



AGENDA

TITJIKALA LOCAL AUTHORITY MEETING WEDNESDAY 19TH NOVEMBER 2014

The Local Authority meeting will be held in the
MacDonnell Service Delivery Office,
Titjikala at 10:30am

AGENDA

ITEM	SUBJECT
1	MEETING OPENING
2	WELCOME AND ATTENDANCE
	2.1 Welcome to Country
	2.2 Attendance – members
	2.3 Attendance – staff and visitors
3	APOLOGIES / ABSENTEES / RESIGNATIONS
	3.1 Apologies / Absentees
	3.2 Resignations
4	COUNCIL CODE OF CONDUCT (MEETING RULES)
	4.1 Council Code of Conduct
	4.2 Conflict of Interest
5	DEPUTATIONS / GUEST SPEAKERS
	5.1 NT Housing
6	TRAINING
	6.1 Policies and Procedures
	6.2 Future Training needs
7	MINUTES OF LOCAL AUTHORITY MEETINGS
	7.1 Confirmation of Minutes of the Previous Local Authority Meeting
	7.1.1 Youth Committee Meeting Minutes
	7.2 Issues / Actions arising from Minutes
8	COUNCIL LOCAL GOVERNMENT
	8.1 Standing Items Report – Actions Register
	8.2 Council Service Coordinator Report
	8.3 Complaints received
	8.4 Community Services Report
9	BUDGETS
	9.1 Expenditure Report as at 30 September 2014
10	ANNUAL REPORT
	10.1 MacDonnell Regional Council 2013/14 Annual Report
11	OTHER BUSINESS
	11.1 Revision - Number of LA meetings per year
	11.2 Outback Truckers
12	NEXT MEETING
13	MEETING CLOSE

4. MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER	4.1
TITLE	MacDonnell Council Code of Conduct
AUTHOR	Helen Smith, Manager Governance & Planning

**RECOMMENDATION**

(a) That the Local Authority note the MacDonnell Council Code of Conduct.

SUMMARY: This report contains all of the details about the MacDonnell Council Code of Conduct

BACKGROUND**MacDonnell Regional Council Code of Conduct****1 Interests of the Council and Community come first**

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

2 Honesty

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

3 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.

4 Politeness/Courtesy

A member must be polite to other members, council staff, electors and members of the public.

5 Conduct towards council staff

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

6 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.

7 Conflict of interest

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

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

8 Accountable

A member must be able to show that they have made good decisions for the community.

9 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.

ISSUES/OPTIONS/CONSEQUENCES

A Code of Conduct helps Councils remain strong and focussed, and ensures all Councillors, staff and Local Authority Members are following the same rules. When Councils do not have a strong Code of Conduct they leave themselves open to negative external influences (such as pressure from certain groups or individuals) and do not appear to be serving the best needs of their residents.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

4. LOCAL AUTHORITY CONFLICT OF INTERESTS

ITEM NUMBER	4.2
TITLE	Conflict of Interests Procedure
AUTHOR	Helen Smith, Manager Governance & Planning

**RECOMMENDATION**

(a) That the Local Authority note the Local Authority Conflict of Interest Procedure and declare any conflict of interests.

SUMMARY:

This report contains all of the details about the MacDonnell Council Local Authority Conflict of Interest Procedure.

What to disclose

Details of relevant particulars to be disclosed on both the Councillor and Council Employee Register of Interests can relate to any or all of the following;

- 1. For a corporation or organisation of which a Councillor or relevant employee is an officer**
 - name of organisation or corporation
 - the nature of the office held
 - the nature of the corporation or organisation's activities.
- 2. For a beneficial interest in a family or business trust**
 - the name of the Trust
 - the nature of the Trust's activities
 - the nature of the interest in the Trust.
- 3. For all land or real estate in which a Councillor or relevant employee has an interest in**
 - name of locality of the land or real estate
 - the approximate size of the land or house/unit
 - the purpose for which the land or real estate is/ or is intended to be used.
- 4. For debts or liabilities over \$ 10,000, other than credit card accounts including store accounts**
 - the name of the creditor
- 5. For shares and similar investments**
 - the nature of the investment
 - name of the corporation and type of business it is involved in.
- 6. For memberships of political parties, trade union or professional, business or representational association**
 - name and address of the organisation
 - position held (if any).
- 7. For undertaking second employment**
 - details of employer
 - nature of employment or consultancy.

5. DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	5.1
TITLE	NT Housing

**6. TRAINING**

ITEM NUMBER	6.1
TITLE	Policies and Procedures

ITEM NUMBER	6.2
TITLE	Future Training Needs

7. MINUTES OF LOCAL AUTHORITY MEETINGS

ITEM NUMBER 7.1
TITLE Minutes of the previous Local Authority Meeting
AUTHOR Levina Phillips, Governance Officer

**RECOMMENDATION**

(a) That the Minutes of the Local Authority Meeting held on 10th September 2014 be taken as read and accepted as a true record of the meeting.

SUMMARY:

DRAFT MINUTES OF THE TITJIKALA LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 10TH SEPTEMBER 2014

1. MEETING OPENING

The meeting was declared open at 10:40am

2. WELCOME AND ATTENDANCE

2.1 Welcome to Country – Philip Wilyuka

2.2 Attendance - Members & Councillors: Philip Wilyuka (in the Chair), Dennis Douglas, Douglas Wells, Margaret Orr, Helen Katatuna, Durrie Farmilo, Cnr Greg Sharman, Cnr Richard Doolan.

2.3 Attendance – MRC Staff: Jeff MacLeod (CEO), Chris Kendrick (DCS), Dave McGregor (CSC), Ken Newman (AM), Lisa Sharman (MRC Youth), Levina Phillips.

Visitors: Patricia Boko (community member), Eric Turner (DLG), Rob Bradley (PACE).

3. APOLOGIES AND ABSENTEES**3.1 Apologies / Absentees**

Apologies: President Sid Anderson, Cnr Jacob Hoosan, Cnr Louise Cavanagh

Absentees: Nil

3.2 Resignations - Nil**3.3 Training – Finance**

Finance training conducted by Chris Kendrick on the following:

- Recap of last meeting governance training
- Where Council gets its money / income
- How to read finance reports
- Differences between Council services & Non-Council services

4. COUNCIL CODE OF CONDUCT (MEETING RULES)**4.1 MacDonnell Council Code of Conduct**

Motion:

(a) Local Authority notes the MacDonnell Council Code of Conduct.

MOVED: Greg Sharman
SECONDED: Richard Doolan
CARRIED

4.2 Conflict of Interest

Motion:

(a) Local Authority notes the Conflicts of Interest Report.

MOVED: Greg Sharman
SECONDED: Dennis Douglas
CARRIED

NOTE: No conflicts of interest were declared at this meeting.

LUNCH BREAK: 11:40AM

MEETING RESUMED: 12:05PM

5. MINUTES OF LOCAL AUTHORITY MEETINGS

5.1 Confirmation of the minutes of the last Local Authority Meeting.

Motion:

(a) The Titjikala Local Authority Meeting held on 6th August, 2014 is taken as read and accepted as a true record of the meeting with minor amendment to the Attendance.

Amendment: Ken Newman was present at the meeting.

MOVED: Greg Sharman
SECONDED: Richard Doolan
CARRIED

5.1.1 Youth Committee Minutes.

Motion:

(a) The Local Authority notes the Minutes for the Youth Committee meeting held on 27th August, 2014.

MOVED: Greg Sharman
SECONDED: Richard Doolan
CARRIED

5.2 Issues / Action arising from Minutes

Local Authority minutes:

- LA propose a higher fence be installed around the office area to prevent damage to the building by the kids.
- Also a carport or covered area for car parking at the office.

Youth Committee minutes:

- Internet at the white house – the Army are building a new house to replace the old building, Internet access can be followed up with CAYLUS after that.
- Fence around Youth Hall – this will be put on hold until the Army begins work as this may be one of their projects to do.

6. COUNCIL LOCAL GOVERNMENT

6.1 Standing Items Report – Actions Register

Parks & shade structure: CLOSED

- This is included on the Local Authority Plan (LAP)

Safety fence for softball oval: CLOSED

- This is now well underway and almost completed.
- Request for trees to be planted around the softball oval – this is a part of the LAP

Fencing of houses: IN PROGRESS

- Materials for first stage now in community
- Survey check of lot boundaries to commence soon with construction to begin in early October with the designated trainer.

Ovals: ONGOING

- MRC unable to investigate the use of greywater use on the oval until the Army have received their final budget from AACAP for the septic upgrade.

Motion:

- (a) Local Authority note and accept the Standing Items Report – Action Register.

MOVED: Greg Sharman

SECONDED: Douglas Wells

CARRIED

6.2 Complaints received - NIL

6.3 Council Services Coordinator Report

Motion:

- (a) Local Authority note and accept the Council Service Coordinator's Report.

MOVED: Douglas Wells

SECONDED: Margaret Orr

CARRIED

6.2 Community Services Report

- The new signs for Titjikala were received with one of the pictures showing a ceremony area that needs to be removed.

MRC will follow this up and make the requested change to the signs and get approval from the relevant community people before installing signs around the community.

There is no water at Walkabout Bore, can someone come out to have a look at this?

A: Malcom has inspected the issue and identified the problem. It appears a number of additional lines have been tapped into the main line between the tank and the houses. In some cases the water is just pouring out onto the ground. This has reduced the water pressure and tank levels. Pressure pumps will have no effect as there is no water left in the tank. Water wastage must be reduced and as a result, tank levels will raise and water pressure will increase.

An email was received on Thursday 4th September notifying Council that Government has cut funding to some Outstations. At this time it does not effect the Titjkala outstations.

Motion:

- (a) Local Authority note and accept the Community Services Reports.

MOVED: Greg Sharman

SECONDED: Durrie Farmilo

CARRIED

7. LOCAL AUTHORITY PLANS

7.1 Local Authority Plan – Confirm priorities and approve plan

Priority 1: *Playground at Southern End* - CONFIRMED

- An area has been selected, MRC will now apply for a lot number for the preferred area.
- Surveyors are expected in the community next week.

Priority 2: *Shade structure* – CONFIRMED

- Currently being completed using the CLC Community Benefit funds.

NOTE: CEO will follow-up with Jane Munday from Michales Warren Munday Consultants Regarding the Tellus Community Support Funds.

Motion:

- (a) Local Authority approve the Local Authority Plan and confirmed priorities.

MOVED: Greg Sharman

SECONDED: Helen Katatuna

CARRIED

8. BUDGETS

8.1 Financial Report – Review financial report for July 2014

Motion:

- (a) That the Local Authority note and accept the Financial Report at 31 July, 2014.

MOVED: Greg Sharman

SECONDED: Margaret Orr

CARRIED

9. DEPUTATIONS/GUEST SPEAKERS - NIL

10. OTHER BUSINESS

Q: What is the IAS that people are talking about?

A: The Indigenous Advancement Strategy (IAS) is an initiative of the Aust. Government with the objective of getting real results in priority areas such as;

- Jobs, land and economy
- Children & schooling
- Safety and wellbeing

- Culture and capability
- Remote Australia strategies.

MRC is applying for funding to deliver these services and will be asking all Local Authorities in the MRC region for support if they agree with the content for the application.

There is no mention of outstations because they come under a completely different funding department.

11. NEXT MEETING

Thursday 6th November, 2014

12. MEETING CLOSE

The meeting closed at 1:45pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE DRAFT MINUTES OF THE
TITJIKALA LOCAL AUTHORITY MEETING HELD ON Wednesday 10th September, 2014
AND UNCONFIRMED.

ITEM NUMBER 7.1.1
TITLE Youth Committee Meeting Minutes
AUTHOR Alex Burgess, Youth Development



RECOMMENDATION

- (a) That the Local Authority note the Minutes for the Youth Committee meeting held on 1st October 2014.

SUMMARY:

MINUTES OF THE **TITJIKALA YOUTH COMMITTEE MEETING**
HELD ON 1 OCTOBER 2014

1. MEETING OPENING

The meeting was declared open at 12:00pm.

2. WELCOME AND MEETING ARRANGEMENTS

- 2.1 Welcome to Country
- 2.2 Youth Committee members – introductions
- 2.3 Council staff – introductions

3. ATTENDANCE AND APOLOGIES

3.1 Attendance

Youth Committee Members:

Thelma Doolan	Beryl Moneymoon	Ricky Doolan	Geraldine Moneymoon
Lekara Campbell	Christine Foster	Cecilia Wilyuka	
Jillianne Renner (LAR representative)		Roger Wiliuka (LAR representative)	

MRC Staff: Lisa Sharman, Alex Burgess

Others: Annette Wilyuku

3.2 Apologies / Absentees

Apologies: Moses Mulda, Mark Wilyuka, Heather Douglas, Lorraine Douglas, Rebecca Wilyuka, Marion Pepperill

Absentees: NIL

3.3 Nominations and Resignations

The Board elected Beryl Moneymoon as Chairperson for this meeting.

4. YOUTH COMMITTEE ACTIONS

4.1 Stading Items Report – Actions register

Internet: Currently waiting on response from CAYLUS who are finding out if Titjikala is a RIPIA site. If it is, NT Libraries may be able to support the introduction of a public internet access site.

Young mum's area: Youth team considered the suggestion of a young mum's area for

babies. They suggest it is important for young mum's to get to have some time to themselves. The Youth Team wants to offer programs specifically for young mum's, but where they have a babysitter for their little ones so they can enjoy a break and really have a good relax and have fun. The youth team also proposes offering 'family' activities, where the program welcomes everyone in the community to join in, so that young mum's also have the opportunity to join in programs with their little ones.

Young men's activities: The Youth Team is now in the process of fixing up the music room for young men. The youth team is going to do a pool competition this week for young men.

Fence around youth area: This will be held off on until the new centre is built.

4.2 Youth committee feedback to the Council

i) The army talked to Lisa the Youth Team Leader and asked what sorts of things they could do with and for young people in Titjikala while they are building the new facilities next year. The YB suggested:

- Exercise – boot camp
- Exercise – gym
- Internet
- Youth bus to town (for things like shopping and pool in summer)
- Volleyball court with sand

Lisa is going to pass these ideas on to the army the next time she has a meeting with them.

Some of these suggestions are things the Youth Team could also consider, like: exercise, internet, trips to town (maybe in a reward way or a fundraising way), volleyball lines painted on the b'ball court.

ii) The YB discussed possibilities for the \$2000 buget available to the YB to do a project or event. The suggestions were:

- Build a fire pit for young men and women to spend time at cooking good food and engaging with each other in a safe environment. The young men would build the pit. Stools would be made from logs. What is the cost of a grate/plate for the fire? The Board voted and all members agreed this would be a good option.

Other suggestions were:

- Create a green house to grow vegetable or pretty plants in. The YB would source materials, build and maintain the plants. Once created, the Youth Team could also contribute to its maintenance by delivering programs aimed at caring for the garden. This was not voted on.
- Have an event like the Christmas sports and activities camp-out that sometimes happns at Amoonguna. There would be activities, sports events, a concert and BBQ. There could be a camp out at the youth hall. The YB reflected that maybe such an event might be better for just Titjikala rather than inviting people from other communities just yet. This was not voted on.

iii) The YB discussed the possibility of applying the the National Youth Week funding for an event or activity run by young people. It was suggested that an event like the one described similar to the Christmas activities day could be conducted. They could be sports activities, a concert and BBQ. This wa put to a vote and all members agreed this was a good idea.

5. OTHER YOUTH COMMITTEE CONCERNS

6. OTHER BUSINESS

7. GUEST SPEAKERS

8. NEXT MEETING

30 September 2014

9. MEETING CLOSE: The meeting closed at 1pm.

8 COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 8.1
TITLE Standing Items Report – Actions Register
AUTHOR Levina Phillips, Governance Officer



RECOMMENDATION

(a) That the Local Authority note and accept the Standing Items Actions Register Report.

SUMMARY:

ACTIONS	UPDATES / STATUS
<p><u>Fencing of houses</u></p> <p>10/9/14: materials for the first stage are now in community with a survey of lot boundaries to commence soon and construction to begin in early October with the designated trainer.</p> <p>27/7/13: <i>Local Board would like to know when the fencing will re-start as they have completed lease arrangements.</i></p> <p>ACTION: MRC to continue to provide feedback.</p> <p>ACTION: A/CEO agreed to follow-up with Len Griffiths</p>	<p>Update 18/11/14</p> <p>Two houses, lots 56 & 3, are completed and one house, lot 4, will be completed this week</p> <p>Update 17/10/14</p> <p>Fencing program commenced on Monday 13 October. A total of 22 fences are to be erected at Titjikala by the Civil Works team.</p>
<p><u>Ovals</u></p> <p>10/9/14: This is now underway and almost complete. LA request for trees to be planted around the oval</p> <p>Local Authority agrees to leave this on the Action Register until further information has been received.</p> <p>MRC unable to investigate the use of grey water use on the oval until the Army have received their final budget from AACAP for the septic upgrade.</p> <p>4/5/14: <i>The Local Board would like to investigate the possibility of using grey water on community ovals.</i></p> <p>ACTION: Follow up on possibility of doing this through the army project.</p>	<p>Update 17/10/14</p> <p>MRC has applied for funding under the Commonwealth “20 million trees” program. If successful, there will an opportunity for many trees and shrubs to be planted around within all MRC communities.</p>

ITEM NUMBER 8.2
TITLE Council Services Coordinator Report
AUTHOR Dave McGregor, Council Services Coordinator



RECOMMENDATION

(a) That the Local Authority note and accept the Council Services Coordinators 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.

Local Government Services Update

Animal Management

- The Vet (Dr C T Gulbrandson) planned to visit the community and Outstations from 5 - 7 November 2014.

Cemetery Management

- There has been one funeral in Titjikala this reporting period. A funeral was held on October 2 for Baby Moneymoon.

Local Road Maintenance

- The Titjikala Civil team along with the Amoonguna Civil team have just completed 'Pothole Training', conducted by CAT in Titjikala.
- 5 members of the Amoonguna Civil team visited Titjikala on 21, 22 and 23 October to participate in the training alongside the Titjikala civil works team.

Parks and Open Spaces

- A new park site has been chosen behind Lot 33 and a Lot number has been allocated. This site was chosen at the previous LA meeting on 10 September 2014.
- A briefing will be provided on the proposed park at this LA meeting.
- LA members are requested to consider a name for the new park.
- A new Solar Light is to be installed as a trial in the existing park.

Outstation MES Services

- No update this period

Waste Management

- There is a need for a new trench at the landfill to carry us over until AACAP expand the landfill site and dig 2 new waste trenches.
- The Front End Loader has been loaned from Amoonguna to help us to do this work.

Weed Control and Fire Hazard Reduction

- No update this reporting period

Other Service Delivery Updates

- MRC have just employed 3 new casual civil workers, Ian Boko, Melvin Malbunka and Barry Campbell.
- The footy oval upgrade is near completion.

Fencing Program

- MRC civil team have completed their first new fence around Lot 56.
- There are 11 fences to be completed this year and 22 new fences in total.



New fencing going up at Titjikala

NT Tidy Towns Awards

- David McGregor and Desmond Jack represented Titjikala at this years Tidy Towns awards in Darwin, October 24.
- This years Tidy Towns efforts are dedicated to the memory of K Moneymoon.
- Titjikala won the Best Medium Community and was the overall NT Tidy Towns of the Year for the second time in a row.
- Some representatives will travel to Tasmania in April 2015 to take part in the National Awards.



Dave and Desmond accepting the Tidy Towns Award in Darwin on behalf of all residents of Titjikala

ITEM NUMBER	8.3
TITLE	Complaints Received
AUTHOR	Dave McGregor, Council Services Coordinator
RECOMMENDATION	

(a) That the Local Authority note and the Complaints received.

ITEM NUMBER	8.4
TITLE	Community Services Report
AUTHOR	Children's Services – Jenny Smith Home Care – Denise Johnson Youth Services – Lisa Sharman Night Patrol – Roslyn Forrester



RECOMMENDATION

(a) That the Local Authority note and accept the Community Services Report.

SUMMARY:

Children's Services Report
Period: 22/09/2014 – 22/10/2014

Staffing

- All positions filled

Program Delivery

- Programs were mostly delivered with limited staff. On those occasions where staffing is limited, families do need to stay with children and are encouraged to participate in the early childhood learnings.

Average No of Children

- An average of 7 children attended the early learning program and an average of 10 for the OSHC program.

Training

- All Educators remain focused on their accredited training.
- Most educators attended training in Alice Springs in the week of 27 October – during this time an improvised playgroup was offered for the families in Titjikala.

Other successful partnerships and strategic matters of importance

- The service received a visit from Angie Zerella to support the Cert III Children's services training and was impressed by the determination and skill of the local Titjikala educators.
- Titjikala child care received a commercial clean by A2Z cleaning service with all walls, floors and windows looking like new. In the words of one educator, "stunning".

Safety Concern

- The Team Leader and community members accessing children services have raised concern on their safety with the roaming horse. The horse has been interfering with OSHC and has obstructed families from attending the centre.



Home Care Report**Period: 11/09/2014 – 23/10/2014****Staffing**

- All positions filled.

Service Disruptions

- All Home Care services fully delivered this reporting period.

No of Clients

- The service has a caseload of 8 CACP clients and 6 HACC clients and is preparing meals for approximately 20 children daily.

Training

- No external training this reporting period. Coordinator, Denise Johnson continues to mentor and upskill the local team.

Other successful partnerships and strategic matters of importance

- As of July 2015, national reforms will begin which will support older people to have more say over their care. HACC or low level care will become Home Support. CACP, or high level care will become Home Care. MRC changed our name to reflect the reforms and to also recognise young people with disabilities that are part of our service.

Youth Services Report**Period: August – October 2014****Staffing**

- All positions filled

Service Disruptions

- No disruptions this reporting period; despite two local funerals.

Average No of Youth accessing programs

- An average of 300 young people attended programs this reporting period.

Youth programs

- A successful bush trip was held with Waltja involving young men and women. The partnership was a great success.

Training

- Staff continue in their Community Service training with CDU and on progress to graduate in December.
- Staff attended training on the MacYouth Regional Women's basketball competition – first game held at Utju – pics below.
- One staff member completed their first aid certificate.

Other successful partnerships and strategic matters of importance

- Planning with the AACAP is ongoing on the new Youth Centre.
- The local youth board meeting was a success with more young people attending and developing confidence in talking and discussing matters of importance.

Below - Titjikala Youth playing in the 1st game of the MacYouth Regional Basketball Competition at Utju.



Night Patrol Report
Period: 01/09/2014 – 22/10/2014

Staffing

- All positions filled

Service Disruptions

- Night Patrol services fully delivered this reporting period

No of People assisted

- Night Patrol assisted 244 people this reporting period;
 - 5 Men and 6 Women were assisted
 - 167 School Aged Children returned to family
 - 6 school aged children refused Night Patrol transport.
 - 66 youth were referred to the youth program.

Training

- No training this reporting period - negotiations continuing. Zone Coordinator, Roslyn Forrester continues to mentor and up skill the local team.

Other Patrol Updates of relevant

- Community Night Patrol continues to build relationships with key stakeholders
- MRC received an email from a community resident thanking a CNP employee for dealing with a difficult issue in the community and achieving a good outcome.

9 BUDGETS

ITEM NUMBER 9.1
TITLE Expenditure Report as at 30 September 2014
AUTHOR Chris Kendrick, Director – Corporate Services

**RECOMMENDATION**

(a) That the Local Authority note and accept Expenditure Report as at 30 September 2014.

MacDonnell Regional Council - Titjikala Expenditure by Community as at 30th September 2014						
Expenditure Category	All Communities Actual YTD	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	35,444	-534	11,215	11,749	44,860	
Wages and Other Employee Costs	8,597	0	0	0	0	
Other Operational	26,847	(534)	11,215	11,749	44,860	Repairs and maintenance costs occur when Maintenance Requests reported are repaired.
Maintain Roads	312,105	2,419	7,400	4,980	29,270	
Wages and Other Employee Costs	99,303	0	1,327	1,327	4,980	
Other Operational	212,802	2,419	6,073	3,653	24,290	
Manage Council Service Delivery	628,398	34,550	40,950	6,400	155,350	
Wages and Other Employee Costs	503,933	27,188	29,765	2,577	110,610	
Other Operational	124,465	7,362	11,185	3,823	44,740	
Civil Works	797,922	48,678	86,141	37,464	324,380	
Wages and Other Employee Costs	788,613	47,413	71,161	23,749	264,460	Salaries Budgeted for HMESP program Casual Position - No one recruited to the position as program had not commenced as at 30/09/14.
Other Operational	9,309	1,265	14,980	13,715	59,920	Budgeted for Bulk fuel purchases no expenditure to date.
Street & Public Lighting	4,298	0	1,715	1,715	6,860	
Other Operational	4,298	0	1,715	1,715	6,860	
Council Engagement						
Local Authorities	92,431	750	37,960	37,211	49,483	
Wages and Other Employee Costs	224	0	209	209	834	
Other Operational	92,207	750	37,751	37,002	48,649	Variations are due to Local Authority project funding being budgeted in the system ready for projects to be developed. This will improve as projects begin to take shape.
Support and Administration						
Staff Housing	95,342	2,406	7,670	5,264	30,680	

Expenditure Category	All Communities Actual YTD	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
Wages and Other Employee Costs	10,160	0	0	0	0	
Other Operational	85,182	2,406	7,670	5,264	30,680	
Training & Development	81,398	0	1,718	1,718	6,870	
Wages and Other Employee Costs	21,438	0	1,718	1,718	6,870	
Other Operational	59,961	0	0	0	0	
SUB-TOTAL:- COUNCIL SERVICES	3,855,915	88,269	194,769	106,501	647,753	
NON-COUNCIL SERVICES						
Outstations Civil Works	247,902	56,771	48,830	(7,940)	188,430	
Wages and Other Employee Costs	116,827	28,239	24,237	(4,001)	90,060	
Other Operational	131,075	28,532	24,593	(3,939)	98,370	
Outstations Housing Repairs & Maintenance	139,296	45,451	34,856	(10,595)	139,426	
Wages and Other Employee Costs	28,288	0	565	565	2,260	
Other Operational	111,008	45,451	34,292	(11,160)	137,166	Repairs & Maintenance costs occur when MRs reported are repaired.
Broadcasting	0	0	16	16	65	
Other Operational	0	0	16	16	65	
Commercial Operations						
Essential Services	272,493	22,790	26,708	3,918	100,870	
Wages and Other Employee Costs	216,070	18,370	21,683	3,313	80,770	
Other Operational	56,423	4,420	5,025	605	20,100	
Centrelink	94,637	9,183	12,864	3,680	47,780	
Wages and Other Employee Costs	94,637	9,183	12,823	3,640	47,630	
Other Operational	0	0	40	40	150	
HMESp	673,206	32,686	44,888	12,201	179,550	
Wages and Other Employee Costs	12,146	0	1,187	1,187	4,750	
Other Operational	661,060	32,686	43,700	11,014	174,800	Materials purchased (not all invoiced), labour, Plant & Machinery, Waste coded monthly.
Community Services						
Community Safety	674,870	46,233	52,214	5,981	196,010	
Wages and Other Employee Costs	517,894	43,771	45,317	1,546	168,420	
Other Operational	156,976	2,463	6,898	4,435	27,590	
Youth Development	633,623	40,538	46,517	5,979	176,800	
Wages and Other Employee Costs	403,132	26,831	32,637	5,806	121,280	
Other Operational	230,491	13,707	13,880	173	55,520	
Aged Care Services	558,265	62,502	52,065	(10,437)	198,990	

Expenditure Category	All Communities Actual YTD	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
Wages and Other Employee Costs	336,465	44,057	33,512	(10,545)	124,780	
Other Operational	221,800	18,445	18,553	108	74,210	
Children's Services	793,258	69,830	90,140	20,310	347,620	
Wages and Other Employee Costs	497,174	43,530	47,260	3,730	176,100	
Other Operational	296,085	26,300	42,880	16,580	171,520	
SNP School Nutrition Program	115,291	25,677	27,865	2,189	107,420	
Wages and Other Employee Costs	27,371	8,715	14,408	5,693	53,590	
Other Operational	87,920	16,962	13,457	(3,504)	53,830	
Self Funded Sport and Rec	4,231	0	250	250	1,000	
Other Operational	4,231	0	250	250	1,000	
SUB-TOTAL:- NON-COUNCIL SERVICES	4,489,661	411,762	437,213	25,452	1,683,961	
TOTAL	8,345,576	500,031	631,982	131,953	2,331,714	

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.



10 ANNUAL REPORT

ITEM NUMBER 10.1
TITLE MacDonnell Regional Council 2013/14 Annual Report
AUTHOR Helen Smith, Manager – Governance and Planning

**RECOMMENDATION**

(a) That the Local Authority note the MacDonnell Regional Council 2013/14 Annual Report.

11 OTHER BUSINESS

- 11.1 Revision – number of LA meetings per year
- 11.2 Outback Truckers

12 NEXT MEETING

2015 – Dates to be advised

13 MEETING CLOSE