



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY, 16 NOVEMBER 2017

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 16 November 2017 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

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

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

A member must not share private (confidential) information that they heard as a

member, outside of meetings.

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

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya Local Authority note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of previous minutes
REFERENCE - 179074
AUTHOR Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority note and confirm the minutes of the previous meeting held on 08 June 2017

BACKGROUND

Local Authority members are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 Unconfirmed minutes of the LA held 8 June 2017



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON THURSDAY, 8 JUNE 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.00AM

2 WELCOME

2.1 Welcome to Country –Punata Stockman

2.1 Attendance

Local Authority Members: Punata Stockman (Chairperson), Karen McDonald, Sammy Butcher, Isobel Gorey, Sarah Stockman, Terrence Wilson

Councillors: Cllr Sid Anderson, Cllr Lance Abbott

Council Employees: David Jagger (Manager Governance and Planning)
Gracie Matteucci (Governance Officer)
Jeff MacLeod (CEO)
Clint Healy (Council Service Coordinator)
Matt Wharton (Area Manager)
Elliot Fleming (MacYouth)

Others: Bruce Fyfe (Dept. Housing & Community Development)

2.2 Apologies/Absentees

Apologies: Linda Anderson, Dennis Minor

Absentees: Lance McDonald, Cllr Irene Nangala

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

38 RESOLVED (Sammy Butcher/Sid Anderson)
That the Papunya Local Authority note the Council Code of Conduct.

This is page 1 of 5 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 8 June 2017

2.2 Conflict of Interests

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

Sarah Stockman arrived – 11:30am

Isobel Gorey arrived – 11:30am

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

40 RESOLVED (Cr L Abbott/Punata Stockman)

That the Local Authority:

- 1. Note and confirm the minutes of the previous meeting;**
- 2. Amend the previous minutes to reflect the change in 7.5 to read Lance McDonald not Lance Abbott.**

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

The Local Authority closed the item on Roads and replaced it with the action/resolution in 5.3 below, after hearing the update on this item. This will be reflected in the Action Register for the next scheduled Mt Liebig Local Authority meeting. The item on pest control at outstations remains open at least till this next meeting.

RECOMMENDATION

That the Local Authority:

- 1. Note the progress reports on actions from the minutes of previous meetings as received;**
- 2. Close the item regarding Roads.**

5.3 INTERNAL TRAFFIC MANAGEMENT PLAN

EXECUTIVE SUMMARY:

At their meeting on 9 June 2017 the Local Authority requested Council progress a traffic management plan, to include tourist traffic management, speed bumps etc.

41 RESOLVED (Cr L Abbott/Sammy Butcher)

The Local Authority talk to the community about internal traffic management and report back to Council to begin a traffic management plan.

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority made a decision on 11 April 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

At its 8 June 2017 meeting, the Local Authority repeated its decisions from 11 April but adjusted the funding allocations according to the following resolution.

Dimensions etc for the stage were collected and recorded later by relevant Council staff.

42 RESOLVED (Cr L Abbott/Sammy Butcher)

That the Local Authority:

1. Allocate \$24,000 for a scoreboard for the football oval only;
2. Allocate an extra \$5,000 to the commentary box, coming to \$25,000 total;
3. Allocate \$5,000 to commence works on a 'flat pack' kitchen in the Rec Hall, as a project via the Papunya Youth Board/MacYouth.
4. Allocate \$10,000 to a stage.
5. Allocate \$12,000 to a second softball diamond.
6. Allocate \$19,700 (for cracker dust) and \$8,000 (for shade structures), coming to a total of \$27,700 for the cemetery.

7.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority receives \$4000 every financial year from the Council to spend on projects that benefit the community. This report states the discretionary funds remaining for Papunya, and seeks the Local Authority's decision on its spending.

43 RESOLVED (Isobel Gorey/Punata Stockman)

That the Local Authority allocate the remaining \$364.00 of their discretionary funds towards a community BBQ.

7.2 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Papunya and documents any other relevant issues.

44 RESOLVED (Punata Stockman/Karen McDonald)

That the Local Authority note and accept the Service Delivery Report.

7.3 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

45 RESOLVED (Lance McDonald/Sid Anderson)

That the Local Authority note that no complaints were received this reporting period.

This is page 3 of 5 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 8 June 2017

7.4 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

46 RESOLVED (Cr L Abbott/Isobel Gorey)

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

7.5 LOCAL AUTHORITY SURVEY

EXECUTIVE SUMMARY:

Council is seeking feedback from the Local Authority about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

47 RESOLVED (Sammy Butcher/Isobel Gorey)

That the Local Authority give their feedback to Council about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

7.6 MACDONNELL REGIONAL COUNCIL ELECTION AND CANDIDATES

EXECUTIVE SUMMARY:

MacDonnell Regional Council's (MRC) election happens every four years; our 12 Councillors serve for four-year terms. The election is due this year, to be held on 26 August. All Councillor positions are available for election, or re-election of Councillors wanting to continue on Council. Candidate nominations close at 12 noon on Thursday 3 August. The election is held in MRC's four wards. A number of Councillors are elected from each ward. The elected Councillors then elect the President and Deputy President of the Council.

48 RESOLVED (Karen McDonald/Cr L Abbott)

That the Local Authority note the presentation on this year's MRC election and candidate requirements and give the information presented to other community members.

8.1 EXPENDITURE REPORT AS AT 31 MARCH 2017

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2017 in the Local Authority's community.

49 RESOLVED (Cr L Abbott/Sid Anderson)

That the Local Authority note and accept the expenditure report as at 31 March 2017.

10.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE 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.

RECOMMENDATION

That the Local Authority request the Dept. Housing & Community Development ask when the Room to Breathe housing improvement/enlargement program will start in Papunya.

DATE OF NEXT MEETING - THURSDAY 21 SEPTEMBER, 2017

MEETING CLOSE

The meeting terminated at 3:05pm.

This page and the preceding 4 pages are the minutes of the Papunya Local Authority Meeting held on Thursday, 8 June 2017 and are UNCONFIRMED.

UNCONFIRMED

This is page 5 of 5 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 8 June 2017

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 179066
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**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.

BACKGROUND

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

Action Item- Pest Control Outstations (raised on 03/11/2016)**Summary of action item:**

At its 11 April 2017 meeting, the Local Authority requested that the pest control company hired by Council return to service 5 Mile and Blackwater outstations. The pest control company has visited all Outstations in the Papunya region. The pest control company have advised they can not spray houses where residents have not cleared out their personal belongings. The pest control company will schedule another visit in the coming weeks, outstation residents will be notified in advance of the date.

Update: Completed 27 August 2017. Pest inspections are conducted every 6 months. Recommend close

Action Item- Internal Traffic Management Plan (raised on 08/06/2017)**Summary of action item:**

The Local Authority talk to the community about internal traffic management and report back to Council to begin a traffic management plan.

Update: 23/7/2017 7x sets of heavy duty rubber speed humps delivered to Papunya.

3/9/2017 One Pallet of Black Bollards Delivered to Papunya

7/9/2017 Copy of TMP provided to Sam Ashton and to Service Delivery Coordinator. 6x give way signs and 6x Speed hump signs were also provided to replace those existing damaged and vandalised signages.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report & Discretionary Funds
REFERENCE	- 179067
AUTHOR	Graham Murnik, Director Service Centre Delivery

**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.

RECOMMENDATION

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

BACKGROUND/DISCUSSION

At the Local Authority meeting on 11 April 2017, the Local Authority decided on the following priorities for their LA Project Funds:

1. Allocate \$24,000 for a scoreboard for the football oval only;
Update: Score Boards have been ordered with a total spend of \$12,310.00 to date. Should be in Alice Springs by Christmas.
2. Allocate an extra \$5,000 to the commentary box, coming to \$25,000 total;
Update: Update: Commentary Box has been ordered with a total spend of \$6770.00 to date
3. Allocate \$5,000 to commence works on a 'flat pack' kitchen in the Rec Hall, as a project via the Papunya Youth Board/MacYouth.
Update: This project can not be completed as tapping into the mains is too expensive. Papunya Youth Board has been invited to come to Local Authority meeting again and talk about project ideas.
4. Allocate \$10,000 to a stage.
Update: Bricks ordered and on site. Plans drawn up from MRC Technical Services and are attached. We are waiting on a quote as the install needs to be done by a professional because of the size.
5. Allocate \$12,000 to a second softball diamond.
Update: In progress, \$3,818.00 has been spent on materials to date – need to decide where to put softball fence
6. Allocate \$19,700 (for cracker dust) and \$8,000 (for shade structures), coming to a total of \$27,700 for the cemetery.
Update: Cracker dust has been delivered to community. Shade structures have been ordered.

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating project funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Discretionary Funds - Papunya
REFERENCE	- 179111
AUTHOR	Graham Murnik, Director Service Centre Delivery

**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.

RECOMMENDATION

That the Local Authority discuss what to spend their discretionary funds on.

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\PAPUNYA\09 - 2017 MEETINGS\MEETING 4 - 178957
AUTHOR	Sam Ashton, Council Service Coordinator

**SUMMARY:**

This report is a summary of achievements relating to key Council Service Delivery standards and guidelines in Papunya and any other relevant issues.

RECOMMENDATION:

That the Local Authority note and accept the Service Delivery Report.

1. Animal Management

- DR Robert Irving visited Papunya and associated Outstations on the 26th September. Dog numbers were found to be at a manageable level in Papunya and most dogs are in good health. Mbunghara need to reduce their dog population if possible.
- Amrric have secured funding to deliver a surgical sterilisation program for dogs in Papunya community. The funding will see a week long program for Papunya community. The Local Authority need to decide on a date in March 2018 and a suitable location such as the Marcu Shed.

2. Cemetery Management

- Work has been carried out by the works team cleaning the cemetery. There have been a number of funerals throughout the reporting period.

3. Parks and Open Spaces

- Trees to the value of \$4,000.00 have been ordered to increase the beautification of the community. Additional trees will be planted at the community entrance, parks and in the sporting precinct.
- Plans to improve the meeting area near the old store are being developed and will be presented at the next Local Authority meeting for endorsement.
- Elkin Wilson should be congratulated for his work slashing and reducing the fire hazard in all public open areas around the community.

4. Sports Grounds

- The football oval and sporting precinct is maintained as required.
- Additional shade trees will be planted around the oval.
- Structural drawings for the stage at the football oval have been completed and a quote is being sought from contractors to complete the work as per the Local Authorities request.

5. Waste Management

- We are currently collecting rubbish in the community on a daily basis in an effort to keep Papunya clean. Outstations are getting the rubbish collected every two days.
- Additional wheelie bins have been ordered for the community and should arrive early next month and will be distributed as required.
- Council are working with Papunya school and are conducting community clean ups every fortnight in an effort to keep the community looking clean and tidy. A monthly BBQ for staff and the children will be held in appreciation.

6. Outstations

- Municipal and essential service maintenance has been carried out at Outstations with grass being sprayed and cut around all solar arrays and bore compounds. Regular servicing of generators is carried out at Outstations where required.
- The Civil Team did a general clean up at 5-Mile with further work planned.

7. Other Relevant Matters

- All Civil Works staff have completed Certificate III in Civil Construction Plant Operations
- I would like to welcome Robert Baldry as the new Team Leader Works and Levi Hampson as the new Essential Service Officer.
- The Civil Team did an outstanding job levelling the block at Stanley Robert's House. And additional 20 tonne of fill was brought in and the fence and access gate repaired. The clothes line was also relocated. Works was conducted on behalf of the Department of Housing.



School Clean Up



Territory Housing Works



Clean Up – 5 Mile



Cert III Plant Operation Training



Territory Housing Works

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Papunya Local Authority Report
REFERENCE	- 179122
AUTHOR	Rohan Marks, Director Community Services

**EXECUTIVE SUMMARY:**

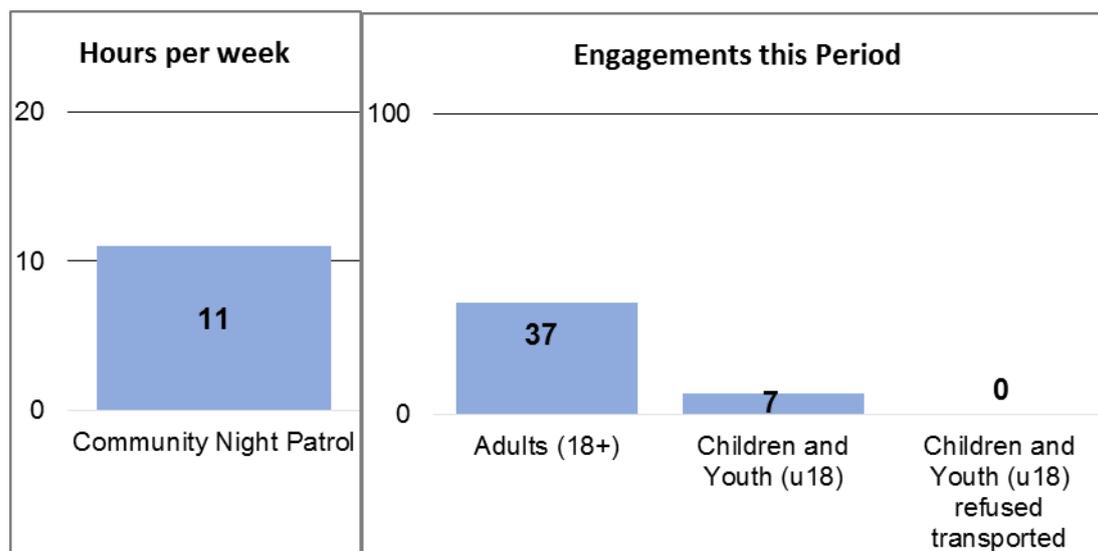
This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND**COMMUNITY SAFETY****Service Delivery and Engagement**

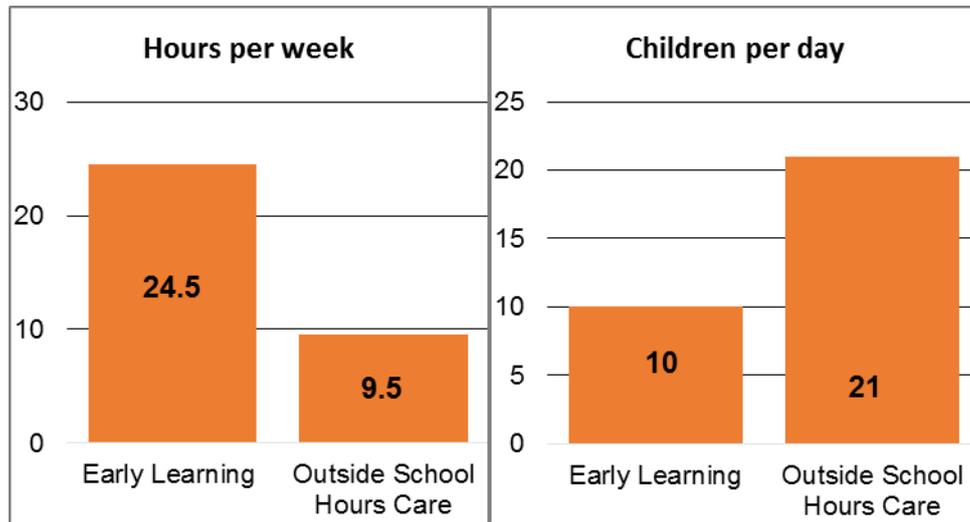
- Community Safety services were significantly disrupted this reporting period due to the Community Safety vehicle requiring repair in Alice Springs and limited staff being available.
- Two new staff members have now been recruited and the vehicle been repaired and returned to Papunya.

**Other Updates**

- All MRC Senior Community Safety staff (Team Leaders and Senior Community Safety Officers) will be attending a training workshop in Alice Springs during the first week of December.

CHILDREN'S SERVICES**Service Delivery and Engagement**

- Due to sorry business the Early Childhood and Outside School Hours Care programs were disrupted for 3 days this reporting period.



Other Updates

- The Children's Health Nurse has visited the centre regularly throughout this reporting period to provide training to the Educators on children's health and wellbeing.
- Three Educators attended training in Alice Springs as part of their coursework for Certificate III in Children's Services qualifications.

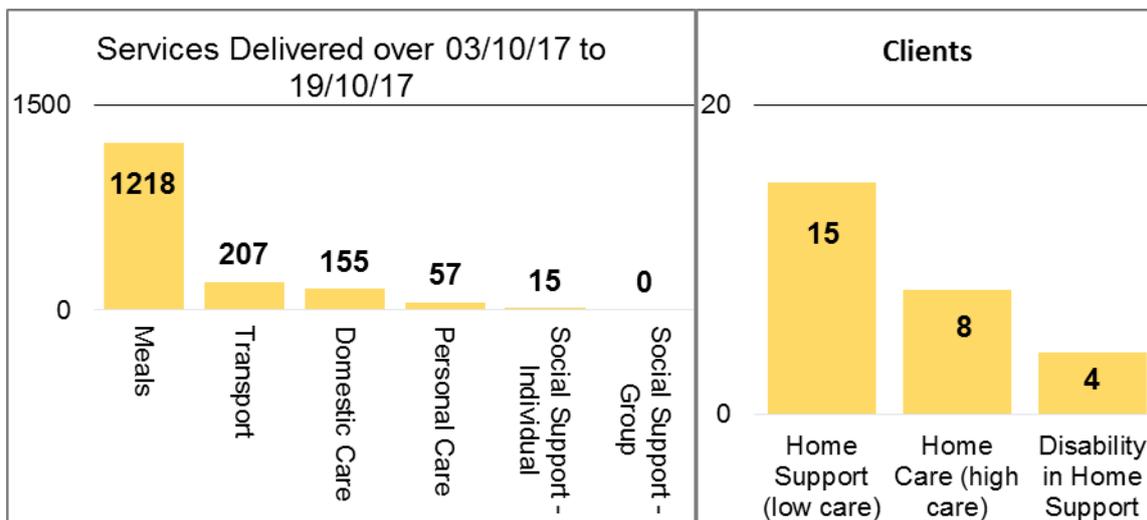
"Twinkle Twinkle Little Star" group time at Papunya Early Learning



HOME CARE

Service Delivery and Engagement

- All services were delivered this reporting period
- The service is currently operating at maximum capacity and has one person on the waiting list to receive services.



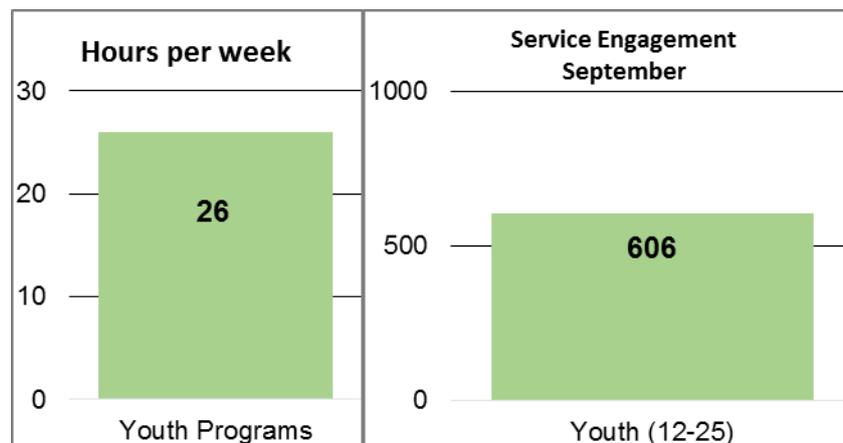
Other Updates

- An extra washing machine is being installed to assist with the high volume of laundry services being requested by clients.

YOUTH SERVICES

Service Delivery and Engagement

- All programs were delivered this reporting period. Programs accessed included Basketball, Soft Ball, Football, Cooking, movie night, Men’s Night, Women’s Night and Bush Trips.



Other Updates

- MacYouth delivered additional programs during the school holidays including camping trips with the Kintore and Mt Liebig MacYouth teams, and tie-dyeing workshops.
- MacYouth Papunya participated in a combined Men’s health camp with Waltja, local Police and the Tjilirra Men’s movement. The camp went for three days with young men from Papunya engaged in traditional tool making and hunting. The focus of this trip was to talk about what young people are struggling with.
- MacYouth Papunya has been talk with community members about hosting Suicide Story workshops delivered by the Mental Health Association of Central Australia. The feedback has been positive and these workshops are planned to be held within the next 6 months.
- AFL 9’s competition was held in Papunya with teams from Papunya, Mt Liebig and Haasts Bluff. The day was successful with the indigenous Youth Service Officers umpiring all of the games and teaching the new rules.

- MacYouth Papunya travelled to Darwin to help Kintore women whilst competing for Softball NT.
- Drive Safe NT visited Papunya and helped the youth obtain Learners and Probationary Driver's licenses.
- Police staff in Papunya has been supporting the MacYouth program through helping out with activities involving youth.



CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Safety – Paul Dickson
Acting Manager Home Care – Luke Everingham
Manager Youth Services – Bianca Rayner

FINANCIAL IMPLICATIONS

Nil

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 June 2017
REFERENCE	- 179106
AUTHOR	Sheree Kane, Coordinator Grants

**SUMMARY:**

The expenditure report shows spending until 30 June 2017 in the Local Authority's community.

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 30 June 2017.

BACKGROUND

The attached Finance Report details the budget, variance and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

ATTACHMENTS:

- 1 Expenditure as at 30 June 2017

(Draft June 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th June 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	54,899	42,012	(12,887)	42,012	
Other Operational	54,899	42,012	(12,887)	42,012	Repair expenses higher than budgeted for the reporting period.
Maintain Roads	33,775	26,787	(6,988)	26,787	
Wages and Other Employee Costs	73	70	(3)	70	
Other Operational	33,702	26,717	(6,985)	26,717	
Manage Council Service Delivery	169,904	189,620	19,716	189,620	Position vacant in the works team for an extended period
Wages and Other Employee Costs	136,301	150,660	14,359	150,660	
Other Operational	33,604	38,960	5,356	38,960	
Civil Works	357,393	379,890	22,497	379,890	
Wages and Other Employee Costs	264,190	286,640	22,450	286,640	
Other Operational	93,203	93,250	47	93,250	
Parks, Ovals and Public Spaces	695	4,820	4,125	4,820	
Other Operational	695	4,820	4,125	4,820	
Waste Management	4,522	4,390	(132)	4,390	
Other Operational	4,522	4,390	(132)	4,390	
Street & Public Lighting	10,297	7,390	(2,907)	7,390	
Other Operational	10,297	7,390	(2,907)	7,390	
Council Engagement					
Local Authorities	60,489	120,393	59,904	120,393	
Other Operational	60,489	120,393	59,904	120,393	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	105,090	109,890	4,800	109,890	
Other Operational	105,090	109,890	4,800	109,890	
Manage HR	549	220	(329)	220	
Wages and Other Employee Costs	344	0	(344)	0	
Other Operational	205	220	15	220	
Training & Development	0	5,200	5,200	5,200	
Wages and Other Employee Costs	0	5,200	5,200	5,200	
SUB-TOTAL:- COUNCIL SERVICES	797,615	890,612	92,997	890,612	
NON-COUNCIL SERVICES					
Outstations Civil Works	264,982	252,210	(12,772)	252,210	
Wages and Other Employee Costs	85,784	83,270	(2,514)	83,270	
Other Operational	179,198	168,940	(10,258)	168,940	
Outstations Housing Repairs & Maintenance	116,796	105,810	(10,986)	105,810	Repair expenses higher than budget for the reporting period.
Other Operational	116,796	105,810	(10,986)	105,810	
Homelands Extra Allowance	17,763	130,040	112,277	130,040	Funding received late works are in progress
Other Operational	17,763	130,040	112,277	130,040	
Commercial Operations					
Essential Services	95,968	111,670	15,702	111,670	
Wages and Other Employee Costs	72,758	88,770	16,012	88,770	Position vacant in the works team for an extended period
Other Operational	23,209	22,900	(309)	22,900	
Centrelink	22,137	23,210	1,073	23,210	
Wages and Other Employee Costs	22,137	23,210	1,073	23,210	

(Draft June 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME)

Manage Projects	173,315	308,412	135,097	308,412	
Wages and Other Employee Costs	750	2,687	1,937	2,687	
Other Operational	172,565	305,725	133,160	305,725	Budget is for Municipal & Essential Services Special Purpose Grant various outstation projects. Projects have commenced.
HMESP	22,567	53,190	30,623	53,190	
Wages and Other Employee Costs	8,000	8,000	0	8,000	
Other Operational	14,567	45,190	30,623	45,190	Works not completed in 2016/17
Airstrip Maintenance	9	10	1	10	
Other Operational	9	10	1	10	
Community Services					
Community Safety	98,314	128,540	30,226	128,540	
Wages and Other Employee Costs	82,423	108,470	26,047	108,470	Staff not working all allocated hours
Other Operational	15,891	20,070	4,179	20,070	
Youth Development	317,734	319,830	2,096	319,830	
Wages and Other Employee Costs	220,076	224,390	4,314	224,390	
Other Operational	97,657	95,440	(2,217)	95,440	
Home Care Services	349,978	364,900	14,922	364,900	
Wages and Other Employee Costs	150,453	126,620	(23,833)	126,620	Staff working additional hours to meet current high level of service requests. Budget to be monitored and reviewed if required.
Other Operational	199,525	238,280	38,755	238,280	Services are budgeted to cater for maximum potential demand. Expenditure reflects current service use by clients.
Children's Services	335,418	324,530	(10,888)	324,530	
Wages and Other Employee Costs	253,522	242,190	(11,332)	242,190	
Other Operational	81,895	82,340	445	82,340	
Children's Services	0	5,000	5,000	5,000	
Wages and Other Employee Costs	0	2,670	2,670	2,670	
Other Operational	0	2,330	2,330	2,330	
Self Funded Sport and Rec	0	1,500	1,500	1,500	
Other Operational	0	1,500	1,500	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,814,980	2,128,852	313,872	2,128,852	
TOTAL	2,612,595	3,019,464	406,869	3,019,464	

The variance is over 10% or \$10,000 due to more money being spent than budget.

The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	3,636	4,000	364	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2017
REFERENCE	- 179107
AUTHOR	Sheree Kane, Coordinator Grants

**SUMMARY:**

The expenditure report shows spending until 30 September 2017 in the Local Authority's community.

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 30 September 2017.

BACKGROUND

The attached Finance Report details the budget, variance and actual expenditure on Council services in the community.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

ATTACHMENTS:

- 1 Expenditure as at 30 September 2017

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th September 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	18,448	14,413	(4,036)	57,650	
Other Operational	18,448	14,413	(4,036)	57,650	
Maintain Roads	322,517	4,928	(317,589)	19,710	
Other Operational	322,517	4,928	(317,589)	19,710	Road to Recovery Program is budgeted under 000 (Head Office) with cost against each location.
Manage Council Service Delivery	34,609	49,528	14,920	187,670	Minor underspends in both employee costs and operational areas
Wages and Other Employee Costs	30,991	36,803	5,812	136,770	
Other Operational	3,617	12,725	9,108	50,900	
Civil Works	79,130	103,457	24,327	390,950	
Wages and Other Employee Costs	53,952	80,757	26,805	300,150	Staff not working all hours allocated in the budgeted reporting period
Other Operational	25,178	22,700	(2,478)	90,800	
Parks, Ovals and Public Spaces	695	1,174	479	4,697	
Other Operational	695	1,174	479	4,697	
Street & Public Lighting	227	2,323	2,095	9,290	
Other Operational	227	2,323	2,095	9,290	
Council Engagement					
Local Authorities	27,850	37,348	9,498	149,040	
Other Operational	27,850	36,423	8,573	145,340	
Support and Administration					
Staff Housing	37,112	26,973	(10,139)	107,890	
Other Operational	37,112	26,973	(10,139)	107,890	This budget is for repairs and maintenance and is only spent as required. Repairs costs this quarter higher than budgeted.
Manage HR	1,678	55	(1,623)	220	
Wages and Other Employee Costs	1,546	0	(1,546)	0	
Other Operational	132	55	(77)	220	
Training & Development	420	1,202	782	4,810	
Wages and Other Employee Costs	420	1,202	782	4,810	
SUB-TOTAL:- COUNCIL SERVICES	522,686	240,938	(281,748)	930,077	
NON-COUNCIL SERVICES					
Outstations Civil Works	54,246	76,765	22,519	258,420	
Wages and Other Employee Costs	21,334	6,628	(14,707)	24,670	Staff working more hours than allocated for in the budget.
Other Operational	32,912	70,138	37,226	233,750	Expenditure lower than budgeted for the reporting period.
Outstations Housing Repairs & Maintenance	6,239	34,687	28,449	116,620	
Wages and Other Employee Costs	160	0	(160)	0	
Other Operational	6,079	34,687	28,608	116,620	This budget is for repairs and maintenance and is only spent as required.
Homelands Extra Allowance	0	34,875	34,875	139,500	
Other Operational	0	34,875	34,875	139,500	Funding received late works are in progress
Commercial Operations					
Essential Services	8,187	28,288	20,102	106,870	
Wages and Other Employee Costs	7,600	22,356	14,756	83,140	Underspend due to position vacancy
Other Operational	587	5,933	5,346	23,730	
Centrelink	3,972	7,520	3,548	27,930	

{Draft September 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Wages and Other Employee Costs	3,972	7,520	3,548	27,930	
Manage Projects	97,819	863,582	765,764	1,204,329	
Wages and Other Employee Costs	160	1,787	1,628	7,150	
Other Operational	97,659	111,795	14,136	447,179	Underspend due to budget allocation higher than actual expenditure.
Capital	0	750,000	750,000	750,000	Papunya SDC Building budgeted for 2017/18 Financial Year.
HMESP	963	0	(963)	0	
Other Operational	963	0	(963)	0	
Airstrip Maintenance	0	113	113	450	
Other Operational	0	113	113	450	
Community Services					
Community Safety	20,484	50,977	30,493	183,200	
Wages and Other Employee Costs	16,363	45,067	28,704	167,450	Staff not working all hours allocated in the budget
Other Operational	4,121	5,910	1,789	15,750	
Youth Development	68,428	98,744	30,316	336,230	
Wages and Other Employee Costs	53,580	69,249	15,669	257,340	
Other Operational	14,848	29,495	14,647	78,890	
Home Care Services	78,103	119,759	41,656	439,424	
Wages and Other Employee Costs	49,344	57,742	8,398	214,520	
Other Operational	28,759	62,017	33,257	224,904	Services are budgeted to cater for maximum potential demand. Expenditure reflects current service use by clients.
Children's Services	91,479	76,271	(15,208)	290,600	
Wages and Other Employee Costs	72,995	56,761	(16,234)	212,560	Staff working more hours than allocated for in the budget.
Other Operational	18,484	19,510	1,026	78,040	
Children's Services	0	1,050	1,050	4,200	
Wages and Other Employee Costs	0	508	508	2,030	
Other Operational	0	542	542	2,170	
Self Funded Sport and Rec	0	375	375	1,500	
Other Operational	0	375	375	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	429,920	1,393,007	963,087	3,109,273	
TOTAL	952,606	1,633,945	681,339	4,039,350	

The variance is over 10% or \$10,000 due to more money being spent than budget.
 The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Room to Breath Program
REFERENCE	- 179165
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

Moira Skinner and Alex Karanikolis from the Housing PDO would like the opportunity to address the Local Authority and give an overview of the \$1.1 billion dollar housing program "Room to Breath"

RECOMMENDATION

That the Local Authority note and accept the presentation regarding Room to Breath.

BACKGROUND

The Northern Territory Government is spending \$1.1 billion on remote housing over the next 10 years from 2017 until 2027.

There are four programs:

- \$500 million for new housing (HomeBuild NT)
- \$200 million for Government Employee Housing (GEH), including for local recruits
- \$200 million for additional repairs and maintenance
- \$200 million for more living spaces to existing houses (Room to Breathe)

\$10 million of the Room to Breathe program has been fast tracked to 2016-17 to build extra living spaces to stimulate the economy and respond to Territorians' requests for the program to start. This is referred to as the Room to Breathe early works program.

The communities were chosen because of over-crowding, to be fair across geographic regions, and where existing Indigenous businesses can do the work in time.

The work will focus on households that need more space for their larger families, or people who are aged or are highly dependent. Living spaces will be built that do not require water and sewerage infrastructure.

The Department of Housing and Community Development has visited these communities to talk to housing reference groups and local authorities about which houses might need more living space.

Indigenous Business Enterprises and some regional councils who employ Aboriginal workers have been engaged to deliver the building works in these communities.

Requests for tenders for the work were released in April, 20 tenders have been awarded to date.

The Room to Breathe early works is only the first part of the government's \$1.1 billion remote housing program and is not the only housing investment or local economic opportunities communities may receive.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 172253
AUTHOR Gracie-Rose Matteucci, Governance Officer

**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.

RECOMMENDATION

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.