



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 24 SEPTEMBER 2020

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Maku Shed on Thursday 24 September 2020 at 10:00am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
	3.4 Terminations	
	3.5 Nominations	
4	COUNCIL CODE OF CONDUCT	
	4.1 Council Code of Conduct	5
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of Previous Minutes	7
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.	
	6.2 That members provide notification of matters to be raised in General Council Business.	
	6.3 That members provide notification of matters to be raised in General Non-Council Business.	
7	COUNCIL CONFLICT OF INTEREST	
	7.1 That the Papunya Local Authority note the Conflicts of Interest Policy	15
	7.2 The members declare any conflicts of interest with the meeting Agenda	15
8	DEPUTATIONS / GUEST SPEAKERS	
	8.1 Power and Water	17
	8.2 NT Health's COVID-19 Hygiene Project	19
9	LOCAL AUTHORITY REPORTS AND CORRESPONDENCE	
	Action Register	Nil
	9.1 Local Authority Projects	22
	9.2 Community Infrastructure Plan	26
	9.3 Discretionary Funds	28
	9.4 Local Authority assistance with the Regional Plan	30
10	COUNCIL SERVICES REPORTS	
	10.1 Council Services Coordinator's Report	34
	10.2 Community Service Papunya Local Authority Report	39

11	FINANCE AND GOVERNANCE REPORTS	
11.1	Expenditure Report as at 30 June 2020	46
12	GENERAL BUSINESS AS RAISED AT ITEM 6.2	
12.1	General Business	49
13	NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3	
13.1	Other Non-Council Business.....	50
14	NEXT MEETING - THURSDAY 3 DECEMBER 2020	
15	MEETING CLOSED	

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 - 277067
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 11 June 2020 be adopted as a resolution of Papunya Local Authority.

ATTACHMENTS:

1 Papunya Local Authority 2020-06-11 [927] Minutes.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON THURSDAY 11 JUNE 2020 AT 10:00AM

1 MEETING OPENING

The meeting was declared open at 10.55AM

2 WELCOME

2.1 Welcome to Country – Nil

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: Member Karen McDonald (Chair), Member Punata Stockman, Member Linda Anderson, Member Isobel Gorey, Member Sammy Butcher and Member Terence Abbott

Councillors: Cr Tommy Conway and Cr Dalton McDonald

Council Employees: Ken Newman (Director Service Delivery, Keith Hassett (Manager Service Delivery, Shelli Perry (CSC Papunya), Min Roebuck (Community Engagement Officer), Sam Nowicki and Kaylee Mitchison (MacYouth) and Darren Pfitzner (Manager Governance and Engagement)

Guests: Enoch Menge (NTG Department of Local Government, Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Member Deannie Egan, Member Taralyn Major, Cr Sarah Stockman and Pres Roxanne Kenny

Absentees:

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

Nil

4 COUNCIL CODE OF CONDUCT

This is page 1 of 7 of the Minutes of the Papunya Local Authority Meeting
held on Thursday 11 June 2020

4.1 CODE OF CONDUCT

PLA2020-037 RESOLVED (Sammy Butcher/Terence Abbott)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

PLA2020-038 RESOLVED (Sammy Butcher/Isobel Gorey)

That the Minutes of the Papunya Local Authority of 19 March 2020 be adopted as a resolution of Papunya Local Authority with the following corrections:

- a) note CSC Shelli Perry's attendance, and
- b) delete 'hair salon' from Resolution 026

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

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

PLA2020-039 RESOLVED (Sammy Butcher/Terence Abbott)

That the Papunya Local Authority note the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

PLA2020-040 RESOLVED (Sammy Butcher/Terence Abbott)

That the Papunya Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

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.

PLA2020-041 RESOLVED (Sammy Butcher/Punata Stockman)

That the Papunya Local Authority note the progress reports on actions from the

This is page 2 of 7 of the Minutes of the Papunya Local Authority Meeting held on Thursday 11 June 2020

minutes of previous meetings as received, and

PLA2020-042 RESOLVED (Sammy Butcher/Punata Stockman)
Close action Item 1 – Internal Traffic Management Plan

PLA2020-043 RESOLVED (Sammy Butcher/Punata Stockman)
Close Action Item 2 – Shade Structures at Cemetery

PLA2020-044 RESOLVED (Sammy Butcher/Punata Stockman)
Keep open Action Item 3 – Homecare Bus, to ensure all funding opportunities are fully explored by Community Services before the September LA meeting

PLA2020-045 RESOLVED (Sammy Butcher/Punata Stockman)
Close Action Items 4 – 9, and refer to specific details of relevant items in LA Projects resolutions

9.2 LOCAL AUTHORITY PROJECTS

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.

PLA2020-046 RESOLVED (Sammy Butcher/Dalton McDonald)
That the Papunya Local Authority note and accept the progress of their projects, and

PLA2020-047 RESOLVED (Sammy Butcher/Dalton McDonald)
Kept open the Softball Diamond project (2096)

PLA2020-048 RESOLVED (Linda Anderson/Punata Stockman)
Spread the existing Cracker Dust piles at the cemetery (2311) across the cemetery carpark

PLA2020-049 RESOLVED (Terence Abbott/Sammy Butcher)
Seek a response from the Ngurratjuta CEO of an estimated completion date for the Water at the Oval project (2310)

PLA2020-050 RESOLVED (Sammy Butcher/Dalton McDonald)
Tech Services to complete engineering plans so work can commence on the Roof for Stage project (2312)

PLA2020-051 RESOLVED (Sammy Butcher/Dalton McDonald)
Service Delivery to report on progress of Securing Scoreboards project (2313)

PLA2020-052 RESOLVED (Sammy Butcher/Dalton McDonald)
Get quotes for a spear fence with concreted base for the church project (2314)

PLA2020-053 RESOLVED (Dalton McDonald/Punata Stockman)
Keep open the Oval Cracker Dust project (2315)

PLA2020-054 RESOLVED (Terence Abbott/Dalton McDonald)
Keep open and replace 'hair salon' with 'bluetooth speaker' in the MacYouth project

(2316)

PLA2020-055 RESOLVED (Sammy Butcher/Terence Abbott)

Close the Water Tank at the Cemetery project (2317) and return underspend to un-committed funds

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.

PLA2020-056 RESOLVED (Punata Stockman/Isobel Gorey)

That the Papunya Local Authority note and discuss the spending of their 2019/2020 Discretionary funds before 30 June 2020, and decided to commit the remaining balance to four separate community barbeques that each receive \$731 as follows:

Eastside to be organised by Isobel Gorey and Sammy Butcher

Northside to be organised by Carolyn Major and Patricia Phillipus

Southwest to be organised by Punata Stockman and Dalton McDonald

Central to be organised by Gerard Anderson and Willy Raggat

9.4 COVID-19**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.

PLA2020-057 RESOLVED (Sammy Butcher/Dalton McDonald)

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

9.5 COUNCIL ELECTORAL BOUNDARIES**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.

PLA2020-058 RESOLVED (Sammy Butcher/Terence Abbott)

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

10 COUNCIL SERVICES REPORTS

10.1 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.

PLA2020-059 RESOLVED (Sammy Butcher/Punata Stockman)

That the Papunya Local Authority note and accept the attached report prepared by Papunya CSC Shelli Perry.

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

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

PLA2020-060 RESOLVED (Tommy Conway/Isobel Gorey)

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

11 FINANCE AND GOVERNANCE REPORTS**11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020****EXECUTIVE SUMMARY:**

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

PLA2020-061 RESOLVED (Punata Stockman/Sammy Butcher)

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

11.2 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.

PLA2020-062 RESOLVED (Terence Abbott/Karen McDonald)

That the Papunya Local Authority noted and accepted this report and unanimously preferred their meetings during the day.

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

This is page 5 of 7 of the Minutes of the Papunya Local Authority Meeting held on Thursday 11 June 2020

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.

PLA2020-063 RESOLVED (Sammy Butcher/Isobel Gorey)

That the Papunya Local Authority note and accept the report, and agree to hold an open space Local Authority meeting in the Maku Shed on Thursday 24 September 2020.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

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

NOTE: there were no items raised for discussion

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

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:

PLA2020-064 RESOLVED (Sammy Butcher/Dalton McDonald)

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

- a) close Outstation Resource Centre
- b) close Laneway and will raise it with Nick Thorpe when he next attends a Papunya LA meeting
- c) keep open Sealed Roads

NOTE: there were no items raised for discussion

14 DATE OF NEXT MEETING - THURSDAY 24 SEPTEMBER, 2020

15 MEETING CLOSED

The meeting terminated at 4.10 pm.

This page and the preceding 7 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 11 June 2020 and are UNCONFIRMED.

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.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 8.1
TITLE Power and Water
REFERENCE - 276938
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:

Power and Water will present to advise the Local Authority:

- Of excessive leaks putting pressure on sewer ponds
- Help the Local Authority and community recognise the impact of water leaks and encourage prompt reporting of leaks
- Of what Power and Water is doing to assist.

RECOMMENDATION

That the Papunya Local Authority note and accept the presentation from Power and Water providing information about high continuous flows from leaking toilets/taps overflowing sewer ponds.

BACKGROUND

Power and Water provides water, sewer and power services to all sites in Papunya.

ISSUES, CONSEQUENCES, OPTIONS

Sewer ponds at the community are exceeding capacity.

When pond level is too high, Power and Water has had to discharge water to the environment to prevent damage to pond walls.

FINANCIAL IMPLICATIONS

Community members should be informed as soon as possible to help reduce flows and prevent damage to pond walls.

CONSULTATION

Papunya Local Authority

ATTACHMENTS:

1 Deputation - Power Water.pdf

POWER AND WATER CORPORATION

Where to report water leaks

Even small leaks can waste lots of our community's water. Report all water leaks immediately.



DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 8.2
TITLE NT Health's COVID-19 Hygiene Project
REFERENCE - 277061
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:

The Papunya Clinic Manager will be in attendance to speak with the Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

RECOMMENDATION

That the Papunya Local Authority note and accept the deputation and provide comments and feedback on the constraints and opportunities for development within the community.

BACKGROUND

NT Health and CAHS are directly responsible for the health outcomes in 29 communities in Central Australia. NT Health has been at the forefront of also preventing the spread of COVID-19 across the Territory.

This project is about providing both hardware and education in remote communities for the facilitation of and education around hygiene for the prevention of COVID-19 and infectious diseases. The hardware is to be built by local CDP worker along with locally developed education resource.

ISSUES, CONSEQUENCES, OPTIONS

Maintaining and managing the wash stations
Location of wash stations

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority and community

ATTACHMENTS:

1 LA Meeting brief 1000L wash station 20200818.pdf

CAHS – 1,000L low-cost temporary wash station

Project description



General hygiene is a critical practice for the **prevention of a number of diseases** including COVID-19, Trachoma, Shigella, rheumatic heart disease, scabies, oral health etc. Good hygiene practice includes the washing of hands with soap for a minimum of 20 seconds, face washing and brushing teeth where possible.

Access to water and plumbing can be a problem in remote communities at certain locations such as the shop. Or during community events, such as sports and cultural occasions, making it difficult to practice personal hygiene.

This proposal, if approved by the Local Authority, will make available temporary and portable wash facilities on locations within communities to **enable people to wash hands, faces and bodies**. The locations can include clinics, footy ovals, BushBus bus stops, stores, aged care etc or wherever the community thinks they will be useful. The wash station consists of a re-purposed hand basin, 1000L water cube mounted on a steel stand. Also included will be soap dispenser, mirror, paper towel and rubbish bin. See picture on left.

Health promotion, messages and education are the most important part of the project that also require community support. It is important for people to understand why hygiene is critical for good health and that the wash stations are there to enable people to practice it. There is

opportunity for each community to put their own unique message and stamp on the wash station by developing signage and artwork to be painted on an apron tied to the cage of the water tank.

The wash station/s **can be made on community by CDP workers** on community. A number of CDP providers in Central Australia have been contacted who have confirmed both interest, capacity and skills to build these. Many CDP providers are keen to upskill their workers in steel fabrication, welding and other handy skills through this project. CAHS has ordered a prototype with a 'how to make' manual for each CDP provider in our region to upskill workers in steel fabrication and welding as well as to offer community development work for job seekers each of the communities where the CDP provider operates.

NTG will try to fund **kits to build these on community with CDP labour**, if the Local Authority wants them for and when the community can identify some locations where they would like them to be once built.

We are seeking **on the ground agencies who will look after and maintain the hygiene stations** (incl supply of water, soap, paper towels and waste), security and storage both in use and when not in use, providing basic health promotion and education about the use of the hygiene station

CAHS – 1,000L low-cost temporary wash station

What decisions we would like from the Local Authority

1. Would _____ Community like to have the 1000L wash stations on their community?
2. What would be the good spots on the community where these wash stations can be located for reducing risk of disease and sickness? If so, how many wash stations would the community need?
3. Will the community be happy to develop signage/artwork with a hygiene theme to paint on the apron fixed to the water cube cage?
4. Is there an agency on the community such as the Aboriginal Corporation that can take responsibility of the wash station to ensure:
 - a. Wash station is secure
 - b. Water tank is full with potable water
 - c. Wash station is clean and operational
 - d. There is soap and paper towels available for users
 - e. The waste bin is cleared and the area left clean everyday
 - f. Organise repairs if there is any damage through CDP
 - g. Install, remove and store the wash station when required and/or not in use
 - h. Maintain a record of the usage of the wash stations to see if the wash stations are useful
 - i. Staff champion the importance of hygiene on the community

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Local Authority Projects
REFERENCE - 276656
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 \$89,282.16 to allocate in this community.
 \$25,382.16 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$63,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

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
28 Sep 2018	Softball backstop fencing material		- 4,315.15
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		
22 Sep 2020	Update from CSC Papunya: The basketball court is almost completed so can plan second softball diamond. The back stop fencing is in storage in Papunya		
	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
11 Jun 2020	<u>Res 48</u> Spread the existing Cracker Dust piles at the cemetery (2311) across the cemetery carpark		
22 Sep 2020	Update from CSC Papunya: Cracker dust has been spread across the cemetery car park		
	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.	+ 4,000.00	
12 Apr 2019	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		
11 Jun 2020	<u>Res 49</u> Seek a response from the Ngurratjuta CEO of an estimated completion date for the Water at the Oval project (2310)		
22 Sep 2020	Update from Director Technical Services: I have been in touch with the CEO of Ngurratjuta who has advised they no longer deal with the Papunya Store since Outback Stores have taken over. The LA funding was to assist NG seek an EOI to establish cost of bringing water into the oval/ablution block. An EOI was not completed (no one was commissioned to document required work) but my understanding after discussions with PWC is that a water main would need to be extended to enable the work. The cost of a water main extension is significant (recent 80m extension completed in Docker River was in the order of \$130k). My recommendation is for MRC to engage a consultant using the \$6k LA funds to produce a site servicing plan in order to establish actual costs for water to be brought into the oval. Funding can then be applied for based on the design and costing.		
22 Sep 2020	Update from CSC Papunya: CSC spoke with Claydon from Papunya Outback Store who has informed her that the Store Committee Members will need to attend the Committee Meeting to re-request this and only if funds are available would it be able to be completed		
	underspend or (overspend)		6,000.00
Project 2312		Roof for Stage	\$
Action	Status	Committed	
21 Mar 2019	<u>Res 64</u> Roof for the stage from structure gifted by new office builders	+ 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.		
11 June 2020	<u>Res 50</u> Tech Services to complete engineering plans so work can commence on the Roof for Stage project (2312)		
22 Sep 2020	Update from Director Technical Services: All materials for the stage have been gifted by Murray River North (MRN) and are now in storage in		

	Alice Springs. The Tech Service's team are finalising engineering documentation for the structure and will be sourcing quotes after this is finalised. The image of the proposed design is attached for final endorsement by the LA (sloping roof, higher at the front).	
	underspend or (overspend)	40,000.00
Project 2313 Securing Scoreboards \$		
Action	Status	Committed
21 Mar 2019	<u>Res 64</u> Securing scoreboards in shipping containers x2 Tech Services advised Director Services on some aspects of this project	+ 20,000.00
11 Jun 2020	<u>Res 51</u> Service Delivery to report on progress of Securing Scoreboards project (2313)	
22 Sep 2020	Update from CSC Papunya: Quotes have been obtained for two side opening containers for approval from the LA Members. underspend or (overspend)	20,000.00
Project 2314 Fence around the church \$		
Action	Status	Committed
21 Mar 2019	<u>Res 108</u> allocate \$20,000 for the fence around the church Update: 13/03/20 Quote being obtained for the Church fence project.	+ 20,000.00
19 March 2020	<u>Res 24</u> 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.	
11 Jun 2020	<u>Res 52</u> Get quotes for a spear fence with concreted base for the church project (2314)	
22 Sep 2020	Update from CSC Papunya: Quotes have been obtained for approval from the LA Members. underspend or (overspend)	20,000.00
Project 2315 Oval cracker dust \$		
Action	Status	Committed
21 Mar 2019	<u>Res 108</u> allocate \$15,000 for cracker dust at the oval Update 13/03/20 – Cracker dust for the oval will be ordered upon completion of the basketball court.	+ 15,000.00
22 Sep 2020	Update from CSC Papunya: Quotes have been obtained for approval from LA members. underspend or (overspend)	15,000.00
Project 2316 MacYouth \$		
Action	Status	Committed
21 Mar 2019	<u>Res 108</u> allocate \$6,400 to MacYouth (Youth Board) 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.	+ 6,400.00
19 March 2020	<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 Bluetooth speaker from the money allocated in Project 2316.	
23 Jun 2020	Invoice Pool table & freight	- 950.00
24 Jun 2020	Invoice Drum Kit & Headphones	- 1,552.73
26 Jun 2020	Invoice Outdoor table tennis	- 681.77
22 Jul 2020	Invoice TV 32"	- 1,230.00
	underspend or (overspend)	1,985.50
Budget consideration		
	Balance of underspend or (overspend)	124,092.17
	Total un-allocated funds	+ 89,282.16
	Total unspent funds	\$ 213,374.33

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 \$89,282.16 to allocate in this community.
 \$25,382.16 is from the 2019/20 Project Fund and must be expended before 30 June 2021.
 \$63,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

CONSULTATION

Community and Local Authority
 Council Service Coordinator
 Area Manager

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Community Infrastructure Plan
REFERENCE - 277026
AUTHOR Dominica Roebuck, Community Engagement Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

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.*

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

RECOMMENDATION

That the Papunya Local Authority:

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Papunya Infrastructure Plan.**

BACKGROUND

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

- **Community Infrastructure Plans:** 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.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

ATTACHMENTS:

1 (Infrastructure)Report for Papunya.pdf

Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs for the next 5-10 years. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:

1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021

Community consultation will continue until the third round of consultation next year, in April.

We have put your ideas from last meeting onto this map. What do you think?

PAPUNYA - COMMUNITY INFRASTRUCTURE PLAN - PHASE (OR DRAFT) 1

Other:

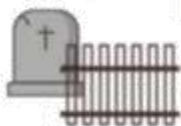
Camping Ground

Nursery
"So we can grow our own bush tucker"

Historical Building restoration

Cemetery

- Grave restoration and identification
- sign
- fence fix
- bubbler



- Communal gathering spaces
- Trees
 - Public seating area
 - Bollards
 - Solar street lights



Dust preventative landscapes

- Trees
- Dirt mounds



Is there anything you want to change or add?

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.3
TITLE Discretionary Funds
REFERENCE - 277068
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:

- a) **Note the spending of their 2019/20 Discretionary Funds; and**
- b) **Note and discuss the spending of their 2020/21 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	523.64
Res 109	Football Carnival BBQ		500.00	499.79
Res 56	The Papunya Local Authority decided to commit the remaining balance to four separate community barbeques that each receive \$731 as follows: Eastside to be organised by Isobel Gorey and Sammy Butcher Northside to be organised by Carolyn Major and Patricia Phillipus Southwest to be organised by Punata Stockman and Dalton McDonald Central to be organised by Gerard Anderson and Willy Raggat		731.00 731.00 731.00 731.00	731.02 709.00 708.27 703.93
25 June 2020	EB games Australia			1337.02
Balance Remaining			\$4,924.00	-\$1,212.67

2020/21 Discretionary Fund

Approved Project		Approved Commitment	Actual Expenditure
1 July 2020	Discretionary Fund	+ \$4,000.00	
Balance Remaining		\$4000.00	\$0.00

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 to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Local Authority assistance with the Regional Plan
REFERENCE - 277029
AUTHOR Dominica Roebuck, Community Engagement Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

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 2020-21 Regional Plan.

RECOMMENDATION

That the Papunya Local Authority:

- a) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and**
- b) **Note and accept the report.**

BACKGROUND

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

- The **Local Authority (outside) meeting in a public open space** which aims to make meetings more accessible to the public, and
- **Community-selected Focus Initiatives:** MRC wants to support Councillors, LA member and community representatives to provide direction on initiatives that improve the lives of MRC residents. The LA is asked to nominate an initiative for 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

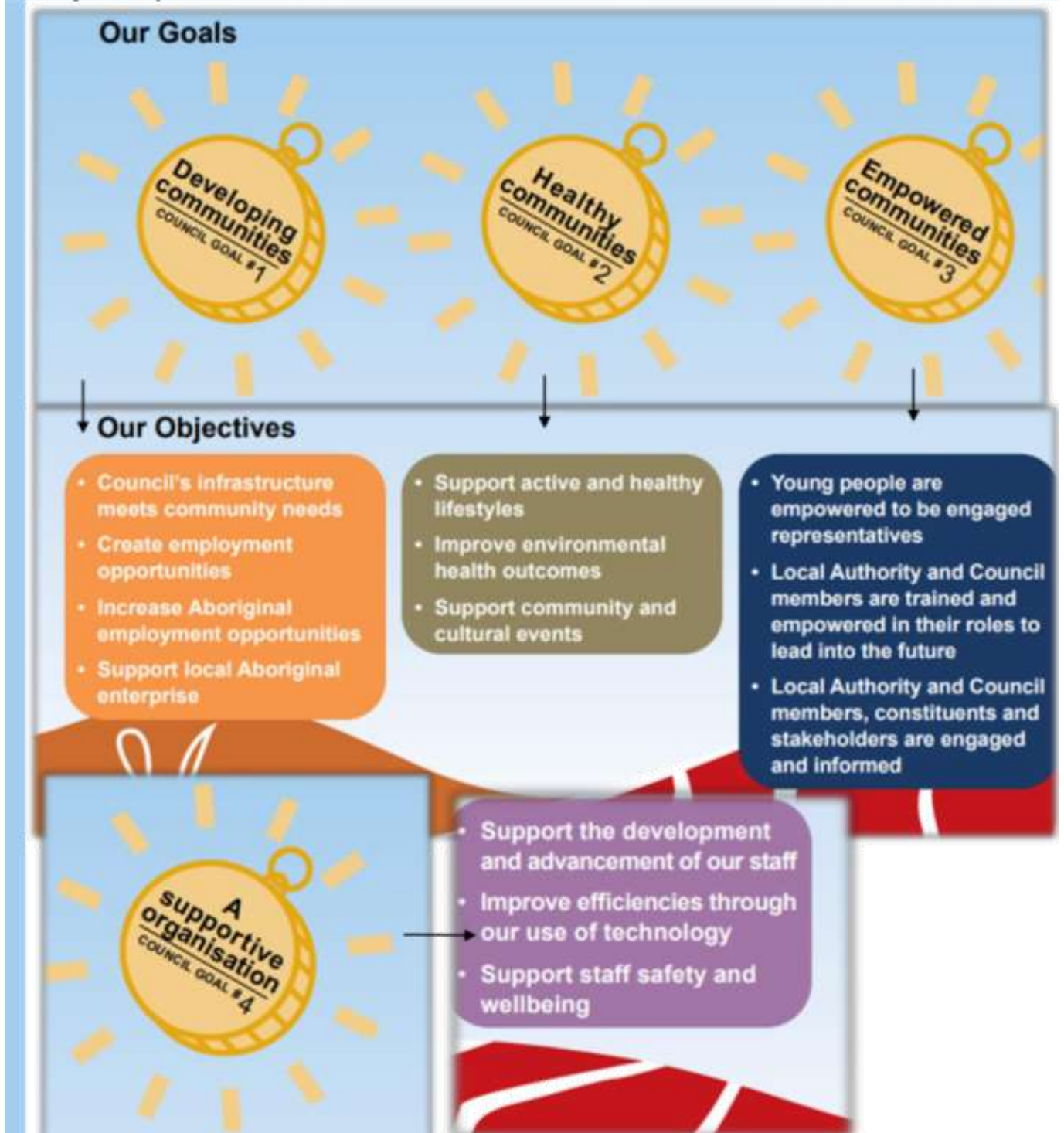
ATTACHMENTS:

1 (General Engagement) Report for Papunya.pdf

Local Authority Assistance With The Regional Plan

1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver our vision, mission and goals. The 4 goals in this year's plan remain as:



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

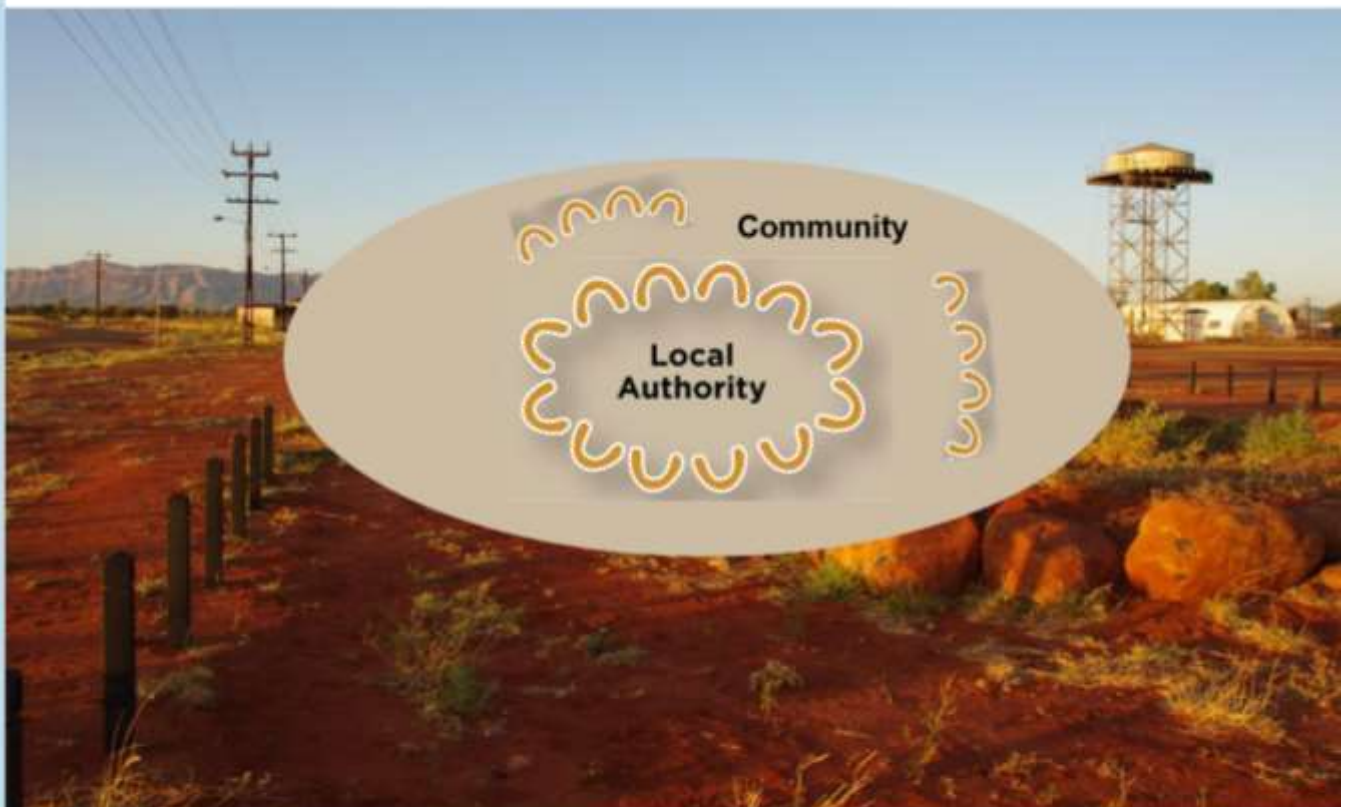
The 2020-2021 MRC Regional Plan suggests that some LA meetings are held in a public open space to be more **engaging and accessible to the public**. This allows community residents to have more access and exposure to the decision making process.

MRC has been given permission by this Local Authority to have a Community BBQ and showcase past 'Local Authority Project Achievements'.

What do you think about having the Local Authority meeting in a public open space?

Have we made the Local Authority meeting more engaging and accessible to the public?

What was good about it? Do you like the posters demonstrating Local Authority achievements?
Is there anything we can do better?



Should we do another one?
When?

3. Community-selected Focus Initiative

From the 2020-21 MRC Regional Plan:

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

This is an opportunity for MRC, Local Authority, Councillors and community to work together, and focus on an aspect of community life.

EXAMPLE: Mount Liebig and Youth Employment

This is one example of a community selected focus initiative that MRC is exploring with Mount Liebig.

Local Authority spoke about young people in Mount Liebig who are unemployed and might be looking for work, or to acquire a skill, trade, etc..

The Engagement team had a yarn with CDP, and plan to sit down and have a yarn with more people in the community, such as:

- Carole Peterson, liaison for the initiative
- The school
- MacYouth
- Young people

We want to work together with different stakeholders here, to identify opportunities for employment and upskilling of young people. The engagement will continue to keep a record of these conversations.

**How does this sound?
Do you have any ideas for initiatives in Papunya?**



This initiative doesn't have to be focused on employment. It is up to the Local Authority to decide what area they want to focus on.

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 276219
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

Shelli Perry, Council Services Coordinator, Papunya
Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 200924 Papunya CSC Report for LA meeting September 2020.pdf

Service Delivery Report

TITLE Papunya Service Delivery Report
DATE 24th September 2020
AUTHOR Shelli Perry, Council Service 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 visited Papunya and surrounding Outstations on 9-11 June 2020, they de-sexed 4 dogs and two cats, treated 162 animals for ticks, 16 dogs were injected with MPA (contraceptive which lasts for up to 6months)
- Their report states that a lot of dogs were very thin and in poor condition
- Papunya has an estimated 177 dogs in community

Cemetery Management

- The cracker dust has been spread out and we now have two car parks
- MRC has met with Ngurratjuta regarding grave stones
- Fencing repairs are continuing, weed spraying and removal of vegetation has commenced



Removing vegetation at Papunya Cemetery



New car park site

Internal Road Maintenance

- New road furniture has arrived ready for the civil team to install
- Excess dirt from the cemetery and basketball court has been used to fill in low spots

Parks and Open Spaces

- Petering Park Oval has been graded
- Parks are cleaned weekly with the water trailer



Clean park



Yard Maintenance at Petering Park

Sports Grounds

- The footy oval and softball field has been graded, weeded and most rubbish removed
- The concrete has been poured and the hoops installed at the new basketball court
- A fence will be installed around the court in the near future



New concrete and hoops for basketball court, Papunya

Outstation MES Services

- Grading of outstation roads has begun
- Rubbish is collected once a week
- The NT Vets visited in September

Waste Management

- Rubbish runs are being done twice a week
- Emu bobbing is ongoing around community
- Drop off bays are being emptied weekly



Cleaning Community Drop off bays



Rubbish being collected

Weed Control and Fire Hazard Reduction

- The grass is getting slashed and rubbish has been maintained around the community to reduce fire hazards.
- The grader has started grading the outstation roads, making its way to Papunya

Shelli Perry
Council Service Coordinator
Papunya

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Community Service Papunya Local Authority Report
REFERENCE - 276237
AUTHOR Cherie Forbes, Manager MacYouth

**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 Community Services program delivery.

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 & Disability Services – Luke Everingham
Manager Children’s Services – Margaret Harrison
Manager Community Safety – Liz Scott
Manager Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-09 - COMMUNITY SERVICES Papunya LAR v2.pdf

Community Service: Report on Operations



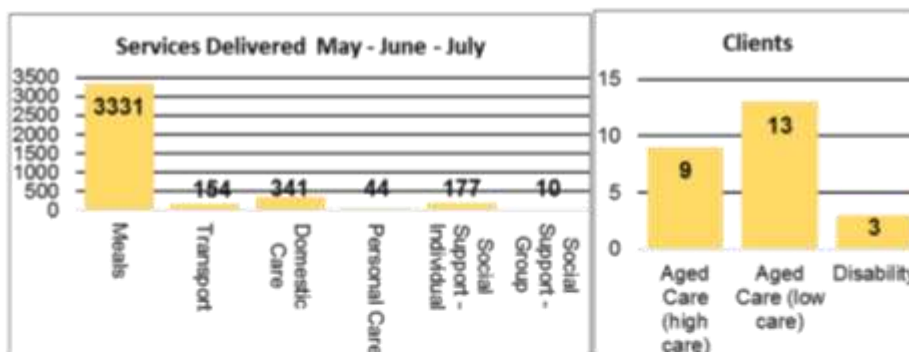
LOCATION: Papunya Community
PERIOD: 1 May 2020 to 31 July 2020
AUTHOR: Cherie Forbes, Acting Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement



- Aged and Disability services fully delivered this reporting period with the exception of the following dates, due to no available staff:
 - 13 May 2020 - 15 June 2020 - 30 & 31 July 2020
- In each case, services were adjusted or rescheduled to ensure services could be delivered.
- There was one client complaint in this period; the complaint was in regards to late delivery of a meal. Options are being investigated to improve the time taken to deliver meals.
- Due to physical distancing measures implemented due to COVID-19, group activities did not occur throughout much of this period.
- The Papunya MacCare service continues to operate at maximum capacity of 25 clients. The service has been approached by several prospective clients but is not able to take them on at this time.



Other Updates

- MacCare distributed blankets, mattresses and winter clothing to clients to assist during the cooler weather. Sleeping bags and additional clothing was provided by Central Land Council to distribute to clients.
- Aged and Disability services Coordinator – Aalia Hape has transferred within MRC and is now CSC at Titjikala.

Christine Karpa and Sherane Brogas preparing weekend hampers for clients

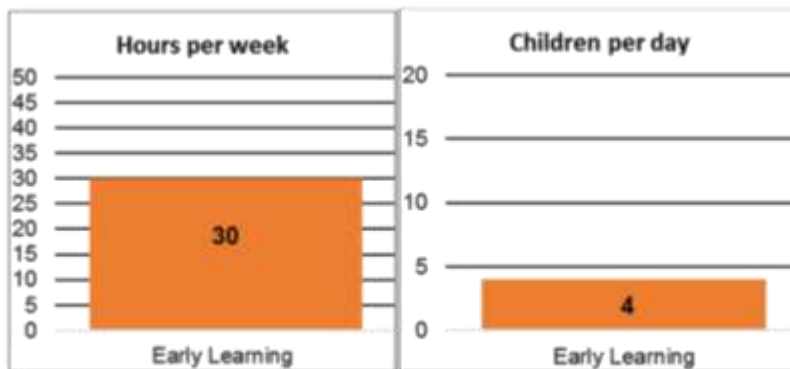


CHILDREN'S SERVICES

Service Delivery and Engagement



- Early Learning program fully delivered this reporting period with planned closure for public holidays May 4 and June 8 and June 30, July 1, 2, 6 and 7 for fencing replacement.
- Staff maintained services in May. Coordinator assisted from May 19 and relief team leader appointed June 9 through to December 2020.
- The COVID-19 lockdown was lifted June 5. Many delayed community events, particularly funerals, have resulted in greater movement of families across MacDonnell region. COVID continues to impact attendances.
- Attendances for the first quarter of 2020 dropped from 6 to 4. In this quarter they have stayed steady at 4.



Other Updates

- MRC has invested significantly to improve the service, including new learning and play equipment, fencing, laundry machine, deep cleaning of the service, yard improvements and media to support staff training and parent information sharing.

Learning fairness, sharing and patience



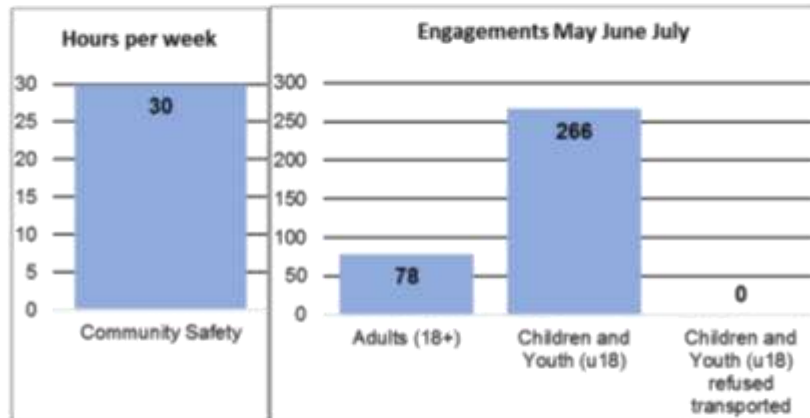
Playing with big sister-cousin



COMMUNITY SAFETY

Service Delivery and Engagement

- The Community Safety service was disrupted for five days during this reporting period due to staffing shortages.



Other Updates

- The COVID-19 Virus became a significant issue in mid-March. To maximize the safety of community members, from 23 March to the 5 June, Biosecurity zones were in place, limiting access to and from Alice Springs; and activities within community.
 - The number of passengers travelling in the MacSafe Vehicles was reduced to meet Physical Distancing practices; which in the Mt Liebig vehicle meant they were unable to transport anyone.
 - As the Physical Distancing measures have currently been modified transportation of passengers inside the vehicle has recommenced.
 - Gatherings at the MacSafe offices were stopped, again as the Physical Distancing measures prevented gatherings at the MacSafe office, but these have now recommenced.
 - Strict cleaning practices of the vehicles and offices came into place. These cleaning practices will continue to maintain a high standard of hygiene within all MacSafe offices ongoing.
- In late May, MacSafe Coordinator Richie McWaters went on five months leave and Michael Mitchell took on the Coordinators role in the Western Desert region.
- Following the lifting of the Biosecurity zones, the MacSafe Coordinator visited Papunya on 17 June. He met the MacSafe team, other community members and stakeholders.
- The MacSafe Coordinator is working together with the MacSafe team, to create a new filing system for paperwork and reports which are due each fortnight.
- Professional development has also seen the MacSafe Coordinator working closely with the team to implement the strict cleaning practices now required due to Covid-19. The MacSafe team, aims to role model the importance of cleanliness in their office and car, as hygienic environments are very important for the health of all the community.
- In late July the Community Safety teams from Kintore and Haasts Bluff travelled across to Papunya, to work with the Papunya MacSafe team during the Memorial Service and funeral of Mr G Butcher.

MacSafe Coordinators Yarran Cavalier & Michael Mitchell helping set up the MacSafe projector screen for Mr Butcher's memorial service



MacSafe Teams wearing their new winter jackets, sharing a meal after the Memorial Service

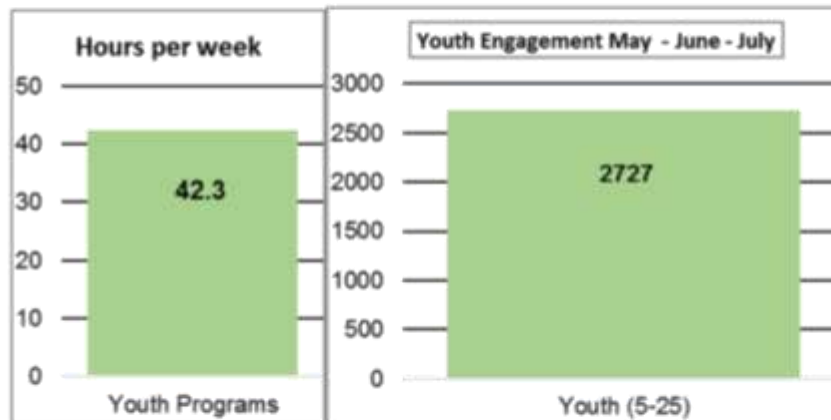


YOUTH SERVICES

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 May, the virtual athletics carnival was a continued success. The event of the month was long jump. Those who participated received a \$30 Papunya Store voucher to spend on healthy food.
- In May, the MacYouth Case Manager held a virtual casework training session with the youth team. The training was well received and now, the youth team are better equipped to provide casework support to their community.
- In June, the youth team purchased a new ping-pong table, electric drum kits, and video games with funds from the LA Board. The youth have loved their new gear!
- In June, Papunya's ulla's participated in a youth soccer tournament. The tournament was a huge success and smiles could be seen far and wide.
- In June, Senior and high performing staff throughout COVID were brought into Alice Springs for a debrief and team building activity. The purpose was to highlight the achievements and understand strengths, weaknesses and lessons learned.
- In July, the Papunya Eagles made it to the semi-finals of the MacYouth softball competition. It was a very competitive tournament in-which 11 teams participated across the entire MacDonnell region. Now, Papunya will send two kunga representatives to Darwin to compete for the Territory title in September.
- Papunya youth also hosted an AFL tournament during the July school holidays. The team performed very well, clinching first place in the finals!

Papunya youth busy creating art



The kunga's enjoying a bush walk during their cultural camp



Training for the big softball tournament



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 June 2020
REFERENCE	- 276843
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 30 June 2020 in the Local Authority community.

RECOMMENDATION

That the Papunya Local Authority note and accept the Expenditure Report as at 30 June 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 is part of the full Council's approved budget.

CONSULTATION

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

ATTACHMENTS:

1 June 2020 - Local Authority Expenditure - Papunya

(June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th June 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	90,485	94,890	4,405	94,890	
Other Operational	90,485	94,890	4,405	94,890	
Maintain Roads	13,953	15,380	1,427	15,380	
Wages and Other Employee Costs	1,710	3,000	1,290	3,000	
Other Operational	12,243	12,380	137	12,380	
Manage Council Service Delivery	156,903	195,070	38,167	195,070	
Wages and Other Employee Costs	117,364	143,230	25,866	143,230	Wages underspend due to staff not working full allocation of budgeted hours.
Other Operational	41,539	51,840	10,301	51,840	Operational expenditure less than budgeted due to Covid-19 impacting on the purchase of some supplies.
Civil Works	260,849	456,390	195,541	456,390	
Wages and Other Employee Costs	146,737	337,440	190,703	337,440	Wages underspend due to staff not working full allocation of budgeted hours.
Other Operational	114,112	118,950	4,838	118,950	
Street & Public Lighting	12,808	10,640	(2,168)	10,640	
Other Operational	12,808	10,640	(2,168)	10,640	
Council Engagement					
Manage Governance	8,086	12,900	4,814	12,900	
Wages and Other Employee Costs	0	2,000	2,000	2,000	
Other Operational	8,086	10,900	2,814	10,900	
Local Authorities Projects	153,889	153,890	1	153,890	
Other Operational	153,889	153,890	1	153,890	
Support and Administration					
Staff Housing	190,383	199,210	8,827	199,210	
Other Operational	150,539	149,370	(1,169)	149,370	
Capital	39,843	49,840	9,997	49,840	
Training & Development	0	5,000	5,000	5,000	
Wages and Other Employee Costs	0	5,000	5,000	5,000	
SUB-TOTAL- COUNCIL SERVICES	889,356	1,143,370	253,868	1,143,370	
NON-COUNCIL SERVICES					
Outstations Civil Works	273,750	298,010	24,260	298,010	
Wages and Other Employee Costs	122,032	149,000	26,968	149,000	Wages underspend due to staff not working full allocation of budgeted hours.
Other Operational	151,718	149,010	(2,708)	149,010	
Outstations Housing Repairs & Maintenance	32,542	74,260	41,718	74,260	
Other Operational	32,542	74,260	41,718	74,260	This budget is for repairs and maintenance and is only spent as required.
Homelands Extra Allowance	117,928	249,170	131,242	249,170	
Other Operational	117,928	249,170	131,242	249,170	Planned works were delayed due to Covid-19
Commercial Operations					
Essential Services	108,582	112,190	3,608	112,190	
Wages and Other Employee Costs	76,130	78,180	2,050	78,180	
Other Operational	32,453	34,010	1,557	34,010	
Centralink	40,878	31,940	(8,938)	31,940	
Wages and Other Employee Costs	40,878	31,940	(8,938)	31,940	
ME'S SPG Projects	85,120	346,940	261,820	346,940	
Other Operational	85,120	346,940	261,820	346,940	Major solar upgrade at Mbungara delayed due to Covid 19 as well as some other smaller projects that were budgeted for but then cancelled by NTG
Manage Projects	540,968	1,034,870	493,904	1,034,870	
Other Operational	132,308	237,170	104,862	237,170	Underspend at 30 June due to slab at basketball court not being completed, has since been completed. Other projects also underspent due to Covid 19 include Homecare works and fencing to SDC

(June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME)

Capital	408,758	797,700	388,942	797,700	
Airstrip Maintenance	0	470	470	470	
Other Operational	0	470	470	470	
SLGIF Projects	42,300	9,060	(33,240)	9,060	
Capital	42,300	9,060	(33,240)	9,060	New 2 bed demountable visitor accomodation recoded from Areyonga to Papunya
NDIS	4,990	25,620	20,630	25,620	
Wages and Other Employee Costs	4,990	25,620	20,630	25,620	Wages underspend due to staff not working full allocation of budgeted hours.
Community Services					
Community Safety	166,419	178,100	9,681	178,100	
Wages and Other Employee Costs	137,192	140,850	3,658	140,850	
Other Operational	29,227	35,250	6,023	35,250	
Youth Services	472,087	473,770	1,673	473,770	
Wages and Other Employee Costs	285,759	292,720	6,961	292,720	
Other Operational	186,339	181,050	(5,289)	181,050	
Aged and Disability	395,591	415,150	18,559	415,150	
Wages and Other Employee Costs	167,887	174,670	6,783	174,670	
Other Operational	228,704	240,480	11,776	240,480	
Children's Services	375,135	381,210	6,075	381,210	
Wages and Other Employee Costs	145,917	161,380	15,469	161,380	
Other Operational	229,224	219,830	(9,394)	219,830	
Self Funded Sport and Rec	501	360	(141)	360	
Other Operational	501	360	(141)	360	
SUB-TOTAL:- NON-COUNCIL SERVICES	2,667,801	3,629,120	971,319	3,629,120	
TOTAL	3,647,187	4,772,490	1,225,187	4,772,490	

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	5,213	4,000	(1,213)	4,000

LA GENERAL BUSINESS

ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 277069
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 to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER 13.1
TITLE Other Non-Council Business
REFERENCE - 276933
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
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 to this report.