



AGENDA

ORDINARY COUNCIL MEETING FRIDAY 13 DECEMBER 2019

The Ordinary Meeting of the MacDonnell Regional Council will be held at the Alice Springs Council Chamber on Friday 13 December 2019 at 10:00am.

Jeff MacLeod
CHIEF EXECUTIVE OFFICER

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Nil

17 CONFIDENTIAL REPORTS

17.1 Performance Review - CEO

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

17.2 Tender - Audit Services

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

18 MEETING CLOSED

19 DATE OF NEXT MEETING

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 5.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Ordinary Council note the Council Code of Conduct.

MacDonnell Regional Council Code of Conduct**Interests of the Council and Community come first**

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to

cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFLICTS OF INTEREST

ITEM NUMBER	6.1
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Ordinary Council note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or

council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

Uncertainty about whether a conflict of interest exists or not

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

If you do have a Conflict of Interest

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

Complaints Regarding Failure to Disclose an Interest

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

ITEM NUMBER 7.1
TITLE Confirmations of Previous Ordinary Council Minutes
REFERENCE - 256053
AUTHOR Darren Pfitzner, Manager Governance and Planning



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council confirm the unconfirmed minutes of the previous Ordinary Council meeting held 31 October 2019 as a true and correct record of the proceedings.

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Councillors

ATTACHMENTS:

1 OC_31102019_MIN_SAVED.pdf



MINUTES OF THE ORDINARY MEETING HELD IN THE GLEN HELEN RESORT
ON THURSDAY 31 OCTOBER 2019 AT 10:00AM

MEETING OPENING 10:01am

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

Council welcomed Counsellor Mark Inkamala as the new elected member for the Ljirapinta Ward.

Welcome to Country was performed by Counsellor Mark Inkamala.

ATTENDANCE

Councillors:

President Roxanne Kenny, Dep Pres. Greg Sharman, Cr Marlene Abbott, Cr Selina Kulitja, Cr Sarah Stockman, Cr Tommy Conway, Cr Lynette Ellis, Cr Susan Doolan, Cr Braydon Williams and Cr Mark Inkamala

Absent:

Cr Dalton McDonald and Cr Phillip Wilyuka,

Staff:

Jeff McLeod – Chief Executive Officer, Ken Newman – A/Director Service Delivery, Simon Murphy – Director Technical Services, Rohan Marks – Director Community Services, Bhan Pratap – Director Corporate Services, Darren Pfitzner – Manager Governance and Planning, Bre Parfitt – Coordinator Governance and Compliance, Gemma Neil –Community Engagement Officer, Robert Rabotot – Governance Officer

Guests:

Sabine Wedemeyer – NTG Department of Chief Minister
Aaron Clifford – Environmental Health
Amy Kimber – Menzies School of Health Research

APOLOGIES

Nil

103 RESOLVED (Greg Sharman/Braydon Williams)
That Council note the attendance of the meeting.

This is page 1 of 7 of the Minutes of the Ordinary Council Meeting held on Thursday 31 October 2019

LEAVE OF ABSENCE

NOTE: It was stated for the record that President Roxanne Kenny will be on leave from 11 November to 22 November 2019

104 RESOLVED (Lynette Ellis/Marlene Abbott)
That Council note the leave of absence.

4 MACDONNELL REGIONAL COUNCIL CODE OF CONDUCT
EXECUTIVE SUMMARY:

This report contains all of the details about the MacDonnell Regional Council Code of Conduct to ensure that the Council exercises strong and accountable governance.

105 RESOLVED (Mark Inkamala/Tommy Conway)
That Council note the MacDonnell Regional Council Code of Conduct.

5 MACDONNELL REGIONAL COUNCIL CONFLICT OF INTEREST
EXECUTIVE SUMMARY:

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

106 RESOLVED (Selina Kulitja/Mark Inkamala)
That Council note the Disclosure of Financial Interests and Conflict of Interest procedure and no conflicts of interest were declared.

DEPUTATIONS AND PRESENTATIONS**6.1 HEARING FOR LEARNING RESEARCH PROJECT****EXECUTIVE SUMMARY:**

The Menzies Institute Child Health Research Department is seeking support from the MacDonnell Regional Council to identify interested community members to form a reference group to inform the development and run the project in remote communities.

107 RESOLVED (Lynette Ellis/Tommy Conway)
That Council note the deputation and agree to support the project within the MacDonnell Regional Council area.

6.2 AMENITIES FOR COMMUNITY EVENTS**EXECUTIVE SUMMARY:**

Centre for Disease Control through Dr Belinda Greenwood Smith (Titjikala); Dr Donald Reed (Papunya) has already presented to Titjikala and Papunya.

The rationale for this program is that providing amenities will prevent increased prevalence's of enteric disease (e.g. Shigella) that typically follow cultural events that have inadequate facility provision. Any assistance with community consultation is greatly appreciated.

108 RESOLVED (Mark Inkamala/Marlene Abbott)
That Council note, accept and continue to support the Amenities for Community Events initiative Working Group.

Break 10:57 AM
Resumed 11:12 AM

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING**9.1 CONFIRMATION OF PREVIOUS MINUTES****SUMMARY:**

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

This is page 2 of 7 of the Minutes of the Ordinary Council Meeting held on Thursday 31 October 2019

109 RESOLVED (Braydon Williams/Lynette Ellis)

That Council confirm the unconfirmed minutes of the previous Ordinary Council meeting held 30 August 2019 as a true and correct record of the proceedings.

MINUTES OF LOCAL AUTHORITY MEETINGS**10.1 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS****EXECUTIVE SUMMARY:**

The Council reviewed the unconfirmed minutes of Local Authority meetings that have occurred since the last Ordinary Council meeting. Actions extracted from these minutes are summarised in this report.

110 RESOLVED (Susan Doolan/Selina Kulitja)

That Council note the tabled unconfirmed minutes of Local Authority meetings.

STANDING ITEMS REPORT

NOTE: 11.1 Correspondence Register was postponed to the late afternoon.

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

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

111 RESOLVED (Lynette Ellis/Sarah Stockman)

That the Council ratify the use of the common seal on the following documents:

- Deed of Variation in relation to Agreement ID 4-8KJDR2B Northern Territory Jobs Package
- Deed of Variation No.3 in relation to Community Child Care Fund

11.3 NOMINATIONS FOR LOCAL AUTHORITY**EXECUTIVE SUMMARY:**

There are currently 20 vacancies across our 13 Local Authorities, specifically:

- There is currently a vacant position on each of the Areyonga, Hermannsburg, Papunya and Santa Teresa Local Authorities.
- There are currently two vacant positions on each of the Imanpa, Kintore, Amoonguna and Mt Liebig Local Authorities.
- There are currently three vacant positions on the Titjikala, Haasts Bluff, and Wallace Rockhole Local Authorities.

1. Amoonguna Local Authority has two nominations for; **Glenn Dixon and Andrew Alice.**
2. Titjikala Local Authority has one nomination: **Heather Armstrong**
3. Hermannsburg has one nomination: **Evance Pareroultja**

112 RESOLVED (Lynette Ellis/Mark Inkamala)

That Council note and accept this report; and

- Endorse the nomination of Glenn Dixon for the Amoonguna Local Authority.
- Endorse the nominations of Heather Armstrong for the Titjikala Local Authority.
- Endorse the nomination of Evance Pareroultja for the Hermannsburg Local Authority.

This is page 3 of 7 of the Minutes of the Ordinary Council Meeting held on Thursday 31 October 2019

OFFICERS REPORTS**13.1 FINANCE REPORT AS AT 30 SEPTEMBER 2019****EXECUTIVE SUMMARY:**

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

The attached report is the finance report for Council as at 30 September 2019.

113 RESOLVED (Mark Inkamala/Selina Kulitja)

That Council accept and note the Finance Report as at 30 September 2019.

13.4 SERVICE CENTRE DELIVERY**EXECUTIVE SUMMARY:**

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

114 RESOLVED (Lynette Ellis/Sarah Stockman)

That Council note and accept the Service Centre Delivery Report.

13.5 LOCAL AUTHORITY PROJECT FUNDING GRANT ACQUITTALS**EXECUTIVE SUMMARY:**

The attached Local Authority Project Funding Grant Acquittal report for NT Grants is required to be laid before Council for acceptance.

115 RESOLVED (Braydon Williams/Lynette Ellis)

That Council note and approves the following Local Authority Project Funding Grant Acquittals for the 2018-19 Financial Year

- 2018-19 Local Authority Project Funding Grant Acquittals

Lunch 12:35 PM

Resumed 01:25 PM

13.6 FIRST QUARTER PROGRESS ON THE 2019/2020 REGIONAL PLAN**EXECUTIVE SUMMARY:**

In this report, the progress is presented to Council against the Regional Plan for the first quarter of 2019/20 to ensure that the Council is aware of the organisation's progress and any issues that arise.

116 RESOLVED (Susan Doolan/Lynette Ellis)

That Council note and accept the report on first quarter progress against the 2019/20 Regional Plan.

13.7 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**EXECUTIVE SUMMARY:**

The Council are asked to review and approve the Annual Report and Audited Financial Statements for 2018/19.

117 RESOLVED (Lynette Ellis/Tommy Conway)

That Council

- a) approve the Draft Annual Report and move it into public arena.

118 RESOLVED (Marlene Abbott/Mark Inkamala)

- b) approve the Audited Financial Statements for the year ended 30 June 2019.

This is page 4 of 7 of the Minutes of the Ordinary Council Meeting held on Thursday 31 October 2019

13.8 COUNCIL'S POLICIES

EXECUTIVE SUMMARY:

The report recommends the amendments to following policies:

1. GS01-CP101 Policy Development and Review Policy
2. GS01-CP125 Procurement Policy
3. GS01-CP129 Credit Card Policy

119 RESOLVED (Mark Inkamala/Lynette Ellis)

That Council

- a) Adopt the Policy Development and Review Policy
- b) Adopt the Procurement Policy
- c) Adopt the Credit Card Policy

13.9 COMMUNITY SERVICE COUNCIL REPORT

EXECUTIVE SUMMARY:

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

120 RESOLVED (Lynette Ellis/Selina Kulitja)

That Council note and accept the Community Services Report.

13.10 TECHNICAL SERVICES REPORT

EXECUTIVE SUMMARY:

121 RESOLVED (Braydon Williams/Lynette Ellis)

That Council note and accept this report.

13.11 CORPORATE SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on the activities and the services of the Directorate of Corporate Services.

122 RESOLVED (Braydon Williams/Mark Inkamala)

That Council the Council note and receive the Corporate Services Report.

13.12 CHANGES TO COUNCIL AND LOCAL AUTHORITY AGENDA ITEMS

EXECUTIVE SUMMARY:

Following an assessment of governance processes and how it relates to the order of items in Council and Local Authorities agendas a series of changes are being proposed for Council to consider. The changes are designed to provide Council with a greater participation in the inclusion, or not, of Council, non-Council matters and other general business items in their meetings.

123 RESOLVED (Lynette Ellis/Susan Doolan)

That Council note and accept the proposed changes to the order of Council and Local Authority agendas.

13.13 FINANCE AND RISK COMMITTEE MINUTES

EXECUTIVE SUMMARY:

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

124 RESOLVED (Lynette Ellis/Mark Inkamala)

This is page 5 of 7 of the Minutes of the Ordinary Council Meeting held on Thursday 31 October 2019

That Council notes and receives the minutes including any resolutions from Finance & Risk Committee

CONFIDENTIAL REPORTS

DECISION TO MOVE INTO CLOSED SESSION

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

125 RESOLVED (Braydon Williams/Tommy Conway)

That the Council meeting moved into closed session at 2:46 pm.

14.1 LEASE OF TEMPORARY LOCATION FOR MRC ALICE SPRINGS OFFICE ACCOMODATION

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

83 RESOLVED

14.2 CEO PERFORMANCE APPRAISAL

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

84 RESOLVED

85 RESOLVED

14.3 WRITTING OFF RATE DEBTS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

86 RESOLVED

14.4 GRANT FUNDING ACQUITTALS

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

87 RESOLVED

14.5 APPLICATION FOR RATE CONCESSION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

88 RESOLVED

14.6 APPLICATION FOR RATE CONCESSION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

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89 RESOLVED**14.7 TENDER REPORT**

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

90 RESOLVED**14.8 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES**

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

91 RESOLVED**MOVE BACK INTO OPEN AGENDA**

92 RESOLVED (Selina Kulitja/Sarah Stockman)

That the Council meeting returns to open session at 3:06 pm.

STANDING ITEMS REPORT - Continued**11.1 CORRESPONDENCE REGISTER****EXECUTIVE SUMMARY:**

This report provides Councilors with an update on correspondence to and from the Council/President, sent and received between Council meetings.

126 RESOLVED(Lynette Ellis/Susan Doolan)

That Council note the correspondence sent and received.

DATE OF NEXT MEETING

Friday 13 December 2019 in the MacDonnell Regional Council Chambers

MEETING CLOSE

The meeting terminated at 03:12 PM.

This page and the preceding 7 pages are the minutes of the Ordinary Council Meeting held on Thursday 31 October 2019 and are UNCONFIRMED.

LOCAL AUTHORITY

ITEM NUMBER	12.1
TITLE	Draft Minutes of Local Authority Meetings
REFERENCE	- 234664
AUTHOR	Bre Parfitt, Coordinator Governance and Compliance



LINKS TO STRATEGIC PLAN

Goal 03: Engaged Communities

EXECUTIVE SUMMARY:

Attached are the draft (unconfirmed) minutes of Local Authority meetings that have occurred since the last Ordinary Council meeting, or were not prepared in time for the last Ordinary Council Meeting. Any actions that arise from these minutes are raised at the following Ordinary Council Meeting.

RECOMMENDATION

That Council note the tabled unconfirmed minutes of the Santa Teresa, Imanpa, Finke, Mt Liebzig and Papunya Local Authority meetings.

BACKGROUND/DISCUSSION

A regional council must consider the minutes of each local authority meeting or provisional meeting at the next ordinary council meeting after the local authority or provisional meeting. Local Authorities conduct meetings in each of the Council's major communities throughout the year and discuss local government business there in order to integrate and involve local community members in local government service delivery and projects.

Local Authorities operate in accordance with Sections 53A – 53F of the *Local Government Act*. Under the Minister's Guideline 8, if a quorum is not present for the Local Authority meeting but the majority of appointed members are present a provisional meeting may be held. Provisional meetings have been identified below.

Members at the provisional meeting may, by majority vote, make recommendations to the Council, including on Local Authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting.

Santa Teresa Local Authority Meeting 23 October 2019

Membership

- Local Authority terminated the membership of Marie Mulladad for being absent from two successive meetings, as per CP111
- The resulting vacancy was immediately open for a 28 day period

Projects and Commitments

- 'Children at Play' signage was added to the Fencing the Rec Hall project
- \$500 was allocated from Discretionary Funds for food and refreshments during Youth Board meetings

Non-Council Business

- Local Authority invited The Sapphires musical play to bring the roadshow performance to Santa Teresa

Imanpa Local Authority Meeting 6 November 2019

Membership

- The Local Authority had one vacancy opened nominations for a 28 day period

Projects and Commitments

- The Local Authority authorised \$2400 of Project Funds to support joint MacYouth activities to achieve a Youth Board. They also authorised a further \$400 of Discretionary Funds to assist with refreshments during youth activities.

General Information

- Community Safety meetings need to be run once a month
- Resolved to support an Open Space Meeting of the Local Authority to be held in Round 2 of 2020 and at a site to be determined.

Non-Council Business

- The Local Authority requested a letter be written to CAAMA Radio expressing their concerns that the lack of connectivity means that Imanpa are still unable to produce live shows.
- The Local Authority accepted an impromptu discussion with the MLA Chancey Paech.

Finke Local Authority Meeting 7 November 2019 – Provisional Meeting

The Local Authority noted the reports as delivered. No decisions were made.

Mt Liebig Local Authority Meeting 20 November 2019 – Provisional Meeting

The provisional meeting made the following recommendations to Council:

Membership

- To accept the nominations of Roderick Kantamara and Norma Kelly – noting the their unanimous decision to not consider the nomination of Martin Jugadai

General Information

- To hold an Open Space Meeting at the Jangala Nangala Shade in the second round of 2020
- To invite the Centre for Disease Control to continue to deliver the service to the community next year

Papunya Local Authority Meeting 21 November 2019

Projects and Commitments

- The Local Authority ask Council to continue to seek funding for a MacCare vehicle that addresses the issues of aged and disability access and the need to carry numbers of clients
- Allocated \$20,000 for the fence around the church, \$15,000.00 for cracker dust at the oval, \$6,400.00 to MacYouth and \$3,000.00 for a water tank at the cemetery
- Provided remaining Discretionary Funds for BBQ meat and sausages for Western Desert Football Carnival in Papunya

General Information

- To hold an Open Space Meeting again in winter next year
- To invite the Centre for Disease Control to continue to deliver the service to the community next year

Non-Council Business

- Sgt Jason Everingham, on behalf of NT Police in Papunya, addressed to the Local Authority requesting that people and/or organisers inform and involve them when organising events

ISSUES/OPTIONS/CONSEQUENCES

The *Minister's Guideline 8: Regional Councils and Local Authorities* states under 11.2 During a provision meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting, and 11.3 Member at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.

Council should note the regularity of Local Authorities not making quorum in this period.

FINANCIAL IMPACT AND TIMING

A regional council must take the priorities of its local authorities or provisional meetings, whether submitted to council or recorded in minutes, into consideration as part of its overall budget development process.

CONSULTATION

Local Authority members
Governance and Planning
Executive Leadership Team

ATTACHMENTS:

- 1 SAN_23102019_MIN_SAVED.pdf
- 2 IMA_06112019_MIN_SAVED.pdf
- 3 FIN_07112019_MIN_SAVED.pdf
- 4 MT_20112019_MIN_SAVED.pdf
- 5 PAP_21112019_MIN_SAVED.pdf



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING
HELD IN THE COMMUNITY COUNCIL OFFICE
ON WEDNESDAY 23 OCTOBER 2019 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.35AM.

2 WELCOME

2.1 Welcome to Country – Philip Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Philip Alice (Chair), Agnes Alice and Charlie Lynch

Councillors:

Cr Roxanne Kenny (President), Cr Greg Sharman (Deputy President) and Cr Lynette Ellis

Council Employees:

Rohan Marks (Director Community Services), Bre Parfitt (Coordinator Governance and Compliance), Jeff Tan (Coordinator Communications and Planning), Gemma Neil (Governance Community Engagement), Gordon Marshall (Project Officer – Digital and Library Officer), Holly Van Vliet (Team Leader Youth Services), Cristiano Castro (Coordinator Community Safety), Robert Rabotot (Governance Officer)

Guests:

Vanessa Davis (Research Coordinator Santa Teresa Community Report), Kate West (Clinical Nurse Specialist Trachoma)

3.2 Apologies/Absentees

Apologies: Louise Cavanagh, Graham Hayes, Annie Young

Absentees: Nil

3.3 Resignations / Terminations

66 RESOLVED (Phillip Alice/Charlie Lynch)

That the Santa Teresa Local Authority note the termination of Marie Mulladad as a Member.

This is page 1 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 23 October 2019

3.4 Nominations

67 RESOLVED (Phillip Alice/Charlie Lynch)
That the Santa Teresa Local Authority opens nominations for a period of twenty-eight (28) days to fill one (1) vacancy.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

68 RESOLVED (Lynette Ellis/Greg Sharman)
That the Santa Teresa Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

69 RESOLVED (Lynette Ellis/Agnes Alice)
That the Santa Teresa Local Authority note and declare any conflict of interests.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

70 RESOLVED (Lynette Ellis/Charlie Lynch)
That the Santa Teresa Local Authority note and accept the previous minutes.

Charlie Lynch left the meeting at 10:53AM

Charlie Lynch returned to the meeting at 10:54AM

NOTE: The Chair invited the Deputations to speak to facilitate their travel arrangements.

9 DEPUTATIONS / GUEST SPEAKERS

9.1 REPORT ON TRACHOMA SCREENING AND TREATMENT

EXECUTIVE SUMMARY:

Centre for Disease Control (CDC) has employed a Clinical Nurse Specialist to deliver Trachoma prevention services to the Santa Teresa community through 2019.

71 RESOLVED (Charlie Lynch/Agnes Alice)
That the Santa Teresa Local Authority note the report and invite the CDC to continue to deliver the service again to the community in 2020

9.2 'OUR HOMES' PROJECT

EXECUTIVE SUMMARY:

Results of the 'Our Homes' research project and any alterations to be made to the results of the 'Our Homes' research project

72 RESOLVED (Lynette Ellis/Agnes Alice)
That the Santa Teresa Local Authority note and accept the results of the research.

This is page 2 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 23 October 2019

73 RESOLVED (Charlie Lynch/Greg Sharman)

That the Santa Teresa Local Authority request information and update related to the Room to Breathe Program.

74 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority request information from NTG Housing on meeting the housing needs of grieving families and accommodating Sorry Business practices.

75 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority request the authors of the report to note that inclusion of the residents quote referencing 'mighty shire' may lead to further confusion regarding the responsibility of the Regional Council.

The Santa Teresa Local Authority Meeting breaks at 11:30AM.

The Santa Teresa Local Authority Meeting resumes at 11:41AM.

5 CONFIRMATION OF PREVIOUS MINUTES - Continued

5.2 ACTION REGISTER

SUMMARY:

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

76 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 1, Conflict of Interest Recording open.

77 RESOLVED (Greg Sharman/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 2, Park Names open and note that the school will discuss with Indigenous Teachers.

78 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 3, Trachoma Mural open, note that the funds have been secured and request that the Santa Teresa Local Authority seek two (2) Traditional Owners to work with the artist and the Youth Team to design the new mural.

79 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority keep the Action Item 4, Santa Teresa Traffic Management Plan open.

80 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority close the Action Item 5, Santa Teresa Road improvements.

81 RESOLVED (Charlie Lynch/Lynette Ellis)

This is page 3 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 23 October 2019

That the Santa Teresa Local Authority opened an new project Night Visibility, to request NTG to remove vegetation on the side of the road that impacts on visibility of animals at night in the area of Yam Creek.

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

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

There is a **total un-committed balance of \$114,823.37** to allocate in the community. \$34,453.37 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$80,370.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

82 RESOLVED (Agnes Alice/Charlie Lynch)

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

83 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority add to Project 1 Fencing at the Rec Hall, to request three (3) safety street signs 'Children at Play' to be placed around the Recreation Hall.

84 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority keep the Project 2, Seating at the Pool open.

85 RESOLVED (Charlie Lynch/Lynette Ellis)

That the Santa Teresa Local Authority close the fencing project on the Newtown Park side of Project 3.

86 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the fencing project on the East Side of the Park of Project 3 open.

87 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority keep the Project 4, Front Entrance Project open and accept the \$10,000 from Harm Minimisation Unit of the Department of Health.

88 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority close the Wish List Priority 3, Port-a-Loo

89 RESOLVED (Agnes Alice/Charlie Lynch)

That the Santa Teresa Local Authority request MRC Service Delivery to provide a quote on a IBC 1000 litres water tank for the race course, Priority 4, Water Tank.

90 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Wish List Priority 5, BBQ Trailer open.

91 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority seek further information from MRC Service Delivery on planning and pricing of footpath, Priority 6, and footpath lighting, Priority 7.

92 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority request MRC Service Delivery to provide a quote for Priority 8 on four (4) 3-persons benches, concrete headstones, crosses, planting of trees and roses for the beautification of the cemetery.

The Santa Teresa Local Authority Meeting breaks for lunch at 12:27PM.

The Santa Teresa Local Authority Meeting resumes from lunch at 12:58AM.

6.2 DISCRETIONARY FUNDS

SUMMARY:

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

There is a current balance of \$4,000.00 to spend before 30 June 2020.

93 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority note the expenditure of \$1166.70 of 11 September 2019 from their 2019/20 discretionary funds.

RECOMMENDATION

94 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority allocated \$500 for providing food and refreshments during the Youth Board Meetings from their 2019/20 discretionary funds.

7 COUNCIL LOCAL GOVERNMENT

7.1 MACCONNECT REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

95 RESOLVED (Charlie Lynch/Agnes Alice)

That the Santa Teresa Local Authority request the NT Public Libraries Wi-Fi operation times to provide free Wi-Fi to all residents from Tuesday to Saturday from 3:00PM to 10:00PM and from 8:00AM to 10:00PM during School Holidays.

96 RESOLVED (Lynette Ellis/Agnes Alice)

That the Santa Teresa Local Authority will consider between now and the next Santa Teresa Local Authority Meeting a second location to provide free Wi-Fi to all residents.

Agnes Alice left the meeting at 1:34PM
Agnes Alice returned to the meeting at 1:38PM

7.2 COUNCIL SERVICES REPORT

EXECUTIVE SUMMARY:

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

97 RESOLVED (Charlie Lynch/Lynette Ellis)

That the Santa Teresa Local Authority invite AAAC, Catholic Care and the School to attend the next meeting with a view to working together in preparation to hosting the next National Tidy Town Award Day.

7.3 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

98 RESOLVED (Agnes Alice/Charlie Lynch)

That the Santa Teresa Local Authority note and accept the Community Services program delivery.

President Roxanne Kenny left the meeting at 1:53PM
President Roxanne Kenny returned to the meeting at 1:56PM

7.4 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

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

99 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority note and accept the report and select the location for a public open space meeting to be held next to the Community Store at the second (2nd) round.

President Roxanne Kenny left the meeting at 2:02PM
President Roxanne Kenny returned to the meeting at 2:06PM

100 RESOLVED (Charlie Lynch/Greg Sharman)

That the Santa Teresa Local Authority request MRC to provide funds for refreshments for the public open space meeting.

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2019 in the Local Authority community.

101 RESOLVED (Agnes Alice/Phillip Alice)

That the Santa Teresa Local Authority note and accept the Expenditure Report as at 30 June 2019.

Phillip Alice left the meeting at 2:16PM

This is page 6 of 7 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 23 October 2019

Phillip Alice returned to the meeting at 2:20PM

10 OTHER BUSINESS

10.1 THE SAPPHIRES MUSICAL PLAY OFFER.

EXECUTIVE SUMMARY:

The Sapphires musical play have requested an approval / invitation to bring the musical play roadshow to Santa Teresa.

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

102 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority note and invite the Sapphires Musical to perform in Santa Teresa in September/October 2020.

10.2 "YOUR VOICE, YOUR COMMUNITY"

EXECUTIVE SUMMARY:

This will be a presentation on the results of the extensive "get on the electoral roll" campaign, "Your Voice, Your Community".

NOTE: The Department of Local Government, Housing and Community Development was not represented at this meeting and these items will be revisited at the next Santa Teresa Local Authority Meeting. The following resolutions will be sent as Action Items to the Department as well as Resolutions 73, 74 and 81.

103 RESOLVED (Lynette Ellis/Agnes Alice)

That the Santa Teresa Local Authority request clarification on which company is responsible for repairs, maintenance and tenancy agreement in the Santa Teresa Community.

104 RESOLVED (Phillip Alice/Greg Sharman)

That the Local Authority request NT Police to reschedule meetings so there is no conflict with the dates of the Santa Teresa Local Authority Meetings.

DATE OF NEXT MEETING - MONDAY 27 JANUARY 2020

MEETING CLOSE

The meeting terminated at 2:24PM.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Wednesday 23 October 2019 and UNCONFIRMED Thursday 22 August 2019.



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY
COUNCIL OFFICE ON WEDNESDAY, 6 NOVEMBER 2019 AT 11:00AM

1 MEETING OPENING

The meeting was declared open at 11.12AM

2 WELCOME

2.1 Welcome to Country – Kathleen Luckey

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Kathleen Luckey, Jeffery Mumu, Gary Mumu, Janie Bulla,

Councillors:

Cr Marlene Abbott

Council Employees:

Ken Newman (Acting Director, Service Centre) Bre Parfitt (Coordinator Governance), Robert Rabotot (Governance),

Guests:

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

Chancey Paech, MLA

3.2 Apologies/Absentees

Apologies: Cr Roxanne Kenny (President), Cr Selina Kulitja, Lesley Luckey

Absentees: NIL

3.3 Resignations / Terminations

NIL

3.4 Nominations

NIL

This is page 1 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 6
November 2019

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

136 RESOLVED (Marlene Abbott/Jeffery Mumu)

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

4.2 Conflict of Interests

137 RESOLVED (Gary Mumu/Janie (Shelia) Bulla)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 ACTION REGISTER

SUMMARY:

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

138 RESOLVED (Kathleen Luckey/Gary Mumu)

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

5.2 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

139 RESOLVED (Janie (Shelia) Bulla/Jeffery Mumu)

That the Local Authority note and confirm the minutes of the previous meeting with the following amendment:

Item 7.1 resolution (mis-numbered) to be removed entirely.

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$5 064.74 to allocate in their community. \$0 is from the 2018/19 Project Fund and \$5 064.74 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

140 RESOLVED (Kathleen Luckey/Marlene Abbott)

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

141 RESOLVED (Jeffery Mumu/Gary Mumu)

New Project 10 – Youth Project – and commitment of \$2400 made to a joint MacYouth and NPY Women’s Council.

NOTE: The Youth will provide a report and recommendations to the Titjikala Local Authority for final Approval.

Cr Marlene Abbott left the meeting, the time being 12.05 PM

Cr Marlene Abbott returned to the meeting, the time being 12.07 PM

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS**SUMMARY:**

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

142 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Local Authority commit \$2000 to a Christmas Party, including presents.

RECOMMENDATION**143 RESOLVED (Janie (Shelia) Bulla/Marlene Abbott)**

That the Local Authority commit \$400 from their Discretionary funds to provide refreshments to the youth group activities.

Local Authority meeting went into recess for lunch at 12.15 PM

Local Authority meeting resumed at 12.43PM

7 COUNCIL LOCAL GOVERNMENT**7.1 MACCONNECT REPORT WITHDRAWN****7.2 COMMUNITY SERVICES****EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

144 RESOLVED (Kathleen Luckey/Marlene Abbott)

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

7.3 COUNCIL SERVICES**EXECUTIVE SUMMARY:**

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

145 RESOLVED (Jeffery Mumu/Gary Mumu)

That the Local Authority note and accept this report.

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2019

EXECUTIVE SUMMARY:

The expenditure reports shows spending until 30 September 2019 in the Local Authority's community.

146 RESOLVED (Kathleen Luckey/Marlene Abbott)

That the Local Authority note and accept the expenditure report as at 30 September 2019.

9 DEPUTATIONS / GUEST SPEAKERS

Nil

10 OTHER BUSINESS

10.1 NOMINATIONS

EXECUTIVE SUMMARY:

There are currently two vacancies on the Imanpa Local Authority. In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

Council appoints Local Authority members under the Local Government Act.

147 RESOLVED (Janie (Shelia) Bulla/Gary Mumu)

That the Local Authority note one open vacancy and call for community nominations to remain open for 28 days.

10.2 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

Enock Menge, Department of Local Government Housing and Community Development, attended and provided updates in regards to Northern Territory Government services.

148 RESOLVED (Gary Mumu/Jeffery Mumu)

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

RECOMMENDATION

149 RESOLVED (Gary Mumu/Marlene Abbott)

The local Authority request the MRC write to CAAMA Radio expressing concerns that the lack of connectivity means that Imanpa is still unable to live broadcast. Volunteers are having to drive into Alice Springs to record their shows.

RECOMMENDATION

150 RESOLVED (Jeffery Mumu/Gary Mumu)

That the Local Authority support the holding of an Open Space Meeting to be held in Round 2 in 2020 at a location to be decided.

RECOMMENDATION

151 RESOLVED (Gary Mumu/Jeffery Mumu)

That the local Authority note and accept the verbal updates on issues and actions from the local MLA Chancey Paech.

DATE OF NEXT MEETING – TO BE ADVISED

MEETING CLOSE

The meeting terminated at 2.00 pm.

This page and the preceding 4 pages are the minutes of the Imanpa Local Authority Meeting held on Wednesday 6 November 2019 and are UNCONFIRMED.

UNCONFIRMED

This is page 5 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 6 November 2019



MINUTES OF THE FINKE LOCAL AUTHORITY MEETING
HELD IN THE COMMUNITY COUNCIL OFFICE
ON THURSDAY, 7 NOVEMBER 2019 AT 9:30AM

1 MEETING OPENING

The meeting was declared open at 10.11 AM

2 WELCOME

2.1 Welcome to Country – Richard Doolan

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Richard Doolan (Acting Chair), Charmaine Stuart, Michelle Allen and Jill Doolan

Councillors:

Cr Lynette Ellis

Council Employees:

Ken Newman (Acting Director Service Delivery), Heather Smith (Council Services Coordinator), Bre Parfitt (Coordinator Governance and Compliance), Robert Rabotot (Governance Officer)

Guests:

Enock Menge (NTG Community Development Officer)

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny, Deputy President Greg Sharman, Cr Phillip Wilyuka, Cr Susan Doolan, Michael Ferguson, Rosemary Matasia, Samuel Doolan

Absentees: Nil

3.3 Resignations / Terminations

Nil

3.4 Nominations

Nil

This is page 1 of 4 of the Minutes of the Finke Local Authority Meeting held on Thursday, 7 November 2019

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

52 RESOLVED (Lynette Ellis/Richard Doolan)
That the Finke Local Authority accept the Attendance and Apologies as noted.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

RECOMMENDATION

53 RESOLVED (Michelle Allen/Charmaine Stuart)
That the Finke Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

54 RESOLVED (Cr Lynette Ellis/Richard Doolan)
That the Finke Local Authority note and declare any conflict of interests.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

55 RESOLVED (Michelle Allen/Richard Doolan)
That the Finke Local Authority note and confirm the minutes of the previous meeting.

Cr Charmaine Stuart left the meeting at 11:15 AM
Cr Charmaine Stuart returned to the meeting at 11:18 AM

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$23,814.55 to allocate in their community.

\$3,265.45 was over-committed from the 2018/19 Project Fund.

\$27,080.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

56 RESOLVED (Richard Doolan/Michelle Allen)
That the Finke Local Authority note and accept the progress of their projects.

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

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

57 RESOLVED (Michelle Allen/Jill Doolan)

That the Finke Local Authority discuss what to spend their 2019/2020 discretionary funds on.

7 COUNCIL LOCAL GOVERNMENT

7.1 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

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

58 RESOLVED (Lynette Ellis/Jill Doolan)

That the Finke Local Authority Note and accept the report.

Break 11:42 AM

Resume 11:54 AM

ITEM 7.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

59 RESOLVED (Lynette Ellis/Richard Doolan)

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

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2019

EXECUTIVE SUMMARY:

The expenditure reports shows spending until 30 september 2019 in the Local Authority's community.

60 RESOLVED (Jill Doolan/Charmaine Stuart)

That the Finke Local Authority note and accept the expenditure report as at 30 September 2019.

9 DEPUTATIONS / GUEST SPEAKERS

Nil

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

Enock Menge, Department of Local Government Housing and Community Development, attended the meeting and provided updates in regards to Northern Territory Government services.

RECOMMENDATION (Doolan, Jill/Allen, Michelle)

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

DATE OF NEXT MEETING – TO BE ADVISED**MEETING CLOSE**

The meeting terminated at 12:47 PM.

This page and the preceding 3 pages are the minutes of the Finke Local Authority Meeting held on Thursday 7 November 2019 and are UNCONFIRMED.

UNCONFIRMED

This is page 4 of 4 of the Minutes of the Finke Local Authority Meeting held on Thursday, 7 November 2019



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

1 MEETING OPENING

The meeting was declared open at 12:00PM

2 WELCOME

2.1 Welcome to Country – Neil Peterson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Neil Peterson (Chair), Audrey Turner, Carol Peterson, Jeffery Wheeler.

Councillors:

Cllr Tommy Conway.

Council Employees:

Ken Newman (A/Director Service Centre Delivery), Stuart Millar (CSC Mt Liebig), Gordon Marshall (Project Officer – Digital and Library Officer), Roderick Daniel (MacYouth), Isaac Baldock (MacYouth), Robert Rabotot (Governance Officer)

Guests:

Kate West (Clinical Nurse Specialist Trachoma), David Wilson (Department Local Government, Community Development and Housing), Enock Menge (Department Local Government, Community Development and Housing), Dan Rees (CDP), Roderick Kantamara (Pastor).

3.2 Apologies/Absentees

Apologies: Cllr Roxanne Kenny (President), Cllr Sarah Stockman, Cllr Dalton McDonald, Pete Turner.

Absentees: Nil

3.3 Resignations

Nil

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

3.4 Terminations

Nil

3.5 Nominations

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

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

91 RESOLVED (Jeffrey Wheeler/Audrey Turner)
That the provisional meeting of the Mt Liebig Local Authority recommend to note the Council Code of Conduct.

Audrey Turner left the meeting at 12:30 PM

3.5 Nominations - Continued

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Mount Liebig Local Authority Meeting of 19 June 2019 it was noted that there are two (2) vacancies to the Local Authority and as a consequence a call for nominations was recommended.

92 RESOLVED (Neil Peterson/Carol Peterson)
That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the nominations of Roderick Kantamara and Norma Kelly as members of the Local Authority.

Note: It was the unanimous decision of the Local Authority to not consider the nomination of Martin Jungadai.

5 CONFLICT OF INTEREST

5.1 Conflict of Interests

93 RESOLVED (Carol Peterson/Jeffrey Wheeler)
That the provisional meeting of the Mt Liebig Local Authority recommend to note and declare any conflict of interests.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

94 RESOLVED (Carol Peterson/Jeffrey Wheeler)
That the provisional meeting of the Mt Liebig Local Authority recommend to approve the minutes of the previous meeting.

This is page 2 of 5 of the Minutes of the Mt Liebig Local Authority Meeting
held on Wednesday 20 November 2019

6.2 ACTION REGISTER

SUMMARY:

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

95 RESOLVED (Jeffrey Wheeler/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note the progress reports on actions from the minutes of previous meetings as received and close Action Item 1.

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

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

Members declare any conflict of interest with the meeting Agenda

Carol Peterson left the meeting at 01:27 PM

Carol Peterson returned to the meeting at 01:29 PM

9 LOCAL AUTHORITY REPORTS

9.1 PROJECTS REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$27,280.32 to allocate in their community.

\$10.32 is from the 2018/19 Project Fund and must be expended before 30 June 2020.

\$27,270.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

96 RESOLVED (Neil Peterson/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the progress of their projects.

Lunch 01:34 PM

Resume 02:00 PM

9.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

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

97 RESOLVED (Neil Peterson/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note the discussion on how to spend their 2019/2020 discretionary funds.

10 COUNCIL SERVICES REPORTS

10.1 MACCONNECT REPORT

EXECUTIVE SUMMARY:

This report provides an introduction to the new Community Services program MacConnect.

98 RESOLVED (Jeffrey Wheeler/Neil Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the MacConnect Report, the NT Public Libraries Wifi operation times and undertake to provide feedback to the Digital Literacy workshops.

Cllr Tommy Conway left the meeting at 02:42 PM

Cllr Tommy Conway returned to the meeting at 02:44 PM

10.2 COMMUNITY SERVICE MT LIEBIG LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

99 RESOLVED (Tommy Conway/Neil Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the Community Services report.

10.3 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

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

100 RESOLVED (Tommy Conway/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept this report.

10.4 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

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

101 RESOLVED (Neil Peterson/Jeffrey Wheeler)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the report and select the open space meeting to be held at the Tjangala Nangala Shade at the second (2nd) round.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report show spending until 30 September 2019 in the Local Authority's community.

102 RESOLVED (Tommy Conway/Neil Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept the expenditure report as at 30 September 2019.

This is page 4 of 5 of the Minutes of the Mt Liebig Local Authority Meeting
held on Wednesday 20 November 2019

Neil Peterson left the meeting, the time being 02:59 PM
Neil Peterson returned to the meeting, the time being 02:59 PM
Carol Peterson left the meeting, the time being 03:00 PM
Carol Peterson returned to the meeting, the time being 03:00 PM

12 GENERAL BUSINESS AS RAISED AT ITEM 7

Nil

8 DEPUTATIONS / GUEST SPEAKERS

8.1 REPORT ON TRACHOMA SCREENING AND TREATMENT

EXECUTIVE SUMMARY:

Centre for Disease Control has employed a Clinical Nurse Specialist to deliver Trachoma prevention services to the Santa Teresa community through 2019.

103 RESOLVED (Jeffrey Wheeler/Carol Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note the report and invite the CDC to continue to deliver the service again to the community in 2020.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 7

13.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

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

104 RESOLVED (Tommy Conway/Neil Peterson)

That the provisional meeting of the Mt Liebig Local Authority recommend to note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

8 DATE OF NEXT MEETING – TO BE CONFIRMED

9 MEETING CLOSED

The meeting terminated at 03:50 PM.

This page and the preceding 4 pages are the minutes of the Mt Liebig Local Authority Meeting held on Wednesday 20 November 2019 and are UNCONFIRMED.



**MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING
HELD IN THE MAKU SHED ON THURSDAY 21 NOVEMBER 2019 AT 10:00 AM**

1 MEETING OPENING

The meeting was declared open at 10:33 AM

2 WELCOME

2.1 Welcome to Country – Karen McDonald

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Karen McDonald (Chair), Sammy Butcher and Terrence Abbott

Councillors:

Cr Tommy Conway, Cr Sarah Stockman and Cr Dalton McDonald

Council Employees:

Ken Newman (A/Director Service Centre Delivery), Gareth Lea (CSC Papunya), Kaylee Mitchison (MacYouth), Sam Nowicki (MacYouth), Mia Hofer (MacKids), Robert Rabotot (Governance Officer)

Guests:

Kate West (Clinical Nurse Specialist Trachoma), David Wilson (Department Local Government, Community Development and Housing), Enock Menge (Department Local Government, Community Development and Housing), Gerald Anderson (Western Desert Football Promoter), Graham Boulson (Pastor), Jason Everingham (Sgt, NT Police, Papunya), Be Ward (NAAJA – Youth Through Care)

3.2 Apologies/Absentees

Apologies: Cr Roxanne Kenny (President), David Kerrin (Department of the Chief Minister), Punata Stockman and Linda Anderson

Absentees: Isobel Gorey, Taralyn Major and Deannie Egan

3.3 Resignations

Nil

This is page 1 of 5 of the Minutes of the Papunya Local Authority Meeting
held on Thursday 21 November 2019

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Ordinary Council Meeting of 31 October 2019 Council endorsed the nominations of Deannie Eagan, Taralyn Major and Terence Abbott to the Papunya Local Authority. We now welcome them to the Papunya Local Authority.

103 RESOLVED (Donald McDonald/Tommy Conway)
That the Papunya Local Authority receive the new members to the Local Authority.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

104 RESOLVED (Tommy Conway/Dalton McDonald)
That the Papunya Local Authority note the Council Code of Conduct.

5 CONFLICT OF INTEREST

5.1 Conflict of Interests

105 RESOLVED (Sarah Stockman/Sammy Butcher)
That the Papunya Local Authority note and declare any conflict of interests.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

106 RESOLVED (Sammy Butcher/Karen McDonald)
That the Papunya Local Authority note and confirm the minutes of the previous meeting.

6.2 ACTION REGISTER

SUMMARY:

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

107 RESOLVED (Terence Abbott/Dalton McDonald)
That the Papunya Local Authority note the progress reports on actions from the minutes of previous meetings as received.

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

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

Members declare any conflict of interest with the meeting Agenda

This is page 2 of 5 of the Minutes of the Papunya Local Authority Meeting
held on Thursday 21 November 2019

9 LOCAL AUTHORITY REPORTS

9.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$57,472.96 to allocate in their community.
 – \$6,757.04 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
 \$64,230.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

108 RESOLVED (Sammy Butcher/Sarah Stockman)

That the Papunya Local Authority note and accept the progress of their projects and allocate \$20,000.00 for the fence around the church, \$15,000.00 for cracker dust at the oval, \$6,400.00 to MacYouth and \$3,000.00 for a water tank at the cemetery.

Lunch 11:50 AM
Resume 12:25 PM

Terence Abbott left the meeting at 12:40 PM
 Terence Abbott returned to the meeting at 12:42 PM

9.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

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

109 RESOLVED (Terence Abbott/Karen McDonald)

That the Papunya Local Authority allocate \$500.00 to the Western Desert Football Carnival in Papunya for BBQ meat and sausages.

Sammy Butcher left the meeting at 1:14 PM
 Sammy Butcher returned to the meeting at 1:20 PM

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

110 RESOLVED (Dalton McDonald/Karen McDonald)

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

10.2 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

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

111 RESOLVED (Sammy Butcher/Tommy Conway)

That the Papunya Local Authority note and accept the report.

This is page 3 of 5 of the Minutes of the Papunya Local Authority Meeting
 held on Thursday 21 November 2019

10.3 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

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

112 RESOLVED (Sammy Butcher/Tommy Conway)

That the Papunya Local Authority note and accept the report and select to have the open space meeting at the Maku Shed in the 2020 winter with a presentation to the community of the projects accomplished by the Papunya Local Authority and invite the community to speak and ask questions at the Papunya Local Authority Meeting.

Terence Abbott left the meeting at 02:00 PM
Terence Abbott returned to the meeting at 02:03 PM

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2019

EXECUTIVE SUMMARY:

The expenditure report show spending until 30 September 2019 in the Local Authority's community.

113 RESOLVED (Sammy Butcher/Tommy Conway)

That the Papunya Local Authority note and accept the expenditure report as at 30 September 2019.

Karen McDonald left the meeting at 02:19 PM
Karen McDonald returned to the meeting at 02:25 PM

12 GENERAL BUSINESS AS RAISED AT ITEM 7

12.1 REPORT ON TRACHOMA SCREENING AND TREATMENT

EXECUTIVE SUMMARY:

Centre for Disease Control has employed a Clinical Nurse Specialist to deliver Trachoma prevention services to the Santa Teresa community through 2019.

114 RESOLVED (Sarah Stockman/ Tommy Conway)

That the Papunya Local Authority note the report and invite the CDC to continue to deliver the service again to the community in 2020.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 7

13.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

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

115 RESOLVED (Karen McDonald/Terence Abbott)

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

Note: Sgt Jason Everingham, on behalf of NT Police - Papunya, addressed to the Local Authority requesting that people and/or organisers inform and involve the NT Police - Papunya in regards to organising events such as the Western Desert Football Carnival.

14 DATE OF NEXT MEETING – TO BE ADVISED

This is page 4 of 5 of the Minutes of the Papunya Local Authority Meeting
held on Thursday 21 November 2019

15 MEETING CLOSED

The meeting terminated at 2:50 PM.

This page and the preceding 4 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 21 November 2019 and are UNCONFIRMED.

UNCONFIRMED

This is page 5 of 5 of the Minutes of the Papunya Local Authority Meeting held on Thursday 21 November 2019

LOCAL AUTHORITY

ITEM NUMBER	12.2
TITLE	Nominations for Local Authority
REFERENCE	- 255890
AUTHOR	Darren Pfitzner, Manager Governance and Planning



LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

There are currently 15 vacancies across our Local Authorities, Council is asked to consider the 2 members nominated to fill vacancies in Mt Liebig.

The provisional meeting at Mt Liebig recommends two nominations being Roderick Kantamara and Norma Kelly for its Local Authority, and has noted their unanimous decision to not consider the nomination of Martin Jugadai.

RECOMMENDATION

That Council notes and accepts this report; and

- **Accepts the nominations of Roderick Kantamara and Norma Kelly for the Mt Liebig Local Authority.**

BACKGROUND/DISCUSSION

Made up of local members, Local Authorities have four meetings per year to discuss things like council service delivery, project funding, project ideas and progress, finances etc. Council appoints Local Authority members under the *Local Government Act*.

There are currently 15 vacancies across our Local Authorities. There is currently a vacant position on each of the Santa Teresa and Areyonga Local Authorities. There are currently two vacant positions on each of the Imanpa, Titjikala, Kintore, Mt Liebig and Wallace Rockhole Local Authorities. There are currently three vacant positions on the Haasts Bluff Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

The *Minister's Guideline 8: Regional Councils and Local Authorities* states under 11.2 During a provision meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting., and under 11.3 Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.

FINANCIAL IMPACT AND TIMING

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to community projects and events.

CONSULTATION

Local Authorities

ATTACHMENTS:

- 1 Mt Liebig LA Nominations 20190904.pdf
- 2 Mt Liebig LA Nominations - Roderick Kantanara - 191120.pdf

Local Authority Nomination Form

I, Norma belly
(name of Nominee)

(signature of Nominee)

wish to nominate as a
member of the Local Authority for the Community of:

MT LIEBIG
(name of Community)

To be returned to the Returning Officer in the stated Community

GRAHAM MURKIN
(name of Returning Officer)

(signature of Returning Officer)

19.06.19.



Local Authority Nomination Form

I, MARTIN DUGAPAL

(name of Nominee)

(signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

MT LIEBIG

(name of Community)

To be returned to the Returning Officer in the stated Community

GRACIA MURKIK

(name of Returning Officer)

(signature of Returning Officer)

19/06/19



MacDonnell
Regional Council

Local Authority Nomination Form

I, Roderick Kantanara

(name of Nominee)

(signature of Nominee)

wish to nominate as a member of the Local Authority for the Community of:

Mt Liebig Community

(name of Community)

To be returned to the Returning Officer in the stated Community

Stuart Miller

(name of Returning Officer)

Stuart Miller

(signature of Returning Officer)

20/11/19



STANDING ITEMS REPORT

ITEM NUMBER 13.1
TITLE Correspondence Register
REFERENCE - 255983
AUTHOR Darren Pfitzner, Manager Governance and Planning



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council note the correspondence sent and received.

BACKGROUND/DISCUSSION

Please see a list of correspondence sent and received:

Date Received	From	Subject
2 December 2019	Department of the Attorney-General and Justice Northern Territory Government	National Redress Scheme – Local Government Engagement
3 December 2019	Local Government Association of the Northern Territory	Procurement Services for LGANT Council Meetings

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

President Roxanne Kenny
Chief Executive Officer

ATTACHMENTS:

- 1 AGD Executive Letter Local Government - Macdonnell.pdf
- 2 2019-12-3 MacDonnell CEO - Procurement WALGA.pdf



Chief Executive Officer
Macdonnell Regional Council
PO Box 5267
Alice Springs NT 0871

DEPARTMENT OF
**THE ATTORNEY-GENERAL
AND JUSTICE**

Executive
8th Floor Old Admiralty Towers
68 The Esplanade
Darwin NT 0800

Postal address
GPO Box 1722
DARWIN NT 0801

T 08 8935 7426
F 08 8935 7414
E agd.execcorrespondence@nt.gov.au

File ref: 2018/0766/0120~0031

Dear Mr Macleod,

NATIONAL REDRESS SCHEME – LOCAL GOVERNMENT ENGAGEMENT

I am writing to invite the Macdonnell Regional Council to participate as part of the Northern Territory Government Group of institutions (the NT Group) in the National Redress Scheme for Institutional Child Sexual Abuse.

Incorporating local government institutions as part of the Northern Territory Government participation in the National Redress Scheme will support Northern Territory survivors of institutional child sexual abuse to access trauma informed redress consistently across all levels of government. To assist you with further information regarding local government participation in the scheme please find enclosed a copy of a brief (*).

I understand that you have expressed your support for the participation of the Macdonnell Regional Council in the scheme and I encourage this to be formally ratified by Macdonnell Regional Council members through a declaration of participation in the National Redress Scheme as part of the NT Group.

Once this has occurred, please contact Yvette Nicholls from the NT Redress Coordination Team who can assist you with the next step in the process. Yvette's contact details are yvette.nicholls@nt.gov.au or 08 8924 4018.

Once local government councils have agreed to participate as part of the NT Group, the next step will be formalisation of arrangements and the declaration of Northern Territory local government councils as part of the NT Group of institutions under the *National Redress Scheme for Institutional Child Sexual Abuse Act 2018*. The NT Redress Coordination Team will keep you informed of the progress.

I thank you for your support regarding the National Redress Scheme and I am pleased for the opportunity to work collaboratively together on such an important matter.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Greg Shanahan".

Greg Shanahan
Chief Executive Officer

September 2019

Encl. (*) National Redress Scheme – Local Council Participation – Briefing for CEOs

justice.nt.gov.au



DEPARTMENT OF THE
ATTORNEY - GENERAL
AND JUSTICE

BRIEFING INFORMATION FOR LOCAL COUNCIL CEOS

National Redress Scheme – Local Council's Participation

Purpose

The NT Government wish to formally invite individual local councils to participate in the National Redress Scheme into Institutional Child Sexual Abuse (the National Redress Scheme) and be declared as part of the participating group of NT Government institutions (the NT Group).

Background

The Royal Commission into Institutional Responses to Child Sexual Abuse (the Royal Commission) estimated that around 60,000 people were sexually abused as children in Australian Institutions. A recommendation from the Royal Commission was that a National Redress Scheme be established as an opportunity for institutions to provide redress to survivors of the abuse that occurred under their care.

The Scheme commenced on 1 July 2018 and will operate for 10 years and is established under the *National Redress Scheme for Institutional Child Sexual Abuse Act 2018* (Cth) (the Act). On 16 November 2018, the NT Government became fully participating in the Scheme, as the representative for the NT Group.

This is an Australian Government scheme with the scheme operator being the Commonwealth Department of Social Services and Department of Human Services.

Current Situation

The Nature of the National Redress Scheme

The National Redress Scheme provides eligible people with access to the following three things:

- a redress payment between \$10 000 and \$150 000;
- counselling and psychological care services available to the survivor throughout their life-time; and
- a direct personal response (apology) from an institution responsible for the abuse.

If a person receives an offer of redress they can accept any or all of these things. It is their choice.

Under the National Redress Scheme, an institution is considered responsible for child sexual abuse if it brought the child into contact with the person who abused them. Independent Decision Makers will determine responsibility under the National Redress Scheme using factors such as whether the:

- institution was responsible for the day-to-day care or custody of the person;
- institution was the legal guardian of the person;
- institution was responsible for placing the person in the institution;
- abuser was an official of the institution; or
- abuse occurred on the institution's premises or in connection with its activities.



DEPARTMENT OF THE
ATTORNEY - GENERAL
AND JUSTICE

What is an Institution?

An institution is any service that provides services to children or a service in which children are able to access. Local council institutions may include:

- libraries;
- public pools;
- child or youth based activities;
- employment services;
- childcare centres;
- aged care centres; and
- services with waiting rooms and public access.

Locations such as public toilets or playgrounds are not considered to be institutions under the Scheme (unless the incident on these premises involved an official of the institution).

It should be noted that even though one of these factors may exist, the institution may not be responsible. For example, if the only connection to the institution is that the abuse occurred on the premises, the institution that owns the premises is unlikely to be found responsible.

Why Join the Scheme?

Organisations are motivated to participate in the National Redress Scheme for a number of reasons. These include:

- public expectation and a general moral obligation to provide redress to those who have experienced child sexual abuse while under their care;
- the Scheme provides a more efficient, less traumatic alternative to civil litigation for survivors of institutional child sexual abuse; and
- survivors who are made and accept an offer of redress give up their right to pursue civil litigation against the relevant institution for that particular experience of abuse.

The NT Group

The NT Jurisdiction is currently comprised of all relevant NT Government Departments and the institutions within the Departments (both past and present) that provide services to children. These institutions include departments and units within departments such as individual schools, hospitals, clinics, child protection, juvenile detention and many other units of government that have facilities for or provide services to children, even if incidentally.

The Department of the Attorney General and Justice holds administrative responsibility for the scheme with the NT Redress Coordination Team providing the coordination of all operational and policy based matters for the NT Group.

Local Government Participation

Since August 2018, the Australian Government policy position has been that it is 'preferable for all jurisdictions to declare local councils as [Territory] institutions, to achieve equal access to the National Redress Scheme for abuse that is the responsibility of all three levels of government'. Local councils have three main options regarding the National Redress Scheme:



Option 1

The local council accepts the NT Government's offer of becoming part of the NT Group of participating institutions and administrative support is provided by the NT Redress Coordination Team in the participation of the scheme by local councils. The Team will provide:

- training in all aspects of the National Redress Scheme to key contacts;
- a central point of contact for all NT Group institutions;
- a central point of contact for the scheme operator regarding NT Group institutions;
- assistance with the development of the institutional list of local council institutions;
- coordination of requests for information from the scheme operator regarding claims;
- facilitation and training of CEOs in direct personal response apologies;
- statistical updates and reporting to local councils;
- the coordination of invoices; and
- the coordination and monitoring of counselling and psychological care services.

What is the Cost to Local Councils?

All administrative support, coordination and training provided to local councils by the NT Government will not be at the expense of local councils. Cost associated with redress payments including counselling and administrative costs, set by the scheme operator, will be paid by NT Government and then invoiced back to the relevant responsible local council.

Option 2

The local council declines the NT Government offer of becoming part of the NT Group of participating institutions and elects to join the National Redress Scheme as institutions separate to the NT Government. This would require:

- each local council to have an administrative team similar to the NT Redress Coordination Team, within the local government to coordinate the participation of the local council; and
- Local Councils would need to apply to the Ministers Redress Scheme Committee to have an amendment made to the rules declaring the local councils as a non-government institution (under the Act).

Option 3

The local councils decline participation the scheme and the NT Government's offer to declare local council institutions as part of the NT Group.

There are a number of potential risks for each council if they do not voluntarily participate in the National Redress Scheme, these include:

- reputational risk and an impact on public expectations;
- the very real risk the Australian Government will override councils' wishes and refuse to agree to exclude them from the scheme; and
- increased risk of litigation, if there are any potential claims which are expected to have legal expenses and potentially much higher payments of compensation.



DEPARTMENT OF THE
ATTORNEY - GENERAL
AND JUSTICE

Recommendation

The Chief Executive Officer, Mr Greg Shanahan, Department of the Attorney General and Justice will be writing to individual Mayors and Council Members inviting local councils to be declared as participating institutions as part of the NT Group. It is recommended that local councils consider what their response will be.

In considering this it is recommended that:

- individual local councils are provided with the above information detailing their options in regards to participation in the National Redress Scheme; and
- consultation take place with local council's insurer to determine what, if any, level of cover the entity would have for civil claims or payments related to the National Redress Scheme.

The Option 1 is the preferred and recommended option for local councils to agree to. This option reduces the risks of litigation and the reputational risk associated with not participating. The first option also ensures that local councils are provided with quality support and advice in the operational and policy aspects of the scheme. In addition, the option reduces risks of potential conflict between local, territory and commonwealth governments and facilitates a collaborative approach in acknowledging the trauma experienced by survivors of institutional child sexual abuse.

From onset the Victorian Government have declared local councils as part of the Victorian Group. Most other jurisdictions are also working towards declaration of local councils.

The Australian Government has recently published a list of institutions who were involved in the Royal Commission, but have not yet joined the scheme. The list is one way the Australian Government is encouraging institutions to participate in the scheme and can be viewed on the National Redress Scheme website. Organisations who choose not to join the National Redress Scheme may be publicly named in this manner.

Contact for further information or for a formal response regarding the participation in the scheme can be made with the NT Redress Coordination Team Senior Project Officer, Yvette Nicholls at redress.coordination@nt.gov.au or 08 892 44018.



3 December 2019

Mr Jeff MacLeod
Chief Executive Officer
MacDonnell Regional Council
PO Box 5267
ALICE SPRINGS NT 0871

Via email: jeff.macleod@macdonnell.nt.gov.au

Dear Mr MacLeod

PROCUREMENT SERVICES FOR LGANT COUNCIL MEMBERS

I am delighted to write to you today to advise that from January 2020 LGANT members will have access to best practice procurement advice via our new service to be known as Local Procurement NT.

On behalf of LGANT I signed a letter of engagement for procurement services with the Western Australian Local Government Association (WALGA) President Councillor Lynn Craigie OAM.

This new agreement will assist councils to be more effective and efficient with their purchases and deliver better outcomes for their communities. Importantly the initiative will act as a mechanism to bring councils and local businesses closer together.

LGANT also has a Memorandum of Understanding with Local Buy (Local Government Association of Queensland) which allows members to access panel contracts arranged by Local Buy and via the National Procurement Network (NPN).

Under the new agreement WALGA will provide:

- procurement advice
- monthly procurement newsletters
- access to quarterly procurement network forums
- procurement toolkit that includes over 40 templates including contracts
- procurement reviews of individual council procurement practices
- capacity building procurement workshops
- tender and contract management services
- forward procurement planning

Telephone (08) 8944 9688
Website www.lgant.asn.au

21 Parap Road, Parap NT 0820
PO Box 2017, Parap NT 0804

Councils are encouraged to use Local Procurement NT as it is the sector's own product and it will mean rebates put back into the local government sector.

Municipal and regional councils in the NT now have on-call procurement advice and access to a much broader and larger buying power than ever before.

Please email Peter McLinden Director Transport & Infrastructure peter.mclinden@lgant.asn.au by Friday 19 December 2019 with the name and contact details of the person within your council to be the Local Procurement NT Liaison Officer.

This is a win for the local government sector, a win for councils, a win for local business and a win for communities.

For further information contact Sean Holden Chief Executive Officer LGANT 8944 9697.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Damien Ryan', with a stylized flourish above the name.

Damien Ryan
President

Telephone (08) 8944 9688
Website www.lgant.asn.au

21 Parap Road, Parap NT 0820
PO Box 2017, Parap NT 0804

STANDING ITEMS REPORT

ITEM NUMBER	13.2
TITLE	Use of Common Seal
REFERENCE	- 255995
AUTHOR	Bhan Pratap, Director Corporate Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

- Deed of Variation 2 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs 2019/2020 Agreement Number R00023H
- Homelands Extra Allowance 2019-2021 Grant Agreement NR10047A

BACKGROUND/DISCUSSION

Section 26(2) of the Local Government Act (LGA) state that “the affixing of the Common Seal to a document must be authorised or ratified [endorse] by resolution of Council”. Furthermore, the affixing of the Common Seal “must be attested [witnessed] by signatures of the CEO and at least one member of the Council”. The documents, mentioned above, were stamped with the common seal and signed in line with Council’s delegation policy by the CEO and the President. The Council is now being asked to ratify [endorse] the use of the Common Seal.

ISSUES/OPTIONS/CONSEQUENCES

The Council’s delegation policy on use of the Common Seal provides a practical way to ensure agreements are signed in a timely manner to make sure Council do not miss out on funding due to a delay whilst awaiting a Council meeting for the Common Seal to be used.

FINANCIAL IMPACT AND TIMING

Nil.

CONSULTATION

Roxanne Kenny, President
Jeff MacLeod, Chief Executive Officer
Executive Leadership Team
Sheree Sherry, Management Accountant & Grants

ATTACHMENTS:

- 1 Deed of Variation 2 MES, Housing Homeland Jobs 2019-20.pdf
- 2 Homeland Extra Allowance 2019-2021.pdf

Deed of Variation No. 2

Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs 2019/2020

MacDonnell Regional Council - ABN: 21 340 804 903

AGREEMENT NUMBER R00023H



SIGNED by)
(print name of delegate))

for and on behalf of the **NORTHERN TERRITORY**)
OF AUSTRALIA care of its agency the Department)
of Local Government, Housing and Community)
Development pursuant to a delegation under the)
Contracts Act.)

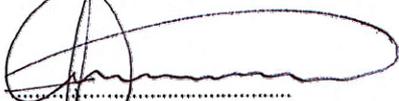
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Signature of Delegate)

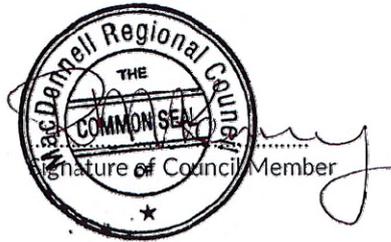
on the day of 2019 in the
presence of:

.....
Signature of Witness

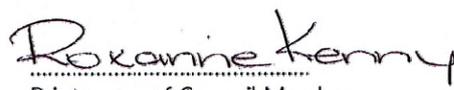
.....
Name of Witness

The **COMMON SEAL** of **MACDONNELL**)
REGIONAL COUNCIL was hereto affixed in)
accordance with section 26 of the *Local*)
Government Act 2008 on the 26th day of)
NOVEMBER 2019 in the presence of:)


.....
Signature of Chief Executive Officer


.....
Signature of Council Member


.....
Print full name of Chief Executive Officer


.....
Print name of Council Member

Homelands Extra Allowance 2019-2021

Grant Agreement NR10047A

BETWEEN

The Northern Territory of Australia care of its agency the
Department of Local Government, Housing and
Community Development

AND

MacDonnell Regional Council



47THomelands Extra Allowance

Executed by the parties as an Agreement:

SIGNED by JAMIE CHALKER for and on behalf of the NORTHERN TERRITORY OF AUSTRALIA care of its agency the Department of Local Government, Housing and Community Development pursuant to a delegation under the Contracts Act on

the day of 2019 in the presence of:

Signature

Signature of Witness

Name of Witness

The COMMON SEAL of the MACDONNELL REGIONAL COUNCIL was hereto affixed in accordance with section 26 of the Local Government Act 2008 on the 30th day of OCTOBER 2019 in the presence of:

(place the common seal here)

Signature of Chief Executive Officer

JERRY MACHAU
Print Name of Chief Executive Officer



Signature of Council member

ROXANNE KENNY
Print Name of Council member

OFFICERS' REPORTS

ITEM NUMBER	15.1
TITLE	Technical Services report
REFERENCE	- 255739
AUTHOR	Simon Murphy, Director Technical Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council note and accept this report

BACKGROUND/DISCUSSION

Section 19 Leasing

Consults have taken place on Community Service S19 leases at Docker River and Imanpa, as yet there has been no notification of directions given by Traditional Owners. Consults have taken place for S19 Licence to Maintain leases at Amoonguna and Haasts Bluff for sites to locate new basketball courts. Amoonguna was successful and documents are being prepared by CLC, Haasts Bluff was unsuccessful for the preferred site and it has been relayed to MRC that a further consult will take place with TO's that weren't present at the initial meeting.

Roads

Roads to Recovery

The first project from the 5 year allocation will go to tender early in 2020 and it will be for a major upgrade to the 9km Kintore access road. The work will involve mobilizing a crushing plant to site to produce high quality road base to use in the reconstruction work. Over the years the local gravel pit has been used for construction on the road with poor results as there are golf ball sized rocks present that make their way to the surface and eventually dislodge causing unsafe conditions.

Grader team

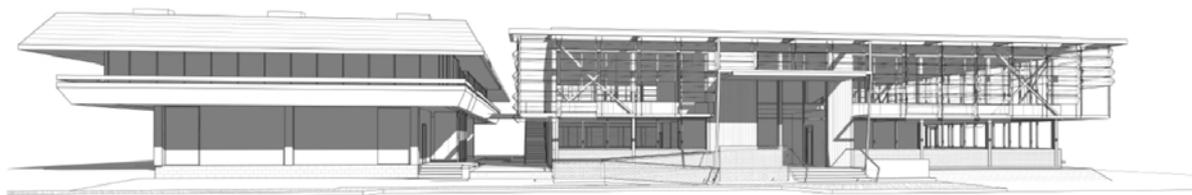
The team have completed work in the Haasts Bluff region and moved on to Wallace Rockhole to grade access and other roads in the period before Christmas. MRC assisted team member, Deon Dhamarranydji to gain his 'heavy rigid' license which means that he will be able to operate heavy equipment such as the JD Loader when required.

Western Grader Hire were engaged recently to grade the Kintore access road and other roads in the region including approx. 100km of the Sandy Blight road to the WA border. WGH are familiar with the region and have completed the work previously, by engaging them we are able to keep the MRC team working on schedule in areas closer to where they are based.

Council Facilities

Alice Springs office

Internal plans are currently being developed for the building which will finalise the design for the project. It is envisaged that design documentation will be complete and ready for tender in late January 2020



Fleet and Mechanical

Fleet reporting since 1 July 2019	
Number of vehicle services	242
Value of vehicle services	\$156,180
Number of issues reported from 1 Oct - 6 December	65
Number of issues resolved from 1 Oct - 6 December	11
Number of issues that are factory recall	15
Total number of open issues in Fleetio	191* KPI = 150
Total fleet items	298
Active vehicles	279
Inactive vehicles	4
In workshop	9
Out of service	9
Vehicles to be sold	3
Mechanics community visits	
October 14 - 18	Docker River
October 21 - 25	Finke
October 28 - November 1	Areyonga
November 4 - 8	Mt Liebig
November 11 - 15	Kintore
November 18 - 22	Titjikala
November 25 - 29	Imanpa
December 2 - 6	Haasts Bluff
December 9 - 13	Papunya
December 16 - 20	Santa Teresa
Fleet items by type	
Passenger Vehicles	122
Passenger Buses	4
Backhoes	13
Garbage Compactors	14
Excavators	2
Firefighting Trailers	13
Forklifts	1
Front End Loaders	3
Skidsteers	13
Tractors	16
Trailers	70
Trucks	17
Graders	6

Streetlights

Operational streetlight averages are shown below, the MRC service level is 75%, we are currently at 90% average across all of our communities. The average operational since 1 July is 87%.

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

Airstrips

Airstrip contract work is ongoing with monthly inspections being completed in all locations. Civil works teams are then allocated work order to complete any required works which contribute to Council untied funds.

Projects

The Technical Services team always manage a large portfolio of varied projects. The snap shot below gives an idea of the current workload. Most of the projects are funded from external sources while some on the list are via MRC own funds.

Major projects currently underway include basketball court structures and slabs at Haasts Bluff (held up due to leasing issue), Papunya (commenced) and Amoonguna (will commence pre Christmas)



Shown above - Example of 'Air Tip' brand side tipper trailer to be delivered in early 2020, funded via NTG SPG. The trailers are designed and produced by an Alice Springs company and the design has eliminated hydraulics to enable a robust and easy to repair product.

Project	Category
Ausport Swimming pool upgrades, Areyonga	Ausport
Ausport Swimming pool upgrades, Santa Teresa	Ausport
NTG SPG - Procurement of Prime Mover	NTG and MRC funded
NTG SPG - Procurement of side tipper	NTG and MRC funded
9045.158 - Papunya Community Business Hub	NTG and MRC funded
9100.158 - Bagot st upper floor	NTG and MRC funded
9110.158 - Amoonguna Basketball Court	NTG Sport and Rec funded
9110.158 - Haasts Bluff Basketball Court	NTG Sport and Rec funded
9110.158 - Papunya Basketball Court	NTG Sport and Rec funded
9111.158 - Docker River Football Oval Lighting	NTG Sport and Rec funded
Mt Liebig softball upgrade	NTG Sport and Rec funded
9112.158 - Homecare minor infrastructure upgrades - Ammonguna, areyonga, Haasts Bluff, Hermannsburg, imanpa, Titjikala	Australian Govt funded
9114.158 - Docker River Lot 237 site servicing	Funding body
Haasts Bluff - Lot 88 survey of existing house lot	Funding body
NTG Energy Efficiency and Sustainability grant, Papunya and Haasts Bluff	NTG funded
Papunya SDC rooftop solar	NTG funded
2151.139 - Lot 91 Areyonga toilet block	Local Authority Project
2280.139 - Kintore open space master plan	Local Authority Project
Papunya stage canopy Lot 333	Local Authority Project
9057.157 Town Bore solar upgrade	MESSPG
9082.157 Utiyly septic tanks	MESSPG
9084.157 - M'bungghara Outstation solar upgrade	MESSPG
9086.157 - Oak Valley solar bore conversion	MESSPG
9087.157 - Pwerte Martne Marnte solar bore	MESSPG
9092.157 - Amundungua Springs, fencing to house and bore compound	MESSPG
9093.157 - Amundungua Springs, new solar power system	MESSPG
Atji Creek - Solar system repairs	MESSPG
Pwerte Marnte Marnte - new waste trench	MESSPG
Town Bore Solar system repairs	MESSPG
Ulambara - replace septic tank and leach drains	MESSPG
West Waterhouse - new solar street lights	MESSPG
West Waterhouse - tank reticulation replacement	MESSPG
Hermannsburg lot 35 & 37 capital upgrade	Property & Tenancy
Imanpa lot 73 capital upgrade	Property & Tenancy
Mount Liebig Lot 86 SDC capital upgrade	Property & Tenancy
Papunya Lot 264 staff house capital upgrade	Property & Tenancy
Titjikala lot 85 contractors camp - Capital upgrade	Property & Tenancy
0000.164 - SLGIF Swimming pool projects, all locations	SLGIF
9060.164 - Lot 51 Areyonga new staff house duplex	SLGIF
9063.164 - Lot 28a Mount Liebig new staff house duplex	SLGIF
9064.164 - Lot 65 Haasts Bluff - roof, floor, paint	SLGIF
9070.164 - Lot 57a Haasts Bluff SDC upgrade	SLGIF
9071.164 - Lot 113 Kintore SDC upgrade	SLGIF
9073.164 - Lot 47 Imanpa SDC upgrade	SLGIF
9075.164 - Lot 248 Papunya staff house upgrade	SLGIF
9076.164 - Lot 110B Docker River house upgrade	SLGIF
Amoonguna Deopt security lighting	MRC funded
Haasts Bluff SDC - fencing	MRC funded
Imanpa SDC - floors, painting	MRC funded
Imanpa SDC - floors, painting, kitchen	MRC funded
Kintore SDC - co-funding major upgrade with SGLIF submission	MRC funded
Titjikala SDC - floor, paint, kitchen, fence	MRC funded
Wallace Rockhole SDC - flors	MRC funded
Docker River lot 188 - drains and sep[ti]c	MRC funded
Haasts Bluff lot 65 - fence	MRC funded
Hermannsburg lot 32 - bathroom	MRC funded
Hermannsburg lot 35 - kitchen	MRC funded
Imanpa lot 73 - sewer drainage upgrade	MRC funded
Kintore - lot 4/2 - paint and refurbish	MRC funded
Mt Liebig lot 45 - house upgrade	MRC funded
Papunya lot 249 - roof	MRC funded
Titjikala lot 65b - floor	

Homelands Extra Allowance

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

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

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

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

Swimming Pools

Pools are running well in all locations with the following attendance figures since opening in early October;

Areyonga: 1109

Kintore: 1110

Santa Teresa: 1781

All pools total: 4000

Tenders

Nil this reporting period

Grant submissions

NTG Special Purpose grant application was submitted on 20 November;

Priority 1 – Backhoe \$171,200

Priority 2 – Garbage compactor truck \$150,160

NTG Strategic Local Government Infrastructure Fund application was submitted on 11 November;

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

Priority 2 – Kintore SDC major upgrade \$370k

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership team

Manager Property and Tenancy

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.2
TITLE	Community Service Council Report
REFERENCE	- 255749
AUTHOR	Rohan Marks, Director Community Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council note and accept the Community Services Report.

Aged and Disability Services

- Services were delivered across all sites, in-line with the funded outputs and client requirements. There were 5 service disruptions during this period, 2 in Imanpa, two at Haasts Bluff and one at Finke.
- From 1 November 2019 MacCare has transitioned to funding under the National Aboriginal and Torres Strait Islander Aged Care Program (NATSIFACP) for higher care clients.



Prior to NATSIFACP people with higher needs were funded through the Commonwealth Home Care packages program (HCP) and were assessed for funding by visiting health professionals, placed in a national prioritisation queue and funded individually per their assessed level of need. Under NATSIFACP MRC will receive a fixed amount of funding to support higher needs clients and there will no longer be the requirement to be assessed by visiting health professionals and queue for funding.

The same types of supports will be provided under the new funding, however the terms of the funding allow for greater flexibility in how services are delivered and who can access the service. The new funding will also provide much greater stability of income to MRC ensuring that services continue to be delivered to each of the 8 communities our MacCare service operates in.

- The Coordinator Aged & Disability Services - Haasts Bluff & Papunya position has recently been filled. Aalia Hape began in the position on 9 October with the previous Coordinator (Aurora Hape) transitioning to Coordinate Aged & Disability Services - Hermannsburg & Areyonga.
- Works have begun to upgrade the MacCare Centre at Amoonguna. In February 2019 MacCare was successful in receiving funding for upgrades at 6 of its 8 centers (Amoonguna, Areyonga, Haasts Bluff, Hermannsburg, Imanpa and Titjikala). Amoonguna is the first to have works proceed.
- As of 30 June 2019 Disability in-home support funding provided through NT Department of Health ceased due to the scheduled rollout of the National Disability

Insurance Scheme. The Scheme is yet to fully rollout to our disability clients and at this stage MacCare will continue to provide support while discussing the issue with NDIS.

Finke staff in the new MacCare uniform



Children's Services

- All Early Learning Programs were delivered in-line with funding requirements, across all communities.
- *Eleven* Educators studying through Charles Darwin University and Batchelor Institute have now completed their units for 2019 and will break until next year. One Educator from Titjikala has already completed a Certificate III in Early Childhood Education and Care this year.
- There will be a new accredited training package for Early Childhood Education introduced from January 2020. MacKids is looking into ways to work with RTO's to ensure quality, accredited training can continue to be accessed by our teams.
- Recruitment for Team Leader positions in Finke and Mt Liebig is continuing, with relief team leaders employed in both communities until 20th December 2019. Recruitment has been finalised for a new Coordinator Children's Services, based in Alice Springs and overseeing the MacKids service in Santa Teresa, Titjikala and Finke communities.
- The Areyonga Early Learning team were shortlisted for the NT Education and Care awards were very excited to attend the awards ceremony in Darwin on 18th October. Although the team did not receive the award, they received recognition of the work they are doing with the community in Areyonga.
- Whilst in Darwin the Areyonga team also presented a workshop at the Little People Big Dreams Conference, which was well received by all in attendance.



The Areyonga Early Learning Team at the Awards night at Parliament House in Darwin



Educators presenting the story of community engagement at the Little People, Big Dreams Conference in Darwin



- All services were delivered in-line with funding requirements, across all communities.
- On the last weekend of October, MacSafe teams from Docker River and Finke supported the Uluru climb closure celebrations, working alongside Mutitjulu Community Aboriginal Corporation (MCAC) Night Patrol team and the NT Police. The MacSafe teams provided patrol services around the National Parks headquarters and the Cultural Centre, as well as at the site for the celebrations at the Uluru sunrise viewing area. They also supported the MCAC team to patrol the Mutitjulu community on Saturday and Sunday evenings.

There were no major incidents over the weekend and NT Police and MCAC contacted MRC to thank the MacSafe teams for their work throughout the event.

- MacSafe supported the Titjikala Sports Weekend with the Coordinator, Team Leader and Community Safety Officers facilitating meetings with community leaders, AFL NT, NT Police, Local Authorities and other stakeholders. For the event MacSafe teams traveled from Santa Teresa, Finke and Hermannsburg to assist. All teams were commended by NT Police for their work.
- Manager Community Safety is working closely with the Superintendent of Police (Southern Desert Region) to develop a Community Safety Action Plan (CSAP) meeting calendar and reporting system. Community Safety Team Leaders, Coordinators and Manager continue to attend NT Police CSAP meetings across the Council region.
- MacSafe has secured funding through the Department of Health (NT) to deliver workshops and training for MRC staff. The training will cover behavior change, alcohol and drug abuse, domestic violence and mental health awareness. These workshops will take place in four MRC communities (Santa Teresa, Finke, Hermannsburg and Mount Liebig) starting in March 2020.
- On 12 November MacSafe teams from 8 communities and from the Alice Springs office, gathered in Haasts Bluff to attend the funeral of long-term MRC employee and MacSafe team member, Kumanytjayi Corby. At the family's request, the MacSafe team formed a guard of honour outside the church.

MacSafe supporting MCAC at the Uluru climb closure



MacSafe team honouring Kumanytjayi Corby in Haasts Bluff



Libraries



- The MacConnect service has delivered digital literacy sessions in Mount Liebig, Santa Teresa, Papunya, Haasts Bluff and Areyonga. 30 sessions were held during this reporting period, with 78 residents and staff attending.
- As MacSafe is a roaming service, sessions have been held in MacCare centers, Local Authority meeting rooms, MacSafe offices, Early Learning Centres and parks and public spaces.
- Presentations have been made to LA meetings to inform communities about the program and to consult about the access times for free public Wi-Fi access. As a result, several communities have altered the times of operation in their community to better meet community need.
- Currently Imanpa and Amoonguna are the only MRC communities without access to free public Wi-Fi. MRC is working with NT Libraries to bring free public Wi-Fi into these communities within the next 6 months.

Youth Services



- All services were delivered in-line with funding requirements, across all communities.
- MacYouth signed a new agreement with CAYLUS to support women's health. This program aims to provide information and education as well as health products to young girls and women across all nine MacYouth sites. MacYouth will work alongside schools, clinics, other relevant services and community members to implement the program over the next 12 months.
- During October many boarding school students returned home to their communities for a 2 week holiday. MacYouth staff implemented a range of additional programs and activities to keep young people engaged during the holiday period, increasing the Outside School Hours Learning Program to 20 hours per week (from 10 hours during school terms). Additional activities included breakfast clubs, community BBQ's, discos, concerts, bush trips and sporting activities.
- Santa Teresa delivered an even more varied and diverse holiday program, supported by funding through Atyenhenge Atherre Aboriginal Corporation (AAAC). Activities included tie-dye clothing, arts and crafts, bush trips, town trips, pool events, family movie nights, circus arts and hair salon. During this period MacYouth Santa Teresa also took a group of boys on a 2-day trip as part the new Youth Diversion Program 'The Right Track'.
- MacYouth has recruited a Case Manger to work closely with at-risk young people and their families and to build the capacity of local staff to work with vulnerable young people. Zac Tonkin is a qualified social worker and commenced in the Case Manager role during October. This position is funded for 2 years through the Right Track program.
- Isaiah Firebrace (winner of 2016 X Factor TV show) held a free community concert in Hermannsburg at the Rec Hall. This was supported by MacYouth and thoroughly enjoyed by the young people who attended.

Isaiah Firebrace with MacYouth Hermannsburg Team



ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership team
Manager Children's Services – Margaret Harrison
Acting Manager Community Safety – Cristiano Castro
Manager Youth Services – Bianca Rayner
Manager Home Care Services – Luke Everingham

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.3
TITLE	Service Centre Delivery
REFERENCE	- 254380
AUTHOR	Ken Newman, Acting Director Service Delivery



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council note and accept the Service Centre Delivery report.

BACKGROUND/DISCUSSION

Local Government Services Update

Animal Management

- NT Veterinary Services have continued their visits in November.
- There have been periodic complaints about cheeky dogs, or where a dog has bitten someone. The Police are often reluctant to act on a complaint of this nature.
- Dangerous Dogs - **S75A (6)** of the **NT Summary Offences Act** states "Where a member of the Police Force believes, on reasonable grounds, that a dog has or may cause serious injury to a person or animal, the member may seize, impound or destroy the dog and for that purpose may enter onto any land (including land that is not open to or used by the public) with or without the consent of the occupier or owner, or a warrant."

Cemetery Management

- The Burial and Cremation Bill was withdrawn and is now on hold.
- This means there are no additional requirements of MRC relating to funerals.
- We will continue to work towards having current cemetery registers for all MRC communities to assist families in locating their ancestors.

Internal Road Maintenance

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

Parks and Open Spaces

- The Areyonga Local Authority has requested a solid shade shelter over their main playground and have allocated some funds towards the project.
- Quotes are being sought and Technical Services will project manage through completion.

Sports Grounds and Facilities

- Progress continues for new basketball courts at Haasts Bluff, Papunya and Amoonguna as well as lights at the footy oval, Docker River.
- Santa Teresa continues with the grassing of the footy oval, funded by the Melbourne Football Club. MRC will be responsible for its upkeep once finished.

Waste Management

- The Areyonga brown site (within existing waste management boundaries) landfill site has been completed and similar remedial work will commence at Hermannsburg and Wallace Rockhole, prior to the plant operators moving across to Amoonguna.

- We are still waiting on feedback from NTG on the metal baling and recycling project.

Other Matters

NDIS (National Disability Insurance Scheme)

- The NDIS Community Connector positions were advertised in October and November.
- Unfortunately there has been little success in recruiting to these part time positions (16 hrs per week) and only until June 2020.
- Alternative arrangements are being discussed with NDIS funding agency.

NT Health – Healthy Communities

- Meetings have been held to progress this project which will focus on the key environmental health message of “No Germs on Me”. The “Get Grubby” program will be modified to include a module focusing on personal hygiene.
- The “Bush Wok” program will also be a part of the program which will be rolled out to all of MRC communities over the next five years.
- MacKids and the Community Engagement Officer are assisting in coordinating the project that may also coincide with a Local Authority meeting and a community event at each place on the same day.

NT Outstation Municipal & Essential Services (MES), Homeland Jobs and Housing Maintenance Services (HMS)

- Council has signed the agreement for the next 12 months of this program
- There are 23 funded outstations with guidelines that require a Service Delivery Plan to be developed for each outstation.
- This Plan will document the services that will be provided to each outstation, as agreed by MRC and the outstation residents.
- One important change to the guidelines is that no fuel is to be provided to an outstation unless the residents contribute to the cost of fuel consumption.

NT Tidy Towns

- NT Tidy Towns Awards took place in Alice Springs on Friday 29 November 2019.
- MRC nominated three communities up for the main Awards – Wallace Rockhole (Small community); Finke (Medium Community); and, Santa Teresa (Large community). At the Awards, Wallace Rockhole and Santa Teresa won in their individual categories. However, Nhulunbuy (Gove) won the overall 2019 NT Tidy Towns Award. MRC won the 2019 Waste Management Award and the Best Regional Council Award.
- Preparations continue to take place for the National Australian Sustainable Communities - Tidy Towns Event 2020 which will be held in Alice Springs (and Santa Teresa) from 20-22 April 2020.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
Area Managers
Council Service Coordinators

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.4
TITLE	Uniform Companion Animal Legislation in the Northern Territory
REFERENCE	- 255989
AUTHOR	Jeff MacLeod, CEO



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

As advised by the Minister for Local Government, Housing and Community Development, Hon Gerry McCarthy MLA, during his address to the November LGANT Conference, the Discussion Paper on 'Uniform Companion Animal Legislation in the Northern Territory' has been released for consultation and comment. Council is requested to provide feedback on the paper to DLGHCD and if it wishes, raise matters not canvassed in the discussion paper.

RECOMMENDATION

1. **That Council note and accept the DLGHCD discussion paper on Uniform Companion Animal Legislation in the Northern Territory.**
2. **Provide feedback to DLGHCD on the discussion paper and determine any further consultation required.**

BACKGROUND/DISCUSSION

Since 1991, local government councils in the Northern Territory have been able to make their own by-laws and rules about companion animal management without a mandatory scheme applicable to all councils. The management and control of dogs in the Territory was formerly regulated by the Dog Act 1980 (the Act). This Act included:

- the requirements to register all dogs and for dogs to wear tags during the period of registration;
- licensing of premises where more than two dogs were to be kept;
- sterilisation of dogs;
- establishment of pounds;
- seizing, impounding and release or destruction of dogs; and
- the appointment of registrars, inspectors and pound managers.

The Act allowed local government councils to make rules (by-laws) in relation to:

- the management of pounds they established;
- the form and type of dog-tag that was to be worn by a registered dog ordinarily kept in their local areas;
- the manner in which sterilised dogs were to be marked; and
- the declaration of any area of vacant Crown land within their council areas as a public place for the purposes of the Act.

Of note, a local government council did not have the power to appoint a registrar unless it had established a pound. In practice, the Act only applied to urbanised areas of the Territory. During the November 2018 Local Government Association of the Northern Territory (LGANT) general meeting, a resolution was passed that LGANT lobby the Northern Territory Government to introduce uniform domestic animal management legislation in the Northern Territory. In February 2019, President of LGANT wrote to the Minister for Local Government, Housing and Community Development on this matter.

This paper has been developed to inform and generate feedback about Territory-wide Companion Animal legislation. The issues and questions identified in this discussion paper are provided as a guide. Council are invited to address these issues and questions, as well as any other matter related to the management and control of companion animals in the Northern Territory. Of note, the focus of this paper is the management and control of companion animals. Animal welfare matters are regulated by the Animal Welfare Act 1999 and are outside the scope of this paper.

Across the Territory there are different historical influences that affect the relationship between people and dogs. Aboriginal people have lived alongside dogs as companions for thousands of years. There are many communities in regional areas where dog ownership has never been regulated. It would be rare to see a dog on a leash in an Aboriginal community. Issues for regional communities include prioritisation of resources, lack of infrastructure such as fences and pounds, lack of familiarity with registration practices and the availability and affordability of veterinary assistance.

The introduction and implementation of any legislation, including companion animal legislation, usually confers duties, obligations and responsibilities on people and organisations. In these cases, the duties, obligations and responsibilities would mainly fall on local government councils. The Territory Government may also have disciplinary and/or enforcement responsibilities against a council which is not carrying out its duties, obligations or responsibilities under the legislation. Section 188 of the Local Government Act 2008 gives local government councils the power to make by-laws. The by-laws can be on any matter councils may wish to regulate, subject to the by-laws meeting certain principles including avoiding duplication of, or overlap with, other Territory legislation and not imposing unreasonable burdens on the community.

There are four models that could be adopted in the Northern Territory if companion animal legislation was to be introduced. These are:

(1) Amendments to existing Territory Government legislation such as the Local Government Act 2008 to require local government councils to have policies for dog and cat management, policies in relation to dangerous dogs and a requirement to notify other councils if a council is aware of the movement of a dangerous dog outside of its council area to another council area.

This retains the flexibility for councils to administer animal management in a way that suits their local areas, circumstances and resource constraints, while having basic requirements in uniform legislation. However, there may be inconsistencies between councils as different councils will adopt different policies on dangerous dogs and companion animal management.

(2) Local government councils having primary responsibility for the administration and enforcement of the legislation, similar to Western Australia, South Australia and Tasmania. This would provide councils with some flexibility to administer the law in a way that suits their local areas, circumstances and resource constraints. However, there may be inconsistencies between councils in regards to enforcement of the legislation depending on the approach adopted by each council.

(3) Shared responsibilities between the Northern Territory Government and local government councils, with councils having the administrative functions relating to identification, registration and control (in general) of dogs and cats and a sharing of enforcement responsibility in relation to declaring dangerous dogs, dog attacks, nuisance dogs and cats and registering or restricting breeds of dogs. This approach treats dog and cat

management as a shared responsibility between the Territory Government and local government councils. However, there is potential for overlap and duplication of enforcement responsibilities between the two levels of government.

(4) The Northern Territory Government being responsible for the administration and enforcement of the legislation. This approach ensures uniformity in dog and cat management and control. However, it removes the flexibility for councils to choose to make by-laws that suit their unique circumstances.

If Territory-wide companion animal legislation is introduced, the model adopted for such legislation will have resource implications. For example, the companion animal legislation may, among other things, require the level of government responsible for administration and enforcement of the legislation to:

- have adequate authorised officers to register animals, license premises and carry out routine inspections;
- establish and maintain pounds as well as administer the procedures for seizing, impounding and releasing or destructing impounded animals; and
- prosecute breaches of the legislation.

In remote and regional areas, it is not unusual to find properties that do not have any fencing, yet dogs are kept at such properties. In some cases, the occupiers of the properties might rent, rather than own the property, and might not be in a position to fence the property. Consideration would need to be given as to whether a requirement to contain dogs would adversely affect Territorians who own dogs in remote and regional areas. Another example would be a requirement to contain cats. Cats are usually agile and not easily contained unless significant resources are used to confine the property and space in which the cat is kept.

Submissions are invited from the local government sector and the public on the proposal for the introduction of uniform companion animal legislation in the Northern Territory and any related matters. The following questions have been included in this Discussion Paper. These questions are designed to generate discussion and consideration of issues. Council may also wish to raise matters not canvassed in the Discussion Paper and this would be appreciated.

Question 1: Do you support the current arrangements where local government councils make dog and cat management by-laws and/or policies that are specific and suitable for local needs, circumstances and resources?

Question 2: If not, what are the problems or issues with the current arrangements?

Question 3: Can those problems or issues identified under Question 2 be addressed other than introducing Territory-wide companion animal legislation? If so, how?

Question 4: How would Territory-wide companion animal legislation solve those problems or issues identified under Question 2?

Question 5: Of the four models that could be adopted if Territory-wide companion animal legislation was to be introduced, which model do you prefer and why?

Question 6: Can you think of any other models which may be appropriate for the Northern Territory?

Question 7: If Territory-wide companion animal legislation was to be introduced, should registration of dogs/cats be mandatory?

Question 8: If Territory-wide companion animal legislation was to be introduced, should microchipping of dogs/cats be mandatory?

Question 9: If Territory-wide companion animal legislation was to be introduced, what matters should be regulated?

ISSUES/OPTIONS/CONSEQUENCES

While the local government sector has requested the introduction of Territory-wide companion animal legislation, it is unclear what the problems are with the current arrangements. The Dog Act Repeal Act was introduced because it was determined that control of companion animal management sits with local government because it provides greater flexibility to suit local areas, circumstances and resource constraints. In addition, it may be challenging to draft Territory-wide legislation that caters for all the different circumstances, particularly between urban and regional councils.

FINANCIAL IMPACT AND TIMING

The introduction of Uniform Companion Animal Legislation in the Northern Territory would have serious financial ramifications for Council. The costs and administrative impacts of building and maintaining animal welfare shelters / pounds would be beyond Councils current fiscal position. It would require a large injection of funding from either the Northern Territory and/or the Federal Governments just to establish facilities. Land usage licences or leases would have to be entered into with Land Trusts via CLC. It is questionable as to whether revenue raised through licensing and fines would be sufficient to cover staffing and operational costs.

CONSULTATION

Executive Leadership Team

ATTACHMENTS:

1 Uniform Companion Animal Management Legislation.pdf

Uniform Companion Animal Legislation in the Northern Territory

Discussion Paper



Please submit written comments to:

Mail: Local Government and Community Development
Department of Local Government, Housing and Community Development
GPO Box 4621, Darwin NT 0801

Email: LGLaw.DLGHCD@nt.gov.au

Submissions close on 28 March 2020.

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Uniform Companion Animal Legislation in the Northern Territory

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Uniform Companion Animal Legislation in the Northern Territory

1. Introduction

Since 1991, local government councils in the Northern Territory have been able to make their own by-laws and rules about companion animal management without a mandatory scheme applicable to all councils.

The management and control of dogs in the Territory was formerly regulated by the *Dog Act 1980* (the Act). This Act included:

- the requirements to register all dogs and for dogs to wear tags during the period of registration;
- licensing of premises where more than two dogs were to be kept;
- sterilisation of dogs;
- establishment of pounds;
- seizing, impounding and release or destruction of dogs; and
- the appointment of registrars, inspectors and pound managers.

The Act allowed local government councils to make rules (by-laws) in relation to:

- the management of pounds they established;
- the form and type of dog-tag that was to be worn by a registered dog ordinarily kept in their local areas;
- the manner in which sterilised dogs were to be marked; and
- the declaration of any area of vacant Crown land within their council areas as a public place for the purposes of the Act.

Of note, a local government council did not have the power to appoint a registrar unless it had established a pound. In practice, the Act only applied to urbanised areas of the Territory.

The Act was repealed in 1991 by the *Dog Act Repeal Act* (the Repeal Act). In the second reading speech for this legislation, it was noted that an Inter-Governmental Rationalisation of Functions Working Party had made recommendations as to which level of government was best suited to perform certain administrative functions of government to achieve 'maximum public economy and efficiency'. The rationalisation and passing of functions to local government during the 1990s was agreed between the Northern Territory Government and Local Governments and was not confined to divesting physical assets such as roads and parklands. It included resolving the administrative overlap and duplication with regard to dog control and management. According to the second reading speech, the *Dog Act 1980* was repealed because the *Local Government Act 1985*, while empowering councils to make by-laws, required that those by-laws not conflict with Northern Territory legislation. Therefore, there was no need for specific Northern Territory legislation. The Repeal Act removed barriers which prevented councils bringing in the measures they saw as necessary to manage dogs within their boundaries.

The repeal of the *Dog Act 1980* was requested by the then Darwin City Council and Palmerston Town Council. Those councils indicated their preference for stronger controls than those that were available at the time under the Act. Alice Springs Town Council also supported the repeal.

Uniform Companion Animal Legislation in the Northern Territory

After repeal of the *Dog Act 1980*, dog by-laws were enacted in 1992 for the Alice Springs Town Council, Borroloola Community Government Council, Darwin City Council, Jabiru Town Council, Katherine Town Council, Mataranka Community Government Council, Palmerston Town Council, Pine Creek Community Government Council, Tennant Creek Town Council and Timber Creek Community Government Council. The then Litchfield Shire Council, with its then rural constituency, decided not to enact by-laws for dog control. The Litchfield Council Rural Dog Management By-laws commenced in March 2011.

It is worth noting that Part X of the *Law Reform (Miscellaneous Provisions) Act 1956* was introduced as part of the repeal of the *Dog Act 1980*. The Part provides that a dog owner is responsible for any actions of his or her dog which cause loss, damage or injury, that there is a prima facie defence for a person who kills or injures a dog if it is attacking them or another person or an animal or bird in the person's care and that a dog may lawfully be put down if it is so diseased or injured that it is humane to do so.

During the November 2018 Local Government Association of the Northern Territory (LGANT) general meeting, a resolution was passed that LGANT lobby the Northern Territory Government to introduce uniform domestic animal management legislation in the Northern Territory. In February 2019, Mr Damien Ryan, President of LGANT wrote to the Minister for Local Government, Housing and Community Development on this matter.

This paper has been developed to inform and generate feedback about Territory-wide Companion Animal legislation. The issues and questions identified in this discussion paper are provided as a guide. You are invited to address these issues and questions, as well as any other matter related to the management and control of companion animals in the Northern Territory.

Of note, the focus of this paper is the management and control of companion animals. Animal welfare matters are regulated by the *Animal Welfare Act 1999* and are outside the scope of this paper.

Uniform Companion Animal Legislation in the Northern Territory

2. Companion Animal Legislation in the Northern Territory

The Northern Territory does not have Territory-wide Companion Animal legislation. However, section 188 of the *Local Government Act 2008* gives local government councils the power to make by-laws. Northern Territory local government councils which have dog management by-laws include:

- (i) Alice Springs Town Council;
- (ii) City of Darwin;
- (iii) City of Palmerston;
- (iv) Coomalie Community Government Council;
- (v) Katherine Town Council;
- (vi) Litchfield Council; and
- (vii) Tiwi Islands Regional Council.

The East Arnhem Regional Council, Roper Gulf Regional Council and Wagait Shire Council are in the process of making dog management by-laws for their respective council areas.

Central Desert Regional Council has resolved to develop a policy on dog management and control. The council believes that this will better suit the needs of the council and its communities.

Dog management by-laws for councils are usually similar but are drafted to suit each council's locally specific circumstances.

Cat management by-laws are also in place in the Alice Springs Town Council and City of Darwin council areas. In addition, East Arnhem Regional Council has begun reviewing a proposal to introduce new cat management by-laws.

The current arrangements provide local government councils with flexibility to make by-laws or adopt policies that suit their local areas, circumstances and resource constraints.

Apart from council by-laws, some Territory laws cover aspects of animal management. Section 75A of the *Summary Offences Act 1923* provides that the owner of a dog that attacks or menaces a person or animal is guilty of an offence. Also, a person who entices a dog to attack or menace a person or animal is guilty of an offence.

The same section provides that a member of the police force may seize, impound or destroy a dog that they believe has or may cause serious injury to a person or animal, and can enter any land to do so.

Section 32 of the *Law Reform (Miscellaneous Provisions) Act 1956* provides that the owner of a dog is liable for any loss, damage or injury as a result of the actions of the dog. Section 33 of that Act provides defences for killing or injuring a dog, such as where a person believes on reasonable grounds that they are about to be attacked by a dog.

Uniform Companion Animal Legislation in the Northern Territory

Section 10 of the *Animal Welfare Act 1999* provides for offences of cruelty to animals and section 22 of that Act provides that if a vet is of the opinion that an animal is so severely injured, diseased or in such a poor physical condition that it is cruel to keep it alive, the vet may put it down.

Across the Territory there are different historical influences that affect the relationship between people and dogs. Aboriginal people have lived alongside dogs as companions for thousands of years. There are many communities in regional areas where dog ownership has never been regulated. It would be rare to see a dog on a leash in an Aboriginal community.

Issues for regional communities include prioritisation of resources, lack of infrastructure such as fences and pounds, lack of familiarity with registration practices and the availability and affordability of veterinary assistance.

Uniform Companion Animal Legislation in the Northern Territory

3. Companion Animal Legislation in other Australian Jurisdictions

All other jurisdictions have state-level companion animal legislation which primarily regulates the management of dogs and cats. In the Australian Capital Territory, New South Wales, Queensland, South Australia and Victoria, the regulations are contained in one piece of legislation while Western Australia and Tasmania have separate pieces of legislation for the management and control of dogs and cats.

Of note, the New South Wales *Companion Animals Act 1998* defines companion animal to include a dog, cat and any other animal prescribed by regulations as a companion animal. Currently, there is no other prescribed animal in the *Companion Animals Regulation 2018* (NSW). In addition, the Victorian *Domestic Animals Act 1994* regulates pet shops as well as the sale of caged birds.

Local government councils in South Australia, Tasmania and Western Australia are primarily responsible for the administration and enforcement of state animal management legislation.

In the more densely populated states of New South Wales, Queensland and Victoria, the administration and enforcement responsibilities are shared between the relevant State departments and councils. In these States, councils have the administrative functions relating to identification, registration and control (in general) of dogs and cats, whereas there is a sharing of enforcement responsibility in relation to declaring and registering dangerous dogs and dogs of restricted breeds as well as seizure of dogs and cats.

In New South Wales, Tasmania and Western Australia, the Minister responsible for local government is responsible for Companion Animal legislation. In Queensland, Companion Animal legislation is the administrative responsibility of the Minister for Agricultural Industry Development and Fisheries; in South Australia, the Minister for Environment and Water; and in Victoria, the Minister for Agriculture. The Australian Capital Territory does not have local government councils and the equivalent legislation is the administrative responsibility of the Minister for City Services.

Uniform Companion Animal Legislation in the Northern Territory

4. Consideration of Territory-wide Companion Animal Legislation

The introduction and implementation of any legislation, including companion animal legislation, usually confers duties, obligations and responsibilities on people and organisations. In these cases, the duties, obligations and responsibilities would mainly fall on local government councils. The Territory Government may also have disciplinary and/or enforcement responsibilities against a council which is not carrying out its duties, obligations or responsibilities under the legislation.

Section 188 of the *Local Government Act 2008* gives local government councils the power to make by-laws. The by-laws can be on any matter councils may wish to regulate, subject to the by-laws meeting certain principles including avoiding duplication of, or overlap with, other Territory legislation and not imposing unreasonable burdens on the community.

Currently, there are seven local government councils which have dog or cat management by-laws and three other councils are in the process of introducing new dog or cat management by-laws within their respective council areas. The remaining seven councils do not have any companion animal management by-laws.

The Department of Local Government, Housing and Community Development (the Department) currently provides on-going support to councils (free of charge) in the preparation of drafting instructions for the Office of the Parliamentary Counsel. The Department also assists councils through the drafting process. Amongst other things, this helps to promote consistency of by-laws across the Northern Territory.

In April 2018, the Top End Regional Organisation of Councils (TOPROC), wrote to the Minister for Local Government, Housing and Community Development seeking support from the Department to work together to develop common by-laws for all the TOPROC member councils to create consistency throughout the region. TOPROC is a group of six local government councils which surround the Darwin harbour, namely; Belyuen Community Government Council, City of Darwin, City of Palmerston, Coomalie Community Government Council, Litchfield Council and Wagait Shire Council. The Department continues to work with these councils towards harmonising by-laws.

While the local government sector has requested the introduction of Territory-wide companion animal legislation, it is unclear what the problems are with the current arrangements. The *Dog Act Repeal Act* was introduced because it was determined that control of companion animal management sits with local government because it provides greater flexibility to suit local areas, circumstances and resource constraints. In addition, it may be challenging to draft Territory-wide legislation that caters for all the different circumstances, particularly between urban and regional councils.

Question 1: Do you support the current arrangements where local government councils make dog and cat management by-laws and/or policies that are specific and suitable for local needs, circumstances and resources?

Question 2: If not, what are the problems or issues with the current arrangements?

Uniform Companion Animal Legislation in the Northern Territory

Question 3: Can those problems or issues identified under Question 2 be addressed other than introducing Territory-wide companion animal legislation? If so, how?

Question 4: How would Territory-wide companion animal legislation solve the problems or issues identified under Question 2?

4.1. Model for Territory-wide Companion Animal Legislation

There are four models that could be adopted in the Northern Territory if companion animal legislation was to be introduced. These are:

- (1) Amendments to existing Territory Government legislation such as the *Local Government Act 2008* to require local government councils to have policies for dog and cat management, policies in relation to dangerous dogs and a requirement to notify other councils if a council is aware of the movement of a dangerous dog outside of its council area to another council area.

This retains the flexibility for councils to administer animal management in a way that suits their local areas, circumstances and resource constraints, while having basic requirements in uniform legislation. However, there may be inconsistencies between councils as different councils will adopt different policies on dangerous dogs and companion animal management.

- (2) Local government councils having primary responsibility for the administration and enforcement of the legislation, similar to Western Australia, South Australia and Tasmania.

This would provide councils with some flexibility to administer the law in a way that suits their local areas, circumstances and resource constraints. However, there may be inconsistencies between councils in regards to enforcement of the legislation depending on the approach adopted by each council.

- (3) Shared responsibilities between the Northern Territory Government and local government councils, with councils having the administrative functions relating to identification, registration and control (in general) of dogs and cats and a sharing of enforcement responsibility in relation to declaring dangerous dogs, dog attacks, nuisance dogs and cats and registering or restricting breeds of dogs.

This approach treats dog and cat management as a shared responsibility between the Territory Government and local government councils. However, there is potential for overlap and duplication of enforcement responsibilities between the two levels of government.

- (4) The Northern Territory Government being responsible for the administration and enforcement of the legislation.

This approach ensures uniformity in dog and cat management and control. However, it removes the flexibility for councils to choose to make by-laws that suit their unique circumstances.

Question 5: Of the four models that could be adopted if Territory-wide companion animal legislation was to be introduced, which model do you prefer and why?

Uniform Companion Animal Legislation in the Northern Territory

Question 6: Can you think of any other models which may be appropriate for the Northern Territory?**4.2. Resourcing of Territory-wide Companion Animal Legislation**

Barkly Regional Council, Belyuen Community Government Council, Central Desert Regional Council, MacDonnell Regional Council, Victoria Daly Regional Council, West Arnhem Regional Council and West Daly Regional Council do not have council wide dog management and control by-laws. For other councils that currently have dog and cat management by-laws and those that are considering introduction of by-laws, their resourcing strengths and abilities differ.

If Territory-wide companion animal legislation is introduced, the model adopted for such legislation will have resource implications. For example, the companion animal legislation may, among other things, require the level of government responsible for administration and enforcement of the legislation to:

- have adequate authorised officers to register animals, license premises and carry out routine inspections;
- establish and maintain pounds as well as administer the procedures for seizing, impounding and releasing or destructing impounded animals; and
- prosecute breaches of the legislation.

4.3. Scope of Territory-wide Companion Animal Legislation

In other Australian jurisdictions, companion animal legislation generally requires that dogs and cats be registered. The registration of dogs and/or cats has resource implications for the public and the local government sector. It is possible to have a system which does not require registration. For example, legislation could simply require that all dogs/cats be microchipped, or require a collar and tag with the owner's contact details.

A microchip is a permanent method of electronic identification. The chip itself is very small (about the size of a grain of rice) and is implanted subcutaneously (just under the skin) between the shoulder blades at the back of an animal's neck. Each chip has a unique number that is detected using a microchip scanner. The microchip number is recorded on a microchip database registry with details about the animal and owner. Should an animal wander or become lost, animal shelters and local government councils can scan the animal for a microchip and contact the owner via the database.

Another option would be for the legislation to be at a less prescriptive level, not requiring individual identification of animals. It might provide only for certain offences in relation to ownership of dogs.

Question 7: If Territory-wide companion animal legislation was to be introduced, should registration of dogs/cats be mandatory?**Question 8: If Territory-wide companion animal legislation was to be introduced, should microchipping of dogs/cats be mandatory?**

Uniform Companion Animal Legislation in the Northern Territory

The *Dog Act 1980* contained provisions relating to the registration of dogs; the requirement for dogs to wear tags during the period of registration; licensing of premises where more than two dogs were to be kept; sterilisation of dogs; establishment of pounds; seizing, impounding and release or destruction of dogs; and the appointment of registrars, inspectors and pound managers.

In other Australian jurisdictions, the equivalent companion animal legislations have provisions relating to:

- registration of companion animals;
- licensing of premises where more than two companion animals are to be kept;
- sterilisation of companion animals;
- containment or confinement of companion animals within the property in which they are kept;
- disqualification of a person from owning or being in charge or control of a dog;
- restrictions or prohibition of certain breeds of dogs;
- declaration of restricted/prohibited areas for companion animals;
- exemptions for assistance animals;
- declaration of dangerous dogs (as a result of attacking or menacing a person or another animal);
- liability for injury or death caused by a dog;
- declaration of dog exercise or training areas;
- commercial breeding of companion animals;
- seizure, impounding and release or destruction of companion animals;
- sale and transfer of ownership of companion animals;
- keeping of greyhounds;
- regulation of implanters of microchips;
- boarding of companion animals;
- fostering of companion animals; and
- management fund for companion animals (sourced from a proportion of fees such as registration and licensing fees, received by councils).

While there may be merit in having the above topics included in companion animal laws or by-laws, it may be prudent to consider the applicability of each topic to the unique circumstances of the relevant area of the Territory.

For example, in remote and regional areas, it is not unusual to find properties that do not have any fencing, yet dogs are kept at such properties. In some cases, the occupiers of the properties might rent, rather than own the property, and might not be in a position to fence the property.

Consideration would need to be given as to whether a requirement to contain dogs would adversely affect Territorians who own dogs in remote and regional areas. Another example would be a requirement to contain cats. Cats are usually agile and not easily contained unless significant resources are used to confine the property and space in which the cat is kept.

Question 9: If Territory-wide companion animal legislation was to be introduced, what matters should be regulated?

Uniform Companion Animal Legislation in the Northern Territory

5. Call for Submissions

Submissions are invited from the local government sector and the public on the proposal for the introduction of uniform companion animal legislation in the Northern Territory and any related matters.

5.1. Questions for Consideration

Questions included in this Discussion Paper, and listed below for convenience. These questions are designed to generate discussion and consideration of issues. You may also wish to raise matters not canvassed in the Discussion Paper and this would be appreciated.

- Question 1:** Do you support the current arrangements where local government councils make dog and cat management by-laws and/or policies that are specific and suitable for local needs, circumstances and resources?
- Question 2:** If not, what are the problems or issues with the current arrangements?
- Question 3:** Can those problems or issues identified under Question 2 be addressed other than introducing Territory-wide companion animal legislation? If so, how?
- Question 4:** How would Territory-wide companion animal legislation solve those problems or issues identified under Question 2?
- Question 5:** Of the four models that could be adopted if Territory-wide companion animal legislation was to be introduced, which model do you prefer and why?
- Question 6:** Can you think of any other models which may be appropriate for the Northern Territory?
- Question 7:** If Territory-wide companion animal legislation was to be introduced, should registration of dogs/cats be mandatory?
- Question 8:** If Territory-wide companion animal legislation was to be introduced, should microchipping of dogs/cats be mandatory?
- Question 9:** If Territory-wide companion animal legislation was to be introduced, what matters should be regulated?

5.2. How to make a Submission

Written submissions can be sent by post or email to:

Mail: Local Government and Community Development
Department of Local Government, Housing and Community Development
GPO Box 4621, Darwin NT 0801

Email: LGLaw.DLGHCD@nt.gov.au

5.3. Closing date for Submissions

The closing date for submissions is 28 March 2020.

OFFICERS' REPORTS

ITEM NUMBER	15.5
TITLE	Corporate Services Report
REFERENCE	- 255734
AUTHOR	Bhan Pratap, Director Corporate Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

This report provides an update on the activities and the services of the Directorate of Corporate Services for the months of October – November 2019.

RECOMMENDATION

That Council the Council note and receive the Corporate Services Report

BACKGROUND/DISCUSSION

The Corporate Services directorate provides professional support to Council's service delivery across the region through the provision of administrative, information technology (IT), human resources (HR), accounting and finance, customer services, insurance and risk and governance and planning services.

The activities of the Corporate Services directorate ensure that Council and its 13 Local Authorities have a strong governance framework and are compliant with the *Local Government Act*, other relevant legislation and related regulations and guidelines. This is achieved by good regional planning. Consistent and accurate secretariat support for Council and Local Authority meetings, training for Councillors and Local Authority members, and the development and review of a wide range of policies to guide Council operations and services in communities. Strong human resource practices, financial management and reporting systems, and IT management, enable and provide critical support for these operations and services.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Manager Finance
Manager HR
Manager Governance & Planning
Manager It

ATTACHMENTS:

1 Corporate Services Report November 2019.pdf

Corporate Services Report September 2019

The Corporate Services directorate provides professional support to Council's service delivery across the region through the provision of administrative, information technology (IT), human resources (HR), accounting and finance, customer services, insurance and risk and governance and planning services.

The activities of the Corporate Services directorate ensure that the Council and its 13 Local Authorities have a strong governance framework and are compliant with the *Local Government Act*, other relevant legislation and related regulations and guidelines. These are achieved by good regional planning. Consistent and accurate secretariat support for Council and Local Authority meetings, training for Councillors and Local Authority members, and the development and review of a wide range of policies to guide Council operations and services in communities. Strong human resource practices, financial management and reporting systems, and IT management, enable and provide critical support for these operations and services.

Human Resources

The Human Resources department of MacDonnell Regional Council manages recruitment, staffing, inductions, performance management, employee relations, training and development, exit processes, work health and safety and employee wellbeing.

As at 30 November 2019, the Council had a total of 514 employees with demographic breakdowns per gender, Aboriginal and Torres Strait Islander (ATSI) origin and employment category are indicated below:

Staff	number	percentage
Male	247	48.1
Female	267	51.9
Total	514	
ATSI	394	77.0
Non ATSI	120	23.0
Full Time	165	32.1
Part Time	170	33.1
Casual	179	34.8

Council has 441 staff members based in communities, with 88% of those roles occupied by Indigenous staff. The Council is a very significant and consistent employer of Aboriginal people.

Policy Development

The following policies have been approved by ELT - Employee Retention, Employee Recognition, Probation, Special Measures Policy to increase Aboriginal employment at MRC.

Recruitment /Termination October and November 2019

Number of terminations - 33

Number of new Appointments – 39

Number of Positions advertised - 27

Governance and Engagement

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

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

Governance and Engagement team activities for the month of October and November has seen a steady progress, from facilitating this final meeting for the year, beginning the long process of updating Council and operational policy development and generally delivering in 40% of the KPIs in the 2019-20 Regional Plan.

Our relatively new governance team is settling into its work processes and has been able to turn its attention to remedying the unstable operating software InfoCouncil it has endured while preparing agendas and minutes for Council and Local Authority meetings. This includes the Ordinary Council meeting at the Glen Helen Lodge, on the eve of the office relocation in October and now this meeting in our new temporary Council Chamber in Alice Springs.

Out of the 6 Local Authority meetings scheduled during the period, 5 were held with quorum and 1 was a provisional meeting. From these meetings 4 nominations have been recommended for Council to appoint as members of the Local Authority. This will further reduce the current total of 17 vacant positions to 13.

Youth Boards across our region have been growing in their engagement with Local Authorities. All 6 Local Authority meetings held have committed 10% of their project funding for their community's Youth Board for identifying projects.

The engagement team presented an explainer at the recent MacYouth staff training camp about how to engage the governance process and support Youth Board member's learning as they engage with Local Authorities. As well as preparing and presenting the explainer, the engagement team has continued attending Local Authority meetings and other community meetings, meeting with our council work teams and residents in our communities as they prepare for a busy period of community engagement activities.

The team has also been promoting and supporting Local Authorities to have their open space meetings and recently facilitated the first one at Papunya. Members were so keen to see the idea grow they moved a resolution to hold another one next year. Various other KPIs being addressed by this team include preparation for Council's first community survey in 4 years that involves consulting with management and leadership to ensure questions will inform next year's Regional Plan. Meanwhile the MacNews continues to inform the lives of our staff and stakeholders with another bumper issue hitting the communities!

Information Technology

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

Jock Nelson building is setup and Operational after minor delays and network issues – All Telstra Related. 95 Percent of our equipment is online and fully operational – Minor changes to rectify the remainder

Additional staff has been employed to meet the additional workload of the department.

Finance

The Finance department ensures that Council income, payments, payroll and financial reporting is done in a timely and accountable manner. The Finance department manage all payments and receipts across the 14 offices of the Council, as well as the acquittal of all grant money received.

In the month of November, following meetings were held;

29 November 2019 – Finance and risk Committee

29 November 2019 – Audit Committee

The unconfirmed minutes of these meetings are attached for Council's information.

Financial report for the period ending 30 November 2019 is presented as separate report.

OFFICERS' REPORTS

ITEM NUMBER	15.6
TITLE	Amendments to 2019-20 Fee and Charge Schedule.
REFERENCE	- 255782
AUTHOR	Bhan Pratap, Director Corporate Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

With the changes to National Aboriginal & Torres Strait Islander Aged Care Program (NATSIFAC) and Commonwealth Home Support Program (CHSP) funding MRC needs to vary its approach to charging the aged care clients for the services to include changes.

RECOMMENDATION

That Council the Council vary 2019-2020 Fee Schedule to include NATSIFAC Funding (Income Tested Fee) at flat rate of \$5.00 per service capped at \$148.00 per fortnight for all clients who have the capacity to financially contribute to the service.

BACKGROUND/DISCUSSION

MRC Aged Care Services has determined the fees for the NATSIFAC and CHSP services it provides in line with the requirements of the CHSP Client Contribution Framework and the NATSIFAC Program Manual 2019.

The fees to be charged to clients accessing CHSP and NATSIFAC services are outlined in the MRC Fees and Charges schedule and will be categorised as:

- 1. Client Contribution:** If a client is assessed as having capacity to financially contribute towards services covered under the relevant program, they will be required to pay a contribution in line with the MRC Fees and Charges schedule. This is payable in arrears and this amount will not exceed \$148.00 per fortnight (17.5%) of the single basic aged pension.
- 2. Transparency:** MRC will provide clear and understandable information about service fees to clients in advance of services commencing. The information will be in an accessible format, explained to all new and existing clients, and be publicly available.
- 3. Hardship:** No client will be refused support or service because of an inability to pay *Client Contribution* fees. MRC may reduce fees in consultation with clients and carers (or their advocate) where individual circumstances warrant it. Hardship does not apply in the case of *Ingredient Contribution fees* and *Non-funded Services fees*.
- 4. Reporting:** Where required under grant agreement obligations, MRC will report the dollar amount collected from client contributions.
- 5. Sustainability:** Revenue from client contributions will be used to support ongoing service delivery and expand the services MRC is currently funded to deliver.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Minimal Revenue Generated.

CONSULTATION

Director Community Services

Manager Home care

ATTACHMENTS:

There are no attachments for this report.

OFFICERS' REPORTS

ITEM NUMBER	15.7
TITLE	Council Policies
REFERENCE	- 255733
AUTHOR	Bhan Pratap, Director Corporate Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

The report recommends approval of the amendments to following policies:

1. FA03-CP Accommodation and Travel – Member Policy.

And approval of the following new policies

2. HR01- CP Special Measures Policy
3. HR03- CP Employee Retention Policy

RECOMMENDATION

That the Council

- a) Accommodation and Travel – Member Policy.
- b) Special Measures Policy
- c) Employee Retention Policy

BACKGROUND/DISCUSSION

Accommodation and Travel – Member Policy, This policy sets out MacDonnell Regional Council (MRC) policy for paying for accommodation and travel for all members of Council Local Authorities and Committees of Council travelling on official Council business. This policy applies to all members of Council, Local Authorities and Committees of Council (herein referred to as members).

Following changes has been suggested to paragraph 4.5 of this policy:

- 4.5.1 For all meetings, 50% of the meal and mileage entitlement will be paid by electronic transfer 24 hours before the meeting, with the remainder being paid by electronic transfer by the completion of the final meeting day.
- 4.5.2 If members are overpaid, recovery of the overpaid amount will be deducted from the member's next payment.

The changes is suggest due to perceived risk of handing carrying cash by MRC staff.

Special Measures Policy, This policy relates to the 2019/2020 regional plan objective 1.3, Increase Aboriginal employment opportunities. Policy will provide advice and set out the arrangements for MacDonnell Regional Council (MRC) to implement special measures in

recruitment and selection. It will enhance equality of opportunity for Aboriginal people recruitment into MRC with specific aim of increasing the number of aboriginal staff in the Alice Springs office.

Employee Retention Policy, This Policy outlines the incentives available to MacDonnell Regional Council (MRC) to retain talented and productive employees. The aim of this policy are:

- to acknowledge the valuable contribution that long serving employees make toward achieving MRC's goals and objectives
- to retain an employees skills, knowledge and enthusiasm within MRC
- to provide a framework for which the retention of employees is undertaken

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Executive Leadership Team
MR, Managers.

ATTACHMENTS:

- 1 FA03-CP Accommodation and Travel - Members Policy (Draft).pdf
- 2 HR01-CP Special Measures Policy (Draft).pdf
- 3 HR03-CP Employee Retention Policy (Draft).pdf

Accommodation and Travel – Members

FA03–CP superseded CP109



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

1. Purpose

This document sets out MacDonnell Regional Council (MRC) policy for paying for accommodation and travel for all members of Council Local Authorities and Committees of Council travelling on official Council business.

2. Scope

This policy applies to all members of Council, Local Authorities and Committees of Council (herein referred to as members).

3. Objectives

This policy is designed to:

- outline the Council's responsibilities to reimburse accommodation, travel and incidental expenses;
- ensure Council funds are properly used and accounted for;
- ensure members are not financially disadvantaged as a result of carrying out their official duties; and
- ensure that Council pays all reasonable and approved costs of travel and accommodation expenses (including meals) incurred by members where it is necessary to be away from home to attend legitimate Council business.

4. Statement

4.1 Accommodation and Travel Reimbursement Procedures

- 4.1.1** The Authorising Officer for member payments is the CEO, the Director of Corporate Services, the Manager – Governance and Planning or the CEO's delegate in their absence.
- 4.1.2** Members can use their own mode of transport or arrange for the approved use of a Council vehicle in line with Council's Vehicle Policy and management guidelines.
- 4.1.3** For official Council travel, members must contact Council Governance staff to enable a Travel Requisition to be initiated and approved. Note that approval and reimbursement cannot be guaranteed for Travel Requisitions submitted after travel has been completed.
- 4.1.4** The Authorising Officer approving travel, will submit the Travel Requisition to Council's Finance Department for payment.
- 4.1.5** Members must advise of any changes to their initial travel arrangements.
- 4.1.6** If members are absent for the purposes of business they travelled for, or do not attend at all, they must repay any amounts paid to them for the travel through deductions from their next meal or mileage reimbursement payment. If attendance was at only part of the business travelled for, prepaid reimbursements must be repaid for the non-attendance time.
- 4.1.7** If members do not check in for accommodation that has been booked at their request, without due cause, they will need to repay any costs incurred by Council. Repayments will be deducted from future payments made.

4.2 Accommodation Reimbursement

- 4.2.1** Except for emergency situations, accommodation will be prearranged and paid by MRC.
- 4.2.2** Where possible, Council will try to ensure a security deposit is not required on arrival. On some occasions this will not be possible, and members will need to arrange to pay this deposit independently, keep a receipt and seek reimbursement as per 4.5.
- 4.2.3** Incurred mini-bar, phone, room service, in-house movies and other incidental charges are members' responsibility.

many voices, one dream, building a quality desert lifestyle

Page 1 of 4

Accommodation and Travel – Members

FA03–CP superseded CP109



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- 4.2.4 Members are responsible for ensuring that any accommodation is maintained to a reasonable standard and are responsible for the financial costs and behaviour of their guests.
- 4.2.5 Council will only cover the cost of accommodation for the member. Any additional cost for family staying with a member, will be at the members own cost. Any costs incurred for damage or additional cleaning will be at the members cost. Council will seek reimbursement of all additional cost and these costs will be automatically deducted from the members next allowance payment.
- 4.2.6 Accommodation for the night before meetings, workshops, training etc. will not be arranged if the member has to travel less than 150km, unless the meeting is starting before 9.45am.
- 4.2.7 Members will not be reimbursed where a person chooses to use private accommodation (i.e. family).

4.1 Meal Reimbursement

- 4.1.1 Where members are leaving home and returning in the same day on official travel, a meal reimbursement is not payable.
- 4.1.2 Where members are travelling overnight, their meal reimbursement accrues from the time they leave home and ceases from the time they arrive home, excluding any time not spent on officially approved business or travel.
- 4.1.3 Meal reimbursement is not payable for any meals covered through accommodation or by other parties including meals provided in meetings/conferences.
- 4.1.4 An allowance, where overnight travel is required, for the expected extra cost of purchasing meals and refreshments shall be as follows:

Area 1: MRC region, Alice Springs and Yulara

Area 2: All locations outside of MRC region, Alice Springs and Yulara.

	Area 1	Area 2
Breakfast	20	28
Lunch	25	30
Dinner	45	52
Total	90	110

- 4.1.5 Any costs for meals and refreshments which exceed the daily amount are the members' responsibility.

4.2 Mileage Reimbursement

- 4.2.1 Personal vehicles can only be used with the approval of the authorising officer.
- 4.2.2 Mileage will be calculated at the highest rate per business kilometre set by the ATO, plus an additional 70% to account for higher fuel prices and greater wear on vehicles in the region, which is set each year.
- 4.2.3 Reimbursement for kilometres travelled will be based on the shortest possible route by gazetted (or where unavailable, locally recognised) roads, except where that route:
 - would involve travel along the Old Ghan Heritage Road between Finke and Titjikala or on the Sandy Blight Junction road between Kintore and Docker River communities; or
 - has been closed by the Northern Territory Roads Department; or

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Accommodation and Travel – Members

FA03–CP superseded CP109



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- has been closed for use by Council vehicles by the MRC Director of Technical Services or the CEO's delegate in their absence.

In this case the reimbursement will be based on the shortest possible alternative route. Where a member chooses to take a longer route, unless due to the above, reimbursement will be paid on the shorter route.

- 4.2.4** If a member chooses not to stay at their accommodation and travels home each night they will only be paid for one return trip.

- 4.2.5** Members who choose to travel in their own vehicle are not covered by the MRC motor vehicle insurance policy.

4.3 Incidentals

Council will reimburse, upon presentation of receipts, any approved and reasonable expenses seen as incidental to travel.

4.4 Other travel

Where members are required to travel by air, bus or train on official Council business, the MRC will finalise all travel and accommodation payments.

4.5 Payments of Entitlements

- 4.5.1** For all meetings, 50% of the meal and mileage entitlement will be paid by electronic transfer 24 hours before the meeting, with the remainder being paid by electronic transfer by the completion of the final meeting day.

- 4.5.2** If members are overpaid, recovery of the overpaid amount will be deducted from the member's next payment.

5. Template Details

Replaces Policy No: (if applicable)	CP109
Responsible Directorate/Department:	Corporate Services/ Governance and Planning
ELT Approval Date:	15/12/2017
ELT Minutes Reference:	OCM 15/12/2017 Item 13.2
Review Cycle:	February 2022 - Review every four (4) years or after changes to relevant legislation or Council policy.

6. Legislation and References

Related Legislation	Local Government Act
Related Policies	CP111 Local Authority Policy CP102 Council Code of Conduct CP106 Allowances Elected Members
Related Procedures	
Related Documents	F109 Travel Claim Form F106 Extra Meeting Allowance Claim Official Route Distances Between Communities

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Page 3 of 4

Accommodation and Travel – Members

FA03-CP superseded CP109



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7. Delegation and Implementation

Delegate	Director Corporate Services
Implementation Officer	Manager Governance and Planning

8. Administration

EDRMS Doc Id	150265
On Internet	30/5/2017

9. Version Control

Version No	Date Changed	Modified By	Details and Comments
1.0	July 2016	D Teudt	Reviewed
2.0	December 2017	E Brown	Grammatical changes and content updates.
2.1	February 2018	E Brown	Updated staff entitlement for meals and refreshments, based on the area.

DRAFT

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Page 4 of 4

Special Measures Policy

HR01-CP



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

1. Purpose

To provide advice and set out the arrangements for MacDonnell Regional Council (MRC) to implement special measures in recruitment and selection.

2. Scope

This policy is intended to apply across all Directorates of MRC and all classification levels of employment.

3. Objectives

The policy has the following objectives:

- 3.1. To specifically enhance equality of opportunity for Aboriginal and Torres Strait Islander (Aboriginal) people recruitment into MRC with a specific aim of increasing the percentage of Aboriginal staff employed in the Alice Springs office to a minimum level of 15%.
- 3.2. To provide for the development of a special measures recruitment and selection plan for MRC.
- 3.3. To provide for the defining of specific positions at MRC for which being an Aboriginal person is an occupational requirement or for which special measures recruitment will be in place.

4. Definitions

The following words and corresponding definitions apply specifically to this policy and supporting documents and are provided to support its interpretation and implementation.

Special measure	A special measure is a program, plan or arrangement designed to promote equality of opportunity. Special measures are a form of affirmative action in favour of persons from Equal Employment Opportunity (EEO) groups which have not yet achieved equality in employment, for example Aboriginal people. (Source: Commissioner's Guidelines, Special Measures Recruitment & Selection Plan, Office of the Commissioner for Public Employment, NT Government).
Special measure position	A position for employment at MRC which has been designated for recruitment of an Aboriginal person or to preference Aboriginal applicants. The purpose of a special measures position is to target an Aboriginal person for employment in order to support equal opportunity in recruitment related to the position. A special measure position is established under section 8(1) of the Racial Discrimination Act 1975 (Cth) and s.57 of the Anti-Discrimination Act 1996 (NT).
Genuine occupational requirement position	For the purpose of this policy a genuine occupational requirement position means a position for which being an Aboriginal person is an occupational requirement. Such designated positions are located in a remote community of MRC and are positions required to deliver or undertake services for the local Aboriginal community. A genuine occupational requirement position is established under s.35 (1)(b)(ii) of the Anti-Discrimination Act 1996 (NT).

5. Statement

It is the aim of this policy to support the creation of equality of opportunity for Aboriginal people in employment at MRC. In particular this policy aims to provide for the targeted recruitment of Aboriginal people in support of the achievement of the MRC 2019-20 Regional Plan key performance indicators of 90% of community based positions filled by Aboriginal staff and 15% of Alice Springs based positions being filled by Aboriginal staff.

Special Measures Policy

HR01-CP



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

This policy reflects the commitment of the MRC to increase Aboriginal employment opportunities and to increase the voice of Aboriginal people in MRC service delivery and operations.

6. Policy Details

- 6.1. A special measures recruitment plan (the plan) is to be maintained by the CEO to support the creation of equality of opportunity for Aboriginal people in employment at MRC. The plan will comprise the following elements:
- 6.1.1. Statistical data that supports the need for the plan to be in place. This data including the employment levels of Aboriginal staff by MRC location and referenced to the relevant ABS Census data for the location.
 - 6.1.2. The designation of genuine occupational requirement positions for which being an Aboriginal person is an occupational requirement due to the need for the position to provide services to and be accepted by the Aboriginal people within the community being served by MRC. Such positions when advertised will state the following on our Job Website: *“MacDonnell Regional Council considers that being Aboriginal or Torres Strait Islander is a genuine occupational requirement for this position under s.35 (1)(b)(ii) of the Anti-Discrimination Act 1996 (NT)”*. In our recruitment ads the following short form wording will be used *“This position is available for Aboriginal or Torres Strait Islander applicants only”*
 - 6.1.3. The designation of special measures positions for the recruitment of Aboriginal people. Special measures positions will be designated into two categories:
 - 6.1.3.1. Specifically designated positions for which only Aboriginal applicants will be considered. Such position when advertised will state the following on our Job website: *“The filling of this position is intended to constitute a special measure under section 8(1) of the Racial Discrimination Act 1975 (Cth), and s 57 of the Anti-Discrimination Act 1996 (NT). The position is therefore only open to Aboriginal or Torres Strait Islander applicants.”* In our recruitment ads the following short form wording will be used *“This position is available for Aboriginal or Torres Strait Islander applicants only”*.
 - 6.1.3.2. Priority consideration positions for which Aboriginal applicants will be given priority consideration and preference in selection if they meet all essential selection criteria and are suitable at the level of the position. Such position when advertised will state the following: *“The filling of this position is intended to constitute a special measure under section 8(1) of the Racial Discrimination Act 1975 (Cth), and s 57 of the Anti-Discrimination Act 1996 (NT). Aboriginal or Torres Strait Islander applicants will therefore be given priority consideration and preference in selection if they meet all essential selection criteria and are suitable at the level of the position”*. In our recruitment ads the following short form wording will be used *“Aboriginal or Torres Strait Islander applicants are encouraged to apply for this position and will be preferred in the selection process”*.
 - 6.1.4. A commitment to the ongoing professional and career development of Aboriginal staff who are recruited by MRC. This commitment should be reflected in the provision of appropriate training and mentoring to Aboriginal staff that supports their ability to succeed in their role.
 - 6.1.5. The special measures recruitment plan will be reviewed annually to monitor progress of the plan and to assess the need for special measures to be in place.
- 6.2. Aboriginal applicants may be required to provide proof of eligibility for Special Measures. Proof will be demonstrated by the provision of a Certificate of Aboriginality (COA) from a recognised Aboriginal organisation and through having previously and consistently, in all aspects of their day to day life, been known to be and/or have identified as an Aboriginal, and verify this by Statutory Declaration.

Special Measures Policy

HR01-CP



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

7. Policy Details

Replaces Policy No: (if applicable)	
Responsible Directorate/Department:	Corporate Services/Human Resources
ELT Approval Date:	
ELT Minutes Reference:	
Review Cycle:	

8. Legislation and References

Related Legislation:	Racial Discrimination Act 1975 (Cth) and the Anti-Discrimination Act 1996 (NT)
Related Policies:	CP 146 Anti-Discrimination, Bullying and Harassment OP 202 Recruitment and Selection
Associated Documents:	Advertising request form

9. Version Control

Version No	Approval Date	Template No.	Minutes reference (previous version)
Version 1			

10. CEO Signature:

Date:

Employee Retention

HR03-CP superseding OP224



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

1. Purpose

The purpose of this Policy is to outline the incentives available to MacDonnell Regional Council (MRC) to retain talented and productive employees.

2. Scope

This Policy applies to all staff employed by MRC unless otherwise stated below.

3. Objectives

The objectives of this policy are:

- to acknowledge the valuable contribution that long serving employees make toward achieving MRC’s goals and objectives
- to retain an employees skills, knowledge and enthusiasm within MRC
- to provide a framework for which the retention of employees is undertaken

4. Definitions

The following words and corresponding definitions apply specifically to this policy and supporting documents and are provided to support its interpretation and implementation.

Supervisor	Supervisor refers to a person employed at MacDonnell Regional Council in any of the following roles: CEO, Director, Manager, Coordinator and Team Leader.
Continuous service	In the instance an employee voluntarily ceases and recommences employment with Council within a two (2) month period, then their service will be considered continuous. Should an employee be dismissed or have their employment terminated for any reason including abandonment and subsequently recommence employment with Council then their years of service will be considered broken and will reset from their new date of employment.

5. Statement

- 5.1. Employee retention involves the activities MRC undertakes to acknowledge an employee’s contribution and efforts toward achieving MRC’s vision, values, goals and objectives.
- 5.2. An effective retention strategy involves making an employee feel valued for their contribution and acknowledging that employees are motivated by various incentives.
- 5.3. Supervisors have a number of retention strategies available to them, and they should seek to implement them in conjunction with employees and the needs of the position. Strategies available to supervisors include:
 - learning and Development opportunities, refer to Policy OP207 Learning and Development
 - flexible working arrangements, refer to the EA and Policy OP211 Flexible Work
 - generous entitlements, refer to the EA i.e. additional superannuation contributions, cultural leave and study leave
 - annual performance increases, refer to EA
 - recognition, refer to Policy OP257 Employee Recognition
 - Years of Service Bonus

Employee Retention

HR03-CP superseding OP224



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5.4. Years of Service Bonus

5.4.1. Employees shall receive an appreciation certificate, letter of acknowledgement from the Chief Executive Officer and a Years of Service Bonus for attaining years of continuous service.

5.4.2. Years of Service Bonus are provided as pro rata based on full time monetary amounts shown in the following table:

2 Years	\$250
5 Years	\$550
7 Years	\$750
10 Years	\$1,150
15 Years	\$1,750
20 Years	\$2,400

5.4.3. Years of Service Bonuses will be available to full time and to part time employees.

5.4.4. For clarity, employees that had received benefits under the superseded Attraction and Retention Policy are eligible to receive the Years of Service Bonus.

6. Policy Details

Replaces Policy No: (if applicable)	OP224 Reward and Recognition
Responsible Directorate/Department:	Corporate Services/Human Resources
Approval Date:	
Minutes Reference:	
Review Cycle:	

7. Legislation and References

Related Legislation:	Northern Territory Local Government Act 2008 Fair Work Act 2009
Related Policies:	OP257 Employee Recognition OP207 Learning and Development OP211 Flexible Work
Associated Documents:	MacDonnell Regional Council Enterprise Agreement 2017 HR033 Training Request Form PR257 Years of Service Bonus Procedure

Employee Retention

HR03-CP superseding OP224



Hard copies of documents are uncontrolled and may not be current - please refer to the electronic version.

8. Version Control

Version No	Approval Date	Template No.	Minutes reference (previous version)

9. CEO Signature:

Date:

DRAFT

OFFICERS' REPORTS

ITEM NUMBER	15.8
TITLE	Council meeting planner 2020
REFERENCE	- 255720
AUTHOR	Darren Pfitzner, Manager Governance and Planning



LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The 2020 Council meeting planner proposes suitable meeting dates for all Ordinary and Special Council meetings, Finance and Risk and Audit Committee meetings and Local Authority meetings for the year ahead.

RECOMMENDATION

That Council approve the proposed dates contained in the 2020 Council meeting planner.

BACKGROUND/DISCUSSION

Council sets the dates for all Ordinary, Special, Committee and Local Authority meetings for the year ahead. Dates are provided in advance of the next year so members have reasonable notice to schedule their attendance at relevant meetings.

The community and business venues chosen for the Ordinary Council meetings follow the established pattern of the 3rd Council's meeting schedule (see attachment: 3rd Council meeting location schedule).

The order, locations and timing of the current year has been followed in the proposed Local Authority meeting schedule for the year ahead, and includes the addition of a few weeks break mid year for staff and councillors to recuperate.

To assist the success of this schedule, consideration was also given to the known meetings of stakeholders, such as ALGA, LGANT and CLC.

ISSUES/OPTIONS/CONSEQUENCES

While Council may choose to alter some dates, it should be noted that the scheduling of Ordinary meetings, Finance and Risk Committee and Audit Committee meetings are based on timing requirements described in the *Local Government Act*.

The scheduling of Local Authority meetings is based upon the order and timing of the current year to best attain the number of meetings required in the *Local Government Act*.

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Chief Executive Officer
Manager Governance and Planning

ATTACHMENTS:

- 1 2020 MRC meeting planner.pdf
- 2 3rd Council meeting location schedule.pdf

2020 MacDonnell Regional Council meeting planner (for approval at the Ordinary Council Meeting 13 December 2019)

	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri																														
JAN					1 New Year's Day	2	3	4	5						6	7											18	19											JAN																										
FEB								1	2						8	9											15	16											22	23												29	30												FEB
MAR		1	2	3	4 Santa Teresa	5 Kintore	6	7	8						14	15											21	22											28	29												MAR													
APR				1	2	3	4	5							11	12											18	19												25	26												APR												
MAY							1	2	3						8	9											15	16												22	23												MAY												
JUN		1	2	3	4	5	6	7							13	14											20	21												27	28												JUN												
JUL				1	2	3	4	5							11	12											18	19												25	26												JUL												
AUG	1	2	3	4	5	6	7	8	9						14	15											21	22												28	29												AUG												
SEP				1	2 Santa Teresa	3 Kintore	4	5	6						11	12											18	19												25	26												SEP												
OCT				1	2	3	4	5	6						11	12											18	19												25	26												OCT												
NOV		1	2	3	4	5	6	7	8						13	14											20	21												27	28												NOV												
DEC				1	2	3	4	5	6						11	12											18	19												25	26												DEC												

3rd Council: Remaining meeting locations

<u>Community location</u>	<u>Date</u>	<u>Other location</u>
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Northern Territory Local Government General Elections – 28 August 2021

Santa Teresa	August 2021	
Papunya	June 2021	
Imanpa	April 2021	
	February 2021	Alice Springs
	December 2020	Alice Springs
	October 2020	Kings Canyon
Mt Liebig	August 2020	
Amoonguna	June 2020	
Haasts Bluff	April 2020	
	February 2020	Alice Springs

3rd Council: Previous meeting locations

<u>Community location</u>	<u>Date</u>	<u>Other location</u>
	October 2019	Glen Helen Lodge
Kintore	August 2019	
Docker River	June 2019	
Hermannsburg	April 2019	
	February 2019	Alice Springs
	December 2018	Alice Springs
	October 2018	Ross River Resort
Areyonga	August 2018	
Wallace Rockhole	June 2018	
Titjikala	April 2018	
	February 2018	Alice Springs
	December 2017	Alice Springs
(rescheduled from Titjikala due to sorry business)	October 2017	Alice Springs
(postponed from August 2017)	September 2017	Alice Springs

Northern Territory Local Government General Elections – 26 August 2017

OFFICERS' REPORTS

ITEM NUMBER	15.9
TITLE	Budget Revision
REFERENCE	- 255987
AUTHOR	Bhan Pratap, Director Corporate Services



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

Under Section 128(2) of the Local Government Act, a Council may, after adopting its budget, adopt an amendment to that budget.

A review of the budget has been done to legitimise the expenditure not initially provided for in the original adopted budget.

Adjustments to the budget reflect changes in funding levels due to programs finalising, increases to insurance costs and recognition of new funding received and transfer from reserve.

Budget Changes	\$
CAYLUS MHM Program	22,000.00
Outstations	295,750.00
Remote Oval Program Amoonguna	600,000.00
Remote Oval Program Mt Liebig	150,000.00
NIAA Youth Suicide Prevention Forum	40,500.00
Flexible Aged Care Program	254,170.00
Tfr from Reserve for 2 vehicles fully covered by fleet charge	108,170.00
Changes within functions	- 56,060.00
Total	1,414,530.00

ISSUES/OPTIONS/CONSEQUENCES

The budget review process ensures that appropriate changes are made to the adopted budget as circumstances change throughout the year. With limited funding available, a large proportion of the changes are a result of increased funding or movements between functions of Council.

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 money 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, where surpluses may be available in other areas.

FINANCIAL IMPACT AND TIMING

Funds allocated to reflect the receipt of new funding and changes within functions.

CONSULTATION

Executive Leadership Team

Management Team

Sheree Sherry, Management Accountant & Grants

ATTACHMENTS:

1 2019-20 Budget Revision - 11 December 2019.pdf

MacDonnell Regional Council									
Budget Revision as at 11th December 2019									
	Revision 1 Budget - (20GL1BUD))			Revision 2 Budget (20GL2BUD)			Budget Amendments Increases / (Decreases)		
	Income	Expenses	Net Income / (Expenses)	Income	Expenses	Net Income / (Expenses)	Income	Expenses	Net Income / (Expenses)
COUNCIL SERVICES									
Service Centre Delivery	2,873,530	10,755,920	(7,882,390)	3,157,520	10,887,345	(7,729,825)	283,990	131,425	152,565
Council Engagement	1,230,040	2,620,430	(1,390,390)	1,230,040	2,620,430	(1,390,390)	-	-	-
Support and Administration	10,970,790	2,220,940	8,749,850	11,180,500	2,592,855	8,587,645	209,710	371,915	(162,205)
Total Council Services	15,074,360	15,597,290	(522,930)	15,568,060	16,100,630	(532,570)	493,700	503,340	(9,640)
NON-COUNCIL SERVICES									
Outstations	2,372,590	2,372,590	-	2,332,630	2,332,630	-	(39,960)	(39,960)	-
Swimming Pools	37,000	437,810	(400,810)	37,000	437,810	(400,810)	-	-	-
Commercial Operations	9,364,760	5,044,310	4,320,450	9,446,410	5,038,830	4,407,580	81,650	(5,480)	87,130
Community Services	17,124,520	17,124,520	-	17,145,460	17,145,460	0	20,940	20,940	0
Total Non-Council Services	28,898,870	24,979,230	3,919,640	28,961,500	24,954,730	4,006,770	62,630	(24,500)	87,130
Total	43,973,230	40,576,520	3,396,710	44,529,560	41,055,360	3,474,200	556,330	478,840	77,490
CAPITAL EXPENDITURE									
Vehicles, Plant & Equipment	4,414,860	7,811,570	(3,396,710)	5,273,060	8,747,260	(3,474,200)	858,200	935,690	(77,490)
Surplus / (Deficit) before Non-Cash Expenditure	48,388,090	48,388,090	-	49,802,620	49,802,620	0	1,414,530	1,414,530	0
NON-CASH EXPENDITURE									
Depreciation	-	2,150,000	(2,150,000)	-	2,150,000	(2,150,000)	-	-	-
SURPLUS / (DEFICIT)			(2,150,000)			(2,150,000)			0
Notes									

MacDonnell Regional Council															
Budget Detail 2019/20 (including Communities & Head Office)															
Expenditure Category	All Communities	Alice Springs HO	Ansoorquna	Areyonga (Uju)	Decker River (Kalkukatjara)	Finke (Aputula)	Haasas Butt (Kantli)	Hermannsburg (Ntaria)	Inanga	Kintore (Walungurru)	Mount Liebig (Walyawana)	Papunya (Warumpi)	Santa Teresa (Lyentye Apute)	Tjikiaka	Wallace Rockhole
Council Services															
Service Centre Delivery															
Manage Council Buildings & Facilities	1,198,759	287,299	64,990	43,900	36,000	22,360	95,000	65,520	82,940	78,220	36,800	44,740	45,200	205,760	62,000
Employee Costs	121,810	121,810	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	722,440	165,680	64,990	43,900	36,000	22,360	95,000	65,520	82,940	78,220	36,800	44,740	45,200	205,760	62,000
Capital	314,709	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maintain Roads	2,543,780	2,543,780	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	450,990	450,990	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,892,790	1,892,790	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	200,000	200,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage Council Service Delivery	2,980,145	840,135	124,300	149,790	163,790	192,790	187,300	177,760	181,030	162,010	129,000	191,310	168,930	146,080	145,510
Employee Costs	2,720,040	800,040	95,400	93,930	93,930	137,420	131,730	123,710	124,520	140,300	93,650	130,370	144,030	93,630	93,630
Other Operational	601,805	179,488	30,000	56,140	70,140	55,360	55,570	54,050	56,510	21,710	35,350	60,940	24,900	52,450	51,880
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Civil Works	4,035,990	179,510	282,610	277,090	349,280	256,780	252,170	491,010	202,390	291,200	271,560	283,260	464,000	279,320	215,420
Employee Costs	3,665,950	500	263,600	262,360	313,550	237,320	255,290	473,720	185,530	281,740	262,860	290,420	375,180	281,460	202,420
Other Operational	369,640	179,010	19,010	14,730	35,730	19,460	-3,120	17,290	16,860	29,460	8,690	-7,160	28,820	-2,140	13,000
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fleet Management	3,552,100	3,552,100	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	88,770	88,770	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,476,890	1,476,890	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	1,986,440	1,986,440	0	0	0	0	0	0	0	0	0	0	0	0	0
Fleet Workshop Alice Springs	525,810	525,810	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	481,880	481,880	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	44,010	44,010	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Parks, Ovals and Public Spaces	710	110	0	0	0	0	0	0	0	0	0	0	0	600	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	710	110	0	0	0	0	0	0	0	0	0	0	0	600	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Waste Management	350,000	350,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	236,390	236,390	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	113,610	113,610	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Street & Public Lighting	106,600	0	8,810	7,770	5,950	8,810	6,960	10,730	6,710	12,090	5,610	10,540	15,060	5,020	3,340
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	106,600	0	8,810	7,770	5,950	8,810	6,960	10,730	6,710	12,090	5,610	10,540	15,060	5,020	3,340
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Council Engagement															
Manage Governance	554,140	367,480	10,800	10,700	29,480	15,600	10,700	12,750	10,700	30,080	10,700	12,300	10,750	10,800	10,700
Employee Costs	362,740	357,690	1,850	2,000	2,250	1,750	2,800	2,000	1,800	2,000	2,000	2,000	2,000	2,000	2,000
Other Operational	171,400	10,390	9,950	8,700	27,230	13,850	8,700	10,750	8,900	28,080	8,700	10,300	8,750	8,800	8,700
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Local Authorities	1,230,040	0	97,170	87,240	92,030	27,060	49,220	190,220	53,070	156,230	54,540	153,390	161,870	74,400	33,080
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,230,040	0	97,170	87,240	92,030	27,060	49,220	190,220	53,070	156,230	54,540	153,390	161,870	74,400	33,080
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Elected Members & Council Meetings	654,540	647,840	1,000	2,000	1,000	1,000	0	0	1,000	0	0	0	1,000	500	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	654,540	647,840	1,000	2,000	1,000	1,000	0	0	1,000	0	0	0	1,000	500	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

MacDonnell Regional Council															
Budget Detail 2019/20 (including Communities & Head Office)															
Expenditure Category	All Communities	Alice Springs HO	Arnorquana	Areyonga (Ulu)	Decker River (Kaltukatjara)	Finke (Apute)	Haasis Bluff (Ikantli)	Hermannsburg (Ntaria)	Inanga	Kintore (Walungurru)	Mount Liebig (Walyawana)	Papunya (Warumpi)	Santa Teresa (Lyentye Apute)	Tjilika	Wallace Rockhole
Electrons	10,000	10,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	10,000	10,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Communications Department	171,710	171,710	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	163,710	163,710	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	18,000	18,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Support and Administration															
CEO	390,370	390,370	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	294,870	294,870	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	125,500	125,500	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Staff Housing	998,120	103,730	0	72,000	73,910	64,500	42,580	89,520	66,000	133,880	116,940	117,320	60,540	61,120	13,300
Employee Costs	112,730	112,730	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	713,060	-8,800	0	72,000	73,910	64,500	42,580	89,520	66,000	133,880	116,940	117,320	60,540	61,120	13,300
Capital	160,330	0	0	0	0	0	0	30,220	0	62,060	42,780	17,160	0	8,090	0
Manage Corporate Services	228,630	228,630	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	189,380	189,380	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	30,250	30,250	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Operate Council HQ Facility	420,400	420,400	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	1,500	1,500	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	418,900	418,900	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage ITC	992,320	992,320	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	271,320	271,320	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	712,000	712,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	9,000	9,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage HQ and Records	84,060	84,060	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	66,060	66,060	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	18,000	18,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage HR	581,250	581,250	0	0	0	0	0	0	0	100	0	0	0	0	0
Employee Costs	564,160	564,160	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	17,350	17,250	0	0	0	0	0	0	0	100	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Training & Development	43,100	43,100	1,500	2,500	3,000	2,500	2,500	6,000	1,500	4,000	3,000	5,000	4,000	4,000	500
Employee Costs	69,000	29,000	1,500	2,500	3,000	2,500	2,500	6,000	1,500	4,000	3,000	5,000	4,000	4,000	500
Other Operational	14,100	14,100	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage Finance	646,980	646,980	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	643,030	643,030	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	3,950	3,950	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Workplace Health and Safety	204,930	204,930	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	199,630	199,630	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	5,300	5,300	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corporate Costs	-1,866,925	-1,872,235	370	370	470	370	470	470	370	470	370	370	470	370	370
Employee Costs	-556,470	-556,470	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	-1,310,455	-1,315,765	370	370	470	370	470	470	370	470	370	370	470	370	370

MacDonnell Regional Council															
Budget Detail 2019/20 (including Communities & Head Office)															
Expenditure Category	All Communities	Alice Springs HO	Aroorquana	Areyonga (Ulu)	Decker River (Kalkatjara)	Finke (Apute)	Haasts Bluff (Ikantji)	Hermannsburg (Ntaria)	Inanga	Kintore (Walungurru)	Mount Liebig (Walyawana)	Papunya (Warumpi)	Santa Teresa (Liyentye Apute)	Tjilkua	Wallace Rockhole
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Council Services															
Outstations Civil Works	994,899	299,430	0	0	9,020	0	29,620	22,910	0	0	90,110	298,310	16,890	228,270	0
Employee Costs	449,590	95,470	0	0	0	0	90	0	0	0	56,850	149,300	0	154,160	0
Other Operational	545,270	203,960	0	0	9,020	0	29,730	22,910	0	0	33,260	149,010	16,890	74,110	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Outstations Housing Repairs & Maintenance	282,760	80,100	0	0	2,800	0	18,200	11,200	0	0	27,900	72,660	5,700	64,200	0
Employee Costs	37,340	37,340	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	245,420	42,760	0	0	2,800	0	18,200	11,200	0	0	27,900	72,660	5,700	64,200	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Resident Extra Allowance	1,035,010	0	0	0	13,400	0	101,320	69,580	0	0	129,620	381,350	30,710	328,770	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,035,010	0	0	0	13,400	0	101,320	69,580	0	0	129,620	381,350	30,710	328,770	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Operate Swimming Pools	437,810	0	0	126,170	0	0	0	0	0	172,780	0	0	138,860	0	0
Employee Costs	299,280	0	0	84,150	0	0	0	0	0	121,080	0	0	53,430	0	0
Other Operational	138,530	0	0	42,020	0	0	0	0	0	51,700	0	0	45,430	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Commercial Operations															
Manage Technical Services	194,330	194,330	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	187,290	187,290	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	7,040	7,040	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Operate Community Stores	299,430	0	299,430	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	138,300	0	138,300	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	161,130	0	161,130	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Essential Services	1,403,140	173,710	3,500	109,610	111,360	110,090	110,090	110,090	111,360	110,090	110,090	110,090	110,090	111,360	11,350
Employee Costs	1,123,390	131,190	0	89,160	90,450	89,160	89,160	89,160	90,450	89,160	89,160	89,160	89,160	90,450	7,570
Other Operational	279,750	42,520	3,500	20,450	20,910	20,930	20,930	20,930	20,930	20,930	20,930	20,930	20,930	20,930	3,980
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Centrolink	543,900	0	40,390	47,780	55,730	63,630	31,340	31,340	63,630	55,730	25,620	31,340	0	63,630	31,340
Employee Costs	543,900	0	40,390	47,780	55,730	63,630	31,340	31,340	63,630	55,730	25,620	31,340	0	63,630	31,340
Other Operational	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MES SPG Projects	1,211,360	1,211,360	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,211,360	1,211,360	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage Projects	6,739,620	2,851,720	667,540	91,360	829,600	0	930,240	97,370	74,490	0	150,000	1,065,140	0	92,360	0
Employee Costs	177,620	177,620	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	994,350	-436,900	205,540	91,360	341,800	0	290,930	97,370	74,490	0	34,500	202,240	0	92,360	0
Capital	5,627,850	3,120,100	462,000	0	487,800	0	639,310	0	0	0	115,500	862,900	0	0	0
Strip Maintenance	9,740	0	0	1,070	960	1,440	1,110	1,070	0	1,450	1,110	470	1,060	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	9,740	0	0	1,070	960	1,440	1,110	1,070	0	1,450	1,110	470	1,060	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SLGIF Projects	448,940	448,940	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	448,940	448,940	0	0	0	0	0	0	0	0	0	0	0	0	0

MacDonnell Regional Council															
Budget Detail 2019/20 (including Communities & Head Office)															
Expenditure Category	All Communities	Alice Springs IO	Ansoorguna	Aryonga (Uju)	Docker River (Kalkajara)	Finke (Apute)	Haasts Bluff (Ikantji)	Hermannsburg (Ntaria)	Inanpa	Kintore (Walungurnu)	Mount Liebig (Walyawantu)	Papunya (Wuumpi)	Santa Teresa (Liyentye Apute)	Tjilkua	Wallace Rockhole
NDIS	204,960	0	0	0	25,620	25,620	25,620	25,620	25,620	0	25,620	25,320	0	25,620	0
Employee Costs	204,960	0	0	0	25,620	25,620	25,620	25,620	25,620	0	25,620	25,320	0	25,620	0
Other Operational	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Community Services															
Manage Community Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Library	257,990	256,390	0	100	200	200	100	0	0	200	100	100	0	0	0
Employee Costs	128,990	128,990	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	129,000	128,400	0	100	200	200	100	0	0	200	100	100	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Community Safety	3,437,400	1,324,170	187,300	172,420	160,070	186,100	163,170	186,100	143,880	172,920	186,100	186,100	186,100	172,370	0
Employee Costs	2,618,800	683,870	173,330	167,610	144,710	173,330	148,360	173,330	120,020	167,610	173,330	173,330	173,330	157,610	0
Other Operational	818,600	640,300	13,970	14,810	15,360	14,770	14,810	14,770	14,860	15,310	14,770	14,770	14,770	14,760	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Youth Development	5,609,230	2,285,280	288,560	235,030	27,350	27,350	296,710	470,240	14,410	460,830	275,490	458,990	469,730	295,260	0
Employee Costs	3,562,780	1,044,880	227,920	179,950	25,840	25,840	234,260	382,400	12,910	331,480	218,680	326,310	323,530	228,670	0
Other Operational	2,046,450	1,240,400	60,630	65,080	1,510	1,510	62,450	87,840	1,500	129,350	59,810	132,680	146,200	66,590	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Home Care Services	3,284,800	1,125,660	227,910	296,100	0	257,650	180,280	385,170	125,620	0	0	427,550	0	258,790	0
Employee Costs	1,760,380	825,840	115,040	127,790	0	87,610	65,600	199,210	61,130	0	0	209,290	0	105,870	0
Other Operational	1,524,420	299,820	109,870	168,310	0	170,040	114,680	225,930	64,490	0	0	218,260	0	152,920	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Children's Services	4,040,300	1,130	0	393,270	396,730	364,350	316,250	538,330	0	387,230	385,460	402,000	459,280	394,270	0
Employee Costs	2,816,100	686,960	0	194,200	202,250	197,970	175,980	272,780	0	212,980	206,380	220,470	246,960	198,390	0
Other Operational	1,224,200	-684,830	0	199,070	196,470	166,380	139,870	265,550	0	174,850	177,080	181,530	212,320	196,910	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SNP School Nutrition Program	513,150	158,380	0	90,230	0	67,250	74,520	0	56,550	0	0	0	0	66,220	0
Employee Costs	281,610	100,850	0	41,260	0	32,460	27,140	0	24,730	0	0	0	0	35,150	0
Other Operational	231,540	67,530	0	48,970	0	34,770	47,380	0	31,820	0	0	0	0	31,070	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Self Funded Sport and Rec	2,590	2,230	0	0	0	0	0	0	0	0	0	360	0	0	0
Employee Costs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	2,590	2,230	0	0	0	0	0	0	0	0	0	360	0	0	0
Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Youth Development	51,656,870	21,722,630	2,305,180	2,216,500	2,389,770	1,689,460	2,923,570	2,985,300	1,211,790	2,229,500	2,041,730	4,222,210	2,312,010	2,878,110	528,110
Total	51,656,870	21,722,630	2,305,180	2,216,500	2,389,770	1,689,460	2,923,570	2,985,300	1,211,790	2,229,500	2,041,730	4,222,210	2,312,010	2,878,110	528,110
Population	3,701	0	239	195	290	192	138	605	151	410	169	404	579	227	102
Notes:															
1. All the expenditure above is inclusive of salary and wages															
2. Expenditure for Head Office is not included															
Expenditure per Person	13,956	0	9,649	11,367	8,241	8,796	21,185	4,934	8,025	5,436	12,081	10,451	3,993	12,679	5,178

OFFICERS' REPORTS

ITEM NUMBER 15.10
TITLE Audit Committee minutes
REFERENCE - 255874
AUTHOR Buke Ali Tunne, Manager Finance



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

Pursuant to the Local Government (Accounting) Regulations (the Regulations) councils are required to establish an audit committee as part of their internal control framework. Specifically the Regulations provide that an audit committee is to monitor compliance by the council to:

- proper standards of financial management; and
- regulations and the Accounting Standards.

RECOMMENDATION:

That Council notes and receives the minutes of Audit Committee.

ATTACHMENTS:

1 Draft minutes 29 Nov 2019



MINUTES OF THE AUDIT COMMITTEE HELD IN THE COUNCIL CHAMBERS,
HARTLEY STREET, ALICE SPRINGS ON FRIDAY, 29 NOVEMBER 2019 AT
10:30AM

1 MEETING OPENING - 10:30am

2 ATTENDANCE

Councillors:

Councillor Greg Sharman, Councillor Braydon Williams, Councillor Dalton McDonald and Independent Chair Randle Walker

Staff:

Jeff MacLeod – CEO
Bhan Pratap – Director Corporate Services
Buke Tunne – Manager Finance

Guests:

Nil

APOLOGIES

Councillor Roxanne Kenny

LEAVE OF ABSENCE

Nil

3 CONFLICT OF INTEREST

4 CONFIRMATION OF MINUTES

Minutes of the Audit Committee Meeting held on 26 July 2019

1 RESOLVED (Cr Williams/Cr McDonald)

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

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

This is page 1 of 2 of the Minutes of the Audit Committee Meeting held on Friday, 29 November 2019

6 OFFICERS' REPORTS

6.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019.

EXECUTIVE SUMMARY:

The Council's General Purpose Financial Report (GPFR) is prepared each year in line with the requirements of the Local Government Act and the Australian Accounting Standards

2 RESOLVED (Cr McDonald/Cr Williams)

That Audit Committee note the Audited General Purpose Financial Statement as at 30 June 2019.

6.2 OTHER SERVICES PROVIDED BY CURRENT AUDIT FIRM - DELOITTE TO MRC.

EXECUTIVE SUMMARY:

As per Last Audit Committee dated 26th July 2019 the Chair requested for further information on the other Services provided by the Auditor's apart from Audit services.

3 RESOLVED (Cr McDonald/Cr Sharman)

That Audit Committee note other services provided to MRC by Current Auditing firm (Deloitte)

7. General business

- In future draft financials will be made available for the Audit Committee Chair to review.
- The Comments provided by Chair and Auditors will be attached to the minutes.
- Manager Finance will email NT compliance department for advise on Note 15 error – relating to financial liabilities.

DATE OF NEXT MEETING

Next meeting - 31 July 2020 - 10:30am

MEETING CLOSE

The meeting terminated at 10:50am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Friday, 29 November 2019 AND CONFIRMED Friday, 31 July 2020.

Chair

This is page 2 of 2 of the Minutes of the Audit Committee Meeting held on Friday, 29 November 2019

OFFICERS' REPORTS

ITEM NUMBER 15.11
TITLE Finance and Risk Committee Minutes
REFERENCE - 255876
AUTHOR Buke Ali Tunne, Manager Finance



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That Council notes and receives the minutes including any resolutions from Finance & Risk Committee.

BACKGROUND/DISCUSSION

The Finance & Risk Committee needs to consider the minutes of the previous meeting(s) before they decide that they are a true and correct record and confirm such.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Nil

ATTACHMENTS:

1 Draf minutes 29 Nov 2019



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE COUNCIL CHAMBERS, HARTLEY STREET, ALICE SPRINGS ON FRIDAY, 29 NOVEMBER 2019 AT 10:00AM

1. MEETING OPENING – This meeting was rescheduled to 10:50am due to lack of quorum.

2. ATTENDANCE

Councillors:

Deputy President Greg Sharman, Councillor Braydon Williams, Councillor Dalton McDonald and Abel Lafaele (on behalf of Elna Dry – external member)

Staff:

Jeff MacLeod – CEO
Bhan Pratap – Director Corporate Services
Buke Tunne – Manager Finance

Guests:

Nil

APOLOGIES

President Roxanne Kenny

3. CONFIRMATION OF MINUTES

Nil

4. CONFIRMATION OF MINUTES

Minutes of the Finance And Risk Committee Meeting held on 27 September 2019

3 RESOLVED (Cr Williams/Cr McDonald)

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

5. ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6. OFFICERS' REPORTS

6.1 FINANCE REPORT

EXECUTIVE SUMMARY:

Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month. The attached report is the finance report for Council as at 31st October 2019.

4 RESOLVED (Cr Sharman/CrWilliams)

That Finance & Risk Committee accept and note the Finance Report as at 31st October 2019

This is page 1 of 2 of the Minutes of the Finance And Risk Committee held on Friday, 29 November 2019

6.2 ALLOCATION OF MONIES AHEAD OF A BUDGET REFRESH

EXECUTIVE SUMMARY:

Under regulation 14 of the NT Accounting Regulations Council must not allocate money without provision being made for the expenditure within the Council's approved budget, unless the allocation is made in line with a Council resolution and in anticipation of the adoption of a budget or amendment that would include that expenditure.

Council has recently received the following funding agreement;

- \$600,000 has been granted to Council under the Northern Territory of Australia care of its agency The Department of Tourism Sport and Culture

It is here requested that the Finance and Risk Committee provide authorisation of the money as per NT Local Government (Accounting) Regulation 2008 Part 6 Budget and allocation of money Section 14 (2) allocation of money for a particular purpose under subregulation (1)(b) must not exceed one-quarter of the expected budgetary provision for expenditure for the relevant purpose.

5 RESOLVED (Cr McDonald/Cr Sharman)

That Finance and Risk Committee allocate the following amount to the specified purpose in anticipation of a future amendment to the Council's budget:

- 2019-20 Department of Tourism and Culture Capital Grant Funding Agreement for Remote Ovals – Amoonguna - \$600,000

DATE OF NEXT MEETING

Next meeting - 31 January 2020 - 10:00am

MEETING CLOSE

The meeting terminated at 11:16am.

THIS PAGE AND THE PRECEDING 1 PAGE ARE THE MINUTES OF THE Finance And Risk Committee HELD ON Friday, 29 November 2019 AND CONFIRMED Friday, 31 January 2020.

Vice President

OFFICERS' REPORTS

ITEM NUMBER 15.12
TITLE Finance report as at 30 Nov 2019
REFERENCE - 255888
AUTHOR Buke Ali Tunne, Manager Finance



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

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

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

The attached report is the finance report for Council as at 30 November 2019.

RECOMMENDATION

That Council note and accept the Finance Report as at 30 November 2019

BACKGROUND/DISCUSSION

Summary of Income and Expenditure.

Income YTD variance	–	(\$1.6m)
Operating expenses YTD variance	–	\$3.5m
Capital expenditure YTD variance	–	\$2.4m
Net surplus	–	\$4.3m

Account Category	YTD Current Budget	Total YTD actual	Variance	Comments
11 - Inc Op Grant	(6,544,765)	(4,132,114)	(2,412,651.30)	Main variance are mainly from: MES SPG \$163K NT Muns & essentials \$539K Caylus Tr Test \$347K Matching funds \$333K Outstation Jobs package \$228K AusLink roads \$227K Home Care Services \$517K NRETAS Arc - \$501K
14 - Inc Comm Serv	(5,814,825)	(5,595,977)	(218,848.30)	
15 - Inc Ops	(1,830,171)	(1,621,457)	(208,713.44)	PAWA \$117K NDIS \$67K
16 - Inc Rates etc.	(1,057,067)	(2,115,400)	1,058,333.31	Invoice posted in full when the rate invoices raised in Sept 2019.

17 - Income Invest	(362,697)	(249,050)	(113,646.59)	Low interest rate in the financial market.
18 - Other Income	(10,417)	(30,868)	20,451.18	
19 - Gains Sale Ass	(17,458,533)	(17,635,263)	176,729.65	
	(33,078,475)	(31,380,129)	(1,698,345.49)	
Account Category	YTD Current Budget	Total YTD actual(YTD Act+ Com)	YTD Variance (Budget-Actual)	
21 - Salaries etc	10,691,978	8,695,441	1,996,536.61	157 MES SPG \$437K Home Care Services \$379K DoE Children services \$292K Matching Funds \$237K IAS Community Safety program \$181K Home Care Projects \$134 Outside School Hours Care \$109K
22 - Empl Benefits	860,913	756,393	104,520.10	Elected members training and mileage \$35K CEO - Conference and Consulting fees \$23K
23 - ICA, Lease etc	746,735	498,491	248,244.76	
24 - General Exp	2,789,226	1,798,268	990,958.78	Building facilities and FAA roads
25 - Communications,	911,343	798,475	112,867.29	Staff housing
26 - Insurance & Oth	689,190	1,266,585	(577,394.87)	
27 - Advertising, Pu	95,013	22,614	72,398.75	
28 - Dep & Amort	895,833	712,369	183,464.15	
29 - Asset Impair	458,556	1,766	456,789.47	
	18,138,787	14,550,402	3,588,385.04	
Natural Account	YTD Current Budget	Total YTD actual(YTD Act+ Com)	YTD Variance (Budget-Actual)	
43201 - Ass Add Builds	3,795,016	1,787,168	2,007,848.26	Bagot St and SLGIF building cost less budget
43601 - Ass Adds Veh	625,000	54,086	570,914.45	Fleet vehicle less than budget
43701 - Ass Adds Equip	440,774	507,087	(66,313.09)	
43801 - Ass Adds F&E	3,750	36,406	(32,656.25)	
	4,864,540	2,384,747	2,479,793	

ISSUES/OPTIONS/CONSEQUENCES

This report is presented for Councils information and noting.

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Nil

ATTACHMENTS:

1 Finance Report as at 30 November 2019

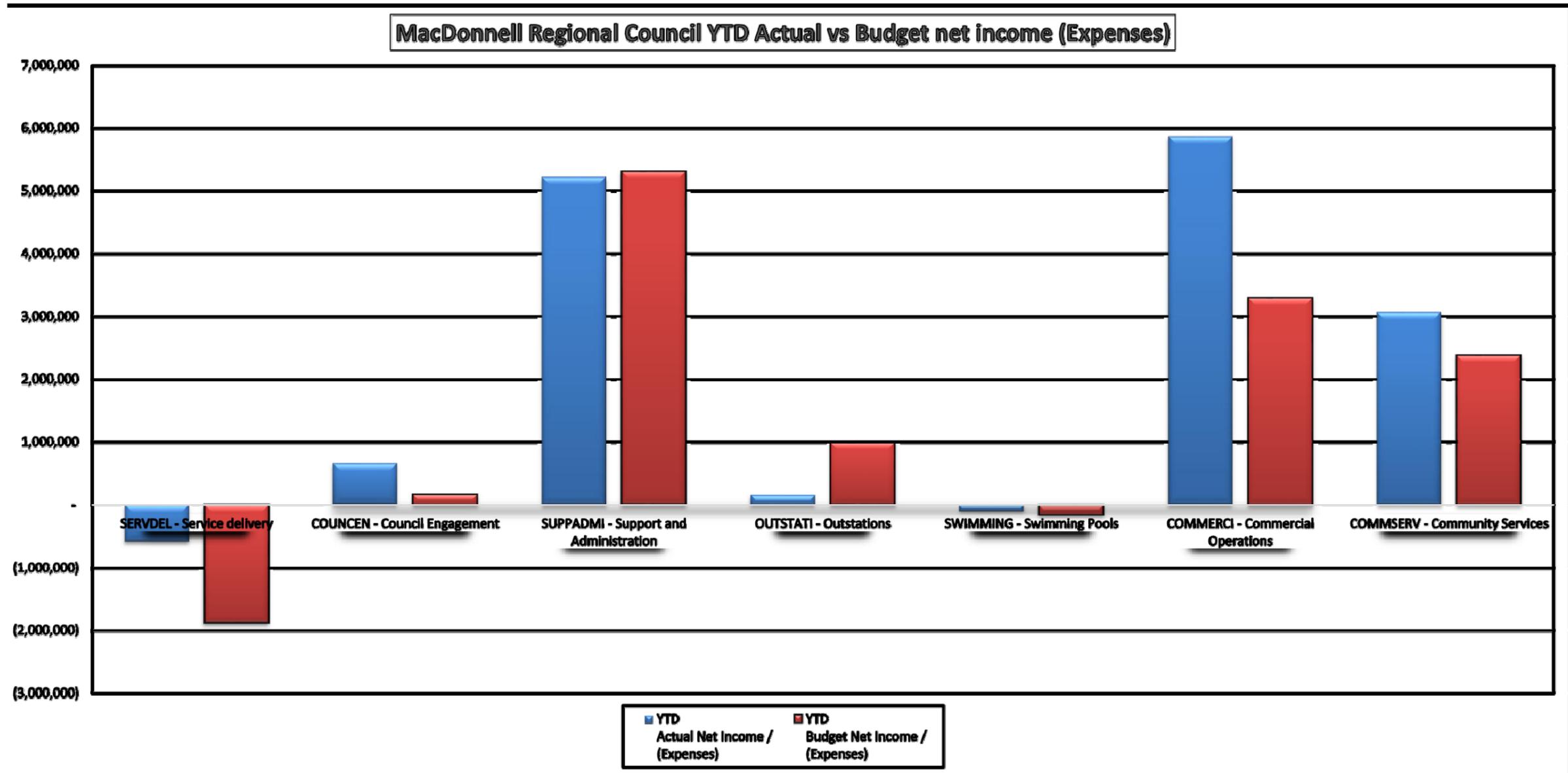


MacDonnell Regional Council

Financial Reporting - as at 30/11/2019

Accounting Period: 5

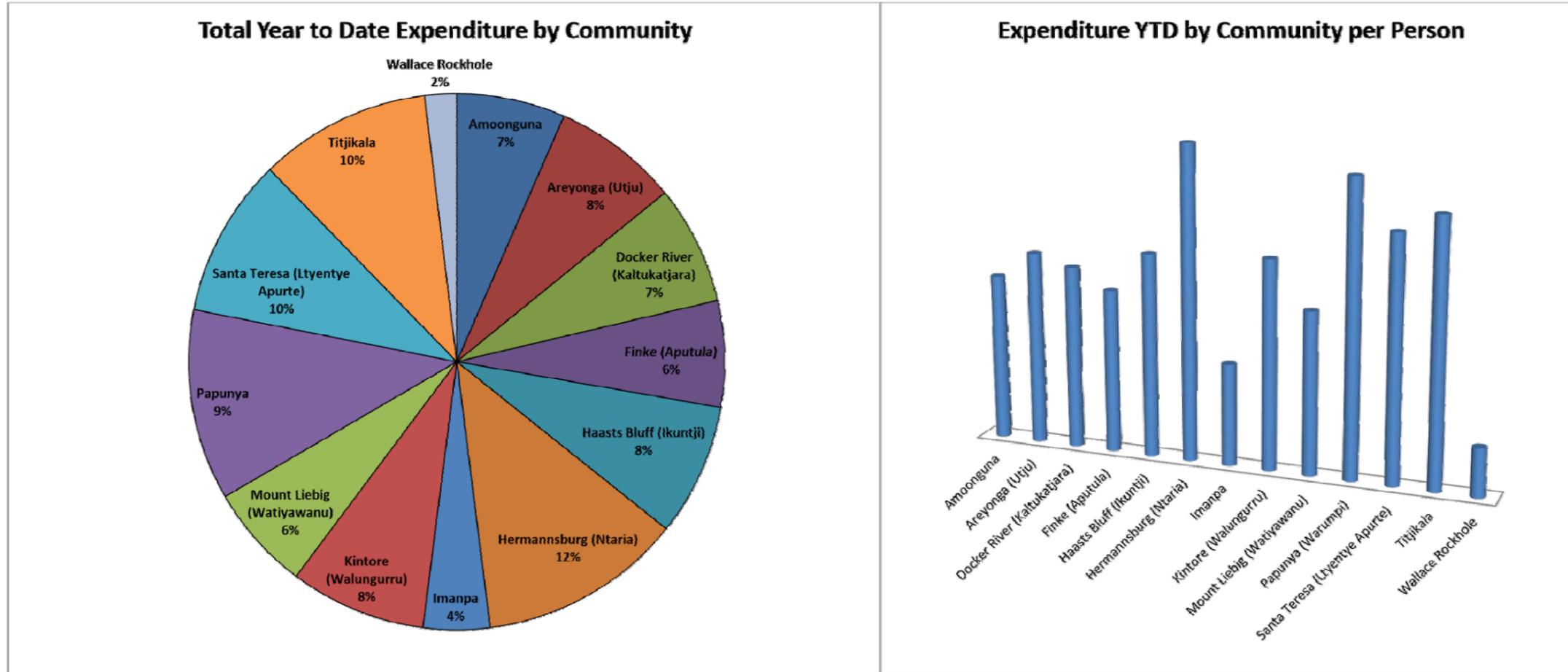
MacDonnell Regional Council														
Income and Expenditure as at 30th November 2019														
	YTD Income			YTD Expenditure			YTD Actual	YTD Budget	YTD Variance	Full Year Budget			Variance to Full Year	
	Actual	Budget	Variance	Actual	Budget	Variance	Net Income / (Expenses)	Net Income / (Expenses)		Income	Expenses	Net Income / (Expenses)		
COUNCIL SERVICES														
SERVDEL - Service delivery	4,156,659	4,343,478	(186,819)	4,746,103	6,238,407	1,492,304	(589,444)	(1,894,929)	1,305,485	5,045,010	13,095,680	(8,050,670)	7,461,226	
COUNCEN - Council Engagement	1,226,597	1,230,040	(3,443)	571,851	1,068,599	496,747	654,746	161,441	493,304	1,230,040	2,620,430	(1,390,390)	2,045,136	
SUPPADMI - Support and Administration	7,197,724	6,535,297	662,427	1,977,864	1,232,738	(745,128)	5,219,859	5,302,561	(82,701)	11,134,310	2,393,460	8,740,850	(3,520,991)	
Total Council Services	12,580,980	12,108,815	472,164	7,295,819	8,539,742	1,243,923	5,285,161	3,569,073	1,716,087	17,408,360	18,109,570	(700,210)	5,985,371	
NON-COUNCIL SERVICES														
OUTSTATI - Outstations	665,019	2,007,560	(1,342,541)	512,235	1,022,047	509,812	152,784	985,513	(832,729)	2,372,590	2,372,590	-	152,784	
SWIMMING - Swimming Pools	25,102	15,417	9,686	121,610	173,294	51,684	(96,508)	(157,878)	61,369	37,000	437,810	(400,810)	304,302	
COMMERCIAL - Commercial Operations	9,016,210	9,189,484	(173,274)	3,153,290	5,890,733	2,737,443	5,862,920	3,298,751	2,564,169	11,444,620	10,343,600	1,101,020	4,761,900	
COMMSEV - Community Services	9,092,818	9,757,198	(664,381)	6,017,163	7,377,511	1,360,349	3,075,655	2,379,687	695,968	17,124,520	17,124,520	-	3,075,655	
Total Non-Council Services	18,799,149	20,969,659	(2,170,510)	9,804,298	14,463,585	4,659,287	8,994,851	6,506,074	2,488,777	13,854,210	13,154,000	700,210	5,218,985	
Total	31,380,129	33,078,475	(1,698,345)	17,100,118	23,003,327	5,903,210	14,280,012	10,075,147	4,204,864	48,388,090	48,388,090	-	14,280,012	
CAPITAL EXPENDITURE														
COMMERCIAL - Commercial Operations	-	-	-	1,703,903	3,597,099	1,893,196	(1,703,903)	(3,597,099)	1,893,196	-	5,299,290	(5,299,290)	3,595,387	
SERVDEL - Service delivery	-	-	-	756,763	1,195,558	438,795	(756,763)	(1,195,558)	438,795	-	2,339,760	(2,339,760)	1,582,997	
SUPPADMI - Support and Administration	-	-	-	87,243	71,883	(15,360)	(87,243)	(71,883)	(15,360)	-	172,520	(172,520)	85,277	
Total Capital Expenditure	-	-	-	2,547,909	4,864,540	2,316,631	(2,547,909)	(4,864,540)	2,316,631	-	7,811,570	(7,811,570)	5,263,661	
NON-CASH EXPENDITURE														
SERVDEL - Service delivery	-	-	-	591,359	777,083	185,724	(591,359)	(777,083)	185,724	-	-	-	(591,359)	
SUPPADMI - Support and Administration	-	-	-	121,010	118,750	(2,260)	(121,010)	(118,750)	(2,260)	-	-	-	(121,010)	
SURPLUS / (DEFICIT)							Surplus / (Deficit)	(3,260,279)	(5,760,373)	2,500,095	-	7,811,570	(7,811,570)	5,976,030



MacDonnell Regional Council														
Expenditure by Community as at 30th November 2019														
Expenditure Category	All Communities	Amoonguna	Areyonga (Utju)	Docker River (Kaltukatjara)	Finke (Aputula)	Haasts Bluff (Ikuntji)	Hermannsburg (Ntaria)	Imanpa	Kintore (Walungurru)	Mount Liebig (Watiyawanu)	Papunya (Warumpi)	Santa Teresa (Lyentye Apurte)	Titjikala	Wallace Rockhole
103 - Manage Council Buildings & Facilities	193,200	30,484	6,131	7,265	5,245	13,722	30,768	13,139	11,073	10,431	-1,291	41,454	22,467	2,314
105 - Maintain Roads	84,264	0	1,135	180	0	6,979	20,279	0	44,789	6,724	4,079	100	0	0
106 - Manage Council Service Delivery	819,755	37,516	56,275	60,474	70,849	76,266	87,604	61,459	59,752	51,525	66,429	75,319	45,814	70,474
107 - Civil Works	1,215,380	102,477	88,473	123,121	90,320	52,213	147,998	85,358	91,597	62,273	64,624	145,947	102,159	58,823
109 - Staff Housing	240,553	1,438	7,174	11,761	23,752	-2,409	30,532	12,288	21,915	10,952	83,030	19,791	18,807	1,522
110 - Outstations Civil Works	170,882	0	0	0	0	8,097	5,892	0	0	12,608	67,137	9,747	67,401	0
111 - Outstations Housing Repairs & Maintenance	15,576	0	0	0	0	4,716	324	0	0	179	3,430	1,152	5,775	0
112 - Operate Community Stores	103,253	103,253	0	0	0	0	0	0	0	0	0	0	0	0
113 - Essential Services	467,755	2,301	43,146	45,723	43,525	40,100	32,714	45,928	35,001	37,305	43,535	44,175	49,923	4,380
127 - Operate Swimming Pools	120,165	0	32,950	0	0	0	0	0	47,275	0	0	39,940	0	0
129 - Community Safety	687,559	61,199	40,931	54,070	55,643	58,310	83,550	39,778	45,906	51,253	48,483	87,148	61,286	0
130 - Youth Development	1,077,698	95,383	52,055	8,137	8,076	101,673	169,043	455	152,316	86,142	149,899	157,025	97,496	0
131 - Home Care Services	673,961	68,899	108,193	0	65,314	51,677	125,105	36,379	0	0	126,915	0	91,479	0
132 - Children's Services	1,430,973	0	141,415	142,001	116,040	117,527	192,049	0	136,267	133,460	146,042	166,592	139,579	0
133 - Centrelink	197,186	23,616	14,180	17,905	21,487	9,607	12,558	3,831	20,547	20,957	13,209	0	18,742	20,547
134 - SNP School Nutrition Program	146,367	0	30,833	0	30,371	26,884	0	23,221	0	0	0	0	35,059	0
139 - Local Authorities	106,846	4,470	1,330	4,875	0	0	66,354	9,635	14,816	0	0	4,080	0	1,285
153 - Waste Management	1,517	0	1,517	0	0	0	0	0	0	0	0	0	0	0
157 - MES SPG Projects	234,774	0	0	55,217	0	72,426	0	0	0	33,945	26,036	0	47,150	0
158 - Manage Projects	93,338	9,869	0	65,338	0	0	0	0	0	0	31,174	0	-13,043	0
161 - Street & Public Lighting	43,548	3,708	6,182	647	2,112	701	6,488	1,731	1,133	6,327	4,991	5,820	3,357	351
162 - Airstrip Maintenance	1,000	0	0	0	0	0	0	0	0	1,000	0	0	0	0
163 - Homelands Extra Allowance	188,054	0	0	0	0	25,288	10,378	0	0	5,424	79,190	0	67,774	0
Total	8,313,605	544,611	631,919	596,714	532,733	663,776	1,021,635	333,202	682,388	530,505	956,912	798,289	861,226	159,695
Population	3,805	239	195	394	192	138	605	151	410	169	404	579	227	102
Note:														
1. All the expenditure above is inclusive of salary and wages														
2. Expenditure for Head Office is not included														
Expenditure per Person	2,185	2,279	3,241	1,515	2,775	4,810	1,689	2,207	1,664	3,139	2,369	1,379	3,794	1,566

MacDonnell Regional Council

Expenditure by Community as at 30th November 2019



MacDonnell Regional Council			
Local Authorities Expenditure by Community For the Year To Date			
Community	Spent or Committed		Total
Amoonguna	1,000.00	Junkyard beats workshop & Instrument	1,000.00
Areyonga	-		-
Docker River	131.36	Lime Hydrate 20kg 54 bags	3,721.89
	425.78	Softball Team Travel	
	2,220.86	Food for Community BBQ	
	944.09	Sports Trophies	
Finke	-		-
Haasts Bluff	-		-
Hermannsburg	-		-
Imanpa	-		-
Kintore	3,992.73	Trophies	3,992.73
Mount Liebig	-		-
Papunya	-		-
Santa Teresa	1,060.64	Trophies	1,060.64
Titjikala	-		-
Wallace Rockhole	-		-
		Total Spent or Committed to 30 Nov 2019	9,775.26
Please Note.			
\$4,000 is allocated to each Local Authority to spend as it thinks fit.			
The \$4,000 must be spent between 1 July and 30 June each year.			
If unspent it does not carry forward to the next year.			



MacDonnell Regional Council

Cash and investments held as at 30/11/2019

Cash at Bank Position

Account name	Total
CentreLink	1
Operations Account	919,684
Territory Housing Bank Account	-
Amoonguna Store	2,331
Trust Account	1,819,183
Total Cash at Bank	2,741,198

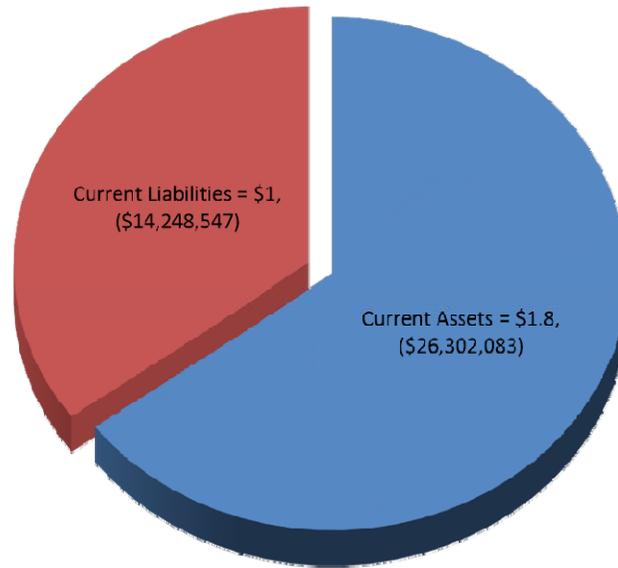
Investments Report

Sr. No.	Bank	Principal \$	Interest Rate	Term Days	Maturity Date	Percentage
1	Westpac	2,000,000	1.95%	123	2/12/2019	9%
2	Westpac	500,000	1.71%	91	3/12/2019	2%
3	NAB	1,000,000	2.28%	196	4/12/2019	4%
4	NAB	500,000	1.73%	90	11/12/2019	2%
5	NAB	1,000,000	2.46%	244	18/12/2019	4%
6	Westpac	2,000,000	2.16%	208	30/12/2019	9%
7	NAB	2,000,000	1.60%	90	9/01/2020	9%
8	Westpac	2,000,000	1.60%	92	11/01/2020	9%
9	Westpac	2,000,000	1.60%	92	15/01/2020	9%
10	NAB	1,500,000	2.11%	218	15/01/2020	7%
11	NAB	2,000,000	1.60%	90	22/01/2020	9%
12	NAB	2,000,000	2.01%	222	29/01/2020	9%
13	Westpac	1,000,000	1.59%	92	7/02/2020	4%
14	NAB	1,500,000	2.00%	236	12/02/2020	7%
15	NAB	1,000,000	1.55%	90	19/02/2020	4%
16	Westpac	1,000,000	2.92%	730	1/05/2020	4%
		23,000,000				

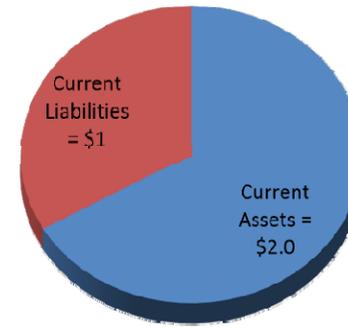
 MacDonnell Regional Council Estimate of Net Cash Position as at 30/11/2019			
Current Assets	\$	Current Liabilities	\$
Cash at Bank Position		Estimated Accrued Employee Benefits	2,298,943
CentreLink	1	Accounts Payable Outstanding	54,575
Operations Account	919,684	Unexpended grants	11,926,306
Territory Housing Bank Account	-	Grants in Advance	0
Amoonguna Store	2,331	GST Payable (Refundable)	-31,277
Trust Account	1,818,183		
Total Cash at Bank	2,741,198		
Plus:			
Short Term Deposits with Westpac	10,500,000		
Short Term Deposits with NAB	12,500,000		
Total Cash Available	25,741,198		
Plus: Accounts Receivable	208,869		
Rates Receivable	469,037		
Less: Provision for Bad Debts	- 117,021		
Total Current Assets	26,302,083	Total Current Liabilities	14,248,547
Net Cash Position:		\$12,053,536	
Equals = Total Current Assets less Total Current Liabilities			
KPI IMPROVE FINANCIAL SUSTAINABILITY = Divide Total Current Assets by Total Current Liabilities			
Aim is to achieve 2 to 1 (baseline June 2011 1.2 to 1)	Base =	> 1.2	
Result = \$ held in current assets available to pay current liabilities	Actual =	1.8	
Notes:			
Current assets = amounts the Council own / Current liabilities = what the Council owes.			

MacDonnell Regional Council
As at 30 November 2019

Net Cash Position



Target Position

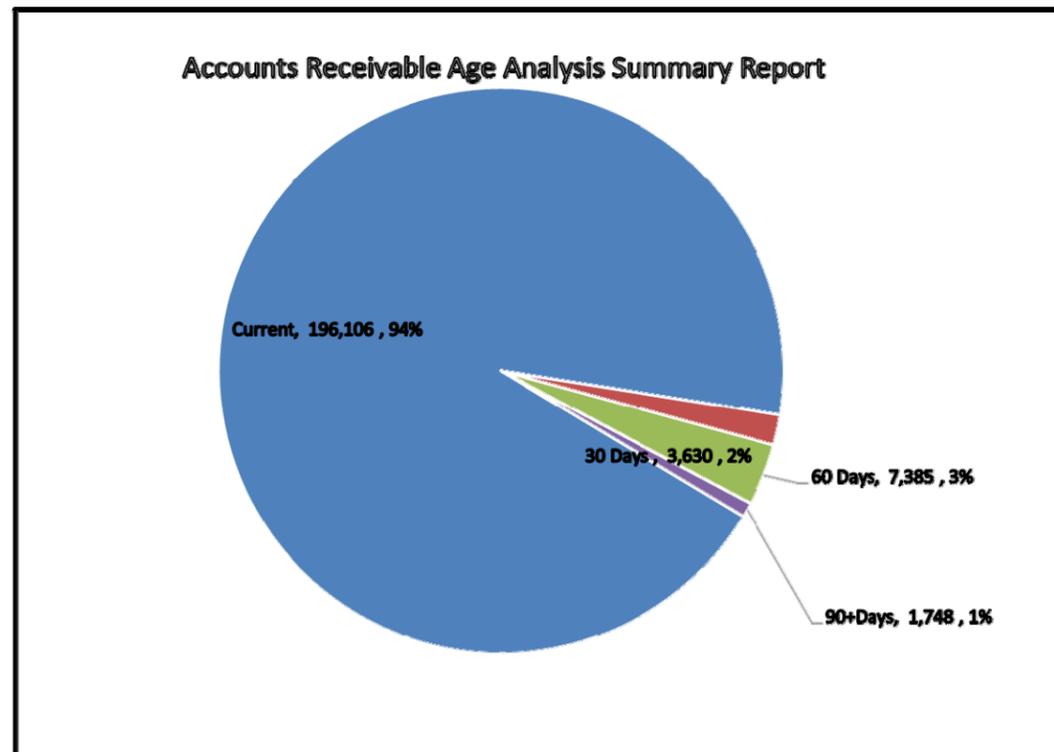


MacDonnell Regional Council
ACCOUNTS RECEIVABLE - Aged Analysis Summary Report
As at 30 November 2019



Debtor #	Debtor Name	Outstanding Amount	Current	30 Days	60 days	90 + days
00036	Central Land Council	1,230	240	750	0	240
00041	Dept. Of Health CA Remote Health	7,438	7,438	0	0	0
00047	Department of Education, Northern Territory	85	85	0	0	0
00097	Power and Water Corporation - Darwin	158,060	158,060	0	0	0
00114	Tangentyere Constructions	21,556	15,556	0	6,000	0
00117	Charles Darwin University	680	680	0	0	0
00166	Titjikala Store (Outback Store)	1,350	450	450	450	0
00175	Central Desert Regional Council	279	279	0	0	0
00237	S&R Building and Construction Pty Ltd	378	378	0	0	0
00256	Lutheran Community Care	1,400	1,400	0	0	0
00264	Ingkerreke Commercial Pty Ltd as trustee fo	995	255	655	85	0
00269	SDA & CO Pty Ltd (SDA Plumbing)	218	218	0	0	0
00274	Territory Families	5,530	3,490	1,020	510	510
00289	Centre Plumbing	436	436	0	0	0
00319	Cardno Ullman & Nolan	350	0	0	0	350
00323	Scope Building	215	215	0	0	0
00361	CKS Electrical	510	510	0	0	0
00385	Ogden Power	500	0	500	0	0
00400	The AOT Group Pty Ltd	170	0	0	170	0
00425	Outback Internet	83	0	0	0	83
00437	JC Services	170	170	0	0	0
00464	Alice Springs Electrical Services	40	40	0	0	0
00468	Royal Flying Doctor Service Adelaide	255	255	0	0	0
00474	Clarklec Electrical	586	331	255	0	0
00536	North Australian Aboriginal Justice Agency	765	765	0	0	0
00553	Sydney Maloney Contracting	100	0	0	0	100
00569	Michael Jerome-Smith	415	0	0	0	415
00588	WANT Geotechnics	318	318	0	0	0
00615	Ontrack Contracting	50	0	0	0	50
00617	Strike Drilling	566	566	0	0	0
00631	ph Electrical Services	170	0	0	170	0
00633	MoneyMob Talkabout Ltd	(255)	(255)	0	0	0
00635	Alice Springs Town Council	2,860	2,860	0	0	0
00636	Corporate Travel Management	680	680	0	0	0
00637	Complete Fencing	376	376	0	0	0
00638	CC Contracting	309	309	0	0	0
		208,869	196,106	3,630	7,385	1,748

Larger Balances Outstanding > 90 days			
Various	Total of over 90 debtors	\$1,748	Average of \$250 per debtor
Total		\$1,748	



MacDonnell Regional Council									
Balance of Rates Receivable as at 30 Nov 2019									
Total Outstanding	Current	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12
\$469,037	\$167,381	\$66,230	\$60,754	\$47,738	\$45,026	\$53,402	\$19,090	\$3,624	\$3,849
100%	35.7%	14.1%	13.0%	10.2%	9.6%	11.4%	4.1%	0.8%	0.8%