



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY 2 SEPTEMBER 2020

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Santa Teresa Community Store on Wednesday 2 September 2020 at 10:30am.

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NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations
REFERENCE	- 275654
AUTHOR	Robert Rabotot, Governance Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

At the Santa Teresa Local Authority of 23 October 2019, it was noted that there was one (1) vacancies in the Local Authority membership and as a consequence a call for nominations was recommended.

A second vacancy has opened as Kumantjay Alice is running for the 2020 Legislative Assembly elections.

As no nominations to the Local Authority have been received a call for community nominations remains open.

RECOMMENDATION

That the Santa Teresa Local Authority call for community nominations to remain open in order to fill the two vacancies.

BACKGROUND

The Local Authorities are made up of up of local members they have 4 Local Authority meetings per year and discuss things like council service delivery, project funding, project ideas and progress, finances etc.

The Local Authority should:

- Be representative of key groups within the local Authority area such as family groups, women and men, outstations and community residents etc.
- ensure members are committed to attend and participate in meetings and give two way feedback to community members and council;
- include members of Youth boards where they exist;
- list all nominations received along with indicators of community support, including any collective current Local Authority member support for the nomination to be considered at the first Ordinary Council meeting after nominations have closed; and
- select the chair of the Local Authority from the members of the Local Authority.

In the event of a vacancy, a new member will be nominated and appointed in accordance with the Local Government Act, Ministerial Guidelines and Council Policy 111 Local Authorities.

ISSUES, CONSEQUENCES, OPTIONS

A full membership of the Local Authority will ensure wide input from community members on important decisions that will affect all residents for many years.

FINANCIAL IMPLICATIONS

Local Authority Members are paid to attend Local Authority meetings in their community.

CONSULTATION

Santa Teresa Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

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

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

A member must not share private (confidential) information that they heard as a member, outside of meetings.

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

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 274792
AUTHOR June Crabb, Governance Administration Officer

**EXECUTIVE SUMMARY:**

The Santa Teresa Local Authority adopt the unconfirmed minutes of the previous meeting.

RECOMMENDATION

That the Minutes of the Santa Teresa Local Authority Meeting of Wednesday 27 May 2020 be adopted as a resolution of Santa Teresa Local Authority.

ATTACHMENTS:

1 Santa Teresa Local Authority 2020-05-27 [921] Minutes.pdf



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING
HELD IN THE COUNCIL OFFICE ON WEDNESDAY 27 MAY 2020 AT 09:00AM

1 MEETING OPENING

The meeting was declared open at 9:53am

2 WELCOME

2.1 Welcome to Country – Kumantjay Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members: attended at the Santa Teresa Council office via videolink

Kumantjay Alice (Chair), Agnes Alice and Annie Young

Councillors: attended at their respective community Council offices via videolink

President Cr Roxanne Kenny, Deputy President Greg Sharman and Cr Susan Doolan

Council Employees: attended at the Alice Springs Council and Santa Teresa office via videolink

Jeff McLeod (CEO)(ASP), Keith Hassett (Area Manager)(ST), James Walsh (CSC)(ST), Cristiano Castro (Coordinator Community Safety)(ASP), Darren Pfitzner (Manager Governance and Engagement)(ASP) and Robert Rabotot (Governance Officer)(ASP)

Guests: attended at their respective offices via videolink

Enoch Menge (Department of Local Government, Housing and Community Development), Sgt Trent Berry (NT Police)(ST Council Office)

3.2 Apologies/Absentees

Apologies:

Graham Hayes, Louise Cavanagh and Cr Lynette Ellis

Absentees:

Charlie Lynch

Attendance, Apologies and Absentee

STLA2020-001 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority noted the attendance, apologies and absentees of the meeting.

3.3 Resignations

Nil

3.4 Terminations

Nil

3.5 Nominations

3.5.1 NOMINATIONS

EXECUTIVE SUMMARY:

At the Santa Teresa Local Authority of 23 October 2019, it was noted that there was one (1) vacancies in the Local Authority membership and as a consequence a call for nominations was recommended.

As no nominations to the Local Authority have been received a call for community nomination remains open.

STLA2020-002 RESOLVED (Agnes Alice/Kumantjay Alice)

That the Santa Teresa Local Authority call for community nominations to remain open in order to fill the remaining vacancy.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

STLA2020-003 RESOLVED (Kumantjay Alice/Agnes Alice)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

STLA2020-004 RESOLVED (Agnes Alice/Kumantjay Alice)

That the Santa Teresa Local Authority meeting of 23 October 2019 be adopted as a resolution of the Santa Teresa Local Authority

Note: The Chairperson of the Local Authority accepted Sergeant Trent Berry from the NT Police to address to the Local Authority at this point of the meeting to facilitate with his duties.

Sergeant Trent Berry reminded the Local Authority the travel restrictions in place due to COVID-19, reminding that people should not travel unless they have received an exemption (authorisation to travel) and requesting MRC to pass on the message to all community members and assist in applying restrictions.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 That the papers circulated are received for consideration at the meeting.

6.1 Acceptance of the Agenda

STLA2020-005 RESOLVED (Annie Young/Agnes Alice)

That the Santa Teresa Local Authority received the papers circulated for

consideration at the meeting.

6.2 That members provide notification of matters to be raised in General Council Business.

6.2 Notification of General Business Items

STLA2020-006 RESOLVED (Annie Young/Agnes Alice)

That the Santa Teresa Local Authority provided notification that matters to be raised in General Council Business are as follows:

1. Old Tip

6.3 That members provide notification of matters to be raised in General Non-Council Business.

6.3 Notifications of Non-Council Business Items

STLA2020-007 RESOLVED (Annie Young/Phillip Alice)

That the Santa Teresa Local Authority members provided notification that there were no matters to be raised in General Non-Council Business:

1. Sgt Trent Berry - NT Police: Reminder on the travel restrictions in place.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2020-008 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

STLA2020-009 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority did not declare any conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

Nil

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 ACTION REGISTER

EXECUTIVE SUMMARY:

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

STLA2020-010 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority:

- a) Noted the progress reports on actions from the minutes of previous meetings as received;
- b) Closed – Action Item 1 and reopen after 1 July 2021 when the new Local Government Act is in effect;
- c) Kept open – Action Item 2 until next meeting;

- d) Kept open – Action Item 3; and
- e) Closed – Action Items 4, 5, 6, 7, 8, 9, 10 and 11.

9.2 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$117,501.75** to allocate in the community. \$37,131.75 is from the 2018/19 Project Fund and must be expended before 30 June 2020. \$80,370.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

STLA2020-011 RESOLVED (Kumantjay Alice/Annie Young)

That the Santa Teresa Local Authority:

- a) Noted and accepted the progress of their Local Authority projects and allocated all remaining funding;
- b) Closed the Project 2108 – 7 x Signs Advising of Restricted Areas on Community and credited \$4,285.55 back to the Funds;
- c) Credited \$100.00 back to the Funds from Project 2334 – Seating at the Pool;
- d) Allocated \$20,000.00 and opened a new Project - Upgrades for Cemetery;
- e) Allocated \$10,000.00 and opened a new Project – BBQ Trailer;
- f) Allocated an additional \$50,000.00 to the Project 2342 – Front Entrance;
- g) Allocated an additional \$15,000.00 to the Project 2109 – Fencing at Rec Hall;
- h) Allocated the remaining funds of \$26,887.30 and opened a new Project – Footpath Up to the Cross;
- i) Noted that Keith Hasset (Area Manager) will bring one water tank from Kintore to assist with the Wish List item Priority 4 - Water Tank at the Race Course; and
- j) Added a new Wish List item – Upgrade at Rec Hall to replace the broken outside seating.

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best 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.

STLA2020-012 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority:

- a) Discussed the spending of their 2019/2020 Discretionary Fund;
- b) Reallocated the remaining funds of \$2,439.36 to the community BBQ for reopening the Recreational Hall.

9.4 COVID-19 UPDATE

EXECUTIVE SUMMARY:

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to

ensure compliance.

STLA2020-013 RESOLVED (Kumantjay Alice/Agnes Alice)

That the Santa Teresa Local Authority noted and accepted the report on COVID-19 update.

9.5 LETTER FROM THE DEPARTMENT REGARDING MEMBERS AND NT ELECTIONS

EXECUTIVE SUMMARY:

On 20 December 2019 the Acting Executive Director of Local Government and Community Development wrote to President Roxanne Kenny to remind the MacDonnell Regional Council of important matters contained in recent communications.

The letter's two main points outline the need for Councillors and Local Authority members to:

1. Disclose any conflict of interest that may arise from a matter before any Council or Local Authority discussion: and
2. Stand down before nominating as a candidate in the NT Elections

STLA2020-014 RESOLVED (Annie Young/Kumantjay Alice)

That the Santa Teresa Local Authority noted and accepted the correspondence from the department.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR'S REPORT

EXECUTIVE SUMMARY:

This report is an update of Council delivered Services in Santa Teresa across the area of Local Government Service Delivery

STLA2020-015 RESOLVED (Annie Young/Agnes Alice)

That the Santa Teresa Local Authority noted and accepted the report prepared by Santa Teresa CSC James Walsh.

10.2 COMMUNITY SERVICES REPORT

EXECUTIVE SUMMARY:

This report is an update on Community Services in Santa Teresa.

STLA2020-016 RESOLVED (Agnes Alice/Kumantjay Alice)

That the Santa Teresa Local Authority noted and accepted the Community Services report.

11 FINANCE AND GOVERNANCE REPORTS

11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 March 2020 in the Local Authority community.

STLA2020-017 RESOLVED (Agnes Alice/Annie Young)

That the Santa Teresa Local Authority noted and accepted the Expenditure Report as at 31 March 2020.

11.2 LOCAL AUTHORITY MEETING PROCESS AND TIMING

EXECUTIVE SUMMARY:

The order of agenda items for Local Authority meetings was changed recently to align with changes made to the order of agenda items for Council meetings. While this was an adjustment made across all its meeting agendas, MacDonnell Regional Council (MRC) is interested to know if this affects the running of Local Authority meetings and hear suggestions from members about other improvements that could be made to the meeting format and content.

MRC also asks the Local Authority to consider the impacts and benefits if it were to hold meetings at different times of the day. Particular consideration is asked of meetings being held after work hours and whether this would then appeal to a broader range of people becoming Local Authority members.

STLA2020-018 RESOLVED (Annie Young/Agnes Alice)

That the Santa Teresa Local Authority:

- a) Noted and accepted this report;
- b) And provided feedback requesting to start meetings at 11:00am.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as follow:

STLA2020-019 RESOLVED (Phillip Alice/Annie Young)

That the Santa Teresa Local Authority:

- a) Noted and discussed the items raised at Item 6.2.;
- b) Requested MRC to install bollards and chains to stop people using the Old Tip; and
- c) Requested MRC to install signs informing people of the proximity of cultural area at the Old Tip.

11 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The Department of Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

This is page 6 of 7 of the Minutes of the Santa Teresa Local Authority Meeting
held on Wednesday 27 May 2020

STLA2020-020 RESOLVED (Agnes Alice/Annie Young)

That the Santa Teresa Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3 as below;
- b) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development;
- c) Reported that contractors working on houses were taking parts from cars of the community despite the residents telling them not to do so.

1. Police

Sergeant Trent Berry – NT Police presented to the Local Authority at an earlier stage of the meeting.

Note: The NTG Representative informed the Local Authority as below:

Due to COVID-19, Housing meetings were suspended but will resume once the travel restrictions are lifted.

A Northern Territory Electoral Commission team will be coming to Santa Teresa on 25 July 2020 to enrol people to the electoral roll.

The 2019 LG Act will now take effect on 1 July 2021.

12 DATE OF NEXT MEETING - WEDNESDAY 2 SEPTEMBER, 2020**13 MEETING CLOSED**

The meeting terminated at 12:42pm.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Wednesday 27 May 2020 and are UNCONFIRMED.

CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

That the Santa Teresa Local Authority Meeting:

- a) **Note the Conflict of Interest Policy; and**
- b) **That members declare any conflicts of interest.**

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

As soon as practical after a member becomes aware of a conflict of interest in a matter that has come up or is about to come up before or during a meeting (council, local authority or council committee), the member must disclose or tell the relevant interest to the meeting and to the Chief Executive Officer (CEO) of MRC.

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.1
TITLE Action Register
REFERENCE - 273122
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

Action Item 1 - Park Names (raised 31/5/2018)

Resolution 21: The Local Authority will discuss the following name suggestions with community members and report back at the next meeting:

- East Side Park: Brother Cletus Reid
- New Crescent Park: Bill Ryan
- Garden: Greg Crowe and Brother Bush

Update (22/5/19): Local Authority to provide feedback and invite the School Principal and two assistant teachers to discuss the names with the Local Authority

22 August 2019 update: Agnes will discuss with school

23 October 2019 update: Res.77 The Ltyentye Apurte school will discuss with Indigenous Teachers.

Action Item 2 – Trachoma (raised 11/12/18)

Resolution 38: 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 (6/3/19): 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.

Update 09/5/19: As IEH are not in a position to fully fund a whole new mural, we propose to support re-painting the mural with funding of \$4000.00 for the purchase of paint and materials for the artists to use with the re-painting.

Update (22/5/19): have Northern Territory Government follow this up

22 August 2019 update: MacYouth working with Trachoma to find required funds and will consult with community and Local Authority members to arrange artists and materials

23 October 2019 update: Res.78 The Santa Teresa Local Authority will seek two (2) Traditional Owners to work with the artist and the Youth Team to design and approve the new mural.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.2
TITLE Local Authority Project Report
REFERENCE - 273142
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$0.00** to allocate in the community.
 \$0.00 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
 \$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

RECOMMENDATION

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

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the NT Government Department of Local Government, Housing and Community Services.

Committed Projects Register

Project 2109		Fencing at Rec Hall	\$
Action	Status		Committed
9 August 2018	Pull down the fence at Rec Hall		- 3,000.00
22 August 2018	Fencing the rec hall		+ 7,000.00
22 May 2019	Further funding allocated to complete - the old fence was taken down, but not enough funds to fence that area		+ 16,000.00
22 August 2019	Some fencing purchased but unclear on actual scope and type of fencing to be provided – options need costing		
23 October 2019	Res.83 That the Santa Teresa Local Authority request three (3) safety street signs 'Children at Play' to be placed around the Recreation Hall.		
Update 2 March 2020	MRC Technical Services & Service Delivery request details on signs and fence in order to continue project.		
27 May 2020	Res.011 - Allocated an additional \$15,000.00		+15,000.00
18 Aug 2020	Contractor will start work on this project early September should take about a week to complete.		
	underspend or (overspend)		+35,000.00
Project 2334		Seating at Pool	\$
Action	Status		Committed
22 August 2018	Picnic style seating for the pool area		+ 3,000.00
22 May 2019	Seating has arrived in Santa Teresa just needs to be		- 2,900.00

22 August 2019	installed	
27 May 2020	Tech Services to work with CSC to advise on locations to avoid pipework etc.	
18 August 2020	Credited \$100.00 back to the funds. Seating has been installed by the civil team.	-100.00
underspend or (overspend)		0.00
Project 2104 Park Fencing \$		
Action	Status	Committed
22 August 2018	Fencing around 2 parks	+ 22,386.59
22 May 2019	Fencing has been put up at New Town Park the second fence is at works yard waiting to be installed	- 22,386.59
22 August 2019	Second fence awaiting more concrete to be installed	
18 August 2020	Civil team have completed fencing of Eastside park.	
underspend or (overspend)		0.00
Project 2342 Front Entrance project \$		
Action	Status	Committed
18 February 2019	1 cubic metre of mulch	-3,750.00
26 February 2019	Fencing material	-14,979.92
27 February 2019	1 cubic metre of mulch	-1,290.00
22 May 2019	Res. 49 That the Local Authority note and accept the progress of their projects including: 4. Allocate \$40,000 to the front entrance project	+ 40,000.00
3 July 2019	Landscaping and maintenance	
22 August 2019	Consider the \$10,000 offer for signage from the Harm Minimisation Unit of the Department of Health to be incorporated as part of this project.	-4,080.00
23 October 2019	Res.87 That the Santa Teresa Local Authority accept the \$10,000 from Harm Minimisation Unit of the Department of Health.	
27 May 2020	Res.011 - Allocated an additional \$50,000.00	+ 50,000.00
18 August 2020	Designs and quotes being received at the moment project is ongoing.	
underspend or (overspend)		+65,900.08
Project 2343 BBQ Trailer \$		
Action	Status	Committed
27 May 2020	Res.011 – Allocated \$10,000.00 and opened new project	+10,000.00
24 June 2020	Purchase BBQ Trailer	-9,500.00
18 August 2020	BBQ Trailer has been purchased and delivered to Santa Teresa.	
underspend or (overspend)		+500.00
Project 2344 Upgrades for Cemetery \$		
Action	Status	Committed
27 May 2020	Res.011 – Allocated \$20,000.00 and opened new project	+20,000.00
18 August 2020	CSC is working with catholic care on this project and also organising quotes.	
underspend or (overspend)		+20,000.00

Project 2345		Footpath up to the Cross	\$
Action 27 May 2020	Status Res.011 – Allocated \$26,887.30 and opened new project		Committed +26,887.30
18 August 2020	Need to discuss further with LA as project will be very expensive and take a while to complete underspend or (overspend)		+26,887.30
Budget consideration			
		Balance of underspend or (overspend)	148,287.38
		Total un-allocated funds	+ 0.00
		Total unspent funds	\$ 148,287.38

Wish list and estimated costs

- Priority 1:** Public toilet block
Scope: to be installed at the community entrance when upgrade works completed
Requested: 22 August 2018
Action: Costing required – Tech Services to provide info on standard and waterless options
Update: **Pending until Project 2342 is completed.**
Estimate:
- Priority 2:** Street lights
Scope: To be installed on Ltyentye Street
Requested: 22 August 2018
Action: Tech Services to investigate power pole lights instead of solar lights
Estimate: \$ Solar Street lights at \$1,500, \$2,500 or \$5,000 each
- Priority 3:** Water tank
Scope: At the race course
Requested: 22 August 2018
Action: consider above note 'there less horses' but preference would be for trailer mounted intermediate bulk container (IBC) for drinking water only (\$500 for 10000 litres), or similar, as existing trailer mount tanks may be contaminated.
Estimate: \$3,000 each (approx.)
Update: Res.89 - That the Santa Teresa Local Authority request MRC Service Delivery to provide a quote on an IBC 1000 litres water tank for the race course, Priority 4, Water Tank
Area Manager will provide quote at 4 March 2020 meeting.
Res.011 – Keith Hassett (Area Manager) will bring one water tank from Kintore.
- Priority 4:** Footpath lighting
Scope:
Requested: 22 August 2018
Action: LA to consider where required and feedback to tech Services to assist with planning and pricing
Estimate: \$

Priority 5: Upgrade at Rec Hall
Scope: to replace the broken outside seating
Requested: 27 May 2020
Action:
Update:

Estimate: \$

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

There is a **total un-committed balance of \$0.00** to allocate in the community.
\$0.00 is from the 2018/19 Project Fund and must be expended before 30 June 2020.
\$0.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021.

CONSULTATION

Santa Teresa Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Community Infrastructure Plan
REFERENCE	- 275363
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services*.

An important strategy in the Regional Plan asks each Local Authority to guide the input into their Community Infrastructure Plan to meet a 2020-21 Regional Plan objective that MRC's infrastructure meets community needs.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) **Note and accept the report, and**
- b) **Provide feedback towards the Santa Teresa Infrastructure Plan.**

BACKGROUND

Regional Plan Key Performance Indicators that the Local Authority can assist with are:

- **Community Infrastructure Plans:** MRC wants to make sure that MRC's infrastructure meets community needs. To do this, the MRC is facilitating the development and implementation of Community Infrastructure Plans to guide infrastructure investment and development.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team

Local Authority members

Governance and Engagement team

ATTACHMENTS:

- 1 (Infrastructure)Report for Santa Teresa.pdf

Community Infrastructure Plans

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC want to plan with communities to identify the current and future infrastructure needs. An Infrastructure Plan that has the community's approval will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available. At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans.

For each MRC community, there will be:

1. An initial round of Local Authority Consultation
2. Broad stakeholder consultation
3. Ongoing liaison with the Local Authority
4. Community Infrastructure Plan approved by Local Authority by June 2021

The following can assist as a guide:

What would you add to shared community areas? (the areas everyone uses)



Would you like to add or improve any of these in community shared areas?

Parks	Speed bumps	Seating	Water bubblers
Shade	Playgrounds	Water tanks	Basketball court
Fencing	Trees	Public toilets	Sport stands (seating at oval)
Lighting	Roads	More youth spaces	Yarning circles
Rubbish bins	Road bollards	Sporting areas	Other

**What other organisations / who else
should we consult on this infrastructure plan?**

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.4
TITLE Youth Board Meeting Minutes - 5 August 2020
REFERENCE - 275483
AUTHOR Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Goal 3 of the Regional Plan is for young people to be empowered to be engaged representatives in their communities.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept the minutes of the Youth Board meeting of 5 August 2020.

BACKGROUND

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies are:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the 9 MacYouth communities
- Provide governance training for Youth Boards

The minutes of the Youth Board meeting of 5 August 2020 are attached to this report as general information of the Local Authority.

The main point for LA to consider is to:

- Find somewhere to ride motorbikes (it helps address safety issues with motorbikes)
 - Suggested explore fixing BMX track
 - May be achievable through civil team or could require a contractor

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Youth Board

ATTACHMENTS:

1 YB minutes 6.8.pdf



MacDonnell Regional Council
 Youth Board - meeting minutes

Date	5/8/20
Community	Santa Teresa
Chair	Maxwell
Minutes	Dan Toole
Youth Board Members	Kefon, Stoney, Jaquin Junior Elijah JC Buddy,
Youth Workers	Maxwell, Nicky, Gordon
Guests	
This week's agenda items	<ul style="list-style-type: none"> • Welcome from Chair • Last youth board meeting actions / N/A • Feedback for MacYouth • Feedback for Council and the Local Authority / N/A • Mac All Stars shirt design • <u>School holidays</u> • July feedback • October ideas/suggestions • • • • Questions/comments on anything not in this week's agenda

<p>Agenda item1</p>	<p>Feedback for MacYouth</p> <ul style="list-style-type: none">• What's been working in youth program (e.g. last week, youth board, events etc.)• What hasn't been working?• What would you like to see happen?
<p>Notes Questions Comments</p>	<p>Holiday program → Excursion to city - Melbourne - More trips - to Tullaro Delhousie - Gold Coast - More horse program - Sports competitions - Disco in town or bring dj out here - New mural looks good!</p> <p>Youth Program</p> <ul style="list-style-type: none">- More sports gear ie. football + Basketball- Camping.- Town, cinema - Enter the fat Dragon- Swimming- Bigger youth space- Pool table <p>Movie world</p>
<p>Outcome/Action</p>	

Agenda item 2	Feedback for Council and the Local Authority <ul style="list-style-type: none">•Are there any recommendations?•Why are these recommendations important to us?
Notes Questions Comments	<ul style="list-style-type: none">- mural looks good- need place to ride motor bikes<ul style="list-style-type: none">↳ build track somewhere safe- Fix the bmx track- lights on new basketball court<ul style="list-style-type: none">↳ potential to request through local Authority
Outcome/Action	



MacDonnell Regional Council
 Youth Board – Actions and Outcomes

Date	5/8/20
Community	Santa Teresa
All outcomes & actions:	<ul style="list-style-type: none"> • <i>What actions are there from this meeting?</i> • <i>Are there actions from last meeting that need to be carried forward?</i> <p>- Plan school holiday programs integrating young people's ideas</p> <p>- send Youth Boards feed back to Local Authority</p> <p>- Discuss buying more equipment/sports gear for youth program with Mac Youth leadership</p>
Next meeting date	<i>Take these actions to the next meeting!</i> 😊

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER 9.5
TITLE Discretionary Funds
REFERENCE - 273166
AUTHOR Robert Rabotot, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best 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.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) Note the spending of their 2019/20 Discretionary Fund; and
- b) Note and discuss the spending of their 2020/21 Discretionary fund.

BACKGROUND

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community. The Local Authority must decide how to commit the funds to best benefit everybody. Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June of that financial year.

2019/20 Discretionary Fund				
Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000.00	\$4,000.00	\$4,000.00
10 Sep 19	Trophies for Santa Teresa Football		-\$1,060.64	-\$1,060.64
23 Oct 19	Provide food & refreshments for Youth Board Meetings		-\$500.00	
27 May 2020	Reallocated the remaining funds of \$2,439.36 to community BBQ for reopening of Rec Hall		-\$2,439.36	-\$2,777.25
Balance Remaining			\$0.00	\$162.11

2020/21 Discretionary Fund				
Approved Project		Approved Commitment	Actual Expenditure	
1 July 2020	Discretionary Fund	+\$4,000.00		
Balance Remaining			\$0.00	\$0.00

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority receives a Discretionary Fund from the Council to spend each financial year on enhancing the community.

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

FINANCIAL IMPLICATIONS

Discretionary Funds must be fully expended annually between 1 July and 30 June or forfeited.

CONSULTATION

Executive Leadership Team
The Local Authority and Community

ATTACHMENTS:

There are no attachments to this report.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.6
TITLE	Local Authority assistance with the Regional Plan
REFERENCE	- 275364
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and directs how we will deliver our vision, mission and goals. The Regional Plan guides MRC staff to deliver on our mission *to improve the lives of Council residents by delivering valued and relevant services.*

The Local Authority is asked to guide and support MRC staff to meet the objectives of the 2020-21 Regional Plan.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) **Provide guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan, and**
- b) **Note and accept the report.**

BACKGROUND

Key Performance Indicators from the Regional Plan that the Local Authority can assist with are:

- The **Local Authority (outside) meeting in a public open space** which aims to make meetings more accessible to the public, and
- **Community-selected Focus Initiatives:** MRC wants to support Councillors, LA member and community representatives to provide direction on projects that improve the lives of MRC residents. The LA is asked to nominate a project for MRC to work with the community on, and who MRC should work with.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership team
Local Authority members
Governance and Engagement team

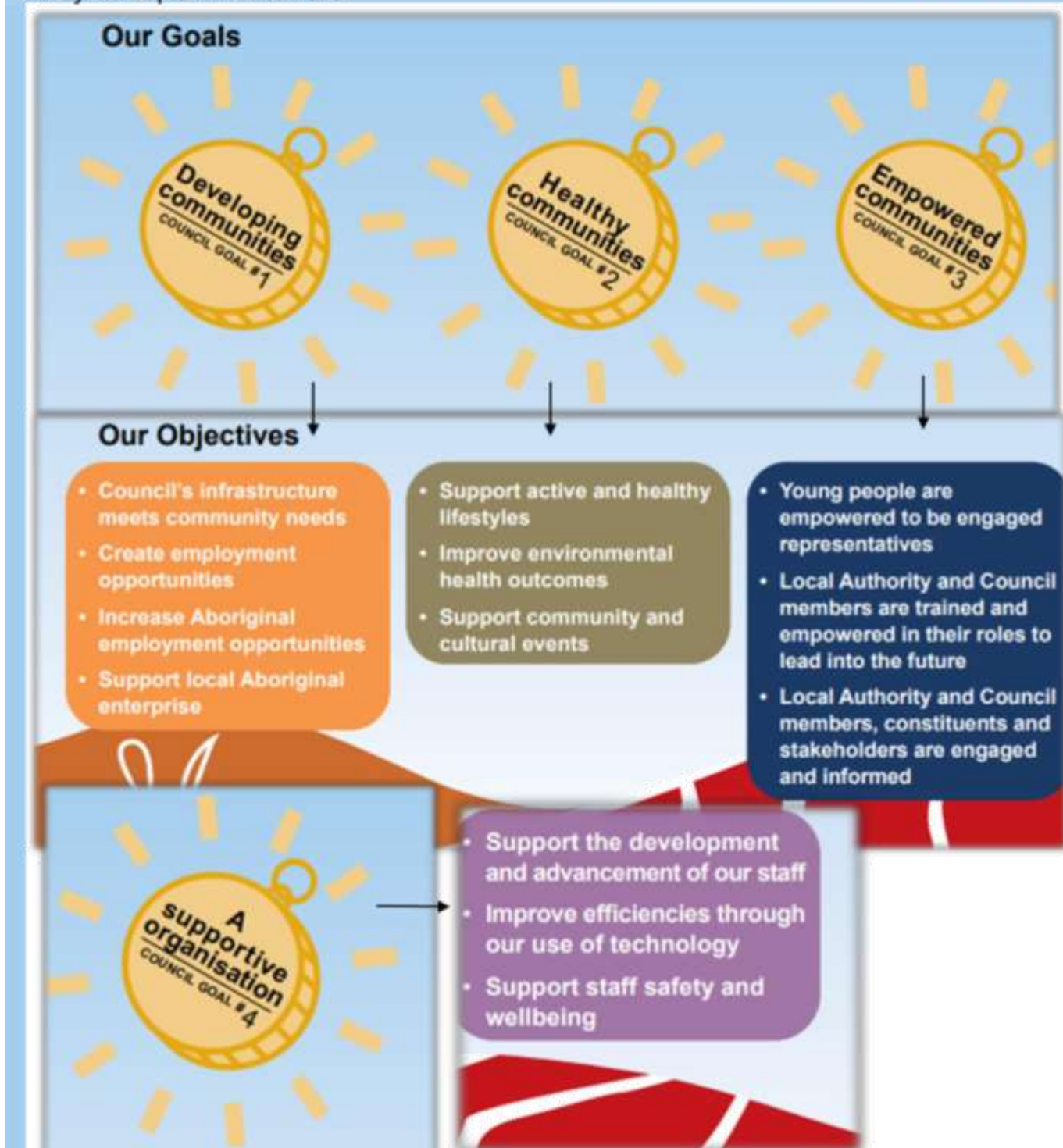
ATTACHMENTS:

- 1 (General Engagement) Report for Santa Teresa.pdf

Local Authority Engagement and The Regional Plan

1. 2020-21 MRC Regional Plan

The MacDonnell Regional Council (MRC) 2020-2021 Regional Plan has been approved by the Elected Councillors and is available at MRC offices and on the MRC website. The Regional Plan is developed every year after consultation with the MacDonnell Regional Council community and is how we will deliver our vision, mission and goals. The 4 goals in this year's plan remain as:



2. Local Authority meetings held in public open spaces (outside)

The 2020-2021 MRC Regional Plan suggests that some LA meetings are held in a public open space to be more **engaging and accessible to the public**. This allows community residents to have more access and exposure to the decision making process.

MRC has been given permission by this Local Authority to have a Community BBQ and showcase some of the Local Authority Project Achievements.

What do you think about having the Local Authority meeting in a public open space?

Have we made the Local Authority meeting more engaging and accessible to the public?

**What was good about it?
Is there anything we can do better?**



3. Community-selected Focus Initiative

From the 2020-21 MRC Regional Plan:

MRC will support the elected Councillors, LA member and community representatives to **provide direction on projects that improve the lives of MRC residents.**

For the next year, the MRC Engagement Team will work together with each MRC community, their elected Councillors and the Local Authority to focus on an aspect of community life.

Local Authority are asked to either:

- Consult with the community and come back to the next meeting with ideas, and / or
- Provide ideas for future initiatives at this meeting.

Apart from infrastructure and building projects,

What would you like to work with your community and the MRC to improve the lives of community residents?

What can we do to make the community better?

Who can be a contact person for the MRC Engagement Team to liaise with between Local Authority meetings?

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.7
TITLE	Postponement of "The Sapphires" Musical Performance
REFERENCE	- 274665
AUTHOR	Jeff Tan, Coordinator Communications and Engagement

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

After receiving an offer from Hit Production for "The Sapphires" to perform in Santa Teresa, the Santa Teresa Local Authority extended an invitation for the act to visit Santa Teresa for a musical performance in late 2020.

MRC has received an update from the touring company that due to COVID-19 (Coronavirus) restrictions, planning for any touring of "The Sapphires" has been pushed out to 2021.

RECOMMENDATION

That the Santa Teresa Local Authority note the update that the musical performance of "The Sapphires" has been postponed to 2021.

BACKGROUND

"The Sapphires" were to tour Santa Teresa in late 2020.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

NIL

ATTACHMENTS:

1 Postponement_Sapphires_Isaiah.pdf

Hi Jeff

With Victoria's Stage 4 restrictions, planning for any touring of The Sapphires or Isaiah has been pushed out to 2021. We are slowly returning some artists to the road who live in different states, however even this is difficult at the moment. If I hear of anything happening out your way I will let you know. Sorry I dont have better news.

Stay well and safe

Kind Regards
Janine Gracias

Tour Co-ordinator
HIT Productions
Australia's Premier Theatre Touring Company

PO Box 3161
MENTONE EAST VIC 3194
Mobile 0411256271
Email: theatre@hitproductions.com.au



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COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1
TITLE Council Services Coordinator's Report
REFERENCE - 275030
AUTHOR Ken Newman, Director Service Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities

EXECUTIVE SUMMARY:

This report is an update of Council delivered services in Santa Teresa across the area of Local Government Service Delivery.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept the attached report prepared by James Walsh, Acting Council Services Coordinator, Santa Teresa.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

James Walsh, A/Council Services Coordinator, Santa Teresa
Keith Walsh, Manager Service Centre Delivery

ATTACHMENTS:

1 200902 Santa Teresa CSC Report for Local Authority September 2020.pdf

Service Delivery Report

TITLE Santa Teresa Service Delivery Report
DATE 2 September 2020
AUTHOR James Walsh, A/Council Service Coordinator



SUMMARY:

This report is an update of Council delivered services in Santa Teresa across the area of Local Government Service Delivery.

Local Government Services Update

Animal Management

- The vets are scheduled to visit on the 24th of August.
- MRC service delivery will work with the vet to treat animals of concern and help with general treatment of dogs.

Cemetery Management

- Works team have spent a lot of time cleaning up the cemetery.
- The Service delivery team have started working on a register of plot locations.
- Civil team has repaired part of the fence and will continue to repair.

Internal Roads

- Civil team has been working on repairing the road damage.
- Service delivery are working with the police to identify dangerous areas and installing more signs to make these areas safer.
- Concrete speed bumps will be removed and replaced with rubber speed bumps. This will be an ongoing project by the works team.



Road recently swept and cleaned by civil team

Parks and Open Spaces

- Eastside Park fence is being installed. This was delayed due to material being delivered late.
- Parks will be washed down every two weeks using the water trailer as a safety measure during covid.
- Civil works team has been maintaining the parks and playgrounds to keep them safe and clean.



New fence being installed at Eastside Park

Sports Grounds

- Darren Young (MRC) and Matthew Cavanagh's (AAAC) trip to MCC for training on grounds maintenance was postponed until further notice.
- A Ride-on lawnmower has been purchased by AAAC and has been used for light cuts of the more established grassed areas of the oval.
- Arid Edge has visited recently and they will return to finish the weed spraying of the oval and for further training on grounds maintenance with AAAC and the civil team.



Training by Arid edge on oval maintenance

Outstation MES Services

- Phillipson's Bore has had the new Solar system installed. The new system runs completely autonomously.
- Civil Team has continued to do waste removal weekly and will continue to do any necessary maintenance works.

Waste Management

- The Rubbish is collected twice a week by the civil works team.
- The bin audit has noted missing bin stands and rubbish bins and we will be replacing them over the next few months.
- In conjunction with community stakeholders, we successfully held a town clean up on the 17th of June.
- This was so successful that we plan to do this again in the following months.



Rubbish collection

Weed Control and Fire Hazard Reduction

- The civil team has been doing weed control around public and open areas as well as maintaining firebreaks and fire lines around the community.

Local Authority Updates

- We are working on quotes and final measurements for the front entrance and the quotes for the information sign and shade structure are still coming in.
- Contractors are due to begin work on a new Recreation hall fence in the first week of September.
- Eastside park fence is being installed and will be operational soon thanks to the civil team.
- The pool benches supplied by the LA have also been installed at the swimming pool and are ready for the new season.



New Seating Installed at pool

Other Service Delivery Updates

- Australia Tidy Towns Awards could not be held on the 21st and 22nd of April due to the biosecurity restrictions. These Awards have been postponed and are planned to be held via video conferencing in October this year.

James Walsh
A/Council Services Coordinator
Santa Teresa Community

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 275538
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations Report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Services – Liz Scott
Manager Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-09 - COMMUNITY SERVICES Santa Teresa LAR v2.pdf

Community Service: Report on Operations

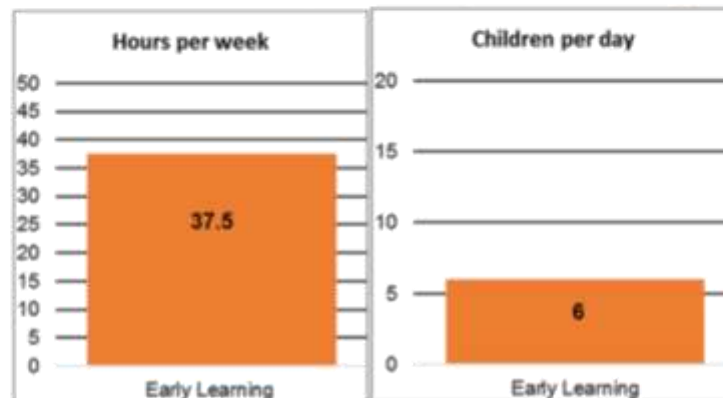
LOCATION: Santa Teresa Community
PERIOD: 01 May 2020 to 31 July 2020
AUTHOR: Rohan Marks, Director Community Services



CHILDREN'S SERVICES

Service Delivery and Engagement

- All services have been delivered in line with funding requirements.
- Attendance has continued to be irregular on Fridays.



Other Updates

- MacKids is currently developing an outreach program to engage with more families and children. Each week the MacKids team will hold a morning activity in a different part of the community. The team will be seeking to raise awareness of the Early Learning Program and to learn about any barriers to attending.
- Childcare fees were reintroduced by the Australian Government from the first week in July. Families have been encouraged to complete their Childcare Subsidy application through Centrelink. If families have completed their Childcare Subsidy application, they may then be eligible for further subsidies under the Family Assistance law.
- Recruitment is currently underway to fill 2 Educator vacancies.
- Families and children enjoyed the Kangaroo Cook Up event, with elders sharing stories with the children, while cooking kangaroo tails and making damper.
- Early Childhood Australia staff have visited the centre on two occasions in this period to support educators in their work with children, focussing on how to extend their learning through play.

Kangaroo cook up with the Elders



Building train tracks together



Matching patterns, shapes and colours



COMMUNITY SAFETY

Service Delivery and Engagement

- Community Safety services were fully delivered during this reporting period.
- Engagements were low this reporting period, partly due to the colder weather resulting in children being home earlier.



Other Updates

- The COVID-19 Virus became a significant community issue during March. From 23 March, MacSafe made the following changes:
 - Alice Springs based Coordinators stopped travelling to communities, instead supporting staff through daily telephone conversations and emails.
 - The number of passengers travelling in the MacSafe Vehicles was reduced to meet physical distancing practices; up until the 5th June the MacSafe vehicle could only transport 2 people at a time (staff) and so were unable to transport other passengers.
 - Gatherings at the MacSafe offices were suspended.
 - Increased cleaning of the vehicles and offices have been implemented.
- Throughout the COVID-19 restrictions the MacSafe team maintained 7 nights a week service.
- On 8 June, the MacSafe service was able to return to their usual duties, such as transporting youth and community member in the Community Safety vehicle, and allowing community members to drop into the MacSafe's office for a cup of teas and a yarn about safety.
- From 8 June, the Coordinator Community Safety was able to re-commence support visits to Santa Teresa for the first time in ten weeks, holding regular meetings with staff and community stakeholders.
- From August the MacSafe team will be returning to a 5 day a week service. The service will operate in line with the MacYouth service, from Tuesday to Saturday. This new revised service plan has been developed in consultation with the MacSafe team and will be reviewed regularly.
- MacSafe are currently recruiting for a Community Safety Officer (casual). Local Authority members are asked to encourage suitable community members to apply.

MacSafe team and Coordinator at a recent team meeting

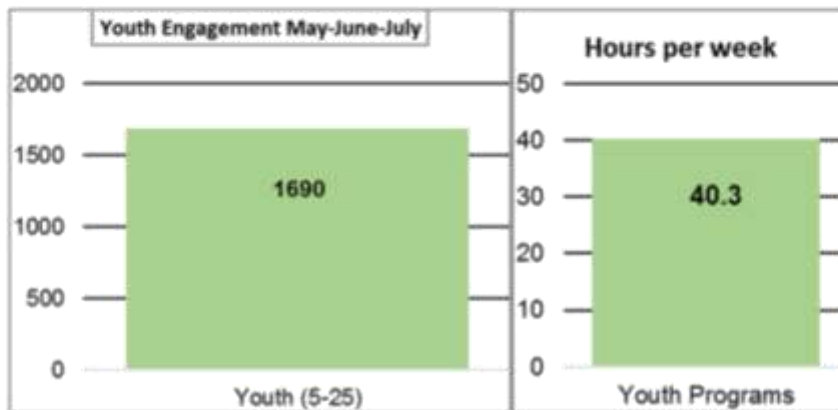


YOUTH SERVICES

Service Delivery and Engagement



- Youth programs were not fully delivered during May and early June due to COVID19 restrictions. A full school holiday program was delivered in July
- Due to staff training and cultural business services were disrupted for 4 days this reporting period.
- Programs delivered during COVID-19 restrictions included: homework club for boarding school students, distribution of activity packs, hygiene promotion, and staff development.
- Programs delivered after COVID-19 restrictions were lifted included: outdoor sports, modified arts and craft, hair salon nights (alternating between fellas and ladies), skateboarding, gymnastics, basketball, and Auskick.



Other Updates

- The mural project on the Santa Teresa Rec' Hall was completed during the July school holidays, Many families and young people contributed to the design and production of the mural.
- The MacYouth team in Santa Teresa ran a holiday program during July which included circus and gymnastics workshops, screen printing (partnering with Waitja), a family concert and BBQ with bands from Utopia homelands, breakfast club, and lots of sports.
- The Santa Teresa Youth Board had their first meeting since the ease of COVID19 restrictions (minutes provided separately). One of the main items discussed was how the community might be able to have lights installed in the basketball court.

New mural in progress



Finished mural



Circus games



Skate skills



Screen printing at the youth space with Waltja



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 June 2020
REFERENCE	- 275515
AUTHOR	Sheree Kane, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2020 in the Local Authority community.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept the Expenditure Report as at 30 June 2020.

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

ATTACHMENTS:

1 June 2020 - Local Authority Expenditure - Santa Teresa

[June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME]

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte)					
Expenditure by Community as at 30th June 20					
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	62,471	65,830	3,359	65,830	
Other Operational	62,471	65,830	3,359	65,830	
Maintain Roads	2,470	1,800	(670)	1,800	
Wages and Other Employee Costs	1,620	1,700	80	1,700	
Other Operational	850	100	(750)	100	
Manage Council Service Delivery	232,257	189,550	(42,707)	189,550	
Wages and Other Employee Costs	185,674	145,160	(40,514)	145,160	Salaries expense higher than budgeted due to end of year accruals
Other Operational	46,583	44,390	(2,193)	44,390	
Civil Works	413,552	414,910	1,358	414,910	
Wages and Other Employee Costs	285,253	286,900	1,647	286,900	
Other Operational	128,299	128,010	(289)	128,010	
Street & Public Lighting	9,622	13,610	3,988	13,610	
Other Operational	9,622	13,610	3,988	13,610	
Council Engagement					
Manage Governance	5,353	10,750	5,397	10,750	
Wages and Other Employee Costs	0	2,000	2,000	2,000	
Other Operational	5,353	8,750	3,397	8,750	
Local Authorities Projects	13,580	161,870	148,290	161,870	
Other Operational	13,580	161,870	148,290	161,870	Projects underway. Progress slowed due to COVID-19
Elected Members & Council Meetings	522	1,000	478	1,000	
Other Operational	522	1,000	478	1,000	
Support and Administration					
Staff Housing	42,259	73,000	30,741	73,000	This budget is for repairs and maintenance and is only spent as required
Other Operational	42,259	73,000	30,741	73,000	
Manage HR	72	144	72	144	
Other Operational	72	144	72	144	
Training & Development	0	4,000	4,000	4,000	
Wages and Other Employee Costs	0	4,000	4,000	4,000	
SUB-TOTAL- COUNCIL SERVICES	782,158	936,464	154,306	936,464	
NON-COUNCIL SERVICES					
Outstations Civil Works	23,134	20,600	(2,534)	20,600	
Other Operational	23,134	20,600	(2,534)	20,600	
Outstations Housing Repairs & Maintenance	1,936	5,700	3,764	5,700	
Other Operational	1,936	5,700	3,764	5,700	
Homelands Extra Allowance	8,772	14,770	5,998	14,770	
Other Operational	8,772	14,770	5,998	14,770	
Operate Swimming Pools	108,964	141,890	32,926	141,890	
Wages and Other Employee Costs	58,780	92,430	33,650	92,430	Salaries underspent due to casual staff engagement less than planned
Other Operational	50,184	49,460	(64)	49,460	
Commercial Operations					
Essential Services	116,166	111,410	(4,756)	111,410	
Wages and Other Employee Costs	90,790	90,480	(310)	90,480	
Other Operational	25,376	20,930	(4,446)	20,930	
MES SPG Projects	46,198	51,540	5,342	51,540	
Other Operational	46,198	51,540	5,342	51,540	
Manage Projects	11,094	11,860	767	11,860	
Other Operational	11,094	11,860	767	11,860	
Airstrip Maintenance	0	960	960	960	
Other Operational	0	960	960	960	

[June 2020 - Local Authority Expenditure Detail by Location1_ORG_NAME]

Community Services					
Community Safety	245,321	243,290	(2,031)	243,290	
Wages and Other Employee Costs	224,882	224,980	98	224,980	
Other Operational	20,439	18,310	(2,129)	18,310	
Youth Services	381,730	419,280	37,550	419,280	
Wages and Other Employee Costs	235,110	254,840	19,730	254,840	
Other Operational	146,620	164,440	17,820	164,440	Small operational underspend due to COVID-19
Children's Services	431,910	424,480	(7,430)	424,480	
Wages and Other Employee Costs	210,895	205,190	(5,705)	205,190	
Other Operational	221,015	219,290	(1,725)	219,290	
SUB-TOTAL- NON-COUNCIL SERVICES	1,378,166	1,448,780	70,614	1,448,780	
TOTAL	2,187,323	2,382,244	224,921	2,382,244	

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	3,838	4,000	162	4,000

GENERAL BUSINESS AS RAISED AT ITEM 6.2



ITEM NUMBER 12.1
TITLE General Business
REFERENCE - 274807
AUTHOR Robert Rabotot, Governance Officer

LINKS TO STRATEGIC PLAN

- Goal 01: Developing Communities
- Goal 02: Healthy Communities
- Goal 03: Empowered Communities
- Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 6.2, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as follow:

RECOMMENDATION

That the Santa Teresa Local Authority note and discuss the items raised at Item 6.2.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....
- 7:.....
- 8:.....
- 9:.....
- 10:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3



ITEM NUMBER 13.1
TITLE Other non-Council Business
REFERENCE - 275413
AUTHOR June Crabb, Governance Administration Officer

LINKS TO STRATEGIC PLAN

- Goal 01: Developing Communities
- Goal 02: Healthy Communities
- Goal 03: Empowered Communities
- Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Department of Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members of the Santa Teresa Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business.

We are now discussing the matters raised as listed below:

RECOMMENDATION

That the Santa Teresa Local Authority

- a) **Note and discuss the Non-Council Business items raised at item 6.3; and,**
- b) **Note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.**

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....

ACTION REGISTER

Date raised	Issue	Detail	Update
23 Oct 19	Room to Breathe Program	Res.73 That the Santa Teresa Local Authority request information and update from NTG Housing related to the Room to Breathe Program.	

23 Oct 19	Housing needs of grieving families and accommodating Sorry Business practices	Res.74 That the Santa Teresa Local Authority request information from NTG Housing on meeting the housing needs of grieving families and accommodating Sorry Business practices.	
23 Oct 19	Clearing side of the road near Yam Creek	Res.81 That the Santa Teresa Local Authority request NTG to remove vegetation on the side of the road in the area of Yam Creek due to the impact on visibility of animals at night.	Update 27 May 2020: No response received as yet
23 Oct 19	Repairs, maintenance and tenancy agreements	Res.103 That the Santa Teresa Local Authority request clarification from NTG Housing on which company is responsible for repairs, maintenance and tenancy agreements in the Santa Teresa Community.	Update 27 May 2020: Zodiac Business Services is the current Tenancy Management Provider. This may change at a later date Housing maintenance and repairs is done by Ingkerreke Outstations Resources Services.
23 Oct 19	NT Police to reschedule meetings Community Safety Action Plan	Res.104 That the Santa Teresa Local Authority request NT Police to reschedule meetings Community Safety Action Plan so there is no conflict with the dates of the Santa Teresa Local Authority Meetings.	Update 27 May 2020: NTG representative advised that it should be easy for the CSAP and LA meetings not to clash.
27 May 20	Theft of car parts by Contractors	Res. 20 That the Santa Teresa Local Authority reported that contractors working on houses were taking parts from cars in the community despite the residents telling them not to do so.	

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team

Department of Housing and Community Development

ATTACHMENTS:

There are no attachments for this report.