



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING THURSDAY 4 AUGUST 2022

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held at the Titjikala Council Office on Thursday, 4 August 2022 at 10:30am.

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4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct



EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

MacDonnell Regional Council Code of Conduct

Interests of the Council and Community come first

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

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

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 317846
AUTHOR Gaurab Ghimire, Governance Administration Officer



Unconfirmed minutes of the Titjikala Local Authority meeting held on 5 May 2022 are submitted to the Authority for confirmation that the minutes are a true and correct record of the meeting.

RECOMMENDATION

That the minutes of the Titjikala Local Authority ordinary meetings of 5 May 2022 be adopted as a resolution of the Titjikala Local Authority.

ATTACHMENTS:

1 Titjikala Local Authority 2022-05-05 [1214] Minutes.pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE
TITJIKALA COUNCIL OFFICE ON THURSDAY, 5 MAY 2022 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 11.00AM

1.1 NOMINATION OF LOCAL AUTHORITY CHAIR

TLA2022-022 RESOLVED (Patrick Allen/Lisa Sharman)

That the Titjikala Local Authority nominated Member Greg Sharman as Acting Chair of the Titjikala Local Authority Meeting.

2 WELCOME

2.1 Welcome to Country – Councillor Lisa Sharman

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

3.1 Attendance

Local Authority Members:

Member Janie Campbell, Member Greg Sharman and Member Elaine Churchill

Councillors:

Councillor Lisa Sharman, Councillor Lynette Ellis and Councillor Patrick Allen

Council Employees:

Simon Murphy (Director Technical Services), Que Kenny (Council Services Coordinator, Titjikala) and June Crabb (Governance Office)

Guests:

President Roxanne Kenny

3.2 Apologies/Absentees

Apologies:

Member Margaret Orr, Member Dennis Douglas, Member Geoffrey Campbell, Member Dianne Campbell and Robin Hall, (Representative from the Department Chief Minister & Cabinet)

Absentees:

Councillor Annie Young

3.1, 3.2 & 3.3 ATTENDANCE/APOLOGIES/ABSENTEES

TLA2022-023 RESOLVED (Lisa Sharman/Greg Sharman)

That the Titjikala Local Authority:

- a) noted the attendance to the meeting;
- b) accepted the apologies given by Members Margaret Orr, Dennis Douglas, Geoffrey Campbell and Dianne Campbell;
- c) requested that the CSC advises all members of future Local Authority meetings in advance; and
- d) noted the absence of Councillor Annie Young requesting that she provide an explanation on why she has not attended any meetings.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

3.5.1 NOMINATIONS TO TITJIKALA LOCAL AUTHORITY

EXECUTIVE SUMMARY:

This purpose of this paper is to highlight the vacancies on the Local Authority (*the Authority*) and to apprise the Local Authority of any legislative changes to appointments introduced in the *Local Government Act 2019* (the Act) implemented on 2 July 2021.

TLA2022-024 RESOLVED (Lisa Sharman/Greg Sharman)

That the Titjikala Local Authority:

- a) acknowledged the resignation submitted by Douglas Wells from the Authority;
- b) welcomed new members Greg Sharman, Dianne Campbell and Elaine Churchill.

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

TLA2022-025 RESOLVED (Lisa Sharman/Elaine Churchill)

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

5 CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

TLA2022-026 RESOLVED (Lisa Sharman/Lynette Ellis)

That the minutes of the Titjikala Local Authority ordinary meeting of 14 July 2021 and the provisional meeting of 31 March 2022 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 PAPERS CIRCULATED AND RECEIVED**

TLA2022-027 RESOLVED (Lisa Sharman/Elaine Churchill)

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

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

TLA2022-028 RESOLVED (Lisa Sharman/Elaine Churchill)

That the Titjikala Local Authority noted that members provided notification of matters to be raised as follows:

- a) Timeline for Projects to be completed

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

TLA2022-029 RESOLVED (Elaine Churchill/Greg Sharman)

That the Titjikala Local Authority noted that members provided notification of matters to be raised as follows:

- a) Roads

7 CONFLICT OF INTEREST**7.1 CONFLICT OF INTERESTS**

TLA2022-030 RESOLVED (Patrick Allen/Greg Sharman)

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

7.2 MEMBERS DECLARATION

TLA2022-031 RESOLVED (Patrick Allen/Greg Sharman)

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

8 DEPUTATIONS / GUEST SPEAKERS

8.1 AUSTRALIAN ELECTORAL COMMISSION

EXECUTIVE SUMMARY:

The Australian Electoral Commission is an independent Federal Agency that operates under the *Commonwealth Electoral Act 1918* and the reason of this paper is to provide information on the responsibilities of the Australian Electoral Commission and the purpose of their presentation.

TLA2022-032 RESOLVED (Lisa Sharman/Lynette Ellis)

That the Titjikala Local Authority noted and accepted the report provided regarding the activities of the Australian Electoral Commission.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 YOUTH BOARD PROJECT

EXECUTIVE SUMMARY:

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

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

TLA2022-033 RESOLVED (Lisa Sharman/Janie Campbell)

That the Titjikala Local Authority request the report be resubmitted for the next Local Authority meeting.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

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

Examples of *acceptable* purposes for expenditure include:

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

As part of Titjikala's 2021/2022 Project funds grant, the Department of Chief Minister and Cabinet released \$22,402.00 to invest towards improving Community Infrastructure.

\$22,402.22 is unallocated funds that must be expended by 30 June 2023.

TLA2022-034 RESOLVED (Lynette Ellis/Elaine Churchill)

That the Titjikala Local Authority:

- a) notes the progress of their projects and kept open;
 - Project 2211 – Park Rejuvenation;
 - Project 2212 – Upgrade to Public Rest area on Store lot and Bus Stop Shade Shelter, noting that the concrete base would be poured once staff is available to complete this work;
 - Project 2213 – Titjikala Youth Board, noting that the funds will be expended once the Team Leader returns from leave;
 - Project 2214 – Lighting for Black spots in Community, noting only one light remains to be installed near the playground;
 - Project 2216 – Rejuvenation of the Cemetery
 - Project 2217 – Basketball Court area anticipating that the Team Leader Youth will present quotes for the paint and that Tech Services to provide contact details for line marking;
 - Project 2218 – Carpark resurfacing;
 - Project 2219 – Mature trees, noting that the trees were due to arrive in Community later in the day and
- b) Adds to the wishlist – Fence around the Playground.

Note: Discussion item raised at 6.2 – ‘Timeline for Projects to be completed’ was discussed at this point and the Local Authority were advised that at least four of the current projects should be completed before the next Local Authority meeting.

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

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

TLA2022-035 RESOLVED (Lynette Ellis/Elaine Churchill)

That the Titjikala Local Authority:

- a) notes the spending of its 2021/2022 Discretionary Funds; and
- b) agrees to commit the balance of their funds towards Softball equipment.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICES COORDINATOR REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Services in Titjikala across the area of local Government Service Delivery

This is page 5 of 7 of the Minutes of the Titjikala Local Authority Meeting held on Thursday, 5 May 2022

TLA2022-036 RESOLVED (Lisa Sharman/Lynette Ellis)

That the Titjikala Local Authority noted and accepted the attached report prepared by Que Kenny, Council Service Coordinator, Titjikala.

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

This report provides an update on Community Services program delivery.

TLA2022-037 RESOLVED (Patrick Allen/Greg Sharman)

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

11 FINANCE AND GOVERNANCE REPORTS**11.1 LOCAL AUTHORITY PROJECT FUNDING GRANT ACQUITTAL****EXECUTIVE SUMMARY:**

The attached certificate for NT Local Authority Project Funding is required to be laid before the Authority for noting.

TLA2022-038 RESOLVED (Lynette Ellis/Patrick Allen)

That the Titjikala Local Authority noted the certification for use of the 2018-19 expired funds for the Local Authority Project funding.

Note: The meeting adjourned for lunch at 12:15pm and resumed at 12:40pm

11.2 EXPENDITURE REPORT AS AT 31 MARCH 2022**EXECUTIVE SUMMARY:**

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

TLA2022-039 RESOLVED (Patrick Allen/Greg Sharman)

That the Titjikala Local Authority:

- a) noted the Expenditure Report as at 31 March 2022; and
- b) queried the Actual YTD expenditure against Wages and other employee costs of Homeland Municipal Services.

Director Technical Services followed up on the query and related back to the Authority that the expenditure was correct, however the comment 'Staff not doing their expected hours' was inaccurate.

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 for discussion in General Business.

TLA2022-040 RESOLVED (Patrick Allen/Lisa Sharman)

That the Titjikala Local Authority noted that the item raised at 6.2 was discussed during the Projects Report.

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

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

TLA2022-041 RESOLVED (Lisa Sharman/Greg Sharman)

That the Titjikala Local Authority:

- a) noted that the Department of Chief Minister Representative Robin Hall was an apology to the meeting; and
- b) requested that discussion item 'Roads' be noted and advising DCM&C that the road was in terrible condition, with heavy corrugations and potholes.. The Local Authority asked if the road would be sealed and the possibility of having a speed limit applied.

14 DATE OF NEXT MEETING - THURSDAY 4 AUGUST, 2022**15 MEETING CLOSED**

The meeting terminated at 1:12 pm.

This page and the preceding 6 pages are the minutes of the Titjikala Local Authority Meeting held on Thursday 5 May 2022 and are UNCONFIRMED.

.....
Chairperson

Date:

6. ACCEPTANCE OF THE AGENDA

ITEM NUMBER 6.1
TITLE Acceptance of the Agenda

**EXECUTIVE SUMMARY:**

Agenda papers are submitted for acceptance by the Authority for the Titjikala Local Authority meeting held 4 August 2022.

RECOMMENDATION

That the agenda papers for the Titjikala Local Authority meeting held 4 August 2022 as presented be received for consideration at the meeting.

NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL

BUSINESS ITEMS

ITEM NUMBER	6.2 and 6.3
TITLE	Notification of General and Non-Council Business Items



EXECUTIVE SUMMARY:

The purpose of this report is to give Local Authority Members the opportunity to table items they wish to be debated by Council.

RECOMMENDATION

That the Chairperson invites Local Authority Members to raise items of concern that they wish to be discuss later in the meeting in relation to:

• General Council Business

- 1:.....
- 2:.....
- 3:.....

• General Non-Council Business

- 1:.....
- 2:.....
- 3:.....

7. CONFLICTS OF INTEREST

ITEM NUMBER	7.1
TITLE	Conflict of Interests



EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Titjikala Local Authority Meeting:

- a. notes the Conflict of Interest Policy; and
- b. that members declares any conflicts of interest.

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	8.1
TITLE	Health Survey & Health Measures Survey
REFERENCE	- 318037
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

To provide information about the health survey and gain support for the survey as well as answers any questions members may have. Secondly, to remind and let members know about the date the survey commences in their community.

RECOMMENDATION

That the Titjikala Local Authority notes the information shared by the representative of Australian Bureau of Statistics, department of Centre of Aboriginal & Torres Strait Islanders.

BACKGROUND

The health survey occurs every six years to collect information on the health status of the Aboriginal and Torres Strait Islanders people. Focus is on health conditions, lifestyles factors, health scheme use, social & emotional wellbeing and physical measurements.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority

MRC Governance Team

ATTACHMENTS:

1 NATSIHS 2021 Uses and Users Card_Version 7.pdf



Our Story.
Our Future.

National Aboriginal and Torres Strait Islander Health Survey

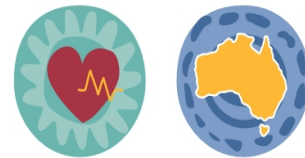
Users and Uses

What is the NATSIHS?

The survey collects information about the health status of Aboriginal and Torres Strait Islander people

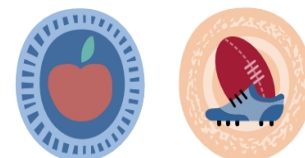
Focuses on health conditions, lifestyle factors, health service use, social and emotional wellbeing, and physical measurements

Includes people of all ages living in non-remote and remote areas



Why collect this information?

- To learn more about the treatment and prevention of chronic disease in order to improve the health and wellbeing of individuals, families and communities now and in the future
- Understand the links between lifestyle behaviours, health and disease
- Monitor changes in health outcomes and disease prevalence over time
- Support the development of health and wellbeing programs, services and policies.



Who uses this information?

- Aboriginal and Torres Strait Islander health and community organisations, and service providers
- National health industry and professional organisations
- Health and social researchers
- Government departments and agencies



'Our Story. Our Future.' was created by proud Wiradjuri, Wotjobaluk, Yuin and Gumbaynggirr artist Luke Penrith and Maluiligal people, Badu Island artist Naseli Tamwoy.

2018-19

Key findings from NATSIHS 2018-19

Top 5 health conditions experienced by Aboriginal and Torres Strait Islander peoples



37.8%

Eye/Sight problems



24.2%

Mental and behavioural conditions



13.7%

Ear/Hearing problems



12.6%

Back problems



15.7%

Asthma



45% of people aged 15+ considered themselves to be in excellent or very good health, up from 39% in 2012-13



More people reported excellent or very good health



Almost 7 in 10 (69%) children aged 2 to 14 years met the guidelines for the recommended number of serves of fruit each day

Children are eating their fruit



Fewer people are smoking



37% of people aged 15+ were daily smokers, down from 41% in 2012-13



More than half (57%) of children aged 2 to 17 years had seen a dentist or dental professional in the last 12 months

People are using health services



A majority of people (86%) had seen a general practitioner (GP) or specialist in the last 12 months.

'Our Story. Our Future.' was created by proud Wiradjuri, Wotjobaluk, Yuin and Gumbaynggirr artist Luke Penrith and Maluiligal people, Badu Island artist Naseli Tamwoy.

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.1
TITLE	Discretionary Funds
REFERENCE	- 317852
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 02: Healthy Communities

Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority. The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

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

RECOMMENDATION

That the Titjikala Local Authority:

- notes and accepts the spending of their 2021/2022 Discretionary Funds;
- notes and accepts the release of their discretionary fund for the year 2022/2023; and
- notes and discusses the spending of their funds in the community.

BACKGROUND**2022/2023 Discretionary Fund**

Date	2022/2023 Discretionary Funds	Approved Commitment \$	Expenditure remaining \$
1 July 2022	Discretionary Fund	4,000.00	4,000.00
Balance Remaining			4,000.00

2021/2022 Discretionary Fund

2021/2022 Discretionary Funds		Actual Expenditure \$	Funds Available \$
Date	Discretionary Fund	4,000.00	4,000.00
7-Dec-21	The Local Authority approved by Discretionary letter, a commitment of \$1,050.00 towards Meat and supplies.		
23-Dec-21	Invoice from Milner Meat & Seafood	-350.00	
21-Dec-21	Invoice from Titjikala Store for meat	-592.35	3,057.65
31-Mar-22	Res.016 - committed \$1,800.00 towards Football Presentation trophies.		
3-Mar-22	Invoice received from creative gifts & awards for the trophies.	-266.36	
	Invoice received from creative gifts & awards for the trophies.	-1,783.55	

3-May-22	Fright to deliver gifts and trophies	-77.28	
5-May-22	Res.035 - agrees to commit the balance of their funds towards Softball equipment.		
22-Jun-22	Invoice from Intersport for softball equipment	-834.55	
Balance of funds remaining			95.91

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating discretionary funds.

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivity
- Community BBQ's
- Sports weekends
- NAIDOC Celebration

FINANCIAL IMPLICATIONS

There is a current balance of \$4,000.00 to spend before 30 June 2023.

CONSULTATION

Titjikala Local Authority and community

ATTACHMENTS:

- 1 Intersport.jpg

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.2
TITLE	Youth Board Project
REFERENCE	- 317857
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

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

RECOMMENDATION

That the Titjikala Local Authority:

- a) **notes and accepts the minutes of the Youth Board Meeting held 1 December 2021; and**
- b) **considers allocating additional funds towards new jerseys for the Youth Sports Teams**

BACKGROUND

The Regional Plan outlines strategies to achieve this goal.

Specific Council strategies are:

- Provide support for Youth Boards across the MRC region
- Develop and maintain Youth Boards in the nine MacYouth Communities
- Provide Governance training for the Youth Boards.

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

Suggestions for the Local Authority to discuss and provide feedback on.

- Large shaded area set aside for the Youth and converted into a volleyball court
- New Jerseys for the Youth teams who represent Titjikala at Sporting competitions

ISSUES, CONSEQUENCES, OPTIONS

The development of Youth Boards in nine MRC communities has been supported by MRC's MacYouth program. MRC is not resourced to establish Youth Boards in all communities without Community Support and assistance from Stakeholders.

Without Youth Boards, young people do not get the opportunity to engage in community decision-making processes with their Local Authority and see the outcomes of their decisions in their community.

FINANCIAL IMPLICATIONS

Local Authorities receive project funding annually from the NT Government. Council, through its 2021-2022 Regional Plan, has a strategy for 'Local Authorities to engage with Youth Boards', encouraging Local Authorities to allocate 10% of their Local Authority Project funding to Youth Board identified projects.

Without established Youth Boards in these communities, Local Authorities may not be able to allocate funding to youth identified projects.

CONSULTATION

Titjikala Youth Board
Titjikala Local Authority

ATTACHMENTS:

- 1 Youth board 6 Titji 01122021 (002).pdf



**MacDonnell Regional Council
Youth Board - meeting minutes**

Date	1/12/2021
Community	Titjikala
Chair	Lisa Toolin
Minutes	Lisa Toolin
Youth Board Members	Arthur Wilyuka, Cleon Wilyuka, Dallas Moneymoon, Sharyah Gilligan, Nathaniel Aeborn, Lucas Jones, Mora James
Youth Workers	Justine Meruntju
Guests	
This week's agenda items	<ul style="list-style-type: none"> • Welcome from Chair • Last Youth Board meeting actions • Feedback for MacYouth • Feedback for Council and the Local Authority • • • • Questions/comments on anything not in this week's agenda

Agenda item1	Feedback for MacYouth
Notes Questions Comments	<ul style="list-style-type: none"> • <i>What's been working in youth program (e.g. last week, youth board, events etc.)</i> • <i>What hasn't been working?</i> • <i>What would you like to see happen?</i> <p>The purpose of this youth board was to explore what youth project the board would like to be supported by the Local Authority in 2022.</p> <p>The youth board would like new jersey for youth teams who represent Titjikala at sporting competitions. The youth board made possible designs for these jersey. Youth will then vote on their favourite of these designs.</p> <p>The board would also like the large sand area at the youth space to be converted into a volleyball court, and for this area to be shaded.</p>
Outcome/Action	<ol style="list-style-type: none"> 1. Youth team is to now organise for: <ul style="list-style-type: none"> - Youth to vote on their favourite jersey design - Make a project proposal - Get a quote - Present it to the Local Authority 2. Now the infrastructure project has been chosen, youth team is to: <ul style="list-style-type: none"> - Make a project proposal - Forward proposal to housing and governance for quote - Present it to the Local Authority
Agenda item 2	Feedback for Council and the Local Authority
Notes Questions Comments	<ul style="list-style-type: none"> • <i>Are there any recommendations?</i> • <i>Why are these recommendations important to us?</i>
Outcome/Action	

Youth Board – Actions and Outcomes

Date	1/12/2021
Community	Titjikala
All outcomes & actions:	<ul style="list-style-type: none"> • <i>What actions are there from this meeting?</i> • <i>Are there actions from last meeting that need to be carried forward?</i> <p>Update on the painting of the youth centre. Youth team have:</p> <ul style="list-style-type: none"> - Created project proposal - Created a quote and requested Bunnings quote <p>Youth team to action:</p> <ul style="list-style-type: none"> - Get proposal and quote approved by Local Authority - Purchase products - Youth team and community to complete project
Next meeting date	

LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

ITEM NUMBER	9.3
TITLE	Local Authority Projects
REFERENCE	- 317859
AUTHOR	Gaurab Ghimire, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY:

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

Examples of *acceptable* purposes for expenditure include:

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

As part of Titjikala's 2021/2022 Project funds grant, the Department of Chief Minister and Cabinet released \$22,402.00 to invest towards improving Community Infrastructure of their total allocation \$35,900.00

It is to be noted that \$13,498.00 has been reimbursed by the Department given that the Community has spent funds before the due date.

Currently, the community has a balance of \$35,900.22 unallocated funds that must be expended by 30 June 2023.

RECOMMENDATION

That the Titjikala Local Authority:

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

BACKGROUND

The Local Authority decides on the allocation of their Project Funds for infrastructure projects to benefit the community. Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet.

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

Register of Projects and Commitments:

Project 2211	Park Rejuvenation	\$	\$	
Action	Status	Committed	Expended	
21-Jan-21	Res 013: CSC Titjikala to seek quotations for a Water Bubbler and Seating at Northside and Southside Parks and quotes for fencing, Rubbish Bins and more trees around Tjitji Tjutaku Park.	20,000.00		
12-Apr-21	Update: Quotes obtained for the following: <ul style="list-style-type: none"> - 6m x 6m shade shelter - Alice Shed and Structures - \$5391 inc GST - Includes delivery to A/S. Kit only - No concrete. Need to engage contractor to install. <ul style="list-style-type: none"> - Terrain Group - Access table setting (table and two x bench seats) \$2,566.00 plus \$151.42 freight for each unit. - Water fountains - Have in workshop awaiting installation. Have approached PWC for lot meters - Advised by Frith Mclellen that due to the nature of the use of the fountains, no meter required. Permission to add line to existing water lines. MRC responsible to maintain lines and repair leaks as required. Concrete slab to create stability for fountain.			
14-Jul-21	Res.53 - kept project open.			
31-Jul-21	Riverside seats, table and freight			- 11,864.55
13-Oct-21	Res.70 - kept project open			
31-Mar-22	Res.015 – kept project open			
5-May-22	Res.034 – kept project open			
	underspend or (overspend)		8,135.45	

Project 2212	Upgrade Public Rest area on Store lot and Bus stop shade shelter	\$	\$
Action	Status	Committed	Expended
21-May-20	Res.65 - committed \$15,000.00 to new project	15,000.00	
12-Apr-21	Update: Bus Seating - Terrain Group quote received - 4 x Riverside seats \$1,201.00 per unit plus freight to A/S only \$151.42 excluding GST. Concrete Slab - Awaiting quotes - Harvey Developments for a 6m x 6m slab at the store shelter and bus shelter at Lot 52		

14-Jul-21	Res.53 - kept project open		
13-Oct-21	Res.70 - kept project open		
9-Nov-21	Bus stop shade structure		- 5,800.36
31-Mar-22	Res.015 – Upgrade Public Rest area on Store lot and Bus Stop shade shelter		
5-May-22	Res.034 – The Local Authority noted that the concrete base would be poured once staff were available to complete the work.		
11-Jul-22	Installation of 6000x6000 Gable Structure		-7,698.60
	underspend or (overspend)		1,501.04

Project 2213	Titjikala Youth Board	\$	\$
Action	Status	Committed	Expended
26-Sep-19	Res 33: The Local Authority have allocated \$4,000.00 to the Titjikala Youth Board to be spent on Youth Projects Note: The Youth Board to provide a report and recommendations to the Titjikala Local Authority for final approval.	4,000.00	
21-Jan-21	Res.131 - Approved the commitment of \$4,000.00 to go towards painting a mural on the White House		
12-Apr-21	Update: Youth Board to engage an artist and materials to paint a mural on the White House (Lot 109 - Sports & Rec)		
14-Jul-21	Res.053 - kept open project and suggested artists who may assist with the mural.		
31-Mar-22	Res.015 - Titjikala Youth Board, commit \$2,000.00 towards materials for painting the mural and \$2,000.00 towards 40 x Purchase Orders of \$50.00 each, made out to the Titjikala Store to be distributed to community members who contribute to the project.		
5-May-22	Res.034 – Kept project open noting that the funds will be expended once the Team Leader returns from leave.		
9-Jun-22	Purchase from Bunnings for equipments, paints and other expenses as at 30.06.22		-1,868.08
21-Jun-22	Purchase from Bunnings and PO		-2,280.00
	Underspend or (overspend)		-148.08

Project 2214	Lighting for Black Spots in Community	\$	\$
Action	Status	Committed	Expended
14-Oct-20	Res.109 – Commit \$19,000.00 for 3 Solar lights with locations to be confirmed at the next LA meeting	19,000.00	
11-Feb-21	Invoice for Solar lights and solar panel stone mesh guards received. Awaiting delivery to A/S workshop. Civil team to collect with tipper on arrival		-13,339.51
17-Feb-21	Invoice for cement – 120 bags. Concrete collected and delivered to Titjikala.		-1,127.50
28-Feb-21	Invoice for cement – 60 bags. Concrete collected and delivered to Titjikala		- 563.75
14-Jul-21	Res.53 – kept project open.		
13-Oct-21	Res.70 – kept project open.		
31-Mar-22	Res.015 – requesting one more solar light be installed with the Local Authority to advise the CSC on its location.		
5-May-22	Res.034 - only one light remains to be installed near the playground.		
	Underspend or (overspend)		3,969.24

Project 2216	Rejuvenation of the Cemetery	\$	\$
Action	Status	Committed	Expended
21-Jan-21	Res.13 – CSC Titjikala to seek quotations on a Burial plot information board, gravel paths to define graves and purchasing plaques including engraving.	20,000.00	
12-Apr-21	Update: Requests for the following: - Headstones and plaques for existing graves, seek family permission prior to engraving - Pathways - Landscaping with installation of irrigation - Signboard with names – Look to have a flat lockable plot marker that can be easily altered with a Perspex cover.		
14-Jul-21	Res.53 – The CEO of MRC suggested that the Local Authority discuss with the community to consider a location for a new cemetery, as		

	permits and approval was a lengthy process.		
13-Oct-21	Res.70 – kept project open		
31-Mar-22	Res.015 – The CSC to seek quotes for the signboard with names, plaques, pathways and landscaping to the next Local Authority meeting.		
5-May-22	Res.034 – Kept project open		
	underspend or (overspend)		20,000.00

Project 2217	Basketball Court area	\$	\$
Action	Status	Committed	Expended
21-Jan-21	Res.13 - CSC Titjikala to see quotations on repainting the Basketball Court to allow for additional sports; - repainting the Structural posts and installing nets and posts for Netball, Volleyball and Soccer	5,000.00	
12-Apr-21	Update: Request for the following: - Repainting of posts, - Repainting of court markings - New markings for soccer and netball.		
14-Jul-21	Res.53 - kept project open		
13-Oct-21	Res.70 - kept project open		
31-Mar-22	Res.015 – Kept project open		
5-May-22	Res.034 - Anticipating that the Team Leader Youth will present quotes for the paint and that Tech Services to provide contact details for line marking.		
	underspend or (overspend)		5,000.00
Project 2218	Carpark resurfacing	\$	\$
Action	Status	Committed	Expended
21-Jan-21	Res 013: CSC Titjikala to seek quotations for cracker dust or blue metal to resurface existing carparks for outside the MRC Office, Recreation Centre and the Aged Care/Arts Centre Update: CSC to request quotes for types of dust or gravel required. Following carparks to be resurfaced:	10,000.00	

	<ul style="list-style-type: none"> - Office carpark - Walawaru and Ngintaka Rd carparks - Aged care carpark - Ngintaka Rd and driveway at rear of laundry driveway - Shop carpark - Walawaru Rd - Cemetery carpark - Walawaru Rd - Sports & Rec centre - Ngintaka Rd - Football oval <p>CSC to measure areas and obtain quote from Quarry.</p> <p>Civil team to spread to areas once arrived in Titjikala</p>		
14-Jul-21	Res.53 - kept project open.		
13-Oct-21	Res.70 - kept project open		
31-Mar-22	Res.015 – Kept project open		
5-May-22	Res.34 – kept project open		
	underspend or (overspend)		10,000.00

Project 2219	Mature Trees	\$	\$
Action	Status	Committed	Expended
14-Jul-21	Commit \$6,900.00 and \$618.35 being the balance of the 2020/2021 project funds to the purchase of established trees.	7,518.35	
13-Oct-21	Res.70 - kept project open		
31-Mar-22	Res.015 – Mature trees and approve the quote submitted for \$2,045.00 from Alice Springs Nursery.		- 1,859.09
5-May-22	Res.034 - that the trees were due to arrive in Community later in the day.		-
	underspend or (overspend)		5,659.26

Budget consideration	
Balance of underspend or (overspend)	54,116.91
Total un-allocated funds	35,900.22
Total unspent funds	90,017.13

Wishlist and estimated costs**Priority: Fence around the Playground.****Date proposed****Scope****Estimate** \$**Action****ISSUES, CONSEQUENCES, OPTIONS**

Examples of *Unacceptable* Purposes for Expenditure include:

- Purchase of vehicles and fuel expenses
- Payment of salaries, cash prizes or recurrent operating costs of council
- Meeting costs and payments to local authority members
- Sponsorship by way of uniforms, travels cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team

Finance Grants Officer

Area Managers

ATTACHMENTS:

- 1 Invoice.pdf
- 2 Bunnings invoice.pdf



36 Smith Street
Alice Springs NT 0870

32 169 751 642

08 89538427
admin@completefencing.com.au
www.completefencing.com.au

TAX INVOICE I4335

**MacDonnell Regional
PO Box 5267
Alice Springs NT 0871**

Invoice Date: 11/7/2022
Due Date: 30/8/2022
Job Number: J1381
Purchase Order No: PO088568

Site Address

PO Box 5267, Alice Springs NT 0871

Work Undertaken

Installation of 6000x6000 Gable Structure (already on site)

Price allows for Concrete to be supplied for the post Footings.

Accommodation for 2x nights - 2x People to be supplied by MDRC (at no charge)
MDRC to supply access to Water and Skid Steer with Auger

No allowance made for missing items (additional travel may be charged if items are required to be run to site)

No allowance for Concrete Slab.

Bank Account Details**ACC Name:** Kittle Group Pty Ltd**BSB:** 633-000**ACCOUNT #:** 152 120 150

When paying please include company name and invoice number

Sub Total:	\$7,698.60
GST:	\$769.86
Total Inc GST:	\$8,468.46
Total Paid:	\$0.00
Total Due Including GST:	\$8,468.46

All materials remain the property of Kittle Group Pty Ltd until account paid in full. Accounts over trading terms will be subject to finance charges.



Alice Springs Warehouse
 Corner Stuart Highway & Power Street
 Brailling NT 0870
 08 8959 8200

A.B.N 26 008 672 179
 Level 3, 25 Rowe Avenue, Rivervale WA 6103

TAX INVOICE

Invoice No. 2325/99837641
 Invoice Date 09/06/2022

Account No. 242954645
 Order No. PO088270
 Date Order Received 09/06/2022

Delivery MACDONNELL REGIONAL COUNCIL

Address PO BOX 5267
 ALICE SPRINGS NT 0871

Despatch BUNNINGS
 Delivery Date 09/06/2022

Ext. SEQ#####
 11:08



045 028208

242954645
 MACDONNELL REGIONAL COUNCIL
 PO BOX 5267
 ALICE SPRINGS NT 0871

Job Titjikala

Customer ABN/ACN: 21340804903

Page 1 of 2

PRODUCT CODE OR SIZE	DESCRIPTION	QUANTITY	UNIT	RATE EXCL GST	DISCOUNT	AMOUNT EXCL GST	GST PAYABLE	AMOUNT INCL GST
	Lisa.Toolinmacdonnell.nt.gov.au 0405593037							
0079404	PAINT EXT ALLWEATHER TAUBMANS 1L MATT WHITE 187100/1L	1	EACH	39.73	D	39.73	3.97	43.70
0079404	PAINT EXT ALLWEATHER TAUBMANS 1L MATT WHITE 187100/1L	1	EACH	39.73	D	39.73	3.97	43.70
0079407	PAINT EXT ALLWEATHER TAUBMANS 1L MATT NEUTRAL 187105/1L	1	EACH	47.07	D	47.07	4.71	51.78
0079407	PAINT EXT ALLWEATHER TAUBMANS 1L MATT NEUTRAL 187105/1L	2	EACH	47.07	D	94.15	9.41	103.56
0079406	PAINT EXT ALLWEATHER TAUBMANS 1L MATT ACCENT 187104/1L	1	EACH	47.07	D	47.07	4.71	51.78
0861102	LADDER HOUSEHOLD STEEL 100KG 3 STEP FOLDING 3SDS^	1	EACH	33.68	D	33.68	3.37	37.05
0323822	CRAFT PAINT BRUSH PACK 4PK ASSORT SPONGES	9	EACH	4.55		40.91	4.09	45.00
0323819	CRAFT PAINT BRUSH PACK 3PK ASSORT SPONGE	5	EACH	2.50		12.50	1.25	13.75
1670325	TURPENTINE BONDALL 2L WATER BASED	1	EACH	7.25	D	7.25	0.73	7.98
1660509	ROLLER ON A POLE UNI PRO 230MM W/EXTENSION TO 1.55M	3	EACH	8.55	D	25.66	2.57	28.23
1673581	PAINTERS ACCESSORY TRAY/MIXER/MINI ROLLER TS-409^	1	EACH	8.98	D	8.98	0.90	9.88
1560133	ROLLER KIT 270MM^	2	EACH	8.85	D	17.71	1.77	19.48
1662336	PAINT BRUSH PAINT PARTNER 4PCE SYNTHETIC HOLLOW BS-1523	3	EACH	8.55	D	25.66	2.57	28.23
0319018	PAINT BRUSH PROJECT PK MONARCH 3PK ALL PURPOSE	2	EACH	18.29	D	36.58	3.66	40.24
0323824	CRAFT PAINT BRUSH PACK 6PK ASSORTED BRUSHES	4	EACH	6.36		25.45	2.55	28.00
1661066	PAINT BRUSH SET 5PCE 12/25/38/50/75MM 825	3	EACH	6.00	D	18.00	1.80	19.80
0323821	CRAFT PAINT BRUSH PACK 3PK ASSORT STENCIL	5	EACH	5.45		27.27	2.73	30.00
0323818	CRAFT PAINT BRUSH PACK 6PK ASSORT DABBER	5	EACH	2.27		11.36	1.14	12.50
1670850	PAINT BRUSH SET UNI PRO 4PCE SET FOAM 1029	8	EACH	3.24	D	25.89	2.59	28.48
0319021	PAINT BRUSH PROJECT PK MONARCH 3PK RENDER EXTERIOR SURFACES	3	EACH	18.29	D	54.87	5.49	60.36
1667605	PAINT POT UNI PRO 600ML PLAST 400039	10	EACH	5.18	D	51.82	5.18	57.00
1674854	PAINT POT UNI PRO 3L EZY POT 715	4	EACH	8.42	D	33.67	3.37	37.04
3170880	BBQ ACC EQUIPMENT JUMBUCK FOIL TRAYS 20PK^	1	EACH	10.88		10.88	1.09	11.97
0066376	BBQ ACC EQUIPMENT SAMBA 50PK NITRILE FDA GLOVES MEDIUM	2	EACH	18.14		36.27	3.63	39.90
0281490	BBQ ACC UTENSILS JUMBUCK LONG LOCKING TONGS	3	EACH	5.41		16.23	1.62	17.85
1660202	PAINT POT LID UNI PRO EZYPOT LID RESEALABLE 717	4	EACH	3.15	D	12.58	1.26	13.84
0284423	BBQ ACC UTENSILS MATADOR COOKING SCRAPER	1	EACH	9.07		9.07	0.91	9.98
0280581	BBQ ACC CLEANING MATADOR 10PK PREMIUM WIPES	1	EACH	4.53		4.53	0.45	4.98
1210330	SUGAR SOAP WIPES SELLEYS 25PK	1	EACH	4.75	D	4.75	0.48	5.23
1560510	PAINT SPOUT MONARCH PLASTIC 3PK M-1148	1	EACH	2.46	D	2.46	0.25	2.71
0144837	PAINT EXT WEATHERSHIELD 4L MATT EXT BR 54M87663-4L	1	EACH	89.82	D	89.82	8.98	98.80
0079408	PAINT EXT ALLWEATHER TAUBMANS 4L MATT NEUTRAL 187105/4L	1	EACH	88.95	D	88.95	8.90	97.85
0079408	PAINT EXT ALLWEATHER TAUBMANS 4L MATT NEUTRAL 187105/4L	1	EACH	88.95	D	88.95	8.90	97.85
0079408	PAINT EXT ALLWEATHER TAUBMANS 4L MATT NEUTRAL 187105/4L	1	EACH	88.95	D	88.95	8.90	97.85
0144836	PAINT EXT WEATHERSHIELD 2L MATT EXT BR 54M87663-2L	1	EACH	62.96	D	62.96	6.30	69.26
0079408	PAINT EXT ALLWEATHER TAUBMANS 4L MATT NEUTRAL 187105/4L	1	EACH	88.95	D	88.95	8.90	97.85
	Balance carried forward to next page							1,463.46



A.B.N 26 008 672 179
Level 3, 25 Rowe Avenue, Rivervale WA 6103

Alice Springs Warehouse
Corner Stuart Highway & Power Street
Brailling NT 0870
08 8959 8200

TAX INVOICE

Invoice No. **2325/99837641**
Invoice Date **09/06/2022**

Account No. 242954645
Order No. PO088270
Date Order Received 09/06/2022

Delivery MACDONNELL REGIONAL COUNCIL

Address PO BOX 5267
ALICE SPRINGS NT 0871

Despatch BUNNINGS
Delivery Date 09/06/2022

Ext. SEQ#####
11:08



045 028208

242954645
MACDONNELL REGIONAL COUNCIL
PO BOX 5267
ALICE SPRINGS NT 0871

Job Titjikala

Customer ABN/ACN: 21340804903

Page 2 of 2

PRODUCT CODE OR SIZE	DESCRIPTION	QUANTITY	UNIT	RATE EXCL GST	DISCOUNT	AMOUNT EXCL GST	GST PAYABLE	AMOUNT INCL GST
	Balance brought forward from previous page							1,463.46
0125980	PAINT EXT ALLWEATHER TAUBMANS 4L MATT ACCENT 187104/4L	1	EACH	88.95	D	88.95	8.90	97.85
3180198	NEW START GAS&CYLINDER 8.5KG GAS EXCHANGE	1	EACH	70.76		70.76	7.08	77.84

TOTAL AMOUNT EXCL GST	TOTAL GST PAYABLE	TOTAL AMOUNT INC GST
1490.07	149.08	1639.15

INVOICE No. 2325/99837641

E. & O. E.

All materials are supplied at the Purchaser's Risk upon delivery to the Purchaser or Agent and claims will not be recognised unless made within seven days from date of delivery.

102820803 072734 #84278

COUNCIL SERVICES REPORTS

ITEM NUMBER	10.1
TITLE	Community Services Titjikala Local Authority Report
REFERENCE	- 317712
AUTHOR	Sabine Wedemeyer, 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 notes and accepts the Community Services report.

BACKGROUND

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

ISSUES, CONSEQUENCES, OPTIONS**FINANCIAL IMPLICATIONS**

Nil.

CONSULTATION

Manager of Aged & Disability Services – Amandeep Kaur
Manager of Children’s Services – Iryna Mustiats
Manager of Community Safety – Liz Scott
Manager of Youth Services – Jessica Kragh

ATTACHMENTS:

1 2022-08 - COMMUNITY SERVICES Titjikala LAR - Approved.pdf

Community Service: Report on Operations

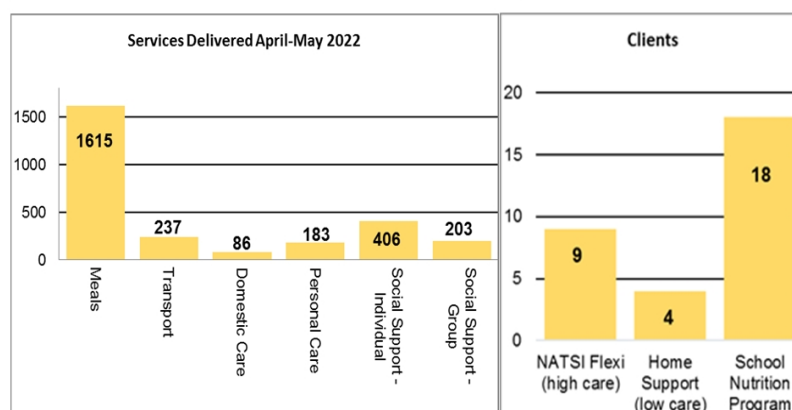


LOCATION: Titjikala Community
PERIOD: 1/04/2022 to 31/05/2022
AUTHOR: Sabine Wedemeyer, Director Community Services

AGED & DISABILITY SERVICES

Service Delivery and Engagement

- All Aged care services and School Nutrition Programmes were fully delivered following Covid-19 standard precautions for the reporting period.
- School Nutrition Programme & Aged Care Service disruption on following dates:
 - 31st of May 2022 – Titjikala Aged Care was closed for all services due to a funeral in the community. One day hamper was delivered to clients as a meal replacement.
 - 6th & 7th of June 2022 – Titjikala Aged Care service disruption due to staff attending training. Hampers delivered as meal replacement for clients whereas precooked meals delivered to School Nutrition Program.



Other Updates

- All clients have been delivered winter clothes and blankets to keep themselves warm during winter.
- All staff remains focused on their accredited training. Training details below:
 - 6th of April 2022 - Janie Campbell & Dianne Campbell along with the Coordinator, Pratikshya Baral attended Non-accredited, Aged Care Quality Standards, two days training in Alice Springs.
 - 8th of April 2022 - Non-accredited training; Creating a Positive Workplace, one day training by Barbara Clifford for coordinators at Alice Springs.
 - 17th of May 2022 - Non-accredited training; Assertiveness Techniques and Communication, two days training by Barbara Clifford for coordinators at Alice Springs.
 - 25th of May 2022 – All staff attended accredited training: CHCDIV001 Work with diverse people.
 - 6th & 7th of June 2022 – All staff attended Mental Health First Aid Training by MHFA Trainer Trudy.
 - Toolbox Talks for staff: May – Flu Vaccination.

Titjikala Aged Care clients and staff – after clients received blankets



Clients, Sandra and Cora ready to be transported to town by Aged Care staff



Michael getting some information from the NT Health Dietician Sheida



Staff from Titjikala, Finke and Amooinguna gathered together in Titjikal Age Care for Certificate III training in Individual Support with Sally.



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

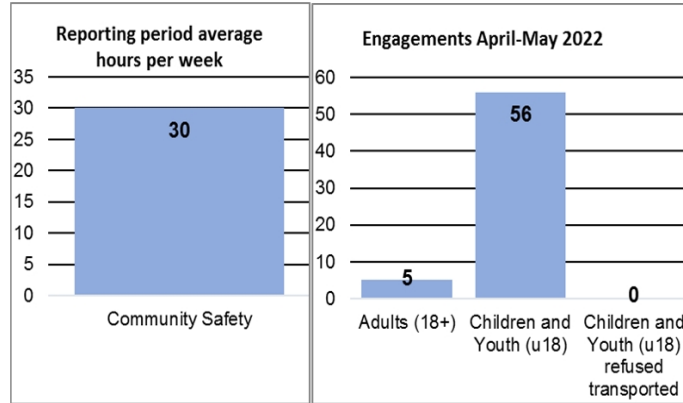
- Due to qualified staff's unavailability, the Early Learning Program was closed for this reporting period.
- Available positions have been advertised.
- Educators started to assist with delivering other MRC programs when required.

**Other Updates**

- The Early Learning Centre will reopen from the 30th of May for 2 operational days a week, which is the only availability of trained staff. A new Team leader has been recruited and will commence in August,

COMMUNITY SAFETY**Service Delivery and Engagement**

- Services were disrupted for 5 days during this reporting period, due to staff being on Sorry Business.

**Other Updates**

- The Titjikala MacSafe service operates on a 5 day roster, Monday to Friday with nightly patrols.
- The low engagement's number during this reporting period is due to community not being not busy as community members were away from Titjikala and also due to the cold weather.
- I would like to acknowledge the great work Roger Wilyuka has done in stepping up to run the Titjikala MacSafe service since the New Year. We thank Keith and Jonathan for their leadership with the team over the last couple of years. Both have now become casual staff members, so they can pursue their Gospel dream.
- Recruitment process has been finalised with 4 successful applicants. Positions of Team Leader, Community Safety Officer (Permanent part time) and Community Safety Officer (Casual) have been filled.
- The Titjikala MacSafe team was one of three extra teams brought in to assist at the Hermannsburg's Sports Carnival in early May. The teams worked together very well, contributing to a successful Sports Carnival.
- The Community Safety Department, including the MacSafe teams, are continuing to take measures to help minimise the risk of the COVID-19 virus spreading in the communities. The safety precautions being taken include: strict hygiene (regular hand washing, use of hand sanitiser and alcohol wipes), social distancing and quarantine protocols.
- Community Safety's Work Health & Safety working procedures require staff to work in groups of at least two people, to ensure staff safety.
- At this stage all MacSafe's staff from Titjikala have been triple vaccinated.

Titjikala MacSafe team with other MacSafe teams working together at the Hermannsburg Sports Carnival

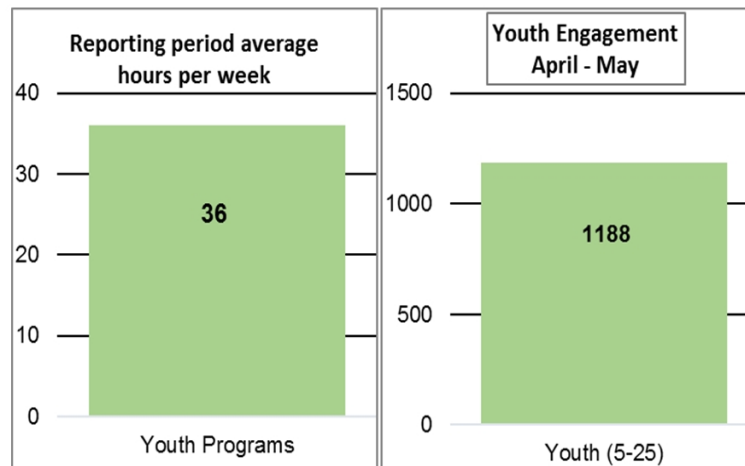


YOUTH SERVICES

Service Delivery and Engagement



- Due to public holidays and staff training, youth programs were momentarily disrupted for 9 days this reporting period.
- The main programs accessed during this reporting period included Disco, Media and Computers, Basketball, Scooters and Bikes, Soccer, Bush Trips, Youth Boards, Breakfast Program, Arts and Crafts, Digging for Yalka, BBQ and Singalong and Kungka Program.



Other Updates

- The team worked with families and young people who attended the CLC Titjikala Youth Excursion to Adelaide. The trip took place from 27th June to 4th July. The team sat down with family members to make sure the young people were ready for the trip.
- There were 4 days of School Holidays Program during this reporting period. Holiday program included Breakfast Club each morning, bush trips most days and lots of basketball and games at the rec hall.
- On the 21st of May, Lazarus and Lisa supported a team of young fellas to attend the Eastern Cluster under 16's Soccer Competition in Alice Springs. The fellas played in the round robin competition against teams from Amoonguna, Utju, Ntaria and Ltyentye Apurte. Lazarus worked hard throughout the day by transporting the young fellas, umpiring their games and coaching the team. This event concluded a fun few weeks on the MacYouth Sports Calendar. The next major event will be Women's Softball in July.
- The MacYouth Titjikala Team remains focused training with the team engaged in accredited and unaccredited training throughout this reporting period. Accredited training included First-Aid and Fire Safety Training, which was attended by Lekara, Lazarus and Lisa. Unaccredited training included the MacYouth April Training in town as well as in-house timesheet, MacApp and general administration training with Jillian and Jodie in attendance.
- The team welcomed four new male youth workers.

Eastern Cluster Soccer – U16 Fellas – Flynn Drive Oval



Eastern Cluster Soccer – Team Titjikala



FINANCE AND GOVERNANCE REPORTS

ITEM NUMBER	11.1
TITLE	Expenditure Report as at 30 June 2022
REFERENCE	- 318140
AUTHOR	Avatar Singh, Management Accountant and Grants

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2022 in the Local Authority community.

RECOMMENDATION

That the Titjikala Local Authority notes and accepts the Expenditure Report as at 30 June 2022.

BACKGROUND

The attached finance report details the budget, variance, and actual expenditure on Council Services in the community.

ISSUES, CONSEQUENCES, OPTIONS

The Local Authority Project Funding is to be expended within 2 years of receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid. As an example any funds prior to the 2019-20 financial year needs to be spent.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team

ATTACHMENTS:

1 Local Authority Expenditure Report June 2022 - Titjikala.pdf

[Local Authority Expenditure Report June 2022 - Titjikala1_ORG_NAME]

MacDonnell Regional Council - Titjikala					
Expenditure by Community as at 30th June 22					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Delivery	145,816	132,759	(13,057)	132,759	
Wages and Other Employee Costs	108,078	102,180	(5,898)	102,180	
Other Operational	37,738	30,579	(7,159)	30,579	
Civil Works	150,864	247,688	96,824	247,688	Civil Works spent less than budgeted.
Wages and Other Employee Costs	165,948	254,230	88,282	254,230	
Other Operational	(15,084)	(6,542)	8,542	(6,542)	
Parks Ovals	0	595	595	595	
Other Operational	0	595	595	595	
Council Buildings repair & maintenance	22,207	44,000	21,793	44,000	This budget is for repairs and maintenance and is spent as required.
Other Operational	22,207	44,000	21,793	44,000	
Council Buildings capital upgrade	4,025	0	(4,025)	0	
Capital	4,025	0	(4,025)	0	
Street & Public Lighting	6,735	16,918	10,183	16,918	MG electrical only changes 6 street lights to get Titjikala above the 75% required limit and monies were moved to do the same elsewhere.
Other Operational	6,735	16,918	10,183	16,918	
Elected Members & Council Meetings	232	500	268	500	
Other Operational	232	500	268	500	
Local Authority Administration	5,679	11,084	5,405	11,084	
Other Operational	5,679	11,084	5,405	11,084	
Local Authority Project Funding	21,392	121,388	99,996	121,388	LAPF spent less than budgeted
Other Operational	21,392	121,388	99,996	121,388	
Training & Development	0	4,000	4,000	4,000	
Wages and Other Employee Costs	0	4,000	4,000	4,000	
Corporate Costs	1,111	1,480	369	1,480	
Other Operational	1,111	1,480	369	1,480	
Staff housing maintenance	36,527	24,000	(12,527)	24,000	This budget is for repairs and maintenance and is spent as required.
Other Operational	36,527	24,000	(12,527)	24,000	
Staff housing Capital upgrade	21,245	21,250	5	21,250	
Capital	21,245	21,250	5	21,250	
SUB-TOTAL: COUNCIL SERVICES	415,832	625,662	209,830	625,662	
NON-COUNCIL SERVICES					
Homelands Municipal & Essential and Homelands	248,913	187,056	(61,857)	187,056	
Wages and Other Employee Costs	127,257	60,130	(67,127)	60,130	HME spent more than budgeted.
Other Operational	121,656	126,926	5,270	126,926	
NT Homelands Housing Repair & Maintenance	83,781	112,940	29,159	112,940	
Other Operational	83,781	112,940	29,159	112,940	This budget is for repairs and maintenance and is spent as required.
NT Homelands Extra Allowance	16,571	37,005	20,434	37,005	
Other Operational	16,571	37,005	20,434	37,005	This funding has stopped and the remaining funds are being spent as required
Power & water contract	120,706	116,503	(4,203)	116,503	
Wages and Other Employee Costs	98,264	89,820	(8,444)	89,820	
Other Operational	22,441	26,683	4,242	26,683	
Centrelink	30,606	57,384	26,778	57,384	Centrelink spent less than budgeted.
Wages and Other Employee Costs	30,606	57,384	26,778	57,384	
NDIS Service Centre Delivery	38,265	250	(38,015)	250	NDIS actuals includes salary which is budgeted under Alice Springs.
Wages and Other Employee Costs	38,265	250	(38,015)	250	
MES Special Purpose Grants	85,633	101,333	15,700	101,333	MES Special purpose spent less than budgeted.
Other Operational	85,633	101,333	15,700	101,333	
Manage Projects	26,603	26,611	8	26,611	
Other Operational	2,107	2,121	14	2,121	
Capital	24,496	24,490	(6)	24,490	
Community Safety	156,058	171,835	15,777	171,835	
Wages and Other Employee Costs	139,998	140,215	217	140,215	
Other Operational	16,060	31,620	15,560	31,620	Community safety spent less than budgeted.
Youth Services	357,231	255,692	(101,539)	255,692	Due to the Titjikala trip to Adelaide wages were over initial budget.
Wages and Other Employee Costs	258,448	163,914	(94,534)	163,914	
Other Operational	98,783	91,778	(7,005)	91,778	

[Local Authority Expenditure Report June 2022 - Titjikala1_ORG_NAME]

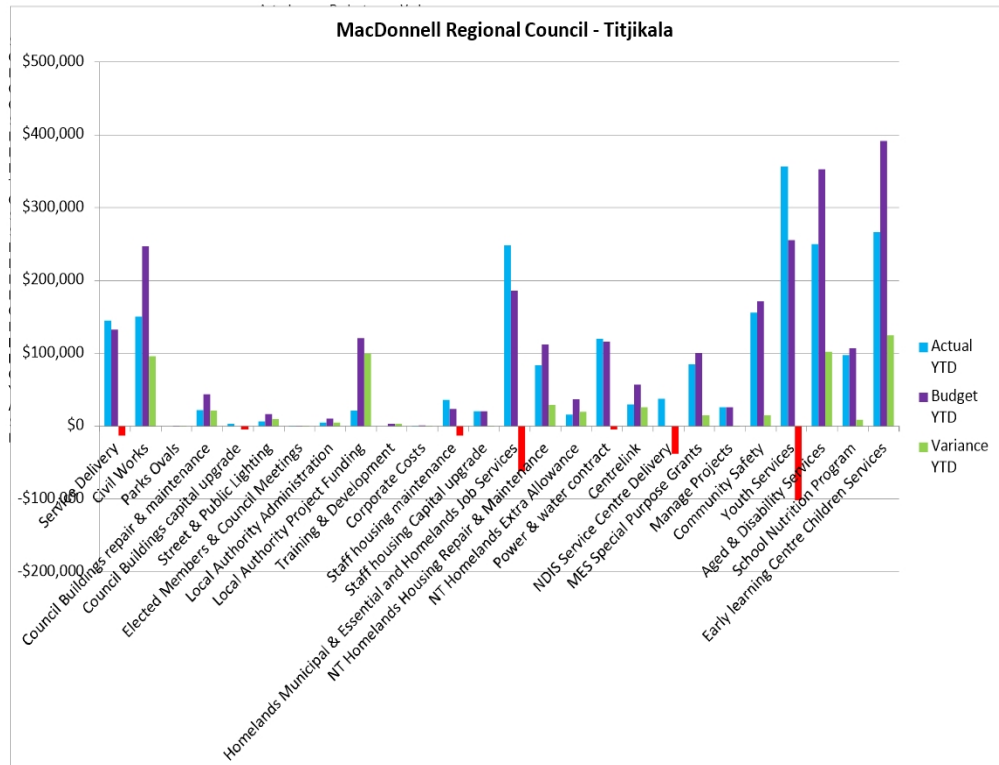
Aged & Disability Services	250,375	352,926	102,551	352,926	
Wages and Other Employee Costs	140,913	213,283	72,370	213,283	MacCare has been understaffed with difficulties filling positions, as well as staff not working the hours that were budgeted.
Other Operational	109,462	139,643	30,181	139,643	Still waiting for utility usage, trackers, phone and internet bills for reporting time
School Nutrition Program	98,352	107,631	9,280	107,631	
Wages and Other Employee Costs	56,550	56,550	0	56,550	
Other Operational	41,802	51,081	9,280	51,081	
Early learning Centre Children Services	266,779	392,339	125,560	392,339	Early learning spent less due to understaffing.
Wages and Other Employee Costs	131,599	207,240	75,642	207,240	
Other Operational	135,181	185,099	49,918	185,099	
SUB-TOTAL: NON-COUNCIL SERVICES	1,779,872	1,919,505	139,634	1,919,505	
TOTAL	2,195,703	2,545,167	349,463	2,545,167	

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

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

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

MacDonnell Regional Council - Titjikala				
Expenditure by Community as at 30th June 22				
	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	0	4,000	4,000	4,000



GENERAL BUSINESS AS RAISED AT ITEM 6.2

ITEM NUMBER	12.1
TITLE	General Business
REFERENCE	- 317848
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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 for discussion in General Business.

It is to be noted that the members at the last meeting advised that at least four of the current projects be completed before this meeting.

RECOMMENDATION

That the Titjikala Local Authority:

- a) notes and discusses the matters raised at Item 6.2;
- b) be updated on the timeline discussed at the last LA meeting that at least four project should be completed before this meeting; and
- c) be updated on any action items at the next Local Authority meeting on matters arising from this discussion.

BACKGROUND

- 1:.....
- 2:.....
- 3:.....
- 4:.....
- 5:.....
- 6:.....

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Titjikala Local Authority

ATTACHMENTS:

There are no attachments to this report.

NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

ITEM NUMBER	13.1
TITLE	NON-COUNCIL BUSINESS
REFERENCE	- 317850
AUTHOR	Gaurab Ghimire, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

It is to be noted that Department of Chief Minister and Cabinet representative was an apology at the previous LA meeting held on 5 May 2022.

RECOMMENDATION

That the Titjikala Local Authority:

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

BACKGROUND

1.
2.
3.

Date raised	Issue	Detail
31-Mar-22	Housing	Res.021 - Lack of response in reporting repairs.
31-Mar-22	Roads	Res.021 - corners and creek crossings have loose traction.
5-May-22		Res.041 - Requested that discussion item 'Roads' be noted and advising DCM&C that the road was in terrible condition, with heavy corrugations and potholes. The Local Authority asked if the road would be sealed and the possibility of having a speed limit applied.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Department of Chief Minister and Cabinet.

ATTACHMENTS:

There are no attachments to this report.