



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY 17 MAY 2023

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Santa Teresa Council Office on Wednesday 17 May 2023 at 10:30am.

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**3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 ATTENDANCE AND APOLOGIES

3.2 ABSENTEES AND LEAVE OF ABSENCES

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5. NOMINATIONS

ITEM NUMBER	3.5.1
TITLE	Nominations to Santa Teresa Local Authority
REFERENCE	- 332204
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

There are currently two vacancy available in the Local Authority as a result of member's dismissal due to failing to attend two consecutive Local Authority meeting without approval.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) notes that two vacancies are available on the Local Authority; and
- b) calls for community nominations to remain open for 21 days to fill the two vacancies.

BACKGROUND

The charts below shows the current membership of the Santa Teresa Local Authority (*the Authority*) and its vacancies:

CURRENT APPOINTED MEMBERS
Agnes Alice
Emma Hayes
Louise Cavanagh
Philip Alice
Robert Kopp
Vacant
Vacant

CURRENT ELECTED MEMBERS
Cr Lisa Sharman
Cr Patrick Allen

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

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and

- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

ISSUES, CONSEQUENCES, OPTIONS

Council's Local Authority Meeting Procedure, para.4.14: Nominations and Appointments states:

- a) nominations will be tabled at the next local authority meeting and considered. A recommendation on the nominations to Council will be recorded and presented with the nomination forms at the next Council meeting.
- b) in the case that there is a nomination or nominations submitted but no timely local authority meeting (that is before the next council meeting), nominations will still be presented to the next Council meeting. The Council may appoint based on the submitted nominations.

FINANCIAL IMPLICATIONS

If Local Authorities do not maintain their membership numbers, their ability to make quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Santa Teresa Local Authority

ATTACHMENTS:

There are no attachments to this report.

4. 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 notes 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	- 332205
AUTHOR	Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the Santa Teresa Local Authority ordinary meeting held 8 February 2023 are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the Minutes of the Santa Teresa Local Authority held on the 8 February 2023 2022 be adopted as a resolution of Santa Teresa Local Authority.

ATTACHMENTS:

- 1 Santa Teresa Local Authority 2023-02-08 [1342] Minutes.pdf



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
SANTA TERESA COUNCIL OFFICE ON WEDNESDAY 8 FEBRUARY 2023 AT
10:30AM

1 MEETING OPENING

A minute of silence was observed by the Authority for the passing of a Councillor in the Rodinga ward and the meeting was declared open at 10.54AM.

2 WELCOME

2.1 Welcome to Country – Chair Louise Cavanagh

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Agnes Alice, Louise Cavanagh and Mr. Robert Kopp

Councillors:

President Roxanne Kenny, Councillor Lisa Sharman and Councillor Patrick Allen

Council Employees:

Jeff MacLeod, CEO MRC, Ken Satour, Area Manager Service Delivery, Michael Tomlinson, Manager Governance and Compliance, Annalisa Young, CSC, Justin Brierty, Coordinator Communications, Engagement & Planning, Cristiano Castro, Coordinator MacSafe, Kaisa Suumann, Community Engagement Project Coordinator and Gaurab Ghimire, Governance Admin Officer

Guests:

Bill Yan, Member for NAMATJIRA, Daniel Measures, Liaison for Namatjira Electorate, Eric Turner, DCM&C and Ellie Kamara, CEO AAAC

3.2 Apologies/Absentees

Apologies:

Member Mr P Alice, Emma Hayes and Maryanne Walley from AEC

Absentees: Nil

This is page 1 of 8 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday,
8 February 2023

3.1 & 3.2 ATTENDANCE, APOLOGIES & ABSENTEES**STLA2023-001 RESOLVED (Louise Cavanagh/Patrick Allen)**

That the Santa Teresa Local Authority noted and accepted attendance and apologies to the meeting.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations**3.5.1 NOMINATIONS TO SANTA TERESA LOCAL AUTHORITY****EXECUTIVE SUMMARY:**

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

There are currently two vacancy available in the Local Authority as a result of member's dismissal due to failing to attend two consecutive Local Authority meeting without approval. Since then, a verbal nomination was received from the community resident Annie Young but no written confirmation is received as it was requested at the previous meeting. The Authority cannot proceed with the verbal nomination unless received in writing.

STLA2023-002 RESOLVED (Louise Cavanagh/Patrick Allen)

That the Santa Teresa Local Authority:

- a) noted that two vacancies are available on the Local Authority;
- b) requested that Ms Annie Young submit a written nomination form; and
- c) called for community nominations to remain open for 21 days to fill the two vacancies.

4 COUNCIL CODE OF CONDUCT**4.1 CODE OF CONDUCT****STLA2023-003 RESOLVED (Lisa Sharman/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****STLA2023-004 RESOLVED (Louise Cavanagh/Agnes Alice)**

That the Minutes of the Santa Teresa Local Authority held on the 7 December 2022 be adopted as a resolution of Santa Teresa Local Authority.

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

6.1 PAPERS CIRCULATED AND RECEIVED

STLA2023-005 RESOLVED (Agnes Alice/Lisa Sharman)

That the Santa Teresa Local Authority noted that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

STLA2023-006 RESOLVED (Agnes Alice/Lisa Sharman)

That the Santa Teresa Local Authority noted that the members have not provided notification of matters to be raised in General Council Business .

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

STLA2023-007 RESOLVED (Agnes Alice/Lisa Sharman)

Noted that the members have not provided notification of matters to be raised in General Non-Council Business .

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

STLA2023-008 RESOLVED (Patrick Allen/Louise Cavanagh)

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

7.2 MEMBERS DECLARATION

STLA2023-009 RESOLVED (Patrick Allen/Louise Cavanagh)

That the Santa Teresa Local Authority declared no conflict of interest with the meeting agenda.

8 DEPUTATIONS / GUEST SPEAKERS

8.1 AUSTRALIAN ELECTORAL COMMISSION

EXECUTIVE SUMMARY:

The Australian Electoral Commission (AEC) is an independent Federal Agency that operates under the *Commonwealth Electoral Act 1918* and the reason for this paper is to provide information on the work they are doing in various remote communities on the Indigenous Electoral Participation Program (IEPP)

RECOMMENDATION

That the Santa Teresa Local Authority noted no attendance for presentation from the Australia Electoral Commission.

Minute note: Item 8.1 was not discussed as the representative were noted as an apology.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June 2023.

STLA2023-010 RESOLVED (Lisa Sharman/Patrick Allen)

That the Santa Teresa Local Authority:

- a) noted and discussed the spending of its 2022/2023 Discretionary Funds; and
- b) noted that the funds will be used in March to celebrate the 70 years of Santa Teresa Community.

9.2 LOCAL AUTHORITY REVIEW

EXECUTIVE SUMMARY:

The purpose of this report is to seek feedback from the Local Authority on the structure and assembly of the Local Authority meeting Agenda to best meet the needs of the community and to ensure that their regional councils' planning, prioritising, funding and delivery of services and infrastructure is being met.

The intention is that LA's should be able to set their own agendas and conduct their own meetings, while recognising the role of Councils in managing administration and building capacity.

Following this report is an attachment of a meeting Agendas' Table of Contents and the subjects highlighted are a prerequisite for an Agenda.

The Local Authority is asked to discuss what they would like to see included in a meeting agenda and provide examples of good practices.

STLA2023-011 RESOLVED (Louise Cavanagh/Agnes Alice)

That the Local Authority:

- a) reviewed and discussed the contents of a meeting agenda;
- b) discussed for information purpose that the Welcome section of the agenda could be written;
- b) noted and accepted that the content of the agenda shall remain as it is.

9.3 ACTION REGISTER - SANTA TERESA LA

EXECUTIVE SUMMARY:

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

STLA2023-012 RESOLVED (Agnes Alice/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) noted and accepted the progress reports on the actions from the minutes of

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the previous meeting as received and kept open the following actions;

- STLA2022-048: Organize meeting with community to discuss the Cemetery
- STLA2022-069: Present an overview on the location of a soccer ground next to Rec Hall – Cristiano has offered his assistance in supporting the development of soccer ground. Overview and layout is expected to be presented at the next Local Authority outdoor meeting.
- b) approved the closure of completed actions below with the update and progress being noted in the action register;**
- STLA2022-073: Raise awareness of culturally sensitive matters to council and mandatory training for staff.
- STLA2022-075: Present the email from CLC regarding feral horses.

9.4 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

Youth Boards can be a great way for young people to engage in the decision making process for their community. Involving young people benefits their community by building their skills and knowledge to grow, learn, develop and lead.

Young people can develop these strengths when they are connected to programs that have effective youth engagement strategies.

STLA2023-013 RESOLVED (Louise Cavanagh/Agnes Alice)

That the Santa Teresa Local Authority:

- a) noted the 02/02/2023 meeting minutes, submitted by the Santa Teresa Youth Board;
- b) provided an update to the Youth Board about the soccer ground idea presented to the Local Authority on 07/12/2022 LA meeting;
- c) provided an update to the Youth Board about the request of getting the grass cut around the rec hall and noted that the staff are back in the community and it's an operational job for civil team and will be taken care of soon;
- d) approved the funding to purchase a speaker for movie nights and discos - \$495.00 (quote attached to the report);
- e) discussed the benches around the rec hall could get resurfaced and be made more comfortable and noted that, this will be discussed at the community consultation meeting and requested that the quotes be presented by Youth Board for the cost estimates that comes with it;
- f) discusses and provided feedback to the Youth Board's idea of building a park/playground close to the rec hall facilities and noted to discuss about this at the next open consultation meeting.

9.5 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush

cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.

- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

Santa Teresa Local Authority has committed all available funds of 4,414.54 to invest in new Community projects.

It is to be noted that NTG community infrastructure project grant of \$50,000.00 committed for Grandstand seating and shading must be acquitted by 30 June 2023.

STLA2023-014 RESOLVED (Lisa Sharman/Agnes Alice)

That the Santa Teresa Local Authority:

- a) noted and accepted the progress of their projects noting that the CSC has resumed at office recently after a leave:
 - Project 2204, Front entrance project – Project is ongoing and kept it open
 - Project 2206, Shade and seating at Cemetery – Kept it open;
 - Project 2208, Water refill station – Kept it open;
 - Project 2209, Santa Teresa Memorial Garden – Kept project open noting that Brother Mark is in the process of getting quotes for the fence;
 - Project 2205, Solar light for Cross – kept project open noting that the Brother Mark provided update that the location for the lights is currently being investigated; and
- b) approved the closure of completed project 2207, Projector for youth board and returned the underspend \$150.00 back to allocated balance.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATORS REPORT

EXECUTIVE SUMMARY:

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

STLA2023-015 RESOLVED (Robert Kopp/Louise Cavanagh)

That the Santa Teresa Local Authority noted and accepted the attached report

10.2 COMMUNITY SERVICE SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery

STLA2023-016 RESOLVED (Agnes Alice/Lisa Sharman)

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 DECEMBER 2022

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2022 in the Local Authority community.

STLA2023-017 RESOLVED (Agnes Alice/Lisa Sharman)

That the Santa Teresa Local Authority noted and accepted the expenditure report as at 31 December 2022.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

Additionally, the members were asked to discuss and give feedback on the following matters at the meeting held 7 Dec 2022 and following were the outcomes:

- a) Consultation on the Redevelopment of MRC's 2023/2024 Regional Plan.
- b) LA meetings to be held in an outdoor space starting April 2023? **Agreed.**
- c) LA meetings to be recorded for minute taking purposes? **To be decided on the meeting day.**
- d) How can MRC assist the Local Authority members to achieve Quorum? **To be informed of the meeting well in advance.**

STLA2023-018 RESOLVED (Louise Cavanagh/Patrick Allen)

That the Santa Teresa Local Authority:

- a) **noted that no items were raised at Item 6.2;**
- b) **approved to the recording of meeting for minutes taking purpose;**
- c) **discussed that flyers could be deliver to LA members well in advance to achieve the Quorum;**
- d) **be informed of the by-election to fill in the vacancy for Councilor for the Rodinga ward and more information will be made available closer to election date;**
- e) **noted that the next LA meeting will be held outdoor with BBQ and all stakeholder, Youth Board, AAAC, CLC and community come along to community consultation; and**
- f) **discussed on the Development of the 2023/2024 Regional Plan.**

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**13.1 OTHER NON-COUNCIL BUSINESS****EXECUTIVE SUMMARY:**

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

STLA2023-019 RESOLVED (Agnes Alice/Louise Cavanagh)

That the Santa Teresa Local Authority:

- a) noted that no Non-Council Business items raised at item 6.3;
- b) noted and accepted updates and progress on actions from the Department of Chief Minister and Cabinet as follows:
 - Housing - next HRG meeting is scheduled for either 20th or 27th Feb. Also requested that an invitation be extended to DIPL to attend the HRG (action has been reported on)
 - AAAC & DCMC Strategic Plan – it is AAAC's Strategic Plan (DCMC funded the consultant)! The Action is that the CEO welcomed being able to inform the LA of AAAC activities and agreed to attend future LA meetings to keep the members informed of AAAC activities and developments.
 - Roads – at the time of the meeting maintenance to the Santa Teresa road was underway and that there was a tender out for a major upgrade to the Atji Creek crossing. (temporary works had been undertaken by Alderbrand Construction to make the crossing passable after the recent rain events).

14 DATE OF NEXT MEETING - WEDNESDAY 10 MAY, 2023**15 MEETING CLOSED**

The meeting terminated at 1:03 pm.

This page and the preceding 7 pages are the minutes of the Santa Teresa Local Authority Meeting held on Wednesday 8 February 2023 and are UNCONFIRMED.

6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**6.1 PAPERS CIRCULATED AND RECEIVED
RECOMMENDATION**

That the Santa Teresa Local Authority noted the that the papers circulated were received for consideration at the meeting

**6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Council Business

**6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS
RECOMMENDATION**

- a) Noted that the members have / have not provided notification of matters to be raised in General Non-Council Business
- b)
- c)
- d)
- e)

7. 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) notes the Conflict of Interest Policy; and**
- b) that members declares 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.

8. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Financial Services- Money management program
REFERENCE	- 332056
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY:

This report is a request made by Lutheran Care to inform MacDonnell Regional Council staff and Local Authority (The Authority) members of the important Financial Literacy information Lutheran care have to offer to all community members in remote regions, Local town camps and communities under the Council's and Chairperson Direction.

RECOMMENDATION

That the Local Authority notes and accepts the presentation on Lutheran Care financial management services.

BACKGROUND

Lutheran Care a Financial Support Hub that provides financial education & assistance to Alice Springs, Local Town Camps and 26 surrounding communities. We deliver educational workshops on many money/financial topics and provide one on one appointments for clients who wish to explore their money story or to prevent further hardship with our financial counselling team.

ISSUES, CONSEQUENCES, OPTIONS

Lutheran Care Brochure, Information posters on the topics will be provided.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority and Community

ATTACHMENTS:

There are no attachments to this report.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Discretionary Funds
REFERENCE	- 331729
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June 2023.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) notes and discusses the spending of its 2022/2023 Discretionary Funds.

BACKGROUND

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Expenditure remaining \$
1 Jul 22	Approved funds	4,000.00	4,000.00
13 Oct 22	Res.049 - chose to defer the spending of their 2022/2023 Discretionary Funds of \$4,000.00 at a later date.		
7 Dec 22	Res.071 - b) chose to spend their funds towards the following: 1. \$2,000.00 towards a community Christmas festivities 2. \$2,000.00 towards Easter celebration		
8 Mar 23	Res.010 – Allocated \$495.00 to the Youth Board for the speaker. (Tax inv received) Res.010 – Committed \$3,500.00, noting that the funds will be used in March to celebrate the 70 years of the Santa Teresa Community.		- 450.00
16 Mar 23	Advised by the CSC that the 70 years celebration will not be happening until October 2023.		
21 Mar 23	Members elected by Discretionary funds letter (attached) to allocate \$1,748.19 towards Sports Carnival Trophies.		
24 Mar 23	Invoice received for the Trophies (attached)		-1,589.26
Balance Remaining			1,960.74

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit 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.

Examples that Discretionary funds can be used for:

- *Community Christmas and New Year's Festivities*
- *Community BBQ's*
- *Sports weekends*
- *Naidoc Celebration*

FINANCIAL IMPLICATIONS

There is a current balance of **\$1,960.74** to spend before 30 June 2023.

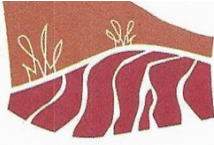
This money cannot be carried over from one financial year to the next and must be fully expended between 1 July and 30 June annually or the funds will be forfeited.

CONSULTATION

The Local Authority and Community

ATTACHMENTS:

- 1 STLA-DF letter for Sports Trophies.pdf
- 2 Gifts.pdf
- 3 Quote for the speaker.pdf



MacDonnell
Regional Council

postal address • PO Box 5267
Alice Springs NT 0871

public office • corner Bagot Street
and South Terrace
Alice Springs NT 0870

abn • 21 340 804 903

phone • 08 8958 9600
fax • 08 8958 9601

email • info@macdonnell.nt.gov.au
www.macdonnell.nt.gov.au

21/03/ 2023

Santa Teresa Local Authority

To Whom It May Concern:

Re: Local Authority Discretionary Funds

We, the undersigned members of **SANTA TERESA** Local Authority approve a commitment from the Discretionary Funds given by MacDonnell Regional Council to the Local Authority and spent as agreed to benefit the Local Community.

We have chosen to pay \$ 1748.19 to Creative Gifts & Awards for the payment of Trophies for Sports Carnival

Santa Teresa Local Authority Members:

1. Emma Hayes Signature: Emma Hayes
(Print Name)

2. AGNES ALICE Signature: AGNES ALICE
(Print Name)

3. _____ Signature: _____
(Print Name)

4. Louise Cavanagh Signature: Louise Cavanagh
(Print Name)

5. ROBERT KOPP Signature: Robert Kopp
(Print Name)

6. _____ Signature: _____
(Print Name)

7. _____ Signature: _____
(Print Name)

8. _____ Signature: _____
(Print Name)

9. _____ Signature: _____
(Print Name)

10. _____ Signature: _____
(Print Name)

Creative Gifts & Awards

2/2 Ghan Road
Ciccone NT 0870

Phone 08 89525555



Creative Gifts & Awards

Tax Invoice

A.B.N. 22 646 722 301

Invoice No.: 00003569

Bill To:

AAA Corp
PO Box 4246

Ship To:

AAA Corp
PO Box 4246

Alice Springs NT 0870

Alice Springs NT 0870

Jessica
Broadfoot

PO092624

Net 14

24/03/2023

1	AR2176	Ironside Gold Cup	\$176.00		\$176.00	GST
1	AR2177	Ironside Gold Cup	\$176.00		\$176.00	GST
2	F2155	Ironside Silver Cup	\$150.00		\$300.00	GST
1	A2188A	Aussie Rules Lunar 115mm	\$33.00		\$33.00	GST
2	W22-1705	Angelico Cup Gold	\$49.00		\$98.00	GST
2	W22-1723	Angelico Cup Silver	\$43.00		\$86.00	GST
1	31133B	Baseball Panorama 155mm	\$33.00		\$33.00	GST
1	31133A	Baseball Panorama 135mm	\$30.00		\$30.00	GST
10	MX907G	Baseball Medal Shiny Gold 1"	\$15.00	13.33%	\$130.01	GST
15	ME903G	Baseball Econo Medal Gold	\$15.00	13.33%	\$195.01	GST
30	MR912G	Aussie Rules Rosetta medal Gld	\$15.00	13.33%	\$390.02	GST
1	Freight	Freight air	\$101.15	1	\$101.15	GST

Comment: GST 10% \$158.93 \$1,589.26

\$1,748.19

Thank you!

\$0.00 GST

\$158.93

Customer ABN:

\$1,748.19

\$0.00

\$1,748.19

Direct Deposits to
Creative Gifts & Awards
Westpac
BSB 035-303
AC 461402

QUOTATION No# 01-211-1110772


AS SUPA PTY LTD
 as AS SUPA NO. 2 TRUST as
Harvey Norman AV/IT Alice Springs
 A.C.N.656 962 659/ A.B.N.68 217 142 112



Date: 03/02/23
 Assistant: Ashu
 Customer: 89516453

Macdonnell Regional Council
 Po Box 5267 Bagot St
 The Gap Nt 0870
 0889582639

**Quotation
 No# 01-211-1110772**

Quotation Items	Quotation Qty	Quotation Price
<p>JBL PARTYBOX 110 PORTABLE SPEAKER</p> <p>Key Features IPX4 splashproof construction lets you listen to music even when you're at the beach or by the pool Built-in rechargeable battery offers up to 12 hours of wireless music playback Integrated mic and guitar inputs allow you to sing and play along to your favourite tracks Dynamic lights show syncs to the beat an can be customised to display different patterns for a cool, modern flair PartyBox app (download required) makes it easy for you to configure its settings, control your music, and customise lighting effects using your compatible device</p> <p>Product Code JBLPARTYBOX110A</p>	 1	\$495.00 Price valid to 17-02-23
<p>Manufacturer's Warranty of 12 Months See Manufacturer's documentation for warranty details EXCLUDEPRODCARE EXCLUDING PRODUCT CARE</p>		\$495.00

Invoice Notes:
 organise by ; Kaisa Suumann
 kaisa.suumann@macdonnell.nt.gov.au

Quotation Offer Period: 3/02/2023 to 17/02/2023 (inclusive)	Total (incl. GST)	\$495.00
---	--------------------------	-----------------

Customer to Sign
 Customer acknowledges they have read and understood the Terms and Conditions overleaf, and agrees to be bound by those Terms and Conditions.

Quotation Terms and Conditions

AS SUPA PTY LTD 656 962 659 trading as Harvey Norman AV/IT Alice Springs of 1 Colson St Alice Springs NT 0870 (Franchisee)

1. Each Harvey Norman® franchised store is operated by an independent franchisee.
2. This Quotation is provided to the Customer (as specified in this Quotation) by the Franchisee defined above and may only be accepted in the specified Quotation Offer Period.
3. This Quotation provided to the Customer by the Franchisee is subject to these Terms and Conditions. This Quotation (or any other quotation) is an invitation for the placement of an order for the goods or services (or both) as specified. Any subsequent order or purchase or goods or services (or both) under this Quotation are subject to the terms and conditions of sale of the Franchisee.
4. The Quotation is valid for the Quotation Offer Period only.
5. This Quotation is not a representation that the specified goods or services (or both) will be available or accepted at any other Franchised Business.
6. This Quotation is valid for the type and quantity of goods or services (or both) specified in this Quotation only, and any changes to the type or quantity of goods or services (or both) may change or nullify this Quotation.
7. All prices are inclusive of GST.
8. It is the responsibility of the Customer to check and confirm that the products or services (or both) specified in this Quotation are fit for purpose and suitable for the user or environment (or both).
9. Any goods or services (or both) that are not specified in this Quotation are expressly excluded.
10. Unless otherwise expressly agreed between the Customer and the Franchisee, no other special promotion, price or discount offer may be applied in conjunction with this Quotation.
11. The Customer acknowledges and agrees that the availability of the goods or services (or both) included in this Quotation depends on factors outside of the control of the Franchisee, including but not limited to third party orders, stock fluctuations, manufacture time and logistics.
12. The Customer agrees that the Franchisee may contact the Customer (using the contact details included in this Quotation) in relation to this Quotation only.
13. The Franchisee collects, handles, stores and discloses the personal information of any customer in accordance with the Privacy Act 1988 (Cth) and the Privacy Policy of the Franchisee.
14. Images used in the Quotation are for display purposes only.
15. The Franchisee may vary the terms of these Terms and Conditions in its sole discretion.

E&OE.

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Action Register - Santa Teresa LA
REFERENCE	- 332680
AUTHOR	Gaurab Ghimire, 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:

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

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b) approves the closure of any completed actions.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority

ATTACHMENTS:

- 1 Action register.pdf

Meeting	Officer/Director	Section	Subject
Santa Teresa Local Authority 13/10/2022	Blacker, Aaron	Local Authority Projects	Cemetery
Action STLA2022-048: Organise a meeting with Community to discuss the Cemetery (raised 13 October 2022)			
STLA2022-048 RESOLVED (Lisa Sharman/Louise Cavanagh) That the Santa Teresa Local Authority: Project 2206 – Shade and seating at Cemetery – requesting that Technical Services organise a meeting with community to discuss either extending the cemetery or to propose a new location. Members also requested that Central Land Council be invited to the meeting.			
25 October 2022 – Allocated to Technical Services – Leasing/Licensing permit.			
7 December 2022 – Decision of the Authority is to keep the project open, noting that Director Technical Services attended the meeting and will liaise with CLC to attend the meeting.			
8 February 2023 – Decision of the Local Authority, kept action open.			
<i>Recommendation to the LA is to close as this matter is tracked as part of the LA project report.</i>			

Meeting	Officer/Director	Section	Subject
Santa Teresa Local Authority 7/12/2022	Blacker, Aaron	Youth Board Project	Scope for a Soccer Ground next to Rec Hall
Action STLA2022-069: Present an overview on the location of a Soccer ground next to Rec Hall (raised 7 December 2023)			
STLA2022-069 RESOLVED (Cr Ellis/Patrick Allen) That the Santa Teresa Local Authority: a) discussed the request from the Youth Board to create a soccer ground next to the rec hall, noting that the Director of Technical Services will present an overview on the location at the next Authority meeting.			
8 February 2023 – Cristiano Castro, MacSafe Coordinator offered his assistance in supporting to redevelop the oval for a Soccer ground.			
An overview and layout is expected to be presented at the next Local Authority meeting.			

9. LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 332418
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (*DCM&C*) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

Santa Teresa Local Authority has committed all available funds of 4,564.54 to invest in new Community projects.

It is to be noted that NTG community infrastructure project grant of \$50,000.00 committed for Grandstand seating and shading must be acquitted by 30 June 2023.

This project has been noted as part of the NTG Grant.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) notes and accepts the progress of their projects; and
- b) approves the closure of any completed 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 Department of Chief Minister and Cabinet.

Local Authorities must formally resolve each initiative for which this funding will be used.

Register of Projects and Commitments

Project 2204	Front Entrance project	\$
Action	Status	Committed
18-Feb-19	1 cubic metre of mulch.	-3,750.00
26-Feb-19	Fencing Material	-14,979.92
27-Feb-19	1 cubic metre of mulch	-1,882.76
22-May-19	Res.049 - That the Local Authority note and accept the progress on their projects including: 4. Allocate \$40,000.00 to the front entrance project.	40,000.00
3-Jul-19	Landscaping and maintenance	
22-Aug-19	Consider the \$10,000.00 offer for signage from the Harm Minimisation Unit of the Department of Health to be incorporated as part of this project.	
23-Oct-19	Res.087 – That the Santa Teresa Local Authority accept \$10,000.00 from the Harm Minimisation Unit of the Department of Health.	
27-May-20	Res.011 – Allocated an additional \$50,000.00	50,000.00
18-Aug-20	Designs and quotes being received at the moment.	
5-Jan-21	Invoice for concrete sleeper	-2,020.91
10-Feb-21	Quote received for new shade as noted on CSC report	
11-Mar-21	Purchase order raised for the supply and installation of shade structure.	-14,415.35
22-Jul-21	Res.055 – Local Authority update to keep project open	
9-Nov-21	Res.072 – Kept open project.	
21-Jan-22	Sign has been designed and waiting from artwork from sign maker. Also waiting on quotes back for lighting, seating, irrigation, fencing and bbq. Project ongoing	-3,487.24
4-May-22	Res.029 – quotes have been received but waiting on the contractors to advise of their availability.	
19-May-22	Plants ordered from the Alice Springs Nursery	-2,974.55
19-May-22	PO raised for back order from Alice Nursery	-2,974.55
13-Oct-22	Res.048 – kept project open noting that the shade structure was up and the project was currently waiting on quotes for irrigation, landscaping and trees.	
7-Dec-22	Res.070 – Kept project open requesting that fencing be a priority and noted that irrigation is on hold due to the restrictions placed by Power and Water.	
8-Feb-23	Res.014 – Project is ongoing, kept it open.	
	underspend or (overspend)	43,514.72

Project 2206	Shade and Seating at Cemetery	\$
New Action	Status	Committed
9-Nov-21	Res.072 – Created a new project named Shade and seating at Cemetery and requested that the CSC obtain quotes to bring to the next Local Authority meeting.	
21-Jan-22	Manager SDC can provide pricing at LA meeting.	
30-Mar-22	Res.013 – Commits \$20,000.00 to the Shade and Seating at Cemetery project.	20,000.00

4-May-22	Res.029 - The DTS is to look into extending the cemetery.	
30-Jun-22	PO has been requested for shade shelter from Alice Shade and Structure. Tax invoice is received.	-8,499.09
23-Aug-22	Update – Tech Service Director, Simon Murphy 12M X 6M Shade structure purchased and due to arrive in ASP late August. Siting will need to be clarified as LA have requested that cemetery is extended to the east of existing site.	
13-Oct-22	Res.048 - Requested that Technical Services organize a meeting with community to discuss either extending the cemetery or to propose a new location. Members also requested that Central Land Council be invited to the meeting.	
7-Dec-22	Res.070 – kept project open noting that CLC have been invited to meet with MRC to discuss extending the lease and have not provided a response.	
8-Feb-23	Res.014 – Kept it open.	
	underspend or (overspend)	11,500.91

Project 2208	Water refill station	\$
Action	Status	Committed
13-Oct-22	Res.048 – Water refill station, to be located at the Rec Hall, allocating \$8,500.00 and Service Delivery to start on the project.	8,500.00
7-Dec-22	Res.070 – kept project open noting that a Contractor will not be available until after the New Year.	
8-Feb-23	Res.014 – Kept it open.	
	underspend or (overspend)	8,500.00

Project 2209	Santa Teresa Memorial Garden	\$
Action	Status	Committed
13-Oct-22	Res.048 – To commemorate the humble beginning of Santa Teresa, 70 years ago. Members allocated \$31,296.56 to the project, that included the quote of \$12,550.00 to supply and install 58Lm of tubular Florence panels, 1.2m high, noting that the CSC to liaise with Brother Mark Fordyce to engage the fencing contractor and raise the PO. Requested that Brother Mark present additional quotes for native shrubs, removal of dead timber/stump grinding, engraved plaques, concreting and irrigation.	31,296.56
10-Dec-22	Invoice from Geoff Miers Garden Solutions	-361.00
15-Dec-22	Invoice from Go Green irrigation	-1,605.00
19-Dec-22	Invoice from B&S Mitre for putting mix and garden bed	-426.09
8-Dec-22	Transportation expenses & 6 Tonney Tilt tray	-930.00
9-Dec-22	Quote from Trees R Us	-1,000.00
8-Feb-23	Res.014 - Kept project open noting that Brother Mark is in the process of getting quotes for the fence.	

6-Apr-23	PO has been raised for the fencing from RL build (Supplier) Supply and install 90 Lm black powder coated squash top panel fence.	-25,000.00
Underspend or (overspend)		1,974.47

Project 2205 Action	Solar light for Cross Status	\$ Committed
7-Dec-22	Res.070 – Created a new project named Solar light for Cross, allocated \$20,000.00 and noted that the logistics in gaining access to the cross for equipment be investigated prior to project start.	20,000.00
8-Feb-23	Res.014 - Kept project open noting that the Brother Mark provided update that the location for the lights is currently being investigated.	
underspend or (overspend)		20,000.00

Budget consideration		
Balance of underspend or (overspend)		85,490.10
Total un-allocated funds		4,564.54
Total unspent funds		90,054.64

Project NTG GRANT New Action	Grandstand seating and shading Status	\$ Committed
4-May-22	Res.035 - That the Santa Teresa Local Authority allocates the grant of \$50,000 to the construction of grandstand seating and shading with the CSC to consult with members of the Authority and liaise with the DTS for the development of a scope and preliminary costing of the work.	50,000.00
8-Feb-23	Res.014 – Kept it open noting that no new developments as yet.	
underspend or (overspend)		50,000.00

Wishlist and estimated costs

Priority

Date proposed

Scope

Estimate \$

Action

ISSUES, CONSEQUENCES, OPTIONS

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council

- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

Funds from the grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team
Finance Grants Officer
Area Managers

ATTACHMENTS:

There are no attachments to this report.

10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 332038
AUTHOR	Jenny Murnik, CS Coordinator Administration

**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 notes and accepts 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

Manager of Children's Services – Iryna Mustiats

Manager of Community Safety – Liz Scott

Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2023-05 - COMMUNITY SERVICES Santa Teresa LAR - approved.pdf

Community Service: Report on Operations

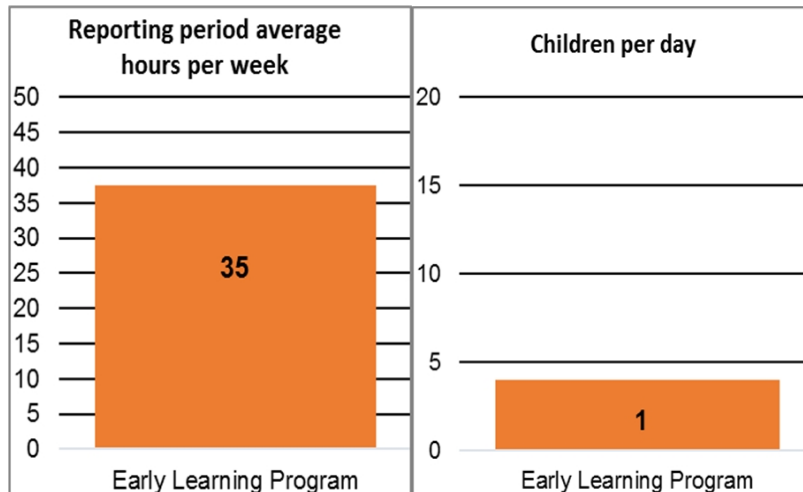


LOCATION: Santa Teresa Community
PERIOD: 1/01/2023 to 31/03/2023
AUTHOR: Sabine Wedemeyer, Director Community Services

CHILDREN'S SERVICES Service Engagement



- Early Learning program was disrupted for the total of 35 days due to the following reasons:
 - Lack of staff (15 days)
 - No children (15 days)
 - Training for staff with Batchelor to progress in Certificate III in Early Childhood, which is the funding requirement (5 days)



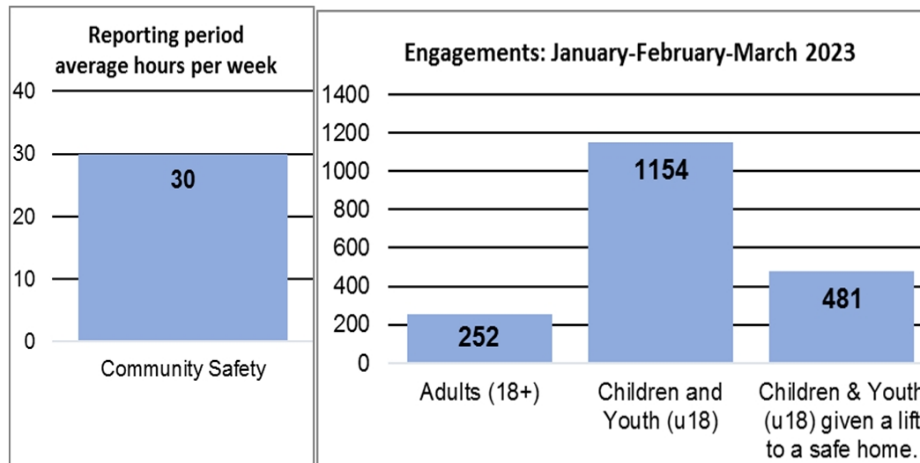
Other Updates

- On March 27th and 28th the Early Learning Centre had a visit from the Australian Government Department of Education to assess quality practices and identify areas where further supports may be needed. The report from the visit will be available later this year.

COMMUNITY SAFETY



- Services were disrupted for 8 days during this reporting period, due to staff being on Sorry Business, Men business and attending to funerals.
- The Santa Teresa Community Safety Team operates on a 6 day roster Monday to Saturday from 6pm to 12am. The team continue to provide a safe and reliable service to the Santa Teresa’s community.
- The MacSafe team continue to work closely with MacYouth assisting young people to and from the Rec Hall and sporting activities; and taking them home to a safe place.



Other Updates

- Santa Teresa Community held a Sports Carnival in late March (24/4 - 26/4). The Santa Team had the assistance of three additional MacSafe Teams: Amoonguna, Hermannsburg and Titjikala. All four teams worked from 8pm to 2am, over the 3 days supporting and helping the event. They set up road blocks at the Rec Hall which makes it much safer for people, particularly children, wandering around the Rec Hall at night; they patrolled throughout the community at night; and worked closely with NT Police. The outcome was positive and many local community members have expressed their satisfaction with MacSafe’s service delivery.
- MRC has engaged Ninti Training to deliver Literacy and Numeracy training to MRC employees, with a focus on electronic literacy. Santa Teresa is one of the seven communities selected for the training. So far two of the four 3-day Units have been delivered in Santa Teresa. Attending staff enjoyed the training and are looking forward to complete the two remaining Units, which will be held in April and May 2023.
- Santa Teresa’s MacSafe Team Leader Terry Alice, completed 10 years of service and was rewarded with a 10 Years Certificate and a gift from MRC. The team is happy to have Terry as part of our service and are looking forward for his next years of service.
- MacSafe is continuing to maintain COVID-safe practices to minimise the risk of the COVID-19 virus spreading within communities. The safety precautions being taken include hand washing, use of hand sanitiser and alcohol wipes, register visitors visiting MacSafe office, social distancing and mask wearing when needed.

**Santa Teresa’s MacSafe Team Leader Terry Alice,
proudly holding his MRC 10 Years of Service Certificate**



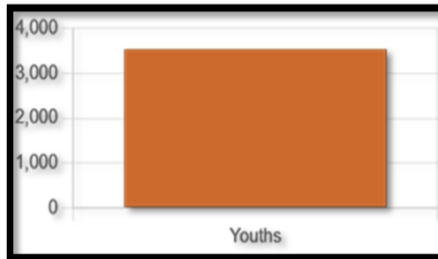
YOUTH SERVICES

Service Engagement

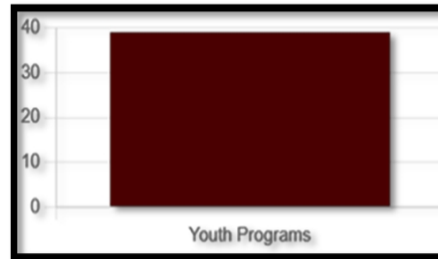
- Youth programs fully delivered during this reporting period.



Youth engagement: 3533



Average hours per week: 39



Other Updates

- MacYouth provide a regular breakfast program during school holiday program. Occasionally held at places like the river where everyone enjoys the outdoors.
- Young people love to be active and high jump competitions have become very popular at Youth program with young people engaging regularly.
- MacYouth staff often go out with young people for a bush trip. These are great culturally engaging activity that include exploring some very old rock paintings and cooking kangaroo tails.
- Acoustic guitar sessions have been running frequently in the Santa Teresa band room, lots of engagement from all ages including the MacYouth staff.
- MRC partnered with NINTI numeracy and literacy training and had a three day delivery in Santa Teresa with a high turnout from all staff across the council.

Cultural Activities - Bush Trip



Staff Training - NintiOne Training



10. COUNCIL SERVICES REPORTS

ITEM NUMBER	10.2
TITLE	Council Services Coordinators Report
REFERENCE	- 332684
AUTHOR	Ken Satour, Area Manager

**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 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 notes and accepts the attached report.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Annalisa Young, Council Services Coordinator, Santa Teresa
Ken Satour, Area Manager

ATTACHMENTS:

1 CSC LA Report Santa Teresa May 2023.pdf

Service Delivery Report

TITLE Santa Teresa Service Delivery Report
DATE May 2023
AUTHOR Annalisa Young Council Services 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

- VET visited in March this year. While on community they did house visits, community cooperation was very good. No report provided.

Cemetery Management

- No funerals held this reporting period. 2 upcoming but no dates given.



Internal Roads

- Civil team have been repairing pot holes.
- Identifying which speed humps need to be replaced, and put back in missing ones.
- Sweeping done at once a month.



Parks and Open Spaces

- Regular rubbish clean up days around Main area and open spaces.
- Whipper snipping and slashing done around community.
- Parks are cleaned regularly.

Sports Grounds

- No Update

Outstation MES Services

- Bins collected twice a week.

Waste Management

- Civil team has been collecting the bins twice a week, Monday and Thursday, and have been maintaining a regular schedule.
- Regular clean up at Waste Management Facility
- Hard Rubbish Collection once a month.



Weed Control and Fire Hazard Reduction

- Whipper Snipping and slashing done around main areas and road verges.

Local Authority Updates

- 7 new solar lights are stored at the depot. Works team are identifying the dark areas and best locations where to install these lights.
- Front Entrance project still ongoing. Recently got a quote for fencing to be done.
- Shade & seating project at cemetery is still ongoing, as we are awaiting discussions to be held by community regarding the extension of the cemetery.
- Fencing works have started at the Memorial garden. Brother Mark is aiming to have that completed in time for the 70 year anniversary celebrations.
- No update on the lighting of the cross project.

Other Service Delivery Updates

- No Update for this period.

Annalisa Young
Council Services Coordinator
Santa Teresa Community

11. FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 April 2023
REFERENCE	- 332465
AUTHOR	Osman Kassem, 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 April 2023 in the Local Authority community.

RECOMMENDATION

That the Santa Teresa Local Authority notes and accepts the expenditure report as at 30 April 2023.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2020-21 financial year need to be spent not just allocated to projects.

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 2023 - St Teresa LA expenditure Report.pdf

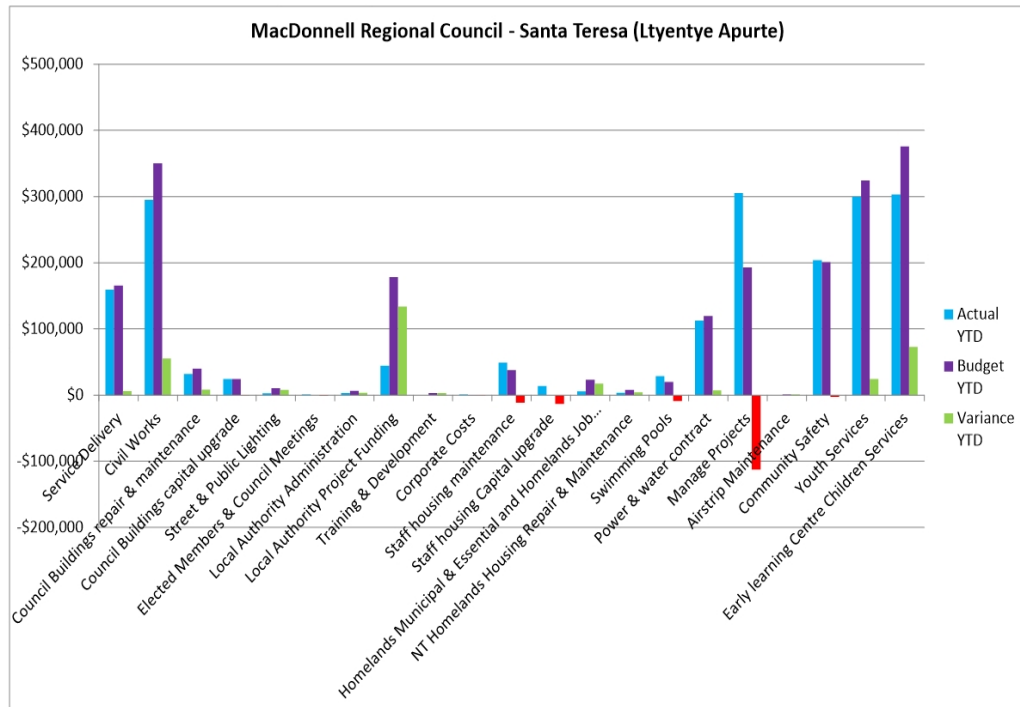
[2023 - St. Teresa LA Expenditure Report1_ORG_NAME]

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte)					
Expenditure by Community as at 30th April 23					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	159,420	165,431	6,010	194,208	4%
Wages and Other Employee Costs	112,376	133,254	20,878	155,596	15.7%
Other Operational	47,045	32,177	(14,868)	38,612	-46.2%
					Underspend due to workers not working their allocated hours.
Civil Works	295,164	350,456	55,292	416,021	16%
Wages and Other Employee Costs	297,311	341,437	44,126	405,222	12.9%
Other Operational	(2,147)	9,019	11,166	10,800	123.8%
Council Buildings repair & maintenance	31,997	40,192	8,195	48,230	20%
Other Operational	31,997	40,192	8,195	48,230	20.4%
Council Buildings capital upgrade	24,492	24,490	(3)	24,490	0%
Capital	24,492	24,490	(3)	24,490	0.0%
Street & Public Lighting	2,664	10,533	7,870	12,640	75%
Other Operational	2,664	10,533	7,870	12,640	74.7%
Elected Members & Council Meetings	990	0	(990)	0	#DIV/0!
Other Operational	990	0	(990)	0	#DIV/0!
Local Authority Administration	2,992	6,473	3,481	7,768	54%
Other Operational	2,992	6,473	3,481	7,768	53.8%
Local Authority Project Funding	44,446	178,292	133,846	213,950	75%
Other Operational	44,446	178,292	133,846	213,950	75.1%
Training & Development	0	3,333	3,333	4,000	100%
Wages and Other Employee Costs	0	3,333	3,333	4,000	100.0%
Corporate Costs	878	566	(312)	566	-55%
Other Operational	878	566	(312)	566	-55.2%
Staff housing maintenance	49,250	37,642	(11,608)	45,170	-31%
Other Operational	49,250	37,642	(11,608)	45,170	-30.8%
Staff housing Capital upgrade	13,400	0	(13,400)	12,600	#DIV/0!
Capital	13,400	0	(13,400)	12,600	#DIV/0!
					Variation to project approved - lot 277 vinyl planks
SUB-TOTAL:- COUNCIL SERVICES	625,693	817,408	191,715	979,643	23.5%
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Home	5,756	23,067	17,311	27,680	75%
Other Operational	5,756	23,067	17,311	27,680	75.0%
NT Homelands Housing Repair & Maintenan	3,484	7,867	4,383	9,440	56%
Other Operational	3,484	7,867	4,383	9,440	55.7%
Swimming Pools	28,824	19,929	(8,895)	23,915	-45%
Other Operational	28,824	19,929	(8,895)	23,915	-44.6%
Power & water contract	112,497	119,420	6,923	141,047	6%
Wages and Other Employee Costs	90,319	92,664	2,345	108,940	2.5%
Other Operational	22,178	26,756	4,578	32,107	17.1%
Manage Projects	305,643	193,130	(112,513)	347,606	-58%
Other Operational	207,303	193,130	(14,173)	347,606	-4.2%
Capital	104,340	0	(104,340)	0	#DIV/0!
					Timing - Santa Teresa shade shelters and ABA Phillipson Bore remaining funds budgeted for completion in June but some works invoiced in April
Airstrip Maintenance	0	842	842	1,010	100%
Other Operational	0	842	842	1,010	100.0%
Community Safety	203,661	200,863	(2,798)	236,450	-1%
Wages and Other Employee Costs	182,827	178,980	(3,847)	210,190	-2.1%
Other Operational	20,834	21,883	1,049	26,260	4.8%
Youth Services	299,903	324,372	24,469	383,813	8%
Wages and Other Employee Costs	220,851	239,615	18,764	281,477	7.8%
Other Operational	79,052	84,758	5,706	102,336	6.7%
Early learning Centre Children Services	303,350	375,895	72,544	444,078	19%
Wages and Other Employee Costs	232,360	264,371	32,011	311,738	12.1%
Other Operational	70,991	111,524	40,533	132,340	36.3%
					Centre has been closed for some time in the reporting period due to training, Sorry Business and lack of staff.
SUB-TOTAL:- NON-COUNCIL SERVICES	1,263,118	1,265,384	2,265	1,615,039	0.2%
TOTAL	1,888,812	2,082,791	193,980	2,594,682	9.3%

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.

{2023 - St. Teresa LA Expenditure Report1_ORG_NAME}

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.



12. LA GENERAL BUSINESS

ITEM NUMBER	12.1
TITLE	General Business
REFERENCE	- 332640
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this paper is to give members the opportunity to discuss with Council the General Business matters raised at item 6.2.

In conjunction with the Department of Education, MRC are asking members what type of Childcare facility would be more suited for their community. The survey tabled at this meeting will assist MRC in advocating for your choice.

Members are being asked to consider nominating as a Councillor for the Rodinga ward or to speak with residents who they believe would be a good candidate. Nominations open on the 8th May to the 19th May 2023 and voting is from the 5th to the 16th June 2023.

RECOMMENDATION

That the Santa Teresa Local Authority:

1. notes and discusses the General Business Items raised at Item 6.2; and
2. notes and discusses the survey for Childcare; and
3. notes and accepts the papers on by-election for the Rodinga ward.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Santa Teresa Local Authority
 Executive Leadership Team

ATTACHMENTS:

There are no attachments to this report.

13.

NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	Other non-Council Business
REFERENCE	- 332417
AUTHOR	Gaurab Ghimire, 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 purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

RECOMMENDATION

That the Santa Teresa Local Authority:

- a) notes and discusses the Non-Council Business items raised at item 6.3;
- b) notes and accepts any updates and progress on actions from the Department of Chief Minister and Cabinet;

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team
Department of Chief Minister and Cabinet

ATTACHMENTS:

There are no attachments to this report.