



AGENDA

PAPUNYA LOCAL AUTHORITY MEETING THURSDAY 11 MAY 2023

The Papunya Local Authority Meeting of the MacDonnell Regional Council will be held at the Papunya Council Office on Thursday 11 May 2023 at 10:30am.

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**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

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations to Papunya Local Authority
REFERENCE	- 332153
AUTHOR	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 vacancies on the Papunya Local Authority and to call for nomination to remain open for 21 days to fill the vacancy.

The Authority had two vacancies at the previous meeting and two more vacancies aroused due to the dismissal of Local Authority members as a result of their non-attendance (without notice) in two consecutive Local Authority meetings.

RECOMMENDATION

That the Papunya Local Authority:

- notes that there are four vacancies available in the Local Authority;
- notes and discusses the importance of new nominations to fill in;
- notes the discusses financial implication section of this report; and
- calls for community nominations to remain open for 21 days to fill the vacancy.

BACKGROUND

The chart below shows the membership of the Papunya Local Authority and current vacancies.

CURRENT May 2023
8 Appointed Members
Karen McDonald - Chair
Sammy Butcher
Terrence Abbott
Graham Poulson
VACANT
VACANT
VACANT
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.

4. 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 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	- 332156
AUTHOR	Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the 2 March 2023 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 2 March 2023 be adopted as a resolution of Papunya Local Authority.

ATTACHMENTS:

- 1 Papunya Local Authority 2023-03-02 [1364] Minutes.pdf



MINUTES OF THE PAPUNYA LOCAL AUTHORITY MEETING HELD IN THE
PAPUNYA COUNCIL OFFICE ON THURSDAY 2 MARCH 2023 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Member present were welcomed at the meeting.

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

3.1 Attendance

Local Authority Members:

Karen McDonald, Sammy Butcher and Terence Abbott

Councillors:

Councillor Dalton MacDonald and Councillor Jason Minor via Teams from Mt. Liebig

Council Employees:

Chris Kendrick, Directorate Corporate Services, Stuart Miller, Area Manager Service Delivery, Dan Rees, CSC and Gaurab Ghimire, Governance Administration Officer

Guests:

Katharine O'Donoghue, Office of Chansey Paech MLA, Member for Gwoja

Sharon Troncoso, NT Trachoma Program Clinical Nurse Specialist

3.2 Apologies/Absentees

Apologies:

President Roxanne Kenny and Member Graham Poulson

Absentees:

Member Punata Stockman and Linda Anderson

3.1 & 3.2 ATTENDANCE, APOLOGIES AND ABSENTEES

PLA2023-001 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority noted the attendance and absentees to the meeting and accepted the apologies.

3.3 Resignations

NIL

3.4 TERMINATION

PLA2023-002 RESOLVED (Sammy Butcher/Karen McDonald)

That the Papunya Local Authority:

- a) noted that the members Punata Stockman and Linda Anderson were absent without permission from two consecutive local Authority meeting; and
- b) noted that the members have been dismissed from the Local Authority; and
- c) endorsed the dismissal of the their membership from the Local Authority.

3.5 Nominations

3.5.1 NOMINATIONS TO PAPUNYA LOCAL AUTHORITY

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.

PLA2023-003 RESOLVED (Sammy Butcher/Karen McDonald)

That the Papunya Local Authority:

- a) noted that there were two vacancy available on the Local Authority at this meeting;
- b) noted that the dismissal of two new members at this meeting has created altogether four vacancies in the Authority; and
- b) called for community nominations to remain open for 21 days to fill the vacancies.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

PLA2023-004 RESOLVED (Dalton McDonald/Terence Abbott)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

PLA2023-005 RESOLVED (Sammy Butcher/Jason Minor)

That the Minutes of the Papunya Local Authority meeting held 19 May 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

PLA2023-006 RESOLVED (Sammy Butcher/Dalton McDonald)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

PLA2023-007 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted that the members have discussed the matters to be raised in General Council Business as follows:

- a) The community is required more trees and tree plantation, and in response, Dan informed that the trees can be obtained for free and Kaisa to work with Youth board for its implementation;
- b) Street lights around member Sammy's and Cr Dalton's houses are not working, and in response, Dan informed that the audits are currently underway; and
- c) Member Terrence raised that the drainage and gutter usually gets blocked at various locations in the community during the heavy rain and Stuart (Area Manager) informed that the council is currently undertaking audits of drainage on communities and will be passing through Papunya in due course.
- d) Member discussed the possibility of grading the roads/fire breaks around the community where it makes a circle like Artwork around it. Follow up with the request at the next LA meeting.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

PLA2023-008 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted that the members have not provided notification of matters to be raised in General Non-Council Business as follows:

- a) The electricity power meter box in community houses are located outside the houses which concerns the safety and be relocated inside the house and be covered. The matter will be noted in the action register for follow at the next meeting from the DCM&C; and

- b) Situation with the maintenances and upgrading of the community houses.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

PLA2023-009 RESOLVED (Sammy Butcher/Jason Minor)

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

7.2 MEMBERS DECLARATION

PLA2023-010 RESOLVED (Sammy Butcher/Jason Minor)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 INDIGENOUS EYE HEALTH & NT TRACHOMA PROGRAM - TRACHOMA

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.

PLA2023-011 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) noted and accepted the presentation by IEH;
- b) be informed of the upcoming NT Trachoma program; and
- c) supported the program and cooperated with the Public Health Unit.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 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.

PLA2023-012 RESOLVED (Terence Abbott/Sammy Butcher)

That the Papunya Local Authority:

- a) noted the spending and forfeited balance of its 2021/2022 Discretionary funds;
- b) noted and accepted the new allocation for the year 2022/2023;
- c) noted and discusses the spending of its 2022/2023 Discretionary Funds; and
- d) recommended that the funds be expended to buy speakers at the footy oval including a pole to erect with flags (National flag, NT and indigenous flags) to hang on the pole.

9.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

PLA2023-013 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of the previous as follows and kept all action open until completion;
 - Action PLA2020-085: Signs to slow down traffic going to Outstation – Stuart advised that the traffic management signs were at the Alice Spring depot and can be brought up and advice is received from the member that the Art center may be able to do the signs and seek their feedbacks;
 - PLA2022-017: Roads to Outstation graded and rubbish collection – Stuart informed the Authority that the trailer is currently being sourced from Haasts Bluff and will be made available soon at the Outstation, and Dan will follow up on the rubbish collection at Blackwater Outstation; and
 - PLA2022-033: Sport Ground Extension – LA requested for lights at the Softball and this will be a complete new project as a continuity of project 2192 and sport ground extension of sport ground is not going ahead.

9.3 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 \$47,926.19 to spend for the year 2021/22.

PLA2023-014 RESOLVED (Terence Abbott/Sammy Butcher)

That the Papunya Local Authority:

- a) approved the closure of any completed projects as follows;
 - Project 2192, Sports Ground Extension (including second Softball Diamond) – returned the funds \$27,897.58 to unallocated balance;
 - Project 2193, Cemetery and Church Sign – returned the funds \$2,673.40 to unallocated balance;
 - Project 2194, Blackboard for Church;
 - Project 2198, Electrical for Church Restoration (Previously Restore Church) – returned the fund \$30,000.00 to unallocated balance;
 - Project 2199, Lights for Basketball Court;
- b) notes and accepts the progress of their projects as follows;
 - Project 2196, Plaques to commemorate the Aboriginal Pastors – advised to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff;
 - Project 2501, Windows and Seats for Church Restoration – windows have been identified as being costly and agreed to have just the seats and quotes are being organised;
 - Project 2502, Portable Speaker System – Dan has received a quote and will work with members to organise the speaker;
 - Project Car Ramp, this is registered in the action register and kept the action register item open.
- c) created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project.

9.3.1 SOLAR SCOREBOARD/NTG GRANT

PLA2023-015 RESOLVED (Terence Abbott/Sammy Butcher)

That the Papunya Local Authority:

- a) created a new project to erect lights and fixing the existing scoreboard at the softball oval naming 'Lights at the softball oval & fixing the scoreboard' and allocated \$50,000.00
- b) allocated another \$27,897.58 for this project from the closed project 2192;
- c) noted that the \$50,000.00 funding was a grant from NTG for the Scoreboard and could be used for sporting infrastructure if there is already a Scoreboard;
- d) noted that the half of this \$50,000.00 grant was allocated previously to project 2192, Sport ground extension but that project cannot move ahead hence closed; and
- e) decided to use the grant funding of \$50,00.00 that meets the criteria to use the fund for sporting infrastructure for the new project as above.

9.4 LOCAL AUTHORITY REVIEW

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.

PLA2023-016 RESOLVED (Karen McDonald/Sammy Butcher)

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda; and
- b) did not identified any additions or deletions that members would like to make to the current agenda; and
- c) requested that the agenda be made available in the council office before couple of days of the meeting.

9.5 PAPUNYA YOUTH BOARD'S REPORT**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.

PLA2023-017 RESOLVED (Terence Abbott/Dalton McDonald)

That the Papunya Local Authority:

- 1) received and noted the 12/08/2022 meeting minutes submitted by the Papunya Youth Board;
- 2) approved on the Youth Board's funding request for a band room equipment - \$179.00 for Rock City Music to purchase a microphone to be bought from project funds (quote attached);
- 3) approved on the Youth Board's funding request for equipment such as trampoline, boxing equipment and/or camera - \$600.00 for Kmart from the project funds;
- 4) approved on the Youth Board's suggestion from their 12/08/2022 meeting to get trees planted around the oval, softball and basketball court areas and requested that the Coordinator Kaisa shall work to get the trees available for free and consult with the CSC and members on plantation;
- 5) feedback on the Youth Board's open action item from their 25/11/2020 meeting – building a BMX track or swimming pool in Papunya and recommended that the both options shall be closed as they are not within the budget and not feasible due to the scope of work involved;
- 6) feedback on the Youth Board's open action item from their 25/11/2020 meeting

– water supply to the Basketball court and recommended that a water tank could be sourced and be updated on potential options of this at the next meeting;

- 7) 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 and recommended that the change rooms could be upgraded and a new toilets are not within the scope of LA funding.

10 COUNCIL SERVICES REPORTS

10.1 COMMUNITY SERVICE PAPUNYA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

PLA2023-018 RESOLVED (Terence Abbott/Dalton McDonald)

That the Papunya Local Authority noted and accepted the Community Services report with the feedback below:

- a) MacSafe staff are driving their vehicle with loud music and closed windows and consequently ignoring what's happening around;
- b) MacSafe manager to be briefed about the current situation and be invited to attend the next LA meeting;
- c) Recommended that the MacSafe patrol teams do an announcement with a Mic and Speaker to calm the situations down when chaos happens around the community and be more vigilant.
- d) The LA members asked whether the MacSafe patrols cover outstations.

10.2 COUNCIL SERVICE COORDINATOR REPORT

PLA2023-019 RESOLVED (Sammy Butcher/Dalton McDonald)

That the Papunya Local Authority noted and accepted the Council Service Coordinator report tabled at the meeting.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 JANUARY 2023

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 January 2023 in the Local Authority Community.

PLA2023-020 RESOLVED (Sammy Butcher/Jason Minor)

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

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.

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?

PLA2023-021 RESOLVED (Dalton McDonald/Sammy Butcher)

That the Papunya Local Authority;

- a) discussed and will provide feedback to Deputy President Dalton McDonald on the Development of the 2023/2024 Regional Plan;
- b) approved for a meeting to be held outdoors;
- c) accepts that the Authority meetings be recorded;
- d) recommended that MRC should provide meeting notice well in advance to assist MRC in achieving quorum;

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.

PLA2023-022 RESOLVED (Karen McDonald/Terence Abbott)

That the Papunya Local Authority:

- a) noted that Non-Council Business items were raised at Item 6.3 were discussed at 6.3;
- b) noted that DCM&C were absent at the meeting to provide updates on actions from the Department of Chief Minister and Cabinet.

14 DATE OF NEXT MEETING - THURSDAY 18 MAY, 2023

15 MEETING CLOSED

The meeting terminated at 3:20pm.

This page and the preceding 8 pages are the minutes of the Papunya Local Authority Meeting held on Thursday 2 March 2023 and are UNCONFIRMED.

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.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Community Safety
REFERENCE	- 332533
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 purpose of this report is to provide Local Authority and consult on the community safety concern that's ongoing in Papunya.

RECOMMENDATION

That the Local Authority notes and discusses information on community safety regarding ongoing concern raised by the community.

BACKGROUND

There has been multiple unlawful entries to Local stakeholder buildings and personal dwellings of the Clinic, School and CDP.

ISSUES, CONSEQUENCES, OPTIONS

The intention is for Local Papunya remote Sergeant, Officer in Charge and Divisional Officer of Southern Desert Region will be in attendance to speak to the Local Authority and community.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority & community
MRC Governance and Compliance

ATTACHMENTS:

There are no attachments for this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Discretionary Funds
REFERENCE	- 332158
AUTHOR	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.

Attached is a sketch of how and where LA members would like the flags and speaker at the footy oval.

RECOMMENDATION

That the Papunya Local Authority 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 23	Approved funds	4,000.00	4,000.00
2 March 23	Res.012 - d) Local Authority recommended that the funds be expended to buy speakers at the footy oval including a pole to erect with flags (National flag, NT and indigenous flags) to hang on the pole.		
Balance Remaining			4,000.00

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.

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 Flags.jpg

30 June 2022	Expenses for Papunya community BBQ	-1,800.00
Balance Remaining		-246.03
		\$4.85

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

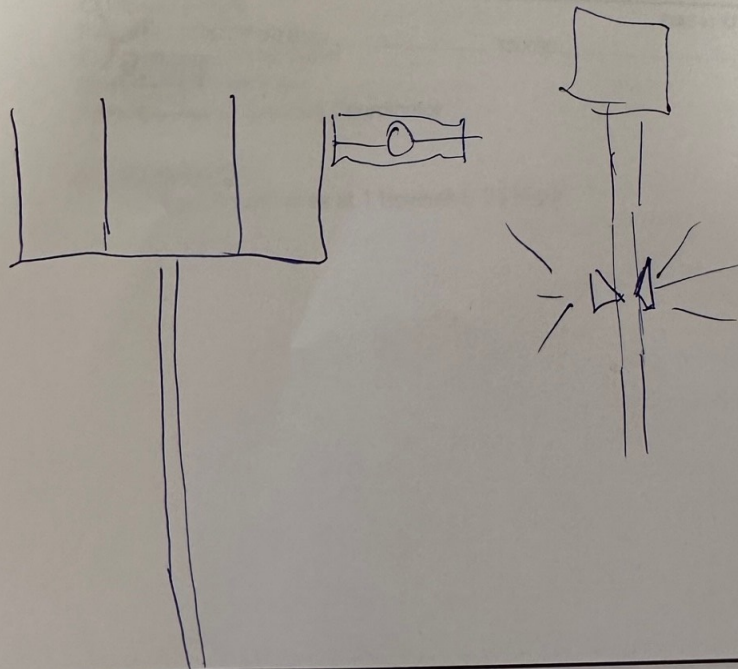
Funds from the grant must be spent (with goods received) between 1 July and 30 June or they are forfeited. Community currently has \$4000.00 to spend before end of 30 June 2023.

CONSULTATION

Papunya Local Authority and the community

ATTACHMENTS:

- 1 Intersport.jpg



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9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Local Authority Projects
REFERENCE	- 332161
AUTHOR	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 \$55,599.59 to spend for the year 2021/22.

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of any completed 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

Project 2196	Plaques to commemorate the Aboriginal Pastors	\$	\$
	Status	Committed	Expended
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.		
2-Mar-23	Res.014 – LA Advise is to seek for help to get the names on the Plaques from the Pastor based in Haasts Bluff.		
	underspend or (overspend)	5,000.00	

Project 2501	Windows and seats for Church Restoration	\$	\$
	Status	Committed	Expended
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.		
2-Mar-23	Res.014 - Windows have been identified as being costly and LA agreed to have just the seats and quotes are being organized.		
	underspend or (overspend)	10,000.00	

Project 2502	Portable Speaker System	\$	\$
	Status	Committed	Expended
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.		
2-Mar-23	Res.014 - Dan has received a quote and will work with members to organize the speaker.		
	underspend or (overspend)	2,000.00	

Project 2238	Youth Board/Microphone	\$	\$
	Status	Committed	Expended
2-Mar-23	Res.017 – Created a new project with the request received from Youth Board to buy a band room equipment - \$179.00 for Rock City Music to purchase a microphone to be bought from project funds.	179.00	
18-Apr-23	PO raised for Microphone Recommendation is to close the project.		-162.73
	underspend or (overspend)	16.27	

Project 2239	Youth Board/Trampoline, boxing equipment or Camera	\$	\$
	Status	Committed	Expended
2-Mar-23	Res.017 – Created a new project with the request received from Youth Board to buy an equipment such as trampoline, boxing equipment and or camera for \$600 from the project funds.	600.00	
11-Apr-23	PO raised from Kmart to buy requested item. Recommendation is to close the project.		- 545.45
	underspend or (overspend)	54.55	

Project 2241	Canteen Container	\$	\$
	Status	Committed	Expended
2-Mar-23	Res.014 - Created a new project naming it Canteen Container and committed \$25,000.00 to initiate the project.	25,000.00	
	underspend or (overspend)	25,000.00	

New Project	Lights at the softball oval & fixing the scoreboard	\$	\$
	Status	Committed	Expended
2-Mar-23	Res.015 – Closed project 2192, sport ground extension has been allocated to another project with the remaining balance \$27,897.58 going towards this project.	27,897.58	

	Project note: Solar Scoreboard/NTG grant has been allocated this funds which is noted at the bottom of this project register.		
	underspend or (overspend)	27,897.58	

Budget consideration			
	Balance of underspend or (overspend)		69,968.40
	Total un-allocated funds		54,820.59
	Total unspent funds		124,788.99

Community infrastructure Project Grant

Advice has been received from the NTG that a grant of \$50,000.00 has been allocated to community for a solar scoreboard. If the community already has a scoreboard, the Authority is being asked to consider what other appropriate infrastructure projects that promotes community wellbeing specifically related to sport.

New Project	SOLAR SCOREBOARD/NTG GRANT		\$	\$
	Lights at the softball oval & fixing the scoreboard			
Action	Status		Committed	Expended
2-Mar-23	Res.015 – a) Created a new project to erect lights and fixing the existing scoreboard at the softball oval naming 'Lights at the softball oval & fixing the scoreboard' and allocated \$50,000.00 b) allocated another \$27,897.58 for this project from the closed project 2192 (sport ground extension)		50,000.00	
	underspend or (overspend)		50,000.00	

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:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Papunya Local Authority Report
REFERENCE	- 332036
AUTHOR	Jenny Murnik, CS Coordinator Administration

**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

Manager of Aged & Disability Services – Amandeep Kaur
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2023-05 - COMMUNITY SERVICES Papunya LAR - approved.pdf

Community Service: Report on Operations

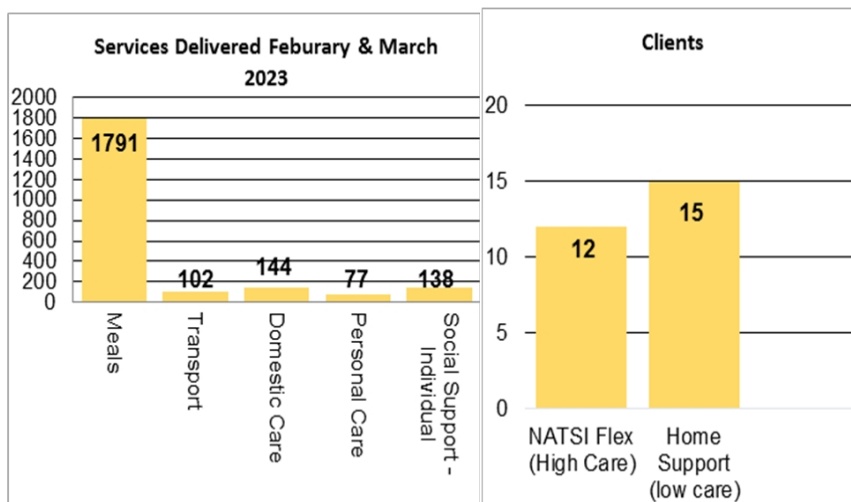


LOCATION: Papunya Community
PERIOD: 1/02/2023 to 31/03/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged and Disability services were fully delivered this reporting period.
- Active engagement with stakeholders, regular meeting and catch ups to ensure quality services are being delivered.
- Contingency plans were put in place during each service disruption with hampers delivered as meal replacements to clients.
 - 10 March 2023 – Funeral service
 - 28-30 March 2023 - Cert III in Individual Support training for all staff in Papunya and Haasts Bluff



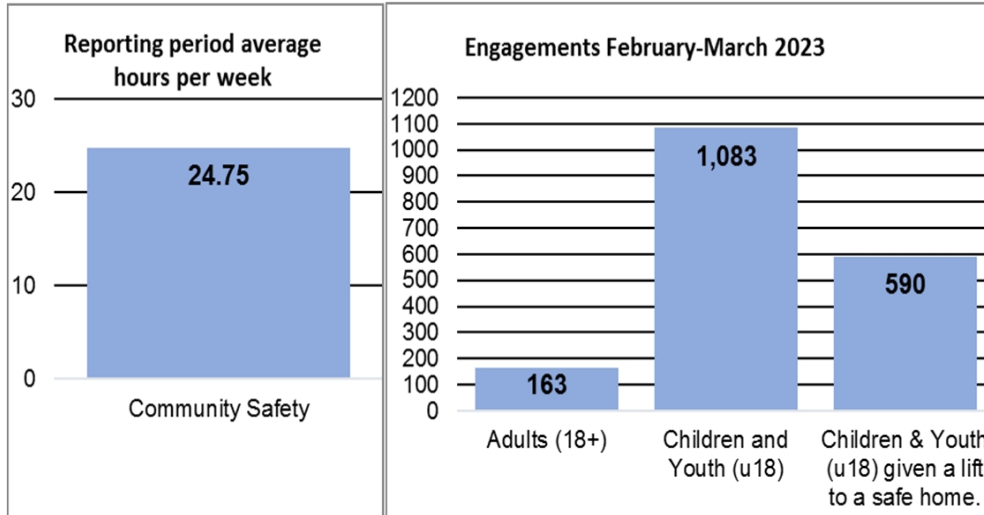
Other Updates

- All staff remain focused on their accredited training – Cert III in Individual Support and upcoming training opportunities.
- Meeting with the Papunya Tjupi Arts Centre to discuss upcoming events that involves some aged care clients and how we can help (transport etc)
- Meeting with local police to see what we can do to better secure the building to avoid break ins

COMMUNITY SAFETY

Service Delivery and Engagement

- Program was disrupted 5 days due to Cultural Business and staffing issues.



Other Updates

- The MacSafe team has been very responsive to a sustained increase in break-ins in Papunya. On a number of occasions the MacSafe Team Leader Sebastian Allen has alerted police and other relevant authorities about break-ins and young people wandering in community very late at night.
- Sebastian also alerted authorities to the use of an empty house by young people, which when investigated, had a lot of evidence of volatile substance abuse.
- In consultation with the MacSafe Coordinator the Papunya MacSafe team developed a strategy to increase patrol hours until 2am on Friday and Saturday nights, in an effort to curb anti-social behaviour.
- Over the course of the last two months the MacSafe Team have been trained by the Coordinator in how to use the new MacSafe App. This will streamline the reporting of data collected on patrols; and has already demonstrated a more accurate and higher level of community interaction than was previously reported.
- The MacSafe Team is happy to welcome Clive Corby who is a new Community Safety Officer.
- Clive Corby and Justin Allen have continued working on a road safety song, to raise awareness of issues associated with road safety, vehicle maintenance and travel awareness.

Justin Allen and Clive Corby recording Justin's road safety song



Sebastian and Claydon Minor having a team cook up to welcome Clive



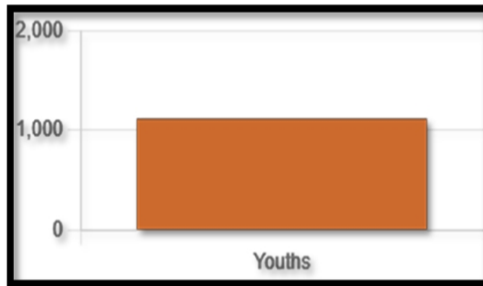
YOUTH SERVICES

Service Delivery and Engagement

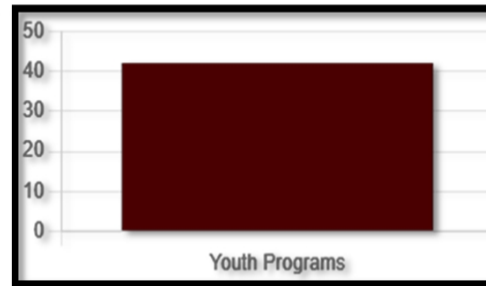
- Youth programs fully delivered during this reporting period.



Youth engagement: 1119



Average hours per week: 42



Other Updates

- Due to ongoing men's business in Kintore, Hermannsburg and Yuendumu, as well as sorry business, there were no available staff for programs.
- Young people in Papunya love to play soccer, football, music, billiard table, Nintendo and electronic drums and develop their skills through these sessions
- Case Manager, Kaylee Mitchison, provided activity products to houses within Papunya community and three houses located in outstations. A product bag was given to Community Store employee and Kaylee spoke with shop managers informing them of the program.
- MacYouth partnered with the local school to support school engagement. MacYouth staff helped set up and added a huge boost for attendance and continue to follow up with families to encourage young people to attend school.
- VSU evidence found in an abandoned house including rat spray, floor cleaner, auto spray as well as a whipper snipper and lawn mower fuel. It is believed young people are using this abandoned house for anti-social behaviour including sniffing, gunja and sexual intercourse. MacYouth and MacSafe reported this to ADSCA, CAYLUS, TFHC, Police and the local clinic and are actively working with the community to ensure this activity immediately ceases and education is provided to young people who are at risk.

Soccer - Indoor sports, Nintendo, music, gymnastics, billiards



School Support - school AFL day



10. COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2
TITLE Council Services Coordinators Report
REFERENCE - 332054
AUTHOR Stuart Millar, Acting Area Manager 2

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

RECOMMENDATION

That the Papunya Local Authority notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Dan Rees, Council Services Coordinator, Papunya
Stuart Millar, Area Manager

ATTACHMENTS:

1 Papunya CSC Report .pdf

Service Delivery Report

TITLE Papunya Service Delivery Report
DATE 11/05/2023
AUTHOR Dan Rees, 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

- Vets visited in March

Cemetery Management

- The Civil team have been working at removing the weeds at the cemetery which is a continuing job throughout this reporting period.

Internal Road Maintenance

- The Civil team have been clearing the drains of weeds.
- The Civil team have been cleaning the verges of waste which the amount of hard rubbish has doubled in the past months.

Parks and Open Spaces

- We have been clearing weeds when we have been able to.

Sports Grounds

- Sports ground has been cleaned and all the grass slashed ready for football season.
- Basketball court and stage area have also been cleared of weeds and rubbish.

Outstation MES Services

- Bores and power compounds will be a priority job over the next month



Community Waste Facility Drop off Bays

Waste Management

- Rubbish collection is being done twice a week and waste collection days have been changed to Tuesday Friday.
- Hard rubbish has been getting collected regularly, the amount of waste has doubled so we are putting more time into the hard rubbish collection to keep the streets looking cleaner and safer.
- Drop of bays are getting cleaned weekly.
- Civil team have done a great job at the waste facility with all the weather restricting access to the waste pit.



Waste Facility

Weed Control and Fire Hazard Reduction

- Grass is getting slashed regular and is an on going job due to all the rain. Waste collection has been happening the past month to help reduce fire hazards.

Local Authority Updates

- Cemetery/Church signs 2193 – Completed.
- Church plaques 2196 – Awaiting names.
- Basketball/Stage lighting 2199 – Completed.
- Seats for church 2501 – Awaiting corrections to complete.

Dan Rees
Council Services Coordinator
Papunya

11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 April 2023
REFERENCE	- 332458
AUTHOR	Osman Kassem, 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 April 2023 in the Local Authority Community.

RECOMMENDATION

That the Papunya Local Authority notes and accepts the expenditure report as at 30 April 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 - Papunya LA Expenditure Report.pdf

(2023 - Papunya LA Expenditure Report1_ORG_NAME)

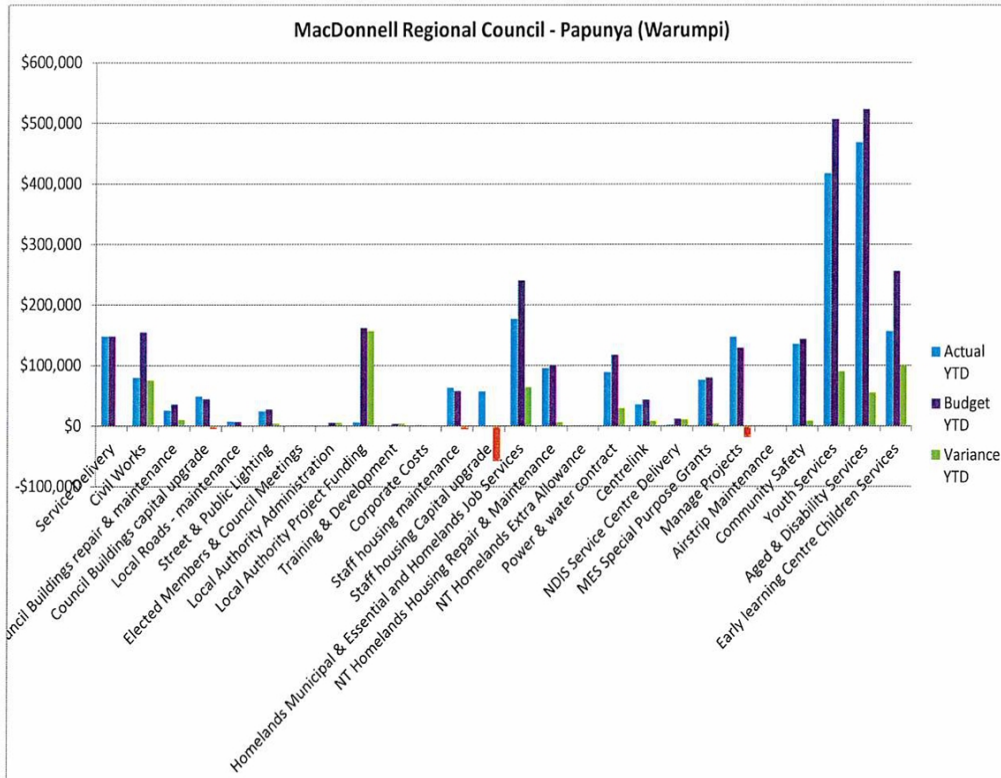
MacDonnell Regional Council - Papunya (Warumpi)					
Expenditure by Community as at 30th April 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10%, or \$10,000
COUNCIL SERVICES					
Service Delivery	147,964	148,840	876	176,290	1%
Wages and Other Employee Costs	83,423	102,625	19,202	120,833	Underspend due to Vacancies and extended absence of office staff. Recruitment in process. 18.7%
Other Operational	64,541	46,214	(18,327)	55,457	Overspend due to high maintenance resulting from criminal activity -39.7%
Civil Works	80,249	155,253	75,003	195,822	Underspend due to staff absent during cultural/sorry business and vacancies in the civil team recruitment in Process 48%
Wages and Other Employee Costs	119,895	197,568	77,674	246,601	39.3%
Other Operational	(39,645)	(42,316)	(2,670)	(50,779)	6.3%
Council Buildings repair & maintenance	25,821	35,908	10,088	43,090	28%
Other Operational	25,821	35,908	10,088	43,090	This budget is for repairs and maintenance and is spent as required. 28.1%
Council Buildings capital upgrade	48,820	45,000	(3,820)	45,000	-8%
Capital	48,820	45,000	(3,820)	45,000	-8.5%
Local Roads - maintenance	7,589	7,589	0	7,589	0%
Other Operational	7,589	7,589	0	7,589	0.0%
Street & Public Lighting	24,170	28,007	3,837	29,080	14%
Other Operational	24,170	28,007	3,837	29,080	13.7%
Elected Members & Council Meetings	360	0	(360)	0	#DIV/0!
Wages and Other Employee Costs	360	0	(360)	0	#DIV/0!
Local Authority Administration	980	5,823	4,842	6,987	83%
Other Operational	980	5,823	4,842	6,987	83.2%
Local Authority Project Funding	5,908	162,339	156,431	194,807	96%
Other Operational	5,908	162,339	156,431	194,807	96.4%
Training & Development	0	4,167	4,167	5,000	100%
Wages and Other Employee Costs	0	4,167	4,167	5,000	100.0%
Corporate Costs	1,262	1,028	(234)	1,028	-23%
Other Operational	1,262	1,028	(234)	1,028	-22.8%
Staff housing maintenance	63,130	57,950	(5,180)	69,540	-9%
Other Operational	63,130	57,950	(5,180)	69,540	-8.9%
Staff housing Capital upgrade	57,352	0	(57,352)	253,600	Timing - Expenditure was placed in June as the contractor was not available until the end of the financial year. PO raised but invoice will be received in June #DIV/0!
Capital	57,352	0	(57,352)	253,600	#DIV/0!
SUB-TOTAL- COUNCIL SERVICES	463,606	651,903	188,297	1,027,833	28.9%
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	177,507	241,081	63,574	291,441	26%
Wages and Other Employee Costs	62,616	103,239	40,624	126,031	39.3%
Other Operational	114,891	137,842	22,950	165,410	16.6%
NT Homelands Housing Repair & Maintenance	95,644	101,433	5,789	121,720	6%
Other Operational	95,644	101,433	5,789	121,720	5.7%
NT Homelands Extra Allowance	571	866	295	9,284	34%
Other Operational	571	866	295	9,284	34.1%
Power & water contract	88,946	118,284	29,338	139,612	25%
Wages and Other Employee Costs	68,373	91,443	23,070	107,403	Underspend due to vacancies in the ESO roll, position has now been filled 25.2%
Other Operational	20,573	26,841	6,268	32,209	23.4%
Centrelink	35,830	43,845	8,015	51,153	18%
Wages and Other Employee Costs	35,830	43,845	8,015	51,153	18.3%
NDIS Service Centre Delivery	1,888	12,330	10,442	15,566	Underspend due to Vacancies in the roll 85%
Wages and Other Employee Costs	1,888	12,330	10,442	15,566	84.7%
MES Special Purpose Grants	76,475	80,550	4,075	80,550	5%
Other Operational	76,475	80,550	4,075	80,550	5.1%
Manage Projects	147,578	129,862	(17,716)	501,493	Timing - ABA project in Blackwater budgeted for completion in June but invoices paid in April -14%
Other Operational	147,578	129,862	(17,716)	501,493	-13.6%
Airstrip Maintenance	0	842	842	1,010	100%
Other Operational	0	842	842	1,010	100.0%
Community Safety	135,922	144,126	8,204	170,381	6%
Wages and Other Employee Costs	121,701	117,705	(3,996)	138,676	-3.4%
Other Operational	14,221	26,421	12,200	31,705	46.2%
Youth Services	417,170	507,010	89,840	587,587	Vacant positions 18%
Wages and Other Employee Costs	327,912	370,592	42,680	425,809	11.5%
Other Operational	89,258	136,418	47,160	161,778	34.6%

(2023 - Papunya LA Expenditure Report1_ORG_NAME)

Aged & Disability Services	468,723	523,708	54,985	628,033	Expenditure to occur before EOFY	10%
Wages and Other Employee Costs	274,242	287,841	13,599	344,993		4.7%
Other Operational	194,481	235,867	41,386	283,040		17.5%
Early learning Centre Children Services	156,438	256,268	99,830	298,765	Centre has been closed for more than a year due to the lack of qualified staff.	39%
Wages and Other Employee Costs	96,390	115,828	19,438	138,149		16.8%
Other Operational	60,048	140,440	80,392	160,616		57.2%
SUB-TOTAL:- NON-COUNCIL SERVICES	1,802,692	2,160,205	357,513	2,896,596		16.5%
TOTAL	2,266,298	2,812,109	545,810	3,924,429		19.4%

The variance is over 10% or \$10,000 due to more money being spent than budget. \$545,810
 The variance is over 10% or \$10,000 due to less money being spent than budget. \$545,810

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



12. GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER	12.1
TITLE	General Business
REFERENCE	- 332159
AUTHOR	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.

In conjunction with the Department of Education, MRC are asking members what type of Childcare facility would be more suited for their community. The survey tabled at this meeting will assist MRC in advocating for your choice.

Members are being asked to consider nominating as a Councillor for the Luritja Pintubi ward or to speak with residents who they believe would be a good candidate. Nominations open on the 8th May to the 19th May 2023 and voting is from the 5th to the 16th June 2023.

RECOMMENDATION

That the Papunya Local Authority:

- a) notes and discusses the General Business Items raised at Item 6.2;
- b) notes and discusses the survey for Childcare; and
- c) notes and accepts the papers on by-election for the Luritja Pintubi ward.

BACKGROUND

Date Raised	Action	Detail
2-Mar-23	Grading the firebreaks/road	Res.007 – Member discussed the possibility of grading the roads/fire breaks around the community where it makes a circle like Artwork around it. Follow up with the request at the next LA meeting.

1:.....

2:.....

3:.....

4:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Papunya Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	Other Non-Council Business
REFERENCE	- 332160
AUTHOR	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

Date Raised	Action	Detail
19-May-22	Highway to Alice Springs	Res.046 – Local Authority discussed that the highway road to Alice Springs need grading.
2-March-23		Res.022 – members noted that the DCM&C Representative were not in attendance at the meeting.
2-March-23	Power Meter Box	Res.008 – a) The electricity power meter box in community houses are located outside the houses which concerns the safety and be relocated inside the house and be covered. The matter will be noted in the action register for follow at the next meeting from the DCM&C. b) Situation with the maintenances and upgrading of the community houses.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.