



AGENDA

IMANPA LOCAL AUTHORITY MEETING

WEDNESDAY, 31 MAY 2017

The Imanpa Local Authority Meeting of the MacDonnell Regional Council will be held at the Community Council Office on Wednesday, 31 May 2017 at 10:30am.

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MACDONNELL COUNCIL CODE OF CONDUCT

ITEM NUMBER 4.1
TITLE MacDonnell Council Code of Conduct

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

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

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to

cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of previous minutes
REFERENCE - 168852
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE 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 Local Authority Meeting held 22 March 2017



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON WEDNESDAY, 22 MARCH 2017 AT
10:30AM

1 MEETING OPENING

The meeting was declared open at 10.50AM

2 WELCOME

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

- Local Authority Members: Kathleen Luckey (Chairperson), Jeffrey Mumu, Maria Coulthard, Sandra Armstrong Jnr
- Councillors: President Roxanne Kenny, Cllr Selina Kulitja, Cllr Marlene Abbott
- Council Employees: Felicity Howell (Governance), David Jagger (Governance and Planning), Ken Newman (Area Manager), Trevor Hurst (Council Service Coordinator), Gavin Judd (Remote Sport Facilitator)
- Others: David Wilson (Dept Housing and Community Development), Eric Turner (Dept Housing and Community Development), Sasha Keissling (Empowered Communities), Jeff Tan (Empowered Communities), Sandra Armstrong Senior (community member), Andy Ross (Chief Minister's Office), Kevin Tilmouth, (Chief Minister's Office)

3.2 Apologies/Absentees

Apologies: LA Member Tanya Luckey

Absentees: LA Members Lesley Luckey, Gary Mumu

3.2 Resignations

3.1 MacDonnell Council Code of Conduct

10 RESOLVED (Sandra Armstrong Jnr/Jeffery Mumu)
That the Imanpa Local Authority note the Council Code of Conduct.

3.2 Conflict of Interests

This is page 1 of 5 of the Minutes of the Imanpa Local Authority Meeting held on Wednesday, 22 March 2017

11 RESOLVED (Maria Coulthard/Sandra Armstrong Jnr)
That the Imanpa Local Authority note and declare any conflict of interests.

5.1 CONFIRMATION OF PREVIOUS MINUTES

EXECUTIVE SUMMARY:

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

12 RESOLVED (Cr M Abbott/Jeffery Mumu)
That the Local Authority note and confirm the minutes of the previous meeting.

5.2 ACTION REGISTER

EXECUTIVE SUMMARY:

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

13 RESOLVED (Sandra Armstrong Jnr/Maria Coulthard)
That the Local Authority:
 1) Note the progress reports on actions from the minutes of previous meetings as received
 2) Request Council write to Bush Bus on behalf of the Local Authority requesting that the trial be continued as an ongoing service.

6.1 LOCAL AUTHORITY PROJECT REPORT

EXECUTIVE SUMMARY:

The Local Authority is to discuss and identify ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services. The unallocated Imanpa project funds come to a total of \$57,500.85 (this is the current unspent LA project funds including brought forward balances for the previous financial year.)
 The 15/16 funds totaling \$29,748.85 need to be committed before July 2017.

14 RESOLVED (Kathleen Luckey/Maria Coulthard)
That the Local Authority:
 - Commits \$37,000 the following prioritised LA Projects:
 1) Sorry Camp (With a spend of up to \$12,000 for 2 x shade structures, \$5,000 for 2 x solar lights, and \$5,000 for water)
 2) Repairs to the Ablution Block (with a spend of up to \$15,000)
 - Nominates Trevor to consult with Jeffrey Mumu on the position of the shade and lighting at the sorry camp.

7.1 MRC 2016 – 2020 REGIONAL PLAN

EXECUTIVE SUMMARY:

In this report input is sought from the Local Authority into Council's Regional Plan review. The review is required annually under the Local Government Act.

15 RESOLVED (Kathleen Luckey/Maria Coulthard)
That the Local Authority review Council's 2016 – 2020 Regional Plan and advise on strategies and key performance indicators under the plan.

Meeting break at 12.20pm
Meeting resumed at 1:05pm

7.2 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.
Nil Complaints Received.

16 RESOLVED (Cr M Abbott/Maria Coulthard)
That the Local Authority note that no complaints were received this reporting period.

7.3 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

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

17 RESOLVED (Jeffery Mumu/Maria Coulthard)
That the Local Authority note and accept the Service Delivery Report.

7.4 COMMUNITY SERVICES IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

18 RESOLVED (Sandra Armstrong Jnr/Jeffery Mumu)
That the Local Authority note and accept the Community Services report.

7.5 COMMUNITY SAFETY CONSULTATION

EXECUTIVE SUMMARY:

As part of a review of the Community Safety services feedback is being sought from the Local Authority on what the key community safety issues are in their community, and how the Community Night Patrol service could be better utilised to address these safety issues. The Local Authority is also being asked to provide ongoing advice to Council on the suitability of community members who apply to be employed in the Night Patrol program.

19 RESOLVED (Maria Coulthard/Kathleen Luckey)

- a) That the Local Authority nominates Jeffrey Mumu, Sandra Elaine Armstrong Snr and either Tanya Luckey or Roslyn Wongaway (to be asked on their return to community) to be available to sit on the selection panel for all Community Safety recruitments undertaken in their community.
- b) That the Local Authority notes the key safety issues and put forward their suggestions for Community Night Patrol program changes and improvements.

8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2016

EXECUTIVE SUMMARY:

The expenditure report shows spending until 31 December 2016 in the Local Authority's community.

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20 RESOLVED (Jeffery Mumu/Sandra Armstrong Jnr)
That the Local Authority note and accept the expenditure report as at 31 December 2016.

9.1 EMPOWERED COMMUNITIES

EXECUTIVE SUMMARY:

This presentation is to inform the Imanpa Local Authority of the vision and objectives of Empowered Communities, and seek the support of the community.

21 RESOLVED (Cr S Kuitja/Sandra Armstrong Jnr)
That the Local Authority note and accept the presentation from Empowered Communities (EC) and support EC returning to consult the community further at a community meeting on 1st June 2017.

9.2 FIRST CIRCLES

EXECUTIVE SUMMARY:

A representative from First Circles is attending the Local Authority to present information about the Community Champions Program for Imanpa community as well as the First Circles Leadership program.

22 RESOLVED (Sandra Armstrong Jnr/Maria Coulthard)
That the Local Authority note and accept the deputation from First Circles.

9.3 HARM MINIMISATION - ALCOHOL ACTION INITIATIVES

EXECUTIVE SUMMARY:

The purpose of the Harm Minimisation Unit is to work with communities to develop Alcohol Action Initiatives that will assist the community to reduce alcohol related demand and harm.

RECOMMENDATION

That the Local Authority note and accept the deputation from Harm Minimisation Officer Anjali Palmer.

****Note: Anjali Palmer was not able to attend and present.**

9.4 IMANPA NPY YOUTH

EXECUTIVE SUMMARY:

NPY Youth Development Officer Anne Leyland wishes to formally introduce herself and inform the LA about the NPY program in Imanpa.

23 RESOLVED (Cr M Abbott/Maria Coulthard)
That the Local Authority note and accept the deputation from NPYWC Youth Development Officer Anne Leyland.

9.5 VICTIMS OF CRIME NT

EXECUTIVE SUMMARY:

Victims of Crime NT (VOCNT) provides funding (Up to \$10,000) for 6 communities across the NT each year to support projects which help them reduce crime and feel safer. Imanpa has been selected – if the community is interested – to participate in this program in 2017.

Whenever possible the program tries to utilise local people and local skills and provide

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opportunity in remote locations through working with existing programs like CDP. If the community has a bigger project in mind they can ask to use the VOCNT funds in a joint project.

Mandy Pearce, VOCNT Project Manager, would like to know if Imanpa is interested in this program, and commit to consulting further with her about potential projects in community.

24 RESOLVED (Kathleen Luckey/Sandra Armstrong Jnr)
That the Local Authority invites Mandy Pearce to the next Local Authority meeting to discuss potential safety projects.

9.6 CEMETERY RECORDS

EXECUTIVE SUMMARY:

The Department of Housing and Community Development spoke with the Local Authority to clarify the position of the Cemeteries to be included in Imanpa community's records.

25 RESOLVED (Sandra Armstrong Jnr/Maria Coulthard)
That the Local Authority request that the Department of Housing and Community Development include the Cemeteries located at Mt Ebenezer and Angus Downs in the map of Imanpa Cemeteries to be managed by MacDonnell Council.

DATE OF NEXT MEETING - WEDNESDAY 31 MAY, 2017

MEETING CLOSE

The meeting terminated at 3pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Imanpa Local Authority Meeting HELD ON Wednesday, 22 March 2017 AND UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 170049
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Liveable Communities
 Goal 03: Engaged Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

Action Item- Bush Bus (raised on 17/08/2016)**Summary of action item:**

That the Local Authority request that Council write to the NT Government on behalf of Imanpa community to request that the Bush Bus travel in to the community.

1 Sept 16: The Dept of Local Government and Community Services notified Governance on 30 August that the Bush Bus will be trialing travelling into Imanpa. They will monitor numbers of people who use the service and reassess this later in the year.

20 Jan 17: Trial period extended with Imanpa now a regular stop on the Bush Bus twice-weekly Docker River service. The pick-up point in Imanpa was also changed to the community store as requested.

Update:

Council President wrote to Bush Bus on 18th April 2017 asking that they make the service permanent. Kirsty from Centre Bush Bus has told Council the Imanpa service will be continuing for the foreseeable future, however – if the bus is already full by the time they get to Imanpa they will not stop here. It is always helpful if you call ahead and book a seat on the bus. Recommend close.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report & Discretionary Funds
REFERENCE	- 170051
AUTHOR	Graham Murnik, Director Service Centre Delivery

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Liveable Communities

EXECUTIVE SUMMARY:

The Local Authority made a decision on 22 March 2017 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;**

- 1) **Note and accept the progress of their LA projects.**
- 2) **Decide what to spend the remaining \$3,295 in discretionary funds on before 30 June 2017.**

BACKGROUND/DISCUSSION

- 1) At the Local Authority meeting on 22 March 2017, the Local Authority committed \$37,000 to the following prioritised LA Projects:
 - A. Sorry Camp (With a spend of up to \$12,000 for 2 x shade structures, \$5,000 for 2 x solar lights, and \$5,000 for water)
Update: Solar lights have arrived and are at Imanpa. Shade shelters have been ordered. Ken will collect materials this week before the meeting to connect sorry camp to water.
 - B. Repairs to the Ablution Block (with a spend of up to \$15,000)
Update: Materials were ordered and the Civil Works team have been making the repairs. Should be good to go/use very soon.

The Local Authority also nominated Trevor Hurst (CSC) to consult with Jeffrey Mumu on the position of the shade and lighting at the Sorry Camp. Area Manager Ken Newman has done a site visit with Trevor, Jeffrey and Robert Armstrong. Shade and lights will go where requested.

- 2) A quote for a PA system is attached, after discussion – but no decision – at the Local Authority meeting on 22 March to use the remaining discretionary funds on ‘speakers’ (and possibly airconditioning. Note: this and all discretionary fund spending must be of community benefit, not individual benefit.)

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

ATTACHMENTS:

- 1 Quote from Harvey Norman for PA system

Harvey Norman

QUOTE

1 Colson St, Alice Springs, Northern Territory, 0870
 Phone (08) 8950 4000 - Fax (08) 8950 4098

ABN: 18 844 832 838

DATE: APRIL 24, 2017

TO Trevor Hurst
 Imanpa Community

SALESPERSON	QUOTE NO.	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Adam Qemal	240417		30 day acc	

QTY	MODEL	DESCRIPTION	UNIT PRICE	DISCOUNTED PRICE
1	AMC+60	Amplifier	\$359.00	\$359.00
2	MPH5300	Speaker	\$129.00	\$258.00
1	AMX526	Microphone	\$119.00	\$119.00
1	AM75250B	250m of Speaker wire	\$169.00	\$169.00
TOTAL				\$905.00

Quotation prepared by: Adam Qemal

This is a quotation on the goods named, subject to the conditions noted below: The discounted price is only available in the terms verbally discussed with sales consultant. Prices given will be valid for 31 days from date of quotation. Availability of goods is to be confirmed when a finalisation of order is acknowledged. In order to secure pricing a 20% deposit will be required. All goods can be stored in our warehouse for a period to be discussed with sales consultant.

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\IMANPA\09 - 2017 MEETINGS\MEETING 2 - 170052
AUTHOR	Trevor Hurst, Council Service Coordinator

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION:

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

Local Government Services Update**Cemetery Management**

- General maintenance has been carried out at the cemetery and work is on going.

Animal Management

- This Vet visited Imanpa on 8-9 May but we have not yet received their report.

Internal Roads and Traffic Management

- We have collected two bags of cold mix and have completed about half of the work on the roads. This is on-going work.
- Lyndavale station has been requested to give a quote to grade our roads.

Parks and Open Spaces

- The men have been weeding and cleaning the park keeping it clean and safe for the children to play.
- They have also removed the old playground at the bottom camp.

Outstation MES Services

- We are still waiting on advice from the NT Government on what is to happen with Angas Downs outstation.

Sports Grounds

- Work at the oval is on going.
- I am trying to get a quote to move or erected anew back drop for the softball area. A contractor has been contacted to provide MRC with a quote for the works.

Waste Manage

- Work is on-going at the rubbish tip, recycling and separating is also ongoing.

Weed Control and Fire Hazard Reduction

- Is on going

Other Issues

- Work has begun at the ablution block.
- It is about haft way finished it should be finished on time.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.2
TITLE Complaints Received
REFERENCE \5 - GOVERNANCE ADMINISTRATION\03 - LOCAL
AUTH MTGS\IMANPA\09 - 2017
MEETINGS\MEETING 2 - 170028
AUTHOR Trevor Hurst, Council Service Coordinator

**EXECUTIVE SUMMARY:**

This report provides an update to the Local Authority about complaints received regarding Council Service Delivery.
Nil Complaints Received.

RECOMMENDATION:

That the Local Authority note that no complaints were received this reporting period.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Service Imanpa Local Authority Report
REFERENCE	- 170174
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

RECOMMENDATION

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

COMMUNITY SAFETY**Service Delivery**

- Night Patrol services fully delivered this reporting period.

Service Engagement

- Imanpa Night Patrol have worked well over this reporting period and are now consistently submitting reports and returns as required
 - **491** Men and **542** Women were assisted
 - **612** School Aged Children returned to family
 - **410** School Aged Children refused Night Patrol transport.

Other Updates

- Informal training was delivered during fortnightly field support visits by the Zone Coordinator. With the recent employment of a Community Safety, I.T support and training officer, over the next reporting period job specific computer training will be delivered to all community based Night Patrol Officers.
- The resignation of one member during the last reporting period, Imanpa NP has been reduced to 2 permanent part-time employees. Although a small team it is working well and is able to deliver a quality community safety service. The two NP officers are highly regarded and also well supported by the Community Service Coordinator.
- Recruiting over this reporting period has secured an experienced Night Patrol Officer who will commence permanent part-time duties this month. A further permanent part-time position and 2 casual positions will still be required to provide more robust service delivery.
- Imanpa Night Patrol continues to maintain a strong working partnership with Kulgera Police. Monthly Community Safety Meetings are now being conducted at Imanpa.
- Working under the auspice of community safety awareness Night Patrol officers assist in the service delivery of programmes conducted by local /child/youth workers, aged care workers, education providers and the Community Service Coordinator, thus working to achieve a more holistic response to community safety.
- Over this reporting period N.P officers are working well with the local school by assisting attendance officers with getting children off to school in the mornings.

Imanpa Night Patrol Office Complex



HOME CARE

Service Delivery

- All Home Care services fully delivered this reporting period

Service Engagement

- 14 children are accessing School Nutrition Program (SNP) and receiving breakfast, morning tea and lunch.
- 4 clients are accessing Homecare services
 - 1 Home Care (high care)
 - 3 Home Support (low care)

Other Updates

- Ninti One dropped in to talk about lack of water in the bore and the need to conserve water
- IndigiMob popped in to discuss their support with technology program
- Manual Handling training was delivered in March by Donnelle Fraser, MRC WH&S Officer.
- Sarah Jane Moller from CDU spent 2 weeks with the team delivering core modules for Certificate III in Individual Support:
 - HLTAFP001 – Recognising healthy body systems
 - HCTWHS002 – Follow safe work practises for direct care
 - CHCLEG001 – Working legally & ethically
- Home Care Assistants, Katie Kitson and Cynthia King prepare lunch
- Team Leader, Shane Wongaway and client, Jeffrey Mumu



YOUTH SERVICES

Service Delivery

- The Imanpa Sport and Rec program was disrupted for 2 days due to staff being at MacYouth in-house training at Glen Helen.

Service Engagement

- The Sport & Rec program averages 16 participants per activity.
- Weekly programming is conducted every afternoon and evening on Tuesday's and Wednesday's.
- Programming has included bush walking, rugby, footy, basketball and softball.

Other Updates

- The Youth Team has been working closely with Trevor Hurst (CSC) on the relocation of the softball cage and clean up of both the softball and football ovals.
- The Youth Team has linked in with the primary school to deliver programming after school hours.
- The Youth Team has supported NPY during programming and assisted with NPY sporting activities.

Honey Ant excursion



CONSULTATION

Executive Leadership Team

Community Safety Manager – Paul Dickson

Acting Home Care Manager – Luke Everingham

Youth Services Manager – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.4
TITLE	Local Authority Survey
REFERENCE	- 168788
AUTHOR	David Jagger, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Council is seeking feedback from the Local Authority about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

RECOMMENDATION

That the Local Authority give their feedback to Council about being a Local Authority Member, how the meetings are working for them, what is good, what could be different and what could be better.

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.5
TITLE	MacDonnell Regional Council election and candidates
REFERENCE	- 168834
AUTHOR	David Jagger, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

MacDonnell Regional Council's (MRC) election happens every four years; our 12 Councillors serve for four-year terms. The election is due this year, to be held on 26 August. All Councillor positions are available for election, or re-election of Councillors wanting to continue on Council. Candidate nominations close at 12 noon on Thursday 3 August. The election is held in MRC's four wards. A number of Councillors are elected from each ward. The elected Councillors then elect the President and Deputy President of the Council.

RECOMMENDATION

That the Local Authority note the presentation on this year's MRC election and candidate requirements and give the information presented to other community members.

BACKGROUND

Election is necessary if there are more nominations than the number of members drawn from each ward. More than this number allows residents of all MRC's communities a good choice of who they want to represent them on Council. Candidates must be enrolled to vote. There are other requirements too, to be explained. The election is to be run by the NT Electoral Commission.

The Council office can help by providing information to you if you wish to nominate or find out more information about what it means to be a Councillor. But to be fair, Council staff can't help you with your campaign or provide material or funds in any way to support your campaign. Nor should you ask a staff member during or after work to help promote you as a Councillor over another member of the community. While they can help with information, Council staff must be fair, and seen to be fair or unbiased.

CONSULTATION

MRC Director Corporate Services

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2017
REFERENCE	- 168846
AUTHOR	Chris Kendrick, Director Corporate Services

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION:

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

BACKGROUND

The attached Finance Report details the budget, variance, and actual expenditure on Council services in the community.

FINANCIAL IMPLICATIONS

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

ATTACHMENTS:

- 1 Expenditure report as at 31 March 2017

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Imanpa					
Expenditure by Community as at 31st March 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	28,687	28,950	263	38,600	
Other Operational	28,687	28,950	263	38,600	
Maintain Roads	158,983	9,600	(149,384)	12,800	Road to Recovery Program is budgeted under 000 (Head Office) with cost against each location.
Other Operational	158,983	9,600	(149,384)	12,800	
Manage Council Service Delivery	135,664	146,410	10,746	191,370	
Wages and Other Employee Costs	108,133	116,417	8,285	151,380	
Other Operational	27,532	29,993	2,461	39,990	
Civil Works	125,083	165,612	40,528	216,850	
Wages and Other Employee Costs	104,330	120,799	16,469	157,100	
Other Operational	20,754	44,813	24,059	59,750	
Parks, Ovals and Public Spaces	1,567	33,825	32,258	50,990	
Other Operational	1,567	16,200	14,633	27,490	
Capital	0	17,625	17,625	23,500	
Street & Public Lighting	1,418	4,838	3,420	6,450	
Other Operational	1,418	4,838	3,420	6,450	
Council Engagement					
Local Authorities	16,709	64,369	47,660	65,324	
Other Operational	16,709	64,369	47,660	65,324	Projects to be funded agreed but not fully spent.
Support and Administration					
Staff Housing	21,972	27,139	5,166	36,185	
Other Operational	21,972	27,139	5,166	36,185	
Manage HR	0	165	165	220	
Other Operational	0	165	165	220	
Training & Development	0	1,800	1,800	2,400	
Wages and Other Employee Costs	0	1,800	1,800	2,400	
SUB-TOTAL:- COUNCIL SERVICES	490,084	482,707	(7,377)	621,189	
NON-COUNCIL SERVICES					
Outstations Housing Repairs & Maintenance	1,160	7,805	6,645	10,020	
Other Operational	1,160	7,805	6,645	10,020	
Commercial Operations					
Essential Services	75,342	80,661	5,319	105,480	
Wages and Other Employee Costs	59,449	63,486	4,037	82,580	
Other Operational	15,893	17,175	1,282	22,900	
Centrelink	6,599	17,854	11,255	23,210	
Wages and Other Employee Costs	6,599	17,854	11,255	23,210	
HMESP	3,240	3,240	0	4,320	
Other Operational	3,240	3,240	0	4,320	
Community Services					
Community Safety	69,032	82,783	13,751	108,000	
Wages and Other Employee Costs	60,754	71,915	11,161	93,510	
Other Operational	8,278	10,867	2,589	14,490	
Youth Development	8,679	38,544	29,865	50,580	
Wages and Other Employee Costs	1,959	27,999	26,040	36,520	
Other Operational	6,720	10,545	3,825	14,060	
Home Care Services	89,946	108,614	18,668	142,330	
Wages and Other Employee Costs	44,531	63,418	18,888	82,070	
Other Operational	45,415	45,195	(220)	60,260	
SNP School Nutrition Program	34,345	42,399	8,053	56,120	
Wages and Other Employee Costs	18,740	26,821	8,081	35,350	
Other Operational	15,606	15,577	(28)	20,770	
SUB-TOTAL:- NON-COUNCIL SERVICES	288,343	381,898	93,556	500,060	

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

TOTAL	778,426	864,605	86,179	1,121,249
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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	705	4,000	3,295	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Empowering Communities
REFERENCE	- 170077
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Margot Northy and Jeff Tan from Empowered Communities wish to briefly explain the purpose of the Empowered Communities meeting taking place in the afternoon following the Local Authority meeting.

RECOMMENDATION

That the Local Authority note and accept the presentation from Empowering Communities representatives.

BACKGROUND

From Empowered Communities: Our Indigenous Empowerment framework is based on the premise that Indigenous Australians have a right to development, which includes our economic, social and cultural development as families, individuals and communities and as Indigenous peoples. It recognises the primacy of the local nature of peoples and places, and is aimed at the empowerment of the families and individuals connected to those peoples and places. We recommend national and regional institutions only to support an enabling framework for place-based development agendas.

There are two parts to our development goal. They are each of equal importance, and are to be pursued concurrently and constantly tested to determine whether we are most productively using available resources and opportunities.

First, our goal is to close the gap on the social and economic disadvantage of the Indigenous Australians of the Empowered Communities regions.

Second, we aim to enable the cultural recognition and determination of Indigenous Australians of the Empowered Communities regions so that we can preserve, maintain, renew and adapt our cultural and linguistic heritage and transmit our heritage to future generations.

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.2
TITLE Harm Minimisation - Alcohol Action Initiatives
REFERENCE - 170173
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities

EXECUTIVE SUMMARY:

The purpose of the Harm Minimisation Unit is to work with communities to develop Alcohol Action Initiatives that will assist the community to reduce alcohol related demand and harm.

RECOMMENDATION

That the Local Authority note and accept the deputation from the Harm Minimisation Officer.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 170066
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Liveable Communities
Goal 03: Engaged Communities
Goal 04: A Supportive Organisation

EXECUTIVE 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.

This may include discussion of item 9.6 in the previous meeting minutes on cemeteries, namely those at Mt Ebenezer and Angus Downs.

RECOMMENDATION

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