



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING

THURSDAY 7 FEBRUARY 2019

The Titjikala Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Thursday 7 February 2019 at 10:30AM.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**SUMMARY:**

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

RECOMMENDATION

That the Amoonguna Local Authority note the Council Code of Conduct.

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

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

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

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests



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 Amoonguna Local Authority note the Conflict of Interest Policy and declare any conflicts either now or as they arise.

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of previous minutes
REFERENCE	- 198967
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

ATTACHMENTS:

- 1 Previous minutes of the Titjikala Local Authority meeting held on 23 October 2018 .pdf



MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING HELD IN THE TITJIKALA
COUNCIL OFFICE ON TUESDAY, 23 OCTOBER 2018 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10:15AM

2 WELCOME

2.1 Welcome to Country – Helen Katatuna

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Helen Katatuna (chairperson), Lisa Sharman, Durrie Farnilo, Dennis Douglas and Margaret Orr

Councillors: Cr Roxanne Kenny (President), Cr Phillip Wilyuka and Cr Susan Doolan.

Council Employees: Simon Murphy (Director of Technical Services), Greg Saunders (Council Service Coordinator), Jacinta Barbour (Policy and Governance Officer)

Guests: Enoch Menge (Department of Housing and Community Development), David Reeve and Jenifer Hampton (Central Australian Health Services)

3.2 Apologies/Absentees

Apologies: Deputy President Greg Sharman, Douglas Wells

Absentees: Cllr Lynette Ellis

3.2 Resignations – nil

4. CODE OF CONDUCT AND CONFLICT OF INTEREST

4.1 MacDonnell Council Code of Conduct

36 RESOLVED (Dennis Douglas/Margaret Orr)

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

4.2 Conflict of Interests

37 RESOLVED (Margaret Orr/Susan Doolan)

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

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES AND SPECIAL MINUTES

SUMMARY:

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

38 RESOLVED (Susan Doolan/Margaret Orr)

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

5.2 ACTION REGISTER

SUMMARY:

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

39 RESOLVED (Lisa Sharman/Margaret Orr)

That the Local Authority note the progress reports on actions from the minutes of previous meetings as received and leave action item open regarding community consultation until a meeting has been held.

6. LOCAL AUTHORITY PLANS

6.1 LOCAL AUTHORITY PROJECT REPORT

SUMMARY:

The Local Authority is to make decisions about where to allocate their Project Funds.

Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

40 RESOLVED (Lisa Sharman/Susan Doolan)

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

6.2 LOCAL AUTHORITY DISCRETIONARY FUNDS

SUMMARY:

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money can not be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

41 RESOLVED (Dennis Douglas/Helen Katatuna)

That the Local Authority discussed what to spend their 2018/19 discretionary money on.

7. SERVICES

7.1 COMMUNITY SERVICE TITJIKALA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

42 RESOLVED (Lisa Sharman/Susan Doolan)

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

7.2 SERVICE DELIVERY REPORT

SUMMARY:

This report is a summary of achievements relating to Key Council Service Delivery standards and guidelines in Titjikala, and documents any other relevant issues.

43 RESOLVED (Dennis Douglas/Margaret Orr)

That the Local Authority note and accept the Service Delivery Report.

8. FINANCE

8.1 EXPENDITURE REPORT AS AT 30 JUNE 2018

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2018 in the Local Authority's community.

44 RESOLVED (Dennis Douglas/Margaret Orr)

That the Local Authority note and accept the Expenditure report as at 30 June 2018.

9. DEPUTATIONS / GUEST SPEAKERS

9.1 CENTRAL AUSTRALIA HEALTH SERVICES

SUMMARY:

Central Australia Health Services will be in attendance to present on recruitment process for the Titjikala Health Centre Manager.

45 RESOLVED (Susan Doolan/Margaret Orr)

That the Local Authority note and accept any information provided by Central Australian Health Services.

10. OTHER BUSINESS

10.1 OTHER NON-COUNCIL BUSINESS

SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

46 RESOLVED (Phillip Wilyuka/Douglas Wells)

That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

DATE OF NEXT MEETING - 2019

MEETING CLOSE

The meeting terminated at 12:35 pm.

This page and the preceding 2 pages are the minutes of the Titjikala Local Authority meeting held on Tuesday, 23 October 2018 and are unconfirmed.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.2
TITLE Action Register
REFERENCE - 198969
AUTHOR Jacinta Barbour, Governance Officer

**SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

Action Item 1 - Community Consultation (raised on 26/07/2018)**Summary of action item:**

The Local Authority is to hold a community consultation meeting to discuss possible projects for Titjikala. This meeting should be used to share current ideas with community members.

The Local Authority is to provide an update

CONSULTATION

Local Authority

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 198976
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Local Authority is to make decisions about where to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

RECOMMENDATION

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

Allocated Project Funds

Project 1: New park
Scope: New park to be developed, including playground and soft fall
Approved Allocation: \$54,400
Meeting approved: 8 February 2018
Update: In progress.

Project 2: Tyre changing station
Scope: Compressor, shade structure and car jack for community use
Approved Allocation: \$15,000
Meeting approved: 8 November 2017
Update: Complete

Projects under consideration

Project: Footpaths (stage 1)
Scope: Stage 1: around the store, clinic, office and church
Action: Costing required
Requested: 26 July 2018

Project: Footpaths (stage 2)
Scope: Around aged care facility
Action: Costing required
Requested: 26 July 2018

Project: Footpaths (stage 3)
Scope: Around the youth BBQ area (yet to be developed)
Action: Costing required
Requested: 26 July 2018

Project: Solar lights
Scope: To be installed around footpaths upon completion
Action: Costing required
Requested: 26 July 2018

Project: BBQ area for youth
Scope: Concrete, table and benches
Action: Costing required
Requested: 26 July 2018

Project: Upgrade public rest area on store lot
Scope: Concrete under existing shade structure, table and bench
Action: Costing required
Requested: 4 July 2018

Project: Bus stop shade shelter
Scope: Remove existing table install bench seat on 3 sides and have a concrete floor
Action: Costing required
Requested: 26 July 2018

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

The Local Authority has \$41,394.68 to allocate from their Project Funding.

CONSULTATION

The Local Authority and community

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.2
TITLE	Discretionary Funds
REFERENCE	- 198977
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decisions about how to spend this money must benefit everybody. This money cannot be carried over from year to year and it must be spent (with goods received) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority note their spending of discretionary funds.

Approved projects**2018/19 Discretionary Fund**

Approved Project		Status	Approved Allocated	Actual Expenditure
Income	Discretionary Fund	\$4,000	-\$0.00	- \$0.00
Balance	-		\$0.00	\$0.00

ISSUES/OPTIONS/CONSEQUENCES

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

FINANCIAL IMPACT AND TIMING

Funds from the grant have one year from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2017).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	- 198976
AUTHOR	Graham Murnik, Director Service Centre Delivery

**SUMMARY:**

This report is an update of Council Delivered Services in Titjikala across the area of Local Government Service Delivery and includes the period since the last Local Authority meeting held 23 October 2018.

RECOMMENDATION:

That the Local Authority note and accept the Council Service Delivery Report

Local Government Services Update**Animal Management**

- No Vet visit this time, last visit was on June 2018.

Cemetery Management

- Civil Team are making sure the gate at the cemetery is kept closed at all time so no animals can just walk in and damage the graves.

Internal Road Maintenance

- Our internal Roads maintained well but at the moment we need the Road sweeper to sweep the sealed road before more pot holes are created.

Maintenance of Parks and Open Spaces

- Civil Team have been looking after both parks in the Community but the heat is stopping the kids from enjoying it.

Sports Grounds

- Planning sports weekend in Titjikala for this year, but need to grade the grounds both Footy Oval & Softball Field.

Outstation MES Services

- The Civil Team went out to Alice Well to clear and remove hard rubbish around the outstation dump and the outstation.
- John Holland Outstation is still having issues with the power out every now and then.
- Malcolm Orr and Sydney Campbell have been doing a great job looking after the Outstations, and now they got Alice Well to look after.

Waste Management

- Civil Team has done rubbish pickups. I think the community needs reminding again that they need to take out their rubbish on the morning of the pickup day.
- Civil Team who are fulltime workers have been working on Shrek, moving cars and clearing the Dump, which looks great at the moment.

Weed Control and Fire Hazard Reduction

- The Civil Works team does the whipper snipping around the community.

Other Service Delivery Updates

- Civil Team has put sand around the Bus Stop and at the Basketball area.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	2
TITLE	Community Service Titjikala Local Authority Report
REFERENCE	
AUTHOR	Rohan Marks, Director Community Services

**EXECUTIVE SUMMARY:**

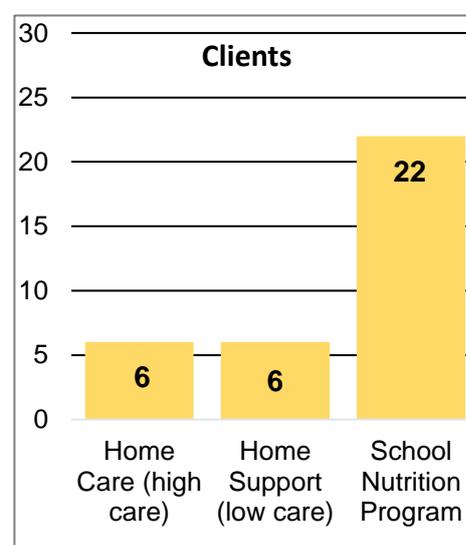
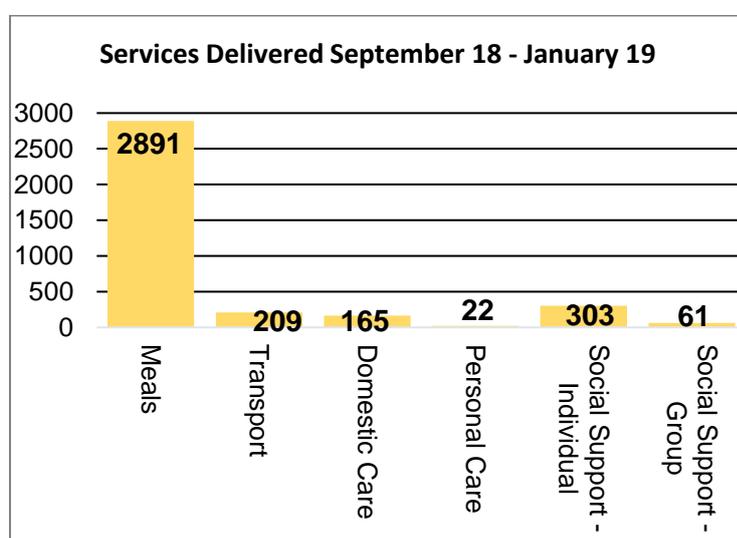
This report provides an update on Community Services program delivery.

RECOMMENDATION:

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

MacCare**Service Delivery and Engagement**

All Home Care and School Nutrition services were fully delivered this reporting period.

**Other Updates**

- Home Care hosted a Christmas party for clients and carers on 7th December 2018.
- The Coordinator has met with the Principal of the Titjikala School on several occasions to improve engagement in the School Nutrition Program.
- Staff completed Fire Drill Training on 15th November 2018. Staff also completed training in Client's Rights & Responsibilities on 22nd January 2019.
- The coordinator will be based in Alice Springs from February and be overseeing the Titjikala and Amoonguna Services.



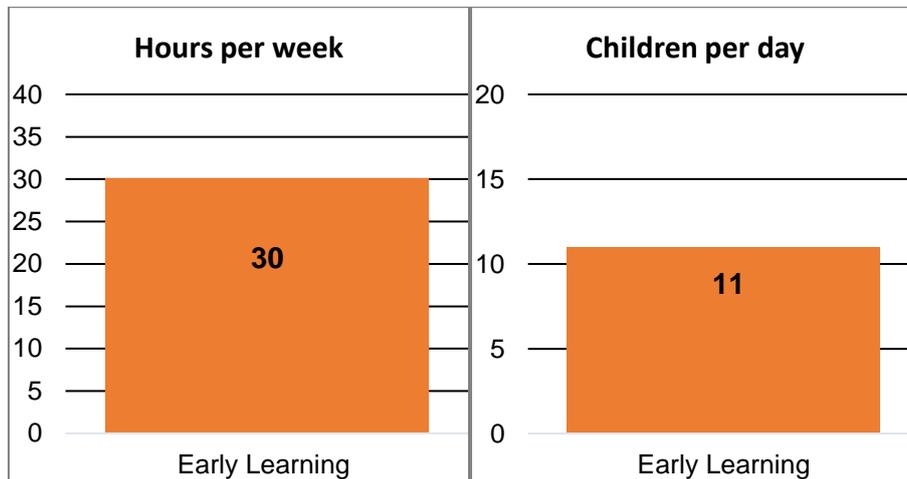
Clients are enjoying spending social time in the Home Care centre



MacKids

Service Delivery and Engagement

- The Early Learning program was fully delivered during this reporting period; services closed as scheduled between the 22nd of December and the 15th of January 2019.
- An average of 11 children attended the centre daily during this reporting period. The preschool program being delivered in the afternoons Monday – Thursday and all-day Friday, has been working well. It means that children have more opportunities for learning and preparing for school and life.

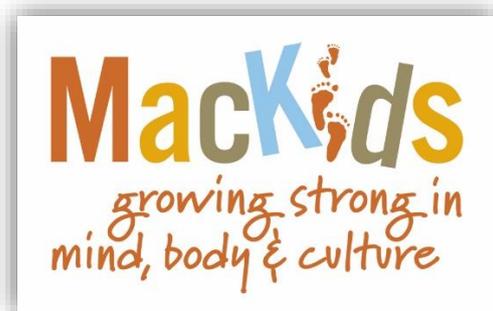


Other Updates

- Dirt Girl and Scrap Boy visited the centre at the end of October as part of the “Get Grubby” program. Children and families of the Early Learning program joined with children from the school to plant a garden and learn about healthy food choices.

- We celebrated Children's Week at Titjikala with a community barbeque and lots of fun activities for the children. Manager Children's Services visited the centre and spoke to Educators, families and community members about the importance of early education for children and how the whole community needs to support children to access the centre and to develop.
- The Team Leader at Titjikala has commenced her Diploma of Children's Services through Charles Darwin University. She will be supported by the Coordinator Children's Services for Titjikala.

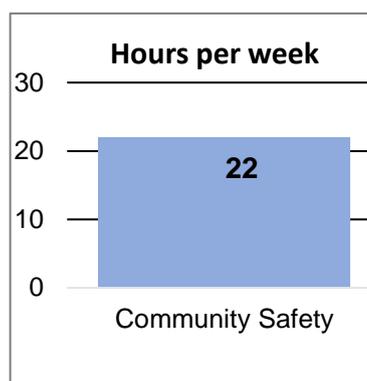
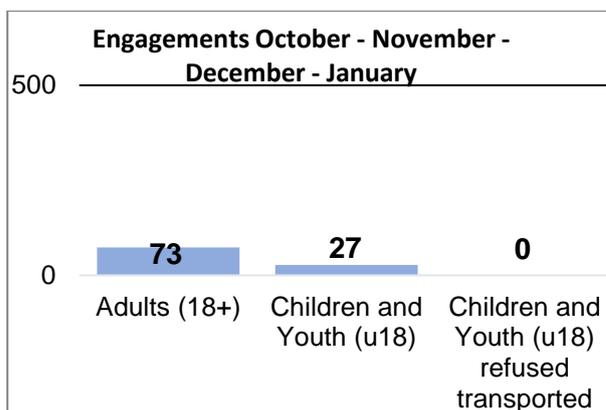
Dirt Girl and Scrap Boy visit



MacSafe

Service Delivery and Engagement

- There were 15 days of service disruption during this reporting period due to staff being on sorry business and cultural leave.



Other Updates

- Staff completed a Certificate III in Community Night Patrol in December 2018, through Charles Darwin University (CDU).
- In November 2018 a new staff member joined the Community Safety team. He will commence training for the Certificate III in Community Night Patrol, at CDU in March 2019.
- The Team Leader has been on a long service leave, so the Senior Community Safety Officer (SCSO) has taken on these responsibilities, including participating in weekly mentoring meetings facilitated by the Coordinator Community Safety.
- All team members have been participating in fortnightly informal training sessions, in Language, Literacy and Numeracy (LL&N), with the Community Safety Coordinator. As a result, staff have been submitting improved Patrol Reports and Incident Reports.
- The Community Safety team has been working closely with community members and stakeholders, including Catholic Care, the local Art Centre, NT Police and the Health Clinic, on the development of a Yarning Circle space in Titjikala. The Yarning Circle's purpose is to provide a safe space to approach and discuss matters relevant to the community; and address social issues related to health, alcohol abuse and domestic violence.
- Recently there has been a change to the MacSafe Vehicle. The cage which used to sit on the back of the vehicle was taken off. The community feedback has been very positive, in that it has created a less threatening looking vehicle, supporting how our service seeks to engage the community.

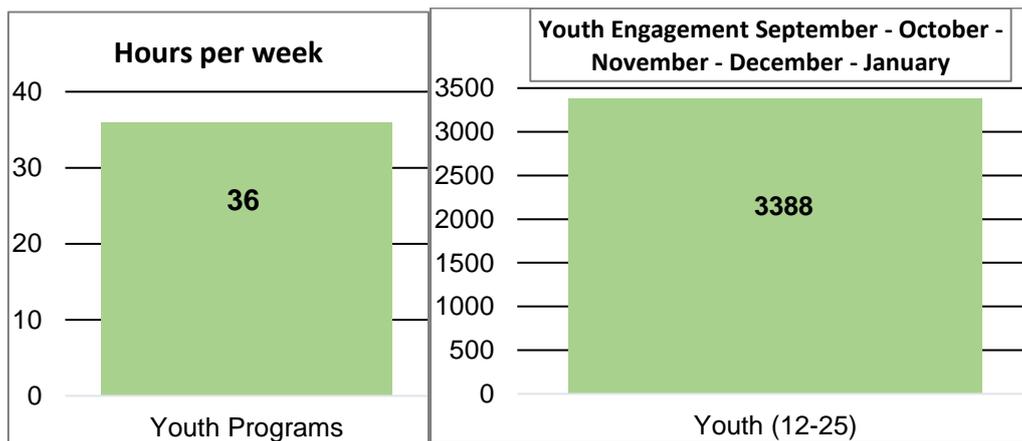
Community Safety Senior Officer during informal literacy and numeracy training



MacYouth

Service Delivery and Engagement

- All Youth programs were fully delivered this reporting period
- MacYouth delivered school holiday programs in October 2018 and December 2018/January 2019. The programs operated from between 10am and 10pm during the school holiday periods
- In December, MacYouth Titjikala began delivering the Outside School Hours Learning Program (OSHLP) for young people aged 5-12 years old. This program operates from 3pm to 5pm during the school week with additional programs during the school holiday periods. OSHLP provides snacks and engaging activities that aim to support the development and learning of young people.



- Activities delivered during this reporting period included: swimming trips to waterholes and the Alice Springs pool, discos, basketball and other sports, bush trips, computer programs, concerts and family barbeques.
- This period has seen a significant increase in involvement from young families and positive engagement from families overall. Thursday night MacYouth family barbeques have become a popular community activity.

- One of the highlights from this period was the men's walking trip, with young and older men walking from Chambers Pillar to Titjikala. This was supported by the Clinic, and encouraged men to talk about health issues, culture and country.
- In November, two MacYouth staff from Titjikala attended Adaptive Leadership and Youth Board training in Alice Springs.

Other Updates

- The MRC civil works team built a barbeque at the basketball court to increase opportunities for MacYouth to host family nights.
- In September, CAYLUS organised for internet to be installed in the youth 'White House', this has been helping to attract older teenagers to the program.
- MacYouth Titjikala has been supporting the Northern Territory Emergency Services (NTES) community resilience project and working towards a potential new NTES youth project with skills-based bush trips.

Men's walk from Chamber's Pillar



Civil works team building the barbeque at MacYouth hall



Civil works team set up a water slide at the youth hall



MacYouth

CONSULTATION

- Executive Leadership Team
- Manager Children's Services – Margaret Harrison
- Manager Community Safety – Peter Devine
- Acting Manager Home Care – Luke Everingham
- Manager Youth Services – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 30 September 2018
REFERENCE	
AUTHOR	Bhan Pratap, Director Corporate Services

**EXECUTIVE SUMMARY:**

The expenditure report shows spending until 30 September 2018 in the Local Authority's Community.

RECOMMENDATION

That the Local Authority note and accept the Expenditure report as at 30 September 2018.

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), Co-Ordinator Grants

MacDonnell Regional Council - Titjikala					
Expenditure by Community as at 30th September 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	22,640	21,077	(1,562)	84,310	
Other Operational	22,640	21,077	(1,562)	84,310	
Maintain Roads	0	2,025	2,025	8,100	
Wages and Other Employee Costs	0	490	490	1,000	
Other Operational	0	1,535	1,535	6,140	
Manage Council Service Delivery	28,823	41,390	12,567	156,820	
Wages and Other Employee Costs	29,559	30,835	1,276	114,000	
Other Operational	(736)	10,555	11,291	42,220	Underspent Operational is due to Telstra credits that have been applied for internet service expenses.
Civil Works	94,967	82,726	(12,241)	312,220	
Wages and Other Employee Costs	70,717	65,951	(4,766)	245,120	Staff have worked more than allocated hours in the budget
Other Operational	24,250	16,775	(7,475)	67,100	
Parks, Ovals and Public Spaces	4,601	5,200	599	5,200	
Other Operational	4,601	5,200	599	5,200	
Street & Public Lighting	0	1,255	1,255	5,020	
Other Operational	0	1,255	1,255	5,020	
Council Engagement					
Manage Governance	2,616	2,914	299	11,350	
Wages and Other Employee Costs	0	500	500	2,000	
Other Operational	2,616	2,414	(201)	9,350	
Local Authorities	8,711	15,635	6,923	62,540	
Other Operational	8,711	15,635	6,923	62,540	
Support and Administration					
Staff Housing	22,380	44,460	22,080	87,840	
Other Operational	22,380	14,460	(7,920)	57,840	
Capital	0	30,000	30,000	30,000	
Training & Development	0	1,040	1,040	4,160	
Wages and Other Employee Costs	0	1,040	1,040	4,160	
SUB-TOTAL:- COUNCIL SERVICES	184,738	217,722	32,984	737,560	
NON-COUNCIL SERVICES					
Outstations Civil Works	25,182	52,724	27,543	219,100	
Wages and Other Employee Costs	22,450	32,810	10,363	121,000	
Other Operational	2,725	19,905	17,180	97,110	Less than expected expenditure on plumbing and electrical works. Administration fees need to be applied.
Outstations Housing Repairs & Maintenance	5,857	21,970	16,113	96,425	
Other Operational	5,857	21,970	16,113	96,425	
Homelands Extra Allowance	18,114	72,400	54,286	266,350	
Other Operational	18,114	72,400	54,286	266,350	
Commercial Operations					
Essential Services	20,138	29,198	9,060	110,050	
Wages and Other Employee Costs	19,559	23,778	4,219	88,370	
Other Operational	579	5,420	4,841	21,680	
Centrelink	11,926	15,042	3,116	55,870	
Wages and Other Employee Costs	11,926	15,042	3,116	55,870	
MES SPG Projects	4,690	69,790	65,100	279,160	
Other Operational	4,690	69,790	65,100	279,160	
Manage Projects	50	0	(50)	0	
Other Operational	50	0	(50)	0	
Community Services					
Community Safety	26,825	46,919	20,094	175,420	
Wages and Other Employee Costs	25,807	43,016	17,209	159,810	Underspend due to staff not working allocated hours.
Other Operational	1,017	3,902	2,885	15,610	

Youth Development	38,958	69,170	30,212	262,090
Wages and Other Employee Costs	36,751	52,115	15,364	193,870
Other Operational	2,207	17,055	14,848	68,220
Home Care Services	42,709	74,746	32,037	285,190
Wages and Other Employee Costs	27,116	41,466	14,350	152,070
Other Operational	15,594	33,280	17,687	133,120
Children's Services	68,096	83,906	15,810	323,380
Wages and Other Employee Costs	38,495	43,123	4,628	160,250
Other Operational	29,601	40,782	11,182	163,130
SNP School Nutrition Program	16,116	14,635	(1,482)	58,540
Wages and Other Employee Costs	10,346	7,735	(2,611)	30,940
Other Operational	5,770	6,900	1,130	27,600
SUB-TOTAL:- NON-COUNCIL SERVICES	278,636	550,500	271,864	2,131,575
TOTAL	463,374	768,223	304,848	2,869,135

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	2,001	4,000	1,999	4,000

FINANCE

ITEM NUMBER	8.2
TITLE	Annual Report 2017/18
REFERENCE	- 198601
AUTHOR	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The Local Authority is asked to receive and note the Council's Annual Report for the Financial Year Ended 30 June 2018.

Annual Report to be tabled at the Meeting.

RECOMMENDATION

That the Local Authority note and accept the Council's Annual Report for the 2017/18 Financial Year.

BACKGROUND

The Council's Annual Report is provided for the Local Authority's information.

ISSUES, CONSEQUENCES, OPTIONS

Nil.

FINANCIAL IMPLICATIONS

The Annual Report shows all information for the Year Ending 30 June 2018.

CONSULTATION

Executive Leadership Team
Council Elected Members

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Titjikala Community Land Use Plan
REFERENCE	- 198601
AUTHOR	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of Housing and Community Development, Land Tenure Unit will be in attendance to present a 10 minute presentation to inform and get feedback from the Titjikala Local Authority on the Remote Planning Framework and the development of a Titjikala Community Land Use Plan.

RECOMMENDATION

That the Local Authority note and accept the Land Tenure Unit Deputation.

BACKGROUND

The Land Tenure Unit's role is to consult with a number of organisations and the local community to develop a community land use plan.

The purpose of this plan is to provide a guide for the future development of Titjikala. In summary the outcome will be a plan that will reflect the aspirations of the community, land owners and affected organisations. In effect this will be a zoning plan that sits outside of the statutory *Planning Act* framework.

The majority of remote communities are identified by the NT Planning Scheme as being unzoned. There are no controls on the development of unzoned land other than in relation to the subdivision of land and the clearing of native vegetation.

In developing the plan consultation will be undertaken with the community, land owners and other service and infrastructure providers. Once the plan is adopted land use proposals would be assessed against the requirements of the plan. Land owners will still be required to give their authorisation before any development can occur on the land.

The plan will be taking into account population projections and housing needs to the year 2035.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Centre for Disease Control
Manager Governance and Planning

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 198978
AUTHOR	Jacinta Barbour, Policy and Governance Officer

**SUMMARY:**

The Department of Housing and Community Development will be in attendance to present on the Draft Burial and Cremation Bill and will also provide any necessary updates in regards to Northern Territory Government services.

RECOMMENDATION**That the Local Authority:**

1. **note and accept the presentation on the Draft Burial and Cremation Bill; and**
2. **note and accept any updates and progress on actions from the Department of Housing and Community Development.**

ACTION REGISTER

No actions
