



## **AGENDA**

# **SANTA TERESA LOCAL AUTHORITY MEETING**

**THURSDAY, 5 APRIL 2018**

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Santa Teresa on Thursday, 5 April 2018 at 10:30AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

**ITEM NUMBER** 4.1  
**TITLE** MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

This report contains all of the details about the MacDonnell Council Code of Conduct Policy.

**RECOMMENDATION**

**That the Santa Teresa Local Authority note the Council Code of Conduct.**

**MacDonnell Regional Council Code of Conduct****Interests of the Council and Community come first**

A member must act in the best interests of the community, its outstations and the Council.

**Honesty**

A member must be honest and act the right way (with integrity) when performing official duties.

**Taking care**

A member must be careful to make good decisions (diligence), and must not be under the influence of alcohol or illegal drugs, when performing official duties.

**Respect/Courtesy**

A member must be respectful to other members, council staff, constituents and members of the public.

**Conduct towards council staff**

A member must not direct, reprimand, or interfere in the management of council staff.

**Respect for culture**

A member must respect different cultures, families and language groups (cultural diversity) and not be unfair towards others, or the opinions of others, because of their background.

**Conflict of interest**

A member must, if possible, avoid conflict of interest between the member's private interests (family, other job, business etc.) and duties.

Where a conflict exists, the member must inform the Council, Local Authority or Council Committee and not take part in the discussion or vote.

**Respect for private business**

A member must not share private (confidential) information that they heard as a

member, outside of meetings.

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

**Gifts**

A member must not ask for or encourage gifts or private benefits from anyone who might want to do business with or obtain a benefit from Council.

**Accountable**

A member must be able to show that they have made good decisions for the community, and have allocated the Council's resources carefully and to benefit the region.

Failure to comply with this Code of Conduct may result in disciplinary action.

**ISSUES/OPTIONS/CONSEQUENCES**

The Code of Conduct Policy helps Council to ensure that the:

- MacDonnell Regional Council (MRC) exercises strong and accountable governance;
- constituents of MRC are aware of the behaviours they can expect from members.

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**CONFLICTS OF INTEREST**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	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 Santa Teresa Local Authority note the Conflict of Interest Policy and declare any conflicts either now or as they arise.**

**BACKGROUND**

Conflicts of interest arise when members are influenced, or appear to be influenced, by personal interests when doing their jobs. The perception of a conflict of interest – the way it seems to the public - can be as damaging as an actual conflict, because it undermines public confidence in the integrity and fairness of MacDonnell Regional Council (MRC).

Under the *Local Government Act*, not declaring a conflict of interest or improperly disclosing information can lead to imprisonment.

**Examples of conflicts of interest and improper disclosure of information:**

Tendering and Purchasing – financial conflict of interest

- Example: Council has advertised for a contractor for irrigation of a football oval. A member is employed by a company which has tendered for the contract. This may affect, or it may reasonably be suspected that it could affect, their ability to make an unbiased or fair decision when the contract choice is considered by Council.

Tendering and Purchasing – non-financial conflict of interest

- Example: A contractor tendering for a Council contract for road works offers to seal the road to a member's house. The member would not be seen as impartial or fair when choosing the contractor for the job.

Information and Opportunities

- Example: a member may know a lot of information about tenders for contracts coming up in the MRC area before the tenders are made public. Conflicts can arise if the member gives this information to a friend or relative working for a company so they can have a better chance of winning the contract.

Undue Influence

- Example: a member tries to pressure a hotel in Alice Springs into providing free accommodation, because they are a member of Council.

**Declaring a Conflict of Interest**

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or

council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

Details of members' interests and the nature of those interests will be recorded in the relevant Register of Interests published on the Council's website and to be available for any member of the public to look over at the Council's public office.

In addition, if a member enters into a personal or business relationship with another member or Council employee that could result in a conflict of interest, then this relationship must be reported to the President and CEO. A file note will be made and recorded on the relevant Register of Interests.

#### **Uncertainty about whether a conflict of interest exists or not**

If a member is unsure whether or not they have a conflict of interest, they should give full details to the CEO or seek independent legal advice.

The CEO does not have a responsibility to decide whether or not a member has a conflict of interest in a matter. The responsibility for determining whether a member has a conflict of interest is up to the individual member.

#### **If you do have a Conflict of Interest**

After a member has disclosed the nature of the interest, the member must not, without approval from the Minister:

- be present during any discussion of the meeting when the matter is being discussed
- take part in any decision related to the matter
- Influence another member in their decision.

Members will not become involved in the promotion or endorsement of products and/or services unless this has been approved in line with Council's policies and Code of Conduct.

#### **Complaints Regarding Failure to Disclose an Interest**

Any person may make a complaint that a member has or may have failed to disclose or tell of a conflict of interest. All complaints should be directed to the MRC CEO.

#### **ISSUES/OPTIONS/CONSEQUENCES**

The Disclosure of Interests Policy helps Council to ensure that:

- the business of Council is conducted with efficiency, fairness, and integrity; and
- members act in the best interests of Council and do not seek personal or family gain when performing their duties or use their public office for personal gain.

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 187225  
**AUTHOR** Jacinta Barbour, Governance Officer

**SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

**RECOMMENDATION**

**That the Local Authority note and confirm the minutes of the previous meeting**

**BACKGROUND**

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

**ATTACHMENTS:**

1 Unconfirmed minutes of the Local Authority meeting held on 23 November 2017 pdf



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE  
COUNCIL OFFICE ON THURSDAY, 23 NOVEMBER 2017 AT 10:30AM

## **1 MEETING OPENING**

The meeting was declared open at 10:37am

## **2 WELCOME**

2.1 Welcome to Country – Annalisa Young

### **2.1 Attendance**

Local Authority Members: Agnes Alice (Chairperson), Graham Hayes, Annie Young

Councillors: President Roxanne Kenny, Deputy Pres. Greg Sharman, Phillips Wilyuka, Lynette Ellis

Council Employees: Rohan Marks (Director of Community Services), Gracie Matteucci (Senior Governance Officer), Sam Ashton (Area Manager), Krista Wise (MacYouth)

Others: Vince (Warren Snowdens Office), Kathleen Miller (Intensive Family Support Services) Desmond, Robbie, Shamari & Dylan (Catholic Care) Liz Delaney (Centre for Disease Control – Trachoma) Enock Menge & Amy Simpson (Dept. Housing & Community Development)

### **2.2 Apologies/Absentees**

Apologies: Cllr Susan Doolan

Absentees: Phillip Alice, Marie Mulladad

### **2.1 MacDonnell Council Code of Conduct**

**1 RESOLVED (Cr G Sharman/Cr L Ellis)**

**That the Santa Teresa Local Authority note the Council Code of Conduct.**

### **2.2 Conflict of Interests**

**2 RESOLVED (Cr G Sharman/Agnes Alice)**

**That the Santa Teresa Local Authority note and declare any conflict of interests.**

## **5.1 CONFIRMATION OF PREVIOUS MINUTES**

### **SUMMARY:**

The Local Authority is to consider the unconfirmed minutes of the previous meeting.

**3 RESOLVED (Cr G Sharman/Graham Hayes)**

**That the Local Authority note and confirm the minutes of the previous meeting.**

This is page 1 of 4 of the Minutes of the Santa Teresa Local Authority Meeting held on Thursday, 23 November 2017

## 5.2 ACTION REGISTER

### SUMMARY:

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

#### 4 RESOLVED (Cr G Sharman/Agnes Alice)

That the Local Authority:

1. Close the item regarding Catholic care;
2. Close the item regarding MacYouth;
3. Update the action regarding Community Safety as follows:  
*The Local Authority request community safety patrols Saturdays and Sundays between 8pm and 1am*
4. Open new action 5.2.1 regarding road signage (as below)

### 5.2.1 GRAVEL ROAD SIGN

#### 5 RESOLVED (Cr G Sharman/Agnes Alice)

The Local Authority request Council install a warning sign when the road changes from sealed road to unsealed gravel as you leave Santa Teresa.

## 6.1 LOCAL AUTHORITY PROJECT REPORT

### SUMMARY:

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

#### 6 RESOLVED (Cr L Ellis/Graham Hayes)

That the Local Authority note the progress of their LA projects and allocate Project funds as follow:

1. Fencing the rec hall (\$7,000);
2. Seating in the rec hall (\$25,000);
3. 6x Big wall hanging fans for the rec hall (\$3,500);
4. Repair/replace the water fountain in rec hall (\$1,000);
5. 3x Shade structures for the pool area (\$6,510);
6. Picnic style seating for the pool area (\$3,000);
7. 2x Shade structures for the cemetery (\$7,100);
8. 1x Pool table for the rec hall (\$7,000);

The Local Authority also request quotes to get plastic windows in the rec hall (non-breakable windows).

## 6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

### SUMMARY:

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

#### 7 RESOLVED (Agnes Alice/Cr G Sharman)

That the Local Authority note their discretionary funds spending to date.

## 7.1 NOMINATIONS FOR SANTA TERESA LOCAL AUTHORITY

### SUMMARY:

There are currently 2 vacant positions on the Santa Teresa Local Authority. The Council is seeking good community members that will be assertive and help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominee.

### 8 RESOLVED (Agnes Alice/Annie Young)

That the Local Authority consider the nomination from Louise Cavanagh for the vacant Local Authority member position and give their recommendation on the nominee up to Council.

*\*\*Note, the Local Authority wish to extend the nomination period and will discuss nominees at the next Local Authority meeting.*

## 7.2 SERVICE DELIVERY REPORT

### SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Santa Teresa and documents any other relevant issues.

### 9 RESOLVED (Cr G Sharman/Graham Hayes)

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

## 7.3 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

### SUMMARY:

This report provides an update on Community Service program delivery.

### 10 RESOLVED (Cr G Sharman/Agnes Alice)

That the Local Authority note and accept the Community Services program delivery.

## 8.1 EXPENDITURE REPORT AS AT 30 JUNE 2017

### SUMMARY:

The expenditure report shows spending until 30 June 2017 in the Local Authority's community.

### 11 RESOLVED (Cr L Ellis/Cr G Sharman)

That the Local Authority note and accept the expenditure report as at 30 June 2017.

## 8.2 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2017

### SUMMARY:

The expenditure report shows spending until 30 September 2017 in the Local Authority's community.

### 12 RESOLVED (Graham Hayes/Cr G Sharman)

That the Local Authority note and accept the expenditure report as at 30 September 2017.

### 8.3 ANNUAL REPORT 2016/17

#### EXECUTIVE SUMMARY:

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.

#### RECOMMENDATION

This report will be tabled at the next Local Authority meeting.

### 9.1 TACHOMA - CENTRE FOR DISEASE CONTROL (CDC)

#### SUMMARY:

This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions

**13 RESOLVED (Cr L Ellis/Cr G Sharman)**

**That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.**

*12:30pm - LA members Agnes Alice and Annie Young left meeting.*

### 10.1 OTHER NON-COUNCIL BUSINESS

#### SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

**14 RESOLVED (Cr G Sharman/Graham Hayes)**

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

### DATE OF NEXT MEETING - 2018

### MEETING CLOSE

The meeting terminated at 12:45pm.

This page and the preceding 3 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday, 23 November 2017 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 187226
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority notes the progress on the actions from the minutes of the previous meetings.**

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

***Action Item- Yam Creek Road Signage (raised on 20/07/2016)*****Summary of action item:**

That the Local Authority request for the Director of Technical Services to contact the Department of Infrastructure and request signage for the road corner near Yam Creek. The Dept. Infrastructure (Road Maintenance Section) discussed the matter with the DIPL Traffic Section. They will conduct a site assessment against some measures provided by traffic section. Assessment will happen in the next 2 weeks. If the measures provided indicate a signage requirement, these will be installed.

DIPL to install the curve signs on the next sign run.

**Update: Complete. The signs were installed on the 13<sup>th</sup> October 2017.**

***Action Item- Community Safety (raised on 18/10/2017)*****Summary of action item:**

That the Local Authority request Council to invite the Community Safety Manager to the November LA meeting.

The Director of Community Services was in attendance on behalf of the Community Safety Manager. The Local Authority requested that patrols to be on Saturdays and Sundays between 8:00PM and 1:00AM.

**Update: Santa Teresa Community Safety's team is changing to a new roster that incorporates 7 days a week service delivery. The new rosters will be commencing on 2<sup>nd</sup> of April 2018 and will include services on Saturday and Sunday nights between 8:00pm and 1:00am.**

***Action Item- Gravel Road Sign (raised on 23/11/2018)*****Summary of action item:**

That the Local Authority request Council to install a warning sign when the road changes from sealed road to unsealed as you leave Santa Teresa.

**Update: All works completed on the 12<sup>th</sup> of January 2018 by Digammen Civil.**

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 187227
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

**RECOMMENDATION**

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

**BACKGROUND/DISCUSSION**

At the Local Authority meeting on 2 March 2017, the Local Authority committed their Project Funds to the following priorities:

- 1) Footpaths (per meter) to have around to community.  
**Update: need to advise what type of footpaths.**
  
- 2) Fencing the rec hall (\$7,000);  
**Update: waiting on quote from Sid Maloney.**
  
- 3) Seating in the rec hall (\$25,000);  
**Update: waiting on quotes from Hawkeye and Bullant.**
  
- 4) 6x Big wall hanging fans for the rec hall (\$3,500);  
**Update: quote received for \$500 each at Bunnings**
  
- 5) Repair/replace the water fountain in rec hall (\$1,000);  
**Update: May be able to use the water fountain in the works yard.**
  
- 6) 3x Shade structures for the pool area (\$6,510);  
**Update: quote received for 3 x 4m sheds for a total of \$6,510.00 from Alice Sheds (\$2,170 each).**
  
- 7) Picnic style seating for the pool area (\$3,000);  
**Update: quote received for \$2,725.00 from Terrain.**
  
- 8) 2x Shade structures for the cemetery (\$7,100);  
**Update: quote received for \$3,300 each (total \$6,600) from Alice Sheds.**
  
- 9) 1x Pool table for the rec hall (\$7,000);  
**Update: can purchase the current pool table in the rec hall for \$7,000 or purchase from Alice Billiard Centre for \$3,500, although wont be as strong.**

- 10) Fences around the two parks  
**Update: waiting for installation.**
  
- 11) Additional play equipment for the parks (once they have selected this) –  
**Update: completed.**
  
- 12) Solar Lights in community black spots  
**Update: completed.**
  
- 13) Repairs to the windows in the rec hall to prevent leaking when it rains.  
**Update: Neata Glass and Grangers have not seen out to Santa Teresa. The Area Manager will get the measurements and pictures and will quote from Alice Springs.**
  
- 14) Request quotes to get plastic windows in the rec hall (non-breakable windows)  
**Update: Neata Glass and Grangers have not seen out to Santa Teresa. The Area Manager will get the measurements and pictures and will quote from Alice Springs.**

#### **ISSUES/OPTIONS/CONSEQUENCES**

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

#### **FINANCIAL IMPACT AND TIMING**

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

#### **CONSULTATION**

The Local Authority and community

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Local Authority Discretionary Funds
<b>REFERENCE</b>	- 187228
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

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

**RECOMMENDATION**

**That the Local Authority discuss what to spend their discretionary funds on.**

**BACKGROUND**

The Local Authority have spent their 2017/18 discretionary funds on the following:  
\$1,272.61 of their discretionary funds to the following projects with \$2,727.39 left to allocate before June 30 2018.

- 1) Allocated \$472.61 to the footy presentation BBQ.  
**Update: complete**
- 2) Allocated \$400 for store vouchers for the gardening competition (8 x \$50).  
**Update: complete**
- 3) Allocated \$400 towards Bunnings for Tidy Town Prizes (8 x \$50).  
**Update: complete**
- 4) Allocated \$1,832.50 towards Trophies for the sports carnival (\$1,832.50).  
**Update: complete**

**The remainder of their 2017/18 Local Authority Discretionary Funds is \$894.89**

**FINANCIAL IMPACT AND TIMING**

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Nominations for Santa Teresa Local Authority
<b>REFERENCE</b>	- 187230
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

There are currently 2 vacant positions on the Santa Teresa Local Authority. The Council is seeking good community members that will be assertive and help put forward ideas to make the community better. Council makes the appointments to Local Authorities at its next Ordinary Council meeting after hearing from the Local Authorities and the communities about the suitability of nominee.

**RECOMMENDATION**

**That the Local Authority consider the nominations for the vacant Local Authority member positions and give their recommendation on the nominees up to Council.**

**BACKGROUND**

The Santa Teresa Local Authority is made up of 7 local members and 4 Councilors. They have 4 Local Authority meetings a year and discuss things like council service delivery, project funding and project ideas and progress, finances etc.

**CONSULTATION**

Community Service Coordinator  
Local Authority members

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\SANTA TERESA\10-2018 MEETINGS\MEETING 1 - 187359
<b>AUTHOR</b>	Annalisa Young, Council Service Cordinator

**SUMMARY:**

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Santa Teresa and documents any other relevant issues.

**RECOMMENDATION:**

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

**Animal Management**

- The VET has no visited Santa Teresa yet

**Cemetery Management**

- The Cemetery has been worked on and we are also speaking to families about putting more head stones with plaques written with the family members name on them.

**Parks and Open Spaces**

- Weekly maintenance done in both parks.
- The Civil Team have started planting trees in public open spaces and near the store



**Sports Grounds**

- MRC worked closely with AAAC to get the sports grounds ready for the Sports Carnival. It was a great weekend enjoyed by everyone.

**Waste Management**

- Hard rubbish is being done on a weekly basis.
- Regular rubbish collections weekly on Monday and Thursday

**Other Relevant Matters**

- Civil are continuing to put up fences there is 4 left to do
- Fencing and new play equipment to be put in both parks.
- Solar lights in dark spots around community installed.
- Internal roads within the community resealed.

**Community Clean up Day**

- Working with Justin at the school, to organize our first working bee for the year.



**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Community Safety Survey
<b>REFERENCE</b>	- 187229
<b>AUTHOR</b>	Peter Devine, Acting Manager Community Safety

**SUMMARY:**

The MacDonnell Council Community Safety team have put together a survey to ask community members what they think the main issues in Santa Teresa are.

**RECOMMENDATION**

**That the Local Authority put forward their opinions regarding community safety.**

**BACKGROUND**

Community Safety patrols are facilitated and delivered in twelve MacDonnell Regional Council communities through its Community services. This is a vital community program that protects vulnerable and at risk people by using cultural mediation skills, engaging with youth people, defusing potentially violent incidents and reducing adverse contact for local people with the criminal justice system.

Throughout MacDonnell Regional Council communities the Community Safety program maintains an indigenous employment rate of 100% across the workforce of Coordinators, Team Leaders to Community Safety Officers. This capacity is achieved by Council's support and development of skills and confidence of community residents to deliver effective community safety measures through both on the job and registered training. Community Safety Officers are supported in their Certificate 3 training in Community Services with Charles Darwin University.

Community Safety Officers also play a pivotal role in maintaining cohesion at community sports carnivals in the MacDonnell Regional Council area, neighbouring council areas and in Alice Springs. Patrols from neighbouring communities support each other's events, together strengthening community safety for all concerned. MacDonnell Council's Community Safety teams also worked closely with Tangentyere Council, Central Desert Regional Council and the Northern Territory Police when people from across Central Australia converged in Alice Springs for major events.

**CONSULTATION**

MRC Community Safety team

**ATTACHMENTS:**

- 1 Community Safety Survey-Santa Teresa.pdf

**Community Safety Survey**

Please circle and number (1, 2, 3, 4, 5) the top five issues affecting the safety  
In Santa Teresa



Alcohol  Grog Running	Domestic Violence (Adults)	Gambling (Arguments from Gambling)	Family Fighting	Young people out at night
Ganja/Other Drugs	Visitors	Disturbances @ Night  Loud Music Played @ Houses	Unsafe Driving  Underage Driving	Break-ins (shop, houses, School, etc)

Please add any issues not listed above:

- 
- 
- 
- 

1.) What time(s) of year is community members' safety most at risk?

2.) What can the Community Safety Team do more of to help keep Santa Teresa safe?

3.) What can community members do to help keep Santa Teresa safe?

4.) Why are young people out late at night? Is it affecting school attendance?

**COUNCIL LOCAL GOVERNMENT**

<b>ITEM NUMBER</b>	7.4
<b>TITLE</b>	Community Service Santa Teresa Local Authority Report
<b>REFERENCE</b>	- 187422
<b>AUTHOR</b>	Rohan Marks, Director Community Services

**SUMMARY:**

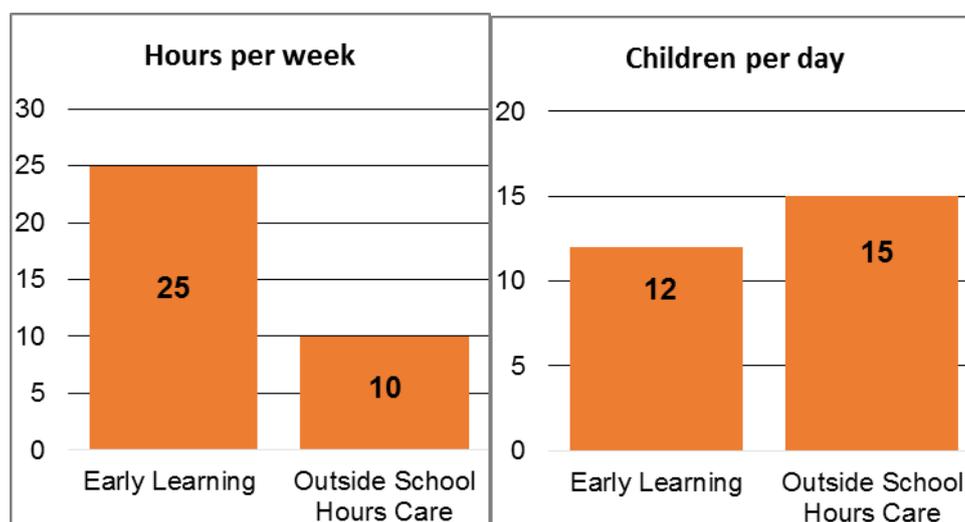
This report provides an update on Community Service program delivery.

**RECOMMENDATION**

That the Local Authority note and accept the Community Services program delivery.

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

- The Early Learning program was fully delivered this reporting period. The program closed over Christmas as scheduled from the 18<sup>th</sup> December to 8<sup>th</sup> January.
- The Outside School Hours Care program was also fully delivered this period. The program closed over Christmas as scheduled from the 25<sup>th</sup> December to 1<sup>th</sup> January.

**Other Updates**

- MacKids hosted a Good Hearing workshop at the centre, delivered by Santa Teresa clinic staff and a visiting hearing specialist.
- MacKids will be working with Centrelink to ensure all families are aware of the new funding changes and their requirements to register for the new childcare subsidy between April and June. The new funding arrangements will come into affect from July 2<sup>nd</sup> 2018.
- Nine educators have enrolled with Charles Darwin University to commence their studies towards a Certificate III in Education and Care (Early Childhood). A lecturer from CDU will visit the centre on a fortnightly basis to deliver training, with additional support being provided by the MacKids Leadership team.
- The Team Leader attended a MacKids training workshop in Alice Springs during February. The workshop explored new ways of developing quality improvement plans for our services, that becomes integrated into the day-to-day program.
- On Friday 16<sup>th</sup> of March the Early Learning centre was visited by the Honourable Dan Tehan, Minister for Social Services (Federal) and the Hon. Dr David Gillespie, Assistant Minister for Children and Families (Federal). They were accompanied by their Advisors and they all actively engaged with the staff, children and their families.



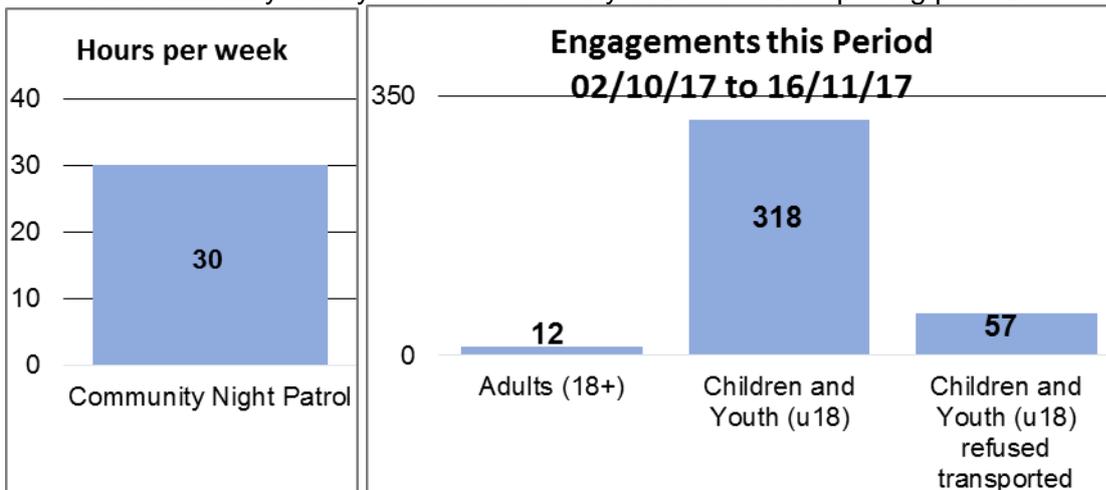
A Nose Blowing demonstration for families ran in conjunction with the Clinic and the Hearing Team in March



**COMMUNITY SAFETY**

**Service Delivery and Engagement**

- All Community Safety services were fully delivered this reporting period.



**Other Updates**

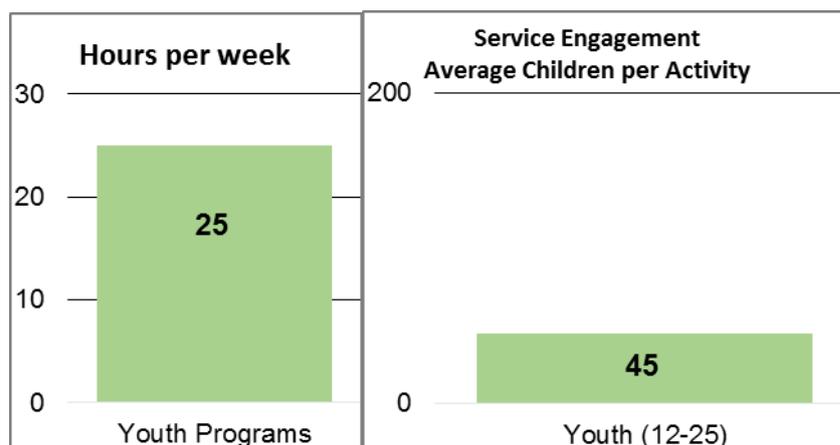
- Team members attend the monthly Community Safety meetings facilitated by NT Police.
- During this period the Team has continued to work with Catholic Care at night assisting school age children home before the community curfew.
- During this reporting period the Community Safety Team mentored two young men under the Court Ordered Youth Diversion Program with MacYouth.

- Team members are participating in job specific Language, Literacy and Numeracy training with IAD during the second week of April in Santa Teresa.
- Team Leader and Senior Officers attended a MacSafe training workshop in Alice Springs, focusing on program development.

## YOUTH SERVICES

### Service Delivery and Engagement

- Youth programs were disrupted from 28/11/2017 – 01/12/2017 due to staff training.
- Programs ran from Tuesday to Saturday with extended hours during school holidays.
- The most popular programs during this period were basketball, snooker, disco and band nights.



### Other Updates

- The school holiday program funded by Atyenhenge Atherre Aboriginal Corporation (AAAC), Stronger Communities for Children was fully delivered. Holiday program funding allowed youth services to deliver a wide range of programs including horse riding, town trips, Bush Wok cooking competition, overnight camp out to Ross River, daily breakfast, healthy cooking program and meal for 50 young people each night, hip hop dancing workshops, participation in Alice Springs basketball competition, hairdressing services, and swimming competitions at the Santa Teresa pool.
- A Girls' basketball competition was held in Santa Teresa, with Santa Teresa's basketball team progressing to the next round to play against Hermannsburg and Finke in Alice Springs.
- A soccer competition was held between Santa Teresa, Amoonguna and Titjikala as part of the remote sports vouchers program.
- Collaboration between Stronger Communities for Children and MacYouth allowed youth services to host Ba-Boom drumming classes in the music room at the Rec Hall. Senior students from this class "Ltyentye Apurte Drummers" successfully performed at Alice Springs Christmas Market as paid musicians during this reporting period.
- During the Summer school holidays, MacYouth collaborated with AAAC and Catholic Care's Remote School Attendance Strategy – staff from these two organisations supported MacYouth staff to deliver holiday program services, building relationships between these organisations and allowing MacYouth to provide improved services to the youth in Santa Teresa. Volunteers with the Marist Brothers also assisted with program delivery.

- MacYouth continued to collaborate closely with other organisations in the community including AAAC, Waltja, School, Police, MacSafe, Catholic Care, Bush Mob and Congress.

Staff from ACCC and RSAS helped cook dinner every night for young people at program



Yam Creek was flowing in March; youth program took young people down to see the creek



Roy Price from Bush Wok came to run a healthy cooking competition as part of the school holiday program



Young people getting their hair done at Santa Teresa Salon



Lunch time at Philipson's Campsite during the horse riding program in school holidays



Young people making cupcakes at the rec centre



## CONSULTATION

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

**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Annual Report 2016/17
<b>REFERENCE</b>	- 187231
<b>AUTHOR</b>	Sheree Kane, Coordinator Grants

**EXECUTIVE SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2017.

**RECOMMENDATION**

**That the Local Authority note and accept the Council's Annual Report for the 2016/17 Financial Year.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

The Annual Report shows all information for the Year Ending 30 June 2017.

**CONSULTATION**

Executive Leadership Team  
Council Elected Members

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 31 December 2017
<b>REFERENCE</b>	- 187232
<b>AUTHOR</b>	Barry Lysaght, Manager Finance and Accounting

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 December 2017 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 31 December 2017.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS** The attached report details the expenditure for the Local Authority which is part of the full Council's approved budget.

**CONSULTATION**

Executive Leadership Team  
Management Team  
Sheree Kane, Co-Ordinator Grants

**ATTACHMENTS:**

1 Expenditure Report as at 31 December 2017

{December 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte)					
Expenditure by Community as at 31st December 17					
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 Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	42,562	33,405	(9,157)	66,810	
Other Operational	42,562	33,405	(9,157)	66,810	
<b>Maintain Roads</b>	457,381	14,925	(442,456)	29,850	Road patching and resealing project under Road to Recovery Program. Budgeted under 000 (Head Office) with cost against each location.
Wages and Other Employee Costs	0	870	870	1,740	
Other Operational	457,381	14,055	(443,326)	28,110	
<b>Manage Council Service Delivery</b>	76,445	99,396	22,951	187,780	
Wages and Other Employee Costs	65,011	77,686	12,676	144,360	Underspend in salaries due to admin position being vacant for an extended period
Other Operational	11,435	21,710	10,275	43,420	
<b>Civil Works</b>	228,972	207,534	(21,438)	389,710	
Wages and Other Employee Costs	207,467	178,784	(28,682)	332,210	Overspend in salaries due to staff working over their allocated hours each fortnight
Other Operational	21,505	28,750	7,245	57,500	
<b>Library</b>	7,942	25,710	17,768	43,710	
Wages and Other Employee Costs	1,509	12,880	11,371	23,920	Underspend in salaries due to position being vacant for an extended period
Other Operational	6,433	12,830	6,397	19,790	
<b>Parks, Ovals and Public Spaces</b>	4,579	2,349	(2,231)	4,697	
Other Operational	4,579	2,349	(2,231)	4,697	
<b>Waste Management</b>	0	40,000	40,000	80,000	This project has not commenced. Awaiting CLC approval prior to commencing work.
Capital	0	40,000	40,000	80,000	
<b>Street &amp; Public Lighting</b>	10,058	7,735	(2,323)	15,470	
Other Operational	10,058	7,735	(2,323)	15,470	
<b>Council Engagement</b>					
<b>Local Authorities</b>	-800	80,694	81,494	161,110	
Other Operational	(800)	78,844	79,644	157,410	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Staff Housing</b>	55,682	54,680	(1,002)	109,360	
Other Operational	55,682	43,180	(12,502)	86,360	Works completed at lot 277
Capital	0	11,500	11,500	23,000	
<b>Manage HR</b>	44	110	66	220	
Other Operational	44	110	66	220	
<b>Training &amp; Development</b>	0	2,080	2,080	4,160	
Wages and Other Employee Costs	0	2,080	2,080	4,160	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>882,865</b>	<b>567,692</b>	<b>(315,173)</b>	<b>1,091,027</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Outstations Civil Works</b>	2,090	4,475	2,385	8,950	
Other Operational	2,090	4,475	2,385	8,950	
<b>Outstations Housing Repairs &amp; Maintenance</b>	1,670	1,955	285	3,910	
Other Operational	1,670	1,955	285	3,910	
<b>Operate Swimming Pools</b>	73,998	59,540	(14,458)	114,449	
Wages and Other Employee Costs	50,251	34,910	(15,341)	65,189	Wage expenditure for pools occurs in 6 months of the year. Wage expenditure appears over the YTD budget, but is still within budget for the full financial year.
Other Operational	23,747	24,630	883	49,260	
<b>Commercial Operations</b>					
<b>Essential Services</b>	53,866	56,452	2,586	106,620	
Wages and Other Employee Costs	45,034	44,712	(322)	83,140	
Other Operational	8,832	11,740	2,908	23,480	
<b>Manage Projects</b>	8,062	0	(8,062)	0	

{December 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

Other Operational	8,062	0	(8,062)	0	
<b>Airstrip Maintenance</b>	<b>0</b>	<b>520</b>	<b>520</b>	<b>1,040</b>	
Other Operational	0	520	520	1,040	
<b>Community Services</b>					
<b>Community Safety</b>	<b>125,365</b>	<b>96,695</b>	<b>(28,670)</b>	<b>180,570</b>	
Wages and Other Employee Costs	118,681	90,135	(28,546)	167,450	Overspend due to staff training and staff working over allocated hours based on community needs
Other Operational	6,684	6,560	(124)	13,120	
<b>Youth Development</b>	<b>174,749</b>	<b>248,594</b>	<b>73,845</b>	<b>444,790</b>	
Wages and Other Employee Costs	129,092	176,519	47,427	327,940	
Other Operational	45,657	72,075	26,418	116,850	
<b>Children's Services</b>	<b>230,860</b>	<b>263,981</b>	<b>33,121</b>	<b>500,684</b>	
Wages and Other Employee Costs	133,129	169,567	36,438	319,980	
Other Operational	97,731	94,414	(3,317)	180,704	
<b>Children's Services</b>	<b>2,583</b>	<b>4,225</b>	<b>1,642</b>	<b>8,450</b>	
Wages and Other Employee Costs	2,583	2,140	(443)	4,280	
Other Operational	0	2,085	2,085	4,170	
<b>Self Funded Sport and Rec</b>	<b>0</b>	<b>750</b>	<b>750</b>	<b>1,500</b>	
Other Operational	0	750	750	1,500	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>673,241</b>	<b>737,186</b>	<b>63,945</b>	<b>1,370,963</b>	
<b>TOTAL</b>	<b>1,556,107</b>	<b>1,304,879</b>	<b>(251,228)</b>	<b>2,461,990</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	1,164	4,000	2,836	4,000

**DEPUTATIONS / GUEST SPEAKERS**

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**ITEM NUMBER** 9.1  
**TITLE** Santa Teresa Heritage Project  
**REFERENCE** - 187233  
**AUTHOR** Jacinta Barbour, Governance Officer

**SUMMARY:**

Provide information to the local authority about the Santa Teresa Community Heritage work in case they can make use of any material.

**RECOMMENDATION**

**That the Local Authority note and accept the presentation from the Santa Teresa Heritage Project.**

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 187234  
**AUTHOR** Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

**RECOMMENDATION**

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