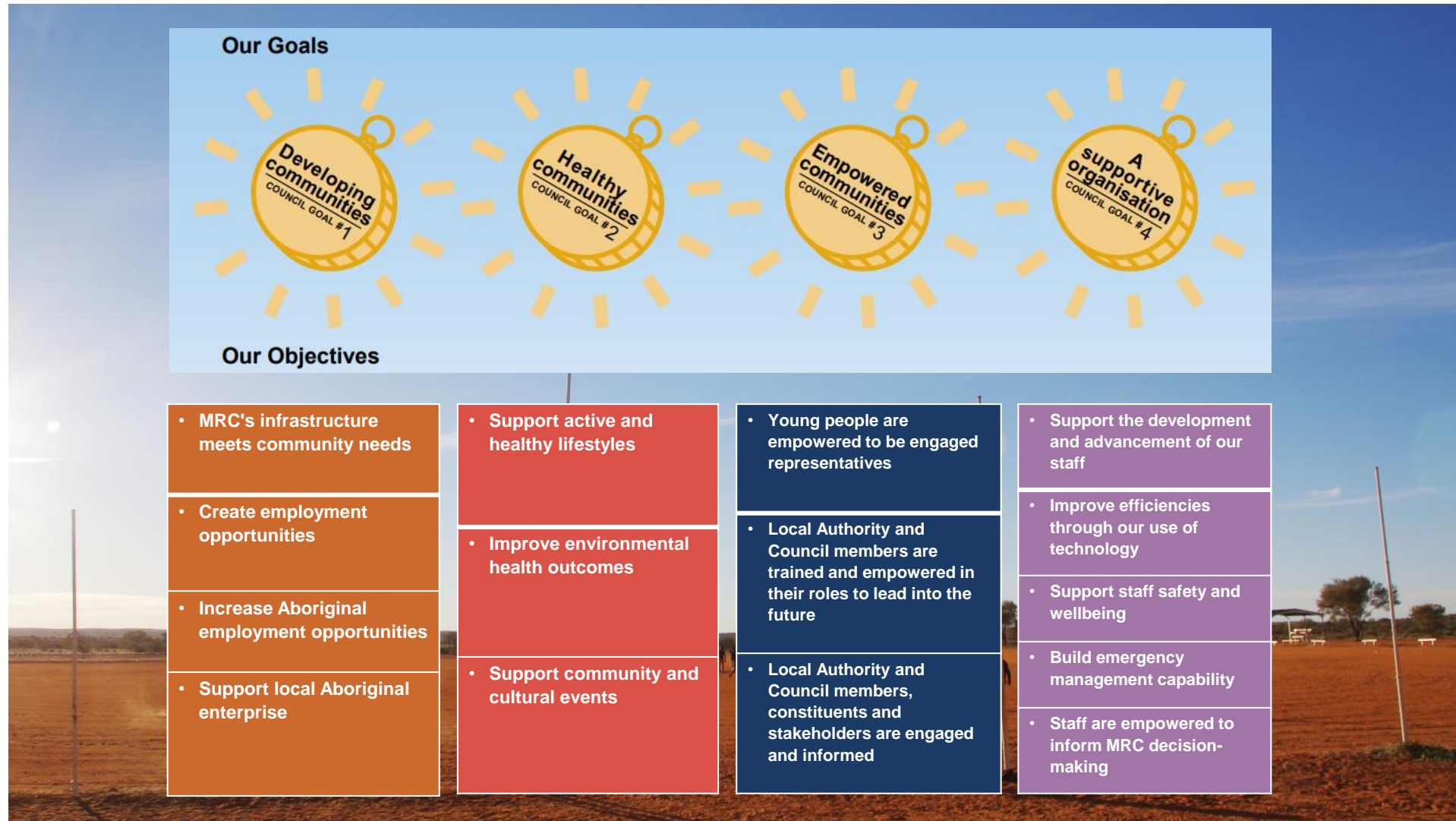
## What is the *principal* role of the 4<sup>th</sup> MacDonnell Regional Council?

- to act as a representative, informed and responsible decision maker in the interests of its constituency; and
- to develop a strong and cohesive social life for its residents and allocate resources in a fair, socially inclusive and sustainable way; and
- to provide and coordinate public facilities and services; and
- to encourage and develop initiatives for improving quality of life; and
- to represent the interests of its area to the wider community; and
- to exercise and perform the powers and functions of local government assigned to the council under this Act or another Act.



Council's primary reason for being is to set the VISION – What do we want to achieve in the long run??







## Today's Discussion

### Lets talk about the relationship between:

- Council's Vision.
- The Goals of Council – what are the big things we want to achieve?
- The Goals broken down into specific Objectives – things we must do well in order achieve our Goals.
- The methods of achieving the Objectives – the Strategies.
- The quantifiable performance measurements we will use to define the success factors and measure our progress toward the achievement of the Goals – the Key Performance Indicators (KPI's).....and lastly
- The linkage of the Regional Plan to the Annual Report.

## Food for thought.....

### **The current Regional Plan:**

- Do we still believe in our Vision, Mission and Values? I put it to Council that the answer is yes!
- Are the Goals and Objectives still relevant and valid? I put it to Council that the answer is yes!
- Are the Strategies still appropriate? In some cases no for various reasons – some have been completed, some are beyond the control of Council, etc.
- Are the KPI's and Targets still relevant to the Strategies? In the main, yes, but some review required – some KPI's are ongoing and part of day-to-day operations.

*many voices, one dream, building a quality desert lifestyle*

## Bottom line.....

- There are only 16 months left in the life of this Council.
- That's 16 months to achieve what Council set out to do when it developed the 2022-2023 Regional Plan (Plan).
- That Plan was the result of extensive work undertaken by both Council and the Executive Leadership Team (ELT) of MRC.
- That Plan was revisited and reviewed when the 2023-2024 Plan was adopted.
- Significant changes in MRC's senior management mean that the ELT is still embracing what is required of them in relation to the Plan.
- Is it time to take stock of where we're at and apply all of MRC's resources to achieving what Council set out to do in 2022?





## SUMMATION:

- **Recommendations are that:**
  - **The Vision, Mission and Values remain true today.**
  - **The Goals and Objectives remain true today.**
  - **The Strategies/KPI's and Targets need to be reviewed to determine what is still valued, what has been completed and any emergent issues that need to be addressed.**
- **This is Council's opportunity to realise what it set out to do in 2022.**

**Barbara Newland  
Manager Governance and Compliance**



## 14 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

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**ITEM NUMBER:** 14.1  
**TITLE:** Closure to the Public for the Discussion of Confidential Items  
**AUTHOR:** Barbara Newland, Executive Services Manager

### LINKS TO STRATEGIC PLAN

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

### EXECUTIVE SUMMARY

Pursuant to section 99(2) of the *Local Government Act 2019* and clauses 51 and 52 of the *Local Government (General) Regulations 2021*, the meeting is to be closed to the public to consider confidential matters.

### RECOMMENDATION

**That Council approves the closure of the meeting to the public as confidential items are about to be discussed. The meeting is closed in accordance with clause 51(1)(c)(iv) of the Local Government (General) Regulations 2021 as the matters to be discussed include information that, if publicly disclosed, would be likely to prejudice the interests of the council or some other person.**

## 15 CONFIDENTIAL REPORTS

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**ITEM NUMBER:** 18.1  
**TITLE:** Confidential Reports  
**AUTHOR:** Barbara Newland, Executive Services Manager

### EXECUTIVE SUMMARY

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

### RECOMMENDATION

This Report will be dealt with under Section 293(1) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021. i.e. 51(1)(51(1)(a)), 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.

- 16 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC**
- 17 DATE OF NEXT MEETING - 28 JUNE 2024**
- 18 MEETING CLOSURE**