

AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING WEDNESDAY 4 MARCH 2020

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Santa Teresa Council Office on Wednesday 4 March 2020 at 10:30am.

TABLE OF CONTENTS

ITEN	1	SUBJECT	PAGE NO
1	MEE	TING OPENING	
2	WEL	COME	
	2.1	Welcome to Country	
3		ENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / INATIONS	
	3.1	Attendance	
	3.2	Apologies / Absentees	
	3.3	Resignations	
	3.4	Terminations	
	3.5	Nominations	
		3.5.1 Nominations	5
4	MAC	DONNELL COUNCIL CODE OF CONDUCT	
	4.1	MacDonnell Council Code of Conduct	7
5	COU	NCIL CODE OF CONDUCT	
	5.1	Conflicts of Interest	9
6	CON	NFIRMATION OF PREVIOUS MINUTES	
	Sant	a Teresa Local Authority - 23 October 2019	11
7		EPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL NON-COUNCIL BUSINESS ITEMS	AL BUSINESS
	7.1 7	hat the papers circulated are received for consideration at the meet	ting
	7.2 7	hat the members provide notification of matters to be raised in Gen	eral Business
		hat the members provide notification of matters to be raised in Gen Council Business	eral Non-
	7.4 N	Members declare any conflict of interest with the meeting Agenda	
8 DEPUTATIONS / GUEST SPEAKERS		UTATIONS / GUEST SPEAKERS	
	Nil		
9	LOC	AL AUTHORITY REPORTS	
	9.1 9.2 9.3 9.4 9.5	Action Register Local Authority Project Report Discretionary Funds Letter from the Department regarding Members and NT Elections. Correspondence regarding Rodinga Ward by election	22 26 27
10	COU	NCIL SERVICES REPORTS	
		Council Services Coordinator's Report Community Service Santa Teresa Local Authority Report	

11	FINANCE AND GOVERNANCE REPORTS	
	11.1 Expenditure Report as at 31 December 2019	
	11.2 Community Engagement And The Regional Plan	
	11.3 Local Authority Meeting Process and Timing	49
12	GENERAL BUSINESS AS RAISED AT ITEM 7	
	12.1 General Business	51
13	NON-COUNCIL BUSINESS AS RAISED AT ITEM 7	
	13.1 Other non-Council Business	52
14	NEXT MEETING - WEDNESDAY 27 MAY 2020	
15	MEETING CLOSED	

NOMINATIONS

ITEM NUMBER 3.5.1

TITLE Nominations REFERENCE - 264141

AUTHOR Robert Rabotot, Administration Officer - Governance



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.

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

RECOMMENDATION

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

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 ect.
- 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 for 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.

CONFLICTS OF INTEREST

ITEM NUMBER 5.1

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 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 6.1

TITLE Confirmation of Previous Minutes

REFERENCE -

AUTHOR Robert Rabotot, Administration Officer - Governance



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 is to consider the unconfirmed minutes of the previous meeting.

RECOMMENDATION

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

BACKGROUND

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



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON WEDNESDAY 23 OCTOBER 2019 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.35AM.

2 WELCOME

2.1 Welcome to Country - Philip Alice

3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS

3.1 Attendance

Local Authority Members:

Philip Alice (Chair), Agnes Alice and Charlie Lynch

Councillors:

Cr Roxanne Kenny (President), Cr Greg Sharman (Deputy President) and Cr Lynette Ellis Council Employees:

Rohan Marks (Director Community Services), Bre Parfitt (Coordinator Governance and Compliance), Jeff Tan (Coordinator Communications and Planning), Gemma Neil (Governance Community Engagement), Gordon Marshall (Project Officer – Digital and Library Officer), Holly Van Vliet (Team Leader Youth Services), Cristiano Castro (Coordinator Community Safety), Robert Rabotot (Governance Officer)

Guests:

Vanessa Davis (Research Coordinator - Tangentyere Council Research Hub), Kate West (Clinical Nurse Specialist Trachoma – Centre for Disease Control)

3.2 Apologies/Absentees

Apologies: Louise Cavanagh, Graham Hayes, Annie Young

Absentees: Nil

3.3 Resignations / Terminations

66 RESOLVED (Phillip Alice/Charlie Lynch)

That the Santa Teresa Local Authority note the termination of Marie Mulladad as a Member.

3.4 Nominations

67 RESOLVED (Phillip Alice/Charlie Lynch)

That the Santa Teresa Local Authority opens nominations for a period of twenty-eight (28) days to fill one (1) vacancy.

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

68 RESOLVED (Lynette Ellis/Greg Sharman)

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

4.2 Conflict of Interests

69 RESOLVED (Lynette Ellis/Agnes Alice)

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

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

70 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority note and accept the previous minutes.

Charlie Lynch left the meeting at 10:53AM

Charlie Lynch returned to the meeting at 10:54AM

NOTE: The Chair invited the Deputations to speak to facilitate their travel arrangements.

9 DEPUTATIONS / GUEST SPEAKERS

9.1 REPORT ON TRACHOMA SCREENING AND TREATMENT

EXECUTIVE SUMMARY:

Centre for Disease Control (CDC) has employed a Clinical Nurse Specialist to deliver Trachoma prevention services to the Santa Teresa community through 2019.

71 RESOLVED (Charlie Lynch/Agnes Alice)

That the Santa Teresa Local Authority note the report and invite the CDC to continue to deliver the service again to the community in 2020.

9.2 'OUR HOMES' PROJECT

EXECUTIVE SUMMARY:

Results of the 'Our Homes' research project and any alterations to be made to the results of the 'Our Homes' research project

72 RESOLVED (Lynette Ellis/Agnes Alice)

That the Santa Teresa Local Authority note and accept the results of the research.

73 RESOLVED (Charlie Lynch/Greg Sharman)

That the Santa Teresa Local Authority request information and update from NTG Housing related to the Room to Breathe Program.

74 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority request information from NTG Housing on meeting the housing needs of grieving families and accommodating Sorry Business practices.

75 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority request the authors of the Santa Teresa Community Report to note that inclusion of the residents quote referencing 'mighty shire' may lead to further confusion regarding the responsibility of MacDonnell Regional Council.

The Santa Teresa Local Authority Meeting breaks at 11:30AM.

The Santa Teresa Local Authority Meeting resumes at 11:41AM.

5 CONFIRMATION OF PREVIOUS MINUTES - Continued

5.2 ACTION REGISTER

SUMMARY:

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

76 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 1, Conflict of Interest Recording, open.

77 RESOLVED (Greg Sharman/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 2, Park Names, open and note that the Ltyentye Apurte school will discuss with Indigenous Teachers.

78 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Action Item 3, Trachoma Mural, open, note that the funds have been secured and request that the Santa Teresa Local Authority seek two (2) Traditional Owners to work with the artist and the Youth Team to design and approve the new mural.

79 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority keep the Action Item 4, Santa Teresa Traffic Management Plan, open.

80 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority close the Action Item 5, Santa Teresa Road improvements.

81 RESOLVED (Charlie Lynch/Lynette Ellis)

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.

6 LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

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 \$114,823.**37 to allocate in the community. \$34,453.37 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. **82 RESOLVED (Agnes Alice/Charlie Lynch)**

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

83 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority add to Project 1, Fencing at the Rec Hall, to request three (3) safety street signs 'Children at Play' to be placed around the Recreation Hall.

84 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority keep the Project 2, Seating at the Pool, open.

85 RESOLVED (Charlie Lynch/Lynette Ellis)

That the Santa Teresa Local Authority keep Project 3, Park Fencing, open and note the completion of fencing at Newtown Park.

86 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority note the update on fencing the East Side Park of Project 3, Park Fencing.

87 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority keep the Project 4, Front Entrance Project open and accept the \$10,000 from Harm Minimisation Unit of the Department of Health.

88 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority remove Priority 3, Port-a-Loo, from the wish list.

89 RESOLVED (Agnes Alice/Charlie Lynch)

That the Santa Teresa Local Authority request MRC Service Delivery to provide a quote on a IBC 1000 litres water tank for the race course, Priority 4, Water Tank.

90 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority keep the Wish List Priority 5, BBQ Trailer, open.

91 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority seek further information from MRC Service Delivery on planning and pricing for Priority 6, Footpath, and Priority 7, Footpath Lighting.

92 RESOLVED (Lynette Ellis/Greg Sharman)

That the Santa Teresa Local Authority request MRC Service Delivery to provide a quote for Priority 8 on four (4) 3-persons benches, concrete headstones, crosses, planting of trees and roses for the beautification of the cemetery.

The Santa Teresa Local Authority Meeting breaks for lunch at 12:27PM.

The Santa Teresa Local Authority Meeting resumes from lunch at 12:58AM.

6.2 DISCRETIONARY FUNDS

SUMMARY:

The Local Authority receive a Discretionary Fund from the Council to spend each financial year on enhancing the community. Local Authorities decide how to best spend this money to broadly benefit the community.

There is a current balance of \$4,000.00 to spend before 30 June 2020.

93 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority note the expenditure of \$1,166.70 of 11 September 2019 from their 2019/20 discretionary funds.

RECOMMENDATION

94 RESOLVED (Agnes Alice/Lynette Ellis)

That the Santa Teresa Local Authority allocate \$500 for providing food and refreshments during the Youth Board Meetings from their 2019/20 discretionary funds.

7 COUNCIL LOCAL GOVERNMENT

7.1 MACCONNECT REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

95 RESOLVED (Charlie Lynch/Agnes Alice)

That the Santa Teresa Local Authority request the NT Public Libraries free Wi-Fi operation times are changed to Tuesday to Saturday from 3:00PM to 10:00PM and from 8:00AM to 10:00PM during School Holidays.

96 RESOLVED (Lynette Ellis/Agnes Alice)

That the Santa Teresa Local Authority will consider between now and the next Santa Teresa Local Authority Meeting a second access location to provide free Wi-Fi to all residents.

Agnes Alice left the meeting at 1:34PM

Agnes Alice returned to the meeting at 1:38PM

7.2 COUNCIL SERVICES REPORT

EXECUTIVE SUMMARY:

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

97 RESOLVED (Charlie Lynch/Lynette Ellis)

That the Santa Teresa Local Authority invite AAAC, Catholic Care and the Ltyentye Apurte School to attend the next Local Authrotiy meeting with a view to working together in preparation to hosting the next National Tidy Town Award Day.

7.3 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

98 RESOLVED (Agnes Alice/Charlie Lynch)

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

President Roxanne Kenny left the meeting at 1:53PM

President Roxanne Kenny returned to the meeting at 1:56PM

7.4 COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

EXECUTIVE SUMMARY:

The MacDonnell Regional Council (MRC) 2019-20 Regional Plan has been approved by the Council and is available at MRC offices and on the MRC website.

99 RESOLVED (Greg Sharman/Agnes Alice)

That the Santa Teresa Local Authority note and accept the report and select the location for a public open space meeting to be held next to the Community Store at the second (2nd) round.

President Roxanne Kenny left the meeting at 2:02PM

President Roxanne Kenny returned to the meeting at 2:06PM

100 RESOLVED (Charlie Lynch/Greg Sharman)

That the Santa Teresa Local Authority request MRC to provide funds for refreshments for the public open space meeting.

8 FINANCE

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2019

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2019 in the Local Authority community.

101 RESOLVED (Agnes Alice/Phillip Alice)

That the Santa Teresa Local Authority note and accept the Expenditure Report as at 30 June 2019.

Phillip Alice left the meeting at 2:16PM

Phillip Alice returned to the meeting at 2:20PM

10 OTHER BUSINESS

10.1 THE SAPPHIRES MUSICAL PLAY OFFER.

EXECUTIVE SUMMARY:

The Sapphires musical play have requested an approval / invitation to bring the musical play roadshow to Santa Teresa.

If the decision is in the affirmative, then please could the Local Authority identify the best place for the Presentation to take place.

102 RESOLVED (Lynette Ellis/Charlie Lynch)

That the Santa Teresa Local Authority note and invite the Sapphires Musical to perform in Santa Teresa in September/October 2020 with a location to be confirmed.

10.2 "YOUR VOICE, YOUR COMMUNITY"

EXECUTIVE SUMMARY:

This will be a presentation on the results of the extensive "get on the electoral roll" campaign, "Your Voice, Your Community".

NOTE: The Department of Local Government, Housing and Community Development was not represented at this meeting and these items will be revisited at the next Santa Teresa Local Authority Meeting. The following resolutions will be sent as Action Items to the Department as well as Resolutions 73, 74 and 81.

103 RESOLVED (Lynette Ellis/Agnes Alice)

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.

104 RESOLVED (Phillip Alice/Greg Sharman)

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.

DATE OF NEXT MEETING - TO BE ADVISED

MEETING CLOSE

The meeting terminated at 2:24PM.

This page and the preceding 6 pages are the minutes of the Santa Teresa Local Authority Meeting held on Wednesday 23 October 2019 and are unconfirmed.

LOCAL AUTHORITY REPORTS

ITEM NUMBER 9.1

TITLE Action Register

REFERENCE - 263772

AUTHOR Robert Rabotot, Administration Officer - Governance



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 Local Authority an opportunity to check that actions from previous meetings are being implemented.

Action Item 1 - Conflict of Interest (raised 31/5/2018)

Resolution 23: The Local Authority request Council to re-record the Conflict of Interest in consultation with the Santa Teresa community and get a local member to translate and record.

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

Update: (6/3/19) the Aboriginal Interpreter Services (AIS) will have Brian Stirling re-record the conflict of interest in language.

22 August 2019 update: LA note that changes to the Local Government Act will affect the Conflict of Interest and Code of Conduct so the action is to remain open until the new Act is released

20 February 2020 update: Waiting for finalisation of the Act and regulations

Action Item 2 - 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 3 - 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 seek two (2) Traditional Owners to work with the artist and the Youth Team to design and approve the new mural.

Action Item 4 – Santa Teresa Traffic Management Plan (raised 22/5/19)

Resolution 48: The Local Authority request Council to follow up through a Traffic Management Plan and report back at the next Local Authority meeting.

Update 22/8/2019: LATM plan has been sent to CSC at Santa Teresa for distribution and discussion. Director Technical Service will discuss at 22 August meeting and clarify traffic calming measures with the LA

22 August 2019 update: Local Authority members feedback to the CSC who will action through Coordinator Roads and Infrastructure

27 February 2020 update: The Santa Teresa Local Area Traffic Management (LATM) plan has been discussed with CSC Santa Teresa late last year. Missing and damaged traffic signs have been raised by both parties (CSC Santa Teresa and Infrastructure & Projects Coordinator). During the discussion, CSC Santa Teresa will identify missing and/or damaged signs & will advise Infrastructure & Projects Coordinator on required signs and/or any additional signs to be updated in the LATM.

Infrastructure & Projects Coordinator awaiting on lists of required signs and/or additional signs (e.g. speed hump signs, street name signs & etc).

Action Item 5 – Purchase Order for Santa Teresa Youth Board Meetings - (raised 23/10/19)

Res.94 That the Santa Teresa Local Authority allocate \$500 for providing food and refreshments during the Youth Board Meetings from their 2019/20 discretionary funds.

CSC Santa Teresa to consult with Youth Service Officer/MacYouth/Youth Board in order to raise purchase order(s).

Action Item 6 – Invite AAAC, Catholic Care and the Ltyentye Apurte School - (raised 23/10/19)

Res.97 That the Santa Teresa Local Authority invite AAAC, Catholic Care and the Ltyentye Apurte School to attend the next Local Authority meeting with a view to working together in preparation to hosting the next National Tidy Town Award Day.

Service Delivery Area Manager to invite AAAC, Catholic Care and the Ltyentye Apurte School to attend the Local Authority meeting of 4 March 2020.

Update 2 February 2020: Service Delivery Area Manager advised that he has not invited AAAC, Catholic Care and the Ltyentye Apurte School to this LA but he will be having a separate stakeholder meetings to discuss tidy towns as he is in regular contact with all Santa Teresa Stakeholders regarding this.

Action Item 7 – MRC funds the public open space meeting - (raised 23/10/19)

Res.100 That the Santa Teresa Local Authority request MRC to provide funds for refreshments for the public open space meeting.

Manager Governance and Planning to advise on MRC funding for refreshments at the Open Space Meeting.

Action Item 8 - Sapphires Musical - (raised 23/10/19)

Res.102 That the Santa Teresa Local Authority note and invite the Sapphires Musical to perform in Santa Teresa in September/October 2020 with a location to be confirmed.

Coordinator Communications and Engagement to confirm that the invitation of the Sapphires Musical to perform at Santa Teresa in September/October 2020 has been sent.

Update 2 February 2020: Coordinator Communications and Engagement extended the invitation to the Sapphires Musical.

Recommendation to close this action item.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority Executive Leadership Team

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER 9.2

TITLE Local Authority Project Report

REFERENCE - 263789

AUTHOR Robert Rabotot, Administration Officer - Governance

MacDonnell Regional Council

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 \$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.

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 2108	7 x Signs Advising of Restricted Areas on Community	\$
Action	Status	Committed
29 March 2017	Res.24 RESOLVED (Louise Cavanagh/Annie Young)	Committee
25 March 2017	That the Local Authority spend the following amounts	
	of LA project money and prioritise projects as follows:	
	7) 7 x signs advising of restricted areas, cultural areas	
	and mens/womens areas - \$8,676 (including labour)	
	\$8,676.00 were allocated to this project	
10 April 2017	Update (extracted from the agenda): already had	+8,676.00
28 June 2017	these signs – no mention is made after this in regards	
	to these signs in agendas and minutes	
	Put signs around community and fix old existing signs	
9 August 2018	Signs for Santa Teresa	-2,800.00
4.84 1.0040	It appears that this project is completed but has never	4 500 45
4 March 2019	been closed.	-1,590.45
21 February 2020	Recommendation to close this project.	. 400E EE
	underspend or (overspend)	+4285.55
Project 2109		
(formerly #1)	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	+ 16,000.00
	was taken down, but not enough funds to felice that	

	underspend or (overspend)	+15,900.08
	the \$10,000 from Harm Minimisation Unit of the Department of Health.	
23 October 2019	incorporated as part of this project. Res.87 That the Santa Teresa Local Authority accept	
	Minimisation Unit of the Department of Health to be	
22 August 2019	Consider the \$10,000 offer for signage from the Harm	7,000.00
3 July 2019	map provided Landscaping and maintenance	-4,080.00
22 May 2019	Landscape and signage to welcome visitors as per	+ 40,000.00
27 February 2019	1 cubic metre of mulch	-1,290.00
26 February 2019	Fencing material	-14,979.92
18 February 2019	1 cubic metre of mulch	-3,750.00
Action	Status	Committed
(formerly #4)	Front Entrance project	\$
Project 2342		
	underspend or (overspend)	0.00
22 August 2019	second fence is at works yard waiting to be installed Second fence awaiting more concrete to be installed	
22 May 2019	Fencing has been put up at New Town Park the	- 22,386.59
22 August 2018	Fencing around 2 parks	+ 22,386.59
Action	Status	Committed
Project 3	Park Fencing	\$
	underspend or (overspend)	+100.00
/ agast 2010	locations to avoid pipework etc.	
22 August 2019	installed Tech Services to work with CSC to advise on	
22 May 2019	Seating has arrived in Santa Teresa just needs to be	- 2,900.00
22 August 2018	Picnic style seating for the pool area	+ 3,000.00
Action	Status	Committed
Project 2334 (formerly #2)	Seating at Pool	\$
Droinot 2224	underspend of (everspend)	120,000.00
2020	details on signs and fence in order to continue project. underspend or (overspend)	+20,000.00
Update 2 March	MRC Technical Services & Service Delivery request	
	three (3) safety street signs 'Children at Play' to be placed around the Recreation Hall.	
23 October 2019	Res.83 That the Santa Teresa Local Authority request	
	costing	
22 August 2019	Some fencing purchased but unclear on actual scope and type of fencing to be provided – options need	
00.4	area	

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 4: 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.

Priority 5: BBQ trailer

Scope: tbc

Requested: 22 August 2018

Action: pictures and firm price required for a decision at next meeting

Estimate: \$7,000.00

Priority 6: Footpath

Scope:

Requested: 22 August 2018

Action: LA to consider where required and feedback to tech Services to assist with

planning and pricing

Update: Res.91 That the Santa Teresa Local Authority seek further information

from MRC Service Delivery on planning and pricing for Priority 6,

Footpath, and Priority 7, Footpath Lighting.

Infrastructure & Projects Coordinator recommends to link Priority 7,

Footpath Lighting, with Priority 2, Street Lights.

Estimate: \$

Priority 7: 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 8: Upgrades for cemetery

Scope: various ideas for upgrading cemetery

Requested: 22 May 2019

Action: crosses for unmarked graves from long ago and other items to beautify the

place, such as planting of roses and trees

Update: Res. 92 That the Santa Teresa Local Authority request MRC Service

Delivery to provide a quote for Priority 8 on four (4) 3-persons benches, concrete headstones, crosses, planting of trees and roses for the

beautification of the cemetery.

Area Manager will provide quote at 4 March 2020 meeting.

Estimate: \$

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

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.

CONSULTATION

Santa Teresa Local Authority Executive Leadership Team

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER 9.3

TITLE Discretionary Funds

REFERENCE - 264135

AUTHOR Robert Rabotot, Administration Officer - Governance

MacDonnell Regional Council

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 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 discuss the spending of their 2019/20 Discretionary Fund.

BACKGROUND

From the \$4,000.00, the Local Authority has allocated \$1,560.64 from which \$1,064.64 has already been spent and there is a remaining of \$2,939.36 from the Discretionary Fund that must be spent before the 30th of June 2020.

2019/20 Discretionary Fund				
	Approved Project	Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000		
	Trophies for Santa Teresa			
10 Sep 19	Football		-\$1,060.64	-\$1,060.64
	Provide food & refreshments			
23 Oct 19	for Youth Board Meetings		-\$500.00	
Balance	_			
Remaining			-\$1,560.64	\$2,939.36

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 for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER 9.4

TITLE Letter from the Department regarding Members and

NT Elections

REFERENCE - 264143

AUTHOR Darren Pfitzner, Manager Governance and Planning

LINKS TO STRATEGIC PLAN

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

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

RECOMMENDATION

That the Santa Teresa Local Authority note and accept the correspondence from the department.

BACKGROUND

The *Local Government Act* provides legislation to frame the decision-making and behaviour of elected (Council) and nominated (Local Authority) members to deliver good governance to constituents.

One way to deliver good governance is for a member to not participate in a decision on a question where they have a conflict of interest. Under the *Local Government Act* a member has a legal requirement to disclose a personal or financial interest that gives rise to, a real or perceived, conflict of interest. Conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for other government elections.

Another way is for a member to resign in writing from the Council or Local Authority before officially nominating with the Electoral Commission for the Northern Territory Legislative Assembly election. If the person resigns as a Councillor or Local Authority member and is not elected to the Legislative Assembly, the person may then nominate to again be a member of the Council or Local Authority.

Local Government is a feasible early step in a political career. The *Local Government Act* supports individuals to learn and deliver good governance to constituents and to explore opportunities for elected representation at higher levels of government.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Breaches of legislation can incur fines at personal cost.

CONSULTATION

Department of Local Government, Housing and Community Development

ATTACHMENTS:

1 NTG - 2020 Legislative Assembly election - 2019-12-29.pdf



Department of LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

Level 1, RCG Centre 47 Mitchell Street, Darwin NT 0800

> Postal address GPO Box 4621 Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1~171

20 December 2019

Ms Roxanne Kenny President MacDonnell Regional Council PO Box 5267 ALICE SPRINGS NT 0871



Dear Ms Kenny

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act* 2008.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

Brett Beaton

Acting Executive Director

Local Government and Community Development

20/12/2019

Page 1 of 1

nt.gov.au

LOCAL AUTHORITY REPORTS

ITEM NUMBER 9.5

TITLE Correspondence regarding Rodinga Ward by election

REFERENCE - 264138

AUTHOR Darren Pfitzner, Manager Governance and Planning

LINKS TO STRATEGIC PLAN

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

When a vacancy occurs during the term of the Council a by election is held for a replacement Council member. Anyone who has a principal place of residence within the area can nominate as a candidate to become a Council member. Employees of MacDonnell Regional Council cannot become Council members.

RECOMMENDATION

That the Santa Teresa Local Authority note the correspondence and seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.

BACKGROUND

Throughout its annual cycle, Council holds an Ordinary Council Meeting every two months, and Special Council Meetings as required. Meetings are held in Alice Springs, on any of the 13 communities within the Council, or at a local business within the Council region. All Council meetings are open to the public unless confidential business is being considered. Attendance by residents of communities and members of the public is encouraged.

Rodinga Ward lies to the east of Alice Springs and includes the communities of Amoonguna, Santa Teresa, Titjikala and Finke. The ward consists of predominantly Central and Eastern Arrernte speakers with Pitjantjatjara speakers further south in the ward.

ISSUES, CONSEQUENCES, OPTIONS

The remaining term of the Council is until August 2021, at which time general local government elections are held across the Northern Territory and all elected members positions become vacant. At about this time Councillors decide whether to run again for election for another term of Council. Council terms are for a fixed period of four years.

FINANCIAL IMPLICATIONS

Council members receive a base allowance, electoral allowance, extra meeting allowances and travel allowances to attend all Council meetings and Local Authorities in their ward. These allowances are shown in detail in the Regional Plan.

CONSULTATION

Department of Local Government, Housing and Community Development Local Authorities

ATTACHMENTS:

- 1 20200224 Rodinga by election.pdf
- 2 Draft Timetable for Rodinga by election.pdf

Darren Pfitzner

From: Jeff MacLeod

Sent: Monday, February 24, 2020 5:55 PM

To: MRC Executive Leadership Team; Darren Pfitzner

FW: Rodinga by election Subject: Attachments: Draft Timetable for council.pdf

For discussion at tomorrow's ELT.

Kind regards

Jeff MacLeod **Chief Executive Officer**



Level 2 / 16 Hartley Street, Alice Springs NT 0870 postal address · PO Box 5267, Alice Springs, NT 0871

phone · 08 8958 9600 | direct · 08 8958 9602 | mobile · 0427 617 702 | fax · 08 8958 9601

email jeff.macleod@macdonnell.nt.gov.au www.macdonnell.nt.gov.au

The information contained in this message and any attachments may be confidential information and may be subject to legal privilege, public interest or legal profession privilege. If you are not the intended recipient, any use, disclosure or copying of this message or any attachments is unauthorised. If you have received this document in error, please advise the sender. No representation or warranty is given that attached files are free from viruses or other defects. The recipient assumes all responsibility for any loss or damage resulting directly or indirectly from the use of

From: Greg Hibble <Greg.Hibble@nt.gov.au> Sent: Monday, 24 February 2020 4:03 PM

To: Jeff MacLeod < Jeff. MacLeod@macdonnell.nt.gov.au>

Cc: Janeen Bulsey < janeen.bulsey@nt.gov.au>; Wayne Harlock < Wayne.Harlock@nt.gov.au>; Susan Whyte

<Susan.Whyte@nt.gov.au>; Philip Ninnes <Philip.Ninnes@nt.gov.au>; Angela Richardson

<Angela.Richardson@nt.gov.au>; Carol D'Allura <Carol.D'Allura@nt.gov.au>

Subject: Rodinga by election

Hi Jeff

As discussed last week, attached is a draft timetable to run by your council for the above election. Please let me know if council approves the dates and I will proceed.

Regards

Greg Hibble

Senior Project Officer | Operations Branch

NORTHERN TERRITORY ELECTORAL COMMISSION

Level 3, TCG Centre | 80 Mitchell Street, DARWIN NT 0800 | GPO Box 2419, DARWIN NT 0801 T: 08 8999 7623 | F: 08 8999 7630 | M: 0400 355 205 | E: greg.hibble@nt.gov.au | ABN: 84 085 734 992

Website: ntec.nt.gov.au | facebook.com/NTElectoralCommission | Twitter: @NTElecComm

Confidentiality and Disclaimer Statement:

Use or transmittal of the information in this email other than for authorised NT Government business purposes may constitute misconduct under the NT Public Sector Code of Conduct and could potentially be an offence under the NT Criminal Code. If you are not the intended recipient, any use, disclosure or copying of this message or any attachments is unauthorised. If you have received this document in error, please advise the sender. No representation is given that attached files are free from viruses or other defects. Scanning for viruses is recommended.

Election timetable

MacDonnell - Rodinga ward By Election 2020 3 April 2020

Monday 9 March		Nominations open
Wednesday 11 March	5:00 pm	Electoral roll closes
Friday 20 March	12:00 noon	Nominations close
	1:00 pm	Declaration of nominations, draw for position on ballot papers
Monday 23 March		Postal vote mail-out commences
Monday 30 March	8:00 am	Voting commences
	6:00 pm	Overseas postal voting despatches cease
Wednesday 1 April	6:00 pm	All postal voting despatches cease
Friday 3 April	4:00 pm	Voting ceases
	4:30 pm	Primary counts of ordinary, postal and early votes commence
Monday 6 April	10:00 am	Declaration vote verification checks, commence recheck of all counts
	9:00 am	Primary counts of accepted declaration votes, further postal counts
Thursday 9 April	12:00 noon	Deadline for receipt of postal votes
		Final counts of postal votes commence
Eriday 10 April	10:00 am	Distribution of preferences Declaration of the election result
Friday 10 April	10:00 am	Decidiation of the election result

Correct as at 24 February 2020

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.1

TITLE Council Services Coordinator's Report

REFERENCE - 263885

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 Annalisa Young, Council Services Coordinator Santa Teresa.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Annalisa Young, CSC Santa Teresa Keith Hassett, Manager Service Centre Delivery

ATTACHMENTS:

1 200305 CSC Report for Santa Teresa Local Authority- March 2020.pdf



Service Delivery Report

TITLE Santa Teresa Community Service Delivery Report

DATE 4th March 2020

AUTHOR Annalisa Young, Council Service Coordinator

MacDonnell Regional Council

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

VET visited Santa Teresa from 17th – 19th February. No report as of yet.

Cemetery Management

- Cemetery maintained regularly
- Rubbish collection done on a weekly basis.
- 1 funeral held this reporting period.

Internal Road Maintenance

- Pot holes repaired
- Civil team replacing cement speed humps with black and yellow ones.





Parks and Open Spaces

- · Parks cleaned and bins collected weekly.
- Rubbish collection done by civil team regularly in open spaces.

Sports Grounds

- · Grassing of oval project in partnership with AAAC.
- Darren and Matthew Cavanagh heading down to MCC next month for training in grounds maintenance.

Outstation MES Services

Weekly rubbish collection done.

Waste Management

- Rubbish collection done twice a week on Monday and Thursday.
- Hard Rubbish collection done regularly.

Weed Control and Fire Hazard Reduction

• Civil team regularly slashes community to minimise risk of fires

Local Authority Updates

- Working on front information booth in preparation for Tidy Towns has been sent to suppliers to design.
- Concrete should arrive soon which will mean we can finish fence around parks and install seating at pool.

Other Service Delivery Updates

 As current holders of Australia's Tidy Towns, the Awards will take place in Alice Springs/Santa Teresa this will take place on 21st & 22nd April where there will be a day trip to visit Santa Teresa by this year's winners where we will show off all the great things that made Santa Teresa the winner of Australia's Tidiest Town 2019.

Annalisa Young Council Services Coordinator Santa Teresa Community

COUNCIL SERVICES REPORTS

ITEM NUMBER 10.2

TITLE Community Service Santa Teresa Local Authority

Report

REFERENCE - 263796

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 of Children's Services – Margaret Harrison

Manager of Community Safety – Peter Devine

Manager of Youth Services – Cherie Forbes

ATTACHMENTS:

1 2020-03 - COMMUNITY SERVICES Santa Teresa LAR v2.pdf

Community Service: Report on Operations

LOCATION: Santa Teresa Community

PERIOD: 1 October 2019 to 31 January 2020

AUTHOR: Rohan Marks, Director Community Services

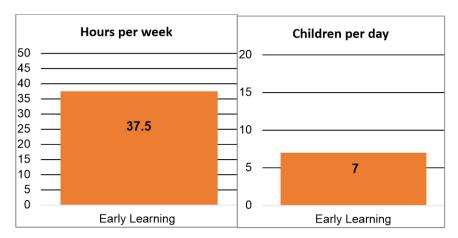
MacDonnell

CHILDREN'S SERVICES

Service Delivery and Engagement

- All programs were delivered with the exception of three days due to sorry business (20th – 22nd November 2019).
- The service was closed between 20th December 2019 and 15th January 2020.





- The Trachoma team attended the centre in December to provide training to children, carers and staff. This training focussed on effective face and hand washing techniques to prevent the spread of trachoma. Staff have since reported an increase in the frequency that children have been washing their hands and faces without being asked.
- The MacKids team held a Christmas party for children and their carers during December. This was held over two days to enable more families to be involved.
- The Indigenous Literacy Project "Literacy for Life" is working closely with our Educators to support and develop literacy in Arrente and English.
- Catholic Care have been supporting families to attend the Early Learning program by
 providing a bus service to pick up carers and children from home each morning and
 transporting them to the Early Learning Centre.
- Four staff are currently undertaking a Certificate III in Early Childhood Education and Care.

Literacy for Life – Learning Arrente





Reading / Story Telling





Hygiene – Handwashing / Practicing Face Washing



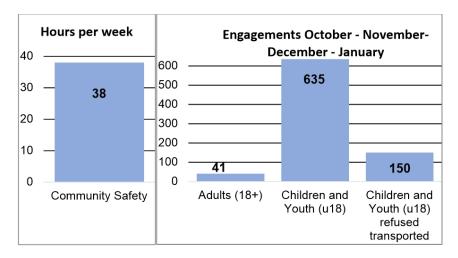


COMMUNITY SAFETY

Service Delivery and Engagement

 All services were delivered, with the exception of three days due to sorry business.





Other Updates

- Catholic Care made their bus available to the Community Safety team up until
 December, which enabled the MacSafe team to transport young people home in
 greater numbers after evening youth activities.
- Two members of the Santa Teresa MacSafe team (the Team Leader and Senior
 Officer) travelled to Titjikala to support the Titjikala Sports Weekend. Over the course
 of the weekend the staff worked with MacSafe teams from three other communities to
 ensure it was a safe event. The feedback from Titjikala community members was that
 all MacSafe teams provided valuable support and contributed to the success of the
 weekend.
- The Titjikala Sports Weekend also provided a development opportunity for the Santa Teresa Team Leader to take on additional responsibility as Acting Community Safety Coordinator for the event. This included responsibility for the coordination and allocation of staff, responding to serious incidents, liaising with NT Police, and all operational reporting throughout the weekend.
- In November the Santa Teresa MacSafe Team, along with seven other MacSafe
 Teams, attended the funeral for their much-respected colleague from Mt Liebig who
 passed away suddenly in September. As requested by the Corby family, the eight
 teams formed a guard of honour at the Haasts Bluff church and led the procession to
 the cemetery.
- There are currently two Community Safety Officer (Casual) positions vacant and recruitment is underway to fill these roles. Local Authority members are asked to encourage suitable community members to apply.

Titjikala, Santa Teresa, Finke and Hermannsburg MacSafe Staff during the Titjikala Sports Carnival



MacSafe teams at Kumanjayi Corby's funeral in Haasts Bluff

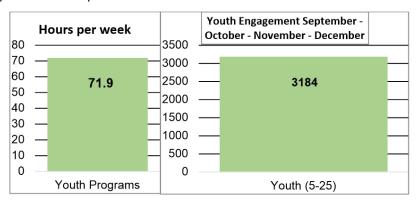


YOUTH SERVICES

Service Delivery and Engagement



Delivery of the Youth program (12 – 25 years old) and the
 Outside School Hours Learning Program (OSHLP, 5 – 12
 years old) programs were disrupted for two and half days due to extreme heat and
 sorry business this period.



 During this period young people enjoyed water games at the pool and in the Rec Hall, trips to the town pool in Alice Springs, discos, basketball, snooker and football games at night, concerts and community BBQs.

Other Updates

- Staff attended MacYouth training at Ross River from the 5th to 9th November with staff engaging in training on youth diversion, Youth Board governance, managing challenging behaviours, and new sports development games to take back to youth programs.
- Children and young people enjoyed trips to Alice Springs to swim at the town pool with free access provided over the summer holidays by the Office of Youth Affairs.
- Young people enjoyed plenty of fun and engaging workshops such as; unicycle riding, juggling, recycled craft, drumming and music workshops.
- As part of the OSHLP MacYouth provided a breakfast program which was very popular with children enjoying quiet time painting, colouring in, and watching cartoons in the air conditioning on some very hot mornings.
- MacYouth hosted international artist and DJ Monkey Mark, putting on a community BBQ. Sista Sounds (Music NT) also made a visit to Santa Teresa to run drumming and music workshops with the young women.
- MacYouth delivered two youth camps through the Right Tracks program, focused on diverting young people at risk of entering the youth justice system. A special disco was also held that focused on encouraging respectful behaviour at the Rec Hall.
- MacYouth Santa Teresa represented the region in the Community Cup Basketball Competition grand final in Alice Springs. The women's team were premiers and the men's team played very well throughout the three days.
- Three Youth Board Members from Santa Teresa travelled to Melbourne to attend the Indigenous Youth Mental Health Forum. During this forum young people listened to stories and shared strategies for supporting other young people with their mental health.

Youth Board Members representing Santa Teresa in Melbourne



Cubby building and roo tails out bush (before it got too hot!)



Youth Salon sessions are always popular







Respectful Relationship Disco





FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.1

TITLE Expenditure Report as at 31 December 2019

REFERENCE - 264025

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 31 December 2019 in the Local Authority community.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept the Expenditure Report as at 31 December 2019.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team Management Team Sheree Sherry, Management Accountant & Grants

ATTACHMENTS:

1 December 2019 - Local Authority Expenditure - Santa Teresa.pdf

{December 2019 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte) Expenditure by Community as at 31st December 19						
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					This budget is for repairs and maintenance and is only	
Manage Council Buildings & Facilities	70,712	35,850	(34,862)	71,700	spent as required.	
Other Operational	70,712	35,850	(34,862)		Youth facility upgrade works to toilets - on hold	
		,				
Maintain Roads	191	0	(191)	0		
Other Operational	191	0	(191)	0		
Manage Council Service Delivery	101,278	94.465	(6,814)	188.930		
Wages and Other Employee Costs	63,908	62,280	(1,628)	124,560		
Other Operational	37,371	32,185	(5,186)	64,370		
OLUM Wd	000 704	000 045	0.4	447.000		
Civil Works Wages and Other Employee Costs	223,721 155,347	223,815 161,530	6,183	447,630 323,060		
Other Operational	68,374	62,285	(6,089)	124,570		
	,	,	(-)	,		
Street & Public Lighting	5,820	7,530	1,711	15,060		
Other Operational	5,820	7,530	1,711	15,060		
Council Engagement						
Manage Governance	2,141	5,375	3,234	10,750		
Wages and Other Employee Costs	0	1,000	1,000	2,000		
Other Operational	2,141	4,375	2,234	8,750		
Local Authorities Other Operational	8,995 8,995	80,935 80,935	71,940 71,940	161,870	Projects in progress	
Other Operational	0,990	60,930	71,940	101,070	Projects in progress	
Elected Members & Council Meetings	522	500	(22)	1,000		
Other Operational	522	500	(22)	1,000		
Support and Administration					This budget is for repairs and maintenance and is only	
Staff Housing	33,602	44,070	10,468	88 140	spent as required.	
Other Operational	33,602	44,070	10,468	88,140	opern de regalieu.	
		,	, i	,		
Manage HR	72	0	(72)	0		
Other Operational	72	0	(72)	0		
Training & Development	0	2,000	2,000	4,000		
Wages and Other Employee Costs	0	2,000	2,000	4,000		
		,	,	,		
			.=			
SUB-TOTAL:- COUNCIL SERVICES	447,052	494,540	47,488	989,080		
NON-COUNCIL SERVICES						
Outstations Civil Works	10,422	8,300	(2,122)	16,600		
Other Operational	10,422	8,300	(2,122)	16,600		
Outstations Housing Repairs & Maintenance	1,152	2,850	1,698	5,700		
Other Operational	1,152	2,850	1,698	5,700		
	., 102	2,000	.,000	5,700		
Homelands Extra Allowance	0	16,185	16,185		Preliminary works in progress	
Other Operational	0	16,185	16,185	30,770		
Operate Swimming Pools	53,696	94 032	20 227	130 060		
Operate Swittining Pools	53,096	81,932	28,237	138,860	Underspend on salaries due to pool assistants not	
Wages and Other Employee Costs	29,475	48,316	18,842	80,670	attending all allocated hours	
Other Operational	24,221	33,616	9,395		All utility bills not received during reporting period	
Commercial Operations Essential Services	59,364	55,045	(4,319)	110,090		
Wages and Other Employee Costs	43,039	38,850	(4,189)	77,700		
Other Operational	16,324	16,195	(129)	32,390		
	, i					
Airstrip Maintenance	0	530	530	1,060		
Other Operational	0	530	530	1,060		
Community Services						
					Overspend due to team delvierying a 7 day roster at	
Community Safety	121,197	94,050	(27,147)		the request of community.	
Wages and Other Employee Costs	100,251	75,045	(25,206)	150,090		
Other Operational	20,947	19,005	(1,942)	38,010		
					<u> </u>	

{December 2019 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Youth Development	219,006	230,060	11,054	469,730	
Wages and Other Employee Costs	146,444	133,300	(13,144)	284,150	
					Actual operational expenditure less than budgeted for
Other Operational	72,562	96,760	24,198	185,580	the reporting period.
Children's Services	202,314	232,305	29,991	459,280	
Wages and Other Employee Costs	98,901	107,085	8,184	214,170	
					Expenditure planned for the the coming 6 month period.
Other Operational	103,414	125,220	21,806	245,110	Utilities have not received account.
SUB-TOTAL:- NON-COUNCIL SERVICES	667,151	721,257	54,107	1,420,190	
TOTAL	1,114,203	1,215,797	101,594	2,409,270	

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 budge

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.2

TITLE Community Engagement And The Regional Plan

REFERENCE - 264069

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:

The Regional Plan is developed every year after consultation with the MacDonnell Regional Council (MRC) community and is how we will deliver our vision, mission and goals. The Regional Plan guides the MRC 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 MacDonnell Regional Council (MRC) staff to meet the objectives of the 2019-20 Regional Plan. Key Performance Indicators that the Local Authority can assist with include:

- The Local Authority meeting in public open space which aims to make meetings more accessible to the public, and
- The community survey which aims to ensure that MRC services reflect community aspirations.

The Local Authority is asked to provide input into the development of the 2020-21 Regional Plan.

RECOMMENDATION

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

BACKGROUND

The vision of MacDonnell Regional Council is many voices, one dream, building a quality desert lifestyle.

The Regional Plan guides the MRC towards this vision by fulfilling our mission through the achievement of our goals.

ISSUES, CONSEQUENCES, OPTIONS

NIL

FINANCIAL IMPLICATIONS

NIL

CONSULTATION

Executive Leadership Team Local Authority Governance and Engagement Team

ATTACHMENTS:

1 2000203_Regional Plan Report_8_SantaTeresa.pdf

COMMUNITY ENGAGEMENT AND THE REGIONAL PLAN

1. 2019-20 Regional Plan

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



The 4 Goals have been updated in the 2019-20 Regional Plan to:



1.1 2019-20 Regional Plan: Proposed Local Authority meetings held in public open spaces

Scheduled date	27 May 2020
Where	Next to community store
What	Community BBQ and showcase Local Authority Project achievements

Goal 3	Empowered Communities
	13 Local Authority meetings are held in public open spaces 5% of residents attend each Local Authority meetings 13 Councillor community engagement events supported

1.2 2019-20 Regional Plan: Community Survey

We are coming to listen.

The community engagement team will be around the 13 communities in the MacDonnell Regional Council (MRC) area talking to residents about how MRC services can be improved for your community. Look out for notices around your community and make sure you say hi and have a yarn about how MRC should plan for the future.



ABOVE: Doing Community Surveys with Docker River Community Patrol: (clockwise from left) Yarran Cavalier, Leo Watson, Luke Kennedy, Selwyn Burke, Gemma Neil and George Achike

Goal 3	Empowered Communities	
Key Performance Indicator(s)	10% of residents in each community complete a Council services	
	survey	

1.3 2019-20 Regional Plan: Community Project Planning

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 Project plans to guide infrastructure investment and development.

Goal 3	Developing Communities
Key Performance Indicator(s)	5 year Local Authority Plans developed and approved by each
	Local Authority

This KPI above and the one below are linked through Strategy 3.2.3: Local Authority Plans are developed for each community and inform Council Community Infrastructure Plans

Goal 1	Developing Communities
Key Performance Indicator(s)	Broad stakeholder consultation undertaken in each community to identify Council's current and future community infrastructure needs

2. 2020-21 Regional Plan Consultation

The Local Authority is asked to provide input into development of the 2020-21 Regional Plan. After receiving the Council Services Coordinator and Community Services reports and providing direction on community project planning, the Local Authority is asked to consider:

What can MacDonnell Regional Council do to improve the lives of residents in your community?

It is suggested that the Local Authority provide input on the Empowered Community Goal, which has previously been focused on:

- Community Engagement,
- Governance Training, and
- Young People

FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER 11.3

TITLE Local Authority Meeting Process and Timing

REFERENCE - 264178

AUTHOR Darren Pfitzner, Manager Governance and Planning

MacDonnell Regional Council

LINKS TO STRATEGIC PLAN

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

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.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept this report and provide feedback.

BACKGROUND

The Local Authority has traditionally had its meetings begin in the morning and run during business hours.

While MRC staff in communities are able to become Local Authority members, they are remunerated at their normal rate of pay. Other community members working for other organisations may be restricted from becoming Local Authority members as they cannot get time away from their job.

Often the people who are good at thinking about money and government things are working for NGOs or government agencies in the community, while most community meetings are held during the day when they cannot always participate. This meeting needs to weigh up whether such a change could open up the Local Authority membership to involve more community members.

If Local Authority meetings were held outside of business hours, the Council office would need to remain open to host the meeting, staff would be required to remain, supporting staff from Alice Springs, ward councillors and the president would need to be accommodated overnight.

ISSUES, CONSEQUENCES, OPTIONS

Community members would be required to give up some nights with their family to attend Local Authority meetings to address broader community matters.

FINANCIAL IMPLICATIONS

A change to the scheduled meeting time would possibly enable existing and new Local Authority members to receive remuneration in addition to the income they earn during business hours.

This kind of change would also see some increases in the cost for MRC to administer the secretariat support to the Local Authority meetings and for Councillor's attendance to be supplemented. These matters would need to be addressed in the forthcoming 2020/21 budget.

CONSULTATION

Regional Plan Goal: 3.3.1.1

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AS RAISED AT ITEM 7

ITEM NUMBER 12.1

TITLE General Business

REFERENCE - 264136

AUTHOR Robert Rabotot, Administration Officer - Governance



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 7, 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

BACKGROUND

That the Santa Teresa Local Authority note and discuss the items raised at Item 7.

2:	 	 	 	 	
3:	 	 	 	 	
4:	 	 	 	 	
5:	 	 	 	 	
6:	 	 	 	 	
7:	 	 	 	 	
8:	 	 	 	 	
10:			 	 	

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority Executive Leadership Team

ATTACHMENTS:

There are no attachments for this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 7

ITEM NUMBER 13.1

TITLE Other non-Council Business

REFERENCE - 264137

AUTHOR Robert Rabotot, Administration Officer - Governance

MacDonnell MacDonnell

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.

RECOMMENDATION

That the Santa Teresa Local Authority note and accept any updates and progress on actions from the Department of Local Government, Housing and Community Development.

BACKGROUND

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.	

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.	
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.	

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.