



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY, 6 MARCH 2019

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 6 March 2019 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct

**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.

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**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

ITEM NUMBER	5.1
TITLE	Confirmation of previous minutes
REFERENCE	-
AUTHOR	Nicole Joy, 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 that attended the previous meeting are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

CONSULTATION

Manager Governance and Planning
Local Authority Members

ATTACHMENTS:

- 1 Previous unconfirmed minutes of the Santa Teresa Local Authority Meeting held 11 December 2018



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
SANTA TERESA ON TUESDAY, 11 DECEMBER 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.45AM

2 WELCOME

2.1 Welcome to Country – Phillip Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Phillip Alice (Chairperson), Agnes Alice, Graham Hayes, Annie Young and Louise Cavanagh

Councillors: Deputy President Greg Sharman and Cr Phillip Wilyuka

Council Employees: Graham Murnik (Director Service Delivery), Sam Ashton (Area Area Manager), AnnaLisa Young (Council Service Coordinator) and Jacinta Barbour (Policy and Governance Officer)

Guests: Enock Menge (Department of Housing and Community Development)

3.2 Apologies/Absentees

Apologies: Cllr Lynette Ellis and Cllr Susan Doolan

Absentees: Charlie Lynch and Marie Mulladad

3.3 Resignations

Nil

4 COUNCIL CODE OF CONDUCT AND CONFLICT OF INTERESTS

4.1 MacDonnell Council Code of Conduct

32 RESOLVED (Cllr Greg Sharman/Graham Hayes)

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

4.2 Conflict of Interests

33 RESOLVED (Phillip Alice/Cllr Greg Sharman)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY:

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

34 RESOLVED (Phillip Alice/Agnes Alice)

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

5.2 ACTION REGISTER

SUMMARY:

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

35 RESOLVED (Graham Hayes/Louise Cavanagh)

That the Local Authority note the progress on the actions from the minutes of the previous meetings:

1. leave open action item Community Safety (raised 31/05/18);
2. close action item Pool Chargers AAAC (raised 05/04/2018);
3. leave open action item Conflict of Interests (raised 31/05/2018) and invite the Aboriginal Interpreter Services to the next Local Authority meeting to discuss the process of translating the policy;
4. leave open action item Santa Teresa Road Grading (raised 31/05/2018) until complete;
5. leave open action item Santa Teresa Road Bitumen (raised 31/05/2018) and continue to lobby to further seal the road until the federal election is finished;
6. close action item Santa Teresa Signage (raised 31/05/2018);
7. leave open action item Park Name (raised 31/05/2018). The Local Authority will discuss the following name suggestions with community members and will report back at the next meeting:
 - East Side Park: Brother Cletus Reid
 - New Crescent Park: Bill Ryan
 - Garden: Greg Crowe and Brother Bush
8. open new action item 5.2.1;
9. open new action item 5.2.2; and
10. open new action item 5.2.3.

5.2.1 INVITE MACSAFE

36 **RESOLVED** (Graham Hayes/Louise Cavanagh)

The Local Authority request Council to invite the MacSafe Coordinator and Team Leader to the next meeting to provide an update on their program and answer any questions as they arise.

5.2.2 INVITE MACYOUTH

37 **RESOLVED** (Graham Hayes/Louise Cavanagh)

The Local Authority request Council to invite the MacYouth Coordinator and Team Leader to the next meeting to provide an update on their program and answer any questions as they arise.

5.2.3 TRACHOMA MURAL

38 **RESOLVED** (Graham Hayes/Louise Cavanagh)

The Local Authority request Council to contact Indigenous Eye Health in regards to changing the Trachoma mural on the rec hall as it is offensive to the community.

6 LOCAL AUTHORITY PLANS

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 Housing and Community Development.

39 **RESOLVED** (Agnes Alice/Annie Young)

1. The Local Authority note and accept the progress of their Local Authority projects and apply surplus funds of \$2,873.93 of previous projects to cover the cost of the pool table and seating at the rec hall.

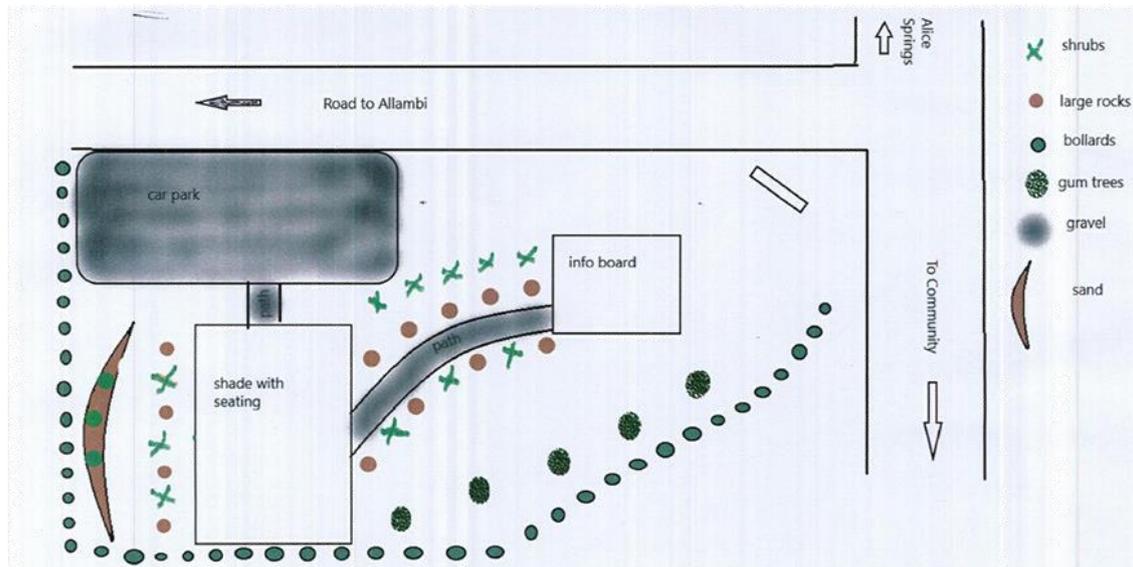
40 **RESOLVED** (Agnes Alice/Cllr Phillip Wilyuka)

2. The Local Authority allocate \$20,000 of their project funds towards the upgrade of the community entrance as per map provided; and

41 **RESOLVED** (Agnes Alice/Cllr Phillip Wilyuka)

3. The Local Authority request Council to add a toilet block at the community entrance on the list of projects under consideration.

Community Entrance (Item 6.1 Local Authority Project Report, 40 Resolution)



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

42 RESOLVED (Graham Hayes/Louise Cavanagh)

The Local Authority is to discuss with community members what to spend their 2018/19 discretionary funds on.

7 COUNCIL LOCAL GOVERNMENT

7.1 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.

43 RESOLVED (Cllr Greg Sharman/Agnes Alice)

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

7.2 COMMUNITY SERVICE LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Service program delivery.

The Local Authority discussed that Council need to support and encourage local residents to apply for vacancies and mentor people in senior positions within the Community Services Department at Santa Teresa.

44 RESOLVED (Agnes Alice/Cllr Phillip Wilyuka)

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

Annie Young left the meeting, the time being 12:15 AM

4 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 SEPTEMBER 2018

SUMMARY:

The expenditure report shows spending until 30 September 2018 in the Local Authority's community.

45 RESOLVED (Phillip Alice/Graham Hayes)

That the Local Authority note and accept the expenditure report as at 30 September 2018.

8.2 ANNUAL REPORT 2017/18

SUMMARY:

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2018.

Annual Report was tabled at the Meeting.

45 RESOLVED (Phillip Alice/Graham Hayes)

That the Local Authority note and accept the Council's Annual Report for the 2017/18 Financial Year.

5 DEPUTATIONS / GUEST SPEAKERS

Nil

6 OTHER BUSINESS**10.1 OTHER NON-COUNCIL BUSINESS****SUMMARY:**

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

46 RESOLVED (Phillip Alice/Graham Hayes)

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development and take note that an update will be provided in regards to “no alcohol” signs once current legal matters will be resolved.

DATE OF NEXT MEETING - 2019

MEETING CLOSE

The meeting terminated at 1:10 pm.

This page and the preceding 5 pages are the minutes of the Santa Teresa Local Authority meeting held on Tuesday, 11 December 2018 and are unconfirmed .

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	-
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

Action Item 1 - Community Safety (raised 31/05/18);**Summary of action item:**

That the Local Authority leave open action item regarding community safety and request Council to appoint two women into the current community safety vacancies.

Update: (22/08/18): Community Safety held an open recruitment round with the assistance of Catholic Care (CDP). 1 Female candidate was found suitable and was in turn awarded a Part-Time position (40 hrs. p/f). No other female candidates were found suitable.

Update (1/03/19): The previously employed female staff member resigned 1st October 2018 due to holding multiple jobs in community. Recruitment for is underway and interviews are being scheduled for the 1st March 1st 2019. One female candidate has applied to date and will be interviewed.

Action Item 2 - Conflict of Interest (raised 31/05/2018)**Summary of action item:**

The Local Authority request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.

Update: (11/12/18): The Manager of Governance and Planning spoke with the Aboriginal Interpreter Services (AIS) and they said that they would not want a local member to translate the policy as council would not have a way of knowing whether it was correct. If the Local Authority wish to have more information, they can invite the AIS to the next meeting.

Update: A representative from the Department of Local Government Housing and Community Development will and Aboriginal Interpreter Services may be present to give an update.

Action Item 3 - Santa Teresa Road grading**Summary of action item:**

The Local Authority request Council to write to Nicole Manison MLA Minister for Infrastructure, Planning and Logistics to get the Santa Teresa Road graded.

Previous update:

This item was reviewed by the Department of Technical Services who has requested an update from the NTG Dept Infrastructure rather than writing to the Minister, the Minister would need to request information from that department so it was felt this would be a quicker method. Once received back this action will be updated.

Update (11/12/18): There has been a tender released for work to the road. T18-2164 – Alice Springs Region - Santa Teresa Road - Gravel Resheet and Reinstat Drainage Ch 13.5- 24.9. This has just closed (6 November) so work will commence once DIPL review and award the job to a road contractor. Maintenance grading of the Santa Teresa Road was planned to take place in late September according to an email from DIPL received on 23/8/18.

Update: No update received.

Action Item 4 - Santa Teresa Road Bitumen (raised on 31/05/18)**Summary of action item:**

The Local Authority request Council to consider writing a letter to the Federal member candidates to commit to further sealing the Santa Teresa Road.

Update (11/12/18): Director Tech Services has written to Warren Snowden with this request. It is recommended that Local Authority members and community members take it upon themselves to contact Warren Snowden's Office as well to lobby for this as well as per below. It must be taken into consideration that Mr. Snowden is not in Government and will have limited influence on this matter. There are no plans by the NTG at the moment to seal the road.

Warren Snowdon MP
Alice Springs
Unit 3
12 Gregory Tce
Alice Springs, NT 0870
(08) 8952 9696 or (08) 8952 9415
(08) 8952 5922
warren.snowdon.mp@aph.gov.au

Update: No update received.

Action Item 5 - Park Name (raised 31/05/2018)**Summary of action item:**

The Local Authority will discuss the following name suggestions with community members and will report back at the next meeting:

East Side Park: Brother Cletus Reid

New Crescent Park: Bill Ryan

Garden: Greg Crowe and Brother Bush

Update: Local Authority to provide feedback.

Action Item 6 - Invite MacSafe (raised 11/12/18)**Summary of action item:**

The Local Authority request Council to invite the MacSafe Coordinator and Team Leader to the next meeting to provide an update on their program and answer any questions as they arise.

Update (1/03/19): Coordinator Community Safety will be in attendance at the LA meeting. The Team Leader will not be able to attend due to participating in No To Violence "Talk Down" strategy training in Alice Springs.

Action Item 7 - Invite MacYouth (raised 11/12/18)

Summary of action item: The Local Authority request Council to invite the MacYouth Coordinator and Team Leader to the next meeting to provide an update on their program and answer any questions as they arise.

Update 1/03/2019: Team Leader, Coordinator and Manager form the Youth Services team will be in attendance at the LA meeting.

Action Item 8 – Trachoma (raised 11/12/18)

Summary of action item: The Local Authority request Council to contact Indigenous Eye Health in regards to changing the Trachoma mural on the rec hall as it is offensive to the community.

Update (1/03/19): Angee Ross and Yash Srivastava from Indigenous Eye Health will attend the LA Meeting to discuss the options of:

1. remove the whole mural down.
2. remove part of the mural.
3. paint over part or all of the mural.
4. paint over the "inappropriate part" of the mural.

CONSULTATION

Local Authority

Executive Leadership Team

Governance Department

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and 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 Housing and Community Development.

RECOMMENDATION

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

Approved Projects

Project 1: Fencing
Project Scope: Fencing the rec hall
Approved Allocation: \$7,000
Meeting approved: 22 Aug 2018
Update: Needs more funding allocated to complete,

Project 2: Seating Pool
Project Scope: Picnic style seating for the pool area
Approved Allocation: \$3,000
Meeting approved: 22 Aug 2018
Update: Done

Project 3: Shade Structures
Project Scope: 2 x shade structures for the cemetery
Approved Allocation: \$7100
Meeting approved: 22 Aug 2018
Update: Done

Project 4: Pool Table
Project Scope: 1 x heavy duty pool table for the rec hall
Approved Allocation: \$7,000
Meeting approved: 22 Aug 2018
Update: Been delivered

Project 5: Fencing Park
Project Scope: Fencing around 2 parks
Approved Allocation: \$22,386.59
Meeting approved: 22 Aug 2018
Update: 1 Park completed. 1 park under construction.

Project 6: Window repairs
Project Scope: Repairs to windows in the rec hall to prevent leaking when it rains.
Approved Allocation: \$8660
Meeting approved: 22 Aug 2018
Update: Done

Project 7: Community entrance
Project Scope: as per map provided
Approved Allocation: \$20,000
Meeting approved: 11 December 2019
Update: Done

Projects under consideration

Project: toilet block
Project Scope: to be installed at the community entrance when upgrade works are completed
Estimated Cost: Solar Street lights (\$1,500, \$2,500 or \$5,000 each)
Action Required: Costing required
Meeting requested at: 22 August 2018

Project: Street lights
Project Scope: To be installed on Lyerlte Street
Estimated Cost: Solar Street lights (\$1,500, \$2,500 or \$5,000 each)
Action Required: Costing required
Meeting requested at: 22 August 2018

Project: Chairs
Project Scope: For the meeting room
Estimated Cost: Approximately \$500 each
Action Required: Costing required
Meeting requested at: 22 August 2018

Project: Port-a-loos
Project Scope: 4 x port-a-loos
Estimated Cost: \$7,000 each. Total \$28,000
Action Required: Costing required
Meeting requested at: 22 August 2018

Project: Water tank
Project Scope: At the race course
Estimated Cost: \$3,000 each (approx.)
Action Required: Costing required
Meeting requested at: 22 August 2018

Project:	Shade structure
Project Scope:	At the race course
Estimated Cost:	\$5,000 (6m x 6m)
Action Required:	Costing required
Meeting requested at:	22 August 2018
Project:	Tyre changing station
Project Scope:	Unknown
Estimated Cost:	Tyre changing machine (\$5,000) and compressor (\$2,000)
Action Required:	Costing required
Meeting requested at:	22 August 2018
Project:	BBQ trailer
Project Scope:	n/a
Estimated Cost:	\$7,000
Action Required:	Costing required
Meeting requested at:	22 August 2018
Project:	Footpath
Project Scope:	Unknown
Estimated Cost:	Unknown
Action Required:	Need to define the scope and location for costing
Meeting requested at:	22 August 2018
Project:	Replace doors at rec hall
Project Scope:	Unknown
Estimated Cost:	Unknown
Action Required:	Costing required
Meeting requested at:	22 August 2018
Project:	Footpath lighting
Project Scope:	Unknown
Estimated Cost:	Unknown
Action Required:	Need to define the scope for costing
Meeting requested at:	22 August 2018

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

The Santa Teresa Local Authority have a total \$80,370 to allocate from the 2017/18 and 2018/19 Project Funds.

CONSULTATION

The Local Authority
Executive Leadership Team
Council Service Coordinator
Area Manager

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Local Authority Discretionary Funds
REFERENCE	-
AUTHOR	Nicole Joy, 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 cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority discuss what to spend their 2018/19 discretionary funds on.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	-\$2,000	-\$2,000
Project 1	Large inflatable castle	completed	\$2,000	\$2,000
Project 2	Trophies for Horse race	completed	\$909.09	\$909.09
Balance -				\$1090.91

ISSUES, CONSEQUENCES, OPTIONS

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

FINANCIAL IMPLICATIONS

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

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	MRC 2019-20 Regional Plan
REFERENCE	-
AUTHOR	Darren Pfitzner, Acting Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

In this report input is sought from the Local Authority as a review of past council activities and to advise on strategies and key performance indicators to be considered by Council in the MRC 2019-20 Regional Plan. The review is required annually under the Local Government Act.

RECOMMENDATION

That the Local Authority review the current plan and advise on strategies and key performance indicators under the 2019-20 Regional Plan.

BACKGROUND

MacDonnell Regional Council has a Strategic Plan that denotes the vision, mission and values of the third Council period of 2018–22 describing the goals and objectives as standard indicators of Council's performance.

The Regional Plan of 2019–20 addresses the goals and objectives of the Strategic Plan defining their specific strategies, associated key performance indicators (KPI) and targets for the next operational year.

Goal by goal in the current Regional Plan, strategy by strategy, discussion will occur on the value of each strategy and what the corresponding KPI do or should look like on the ground. This input will feed back to Council at its next meetings to help Council consider any changes to strategies and KPIs in the 2019-20 Regional Plan.

Discussion will occur after, or while, considering the Regional Plan in this community and any additional projects planned will inform the Local Authority Plan. This is so the Regional Plan and each Local Authority Plan are consistent.

ISSUES, CONSEQUENCES, OPTIONS

The Local Government Act says Regional Plan must be reviewed by the Local Authorities to inform Council's of all its community's needs in consideration of the annual budget.

FINANCIAL IMPLICATIONS

Nil financial impacts for the Regional Plan review.

CONSULTATION**ATTACHMENTS:**

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Service Delivery Report
REFERENCE	-
AUTHOR	Rhonda Wilcomes, Council Service Coordinator

**SUMMARY:**

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

RECOMMENDATION

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

Local Government Services Update**Animal Management**

- Vet was quite pleased with the animals noting they were quite healthy.
- Will be out again mid-March 2019.

Cemetery Management

- The Civil Team have been out to the cemetery for cleaning up purposes since last CSC report.
- The cemetery will be cleaned up during the week of the 25th to the 28th February.
- We are to look at water tanks to place in the cemetery as well as more seating, possibly not metal as they get so hot.

Internal Road Maintenance

- The main road into Santa Teresa has just had its edges re-bituminised and widened slightly.
- Pot holes have been checked.
- Civil team will get to sweeping the streets before the 5th March for Tidy Towns visit.

Maintenance of Parks and Open Spaces

- Park at east side has been re-vamped and not only landscaped but there is different equipment to be placed in there for the children.
- We are looking at some type of watering system for the plants in the park.
- The graffiti has been cleaned off the equipment.
- The second park on east side will be re-commenced after the 5th March.

Sports Grounds

- Sports grounds are looking good.
- We are keeping up communications with AAAC in relation to the oval.

Outstation MES Services

- Nora has been getting fuel to keep her water and power working.
- We are going to check with her to see what is required at the outstation for living purposes.

Waste management

- The new Waste Management facility is coming along nicely.
- I have asked if we could place two people down there to work keeping the facility organised and getting all the contractors as they dump their rubbish anywhere and everywhere.
- The facility will be locked at all times and there will be bins out the front of the facility for local rubbish during unattended times.
- There is no charge for community to dump their rubbish.



Civil Crew at the new Waste Management Facility talking “rubbish”

Weed Control and Fire Hazard Reduction

- The Roads crew completed the fire breaks recently.

Local Authority Project Updates

Current Projects	Amount	Status
Footpath	TBA	
Fence Recreation Hall	\$ 7,000	In progress
Seating in Recreation Hall	\$25,000	Completed
6 x large wall fans in Rec hall	\$ 3,500	Completed
Water fountain in Rec Hall	\$ 1,000	Completed
3 x shelters in pool area	\$ 6,510	In progress
Tables in pool area	\$ 3,000	In progress
2 x shelters at cemetery	\$ 7,100	In progress
Pool table for Rec Hall	\$ 7,000	In storage
Fences around 2 x parks		Completed
Repairs to windows in Rec Hall		Completed
Poly Carb windows in Rec Hall		Completed

Other Service Delivery Updates

- Tidy Towns Australia is coming along nicely.
- The office has now been given a new look with crisp Hogs Bristle paint and vinyl that looks like sheets of timber.
- The office is starting to get the gardens sorted out the front.
- The swimming pool area is about to also get a little bit of a revamp as well.
- Mail is being delivered mostly on Thursday or Friday by Agnes.



Agnes and her two sisters in the mail wagon

Rhonda Wilcomes
Council Service Coordinator

ATTACHMENTS:

There are no attachments to this report.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	-
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

ATTACHMENTS:

There are no attachments to this report.

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 December 2018
REFERENCE	-
AUTHOR	Bhan Pratap, Director Corporate Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

SUMMARY:

The expenditure report shows spending until 31 December 2018 in the Local Authority community.

RECOMMENDATION

That the Local Authority note and accept the Expenditure Report as at 31 December 2018.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team
Sheree Sherry (Kane), Coordinator Grants

ATTACHMENTS:

- 1 Expenditure Report 31 December 2018

(December 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME)

MacDonnell Regional Council - Santa Teresa (Lyentye Apute)					
Expenditure by Community as at 31st December 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	26,454	99,830	73,376	136,660	
Other Operational	26,454	36,830	10,376	73,660	This budget is for repairs and maintenance and is only spent as required.
Capital	0	63,000	63,000	63,000	Works to commence in January 2019
Maintain Roads	53,302	3,150	(50,152)	6,300	
Other Operational	53,302	3,150	(50,152)	6,300	Majority of road works budgeted under 000 (Head Office) with cost against each location as required
Manage Council Service Delivery	92,621	99,781	7,160	188,960	
Wages and Other Employee Costs	65,856	74,816	8,961	139,030	
Other Operational	26,766	24,965	(1,801)	49,930	
Civil Works	233,668	219,227	(14,441)	411,640	
Wages and Other Employee Costs	190,355	188,827	(1,527)	350,840	
Other Operational	43,313	30,400	(12,913)	60,800	Overspend in operational due to additional fuel purchases in the reporting period.
Waste Management	50,000	50,000	(0)	100,000	
Other Operational	50,000	50,000	(0)	100,000	
Street & Public Lighting	2,172	7,530	5,358	15,060	
Other Operational	2,172	7,530	5,358	15,060	
Council Engagement					
Manage Governance	4,008	5,804	1,796	11,300	
Wages and Other Employee Costs	12	1,000	988	2,000	
Other Operational	3,996	4,804	808	9,300	
Local Authorities	69,053	79,315	10,262	158,630	
Other Operational	69,053	79,315	10,262	158,630	Project expenditure less than budgeted for the period
Support and Administration					
Staff Housing	40,286	40,015	(271)	80,030	
Other Operational	40,286	40,015	(271)	80,030	
Training & Development	0	2,080	2,080	4,160	
Wages and Other Employee Costs	0	2,080	2,080	4,160	
SUB-TOTAL- COUNCIL SERVICES	571,564	606,732	35,168	1,112,740	
NON-COUNCIL SERVICES					
Outstations Civil Works	20,018	13,580	(6,438)	27,160	
Other Operational	20,018	13,580	(6,438)	27,160	
Outstations Housing Repairs & Maintenance	2,658	2,650	(8)	5,300	
Other Operational	2,658	2,650	(8)	5,300	
Homelands Extra Allowance	3,227	12,000	8,773	22,800	
Other Operational	3,227	12,000	8,773	22,800	
Operate Swimming Pools	51,019	61,793	10,774	116,990	
Wages and Other Employee Costs	31,574	41,488	9,915	77,130	Expenditure for pools occurs in 6 months of the year but is budgeted for a full year.
Other Operational	19,445	20,305	860	39,860	
Commercial Operations					
Essential Services	46,504	58,347	11,843	109,950	
Wages and Other Employee Costs	35,719	47,507	11,788	88,270	Underspend in salaries due to a vacancy in the role
Other Operational	10,785	10,840	55	21,680	
Manage Projects	11,166	0	(11,166)	92,340	
Other Operational	11,166	0	(11,166)	92,340	Majority of works budgeted under 000 (Head Office) with cost against each location as required
Airstrip Maintenance	4,545	530	(4,015)	1,060	
Other Operational	4,545	530	(4,015)	1,060	
SLGIF Projects	0	48,000	48,000	48,000	
Capital	0	48,000	48,000	48,000	Project to commence soon
Community Services					
Community Safety	94,504	101,244	6,740	190,070	
Wages and Other Employee Costs	87,819	93,314	5,495	174,210	
Other Operational	6,684	7,930	1,245	15,860	
Youth Development	225,253	267,554	42,301	500,930	
Wages and Other Employee Costs	159,158	177,528	18,370	327,410	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Other Operational	66,096	90,026	23,931	173,520	Underspend in MacYouth new Outside of School Hours Learning Program contract signed 19/09/18
Children's Services	198,142	252,069	53,927	431,620	
Wages and Other Employee Costs	135,426	121,749	(13,676)	226,270	Overspend corrected in latest budget revision
Other Operational	62,717	130,320	67,603	205,350	Operational expenditure less than budgeted for this reporting period
Self Funded Sport and Rec	208	40	(168)	80	
Other Operational	208	40	(168)	80	
SUB-TOTAL- NON-COUNCIL SERVICES	657,244	817,807	160,563	1,546,300	
TOTAL	1,228,808	1,424,539	195,731	2,659,040	

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

Discretionary Funds	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
	2,000	4,000	2,000	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Centre for Disease Control - Trachoma Program
REFERENCE	-
AUTHOR	Nicole Joy, Governance Officer

**SUMMARY:**

Centre for Disease Control (CDC) Trachoma Program will be in attendance to present a 10 minute presentation in regards to funding received to eliminate trachoma from the Northern Territory.

RECOMMENDATION

That the Local Authority note and accept the Centre for Disease Control Trachoma Program deputation.

BACKGROUND

Trachoma is a germ that infects the eye and can cause scarring and irreversible blindness in adult life if not treated with antibiotics. It passes from person to person through eye and nose secretions. There are still endemic rates of trachoma throughout rural and remote northern Territory and is mainly found in children, although anybody can be infected, including adults.

The strategic plan is to screen/check the 1 to 9 year old children in all of the MacDonnell Regional Council region in September 2019; to determine trachoma prevalence in the region. If we do find trachoma we will treat trachoma cases and their families (to stop the spread of infection) with antibiotics. This may require the nurses visiting families at their house to be able to successfully deliver the antibiotics to those who need it.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Centre for Disease Control
Manager Governance and Planning

ATTACHMENTS:

There are no attachments to this report.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other Non-Council Business
REFERENCE -
AUTHOR Nicole Joy, Governance Officer

**SUMMARY:**

The Department of Local Government Housing and Community Development will be in attendance to present on the draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION

That the Local Authority:

- 1) note and accept the presentation on the draft Burial and Cremation Bill; and
- 2) note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

ACTION REGSITER

Date raised	Action	Detail
31 May 2018	No alcohol signs	The Local Authority request the Department of Local Government, Housing and Community Development ask the liquor licencing to put up "no alcohol" signs in residential houses Update (11.12.19): an update will be provided once legal matter are resolved.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Local Government, Housing and Community Development
 The Local Authority

ATTACHMENTS:

There are no attachments to this report.

OTHER BUSINESS

ITEM NUMBER	10.2
TITLE	Other Non-Council Business
REFERENCE	-
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

Charles Darwin University and Tangentyere Council would like to inform the Santa Teresa Local Authority about the “Our Homes” project and ask to carry out research in the community.

RECOMMENDATION

That the Local Authority note and accept the Charles Darwin University and Tangentyere Council ‘Our Homes’ report.

BACKGROUND

Researchers from Charles Darwin University (CDU) and Tangentyere Council are working on an NTG funded research project called ‘Our Homes’. This project is interested in people’s stories of housing leases, working with tenancy officers and other issues to do with managing housing and visitors.

At Ltyentye Apurte, the research would be guided by Vanessa Davis and Natalie Pepperill (Tangentyere Council Research Hub). We may also be joined by one or two male researchers currently living in Ltyentye Apurte.

The research would be carried out over two visits of approx. 4-5 days each. We hope the first visit can be early in 2019 and the second visit a few months later.

The contact person in the NT government for this project is Brett Beaton, Department of Housing and Community Development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

The Local Authority

ATTACHMENTS:

There are no attachments to this report.