



AGENDA

HERMANNSBURG LOCAL AUTHORITY MEETING THURSDAY 4TH DECEMBER 2014

The Local Authority meeting will be held in the
MacDonnell Service Delivery Office,
Hermannsburg 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 Conflicts 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 previous Meeting
 - 7.2 Issues / Actions arising from Minutes
 - 7.3 Minutes of Ntaria Youth Committee
- 8 COUNCIL LOCAL GOVERNMENT**
 - 8.1 Standing Items Report – Actions Register
 - 8.2 Complaints Received
 - 8.3 Council Services Coordinator Report
 - 8.4 Community Services Report
 - 8.5 MacDonnell Regional Council 2013/14 Annual Report
- 9 BUDGETS**
 - 9.1 Expenditure Report as at 30 September 2014
- 10 OTHER BUSINESS**
 - 10.1 Revision - Number of LA meetings per year
- 11 NEXT MEETING**
- 12 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

7 Accountable

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

8 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 INTEREST

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

**RECOMMENDATION**

(a) That the Local Authority note the MacDonnell Council Local Authority Conflict of Interest Procedure and declare any conflicts of interest.

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 Hermannsburg Local Authority Meeting
AUTHOR	Levina Phillips, Governance Officer



RECOMMENDATION

(a) That the Minutes of the Local Authority Meeting held on 23 September, 2014 be taken as read and accepted as a true record of the meeting.

SUMMARY:

DRAFT MINUTES OF THE HERMANNSBURG LOCAL AUTHORITY MEETING
HELD ON 23 SEPTEMBER, 2014

1. MEETING OPENING

The meeting was declared open at 10:40am

2. WELCOME

2.1 Welcome to Country – Cnr Braydon Williams

2.2 Attendance

Local Authority Members: Raphael Impu (Chair), Helen Stuart (Deputy), Rex Kantawara, Katherine Mocketarinja, Cassandra Williams, Ivan Emitja,

Council Employees: Chris Kendrick (Director), Barry Lysaght (Man.Finance), Ken Newman (Area Man.), Maurice Barclay (CSC), Levina Phillips (Gov. Officer)

Councillors: Cnr Barry Abbott, Cnr Braydon Williams.

Others: Anne Morrill (GEC)

3.1 Apologies

Apologies: Maryanne Malbunka, Nicholas Williams, Reggie Lankin, Marion Swift, President Sid Anderson, Cnr Roxanne Kenny.

3.2 Resignations - NIL

3.3 Training – Finance

Chris did a re-cap of the training done at the last meeting on Governance, followed by the finance training which covered the following:

- How to read a finance report
- Council & Non Council services
- Where Council gets funds to provide services to communities

4. COUNCIL CODE OF CONDUCT (MEETING RULES)

4.1 MacDonnell Council Code of Conduct

Motion:

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

MOVED: Cnr Braydon Williams
SECONDED: Katherine Moketarinja
CARRIED

4.2 Conflict of Interest

Motion:

(a) The Local Authority notes the Conflicts of Interest Procedure.

MOVED: Cassandra Williams
SECONDED: Helen Stuart
CARRIED

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

7. MINUTES OF LOCAL AUTHORITY MEETINGS

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

Motion:

(a) The minutes of the Local Authority Meeting held on 22nd July, 2014 are taken as read and accepted as a true record of the meeting with one minor amendment.

Amendment: Agenda Item 9 – change Rosemary Malbunka to Maryanne Malbunka.

MOVED: Cnr Barry Abbott
SECONDED: Cassandra Williams
CARRIED

7.2 Issues / Action arising from Minutes – NIL

8. COUNCIL LOCAL GOVERNMENT

8.1 Standing Items Report – Actions Register

1. Library: **ONGOING**

- Local Authority confirm the library is for the storage of historical information which can be accessed for study or research.

ACTION: MRC to proceed with the appropriate application for funding.

2. Discretionary funds: **CLOSED**

- A quote for \$5,000 to supply the shed, shovels, rakes, hose, locks, and concrete for the floor slab.
- The Civil Team will lay the concrete floor.

Local Authority agree and approve the quote for purchase of goods - CARRIED

3. FAFT & Children's Services: **CLOSED**

- Manager for Children's Services is following this up to arrange a meeting between the groups.

4. Tree planting: **CLOSED**

- This has been moved onto the Local Authority Plan.

Motion:

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

MOVED: Cassandra Williams
SECONDED: Helen Stuart
CARRIED

8.2 Complaints received - NIL

8.3 Council Services Coordinator Report

Motion:

- (a) The Local Authority notes and accepts the Council Service Coordinator's Report.

MOVED: Katherine Mocketarinja
SECONDED: Helen Stuart
CARRIED

8.4 Community Services Report

Motion:

- (a) The Local Authority notes and accepts the Community Services Reports.

MOVED: Cassandra Williams
SECONDED: Helen Stuart
CARRIED

9. LOCAL AUTHORITY PLANS

9.1 Local Authority Plan – Confirm priorities and approve plan

Priority 1: footpaths

- Technical Services will meet with the Community and/or Local Authority to mark and confirm paths on the community slapmap.

Priority 2: parks

- **NEW** – Local Authority request fencing to be erected around the playgrounds to keep horses out for children's safety.
NOTE: LA may be able to speak to Tjuwanpa as a possible RJCP Project.

Other priorities:

- Traffic Management Plan – to include a safety crossing at the school.
- Camp out for youths – to include education / discussion on cyberbullying.
- Landscaping – discretionary funds may be directed to purchasing trees.
NOTE: MRC to investigate Tangentyere Nursery and Greening Australian for supply of native trees.

Motion:

- (a) The Local Authority notes and accepts the Local Authority Plan and confirms priorities.

MOVED: Helen Stuart
SECONDED: Cassandra Williams
CARRIED

10. BUDGETS

10.1 Finance Report as at 31 July 2014

Motion:

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

MOVED: Braydon Williams

SECONDED: Katherine Mocketarinja

CARRIED

11. OTHER BUSINESS

11.1 NT Housing

No one from NT Housing attended this meeting.

Night Patrol:

- There is an issue with patrollers shining spot lights at people sitting yards at night.
- Not enough patrols at night, workers not turning up for work
- Patrollers finishing at 12am and not 3am as expected.
- Local Authority request for foot patrols.

School issues:

- Local Authority can invite the Principal to meet and discuss issues such as;
 - Bad behaviour by kids
 - responsibility of cleaning the bus after use
 - gambling near the school and the effects on children

Korporilya:

- MRC are able to help with cleaning up after this event.

Removal of tree:

- MRC are unable to remove any trees on community, CLC will be required to write to MRC permitting Council to remove the tree on Communities behalf.

11.2 Indigenous Advancement Strategy (IAS)

NOTE: Anne Morrill (GEC) was asked to leave the meeting before this discussion.

The Local Authority was briefed on the Commonwealth Government's Indigenous Advancement Strategy (IAS) and the 2015 IAS Funding Round. The Local Authority was also briefed on the proposals being developed by the MacDonnell Regional Council for the IAS 2015 Funding Round.

The Local Authority note and strongly support the aim to achieve indigenous jobs in all their programs and will continue to work with MRC and other stakeholders to involve the community in the following MRC IAS funded programs. The Local Authority also strongly supports the aims of increasing school attendance, improving community safety, supporting local indigenous governance and respecting country and culture.

1. *Night Patrol*
2. *Youth Development*
3. *Reinstalling the Dog Program*
4. *Job Mentoring Program*

MOVED: Braydon Williams

SECONDED: Katherine Mocketarinja

CARRIED

12. NEXT MEETING

Tuesday 18th November 2014

12. MEETING CLOSE

The meeting closed at 2pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE DRAFT MINUTES OF THE Hermannsburg LOCAL AUTHORITY MEETING HELD ON Tuesday 23rd September, 2014 AND UNCONFIRMED.

ITEM NUMBER	7.2
TITLE	Issues / Actions arising from the Minutes.

ITEM NUMBER 7.3
TITLE Minutes of the previous Hermannsburg Youth Committee Meeting



RECOMMENDATION

(a) That the Local Authority note the Minutes of Hermannsburg Youth Committee meeting held on 11 September 2014.

SUMMARY:

MINUTES OF THE HERMANNSBURG YOUTH COMMITTEE MEETING HELD ON 11 SEPTEMBER 2014

1. MEETING OPENING

The meeting was declared open at 2:45pm

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:

Shona Inkamala
Herman Patric
Dorian Inkamala
Nicholas Williams (Chairperson)
Megan Emitja
Matthew Mok
Jackson Kopp
Adam Tucka

MRC Staff:

Reggie Lankin
Alex Burgess

Others:

Michelle
Kiera
Herma

3.2 Apologies / Absentees

Apologies:

Adeline Malbunka
Danielle Inkana
Thelma Mokektrintja
Troy Ratara (Deputy Chair Person)

Ashley Malbunka
Jamie Fejo

Absentees:

3.3 Nominations and Resignations

4. MACDONNELL REGIONAL COUNCIL CODE OF CONDUCT

5. MINUTES OF LOCAL BOARD MEETINGS

6. YOUTH COMMITTEE ACTIONS

Feedback from previous meeting:

Point II.

Drive Safe NT will be coming to Ntaria from October 21st - 23rd to do P-plates tests for all community members and L-plates for youth through the youth program.

Feedback from LAR (addresses point III. and V.):

(C/O Helen Smith) At the last meeting on 22 July, the Local Authority confirmed that their priorities for the current year are building a new park and building footpaths in the central areas of town, which may be of interest to the youth committee.

I think I already got back to you to say that they could invite the Department of Local Government (NT Government) to their meetings and/or the GEC (federal government) to talk about the budget. It would probably be too late to get them there for this week but you could let them know that's who they can invite and then they could ask you to send an invitation.

They asked about the graffiti wall as well, the Local Authority haven't responded on this one but if they're serious about it they could make a formal request to the Local Authority to see if they are happy with it and then the Local Authority could discuss the possibility."

6.2 Youth committee feedback

- I. The Youth Committee wishes to put in a formal request for a graffiti wall. The YC suggests a wall around the new Youth Hall. Either on the toilet block building or on the curved back wall of the hall. The YC would paint a big, white rectangle to outline the graffiti area so young people will know where the official graffiti area is. The Youth Team would include using the space in their youth programs.

Once again, the YC highlights that an official graffiti wall will give young people a place to be creative and discourage graffiti in other places. This may be a request for CAYLUS as they have an interest in these buildings.



- II. The YC suggest new computer software like Pro Tools would be a good way to engage older youth. Could be a question for Annie Kennedy.
- III. The YC suggests hairdressing would be a good youth program to engage older females. This is a question for the Youth Team.
- IV. The YC again suggests camp-outs would be a good way to engage older, currently disengaged, young people. The Youth Team is going to talk about planning this at their next team meeting. This could also be something to put to Annie Kennedy.
- V. The YC suggests cleaning that space on the other side of the road from the basketball courts so it can be a usable space for things like sports.

Connected to this, the YC would like to know where the planned new parks and footpaths will be.
- VI. The YC would like to know what plans there are for landscaping the area around the new youth hall. If there are plans to landscape this area the YC want young people in Ntaria to have an input in this. This is also a question for CAYLUS.
- VII. The YC suggests jewellery making would be a good youth program. The Youth Team will discuss this at their next team meeting.
- VIII. The YC would like to know if it is possible collect water off the roof of the rec hall in a water tank when it rains. They would also like to know why there are no gutters on this building b/c sometimes it floods when it rains.
- IX. The YC suggest there could be a Coke machine at the Youth Hall.

7. OTHER YOUTH COMMITTEE CONCERNS

8. OTHER BUSINESS

9. GUEST SPEAKERS

10. NEXT MEETING

11. MEETING CLOSE: The meeting closed at 3:15pm.

8 COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	8.1
TITLE	Standing Items Report – Actions Register
AUTHOR	Helen Smith, Manager Governance & Planning

**RECOMMENDATION**

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

SUMMARY:

ACTIONS	UPDATES / STATUS
<p>Library (replaced old action item)</p> <p>23/9/14 <i>Local Authority confirms the library is for the storage of historical information which can be accessed for study or research.</i></p> <p>ACTION: MRC to proceed with the appropriate application for funding.</p> <p>September 2014: A letter was drafted to take to Council on 29 August 2014. Council decided not to send the letter and instead asked Council staff to investigate other opportunities for seeking funding for Libraries.</p> <p>Council staff will continue to investigate the possibility and request confirmation that the library will be for historical information, not for the collection and borrowing of books. This will assist them in creating a funding request.</p>	<p>NEW UPDATE:</p> <p>11/11/14: MRC has contacted the National Library of Australia to enquire about grants called Community Heritage Grants. They have said we are not eligible because it's only for established libraries. We will continue to investigate other possibilities.</p> <p>PREVIOUS UPDATES:</p> <p>September 2014: A letter was drafted to take to Council on 29 August 2014. Council decided not to send the letter and instead asked Council staff to investigate other opportunities for seeking funding for Libraries.</p> <p>Council staff will continue to investigate the possibility and request confirmation that the library will be for historical information, not for the collection and borrowing of books. This will assist them in creating a funding request.</p>

ITEM NUMBER 8.2
TITLE Complaints Received
AUTHOR Maurice Barclay, Council Services Coordinator



RECOMMENDATION

That the Local Authority note the Complaints received.

ITEM NUMBER 8.3
TITLE Council Services Coordinator Report
AUTHOR Maurice Barclay, Council Services Coordinator

RECOMMENDATION

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

SUMMARY:

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

Key Council Services Achievements and Relevant Issues

Local Government Services Update

Animal Management

- Dr Bob the vet visited the community for one day and euthanized 11 dogs. He commented that dogs in the community were in reasonable condition.

Cemetery Management

- Ongoing maintenance of the three cemeteries continues. The garden shed, with gardening tools, is to be erected in the new cemetery to enable community members to tidy up around graves.

Internal Road Maintenance

- Repairs to road verges to continue.

Parks and Open Spaces

- Improvements to existing parks are to be undertaken during the current financial year including water connections to the shade structures to allow water bubblers to be installed and landscaping carried out.
- The park areas at Sandhill and Eastside are to be redesigned to allow safe access by installing bollards and establishing two car park areas.
- Parks have been well maintained ensuring safe access by community members.
- Playgrounds have been ordered for both Sandhill and Eastside parks.
- Local Authority members should consider the naming of the two parks.



A plan of the new parks to be constructed at Sandhill and Eastside

Waste Management Program

- The waste management facility is to be further improved over the coming months.

Weed Control and Fire Hazard Reduction

- NT Fire Service has advised that no further burning off is to occur given the high fire risk.

Contractual Matters

Airstrip

- Ongoing maintenance in accordance with prescribed guidelines has continued.

Essential Services

- The ESO assisted by the Civil Works Team has continued to provide ongoing maintenance to P&W assets in the community.
- Ntaria is now connected to the Alice Springs grid and ESO duties will be amended.
- The power station is to be decommissioned and all equipment removed, including generators and fuel tanks.

Other Projects

SmartStart for Kids running track

- A running track fully funded by Rob de Castella's SmartStart for Kids Ltd has been completed on schedule and has been handed over to the school.

HMP Fencing project

- The HMP fencing project in which fifteen new fences will be erected has commenced and three have been completed to date.
- There has been a bit of a hold up finishing the fences as the wrong gate hinges were supplied.



New fence near completion at Lot 162 East Side, Ntaria

ITEM NUMBER	8.4
TITLE	Community Services Report
AUTHOR	Bee Guat – Children's Services Winston Mimi – Home Care Merridie Satour – Night Patrol Reggie Lankin and Alex Burgess – Youth Services



RECOMMENDATION

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

SUMMARY:

Children's Services Report
Period: 01/09/2014 – 31/10/2014

Staffing

- The program is currently recruiting staff in both Childcare and OSHC programs due to staff relocating to other communities. Please encourage suitable local people to apply.

Program Delivery

- All Children Service programs fully delivered this reporting period, however there have been some disruptions due to plumbing issues and kitchen and bathroom renovations. Programs was able to continue operations by relocating to the Rec Hall while the plumbing was being fixed and to the Respite Care centre while the centre was undergoing renovations.
- A big thankyou to the Homecare and Youth staff for their cooperation.

Average No of Children

- An average number of 13 children have attended Childcare and 25 children attended the OSHC program this reporting period.

Training

- All Early Childhood Educators remain focused on their accredited training. Four Educators attended training in Alice Springs and completed their First Aid certificate. It is anticipated that four Early Childhood Educators will complete their Certificate III in Children's Services training by next month. A great achievement by our Early Childhood Educators.

Other successful partnerships and strategic matters of importance

- Renovations to the kitchen and bathroom areas are now complete. The playrooms, kitchen and bathroom areas have been painted, a new air-conditioner installed and new tables, chairs and mats complete the upgrade. The centre is now looking very inviting to children and their families.
- The centre has also undergone a major clean with all floors stripped and polished, windows cleaned and outside walls washed and finished with a pest control treatment.

Photo's of the new and inviting Ntaria Early Childhood Centre**Home Care Report****Period: 01/09/2014 – 31/10/2014****Staffing**

- Following the resignation of our long servicing Staff Member Delrose Abbott after 12 years continued service, the service will be recruiting for the position. Delrose will be a great loss for the service. The Council thanks Delrose for her tireless and committed efforts and wishes her all the very best.

Service Disruptions

- All Home Care services fully delivered this reporting period

No of Clients

- Client numbers have remained stable with seven CACP clients and 21 HAAC clients receiving services.

Training

- No accredited training delivered this reporting period. Practical 'on the job' training and mentoring continues. Charles Darwin University have been engaged to deliver Certificate II in Community Services training and should commence in the New Year.

Strategic Matters

- As of 1 July 2015 national reforms begin which will support older people to have more say over their care.

Night Patrol Report**Period: 29/09/2014 – 31/10/2014****Staffing**

- All positions filled.

Service Disruptions

- Ntaria Night Patrol continues to deliver patrol services on a 7 day roster.

No of People assisted

- The service assisted 376 Children return to family this reporting period.
 - 165 Males and 119 Females

Training

- Local training and mentoring provided by Zone coordinator during field support trips.
- All MRC Patrols will commence accredited training in Night Patrol operations in the New Year.
- Team Leader Bronwyn Lankin participated in a Community Night Patrol Leadership Workshop in Alice Springs.

Youth Services Report**Period: 01/09/2014 – 31/10/2014****Staffing**

- All positions filled.

Service Disruptions

- Programs continue to close one week a month to allow the Youth Team to attend their accredited training in Alice Springs. Training will conclude next month; Ntaria Youth Workers are on track to graduate.

Average No of Youth accessing programs

- An average number of 900 Youth have accessed the Ntaria Youth Program this reporting period.

Youth programs

- The youth team concentrated its program on bush trips, the new computer room, basketball training, supporting young people obtain their L-plates, music and the horse races.
- Basketball training for young women has become an important part of program with the commencement of the MacYouth Regional Women's Basketball Competition. Ntaria won the first round.



[Above – Ntaria MacYouth Women's Basketball uniform and group photo of all MacYouth young women from the first MacYouth intercommunity basketball game held at Utju.]

Training

- All Ntaria Youth workers are completing their accredited training. Training will conclude next month; Ntaria Youth Workers are on track to graduate.
- One staff member upgraded their drivers licence to a heavy vehicles licence.
- Staff and a number of female youth achieved their Level 0 and 1 in Basketball coaching.

Other successful partnerships and strategic matters of importance

- The computer and internet room is now up and running through collaboration with CAYLUS.
- Drive Safe NT collaborated to deliver driver training, especially P-plates and L-plates.
- A service providers meeting facilitated by Annie Kennedy from SCfC strengthened positive relationships between MRC Youth, Ntaria School, Tjuwanpa/RJCP, CAAC.
- The Tjuwanpa Arts centre invited the Youth Team with young women to do painting and bush medicine making.
- The Youth Team ran programs during the horse races to support the community event.
- Members of the Youth Team attended Safe 4 Kids seminars.
- Ntaria Youth Team helped facilitate a three day sports camp in town hosted by NT Sport and Rec. Young people across three regions including the MacDonnell region participated.

ITEM NUMBER 8.5
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.

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 the Expenditure Report as at 30 September 2014.

MacDonnell Regional Council - Hermannsburg (Ntaria) 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	2,054	13,680	11,626	54,720	
Other Operational	26,847	2,054	13,680	11,626	54,720	Repairs and maintenance costs occur when Maintenance Requests reported are repaired.
Maintain Roads	317,402	14,143	16,901	2,758	66,850	
Wages and Other Employee Costs	99,466	557	3,033	2,476	11,380	
Other Operational	217,936	13,586	13,868	282	55,470	
Manage Council Service Delivery	628,743	43,071	45,134	2,063	170,590	
Wages and Other Employee Costs	504,253	34,934	34,999	65	130,050	
Other Operational	124,490	8,137	10,135	1,998	40,540	
Civil Works	801,938	125,693	123,815	(1,879)	464,040	
Wages and Other Employee Costs	788,613	119,433	109,777	(9,656)	407,890	
Other Operational	13,325	6,261	14,037	7,777	56,150	
Street & Public Lighting	14,714	2,101	3,427	1,326	13,710	
Other Operational	14,714	2,101	3,427	1,326	13,710	
Council Engagement						
Local Authorities	92,431	47,612	101,222	53,611	113,405	
Wages and Other Employee Costs	224	0	209	209	834	
Other Operational	92,207	47,612	101,014	53,402	112,571	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	7,299	8,545	1,246	34,180	
Wages and Other Employee Costs	10,160	0	0	0	0	
Other Operational	85,182	7,299	8,545	1,246	34,180	
Training & Development	83,582	0	1,718	1,718	6,870	
Wages and Other Employee Costs	23,622	0	1,718	1,718	6,870	
Other Operational	59,961	0	0	0	0	

Expenditure Category	All Communities Actual YTD	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
SUB-TOTAL:- COUNCIL SERVICES	3,892,766	242,149	314,441	72,293	924,365	
NON-COUNCIL SERVICES						
Outstations Civil Works	247,902	3,662	2,972	(689)	11,890	
Wages and Other Employee Costs	116,827	0	0	0	0	
Other Operational	131,075	3,662	2,972	(689)	11,890	
Outstations Housing Repairs & Maintenance	139,296	0	5,735	5,734	22,940	
Wages and Other Employee Costs	28,288	0	107	107	430	
Other Operational	111,008	0	5,627	5,627	22,510	
Broadcasting	0	0	16	16	65	
Other Operational	0	0	16	16	65	
Commercial Operations						
Essential Services	275,326	18,102	26,708	8,606	100,870	
Wages and Other Employee Costs	218,866	13,019	21,683	8,664	80,770	
Other Operational	56,460	5,083	5,025	(58)	20,100	
Centrelink	94,637	4,404	6,155	1,751	22,860	
Wages and Other Employee Costs	94,637	4,404	6,114	1,711	22,710	
Other Operational	0	0	40	40	150	
Manage Projects	117,485	10,796	0	(10,796)	0	
Wages and Other Employee Costs	18,251	0	0	0	0	
Other Operational	99,234	10,796	0	(10,796)	0	Projects budgeted for under Alice Springs income matches expenditure. Budget to be revised at next revision to allocate by location.
HMESP	697,354	21,652	18,725	(2,927)	74,900	
Wages and Other Employee Costs	12,146	0	1,250	1,250	5,000	
Other Operational	685,208	21,652	17,475	(4,177)	69,900	
Airstrip Maintenance	32,778	0	548	548	2,190	
Other Operational	32,778	0	548	548	2,190	
Community Services						
Community Safety	676,563	55,231	52,214	(3,016)	196,010	
Wages and Other Employee Costs	519,587	51,930	45,317	(6,613)	168,420	
Other Operational	156,976	3,301	6,898	3,597	27,590	
Youth Development	633,823	79,565	97,619	18,055	369,520	
Wages and Other Employee Costs	403,331	60,968	73,552	12,584	273,250	This is due to all staff not attending there full allocated hours, there is a full team in place.
Other Operational	230,491	18,597	24,068	5,471	96,270	
Aged Care Services	558,265	73,763	52,665	(21,099)	201,390	
Wages and Other Employee Costs	336,465	31,063	33,575	2,512	125,030	
Other Operational	221,800	42,701	19,090	(23,611)	76,360	

Expenditure Category	All Communities Actual YTD	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
Children's Services	793,618	88,125	86,710	(1,415)	324,730	
<i>Wages and Other Employee Costs</i>	497,533	56,973	79,360	22,387	295,330	
<i>Other Operational</i>	296,085	31,152	7,350	(23,802)	29,400	
Self Funded Sport and Rec	4,231	366	250	(116)	1,000	
<i>Other Operational</i>	4,231	366	250	(116)	1,000	
SUB-TOTAL:- NON-COUNCIL SERVICES	4,520,344	355,665	350,318	(5,348)	1,328,365	
TOTAL	8,413,110	597,814	664,759	66,945	2,252,730	

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 OTHER BUSINESS

10.1 Revision – number of LA meetings per year

11 NEXT MEETING

2015 – DATES TO BE ADVISED

12 MEETING CLOSE