



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

THURSDAY, 31 MAY 2018

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday, 31 May 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; and
- constituents of MRC are aware of the behaviours they can expect from members.

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

This report outlines the minimum standard of behaviour expected of the Local Authority in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

RECOMMENDATION

That the 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 - 190346
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 5 April 2018.pdf



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
SANTA TERESA ON THURSDAY, 5 APRIL 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:50am

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, Cllr Lynette Ellis, Cllr Phillip Wilyuka
Council Employees: Simon Murphy (Director of Technical Services), Gracie
Matteucci (Senior Governance Officer), Annalisa Young
(Council Service Coordinator)
Others: Mary Flynn (Santa Teresa Heritage Project)

2.2 Apologies/Absentees

Apologies: Cllr Greg Sharman

Absentees: Cllr Susan Doolan, Phillip Alice

2.1 MacDonnell Council Code of Conduct

14 RESOLVED (Cr L Ellis/Graham Hayes)

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

2.2 Conflict of Interests

15 RESOLVED (Cr L Ellis/Annie Young)

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.

16 RESOLVED (Annie Young/Cr L Ellis)

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.

17 RESOLVED (Cr L Ellis/Graham Hayes)

That the Local Authority notes the progress on the actions from the minutes of the previous meetings and open item 5.2.1 as below.

5.2.1 INVITE AAAC TO NEXT LOCAL AUTHORITY MEETING

18 RESOLVED (Cr P Wilyuka/Cr L Ellis)

That the Local Authority request Council invite AAAC to the next Local Authority meeting in May 2018 for a general discussion

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.

19 RESOLVED (Cr P Wilyuka/Cr L Ellis)

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

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.

20 RESOLVED (Cr L Ellis/Annie Young)

That the Local Authority discuss what to spend their discretionary funds on at a later 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.

21 RESOLVED (Graham Hayes/Cr P Wilyuka)

That the Local Authority give their recommendation of approving the nominees, Louise Cavanagh and Charlie Lynch up to Council.

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.

22 RESOLVED (Cr L Ellis/Graham Hayes)

That the Local Authority note and accept the Service Delivery Report and request Council investigate removing cars outside of Lot 176.

7.3 COMMUNITY SAFETY SURVEY

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.

23 RESOLVED (Graham Hayes/Agnes Alice)

That the Local Authority put forward their opinions regarding community safety and request the Manager of Community Safety attend the next Local Authority meeting in May.

7.4 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

SUMMARY:

This report provides an update on Community Service program delivery.

24 RESOLVED (Cr L Ellis/Annie Young)

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

8.2 EXPENDITURE REPORT AS AT 31 DECEMBER 2017

SUMMARY:

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

25 RESOLVED (Cr L Ellis/Graham Hayes)

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

9.1 SANTA TERESA HERITAGE PROJECT

SUMMARY:

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

26 RESOLVED (Annie Young/Graham Hayes)

That the Local Authority note and accept the presentation from the Santa Teresa Heritage Project and give permission to Mary Flynn to utilise office space in the Council.

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.

27 RESOLVED (Agnes Alice/Graham Hayes)

That the Local Authority request the Dept. Housing & Community Development follow up when new houses are planned for being built and investigate when the road will be graded next.

DATE OF NEXT MEETING - THURSDAY 31 MAY, 2018

MEETING CLOSE

The meeting terminated at 1:15pm.

This page and the preceding 3 pages are the minutes of the Santa Teresa Local Authority Meeting held on Thursday, 5 April 2018 and are UNCONFIRMED.

UNCONFIRMED

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 190348
AUTHOR	Jacinta Barbour, Governance Officer

**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.

Complete. The signs were installed on the 13th 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.

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 2nd of April 2018 and will include services on Saturday and Sunday nights between 8:00pm and 1:00am.

Update: This has been implemented.

Action Item- Gravel Road Sign (raised on 23/11/2017)**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.

All works completed on the 12th of January 2018 by Digammen Civil.

Update: both signs have been installed. Santa Teresa > Alice Springs and Alice Springs > Santa Teresa.

Action Item- Invite AAAC (raised on 05/04/2018)

Summary of action item:

The Local Authority request Council to invite AAAC to the next Local Authority meeting for a general discussion.

Update: AAAC will be in attendance.

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 190352
AUTHOR	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 Housing and Community Development.

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) Allocate \$7,000 towards fencing the rec hall;
Update: waiting on a quote from Sid Maloney
- 3) Allocate \$25,000 towards seating in the rec hall;
Update: waiting on a quote from Bullant
- 4) Allocate \$3,500 towards 6x big wall hanging fans for the rec hall;
Update: purchased.
- 5) Allocate \$1,000 towards repair/replace the water fountain in rec hall;
Update: water fountain has been purchased and received.
- 6) Allocate \$6,510 towards 3x shade structures for the pool area;
Update: waiting for delivery.
- 7) Allocate \$3,000 towards a picnic style seating for the pool area;
Update: waiting for delivery.
- 8) Allocate \$7,100 towards 2x Shade structures for the cemetery (\$7,100);
Update: waiting for delivery.
- 9) Allocate \$7,000 towards 1x heavy duty pool table for the rec hall;
Update: waiting for delivery.

- 10) Fences around the two parks
Update: waiting for installation.

- 11) Repairs to the windows in the rec hall to prevent leaking when it rains.
Update: waiting from quote from Bullant.

- 12) Request quotes to get plastic windows in the rec hall (non-breakable windows)
Update: waiting for quote from Bullant.

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	- 190353
AUTHOR	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

ITEM NUMBER 7.1
TITLE Service Delivery Report
REFERENCE \5 - GOVERNANCE ADMINISTRATION\03-LA
MTGS\SANTA TERESA\10-2018
MEETINGS\MEETING 2 - 190784
AUTHOR 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.

Key Council Services Achievements and Relevant Issues**Animal Management**

- The vet visited Santa Teresa for 3 days from the 1st - 3rd May.
- 7 cats and dogs spayed, 5 castrated, 179 treated for ticks and mange including 2 Guinea Pigs and 4 Kangaroos, 175 tick sprayed, 21 MPA treated, 16 Vaccinated and 5 dogs Euthanized.

Cemetery Management

The Civil team are cleaning up the cemetery. Cutting grass, cleaning and digging 2x graves for funerals coming up on Thursday 17th May and another on Friday 18th May.

Parks and Open Spaces

- Weekly maintenance done in both parks.
- Trees watered twice on a weekly basis.
- Grass whipper snipped and slashed around the community.





Sports Grounds

- No update.

Waste Management

- Hard rubbish is done on a weekly basis.
- Regular Rubbish collections weekly on Mondays and Thursdays.

Other Relevant Matters

- 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.
- Civil team have started painting the speed humps and pedestrian crossings.

Community Clean-up Day

- We had our community Clean Up day with the school on Wednesday 11th April.





COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 190973
AUTHOR	Rohan Marks, Director Community Services

**SUMMARY:**

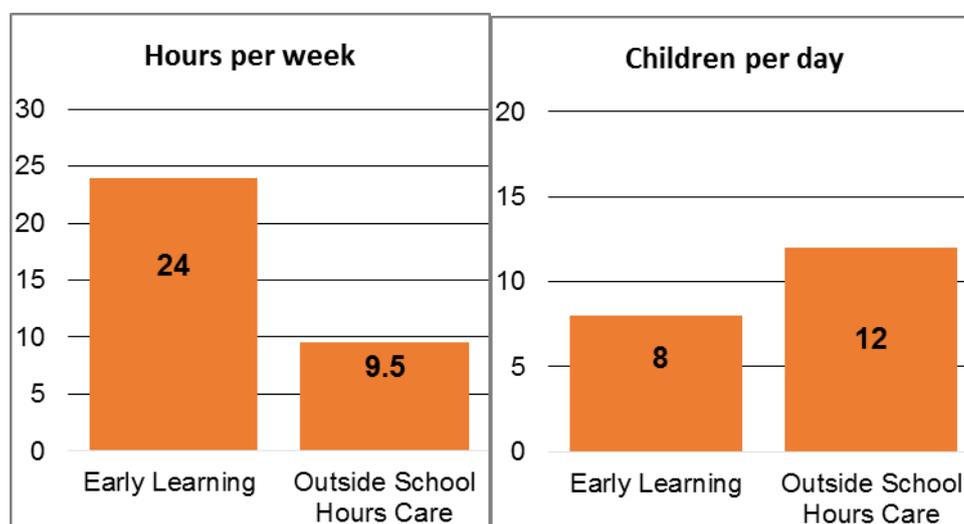
This report provides an update on Community Service program delivery.

RECOMMENDATION

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

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

- All Children Service programs were fully delivered during this reporting period except for a couple of days in respect of sorry business. Recent events within the community have resulted in lower than usual attendances in both programmes.

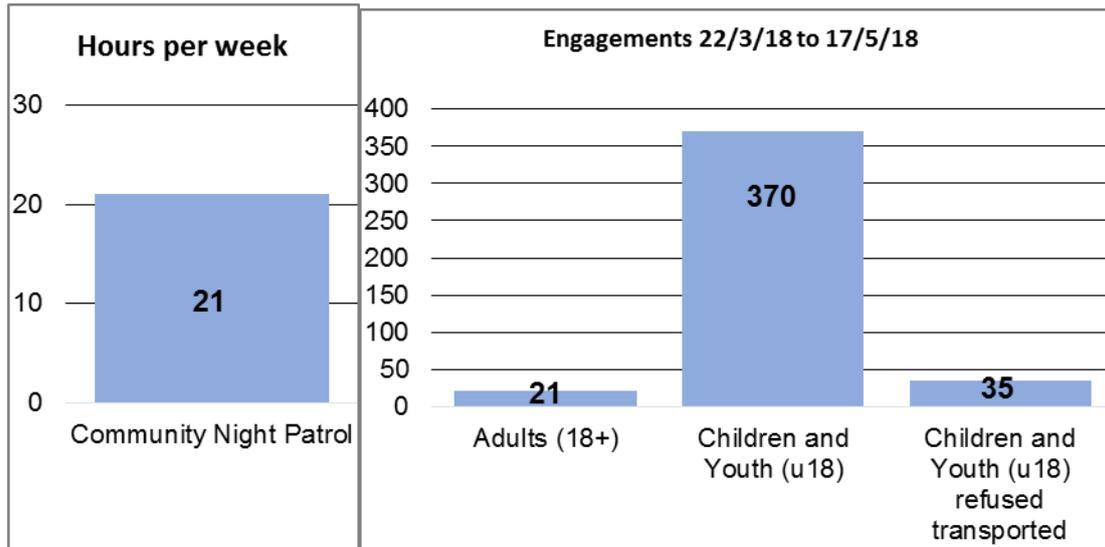
**Other Updates**

- A kangaroo cook up during the school holiday program was well attended and enjoyed by the children and Educators from both programmes.
- A school emersion group from interstate supported the centre during the school holiday period. They provided resources and involved the children in many meaningful learning experiences.
- Congress Family and Parenting program, visited the centre to support parents with babies. The Police also visited the centre to touch base and engage with the children and families.
- Eight Educators continue to work with a trainer from Charles Darwin University in Santa Teresa to complete their Certificate III in Children's Services. This process is being supported by the Children's Services Coordinator and the feedback from Educators, coordinator and trainer has all been very positive. Training in community is working well for all concerned.

COMMUNITY SAFETY**Service Delivery and Engagement**

- Community Safety services were disrupted for a total of 12 days during this period, Disruption due to Team members participating in sports weekends in other communities and staff being away on holidays.

- Santa Teresa Community Safety is currently recruiting 1xPart-Time Community Safety Officer(20 hrs p/w)



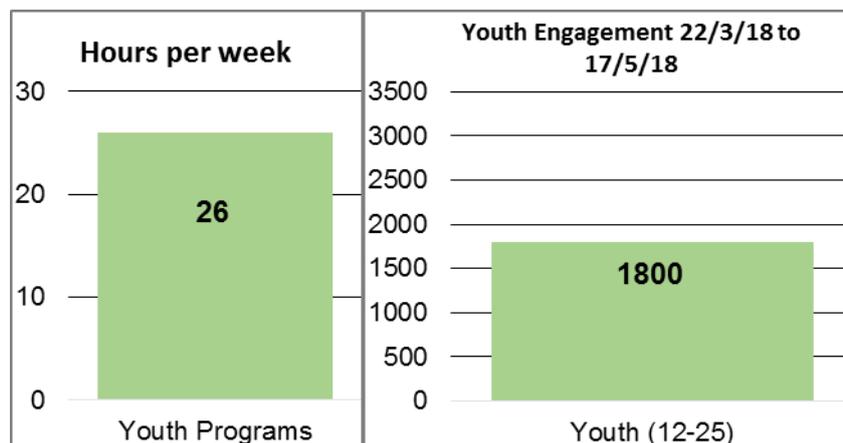
Other Updates

- Team members are participating in job specific Language, Literacy and Numeracy training with IAD during the first week of June.
- Santa Teresa’s MacSafe team was commended by NT Police for their participation in the AFL Easter Country Clash.
- Santa Teresa’s Team Leader and Senior Officer assisted with the Hermannsburg Sports weekend by supporting during the footy, and other activities in the rec hall.

YOUTH SERVICES

Service Delivery and Engagement

- All Youth programs fully delivered this reporting period.
- Popular program during this period included disco’s, evening basketball, skating, sports weekend, and battle of the bands held on Saturday 24th March.



Other Updates

- The school holiday program funded by Stronger Communities for Children Atyenhenge Atherre Aboriginal (AAAC) was fully delivered from April 16th to April 21st. This funding supported MacYouth to increase the capacity of program hours, hire a hairdresser for one full day, purchase new equipment and two cinema trips to Alice Springs. MacYouth provided breakfast and lunch with the support of youth to prepare dinners.
- Remote Sports Vouchers program funded a Basketball trainer to spend one week in Santa Teresa teaching basketball skills through Basketball NT.
- Remote Sports Vouchers program funded an introductory tennis session through Tennis NT. This program ran successfully and was popular with 12-15 year olds.

- “Girls’ night” was reinstated and youth services staff collaborated with AAAC, Royal Flying Doctors Service mental health outreach and Safe4Kids to help link teenage girls to supports within the community.
- Funding through Youth Week was allocated to equip the new Youth Space, which is collaboration between Stronger Communities for Children (AAAC), Ltyentye Apurte Catholic School and the Marist Brothers. Trial use of this space with young girls was a big success.
- Collaboration between Stronger Communities for Children (AAAC) and MacYouth allowed youth services to host Ba-Boom drumming rehearsals and classes in the music room at the rec hall. Senior students from this class “Ltyentye Apurte Drummers” successfully opened the Wide Open Spaces festival at Ross River.
- The Team Leader is attending “Love Bites” training – a training course on healthy relationships for 16-18 year olds.
- MacYouth continued to collaborate with Tangentyere Council Youth Services, with Tangentyere bringing children from three town camps to participate in the skating program, continuing on from the previous holidays.
- With funding from Stronger Communities for Children, a new Youth Engagement Officer began full-time work in Santa Teresa

Nick, Camilla and Rochelle (AAAC) cooking butter chicken for the young people during the school holidays



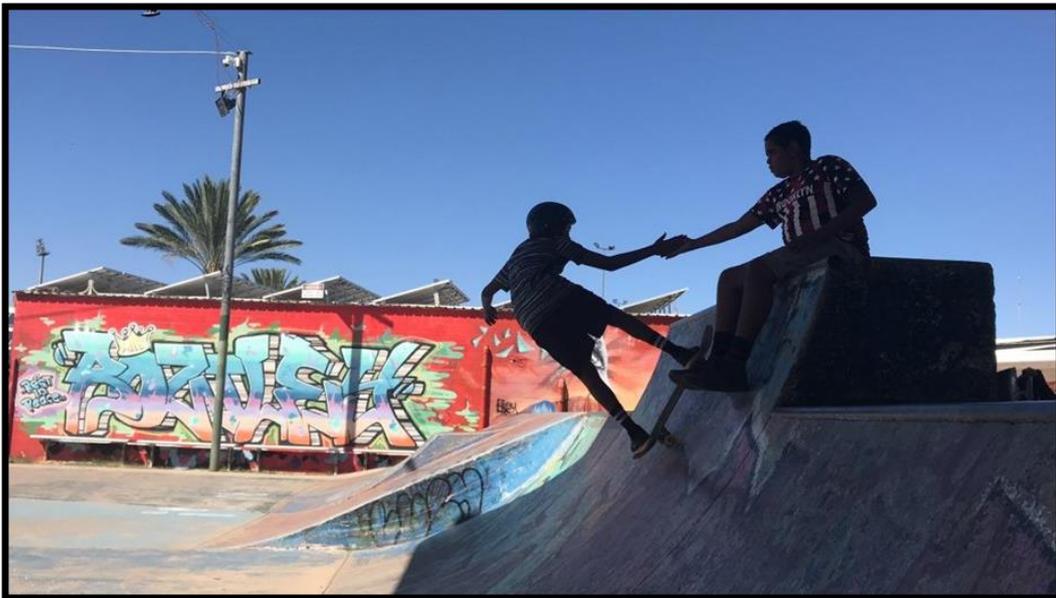
Anita, Elijah, Georgina and Kaleisha up ANZAC Hill during school holidays



Elijah and other teenagers learning how to play tennis



Buddy and Blondie at the skate park in Alice Springs



Ltyentye Apurte Drummers (Shantara, Angelina, Kiana and Jennifer) rehearsing for their performance at Wide Open Spaces Festival with Svet and Shon



ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

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

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.3
TITLE Technical Services report
REFERENCE - 191159
AUTHOR Simon Murphy, Director Technical Services

**SUMMARY:**

This report will inform Local Authority of recent Council approved fees for pool use.

RECOMMENDATION

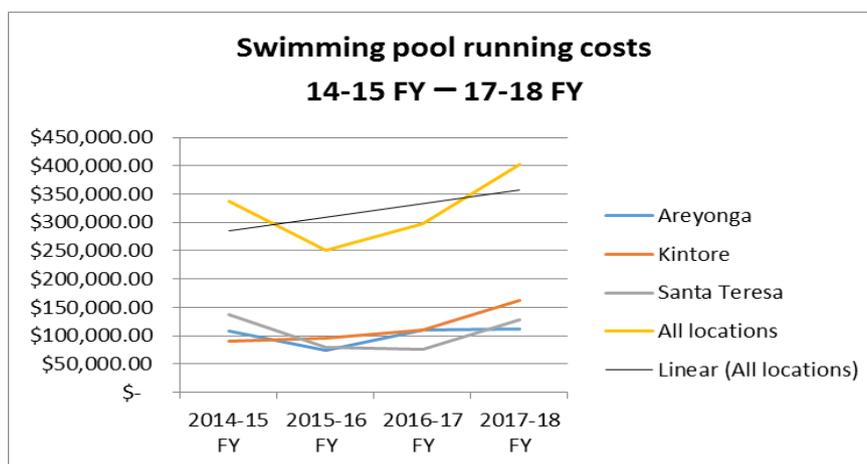
That Council note and accept the technical services report.

BACKGROUND/DISCUSSION**MRC Swimming Pools – introduction of user charges**

- Fee structures have been approved by Council, to make it more affordable for all people e.g. casual visit, 10 pass, season pass.
- Actual cost to run the three pools over last four financial years was \$322,000 on average. See attachment 1 for details.
- Facilities are getting older and requiring more maintenance, which is costly.
- Swimming pool budget comes from limited untied Council funds.
- MRC services 13 communities, only 3 of which have swimming pools. This means the other 10 communities subsidise the cost of running all of the pools.
- Most other pools in the NT have user fees. Town pool examples: Alice Springs, Darwin, Tennant Creek. Remote pool examples: Jabiru, Maningrida, Nhulunbuy, Tiwi Islands.
- Proposed fees are modest and in line with other pools around the NT. See attachment 2 for details.

Attachment 1: Swimming pool running costs 14-15 FY – 17-18 FY

	2014-15 FY	2015-16 FY	2016-17 FY	2017-18 FY
Areyonga	\$108,624.01	\$74,678.97	\$110,632.12	\$111,964.88
Kintore	\$90,464.99	\$96,205.49	\$110,394.51	\$161,788.72
Santa Teresa	\$137,770.09	\$79,938.49	\$75,930.39	\$128,091.09
All locations	\$336,859.09	\$250,822.95	\$296,957.02	\$401,844.69



Attachment 2: MRC proposed pool charges; charges for other pools

	MRC – proposed	Alice Springs Aquatic and Leisure Centre (ASALC)	West Arnhem Regional Council (Jabiru and Maningrida)	Tennant Creek Swimming Pool, Barkly Regional Council	Nhulunbuy Aquatic Centre
Single entry					
Under 5	Free	-	Free	Free	-
Child (5 - 17)	\$3.00	\$3.00	\$2.00	\$2.75	\$3.00
Concession	\$4.00	\$3.00	-	\$3.00	\$3.00
Adult	\$6.00	\$6.00	\$4.00	\$5.50	\$6.00
10 pass					
Child (5 - 17)	\$27.00	\$27.80	\$18.00	\$25.00	-
Concession	\$36.00	\$27.80	-	\$27.00	-
Adult	\$54.00	\$55.60	\$36.00	\$50.00	-
Season pass					
Child (5 - 17)	\$99.00	\$267.80	\$130.00	\$150.00	\$121.00
Concession	\$132.00	\$267.80	-	\$165.00	\$121.00
Adult	\$198.00	\$535.60	\$260.00	\$300.00	\$234.00
Family (2 adults and their children)	\$594.00	\$964.00	-	\$600.00	\$382.00

CONSULTATION

Simon Murphy – Director of Technical Services
Kea Lambert – Infrastructure Officer

CONSULTATION

Kitty Comerford – Manager Property and Tenancy
Benjamin Dugay – Coordinator Infrastructure projects
Tony White – Coordinator Fleet and Mechanical
Kea Lambert – Infrastructure Officer

FINANCE

ITEM NUMBER	8.1
TITLE	Annual Report 2016/17
REFERENCE	- 188868
AUTHOR	Sheree Kane, Coordinator Grants

**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

ITEM NUMBER	8.2
TITLE	Expenditure Report as at 31 March 2018
REFERENCE	- 191161
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 31 March 2018 in the Local Authority's community.

RECOMMENDATION

That the Local Authority note and accept the expenditure report as at 31 March 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 Kane, Co-Ordinator Grants

ATTACHMENTS:

1 Expenditure Report as at 31 March 2018

{March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Santa Teresa (Lyentye Apurte)					
Expenditure by Community as at 31st March 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	54,429	40,905	(13,524)	54,540	
Other Operational	54,429	40,905	(13,524)	54,540	
Maintain Roads	483,873	21,735	(462,138)	28,980	
Wages and Other Employee Costs	0	653	653	870	
Other Operational	483,873	21,082	(462,791)	28,110	Road patching and resealing project under Roads to Recovery Program. Budgeted under 000 (Head Office) with costs against each location.
Manage Council Service Delivery	119,118	142,838	23,720	186,780	
Wages and Other Employee Costs	95,924	111,023	15,099	144,360	Underspent wages due to the administration position vacant for an extended period.
Other Operational	23,194	31,815	8,621	42,420	
Civil Works	326,205	298,622	(27,583)	389,710	
Wages and Other Employee Costs	290,728	255,497	(35,230)	332,210	Staff are working more hours than are allocated in the budget.
Other Operational	35,478	43,125	7,647	57,500	
Library	7,374	34,710	27,336	43,710	
Wages and Other Employee Costs	1,509	18,400	16,891	23,920	Position has not been recruited
Other Operational	5,865	16,310	10,445	19,790	Capital items have not been purchased.
Parks, Ovals and Public Spaces	5,936	3,523	(2,413)	4,697	
Other Operational	5,936	3,523	(2,413)	4,697	
Waste Management	0	60,000	60,000	80,000	
Capital	0	60,000	60,000	80,000	This project has not commenced.
Street & Public Lighting	19,448	10,875	(8,573)	14,500	
Other Operational	19,448	10,875	(8,573)	14,500	
Council Engagement					
Local Authorities	24,467	121,652	97,185	162,110	
Other Operational	24,467	118,877	94,410	158,410	Local Authority project funding is yet to be spent.
Support and Administration					
Staff Housing	71,708	57,045	(14,663)	76,060	
Other Operational	71,708	57,045	(14,663)	76,060	
Manage HR	44	165	121	220	
Other Operational	44	165	121	220	
Training & Development	0	3,120	3,120	4,160	
Wages and Other Employee Costs	0	3,120	3,120	4,160	
SUB-TOTAL:- COUNCIL SERVICES	1,112,602	793,802	(318,800)	1,043,617	
NON-COUNCIL SERVICES					
Outstations Civil Works	4,030	14,825	10,795	17,970	
Other Operational	4,030	14,825	10,795	17,970	Less than expected expenditure for the reporting period.
Outstations Housing Repairs & Maintenance	4,826	6,392	1,567	8,030	
Other Operational	4,826	6,392	1,567	8,030	
Homelands Extra Allowance	0	9,000	9,000	12,000	
Other Operational	0	9,000	9,000	12,000	
Operate Swimming Pools	132,508	93,525	(38,984)	122,825	
Wages and Other Employee Costs	85,124	61,159	(23,965)	79,671	Most expenditure occurs in middle 6 months of the financial year (when the pool is open). Expenditure is within budget for full year.
Other Operational	47,384	32,366	(15,018)	43,154	
Commercial Operations					
Essential Services	82,933	82,521	(412)	107,830	
Wages and Other Employee Costs	67,530	66,448	(1,082)	86,400	
Other Operational	15,403	16,072	670	21,430	
Manage Projects	10,787	27,825	17,037	37,100	
Other Operational	10,787	27,825	17,037	37,100	Project yet to commence

{March 2018 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Airstrip Maintenance	0	150	150	200	
Other Operational	0	150	150	200	
SLGIF Projects	0	15,843	15,843	38,000	
Capital	0	15,843	15,843	38,000	Project yet to commence
Community Services					
Community Safety	173,679	163,862	(9,817)	213,450	
Wages and Other Employee Costs	161,336	151,960	(9,377)	197,580	
Other Operational	12,343	11,902	(440)	15,870	
Youth Development	260,994	296,493	35,500	381,820	
Wages and Other Employee Costs	177,133	206,401	29,268	268,380	New Youth Engagement Officer has been appointed in April 2018
Other Operational	83,861	90,093	6,231	113,440	
Children's Services	324,656	379,176	54,520	497,040	
Wages and Other Employee Costs	200,737	239,239	38,502	312,660	
Other Operational	123,919	139,937	16,019	184,380	
Children's Services	5,866	9,563	3,697	12,750	
Wages and Other Employee Costs	5,866	6,833	967	9,110	
Other Operational	0	2,730	2,730	3,640	
Self Funded Sport and Rec	166	1,125	959	1,500	
Other Operational	166	1,125	959	1,500	
SUB-TOTAL:- NON-COUNCIL SERVICES	1,000,446	1,100,300	99,855	1,450,515	
TOTAL	2,113,047	1,894,102	(218,945)	2,494,132	

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	2,830	4,000	1,170	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Local Decision Making - Department of the Chief Minister
REFERENCE	- 190356
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of the Chief Minister will be in attendance to do a presentation on Local Decision Making.

RECOMMENDATION

That Council note and accept the deputation from The Department of the Chief Minister.

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 190355
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.

The Department will also be presenting on the new Cemeteries Legislation that was adopted this year.

RECOMMENDATION

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

BACKGROUND

The Local Authority requested the Department of Housing and Community Development to follow up when new houses will be built and find out when the road will be graded next.