



## **AGENDA**

# **PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 2 MARCH 2023**

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Thursday 2 March 2023 at 10:30am.



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**14 NEXT MEETING THURSDAY 18 MAY 2023****15 MEETING CLOSED**



**3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /  
NOMINATIONS**

**3.1 ATTENDANCE AND APOLOGIES**

**3.2 ABSENTEES AND LEAVE OF ABSENCES**

**3.3 RESIGNATIONS**

**NIL**

**3.4 TERMINATIONS**

**NIL**

**NOMINATIONS**

<b>ITEM NUMBER</b>	3.5.1
<b>TITLE</b>	Nominations to Papunya Local Authority
<b>REFERENCE</b>	- 323967
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration 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 purpose of this paper is to note the current vacancy on the Papunya Local Authority and to call for nomination to remain open for 21 days to fill the vacancy.

*Council appoints Local Authority members based on the recommendations of the Local Authority. There was one vacancy at the previous meeting instead of two as recorded in the previous minutes and verbal resignation was received from Taralyn Major but her membership continued to make the Quorum since the written confirmation was not received. Since then, council has received a written confirmation of the resignation.*

**RECOMMENDATION**

**That the Papunya Local Authority:**

- a) notes that there are two vacancy available on the Local Authority;
- b) calls for community nominations to remain open for 21 days to fill the vacancy.

**BACKGROUND**

*The charts below show the membership of the Papunya Local Authority and current vacancies. Members absent without permission from the Local Authority in two consecutive meeting will result in automatic dismissal from the membership. **Members in blue colour in the table below were absent without permission at the previous Papunya Local Authority meeting and their membership will be dismissed if they are absent without permission at this meeting.***

CURRENT May 2022	
8 Appointed Members	
Karen McDonald - Chair	
Punata Stockman	
Sammy Butcher	
Vacant	
Linda Anderson	
Terrence Abbott	
Graham Poulson	
Vacant	

3 Elected Members	
Cr Jason Minor	
Deputy President Dalton McDonald	
Vacant	

The Local Authorities are made up of local members. They have four (4) Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
  - (i) The council's budget; and
  - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

### **ISSUES, CONSEQUENCES, OPTIONS**

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

### **FINANCIAL IMPLICATIONS**

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

### **CONSULTATION**

Papunya Local Authority

### **ATTACHMENTS:**

There are no attachments to this report.



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#### **4. MACDONNELL COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	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 notes 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**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 323970  
**AUTHOR** Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the 19 May 2022 Papunya Local Authority meeting are submitted to the Local Authority for confirmation that the minutes are a true and correct record of the meeting.

**RECOMMENDATION**

**That the Minutes of the Papunya Local Authority meeting held 19 May 2022 be adopted as a resolution of Papunya Local Authority.**

**ATTACHMENTS:**

1 Papunya Local Authority 2022-05-19 [1220] Minutes.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE  
PAPUNYA COUNCIL OFFICE ON THURSDAY 19 MAY 2022 AT 10:30AM

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**1 MEETING OPENING**

The meeting was declared open with prayer held by member Graham Poulson at 10:55AM.

**1.1 NOMINATION OF THE CHAIR**

**PLA2022-022 RESOLVED (Dalton McDonald/Jason Minor)**

That the Papunya Local Authority nominated Terrence Abbott as Acting Chair of the Papunya Local Authority Meeting.

**2 WELCOME**

2.1 Welcome to Country – Terrence Abbott (Acting Chair)

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /  
NOMINATIONS**

**3.1 Attendance**

Local Authority Members:

Graham Poulson, Sammy Butcher and Terrence Abbott

Councillors:

Councillor Dalton McDonald, Councillor Jason Minor and Councillor Peter Turner joined in via zoom from Mt Liebig.

Council Employees:

Simon Murphy (Director, Technical Services), Dan Rees (CSC, Papunya), Gaurab Ghimire (Admin Officer, Governance) and Sam Nowicki (Engagement officer, Youth Services)

Donelle Fraser (Area Manager, Service Delivery) and June Crabb (Governance Officer) via Zoom



Guests:

Roxanne Kenny, President

Fraser Chapman (Financial Councillor, Lutheran Care)

Maggie Chambers (Financial Capability Worker, Lutheran Care)

Enock Menge ((Department of Chief Minister and Cabinet)

**3.2 Apologies/Absentees**Apologies:

Chair – Karen McDonald

Absentees:

Punata Stockman, Linda Anderson and Taralyn Major

**3.1 & 3.2 ATTENDENCE, APOLOGY AND ABSENTEES**

**PLA2022-023 RESOLVED (Peter Turner/Dalton McDonald)**

That the Papunya local authority:

- a) noted and accepted the attendance and absentees to the meeting
- b) accepted the apologies given by Chair Karen McDonald

**3.3 Resignations**

NIL

**3.4 Terminations**

NIL

**3.5 Nominations**

NIL

**3.5.1 NOMINATIONS TO PAPUNYA LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

New members are nominated and appointed in accordance with the *Local Government Act 2019*, Ministerial Guidelines and Council's Local Authority Meeting Procedure, MC02-P2.

Council appoints Local Authority members based on the recommendations of the Local Authority.

It was noted that the Local Authority revoked the membership of Isobel Gorey for being absent without permission from two consecutive Local Authority meetings.

**PLA2022-024 RESOLVED (Terence Abbott/Jason Minor)**

That the Papunya Local Authority:

- a) noted that there is two vacancy available in the local authority; and
- b) called for community nominations to remain open for 21 days to fill the two vacancies.

#### **4 COUNCIL CODE OF CONDUCT**

##### **4.1 CODE OF CONDUCT**

**PLA2022-025 RESOLVED (Dalton McDonald/Sammy Butcher)**

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

#### **5 CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**PLA2022-026 RESOLVED (Sammy Butcher/Dalton McDonald)**

That the Minutes of the Papunya Local Authority provisional meeting held 3 March 2022 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 PAPERS CIRCULATED AND RECEIVED**

**PLA2022-027 RESOLVED (Terence Abbott/Sammy Butcher)**

That the Papunya Local Authority noted that the agenda papers circulated were received for consideration at the meeting.

##### **6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS**

**PLA2022-028 RESOLVED (Jason Minor/Sammy Butcher)**

Noted that the members have provided notification of matters to be raised in General Council Business as follows;

- a) Old road Warumpi

##### **6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS**

**PLA2022-029 RESOLVED (Jason Minor/Sammy Butcher)**

Noted that the members have provided notification of matters to be raised in General Non-Council Business as following;

- b) Highway to Alice Springs

#### **7 CONFLICT OF INTEREST**

##### **7.1 CONFLICT OF INTERESTS**

**PLA2022-030 RESOLVED (Graham Poulson/Sammy Butcher)**

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

## 7.2 MEMBERS DECLARATION

### PLA2022-031 RESOLVED (Graham Poulson/Sammy Butcher)

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

## 8 DEPUTATIONS / GUEST SPEAKERS

### 8.1 LUTHERAN CARE SERVICES

#### EXECUTIVE SUMMARY:

Lutheran Care is seeking to provide an explanation on their services available to the remote communities of the NT. It provides financial capability & financial wellbeing, hence the organisation is looking to establish workshop delivery and how community can potentially benefit from the organisation.

### PLA2022-032 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted and accepted the presentation by the Lutheran Care representatives.

## 9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

### 9.1 LOCAL AUTHORITY PROJECTS

#### EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

#### Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

**The Community currently has \$16,035.66 to spend for the year 2021/22.**

### PLA2022-033 RESOLVED (Peter Turner/Dalton McDonald)

That the Papunya Local Authority:

- a) approves the closure of their completed projects;

- b) noted and accepted the progress of their projects and kept open ;
- Project 2192 – Sports ground extension (including second softball diamond). Technical Services Director is going to write an application to Central Land Council for SSCC approval & S19 lease and accepted the reallocations of the following:
    - \$4,790.91 from Project 2194,
    - \$6,000.00 from Project 2195,
    - \$25,000.00 as part of the Infrastructure Project Grant, promoting community wellbeing specifically related to sports.
  - Project 2196 – Plaques to commemorate the Aboriginal Pastors. This has been discussed that Pastor Graham to work with the CSC regarding the names and scripts for the plaques.
  - Project 2198 – Electrical for Church Restoration, noting that a Contractor was due in Community and attend to the electrical work for the church;
  - Project 2199 – Lights for Basketball Court – Waiting on a contractor that is due in Community. The Authority noted that the new project called Power and Lights for the stage has been merged with this project.
  - Project 2501 – Windows and seats for Church Restoration. Quotes has been received from the Correction Center and samples of the seats were shown to members. The Local Authority agreed for 16 seats to be purchased, noting that freight and installation was not included in the quote.
  - Project 2502 – Portable speaker system, noting that Rock City Music are still to provide a quote.

**PLA2022-034 RESOLVED (Peter Turner/Sammy Butcher)**

- Project 2197 - BBQ trailer, closed the project and returned the remaining funds back into the project funds .

**PLA2022-035 RESOLVED (Dalton McDonald/Sammy Butcher)**

- Project 2194 – Kept open - Blackboard for church, noting that it had been delivered to Papunya and reallocated the remaining funds of \$4,790.91 to the Sports ground extension project.

**PLA2022-036 RESOLVED (Sammy Butcher/Dalton McDonald)**

- Project 2193 – Cemetery and Church Signs, noting that the signs were being constructed and that freight to Community would be an additional cost.

**PLA2022-037 RESOLVED (Graham Poulson/Jason Minor)**

- Project 2195 – Water at Oval, closed project and reallocate the underspend of \$6,000.00 to the Sports Ground extension project. The Local Authority requested that an action be raised for Technical Services to investigate the feasibility and costs for a water bore or a water hole at the Oval.

## 9.2 DISCRETIONARY FUNDS

### EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

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

### **PLA2022-038 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority;

- a) noted and discussed the spending of its 2021/22 Discretionary Funds.
- b) noted that the funds must be expended before the end of 30 June 2022.
- c) committed the remaining funds of \$2,050.88 to buy shorts for the youth juniors team and men's team and noted that Youth Engagement officer is to acquire the quotes.

Note:

Meeting was adjourned for lunch at 12:19Pm

Meeting resumed at 01:06pm

## 9.3 ACTION REGISTER

### EXECUTIVE SUMMARY:

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

### **PLA2022-039 RESOLVED (Dalton McDonald/Graham Poulson)**

That the Papunya Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous meeting as received and kept open;
  - Signs to slow down traffic going to Outstation – until signs are received.
  - Roads to Outstation graded and rubbish collection – Dan Rees (CSC Papunya) has recently started in his role and getting himself started to find out rubbish collection days at outstation. Dan will be able to provide more updates at the next council meeting.
- b) approved the closure of completed actions;
  - Request the nomination poster be written in language by noting that poster in language was presented at the meeting and closed this action.

## 9.4 COMMUNITY INFRASTRUCTURE PROJECT GRANT - \$50,000 SOLAR SCOREBOARD

### EXECUTIVE SUMMARY:

Advice has been received from the NTG that a grant of \$50,000 has been allocated to the

This is page 6 of 8 of the Minutes of the Papunya Local Authority Meeting held on Thursday, 19 May 2022

community for a solar scoreboard. As the community has a scoreboard the Authority is being asked to consider what other infrastructure project that promotes community wellbeing specifically related to sport could be appropriate.

**PLA2022-040 RESOLVED (Peter Turner/Dalton McDonald)**

That the Local Authority considered the manner in which the NTG Community Infrastructure Project Grant would be expended and committed \$25,000.00 into project 2192 - Sports Ground extension, noting that Director Technical Services is going to assist with quotes.

**10 COUNCIL SERVICES REPORTS**

**COUNCIL SERVICE COORDINATOR REPORT**

**EXECUTIVE SUMMARY:**

This report provides an update of council delivered services in Papunya across the area of Local Government Service Delivery program.

**PLA2022-041 RESOLVED (Jason Minor/Sammy Butcher)**

That the Papunya Local Authority noted and accepted the Council Services Coordinator report.

**10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT**

**EXECUTIVE SUMMARY:**

This report provides an update on Community Services program delivery.

**PLA2022-042 RESOLVED (Peter Turner/Dalton McDonald)**

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

**11 FINANCE AND GOVERNANCE REPORTS**

**11.1 LOCAL AUTHORITY PROJECT FUNDING GRANT ACQUITTAL**

**EXECUTIVE SUMMARY:**

The attached certificate for NT Local Authority Project Funding is required to be laid before the Authority for noting.

**PLA2022-043 RESOLVED (Peter Turner/Sammy Butcher)**

That the Papunya Local Authority noted the certification for use of the 2018-2019 expired funds for the Local Authority Project funding.

**11.2 EXPENDITURE REPORT AS AT 31 MARCH 2022**

**PLA2022-044 RESOLVED (Sammy Butcher/Terence Abbott)**

That the Papunya Local Authority noted and accepted the expenditure report as at 31 March 2022.

**12 GENERAL BUSINESS AS RAISED AT ITEM 6.2****12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

**PLA2022-045 RESOLVED (Dalton McDonald/Sammy Butcher)**

That the Papunya Local Authority noted and discussed the matter raised at item 6.2;

- Old road Waru mpi requesting that the road be graded. Kept the item open for further update in the next Local Authority meeting.

**13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3****13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

**PLA2022-046 RESOLVED (Jason Minor/Peter Turner)**

That the Papunya Local Authority:

- a) noted and discusses the Non-Council Business items raised at Item 6.3;
  - Highway to Alice Springs noting that the road needed grading.
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet and advised that a meeting will be held soon to establish a Clinic committee, and invite community residents and leaders to take part in.

**14 DATE OF NEXT MEETING - THURSDAY 11 AUGUST, 2022****15 MEETING CLOSED**

The meeting terminated at 1:53 pm.

This page and the preceding 7 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 19 May 2022 and are UNCONFIRMED.

.....  
Local Authority Chair

Date: ...../.....2022

**6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS****6.1 PAPERS CIRCULATED AND RECEIVED  
RECOMMENDATION**

**That the Papunya Local Authority noted the that the papers circulated were received for consideration at the meeting**

**6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS  
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Council Business

**6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS  
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Non-Council Business
- b)
- c)
- d)
- e)



## 7. 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) notes the Conflict of Interest Policy; and
- b) that members declares 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.

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**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Indigenous Eye Health & NT Trachoma Program - Trachoma
<b>REFERENCE</b>	- 328557
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The purpose of the visit is to seek permission and cooperation from the community for the planned Trachoma trip. Date is yet to be finalised. The program is intended to educate the community about Trachoma and provide information on the Trachoma program.

*Local Authority and community will be made aware when the Trachoma trip dates are finalised. At the moment, LA is being informed of the upcoming Trachoma program and seeking cooperation and permission for the program to go ahead. An IEH community flipchart will be provided at the meeting.*

**RECOMMENDATION**

**That the Papunya Local Authority:**

- a) notes and accepts the presentation by IEH;**
- b) be informed of the upcoming NT Trachoma program; and**
- c) supports the program and cooperates with the Public Health Unit.**

**BACKGROUND**

The NT Trachoma program started in 2009 and is committed to eliminating Trachoma from remote communities of the NT.

**ISSUES, CONSEQUENCES, OPTIONS**

Trachoma is an infection that can lead to blindness. It can be prevented with improved hygiene and environmental measures. It is estimated that the presentation will take about 10 to 15 minutes followed by any questions and discussion after presentation.

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Papunya Local Authority & Community

**ATTACHMENTS:**

There are no attachments for this report.

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Discretionary Funds
<b>REFERENCE</b>	- 323972
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and to improve Community development.

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

**RECOMMENDATION**

That the Papunya Local Authority

- a) notes the spending and forfeited balance of its 2021/2022 Discretionary funds;
- b) notes and accepts the new allocation for the year 2022/2023;
- c) notes and discusses the spending of its 2022/2023 Discretionary Funds.

**BACKGROUND**

2022/2023 Discretionary Fund

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Actual Expenditure remaining \$
1 July 2022		4,000.00	4,000.00
<b>Balance Remaining</b>			<b>4,000.00</b>

**2021/22 Discretionary Fund**

Approved Project		Approved Commitment	Remaining Balance
1 July 2021	Discretionary Fund	+ \$4,000.00	\$4,000.00
3 March 2022	Res.016 - committed \$2,000.00 towards a BBQ and Easter celebrations.		
5 April 2022	Papunya fun day invoice from Milner meat		-1,949.12
19 May 2022	Res. 038 - committed the remaining funds of \$2,050.88 to buy shorts for the youth junior's team and men's team		

	and noted that Youth Engagement officer is to acquire the quotes.		
14 June 2022	44 Shirts for MacYouth Papunya from Intersport Alice Springs.		-1,800.00
30 June 2022	Expenses for Papunya community BBQ		-246.03
<b>Balance Remaining</b>			<b>\$4.85</b>

### 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.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

### FINANCIAL IMPLICATIONS

Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited. Community currently has \$4000.00 to spend before end of 30 June 2023.

### CONSULTATION

Papunya Local Authority and the community

### ATTACHMENTS:

- 1 Intersport.jpg



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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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**ITEM NUMBER** 9.2  
**TITLE** Action Register  
**REFERENCE** - 323976  
**AUTHOR** Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

That the Papunya Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of any completed actions.

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Papunya Local Authority  
Executive Leadership Team  
Governance Department  
Papunya Council Services Coordinator

**ATTACHMENTS:**

- 1 Papunya LA Actions as at 1 November 2022.pdf

## Papunya LA Actions as at 1 November 2022

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 24/09/2020	Blacker, Aaron	General Business as Raised at Item 6.2	Traffic Signs
<b>Action PLA2020-085: Signs to slow down traffic going to Outstations (raised 24 Sept 2020)</b>			
<p>PLA2020-085 RESOLVED (Tommy Conway/Dalton McDonald) That the Papunya Local Authority noted and discussed the General Business items raised at Item 6.2 as follows:</p> <p>1) Outstation – the Chair requested signs to slow down traffic travelling out to outstations. The Authority was advised that MRC had just received the funding and contracts for the outstation last week, that NTG is in the middle of a big review and a report on how the outstations will be looked after is still to be released.</p> <p><b>1 Oct 2020</b> – Advised by CEO to assign this action to Tech Services.</p> <p><b>8 March 2021</b> – Action update from Simon Murphy, Director Technical Services The Roads team are checking on location and number of signs required and will present to Director Technical Services for approval and then installation by the Grader team.</p> <p><b>3 June 2021</b> – Update from the Local Authority meeting. PLA2021-049 – kept open Action ‘Signs to slow traffic going to Outstations’.</p> <p><b>10 December 2021</b> – Update from the Local Authority meeting. PLA2021-070 – kept action open. Director Service Delivery to follow up with Technical Services and report her findings to the CSC within 7 days.</p> <p><b>21 February 2022</b> – Email sent to Acting Director Technical Services for an update. No response has been received.</p> <p><b>3 March 2022</b> – Update from the Local Authority meeting. PLA2022-014 – kept open - Signs to slow traffic down going to Outstations, advising that they were not happy with the lack of progress and wanted to know why it was taking so long.</p> <p><b>27 March 2022</b> – Update from the Service centre delivery. Signs have been ordered by Technical Services.</p> <p><b>20 June 2022</b> – Update from Local Authority meeting PLA2022-039 RESOLVED (Dalton McDonald/Graham Poulson) That the Papunya Local Authority kept open action;</p> <ul style="list-style-type: none"> <li>• Signs to slow down traffic going to Outstation – until signs are installed.</li> </ul>			



Meeting	Officer/Director	Section	Subject
Papunya Local Authority 3/03/2022	Urquhart, Belinda	Council Services	Outstation roads and rubbish
<b>Action PLA2022-017: Roads to Outstations graded and rubbish collected. (raised 3 March 2022)</b>			
<p>PLA2022-017 RESOLVED (Linda Anderson/Terence Abbott) That the provisional meeting of the Papunya Local Authority, by majority vote, made a recommendation to Council:</p> <ol style="list-style-type: none"> <li>Grading the Roads to Outstations</li> </ol>			
<p><b>21 March 2022</b> – Update from Local Authority meeting The Local Authority was advised that Mark O’Bryan, ESO Papunya would follow up with Technical Services on when the roads to the Outstations would be graded.</p> <ol style="list-style-type: none"> <li>Rubbish not collected from Outstations Mark O’Bryan, ESO Papunya agreed to look into this matter and to ensure that rubbish was collected from the Outstations on their collection days.</li> </ol>			
<p><b>17 May 2022</b> – Update from Service Delivery Dan Rees, has been appointed to CSC Papunya and will be informed of the ongoing actions at the next meeting.</p>			
<p><b>19 May 2022</b> – Update from the Local Authority meeting PLA2022-039 RESOLVED (Dalton McDonald/Graham Poulson) That the Papunya Local Authority kept open: Dan Rees (CSC Papunya) has recently started in his role and still working his way through Outstations with their collection days. Dan will provide further updates at the next LA meeting.</p>			
<p>25 October – The Rubbish truck should not leave community due to the conditions of the road. Extra bins can be supplied to residents for bringing their own waste into Papunya.</p> <p><i>Recommendation to the LA for the November meeting is to close action.</i></p>			

Meeting	Officer/Director	Section	Subject
Papunya Local Authority 19/05/2022	Blacker, Aaron	Technical Services	Sport ground Extension
<b>Action PLA2022-033: Sport Ground Extension (raised 19 May 2022)</b>			
<p>PLA2022-033 RESOLVED (Peter Turner/Dalton McDonald) That the Papunya Local Authority;</p> <ol style="list-style-type: none"> <li>noted and accepted the progress of their projects and kept open; <ul style="list-style-type: none"> <li>Project 2192 – Sports ground extension (including second softball diamond). Technical Services Director is going to write an application to Central Land Council for SSCC approval &amp; S19 lease and accepted the reallocations of the following:</li> </ul> </li> </ol>			

- \$4,790.91 from Project 2194,
- \$6,000.00 from Project 2195,
- \$25,000.00 as part of the Infrastructure Project Grant, promoting community wellbeing specifically related to sports.

**18 August 2022** – Update from Director, Technical Services

The nominated area that the sacred site clearance was applied for has been rejected.

There does not appear to be an option either in the sports precinct or adjacent to it, so an alternative location will have to be identified.

**23 August 2022** – Update from Simon Murphy, Director Technical Services

SSCC/S19 was submitted to CLC and advice was that the subject area was restricted and therefore application rejected.

**27 September 2022** – Update from Simon Murphy, Director Technical Services

An alternative site is being investigated to enable the redevelopment to take place.

**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

<b>ITEM NUMBER</b>	9.3
<b>TITLE</b>	Local Authority Projects
<b>REFERENCE</b>	- 328330
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

**Examples of *acceptable* purposes for expenditure include:**

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

**The Community currently has \$47,926.19 to spend for the year 2021/22.**

**RECOMMENDATION**

That the Papunya Local Authority:

- a) approves the closure of any completed projects;
- b) notes and accepts that project 2192 has been allocated \$25,000.00 from the grant received for Solar Scoreboard and has been kept separately for technical reason as it is not the part of LA funding and funding source is different;
- c) notes and accepts that the community currently has \$47,926.02 unallocated balance and another \$25,000.00 as a part of Solar Scoreboard grant from Minister of Sport which is kept aside from LA funding due to different funding source for that purpose; and
- d) notes and accepts the progress of their projects.

**BACKGROUND**

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

The DCM&C released a partial allocation for the 2021/2022 project funds. \$29,494.00 was withheld from the 2021/2022 project grant because the funds were not spent within a

specified timeframe. It was declared that if the 'withheld funds' were spent by February 28 2022 and the goods received, the balance of the Community's allocation would be released.

It is to be noted that allocating the 'withheld funds' towards an overspend does not constitute *goods received*.

*Local Authorities must formally resolve each initiative this funding will be used for.*  
Register of Projects and Commitments

<b>Project 2192</b>	<b>Sports Ground Extension (including second Softball Diamond)</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
8-Apr-21	To follow on from Project 2196 (previously 2096) – Softball Diamond. Res.24 – The Local Authority requests that the Director Service Delivery follow up with CLC in gaining approval to extend the boundaries of Lot 333 for the Papunya Sports Ground.	
10-Dec-21	Res. 073 – Oval cracker dust project is incorporated with this project with committed fund of \$15,000.00 (Project's summary history attached)	<b>15,000.00</b>
10-Dec-21	Res. 074 – Softball Diamond Project is incorporated with this project which has underspent fund of \$2,106.67.	<b>2,106.67</b>
3-Mar-22	Res.015 - Technical Services seek approval with CLC to extend the boundaries and provide an update at the next meeting.	
19-May-22	Res.033 - Technical Services Director is going to write an application to Central Land Council for SSCC approval & S19 lease and accepted the reallocations of the following: <ul style="list-style-type: none"> <li>• \$4,790.91 from Project 2194</li> <li>• \$6,000.00 from Project 2195</li> <li>• \$25,000.00 as part of the Infrastructure Project Grant promoting community wellbeing specifically related to sports.</li> </ul> <p><b>Please note: Funds allocated \$25,000.00 from the community infrastructure grant for solar scoreboard for this project will be noted at the bottom of this report in order to keep it separate from the LA funds as it is not the part of LA funding as the funding source is different for technical reasons.</b></p>	<b>35,790.91</b>
23-Aug-22	Update from Simon Murphy, Director Tech Services SSCC/S19 was submitted to CLC and advice was that the subject area was restricted and therefore application rejected.  There will need to be consultation with the LA about an alternative site or a re-arrangement of the existing site which may end up being very costly (relocating existing back stop etc).	<b>-25,000.00</b>
	<b>underspend or (overspend)</b>	<b>27,897.58</b>

Project 2193	Cemetery and Church Signs	\$
Action	Status	Committed
8-Apr-21	Res.25 – Commit <b>\$15,000.00</b> and request that the CSC seek quotes to have two signs made. One to read 'Papunya Cemetery' with two Angels on either side and the other sign to read 'Papunya Trinity Lutheran Church' with two crosses on either side	15,000.00
3-Jun-21	Quote received from PlazArt Metal work of \$7,744.00 for each sign.	
10-Dec-21	Res.075 - Accepted the quote of \$6,348.54 for both signs made that included freight and installation.	
8-Feb-22	Sales order from Complete Steel for two signs, freight and installation	-7,126.60
3-Mar-22	Res.015 – Kept project open	
19-May-22	Res.036 – kept project open noting that the signs were being constructed and that freight to Community would be an additional cost.	
1-Jun-22	Invoice received for installation of manufactured Cemetery and Church signs.	-5,200.00
	<b>underspend or (overspend)</b>	<b>2,673.40</b>

Project 2194	Blackboard for Church	\$
Action	Status	Committed
8-Apr-21	Res.26 – Commit \$5,000.00 towards a blackboard.	5,000.00
10-Dec-21	Res. 076 - Kept project open and requested that CSC purchase the portable sandwich chalkboard quoted \$230	
3-Mar-22	Res.015 - Blackboard had been ordered from the Department of Corrections.	
23-Feb-22	Expenses for Sandwich Board metal-framed Black <b>(PO is yet to be paid as there is no tax invoice for this)</b>	-209.09
19-May-22	Res.035 – Kept project open noting that it had been delivered to Papunya and reallocated the remaining funds of \$4,790.91 to the Sports ground extension project.	
	<b>Recommendation to close this project.</b>	
	<b>underspend or (overspend)</b>	<b>0.00</b>

Project 2196	Plaques to commemorate the Aboriginal Pastors	\$
Action	Status	Committed
10-Dec-21	Res. 082 - created a new project from wishlist item and named 'Plaques to commemorate the Aboriginal Pastors'	
10-Dec-21	Res. 082 - Committed \$5,000.00 for the projects and requested that CSC seek quotes and with the aid of Pastor Graeme to provide the names and assist with writing the scripts for the plaques.	5,000.00
3-Mar-22	Res.015 – Plaques to commemorate the Aboriginal Pastors	

19-May-22	Res.033 - This has been discussed that Pastor Graham to work with the CSC regarding the names and scripts for the plaques.	
	<b>underspend or (overspend)</b>	<b>5,000.00</b>

Project 2198	Electrical for Church Restoration (previously Restore Church)	\$
Action	Status	Committed
10-Dec-21	Res. 080 – created a new project from the wishlist item - 'Restore Church' and committed <b>\$30,000</b> for electrical, fans and lightings	30,000.00
10-Dec-21	Res. 080 - Committed <b>\$10,000.00</b> towards the seats and window with security mesh.	10,000.00
3-Mar-22	Res.015- agreed to rename project to Electrical for Church Restoration, remove windows and seats to create its own separate project.  (note: allocated \$10,000.00 has been moved to a new project)	<b>-10,000.00</b>
3-Mar-22	Res. 080 – Audio system for Church, ensures it connects to Bluetooth, comes with a headset and is permanently installed.	
19-May-22	Res.033 – Kept project open noting that a Contractor was due in Community and attend to the electrical work for the church.	
	<b>Underspend or (overspend)</b>	<b>30,000.00</b>

Project 2199	Lights for Basketball Court	\$
Action	Status	Committed
8-Apr-21	Res.27 – CSC Papunya to seek quotes for comparing solar light and hardwire lights	
3-Jun-21	Res.50 – Request that Technical Services provide options for lighting.	
10-Dec-21	Res. 087 – Committed \$18,494.00 and requested that Technical services provide with quote for either solar lights or hardwire lights.	18,494.00
3-Mar-22	Res.015- requested quotes be sought	
22-Apr-22	Quote has been received PO087499 for <b>\$11,096.00</b>	
19-May-22	Res.033 – Waiting on a contractor that is due in Community. The Authority noted that the new project called <b>Power and Lights for the stage has been merged with this project.</b>	
1-Jun-22	Tax invoice for the PO087499	<b>-14,946.00</b>
21-Jun-22	Tax invoice received for lights	<b>-3,548.00</b>
	<b>Recommendation to close this project.</b> <b>underspend or (overspend)</b>	<b>0.00</b>

Project 2501	Windows and seats for Church Restoration	\$
Action	Status	Committed

3-Mar-22	Res. 015- move over the \$10,000.00 Commitment from Project 2198 and the CSC seek quotes for seats based on a similar design to the Church in Hermannsburg.	10,000.00
19-May-22	Res.033 - Windows and seats for Church Restoration. Quotes has been received from the Correction Centre and samples of the seats were shown to members. The Local Authority agreed for 16 seats to be purchased, noting that freight and installation was not included in the quote.	
	<b>underspend or (overspend)</b>	<b>10,000.00</b>

<b>Project 2502</b>	<b>Portable Speaker System</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
3-Mar-22	Res. 080 – Creates new project Portable Speaker system and commit \$2,000.00 to the project	2,000.00
19-May-22	Res.033 - Rock City Music are still to provide a quote.	
	<b>underspend or (overspend)</b>	<b>2,000.00</b>

<b>Project</b>	<b>Car Ramp</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
10-Dec-21	The Local Authority moved the item from the wishlist and created a new project.  <i>See attachment in regards to this item.</i>	
28-Oct-22	Decision of Council was for Deputy President McDonald consult with Ngurratjuta on the possibility of a site in a leased or licensed area for the provision of a car ramp.	
24-Feb-23	Note: This item is awaiting consultation between Cr Dalton and CLC.	
	<b>underspend or (overspend)</b>	<b>0.00</b>

<b>Budget consideration</b>		
	Balance of underspend or (overspend)	77,780.07
	Total un-allocated funds	47,926.19
	<b>Total unspent funds</b>	<b>125,706.26</b>

**Community infrastructure project grant:**

Advice has been received from the NTG that a grant of \$50,000 has been allocated to the community for a solar scoreboard. As the community has a scoreboard the Authority is being asked to consider what other infrastructure project that promotes community wellbeing specifically related to sport could be appropriate.

<b>New allocation</b>	<b>Community infrastructure Grant, Dept of sport</b>	<b>\$</b>
<b>Action</b>	<b>Status</b>	<b>Committed</b>
19-May-22	Res.040 - That the Local Authority considered the manner in which the NTG Community Infrastructure Project Grant would be expended and committed \$25,000.00 into project 2192 - Sports Ground extension, noting that Director Technical Services is going to assist with quotes.	25,000.00
19-May-22	Res.033 - Technical Services Director is going to write an application to Central Land Council for SSCC approval & S19 lease and accepted the reallocations of the following: <ul style="list-style-type: none"> <li>• \$25,000.00 as part of the Infrastructure Project Grant, promoting community wellbeing specifically related to sports.</li> </ul> <p><b>Please note: Project 2192, Sports ground extension has been allocated with this fund of \$25,000.00</b></p>	
	<b>underspend or (overspend)</b>	<b>25,000.00</b>

### **Wishlist and estimated costs**

#### **Priority: Outdoor Chapel with side shutters and to be placed at the Cemetery**

Scope of Work: Acting Director Service Delivery seek quotes, timeframe and permits for the structure to be built

Estimated Cost:

Request date: 8 April 2021

Update, Res. – 083, 10 Dec 2021: Noted that the chapel be quoted as to the similar design of the chapel at the Alice Springs cemetery.

#### **Priority: BMX Track**

Scope of Work: Director Service Delivery investigate how possible it is to have a BMX track with working lights and fencing placed at the Sports Ground Extension

Estimated Cost:

Request date: 8 April 2021

#### **Priority: Stage at Church with trees and seating**

Scope of Work: To follow on after the Church is restored

Estimated Cost:

Request date: 3 June 2021

### **ISSUES, CONSEQUENCES, OPTIONS**

#### **Examples of *unacceptable* purposes for expenditure include:**

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

### **FINANCIAL IMPLICATIONS**

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.



**CONSULTATION**

Executive Leadership Team

Finance Grants Officer

Area Managers

**ATTACHMENTS:**

1 Papunya Car Ramp project.pdf

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/10/2021	Murphy, Simon	General Business as Raised at Item 7.2	General Business Car Ramp
<p>29 Oct 2021 – 15:00 PM – Barbara Newland OCM2021-196 RESOLVED (Dalton McDonald/Patrick Allen) That Council: 6. noted that the CEO will provide a response at the next meeting regarding the Papunya car ramp.</p>			
<p>3 Dec 2021 – 11:00 AM – Simon Murphy Deputy President McDonald is to be consulted regarding the location of the car ramp. Council will be advised of the outcome of these discussions at the December meeting.</p> <p>Discussion at the December meeting included the identification of the location of the ramp with the initial proposal near the sports ground considered inappropriate. Community consultation involving the Deputy President is required.</p> <p>Decision of the December meeting to keep this matter open.</p>			
<p>8 Apr 2022 – 1:52 PM – Barbara Newland At the recent meeting of the Papunya LA it was agreed that Deputy President Dalton McDonald is to meet with Mark O'Bryan, ESO, to investigate possible locations for the car ramp. It was suggested to the LA to have the ramp in the vicinity outside the Waste Management Facility with the approval of the CLC.</p>			
<p>29 Apr 2022 – 5:00 PM – Barbara Newland At the April OCM it was noted at resolution COM2022-039 that "the Director Technical Services is to discuss the location of the car ramp with Deputy President McDonald."</p>			
<p>20 May 2022 – 10:00 AM – Simon Murphy DTS has consulted with Councillor McDonald and there has been a location identified. Detailed engineering design will need to be completed before quotes can be called for. Quotes will be obtained for engineering so that funding for the design work can be identified from LA project funds.</p>			
<p>16 June 2022 – 10:00 AM – Simon Murphy A quote for \$2,000 has been obtained for the design work which has been accepted. Once the design is completed, quotes will be sought for the work to be undertaken.</p>			
<p>27 Jun 2022 - 3:50 PM – Michael Tomlinson Decision of the June meeting to keep this matter open.</p>			
<p>26 August 2022 – 4:00 PM – Michael Tomlinson OCM2022-117 RESOLVED (Lisa Sharman/Patrick Allen) Councillors were informed that CLC requires a lease or Licence and the Director Technical Services will work with Deputy President Dalton and the Local Authority members.</p>			
<p>19 Oct 2022 – 11:16 AM – Simon Murphy A site was identified by Councillor MacDonald which was behind the Papunya store, but when presented to CLC, it was deemed unsuitable as per the advice noted below from Hannah Corbett.</p> <p><i>Hi Simon, I've received some advice from our legal section and given the potential risk of the loading ramp, there would need to be a licence or lease, to cover insurance and liability. As you know, this can take some time. You could either put in a lease application, or propose a site that is already under a lease licence, which will be quicker.</i></p>			

*Hannah.*

*19 Oct 2022 - 1:20 PM – Simon Murphy*

Alternative sites could be identified, but risk for MRC by provision of a loading ramp for use by the general public is something that would need to be carefully considered. Given that supervision by MRC staff would be very difficult, I would propose that if this project goes ahead under a lease/licence that MRC holds, then the location should be under lock and key and any use closely supervised.

If this is not suitable for the Local Authority, then I would recommend closing the project. Note that there has been no funds allocated to this project.

28 Oct 2022 – Decision of Council was for Deputy President McDonald consult with Ngurratjuta on the possibility of a site in a leased or licensed area for the provision of a car ramp.

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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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<b>ITEM NUMBER</b>	9.4
<b>TITLE</b>	Local Authority Review
<b>REFERENCE</b>	- 328333
<b>AUTHOR</b>	June Crabb, Governance Administration 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 purpose of this report is to seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

Following this report is an attachment of a meeting Agendas' Table of Contents and the subjects highlighted are a prerequisite for an Agenda.

*The Local Authority is asked to discuss what they would like to see included in a meeting agenda and provide examples of good practices.*

**RECOMMENDATION**

**That the Local Authority:**

- a) reviews and discusses the contents of a meeting agenda; and**
- b) identifies any additions or deletions that members would like to make to the current agenda.**

**BACKGROUND**

Local Authorities (LAs) were initially established as part of the regional local government structure to respond to the concerns raised by community members of a perceived loss of voice resulting from local government reform. They were included in the *Local Government Act 2008*, and their role was strengthened in the *Local Government Act 2019*.

In 2021, before the commencement of the 2019 Act, the Department of the Chief Minister and Cabinet (CM&C) started a desktop review (Review 1) of how well regional councils and LAs were meeting the intent of the 2008 Act and Guideline 8.

The aim of Review 1 was to identify good practice across the NT as well as areas that could be further strengthened, and to determine what actions could be considered to better support the delivery of the intent of LAs given their expanded roles under the 2019 Act.

The objective is to implement and support the development of the Local Authority Review Implementation Plan to develop actions that will support the following principals:

- Flexible Governance
- Community-centred, place-based engagement
- Empowerment
- Outcomes-focused
- Accountability

**ISSUES, CONSEQUENCES, OPTIONS**

The ultimate goal is effective, responsive council services for remote communities, and effective two-way communication between communities and their local government council

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

MRC Council

Papunya Local Authority

**ATTACHMENTS:**

1 ToC Agenda paper.pdf

## Key:

- Highlighted subjects must be included in agenda.

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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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<b>ITEM NUMBER</b>	9.5
<b>TITLE</b>	Papunya Youth Board's Report
<b>REFERENCE</b>	- 328578
<b>AUTHOR</b>	Kaisa Suumann, Coordinator Community Engagement Project

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Healthy Communities

Goal 03: Empowered Communities

Goal 04: A Supportive Organisation

**EXECUTIVE SUMMARY:**

The purpose of this report is to seek feedback from the Papunya Local Authority on Papunya Youth Board's recommendations to the LA. The development of Youth Boards in MRC communities has been supported by MRC's Governance and Compliance Department and Youth Services Department. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

**RECOMMENDATION**

**That the Papunya Local Authority:**

- 1) Receives and notes the 12/08/2022 meeting minutes submitted by the Papunya Youth Board;**
- 2) Discusses and decides on the Youth Board's funding request for a band room equipment - \$179.00 for Rock City Music to purchase a microphone (quote attached);**
- 3) Discusses and decided on the Youth Board's funding request for equipment such as trampoline, boxing equipment and/or camera - \$600.00 for Kmart;**
- 4) Discusses and decides on the Youth Board's suggestion from their 12/08/2022 meeting to get trees planted around the oval, softball and basketball court areas;**
- 5) Discusses and gives feedback on the Youth Board's open action item from their 25/11/2020 meeting – building a BMX track or swimming pool in Papunya;**
- 6) Discusses and gives feedback on the Youth Board's open action item from their 25/11/2020 meeting – water supply to the Basketball court;**
- 7) Discusses and gives feedback on the Youth Board's open action item from their 25/11/2020 meeting – Fixing the change rooms and building new toilets at the oval.**

**BACKGROUND**

MRC Youth Boards' objectives are to provide opportunities for youth led decision making and encourage young people to identify and participate in issues, ideas and future developments that matter to them. Youth Boards are an important platform for MRC administration, the elected Council members and Local Authorities to engage with young people about community services, programs and strategic direction.

The minutes of the Papunya Youth Board meeting held on the 12/08/2022 and on the 25/11/2020 as well as a quote for the microphone are attached to this report.



**ISSUES, CONSEQUENCES, OPTIONS**

The Papunya Local Authority to provide feedback on recommendations provided above.

**FINANCIAL IMPLICATIONS**

Youth Boards can ask funding for their ideas from their respective Local Authority. All Local Authorities have two separate funding sources to invest for the broadest benefit in their community:

1. Discretionary Funds provided by MRC to support community activities
2. Project Funds provided by the NTG to support community projects

To empower youth-led decisions and encourage young people to be engaged representatives in their communities, there is a MRC Regional Plan 2022-2023 strategy, Key Performance Indicator (KPI) that states that if Local Authorities engage with Youth Boards, 10% of Local Authority Project Funding continues to be allocated to local Youth Board identified projects. This encourages each Local Authority to resolve in a meeting to allocate 1/10th or more of their Project Funding for a Youth Board project in their community.

MRC's Youth Boards can also seek funding from MRC's Discretionary Funds.

**CONSULTATION**

Papunya Youth Board members, MacDonnell Regional Council

Kaisa Suumann, Community Engagement Project Coordinator, MacDonnell Regional Council

Dan Broadbent, Acting Area Coordinator, Youth Services, MacDonnell Regional Council

**ATTACHMENTS:**

- 1 Youth Board Papunya meeting 25-11-2020.pdf
- 2 Papunya Youth Board meeting - 12-08-2022.pdf
- 3 Quote for a microphone - Papunya.pdf



## MacDonnell Regional Council Youth Board - meeting minutes

<b>Date</b>	Wednesday 25 <sup>th</sup> Novemeber 2020
<b>Community</b>	Papunya
<b>Chair</b>	Rusty Campbell (Kaylee Mitchison in support)
<b>Minutes</b>	<b>Kaylee Mitchison</b>
<b>Youth Board Members</b>	Joshua Poulson, Shane Roberts, Travis McDonald, Mathew Daniels, John Stevens, Kasmyn Corby, Benedict Stevens
<b>Youth Workers</b>	Rusty Campbell and Morris Roberts
<b>Guests</b>	N/A
<b>This week's agenda items</b>	<ul style="list-style-type: none"> <li>• Welcome from Chair (what is a youth board meeting and why we need to hold them)</li> <li>• Last Youth Board meeting actions –N/A</li> <li>• Feedback for MacYouth</li> <li>• Feedback for Council and the Local Authority</li> <li>• Basketball Court update and feedback</li> <li>• MacYouth Sporting Competitions</li> <li>• Questions/comments on anything not in this week's agenda</li> </ul>

Agenda item1	<b>Feedback for MacYouth</b> <ul style="list-style-type: none"> <li>• <i>What's been working in youth program (e.g. last week, youth board, events etc.)</i></li> <li>• <i>What hasn't been working?</i></li> <li>• <i>What would you like to see happen?</i></li> </ul>
<b>Notes</b> <b>Questions</b> <b>Comments</b>	<p>JP: Likes soccer at Rec Hall, would like more indoor soccer games for older wati's. Would like a pool in Papunya</p> <p>SR: Happy with youth program, enjoys football and would like to see a BMX track on Papunya.</p> <p>MR: Likes football in program but would like to see more football trips out of community.</p> <p>TMcD: Enjoys Wati Night, would like more games for the PlayStation and footy trips.</p> <p>MD: Enjoys wati nights, would like to see more cooking programs and programs around music video productions.</p> <p>KC: Likes wati night but would like to see more basketball and soccer programs for Wati.</p> <p>JS: Likes football and wants more soccer.</p> <p>RC: Enjoys bush trips but would like to see more hunting and swimming in youth programs.</p> <p>BS: Enjoys the pool table and wati nights.</p> <p>BS and KC: Would like a separate "GAMES" room</p>
Outcome/Action	<p>-Make a Wati indoor soccer completion in the Rec Hall</p> <p>-Cooking programs when kitchen is ready</p> <p>-More Basketball programs once basketball court is completed.</p>

Agenda item 2	<b>Feedback for Council and the Local Authority</b> <ul style="list-style-type: none"> <li>• <i>Are there any recommendations?</i></li> <li>• <i>Why are these recommendations important to us?</i></li> </ul>
<b>Notes</b> <b>Questions</b> <b>Comments</b>	<p>All youth board members expressed that they are happy with Council and LA. They feel that they are doing a good job.</p> <p>Youth Board members all agreed that they feel Papunya Community needs a swimming pool/water park and music studio.</p>
Outcome/Action	<p>-Pass feedback on at LA meeting.</p>

## Youth Board – Actions and Outcomes

Agenda item 3	<p><b>Basketball Court update and feedback</b>  <i>-Are there any recommendations?</i>  <i>-Why are these recommendations important to us?</i></p>
Notes Questions Comments	<p>All youth board members expressed that they were happy with the new basketball court.</p> <p>JP: Needs lights  SR: Needs lines  BS: Needs water</p> <p>JS: Grass at the oval  KC: We need new toilets  BS: We need change rooms</p> <p>MD, JS, BS: Would like to learn how to referee and coach basketball.</p>
Outcome/Action	<p>-Follow up with council on when the basketball will be completed.  -Find out if we can get NT Basketball out to deliver ref course. Or maybe arrange for Adam YEO Haasts Bluff or Ted to come out and deliver information.</p>

Agenda item 4	<p><b>MacYouth Sporting Competitions</b>  <i>-Are there any recommendations?</i>  <i>-Why are these recommendations important to us?</i></p>
Notes Questions Comments	<p>JP: Would like more soccer competitions</p> <p>SR, MR, TMcD: Would like more football trips, like going over to Santa Teresa to play against them.</p> <p>KC: Wants basketball</p> <p>RC: Swimming competition</p>
Outcome/Action	<p>-Speak with other MacYouth Teams to try organise some little competitions</p>

Agenda item 5	<p><b>Any questions, updates, items to discuss next meeting or feedback</b>  <i>-Are there any recommendations?</i>  <i>-Why are these recommendations important to us?</i></p>
Notes Questions	<p>BS: Interstate trip to Katherine, Sydney, suggested to fundraise to assist with cost.</p>

<b>Comments</b>	<p>RC: Canberra, to see mosaic at Parliament house.</p> <p>BS: Culture Trips to learn about other Aboriginal cultures and languages.</p> <p>JP: New jerseys, Eagle on the front and Tiupi on the back</p> <p>KC: Alice Springs trip to the movies, bowling, swimming pool.</p> <p>JS: Mixed bush trips, Wati and Kungka</p>
<b>Outcome/Action</b>	-Add to next meeting agenda

<b>Date</b>	24/11/2020
<b>Community</b>	Papunya
<b>All outcomes &amp; actions:</b>	<ul style="list-style-type: none"> <li>• <i>What actions are there from this meeting?</i></li> <li>• <i>Are there actions from last meeting that need to be carried forward?</i></li> </ul>
<b>Next meeting date</b>	TBA



## MacDonnell Regional Council Youth Board - meeting minutes

<b>Date</b>	12/8/22
<b>Papunya</b>	Papunya
<b>Chair</b>	Justine Stockman
<b>Minutes</b>	Sam Nowicki
<b>Youth Board Members</b>	Janita Abbot Jackie Raggett Collette Raggett Johnie Younghut Abraham Morgan Shane Roberts Bernard Pearce Sammy Pearce (also staff) Morris Roberts (also staff) Denilee Spencer (also staff) Aben Sandy (also staff)
<b>Youth Workers</b>	As above
<b>Guests</b>	Sandy from Waltja, Jake (MacYouth Coordinator) Kaisa (MRC Governance)
<b>This week's agenda items</b>	<ul style="list-style-type: none"> <li>• Welcome from Chair</li> <li>• Last Youth Board meeting actions</li> <li>• Feedback for MacYouth</li> <li>• Feedback for Council and the Local Authority</li> <li>• Break in prevention</li> <li>• Questions/comments on anything not in this week's agenda</li> </ul>
<b>Agenda item1</b>	<b>Feedback for MacYouth</b> <ul style="list-style-type: none"> <li>• <i>What's been working in youth program (e.g. last week, youth board, events etc.)</i></li> <li>• <i>What hasn't been working?</i></li> <li>• <i>What would you like to see happen?</i></li> </ul>
<b>Notes Questions</b>	<u>Good:</u> Rec hall, sports, camping, music programs, Alice Springs trips <u>Bad:</u> Nothing

<b>Comments</b>	<ol style="list-style-type: none"> <li>1. Equipment wanted as per action register and add trampoline, bikes, jumping castle/ boxing ring, camera</li> <li>2. Would like MacYouth to run little shop on say basketball comp nights</li> </ol>
<b>Outcome/Action</b>	<ol style="list-style-type: none"> <li>1. Look into costings of equipment</li> <li>2. Fundraise at Basketball nights</li> </ol>

<b>Agenda item 2</b>	<b>Feedback for Council and the Local Authority</b> <i>Are there any recommendations?</i> <i>Why are these recommendations important to us?</i>
<b>Notes Questions Comments</b>	<ol style="list-style-type: none"> <li>1. Very keen on trees around oval, softball and basketball court areas.</li> <li>2. Equipment wanted as per action register and add trampoline, bikes, jumping castle/ boxing ring, camera.</li> <li>3. Youth want childcare reopened.</li> </ol>
<b>Outcome/Action</b>	<ol style="list-style-type: none"> <li>1. Equipment wanted as per action register and add trampoline, bikes, jumping castle/ boxing ring, camera</li> <li>2. The Papunya Youth Board would like to ask if it is possible to get trees planted around the oval, softball and basketball court areas.</li> <li>3. Also, the Youth Board would like to know if there are any updates about Papunya MacKids centre to be re-opened? – The MRC Community Engagement Coordinator to send an enquiry to MRC Children’s Services.</li> </ol>

<b>Agenda item 3</b>	<b>Break in at rec hall</b>
<b>Notes Questions Comments</b>	<p>To prevent: Camera, security guard</p> <p>Why: Due to boredom</p> <p>Suggestions for how to deal with the youth who get caught doing the breaking in: charge for damages and stolen items, 1 Night in jail cell</p>
<b>Outcome/Action</b>	<b>Feedback to Council and local policeman to note that the Papunya Youth Board has discussed this matter and come up with suggestions above.</b>

<b>Next meeting date</b>	December 2022 (The planned meeting got deferred to April 2023)
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**Kaisa Suumann**

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**From:** Enquiries - Rock City Music <enquiries@rockcitymusic.com.au>  
**Sent:** Friday, 24 February 2023 10:05 AM  
**To:** Kaisa Suumann  
**Subject:** RE: Quote for Microphone

**CAUTION:** This is an external email, please take care when clicking links or opening attachments.  
When in doubt, contact your IT Department

Good Morning Kaisa

PG 58 Microphone \$179:00 Each

Kind Regards

Daran  
Rock City Music

**From:** Kaisa Suumann <Kaisa.Suumann@macdonnell.nt.gov.au>  
**Sent:** 24 February, 2023 9:53 AM  
**To:** Enquiries - Rock City Music <enquiries@rockcitymusic.com.au>  
**Subject:** Quote for Microphone

Hi Daran,

Could I please get a quote for Shure PG58 Microphone (With XLR-XLR Cable)

Thanks and kind regards,



**COUNCIL SERVICES REPORTS**

---

<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Community Service Papunya Local Authority Report
<b>REFERENCE</b>	- 328422
<b>AUTHOR</b>	Sabine Wedemeyer, 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 Community Services program delivery.

**RECOMMENDATION**

**That the Papunya Local Authority notes and accepts 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 of Aged & Disability Services – Daisy Kaur  
Manager of Children’s Services – Iryna Mustiats  
Manager of Community Safety – Liz Scott  
Acting Manager of Youth Services – Dan Broadbent

**ATTACHMENTS:**

1 2023-03 - COMMUNITY SERVICES Papunya LAR - approved.pdf

# Community Service: Report on Operations

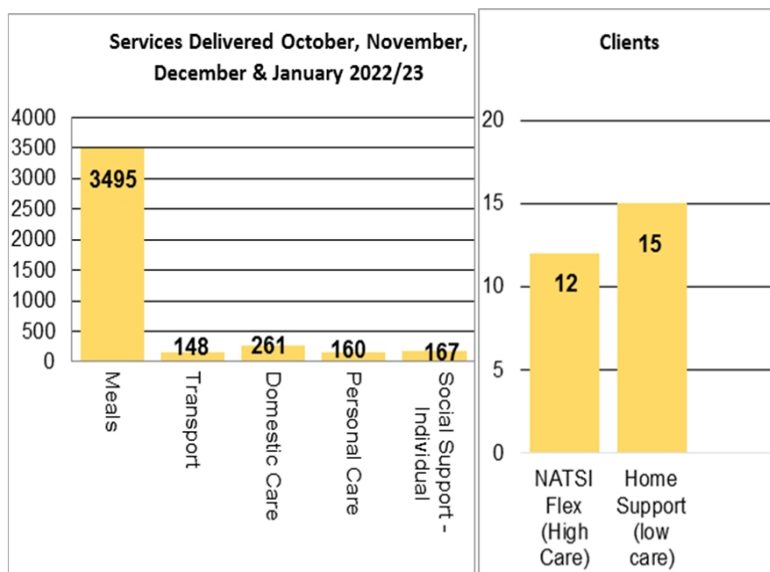


**LOCATION:** Papunya Community  
**PERIOD:** 1/10/2022 to 31/01/2023  
**AUTHOR:** Sabine Wedemeyer, Director Community Services

## AGED & DISABILITY SERVICES

### Service Delivery and Engagement

- All Aged and Disability services fully delivered this reporting period.
- Home Care services were momentarily disrupted for following dates;
  - 26-Dec-22 & 27-Dec-22 - Service disruption due to Boxing day public holiday
  - 01-Jan-2023 - Service disruption due to New Year's day
- Hampers have been delivered as meal replacement to clients during each service disruption and contingency plans were on place.
- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.



### Other Updates

- Meeting with the new CDP stakeholders to discussed how we can work together within the community
- Meeting with new permanent clinic Doctor re: current clients

Clients enjoying their 2022 Christmas Party



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

- Due to a lack of qualified staff Early Learning Program was momentarily disrupted for this reporting period.

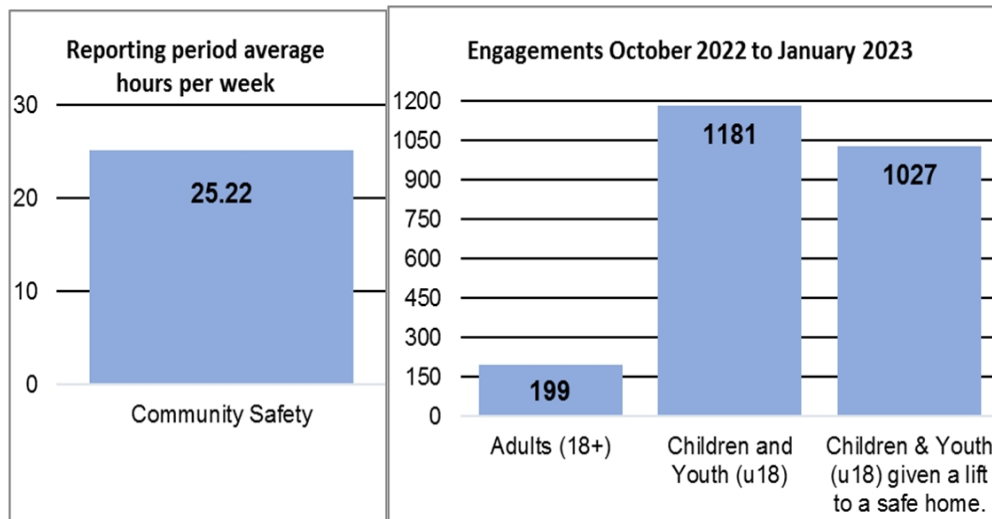
**Other Updates**

- The Team Leader's position has been advertised internally and externally (nationally), however without success.

**COMMUNITY SAFETY**

**Service Delivery and Engagement**

- Community Safety services were disrupted for 9 days during this reporting period, due to Staff Leave, Staff shortages and Cultural Business.



**Other Updates:**

- The Papunya Community Safety Team continues to have a focus on young people in the community; and assisting in getting them home safely after the Rec Hall and sporting activities have finished.
- MacSafe has been working closely with the different services in Papunya, particularly the Police and Youth Program, to respond to an increase in crime. The response has involved increased engagement with at risk youth and young offenders, as well as actively frequenting the different places in community being targeted; and looking out for any instances of Volatile Substance Abuse (VSA - Petrol Sniffing), targeting known sniffing locations during patrols.
- MacSafe is happy to welcome previous staff member Shekayla Major back to the MacSafe team.
- MacSafe Staff members Deanne Major, Taralyn Major and Sebastian Allen have received their certificates for completing 4wd Training; and Shekayla Major and Taralyn Major have completed First Aid training.
- Papunya have begun training and working with the new MacSafe Reporting App. It is how all MacSafe staff will document their patrolling work in future, by filling in data on a tablet (I-Pad), instead of having to write on pieces of paper in the car. The staff are enjoying working with it; and it is already proving to capture a more accurate reflection of patrolling engagements.
- Justin Allen, father of Team Leader Sebastian Allen, has written a road safety song that he wants to share with MacSafe about keeping family safe on the roads. Plans are underway to create a film clip.



MacSafe Team members Taralyn and Shekayla learning how to treat a snake bite, at First Aid training



Coordinator Elliot Fleming training MacSafe team members to use the MacSafe Reporting App



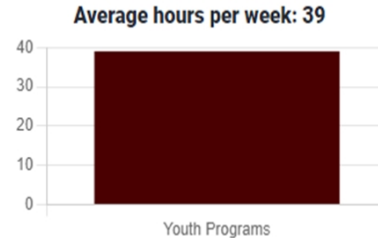
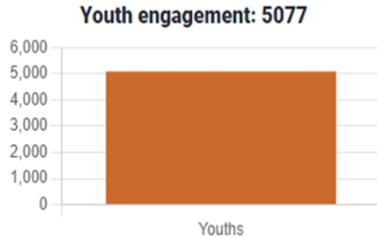
Justin Allen performing his Road-Safe song.



## YOUTH SERVICES

### Service Delivery and Engagement

- Youth programs delivered 88% (108/122 days) during this reporting period.



### Other Updates

- On a recent bush trip with Youth Engagement Officer Justine, the girls really enjoyed digging for goanna and they learned so much including how to find goanna (they did find one!) and how to cook it on the fire.
- Music is a popular activity at Papunya youth program. Recently the young people showcased their songs and the youth workers listened to the young talent emerging in Papunya, amazing skills!
- The MacYouth team led a bush trip and discussions at Ulamparru, where young kungkas could discuss some of their worries, these included, social media troubles (bullying, fighting, predatory behaviour), healthy relationships and consent, jealousy, school, and smoking. Young people feel stressed out and mental about the impact of Gunja. Young kungkas would like to meet regularly out bush to talk about solutions to young people worries.
- Youth Engagement Officer Justine has come up with a month long competition for football and soccer at the recreation hall. Young people were assigned into four teams, red, yellow, blue and green, these teams remained the same for the whole competition. Every week each team would play someone new and the results were marked up on the competition scoreboard. It was a great idea and the young people checking the scoreboard until the competition finished. Yellow team were eventually crowned the winners!
- New Youth Services Officer Shane has commenced with MacYouth! Long serving Youth Service Officers Sammy and Morris assisted Shane with his orientation of Maku Shed and Rec Hall. They also shown Shane how the Youth Program is set up and shut down. The team are excited to have Shane on board.

Media, Movies, Computers - Morning session - Pancakes for breakfast



Media, Movies, Computers - Christmas movie night! (The Grinch)

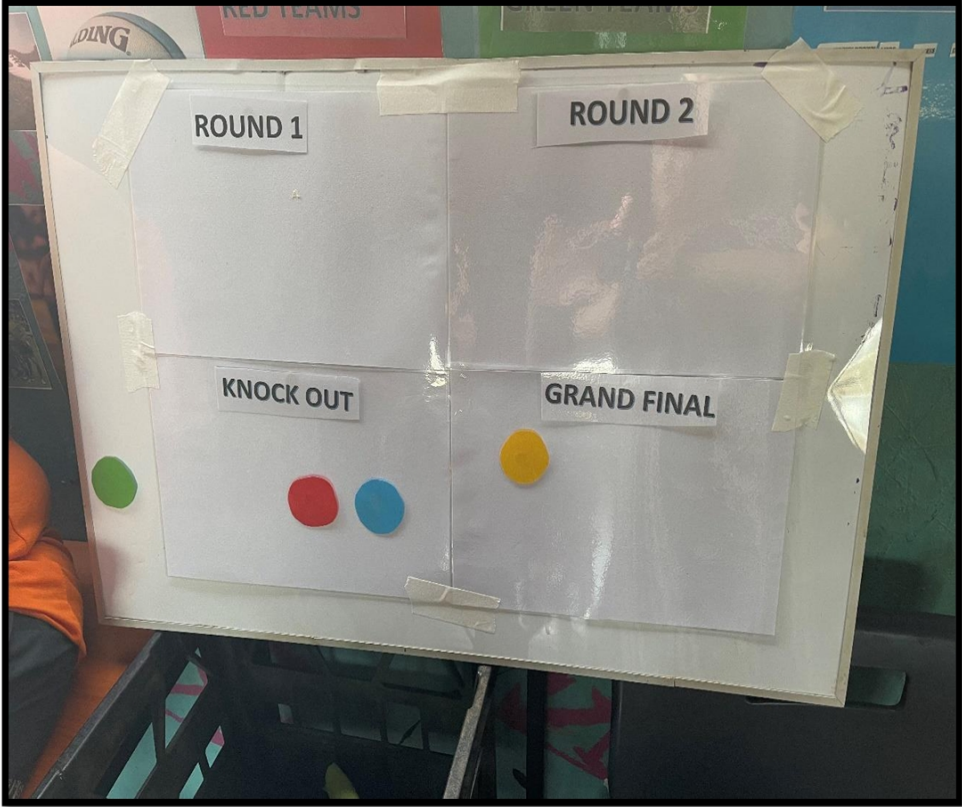




Soccer - Indoor sports and games



Soccer - Indoor sport competition soccer and football



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**FINANCE AND GOVERNANCE REPORTS**

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<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Expenditure Report as at 31 January 2023
<b>REFERENCE</b>	- 329184
<b>AUTHOR</b>	Sheree Sherry, Manager Finance

**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 January 2023 in the Local Authority Community.

**RECOMMENDATION**

**That the Papunya Local Authority notes and accepts the expenditure report as at 31 January 2023.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2020-21 financial year needs to be spent not just allocated to projects.

**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

**ATTACHMENTS:**

1 2023 - Local Authority Expenditure Detail - Papunya.pdf

{2023 - Local Authority Expenditure Detail - Papunya1\_ORG\_NAME}

MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 31st January 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Delivery</b>	<b>111,531</b>	<b>103,132</b>	<b>(8,398)</b>	<b>176,290</b>	
Wages and Other Employee Costs	64,921	70,782	5,861	120,833	
Other Operational	46,609	32,350	(14,259)	55,457	Internet service expenses higher than budgeted for this period
<b>Civil Works</b>	<b>58,467</b>	<b>82,185</b>	<b>23,718</b>	<b>195,822</b>	
Wages and Other Employee Costs	72,269	111,806	39,537	246,601	Staff at Men's Business
Other Operational	(13,802)	(29,621)	(15,819)	(50,779)	Bulk fuel purchase higher than budgeted for this period
<b>Council Buildings repair &amp; maintenance</b>	<b>42,749</b>	<b>25,136</b>	<b>(17,613)</b>	<b>43,090</b>	
Other Operational	42,749	25,136	(17,613)	43,090	Aged Care facility repairs higher this reporting period
<b>Council Buildings capital upgrade</b>	<b>48,820</b>	<b>45,000</b>	<b>(3,820)</b>	<b>45,000</b>	
Capital	48,820	45,000	(3,820)	45,000	
<b>Local Roads - maintenance</b>	<b>7,589</b>	<b>7,589</b>	<b>0</b>	<b>7,589</b>	
Other Operational	7,589	7,589	0	7,589	
<b>Street &amp; Public Lighting</b>	<b>24,170</b>	<b>26,397</b>	<b>2,227</b>	<b>29,080</b>	
Other Operational	24,170	26,397	2,227	29,080	
<b>Elected Members &amp; Council Meetings</b>	<b>327</b>	<b>0</b>	<b>(327)</b>	<b>0</b>	
Wages and Other Employee Costs	327	0	(327)	0	
<b>Local Authority Administration</b>	<b>529</b>	<b>4,076</b>	<b>3,547</b>	<b>6,987</b>	
Other Operational	529	4,076	3,547	6,987	
<b>Local Authority Project Funding</b>	<b>5,200</b>	<b>113,637</b>	<b>108,437</b>	<b>194,806</b>	
Other Operational	5,200	113,637	108,437	194,806	PO's still to be raised for projects approved
<b>Training &amp; Development</b>	<b>0</b>	<b>2,917</b>	<b>2,917</b>	<b>5,000</b>	
Wages and Other Employee Costs	0	2,917	2,917	5,000	
<b>Corporate Costs</b>	<b>1,807</b>	<b>1,028</b>	<b>(779)</b>	<b>1,028</b>	
Other Operational	1,807	1,028	(779)	1,028	
<b>Staff housing maintenance</b>	<b>41,311</b>	<b>40,565</b>	<b>(746)</b>	<b>69,540</b>	
Other Operational	41,311	40,565	(746)	69,540	
<b>Staff housing Capital upgrade</b>	<b>20,500</b>	<b>0</b>	<b>(20,500)</b>	<b>253,600</b>	
Capital	20,500	0	(20,500)	253,600	Emergency works septic/leech drain upgrade. Expenditure coded to location budget allocated to Alice Springs
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>363,000</b>	<b>451,662</b>	<b>88,661</b>	<b>1,027,832</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Homelands Municipal &amp; Essential and Homelands</b>	<b>133,663</b>	<b>160,725</b>	<b>27,062</b>	<b>291,441</b>	
Wages and Other Employee Costs	50,998	64,236	13,238	126,031	
Other Operational	82,665	96,489	13,824	165,410	Staff vacancies and Men's business during this reporting period
<b>NT Homelands Housing Repair &amp; Maintenance</b>	<b>75,922</b>	<b>71,003</b>	<b>(4,919)</b>	<b>121,720</b>	
Other Operational	75,922	71,003	(4,919)	121,720	
<b>NT Homelands Extra Allowance</b>	<b>984</b>	<b>866</b>	<b>(118)</b>	<b>9,284</b>	
Other Operational	984	866	(118)	9,284	
<b>Power &amp; water contract</b>	<b>78,466</b>	<b>82,298</b>	<b>3,831</b>	<b>139,612</b>	
Wages and Other Employee Costs	64,031	63,509	(522)	107,403	
Other Operational	14,436	18,789	4,353	32,209	
<b>Centrelink</b>	<b>28,682</b>	<b>31,054</b>	<b>2,372</b>	<b>51,153</b>	
Wages and Other Employee Costs	28,682	31,054	2,372	51,153	
<b>NDIS Service Centre Delivery</b>	<b>1,888</b>	<b>7,107</b>	<b>5,219</b>	<b>15,566</b>	
Wages and Other Employee Costs	1,888	7,107	5,219	15,566	
<b>MES Special Purpose Grants</b>	<b>73,786</b>	<b>55,862</b>	<b>(17,924)</b>	<b>80,550</b>	

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Other Operational	73,786	55,862	(17,924)	80,550	Timing of works invoiced to date ahead of what has been budgeted for this period
<b>Manage Projects</b>	<b>127,594</b>	<b>104,862</b>	<b>(22,732)</b>	<b>501,493</b>	
Other Operational	127,594	104,862	(22,732)	501,493	Timing of works invoiced to date ahead of what has been budgeted for this period
<b>Airstrip Maintenance</b>	<b>0</b>	<b>589</b>	<b>589</b>	<b>1,010</b>	
Other Operational	0	589	589	1,010	
<b>Overall underspend due to staff not working the full allocation of budgeted hours and Operational expenditure less than budgeted for this period</b>					
<b>Community Safety</b>	<b>87,037</b>	<b>99,536</b>	<b>12,499</b>	<b>170,381</b>	
Wages and Other Employee Costs	77,555	81,041	3,486	138,676	
Other Operational	9,481	18,495	9,013	31,705	
<b>Youth Services</b>	<b>314,424</b>	<b>370,953</b>	<b>56,529</b>	<b>587,587</b>	
Wages and Other Employee Costs	261,211	272,575	11,363	425,809	
Other Operational	53,213	98,379	45,166	161,778	Internal journals to be completed after Council approved budget revision. CAYLUS grant ended during this reporting period and balance of unspent funds to be returned
<b>Aged &amp; Disability Services</b>	<b>277,626</b>	<b>354,209</b>	<b>76,583</b>	<b>628,033</b>	
Wages and Other Employee Costs	175,059	189,103	14,044	344,993	
Other Operational	102,568	165,107	62,539	283,040	Internal journals to be completed after Council approved budget revision. Ramp for bus has been budgeted for but not yet expended
<b>Underspend in both Wages and Other Employee Costs and Other Operational is due to the Centre being temporarily closed</b>					
<b>Early learning Centre Children Services</b>	<b>67,252</b>	<b>193,095</b>	<b>125,843</b>	<b>298,765</b>	
Wages and Other Employee Costs	20,529	82,917	62,389	138,149	
Other Operational	46,723	110,178	63,455	160,615	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>1,267,326</b>	<b>1,532,160</b>	<b>264,835</b>	<b>2,896,596</b>	
<b>TOTAL</b>	<b>1,630,326</b>	<b>1,983,822</b>	<b>353,496</b>	<b>3,924,428</b>	

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

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

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

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



**LA GENERAL BUSINESS**

<b>ITEM NUMBER</b>	12.1
<b>TITLE</b>	General Business
<b>REFERENCE</b>	- 323973
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration 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 purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

Additionally, the members are asked to discuss and give feedback on the following matters:

- a) Consultation on the Redevelopment of MRC's 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023.
- c) LA meetings to be recorded for minute taking purposes.
- d) How can MRC assist the Local Authority members to achieve Quorum?
- e) Is there any suggestions from the Local Authority to encourage members to attend and participate in the meetings?

**RECOMMENDATION**

**That the Papunya Local Authority;**

- a) **discusses and provides feedback on the Development of the 2023/2024 Regional Plan;**
- b) **approves for a meeting to be held outdoors;**
- c) **accepts / does not accept that the Authority meetings be recorded;**
- d) **discusses how to assist MRC in achieving quorum;**
- e) **notes and discusses the item raised at 6.2; and**
- f) **be updated at the next meeting on the item raised at this meeting.**

**BACKGROUND**

1:.....

2:.....

3:.....

**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**

<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Other Non-Council Business
<b>REFERENCE</b>	- 323974
<b>AUTHOR</b>	Gaurab Ghimire, Governance Administration 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 purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to services provided by the Northern Territory Government.

**RECOMMENDATION**

That the Papunya Local Authority:

- a) notes and discusses the Non-Council Business items raised at Item 6.3;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet.

**BACKGROUND**

- 1:.....
- 2:.....
- 3:.....

**ACTION REGISTER**

<b>Date Raised</b>	<b>Action</b>	<b>Detail</b>
19-May-22	Highway to Alice Springs	Res.046 – Local Authority discussed that the highway road to Alice Springs need grading.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of Chief Minister and Cabinet

**ATTACHMENTS:**

There are no attachments to this report.