MacDonnell
Regional Council

AGENDA

ORDINARY COUNCIL MEETING

FRIDAY, 29 JUNE 2018

The Ordinary Meeting of the MacDonnell Regional Council will be held at the Wallace Rockhole Council Office on Friday, 29 June 2018 at 10:00am.

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14 CONFIDENTIAL REPORTS

14.1 Move into Confidential and confirmation of Previous Confidential Minutes

The report will be dealt with under Section 65(2) (ciiii) 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.

15 MEETING CLOSE

16 DATE OF NEXT MEETING

COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Regional Council Code of Conduct
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 191663
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

LINKS TO STRATEGIC PLAN
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

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.

RECOMMENDATION:
That Council note the MacDonnell Regional 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.

No Swearing

A member must not use inappropriate language or curse words during the meeting.

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.

CONFLICT OF INTEREST

ITEM NUMBER	5.1
TITLE	MacDonnell Regional Council - Conflict of Interest Procedure
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 191664
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

LINKS TO STRATEGIC PLAN
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:
This report outlines the minimum standard of behavior 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.

RECOMMENDATION:
That Council note the Disclosure of Financial Interests and Conflict of Interest procedure and declare any conflicts of interest.

BACKGROUND
Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest can be as damaging as an actual conflict, because it undermines public confidence in the integrity 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 tendered for the provision of irrigation for a football oval. A member is employed by a company which has tendered for the provision of these services. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased decision when the tender is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: a person seeking a decision by Council in their favour, where a tender for road works offers to seal the road to the member's house. The member would not be seen as impartial when dealing with the supplier if the offer was accepted.

Information and Opportunities

- Example: a member may know a lot of information about tenders 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 so they can have a better chance of winning the tender.

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 arisen or is about to arise before a meeting (council, local authority or council committee), the member must disclose 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 inspect 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 as to 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 rests with 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 deliberation 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 endorsement of product and/or services 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 a conflict of interest. All complaints should be directed to the Chief Executive Officer of the Agency.

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	9.1
TITLE	Confirmation of Previous Minutes
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 192761
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

LINKS TO STRATEGIC PLAN
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:
This report provides the minutes of the previous Special Council meeting for approval by Council.

RECOMMENDATION:
That Council confirm the unconfirmed minutes of the previous Special Council meeting as a true and correct record of the proceedings.

ATTACHMENTS:
1 Previous minutes of the Special Council Meeting held 25 May 2018.pdf

MacDonnell Regional Council

MINUTES OF THE SPECIAL MEETING HELD IN THE ALICE SPRINGS COUNCIL OFFICE ON FRIDAY, 25 MAY 2018 AT 10:00AM

MEETING OPENED – 10:12am

ATTENDANCE
President Roxanne Kenny, Deputy President Greg Sharman, Cllr Marlene Abbott, Cllr Selina Kulitja, Cllr Barry Abbott, Cllr Sid Anderson, Cllr Lynette Ellis, Cllr Tommy Conway, Cllr Susan Doolan, Cllr Braydon Williams (arrived 10.32am), Cllr Phillip Wilyuka

APOLOGIES
Cllr Dalton McDonald

STAFF ATTENDANCE
Jeff MacLeod (CEO), Bhan Pratap (Director Corporate Services), Simon Murphy (Director of Technical Services), Graham Murnik (Director of Service Centre Delivery), Erich Brown (Manager Governance and Planning), Barry Lysaght (Manager Finance), Jacinta Barbour (Policy and Governance Officer), Kirsten Baliva (Administration Officer)

GUESTS
MLA Gerry McCarthy (Minister for Housing and Community Development), MLA Scott McConnell (Member for Stuart), Mayor Damien Ryan (President LGANT), Len Griffiths and Bruce Fyfe (Department of Housing and Community Development), Peter Holt (Minister McCarthy's Office)

President Roxanne Kenny opened the meeting by thanking Cllr Sid Anderson for his service to Council and the community.

The CEO Jeff MacLeod went on to say that no words could express the thanks due for amount of work that Cllr Anderson has put in for MacDonnell Regional Council and the value of his contribution to the community. Mr MacLeod went on to say that this was indeed a sad day for us all, but that we understood the motivation behind the resignation of Cllr Anderson and wished him well.

COUNCIL CODE OF CONDUCT
4.1 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.
1RESOLVED (Cllr T Conway/Cllr G Sharman)
That the Council not the MacDonnell Regional Council Code of Conduct.

UNCONFIRMED

CONFLICT OF INTEREST

5.1 MACDONNELL REGIONAL COUNCIL - CONFLICT OF INTEREST PROCEDURE

EXECUTIVE SUMMARY:
This report outlines the minimum standard of behavior 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.

1 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
The Council note the Disclosure of Financial Interests and Conflict of Interest procedure and declare that there were no conflict of interests.

9.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:
This report provides the minutes of the previous Ordinary Council meeting held on 27 April 2018 for approval by Council.

2 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
That Council confirm the unconfirmed minutes of the previous Ordinary Council meeting as a true and correct record of the proceedings.

10.1 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS

EXECUTIVE SUMMARY:
Attached are the draft 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. Actions extracted from these minutes are summarised in this report.

3 **RESOLVED (Cllr T Conway/Cllr G Sharman)**
That Council note the tabled draft minutes of Local Authority meetings.

11.1 CORRESPONDENCE REGISTER

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

4 **RESOLVED (Cllr G Sharman/Cllr B Abbott)**
That Council note the correspondence sent and received.

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 [endorsed] by resolution of Council".

This report requests Council to ratify [endorse] the use of the common seal on the listed documents.

5 **RESOLVED (Cllr G Sharman/Cllr T Conway)**
That Council ratify the use of the common seal on the following documents:

1) **Variation 2 of 2017-18 Municipal and Essential Services, Housing Maintenance Services and Homeland Jobs Program; and**
2) **Natural Disaster Resilience Program.**

13.1 PROCUREMENT EXEMPTION - CONSTRUCTION OF PAPUNYA SDC

EXECUTIVE SUMMARY:
MRC received a grant from NTG to construct a new SDC at Papunya. We are seeking Council endorsement to apply for procurement exemption to avoid high costs of 'built on site' and extended time frames if we further develop documentation and go to tender.

6 **RESOLVED (Cllr L Ellis/Cllr B Abbott)**
That Council endorse the application for procurement exemption to DHCD for the construction of Papunya SDC.

Meeting break at 11:05am
Meeting resumed at 11:21am

The CEO started the meeting again by acknowledging Cllr Sid Anderson, MLA Gerry McCarthy (Minister for Housing and Community Development), MLA Scott McConnell (Member for Stuart) and Mayor Damien Ryan (President LGANT).

Mr MacLeod then asked the following visitors to say a few words and make the presentations.

Minister McCarthy started by acknowledging the Arrernte people, Councillors and others present.

Cllr Anderson then expressed his thanks for being nominated to work on what was then the Shire Council, where he learnt the tricks. His aim he said, was to bring young people on board to be leaders, and he himself was inspired to be a leader by community leaders such as Kumanjayi Williams.

Cllr Anderson thanked all the CEO's he had worked with, and expressed the opinion that it was good to have language to speak to the Local Authorities, and that young people are encouraged to step up.

He encouraged President Roxanne to be strong and speak up and get young people on board. He continued by saying that staff and community need to listen to each other and learn together, and that she needed to look after the other Councillors.

Minister McCarthy asked Cllr Anderson how things were now, and Cllr Anderson responded that out in the bush they were real good, to which Minister McCarthy responded that this was real good, but that there was still along way to go.

The Minister stated that Cllr Anderson understood both sides and that he was exposed to older people, and learned a lot at the Central Land Council and in contact with other government departments.

On his question to what Cllr Anderson would do on his retirement, Cllr Anderson replied that he was going hunting, and Minister McCarthy wished him well and an enjoyable time doing so.

In his capacity as President of LGANT Mayor Damien Ryan award Cllr Anderson a 25 year service award on behalf of LGANT, remarking that Cllr Anderson was a good coach, and that he had used these skills in his role. Mayor Ryan awarded Cllr Marlene Abbot a 10 year service award on behalf on LGANT.

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MLA Scott McConnell acknowledged that he had known Cllr Anderson for many years, and that Cllr Anderson would keep working for the community and players. Mr McConnell shared his experience with Cllr Anderson in the 90's and that this was where he realised the link that exists between people and country.

The CEO agreed that young people were important and needed to be given opportunities to develop and concluded that Cllr Anderson would always be a role model for us all.

In conclusion President Roxanne Kenny presented a gift to Cllr Anderson on behalf of Council.

The President then invited Minister McCarthy to take questions from the floor, and the following were raised:

- Cllr B Abbott raised the concern that not all Hermannsburg outstations are receiving improvement and upgrade works even though each outstation is allocated $6,600 per house through the Homelands Extra Allowance (HEA). Minister McCarthy advised that this all comes down to the service providers as they are the ones who receive the HEA and deliver the services.
- Minister McCarthy informed the Council that there is a 10 year plan to grow a business model in communities to developed enterprise. This means that where possible service delivery, including outstations will be performed by local people. Rather then contracting businesses from Alice Springs.
- Cllr Ellis asked why do small communities get less money. Minister McCarthy informed that funding is based on land tenure. It was also advised that outstations are included, therefore the more outstations a community has more funding is allocated.
- The CEO expressed his concern about the price blow out incurred when making allowance for the training of apprentices in tenders and that there should be a separate provision made for the development of people in this way.
- Minister McCarthy concluded by encouraging Council to put a bid in for the housing contracts as we had a presence and local knowledge. He added that he wanted people to think "out of the box" in regard to the design of housing.

Mr McConnell was also in attendance to present the National Aboriginal Art Gallery Ntaria site proposal and discussed the following with Council:

- The Mayor and local MLA of Katherine have recently proposed Katherine as a site to consider for the National Aboriginal Art Gallery (gallery). As a response, Mr McConnell that Hermannsburg should also be considered a strong site choice for the new gallery. This is for the following reasons:

    1) Hermannsburg is a significant place where Aboriginal people and European people came together and formed a working community.
    2) It is well-placed to support the development, construction and operation of the gallery.
    3) The community is an essential part of the current tourism route which includes the West MacDonnell National Park.

4) Choosing Hermannsburg for the site of the gallery would ensure that the project has the greatest Aboriginal participation at all levels – planning, construction, operations, communities and marking.

- Mr McConnell informed that if the community agrees, he will enter the public debate to have Hermannsburg as the gallery site.
- The Council had 'in principle" supported the idea, but that it needed to be put to the Community to determine whether this was their wish. Cllr Williams said that he will take the proposal to the community.

13.2 FINANCE REPORT AS AT 30TH APRIL 2018

EXECUTIVE SUMMARY:
Regulation 18 of the Local Government (Accounting) Regulations (LGA Regulation), 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 30th April 2018.
7 **RESOLVED (Cllr B Abbott/Cllr S Kulitja)**
That Council accept and note the Finance Report as at 30th April 2018.

13.3 2017/18 BUDGET REVIEW

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 recent changes/finalisation of funding agreements, recognition of new funding and savings realised during the year to date.

The changes will be tabled at the meeting.
8 **RESOLVED (Cllr G Sharman/Cllr L Ellis)**
That Council adopts the amendments to the Budget as tabled and pursuant to section 128(2) of the Local Government Act.

DECISION TO MOVE TO CLOSED SESSION

9 **RESOLVED (Cllr P Wilyuka/Cllr S Doolan)**
That Council 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 items lists come within the following provisions:-

14.1 Move into Confidential and confirmation of Previous Confidential Minutes - *The report will be dealt with under Section 65(2) (ciiii) 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.*

14.2 Draft Regional Plan - *The report will be dealt with under Section 65(2) (ciiii) 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.*

UNCONFIRMED

MOVE BACK INTO OPEN SESSION

10 **RESOLVED (Cllr G Sharman/Cllr L Ellis)**
That Council moves back into open session.

DATE OF NEXT MEETING – 29th JUNE 2018

MEETING CLOSE

The meeting terminated at 2:56 pm.

This page and the preceding 3 pages are the minutes of the Special Council Meeting held on Friday, 25 May 2018 and UNCONFIRMED.

UNCONFIRMED

MINUTES OF LOCAL AUTHORITY MEETINGS

ITEM NUMBER	10.1
TITLE	Draft Minutes of Local Authority Meetings
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 192401
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

RECOMMENDATION
That Council note the tabled draft minutes of Local Authority meetings.

EXECUTIVE SUMMARY:
Attached are the draft 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. Actions extracted from these minutes are summarised in this report.

BACKGROUND/DISCUSSION
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.

Summary of Local Authority actions:

Kintore 30/05/18:

- Request Council to invite local member MLA Scott McConnell to visit Kintore for two days to talk to community members and to also attend the next Local Authority meeting.
- Allocate project money: $5,000 towards a light system for the green shed for disco events; $3,000 towards water tap at business camp & 1 x water tank; $10,000 towards new taps at sorry camp 1,2 and 3 towards 3 x water tanks.
- Allocate their 2017/18 discretionary funds towards rakes and shovels for all houses in Kintore.
- Request the following from Dept. Housing & Community Development:
    - Follow up on air-condition installation for Lot 15, which was reported in February 2018;
    - Request to lay sand in residential yards; and
    - Install wind breaks in all houses in Kintore and taking priority for lots 9, 27 and 123B.

Santa Teresa 31/05/18:

- Request Council to appoint two women into the current community safety vacancies.
- Request Council to install slippery when wet signs on the Santa Teresa Road (the car image rather then words) from sealed to unsealed to both Alice Springs and Santa Teresa.
- Request Council to ensure that the vet doesn't undertake operations on animals in public.
- Request Council to write to Nicole Manison MLA Minister for Infrastructure, Planning and Logistics to get the Santa Teresa Road graded.
- Request Council to consider writing a letter to the Federal member candidates to commit to further sealing the Santa Teresa Road.
- The Local Authority will talk about park name suggestions with community members and will report back to the next meeting.
- Request Council to write a letter to AAAC to consider contributing funding towards the pool to reduce fee charges for community use.
- Request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.
- The Local Authority allocate project money as follows: $50,000 towards fencing the football oval; $7,000 towards the community garden project; $1,000 towards 5 x signs that state "No grog. No gambling. This is a family place" to be placed in both parks.
- Request council get quotes for the following:
    - *repair and upgrade the cross walk;*
    - *repair the rec hall windows;*
    - *upgrade the rec hall toilet;*
    - *a scoreboard*
    - *build a new park in old village.*

Imanpa 6/5/18

No quorum

Mt Liebig 13/6/18

No quorum

Papunya 14/06/18:

- The Local Authority give their recommendation of approving the nominee Sid Anderson up to Council.
- Request council to see if child care hours can be extended.
- Request council to see if Youth Services can assist with school pick ups and drop offs when the school bus is unavailable.
- Allocated project money to cracker dust on the road around the sporting complex ($15,000). Also changed the allocation for the 'water on oval project' from $6,000 from $2,000 for the EOI to be completed.

- Allocated discretionary funding towards 50 little flags to hand out to community and 6 big flags with Papunya eagles logo. Also allocated $2,000 towards garden rakes for each house.
- Asked DHCD to follow up on Territory Housing supplying 'NO GAMBLING' signs for residential fences. They also asked for follow up on sending a replacement bus when the school breaks down.

Finke 20/06/18

- Richard Doolan was nominated unanimously by all members to join the Local Authority and fill the vacant position. He will be recommended up to Council at their next meeting.
- Request Council contact Czech TV and ask them to call the office when they intend to visit community (in case of any sorry business).
- The Local Authority decided not to go ahead with the previously allocated $12,000 towards grandstands for the volleyball court. They instead allocate $500 toward shower curtains and toilet roll holders for the ablution block.
- Allocate their remaining discretionary funds ($2,297.00) towards a family fun day at Finke. This will include purchasing a new volleyball net, balls, trophies and prizes for participants as well as a community BBQ.
- Approve the Department of Health's request to de-sex the male pig living at Finke

Areyonga 21/6/18

Cancelled

CONSULTATION

Governance and Planning
Executive Leadership Team

ATTACHMENTS:

1 Unconfirmed minutes of Kintore LA meeting held 30 May 2018
2 Unconfirmed minutes of Santa Teresa LA meeting held 31 May 2018
3 Unconfirmed minutes of Papunya LA meeting held 14 June 2018
4 Unconfirmed minutes of Finke LA meeting held 20 June 2018

MacDonnell Regional Council

MINUTES OF THE KINTORE LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 30 MAY 2018 AT 10:30AM

UNCONFIRMED

1 MEETING OPENING

The meeting was declared open at 10.50AM

2 WELCOME

2.1 Welcome to Country – Giselle Barku

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:	Giselle Barku (chairperson), Monica Robinson, Shirley-Anne Conway, Rochelle Robinson.
Councillors:	Councillor Tommy Conway, Councillor Dalton McDonald.
Council Employees:	Jeff MacLeod (CEO), Alex Lopinski (Council Service Coordinator), Andrew Lyons-Dawson (Acting Team Leader Youth Services), Jacinta Barbour (Policy and Governance Officer)
Others:	Enock Menge (Department of Housing and Community Development), Raymond Maxwell (Ngutjul Outstation).

3.2 Apologies/Absentees

Apologies: Lindsay Corby, Phyllis Rowe

Absentees: Richard Minor Tjangala

3.2 Resignations – nil.

3.1 MacDonnell Council Code of Conduct

54 **RESOLVED (Cllr T Conway/Monica Robinson)**
That the Kintore Local Authority note the Council Code of Conduct.

3.2 Conflict of Interests

55 **RESOLVED (Cr D McDonald/Monica Robinson)**
That the Kintore Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:
The Local Authority is to consider the unconfirmed minutes of the previous meeting.
56 **RESOLVED (Tommy Conway/Rochelle Robinson)**
That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

SUMMARY:
This report provides a running list of Local Authority action items as reported in previous meetings.
57 **RESOLVED (Monica Robinson/Rochelle Robinson)**
That the Local Authority note the progress reports on actions from the minutes of previous meetings as received:

1) **leave action item open regarding the Kintore Safe House;**
2) **leave action item open regarding the Kintore Access Road and request the proposed speed signs to go down to 20km per hour and replace 300m distance to 200m distance between signs;**
3) **leave action item open regarding recreational hall funding;**
4) **open new action 5.2.1**

5.2.1 MLA SCOTT MCCONNELL

58 **RESOLVED (Monica Robinson/Rochelle Robinson)**
The Local Authority request Council to invite local member MLA Scott McConnell to visit Kintore for two days to talk to community members and to also attend the next Local Authority meeting.

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:
The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.
59 **RESOLVED (Shirley-Anne Conway/Cllr T Conway)**
That the Local Authority note and accept the progress of their LA projects:

1) **Allocate $5,000 towards a light system for the green shed for disco events;**
2) **Re-allocate the $3,000 towards x water tap at business camp to 1 x water tank;**
3) **Reallocate the $10,000 towards new taps at sorry camp 1,2 and 3 towards 3 x water tanks.**

6.2 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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.
60 **RESOLVED (Rochelle Robinson/Shirley-Anne Conway)**
That the Local Authority allocate their 2017/18 discretionary funds towards rakes and shovels for all houses in Kintore.

Break 12:09PM
Resumed 12:43PM

7.1 COMMUNITY SERVICE KINTORE LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:
This report provides an update on Community Services program delivery.
61 **RESOLVED (Rochelle Robinson/Monica Robinson)**
That the Local Authority note and accept the Community Service report.

7.2 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:
This report is an update of Council Delivered Services in Kintore Community across the area of Local Government Service Delivery.
62 **RESOLVED (Cr D McDonald/Cllr T Conway)**
That the Local Authority note and accept the Service Delivery Report.

7.3 TECHNICAL SERVICES REPORT

SUMMARY:
This report will inform Local Authority of recent Council approved fees for pool use
63 **RESOLVED (Monica Robinson/Rochelle Robinson)**
That Council note and accept the technical services report.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

EXECUTIVE SUMMARY:
The expenditure report shows spending until 31 March in the Local Authority community.

64 **RESOLVED (Rochelle Robinson/Shirley-Anne Conway)**
That the Local Authority note and accept the Expenditure Report as at 31 March 2018.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:
The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.
65 **RESOLVED (Giselle Barku/Monica Robinson)**
That the Local Authority note and accept any information or updates from the Department of Housing and Community Development (DHCD):

1) **Request the DHCD to follow up on air-condition installation for Lot 15, which was reported in February 2018;**
2) **Request the DHCD to lay sand in residential yards; and**
3) **Install wind breaks in all houses in Kintore and taking priority for lots 9, 27 and 123B.**

DATE OF NEXT MEETING - WEDNESDAY 8 AUGUST, 2018

The meeting terminated at 1.58 pm.

This page and the preceding 2 pages are the minutes of the Kintore Local Authority meeting held on Wednesday, 30 May 2018 and UNCONFIRMED.

MacDonnell Regional Council

MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON THURSDAY, 31 MAY 2018 AT 10:30AM

UNCONFIRMED

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Agnes Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:	Agnes Alice (Chairperson), Phillip Alice, Graham Hayes, Annie Young, Louise Cavanagh, Charlie Lynch
Councillors:	Deputy President Greg Sharman, Cllr Lynette Ellis
Council Employees:	Rohan Marks (Director Community Services), Area Manager (Sam Ashton), Peter Devine, (Manager Community Safety), AnnaLisa Young (Council Service Coordinator), Kea Lambert (Aquatic Facilities and Projects Coordinator), Cristiano Castro (Community Safety Coordinator), Jacinta Barbour (Policy and Governance Officer), Steven Meredith (Team Leader Civil Works), Kirsten Baliva (Administration Officer)
Others:	Chansey Paech MLA – Namatjira, Tess Adams Brown (Namatjira Electorate Office), Matt Adams-Richardson (Office of Warren Snowdon), Constable Trent Barry, Susie Low Atyenhenge (Atherre Aboriginal Corporation), Amy Simson (Department of Housing and Local Government), Morna Flower (Catholic Care)

3.2 Apologies/Absentees

Apologies: Councillor Phillip Wilyuka, Councillor Susan Doolan

Absentees: Marie Mulladad

3.2 Resignations – nil

3.1 MacDonnell Council Code of Conduct

14 **RESOLVED (Cllr G Sharman/Cllr L Ellis)**

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

3.2 Conflict of Interests

15 **RESOLVED (Graham Hayes/Annie Young)**

The Santa Teresa Local Authority note and declared that there were no conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:
The Local Authority is to consider the unconfirmed minutes of the previous meeting.
16 **RESOLVED (Cllr L Ellis/Graham Hayes)**
The Local Authority note and confirmed the minutes of the previous meeting.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:
This report provides a running list of Local Authority action items as reported in the previous meetings.
17 **RESOLVED (Annie Young/Charlie Lynch)**
The Local Authority note the progress on the actions from the minutes of the previous meetings:

1) **Close action item regarding AAAC;**
2) **close action item regarding Yam Creek Signage;**
3) **leave open action item regarding community safety and request Council to appoint two women into the current community safety vacancies;**
4) **leave action item open regarding the gravel road sign and request Council to install slippery when wet signs on the Santa Teresa Road (the car image rather then words) from sealed to unsealed to both Alice Springs and Santa Teresa;**
5) **open new action 5.2.1;**
6) **open new action 5.2.2;**
7) **open new action 5.2.3;**
8) **open new action 5.2.4;**
9) **open new action 5.2.5; and**
10) **open new action item 5.2.6.**

5.2.1 VET

18 **RESOLVED (Annalisa Young/Charlie Lynch)**
The Local Authority request Council to ensure that the vet doesn't undertake operations on animals in public.

5.2.2 GRADE SANTA TERESA ROAD

19 **RESOLVED (Graham Hayes/Annie Young)**
The Local Authority request Council to write to Nicole Manison MLA Minister for Infrastructure, Planning and Logistics to get the Santa Teresa Road graded.

5.2.3 SANTA TERESA ROAD BITUMEN

20 **RESOLVED (Phillip Alice/Graham Hayes)**
The Local Authority request Council to consider writing a letter to the Federal member candidates to commit to further sealing the Santa Teresa Road.

5.2.4 NAMING BOTH PARKS

21 **RESOLVED (Annalisa Young/Charlie Lynch)**
The Local Authority will talk about park name suggestions with community members and will report back to the next meeting.

5.2.5 POOL CHARGES - AAAC

22 **RESOLVED (Annie Young/Charlie Lynch)**
The Local Authority request Council to write a letter to AAAC to consider contributing funding towards the pool to reduce fee charges for community use.

5.2.6 CONFLICT OF INTEREST

23 **RESOLVED (Annie Young/Charlie Lynch)**
The Local Authority request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:
The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.
RECOMMENDATION
The Local Authority note and accept the progress of their LA projects:

1) **Allocated $50,000 towards fencing the football oval;**
2) **allocated $7,000 towards the community garden project;**
3) **allocated $1,000 towards 5 x signs that state "No grog. No gambling. This is a family place" to be placed in both parks;**
4) **Council to get a quote to repair and upgrade the cross walk;**
5) **Council to get a quote to repair the rec hall windows;**
6) **Council to get a quote to upgrade the rec hall toilet;**
7) **Council to get a quote for a scoreboard; and**
8) **Council to get a quote to build a new park in old village.**

Lunch: 1:16PM
Resumed: 1:45PM

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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.
24 **RESOLVED (Phillip Alice/Graham Hayes)**
The Local Authority allocated the remainder of 2017/18 discretionary funds towards gardening tools for the community gardening competition to be purchase at Bunnings.

7.1 SERVICE DELIVERY REPORT

SUMMARY:
This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Santa Teresa and documents any other relevant issues.
25 **RESOLVED (Phillip Alice/Charlie Lynch)**
The Local Authority note and accept the Service Delivery Report.

7.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:
This report provides an update on Community Service program delivery.
26 **RESOLVED (Annie Young/Graham Hayes)**
The Local Authority note and accept the Community Services program delivery.

7.3 TECHNICAL SERVICES REPORT

SUMMARY:
This report will inform Local Authority of recent Council approved fees for pool use.
27 **RESOLVED (Phillip Alice/Graham Hayes)**
The Local Authority note and accept the technical services report.

8.1 ANNUAL REPORT 2016/17

EXECUTIVE SUMMARY:
The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.
28 **RESOLVED (Cllr P Wilyuka/Cllr G Sharman)**
The Local Authority note and accept the Council's Annual Report for the 2016/17 Financial Year.

8.2 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:
The expenditure report shows spending until 31 March 2018 in the Local Authority's community.
29 **RESOLVED (Cllr G Sharman/Graham Hayes)**
The Local Authority note and accept the expenditure report as at 31 March 2018.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:
The Department of Housing and Community Development (DHCD) will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

The Department will also be presenting on the new Cemeteries Legislation that was adopted this year.

30 **RESOLVED (Phillip Alice/Cllr G Sharman)**

1. **That the Local Authority note and accept the presentation on the new Cemeteries Legislation and recommend DHCD to consult with the community priest as they keep a cemetery record.**

31 **RESOLVED (Annie Young/Charlie Lynch)**

2. **That the Local Authority note and accept any information or updates from the Department of Housing and Community Development (DHCD):**
   - 2.1. **request DHCD to ask the liquor licencing to put up "no alcohol" signs in residential houses; and**
   - 2.2. **confirm whether or not a drain will be installed in Lot 140.**

DATE OF NEXT MEETING - WEDNESDAY 22 AUGUST, 2018

MEETING CLOSE

The meeting terminated at 3:45pm.

This page and the preceding 38 pages are the minutes of the Santa Teresa Local Authority meeting held on Thursday, 31 May 2018 and unconfirmed,

UNCONFIRMED

MacDonnell Regional Council

MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE PAPUNYA ON THURSDAY, 14 JUNE 2018 AT 10:00AM

UNCONFIRMED

1 MEETING OPENING

The meeting was declared open at 10.50AM

2 WELCOME

2.1 Welcome to Country – Linda Anderson

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members:	Linda Anderson (Chair), Punata Stockman, Sammy Butcher, Isobel Gorey and Terrence Wilson.
Councillors:	President Roxanne Kenny and Councillor Tommy Conway
Council Employees:	Jeff MacLeod (CEO) and Jacinta Barbour (Policy and Governance Officer).
Others:	Enock Menge (Department of Housing and Community Development, Matt Adams-Richardson (Office of Warren Snowdon), Karrina Betschart (Territory Families) and Jocelyn Kennedy (Territory Families).

3.2 Apologies/Absentees

Apologies: Councillor Dalton McDonald.

Absentees: Lance McDonald and Denis Minor.

3.3 Resignations – nil

3.4 COUNCIL CODE OF CONDUCT

29 **RESOLVED (Sarah Stockman/Punata Stockman)**
That the Papunya Local Authority note the Council Code of Conduct.

3.5 COUNCIL CONFLICT OF INTEREST

30 **RESOLVED (Punata Stockman/Cllr T Conway)**
That the Papunya Local Authority note and declare that there were no conflict of interests.

4.1 NOMINATIONS FOR PAPUNYA LOCAL AUTHORITY

There is currently one (1) vacant position on the Papunya Local Authority. The Council is seeking a good community member that will be assertive and help put forward ideas to make the community better. The Council is to make the appointment to the Local Authority at the next Ordinary Council meeting after hearing from the Local Authority and the communities about the suitability of the nominee/s.

31 **RESOLVED (Sammy Butcher/Punata Stockman)**
The Local Authority give their recommendation of approving the nominee Sid Anderson up to Council.

4.2 CONFIRMATION OF PREVIOUS MINUTES

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

32 **RESOLVED (Isobel Gorey/Punata Stockman)**
That the Local Authority note and confirm the minutes of the previous meeting.

4.3 ACTION REGISTER

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

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

1) **leave action item open regarding internal traffic management until completed;**
2) **leave action item open regarding CDP until a representative attends a meeting;**
3) **leave action item open regarding shade structures at the cemetery until project is completed;**
4) **leave action item open regarding 'NO GAMBLING' signs for houses, this action was also assigned to the Department of Housing and Community Development;**
5) **leave action item open regarding the Papunya Youth Board until they attend a meeting;**
6) **open new action item 4.3.1; and**
7) **open new action item 4.3.2.**

4.3.1 CHILD CARE HOURS

33 **RESOLVED (Terrence Wilson/Cllr T Conway)**
The Local Authority request council to see if child care hours can be extended.

4.3.2 YOUTH SERVICES - SCHOOL PICK UPS AND DROP OFF

34 **RESOLVED (Terrence Wilson/Cllr T Conway)**
The Local Authority request council to see if Youth Services can assist with school pick ups and drop offs when the school bus is unavailable.

5.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:
The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

35 **RESOLVED (Cllr T Conway/Isobel Gorey)**

That the Local Authority note and accept the progress of their LA projects:

1) **allocate $15,000 towards cracker dust on the road around the sporting complex; and**
2) **update 'water on the oval project' and allocate $6,000 (rather then $2,000) for the EOI to be completed.**

5.2 DISCRETIONARY FUNDS - PAPUYNA

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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

36 **RESOLVED (Cllr T Conway/Sammy Butcher)**

That Local Authority note and accept the discretionary funds report:

1) **allocate $2,000 towards 50 x little flags to hand out to community members and 6 x big flags with the Papunya Eagles logo; and**
2) **allocate $2,000 towards garden rakes for each house.**

6.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

SUMMARY:
This report provides an update on Community Services program delivery.

37 **RESOLVED (Punata Stockman/Isobel Gorey)**

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

7.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:
The expenditure report shows spending until 31 March 2018 in the Local Authority's community.

38 **RESOLVED (Cllr T Conway/Sammy Butcher)**

That the Local Authority note and accept the expenditure report as at 31 March 2018.

8.1 TERRITORY FAMILIES

SUMMARY:
Territory Families wish to attend the Local Authority meeting and speak to members about their services.

39 **RESOLVED (Isobel Gorey/Punata Stockman)**

That the Local Authority note and accept the deputation from Territory Families.

9.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:
The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.
40 **RESOLVED (Cllr T Conway/Isobel Gorey)**
That the Local Authority note and accept any information or updates from the Department of Housing and Community Development:

1) **request Territory Housing to supply 'NO GAMBLING' signs to be put on residential fences; and**
2) **follow up with the Department of Education to see if they can send a replacement bus when the school bus breaks down.**

DATE OF NEXT MEETING - THURSDAY 13 SEPTEMBER, 2018

MEETING CLOSE

The meeting terminated at 2:10pm.

This page and the preceding 3 pages are the minutes of the Papunya Local Authority meeting held on Thursday, 14 June 2018 and UNCONFIRMED.

UNCONFIRMED

MacDonnell Regional Council

MINUTES OF THE FINKE LOCAL AUTHORITY MEETING HELD IN THE FINKE ON WEDNESDAY, 20 JUNE 2018 AT 9.30AM

UNCONFIRMED

1 MEETING OPENING

The meeting was declared open at 11:15am

2 WELCOME

2.1 Welcome to Country – Jill Doolan

3.1 Attendance

Local Authority Members:	Jill Doolan (Chairperson), Charmaine Stuart, Michelle Allen
Councillors:	Cllr Lynette Ellis, Cllr Phillip Wilyuka, Cllr Susan Doolan
Council Employees:	Simon Murphy (Director Technical Services), Gracie Matteucci (Senior Governance Officer), Gareth Lea (Council Service Coordinator)
Others:	Enock Menge (Dept. Housing & Community Development)

3.2 Apologies/Absentees

Apologies: President Roxanne Kenny, Deputy President Greg Sharman, Rosemary Matasia

Absentees: Edward Baker, Julie Anderson

3.3 Resignations - Nil

3.4 NOMINATIONS FOR FINKE LOCAL AUTHORITY

1 **RESOLVED (Cllr L Ellis/Michelle Allen)**
Richard Doolan was nominated unanimously by all members to join the Local Authority and fill the vacant position. He will be recommended up to Council at their next meeting.

4.1 MacDonnell Council Code of Conduct

2 **RESOLVED (Jill Doolan/Michelle Allen)**
That the Finke Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

3 **RESOLVED (Cllr S Doolan/Jill Doolan)**
That the Finke Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:
The Local Authority is to consider the unconfirmed minutes of the previous meeting.
4 **RESOLVED (Cllr S Doolan/Charmaine Stuart)**
That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

SUMMARY:
This report provides a running list of Local Authority action items as reported in previous meetings.
5 **RESOLVED (Cllr L Ellis/Jill Doolan)**
That the Local Authority note the progress reports and close the action regarding the mural on ablution block as it is complete.

5.3 CORRESPONDENCE REGISTER

SUMMARY:
This report provides the Local Authority with an update on correspondence to and from the Local Authority, sent and received between meetings.
6 **RESOLVED (Jill Doolan/Cllr L Ellis)**
That the Local Authority note the correspondence received and request Council contact Czech TV and ask them to call the office when they intend to visit community (in case of any sorry business).

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:
The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.
7 **RESOLVED (Cllr S Doolan/Charmaine Stuart)**
That the Local Authority decided not to go ahead with the previously allocated $12,000 towards grandstands for the volleyball court.
The Local Authority instead allocate $500 toward shower curtains and toilet roll holders for the ablution block.

6.2 DISCRETIONARY FUNDS - FINKE

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 can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.
8 **RESOLVED (Cllr S Doolan/Charmaine Stuart)**
That the Local Authority allocate their remaining discretionary funds ($2,297.00) towards a family fun day at Finke. This will include purchasing a new volleyball net, balls, trophies and prizes for participants as well as a community BBQ.

7.1 COMMUNITY SERVICE FINKE LOCAL AUTHORITY REPORT

SUMMARY:
This report provides an update on Community Services program delivery.
9 **RESOLVED (Michelle Allen/Cllr L Ellis)**
That the Local Authority note and accept the Community Services report.

7.2 SERVICE DELIVERY REPORT

SUMMARY:
This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Finke and documents any other relevant issues.
The Council Service Coordinator advised he will be checking employees drivers licenses are valid. He will also ensure more speed bumps are installed around community and has 2 more solar lights to put up.
10 **RESOLVED (Cllr S Doolan/Cllr L Ellis)**
That the Local Authority note and accept the Service Delivery Report.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2018

SUMMARY:
The expenditure report shows spending until 31 March 2018 in the Local Authority's community.
11 **RESOLVED (Cllr L Ellis/Cllr S Doolan)**
That the Local Authority note and accept the expenditure report as at 31 March 2018.

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:
The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise. The Department will also be presenting on the new Cemeteries Legislation that was adopted this year and requesting Local Authority approve the Department of Health's request to de-sex the male pig living at Finke.
12 **RESOLVED (Cllr L Ellis/Cllr S Doolan)**
That the Local Authority note and accept any information or updates from the Department of Housing and Community Development and approve the Department of Health's request to de-sex the male pig living at Finke.

DATE OF NEXT MEETING - THURSDAY 16 AUGUST, 2018

MEETING CLOSE

The meeting terminated at 1:00pm.

This page and the preceding 2 pages are the minutes of the Finke Local Authority Meeting held on Wednesday, 20 June 2018 and are UNCONFIRMED.

STANDING ITEMS REPORT

ITEM NUMBER	11.1
TITLE	Actions Register
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 192851
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities

EXECUTIVE SUMMARY:
The Council regularly reviews a report which is a summary of actions that have been raised at previous Ordinary Council meetings and provides updates and/or status of each action.

RECOMMENDATION
That Council note the progress on the actions in the register.

Action item 1: Finke Early Learning Centre door handles
Summary: The Council request the door handles in the Finke Early Learning Centre to be repaired. **Update: Complete**
Action item 2: Invitation to Minister of Home Care Services
Summary: Request Council write a letter inviting the Minister for Aged Care Ken Wyatt to visit Home Care Centers in the MRC Region. **Update: Complete**
Action item 3: Supporting the ALGA Federal Budget Submission
Summary: Council to write to the Northern Territory Federal Members to support the Australian Local Government Association (ALGA) 2018-19 Federal Budget Submission. **Update: Complete**

CONSULTATION
Councillors, MRC Executive Leadership Team

STANDING ITEMS REPORT

ITEM NUMBER	11.2
TITLE	Nominations for Local Authority
REFERENCE	- 192380
AUTHOR	Jacinta Barbour, Governance Officer

SUMMARY:
There is currently 1 vacant position on the Papunya Local Authority and 1 vacant position on the Finke Local Authority.

At the Papunya meeting on the 14th June 2018 the Papunya Local Authority members, on behalf of the community, decided that **Sid Anderson** would be good to appoint to the Local Authority and recommend to Council for appointment.

At the Finke meeting on the 20th June 2018 the Finke Local Authority members, nominated **Richard Doolan** to Council for appointment.

Council appoints Local Authority members under the Local Government Act.

RECOMMENDATION
That Council consider the recommended nominee for the vacant Papunya and Finke Local Authority member positions and make the necessary appointment.

BACKGROUND

The Local Authorities in Finke and Papunya are made up of 7 local members. They have 4 Local Authority meetings per year and discuss things like Council service delivery, project funding, project ideas and progress, finances etc.

CONSULTATION
Council Service Coordinator, Papunya
Papunya Local Authority members
Council Service Coordinator, Finke
Finke Local Authority members

STANDING ITEMS REPORT

ITEM NUMBER 11.3
TITLE Correspondence Register
REFERENCE \5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 191912
AUTHOR Jacinta Barbour, Governance Officer

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

RECOMMENDATION
That Council note the correspondence sent and received.

Please see list of correspondence sent and received:

Date Received	From	Subject
12 June 2018	Chief Minister, Michael Gunner	Tidy Town Awards, Finke
13 June 2018	LGANT, Executive Assistance the CEO Elaine McLeod	Nominations for LGANT Executive positions
13 June 2018	LGANT, Executive Assistance the CEO Elaine McLeod	Nominations for LGANT Office Bearers
25 June 2018	LGANT, Executive Assistance the CEO Elaine McLeod	Australian Institute of Company Directors Course

CONSULTATION
President Roxanne Kenny

ATTACHMENTS:
1 Letter from Chief Minister, Michael Gunner, 12 June 2018, Tidy Town Awards, Finke.pdf
2 Letter from LGANT, 13 June 2018, Call for Nominations to the LGANT Executive.pdf
3 Letter from LGANT, 13 June 2018, Nomination of Office Bearers.pdf
4 Email from Elaine McLeod RE AICD course
5 AICD Course Registration Form

CHIEF MINISTER

Parliament House
State Square
Darwin NT 0800
chief.minister@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

RECEIVED
12 JUN 2018

Ms Roxanne Kenny
President
McDonnell Shire
PO Box 5267
ALICE SPRINGS NT 0871

Dear Ms Kenny

I would like to congratulate the Aputula community on being the recipient of a number of awards at last month's national Tidy Town Awards.

To receive one award at such an event would be an achievement in itself, but to be named the 2018 Australian Heritage and Culture category winner and Australian Community Action and Wellbeing category joint winner as well as being highly commended for Litter Prevention, Waste Management and Resource Recovery actions is an outstanding achievement that the community should be very proud of.

I know that winning these sorts of awards is the result of a great deal of hard work, commitment and pride in the community and congratulate you and the community on this fantastic achievement.

Apatula is now a positive example for other communities. Keep up the good work.

Yours sincerely

MICHAEL GUNNER

- 4 JUN 2018

NORTHERN TERRITORY GOVERNMENT

13 June 2018

LGANT
Local Government Association of the Northern Territory

Email to: LGANT Executive
Mayors and Presidents
Council CEOs

Elections for the LGANT Executive are to be held on 9 November 2018 at the LGANT Annual General Meeting (AGM) being held at the City of Darwin.

Nominations are called for the eight LGANT Executive positions listed in Table 1 below.

TABLE 1
LGANT Executive Positions and Elections to be held (in descending order)

Position and order of elections	Number of positions available	Councils that can vote
1. **President**	One (1)	All councils
2. **Vice President – Shires and Regionals**	One (1)	Shire and regional councils only
3. **Vice President – Municipals**	One (1)	Municipal councils only
4. **Executive Board Members – Shires and Regionals**	Two or three (2 or 3)	Shire and regional councils only
5. **Executive Board Members – Municipals**	One or two (1 or 2)	Municipal councils only
6. **Executive Board Member**	One	All councils

There is also one appointed member from the City of Darwin which together with those listed in Table 1 above makes up the nine LGANT Executive positions.

Telephone: (08) 8944 9688
Fax: (08) 8941 2685
Website: www.lgant.asn.au
24 Parap Road, Parap, NT, 0820
PO Box 2017, Parap, NT, 0804

Attached is the nomination form for the various positions.

Councils should bear in mind that if they submit more than one nomination for positions on the Executive that:

- only one candidate can be elected per council (this also includes the City of Darwin)
- once a candidate is elected from a council if there are other nominations submitted for further Executive positions then those nominations:
  - will lapse
  - will be withdrawn by having the names of candidates crossed out on ballot papers for remaining elections.

The election of the President has impact on municipal and shire and regional council Board positions (rows 4 & 5 above in Table 1) because:

- the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council)
- the City of Darwin appointed position further reduces the number available for municipal councils to contest.

Currently the Executive has four members from municipal councils and five members from regional and shire councils.

I would be grateful if you could have the matter considered at one of your upcoming council meetings. **Nominations are required to be with me by Tuesday 7 August 2018 along with a short biography so it can be included in the agenda papers for the AGM.** Members nominating are usually asked at the annual general meeting if they wish to say anything in support of their nominations.

The Northern Territory Electoral Commission will again be approached to do the counting of votes for the election.

Under LGANT's governance charter (policy) the President and one of the Vice Presidents become LGANT's representatives on the Australian Local Government Association Board. If the President is from a municipal council the Vice President has to be from a shire or regional council and vice versa.

Further information on this matter is available on the LGANT website which includes the LGANT Constitution – clauses 14-18 are relevant. If you have any other queries please contact me.

Yours sincerely

Tony Tapsell
Chief Executive Officer

LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

Local Government Association of the Northern Territory

NOMINATION OF OFFICE BEARERS

In accordance with clause 14.8 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from the City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 9 November 2018 at the LGANT Annual General Meeting in Darwin.

Tony Tapsell
Chief Executive Officer
13 June 2018

Nominating Council: _____

The Council resolved at a meeting held on _____ 2018 to nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President – Shire and Regional
	Vice President – Municipal
	Board Member – Municipal
	Board Member – Shire and Regional
	Board Member – All Councils
	Appointed member – City of Darwin

Signed _____ / / 2018
CEO

Please forward completed nomination form and a short biography on each nominee by **Tuesday 7 August 2018** to:

Elaine McLeod
Executive Assistant to the CEO
Email: elaine.mcleod@lgant.asn.au
Fax: 8941 2665

Gracie-Rose Matteucci

Subject: FW: Australian Institute of Company Directors Course - Alice Springs 2-3/10/18
Attachments: AICD Course Registration Form.docx

From: Elaine McLeod [mailto:Elaine.McLeod@lgant.asn.au]
Sent: Monday, 25 June 2018 9:32 AM
To: Adrian Dixon; Andrew Turner; Banambi Wunungmurra; Brian Pedwell; Damien Ryan; Fay Miller; Gawin Tipiloura; John Wilson; Judy MacFarlane; Lord Mayor; Maree Bredhauer; Matthew Ryan; Peter Clee; Roxanne Kenny; Steven Edgington; Adam Seiler; Barry Bonthuys; Brian Hylands; Cathy Winsley; CEO Coomalie; CEO Victoria Daly; Diane Hood; Jeff MacLeod; John Japp; Kaylene Conrick; Luccio Cercarelli; Marion Scrymgour; Mark Sidey; Michael Berto; Michael Freeman; Rex Mooney; Robert Jennings; Scott Waters; West Daly CEO; Steve Moore
Cc: Peter Mclinden; Terri-Ann Maney; manu.pillay@barkly.nt.gov.au; Libby Nuss; Billy Manjangani; Biggi Gosling; Alison Signor (ASignor@astc.nt.gov.au); Amy Bretherton; Caitlin Dunn; Debbie Branson; Maina Brown; Melissa Reiter; Rebecca Purser; Sally Vasey; Susan Crammond; Taryn Fisher; Caroline Hocking; Casey Anderson; Hilary Brett; Ineke Wallis; Julie Gordon; Rita Duncan; Valerie Rowland
Subject: Australian Institute of Company Directors Course - Alice Springs 2-3/10/18

Good morning

REGISTRATION TO ATTEND: AICD Governance Essentials for Local Government

Building upon recent Local Government Governance programs delivered by the Australian Institute of Company Directors in Darwin and Alice Springs last year, LGANT is calling for registrations from **elected members** to attend a *Governance Essentials for Local Government and Introduction to Financial Information for Councilors* course in **Alice Springs** on **Tuesday 2nd and Wednesday 3rd October 2018** at the **Andy McNeill Room, Alice Springs Town Council.**

The course is being funded by the Department of Housing and Community Development and will be hosted by Lindsay Holmes FAICD and Henry Botha FAICD – Finance Specialist.

AUSTRALIAN INSTITUTE of COMPANY DIRECTORS

Program overview

The program is designed to provide elected members with a basic overview of their duties and responsibilities through interactive working sessions and the use of relevant case studies.

DAY ONE

Governance essentials for Local Government – Role of the Councilor and Leadership Governance

Presenter Lindsay Holmes FAICD

The Role of the Council and Councillor provides an overview of how the council uses systems and processes to control and monitor – or govern – council activities. These are distinct from management's role, which is to ensure that

the day-to-day operations of the council are carried out within the framework of policies and strategic guidelines the councillors have established. Participants also explore the duties and responsibilities of a councillor; and the council's key governance relationships, including those with local, state and federal levels of government, local government staff, the local community and special interest groups.

Upon completion of *The Role of the Council and the Councillor*, participants should be able to:

- Identify the role and key functions of the Council
- Explain the purpose and essential features of good governance within local government organisations
- Outline the key duties and responsibilities of Councillors and explain the associated liabilities and their related protection
- Know the rights of Councillors
- Recognise the consequences of breaching Councillors' duties
- Identify the regulatory frameworks and the roles of various regulators
- Know the role of the State Government and State Minister responsible for the Local Government portfolio.

DAY TWO

Introduction to Financial Information for Councillors

Presenter Henry Botha FAICD

Introduces elected members to financial concepts, the key financial statements, the duties imposed on them, and how to establish a basic understanding of assessing financial performance. Participants learn common ratios used by boards to monitor performance; and consider issues to be mindful of when questioning management on the preparation of financial statements and when reviewing financial reports.

Upon completion of *Introduction to Financial Information for Councillors*, participants should be able to:

- Examine the major elements of financial statements
- Appreciate the relationship between financial statements
- Explore the areas where councillors need to question financial statements
- Identify councillors' roles with regard to financial statements and financial reports
- Review performance over time through using each of the three main financial statements
- Identify ratios used by boards to monitor performance, adapt them to councils and consider the financial ratios required to assess the council's annual financial statements
- Consider the questions you need to ask of management when reviewing the monthly and long term financial reporting
- *Strategy execution* – 'good' execution, strategic readiness – ready, willing and able, monitoring strategy

LGANT is meeting the cost of the training through a grant from the Department of Housing and Community Development although councils will be required to fund travel and accommodation if it is needed.

The course is available for a maximum of **25 persons**.

Please send in your registrations as soon as possible. Closing date for registrations is Monday 3rd September 2018.

2

Kind regards

Elaine McLeod
Executive Assistant to CEO
Local Government Association of the Northern Territory
PO Box 2017, Parap, NT 0804
21 Parap Road, Parap, NT 0820
Ph: (08) 8944 9680; Fax: (08) 8941 2665
Email: elaine.mcleod@lgant.asn.au
Web: www.lgant.asn.au

Local Government Association
of the Northern Territory

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Local Government Association of the Northern Territory

AUSTRALIAN INSTITUTE of COMPANY DIRECTORS

LGANT

ELECTED MEMBER REGISTRATION FORM

Governance Essentials for Local Government

Alice Springs: Tuesday 2 and Wednesday 3 October 2018

Andy McNeill Room, Alice Springs Town Council
93 Todd Street, Alice Springs

Council Name: _____

Please list council's representatives attending this course below:

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

Please note email addresses must be advised for each participant as AICD will forward eNotes for reading prior to the commencement of the program.

Lunch, morning and afternoon tea will be provided.

Special Dietary Requirements *(please specify)* _____

Due to the popularity of this course and limited spaces, it is imperative that those whose registrations are accepted attend the two-days training being provided. Non-attendance for any significant period of time may require councils to reimburse LGANT for the cost of the course.

PLEASE RETURN BY EMAIL TO elaine.mcleod@lgant.asn.au
BY MONDAY 3 SEPTEMBER 2018

Tony Tapsell
Chief Executive Officer

NB: Flights and accommodation will be at the cost of the council/attendee.

OFFICERS REPORTS

ITEM NUMBER 13.1
TITLE AFLNT Partnership 2018/19
REFERENCE - 192763
AUTHOR Jeff MacLeod, CEO

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities

EXECUTIVE SUMMARY:
Council has been provided with a sponsorship proposal to partner with AFLNT to become part of the positive message around sport in Central Australia. The sponsorship deal comes with benefits as outlined in the attached proposal.

Council is being asked to consider the commitment of these funds as Council's sponsorship of U18 TIO CAFL Competition, to help promote positive messages through sports. Council has also indicated that it wishes to support the development of women's football in Central Australia. As part of the sponsorship proposal, Council will have the co-naming rights to the 2018 CAWFL Competition. It is proposed that women's teams from Hermannsburg and Santa Teresa would join the 2018 CAWFL Competition.

RECOMMENDATION
1. **That Council accept the partnership proposal from AFLNT and commit $10,000 (+GST) to become a corporate partner for the 2018/19 season.**
2. **That Council accepts the proposal to Co-sponsor the 2018 CAWFL Competition and set the level of sponsorship.**

BACKGROUND/DISCUSSION
Central Australian Football has a huge following in Central Australia and in the respective communities within the MacDonnell region.

The Council has had numerous conversations with AFLNT regarding the goodwill they provide to the constituents across Central Australia and the positive messages that AFLNT promotes through participation in their events.

MRC will have naming rights to the men's U18 TIO CAFL Competition.

MRC will have co-naming rights to the 2018 CAWFL Competition. In return for the sponsorship, AFLNT will provide assistance to Hermannsburg and Santa Teresa to establish their teams, including administration, travel, coaching clinics and skills seasons with AFLW prayers. To further progress women's football within MacDonnell Regional Councils, it is also envisaged that CAWFL games will be conducted on community.

FINANCIAL IMPACT AND TIMING
This sponsorship has been accounted for in the council budget.

CONSULTATION
Executive Leadership Team
Simon Hargrave - AFLNT Football Operations Manager

ATTACHMENTS:
1 AFL Proposed partnership presentation

Attachment 1

INTRODUCTION

The Central Australia Football league has become a competitive league with a significant following within the community of Alice Springs. The league has been fortunate to develop excellent media partnerships through TV, Print Media and Radio in the Alice Springs Community.

2017 shaped up to be one of the biggest in CAFL history with the celebration of a significant 70-year anniversary since the competitions inception.

Season 2018, AFLNT will again be hosting an AFL Premiership Match. The Melbourne Demons will play the Adelaide Crows, which will attract one of our biggest crowds in the 4 year history along with TV audience in excess of 250,000 on 27 May 2018.

Additionally, NT Thunder will also be playing a home game at TIO Traeger Park. NT Thunder plays in the NEAFL competition (North East Australian Football League) and is also televised through Thunder Vision to a national audience, and played back on NITV on Tuesday evenings.

On a local level, the Central Australian Football League has 11 community teams and five town based clubs, with a strong junior league and ever-emerging women's competition.
With women's football becoming one of the most recognisable and exciting brands of Aussie Rules in the Australian sporting landscape, the CAFL is proud of its established and sustainable women's league.
With women's football becoming one of the most recognisable and Like the male competition, the women's competition feeds into to Territory wide talent program. This program in 2016 saw nine women drafted to the Adelaide Crows and three men drafted to various AFL teams.

Attachment 1

THE PROPOSAL

CAFL Corporate Partner

- 2 x CAFL Season Membership passes for the 2018 TIO CAFL Premiership season;
- 2 x tickets to the 2018 TIO CAFL Grand Final corporate box which includes courtesy drinks and gourmet food;
- Mac Regional Council logo to be used on marketing collateral, including CAFL website;
- Naming rights to the U18 TIO CAFL Competition, to be named and known as the MacDonnell Regional Council U18;
- Opportunity to present the premiership medals to the winning U18 team in the 2018 MacDonnell Regional Council U18;
- Advertising recognition in the TIO CAFL *On the ball* game day program;
- Advertising recognition in the TIO CAFL television commercial if produced in 2018;
- 10 x tickets to the 2018 Minahan Medal presentation
- Ongoing assistance with fuel for teams from regional councils on a case by case basis as identified by AFLNT Football Operations Manager
- 0.80cm x 9m boundary sign at TIO Traeger Park
- Co-naming partner of CAWFL in 2018 season
- AFLNT to assist with Coaching education programs for communities
- Assistance in club structures and administration support

Attachment 1

SPONSORSHIP OPPORTUNITY

- $10,000 + GST U18 TIO CAFL Competition.
- Opportunity to be Co-naming partner of CAWFL competition in 2018.
- Partnership from February 2018 to February 2019.

For any further information please contact:

Simon Hargrave
Football Operations Manager
Email: simon.hargrave@afl.com.au
Mobile: 0418 801 831

MacDonnell Regional Council representative

MacDonnell Regional Council signature

Date

Attachment 1

OFFICERS REPORTS

ITEM NUMBER	13.2
TITLE	Use of Common Seal
REFERENCE	- 192403
AUTHOR	Bhan Pratap, Director Corporate Services

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:
Section 26(2) of the Local Government Act (LGA) states that "The affixing of the common seal to a document must be authorised or ratified [endorsed] by resolution of Council".

This report requests Council to ratify [endorse] the use of the common seal on the listed documents.

RECOMMENDATION
That Council ratify the use of the common seal on the following document:
- **Variation 2 of 2017-18 Homelands Extra Allowance Funding Agreement – Round 6**

BACKGROUND/DISCUSSION
Section 26(2) of the Local Government Act (LGA) states that "The affixing of the common seal to a document must be authorised or ratified [endorsed] 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 delegations policy by the CEO and the President or a Councillor.

The Council is now being asked to ratify [endorse] the use of the common seal.

ISSUES/OPTIONS/CONSEQUENCES
The Council's delegations 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
The funding agreements have resulted in additional funding being available to Council.

CONSULTATION
Roxanne Kenny, President
Jeff MacLeod, Chief Executive Officer
Executive Leadership Team
Sheree Kane, Co-Ordinator Grants

ATTACHMENTS:
1 Variation 2 of 2017-18 Homelands Extra Allowance Funding Agreement - Round 6

NORTHERN TERRITORY GOVERNMENT

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Homelands Services
Level 2, RCG House
83-85 Smith Street
DARWIN NT 0800

Postal address
GPO Box 4621
DARWIN NT 0801
Tel: 08 8999 8328

File Ref: TRIM No. HCD2017/01260

Mr Jeff MacLeod
Chief Executive Officer
MacDonnell Regional Council
PO Box 5267
Alice Springs NT 0871

Dear Mr MacLeod

Variation No.2 of 2017-2018 Homelands Extra Allowance Funding Agreement – Round 6

I refer to the Homelands Extra Allowance Funding Agreement between the Northern Territory of Australia care of its agency, the Department of Housing and Community Development (the department) and MacDonnell Regional Council (the Agreement).

The department has assessed a further 13 dwellings to be eligible and is pleased to offer your organisation an additional $85 800 (GST Inclusive) under the 2017-18 Homelands Extra Allowance program.

Grants under this program are to improve and upgrade dwellings in homelands. An allocation of $6 600.00 (GST Inclusive) is available for this funding round only, for each eligible dwelling. The cost of works cannot exceed the amount of funds available per dwelling.

You are required to report on the additional funds as part of your half-yearly performance reports and annual audited reports.

Attached to this letter is a grant variation amending the funding schedule under the agreement. Please indicate your acceptance by signing the variation and send back to the Grants Management Unit's generic email address at: Grants.DHCD@nt.gov.au by Wednesday 23 May 2018.

For operational or program queries, please contact the Homelands Program on 1800 031 648 or email Homelands.Program@nt.gov.au

Yours sincerely

STEPHEN HAYES
Senior Director Homelands Services
18 May 2018

VARIATION NO. 2 OF 2017-2018 HOMELANDS EXTRA ALLOWANCE FUNDING AGREEMENT MACDONNELL REGIONAL COUNCIL

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 Housing and Community Development pursuant to a delegation under the *Contracts Act* on the 11th day of May 2018 in the presence of:

Signature of Witness

Signature of Delegate

Sara Simmons
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:

(place the common seal here)

MacDonnell Regional Council
THE COMMON SEAL

Signature of Chief Executive Officer

Signature of Council Member

JEFF MACLEOD
Print name of Chief Executive Officer

Roxanne M. Kenny
Print name of Council Member

OFFICERS REPORTS

ITEM NUMBER	13.3
TITLE	Decision to replace Councillor for Finance & Risk Committee and Audit Committee
REFERENCE	- 192424
AUTHOR	Barry Lysaght, Manager Finance and Accounting

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:
Under *regulation 11* of the *Local Government (Accounting) Regulations,* Council must establish a Committee to undertake the finance functions of Council in months where Council does not meet and pursuant to *part 5.2* of the *Local Government Act* the Council is responsible for setting the terms, conditions and functions of the Committee.

RECOMMENDATION
That Council note and recommend either of the following;

- **Replace the vacant Councillor position on the Finance & Risk Committee and Audit Committee or;**
- **Remove the positions from the Committees**

BACKGROUND/DISCUSSION
The resignation from Council of Cr Sid Anderson provides Council with choices.

The first choice is whether Cr Sid Anderson is to be replaced on the Finance and Risk Committee and Audit Committee or not.

At the present time 5 Councillors, 3 Staff and 1 Independent make up the Committees.
The meeting quorum is 5, being the majority of the membership but that a meeting would not take place unless there is at least two Councillors and one Senior Staff present.

Given that the President and Deputy President are members of these Committees with the President being the Chair of the Finance & Risk Committee there is not a great risk of there not being a quorum. So if the decision is taken to not replace Cr Sid Anderson and reduce the number of Councillors to four there is very chance that this will work.

However if Council says yes that Cr Sid Anderson be replaced this will provide an opportunity for another Councillor to learn a little more of the workings of Council.
If Council votes to replace Cr Sid Anderson on both the Finance & Risk and Audit Committees then the President will call for nominations from Councillors to fill the vacancy left.

FINANCIAL IMPACT AND TIMING
Small reduction of Meeting Fees if the position is not to be replaced.

CONSULTATION
Jeff MacLeod, Chief Executive Officer
Bhan Pratap, Director Corporate Services
Barry Lysaght, Manager Finance

OFFICERS REPORTS

ITEM NUMBER 13.4
TITLE Finance Report as at 31 May 2018
REFERENCE - 192404
AUTHOR Barry Lysaght, Manager Finance and Accounting

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged 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 attached report is the finance report for Council as at 31st May 2018.

RECOMMENDATION
That Council accept and note the Finance Report as at 31st May 2018.

BACKGROUND/DISCUSSION
The result for the period, shown in the "YTD Actual Net Income/(Expenses)" column on page 2, show a surplus of $2,945,378, which is $2,461,530 above our expected budget at the end of the period.

Overall it should be noted that the year to date (YTD) figures for Income and Expenditure are nearly all under budget.

The last month of the financial year namely June, will see the final expenditure occur on outstanding projects and transfers made between cost centres to more accurately reflect the true costs.

The report presented has the brought forward income from Grants for the 2016/17 Financial Year and depreciation has been posted, for the year up until the 31st May 2018.

Page 3 of the reports shows the position Council is currently in compared to where its expected to be at the time of the report. The colours of the columns here relating directly to those on page 2.

Expenditure by Community is recorded on pages 4, 5 and 6 of the report.

The net cash position on page 7 of the report shows that Council owns $2.80 in current assets for each $1 it owes in current liabilities.

It should be noted that the unexpended grants figure will be expected to fluctuate through to 30 June 2018 until finalised in the end of year Financial Statement exercise.

ISSUES/OPTIONS/CONSEQUENCES
This report is presented for Council information and noting.

FINANCIAL IMPACT AND TIMING
The reports shows the results for the Council to 31st May 2018 and shows a surplus of $2,945,378.

CONSULTATION
Executive Leadership Team
Barry Lysaght, Manager Finance
Sheree Kane, Co-Ordinator Grants

ATTACHMENTS:
1 Finance Report as at 31st May 2018

MacDonnell Regional Council

Financial Reporting - as at 31/05/2018

1. Income and Expenditure for the year to 31/05/2018
2. Net Cash Position - as at 31/05/2018

Finance and Risk Committee Members:

Roxanne Kenny	President
Greg Sharman	Deputy President
Barry Abbott	Councillor
Braydon Williams	Councillor
Sid Anderson	Councillor - Resigned
Jeff MacLeod	Chief Executive Officer
Bhan Pratap	Director Corporate Services
Barry Lysaght	Manager Finance
Deloitte	Auditors

Accounting Period: 11

Attachment 2

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MacDonnell Regional Council

Income and Expenditure as at 31st May 2018

	YTD Income			YTD Expenditure			YTD Actual	YTD Budget		Full Year Budget			
	Actual	Budget	Variance	Actual	Budget	Variance	Net Income / (Expenses)	Net Income / (Expenses)	YTD Variance	Income	Expenses	Net Income / (Expenses)	Variance to Full Year
COUNCIL SERVICES													
Service Centre Delivery	5,998,275	6,955,131	(956,856)	11,587,282	13,159,161	1,571,879	(5,589,007)	(6,204,030)	615,023	6,990,242	14,270,146	(7,279,904)	1,690,897
Council Engagement	665,125	1,195,531	(530,406)	1,486,858	2,275,267	788,408	(821,734)	(1,079,736)	258,002	1,135,690	2,471,977	(1,336,287)	454,553
Support and Administration	8,088,499	8,700,378	288,121	668,628	1,511,127	842,299	8,319,671	7,189,251	1,130,420	9,280,528	1,783,790	7,496,748	822,923
Total Council Services	15,551,899	16,851,040	(1,299,141)	13,742,368	16,945,555	3,202,587	1,808,931	(94,515)	1,903,446	17,456,460	18,525,903	(1,069,443)	2,878,374
NON-COUNCIL SERVICES													
Outstations	1,373,879	2,129,426	(755,547)	1,222,795	1,978,342	755,547	151,084	151,084	-	2,135,080	2,135,080	-	151,084
Swimming Pools	26,230	23,833	2,397	391,410	355,616	(35,794)	(365,180)	(331,782)	(33,398)	26,000	386,137	(360,137)	(5,043)
Commercial Operations	4,161,121	5,072,677	(911,556)	3,481,677	4,065,900	584,226	690,453	1,006,773	(316,320)	5,544,114	4,419,078	1,125,036	(455,993)
Community Services	14,828,891	16,096,866	(1,267,976)	13,992,260	15,257,558	1,265,298	836,610	839,311	(2,701)	16,254,446	16,388,486	(134,040)	970,630
Total Non-Council Services	20,410,130	23,322,802	(2,912,672)	19,088,163	21,657,417	2,569,254	1,321,967	1,665,385	(343,418)	23,959,640	23,328,781	630,859	691,088
Total	35,962,029	40,173,843	(4,211,813)	32,831,131	38,602,972	5,771,841	3,130,898	1,570,871	1,560,028	41,416,100	41,854,684	(438,584)	3,569,462
CAPITAL EXPENDITURE													
Vehicles, Plant & Equipment	4,690,180	5,071,745	(381,565)	2,919,198	4,538,100	1,618,902	1,770,982	543,645	1,227,337	5,127,557	4,688,993	438,564	1,332,418
Surplus / (Deficit) before Non-Cash Expen	**40,652,209**	**45,245,587**	**(4,593,378)**	**35,750,329**	**43,131,072**	**7,380,743**	**4,901,880**	**2,114,515**	**2,787,365**	**46,543,657**	**46,543,657**	**-**	**4,901,880**
NON-CASH EXPENDITURE													
Depreciation	-	-	-	1,956,502	1,630,668	(325,835)	(1,956,502)	(1,630,668)	(325,835)	-	1,778,910	(1,778,910)	(177,992)
SURPLUS / (DEFICIT)						**Surplus / (Deficit)**	**2,945,378**	**483,848**	**2,461,530**			**(1,778,910)**	**4,724,288**

Attachment 2

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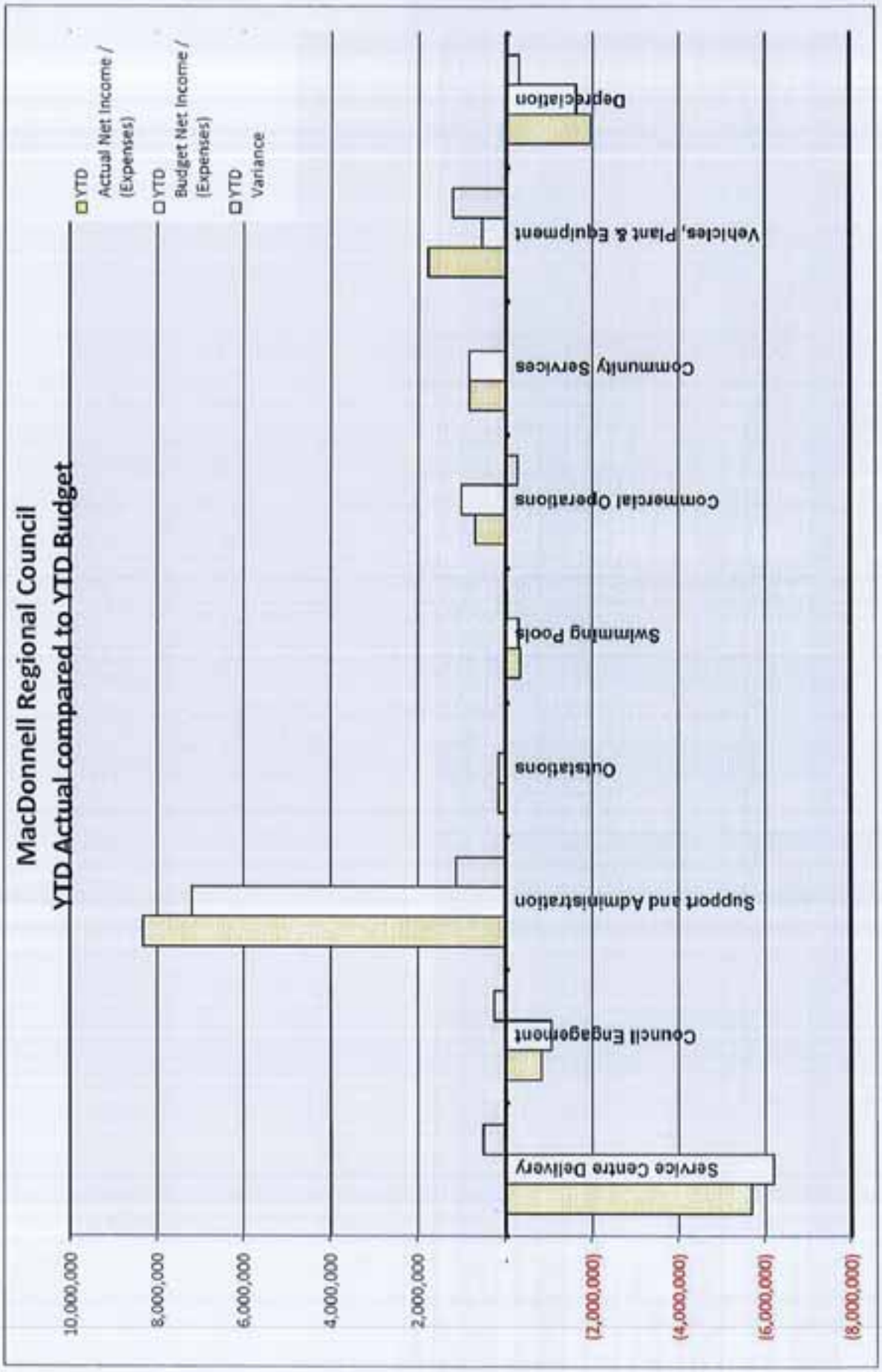
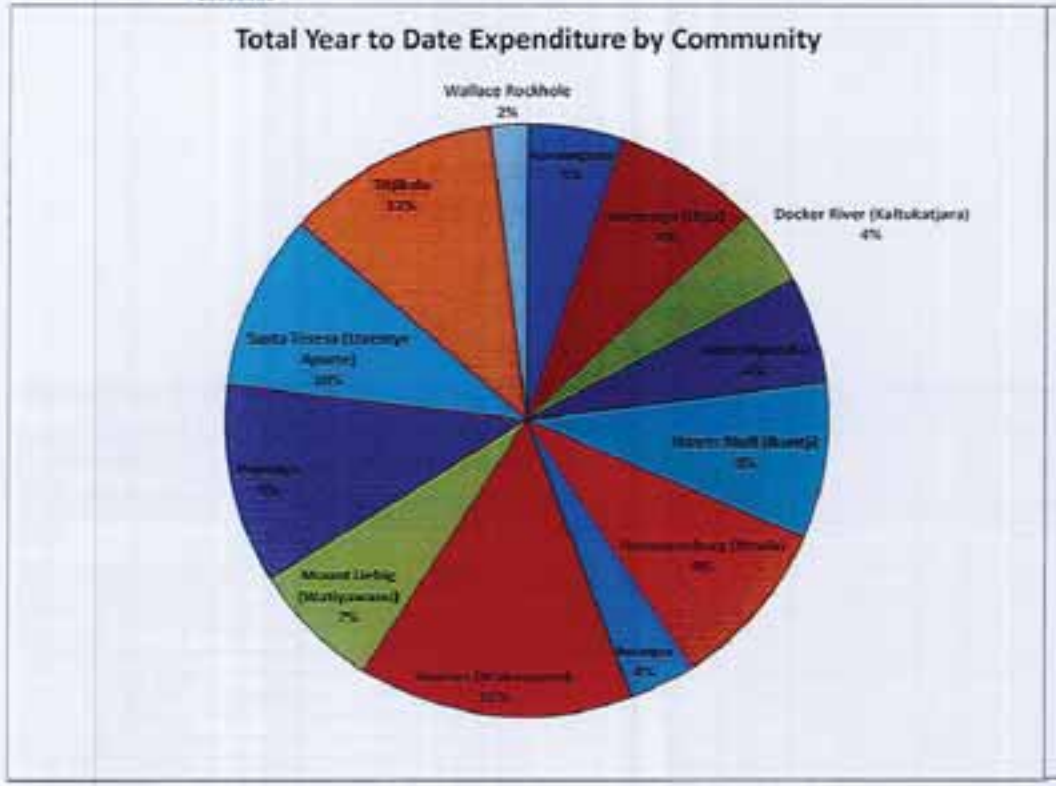

MacDonnell Regional Council
YTD Actual compared to YTD Budget
YTD Actual Net Income / (Expenses)
YTD Budget Net Income / (Expenses)
YTD Variance
10,000,000
8,000,000
6,000,000
4,000,000
2,000,000
(2,000,000)
(4,000,000)
(6,000,000)
(8,000,000)
Depreciation
Vehicles, Plant & Equipment
Community Services
Commercial Operations
Swimming Pools
Outstations
Support and Administration
Council Engagement
Service Centre Delivery

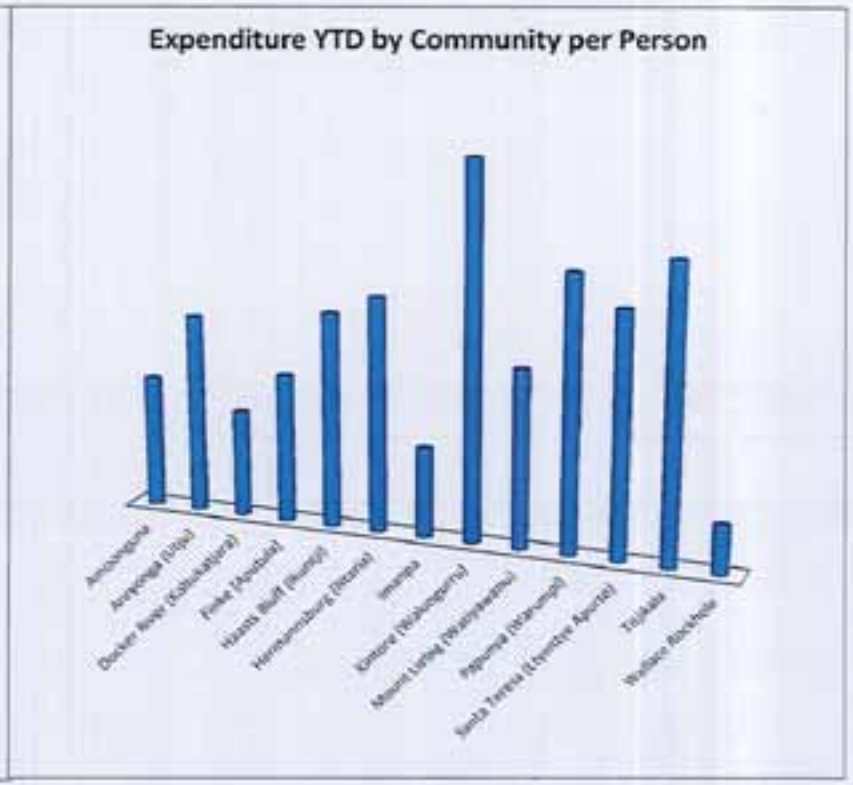
MacDonnell Regional Council

Expenditure by Community as at 31st May 2018

Expenditure Category	All Communities	Areyonga	Amoonguna (Ilpa)	Docker River (Kaltukatjara)	Finke (Aputula)	Hermannsburg (Ntaria)	Imanpa	Kintore (Walungurru)	Mount Liebig (Waliyarnanu)	Papunya (Warumpi)	Santa Teresa (Ltyentye Apurte)	Titjikala	Wallace Rockhole
103 - Manage Council Buildings & Facilities	422,748	46,381	31,257	18,723	57,900	33,500	42,568	20,009	28,139	26,488	20,188	40,740	46,269	8,589
105 - Maintain Roads	3,785,701	3,423	348,759	13,860	11,482	679,898	21,940	8,534	1,273,436	32,606	458,915	487,040	438,447	11,376
106 - Manage Council Service Delivery	1,780,148	104,731	125,865	122,924	155,717	128,405	172,063	155,645	144,302	159,402	138,755	142,374	102,774	127,190
107 - Civil Works	3,006,068	235,492	256,571	237,868	236,609	159,824	334,398	127,851	264,114	221,314	176,357	350,301	237,169	168,205
109 - Staff Housing	555,149	0	41,203	85,754	74,660	27,822	38,267	11,547	74,646	41,455	80,051	56,911	19,139	3,993
110 - Outstations Civil Works	576,385	0	0	0	0	26,132	13,662	0	0	58,390	267,821	14,992	195,389	0
111 - Outstations Housing Repairs & Maintenanc	132,386	0	0	0	0	6,018	3,020	0	0	15,663	58,413	9,336	39,935	0
112 - Operate Community Stores	252,071	252,071	0	0	0	0	0	0	0	0	0	0	0	0
113 - Essential Services	1,154,640	4,483	100,774	103,040	98,536	95,206	109,723	99,343	113,072	108,967	92,847	108,794	111,609	9,447
127 - Operate Swimming Pools	390,671	0	112,544	0	0	0	0	0	142,237	0	0	135,891	0	0
128 - Library	7,374	0	0	0	0	0	0	0	0	0	0	7,374	0	0
129 - Community Safety	1,756,306	149,786	138,704	121,796	160,695	107,837	217,399	103,241	116,228	144,508	58,563	213,783	223,768	0
130 - Youth Development	2,231,545	195,060	134,423	15,218	18,777	158,537	387,198	94,853	334,508	95,681	292,690	316,606	190,035	0
131 - Home Care Services	1,672,928	189,482	203,584	0	188,143	189,995	284,165	113,611	0	0	342,797	0	163,150	0
132 - Children's Services	3,122,917	0	254,709	151,970	265,262	314,740	432,586	0	369,617	355,871	282,379	396,911	298,872	0
133 - Centrelink	457,487	62,108	37,179	46,090	42,873	13,678	20,835	0	73,047	51,222	33,589	0	40,339	36,529
134 - SNP School Nutrition Program	431,652	0	69,808	0	67,152	59,375	0	58,947	0	100,370	0	0	76,002	0
137 - Children's Services	55,758	0	0	0	8,075	7,946	8,060	0	8,011	7,726	0	8,092	7,849	0
139 - Local Authorities	493,286	1,921	28,870	66,658	32,500	26,519	125,005	19,178	102,737	13,881	34,355	13,698	8,575	1,397
152 - Parks, Ovals and Public Spaces	129,293	3,575	3,575	5,528	7,211	3,575	3,575	49,975	3,575	3,575	3,575	7,459	26,491	3,575
157 - MES SPG Projects	687,211	0	0	0	0	0	0	0	0	257,802	152,566	0	170,030	106,814
158 - Manage Projects	720,239	0	-1,814	0	-16,406	-19,327	-15,256	0	520,972	-21,783	11,598	-7,696	272,924	0
160 - HME SP	963	0	0	0	0	0	0	0	0	0	963	0	0	0
161 - Street & Public Lighting	77,878	6,030	4,453	1,913	6,691	2,919	6,207	1,754	7,881	3,373	8,254	20,697	6,691	1,036
162 - Airstrip Maintenance	16,459	0	279	0	0	0	535	0	0	15,645	0	0	0	0
163 - Homelands Extra Allowance	296,182	0	0	600	0	47,754	34,328	0	0	3,000	100,781	0	109,719	0
Total	24,212,418	1,253,543	1,890,744	1,011,940	1,411,874	2,046,039	2,240,272	867,488	3,576,500	1,694,586	2,615,418	2,323,299	2,802,576	478,141
Population	3,778	275	235	295	162	150	625	185	454	156	418	555	201	67
Note: 1. All the expenditure above is inclusive of salary and wages 2. Expenditure for Head Office is not included														
Expenditure per Person	6,409	4,558	8,046	3,430	8,715	13,640	3,584	4,689	7,878	10,863	6,257	4,186	13,943	7,136

MacDonnell Regional Council
Expenditure by Community as at 31st May 2018
########





MacDonnell Regional Council

Local Authorities Expenditure by Community For the Year To Date

Community	Spent or Committed		Total
Amoonguna	760.06	Community BBQ	
	1,252.21	Christmas party	
	182.73	Cake for Amoonguna LA	
	530.00	Power cards	
	1,275.00	Softball uniforms	4,000.00
Areyonga	1,378.18	Jerseys & socks	
	1,000.00	Christmas party	2,378.18
Docker River	1,645.45	Sports Carnival	
	292.73	Trophies	
	1,645.00	Softball uniforms	3,583.18
Finke	903.50	Vouchers for Tidy Town prizes	
	726.81	Trophies & Medals Sports Weekend	1,630.31
Haasts Bluff	-		-
Hermannsburg	1,000.00	Vouchers for Tidy Town prizes	
	1,227.27	Softball kit	
	1,500.00	Rock City Music Equipment	3,727.27
Imanpa	375.42	BBQ for Imanpa LA	
	280.81	LED lights maintenance	
	580.14	Installation of PA system	
	481.52	Christmas party	
	1,165.11	Fun Day	2,883.00
Kintore	3,630.55	Bunnings	3,630.55
Mount Liebig	1,411.32	Christmas party	
	909.09	New years party	
	2,287.27	Softball uniforms	4,607.68
Papunya	-		-
Santa Teresa	400.00	Bunnings Gift Vouchers	
	373.65	Vouchers for Tidy Town	
	390.30	Community BBQ	
	1,665.91	Trophies & Medals	2,829.86
Titjkala	4,159.12	Titjkala Youth	4,159.12
Wallace Rockhole	2,531.92	Trophies for races	2,531.92
		Total Spent or Committed to 31 May 2018	**35,961.07**

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.

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MacDonnell Regional Council

Estimate of Net Cash Position as at 31/05/2018

Current Assets	$	Current Liabilities	$
Cash at Bank Position		Estimated Accrued Employee Benefits	2,305,356
CentreLink	16,047	Accounts Payable Outstanding	2,050,354
Operations Account	706,074	"Pay as You Go" Tax owing to Tax Department	135,159
Territory Housing Bank Account	411,233	Unexpended grants	3,656,508
Amoonguna Store	6,767	Grants in Advance	0
Trust Account	2,766,433	GST Payable	-53,002
Total Cash at Bank	**3,906,554**		
Plus:			
Short Term Deposits with Westpac	7,000,000		
Short Term Deposits with NAB	11,500,000		
Total Cash Available	**22,406,554**		
Plus: Accounts Receivable	94,866		
Rates Receivable	262,941		
Less: Provision for Bad Debts	- 133,618		
Total Current Assets	**22,630,743**	**Total Current Liabilities**	**8,094,375**

Net Cash Position: **Equals = Total Current Assets less Total Current Liabilities**	**$14,536,368**

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 =**	**2.8**

Notes:
Current assets = amounts the Council own / Current liabilities = what the Council owes.

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MacDonnell Regional Council

Balance of Accounts Receivable as at 31 May 2018

Total Outstanding	Unapplied Credits	Current	>30 days	>90 days	>180 days	
$94,866	-$1,000	$11,945	$77,930	$5,991	$0	$5,991
101%		12.6%	82.1%	6.3%	0.0%	

Larger Balances Outstanding > 90 days		
Enduro Co	$2,365	
David Brown	$3,626	
Total	$5,991	$5,991

MacDonnell Regional Council

Balance of Rates Receivable as at 31 May 2018

Total Outstanding	Current	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12	2010/11
$262,941	$92,208	$51,639	$42,213	$51,296	$16,662	$3,740	$3,662	$0
100%	35.1%	19.6%	16.1%	19.5%	6.3%	1.4%	1.4%	0.0%

Attachment 2

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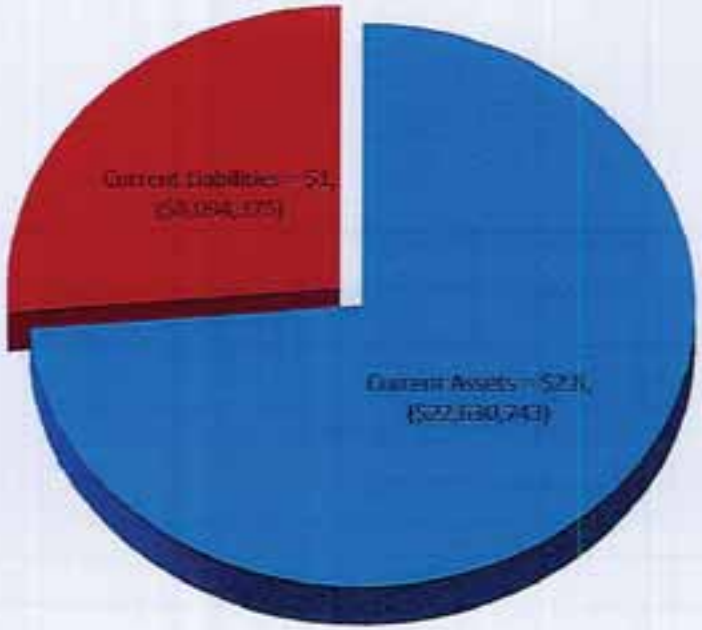
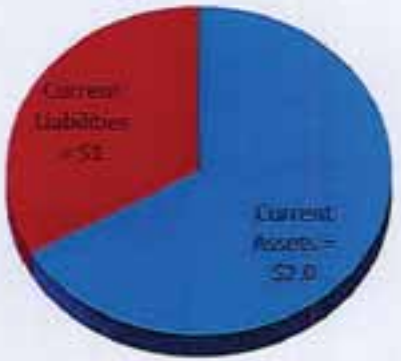
MacDonnell Regional Council
As at 31 May 2018
31/07/2017

Net Cash Position



Target Position



Attachment 2

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OFFICERS REPORTS

ITEM NUMBER	13.5
TITLE	2017/18 Budget Review
REFERENCE	- 192768
AUTHOR	Bhan Pratap, Director Corporate Services

LINKS TO STRATEGIC PLAN
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 amendment is due to recognition of new funding received.

- SPG Round 2 – Installation of Softfall around Playgrounds in 7 Parks across Communities
- CAYLUS Youth Sport & Rec Program R&M

RECOMMENDATION
That Council adopts the amendments to the Budgets 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 is required to legitimise expenditure not initially provided for in the original adopted budget.

Adjustments recommended are for recognition of new funding received.

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 as 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 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

FINANCIAL IMPACT AND TIMING
Funds have been allocated to reflect changes of funding levels received.

CONSULTATION
Executive Leadership Team
Management Team
Barry Lysaght, Manager Finance & Accounting
Sheree Kane, Co-Ordinator Grants

ATTACHMENTS:
1 2017/18 Budget Review

MacDonnell Regional Council

Budget Revision as at 22nd June 2018

	Original Budget			Revised Budget			Budget Amendments Increases / (Decreases)		
	Income	Expenses	Net Income / (Expenses)	Income	Expenses	Net Income / (Expenses)	Income	Expenses	Net Income / (Expenses)
COUNCIL SERVICES									
Service Centre Delivery	5,414,653	12,663,854	(7,249,201)	7,132,982	14,422,886	(7,289,904)	1,718,329	1,759,032	(40,703)
Council Engagement	966,965	2,193,252	(1,226,287)	1,195,690	2,471,977	(1,276,287)	228,725	278,725	(50,000)
Support and Administration	9,111,895	1,291,750	7,820,145	9,380,528	1,783,780	7,596,748	268,633	492,030	(223,397)
Total Council Services	**15,493,513**	**16,148,856**	**(655,343)**	**17,709,200**	**18,678,643**	**(969,443)**	**2,215,687**	**2,529,787**	**(314,100)**
NON-COUNCIL SERVICES									
Outstations	1,350,068	1,350,068	-	2,135,080	2,135,080	-	785,014	785,014	-
Swimming Pools	96,000	365,532	(309,532)	26,000	386,137	(360,137)	(30,000)	20,605	(50,605)
Commercial Operations	4,405,180	3,419,285	985,895	5,544,114	4,419,078	1,125,036	1,138,934	999,793	139,141
Community Services	14,536,809	14,536,809	-	16,263,346	16,397,366	(134,020)	1,726,537	1,860,557	(134,020)
Total Non-Council Services	**20,348,055**	**19,671,692**	**676,363**	**23,968,540**	**23,337,661**	**630,879**	**3,620,485**	**3,665,969**	**(45,484)**
Total	**35,841,568**	**35,820,548**	**21,020**	**41,677,740**	**42,016,304**	**(338,564)**	**5,836,172**	**6,195,756**	**(359,584)**
CAPITAL EXPENDITURE									
Vehicles, Plant & Equipment	2,870,050	2,891,070	(21,020)	5,027,557	4,688,993	338,564	2,157,507	1,797,923	359,584
Surplus / (Deficit) before Non-Cash Expen	**38,711,618**	**38,711,618**	**-**	**46,705,297**	**46,705,297**	**-**	**7,993,679**	**7,993,679**	**0**
NON-CASH EXPENDITURE									
Depreciation	-	1,778,910	(1,778,910)	-	1,778,910	(1,778,910)	-	-	-
SURPLUS / (DEFICIT)			**(1,778,910)**			**(1,778,910)**			**0**

Notes

Attachment 1

OFFICERS REPORTS

ITEM NUMBER	13.6
TITLE	Review Comments, Adopt Regional Plan and Declare Rates
REFERENCE	\5 - GOVERNANCE ADMINISTRATION\01 - COUNCIL\11 - 2018\4. 29 JUNE - 192725
AUTHOR	Erich Brown, Mr

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

Council approved the draft Regional Plan at the Special Council meeting of 25 May, 2018. The draft plan was then made available for public comment.

Council now needs to review any comments; decide to update the draft plan (or not) and once adopted declare the Rates and Charges for the financial year 2018/19.

RECOMMENDATION

That Council:

(a) **note that one comment has been received on the Regional Plan, to be explained in the copy laid before Council to adopt;**

(b) **note that there are some suggested changes recommended to the budget included in the copy of the plan now laid before Council to adopt;**

- i) **Due to the changes in the Outside School Hours Care Program this has been removed from Children Services figures and included in the Youth Services figures.**

(c) **Council has received the early release of the 2018-19 FAA for the following;**

- ii) **FAA – General Purpose $894,208.00**
- iii) **FAA - Roads $508,333.00**

As a result of AASB1004 this will be recorded as income for the 2017-18 Financial Year. However, because it will be carried forward into the 2018-19 year as a brought forward it will not affect the overall income line in the current Regional Plan under review.

(d) **note that other amendments to the plan are very small and of the nature of 'typos';**

- i) **Page 25. Manage Council Building & Facilities Other Operational shown as $544,030 should be $554,030**
- ii) **Page 27. Outstation Housing Repairs & Maintenance Other Operational Alice Springs shown as $5,700 should be $57,000**
- iii) **Page 29. Acting Principal Member Daily Rate shown as $256.79 should be $256.96**
- iv) **Page 17. Under 'Local Authorities' – Amend to "...outlined on page 5."**

(e) **note the Rate Assessment Record Certification made by the CEO in the Our Financial Planning section of the plan;**

(f) **with the noted amendments, adopt the tabled 2018 to 2022 MacDonnell Regional Plan including the Budget and Fees & Charges within the plan; and**

(g) **declare its Rates and Charges for the 2018/19 financial year as per the attached document "Declaration of Rates and Charges 2018/19".**

BACKGROUND/DISCUSSION
In the required time frame, there was one comment received on the Regional Plan, to be tabled at the meeting.

ISSUES/OPTIONS/CONSEQUENCES
Under the Local Government Act, Council need to adopt the Regional Plan prior to 31st July.

FINANCIAL IMPACT AND TIMING
If the adoption of the budget is not passed prior to 30th June, in order for expenditure to be incurred to allow operations to continue, Council would need to consider authorising allocation of monies ahead of the future adoption of a budget.

CONSULTATION
Executive Leadership Team
Council Management Team
Public (advertised as available, posted on web and hardcopies available in Council offices)

Adoption of Regional Plan and Declaration of Rates and Charges for 2018—19

MacDonnell Regional Council

Council advises that its adopted Regional Plan with budget estimates for the 2018/19 financial year, is available from its Public Offices on each community and in Alice Springs on the corner of South Terrace and Bagot Street, or its website: www.macdonnell.nt.gov.au
Notice is hereby given, pursuant to Chapter 11 of the *Local Government Act*, that the following Rates and Charges were declared by MacDonnell Regional Council at its Ordinary Council Meeting on 29 June 2018 in respect of the financial year ending 30 June 2019.

Rates

MacDonnell Regional Council (the "Council") makes the following declaration of rates pursuant to Chapter 11 of the *Local Government Act* (the "Act")

1 Pursuant to Section 148 of the Act, the Council declares rates consisting of a combination of fixed charges and valuation based charges including a minimum charge. For valuation based rates, pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value (UCV) method as the basis of the assessed value of allotments within the council area.

2 The Council intends to raise, for general purposes by way of rates, the amount of $897,690 which will be raised by application of:

(a) Differential rates with differential minimum amounts being payable in application of each of those differential rates; or
(b) A fixed charge ("flat rate")

3 The council hereby declares the following rates:

(a) With respect to every allotment of rateable land within the council area that is used for residential purposes, a flat rate of $878.45 for each allotment.
(b) With respect to every allotment of rateable land within the council area that is used for commercial or business purposes, a flat rate of $1,039.55 for each allotment.
(c) With respect to every allotment of conditionally rateable land within the council area:
(i) A rate of 0.000302 multiplied by the assessed value of land held under a Pastoral Lease, with the minimum amount being payable in the application of the differential rate being $371.99;
(ii) A rate of 0.003434 multiplied by the assessed value of land occupied under a Mining Tenement with the minimum amount being payable in the application of the differential rate being $880.40.
(d) With respect to every allotment of rateable land within the council area not otherwise described elsewhere in this declaration, a flat rate of $1,039.55 for each allotment.

Charges

4 Pursuant to Section 157 of the Act, the Council declares the following charges in respect of the garbage collection services it provides for the benefit of all land within the following designated communities within the council area (except such land as Council from time to time determines to be exempt or excluded from the provision of such services or for which the Council has determined it is impractical to provide such services).

5 Council intends to raise $869,740 by these charges.

6 Garbage collection services are provided weekly in the designated communities within the council area of Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjkala and Wallace Rockhole.

7 For the purpose of paragraphs 8:

- "residential dwelling" means a dwelling house, flat or other substantially self-contained residential unit or building on residential land and includes a unit within the meaning of *Unit Titles Act*.
- "residential land" means land used or capable of being used for residential purposes (but does not include land on which there is no residential dwelling).

8 The following charges are declared:

(a) A charge of $776.55 per annum per residential dwelling in respect of the garbage collection service provided to, or which Council is willing and able to provide to, each residential dwelling within Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjkala and Wallace Rockhole Communities.
(b) Other than a residential dwelling to which paragraph 8 (a) applies, a charge of $1,553.10 per annum for each allotment used for commercial, industrial or community use purposes in respect of the garbage collection service provided to, or which Council is willing and able to provide to, each such allotment within Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjkala and Wallace Rockhole Communities.

Payment of Rates and Charges

9 Pursuant to section 161 of the Act, Council determines that rates and charges for the year 1 July 2018 to 30 June 2019 inclusive, shall be due and payable in two approximately equal instalments on the following dates namely:

First instalment Friday 12 October 2018
Second instalment Friday 15 March 2019

(a) Payment of all or any remaining instalments may be made on or before the due date of the next instalment.
(b) Details of due dates and specified amounts will be listed on the relevant rates notice under section 159 of the Act ("the Rates Notice").
(c) Variations to those options for payment will be administered according to the conditions outlined on the front and reverse of the Rate Notice.
(d) A ratepayer who fails to abide by such conditions may either be sued for recovery of the principal amount of the rates and charges and late payment penalties; or a charge may be registered over the property or lease prior to potential sale of the property. Costs reasonably incurred by Council in recovering or attempting to recover the rates and charges will be recoverable from the ratepayer.

Relevant Interest Rate

10 The Council fixes relevant interest rate for the late payment of rates and charges in line with Section 162 of the Act at the rate of 18% per annum which is to be calculated on a daily basis.

Jeff MacLeod, Chief Executive Officer

For further details please contact Macdonnell Regional Council Director Corporate Services on 8958 9600

2018–22 MacDonnell Regional Council Strategic Plan incorporating the
2018—19
Regional Plan
MacDonnell
Regional Council

Our 2018–19 Regional Plan cover

Children enjoying MacKids activities in Haasts Bluff.

Ongoing Regional Plan cover story

Jayden Doolan was the popular star of our Regional Plan cover last year as he proudly shows off his 'guns'. Being a strategic planning document we saw it as Jayden showing off his developing strength, determination while maintaining his vehicular asset.

Jayden's mother, Sarah Gallagher, is a member of the Areyonga Local Authority who also works with Council as a Home Care Team Leader, while his father, Jonathon Doolan, is the Chair of the Areyonga Local Authority who also works on the Civil Works team of the MacDonnell Regional Council.

We look forward to following their story as Jayden and the MacDonnell Regional Council continues to grow as a vital part of the community – this year Jayden began pre-school classes at the Areyonga (Utju) School, where along with his friends, they enjoy learning together and showing off their developing strength.

MacDonnell Regional Council

The 2018–22 Strategic Plan of the MacDonnell Regional Council incorporates the 2018–19 Regional Plan and is produced in accordance with the Northern Territory of Australia *Local Government Act*. MacDonnell Regional Council consistently works with its funding partners in an endeavour to achieve shared goals, provide real employment and improve life opportunities for constituents.

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Message from our Council President

Werte and welcome to the 2018–19 Regional Plan for the MacDonnell Regional Council.

I begin with my congratulations to those councillors returned and a special welcome to the new councillors in the third council of the MacDonnell Regional Council. I also thank my colleagues in the chamber for returning me as your President.

My message to all who have been elected to Council is simply be strong, be honest and stand up for your communities. I look forward to the next four years as we work together for our Council and its Local Authorities.

Through our strategic planning processes we have an agreed focus on some main areas of interest.

As a major employer of Aboriginal people in our region it is important to find ways to make sure we remain a strong first choice in the local workforce. Through our history as an employer it is important for our support and advice to be utilised by other employers and the other levels of government.

Aboriginal enterprises and tourism are identified as needing greater levels of support to become significant employers in the future. Our role in the communities means our voice and our experiences are important in the development of future industries and employment opportunities.

Housing continues to be a priority in our communities. More houses and improvements to existing houses is still needed to help address severe overcrowding. Council has an important role and is well positioned to provide the contracted services required to improve and maintain decent housing.

MacDonnell Regional Council does speak up strongly to both of the other levels of government on all these priorities. We work with the two other levels of government in the good faith that together we will make our communities better places to live.

Another priority we continue to work toward is the development of young leaders. We know our young people are challenged by differences between our culture and new technologies and other things. To help them be better understood and respected community members, Council is continuing to support Youth Boards as a way to hear the ideas of young people and help them become confident leaders in their communities.

Not only do I like travelling through our beautiful country but I love meeting residents in all our communities. Talking with them. Learning what is happening in their lives and learning how council can improve their lives.

I like MacDonnell Regional Council's mission *to improve the lives of Council residents by delivering valued and relevant services*. I feel proud when I think back over our first ten years as a local government and see the changes we have brought to peoples' lives.

My hope for the future is to keep everything on track. We have made some important changes in our first 10 years. We look forward to continually improving our communities and helping our residents to achieve better living standards.

Roxanne Kenny, President, MacDonnell Regional Council

Message from our Chief Executive Officer

In celebrating our tenth birthday MacDonnell Regional Council reflects on achieving outstanding success by attaining many of its strategic goals.

A strong focus of building a solid foundation has resulted in communities that are clean and tidy with reliable services and amenities. After so many years of inconsistent service provision, our residents now enjoy infrastructure and amenities that other people in Australia take for granted.

MacDonnell Regional Council has also become a major employer of local Aboriginal people in the region. Importantly allowing people to move away from generational welfare into real employment. Our staff now enjoy the long term benefits of career paths and a suite of paid leave entitlements.

As we enter our second decade of operation we will continue to focus on improving job opportunities, services and infrastructure – with a stronger focus of better engaging and communicating with our constituents.

During the past year five new members have joined Council following the general local government elections in 2017. The new Council has now set their 2018–22 Strategic Plan that incorporates the 2018–19 Regional Plan.

It features a strong focus on creating job opportunities, supporting the improvement of housing services, providing assistance for local enterprise development and engaging with our youth to develop future leadership.

Council recognises that it must continue to engage with all residents and looks to further build strong relationships with our other stakeholders. Our Local Authorities continue to mature and become confident in their decision making and this plan looks to build on their wonderful achievements. They are critical for ensuring the voice of the community is heard at Council.

MacDonnell Regional Council acknowledges both the Federal and Territory governments for their commitment to supporting regional infrastructure and services. Council will work closely with all stakeholders to assist in progressing regional development that will create opportunities for remote residents to move from welfare dependency to real jobs.

Against a shrinking income stream MacDonnell Regional Council is faced with ever increasing constituent expectation. Our expenses over the forward estimates are set to increase by an average of 1.7% while our rates (representing just 2.7% of revenue), alongwith our fees and charges, will rise by a modest 1.95%. Council continues to review all operational costs while ensuring it maintains its Aboriginal employment rates.

In light of the tight fiscal environment, Council continues to develop close relationships with other regional stakeholders to facilitate joint services and community development projects. The Central Australian Waste Management Project has delivered great environmental health benefits through a joint co-operation between the Barkly, Central Desert and MacDonnell Regional Councils.

I commend the staff of MacDonnell Regional Council for their commitment *to improve the lives of Council residents by delivering valued and relevant services* in an extremely dynamic environment.

Through feedback from our Local Authorities and with Councils' strong and visionary guidance, responsible fiscal policy, quality management and supportive staff – MacDonnell Regional Council is ready to deliver on this Regional Plan.

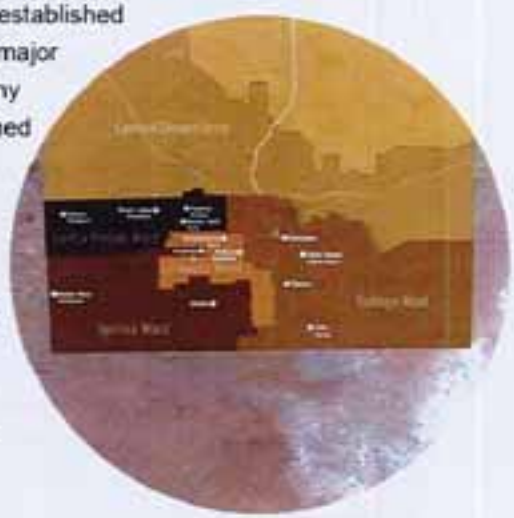
Jeff MacLeod, Chief Executive Officer, MacDonnell Regional Council

Our Governance

Our Council, Culture and History

Situated in an arid desert environment at the centre of the Australian continent, MacDonnell Regional Council (MRC) features many iconic, panoramic landscapes which are easily accessed from Alice Springs. The picturesque water holes, magnificent flora and fauna, red desert sands and captivating mountain ranges with changing hues are reasons why the MacDonnell region is uniquely beautiful and has a deep and powerful strength that can only be felt when travelling across the land.

Named after the ancient and spectacular MacDonnell Ranges, MacDonnell Regional Council was established in 2008 and its area covers our 13 major remote communities as well as many outstations and numerous established and emerging enterprises in the pastoral, tourism and mining industries. The towns of Alice Springs and Yulara are excluded from the Council. A total population of 6,029 was recorded in the ABS 2016 Census from all dwellings in the MacDonnell Regional Council.



Our Communities

	Council Workforce	Indigenous Workforce (as %)	Community Population*
Amoonguna	28	93	239
Areyonga (Utju)	34	89	195
Docker River (Kaltukatjara)	22	79	394
Finke (Aputula)	25	89	192
Haasts Bluff (Ikuntji)	28	90	138
Hermannsburg (Ntaria)	40	91	605
Imanpa	11	79	151
Kintore (Walungurru)	28	76	410
Mount Liebig (Watiyawanu)	26	79	169
Papunya (Warumpi)	35	85	404
Santa Teresa (Ltyentye Apurte)	40	87	579
Titjikala	38	97	227
Wallace Rockhole	10	100	102

*Population figures shown are from ABS 2016 Census

At MacDonnell Regional Council we recognise and respect the fact that Aboriginal culture is the oldest known continuing culture in the world and that Aboriginal people have had their own forms of governance for tens of thousands of years.

Having strong and effective Indigenous representatives on the Council has provided an opportunity to discuss and develop effective two-way communication and engagement as well as strong governance principles and practices. Council discussions are multi-lingual, moving easily between the Indigenous languages spoken in the MacDonnell region (mainly Luritja, Pintubi, Pitjantjatjara and Arrernte) and English. Councillors explore vastly

different perspectives and expectations, and weigh-up the impacts of decisions made.

We are committed to delivering quality services for all of our residents, with Council services operating from Service Delivery Centres in all thirteen communities. The coordination of all services and the administration of governance, finance, funding arrangements, program management and human resources is undertaken centrally in our Alice Springs office.

The Council

MacDonnell Regional Council has 12 elected members in four wards. Councillors are elected for four years, with the last election held in September 2017. Following these elections newly elected councillors joined with re-elected councillors to nominate and vote for their principal members. Roxanne Kenny was re-appointed as President of MacDonnell Regional Council and Greg Sharman was appointed as Deputy President.

A by-election followed soon after following the unfortunate passing of Councillor L Abbott. Contrary to previous by-election methods of the NT Electoral Commission, MacDonnell Regional Council provided the electoral service from their council offices in the Luritja Pintubi ward for the week leading to the Election Day. This resulted in an increased voter turnout of 17.5% from the recent general local government election.

Throughout its annual cycle, Council holds an Ordinary Council Meeting every two months, and Special Council Meetings as required. Meetings are held in Alice Springs, on one of the 13 communities within the Council, or at a local business within the Council region. All Council meetings are open to the public unless confidential business is being considered. We encourage attendance from residents of our communities and other members of the public. Agendas and minutes are available on the MRC website.

Committees of Council

Finance and Risk Committee
Audit Committee
Local Authorities (see below)

Dates, times, agendas and minutes for all Council and committee, including Local Authority, meetings are available on the MRC website.

Local Authorities

Local Authorities are established under the Local Government Act and have the following functions under that Act:

- To involve local communities more closely in issues related to local government
- To ensure that local communities are given an opportunity to express their opinions on questions affecting local government
- To allow local communities a voice in the formulation of policies for the locality, as well as policies for the area and the region
- To take the views of local communities back to council and act as advocates on their behalf
- To develop a Local Authority Plan for their community and contribute to the Regional Plan.

Local Authorities may also from time to time represent their community on other matters, with governments and other organisations able to approach the Local Authority for advice and consultation on a range of issues.

As vacancies arise, potential members nominate themselves for the Local Authority and Council approves the nominations at a Council Meeting. A community endorsement process occurs when the number of nominations exceeds the number of vacancies. A Chairperson of each Local Authority is chosen from their memberships. All meetings are attended by the President and Ward Councillors when available, and senior MRC staff.

Ljirapinta Ward

Roxanne Kenny
via Hermannsburg (Ntaria)
Service Delivery Centre

Barry Abbott
via Wallace Rockhole
Service Delivery Centre

Braydon Williams
via Hermannsburg (Ntaria)
Service Delivery Centre

Rodinga Ward

Greg Sharman
via Titjikala
Service Delivery Centre

Susan Doolan
via Finke (Aputula)
Service Delivery Centre

Lynette Ellis
via Areyonga
Service Delivery Centre

Phillip Wilyuka
via Titjikala
Service Delivery Centre

Iyarrka Ward

Marlene Abbott
via Docker River (Kaltukatjara)
Service Delivery Centre

Selina Kulitja
via Docker River (Kaltukatjara)
Service Delivery Centre

Luritja Pintubi Ward

Sid Anderson
via Papunya (Warumpi)
Service Delivery Centre

Tommy Conway
via Kintore (Walungurru)
Service Delivery Centre

Dalton McDonald
via Papunya (Warumpi)
Service Delivery Centre

MacDonnell Regional Council

MacDonnell Council administration

Jeff MacLeod

Director Corporate Services

Bhan Pratap

- Manager Information Services
  - Information Services
- Manager Human Resources
  - Recruitment, Workplace Health and Safety, Employee Relations, Training and Development, Performance Management
- Manager Finance
  - Grants, Rates, Accounts Payable and Receivable, Procurement, Payroll
- Manager Governance and Planning
  - Governance, Planning, Media and Public Relations, Policy, Records Management

Director Technical Services

Simon Murphy

- Manager Property
  - Council Buildings, Council Housing, Fencing Projects
- Manager Infrastructure and Fleet
  - Roads, Civil Contracts, Swimming Pools, Fleet and Plant, Workshops

Director Service Centre Delivery

Graham Murnik

- Area Managers
  - Office Administration, Waste Management, Animal Control, Parks and Gardens, Cemeteries, Outstations, Project Management, Stores, Centrelink, Postal Services, Power and Water

Director Community Services

Rohan Marks

- Manager Children's Services
  - MacKids: Early Learning Programs, Outside School Hours Care
- Manager Youth Services
  - MacYouth: Youth Development, Youth Diversion, Sport and Recreation
- Manager Home Care Services
  - MacCare: Home Cars, Home Support, Disability Services, School Nutrition
- Manager Community Safety
  - MacSafe: Night Patrol, Community Safety

Staff

MacDonnell Regional Council employs an average of 490 staff, of whom 78% are Aboriginal. Council employs a diversity of people in a variety of service areas (see the MacDonnell Council administration chart on previous page and the detailed list of services on page 12).

Possible Changes to the Regulatory and Administrative Framework

The Council periodically reviews its internal regulatory and administrative framework to ensure:

- Ongoing compliance with applicable laws
- Practicality
- Cultural appropriateness

The *Local Government Act* and associated guidelines and regulations are in the process of being reviewed to ensure their ongoing relevance and effect on local government capacity. The outcomes of this review are likely to have a significant effect on Council and what we are able to achieve.

Meanwhile, changes to the guidelines governing Local Authorities have introduced the means for Local Authorities to represent their community on non-Council issues and to have discussions and raise concerns on non-Council matters. The Northern Territory Government is currently considering further changes to Local Authorities. It is unknown what impact this might have on the Council or its Local Authorities.

Assessment of the Adequacy of Constitutional Arrangements

Pursuant to the provisions of the *Local Government Act* and the *Local Government (Electoral) Regulations*, MRC prepared a draft paper in December 2014 which was subsequently adopted by the Council at the Ordinary Council meeting of 20 February 2015 and 24 April 2015. Representation on proposed changes was also made to relevant Local Authorities.

The *MacDonnell Regional Council S23(2) Review of Representation* gave an assessment of the effectiveness of constitutional arrangements for electoral representation of the Council area (electoral review) in accordance with the requirements of Section 23(1)(c) and 23(2) of the *Local Government Act* and Regulations 63 of the *Local Government Electoral Regulations* to determine whether the arrangements presently in force provide the most effective representation possible.

After ministerial review, no changes were made to MacDonnell Regional Council boundaries, wards or councillor mix by ward for the next general election.

The next review will be conducted during the financial year 2019/20.

Our Strategic Plan 2018—22

Our Hierarchy of Plans

Our Strategic Plan

The Strategic Plan denotes the vision, mission and values of the third MacDonnell Regional Council period of 2018–22 and describes the goals and objectives as standard indicators of Council's performance.

Our Regional Plan

The Regional Plan of 2018–19 addresses the goals and objectives of the Strategic Plan defining their specific strategies, associated key performance indicators and targets for the next operational year.

Other related plans

Equal in the hierarchy, Local Authority Plans of individual communities sit alongside the various Operational Plans of Council's departments.

Local Authority Plans are developed in consultation with residents and guide the decision making of Local Authority members while Operational Plans describe how the individual sections of MacDonnell Regional Council intend to achieve the specific outcomes of the Regional Plan.

Our Vision

many voices,
one dream,
building a quality
desert lifestyle

Our Mission

to improve the lives of Council residents
by delivering valued and relevant services

Our Values

open

we will build strong relationships
and seek feedback and input on our work

respectful

we will respect and support
our diverse cultures and heritage

accountable

our work must be transparent and accountable
to MacDonnell Regional Council residents

inclusive

we will value and incorporate local knowledge,
experience and perspectives into the work that we do

innovative

we will seek new ideas and ways of working to achieve
our outcomes and improve our services

Our Goals

Developing communities
COUNCIL GOAL #1

Liveable communities
COUNCIL GOAL #2

Engaged communities
COUNCIL GOAL #3

A supportive organisation
COUNCIL GOAL #4

Our Objectives

- Maximise Aboriginal employment
- Support economic development
- Support the creation of Aboriginal enterprise
- Advance the standard of services
- Advance the standard of infrastructure
- Support community and cultural events
- Local Authorities are engaged
- Young people are engaged and future community leaders are developed
- Stakeholders are engaged with community aspirations
- Support the development and advancement of our staff
- We are leaders in safe workplace practices
- Improved communication through technology
- We will exercise care and diligence in fulfilling our corporate governance responsibility

List of Council and Other Services

Council Services

Service Centre Delivery

Council Infrastructure

- Buildings and Facilities
- Fleet Management

Municipal Services

- Animal Management
- Broadcasting
- Cemetery Management
- Library
- Local Emergency Management
- Parks and Open Spaces
- Public Lighting
- Roads Maintenance and Traffic Management
- Waste Management
- Weed Control and Hazard Reduction

Council Engagement

- Communications
- Council and Local Authorities
- Customer Service
- Governance

Support and Administration

- Financial Management
- Human Resources
- Information Technology
- Records Management
- Staff Training
- Staff Housing
- Workplace Heath and Safety

Non-Council Services

Outstation Services

- Infrastructure
- Housing Maintenance Services
- Municipal and Essential Services

Swimming Pools

Commercial Operations

- Airstrip Maintenance
- Centrelink
- Community Store
- Essential Services
- Postal services

Community Services

Children's Services

- Early Learning Program
- Outside School Hours Care

Community Safety

- Community Night Patrol

Home Care

- Commonwealth Home Care Package
- Commonwealth Home Support Program
- Disability In-home Support
- School Nutrition Program

Youth Services

- Sport and Recreation
- Youth Development
- Youth Diversion

Opportunities and Challenges for Service Delivery

Opportunities

- Building partnerships in the region
- Local Authorities becoming a strong voice for their communities
- Finding more ways to recognise and support our staff across the communities, to build a stronger workforce
- Seek and develop additional revenue sources
- Work experience, succession planning, mentoring and training to support more local people into jobs
- Harnessing our positive public perception
- Harnessing new technologies to improve our communication and services

Challenges

- Uncertainty of funding from NT and Federal Government
- Changes to legislation and government priorities
- Funding reductions leading to less employment for local people in communities
- Increased competition among organisations delivering services in a user-pays environment
- Cost-shifting to local government by other levels of government
- Community conflict impacting on all areas of community life, and Council services
- Severe weather events impeding service delivery and damaging infrastructure
- Poor road infrastructure causing above average wear and tear, leading to inflated transport costs

Possibilities for Cooperation

Our Councillors have identified collaboration and cooperation as a priority to help us achieve better outcomes in our communities. Indeed many of the issues faced cannot be addressed by agencies working on their own.

Funding reductions mean that the same services are expected with fewer resources; and competition for those resources is increased. Through co-funding on projects, shared delivery and advocacy, and taking advantage of in-kind support, we can achieve the aims of the Council, and other organisations working with and for our communities.

Through the Community Development Program (CDP), for instance, there remains a high need to find meaningful work experience opportunities for participants that will prepare them for ongoing employment. The national Empowered Communities initiative (EP), active in our region, addresses fundamental issues facing our communities. Our cooperation has already begun with EP addressing Council and Local Authority meetings. We hope to engage with other programs and providers to deliver community-driven and innovative projects.

The increased responsibility for Local Authorities to engage in non-Council business has also brought opportunities for partnerships, as Local Authorities can identify key stakeholders, potential projects and bring partners together locally as the representative group for their community.

MacDonnell Regional Council will continually strive to identify partners and create collaborative opportunities to bring less duplication and greater efficiencies and coherence in service delivery across our region, ultimately benefiting our communities.

MacDonnell Regional Council Standards and Service Levels

In order to ensure continuous improvement in service delivery in our 13 communities, MacDonnell Regional Council has established service levels for Council service delivery, linked to multi-year implementation plans and our Strategic Plan to continuously increase the standards. All service levels are accompanied by staff management and training strategies.

More information about MacDonnell Regional Council standards and service levels can be found on our website at:
www.macdonnell.nt.gov.au/about/standards

The standards and service levels are briefly summarised over the following pages:

Council Services

Cemetery Guidelines

12 Council Service Delivery Centres have responsibility for cemeteries. Four service levels have been identified:

1. Site identification and clearing including fencing, car parks and grave shoring
2. Shade structures, seating, wheelie bins and water
3. Signage and plot markers, including a cemetery register and grid plan of grave locations
4. Pathways and landscaping

Parks and Open Spaces

The MRC Parks and Open Spaces guidelines outline standards to be achieved over a five year timeframe (2012 – 2017). This Regional Plan extends that timeframe. All 13 Council Service Delivery Centres oversee open spaces with widely varying maintenance standards and infrastructure. Six service standards have been developed:

1. Site identification and clearing (retaining trees if present)
2. Fencing or bollards and carpark installation
3. Shade structure and wheelie bins
4. Signage, water bubbler, table and seating and BBQ
5. Lighting, pathways, landscaping and playground equipment
6. Irrigation and grass where feasible

Sports Grounds Guidelines

The MRC Sports Ground guidelines outline standards to be achieved over a five-year timeframe (2012 – 2017). This Regional Plan extends that timeframe. All 13 Council Service Delivery Centres oversee and maintain sports grounds and infrastructure at widely varying standards. Six service standards have been developed:

1. Shade shelters and wheelie bins
2. Seating, backstop netting and drinking water
3. Shade trees and parking area
4. Fencing
5. Lighting and irrigation (where funding is available, as these require significant start-up and ongoing funding)
6. Grass (where funding is available as this requires significant start-up and ongoing funding)

Street Lighting

MRC maintains street lights in the region based on the following five standards:

1. Total number of MRC streetlights
2. Audit of all streetlights within the first week of each month
3. Restore community streetlight levels that drop below 70% within 30 days
4. Average year to date level of operational streetlights in each community at 75%+
5. Deliver services on budget

Roads Maintenance

MRC has a highly detailed Transport Asset Management Plan that is reviewed annually. The summary of the plan is: 'To maintain, upgrade and renew sealed and unsealed roads within the MRC road network to meet service levels set by Council in annual budgets'.

Waste Management Guidelines

The MRC Waste Management guidelines provide baseline standards which MRC aims to achieve within three years (2016 - 2019). All 13 Service Delivery Centres have responsibility for landfill sites of widely varying standards and all provide waste collection services. Four service levels have been identified:

1. Reduce Risk – two wheelie bin collections per week; no burning at landfill and secure storage of waste, plant and equipment
2. Remediate Old Sites – community education about waste management; milestones for management of landfill sites
3. Review and Improve – removal of bulky goods historically dumped around the community; higher level landfill management milestones
4. New waste management facilities as funding becomes available

Non-Council Services

Children's Services

Children's Services continues to work towards the National Quality Framework (NQF) for Early Childhood Education and Care, which sets a national benchmark for the quality of education and care services. The NQF is divided into seven Quality Areas:

1 Educational program and practice
2 Children's health and safety
3 Physical environment
4 Staffing arrangements
5 Relationships with children
6 Collaborative partnerships with families and communities
7 Leadership and service management.

Community Safety

The Community Safety Projects Operational Framework outlines the standards that our community safety services work to achieve. The framework covers:

1 Service Delivery standards
2 Asset Management
3 Program Administration
4 Training and Development

Home Care Services

Home Care Services operated in compliance with three standards set out in the Home Care Standards. The standards are:

1 Standard 1: Effective Management
2 Standard 2: Appropriate Access and Service Delivery
3 Standard 3: Service User Rights and Responsibilities

A triennial external review of aged care services occurs to ensure compliance with standards and legislation. The 2017 reviews of Home Care Services in Areyonga, Imanpa, Haasts Bluff and Papunya resulted in all services being assessed as fully compliant with these standards.

Youth Services

The Youth Model standards have been developed for youth services in Central Australia. Our Youth Services operates in accordance with these standards, which are:

1 Resources and Infrastructure
2 Regularity and Consistency of Activities.
3 Gender and Age Status Appropriate Activities
4 Activities which are Meaningful, Stimulating and Culturally Relevant.
5 Involvement of Role Models

Other Services

Other areas of Council service delivery are developing standards and service levels as relevant and appropriate.

Performance Monitoring and Reporting

Community

Community members are encouraged to attend Local Authority meetings to observe their deliberations and decisions, including on projects. They can also speak directly to Council Services Coordinators, Council staff and their Local Authority members and ward councillors for feedback and updates. Council conducts annual community feedback questionnaires on its provision of services.

Local Authorities

Local Authorities have the functions outlined on page 5. Council reports regularly to Local Authorities on progress against their plans and decisions, and any other strategies or areas of concern that the Local Authorities have identified.

Council

MRC staff regularly report to Council on progress against the key performance indicators (KPIs) under the Regional Plan, budget performance and other strategies and issues identified by the Council. Councillors are responsible for monitoring and guiding Council's spending and progress to ensure that identified outcomes are achieved.

Directorate

Directors are responsible for the monitoring, reporting and implementation of their Operational Plans. These Operational Plans help ensure the achievement of KPIs, leading to positive outcomes for the community.

Much of the work of MacDonnell Regional Council is funded from external agencies, either by funding agreements or commercial contracts. Funding agencies impose on Council detailed performance targets and reporting regimes to monitor outcomes.

Staff

Every Council staff member is responsible for ensuring their work aligns with the Regional Plan.

NT Government and General Public

Many Council documents, including agendas, policies, financial reports and plans are available on the Council website. The MacDonnell Regional Council has a principle of transparency wherever possible to ensure that our stakeholders, community members and other members of the public are aware of Council operations and key governance measures.

The MacDonnell Regional Council's Regional Plan and Annual Report must be presented to the Minister responsible for Local Government each year to ensure compliance with our governing legislation and a robust governance framework.

Services Offered by MacDonnell Regional Council by Community

	Amoonguna	Areyonga	Docker River	Finke	Haasts Bluff	Hermannsburg	Imanpa	Kintore	Mount Liebig	Papunya	Santa Teresa	Titjikala	Wallace Rockhole
Council Infrastructure	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Municipal Services	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Libraries											✓		
Outstations					✓	✓			✓	✓	✓	✓	
Swimming Pools		✓						✓			✓		
Airstrip Maintenance		✓	✓	✓	✓	✓		✓	✓	✓	✓		
Australia Post	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Centrelink	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓
Community Store	✓												
Power		✓	✓	✓	✓		✓	✓	✓	✓		✓	
Water	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sewerage	✓	✓	½*	✓		✓	✓	✓		✓	✓	✓	
Early Learning Centres		✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
Outside School Hours Care		✓			✓	✓		✓	✓	✓	✓	✓	
Community Night Patrol	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Home Care and Disability Services	✓	✓		✓	✓	✓	✓			✓		✓	
School Nutrition		✓		✓	✓		✓		✓			✓	
Youth Services	✓	✓	✓†	✓†	✓	✓	✓†	✓	✓	✓	✓	✓	

*Half the community receives mains sewerage and half is on septic †Limited Sport and Recreation service only

Our Regional Plan 2018—19

1. Developing Communities

Objective	Strategy	Key Performance Indicator will be monitored and reviewed by Council on a quarterly basis	Target Date
1.1 Maximise Aboriginal employment	Maintain a high percentage of Aboriginal employees based in communities	85% in community	June 2019
		10% in the Alice Springs office	June 2019
	Local employment is supported through Council's procurement policy and tender documentation	10% of panel contractors use local indigenous employees	June 2019
	Partner with organisations that can offer job-ready candidates in communities	10 employees placed in employment	June 2019
1.2 Support economic development	Secure additional contracts that support economic opportunities	Five new contracts applied for	June 2019
	Submit competitive tenders for housing contracts	Competitive tender/s for Housing Tenancy	By due date
		Competitive tender/s for Housing Maintenance	By due date
		Competitive tender/s for Room to Breathe/ Room to Move	By due date
1.3 Support the creation of Aboriginal enterprise	Conduct community enterprise workshops in conjunction with supportive NTG departments	Six regional workshops conducted in identified locations	June 2019
	Provide in-kind support to Aboriginal enterprises developing tourist activities in communities	Provide one in-kind support to each new Aboriginal tourism enterprise developed	June 2019

2. Liveable Communities

Objective	Strategy	Key Performance Indicator will be monitored and reviewed by Council on a quarterly basis	Target Date
2.1 Advance the standard of services	Services provided meet community pride, safety and a sense of belonging	Community surveys held in 13 communities	June 2019
	Engage with other councils to improve service delivery standards	Shared service >1	June 2019
	Secure long term land tenure for community service programs	Secure Section 19 leases for 80 % of community service facilities	June 2019
2.2 Advance the standard of infrastructure	Implement the long term infrastructure improvement plan	13 meetings and consultations held with community	June 2019
	Introduce energy efficient technologies into all building and facility developments	Develop infrastructure evaluation matrix	June 2019
2.3 Support community and cultural events	Providing in-kind support for community-wide events	One in-kind support provided per community event	June 2019

3. Engaged Communities

Objective	Strategy	Key Performance Indicator will be monitored and reviewed by Council on a quarterly basis	Target Date
3.1 Local Authorities are engaged	Local Authorities guide beautification in their communities	Beautification plans developed for each community	June 2019
	Increase community understanding of what Council and Local Authorities do	Each directorate provide at least one story for every issue of MacNews	June 2019
		Develop and produce video communications to improve community understanding of council operations	June 2019
	Local Authorities input into a long term infrastructure improvement plan	13 consultations held	June 2019
3.2 Young people are engaged and future community leaders	Young people engage with Council and their community	Develop a Youth Development and Engagement and Reporting Plan	June 2019
		A Youth Board member attends Local Authority meetings	June 2019
3.3 Stakeholders are engaged with community aspirations	Councillors conduct formal meetings with community members and stakeholders to identify community priorities	Feedback from meetings and engagement at Council meetings	June 2019
	Engage and partner with community stakeholders to deliver priorities	2 meetings and engagements conducted	June 2019
	Develop Councillors and Local Authority chair persons	Individual training plan developed for each councillor and chairperson	June 2019

4. A Supportive Organisation

Objective	Strategy	Key Performance Indicator will be monitored and reviewed by Council on a quarterly basis	Target Date
4.1 Support the development and advancement of our staff	Promoting career pathways and staff satisfaction	Staff satisfaction surveys performed	June 2020, held bi-annually
		MRC Workforce Development Plan reviewed and operational	December 2018
		Tailor work hours to suit community aspirations	June 2019
	Training that improves staff capacity and career development is provided	Identify staff training needs through performance management appraisal	June 2019
4.2 We are leaders in safe workplace	Compliant Workplace Health and Safety	Develop a compliant safety management system	June 2019
	Improve understanding of barriers to workforce participation	20% reduction in underspend of wages due to non attendance at work	June 2019
4.3 Improved communication through technology	Implement Blue Jeans video conferencing technology	Blue Jeans installed and operating in all communities	June 2019
	Improve data collection	Implement waste management *app* at 13 sites	June 2019
	Raise community awareness of Council services and profile using appropriate technology	Install communication technology in all Council offices in community	June 2019
4.4 We will exercise care and diligence in fulfilling our corporate governance responsibility	Regular review of our risk management framework and performance	Risk Management Framework established	June 2019
		Risk registers compiled	June 2019
	Effective compliance in achieving our organisational goals, objectives and obligations	Rolling compliance audit performed	December 2018
		Provide training to Governance and Policy Officer in audit performance	December 2018
		Appoint external mentor for Governance and Policy Officer	Ongoing

Our Financial Planning

Budget 2018/19 – 2021/22 (including Capital Expenditure)

	2018/19 Budget			2019/20 Budget		2020/21 Budget		2021/22 Budget	
	Income	Expenditure	Net Income / (Expenditure)	Income	Expenditure	Income	Expenditure	Income	Expenditure
Council Services									
Service Centre Delivery	1,646,790	9,038,610	(7,391,820)	1,674,790	9,192,270	1,703,260	9,348,540	1,732,220	9,507,470
Council Engagement	574,710	1,814,590	(1,239,880)	584,480	1,845,440	594,420	1,876,810	604,530	1,908,720
Support and Administration	9,549,130	1,453,420	8,095,710	9,711,470	1,478,130	9,876,560	1,503,260	10,044,460	1,528,820
Total Council Services	**11,770,630**	**12,306,620**	**(535,990)**	**11,970,740**	**12,515,840**	**12,174,240**	**12,728,610**	**12,381,210**	**12,945,010**
Non-Council Services									
Outstations	1,886,270	1,886,270	–	1,918,340	1,918,340	1,950,950	1,950,950	1,984,120	1,984,120
Swimming Pools	105,000	414,870	(309,870)	106,790	421,920	108,610	429,090	110,460	436,380
Commercial Operations	4,071,440	3,216,580	854,860	4,140,650	3,271,260	4,211,040	3,326,870	4,282,630	3,383,430
Community Services	15,242,180	15,392,180	(150,000)	15,501,300	15,653,850	15,764,820	15,919,970	16,032,820	16,190,610
Total Non-Council Services	**21,304,890**	**20,909,900**	**394,990**	**21,667,080**	**21,265,370**	**22,035,420**	**21,626,880**	**22,410,030**	**21,994,540**
Total	**33,075,520**	**33,216,520**	**(141,000)**	**33,637,820**	**33,781,210**	**34,209,660**	**34,355,490**	**34,791,240**	**34,939,550**
Capital Expenditure									
Vehicles, Plant and Equipment	1,300,000	1,300,000	–	1,322,100	1,322,100	1,344,580	1,344,580	1,367,440	1,367,440
Other Infrastructure	1,343,490	1,202,490	141,000	1,366,330	1,222,930	1,389,550	1,243,720	1,413,180	1,264,860
Surplus / (Deficit) before Non-Cash Expenditure			–		–		–		–
Non-Cash Expenditure									
Depreciation	–	2,150,000	(2,150,000)	–	2,186,560	–	2,223,730	–	2,261,530
Surplus / (Deficit)			**(2,150,000)**		**(2,186,560)**		**(2,223,730)**		**(2,261,530)**

Key Assumptions of the Income and Expenditure Budget

1 At the time of preparation of this budget the Council is engaged in discussions with funding bodies regarding grants for 2018/19. This budget therefore reflects a combination of known and anticipated funding for its continuing services based on previous experience and known service requirements.

2 Administration fees made by the Council have previously, in general, been set at 15%. Charges are made to income external to Core Services (it should be noted that some grants will not pay 15% and this is a continuing negotiation). It is further recognised that the actual administration fee should be between 19% and 24%, though no change has been made to the budget in relation to this at this stage.

3 Whilst operation costs of running Swimming Pools in the Council area have been included, it is assumed these will be offset by a small amount of income sourced to assist with their operation. This continues to be a major impact on the sustainability for the overall Council area.

4 All other current services will continue to be provided by the Council.

5 Discretionary funds provided to Local Authorities have been set at $4,000. In addition funds resulting from the Northern Territory Government's promise of grants to Local Authorities have again been included as it is believed that these are to be available again in 2018/19.

6 The budget has been set with the assumption that there will be no CPI increase in government funding as the potential increases and/or the quantum of any increase is still unknown. The budget incorporates the reduction this will require in the services provided by Council.

7 In the absence of a significant rates base, the Commonwealth and Territory Governments will continue to fund services.

8 After consideration of the impact of the minimal of CPI increase in grant funding (Council's major income source), the cost price index increase at December 2017, the Local Government cost price index and Council's own observations in relation to increased costs, the budget has been prepared on the basis of an increase in rates of 1.95%, with all other fees and charges being increased by approximately 1.95%. There are no known changes in government polices that will impact MRC services.

9 Election costs are included in 2018/19, increasing expenditure in that year by $10,000.

10 Expenses have been estimated to increase by an average of 1.7% over the life of the plan.

11 There are no additional major initiatives planned over the next four years, outside the goals outlined in the Regional Plan. This is due to major initiatives being wholly dependent on additional funding and there is currently no indication of significant increases that would enable major initiatives to be considered.

12 The repairs, maintenance, management and development of infrastructure is intended to continue for the life of the plan at the same level as detailed in the 2018/19 year budget with increases in line with inflation.

13 Council policy is to not capitalise roads, therefore road expenditure is reflected in full in the Council Services line within the budget.

14 Expenditure on plant and equipment has been reduced but will almost cover the expected depreciation for the year, it is believed this reduction will not significantly impact ongoing service provision. Additionally Council has resolved to set aside any surplus from operations in the 2017/18 year into its reserve for funding replacement of Council assets and other future projects.

Detailed Budget 2018/19 (including Communities and Alice Springs)

	Total	Alice Springs	Amoonguna	Areyonga	Docker River	Finke	Haasts Bluff	Hermannsburg	Imanpa	Kintore	Mount Liebig	Papunya	Santa Teresa	Titjikala	Wallace Rockhole
Council Services															
Service Centre Delivery															
Manage Council Buildings and Facilities	**715,630**	**147,600**	**57,500**	**37,250**	**37,480**	**27,580**	**32,780**	**55,280**	**37,050**	**57,400**	**45,280**	**35,250**	**52,900**	**56,680**	**35,600**
Employee Costs	145,600	145,600	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	554,030	2,000	57,500	37,250	37,480	27,580	32,780	55,280	37,050	57,400	37,280	35,250	44,900	56,680	35,600
Capital	16,000	0	0	0	0	0	0	0	0	0	8,000	0	8,000	0	0
Maintain Roads	**1,200,190**	**1,065,780**	**7,680**	**10,300**	**8,020**	**2,400**	**17,910**	**19,890**	**10,780**	**13,530**	**14,040**	**5,370**	**8,260**	**8,100**	**8,130**
Employee Costs	466,890	428,950	1,960	1,960	160	0	8,840	5,890	1,310	6,050	5,890	0	1,960	1,960	1,960
Other Operational	733,300	636,830	5,720	8,340	7,860	2,400	9,070	14,000	9,470	7,480	8,150	5,370	6,300	6,140	6,170
Manage Council Service Delivery	**2,892,720**	**671,000**	**123,630**	**151,730**	**158,850**	**182,430**	**199,980**	**178,480**	**176,680**	**177,310**	**199,860**	**189,480**	**182,200**	**156,820**	**144,270**
Employee Costs	2,158,890	582,000	90,140	90,140	114,600	138,830	138,830	117,680	139,330	114,600	150,140	138,830	139,030	114,600	90,140
Other Operational	733,830	89,000	33,490	61,590	44,250	43,600	61,150	60,800	37,350	62,710	49,720	50,650	43,170	42,220	54,130
Civil Works	**3,740,210**	**250,640**	**275,460**	**264,420**	**324,840**	**247,800**	**208,080**	**395,690**	**184,350**	**286,950**	**257,520**	**226,260**	**368,870**	**239,660**	**209,670**
Employee Costs	3,416,260	0	252,620	252,870	301,910	228,380	220,380	391,170	171,580	263,370	252,620	299,480	350,840	246,120	195,920
Other Operational	323,950	250,640	22,840	11,550	22,930	19,420	-12,300	4,520	12,770	33,580	4,900	-73,220	18,030	-5,460	13,750
Fleet Management	**2,892,660**	**2,892,660**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	76,630	76,630	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	1,516,030	1,516,030	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	1,300,000	1,300,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Fleet Workshop Alice Springs	**482,500**	**482,500**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	438,550	438,550	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	43,950	43,950	0	0	0	0	0	0	0	0	0	0	0	0	0
Library	**39,100**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**39,100**	**0**	**0**
Employee Costs	24,350	0	0	0	0	0	0	0	0	0	0	0	24,350	0	0
Other Operational	14,750	0	0	0	0	0	0	0	0	0	0	0	14,750	0	0
Waste Management	**350,000**	**150,000**	**50,000**	**50,000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**100,000**	**0**	**0**
Employee Costs	107,540	107,540	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	42,460	42,460	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital	200,000	0	50,000	50,000	0	0	0	0	0	0	0	0	100,000	0	0
Street and Public Lighting	**106,600**	**0**	**8,810**	**7,770**	**5,950**	**8,810**	**6,060**	**10,730**	**6,710**	**12,090**	**5,610**	**10,640**	**15,060**	**5,020**	**3,340**
Other Operational	106,600	0	8,810	7,770	5,950	8,810	6,060	10,730	6,710	12,090	5,610	10,640	15,060	5,020	3,340

	Total	Alice Springs	Amoonguna	Areyonga	Docker River	Finke	Haasts Bluff	Hermannsburg	Imanpa	Kintore	Mount Liebig	Papunya	Santa Teresa	Titjikala	Wallace Rockhole
Council Engagement															
Manage Governance	**470,360**	**276,550**	**11,350**	**11,250**	**30,030**	**16,150**	**11,250**	**13,300**	**11,250**	**30,630**	**11,250**	**13,450**	**11,300**	**11,350**	**11,250**
Employee Costs	293,580	267,080	2,000	2,000	2,250	2,250	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Other Operational	176,780	9,470	9,350	9,250	27,780	13,900	9,250	11,300	9,250	28,630	9,250	11,450	9,300	9,350	9,250
Local Authorities	**574,710**	**3,000**	**33,670**	**30,870**	**47,400**	**27,080**	**22,120**	**95,500**	**24,180**	**66,390**	**27,270**	**64,230**	**80,370**	**36,090**	**16,540**
Other Operational	574,710	3,000	33,670	30,870	47,400	27,080	22,120	95,500	24,180	66,390	27,270	64,230	80,370	36,090	16,540
Elected Members and Council Meetings	**647,250**	**647,250**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Other Operational	647,250	647,250	0	0	0	0	0	0	0	0	0	0	0	0	0
Elections	**10,000**	**10,000**	**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
Communications Department	**112,270**	**112,270**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	99,570	99,570	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	12,700	12,700	0	0	0	0	0	0	0	0	0	0	0	0	0
Support and Administration															
Chief Executive Officer	**347,670**	**347,670**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	254,970	254,970	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	92,700	92,700	0	0	0	0	0	0	0	0	0	0	0	0	0
Staff Housing	**858,870**	**148,600**	**0**	**49,490**	**88,860**	**34,230**	**33,170**	**97,910**	**83,950**	**73,570**	**50,730**	**78,350**	**44,240**	**63,640**	**12,130**
Employee Costs	146,600	146,600	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	528,270	2,000	0	49,490	58,860	34,230	33,170	47,910	27,950	73,570	50,730	68,350	44,240	25,640	12,130
Capital	184,000	0	0	0	30,000	0	0	50,000	56,000	0	0	10,000	0	38,000	0
Manage Corporate Services	**218,880**	**218,880**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	174,930	174,930	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	43,950	43,950	0	0	0	0	0	0	0	0	0	0	0	0	0
Operate Council Head Office Facility	**424,980**	**424,980**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	1,240	1,240	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	423,740	423,740	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage ITC	**923,220**	**923,220**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	207,220	207,220	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	707,000	707,000	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
Procurement Department	**102,590**	**102,590**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	79,590	79,590	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	23,000	23,000	0	0	0	0	0	0	0	0	0	0	0	0	0

	Total	Alice Springs	Amoonguna	Areyonga	Docker River	Finke	Haasts Bluff	Hermannsburg	Imanpa	Kintore	Mount Liebig	Papunya	Santa Teresa	Titjkala	Wallace Rockhole
Manage Head Office and Records	**161,870**	**161,870**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	141,770	141,770	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	20,100	20,100	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage HR	**484,430**	**484,430**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	465,780	465,780	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	18,650	18,650	0	0	0	0	0	0	0	0	0	0	0	0	0
Training and Development	**76,660**	**28,300**	**3,510**	**4,160**	**2,990**	**3,770**	**3,640**	**5,850**	**2,600**	**4,290**	**3,510**	**4,810**	**4,160**	**4,160**	**910**
Employee Costs	58,160	9,800	3,510	4,160	2,990	3,770	3,640	5,850	2,600	4,290	3,510	4,810	4,160	4,160	910
Other Operational	18,500	18,500	0	0	0	0	0	0	0	0	0	0	0	0	0
Manage Finance	**559,660**	**559,660**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	556,210	556,210	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	3,450	3,450	0	0	0	0	0	0	0	0	0	0	0	0	0
Workplace Health and Safety	**140,160**	**140,160**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	135,560	135,560	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	4,600	4,600	0	0	0	0	0	0	0	0	0	0	0	0	0
Corporate Costs	**-2,367,570**	**-2,372,880**	**370**	**370**	**470**	**370**	**470**	**470**	**370**	**470**	**370**	**370**	**470**	**370**	**370**
Employee Costs	-435,980	-435,980	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	-1,931,590	-1,936,900	370	370	470	370	470	470	370	470	370	370	470	370	370
Non–Council Services															
Outstations Civil Works	**991,270**	**372,570**	**0**	**0**	**9,020**	**0**	**36,820**	**22,600**	**0**	**0**	**69,250**	**282,240**	**7,160**	**191,610**	**0**
Employee Costs	465,540	218,000	0	0	1,800	0	90	0	0	0	25,520	88,140	0	121,990	0
Other Operational	525,730	154,570	0	0	7,220	0	36,730	22,600	0	0	43,730	184,100	7,160	69,620	0
Outstations Housing Repairs and Maintenance	**310,500**	**99,500**	**0**	**0**	**2,800**	**0**	**19,000**	**11,000**	**0**	**0**	**28,700**	**81,800**	**4,000**	**63,600**	**0**
Employee Costs	42,500	42,500	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	268,000	57,000	0	0	2,800	0	19,000	11,000	0	0	28,700	81,800	4,000	63,600	0
Homelands Extra Allowance	**584,500**	**0**	**0**	**0**	**8,000**	**0**	**64,000**	**34,500**	**0**	**0**	**80,000**	**192,000**	**8,000**	**198,000**	**0**
Other Operational	584,500	0	0	0	8,000	0	64,000	34,500	0	0	80,000	192,000	8,000	198,000	0
Operate Swimming Pools	**414,870**	**0**	**0**	**120,390**	**0**	**0**	**0**	**0**	**0**	**164,190**	**0**	**0**	**130,290**	**0**	**0**
Employee Costs	290,100	0	0	82,400	0	0	0	0	0	118,700	0	0	89,000	0	0
Other Operational	124,770	0	0	37,990	0	0	0	0	0	45,490	0	0	41,290	0	0
Commercial Operations															
Manage Technical Services	**191,930**	**191,930**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	182,930	182,930	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	9,000	9,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Operate Community Store	**260,600**	**0**	**260,600**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Employee Costs	78,210	0	78,210	0	0	0	0	0	0	0	0	0	0	0	0
Other Operational	182,390	0	182,390	0	0	0	0	0	0	0	0	0	0	0	0

	Total	Alice Springs	Amoonguna	Areyonga	Docker River	Finke	Haasts Bluff	Hermannsburg	Imanpa	Kintore	Mount Liebig	Papunya	Santa Teresa	Titjikala	Wallace Rockhole
Essential Services	**1,364,610**	**140,680**	**4,230**	**109,570**	**110,050**	**109,950**	**109,570**	**110,050**	**109,570**	**109,570**	**109,570**	**110,050**	**110,050**	**110,050**	**11,650**
Employee Costs	1,087,210	106,940	250	88,370	88,370	88,270	88,370	88,370	88,370	88,370	88,370	88,370	88,370	88,370	8,050
Other Operational	277,400	33,740	3,980	21,200	21,680	21,680	21,200	21,680	21,200	21,200	21,200	21,680	21,680	21,680	3,600
Centrelink	**563,720**	**0**	**56,560**	**56,500**	**56,500**	**56,500**	**28,330**	**27,930**	**28,330**	**56,500**	**56,500**	**28,330**	**0**	**55,870**	**55,870**
Employee Costs	563,720	0	56,560	56,500	56,500	56,500	28,330	27,930	28,330	56,500	56,500	28,330	0	55,870	55,870
MES SPG Projects	**739,170**	**308,580**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**140,470**	**0**	**279,160**	**10,960**
Other Operational	739,170	308,580	0	0	0	0	0	0	0	0	0	140,470	0	279,160	10,960
Manage Projects	**86,810**	**410**	**0**	**0**	**0**	**0**	**40,000**	**0**	**0**	**0**	**0**	**6,400**	**0**	**40,000**	**0**
Employee Costs	104,740	103,440	0	0	0	0	0	0	0	0	0	1,300	0	0	0
Other Operational	-17,930	-103,030	0	0	0	0	40,000	0	0	0	0	5,100	0	40,000	0
Strategic Local Government Infrastructure Fund	**793,490**	**0**	**0**	**158,120**	**15,000**	**5,000**	**214,700**	**0**	**26,000**	**58,600**	**128,620**	**153,950**	**33,500**	**0**	**0**
Capital	793,490	0	0	158,120	15,000	5,000	214,700	0	26,000	58,600	128,620	153,950	33,500	0	0
Airstrip Maintenance	**9,740**	**0**	**0**	**1,070**	**960**	**1,440**	**1,110**	**1,070**	**0**	**1,450**	**1,110**	**470**	**1,060**	**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
Community Services															
Community Safety	**3,276,510**	**1,199,760**	**190,570**	**162,600**	**163,200**	**166,120**	**175,420**	**191,370**	**146,640**	**176,020**	**175,420**	**162,600**	**191,370**	**175,420**	**0**
Employee Costs	2,540,900	651,870	175,760	146,990	146,990	150,510	159,810	175,760	131,030	159,810	159,810	146,990	175,760	159,810	0
Other Operational	735,610	547,890	14,810	15,610	16,210	15,610	15,610	15,610	15,610	16,210	15,610	15,610	15,610	15,610	0
Youth Development	**4,855,440**	**1,330,860**	**190,930**	**277,390**	**26,740**	**26,740**	**300,290**	**495,610**	**120,820**	**482,980**	**338,460**	**449,510**	**486,670**	**328,440**	**0**
Employee Costs	3,184,340	632,480	150,250	192,480	25,740	25,740	222,430	356,740	110,620	330,710	231,670	323,670	338,100	243,910	0
Other Operational	1,671,100	698,380	40,680	84,910	1,000	1,000	77,860	138,870	10,200	152,270	106,890	125,940	148,570	84,530	0
Home Care Services	**3,000,530**	**907,280**	**261,120**	**241,120**	**0**	**229,950**	**195,200**	**307,080**	**158,900**	**0**	**0**	**414,690**	**0**	**285,190**	**0**
Employee Costs	1,853,400	699,200	161,140	131,900	0	131,900	90,850	161,840	94,850	0	0	229,650	0	152,070	0
Other Operational	1,147,130	208,080	99,980	109,220	0	98,050	104,350	145,240	64,050	0	0	185,040	0	133,120	0
Children's Services	**3,629,890**	**415,180**	**0**	**178,020**	**180,710**	**339,720**	**347,210**	**468,770**	**0**	**374,370**	**371,980**	**172,810**	**423,580**	**357,540**	**0**
Employee Costs	2,451,280	249,860	0	141,770	138,950	220,490	209,930	333,580	0	248,690	255,700	138,950	306,680	206,880	0
Other Operational	1,178,610	165,320	0	36,250	41,760	119,230	137,280	135,190	0	125,680	116,280	33,860	116,900	150,660	0
School Nutrition Program	**629,810**	**256,780**	**0**	**51,440**	**0**	**56,080**	**60,420**	**0**	**48,720**	**0**	**97,830**	**0**	**0**	**58,540**	**0**
Employee Costs	408,680	184,990	0	30,940	0	30,940	30,940	0	30,940	0	68,990	0	0	30,940	0
Other Operational	221,130	71,790	0	20,500	0	25,140	29,480	0	17,780	0	28,840	0	0	27,600	0
Total	**37,869,010**	**13,100,260**	**1,535,990**	**1,973,830**	**1,277,870**	**1,542,120**	**2,127,530**	**2,543,180**	**1,176,900**	**2,146,310**	**2,072,880**	**2,823,530**	**2,302,610**	**2,725,310**	**520,690**

MacDonnell Regional Council Member Allowances

The following rates of allowances for Councillors are applicable from 1 July 2018 to 30 June 2019:

Approved Member Allowances (Once allowances for a financial year have been set, they cannot be changed *Local Government Act*)	2018/19
Ordinary Council Member	
Base Allowance	$13,283.35
Electoral Allowance	$4,860.80
Professional Development Allowance	$3,690.22
Maximum Extra Meeting Allowance (Paid at the per day rates approved within Council's policy)	$8,855.56
Total Claimable	**$30,689.92**
Deputy Principal Member	
Base Allowance	$27,310.21
Electoral Allowance	$4,860.80
Professional Development Allowance	$3,690.22
Total Claimable	**$35,861.22**
Principal Member	
Base Allowance	$73,856.62
Electoral Allowance	$19,439.65
Professional Development Allowance	$3,690.22
Total Claimable	**$96,986.49**
Acting Principal Member	
Daily Rate	$256.96
Total Claimable (Maximum 90 Days)	**$23,126.40**
Local Authority Member per meeting	
Local Authority Chairperson Allowance	$168.00
Ordinary Local Authority Member Allowance	$126.00

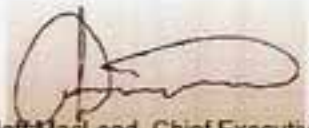
The MacDonnell Regional Council's 2018/19 budget includes $495,750 in respect of Members' Allowances. Elected Members' Allowances are paid in accordance with Council Policy and in line with the Minister's Guideline established under the *Local Government Act*.

Infrastructure Development and Maintenance Budget

2018/19	Development	Maintenance
Roads	$211,550	$988,640
Buildings and Facilities	$809,490	$545,190
Staff Housing	$184,000	$351,000
Fleet	$1,300,000	$1,178,910
Other Infrastructure	$170,000	$634,520
Total	**$2,675,040**	**$3,698,260**

Rate Assessment Record Certification

I certify to the Council that, to the best of my knowledge, information and belief, the rates assessment record is a comprehensive record of all rateable land within the area.



Jeff MacLeod, Chief Executive Officer, MacDonnell Regional Council
Thursday 17 May 2018

Rates and Charges Declaration for 2018/19

Rates

MacDonnell Regional Council (the "Council") makes the following declaration of rates pursuant to Chapter 11 of the *Local Government Act* (the "Act")

1 Pursuant to Section 148 of the Act, the Council declares rates consisting of a combination of fixed charges and valuation based charges including a minimum charge. For valuation based rates, pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value (UCV) method as the basis of the assessed value of allotments within the council area.

2 The Council intends to raise, for general purposes by way of rates, the amount of $897,690 which will be raised by application of:

(a) Differential rates with differential minimum amounts being payable in application of each of those differential rates; or

(b) A fixed charge ("flat rate")

3 The council hereby declares the following rates:

(a) With respect to every allotment of rateable land within the council area that is used for residential purposes, a flat rate of $878.45 for each allotment.

(b) With respect to every allotment of rateable land within the council area that is used for commercial or business purposes, a flat rate of $1,039.55 for each allotment.

(c) With respect to every allotment of conditionally rateable land within the council area:

(i) A rate of 0.000302 multiplied by the assessed value of land held under a Pastoral Lease, with the minimum amount being payable in the application of the differential rate being $371.99;

(ii) A rate of 0.003434 multiplied by the assessed value of land occupied under a Mining Tenement with the minimum amount being payable in the application of the differential rate being $880.40.

(d) With respect to every allotment of rateable land within the council area not otherwise described elsewhere in this declaration, a flat rate of $1,039.55 for each allotment.

Charges

4 Pursuant to Section 157 of the Act, the Council declares the following charges in respect of the garbage collection services it provides for the benefit of all land within the following designated communities within the council area (except such land as Council from time to time determines to be exempt or excluded from the provision of such services or for which the Council has determined it is impractical to provide such services).

5 Council intends to raise $869,740 by these charges.

6 Garbage collection services are provided weekly in the designated communities within the council area of Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjikala and Wallace Rockhole.

7 For the purpose of paragraphs 8:

- "residential dwelling" means a dwelling house, flat or other substantially self-contained residential unit or building on residential land and includes a unit within the meaning of *Unit Titles Act*.
- "residential land" means land used or capable of being used for residential purposes (but does not include land on which there is no residential dwelling).

8 The following charges are declared:

(a) A charge of $776.55 per annum per residential dwelling in respect of the garbage collection service provided to, or which Council is willing and able to provide to, each residential dwelling within Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjikala and Wallace Rockhole Communities.

(b) Other than a residential dwelling to which paragraph 8 (a) applies, a charge of $1,553.10 per annum for each allotment used for commercial, industrial or community use purposes in respect of the garbage collection service provided to, or which Council is willing and able to provide to, each such allotment within Amoonguna, Areyonga, Docker River, Finke, Haasts Bluff, Hermannsburg, Imanpa, Kintore, Mt. Liebig, Papunya, Santa Teresa, Titjikala and Wallace Rockhole Communities.

Payment of Rates and Charges

9 Pursuant to section 161 of the Act, Council determines that rates and charges for the year 1 July 2018 to 30 June 2019 inclusive, shall be due and payable in two approximately equal instalments on the following dates namely:

First instalment Friday 12 October 2018

Second instalment Friday 15 March 2019

(a) Payment of all or any remaining instalments may be made on or before the due date of the next instalment.

(b) Details of due dates and specified amounts will be listed on the relevant rates notice under section 159 of the Act ("the Rates Notice").

(c) Variations to those options for payment will be administered according to the conditions outlined on the front and reverse of the Rate Notice.

(d) A ratepayer who fails to abide by such conditions may either be sued for recovery of the principal amount of the rates and charges and late payment penalties; or a charge may be registered over the property or lease prior to potential sale of the property. Costs reasonably incurred by Council in recovering or attempting to recover the rates and charges will be recoverable from the ratepayer.

Relevant Interest Rate

10 The Council fixes relevant interest rate for the late payment of rates and charges in line with Section 162 of the Act at the rate of 18% per annum which is to be calculated on a daily basis.

Assessment of the Social and Economic Effects of Council's Rating Policies

MacDonnell Regional Council's rates and charges are set each year with regard to a number of factors including increases in the cost of providing services, proposed capital works and increases in service levels or other Council initiatives. The Council also considers statistical indicators such as the Consumer Price Index and the Northern Territory Local Government Index, which is prepared by the Local Government Association of the Northern Territory (LGANT).

The Council consciously aims to keep the increase in rates to a minimum in order to lessen any impact on ratepayers, while generating enough income to provide adequate levels of service and achieve its objectives.

The rates as a revenue source at MacDonnell Regional Council represent just 2.7% of revenue so are a minor part of its revenue. The rates for

Pastoral Leases and Mining Leases in the Council, where changed, have been increased in line with the Minister's approval. The Council has reviewed rates for Pastoral Leases and Mining Leases nationally and the current level charged within the Council area is comparatively low. The minimum rate for Pastoral Leases is $371.99 per annum so no economic or social impact is expected as the average value of Pastoral Leases in the Council is well over $1,000,000. A Similar situation exists for Mining leases, where the minimum has changed to $880.40 per annum. This level is not expected to cause any significant difficulties for mining lease owners.

The remaining rates in the Council have increased by 1.95%, which reflects the need to cover reduced income from other areas and pay for cost increases in order to help maintain the current level of services within the Council. The Council has developed reserves which they plan to use for future capital and project expenditure.

As such, the Council's assessment of the social and economic effects of the Council's rating policy is that the increases in rates is not of sufficient magnitude to have any significant effect on the ratepayers concerned.

Fees and Charges Schedule

The following Fees and Charges are correct as at 1 July 2018. Council reserves the right to vary them from time to time and current rates can be found at: www.macdonnell.nt.gov.au/about/rates-fees-charges

Short Term Accommodation

A purchase order must be received and the booking confirmed prior to arrival on community. All accommodation arrangements to be completed with the Council Services Coordinator in the specific community prior to arrival at that location. All accommodation is un-serviced and based on availability.

Short Term Accommodation	Unit	Fee (gst inc)
All communities (except Amoonguna)	per Person / per Night	$83.00

Administration

	Unit	Fee (gst inc)
A4 Photocopying	per Page	$2.50
A3 Photocopying	per Page	$5.00
A4 Faxing	per Page	$4.00
A4 Scanning and Emailing Documents	per Page	$4.00

Meeting Room and Office Use

	Unit	Fee (gst inc)
Meeting rooms in Council offices	per Day	$234.00
Meeting rooms in Council offices	per ½ Day	$116.00
Use of office (where available)	per Day	POA*
Use of office facilities (where available)	per Person/per Day	POA*

* price on application

Children's Services

	Unit	Fee (gst n/a)
Early Learning Program	per Week	$25.00
After School Hours Care	per Week	$10.00
Vacation Care Program	per Week	$25.00

School Nutrition Program

School Nutrition Program (Client Contributions)	Unit	Fee (gst n/a)
Morning Tea and Lunch	per Fortnight	$80.00
Breakfast, Morning Tea and Lunch	per Fortnight	$80.00

Home Care Services

All services are charged at a minimum of one unit.
Hourly charges are charged in ½ hour increments after the first hour.
Non-attendance at a requested service will incur the full minimum cost for that service.

Home Care, Home Support, Disability in Home Services (Client Contributions)	Unit	Fee (gst n/a)
Lunch	per Meal	$7.50
Weekend Hampers	per Week	$29.50

Home Care Packages	Unit	Fee (gst n/a)
Administration of Package		24%
Advocacy | Referrals | Brokerage	per Hour	$58.00†
Bush Trip	per Hour	$61.50
Centre Activity	per Hour	$51.00
Cleaning (house or yard)	per Hour	$61.00
Equipment Check	each	$12.00
Equipment Coordination	per Hour	$58.00
Equipment Purchase		POA*
Laundry (includes collection and delivery)	per Load	$58.00
Laundry (powder)	each	$2.00
Meals – Breakfast	per Meal	$17.00
Meals – Hamper (delivered)	each	$57.50
Meals – Lunch	per Meal	$36.00
Meals – Morning Tea	per Meal	$16.50
Money Business (administrative support)	per Hour	$53.50
Package Management | Review	per Hour	$58.00
Personal care items (toiletries and laundry powder)	per Item	$2.00
Shopping Assistance	per ½ Hour	$24.00
Shower Assistance	each	$53.00
Social Support	per ½ Hour	$24.00
Tablet Reminder	each	$12.00
Toileting Assistance	each	$17.50
Transport (within community)	one way	$12.00
Wood (firewood collection and delivery)	per Hour	$58.50
Other		POA*

† costs incurred will be added to fee
* price on application

Plant Hire

	Unit	Fee (gst inc)
4WD (with driver)	per km	$2.00
Backhoe (with operator)	per Hour	$212.00
Excavator (with operator)	per Hour	$262.00
Forklift (with operator)	per Hour	$145.00
Front End Loader (with operator)	per Hour	$212.00
Front End Loader – Large (with operator)	per Hour	$262.00
Grader (with operator)	per Hour	$262.00
Skid Steer (with operator and attachments)	per Hour	$145.00
Slasher (with operator)	per Hour	$145.00
Septic Trailer	per Hour	$145.00
Tractor (with operator)	per Hour	$145.00
Truck – Articulated (with operator)	per Hour	$262.00
Truck – HR (with operator)	per Hour	$212.00
Truck – MR (with operator)	per Hour	$145.00

Equipment Hire

	Unit	Fee (gst inc)
Brush Cutter (with operator)	per Hour	$83.00
Cement Mixer	per Hour	$72.00
Chainsaw (with operator)	per Hour	$83.00
Crowbar	per Day	$29.00
Generator	per Hour	$72.00
Lawnmower (with operator)	per Hour	$83.00
Posthole Borer	per Hour	$72.00
Rake	per Day	$29.00
Shovel	per Day	$29.00
Welder	per Hour	$72.00
Wheelbarrow	per Day	$29.00

Labour Hire (subject to availability)

Penalties apply for work outside normal span of work hours.

	Unit	Fee (gst inc)
Council Service Coordinator	per Hour	$106.00
Essential Services Operator	per Hour	$168.00
Team Leader Works	per Hour	$95.00
Works Assistant	per Hour	$65.00
Other Skilled Staff	per Hour	POA*

* price on application

Waste Management Fees

Municipal Solid Waste (non-commercial)	Unit	Fee (gst inc)
Clean Fill	< 1.5m³ *	no charge
General Waste	< 1.5m³ *	$35.00
Green Waste	< 1.5m³ *	no charge
Mixed Fill (soil, rock, rubbish)	< 1.5m³ *	$35.00

* volume of < 1.5m³ = ute / small trailer

Bins	Unit	Fee (gst inc)
Replacement 240 litre Wheelie Bin	each	$111.00
Replacement parts	each	POA*
Service fee to supply and fit parts	per Hour	$62.00
Skip Bin Hire	each	POA*

* price on application

Commercial and Industrial	Unit	Fee (gst inc)
Asbestos Disposal (only licenced facility)	m^3	$557.00
Animal Carcasses	each	$34.00
Batteries	each	$5.00
Car Bodies	each	$278.00
Clean Fill	< 3m³ *	no charge
Clean Fill	< 6m³ *	no charge
Concrete | Rubble	< 1.5m³ *	$183.00
Concrete | Rubble	< 3m³ *	$367.00
Concrete | Rubble	< 6m³ *	$730.00
General Waste	< 3m³ *	$122.00
General Waste	< 6m³ *	$188.00
Green Waste	< 3m³ *	$65.00
Green Waste	< 6m³ *	$117.00
Metal Uncontaminated	< 1.5m³ *	$65.00
Metal Uncontaminated	< 3m³ *	$117.00
Metal Uncontaminated	< 6m³ *	$178.00
Mixed Fill (soil,rock,rubbish)	< 3m³ *	$122.00
Mixed Fill (soil,rock,rubbish)	< 6m³ *	$178.00
Septic Tank Effluent Pump Out	each	$535.00
Solar Hot Water Systems	each	$62.00
Timber (untreated)	< 3m³ *	$65.00
Timber (untreated)	< 6m³ *	$130.00
Timber (treated – includes pallets)	< 3m³ *	$88.00
Timber (treated – includes pallets)	< 6m³ *	$178.00
Tyre – Vehicle	each	$19.00
Tyre – Light Truck (16")	each	$35.00
Tyre – Truck | Heavy Vehicle	each	$65.00
Tyre – Tractor | Industrial Vehicle	each	$178.00
White Goods	each	$19.00

* volume of < 1.5m³ = ute / small trailer
volume of < 3m³ = small flatbed / tip truck
volume of < 6m³ = large flatbed / tip truck

Swimming Pool

Season Pass (based on 33 visits)	Unit	Fee (gst inc)
Family (2 adults + 2 chhildren)	per Season	$594.00
Adult	per Season	$198.00
Concession	per Season	$132.00
Child (5 – 17 years old)	per Season	$99.00

Swim Card (based on 10 visits)	Unit	Fee (gst inc)
Adult	pre Paid	$54.00
Concession	pre Paid	$36.00
Child (5 – 17 years old)	pre Paid	$27.00

Single Entry	Unit	Fee (gst inc)
Adult	pre Visit	$6.00
Concession	pre Visit	$4.00
Child (5 – 17 years old)	pre Visit	$3.00
Child (under 5 years old)	pre Visit	no charge

Swimming Pool Hire Fees	Unit	Fee (gst inc)
Pool Hire	per Day	$240.00
Pool Hire	pre Hour	$60.00
Lifeguard Hire	pre Hour	$60.00

MacDonnell Regional Council

Alice Springs Office
Location: corner South Terrace and
Bagot Street, Alice Springs
Local call: 1300 360 959
Phone: 08 8958 9600 Fax: 08 8958 9601
Mail: PO Box 5267, Alice Springs NT 0871
Email: info@macdonnell.nt.gov.au
www.macdonnell.nt.gov.au

Council Service Delivery Centres

Amoonguna
Phone: 08 8952 9043 Fax: 08 8952 9044
Mail: PO Box 996 Alice Springs NT 0871
Email: amoonguna@macdonnell.nt.gov.au

Areyonga (Utju)
Phone: 08 8956 7311 Fax: 08 8956 7302
Mail: CMB 219 via Alice Springs NT 0872
Email: areyonga@macdonnell.nt.gov.au

Docker River (Kaltukatjara)
Phone: 08 8956 7337 Fax: 08 8956 7338
Mail: CMB 49 via Alice Springs NT 0872
Email: dockerriver@macdonnell.nt.gov.au

Finke (Aputula)
Phone: 08 8956 0966 Fax: 08 8956 0900
Mail: CMB 184 via Alice Springs NT 0872
Email: finke@macdonnell.nt.gov.au

Haasts Bluff (Ikuntji)
Phone: 08 8956 8533 Fax: 08 8956 8534
Mail: CMB 211 via Alice Springs NT 0872
Email: haastsbluff@macdonnell.nt.gov.au

Hermannsburg (Ntaria)
Phone: 08 8956 7411 Fax: 08 8956 7425
Mail: CMB 185 via Alice Springs NT 0872
Email: hermannsburg@macdonnell.nt.gov.au

Imanpa
Phone: 08 8956 7454 Fax: 08 8956 7464
Mail: CMB 119 via Alice Springs NT 0872
Email: imanpa@macdonnell.nt.gov.au

Kintore (Walungurru)
Phone: 08 8956 8566 Fax: 08 8956 8569
Mail: CMB 13 via Alice Springs NT 0872
Email: kintore@macdonnell.nt.gov.au

Mount Liebig (Watiyawanu)
Phone: 08 8956 8500 Fax: 08 8956 8589
Mail: CMB 97 via Alice Springs NT 0872
Email: mountliebig@macdonnell.nt.gov.au

Papunya (Warumpi)
Phone: 08 8956 8522 Fax: 08 8956 8520
Mail: CMB 225 via Alice Springs NT 0872
Email: papunya@macdonnell.nt.gov.au

Santa Teresa (Ltyentye Apurte)
Phone: 08 8956 0999 Fax: 08 8956 0923
Mail: CMB 190 via Alice Springs NT 0872
Email: santateresa@macdonnell.nt.gov.au

Titjikala
Phone: 08 8956 0844 Fax: 08 8956 0843
Mail: CMB 149 via Alice Springs NT 0872
Email: titjikala@macdonnell.nt.gov.au

Wallace Rockhole
Phone: 08 8956 7415 Fax: 08 8956 7491
Mail: CMB 168 via Alice Springs NT 0872
Email: wallacerockhole@macdonnell.nt.gov.au

MacDonnell
Regional Council

OFFICERS REPORTS

ITEM NUMBER	13.7
TITLE	Technical Services report
REFERENCE	- 192779
AUTHOR	Simon Murphy, Director Technical Services

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged 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

Leasing
As of 27/11/18 MRC Community Services lease applications were submitted to CLC for all lots where activities are conducted. To date Papunya, Haasts Bluff and Kintore have agreed to peppercorn leases where vital community services are delivered by MRC on behalf of various funding bodies. Titjikala has had a consultation however the leases there remain unresolved. No other leasing consults have taken place as yet.

Grant applications
No new grant applications since April OCM

Commercial contracts
No new contracts since April OCM

Fleet and Mechanical
The mechanical team has attended the following communities recently to service all cars and machinery;
9-13 April - Docker River
16-20 April – Papunya
23-27 April – Hermannsburg and Areyonga
21-25 May – Titjikala
28 – 1 June – Areyonga and Imanpa
4 – 8 June – Santa Teresa
11-14 June – Amoonguna
18- 22 June – Mt Liebig
5 – 29 June - Kintore

Capital purchasing for the year 2017/18 was $2,285,367, the following vehicles and plant were purchased to replace existing in line with the fleet plan.

Roads

The Areyonga access road repairs have now been completed by Western Grader Hire. The work was funded by NDRRA as a result of the major rain event in early 2107.

Reseal, edge and pot hole repairs have now been completed at Hermannsburg and Areyonga, the photo below is looking north past the top shop. The value of the work is around $830k

The MRC grader crew has recently completed work in the Hermansburg and Wallace Rockhole area covering many outstation access and internal roads as well as fire breaks and community access roads.

Projects

Local Authority project - Papunya Stage
Work on this project is about to commence on site, the stage will be 12m x 6m x .8m high. The stage will have stairs on one end and an 11m ramp on the other end to allow for access for people that can't use stairs as well as sound equipment. Funds allocated for the project are $50k

Local Authority project - Areyonga Recreation Hall toilet block
This project is still in its planning stages to investigate sewer connection for the proposed toilet. Funds allocated to this project total $50k

Early Learning Centres – multiple projects
Work to all sites is nearly complete on many small upgrades with a total value of approx. $250k

Strategic Local Government Infrastructure projects
This grant was received in the 3rd quarter of 2018 and some work has already commenced as shown below;
Staff Duplex to Haasts Bluff – 90%
Staff Duplex to Areyonga – 0%
Staff Duplex to Papunya – 0%
Staff Duplex to Mt Liebig – 0%
Re-roof lot staff house 65 Haasts Bluff – 0%
Re-roof SDC Kintore – 50%
Swimming pool repairs – Kintore 0%
Imanpa SDC – re roof
Papunya Staff house lot 248 upgrade – 0%
Docker 110b – 20%
Haasts Bluff SDC upgrade – 0%

Papunya Service Delivery Centre
The procurement exemption application that was endorsed building at the May Special Council meeting was then subsequently approved by DHCD. The contract has now been let

to Murray River North as per the procurement exemption and final documentation is currently underway. The building is due to be delivered to site and handed over on 14 December.

Mt Liebig basketball court
The upgrade to the court is now complete. A new concrete slab was built over the old bitumen court and it was moved to the west slightly to provide more room for the resident next door. The photo below shows the job before completion.

Tenders
Tender for the Papunya SDC was awarded to Murray River North for the amount of $791,200 in accordance with the 'Procurement exemption' granted by DHCD

Swimming Pools
Off season work is proceeding to enable an efficient start up on 1 October.

CONSULTATION
Kitty Comerford – Manager Property and Tenancy
Benjamin Dugay – Coordinator Infrastructure projects
Tony White – Coordinator Fleet and Mechanical
Kea Lambert – Infrastructure Officer

OFFICERS REPORTS

ITEM NUMBER	13.8
TITLE	Community Service Council Report
REFERENCE	- 192788
AUTHOR	Rohan Marks, Director Community Services

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged 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.

BACKGROUND/DISCUSSION
COMMUNITY SAFETY

- The MRC has received advice from the Department of the Prime Minister and Cabinet (PMC) that the Community Safety program has been funded until 30 June, 2021. The three-year contract term enables longer term planning and development of the service and our staff. The new agreement reflects the changes request by Council to enable the service to focus on safety issues impacting on each community.
- The MacSafe rebranding process is well underway with all vehicles now having had the new MacSafe logo applied. The previous reflective police style checker wrap has been replaced by a reflective extension of the MacSafe logo.
- PMC have approved Council's request to move away from using dual cab utility vehicles with police style cages and instead use a four-wheel drive 7 seat wagon. Three of the new vehicle type will enter the fleet in late June, as part of scheduled vehicle replacements. The remaining dual cabs will have the cages removed over the next 3 months and will be progressively replaced with the new vehicle type over the next 3 years, subject to capital replacement funding being provided by PMC.
- MacSafe teams from Hermannsburg, Santa Teresa and Titjikala worked closely with NT Police to support the Finke Sports weekend in June. The teams assisted with general crowd control, the concert night and traffic management, while also hosting a BBQ on the Saturday night to engage with community members in a positive way and enable conversations around alcohol use and harm reduction.
- Certificate III Community Night Patrol training commenced in March, delivered by Charles Darwin University. Sixteen community-based staff attended training at Ross River, including Team Leaders, Senior Officers, and Officers that had been identified for progression within the team. A final two day training workshop will be scheduled in the coming months, with staff due to complete the certification by December 2018.
- 14 MacSafe staff supported the AFL game held at Traeger Park on May 27th. The event was utilised as a workplace based assessment opportunity for the Certificate III Community Night Patrol. CDU Trainers, Coordinator and the Manager Community

Safety also attended to perform assessments and provide mentoring opportunities to staff. MacSafe received a commendation from NT Police for their hard work and contributions made towards success of the event.

- The Institute for Aboriginal Development (IAD) has continued to deliver community-based, job specific Language, Literacy, and Numeracy (LLN) training to the MacSafe teams since February. This training program concludes on the 29th June has been very effective in developing the LLN skills of staff and their capacity to complete reports, emails and other administrate duties.
- Community Safety Officers, Coordinators and the Manager continue to attend monthly NT Police Community Safety Meetings (CSAP) across the Council (8 meetings during this reporting period).

CHILDREN'S SERVICES

- Seven Early Learning programs currently funded under the Budget Based Funding program will transition to the Jobs for Families Childcare Package (JFCP) on 2 July 2018; the three Early Learning programs currently funded under the Indigenous Advancement Strategy (IAS) will also transition to the JFCP but not until 1 January 2019.
- Our application to the Community Child Care Fund that was submitted in December to subsidise the JFCP fee based service model was successful. This subsidy funding has been secured for 5 years.
- A workshop was conducted by Price Waterhouse Cooper, Department of Education and Training and Department of Human Services in Alice Springs during May, allowed the MacKids team to explore the impacts of the changes funding and the new requirements for families and MRC as a service provider.
- The employment of a Project Officer to assist families to signup with Centrelink for the new childcare subsidy has been very effective with over 50 families assisted to complete the process. The Project Officer has been working with families across the 7 communities, Finke, Haasts Bluff, Hermannsburg, Kintore, Mt Liebig, Santa Teresa and Titjikala in readiness for the transition in July.
- Charles Darwin University's (CDU) delivery of Certificate III Education and Care in Santa Teresa and Hermannsburg is progressing well. The Educators are being supported by a member of the MacKids team in their place of employment to complete a series of workbooks and activities.
- The Outside School Hours Care program is currently being re-structured and will transition to Youth Services as part of the MacYouth program. This will allow our Early Learning programs to operate for longer hours and strengthen the delivery of the Early Learning programs delivery and provide better access for school attending pre-school programs to attend our programs after pre-school.
- We are currently recruiting for Team Leaders in Hermannsburg, Haasts Bluff, Papunya and Mount Liebig.
- The outdoor learning environments at Hermannsburg, Kintore, Santa Teresa and Titjikala have been upgraded and additional repairs and maintenance work has been carried out at Areyonga, Finke, Haasts Bluff, Mt Liebig and Papunya. These works were possible due to additional funding received to support the transition to the JFCP.
- A new schedule of fees for MacKids Early Learning Centres has been developed inline with the requirements of the JFCP. These fees are outlined in Council's Regional Plan.

HOME CARE SERVICES

- MRC have been advised that funding has been extended for the Commonwealth Home Support program, School Nutrition Program, Disability in Home Support program and Northern Territory Jobs Program.
- The Disability in Home Support program will be phased out in 2018/19 with the introduction of the National Disability Insurance Scheme. MRC has applied to become an approved provider of services under the National Disability Insurance Scheme.
- The Home Care department has been restructured to improve the capacity of MRC to meet the requirements of aged and disability service delivery under the current frameworks and legislation. The new position of Clinical Coordinator will provide greater expertise in the areas of assessment and quality. New remote based Coordinator Home Care Services positions will provide greater support to community-based teams and allow the implementation of a number of quality improvement measures.
- Training and development of staff in Home Care across all communities continue to be a strong focus; Charles Darwin University (CDU) are currently providing ongoing training in each community with staff members being able to directly apply learned skills and techniques on the job.
- Supporting healthy lifestyle and diet choice for children in community is a key focus of the School Nutrition Program (SNP). To support the going development of skill and knowledge in managing and offering balanced diets, Department of Health Nutritionists visited our service and provided training to staff in how to use health guides, categories of food and drink and how to develop healthy meal plans.
- MRC Home Care was approached by Integrated Living, an organisation funded to deliver the Low Vision program to rural and remote communities. This program aims to provide training and visual aids to people living in communities; MRC supported Integrated Living to deliver this program in the Home Care center at Titjikala during May. Participants were encouraged to raise awareness in community of the need to have your eyes checked regularly. Participants learned about glaucoma, retinopathy, and macular degeneration.

Titjikala staff attending Health Food choose training

Integrated Living Team in Titjikala conducting Low Vison testing and providing glasses to clients and staff.

YOUTH SERVICES

- The delivery of the Outside of School Hours Care program for 5-12 year olds will transition from MacKids to MacYouth during July. MRC is awaiting the new funding agreement from PMC and will be in discussion with local community members, youth boards and youth services staff for community consultation and guidance in the re-development of this program.
- MacYouth have organised and planned several out of regional trips for youth to participate in extra program activities. In June 2018, MacYouth have supported fourteen youth from Hermannsburg community to travel to Barunga Festival (Indigenous music, culture and arts festival) held near Katherine in the Northern Territory. The young women who participated won the Barunga Softball Competition grand final and participated in a variety of cultural dances, arts and other competitions. The trip was identified by the local youth board as an opportunity to support youth participate in events celebrating indigenous cultural. In June MacYouth will be supporting a group of male youths from Papunya and Mount Liebig to visit the Glen Iris Football Club in Melbourne.
- MacYouth delivered an all staff training week in Alice Springs where a variety of staff accessed accredited First Aid courses, accredited Four Wheel Driving training, accredited Sexual Health training and MacYouth leadership training.
- MacYouth delivered the first round of the women's softball competition in Papunya. Young women from Kintore and Mount Liebig travelled to Papunya to compete and further develop their softball skills with local softball coaches. Papunya won and will be playing in the grand final against the other regions, in Alice Springs at the end of June.
- MacYouth currently have 9 active youth boards and are encouraging youth to participate in Local Authority meetings in each community to talk about youth specific issues and ideas.
- MacYouth continue to support school attendance, working with local community stakeholders, families and youth, to overcome barriers for young people to attend

either local schools or boarding schools. MacYouth have prepared school holiday programs in each community and will support youth to return to school at the end of the school holiday period.

- **Picture 1. Youth Service Officer Dillon Daniels working along side Men's Tjilirra Movement with youth from Mount Liebig**
- **Picture 2. Hermannsburg women, winners of the softball Grand Final at Barunga Music, Culture and Arts festival.**
- **Picture 3. MacYouth softball competition round 1 held in Papunya community**

Picture 1.

Picture 2.

Picture 3.

CONSULTATION

Executive Leadership team
Manager Children's Services – Margaret Harrison
Acting Manager Community Safety – Peter Devine
Acting Manager Youth Services – Jessica Kragh
Manager Home Care Services – Praveen Gopal

OFFICERS REPORTS

ITEM NUMBER	13.9
TITLE	Service Centre Delivery
REFERENCE	- 192844
AUTHOR	Graham Murnik, Director Service Centre Delivery

LINKS TO STRATEGIC PLAN
Goal 01: Developing Communities
Goal 02: Liveable 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

Local Government Services Update

Animal Management

- All communities have received there final round of visits from contracted veterinary services. Remote Area Veterinary Services have reported dog numbers at Mt Liebig are on the increase and need to be closely monitored and many dogs were roaming at Haasts Bluff mainly due to owners away at the time.
- Council will be engaging a new veterinarian Dr Graeme Blanch who worked in with the team of vets who delivered the Papunya Dog program. Dr Blanch will initially commence at Santa Teresa in July 2018

Cemetery Management

- Council has submitted a Sacred Site Clearance with CLC for the Docker River cemetery, work will commence on increasing the size of the cemetery as soon as clearances are received, and this will incorporate the graves which are located outside the current cemetery boundary.

Parks, Open Spaces and Ovals

- Council has been successful in its application for a Special Purpose Grant from the Department of Housing and Community Development for $160,000.00 to install rubber soft fall at various playgrounds.
- A new fence has been installed around the Santa Teresa Football oval with funds for the materials allocated by the local authority.
- Titjikala have planted trees around the community which has been done in conjunction with the school, with the children helping to plant the trees along with the civil workers.
- The ablution blocks at Finke have been painted with the assistance of the NT Health Trachoma program.

Waste & Litter Management

- Mt Liebig landfill trench is near completion with all work being conducted by MRC Plant Operator Bruce Kemp.
- Central Australian Waste Management Coordinator has been conducting landfill site inspections and has reported that most sites have improved by an average of 25% since the last inspection date. Most notably is signage and improved waste separation.

- Council has received the required clearance to commence work on a new landfill facility at Santa Teresa. Work will commence from 1st July 2018 with $100,000.00 allocated for capital work on this project. This will include remediation and closure works at the old landfill site to return the old site back to its natural state.
- Amoonguna and Areyonga are also scheduled for new landfill trenches in the new financial year, with an allocation of $50,000.00 each for capital works on these projects.

Weed Control and Fire Hazard Reduction

- Council has been successful in its application for funding through the NT Disaster resilience funding form the Department of Chief Minister. This has enabled Council to procure a much needed fire trailer for Amoonguna and 52 UHF hand sets (4 per community) which will improve communications in times of an emergency.

Training

- MRC have engaged the Centre for Appropriate Technology (CAT) to deliver training for Civil Works employees during 2018 which has been delivered at Kintore, Mt Liebig and Papunya. The following units of competency will be delivered to all Civil Works employees.

  - **AHCMOM204 – Undertake Operational Maintenance of Machinery**
  - **CPPWMT3005A – Identify and segregate waste**
  - **CPPWMT3044A – Identify wastes and hazards**
  - **TLIC30087 – Operate a rear loading mobile compaction/collection vehicle**
  - **RIIMPO319D – Conduct backhoe / loader operations**
  - **RIIMPO321E – Conduct civil construction wheeled front end loader operations**
  - **RIIVEH304D – Conduct tip truck operations.**

NT Tidy Towns

- Santa Teresa is leading the way in the lead up to the next NT Tidy Towns judging. There has been multiple clean up days in conjunction with the School, AAAC, NT Police and Catholic Care. The Community is holding a tidiest yard competition with prizes being awarded for the best yards.

CONSULTATION

Executive Leadership Team
Area Managers and Council Service Coordinators
Dr Robert Irving
Jan Allen, AMMRIC