



## **AGENDA**

# **WALLACE ROCKHOLE LOCAL AUTHORITY MEETING**

**WEDNESDAY, 16 MAY 2018**

The Wallace Rockhole Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 16 May 2018 at 10:30AM.



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**MACDONNELL COUNCIL CODE OF CONDUCT**

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	MacDonnell Council Code of Conduct

**SUMMARY:**

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

**RECOMMENDATION**

**That the Wallace Rockhole 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**

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	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 Wallace Rockhole 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**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** - 185478  
**AUTHOR** Jacinta Barbour, 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 are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

**ATTACHMENTS:**

- |   |   |            |
|---|---|------------|
| 1 | Unconfirmed minutes of the Local Authority meeting held 11 October 2017.pdf | 3<br>Pages |
|---|---|------------|



MINUTES OF THE WALLACE ROCKHOLE LOCAL AUTHORITY MEETING HELD  
IN THE COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 11 OCTOBER 2017  
AT 10:30AM

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## **1 MEETING OPENING**

The meeting was declared open at 10.38AM

## **2 WELCOME**

2.1 Welcome to Country

### **2.1 Attendance**

Local Authority Members: Ken Porter (Chairperson), Collen Abbott, Bernard Abbott

Councillors: President Roxanne Kenny, Braydon Williams, Barry Abbott

Council Employees: Bhan Pratap (Director of Corporation Services), Ken Newman (Area Manager), Max Baliva (Council Service Coordinator), Gracie Matteucci (Senior Governance Officer), Jacinta Barbour (Governance Support Officer)

Others: Bruce Fyfe (Dept. Housing and Community Development)

### **2.2 Apologies/Absentees**

Apologies: Bobby Abbott, Terry Abbott

Absentees: Leo Abbott, Carmen Spratt

### **2.1 MacDonnell Council Code of Conduct**

**51 RESOLVED (Cr B Abbott/Cr B Williams)**

**That the Wallace Rockhole Local Authority note the Council Code of Conduct.**

### **2.2 Conflict of Interests**

**52 RESOLVED (Ken Porter/Bernard Abbott)**

**That the Wallace Rockhole Local Authority note and declare any conflict of interests.**

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This is page 1 of 3 of the Minutes of the Wallace Rockhole Local Authority Meeting held on  
Wednesday, 11 October 2017

## 5.1 CONFIRMATION OF PREVIOUS MINTUES

### SUMMARY:

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

**53 RESOLVED (Ken Porter/Cr B Abbott)**

**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.

**54 RESOLVED (Ken Porter/Cr B Abbott)**

**That the Local Authority:**

- 1. Note the progress reports on actions from the minutes of previous meetings as received;**
- 2. Close the item regarding horse yard around Telstra Tower**
- 3. Open item 5.2.1 as below**

### 5.2.1 PRIVATISING WORKSHOP AND FUEL STATION

**55 RESOLVED (Ken Porter/Cr B Abbott)**

**The Local Authority request Council look into privatising the workshop and fuel station to the Wallace Rockhole Tourist Park.**

## 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 Local Government and Community Services.

**56 RESOLVED (Ken Porter/Cr B Abbott)**

**That the Local Authority not the progress of their projects and request Council obtain quotes for 2x Port-A-Loos to have on community.**

## 6.2 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.

**57 RESOLVED (Ken Porter/Cr B Abbott)**

**That the Local Authority allocate \$3,000 of their discretionary funds towards trophies for the races.**

## 7.1 SERVICE DELIVERY REPORT

### SUMMARY:

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

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This is page 2 of 3 of the Minutes of the Wallace Rockhole Local Authority Meeting held on  
Wednesday, 11 October 2017

**58 RESOLVED (Ken Porter/Cr B Williams)**  
That the Local Authority note and accept the Service Delivery Report.

#### **8.1 EXPENDITURE REPORT AS AT 30 JUNE 2017**

**SUMMARY:**

The expenditure report shows spending until 30 June 2017 in the Local Authority's community.

**59 RESOLVED (Ken Porter/Cr B Abbott)**  
That the Local Authority note and accept the expenditure report as at 30 June 2017.

#### **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.

**60 RESOLVED (Ken Porter/Cr B Williams)**  
That the Local Authority note and accept any information or updates from the Department of Housing and Community Development.

#### **10.2 SERVICE STREAM ON BEHALF OF TELSTRA**

**SUMMARY:**

Telstra proposes to install additional Telstra mobile components to existing Telstra 20.5m guyed mast at Wallace Rockhole Community. Via Service Stream, Telstra is seeking Wallace Rockhole Local Authority comments.

**61 RESOLVED (Ken Porter/Cr B Williams)**  
That the Local Authority consider the Telstra proposal to install mobile phone coverage equipment at Wallace Rockhole and provide comments.

#### **MEETING CLOSE**

The meeting terminated at 11:35 am.

This page and the preceding 2 pages are the minutes of the Wallace Rockhole Local Authority Meeting held on Wednesday, 11 October 2017 and are UNCONFIRMED.

**CONFIRMATION OF PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	5.2
<b>TITLE</b>	Action Register
<b>REFERENCE</b>	- 187068
<b>AUTHOR</b>	Gracie-Rose Matteucci, 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.**

***Litter By-Law (raised on 19/09/2017)*****Summary of action item:**

In 1988 Wallace Rockhole established a Litter By-Law. Recent advice from the Department of Housing and Community Development is that Council must put this by-law on its website or being the process of repealing it. Therefore, the Local authority approves the Council to start the process of repealing the by-Law.

Council President Kenny has written to the NT Dept of Housing and Community Development saying the Wallace Rockhole LA has been consulted about this and agreed this by-law should be revoked, instructing Council to start the process of revocation. This letter asks the Dept to contact our CEO as the steps in that process, without response at 31 July 2017.

**Update: still waiting on a response.**

***Privatizing Workshop and Fuel Station (raised on 11/10/2017)*****Summary of action item:**

The Local Authority request Council look into privatising the workshop and fuel station to the Wallace Rockhole Tourist Park.

**Update: complete**

**CONSULTATION**

Executive Leadership Team

**LOCAL AUTHORITY PLANS**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Local Authority Project Report
<b>REFERENCE</b>	- 187067
<b>AUTHOR</b>	Graham Murnik, Director Service Centre Delivery

**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 Local Government and Community Services.

**RECOMMENDATION**

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

- 1) Quotes for 2x port-a-loos.  
**Update: quote received for approx. \$3,500 each. Total cost = \$7,000**
- 2) Machinery shed for the workshop  
**Update: the total cost of the shed is \$56,300. The Local Authority is to discuss whether they would like to allocate the remainder of their project funds towards this project as discussed at the last meeting.**

**Remainder of project funds \$28,028.11**

**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**

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

**CONSULTATION**

The Local Authority and community

**LOCAL AUTHORITY PLANS**

<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Discretionary Funds
<b>REFERENCE</b>	- 185479
<b>AUTHOR</b>	Gracie-Rose Matteucci, 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 can not 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.**

**BACKGROUND/DISCUSSION**

At the Local Authority meeting on 11 October 2017, the Local Authority agreed to allocate their discretionary funds as follows:

Date Authorised	Reason	Supplier	Money spent
11/10/17	Trophies for the annual horse race		\$2,531.92
			\$2,531.92

**Remainder of discretionary funds: \$1,468.08**

**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 allocated and spent (i.e. 1 July 2016 until 30 June 2017).

**CONSULTATION**

The Local Authority and community

**COUNCIL LOCAL GOVERNMENT**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	Service Delivery Report
<b>REFERENCE</b>	\\5 - GOVERNANCE ADMINISTRATION\03-LA MTGS\WALLACE ROCKHOLE\10 - 2018 MEETINGS\MEETING 2 - 189683
<b>AUTHOR</b>	Max Baliva, Council Service Coordinator

**SUMMARY:**

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

**RECOMMENDATION:**

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

**Cemetery Management**

- The cemetery is kept neat and tidy & clean.
- It has irrigation installed and the trees that have been planted are doing fine.

**Animal Management**

- The VET last visited on the 18<sup>th</sup> of April for half a day

**Internal Roads and Traffic Management**

- We are looking at getting the road verges repaired in the near future.
- Pot holes will need repairing soon
- Civil Works recently took delivery of a new Hino Tipper

**Parks and Open Spaces**

- The parks are maintained and checked on a monthly basis and a safety checklist of each playground is completed monthly.
- All trees planted are growing good and on irrigation

**Waste Management**

- Domestic rubbish is collected twice a week and hard rubbish once a month.
- The dump is maintained once a week.

**Weed Control and Fire Hazard Reduction**

- Weed growth has been slashed
- Awaiting Grader crew to do fire breaks

**Other Issues**

- NT Housing doing housing refurbishments
- Power & Water installing new water main
- Telstra is in the process of upgrading the Phone tower
- NT Libraries installing Wi-Fi network 26/04
- New Machinery Shed has been ordered (requires formal LA resolution to contribute to cost as per last informal meeting on 28 February 2018)

**New Tip Truck**



**New Backhoe**



**FINANCE**

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Expenditure Report as at 31 December 2017
<b>REFERENCE</b>	- 190040
<b>AUTHOR</b>	Barry Lysaght, Manager Finance and Accounting

**SUMMARY:**

The expenditure report shows spending until 31 December 2017 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 31 December 2017.**

**BACKGROUND**

The attached Finance Report details the budget, variance, and actual expenditure on the 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  
Barry Lysaght, Manager Finance  
Sheree Kane, Co-Ordinator Grants

**ATTACHMENTS:**

1 Expenditure Report as at 31 December 2017

{December 2017 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Wallace Rockhole					
Expenditure by Community as at 31st December 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	5,319	19,700	14,381	39,400	This budget is for repairs and maintenance and is only spent as required.
Other Operational	5,319	19,700	14,381	39,400	
<b>Maintain Roads</b>	6,205	9,365	3,160	18,730	
Wages and Other Employee Costs	0	1,745	1,745	3,490	
Other Operational	6,205	7,620	1,415	15,240	
<b>Manage Council Service Delivery</b>	72,209	78,413	6,204	149,830	
Wages and Other Employee Costs	62,544	49,473	(13,071)	91,950	Overspend in salaries due to wages for administration officer coded incorrectly.
Other Operational	9,666	28,940	19,274	57,880	
<b>Civil Works</b>	98,082	135,972	37,890	256,520	
Wages and Other Employee Costs	71,952	108,847	36,895	202,270	Underspend in salaries due to the Senior Works position being vacant for extended period. This position has now been recruited
Other Operational	26,130	27,125	995	54,250	
<b>Parks, Ovals and Public Spaces</b>	695	2,348	1,653	4,696	
Other Operational	695	2,348	1,653	4,696	
<b>Street &amp; Public Lighting</b>	345	2,170	1,825	4,340	
Other Operational	345	2,170	1,825	4,340	
<b>Council Engagement</b>					
<b>Local Authorities</b>	-3,495	20,259	23,753	40,240	
Other Operational	(3,495)	18,409	21,903	36,540	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Staff Housing</b>	2,459	7,165	4,706	14,330	
Other Operational	2,459	7,165	4,706	14,330	
<b>Manage HR</b>	0	110	110	220	
Other Operational	0	110	110	220	
<b>Training &amp; Development</b>	305	455	150	910	
Wages and Other Employee Costs	305	455	150	910	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>182,126</b>	<b>275,032</b>	<b>92,906</b>	<b>527,366</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	5,739	7,100	1,361	13,600	
Wages and Other Employee Costs	3,989	4,925	936	9,250	
Other Operational	1,750	2,175	425	4,350	
<b>Centrelink</b>	17,104	30,073	12,969	55,850	Underspend in salaries due to wages for administration officer coded incorrectly.
Wages and Other Employee Costs	17,104	30,073	12,969	55,850	
<b>Manage Projects</b>	102,122	60,880	(41,242)	121,760	
Wages and Other Employee Costs	375	375	0	750	
Other Operational	101,747	60,505	(41,242)	121,010	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>124,965</b>	<b>98,053</b>	<b>(26,912)</b>	<b>191,210</b>	
<b>TOTAL</b>	<b>307,091</b>	<b>373,085</b>	<b>65,994</b>	<b>718,576</b>	

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

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

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

Discretionary Funds	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
	2,532	4,000	1,468	4,000

**FINANCE**

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<b>ITEM NUMBER</b>	8.2
<b>TITLE</b>	Expenditure Report as at 31 March 2018
<b>REFERENCE</b>	- 190033
<b>AUTHOR</b>	Bhan Pratap, Director Corporate Services

**SUMMARY:**

The expenditure report shows spending until 31 March 2018 in the Local Authority's community.

**RECOMMENDATION**

**That the Local Authority note and accept the expenditure report as at 31 March 2018.**

**BACKGROUND**

The attached Finance Report details the budget, variance, and actual expenditure on the 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  
Barry Lysaght, Manager Finance  
Sheree Kane, Co-Ordinator Grants

**ATTACHMENTS:**

1 Expenditure Report as at 31 March 2018

{March 2018 - Local Authority Expenditure Detail by Location1\_ORG\_NAME}

MacDonnell Regional Council - Wallace Rockhole					
Expenditure by Community as at 31st March 18					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
<b>COUNCIL SERVICES</b>					
<b>Service Centre Delivery</b>					
<b>Manage Council Buildings &amp; Facilities</b>	6,848	26,379	19,531	35,172	
Other Operational	6,848	26,379	19,531	35,172	This budget is for repairs and maintenance and is only spent as required.
<b>Maintain Roads</b>	9,308	13,388	4,080	17,850	
Wages and Other Employee Costs	0	1,958	1,958	2,610	
Other Operational	9,308	11,430	2,122	15,240	
<b>Manage Council Service Delivery</b>	109,244	112,622	3,377	147,830	
Wages and Other Employee Costs	85,394	70,712	(14,682)	91,950	Centrelink admin assistant salaries are being costed incorrectly. Accounting adjustment required to cost against Centrelink budget.
Other Operational	23,851	41,910	18,059	55,880	Less than expected expenditure on Internet Service Provider charges.
<b>Civil Works</b>	129,146	196,246	67,100	256,520	
Wages and Other Employee Costs	100,915	155,559	54,643	202,270	
Other Operational	28,231	40,688	12,456	54,250	Redused costs on fuel purchases.
<b>Parks, Ovals and Public Spaces</b>	3,575	3,522	(53)	4,696	
Other Operational	3,575	3,522	(53)	4,696	
<b>Street &amp; Public Lighting</b>	1,600	2,420	820	3,226	
Other Operational	1,600	2,420	820	3,226	
<b>Council Engagement</b>					
<b>Local Authorities</b>	565	30,249	29,684	40,240	
Other Operational	565	27,474	26,909	36,540	Local Authority project funding is yet to be spent.
<b>Support and Administration</b>					
<b>Staff Housing</b>	2,669	7,808	5,138	10,410	
Other Operational	2,669	7,808	5,138	10,410	
<b>Manage HR</b>	0	165	165	220	
Other Operational	0	165	165	220	
<b>Training &amp; Development</b>	305	682	377	910	
Wages and Other Employee Costs	305	682	377	910	
<b>SUB-TOTAL:- COUNCIL SERVICES</b>	<b>263,261</b>	<b>392,093</b>	<b>128,831</b>	<b>515,224</b>	
<b>NON-COUNCIL SERVICES</b>					
<b>Commercial Operations</b>					
<b>Essential Services</b>	8,024	9,600	1,576	12,600	
Wages and Other Employee Costs	5,399	6,525	1,126	8,500	
Other Operational	2,625	3,075	450	4,100	
<b>Centrelink</b>	28,026	42,962	14,935	55,850	Salaries are being costed against Service Delivery budget. Accounting adjustment required.
Wages and Other Employee Costs	28,026	42,962	14,935	55,850	
<b>MES SPG Projects</b>	106,689	87,999	(18,690)	117,082	High expenditure early in the financial year on West Waterhouse powerline project. Budget is under spent for whole financial year, as one project yet to commence.
Wages and Other Employee Costs	563	750	188	750	
Other Operational	106,126	87,249	(18,877)	116,332	
<b>SUB-TOTAL:- NON-COUNCIL SERVICES</b>	<b>142,738</b>	<b>140,560</b>	<b>(2,178)</b>	<b>185,532</b>	
<b>TOTAL</b>	<b>406,000</b>	<b>532,653</b>	<b>126,654</b>	<b>700,756</b>	

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

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

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

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	2,532	4,000	1,468	4,000

**DEPUTATIONS / GUEST SPEAKERS**

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<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Local Decision Making - Department of the Chief Minister
<b>REFERENCE</b>	- 189665
<b>AUTHOR</b>	Jacinta Barbour, Governance Officer

**SUMMARY:**

The Department of the Chief Minister will be in attendance to do a presentation on Local Decision Making.

**RECOMMENDATION**

**That Council note and accept the deputation from The Department of the Chief Minister.**

**OTHER BUSINESS**

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**ITEM NUMBER** 10.1  
**TITLE** Other non-Council Business  
**REFERENCE** - 185477  
**AUTHOR** Gracie-Rose Matteucci, Governance Officer

**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.

**RECOMMENDATION**

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