



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 11 JUNE 2020

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Maku Shed on Thursday 11 June 2020 at 10:00am.

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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.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 270741
AUTHOR Robert Rabotot, Governance Officer



The Local Authority adopt the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Minutes of the Papunya Local Authority of 19 March 2020 be adopted as a resolution of Papunya Local Authority.

ATTACHMENTS:

1 Papunya Local Authority 2020-03-19 [891] Minutes.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
PAPUNYA COUNCIL OFFICE ON THURSDAY 19 MARCH 2020 AT 10:00 AM

1 MEETING OPENING

The meeting was declared open at 10:33 AM and was held via videoconference.

2 WELCOME

NOMINATIONS

PLA2020-001 RESOLVED (Dalton McDonald/Taralyn Major)
That the Papunya Local Authority nominated Member Punata Stockman as Chair for Mt Liebig Local Authority meeting of 19 March 2020.

2.1 Welcome to Country – Chair Punata Stockman

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Punata Stockman (Chair), Sammy Butcher and Taralyn Major

Councillors:

Cr Tommy Conway (videoconference from Kintore), Cr Dalton McDonald and Cr Sarah Stockman

Council Employees:

Bhan Pratap (Director Corporate Services), Darren Pfitzner (Manager Governance and Engagement), Sam Nowicki (MacYouth) and Robert Rabotot (Governance Officer)

Guests:

Emma Collard (Art Centre), Remote Sgt Jason Everingham (NT Police), Cheryl Wirwerton (Central Land Council), Bruce Fyfe (videoconference from Department Local Government, Community Development and Housing Alice Springs office), Enock Menge (videoconference from Department Local Government, Community Development and Housing Alice Springs office), Graham Poulson (Pastor) and Glenda Sullivan (Papunya Health Clinic)

3.2 Apologies/AbsenteesApologies:

President Roxanne Kenny, Karen McDonald, Deannie Egan, Isobel Gorey and Terrence Abbott

Absentees:

Linda Anderson

Attendance, Apologies and Absentee

PLA2020-002 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT**

PLA2020-003 RESOLVED (Punata Stockman/Tommy Conway)

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

PLA2020-004 RESOLVED (Dalton McDonald/Sarah Stockman)

That the Minutes of the Papunya Local Authority Meeting of 21 November 2019 be adopted as a resolution of Papunya Local Authority.

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

6.1 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda

PLA2020-005 RESOLVED (Sarah Stockman/Tommy Conway)

That the Papunya Local Authority received the papers circulated for consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

PLA2020-006 RESOLVED (Sarah Stockman/Sammy Butcher)

That the Papunya Local Authority provided notification of matters to be raised in General Council Business as follow:

1. Dust Control – Trees around Community

2. Ceiling Fans at the Church

This is page 2 of 8 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 19 March 2020

- 6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

PLA2020-007 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority members provided notification of matters to be raised in General Non-Council Business as follow:

1. Sealed Road
2. Sewer Station
3. Water Treatment Plant

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

PLA2020-008 RESOLVED (Sarah Stockman/Taralyn Major)

That the Papunya Local Authority:

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 LOCAL AUTHORITIES AND THE NEW GUIDELINE

EXECUTIVE SUMMARY:

Bruce Fyfe - Regional Manager Local Government and Community Development Central Australia is providing the Local Authorities an overview of some of the proposed changes to the Local Government Act and the Guideline relating to Local Authorities and is asking for comments and feedback of the proposed changes.

PLA2020-009 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority noted and accepted the deputation and provided comments and feedback on the proposed changes.

Note: The Papunya Local Authority accepted the impromptu deputation from Remote Sergeant Jason Everingham - NT Police, Glenda Sullivan - Health Clinic and Emma Collard - Papunya Art Centre in relation to COVID-19.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

PLA2020-010 RESOLVED (Sarah Stockman/Punata Stockman)

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

PLA2020-011 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority kept open the action item 1, Internal Traffic Management Plan.

PLA2020-012 RESOLVED (Sammy Butcher/Punata Stockman)

That the Papunya Local Authority kept open the action item 2, Shade Structure at Cemetery.

PLA2020-013 RESOLVED (Dalton McDonald/Sarah Stockman)

That the Papunya Local Authority:

- a) Kept open the action item 3, Homecare Bus;
- b) That NDIS funding is fully explored; and
- c) That if no funding is found by 24 September 2020 the action item for Homecare Bus will be closed.

Break 12:00PM

Resume :12:12PM

PLA2020-014 RESOLVED (Sarah Stockman/Sammy Butcher)

That the Papunya Local Authority closed the action item 4, Outdoor Meeting.

PLA2020-015 RESOLVED (Tommy Conway/Taralyn Major)

That the Papunya Local Authority kept open the action item 6, MacYouth/Youth Board.

9.2 LOCAL AUTHORITY PROJECTS**EXECUTIVE SUMMARY:**

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

There is a total un-committed balance of \$31,072.96 to allocate in their community.

\$0 is from the 2018/19 Project Fund and must be expended before 30 June 2020.

\$31,072.96 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

PLA2020-016 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority noted and accepted the progress of their projects.

PLA2020-017 RESOLVED (Tommy Conway/Sarah Stockman)

That the Papunya Local Authority noted the completion and closed the Project 2095, Softball Commentary Box.

PLA2020-018 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority kept open the Project 2096, Softball Diamond.

PLA2020-019 RESOLVED (Sammy Butcher/Punata Stockman)

That the Papunya Local Authority kept open the Project 2311, Cracker Dust for Cemetery.

PLA2020-020 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority kept open the Project 2310, Water at Oval.

PLA2020-021 RESOLVED (Sarah Stockman/Dalton McDonald)

That the Papunya Local Authority:

- a) Kept open the Project 2312, Roof for Stage; and
- b) Requested an update from Director Technical Services.

PLA2020-022 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) Kept open the Project 2313, Securing Scoreboards; and
- b) Requested an update from Director Technical Services.

PLA2020-023 RESOLVED (Sarah Stockman/Sammy Butcher)

That the Papunya Local Authority closed the Project, Solar Lights for Softball Area.

PLA2020-024 RESOLVED (Punata Stockman/Taralyn Major)

That the Papunya Local Authority;

- a) Kept open the Project 2314, Fence around the Church; and
- b) Will advise the Council Service Coordinator after the members of the Local Authority have discussed the quotes presented at this meeting.

PLA2020-025 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority kept open the Project 2315, Oval Cracker Dust.

PLA2020-026 RESOLVED (Sammy Butcher/Taralyn Major)

That the Papunya Local Authority;

- a) Kept open the Project 2316, MacYouth; and
- b) Endorsed the expenditure of \$6,400 for a pool table, a PlayStation 4 with games, an electric drum kit, a ping pong table and hair salon – from the money allocated in Project 2316.

PLA2020-027 RESOLVED (Tommy Conway/Punata Stockman)

That the Papunya Local Authority kept open the Project 2317, Water Tank at the Cemetery.

PLA2020-028 RESOLVED (Sarah Stockman/Taralyn Major)

That the Papunya Local Authority requested quotes to be obtained for the lighting at the softball oval.

Meeting adjourned for lunch – 1:42pm

Meeting resumed – 2:125pm

9.3 DISCRETIONARY FUNDS**EXECUTIVE 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.

PLA2020-029 RESOLVED (Sammy Butcher/Taralyn Major)

That the Papunya Local Authority:

- a) Noted and discussed the spending of their 2019/20 discretionary funds; and
- b) Rescinded the allocation of \$2,000.00 for the Uluru trip

9.4 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS**EXECUTIVE SUMMARY:**

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion; and
2. stand down before nominating as a candidate in the NT Elections

PLA2020-030 RESOLVED (Tommy Conway/Sarah Stockman)

That the Papunya Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS**10.1 PAPUNYA COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

PLA2020-031 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted and accepted the attached report prepared by Shelli Perry, CSC Papunya.

10.2 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

PLA2020-032 RESOLVED (Sarah Stockman/Sammy Butcher)

That the Papunya Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2019****EXECUTIVE SUMMARY:**

The expenditure report showings spending until 31 December 2019 in the Local Authority's community.

PLA2020-033 RESOLVED (Punata Stockman/Sarah Stockman)

That the Local Authority noted and accepted the Expenditure Report as at 31 December 2019.

11.2 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN**EXECUTIVE SUMMARY:**

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

PLA2020-034 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted and accepted the report and provided feedback.

11.3 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

RECOMMENDATION

That the Papunya Local Authority note and accept this report and provide feedback.

- a) The report has been deferred to the next meeting – 11 June 2020

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

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

We are now discussing the matters raised as listed below:

PLA2020-035 RESOLVED (Dalton McDonald/Sarah Stockman)

That the Papunya Local Authority noted and discussed the General Business items raised at Item 6.2.

1. Dust Control

The Papunya Local Authority requested more trees to be planted around the community to control the dust causing health issues.

This item is referred to Director Service Delivery Centre for action.

2. Ceiling Fans

The Papunya Local Authority requested to open project to seek possibilities and quotes for ceiling fans for the church.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

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

At the beginning of the meeting, under item 6.3, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

PLA2020-036 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3 as below; and,
- b) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development.

1. Sealed Road

The Papunya Local Authority requested the an update on sealed roads to Papunya. NTG reply was that the item was discussed at the 5 March 2020 Department of Logistics meeting. May Taylor – Department Logistics will inspect and address this item at 7 April 2020 meeting.

2. Sewer Station

The Papunya Local Authority requested the sewer station to be upgraded. NTG reply was that there is no need for upgrade as capacity of sewer station is adequate.

3. Water Treatment Plant

The Papunya Local Authority inquired if water off the water treatment plant could be used to water the oval and trees.

NTG reply was that Power Water has said this will not happen due to Environment Health and that Grey water requires specific filter system. NTG will add this item to a list of questions for Power Water.

14 DATE OF NEXT MEETING - THURSDAY 11 JUNE, 2020**15 MEETING CLOSED**

The meeting terminated at 15:48 pm.

This page and the preceding 7 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 19 March 2020 and are UNCONFIRMED.

CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Papunya Local Authority Meeting:

- a) **Note the Conflict of Interest Policy; and**
- b) **That members declare any conflicts of interest.**

BACKGROUND

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – 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.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 270742
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

ACTION REGISTER***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.

Update 13 March 20: CSC will work with the Civil team to ensure road furniture is installed in accordance with the Traffic Management Plan for Papunya.

Update 21 October 19: Please see Attachment – Local Area Traffic Management Plan

Update 20 June 19: Speed bumps, bollards, Give Way signs and Speed Hump signs have been delivered and works is programed to install at locations identified by the Local Authority.

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.

Update 13 March 20: Quote received for shade shelter and to be ordered.

Update 21 October 19: awaiting completion

Update 20 June 19: MRC have spoken with Cameron Miller, CEO Ngurratjuta, regarding installing shade structures and he has advised CDP would be prepared to assist with projects.

Action Item 3 - 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 March 2020: No additional funds have been secured to enable the provision of a van as a second vehicle for the service; the MacCare team continue to explore funding opportunities.

Update 5 September 2019: Request Council continue to seek funding opportunities

Update August 2019: The MacCare team note the feedback from the Local Authority and will monitor the transport needs of clients to ensure the best possible transport service is provided within our available resources.

Update 21 March 2019: Local Authority acknowledge this response but stress that MacCare need to address the issues of aged and disability access to vehicles and the need to carry numbers of clients.

Update 21 March 19: 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.

22 November 2018: The Homecare team and clients have been consulted and both support the change from a Ford Ranger to a van/mini bus. Technical Services and Home Care are currently assessing 3 models of van/mini bus to select the most suitable and a replacement vehicle will be selected and provided in early 2019 in-line with other fleet requirements.

19 March 2020 Meeting:

Res. 013 - That the Papunya Local Authority:

- a) Kept open the action item 3, Homecare Bus;
- b) That NDIS funding is fully explored; and
- c) That if no funding is found by 24 September 2020 the action item for Homecare Bus will be closed.

Action Item 4 – MacYouth/Youth Board (raised 21/11/2019)**Summary of action item:**

Res. CSC Papunya to consult with MacYouth/Youth Board in order to raise purchase order(s).

Action Item 5 – Project 2312, Roof for Stage (raised 19/03/2020)**Summary of action item:**

Res.021 That the Papunya Local Authority:

- a) Kept open the Project 2312, Roof for Stage; and
- b) Requested an update from Director Technical Services.

Action Item 6 – Project 2313, Securing Scoreboards (raised 19/03/2020)**Summary of action item:**

Res.022 That the Papunya Local Authority:

- a) Kept open the Project 2313, Securing Scoreboards; and
- b) Requested an update from Director Technical Services.

Action Item 7 – Lighting at the Softball Oval (raised 19/03/2020)**Summary of action item:**

Res.028 That the Papunya Local Authority requested quotes to be obtained for the lighting at the softball oval.

Action Item 8 – Dust Control – Trees around the Community (raised 19/03/2020)**Summary of action item:**

Res.035 - 1. Dust Control

The Papunya Local Authority requested more trees to be planted around the community to control the dust causing health issues.

This item is referred to Director Service Delivery Centre for action.

Action Item 9 – Ceiling Fans at the Church (raised 19/03/2020)**Summary of action item:**

Res.035 - 2. Ceiling Fans

The Papunya Local Authority requested to open project to seek possibilities and quotes for ceiling fans for the church.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority

Executive Leadership Team

Governance Department

Papunya Council Services Coordinator

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Projects
REFERENCE - 270743
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

There is a total un-committed balance of \$22,382.16 to allocate in this community.

\$0 is from the 2018/2019 Project Fund.

\$22,382.16 is from the 2019/2020 Project Fund and must be expended before 30 June 2021.

RECOMMENDATION

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

BACKGROUND**Committed Projects Register**

Project 2096		Softball Diamond	\$
Action	Status		Committed
08 Jun 2017	<u>Res 42</u> Allocate \$12,000 to a second softball diamond		+ 12,000.00
10 Aug 2017	Shade structure and delivery		- 5,578.18
05 Sep 2019	<u>Res 94</u> wait until the basketball court is built before finishing planning softball diamond		
28 Sep 2019	Purchase backstop fencing		
	underspend or (overspend)		2,106.67
Project 2311		Cracker Dust for Cemetery	\$
Action	Status		Committed
08 Jun 2017	<u>Res 42</u> Allocate \$19,000 (for cracker dust) for the cemetery		+ 19,000.00
	underspend or (overspend)		19,000.00
Project 2310		Water at Oval	\$
Action	Status		Committed
12 Apr 2018	<u>Res 18</u> request Papunya Store turn the water on to the oval. The Local Authority will contribute up to \$2,000 of their project money towards any repairs needed		+ 2,000.00
14 Jun 2018	<u>Res 35</u> update 'water on the oval project' and allocate \$6,000 (rather than \$2,000) for the EOI to be completed. MRC spoke with Ngurratjuta CEO who is aware of the LA request to have the water reinstated at the oval and work is in progress to make this happen		+ 4,000.00
12 Apr 2019			
	underspend or (overspend)		6,000.00

Project 2312			Roof for Stage	\$
Action 21 Mar 2019	Status <u>Res 64</u> Roof for the stage from structure gifted by new office builders	Committed + 40,000.00		
5 Sep 2019	<u>Note</u> Tech Services undertaking engineering for this structure (recycled structure has been gifted by Murray River North). Once done next stage is construction.			
	underspend or (overspend)	40,000.00		
Project 2313			Securing Scoreboards	\$
Action 21 Mar 2019	Status <u>Res 64</u> Securing scoreboards in shipping containers x2 Tech Services advised Director Services on some aspects of this project	Committed + 20,000.00		
	underspend or (overspend)	20,000.00		
Project 2314			Fence around the church	\$
Action 21 Mar 2019	Status <u>Res 108</u> allocate \$20,000 for the fence around the church	Committed + 20,000.00		
19 March 2020	Update: 13/03/20 Quote being obtained for the Church fence project. Res.024 That the Papunya Local Authority; b) Will advise the Council Service Coordinator after the members of the Local Authority have discussed the quotes presented at this meeting.			
	underspend or (overspend)	20,000.00		
Project 2315			Oval cracker dust	\$
Action 21 Mar 2019	Status <u>Res 108</u> allocate \$15,000 for cracker dust at the oval	Committed + 15,000.00		
	Update 13/03/20 – Cracker dust for the oval will be ordered upon completion of the basketball court.			
	underspend or (overspend)	15,000.00		
Project 2316			MacYouth	\$
Action 21 Mar 2019	Status <u>Res 108</u> allocate \$6,400 to MacYouth (Youth Board)	Committed + 6,400.00		
19 March 2020	13/03/20 – Youth Board have requested uniforms. Quote obtained and is being raised with Discretionary funds. Other Youth Boards projects are still to be considered. <u>Res.026</u> That the Papunya Local Authority; a) Kept open the Project 2316, MacYouth; and b) Endorsed the expenditure of \$6,400 for a pool table, a PlayStation 4 with games, an electric drum kit, a ping pong table and hair salon from the money allocated in Project 2316.			
	underspend or (overspend)	6,400.00		
Project 2317			Water tank at the cemetery	\$
Action 21 Mar 2019	Status <u>Res 108</u> allocate \$3,000 for a water tank at the cemetery	Committed + 3,000.00		
	13/03/20 – Quote for Water tank has been received and is ready to order.			
	underspend or (overspend)	3,000.00		

Budget consideration	
Balance of underspend or (overspend)	131,506.67
Total un-allocated funds	+ 22,382.16
Total unspent funds	\$ 153,888.83

Projects and estimated costs under consideration**Priority:****Estimated Cost:****Meeting requested at:****ISSUES, CONSEQUENCES, OPTIONS**

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

FINANCIAL IMPLICATIONS

There is a total un-committed balance of \$22,382.16 to allocate in their community.

\$0 is from the 2018/2019 Project Fund.

\$22,382.16 is from the 2019/2020 Project Fund and must be expended before 30 June 2021.

CONSULTATION

Community and Local Authority

Council Service Coordinator

Area Manager

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 270744
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities
 Goal 03: Empowered Communities

EXECUTIVE 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.

RECOMMENDATION

That the Papunya Local Authority note and discuss the spending of their 2019/2020 discretionary funds

BACKGROUND**Approved Projects****2019/20 Discretionary Fund**

Approved Project		Status	Approved Commitment	Actual Expenditure
Income	Discretionary Fund	\$ 4,000.00		
Res 82	Softball uniforms and equipment for the July 12 sports weekend		1,500.00	
Res 109	Football Carnival BBQ		500.00	499.79
Balance Remaining			2,000.00	\$ 3,500.21

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

FINANCIAL IMPLICATIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

CONSULTATION

Papunya Local Authority and the community

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE COVID19
REFERENCE - 270748
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

RECOMMENDATION

That the Papunya Local Authority note and accept the report on COVID-19 update

BACKGROUND

In response to the global COVID-19 outbreak, MacDonnell Regional Council (MRC) has developed adaptive risk management plans to protect MRC staff and communities, so that we can continue to provide ongoing, critical and essential services.

MRC has been taking the various actions to protect MRC communities from the spread of COVID-19. MRC has identified and developed a Risk Register of various risk the COVID 19 poses to MRC staff and the communities and how these risks will be mitigated and managed.

MRC has regularly communicated with staff, including providing updates through weekly staff meetings and answering all concerns and questions from staff.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager HR
Manager Governance and Engagement

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.5
TITLE	Council Electoral Boundaries
REFERENCE	- 270929
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Toward the end of the Council term the NT Electoral Commission seeks comment on the effectiveness, or not, of the MacDonnell Regional Council boundary and the four ward boundaries within. The Local Authority is invited to record its comments to inform Council's response to the electoral commission about the current electoral structure and whether it provides the most effective possible representation for constituents.

RECOMMENDATION

That the Papunya Local Authority note and accept the report and provide their comments to Council.

BACKGROUND

In the Northern Territory every four years all local government general elections are held. The next Council election will be held on 28 August 2021. At that time the four wards of Council; Pintubi Luritja Ward, Iyarrka Ward, Ljirapinta Ward and Rodinga Ward will each elect an allocated number of councillors to become the 12 member Council of the MacDonnell region.

In accordance with Part 6 of the Local Government (Electoral) Regulations, each council carries out an electoral review of its structure and elected membership once in every four-year term. Any changes to structure and membership become effective at the next NT local government (Council) elections.

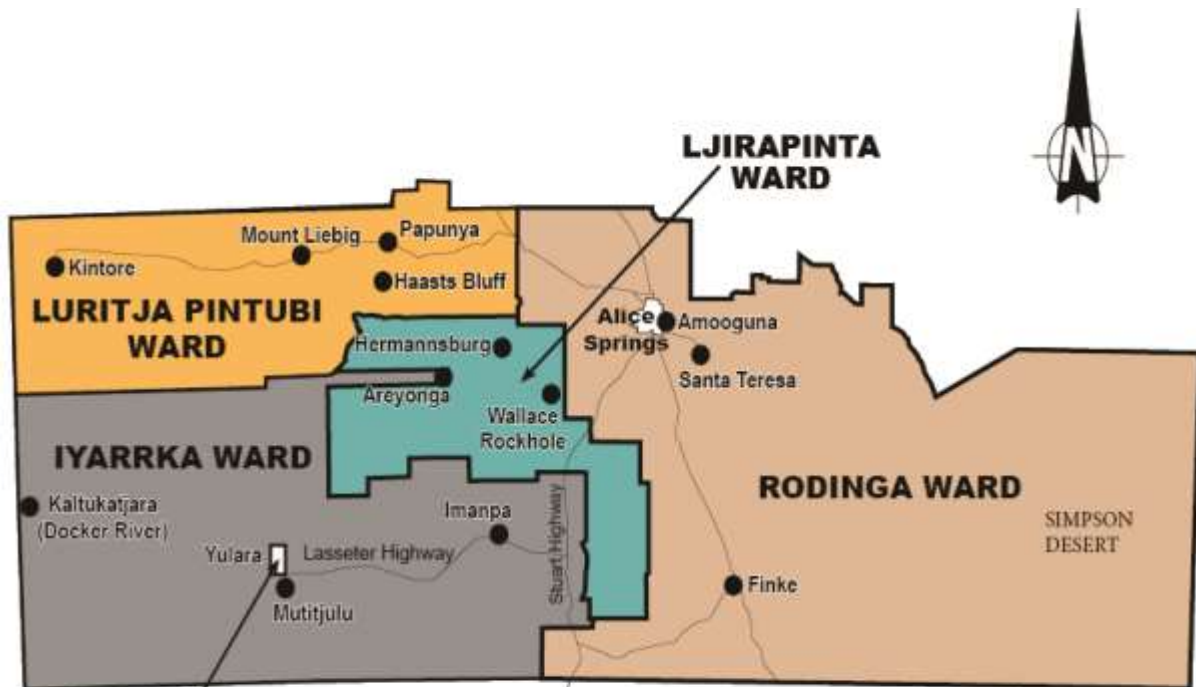
In carrying out an electoral review, Council must give proper consideration to the following matters:

- community of interests in the local government area including economic, social and regional interests;
- types of communication and travel in the local government area with special reference to disabilities arising out of remoteness or distance;
- the trend of population changes in the local government area;
- the density of population in the local government area;
- the physical features of the local government area

For local government wards the Council must also consider:

- the desirability of the number of electors for each ward being as near to equal as practicable at the next general election;
- the desirability of keeping the area of each ward containing rural and remote areas as small as practicable;
- the desirability of keeping the demographic and geographic nature of each ward as uniform as practicable;
- the desirability of including an identifiable community wholly within 1 ward if practicable

See map below of existing council and ward boundaries:



NOTE: Electors residing in Yulara are **NOT** required to vote as this area is unincorporated. For further information contact the NTEC.

ISSUES, CONSEQUENCES, OPTIONS

The commencement of the new Local Government Act has been delayed to 1 July 2021. This will be weeks before the council elections, so the next MacDonnell Regional Council functions will not be influenced by the current act.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Local Authority members
Councillors

ATTACHMENTS:

There are no attachments to this report.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 269945
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Papunya Local Authority note and accept the attached report prepared by Shelli Perry, Council Services Coordinator, Papunya.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Michelle (Shelli) Perry, Council Services Coordinator, Papunya
Keith Hassett, Manager Service Delivery

ATTACHMENTS:

1 200611 Papunya CSC report for LA June 2020.pdf

Service Delivery Report

TITLE Papunya Service Delivery Report
DATE 11 June 2020
AUTHOR Shelli Perry, Council Services Coordinator



SUMMARY:

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

Local Government Services Update

Animal Management

- NT Veterinary services will be visiting Papunya and outstations in June
- Lots of puppies at the moment



Healthy looking puppies at Papunya

Cemetery Management

- The cracker dust will be spread out on the car park site near the front gates
- A notice has been placed in the shop, clinic and council office to ask the community for assistance in locating, identifying and marking the old graves
- The civil team has started working on the fences



New car park site



Fence repairs started at Papunya Cemetery

Internal Road Maintenance

- New road furniture has been ordered and new sites identified for work.
- The grader is in community and has been working on the Outstation roads and spoon drains.

Parks and Open Spaces

- The parks have been closed due to Covid-19 but they are now open.
- The garbage has been regularly collected and grounds maintained
- New bollards have been placed to prevent cars from driving through the park



Yard Maintenance at Petering Park



Emu bobbing

Sports Grounds

- The footy oval and softball field have been graded and weeds have been sprayed.
- The basketball hoops and backboards have been delivered and are in storage



Softball field being graded, Papunya

Outstation MES Services

- Grading of outstation roads and surrounds have started.
- Town bore now runs on a new solar system.
- Rubbish is collected once a week.
- The NT Vets have dedicated a visit in June.

Waste Management

- New signage has been made for the community drop off points.
- Fencing has been repaired.
- The burn pit has been upgraded. It was emptied and a gentle slope into the pit has also been done. We placed dirt piles on either side until we get it fenced.
- Ongoing maintenance of pit.
- Emu bobbing around community.



Papunya pit maintenance



Papunya Burn Pit

Weed Control and Fire Hazard Reduction

- The grass is getting slashed and rubbish has been maintained around the community to reduce fire hazards.

Other news

- The council office has been installed with an environmentally friendly solar power system



Solar panels on SCD office, Papunya

Shelli Perry
Council Service Coordinator
Papunya

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Papunya Local Authority Report
REFERENCE - 270739
AUTHOR Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements, as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager Aged and Disability Services – Luke Everingham
Manager Children’s Services – Margaret Harrison
Manager Community Safety – Liz Scott
Manager Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-06 - COMMUNITY SERVICES Papunya LAR v2.pdf

Community Service: Report on Operations

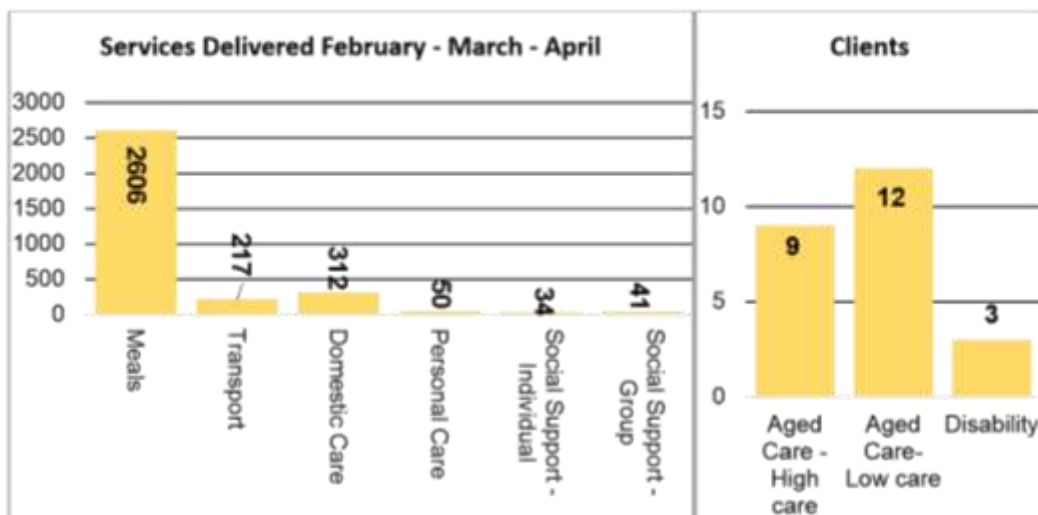


LOCATION: Papunya Community
PERIOD: 01 February 2020 to 30 April 2020
AUTHOR: Rohan Marks, Director Community Services

AGED & DISABILITY SERVICES Service Delivery and Engagement



- All Aged and Disability services fully delivered this reporting period. The centre was closed due to public holidays on the following dates: 10th and 13th April; clients were provided food hampers of these days.
- Due to Social distancing measures implemented as a result of COVID-19, group social activities did not occur throughout March and April.
- Letters were provided to clients and stakeholders to inform of what protective measures MacCare was taking as a result of COVID-19. Additional cleaning and personal protective equipment supplies were sent to assist in infection control at the centre and in vehicles.



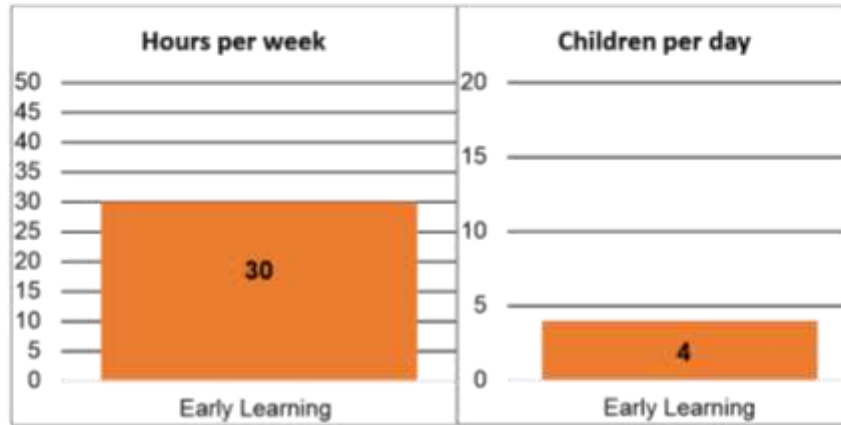
Other Updates

- The Disability Royal Commission (Royal Commission into Violence, Abuse, Neglect and Exploitation of People with Disability) visited Papunya community on the 13th February. The Commissioners attended a morning tea and lunch with community members, provided by MRC at the Papunya office.
- All staff remain focused on their accredited training CHC33015 Certificate III in Individual Support (Home and Community).

CHILDREN'S SERVICES

Service Delivery and Engagement

- The Early Learning program was fully delivered this reporting period
- Average daily attendance dropped from 6 children to 4 during the COVID-19 period.



Other Updates

- Educators assisted in the Luritja translations and sharing knowledge of community health information on COVID-19.
- Families have continued to have difficulties enrolling children by registering for the Child Care Subsidy through Centrelink. MacKids staff are working to support this process.
- The service continues to work closely with school and health staff to support identification and inclusion of children needing additional support transitioning to primary school.
- Our Team Leader resigned mid-March. Recruitment for this position has been delayed due to travel restrictions with COVID-19. Educators have been doing a great job in continuing the Early learning program during this time. The Coordinator travelled out to Papunya to provide additional ongoing support from the 19th May, after having self-isolated for 14 days.

Keeping our kids clean



Indoor block building



Outdoor music play

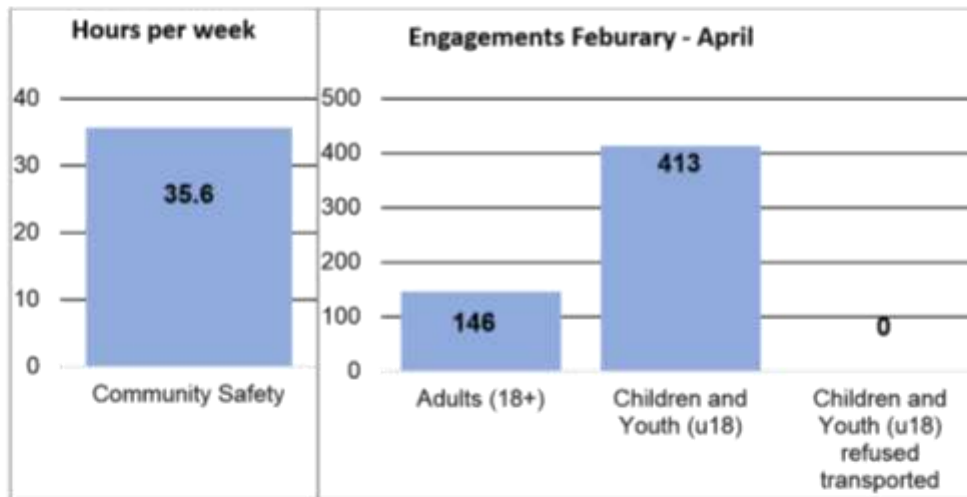


COMMUNITY SAFETY

Service Delivery and Engagement



- Community Safety services were disrupted for 1 day during this reporting period due to staff taking unscheduled leave.
- Community Safety assisted 95 people this reporting period:
 - 146 Adults were assisted
 - 413 School Aged Children were assisted
 - No School Aged Children refused Community Safety transport



Other Updates

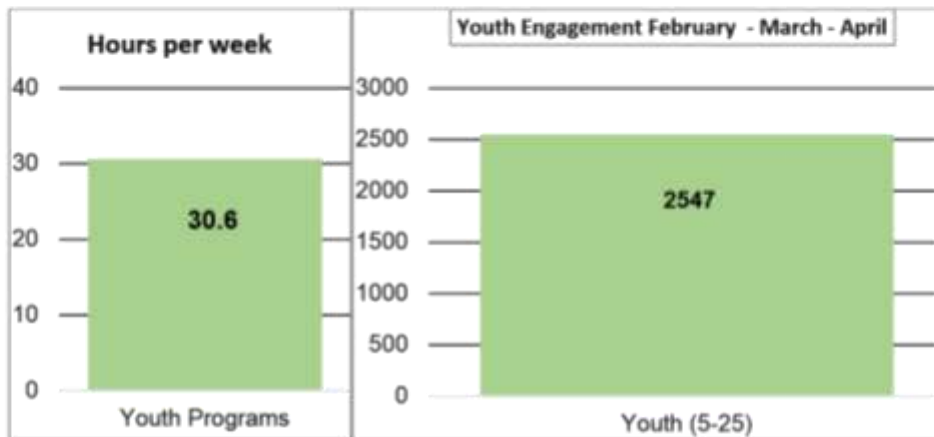
- Digital Literacy training through MacConnect was undertaken with the MacSafe team during this period. This training specifically focused on how to (better) utilise computers, create emails and write reports. The team continues to work on developing their skills.
- The COVID-19 Virus became a significant community issue in early March. To maximise the safety of community members, from the 23 March, Community Safety Services made the following changes:
 - Alice Springs based Coordinators stopped travelling to communities, instead supporting staff through daily telephone conversations and emails.
 - The number of passengers travelling in the MacSafe Vehicles was reduced to meet Physical Distancing practices; up until the 5th June the Papunya MacSafe vehicle could only transport 2 people at a time (staff) and so were unable to transport other passengers.
 - Gatherings at the MacSafe offices have been suspended.
 - Increased cleaning practices of the vehicles and offices have been implemented.
- The MacSafe team continue to meet regularly with the MacYouth team in Papunya to collaborate on how best to support young people in community. The ongoing support of young people in Papunya has been identified as a key area of need by Local Authority members and will continue to be a focus for MacSafe team.

YOUTH SERVICES

Service Delivery and Engagement



- Due to COVID-19 restrictions, MacYouth experienced reduced Youth Development (ages 12-25) and Outside of School Hours Learning (ages 5-11) program hours during this reporting period.



Other Updates

- In February, the youth team took full advantage of the weather and enjoyed many bush trips to nearby water holes. This provided some much-needed relief from the heat and permitted Papunya youth to get out and enjoy country.
- In March, MacYouth took several youth on a camping and cultural experience as part of The Right Track program. The camp was a big success and saw participants bringing home their very own handcrafted traditional tools.
- In March, Youth Services were directed to suspend programs for a short period, due to COVID restrictions. March and April brought a lot of creativity, innovation, and hard work as the youth team overcame many challenges associated with COVID-19 to deliver a new modified youth program.
- In April, the youth team were hard at work supporting boarding school youth (who were unable to return to school) with their homework and schooling requirements during the COVID-19 pandemic.
- In April, the youth team held a Virtual Athletics Carnival. This was a creative, safe, and fun way of maintaining youth engagement during the COVID-19 pandemic.
- April saw the addition of two new workers to the youth program. They got off to a fantastic start and have brought a new ideas and energy to the team.

The youth team hard at work preparing community meals



Virtual Athletics Carnival



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 31 March 2020
REFERENCE	- 270864
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

RECOMMENDATION

That the Papunya Local Authority note and accept the Expenditure Report as at 31 March 2020.

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 part of the full Council's approved budget.

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry (Kane), Management Accountant & Grants

ATTACHMENTS:

1 March 2020 - Local Authority Expenditure - Papunya.pdf

(March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 31st March 20					
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	68,609	71,168	2,559	94,890	
Other Operational	68,609	71,168	2,559	94,890	
Maintain Roads	7,873	11,535	3,662	15,350	
Wages and Other Employee Costs	1,710	2,250	540	3,000	
Other Operational	5,963	8,285	3,322	12,350	
Manage Council Service Delivery	121,544	144,918	13,375	195,070	
Wages and Other Employee Costs	67,525	89,820	2,296	121,050	
Other Operational	44,019	55,098	11,079	74,020	Expenditure less than budget for the reporting period. Due to COVID-19
Civil Works	259,158	335,837	76,679	456,390	
Wages and Other Employee Costs	140,218	209,321	69,103	286,380	Staff not working full allocation of hours.
Other Operational	118,940	126,516	7,576	170,010	
Street & Public Lighting	6,448	7,980	1,532	10,640	
Other Operational	6,448	7,980	1,532	10,640	
Council Engagement					
Manage Governance	2,932	8,675	6,743	12,900	
Wages and Other Employee Costs	0	1,500	1,500	2,000	
Other Operational	2,932	8,175	5,243	10,900	
Local Authorities Projects	0	95,617	95,617	153,890	
Other Operational	0	95,617	95,617	153,890	Projects to commence.
Support and Administration					
Staff Housing	181,638	153,055	(28,583)	200,740	This budget is for repairs and maintenance and is only spent as required. Lot 249 break in resulted in a full refurbishment. New roof was done as a solar was being fitted
Other Operational	141,793	115,675	(26,118)	150,900	
Capital	39,843	37,380	(2,463)	49,840	
Training & Development	0	3,750	3,750	5,000	
Wages and Other Employee Costs	0	3,750	3,750	5,000	
SUB-TOTAL:- COUNCIL SERVICES	657,999	833,535	175,536	1,144,900	
NON-COUNCIL SERVICES					
Outstations Civil Works	143,230	220,661	77,431	298,010	
Wages and Other Employee Costs	5,826	93,375	87,549	127,750	Staff not working full allocation of hours.
Other Operational	137,404	127,286	(10,118)	170,260	
Outstations Housing Repairs & Maintenance	15,549	55,695	40,146	74,260	
Other Operational	15,549	55,695	40,146	74,260	Underspend due to COVID-19
Homelands Extra Allowance	124,867	189,277	64,410	249,170	
Other Operational	124,867	189,277	64,410	249,170	Underspend due to COVID-19
Commercial Operations					
Essential Services	71,959	82,418	10,459	112,190	Overall small underspend in wages and operational expenditure
Wages and Other Employee Costs	50,147	57,153	7,006	78,180	
Other Operational	21,812	25,265	3,453	34,010	
Centrelink	30,825	23,341	(7,484)	31,940	
Wages and Other Employee Costs	26,582	20,228	(6,355)	27,680	
Other Operational	3,942	3,113	(829)	4,260	
MES SPG Projects	78,035	260,205	184,170	346,940	
Other Operational	78,035	260,205	184,170	346,940	Underspend due to COVID-19
Manage Projects	644,938	789,912	143,975	1,034,870	
Other Operational	38,230	190,637	152,407	237,170	Underspend due to COVID-19
Capital	606,708	598,275	(8,433)	797,700	
Airstrip Maintenance	0	352	352	470	
Other Operational	0	352	352	470	
BLGIF Projects	9,058	6,795	(2,263)	9,060	
Capital	9,058	6,795	(2,263)	9,060	

(March 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

NCKS	0	18,722	18,722	25,620	
Wages and Other Employee Costs	0	16,230	16,230	22,210	Vacancy has recently been filled.
Other Operational	0	2,492	2,492	3,410	
Community Services					
Community Safety	117,817	129,057	11,441	176,100	
Wages and Other Employee Costs	94,996	102,952	7,956	140,850	
Other Operational	22,820	26,106	3,485	35,250	
Youth Services	323,077	344,604	21,527	473,770	
Wages and Other Employee Costs	205,193	208,751	3,558	292,720	
Other Operational	117,884	135,853	17,969	181,050	Expenditure less than budget for the reporting period. Due to COVID-19
Aged and Disability	262,742	303,850	41,108	416,160	Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients.
Wages and Other Employee Costs	115,865	128,738	12,873	174,670	
Other Operational	146,877	175,112	28,235	240,490	
Children's Services	254,112	282,614	28,502	381,210	
Wages and Other Employee Costs	116,282	118,145	1,863	161,380	
Other Operational	137,829	164,469	26,639	219,830	Expenditure less than budgeted this period. Underspend is planned to be spent in the next quarter.
Self Funded Sport and Rec	511	270	(241)	360	
Other Operational	511	270	(241)	360	
SUB-TOTAL- NON-COUNCIL SERVICES	2,074,219	2,706,775	632,556	3,629,120	
TOTAL	2,732,218	3,540,310	808,092	4,774,020	

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	1,023	4,000	2,977	4,000

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.2
TITLE	Local Authority Meeting Process and Timing
REFERENCE	- 270923
AUTHOR	Darren Pfitzner, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

RECOMMENDATION

That the Papunya Local Authority note and accept this report and provide feedback.

BACKGROUND

The Local Authority has traditionally had its meetings begin in the morning and run during business hours.

While MRC staff in communities are able to become Local Authority members, they are remunerated at their normal rate of pay. Other community members working for other organisations may be restricted from becoming Local Authority members as they cannot get time away from their job.

Often the people who are good at thinking about money and government things are working for NGOs or government agencies in the community, while most community meetings are held during the day when they cannot always participate. This meeting needs to weigh up whether such a change could open up the Local Authority membership to involve more community members.

If Local Authority meetings were held outside of business hours, the Council office would need to remain open to host the meeting, staff would be required to remain, supporting staff from Alice Springs, ward councillors and the president would need to be accommodated overnight.

ISSUES, CONSEQUENCES, OPTIONS

Community members would be required to give up some nights with their family to attend Local Authority meetings to address broader community matters.

FINANCIAL IMPLICATIONS

A change to the scheduled meeting time would possibly enable existing and new Local Authority members to receive remuneration in addition to the income they earn during business hours.

This kind of change would also see some increases in the cost for MRC to administer the secretariat support to the Local Authority meetings and for Councillor's attendance to be supplemented. These matters would need to be addressed in the forthcoming 2020/21 budget.

CONSULTATION

Regional Plan Goal: 3.3.1.1

ATTACHMENTS:

There are no attachments to this report.

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.3
TITLE	Community Engagement and the Regional Plan
REFERENCE	- 270780
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 and 2020-21 Regional Plan.

RECOMMENDATION

That the Papunya Local Authority note and accept the report.

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with include:

- The Local Authority meeting in public open space (outside) which aims to make meetings more accessible to the public, and
- MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.
- MRC wants to support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents. The LA is asked to provide input for a project for the MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

ATTACHMENTS:

1 Engagement Report for Papunya June 11.pdf

Community Engagement and The Regional Plan

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2019-20 Regional Plan and to provide input into the development of the 2020-21 Regional Plan.

1. Local Authority meetings held in public open spaces (outside)

(Regional Plan: LA meetings are engaging and accessible to members and the public)

In a previous meeting late last year (21 November 2019), the Local Authority was held in the Maku Shed. This way, more people in the community will feel welcome to come and see the decision-making process.

Due to COVID-19, preventative measures still in place around physical distancing, and large gatherings of people, the last Local Authority meeting in March was not held in an open public space (outside).

From July onwards, MRC will look to hold the Local Authority meetings in a public open space (outside) to encourage the community to attend.

Scheduled date	24 September 2020
Where	Maku Shed
With the Local Authority's permission, MRC can provide	Community BBQ and showcase Local Authority Project achievements

Does the Local Authority still want the next meeting to be held outside in a public open space?

If so, what BBQ food would you like?



Please invite your community to:

Come along and attend the Local Authority meeting, see how the Council works in your community and have your say

2. Community Infrastructure Plans

(Regional Plan: MRC's infrastructure meets community needs)

MRC wants to plan with communities for the future. MRC want to identify the current and future community infrastructure needs for the next 5-10 years.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide input for the Community Infrastructure Plans at this meeting.

**What would you add to shared community areas?
(the areas everyone uses)**



Would you like to add or improve any of these in community shared areas?

Parks	Speed bumps	Seating	Water bubblers
Shade	Playgrounds	Water tanks	Basketball court
Fencing	Trees	Public toilets	Sport stands (seating at oval)
Lighting	Roads	More youth spaces	Yarning circles
Rubbish bins	Road bollards	Sporting areas	Other

3. Community-selected Focus Projects

From the 2020-21 MRC Regional Plan:

MRC will support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents.

The MRC Engagement Team will work with each MRC community on a Community Focus Project.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide ideas for future projects at this meeting.

**What project would you like to work with the
MRC Engagement Team on?**

**(If we cannot think of a project,
what is an issue MRC can work with community on?)**

Who should the MRC Engagement Team work with?

At the last Council meeting, Councillor Sarah Stockman discussed that the MRC objective *Support the development and advancement of our staff* should be a priority.

Would this be a possible Community-selected Focus Project for Papunya?

GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 270745
AUTHOR Robert Rabotot, Governance Officer



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

At the beginning of the meeting, under 6.2, members of the Papunya Local Authority have an opportunity to provide notification of matters to be raised in General Business 12.1

RECOMMENDATION

That the Papunya Local Authority note and discuss the General Business Items raised at Item 6.2

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments for this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 270747
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:**EXECUTIVE SUMMARY:**

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

At the beginning of the meeting, under item 6.3, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Papunya Local Authority

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and,
 b) Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.**

BACKGROUND

- 1:.....
 2:.....
 3:.....
 4:.....
 5:.....

ACTION REGISTER

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. Update 21 Nov 2019: The Department does not have money to install an outstation service centre. If money is sourced from another organisation, the government will accept to this money being spent on an outstation resource center.
12 September 2018	Laneway	Investigate putting in a laneway for Lot 270. Update 21 Nov 2019: Housing are in contact with Nick Thorpe, Land Use Planner, and working on a solution. Planner will follow

		up when a solution is found. It is recommended to raise questions when the Planner comes in Papunya next year.
19 March 2020	Sealed Roads	Res.036 - 1. Sealed Road The Papunya Local Authority requested an update on sealed roads to Papunya. NTG reply was that the item was discussed at the 5 March 2020 Department of Logistics meeting. May Taylor Department Logistics will inspect and address this item at 7 April 2020 meeting.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

There are no attachments for this report.