



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 21 MARCH 2019

The Papunya Local Authority Meeting of the MacDonnell Regional Council
will be held at the Community Council Office on Thursday 21 March 2019 at 10:00am

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
2.1	Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS	
3.1	Attendance	
3.2	Apologies / Absentees	
3.3	Resignations	
4	MACDONNELL COUNCIL CODE OF CONDUCT AND CONFLICT OF INTEREST	
4.1	MacDonnell Council Code of Conduct	5
4.2	Conflicts of Interest	7
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of previous minutes	9
5.2	Action Register	15
6	LOCAL AUTHORITY PLANS	
6.1	Local Authority Project Report	18
6.2	Local Authority Discretionary Funds	21
7	COUNCIL LOCAL GOVERNMENT	
7.1	MRC 2019-20 Regional Plan	22
7.2	Service Delivery Report	23
7.3	Community Service Papunya Local Authority Report	24
7.4	Complaint's Received	31
8	FINANCE	
8.1	2017/18 Annual Report	33
8.2	Expenditure Report as at 30 September 2018	34
8.3	Expenditure Report as at 31 December 2018	37
9	DEPUTATIONS / GUEST SPEAKERS	
9.1	Elders Visiting Program	40
10	OTHER BUSINESS	
10.1	Other Non-Council Business	41
10.2	Other Non-Council Business	42
11	NEXT MEETING - THURSDAY 20 JUNE, 2019	
12	MEETING CLOSE	

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**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



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	-
AUTHOR	Nicole Joy, 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.

BACKGROUND

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

CONSULTATION

Manager Governance and Planning
Local Authority Members

ATTACHMENTS:

- 1 Unconfirmed previous minutes of the Papunya Local Authority Meeting held 12 September 2018



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN PAPUNYA ON
WEDNESDAY, 12 SEPTEMBER 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.25AM

2 WELCOME – Punata Stockman

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Punata Stockman (Chairperson), Sammy Butcher, Mr Anderson, Linda Anderson, Isobel Gorey

Councillors: Cllr Sarah Stockman, Cllr Dalton McDonald

Council Employees: Simon Murphy (Director of Technical Services), Matt Wharton (Area Manager), Darren Pfitzner (Communications Advisor), Jacinta Barbour (Policy and Governance Officer)

Others: Melissa Cooke (Ngurratjuta), Enock Menge (Department of Housing Community Development), Bob Paul (Department of Prime Minister and Cabinet), Matthew Adams-Richardson (Warren Snowdon's Office)

3.2 Apologies/Absentees

Apologies: Cllr Tommy Conway and Karen McDonald

Absentees: Terrence Wilson

3.2 Resignations – Mr Anderson

3.1 MacDonnell Council Code of Conduct

41 RESOLVED (Mr Anderson/Sarah Stockman)

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

3.2 Conflict of Interests

42 RESOLVED (Cllr D McDonald/Linda Anderson)

That the Papunya 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.

43 RESOLVED (Linda Anderson/Sarah Stockman)

That the Local Authority note and confirm the minutes of the previous meeting held on 14 June 2018.

5.2 ACTION REGISTER

SUMMARY:

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

44 RESOLVED (Cllr D McDonald/Linda Anderson)

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

- 1) close action item regarding CDP invitation;
- 2) leave action item open regarding Internal Traffic Management Plan until complete;
- 3) leave action item open regarding shade structures at the cemetery until installed;
- 4) leave action item open regarding the Papunya Youth Board until a member attends the local authority meeting;
- 5) leave action item open regarding childcare hours and request council to extend the hours to 7.5 per day;
- 6) leave action item open regarding youth services school pickups and drop offs and request assistance from the Remote School Attendance Strategy;
- 7) open new action item 5.2.1;
- 8) open new action item 5.2.2; and
- 9) open new action item 5.2.3.

5.2.1 BOLLARDS

45 RESOLVED (Cllr D McDonald/Linda Anderson)

The local authority request Council to install bollards between the town hall and church.

5.2.2 YOUTH PROGRAM - EXCERSIONS

46 RESOLVED (Cllr D McDonald/Linda Anderson)

The Local Authority request Council to include excursions outside of Papunya in the Youth Program (for example the Garma Festival).

5.2.3 HOMELAND EXTRAS GRANT

47 RESOLVED (Cllr D McDonald/Linda Anderson)

The Local Authority request Council:

- 1) provide a detailed report of all Home Land Extra Grants for each house; and
- 2) follow up on maintenance request for House 1 and Three Mile.

5.2.4 HOMECARE - BUS**48 RESOLVED (Cllr D McDonald/Linda Anderson)****The Local Authority request Council to get a bus for Home Care to accommodate aged care and disability clients.****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.

49 RESOLVED (Isobel Gorey/Cllr D McDonald)**That the Local Authority note and accept the progress of their LA projects.**

Break: 1:40pm

Resumed: 1:55pm

6.2 COMMUNITY CONSULTATION & PLANNING**SUMMARY:**

The Local Authority is asked to think about projects (big and small) and other ways to improve the community. Each year NT Government and Council gives each community project money to spend on improvements but Local Authority should also consider what other services could be engaged to improve community life and infrastructure. Council asks Local Authority to think about what they would like to see in their community in the next 5 years.

50 RESOLVED (Linda Anderson/Mr Anderson)**That the Local Authority discuss community planning and project spending under the following headings.**

PROJECT	COMMENTS
Roof for the stage	Need to obtain quotes
Equipment and maintenance for the bore	Need to obtain quotes
Security upgrades for the football oval toilets	Need to obtain quotes
Fence around the church	Need to obtain quotes

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

51 RESOLVED (Cllr D McDonald/Linda Anderson)**The Local Authority request to:**

- 1) Allocate \$2,000 towards trophies for sports weekend; and
- 2) Allocate up to \$1,000 towards toys for sport weekend prizes.

This is page 3 of 5 of the Minutes of the Papunya Local Authority Meeting held on Wednesday, 12 September 2018

7.1 MACSAFE - ALCOHOL HARM REDUCTION, EDUCATION AND MANAGEMENT PROGRAM

SUMMARY:

MacSafe has scheduled a meeting for Wednesday October 3rd to discuss an Alcohol Harm Reduction, Education and Management Program. The meeting will be held at the Maku Shed at 1:00pm. Topics to be address: What are the biggest issues around Alcohol in Papunya and what new programs could help assist the community to reduce the harm caused to community members by the misuse of Alcohol?

Attendance requested: Community residents with support from Local Authority members.

52 RESOLVED (Sarah Stockman/Isobel Gorey)

That the Local Authority is to note and accept any information from MacSafe report.

7.2 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Services program delivery.

53 RESOLVED (Cllr D McDonald/Isobel Gorey)

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

7.3 SERVICE DELIVERY REPORT

SUMMARY:

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

54 RESOLVED (Isobel Gorey/Punata Stockman)

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

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2018

SUMMARY:

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

55 RESOLVED (Sarah Stockman/Punata Stockman)

That the Local Authority note and accept the expenditure report as at 30 June 2018.

9.1 NGURRATJUTA - COMMUNITY DEVELOPMENT PROGRAMME

SUMMARY:

A representative from Ngurratjuta was in attendance to discuss the Community Development Programme as requested by the Local Authority.

56 RESOLVED (Cllr D McDonald/Linda Anderson)

That the Local Authority note and accept the information supplied by Ngurratjuta.

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.

57 RESOLVED (Cllr D McDonald/Sammy Butcher)

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

- 1) Request the DHCD to invite someone to talk about the process of establishing an outstation resource centre;**
- 2) look into getting a fence extension for all houses; and**
- 3) investigate putting in a laneway for lot 270.**

DATE OF NEXT MEETING - THURSDAY 22 NOVEMBER, 2018

MEETING CLOSE

The meeting terminated at 3:45 pm.

This page and the preceding 4 pages are the minutes of the Papunya Local Authority meeting held on Wednesday, 12 September 2018 and UNCONFIRMED.

UNCONFIRMED

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE -
AUTHOR Nicole Joy, 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 1 - Internal Traffic Management Plan (raised 6 June 2017)**Summary of action item:**

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

23/07/2017

7 x sets of heavy duty rubber speed humps were delivered to Papunya.

03/09/2017

1 x pallet of black bollards were delivered to Papunya

07/09/2017

A copy of TMP was provided to Area Manager and Council Service Delivery Coordinator. 6 x give way signs and 6 x speed hump signs were also provided to replace those existing damaged and vandalised signage.

12/04/2018

The Local Authority marked out other places to put speed humps at LA meeting in April 2018.

No update received.

Action Item 2 - Shade Structures at Cemetery (raised 12 April 2018)**Summary of action item:**

The Local Authority request Council to contact the Community Development Program (Ngurratjuta) and ask them to assist with putting up shade structures at the cemetery.

No update received.

Action Item 3 – Papunya Youth Board (Raised 14 April 2018)**Summary of action item:**

The Local Authority members request Papunya Youth Board attend the next Local Authority meeting to talk about what they have been up to and what work they are doing.

14/06/2018

Did not attend

12/09/2018

Did not attend

Update: Invitation sent.

Action Item 4 - Child Care Hours (Raised 14 June 2018)**Summary of action item:**

The Local Authority requested council to see if child care hours can be extended.

12/09/2018:

The MacKids Early Learning program currently operates between 8:30am and 1:30pm, Monday to Friday. These hours can be extended from January 2019, as part of the transition to the Jobs for Families Package funding model.

Community Services requested the Local Authority to inform whether 6 hours a day or 7.5 hours a day would better meet the needs of the community.

The Local Authority requested council to extend the hours to 7.5 per day.

Update: The Early Learning Program will commence operating at 7.5 hours a day from January 2019

Action Item 5 - Youth Services (raised 14 June 2018)**Summary of action item:**

The Local Authority requested council to see if Youth Services can assist with school Pick ups and drop offs when the school bus is unavailable.

12/09/2018

The MacYouth service and the Remote School Attendance Strategy (RSAS - who provide the school pick up service) both receive funding from the Department of the Prime Minister and Cabinet for separate programs. Any cross over of services would need to be approved by the funding body.

The Local Authority requested the Manager Youth Services to ask the RSAS Program to provide assistance.

Update: MacYouth have contacted RSAS. RSAS is currently operating and does not require assistance from MacYouth.

Action Item 6 - Bollards (raised 14 June 2018)**Summary of action item:**

The Local Authority request Council to install bollards between the town hall and the church.

No update received.

Action Item 7 - Youth Program (raised 12/09/18)**Summary of action item:**

The Local Authority request Council to include excursions outside of Papunya in the Youth Program (for example the Garma Festival).

Update: MacYouth are supportive of providing young people the opportunity to attend excursions and to experience different activities and places. The program has limited funds to allocate to trips other than local bush trips; however MacYouth have secured funding to support the training and development of Youth Boards. The Papunya Youth Board has been allocated \$10,000 to direct to Youth projects and activities. The Local Authorities request will be tabled at the December Youth Board meeting and the Youth Board can consider allocating some of their funding to support excursions.

Action Item 7 - Homeland Extras Grant (raised 12/09/18)**Summary of action item:**

The Local Authority request Council:

- 1) Provide detailed report of all Home Land Extra Grants for each house and
- 2) Follow up on maintenance request for House 1 and Three Mile

No update received 22 November 2018

No update received.

Action Item 7 - Homecare Bus (raised 12/09/18)**Summary of action item:**

The Local Authority request Council to get a bus for home Care to accommodate aged care and disability clients.

Update: after assessing the models of vans/mini buses currently available, it was confirmed that none of these models would be suitable for travel on unsealed roads. As MacCare currently provides services to a number of outstation residents, the existing 4x4 dual cab ute would still be required to ensure these services could continue. The existing vehicle is also required to transport the delivery of supplies from the store truck to the Home Care Centre. The current funding available for MacCare is unable to fund the operation of 2 vehicles for this service (a dual cab ute and a van/mini bus) and so the existing vehicle has been kept. The Coordinator Home Care (based in Haasts Bluff) travels regularly to Papunya and will make their vehicle available as a second vehicle to support social activities such as bush trips.

LOCAL AUTHORITY PLANS

ITEM NUMBER 6.1
TITLE Local Authority Project Report
REFERENCE -
AUTHOR Nicole Joy, Governance Officer

**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 Housing and Community Development.

RECOMMENDATION

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

Approved Projects

Project 1: Scoreboard
Project Scope: To be installed at the football oval
Approved Allocation: \$24,000
Meeting approved: 11 April 2017
Update: Complete

Project 2: Skate Ramp
Project Scope: This is a Youth Board project and was installed in the rec hall
Approved Allocation: \$5,000
Meeting approved: 11 April 2017
Update: Completed

Project 3: Softball Diamond
Project Scope: This project is to install a second softball diamond at the softball field
Approved Allocation: \$12,000
Meeting approved: 11 April 2017
Update: In progress

Project 4: Cracker dust
Project Scope: To be spread at the cemetery
Approved Allocation: \$19,700
Meeting approved: 12 April 2018
Update: Materials purchased and on site

Project 5: Shade structures
Project Scope: To be installed at the cemetery
Approved Allocation: \$27,700
Meeting approved: 12 April 2018
Update: Complete

Project 6: Commentary Box
Project Scope: Unknown
Approved Allocation: \$25,000
Meeting approved: 11 April 2017
Update: Complete

Project 7: Stage
Project Scope: Unknown
Approved Allocation: \$50,000
Meeting approved: 11 April 2017
Update: Complete

Project 9: Cracker dust
Project Scope: To be spread at the sporting complex
Approved Allocation: \$15,000
Meeting approved: 12 April 2018
Update: Complete

Projects under consideration

Project: Roof for the stage
Project Scope: Roof for the stage
Estimated Cost: Unknown
Action Required: Costing requested
Meeting requested at: 12 September 2018
Update: Quote for work not yet obtained. Materials donated by Murray River north but engineering will need to be paid for as well as installation.

Project: Equipment and maintenance for the bore
Project Scope:
Estimated Cost: Unknown
Action Required: Costing requested
Meeting requested at: 12 September 2018

Project: Security upgrades for the football oval toilets
Project Scope:
Estimated Cost: Unknown
Action Required: Costing requested
Meeting requested at: 12 September 2018
Update: Not yet obtained, need to confirm scope with LA

Project: Fence around the church
Project Scope:
Estimated Cost: Unknown
Action Required: Costing requested
Meeting requested at: 12 September 2018
Update: Not yet obtained, need to confirm scope with LA

Project: Water at the oval
Project Scope: The Local Authority request Council to write to the Papunya Store and request they turn on the water at the oval.
Estimated Cost: Willing to contribute up to \$6,000 of their project money towards any repairs needed.
Action Required: Write to the Papunya Store
Meeting requested at: 12 April 2018
Update: MRC have spoken with CEO at Ngurratjuta who is aware of the LA request to have the water reinstated at the oval. Work is in progress to make this happen.

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

The Papunya Local Authority have a total \$8,012.96 to allocate from the 2017/18 and \$64,230 from the 2018/19 project fund.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Local Authority Discretionary Funds
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

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

RECOMMENDATION

That the Local Authority discuss what to spend their 2018/19 discretionary funds on.

2018/19 Discretionary Fund

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	\$4,000	- \$4,835.27
Project 1	Papunya Eagle Flag	Completed	\$1,300	\$1,300
Project 2	Papunya Eagle Flag	Completed	\$240.00	\$240.00
Project 3	Trophies for sports weekend	Completed	\$1,751.63	\$1,751.63
Project 4	Shovels and rakes for houses	Completed	\$1,543.64	\$1,543.64
Total				\$4,835.27
Overspend				\$835.27

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

Papunya Local Authority has no Discretionary Funds to consider until the next financial year as they have overspent their allocation. The overspent amount of \$835.27 will need to be recovered from the MacDonnell Regional Council.

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	MRC 2019-20 Regional Plan
REFERENCE	-
AUTHOR	Darren Pfitzner, Acting Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

SUMMARY:

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

RECOMMENDATION

That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.

BACKGROUND

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

The Regional Plan of 2019–20 addresses the goals and objectives of the Strategic Plan defining their specific strategies, associated key performance indicators (KPI) and targets for the next operational year.

Goal by goal in the current Regional Plan, strategy by strategy, discussion will occur on the value of each strategy and what the corresponding KPI do or should look like on the ground. This input will feed back to Council at its next meetings to help Council consider any changes to strategies and KPIs in the 2019-20 Regional Plan.

Discussion will occur after, or while, considering the Regional Plan in this community and any additional projects planned will inform the Local Authority Plan. This is so the Regional Plan and each Local Authority Plan are consistent.

ISSUES, CONSEQUENCES, OPTIONS

The Local Government Act says Regional Plan must be reviewed by the Local Authorities to inform Council's of all its community's needs in consideration of the annual budget.

FINANCIAL IMPLICATIONS

Nil financial impacts for the Regional Plan review.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Service Delivery Report
REFERENCE	-
AUTHOR	Gareth Lea, Council Service Coordinator Acting

**SUMMARY:**

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

RECOMMENDATION

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

**Local Government Services Update
Cemetery Management**

- No work has been done in this reporting period.

Animal Management

- The vet will be coming out to Papunya on the 8-15 April 2019.

Internal Roads and Traffic Management

- The grader team have been grading and maintaining the roads around Papunya community.
- Speed humps will be put in around the community to slow down and try to reduce speeding vehicles in the community.

Parks and Open Spaces

- The parks are regularly maintained with the litter removed from the park.
- The grass and rubbish in the open spaces are slowly getting removed around the community.

Outstation MES Services

- The rubbish is regularly collected and the fuel is dispensed up to three days a week to the outstations.

Sports Grounds

- The football ground has been graded and weeds and rubbish have been removed.
- Regular rubbish collection has occurred around the sports grounds.

Waste Management

- The garbage gets collected three times a week.
- In upcoming projects, the civil crew will be setting up separation drop off bays at the front of the tip.

Weed Control and Fire Hazard Reduction

- The civil works crew have been maintaining the nature strips by slashing the grass around the community.
- The grader team are also grading the fire breaks to reduce the fire hazards.

Other Issues

- No new issues to report

Gareth Lea
Council Service Coordinator

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.3
TITLE Community Service Papunya Local Authority Report
REFERENCE -
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

SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

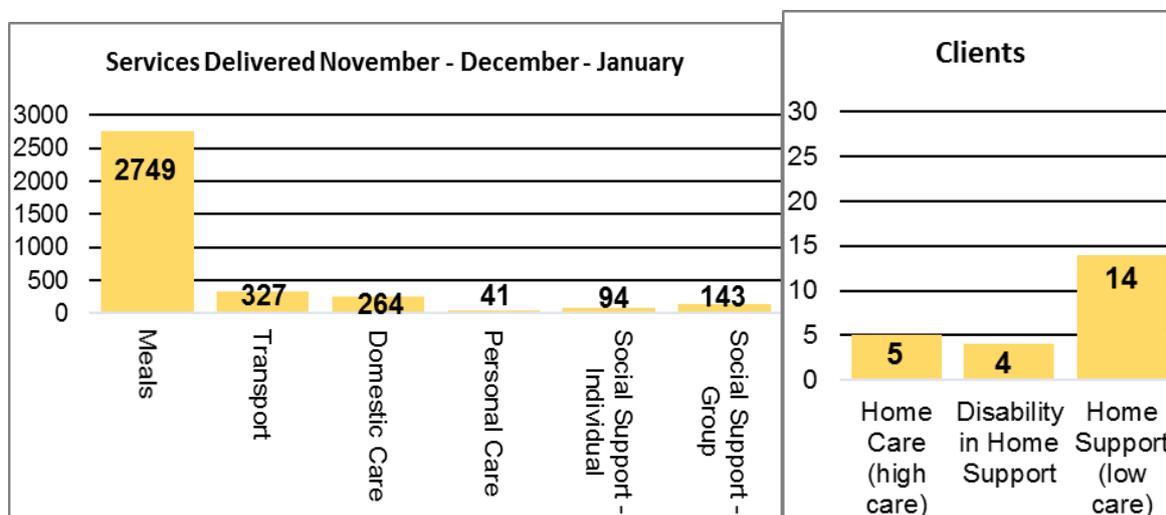
That the Local Authority note and accept the Community Services report.



Aged and Disability Services

Service Delivery and Engagement

- All Home Care services were fully delivered this reporting period
- The Home Care centre was closed as scheduled between Christmas day and New Year’s Day. Meal hampers were delivered to clients to cover this period and all clients were notified in advance of the scheduled closures.
- Over this period Papunya Home Care provided services to seven visitors from other communities.

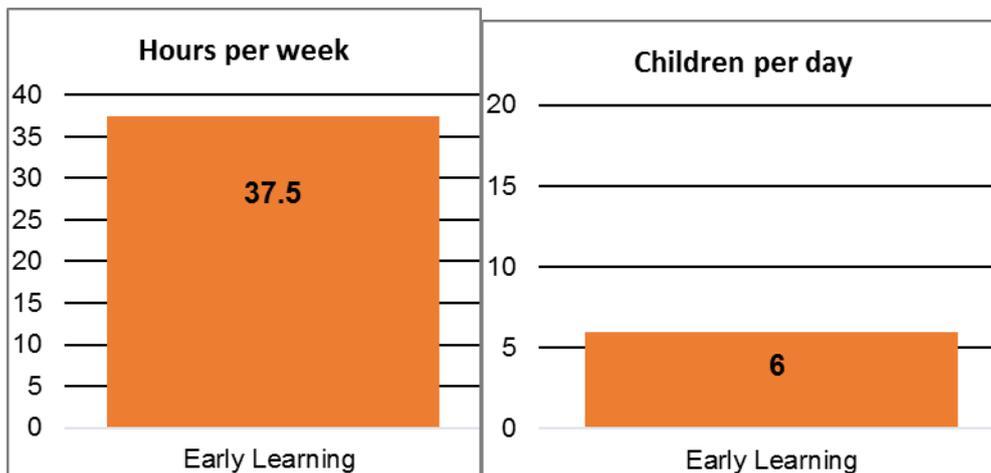


Other Updates

- MacCare held a Christmas party for clients, which was attended and supported by the MacSafe Program, Papunya School and Families as First Teachers (FAFT).
- During February, Charles Darwin University visited the Home Care Centre to continue the delivery of training in Cert II Individual Support and Cert III Individual Support.
- MacCare continue to work closely with the ARRCs Troopy program to help registered Home Support clients and their carers access this service.

Home Care staff preparing lunch**Children's Services****Service Delivery and Engagement**

- The Early Learning program was fully delivered during this reporting period, except for a closure on 22nd February due to the funeral being held in Papunya.
- The Service was closed over Christmas as scheduled, between 22nd December 2018 and the 15th January 2019.
- The Early Learning Program hours have been extended as requested by the Local Authority. The Service now operates from 8:00am to 3:30pm, Monday to Friday.



Other Updates

- MacKids have been working closely with the Papunya Clinic; the Child Health Nurse comes to the Early Learning Centre to undertake health checks and provide education to staff and carers.
- The Papunya Service is now funded by the Department of Education and Training, as part of the “Jobs for Families” package, under these funding arrangements, all families must register through Centrelink for the Child Care Subsidy. It is essential for families to register with Centrelink as it how we receive our funding to operate the Early Learning program in Santa Teresa. Once families are registered, we may be able to access additional funding to support their child to attend. For example, a child being cared for by a grandparent may receive 100% subsidy from Centrelink and as a result would have not have to pay any fees to attend.



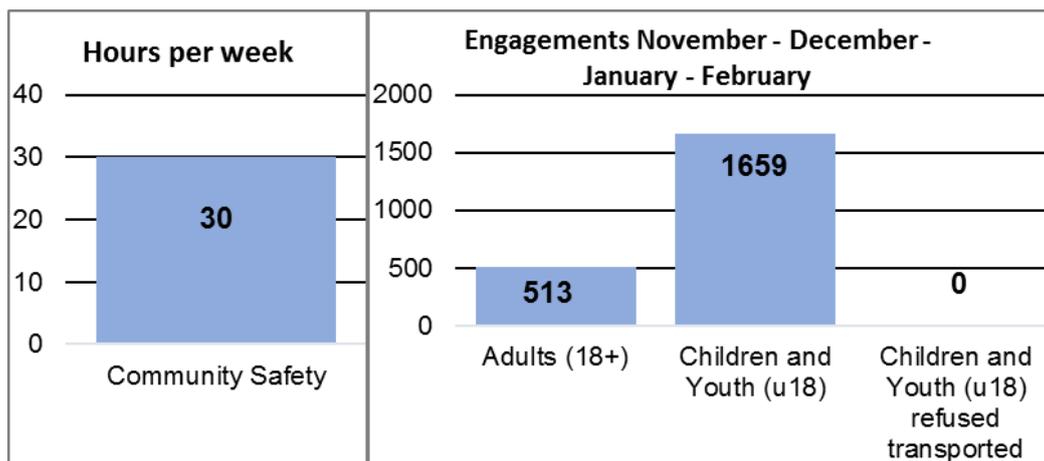


MacSafe

Community Safety

Service Delivery and Engagement

- All Community safety services were delivered as scheduled this reporting period.
- The service is currently delivered five days a week by two part time staff and two casuals.
- Recruitment and inductions for an additional three casual staff are underway.



Other Updates

- MacSafe staff have been working closely with MacYouth and have develop a new communication strategy between the teams working at night. MacSafe staff provided MacYouth with a UHF CB Radio as well as training on how to communicate using the radio, enabling the teams to work more collaboratively.

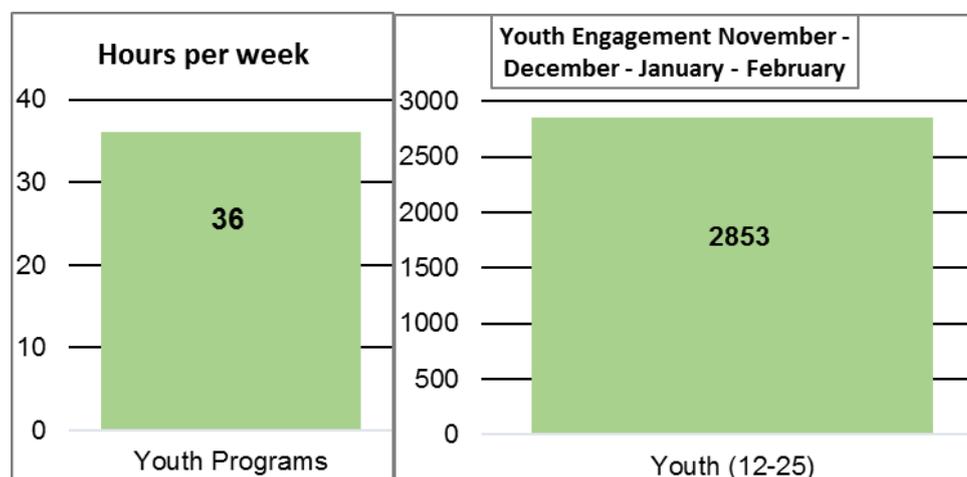
- MacSafe staff attended the monthly Community Safety Action Meetings (CSAP) held by the Police where community members and stakeholders meet to discuss safety issues impacting on the community.
- MacSafe staff have responded to break-ins at the school and the store and have assisted the community in locating and returning stolen goods, along with providing details of persons involved to Council and Police.
- Due to the recent break-ins, and in response to community requests, MacSafe has altered its delivery days to include weekends. This is being done as a trial will be monitored. So far community members and other stakeholders have provided positive feedback about the change.
- MacSafe are working with CAAMA to develop a local radio program focused on community safety issues and sharing good news stories. It is hoped that this will be up and running in the coming months.



Youth Services

Service Delivery and Engagement

- All youth programs were delivered as scheduled.
- MacYouth is now delivering the Outside School Hours Learning Program; providing 2 hours of activities per day to school aged children 5-12yrs.



- Activities this period included Maku shed drop in, skateboarding, computer sessions, disco, cooking, movie night, bush trips, painting, tool making, softball, youth board meetings, football.
- The Skate ramp was well utilised, particularly during November and December where skate programs were supported by volunteer James Moore.
- OSHLP delivered a holiday program throughout the Christmas school holidays, providing 20 hrs of programming per week for 5-12 year olds.

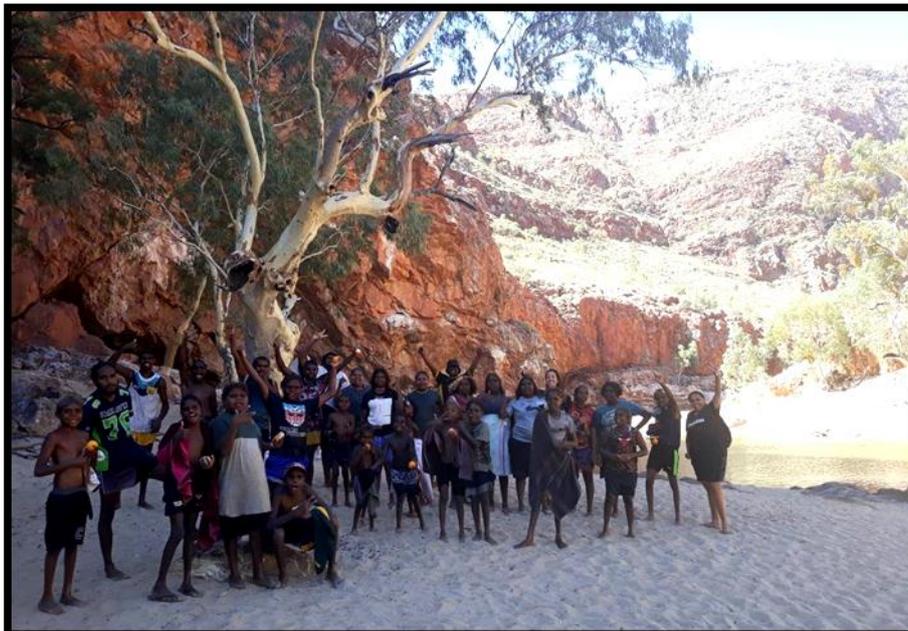
Other Updates

- MacYouth continued to support Youth Board Meetings. The discussions at these meeting have been focused on the allocation of a small grant that was received to empower Youth Board decision making, and the provision of more female focused cultural programs (such as painting).
- MacYouth partnered with the Remote School Attendance Strategy (RSAS) team to delivered bush trips throughout the Christmas holiday period.
- MacYouth, in partnership with Tjupi Arts and Men's Tjilirra Movement, delivered three camping trips focused on reviving an interest in painting amongst the young men. The art work produced by them men was then exhibited at the art centre and celebrated with a community BBQ.

Skating in Papunya



Big Bush Trip



Collaborative canvas on the Men's camp out



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

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

ATTACHMENTS:

There are no attachments for this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.4
TITLE	Complaint's Received
REFERENCE	-
AUTHOR	Nicole Joy, Governance Officer

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Local Authority note the complaint received this reporting period and that it has been resolved.

COMPLAINTS REGISTER

Complaint	Resolution
<p>Received: 25/10/2018</p> <p>During a 3 week period in September 2018 there was staff shortages at Papunya Home Care. The only staff member during this period was the Team Leader Home Care.</p> <p>To enable a level of service continuity during this period services were reduced.</p> <p>The complainant was unhappy as she likes to be picked up each morning and taken to Home Care for breakfast and social activities. This had not been happening though it is noted that her family had been picking up breakfasts for her sometimes</p>	<p>Resolved:</p> <p>The Coordinator Home Care apologised for the breakdown in services and discussed the options with the complainant should staff shortages occur again.</p> <p>Contingency planning and practice training has occurred with staff to discuss responsibilities and options. Instances of reduced services are now being tracked centrally to monitor for systemic issues.</p> <p>RESULT: The Complainant is satisfied that this was treated seriously.</p> <p>COUNCIL: Continuing to monitor and address how contingencies are handled.</p>

Complaint	Resolution
<p>Received: 25/11/2018</p> <p>While visiting Papunya to support MacCare staff the Manager had a conversation with the complainant who advised is unhappy with services.</p> <p>They informed that sometimes there is no breakfast, sometimes no dinner (lunch) and hamper. They're not picking me up. Lady says "they can walk" but a client has a physical disability that makes walking difficult. Yesterday the client came back to Papunya on bush bus, she rang up homecare and no lunch came.</p>	<p>Resolved:</p> <p>The complainant is often away from Papunya visiting family in APY lands which may have caused confusion.</p> <p>Action taken:</p> <p>The Manager HomeCare apologised to the complainant on behalf of Council, and have let her know that telling us is the right thing and we'll work to improve.</p> <p>On investigation the complainant has been away 5 of the last 10 weeks and didn't receive meals in those periods. The Manager gave her the option of double hampers for 5 weeks or a refund of the Hamper portion to the complainant. They chose the refund. 5*\$29.50 = \$147.50</p> <p>Papunya Home care has been experiencing staff shortages that may contribute to not being able to pick up clients some days.</p> <p>Follow up: The Manager has followed up with the team to discuss contingency planning in case of staffing or other issues. This will be monitored going forward.</p>
<p>Received: 12/02/2018</p> <p>Complaint regarding clothes not returned to client after washing. Client is missing 2 x tops, 2 x bottoms and underwear after giving away clothes for laundry.</p>	<p>Resolved:</p> <p>The Coordinator purchased new clothes for client, and client was happy with that outcome.</p>

CONSULTATION

Community Service Coordinator

ATTACHMENTS

There are no attachments to this report.

FINANCE

ITEM NUMBER	8.1
TITLE	2017/18 Annual Report
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year ended 30 June 2018.

Annual Report to be tabled at the meeting.

RECOMMENDATION

That the Local Authority note and accept the Council's Annual Report for the 2017/18 Financial Year.

BACKGROUND

The Council's Annual Report are provided for the Local Authority's information.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

The Annual Report shows all information for the Year ending 30 June 2018.

CONSULTATION

Executive Leadership Team

Council Elected Members

ATTACHMENTS:

There are no attachments to this report.

FINANCE

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 30 September 2018
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 30 September 2018 in the Local Authority's community

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 30 September 2018.

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.

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry (Kane), Co-Ordinator Grants)

ATTACHMENTS:

1 Expenditure Report 30 September 2018

(September 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th September 18					
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	10,495	14,720	4,225	58,880	
Other Operational	10,495	14,720	4,225	58,880	
Maintain Roads	1,386	1,343	(43)	5,370	
Other Operational	1,386	1,343	(43)	5,370	
Manage Council Service Delivery	22,344	50,021	27,677	189,480	
Wages and Other Employee Costs	17,454	37,358	19,904	138,830	Underspend in salaries due to the Administration position being vacant since July 2018
Other Operational	4,890	12,663	7,773	50,650	
Civil Works	65,169	104,786	39,617	396,180	
Wages and Other Employee Costs	28,520	80,936	52,416	300,780	Underspend in salaries due to a number of vacancies on the Works Team
Other Operational	36,649	23,850	(12,799)	95,400	Overspend in operational costs due to addition fuel purchase in the reporting period.
Street & Public Lighting	10,033	2,660	(7,373)	10,640	
Other Operational	10,033	2,660	(7,373)	10,640	
Council Engagement					
Manage Governance	2,340	3,478	1,138	13,450	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	2,340	2,978	638	11,450	
Local Authorities	63,174	39,287	(23,887)	157,150	
Other Operational	63,174	39,287	(23,887)	157,150	Overspend due to expenditure being more than budgeted for reporting period.
Support and Administration					
Staff Housing	24,528	37,638	13,110	120,550	
Other Operational	24,528	27,638	3,110	110,550	
Capital	0	10,000	10,000	10,000	Projects budgeted works to commence
Manage HR	70	0	(70)	0	
Other Operational	70	0	(70)	0	
Training & Development	0	1,202	1,202	4,810	
Wages and Other Employee Costs	0	1,202	1,202	4,810	
SUB-TOTAL:- COUNCIL SERVICES	199,539	255,135	55,596	956,510	
NON-COUNCIL SERVICES					
Outstations Civil Works	33,998	82,831	48,833	347,310	
Wages and Other Employee Costs	7,350	26,389	19,038	98,140	Underspent salaries dur to the extended vacancy in the Senior Outstation position
Other Operational	26,647	56,443	29,795	249,170	Charges to be applied for waste collections and roads maintenance
Outstations Housing Repairs & Maintenance	60,219	22,525	(37,694)	101,165	
Other Operational	60,219	22,525	(37,694)	101,165	Audits completed during first 3-6 months
Homelands Extra Allowance	27,701	78,925	51,224	281,050	
Other Operational	27,701	78,925	51,224	281,050	Works planned and being completed in various O/S
Commercial Operations					
Essential Services	21,781	29,198	7,417	110,050	
Wages and Other Employee Costs	21,019	23,778	2,760	88,370	
Other Operational	762	5,420	4,658	21,680	
Centrelink	9,745	7,627	(2,117)	28,330	
Wages and Other Employee Costs	9,745	7,627	(2,117)	28,330	
MES SPG Projects	873	35,118	34,245	140,470	
Other Operational	873	35,118	34,245	140,470	Variations to the scope of original projects. Works not yet commenced
Manage Projects	23,413	1,600	(21,813)	6,400	
Wages and Other Employee Costs	0	325	325	1,300	

{September 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	18,086	1,275	(16,811)	5,100	Higher than expected operational costs this period. This will be brought back in line with the budget next reporting period
Capital	5,327	0	(5,327)	0	
Airstrip Maintenance	0	117	117	470	
Other Operational	0	117	117	470	
SLGIF Projects	94,907	45,000	(49,907)	162,620	
Capital	94,907	45,000	(49,907)	162,620	Purchase of 2nd hand dongas for duplex
Community Services					
Community Safety	27,283	43,467	16,184	162,600	
Wages and Other Employee Costs	26,004	39,565	13,560	146,990	Underspend due to staff not working allocated hours
Other Operational	1,278	3,902	2,624	15,610	
Youth Development	58,661	132,053	73,392	455,025	
Wages and Other Employee Costs	54,127	90,268	36,141	335,840	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Other Operational	4,534	41,785	37,251	119,185	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Home Care Services	60,263	107,989	47,726	414,690	Services being delivered inline with client requests and budgeting for potential max demand
Wages and Other Employee Costs	35,837	61,729	25,892	229,650	
Other Operational	24,426	46,260	21,834	185,040	
Children's Services	30,638	46,553	15,914	175,760	
Wages and Other Employee Costs	27,117	37,725	10,608	140,450	Underspend due to staff not working allocated hours.
Other Operational	3,521	8,828	5,306	35,310	
SUB-TOTAL:- NON-COUNCIL SERVICES	449,481	633,004	183,523	2,385,940	
TOTAL	649,020	888,138	239,118	3,342,450	

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	1,540	4,000	2,460	4,000

FINANCE

ITEM NUMBER	8.3
TITLE	Expenditure Report as at 31 December 2018
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

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

RECOMMENDATION

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

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.

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry (Kane), Co-Ordinator Grants)

ATTACHMENTS:

1 Expenditure Report 31 December 2018

{December 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 31st December 18					
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	21,663	34,365	12,702	68,730	
Other Operational	21,663	34,365	12,702	68,730	This budget is for repairs and maintenance and is only spent as required
Maintain Roads	1,386	2,685	1,299	5,370	
Other Operational	1,386	2,685	1,299	5,370	
Manage Council Service Delivery	33,631	95,846	62,215	181,090	
Wages and Other Employee Costs	22,497	74,716	52,219	138,830	Underspent salaries due to vacancy in the role for an extended period
Other Operational	11,134	21,130	9,996	42,260	
Civil Works	135,059	219,072	84,013	415,180	
Wages and Other Employee Costs	83,193	161,872	78,679	300,780	Underspent salaries due to vacancy in the Civil Works positions
Other Operational	51,867	57,200	5,333	114,400	
Parks, Ovals and Public Spaces	0	10,910	10,910	21,820	
Other Operational	0	10,910	10,910	21,820	This project has not commenced
Street & Public Lighting	11,484	5,320	(6,164)	10,640	
Other Operational	11,484	5,320	(6,164)	10,640	
Council Engagement					
Manage Governance	5,785	6,956	1,170	13,450	
Wages and Other Employee Costs	0	1,000	1,000	2,000	
Other Operational	5,785	5,956	170	11,450	
Local Authorities	67,489	78,575	11,086	157,150	
Other Operational	67,489	78,575	11,086	157,150	Project expenditure less than budgeted this reporting period
Support and Administration					
Staff Housing	55,904	58,815	2,911	117,630	
Other Operational	55,904	58,815	2,911	117,630	
Manage HR	280	0	(280)	0	
Other Operational	280	0	(280)	0	
Training & Development	0	2,405	2,405	4,810	
Wages and Other Employee Costs	0	2,405	2,405	4,810	
SUB-TOTAL:- COUNCIL SERVICES	332,682	514,949	182,267	995,870	
NON-COUNCIL SERVICES					
Outstations Civil Works	118,515	149,712	31,198	292,010	
Wages and Other Employee Costs	40,000	52,777	12,777	98,140	Underspent salaries due to staff member working less than hours allocated in the budget
Other Operational	78,515	96,935	18,420	193,870	Less than expected expenditure on plumbing and electrical maintenance activities
Outstations Housing Repairs & Maintenance	94,060	35,500	(58,560)	71,000	
Other Operational	94,060	35,500	(58,560)	71,000	Operational expenditure higher than budgeted for this reporting period. This will come back into budget next reporting period
Homelands Extra Allowance	51,188	152,450	101,262	287,500	
Other Operational	51,188	152,450	101,262	287,500	Works commenced. Expenditure less than budgeted for this reporting period
Commercial Operations					
Essential Services	50,082	58,347	8,265	109,950	
Wages and Other Employee Costs	40,173	47,507	7,334	88,270	
Other Operational	9,909	10,840	931	21,680	
Centrelink	19,199	15,255	(3,944)	28,330	
Wages and Other Employee Costs	19,199	15,255	(3,944)	28,330	
MES SPG Projects	83,461	136,530	53,069	273,060	
Other Operational	83,461	136,530	53,069	273,060	Variations to the scope of original projects. Works not yet commenced

{December 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Manage Projects	189,136	1,101,040	911,904	1,851,040	
Other Operational	6,023	0	(6,023)	138,500	
Capital	183,113	1,101,040	917,927	1,712,540	Projects scoped and work commencing
Airstrip Maintenance	0	235	235	470	
Other Operational	0	235	235	470	
SLGIF Projects	167,462	162,620	(4,842)	162,620	
Capital	167,462	162,620	(4,842)	162,620	
Community Services					
Library	0	50	50	100	
Other Operational	0	50	50	100	
Community Safety	64,396	81,482	17,086	153,220	
Wages and Other Employee Costs	57,466	73,677	16,211	137,610	Underspend due to staff not working allocated hours
Other Operational	6,930	7,805	874	15,610	
Youth Development	172,833	237,195	64,361	434,460	
Wages and Other Employee Costs	131,200	170,940	39,740	317,930	Underspend in MacYouth new Outside School Hours Learning Program contract signed 19/9/18
Other Operational	41,633	66,255	24,622	116,530	
Home Care Services	221,705	214,946	(6,759)	411,000	
Wages and Other Employee Costs	85,942	121,866	35,924	226,480	Services being delivered inline with client requests and budgeting for potential max demand
Other Operational	135,763	93,080	(42,683)	184,520	
Children's Services	102,110	175,553	73,444	308,380	
Wages and Other Employee Costs	81,277	88,223	6,947	164,840	
Other Operational	20,833	87,330	66,497	143,540	Operational expenditure less than budgeted for this reporting period
SUB-TOTAL:- NON-COUNCIL SERVICES	1,334,146	2,520,916	1,186,770	4,383,140	
TOTAL	1,666,828	3,035,865	1,369,037	5,379,010	

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	4,835	4,000	(835)	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Elders Visiting Program
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

A representative from the Department Correctional Services will be in attendance to provide a 10 minute presentation on the Elders Visiting Program.

RECOMMENDATION

That the Local Authority note and accept the Department of Correctional Services deputation on the Elders Visiting Program.

BACKGROUND

The purpose of this deputation is to inform Papunya as to what the Elders Visiting Program (EVP) is and to hopefully gain interest from community members in becoming involved with the EVP and facilitating the visits to the Alice Springs Correctional Centre, Barkly Work Camp and possibly Darwin Correctional Centre.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

The Local Authority

Community Members

The Department of Correctional Services

ATTACHMENTS:

There are no attachments to this report.

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other Non-Council Business
REFERENCE	-
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

The Department of Local Government, Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Local Authority:

- 1) note and accept the presentation on the draft Burial and Cremation Bill; and
- 2) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

ACTION REGSITER

Date raised	Action	Detail
12 September 2018	Outstation Resource Centre	Request the Department to invite someone to talk about the process of establishing an outstation resource center.
12 September 2018	Fence Extension	Look into getting a fence extension for all houses in Papunya.
12 September 2018	Laneway	Investigate putting in a laneway for Lot 270.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments to this report.

OTHER BUSINESS

ITEM NUMBER	10.2
TITLE	Other Non-Council Business
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

Closer Productions will be in attendance to seek permission from the Papunya Local Authority to use footage from the film 'The Aborigines of Australia' to develop a documentary.

RECOMMENDATION

That the Local Authority note and accept any information provided by Closer Productions and allow them to use footage from 'The Aborigines of Australia'.

BACKGROUND

Closer productions is requesting to use 2 seconds of The Aborigines of Australia footage to develop a documentary that has been in an observational style for over 3 years now, and it stemmed from a long history working alongside Arrernte families in Alice Springs at the Healing Centre (Akeyulerre). The film is told from the perspective of a ten-yr-old boy, Dujuan, as he journeys through the challenges of growing up and must face the bicultural world he has been born into. It's a story about how a family fight to ground him in language, culture and identity and keep him on the right path.

We believe these 2 seconds of footage will be incredibly powerful in helping to tell this story. See further below a screen grab of the shot we are hoping to use.

(Please be advised that the screen shot may contain images of people who have died.)

Closer Productions have used selected archival footage from all across Australia to evoke a sense of the history of colonisation and give context to the present day. All the archive is treated slightly to convey that it's the past, and tells a story of the history of resistance of first nations peoples in this country. The cumulative total is 2 minutes across the 90 minute film.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.