



## **AGENDA**

# **TITJIKALA LOCAL AUTHORITY MEETING THURSDAY 21 JANUARY 2021**

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held at the Titjikala Council Office on Thursday, 21 January 2021 at 10:30AM.



## TABLE OF CONTENTS

| ITEM      | SUBJECT  | PAGE NO |
|-----------|--|---------|
| <b>1</b>  | <b>MEETING OPENING</b>   |         |
| <b>2</b>  | <b>WELCOME</b>   |         |
|           | 2.1 Welcome to Country   |         |
| <b>3</b>  | <b>ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS</b>                            |         |
|           | 3.1 Attendance   |         |
|           | 3.2 Apologies / Absentees  |         |
|           | 3.3 Resignations   |         |
|           | 3.4 Terminations   |         |
|           | 3.5 Nominations  |         |
| <b>4</b>  | <b>COUNCIL CODE OF CONDUCT</b>   |         |
|           | 4.1 Council Code of Conduct .....  | 5       |
| <b>5</b>  | <b>CONFIRMATION OF PREVIOUS MINUTES</b>  |         |
|           | 5.1 Confirmation of Previous Minutes .....   | 7       |
| <b>6</b>  | <b>ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS</b> |         |
|           | 6.1 That the papers circulated are received for consideration at the meeting.                        |         |
|           | 6.2 That members provide notification of matters to be raised in General Council Business.           |         |
|           | 6.3 That members provide notification of matters to be raised in General Non-Council Business.       |         |
| <b>7</b>  | <b>COUNCIL CONFLICT OF INTEREST</b>  |         |
|           | 7.1 That the Titjikala Local Authority note the Conflicts of Interest Policy .....                   | 16      |
|           | 7.2 The members declare any conflicts of interest with the meeting Agenda .....                      | 16      |
| <b>8</b>  | <b>DEPUTATIONS / GUEST SPEAKERS</b>  |         |
|           | 8.1 Power & Water.....   | 18      |
| <b>9</b>  | <b>LOCAL AUTHORITY REPORTS AND CORRESPONDENCE</b>  |         |
|           | 9.1 NT Treaty Commission .....   | 19      |
|           | 9.2 Correspondence from Minister Chansey Paech .....   | 29      |
|           | 9.3 Action Register .....  | 31      |
|           | 9.4 Local Authority Project Report .....   | 33      |
|           | 9.5 Community Infrastructure Plan.....   | 36      |
|           | 9.6 Discretionary Funds .....  | 39      |
|           | 9.7 Local Authority assistance with the Regional Plan .....  | 41      |
| <b>10</b> | <b>COUNCIL SERVICES REPORTS</b>  |         |
|           | 10.1 Council Services Coordinator's Report.....  | 45      |

|           |  |    |
|-----------|--|----|
| 10.2      | Community Service Titjikala Local Authority Report ..... | 49 |
| <b>11</b> | <b>FINANCE AND GOVERNANCE REPORTS</b>                    |    |
| 11.1      | Expenditure Report as at 31 December 2020 .....          | 55 |
| <b>12</b> | <b>GENERAL BUSINESS AS RAISED AT ITEM 6.2</b>            |    |
| 12.1      | General Business .....                                   | 58 |
| <b>13</b> | <b>NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3</b>        |    |
| 13.1      | Other Non-Council Business.....                          | 59 |
| <b>14</b> | <b>NEXT MEETING – WEDNESDAY 21 APRIL 2021</b>            |    |
| <b>15</b> | <b>MEETING CLOSED</b>                                    |    |

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**MACDONNELL COUNCIL CODE OF CONDUCT**

**ITEM NUMBER** 4.1  
**TITLE** MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Titjikala Local Authority note the Council Code of Conduct.**

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

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

**Honesty**

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

**Taking care**

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

**Respect/Courtesy**

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

**Conduct towards council staff**

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

**Respect for culture**

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

**Conflict of interest**

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

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

**Respect for private business**

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

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

**Gifts**

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

**Accountable**

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

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

**ISSUES/OPTIONS/CONSEQUENCES**

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

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

**CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 286147  
**AUTHOR** June Crabb, Governance Administration Officer



The Titjikala Local Authority adopt the unconfirmed minutes of the previous meeting.

**RECOMMENDATION**

**That the Minutes of the Titjikala Local Authority meeting of 14 October 2020 be adopted as a resolution of the Titjikala Local Authority.**

**ATTACHMENTS:**

1 TLA 2020-10-14 [974] Minutes.pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE  
TITJIKALA COUNCIL OFFICE ON  
WEDNESDAY, 14 OCTOBER 2020 AT 10:42AM

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**1 MEETING OPENING**

The meeting was declared open at 10:42AM

**2 WELCOME**

2.1 Welcome to Country – Margaret Orr (Chair)

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

**3.1 Attendance**

Local Authority Members:

Chair Margaret Orr, Member Helen Katatuna and Member Douglas Wells,

Councillors:

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

Council Employees:

Rohan Marks (Director Community Service), Donelle Fraser (Manager Service Delivery), Christiano Castro (Coordinator Community Safety), Aalia Hape (Council Services Coordinator Titjikala), Jeff Tan (Coordinator Communications and Engagement), Min Roebuck (Community Engagement Officer), Robert Rabotot (Governance Officer), Lisa Toolin (Youth Engagement Officer) and June Crabb (Governance Administration Officer)

Guests:

Enock Menze (Department of Chief Minister and Cabinet)

Colleen Court (Titjikala Clinic Manager)

**3.2 Apologies/Absentees**

Apologies:

Member Dennis Douglas

Absentees:

Nil



### Attendance, Apologies and Absentee

**TLA2020-096 RESOLVED (Margaret Orr/Douglas Wells)**

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

### 3.3 Resignations

#### 3.3.1 RESIGNATION FROM LOCAL AUTHORITY

**EXECUTIVE SUMMARY:**

On the 17 September, a resignation letter was received from Heather Armstrong advising her decision to resign from the Titjikala Local Authority.

During the meeting of 14 October 2020, Helen Katatuna tendered her resignation letter that was accepted by the Titjikala Local Authority.

**TLA2020-097 RESOLVED (Susan Doolan/Lynette Ellis)**

That the Titjikala Local Authority noted and accepted the resignation of Heather Armstrong from the Local Authority.

**TLA2020-098 RESOLVED (Greg Sharman/Margaret Orr)**

That the Titjikala Local Authority noted and accepted the resignation of Helen Katatuna from the Local Authority.

### 3.4 Terminations

Nil

### 3.5 Nominations

#### 3.5.1 NOMINATIONS FOR LOCAL AUTHORITY

**EXECUTIVE SUMMARY:**

At the Titjikala Local Authority Meeting of 26 September 2019, it was noted that there were two (2) vacancies to the Local Authority and as a consequence, a call for nominations was recommended. The resignation of Heather Armstrong then increased the total number of vacancies on the Titjikala Local Authorities to three (3).

Following the August 2020 meeting, two (2) nominations were received (from Lisa Sharman and Christine Armstrong). Following the resignation of Heather Armstrong a further three (3) nominations were received (from Geoffrey Campbell, Dianne Campbell and Janie Campbell).

During the meeting held 14 October 2020, the acceptance of Helen Katatunas' resignation from the Local Authority brought the total number of vacancies to four (4).

**TLA2020-099 RESOLVED (Lynette Ellis/Susan Doolan)**

That the Titjikala Local Authority by unanimous vote:

- a) Noted and accepted the nomination of Lisa Sharman;
- b) Noted and accepted the nomination of Christine Armstrong;
- c) Noted and accepted the nomination of Geoffrey Campbell;
- d) Noted and accepted the nomination of Janie Campbell; and
- f) Recommended that Council appoint the four nominees to the Titjikala Local Authority.

#### **4 COUNCIL CODE OF CONDUCT**

##### **4.1 CODE OF CONDUCT**

**TLA2020-100 RESOLVED** (Lynette Ellis/Greg Sharman)

That the Titjikala Local Authority noted the Council Code of Conduct.

#### **5 CONFIRMATION OF PREVIOUS MINUTES**

##### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**TLA2020-101 RESOLVED** (Greg Sharman/Douglas Wells)

That the Minutes of the Titjikala Local Authority meeting of 6 August 2020 held as a Provisional Meeting be adopted as a resolution of the Titjikala Local Authority.

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

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

##### **6.1 Acceptance of the Agenda**

**TLA2020-102 RESOLVED** (Greg Sharman/Susan Doolan)

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

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

##### **6.2 Notification of General Business Items**

**TLA2020-103 RESOLVED** (Greg Sharman/Susan Doolan)

That the Titjikala Local Authority noted that members did not provide notification of matters to be raised in General Council Business.

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

##### **6.3 Notifications of Non-Council Business Items**

**TLA2020-104 RESOLVED** (Greg Sharman/Susan Doolan)

That the Titjikala Local Authority noted that members provided the following item to be raised in General Non-Council Business.

1. Wheelchair access to lot 69

#### **7 CONFLICT OF INTEREST**

##### **7.1 CONFLICT OF INTERESTS**

**TLA2020-105 RESOLVED** (Greg Sharman/Lynette Ellis)

That the Titjikala Local Authority noted the Conflict of Interest policy.

##### **7.2 MEMBERS DECLARATION**

**TLA2020-106 RESOLVED** (Greg Sharman/Lynette Ellis)

That the Titjikala Local Authority declared no conflict of interest with the meeting

This is page 3 of 8 of the Minutes of the Titjikala Local Authority Meeting held on Wednesday, 14 October 2020

agenda.

## **8 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 NT HEALTH - PRIMARY HEALTH CARE**

#### **EXECUTIVE SUMMARY:**

Titjikala Clinic Manager, Colleen Court will be in attendance to speak with Local Authority on gauging the interest of the community in building temporary wash stations through the CDP Program to aid in the prevention of COVID-19 and other infectious diseases.

**TLA2020-107 RESOLVED (Susan Doolan/Lynette Ellis)**

That the Titjikala Local Authority:

- a) Noted and accepted the deputation; and
- b) Provided comments and feedback for the opportunities of future development within the Community, in relation to the questionnaire listed on page 23 of the meeting Agenda as follows:
  1. The Titjikala Community would like to have the 1000L wash stations in their community.
  2. The Local Authority specified that the wash stations be placed at the Community Store, the Church, the Art Centre, the School, the Clinic, the Aged Care facility and to have a portable station that could be taken to Sports Carnivals, Community events and Sorry Business.
  3. The Community was happy to have the signage/artwork developed by the local artists.
  4. The Local Authority suggested that Catholic Care (as the CDP provider) be approached to partner with MRC and Department of Health on the Project and that each location be responsible for maintaining their own wash station.

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 ACTION REGISTER**

#### **EXECUTIVE SUMMARY:**

The attached register provides a running list of Local Authority action items as reported in previous meetings.

**TLA2020-108 RESOLVED (Greg Sharman/Douglas Wells)**

That the Titjikala Local Authority

- a) Noted the progress reports on actions from the minutes of previous meetings as received; and
- b) Closed Action item 1 – Community Consultation
- c) Closed Action item 2 – Invite Member for Namatjira, Chansey Paech
- d) Closed Action item 4 – Shed used by Catholic Care;
- e) Kept open Action item 3 – Titjikala Youth Board
- f) Open new Action item – Invite Member for Namatjira, William Yan to address the issues previously directed to Chansey Paech (former member for Namatjira) and to update the Local Authority:
  1. Remove category rating 6 from Titjikala so dialysis can be considered in the Community.
  2. Local Authority voiced their concern around healthy eating and the need for a community awareness campaign.
  3. Former Member for Namatjira Chansey Paech noted the need to know the level of diabetes and sickness in the community so action can happen.
  4. Former Member for Namatjira Chansey Paech asked for the Local Authority to raise a resolution to write to the Minister about the road.
  5. The Room to Breathe program coming into effect in the new financial year.
  6. Raise with the Northern Territory Police that the community has concerns with drugs in the community.

## 9.2 LOCAL AUTHORITY PROJECT REPORT

### EXECUTIVE SUMMARY:

The Local Authority receive Project Funds from the Department of The Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$56,990.00** to allocate in their community. \$21,090.00 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$35,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

### **TLA2020-109 RESOLVED (Susan Doolan/Greg Sharman)**

That the Titjikala Local Authority:

- a) Noted and accepted the progress of their projects;
- b) Closed Project 2119 and stages 2 and 3 – Footpaths and credit the underspend of \$34,311.78 back to the fund;
- c) Kept open Project 2118 – Titjikala Youth Board;
- d) Kept open Project 2350 – Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter;
- e) Create a new Project (2351) named 'Lighting for Black Spots within Community' and commit \$19,000.00 for 3 solar lights with locations to be confirmed at the next Local Authority meeting;
- f) Create a new Project (2352) and commit \$10,000.00 for the purchase of a BBQ trailer as per the 'Alice Hose Tech' designed tabled, however with the addition of gas struts;
- g) Add the following items to the wishlist with Council Services Coordinator Titjikala to seek quotations for:
  1. Cemetery upgrade – Burial Plot information board to be displayed at the cemetery, gravel path to define walk areas between the grave sites and purchasing of plaques for existing graves requiring repairs, including engraving;
  2. Basketball Court area - Repainting Basketball court as a multi-sport facility (including line marking for soccer, volley ball and netball) to allow for additional sports; repainting of the structural posts up to a reasonable height. Install of removable goal nets for netball, volleyball and soccer;
  3. Park rejuvenation – Fencing, rubbish bins and more trees around Tjitji Tjutaku Park, Northside Park and Southside Park. Seating and Water Bubbler at Northside and Southside Park.
  4. Carpark resurfacing - Cracker dust or Blue metal to resurface existing carparks for outside the MRC office, Recreation Centre, and the Aged Care/Arts Centre.
  5. Mixed Waste – Moving the legacy of mixed waste.

## 9.3 COMMUNITY INFRASTRUCTURE PLAN

### EXECUTIVE SUMMARY:

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

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

### **TLA2020-110 RESOLVED (Dennis Douglas/Lynette Ellis)**

That the Titjikala Local Authority:

- a) Noted and accepted the report; and
- b) Provided feedback towards the Titjikala Infrastructure Plan.

#### 9.4 DISCRETIONARY FUNDS

##### EXECUTIVE 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 2021.

##### **TLA2020-111 RESOLVED (Susan Doolan/Douglas Wells)**

That the Titjikala Local Authority

- a) Noted and discussed the spending of their 2020/21 Discretionary Funds; and
- b) Approved a commitment of \$1,000.00 to put towards a community BBQ and movie night to celebrate Naidoc week.

#### 9.5 CORRESPONDENCE REGARDING RODINGA WARD BY ELECTION

##### 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.

##### **TLA2020-112 RESOLVED (Lynette Ellis/Douglas Wells)**

That the Titjikala Local Authority:

- a) Noted the correspondence; and
- b) Will seek to encourage suitable people to nominate to represent the Rodinga Ward in the MacDonnell Regional Council.

#### 9.6 LOCAL AUTHORITY ASSISTANCE WITH THE REGIONAL PLAN

##### EXECUTIVE SUMMARY:

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

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

##### **TLA2020-113 RESOLVED (Greg Sharman/Lynette Ellis)**

That the Titjikala Local Authority:

- a) Provided guidance and support for MRC staff to meet the objectives of the MRC 2020-21 Regional Plan; and
- b) Noted and accepted the report.

#### 9.7 THE SAPPHIRES MUSICAL PLAY OFFER

##### EXECUTIVE SUMMARY:

The Sapphires musical play have requested an approval / invitation to bring the musical play roadshow to Titjikala either later next year or whenever it is ok to tour.

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

##### **TLA2020-114 RESOLVED (Greg Sharman/Susan Doolan)**

That the Local Authority noted the report and invited the Sapphires Musical to perform in Titjikala in late 2021 or whenever it is ok to tour.

**10 COUNCIL SERVICES REPORTS****10.1 COUNCIL SERVICES COORDINATOR'S REPORT****EXECUTIVE SUMMARY:**

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

**TLA2020-115 RESOLVED (Greg Sharman/Douglas Wells)**

That the Titjikala Local Authority noted and accepted the attached report prepared by Aalia Hape, Council Services Coordinator, Titjikala.

**10.2 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT****EXECUTIVE SUMMARY:**

This report provides an update on the delivery of Community Services programs.

**TLA2020-116 RESOLVED (Greg Sharman/Douglas Wells)**

That the Titjikala Local Authority noted and accepted the Community Services report.

**11 FINANCE AND GOVERNANCE REPORTS****11.1 2019-20 TITJIKALA LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL****EXECUTIVE SUMMARY:**

To present to the Local Authority the Titjikala Local Project Funding Acquittal for the 2019-20 financial year.

**Income and expenditure for the period ending 30 June 2020**

|   |          |
|---|----------|
| LAPF Grant 2019-20                                      | \$36,090 |
| Other income/carried forward balance from 2018-19       | \$36,090 |
| Other income/carried forward balance from 2017-18       | \$2,222  |
| Total income  | \$74,402 |
| Total expenditure including committed projects \$53,312 | \$53,312 |
| Surplus/ (Deficit)                                      | \$21,090 |

Titjikala Local Authority would like to acknowledge the above Project Funding received by the Department of Chief Minister and Cabinet previously (DLGHCD) for its continued support to the MacDonnell Regional Council's programs.

**TLA2020-117 RESOLVED (Greg Sharman/Lynette Ellis)**

That the Titjikala Local Authority noted and accepted the Local Authority Project Funding Acquittal for the 2019-20 financial year.

**12 GENERAL BUSINESS AS RAISED AT ITEM 6.2****12.1 GENERAL BUSINESS****EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

This is page 7 of 8 of the Minutes of the Titjikala Local Authority Meeting held on Wednesday, 14 October 2020

That the Titjikala Local Authority noted that there were no General Business items raised at Item 6.2.

### **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

#### **13.1 OTHER NON-COUNCIL BUSINESS**

##### **EXECUTIVE SUMMARY:**

The Department of Chief Minister and Cabinet will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.3, members of the Mount Liebig Local Authority have an opportunity to provide notification of matters to be raised in General Non-Council Business 13.1.

##### **TLA2020-118 RESOLVED (Greg Sharman/Douglas Wells)**

That the Titjikala Local Authority:

- a) Noted and discussed the Non-Council Business items raised at Item 6.3; and,
- b) Noted and accepted the updates and progress on actions from the Department of Chief Minister and Cabinet.

##### **1. Wheelchair access to Lot 69**

Enock Menge - representative from the Department of Chief Minister and Cabinet informed the Local Authority that he had noted the request for modifications to the house at Lot 69 to provide wheel chair access and would raise the request with NT Housing and report back to the Local Authority.

### **14 DATE OF NEXT MEETING - TO BE ADVISED**

### **15 MEETING CLOSED**

The meeting terminated at 3.06 pm.

This page and the preceding 7 pages are the minutes of the Titjikala Local Authority Meeting held on Wednesday 14 October 2020 and are UNCONFIRMED.



**CONFLICTS OF INTEREST**

|                    |                       |
|--------------------|-----------------------|
| <b>ITEM NUMBER</b> | 7.1                   |
| <b>TITLE</b>       | 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 Titjikala Local Authority Meeting:**

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

**BACKGROUND**

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

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

**Examples of conflicts of interest and improper disclosure of information:**

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

**Declaring a Conflict of Interest**

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



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

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

#### **Uncertainty about whether a conflict of interest exists or not**

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

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

#### **If you do have a Conflict of Interest**

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

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

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

#### **Complaints Regarding Failure to Disclose an Interest**

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

#### **ISSUES/OPTIONS/CONSEQUENCES**

The Disclosure of Interests Policy helps Council to ensure that:

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

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**DEPUTATIONS / GUEST SPEAKERS**

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**ITEM NUMBER** 8.1  
**TITLE** Power & Water  
**REFERENCE** - 286449  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

Jeff Adams, Technical Coordinator for Remote Power Services of Power and Water will present to the Titjikala Local Authority an explanation of the Bess Project.

**RECOMMENDATION**

**That the Titjikala Local Authority:**

- a) **Note and accept the presentation; and**
- b) **Provide comments and feedback on the project.**

**BACKGROUND**

Power and Water Corporation provides water, sewerage and power services for the Titjikala Community.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Titjikala Local Authority

**ATTACHMENTS:**

There are no attachments for this report.

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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 9.1  |
| <b>TITLE</b>       | NT Treaty Commission                               |
| <b>REFERENCE</b>   | - 286112   |
| <b>AUTHOR</b>      | Darren Pfitzner, Manager Governance 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 NT Treaty Commission presented information about their work to Council last year and consulted on the Treaty Discussion Paper. Council resolved to work on bringing Youth Boards together for a meeting with the NT Treaty Commissioner and to place the NT Treaty Commission Executive Summary on all future Local Authority agenda.

The Executive Summary of the Treaty Discussion Paper is attached to this report.

**RECOMMENDATION**

**That the Titjikala Local Authority note and accept the report and provide feedback to the NT Treaty Commission.**

**BACKGROUND**

In a demonstration of leadership in June 2018, the Chief Minister of the Northern Territory Government and the four Chairs of the Northern Territory Aboriginal Land Councils signed the historic Barunga Agreement – A Memorandum of Understanding (MOU) to ‘develop a framework to negotiate a treaty with the First Nations of the Northern Territory of Australia’.

Following the Barunga Agreement the NT Treaty Commission commenced in March 2019 with the appointment of Professor Mick Dodson as Commissioner. The Barunga Agreement is very clear that: The key objective of any treaty in the Northern Territory must be to achieve real change and substantive, long term, benefits for Aboriginal people.

The Commissioner’s role is not to negotiate a treaty, but to consult, inquire, report and make recommendations on a treaty negotiation framework to Aboriginal Territorians, the four Aboriginal Land Councils and the Northern Territory Government.

The NT Treaty Commission released its Discussion Paper in June 2020 and is consulting with Aboriginal Territorians about its contents. Following extensive consultation across the Northern Territory a Final Report is due to the Chief Minister no later than March 2022.

The attached Executive Summary of the Treaty Discussion Paper has diagrams of the proposed framework for the Northern Territory and the proposed negotiating model for the Northern Territory.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

NT Treaty Commission  
MacDonnell Regional Council  
Executive Leadership Team

**ATTACHMENTS:**

1 TC\_Exec\_Summary\_8pp\_PRINT.pdf



Northern Territory  
**Treaty  
Commission**

Treaty Discussion Paper  
**Executive  
Summary**

June 30 2020

***Acknowledgement of Country***

*The office of the NT Treaty Commission is located on the traditional lands of the Larrakia Nation.*

*We pay our respects to the Larrakia elders past and present and all the Larrakia people and to all Aboriginal First Nations peoples of the Northern Territory.*

## BACKGROUND

The treaty development process initiated by the Barunga Agreement 2018 rests on the Northern Territory Government's express acceptance of three foundational propositions for the treaty consultation process:

- That Aboriginal people, First Nations, were the prior owners and occupiers of the land, seas and waters that are now called the Northern Territory of Australia;
- The First Nations of the Northern Territory were self-governing in accordance with their traditional laws and custom; and
- First Nations peoples of the Northern Territory never ceded sovereignty of their land, seas and waters.

This is a great starting point for treaty discussions because these things are already agreed.

Also critical is the Northern Territory Government's agreement in the Barunga Agreement that *"there has been deep injustice done to the Aboriginal people of the Northern Territory, including violent dispossession, the repression of their languages and cultures, and the forcible removal of children from their families, which have left a legacy of trauma, and loss that needs to be addressed and healed"*.

The Barunga Agreement is very clear that: *The key objective of any treaty in the Northern Territory must be to achieve real change and substantive, long term, benefits for Aboriginal people.*

This Discussion Paper provides detailed information, and throws out questions for consultation:

- Why is a Treaty needed in the Northern Territory?
- What minimum standards should be required?
- What should the scope and content of treaty/treaties be?
- What is the legal context for treaties in the NT?
- What is national and international best practice?

The Discussion Paper also proposes options for a treaty making framework and negotiation model in the NT to be discussed during consultations.

The full Discussion Paper can be downloaded from our website [www.treatynt.com.au](http://www.treatynt.com.au)





## TREATIES

The use of the word **Treaty** in this Discussion Paper also includes the plural "Treaties".

Following an introduction and Executive Summary, Section 3 of the Discussion Paper deals with the foundational issues of treaty. At its simplest, a treaty is an agreement between one or more parties. Modern treaties between First Nations and their colonisers are a particular type of treaty. The use of the word 'treaty' conveys the significance and distinctive standing of agreements between Indigenous peoples and the governments of States or Territories founded on the land and resources of free First Nations.

The intention of such treaties is to rectify an unjust relationship resulting from colonisation. Accordingly, Indigenous treaties typically include, but are not limited to, common key elements:

- recognition of the original status of First Nations as sovereign, self-governing, political communities;
- restoration of the First Nation right to self-determination and a meaningful degree of self-government within the State or Territory;
- restoration of traditional lands and interests in natural resources;
- material reparation for irrecoverable historical losses;
- financial and material resources to enable economic independence; and
- standing and negotiation procedures based on equality and good faith

The United Nations Declaration on the Rights of Indigenous Peoples, adopted by resolution of the General Assembly of the UN in September 2007, outlines the inherent rights of First Nations peoples

that could form part of the minimum standards for NT treaties. The Declaration covers four key rights:

- self-determination;
- participation in decision making;
- protection of culture; and
- equality and non-discrimination, including the right to be free from racial discrimination.

The UN Declaration's "golden thread" is Indigenous peoples' right to their free, prior and informed consent on issues affecting them.

A treaty is not about international law or formal definitions of sovereignty. It is about the human recognition of the unique status of Australia's First Nations and the chance to define, for the first time, the terms of our relationship with the colonisers. Treaties provide an opportunity for a renewed relationship based on sound principle and practicality to correct the flaw and fill the vacuum of Australian history in the Northern Territory.

**Truth telling is at the core of any treaty negotiations and is also at the heart of documenting the unfinished business. The timing for it is extremely urgent.** It is of utmost importance that we must start immediately to record the stories of the hundreds of older Aboriginal First Nation Territorians' whose memories stretch back into a previous era, before those stories are gone forever. Treaty negotiations will not begin, at best, for years. Truth telling must start well before that. Truth telling must include the Stolen Generations of the Northern Territory. This Discussion Paper strongly suggests that the negotiation process and the truth telling process should start separately.

## LEGAL ISSUES

Section 4 of the Discussion Paper highlights that the best way to achieve a treaty with adequate scope and contents, and protection, is through legislation enacted by the Northern Territory Government.

There is a fundamental limitation on the scope of any treaty negotiated with the Northern Territory. It is not a State within Australia's federal system. As a Commonwealth Territory, the powers exercised by the Northern Territory Government are conferred and defined by the Commonwealth under the *Northern Territory (Self Government) Act 1978*. Northern Territory legislation giving effect to a treaty must be consistent and comply with that Act and all other Commonwealth laws in operation across the Northern Territory. Other Commonwealth law includes, for example, the *Aboriginal Land Rights Act (Northern Territory) 1976* (C'th) (*Aboriginal Land Rights Act*) and the *Native Title Act 1993* (C'th). If the terms of a treaty exceed the powers of the Northern Territory, or are inconsistent with any element of Commonwealth legislation, they will have no legal effect.

The Commonwealth also has complete power over the governance of any Australian Territory under section 122 of the *Commonwealth of Australia Constitution Act 1900* (C'th) (the Constitution). The Commonwealth has the legislative power to void any treaty enacted by the Northern Territory and to amend the *Northern Territory (Self-Government) Act*, expressly withdrawing any power to conclude a treaty with First Nations. This fact highlights the role the Commonwealth has in ensuring that any treaty with First Nations in the Northern Territory will have meaningful and lasting legal effect.

## NATIONAL AND INTERNATIONAL BEST PRACTICE

Section 5 of the Discussion Paper describes some of the national and international developments in modern treaty making.

Significant modern treaty development has occurred in British Columbia, Canada and Aotearoa

(New Zealand). The parties to modern treaties in British Columbia are three governments: the First Nations Government, the British Columbia Government and the Canadian Government and treaties are negotiated using their own "made-in-BC" process. Treaties are facilitated by the British Columbia Treaty Commission, which is an independent Commission where all five Commissioners are Indigenous Canadians.

There are six stages in the made-in BC negotiation process; commencing with a First Nation submitting an Intention to Negotiate and concluding with Implementation. Although each Treaty negotiation is unique, comprehensive Treaties in BC must, as a minimum, address:

- First Nations government structures and related financial arrangements;
- Jurisdiction and ownership of lands, waters and resources;
- Cash settlements;
- Processes for amendment and resolving disputes; and now
- Implementation of the United Nations Declaration on the Rights of Indigenous Peoples.

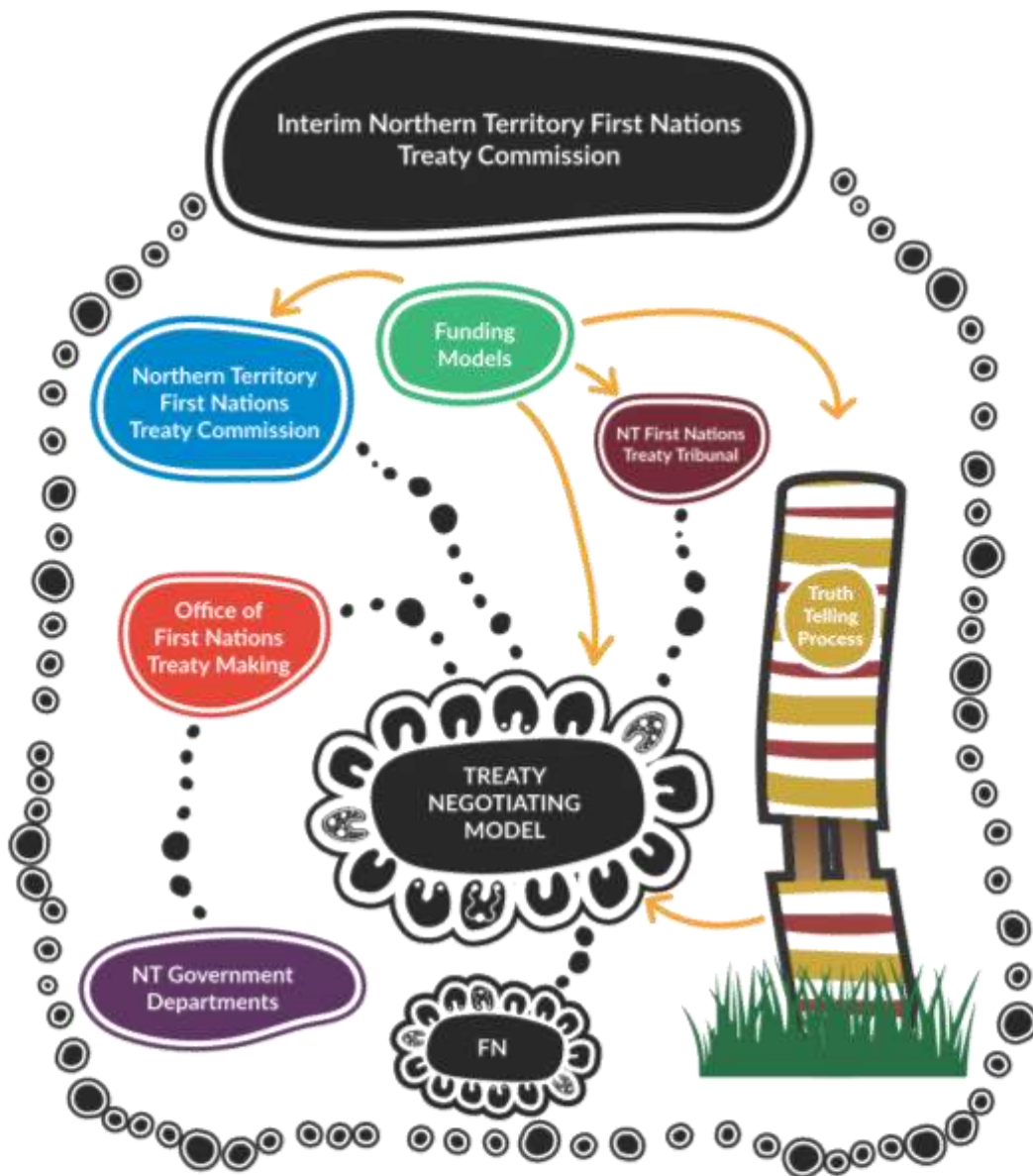
The stages and the negotiating process are described in detail in section 5 of this Discussion Paper. Section 5 also describes Aotearoa (New Zealand's) settlement process in detail. Settlement Agreements in Aotearoa need to provide:

- An apology by the Crown and a historical account;
- Financial redress;
- Commercial redress; and
- Cultural redress (for example, the return of lands of special significance, arrangements to provide a role for Māori in the governance of resources and place name changes).

**The central learning from overseas is that treaties are a long game and take many years to negotiate. The Tla'amin Final Agreement in British Columbia, Canada took 22 years to negotiate and finalise.**



PROPOSED FRAMEWORK FOR THE NORTHERN TERRITORY



The proposed framework describes the structures, entities and the mechanisms needed to facilitate a treaty system in the NT. To get things moving, an Interim Treaty Commission headed up by Aboriginal Territorians, to aid in the development of legislation to support treaties in the NT, while at the same time do the preparatory work for the entities to be created, is proposed. The proposed Interim Treaty Commission's work will be completed once a First Nations Treaty Convention has endorsed overarching legislation and the legislation is enacted. It will then be disbanded.

The ongoing framework may include the following entities:

#### **NT First Nations Treaty Commission (Treaty Commission)**

Roles for a NT First Nations Treaty Commission may include to:

- Develop the negotiation framework in detail including all processes, systems, procedures; templates and other electronic and non-electronic resources;
- Develop and implement ongoing education and awareness programmes building on the phase 1 program delivered by the Interim Commission;
- Manage grants to First Nations, including grants to First Nations for capacity building and to "run" a treaty negotiation;
- Develop a process for treaties between First Nations and support that process;

- Develop legislation, with First Nation's representatives as significant contributors, to be enacted once treaties are signed; and
- Maintain the momentum of treaty-making and facilitate effective project management once negotiations commence.

#### **Office of First Nations Treaty Making (Treaty Office)**

Primary functions of a Treaty Office may be to:

- Lead government treaty negotiations under direction of the Minister responsible for treaty negotiations;
- Ensure the government meets its Treaty commitments in good faith and in a timely manner;
- Negotiate funding with other governments;
- Develop engagement, co-design and partnering principles that ensure Northern Territory Government agencies operate appropriately;
- Ensure public sector capability to work with First Nations in a respectful and culturally competent manner is strengthened; and
- Ensure the engagement of public sector agencies with First Nations is meaningful.

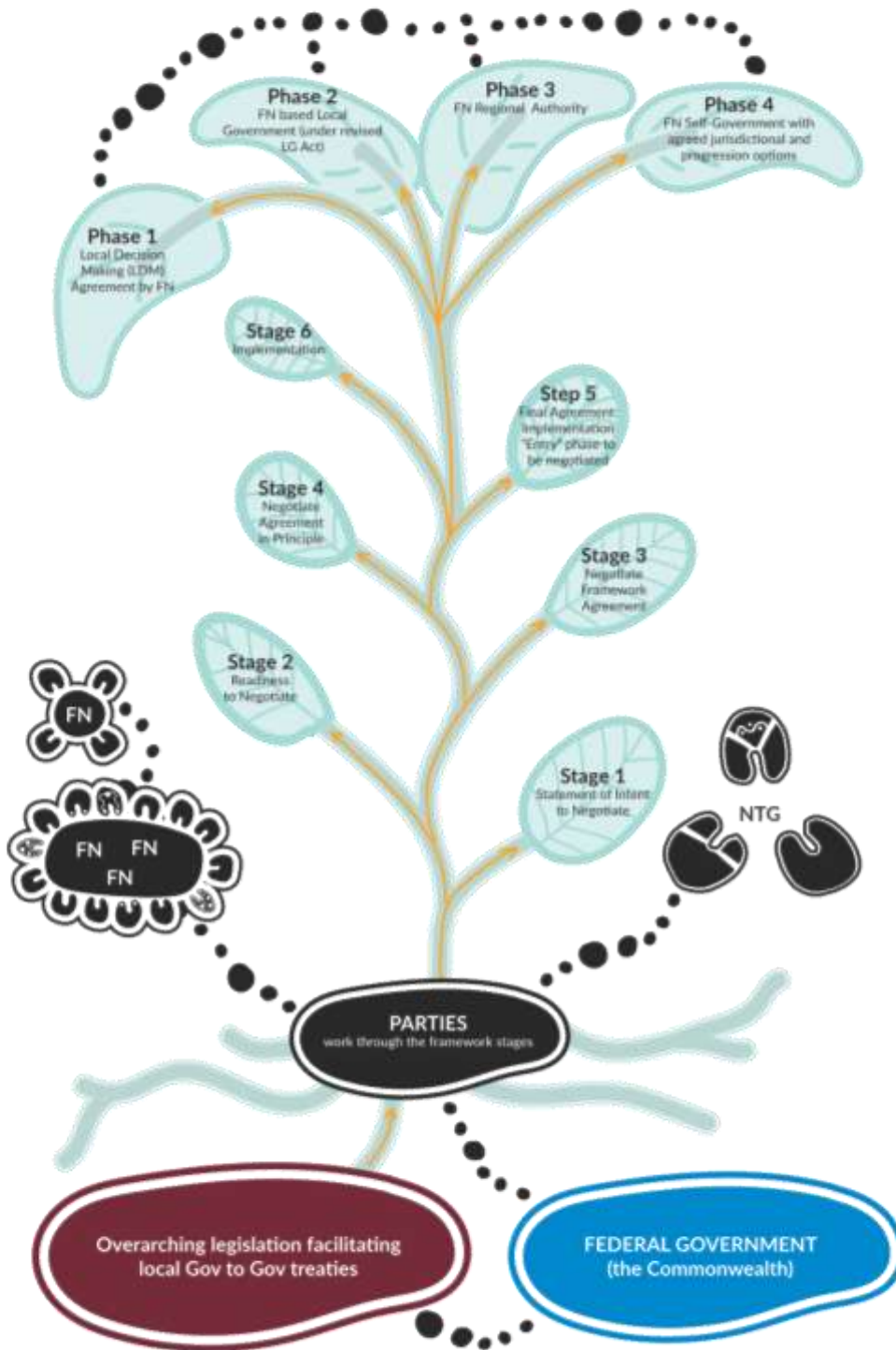
#### **NT First Nations Treaty Tribunal (Treaty Tribunal)**

All formal agreements contain dispute resolution clauses and treaties should be no different. Most issues are expected to be settled by the parties in informal talks. But if no resolution is found, the Treaty Tribunal could be an independent tribunal with powers and functions to:

- Conciliate and arbitrate disputes either during or post-implementation.
- Make findings of fact; and
- Make recommendations for dispute resolution.



PROPOSED NEGOTIATING MODEL FOR THE NORTHERN TERRITORY





8 Northern Territory Treaty Commission | Executive Summary

The negotiating model describes the process, underpinned by NT legislation, to be overseen by the Treaty Commission and used by the parties (that is, a First Nation Government and the NT Government) to negotiate a treaty.

The suggested negotiation process aligns with the made-in-BC 6 steps process:

Stage 1: Statement of Intent to Negotiate;

Stage 2: Readiness to Negotiate;

Stage 3: Negotiation of a Framework Agreement;

Stage 4: Negotiation of an Agreement in Principle;

Stage 5: Negotiation to Finalise a Treaty; and

Stage 6: Implementation of the Treaty

Each stage is supported by detailed processes, information resources, templates and support mechanisms for the parties.

Four possible implementation points for Stage 6 are suggested:

Phase 1: Local Decision Making Agreement with the First Nation; or

Phase 2: First Nation Based Local Government; or

Phase 3: Regional Authority; or

Phase 4: Full First Nation Self Government (with agreed jurisdiction and progression options)

## FEEDBACK

While the Commission will endeavour to talk to as many Aboriginal Territorians as possible over the next 18 months, we will not be able to get everywhere or talk to everyone personally. We are therefore encouraging written responses to the Discussion Paper as well as oral and audio-visual responses. We ask that all submissions be constructive and respectful. Submissions need to be provided by 30 June 2021 and can be submitted:

**By Email:**

to [admin@treatynt.com.au](mailto:admin@treatynt.com.au) or

**By post to:**

NT Treaty Commission  
GPO Box 2096  
Darwin NT 0801

The full Discussion Paper can be obtained from our web site: [www.treatynt.com.au](http://www.treatynt.com.au)



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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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**ITEM NUMBER** 9.2  
**TITLE** Correspondence from Minister Chansey Paech  
**REFERENCE** - 286152  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The Minister for Local Government, Chansey Paech MLA, is seeking an invitation to meet members of the Titjikala Local Authority at a mutually convenient time.

**RECOMMENDATION**

**That the Local Authority**

- a) **Note the correspondence received; and**
- b) **Invite Minister Paech to attend the Titjikala Local Authority on 21 April 2021.**

**BACKGROUND**

As the Minister for Local Government; Remote Housing and Town Camps; Indigenous Essential Services and Arts, Culture and Heritage; Central Australian Reconstruction; current Member for Gwoja and previous Member for Namatjira, Minister Paech is no stranger to the challenges and rewards of providing services for diverse communities across Central Australia and is keen to hear first-hand of members experiences.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Titjikala Local Authority

**ATTACHMENTS:**

- 1 Correspondence from Minister Paech.pdf



## MINISTER FOR LOCAL GOVERNMENT

Parliament House  
State Square  
Darwin NT 0800  
minister.paech@nt.gov.au

RECEIVED  
23 NOV 2020  
BY: *WJ*

GPO Box 3146  
Darwin NT 0801  
Telephone: 08 8936 5688

Titjikala  
MacDonnell Regional Council  
PO Box 5267  
ALICE SPRINGS NT 0871

Dear Titjikala Local Authority Members

I am pleased to write to you as the Minister for Local Government.

I am a proud Territorian who understands the importance of local community. The Northern Territory Government is committed to hearing the views and voices of community members, and enabling people to have a genuine say in the decisions that affect their lives.

The Northern Territory Government values the important role of local authorities in involving local communities in issues relating to local government, ensuring the voices of communities are heard in the development of policies for their area, advocating for them and providing feedback from council to communities. This is Local Decision Making in action.

As a former councillor, I am no stranger to the challenges and rewards of providing services for diverse communities. These experiences all help inform my Ministerial role in the portfolios of Local Government; Central Australian Economic Reconstruction; Remote Housing and Town Camps; Indigenous Essential Services; and Arts, Culture and Heritage. There are many synergies between these portfolios, and I look forward to working with you to harness these.

I have recently written to the Council to seek an invitation to meet members of your local authority, at a mutually convenient time. I am keen to hear first-hand of members' experiences in your important role.

I look forward to meeting you in the near future.

Yours sincerely

CHANSEY PAECH

10 NOV 2020

*Keep up the great work!*



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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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**ITEM NUMBER** 9.3  
**TITLE** Action Register  
**REFERENCE** - 286148  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

The attached register provides a running list of Local Authority action items as reported in previous meetings.

**RECOMMENDATION**

**That the Titjikala 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.

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Titjikala Local Authority  
Executive Leadership Team  
Titjikala CSC

**ATTACHMENTS:**

1 Invite Member for Namatjira-Action Completed.pdf

**Action Item**

Action Register

10 Dec 2020 - 1:39 PM - June Crabb

Action raised 14 October 2020

15 Dec 2020 - 10:36 AM - June Crabb

Action reassigned to Pratap, Bhan by: Crabb, June for the reason: Acting CEO

Action raised 14 October 2020

To invite Member for Namatjira, William Yan to address the issues previously directed to Chansey Paech (former member for Namatjira) and to update the Local Authority (on item f):

TLA2020-108 RESOLVED (Greg Sharman/Douglas Wells)

That the Titjikala Local Authority

f) Open new Action item – Invite Member for Namatjira, William Yan to address the issues previously directed to Chansey Paech (former member for Namatjira) and to update the Local Authority:

1. Remove category rating 6 from Titjikala so dialysis can be considered in the Community.
2. Local Authority voiced their concern around healthy eating and the need for a community awareness campaign.
3. Former Member for Namatjira Chansey Paech noted the need to know the level of diabetes and sickness in the community so action can happen.
4. Former Member for Namatjira Chansey Paech asked for the Local Authority to raise a resolution to write to the Minister about the road.
5. The Room to Breathe program coming into effect in the new financial year.
6. Raise with the Northern Territory Police that the community has concerns with drugs in the community.

18 Jan 2021 - 7:45 AM - Bhan Pratap

Action completed by: Pratap, Bhan

Sent the invitation to the office of Mr William Yan MP, and his staff have tentatively accepted it.



**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

**ITEM NUMBER** 9.4  
**TITLE** Local Authority Project Report  
**REFERENCE** - 286150  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
 Goal 02: Healthy Communities

**EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the Department of The Chief Minister and Cabinet for investing in local government community infrastructure projects.

There is a **total un-committed balance of \$62,301.78** to allocate in the community.  
 \$55,401.78 is from the 2019/20 Project Fund and must be expended before 30 June 2021.  
 \$6,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

**RECOMMENDATION**

**That the Titjikala Local Authority note and accept the progress of their 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 The Chief Minister and Cabinet.

**Register of Projects and Commitments**

|  |  |                                 |
|--|--|---------------------------------|
| <b>Project 2118 Titjikala Youth Board</b>  |  | <b>\$</b>                       |
| <b>Action</b><br>26 Sep 2019   | <b>Status</b><br>Res 33: The Local Authority have allocated \$4,000.00 to the Titjikala Youth Board to be spent on Youth Projects<br>Note: The Youth Board to provide a report and recommendations to the Titjikala Local Authority for final approval | <b>Committed</b><br>+ 4,000.00  |
| <b>underspend or (overspend)</b>   |  | <b>4,000.00</b>                 |
| <b>Project 2350 Upgrade Public Rest Area on Store Lot and Bus Stop Shade Shelter</b> |  | <b>\$</b>                       |
| <b>Action</b><br>21 May 2020   | <b>Status</b><br>Res 065: Committed \$15,000.00 to new project   | <b>Committed</b><br>+ 15,000.00 |
| <b>underspend or (overspend)</b>   |  | <b>\$ 15,000.00</b>             |
| <b>Project 2351 Lighting for Black Spots within Community</b>                        |  | <b>\$</b>                       |
| <b>Action</b><br>14 Oct 2020   | <b>Status</b><br>Res 109: Commit \$19,000.00 for 3 Solar Lights with locations to be confirmed at the next LA meeting  | <b>Committed</b><br>+ 19,000.00 |
| <b>underspend or (overspend)</b>   |  | <b>\$ 19,000.00</b>             |
| <b>Project 2352 BBQ Trailer</b>  |  | <b>\$</b>                       |
| <b>Action</b><br>14 Oct 2020   | <b>Status</b><br>Res 109: committed \$10,000.00 towards the BBQ trailer as per the 'Alice Hosetech' design, with additional gas struts   | <b>Committed</b><br>+ 10,000.00 |

|   |  |                                  |
|---|--|----------------------------------|
|   | <ul style="list-style-type: none"> <li>○ Approved quotation of \$9,500.00 from Alice Hosetech; and</li> <li>○ Requested that Alice Hosetech install gas struts. BBQ Trailer ordered</li> </ul> | - 8,636.36<br><b>\$ 1,363.64</b> |
| <b>underspend or (overspend)</b>            |  |                                  |
| <b>Budget consideration</b>                 |  |                                  |
| <b>Balance of underspend or (overspend)</b> |  | <b>39,363.64</b>                 |
| Total un-allocated funds                    |  | + 62,301.78                      |
| <b>Total unspent funds</b>                  |  | <b>\$ 101,665.42</b>             |

**Wishlist and estimated costs**

- Priority 1: Cemetery rejuvenation**  
**Scope:** Burial Plot information board, gravel path to define graves and purchasing of plaques including engraving.  
**Requested:** 14 October 2020  
**Estimate:** \$  
**Action:** CSC Titjikala to seek quotations
- Priority 2: Basketball Court area**  
**Scope:** Repainting the Basketball Court to allow for additional sports, repainting the structural posts up to a reasonable height and installing nets and posts for Netball/Volleyball/Soccer.  
**Requested:** 14 October 2020  
**Estimate:** \$  
**Action:** CSC Titjikala to seek quotations
- Priority 3: Park rejuvenation**  
**Scope:** Fencing, rubbish bins and more trees around Tjitji Tjutaku Park, Northside Park and Southside Park. Seating and Water Bubbler for Northside and Southside Parks.  
**Requested:** 14 October 2020  
**Estimate:** \$  
**Action:** CSC Titjikala to seek quotations
- Priority 4: Carpark resurfacing**  
**Scope:** Cracker dust or Blue metal to resurface existing carparks for outside the MRC office, Recreation Centre and the Aged Care/Arts Centre.  
**Requested:** 14 October 2020  
**Estimate:** \$  
**Action:** CSC Titjikala to seek quotations
- Priority 5: Mixed Waste**  
**Scope:** Moving the legacy of mixed waste.  
**Requested:** 14 October 2020  
**Estimate:** \$  
**Action:** CSC Titjikala to seek quotations

**ISSUES, CONSEQUENCES, OPTIONS**

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

**FINANCIAL IMPLICATIONS**

There is a **total un-committed balance of \$62,301.78** to allocate in the community. \$55,401.78 is from the 2019/20 Project Fund and must be expended before 30 June 2021. \$6,900.00 is from the 2020/21 Project Fund and must be expended before 30 June 2022.

**CONSULTATION**

Executive Leadership Team  
Finance Grants Officer  
Area Managers

**ATTACHMENTS:**

There are no attachments to this report.

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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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|                    |  |
|--------------------|--|
| <b>ITEM NUMBER</b> | 9.5  |
| <b>TITLE</b>       | Community Infrastructure Plan                  |
| <b>REFERENCE</b>   | - 286284                                       |
| <b>AUTHOR</b>      | Dominica Roebuck, Community Engagement Officer |

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

**EXECUTIVE SUMMARY:**

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

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

**RECOMMENDATION**

**That the Titjikala Local Authority:**

- a) **Note and accept the report; and**
- b) **Provide feedback towards the Titjikala Infrastructure Plan.**

**BACKGROUND**

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

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Executive Leadership team

Local Authority members

Governance and Engagement team

**ATTACHMENTS:**

- 1 Community Infrastructure Plan \_ Attachment 1.pdf
- 2 Community Infrastructure Plan \_ Attachment 2.pdf

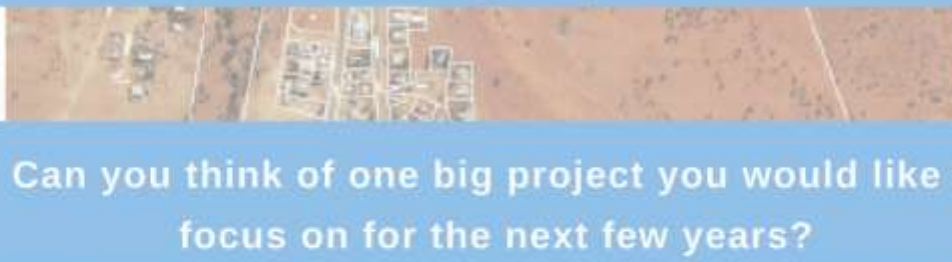
# 1. COMMUNITY INFRASTRUCTURE PLAN

A key objective of the 2020-2021 MRC Regional Plan is for MRC's Infrastructure to meet community needs. MRC have been planning with communities to identify the current and future infrastructure needs for the next 5-10 years. This will guide investment and development with Local Authority Project Funding and will strengthen applications for any other funding that is available.

At the moment, there is no allocated funding to pay for the infrastructure decided upon for these plans. **Broad stakeholder consultation for these plans will continue until the end of March this year.**



Is there anything you want to change or add to your plan?



Can you think of one big project you would like to focus on for the next few years?

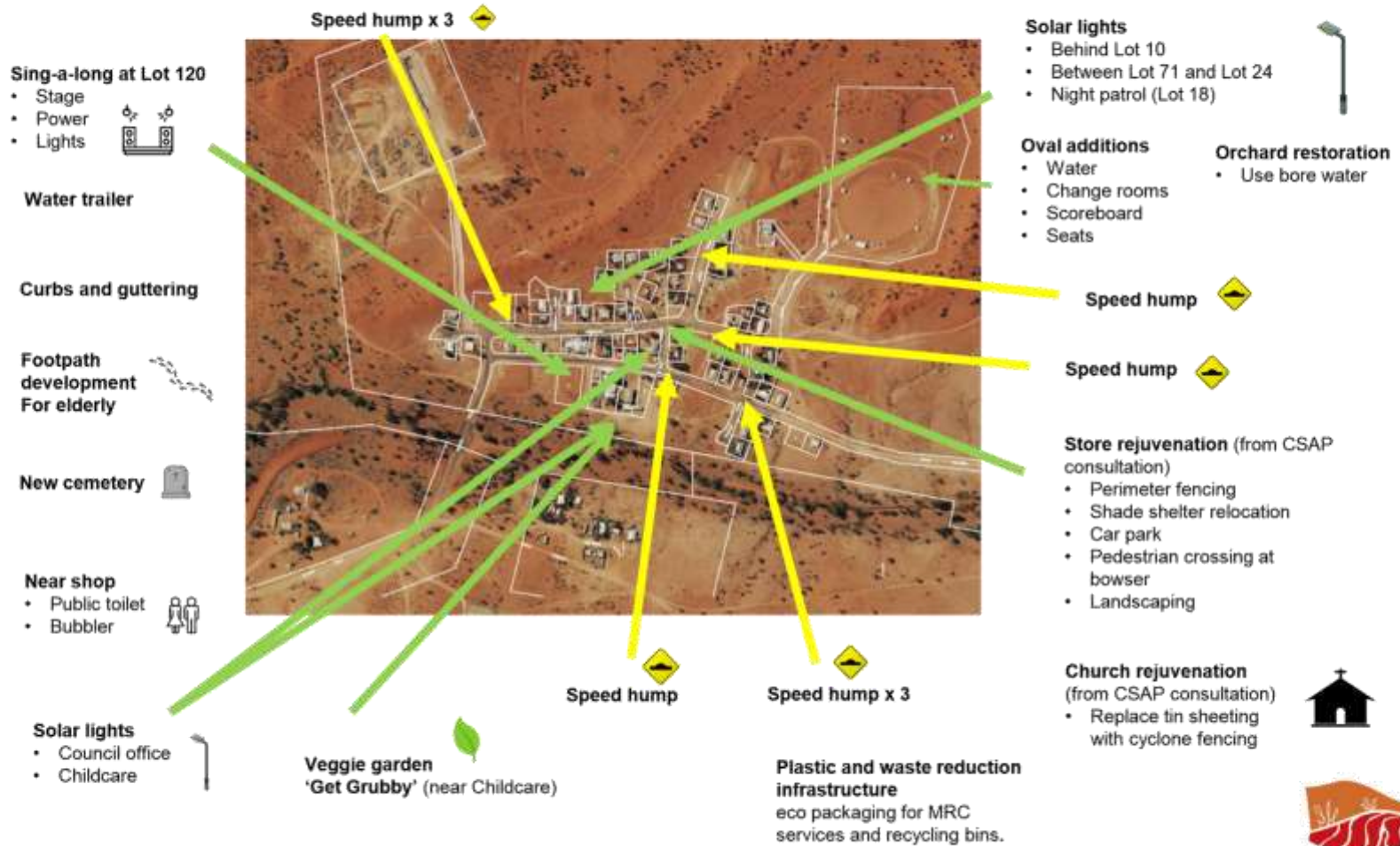


Are there any community stakeholders the Local Authority would like to show this plan?





TITJIKALA COMMUNITY INFRASTRUCTURE PLAN - DRAFT



**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

**ITEM NUMBER** 9.6  
**TITLE** Discretionary Funds  
**REFERENCE** - 286151  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities  
 Goal 03: Empowered Communities

**EXECUTIVE 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 \$1,491.09 to spend before 30 June 2021.

**RECOMMENDATION**

**That the Titjikala Local Authority note and discuss the spending of their 2020/21 Discretionary Funds.**

**BACKGROUND****2020/21 Discretionary Fund**

| Approved Project         |   | Approved Commitment | Actual Expenditure |
|--------------------------|---|---------------------|--------------------|
| 1 Jul 2020               | Discretionary Fund  | + 4,000.00          | + 4,000.00         |
| 14 Oct 2020              | BBQ and Movie night to celebrate NAIDOC week                      | - 1,000.00          | - 630.63           |
| 6 Nov 2020               | Cakes for NAIDOC Celebrations                                     | -                   | - 545.46           |
| 1 Dec 2020               | Community Christmas Party (committed by Circular letter attached) | - 2,000.00          | - 1332.82          |
| <b>Balance Remaining</b> |   | <b>\$ 1,000.00</b>  | <b>\$ 1,491.09</b> |

**ISSUES, CONSEQUENCES, OPTIONS**

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.

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**

There is a current balance of \$1,491.09 to spend before 30 June 2021. This money cannot be carried over from one financial year to the next. Discretionary Funds must be fully expended annually between 1 July and 30 June or forfeited.

**CONSULTATION**

Titjikala Local Authority and community

**ATTACHMENTS:**

1 TLA Discretionary funds - 2020-12-08.pdf



01 December 2020  
Titjikala Local Authority

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Alice Springs NT 0871

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

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

To Whom It May Concern:

**Re: Local Authority Discretionary Funds**

We the undersigned members of the Titjikala Local Authority would like a purchase order raised for the discretionary funds given by MacDonnell Council to the Local Authority to be spent as described below to benefit the local community.

We have chosen to pay \$2000.00 for payment of the Titjikala community Christmas party 2020 on the 16<sup>th</sup> December 2020.

**Titjikala Local Authority Members:**

1. Margaret Orr Signature: Margaret Orr  
(Print Name)
2. Dennis Douglas Signature: Dennis Douglas  
(Print Name)
3. Douglas Wells Signature: DOUGLAS WELLS  
(Print Name)
4. Greg Shannon Signature: [Signature]  
(Print Name)
5. \_\_\_\_\_ Signature: \_\_\_\_\_  
(Print Name)
6. \_\_\_\_\_ Signature: \_\_\_\_\_  
(Print Name)
7. \_\_\_\_\_ Signature: \_\_\_\_\_  
(Print Name)



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**LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

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|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 9.7   |
| <b>TITLE</b>       | Local Authority assistance with the Regional Plan |
| <b>REFERENCE</b>   | - 286289  |
| <b>AUTHOR</b>      | Dominica Roebuck, Governance Officer              |

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

**EXECUTIVE SUMMARY:**

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

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

**RECOMMENDATION**

**That the Titjikala Local Authority:**

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

**BACKGROUND**

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

- **Community-led Focus Initiatives:** MRC wants to support Councillors, LA members and community representatives to provide direction on initiatives that improve the lives of MRC residents. The LA is asked to nominate an initiative for MRC to work with the community on, and who MRC should work with.

**Regional Plan 2021-22**

Consultation for the next Regional Plan (2021-22) is underway, and will begin in the first round of Local Authorities for 2021.

This Regional Plan will set out how, from July 2021 to July 2022, MRC will strive to achieve the vision of *"many voices, one dream - building a quality desert lifestyle"*.

The Regional Plan will state the steps MRC will take towards the mission "to improve the lives of Council residents by delivering valued and relevant services".

**ISSUES, CONSEQUENCES, OPTIONS**

The Annual Report is a report to the Minister and is required under the *Local Government Act 2008*. The Annual Financial Statements are presented to Council for approval as required under the Local Government (Accounting) Regulations.

**FINANCIAL IMPLICATIONS**

The Annual Report has been submitted to the Minister, as is required by 15 November.

**CONSULTATION**

Executive Leadership team  
Local Authority members  
Governance and Engagement team

**ATTACHMENTS:**

- 1 Local Authority Engagement on Regional Plan\_ Attachment 1.pdf

# 1. COMMUNITY-LED FOCUS INITIATIVE

From the MRC 2020-2021 Regional Plan:

*MRC will support the elected Councillors, Local Authority Members and community representatives, to provide directions on initiatives that improve the lives of MRC residents.*

**This is an opportunity for MRC, Councillors, Local Authority and community to work together, and focus on an aspect of community life.**

## Community-Led Focus Initiative: Titjikala

At the last Local Authority meeting, the Titjikala Local Authority discussed this main focus for their initiative:

**An event with the Local Authority and Councillors to listen to people aged around 30-40 years old, the next generation of leaders.**

It was suggested that this event could occur in collaboration with the community and MacSafe. As to the activities that could happen at this event, the LA suggested the Engagement team speak to MacYouth.

Min and Jeff spent the 20th of Jan with MacYouth in Titjikala, gathering their ideas.

### **NAIDOC event, 12 October**

The Engagement team also supported community staff for their NAIDOC celebration in October.



**Would you like the engagement team to continue working on this initiative?**

## 2. 2021-22 REGIONAL PLAN CONSULTATION

Our Vision

Our Mission

*many voices,  
one dream,  
building a quality  
desert lifestyle*

*to improve the lives of  
Council residents by delivering  
valued and relevant services*

The Regional Plan sets out how from July 2021 to July 2022 MRC will strive to achieve the vision of "many voices, one dream - building a quality desert lifestyle".

It will state the steps MRC will take towards the mission "to improve the lives of Council residents by delivering valued and relevant services".

or simply put

### HOW CAN COUNCIL BE BETTER?

At the end of 2020, MRC Councillors set out the areas the MRC organisation should focus on for the next financial year.

We would like the Local Authorities to guide us on how MRC should focus on these areas and if there are other areas MRC should be focusing on.



# FOCUS AREAS SET BY THE COUNCILLORS

Local Authority Members are asked to provide advice on the following areas. They may choose which areas to discuss, it does not have to follow the order set below

## 1. Governance / Meetings

- What have you liked about being on the LA?
- How can we make meetings better?
- With the meetings, what would you like more training on?

## 2. Future Leaders

- How should we support our young people to be the next leaders?

## 7. Community Events

How should MRC support community events and activities



## 6. Working Together With Other Organisations

- Should MRC be working with other organisations?
- If so, who and how?



**3. MRC Communities working together**  
How can we help MRC communities to work together?

## 5. Environmental Health

- How can we get more of the community to be involved in Tidy Towns?
- How MRC support environmentally-friendly communities?

## 4. Employment and Training

What training is needed to support people to get jobs with MRC or with other organisations?

**COUNCIL SERVICES REPORTS**

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**ITEM NUMBER** 10.1  
**TITLE** Council Services Coordinator's Report  
**REFERENCE** - 286310  
**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 Titjikala across the area of Local Government Service Delivery.

**RECOMMENDATION**

That the Titjikala Local Authority note and accept the attached report prepared by Aalia Hape, Council Services Coordinator, Titjikala.

**BACKGROUND**

Nil

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Aalia Hape, Council Services Coordinator, Titjikala  
Alex Knight, Manager Service Centre Delivery

**ATTACHMENTS:**

1 210121 Titjikala CSC Report for Local Authority January 2021.pdf

## Service Delivery Report

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**TITLE** Titjikala Service Delivery Report  
**DATE** 21 January 2021  
**AUTHOR** Aalia Hape, Council Services Coordinator, Titjikala



### SUMMARY:

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

### Local Government Services Update

#### Animal Management

- Educational posters from AMRRIC and NT Health have been displayed around community warning residents of tick sickness (Ehrlichiosis) present in communities.
- No sick animals reported in community.

#### Cemetery Management

- The cemetery has had grass growth due to recent rain.
- Civil team has planned maintenance to cut back grass and remove weeds.

#### Internal Road Maintenance

- The Local Area Traffic Management Plan map has been updated to include the new speed hump and pedestrian crossing installations.
- The old speed humps have been replaced throughout community to increase safety for road users and pedestrians.

#### Parks and Open Spaces

- The playgrounds have been cleaned with deep cleaning of play equipment and grounds cleared of weeds and rubbish.



*Civil Works Assistants Ricky Doolan, Barney Jack and Lloyd Wilyuka cleaning Tjitji Tjutaku Park*

#### Sports Grounds

- The softball oval has had minor repairs completed to the fence due to damage.

**Outstation MES Services**

- Fuel is delivered to the Outstations twice a week – Monday and Friday.
- Fuel delivery services were interrupted over the holiday period due to road flooding.
- Services have resumed as per schedule.

**Waste Management**

- Rubbish is collected twice a week – Monday and Thursday
- Hard rubbish collection occurs weekly at different locations in consultation with community residents.
- The waste management facility is kept as per the MRC Waste Management guidelines. The general pit has been levelled and part covered.
- The community drop off bay area has been cleared and levelled and awaiting gravel cover to avoid erosion and increase stability for the yellow bins.

**Weed Control and Fire Hazard Reduction**

- There are increasing grass and weed growth due to recent rain fall.
- The civil team are managing the clearing of weeds as required.
- The team maintain fire breaks located around community, with additional works to be carried out due to recent floods.

**Local Authority Updates**

- New Local Authority nominees have been notified of their appointment as members.
- NAIDOC Week celebration - discretionary funds were put towards a BBQ and movie event on Thursday 12<sup>th</sup> November 2020.
- Christmas Nativity Play/Community Christmas Party – discretionary funds were put towards a play carried out by the children on Wednesday 16<sup>th</sup> December 2020.
- BBQ trailer has been ordered and awaiting delivery to community from Alice Hosetech.
- Solar lighting – quote has been obtained for lighting and awaiting quote for concrete.
- The cemetery has been measured and awaiting quotes for sign board, path construction and new fencing.



*Titjikala ESO Simon Walmy preparing pit for NAIDOC Week celebrations*





*Titjikala community members enjoying the NAIDOC Week celebrations*

#### **Other Matters**

- Matthew Briscoe, Barry Douglas-Campbell and Debra Claude have left the Service Delivery team.
- We thank them for their efforts and contributions to the Service Delivery team.

Aalia Hape  
Coordinator Service Centre Delivery  
Titjikala

**COUNCIL SERVICES REPORTS**

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|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 10.2  |
| <b>TITLE</b>       | Community Service Titjikala Local Authority Report  |
| <b>REFERENCE</b>   | - 286171  |
| <b>AUTHOR</b>      | Luke Everingham, Acting 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 Titjikala 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 Aged & Disability Services – Luke Everingham  
Manager of Children's Services – Margaret Harrison  
Manager of Community Safety – Liz Scott  
Manager of Youth Services – Cherie Forbes

**ATTACHMENTS:**

1 2021-01 - COMMUNITY SERVICES Titjikala LAR - approved (002).pdf

## Community Service: Report on Operations

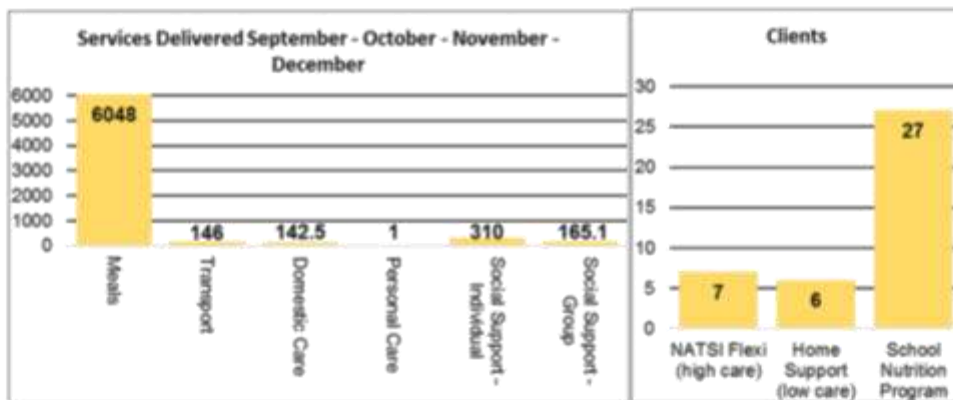


**LOCATION:** Titjikala Community  
**PERIOD:** 1/09/2020 to 31/12/2020  
**AUTHOR:** Luke Everingham, Acting Director Community Services

### AGED & DISABILITY SERVICES

#### Service Delivery and Engagement

- All Aged and Disability Services including the School Nutrition Program were fully delivered this reporting period with the exception of the following dates:
  - Services were reduced on 16 October 2020 due to a funeral in community. Day hampers were delivered to clients as replacement meals.
  - The centre was closed for the remainder of the day at 12:30 pm on 16 December 2020 due to an incident. Breakfast and lunch were delivered to clients.



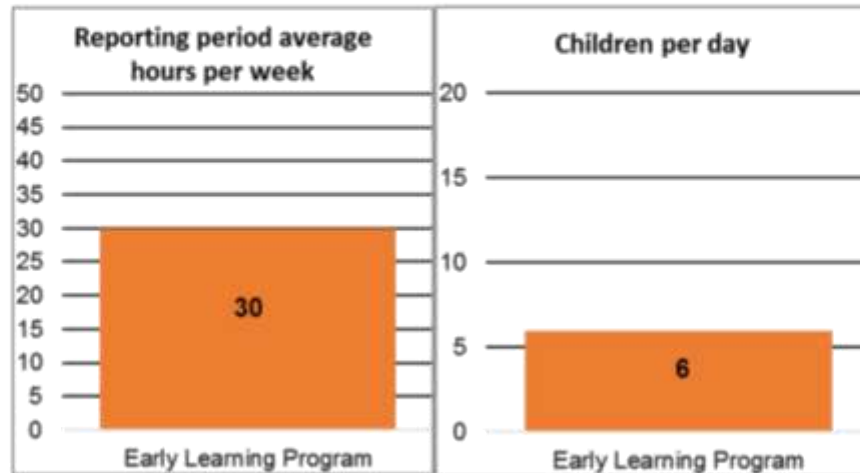
#### Other Updates

- The Titjikala Team, joined in with community members and other MRC services to assist in a community celebration Thursday 12<sup>th</sup> of November for NAIDOC week.
- Two new Commonwealth Home Support Program clients have joined Titjikala Aged and Disability services during this period.
- One new staff member has recently joined the MacCare team.

## CHILDREN'S SERVICES

### Service Delivery and Engagement

- Due to training and staff availability Early Learning Program was momentarily disrupted for 5 days from 4<sup>th</sup> -10<sup>th</sup> December 2020.
- An average of 6 children per day attended the Early Learning program.



### Other Updates

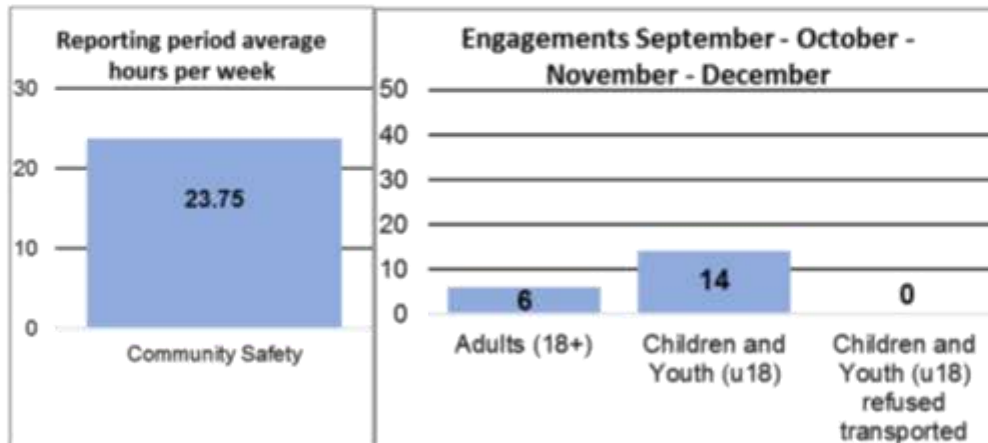
- Early Learning Educators and Team Leader worked with Home Care, Art Centre School and other stakeholders to support families to participate in a whole community end of year event.
- The Early Learning Centre closed from 18<sup>th</sup> December 2020 – through to 26<sup>th</sup> January 2021. This was a planned closure over the Christmas break.
- The Team Leader concluded her contract on 18<sup>th</sup> December 2020. Recruitment for a new Team Leader is underway.
- All Local Educators will be attend training on 25<sup>th</sup> January in Titjikala.

**COMMUNITY SAFETY**

**Service Delivery and Engagement**



- All services delivered in line with contract requirements
- The Titjikala Team continues to operate on a five day roster, Monday to Friday with nightly Patrols. The data contained in the graphs below, under-report the actual assistance provided by the service during this period, as some reporting sheet have been misplaced.



**Other Updates**

- The Titjikala team has responded to several serious incidents during this period, with the team working well with the local Health Clinic, NT Police and community residents. MacSafe will continue to provide training and support for our staff to safely respond appropriately to serious incidents in our community.
- The Titjikala Team, joined in with community members and other MRC services to assist in a community celebration Thursday 12<sup>th</sup> of November for NAIDOC week. MacSafe staff assisted in cooking the BBQ, face-painting and by providing the large movie screen and projector. All reports suggest the event was a great success and MacSafe will continue to support any community led initiatives and events in the future.

**MacSafe Staff assisting the BBQ cooking at Titjikala NAIDOC Week Celebrations (photograph courtesy of MRC Governance Department)**



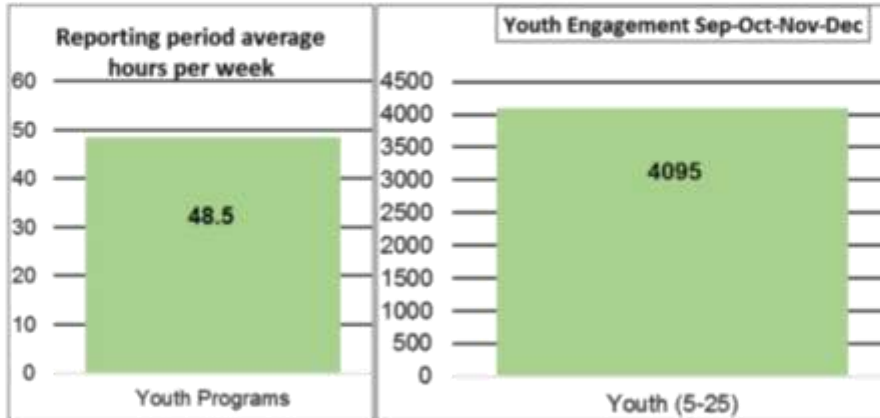


**YOUTH SERVICES**

**Service Delivery and Engagement**



- Due to training and public holidays, youth programs were momentarily disrupted for 10 day's this reporting period.
- Main programs accessed included sports (basketball, football, softball, soccer), kids games, media, discos, concerts, family barbeques, movie nights



**Other Updates**

- MacYouth Titjikala provided intensive support for a community singalong and Christmas celebrations. The team helped community with the nativity play. The team worked well with other community members to share facilities and negotiate responsibilities well for singalong (which extended throughout most of the period of July to Dec), Christmas celebrations and the nativity play.
- MacYouth were involved in two basketball competitions, a girl's competition in Amoonguna where Titjikala girls played against teams from Santa Teresa, Amoonguna and Hermannsburg, followed by a major event in Hermannsburg with basketball teams from 11 communities within the MacDonnell Region for fellas. Both competitions were a success and the young people participating had a great time.
- The Titjikala community NAIDOC celebration on Thursday 12<sup>th</sup> of November was greatly enjoyed by all and the MacYouth team in Titjikala worked closely with the CSC, Local Authority members and other internal and external stakeholders. The MacYouth team played a significant part in what became a very special occasion.

**The schoolkids practicing dances for the community Christmas event**



**Titjikala girls and our two Lisa's at their basketball competition**



**Young people enjoying our new craft corner which was put together by two new team members**



**Community members and visitors enjoying the community NAIDOC night**





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**FINANCE AND GOVERNANCE REPORTS**

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|                    |   |
|--------------------|---|
| <b>ITEM NUMBER</b> | 11.1  |
| <b>TITLE</b>       | Expenditure Report as at 31 December 2020     |
| <b>REFERENCE</b>   | - 286533                                      |
| <b>AUTHOR</b>      | 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 2020 in the Local Authority community.

**RECOMMENDATION**

**That the Titjikala Local Authority note and accept the Expenditure report as at 31 December 2020.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Executive Leadership Team  
Management Team  
Sheree Sherry (Kane), Management Accountant & Grants

**ATTACHMENTS:**

1 Dec 2020 - Local Authority Expenditure - Titjikala.pdf

[Dec 2020 - Local Authority Expenditure - Titjikala1\_ORG\_NAME]

| MacDonnell Regional Council - Titjikala              |            |            |              |                  |  |
|--|------------|------------|--------------|------------------|--|
| Expenditure by Community as at 31st December 20      |            |            |              |                  |  |
| Expenditure Category                                 | Actual YTD | Budget YTD | Variance YTD | Budget Full Year | Notes on variations greater than 10% or \$10,000   |
| <b>COUNCIL SERVICES</b>                              |            |            |              |                  |  |
| <b>Service Centre Delivery</b>                       |            |            |              |                  |  |
| <b>Manage Council Buildings &amp; Facilities</b>     | 44,221     | 75,105     | 30,885       | 150,210          | Overall underspend due to Capital works not commenced because of COVID-19  |
| Other Operational                                    | 32,705     | 27,605     | (5,100)      | 55,270           |  |
| Capital  | 11,516     | 47,500     | 35,984       | 95,000           | Quotes being received for works at SDC - struggling to get a reasonable price for works requested and our Panel Contractors heavily booked on other jobs for MRC |
| <b>Maintain Roads</b>                                | 424        | 0          | (424)        | 0                |  |
| Other Operational                                    | 424        | 0          | (424)        | 0                |  |
| <b>Manage Council Service Delivery</b>               | 57,709     | 42,223     | (15,486)     | 95,736           |  |
| Wages and Other Employee Costs                       | 37,663     | 13,290     | (24,393)     | 26,925           | Incorrect budget coding. Will be fixed in Feb 21 refresh   |
| Other Operational                                    | 20,085     | 28,933     | 8,848        | 58,811           |  |
| <b>Civil Works</b>                                   | 112,203    | 120,837    | 8,634        | 260,984          |  |
| Wages and Other Employee Costs                       | 99,777     | 108,400    | 8,623        | 235,795          |  |
| Other Operational                                    | 15,779     | 15,790     | 11           | 35,247           |  |
| <b>Parks, Ovals and Public Spaces</b>                | 0          | 600        | 600          | 600              |  |
| Other Operational                                    | 0          | 600        | 600          | 600              |  |
| <b>Street &amp; Public Lighting</b>                  | 907        | 2,710      | 1,803        | 5,420            |  |
| Other Operational                                    | 907        | 2,710      | 1,803        | 5,420            |  |
| <b>Council Engagement</b>                            |            |            |              |                  |  |
| <b>Manage Governance</b>                             | 76         | 0          | (76)         | 0                |  |
| Other Operational                                    | 76         | 0          | (76)         | 0                |  |
| <b>Local Authorities Projects</b>                    | 8,636      | 55,150     | 46,514       | 110,300          |  |
| Other Operational                                    | 8,636      | 55,150     | 46,514       | 110,300          | Projects commenced and the remained of funds needs to be committed to projects   |
| <b>Elected Members &amp; Council Meetings</b>        | 255        | 250        | (5)          | 500              |  |
| Other Operational                                    | 255        | 250        | (5)          | 500              |  |
| <b>Local Authority Administration</b>                | 1,957      | 5,294      | 3,337        | 10,588           |  |
| Wages and Other Employee Costs                       | 0          | 1,000      | 1,000        | 2,000            |  |
| Other Operational                                    | 1,957      | 4,294      | 2,337        | 8,588            |  |
| <b>Support and Administration</b>                    |            |            |              |                  |  |
| <b>Staff Housing</b>                                 | 31,131     | 34,050     | 2,919        | 68,100           |  |
| Other Operational                                    | 31,131     | 24,050     | (7,081)      | 48,100           |  |
| Capital  | 0          | 10,000     | 10,000       | 20,000           | Quotes being received for works  |
| <b>Training &amp; Development</b>                    | 0          | 2,000      | 2,000        | 4,000            |  |
| Wages and Other Employee Costs                       | 0          | 2,000      | 2,000        | 4,000            |  |
| <b>Corporate Costs</b>                               | 92         | 370        | 278          | 370              |  |
| Other Operational                                    | 92         | 370        | 278          | 370              |  |
| <b>SUB-TOTAL:- COUNCIL SERVICES</b>                  | 269,348    | 340,266    | 80,918       | 701,837          |  |
| <b>NON-COUNCIL SERVICES</b>                          |            |            |              |                  |  |
| <b>Outstations Civil Works</b>                       | 126,609    | 76,895     | (49,714)     | 156,597          | Emergency works needed not budgeted for in this reporting period   |
| Wages and Other Employee Costs                       | 46,315     | 27,846     | (18,470)     | 58,590           |  |
| Other Operational                                    | 80,293     | 49,049     | (31,244)     | 98,007           |  |
| <b>Outstations Housing Repairs &amp; Maintenance</b> | 38,549     | 52,800     | 14,251       | 105,600          |  |
| Other Operational                                    | 38,549     | 52,800     | 14,251       | 105,600          | Funds received late and this budget is for repairs and maintenance and is only spent as required.  |
| <b>Homelands Extra Allowance</b>                     | 37,236     | 28,294     | (8,941)      | 56,290           |  |
| Other Operational                                    | 37,236     | 28,294     | (8,941)      | 56,290           |  |
| <b>Commercial Operations</b>                         |            |            |              |                  |  |
| <b>Essential Services</b>                            | 66,248     | 49,010     | (17,238)     | 106,530          |  |
| Wages and Other Employee Costs                       | 39,548     | 33,725     | (5,823)      | 74,840           |  |
| Other Operational                                    | 16,700     | 15,284     | (1,416)      | 31,690           |  |
| <b>Centrelink</b>                                    | 13,659     | 27,894     | 14,237       | 56,163           |  |

(Dec 2020 - Local Authority Expenditure - Titjikala1\_ORG\_NAME)

|   |                  |                  |                 |                  |  |
|---|------------------|------------------|-----------------|------------------|--|
| Wages and Other Employee Costs          | 11,522           | 23,905           | 12,383          | 50,970           | Staff not working full allocation of budgeted hours  |
| Other Operational                       | 2,037            | 3,997            | 1,954           | 8,783            |  |
| <b>MES SPG Projects</b>                 | <b>20,720</b>    | <b>0</b>         | <b>(20,720)</b> | <b>0</b>         |  |
| Other Operational                       | 20,720           | 0                | (20,720)        | 0                | Budgeted to head office but actual expenditure costed to community   |
| <b>Manage Projects</b>                  | <b>26,904</b>    | <b>44,940</b>    | <b>18,036</b>   | <b>89,880</b>    | Project works ongoing - Homecare washing machines purchased and still to be installed                                  |
| Other Operational                       | 0                | 3,355            | 3,355           | 6,710            |  |
| Capital                                 | 26,904           | 41,585           | 14,681          | 83,170           |  |
| <b>NDIS</b>                             | <b>11,429</b>    | <b>11,530</b>    | <b>101</b>      | <b>23,757</b>    |  |
| Wages and Other Employee Costs          | 9,984            | 10,032           | 48              | 20,621           |  |
| Other Operational                       | 1,445            | 1,498            | 53              | 3,136            |  |
| <b>Community Services</b>               |                  |                  |                 |                  |  |
| <b>Community Safety</b>                 | <b>78,783</b>    | <b>78,116</b>    | <b>(667)</b>    | <b>173,083</b>   |  |
| Wages and Other Employee Costs          | 59,874           | 61,516           | 1,642           | 138,008          |  |
| Other Operational                       | 18,909           | 16,600           | (2,309)         | 35,075           |  |
| <b>Youth Services</b>                   | <b>137,909</b>   | <b>142,679</b>   | <b>4,770</b>    | <b>299,652</b>   |  |
| Wages and Other Employee Costs          | 97,460           | 97,284           | (177)           | 206,436          |  |
| Other Operational                       | 40,449           | 45,396           | 4,947           | 93,216           |  |
| <b>Aged and Disability</b>              | <b>99,917</b>    | <b>155,180</b>   | <b>55,264</b>   | <b>278,760</b>   | Budgeted to cater for maximum potential demand. Expenditure reflects current client base and services used by clients. |
| Wages and Other Employee Costs          | 48,944           | 47,651           | (1,293)         | 100,066          |  |
| Other Operational                       | 50,972           | 107,529          | 56,507          | 178,694          |  |
| <b>Children's Services</b>              | <b>100,892</b>   | <b>171,627</b>   | <b>70,735</b>   | <b>340,550</b>   |  |
| Wages and Other Employee Costs          | 57,271           | 77,367           | 20,096          | 170,270          | Staff not working full allocation of budgeted hours  |
| Other Operational                       | 43,621           | 94,260           | 50,639          | 190,280          | Expenditure planned for the coming month.  |
| <b>School Nutrition Program</b>         | <b>40,843</b>    | <b>53,315</b>    | <b>12,472</b>   | <b>106,630</b>   |  |
| Wages and Other Employee Costs          | 22,090           | 22,090           | 0               | 44,180           |  |
| Other Operational                       | 18,753           | 31,225           | 12,772          | 62,450           |  |
| <b>SUB-TOTAL:- NON-COUNCIL SERVICES</b> | <b>787,097</b>   | <b>892,282</b>   | <b>105,185</b>  | <b>1,816,481</b> |  |
| <b>TOTAL</b>                            | <b>1,046,445</b> | <b>1,232,548</b> | <b>186,103</b>  | <b>2,518,318</b> |  |

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

The variance is over 10% or \$10,000 due to less money being spent than budget.

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

|                     | Actual YTD | Budget YTD | Variance YTD | Budget Full Year |
|---------------------|------------|------------|--------------|------------------|
| Discretionary Funds | 1,176      | 4,000      | 2,824        | 4,000            |

**LA GENERAL BUSINESS**

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**ITEM NUMBER**            12.1  
**TITLE**                      General Business  
**REFERENCE**               - 286153  
**AUTHOR**                    June Crabb, Governance Administration Officer



**LINKS TO STRATEGIC PLAN**

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

**EXECUTIVE SUMMARY:**

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

**RECOMMENDATION**

**That the Titjikala Local Authority note and discuss the items raised at Item 6.2.**

**BACKGROUND**

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

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Titjikala Local Authority

**ATTACHMENTS:**

There are no attachments to this report.

**NON-COUNCIL BUSINESS**

**ITEM NUMBER** 13.1  
**TITLE** Other Non-Council Business  
**REFERENCE** - 286154  
**AUTHOR** June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities  
 Goal 02: Healthy Communities  
 Goal 03: Empowered Communities

**EXECUTIVE SUMMARY:**

The Department of The Chief Minister will be in attendance to provide any necessary updates in regards to Northern Territory Government services.

**RECOMMENDATION**

**That the Titjikala Local Authority:**

- a) Note and discuss the Non-Council Business items raised at Item 6.3; and
- b) Note and accept any updates and progress on actions from the Department of The Chief Minister.

**BACKGROUND**

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

**ACTION REGISTER**

| Date raised | Action                      | Detail  |
|-------------|-----------------------------|---|
| 14/10/2020  | Wheelchair access to Lot 69 | The Local Authority requested that modifications be made to the house at Lot 69 to provide wheel chair access.<br>The representative from the Department of Chief Minister and Cabinet will raise the request with NT Housing and report back to the Local Authority. |

**ISSUES, CONSEQUENCES, OPTIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**CONSULTATION**

Department of the Chief Minister  
 Titjikala Local Authority

**ATTACHMENTS:**

There are no attachments to this report.