



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY, 18 OCTOBER 2017

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 18 October 2017 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
	2.1 Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS	
	3.1 Attendance	
	3.2 Apologies / Absentees	
	3.3 Resignations	
4	MACDONNELL COUNCIL CODE OF CONDUCT	
	4.1 MacDonnell Council Code of Conduct	5
	4.2 Conflicts of Interest.....	7
5	CONFIRMATION OF PREVIOUS MINUTES	
	5.1 Confirmation of previous minutes	9
	5.2 Action Register	14
6	LOCAL AUTHORITY PLANS	
	6.1 Local Authority Project Report.....	16
	6.2 Local Authority Discretionary Funds	17
7	COUNCIL LOCAL GOVERNMENT	
	7.1 Nominations for Santa Teresa Local Authority	18
	7.2 Complaints Received	19
	7.3 Service Delivery Report.....	20
	7.4 Community Service Santa Teresa Local Authority Report.....	22
8	FINANCE	
	8.1 Expenditure Report as at 31 March 2017.....	25
9	DEPUTATIONS / GUEST SPEAKERS	
	9.1 Housing and Community Development.....	28
10	OTHER BUSINESS	
	10.1 Other non-Council Business.....	29
11	NEXT MEETING - 2018	
12	MEETING CLOSE	

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 - 171245
AUTHOR Gracie-Rose Matteucci, Governance Officer



Santa Teresa Local Authority at its meeting on 18 October 2017 resolved that the matter be deferred to the meeting to be held on 18 October 2017.

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 Local Authority meeting held on 4 April 2017



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON TUESDAY, 4 APRIL 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.40am

2 WELCOME

2.1 Welcome to Country – Annalisa Young

2.1 Attendance

Local Authority Members: Annalisa Young, Agnes Alice, Graham Hayes, Annie Young, Marie Mulladad

Councillors: Cr Louise Cavanagh, Cr Greg Sharman

Council Employees: Gracie Matteucci (Governance Officer), David Jagger (Governance Manager), Chris Kendrick (Director Corporate Services), Paul Dixon (Manager Community Safety), Sam Ashton (Council Service Coordinator)

Others: Eric Turner (Dept Housing and Community Development)
Raymond Keirnan (PM&C), Anjali Palmer (Dept of Health)

2.2 Apologies/Absentees

Apologies: LA members Philip Alice and Marcus Williams, Cr Richard Doolan

Absentees: Cr Jacob Hoosan

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

20 RESOLVED (Agnes Alice/Marie Mulladad)
That the Santa Teresa Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

21 RESOLVED (Graham Hayes/Annie Young)
That the Santa Teresa Local Authority note and declare any conflict of interests.

This is page 1 of 4 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 29 March 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

22 RESOLVED (Agnes Alice/Annalisa Young)

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

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

23 RESOLVED (Graham Hayes/Annalisa Young)

That the Local Authority:

- 1) note the progress reports on actions from the minutes of previous meetings as received.
- 2) keep open the action regarding signage and request an update at the next LA meeting

11:20 - Cr Greg Sharman joins meeting

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority is to discuss and identify ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services. The unallocated Santa Teresa project funds come to a total of \$150,426.49 (this is the current unspent LA project funds including brought forward balances for the previous financial year.)

The 15/16 funds totaling \$65,957.49 need to be committed before July 2017.

24 RESOLVED (Louise Cavanagh/Annie Young)

That the Local Authority spend the following amounts of LA project money and prioritise projects as follows:

- 1) Coffin-lowering device - \$10,000 (materials only)
- 2) Solar Lights in community black spots - \$3,750 each (materials only)
- 3) Fences around the two parks - \$23,000 for both (including labour)
- 4) Additional play equipment for the parks - \$6,000 (including labour)
- 5) Info booth at the entrance to community - \$20,000 (including labour)
- 6) Trees - \$10,000 (including labour)
- 7) 7 x signs advising of restricted areas, cultural areas and mens/womens areas - \$8,676 (including labour)

7.1 MRC 2016 – 2020 REGIONAL PLAN

EXECUTIVE SUMMARY:

In this report input is sought from the Local Authority into Council's Regional Plan review. The review is required annually under the Local Government Act.

25 RESOLVED (Cr Cavanagh/Agnes Alice)

That the Local Authority:

- 1) review Council's 2016 – 2020 Regional Plan and advise on strategies and key performance indicators under the plan.

- 2) invite Aged Care to the next LA meeting to discuss their services
- 3) invite Catholic Care to the next LA meeting to discuss their services

7.2 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

Nil Complaints Received.

26 RESOLVED (Agnes Alice/Annalisa Young)
That the Local Authority note that no complaints were received this reporting period.

Lunch break: 12:55pm

Meeting resumed: 1:20pm

7.3 SERVICE DELIVERY REPORT

EXECUTIVE 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.

27 RESOLVED (Agnes Alice/Marie Mulladad)
That the Local Authority note and accept the Service Delivery Report.

7.4 COMMUNITY SERVICES SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

28 RESOLVED (Agnes Alice/Annalisa Young)
That the Local Authority:

- 1) note and accept the Community Services Report
- 2) ask the Governance team to give Youth Services feedback regarding the following:
 - a. request that permission slips for bush/town trips are given to parents to sign beforehand; and
 - b. request that only female team leaders are assigned to transport and stay with female youth during trips.

7.5 COMMUNITY SAFETY CONSULTATION

EXECUTIVE SUMMARY:

As part of a review of the Community Safety services feedback is being sought from the Local Authority on what the key community safety issues are in their community, and how the Community Night Patrol service could be better utilised to address these safety issues. The Local Authority is also being asked to provide ongoing advice to Council on the suitability of community members who apply to be employed in the Night Patrol program.

29 RESOLVED (Annalisa Young/Annie Young)
a) That the Local Authority nominate Agnes Alice, Annie Young and Marie Mulladad to be available to sit on the selection panel for all Community Safety recruitments undertaken in their community.

- b) That the Local Authority notes the key safety issues and puts forward their suggestions for Community Night Patrol program changes and improvements.

8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2016

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2016 in the Local Authority's community.

30 RESOLVED (Annalisa Young/Agnes Alice)

That the Local Authority note and accept the Expenditure report as at 31 December 2016.

9.1 HARM MINIMISATION DEPUTATION

EXECUTIVE SUMMARY:

The purpose of the Harm Minimisation Unit is to work with communities to develop Alcohol Action Initiatives that will assist the community to reduce alcohol related demand and harm. Anjali Palmer will consult further with Paul Dixon, the Manager of Community Safety, to identify any harm minimization strategies that the Unit might fund.

31 RESOLVED (Agnes Alice/Graham Hayes)

That the Local Authority note and accept the deputation from Harm Minimisation Officer Anjali Palmer.

DATE OF NEXT MEETING - THURSDAY 26 APRIL, 2017

MEETING CLOSE

The meeting terminated at 2:50pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Santa Teresa Local Authority Meeting HELD ON Tuesday, 4 April 2017 AND ARE UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 171280
AUTHOR Gracie-Rose Matteucci, Governance Officer



Santa Teresa Local Authority at its meeting on 28 June 2017 resolved that the matter be deferred to the meeting to be held on 18 October 2017.

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- 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.

Update:

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.

Action Item- Catholic Care (raised on 02/03/2017)**Summary of action item:**

That the Local Authority request Council invite Catholic Care to the next LA meeting to discuss their services.

Update:

Catholic Care was invited to attend the last LAM that did not go ahead. Confirmation is needed from the Local Authority that they would like to extend an invitation and to list what questions will be asked during the discussion

Action Item- Aged Care (raised on 02/03/2017)**Summary of action item:**

That the Local Authority request Council invite the Aged Care providers from Santa Teresa to the next LA meeting to discuss their services.

Update:

Ltyentya Apurte Community Care was invited to attend the last LAM that did not go ahead. Confirmation is needed from the Local Authority that they would like to extend an invitation and to list what questions will be asked during the discussion

Action Item- Youth Services (raised on 02/03/2017)**Summary of action item:**

The Local Authority ask the Governance team to give Youth Services feedback regarding the following:

1. request that permission slips for bush/town trips are given to parents to sign beforehand; and
2. request that only female team leaders are assigned to transport and stay with female youth during trips.

1. Update from Youth Development Coordinator:

Both items have been discussed here in the Office and with the Santa Team. The Santa Team conducted an overnight trip a few weeks ago and they collected permission slips. This line item also sparked a program wide conversation about permission slips and processes surrounding overnights.

2. Update from Manager of Youth Services:

When there are nights away (sleepovers/camps etc.) there is always gender appropriate supervision and this is something we take very seriously. In some situations, e.g. the Santa Teresa Basketball Tournament in December 2016, there were only male staff available to drive the women into town, however, we had several female staff to supervise and stay in the cabins with the girls each night. Male staff are always provided with separate accommodation from the women and we always separate male and female program participants at night time when we have overnight events.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 176876
AUTHOR	Graham Murnik, Director Service Centre Delivery

**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) Coffin-lowering device

Update: Complete

- 2) Solar Lights in community black spots

Update: The solar lights are on community. 2 have already been installed in both parks (Eastside, New House). Black spots have already been identified and Steve and his crew have been around marking where to put the lights up.

- 3) Fences around the two parks

Update: Picked up and on community

- 4) Additional play equipment for the parks (once they have selected this)

Update: Picked up and on community

- 5) Info booth at the entrance to community

Update: Complete

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

ITEM NUMBER	6.2
TITLE	Local Authority Discretionary Funds
REFERENCE	- 177172
AUTHOR	Graham Murnik, Director Service Centre Delivery

**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.

ISSUES/OPTIONS/CONSEQUENCES

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

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

ITEM NUMBER	7.1
TITLE	Nominations for Santa Teresa Local Authority
REFERENCE	- 176908
AUTHOR	Gracie-Rose Matteucci, Senior Governance Officer

**SUMMARY:**

There are currently 2 vacant positions on the Santa Teresa Local Authority. Nomination for this position closes on 14 November 2017. The Council is seeking a good community member that will 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 nominees.

RECOMMENDATION

That the Local Authority to put forward ideas of who would be a good Local Authority member.

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

ITEM NUMBER	7.2
TITLE	Complaints Received
REFERENCE	- 177170
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**SUMMARY:**

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.

RECOMMENDATION

That the Local Authority notes that there were two complaints received this reporting period.

- Both complaints were in regards to the music volume of the youth services rec hall, saying:
- 'The volume was extremely loud to the point were the doors and walls in the houses were vibrating and this occurs every time the rec hall is open;
- The rec hall opening hours extend beyond 10pm and therefore people leaving the rec hall are very loud throughout the night';
- It was requested that there is to be a noise volume restriction in place.

Peter Devine, Youth Service Coordinator, resolved the complaint and agreed to reduce the volume on Friday and Saturday nights and limit band practice until 8pm. However, the community did agree for the opening hours of the rec hall to be up till 10pm. Therefore, the closing hours cannot be changed.

CONSULTATION

Community Service Coordinator

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\SANTA TERESA\09 - 2017 MEETINGS\MEETING 3 - 177173
AUTHOR	Annalisa Young, Council Service Coordinator

**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 visited 2nd – 6th October. It was a successful visit. We have no reports as of 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

- The Civil team has been working on the parks putting bollards up.
- Civil team have started planting trees in public open spaces and near the store.
- New soft fall rubber matting laid in both parks



Sports Grounds

No update.

Waste Management

Civil Team agreed on Wednesday to be a day for community clean ups along with Catholic Care workers. Hard rubbish is collected twice a week.

Other Relevant Matters

- Civil are continuing to put up fences there is 8 left to do.
- The Solar Lights in both parks have been put up. We have already identified black spots around the community for another 5 lights to go up.
- Fencing and new play equipment to be put in both parks.
- Information booth at the entrance into the community has been put up as well as a new noticeboard at the Council Office.
- Old car bodies have been moved while we had the loader out here which has made the community look a bit cleaner.

**Community Clean up Day**

Community clean up day with the School towards the end of last term went really well. Other service providers got involved. It was the biggest one we've had so far.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.4
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 177218
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

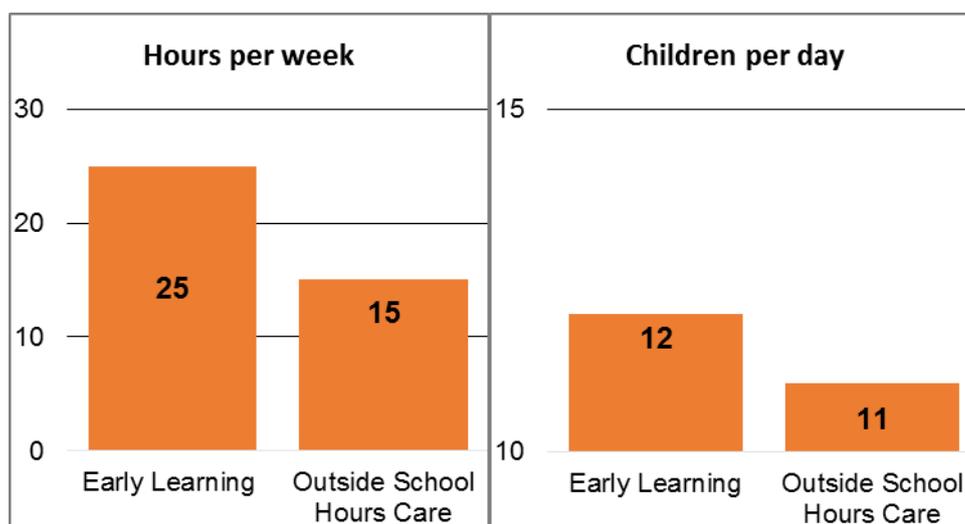
This report provides an update on Community Service program delivery.

RECOMMENDATION

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

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

- Early Childhood program was disrupted on 3 days this reporting period due to low staffing.
- All Outside School Hours Care programs were fully delivered this reporting period.

**Other Updates**

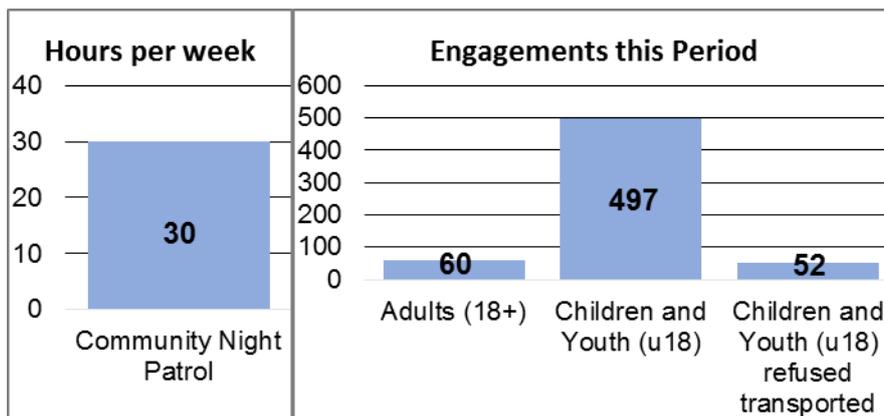
- The Early Learning program hosted students from an interstate high school. The students assisted with the delivery of programs and were able to experience how an Early Learning program is delivered in a remote community.
- ECA (Early Childhood Australia) Inclusion Support team visited the center and met with educators and families to see how they can better support the service.
- Staff from the Warburton Community Play Group visited the center to experience how we delivery Early Learning programs. The complimented how well our staff implementing activities for the children.



COMMUNITY SAFETY

Service Delivery and Engagement

- All were full delivered this reporting period.

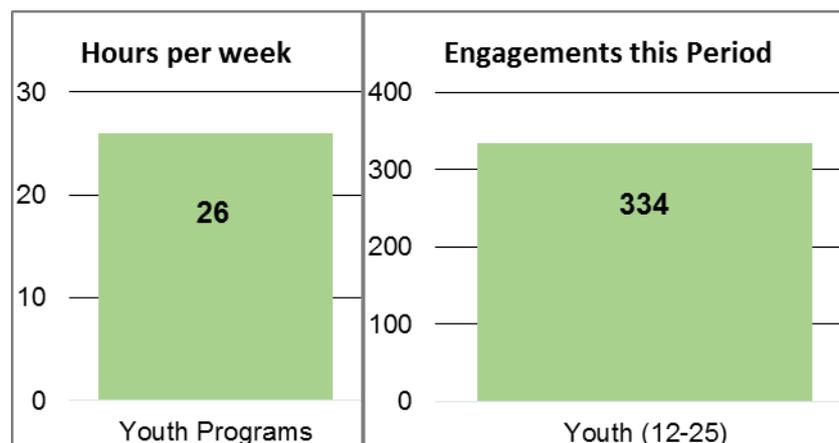


Other Updates

- Team Leader and Coordinator have attended the Community Safety meetings. The team are varying the Community Night Patrol schedule to try and have the Community Night Patrol service operating on all nights the Police are not.
- Night Patrol team have been working closely with MacYouth, NT Police and Catholic Care to support the community requested curfew, for school age children to be home in readiness for school the next day. Approx. 90% of children offered transport home are accepting this service.
- All team members participated in the Mental Health First Aid course.

YOUTH SERVICES**Service Delivery and Engagement**

- All youth programs fully delivered during this reporting period

**Other Updates**

- A variety of activities were delivered during this period including arts and crafts, sport and recreation, bush trips, Tjilirra Men's tool making camps and so on.
- Six weeks of school holiday programming have taken place during this reporting period with the a 4 week program delivered during June/July, and a 2 week program delivered during September/October. A variety of fun and engaging activities were delivered during the holidays including Street Art workshops.
- During this reporting period Softball and Drumming activities were delivered through the Remote Sports Vouchers program.
- On the 30th June Hermansburg, Amoonguna and Titjikala participated in a fella's basketball competition in Santa Teresa. It was a fantastic day with Hermansburg winning the overall competition.
- Santa Teresa's senior team won the Football Grand Final which brought a lot of excitement to the community. However, following the grand final, there was a lot more drinking in community and subsequent fighting.
- A number of Youth Board meetings have taken place throughout this period and young people have discussed fundraising ideas, school attendance, basketball competitions and youth trips.

CONSULTATION

Executive Leadership Team

Acting Manager Children's Services – Helen Meredith

Acting Manager Community Safety – Peter Stowers

Manager Youth Services – Bianca Rayner

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2017
REFERENCE	- 177067
AUTHOR	Sheree Kane, Finance Grants Acquitall; Barry Lysaght, Manager Finance and Accounting

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

FINANCIAL IMPLICATIONS

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

ATTACHMENTS:

- 1 Expenditure Report as at 31 March 2017

MacDonnell Regional Council - Santa Teresa (Lyentye Apurte)					
Expenditure by Community as at 31st March 17					
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	19,317	34,242	14,925	45,656	This budget is for repairs and maintenance and is only spent as required.
Other Operational	19,317	34,242	14,925	45,656	
Maintain Roads	15,916	18,975	3,059	25,300	
Other Operational	15,916	17,670	1,754	23,560	
Manage Council Service Delivery	125,331	135,758	10,428	177,360	
Wages and Other Employee Costs	103,413	110,438	7,026	143,600	
Other Operational	21,918	25,320	3,402	33,760	
Civil Works	272,669	311,027	38,359	406,130	
Wages and Other Employee Costs	235,668	259,464	23,797	337,380	
Other Operational	37,001	51,562	14,562	68,750	
Library	30,301	39,176	8,875	51,640	
Wages and Other Employee Costs	15,746	17,846	2,100	23,200	
Other Operational	14,555	21,330	6,775	28,440	
Parks, Ovals and Public Spaces	490	4,373	3,883	5,830	
Other Operational	490	4,373	3,883	5,830	
Waste Management	0	80,000	80,000	80,000	This project has not commenced.
Capital	0	80,000	80,000	80,000	
Street & Public Lighting	7,542	13,523	5,980	18,030	
Other Operational	7,542	13,523	5,980	18,030	
Council Engagement					
Local Authorities	3,589	158,771	155,181	160,218	Projects to be funded agreed but not fully spent
Other Operational	3,589	158,771	155,181	160,218	
Support and Administration					
Staff Housing	32,229	45,195	12,966	60,260	
Other Operational	32,229	45,195	12,966	60,260	
Manage HR	0	165	165	220	
Other Operational	0	165	165	220	
Training & Development	509	3,300	2,791	4,400	
Wages and Other Employee Costs	509	3,300	2,791	4,400	
SUB-TOTAL:- COUNCIL SERVICES	508,446	844,974	336,529	1,035,514	
NON-COUNCIL SERVICES					
Outstations Civil Works	4,925	7,160	2,235	8,950	
Other Operational	4,925	7,160	2,235	8,950	
Outstations Housing Repairs & Maintenance	693	3,903	3,209	5,010	
Other Operational	693	3,903	3,209	5,010	
Operate Swimming Pools	56,338	57,684	1,345	75,986	
Wages and Other Employee Costs	32,094	29,368	(2,726)	38,232	
Other Operational	24,244	28,315	4,071	37,754	
Commercial Operations					
Essential Services	75,886	81,428	5,542	106,490	
Wages and Other Employee Costs	59,452	63,878	4,426	83,090	
Other Operational	16,434	17,550	1,116	23,400	
Manage Projects	484	25,500	25,016	34,000	Early Learning Centre project underway
Other Operational	484	25,500	25,016	34,000	
HMESP	74,197	60,172	(14,024)	80,230	
Other Operational	74,197	60,172	(14,024)	80,230	
Community Services					
Community Safety	158,043	169,461	11,418	220,700	
Wages and Other Employee Costs	148,561	158,046	9,485	205,480	
Other Operational	9,482	11,415	1,933	15,220	
Youth Development	235,606	243,420	7,814	318,340	
Wages and Other Employee Costs	146,508	158,640	12,132	206,400	
Other Operational	89,098	84,780	(4,318)	111,940	

Children's Services	348,225	374,968	26,743	495,640
Wages and Other Employee Costs	237,541	248,353	10,812	325,310
Other Operational	110,684	126,615	15,931	170,330
Children's Services	0	7,500	7,500	10,000
Wages and Other Employee Costs	0	4,005	4,005	5,340
Other Operational	0	3,495	3,495	4,660
Self Funded Sport and Rec	0	1,125	1,125	1,500
Other Operational	0	1,125	1,125	1,500
SUB-TOTAL:- NON-COUNCIL SERVICES	954,397	1,032,320	77,923	1,356,846
TOTAL	1,462,843	1,877,294	414,452	2,392,360

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

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.1
TITLE Housing and Community Development
REFERENCE - 176950
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

Nicholas Thorpe from the Department of Housing and Community Development in Darwin is undertaking an investigation of existing land uses in Santa Teresa and thinking about future land uses in the community.

RECOMMENDATION

That the Local Authority note and accept the presentation from the Department of Housing and Community Development.

BACKGROUND

At the LA meeting he wishes to introduce himself and start the conversation of where the community will see itself expanding particularly for future housing. After a number of consultations with the community the Department of Housing and Community Development will prepare a coloured land use map which will be used by the Community, Regional Council and the Territory Government to guide future development.

CONSULTATION

Nicholas Thorpe, Department of Housing and Community Development

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 172235
AUTHOR Gracie-Rose Matteucci, 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.

The Department also wishes to do a short 15 minute presentation about Cemetery Legislation and changes.

RECOMMENDATION

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