



AGENDA

AREYONGA LOCAL AUTHORITY MEETING THURSDAY 12 SEPTEMBER 2024

The Areyonga Local Authority Meeting of the MacDonnell Regional Council will be held at the Areyonga Council Office on Thursday, 12 September 2024 at 10:30am.

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15 MEETING CLOSED

**3. ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 ATTENDANCE AND APOLOGIES

That members:

- a) notes the attendance to the meeting; and
- b) tables apologies received for this meeting.

3.2 ABSENTEES AND LEAVE OF ABSENCES

That members records the Members absences, without notice, for this meeting.

3.3 RESIGNATIONS

NIL

3.4 TERMINATIONS

NIL

3.5 NOMINATIONS

NIL

4. 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 Areyonga Local Authority Meeting notes 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.

5. CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	- 351818
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY

This report provides the unconfirmed minutes of the previous Haasts Bluff Local Authority meeting and is presented to members to accept as a true and correct record of the proceedings.

Local Authority meetings held with full quorum can approve the minutes of all previous meetings.

Members at a provisional meeting can only confirm the minutes of a previous provisional meeting provided they attended the previous provisional meeting.

RECOMMENDATION

That the Local Authority notes and accepts the minutes of the ordinary meeting held 12 June 2024 as a true and correct record of the proceedings.

ATTACHMENTS:

1 MINUTES ARLA 2024-06-12 (Draft).pdf



MINUTES OF THE AREYONGA LOCAL AUTHORITY HELD IN AREYONGA ON
WEDNESDAY 12 JUNE 2024 AT 10:30 AM

1 MEETING OPENED

The meeting was declared open at 10:52 am.

ARLA2024-23 RESOLVED (Garnet Djana/Jacob Yarma)

That members of the Authority nominate Hilda Bert as acting Chairperson for the meeting held 12th June 2024.

2 WELCOME

Welcome to Country - acting Chairperson Hilda Bert.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance/Apologies/Absentees

Local Authority Members

Hilda Bert – Acting Chairperson, members Jacob Yarma and Garnet Djana.

Councillors

Cr Marlene Abbott, Cr Abraham Poulson - attended via teams.

Council Employees

Belinda Urquhart - Chief Executive Officer - attended via teams, June Crabb - Governance Officer, James Walsh - Area Manager, Megan Baliva - Governance Assistance Officer, Lucie Mckean - CSC in Areyonga.

Guests

Katherine O'Donoghue - Representative from Member for Gwoja office, David Kerrin and Mardi Haselton - NIAA Representatives.



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Apologies

Members Sarah Gallagher, Jonathon Doolan, Joy Kunia, Naphtali Scobie, President Roxanne Kenny.

Absentees

NIL

ARLA2024-24 RESOLVED (Jacob Yarma /Garnet Djana)

That the Authority:

- a) noted the attendance;
- b) accepted the apologies received from Members
- c) noted no absentees for this meeting.

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

ARLA2024-25 RESOLVED (Garnet Djana/Jacob Yarma)

That the Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

ARLA2024-26 RESOLVED (Garnet Djana/Jacob Yarma)

That the minutes of the Authority meeting held on 21st May 2024 be adopted as a true and correct record of the proceedings.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Notification of General Business Items

ARLA2024-27 RESOLVED (Garnet Djana/Hilda Bert)

That the Areyonga Local Authority notes that members provided notice of matters to be raised in General Council Business as follows:

- a) NTG housing to attend next meeting.
- b) Invite Tjuwanpa to the next meeting.

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ITEM NUMBER:	6.2
TITLE:	Notification of Matters Raised in General Non-Council Business items

ARLA2024-28 RESOLVED (Hilda Bert/Jacob Carol)

That the Areyonga Local Authority notes that members provides notice of matters to be raised in General Non-Council Business as follows:

a) Housing Maintenance

ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

ARLA2024-29 RESOLVED (Hilda Bert/Garnet Djana)

That the Areyonga Local Authority notes that the papers circulated were received for consideration at this meeting.

7 CONFLICTS OF INTEREST

ITEM NUMBER:	7.1
TITLE:	Conflict of Interest

ARLA2024-30 RESOLVED (Hilda Bert/Jacob Yarma)

That the Authority noted the Conflict of Interest Policy.

8 DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	Information on the Community Alcohol Plan
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Representatives from NT Health's Harm Minimisation Unit is presenting information to members on understanding the interim alcohol protected area opt-out model and the options available on whether their community would continue being a dry community or to allow alcohol back into community.

That the Areyonga Local Authority notes and discusses the presentation from the Harm Minimisation Unit on Community Alcohol Plans.

Minute note: Representative did not attend this meeting.



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ITEM NUMBER:	8.2
TITLE:	NT Electoral Commission
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

The NT Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly and Local Government elections. Our work aligns to a four-year cycle, with the next Legislative Assembly election scheduled for August 2024 and Local Government elections scheduled for August 2025.

That the Areyonga Local Authority notes and accepts the online presentation from the NTEC Representatives.

Minute note: Representative did not attend this meeting.

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Action Register
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

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

ARLA2024-31 RESOLVED (Hilda Bert/Garnet Djana)

That the Areyonga Local Authority notes and approves the closure of completed actions ARLA-2024-13.

ITEM NUMBER:	9.2
TITLE:	Local Authority Projects
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas,



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seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.

- Festivals or other events – to be conducted only within the Local Authority area LAMP has been provided for.
- Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

Funds at risk are from funds that have been allocated yet remain unspent as well as unallocated funds. Project funds from NTG must be spent with goods or services received within an allotted timeframe.

ARLA2024-32 RESOLVED (Jacob Yarma/Hilda Bert)

That the Areyonga Local Authority:

- a) noted that \$35,283.42 were funds at risk of being returned to NTG;
- b) noted that the 2023/2024 Project funds were still to be received;
- c) noted completion and closed Project 2115 (Separate spaces for males and females), reallocating the underspend of \$7,014.39 to Project 2111 – Upgrade 4 x LED lights and repair 4 x broken LED lights;
- d) Reallocated \$8,000.00 from Project 2113 (Shade Shelter and water tank at football oval) to the creation of a new Project from the wishlist – Drainage around the Basketball Court;
- e) noted and accepted the summary on their projects as follows;
 - accepted the reallocation of funds from Project 2115 to Project 2111;
 - accepted the reallocation of funds from Project 2113 to Drainage around Basketball Court;
 - kept open Project 2114 – GFS 200 Solar light, noting that MG Electrical would install at the same time as the installation for Project 2111;
- f) Noted that a PO of \$11,812.00 has been raised to complete the fencing to Project 2118 – Playground upgrades; and
- g) Added Fence off the Men's area to the wish list.

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ITEM NUMBER:	9.3
TITLE:	Local Authority Discretionary Funds
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

ARLA2024-33 RESOLVED (Garnet Djana/Jacob Yarma)

That the Areyonga Local Authority:

- a) noted and accepted the spending of their Discretionary funds;
- b) accepted the Bunnings quote and agreed to allocate the remaining funds towards gardening equipment for each household; and
- c) acknowledged that any remaining funds will return to MRC if not spent by 30 June 2024

10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Service Delivery Report
AUTHOR:	James Walsh, SD Area Manager

EXECUTIVE SUMMARY

This report is an update of Council Delivered Services in Areyonga across the area of Local Government Service Delivery.

ARLA2024-34 RESOLVED (Hilda Bert/Garnet Djana)

That the Authority notes and accepts the Service Delivery Report for the community of Areyonga.

ITEM NUMBER:	10.2
TITLE:	Community Services Report

EXECUTIVE SUMMARY

This report provides an update on Community Services program delivery.

ARLA2024-35 RESOLVED (Hilda Bert/Garnet Djana)

That the Areyonga Local Authority notes and accepts the Community Services report for the months of March – May 2024.

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ITEM NUMBER:	10.3
TITLE:	Technical Services Report
AUTHOR:	Ruth Tahere, Project Manager

EXECUTIVE SUMMARY

This report provides an update on the management of Technical Services for MacDonnell Regional Council within the community of Areyonga.

ARLA2024-36 RESOLVED (Hilda Bert/Garnet Djana)

That the Authority notes and accepts the Technical Services Report for the community of Areyonga.

ITEM NUMBER:	10.4
TITLE:	People and Capabilities Report
AUTHOR:	Katy Nagahawatte, Administration Officer

EXECUTIVE SUMMARY

The purpose of this report is to provide the Local Authority members insight into MacDonnell Regional Council staffing vacancies to help generate local community engagement and direct involvement in supporting Council's strategic goals of Developing Communities and being a Supportive Organisation.

The attached list of vacancies are opportunities for community members to contribute to the community needs, and the People and Capabilities team asks those present at the Local Authority meeting to encourage community members to apply

ARLA2024-37 RESOLVED (Hilda Bert/Jacob Carol)

That the Authority notes and accepts the Peoples and Capabilities report for the Community of Areyonga.

ITEM NUMBER:	10.5
TITLE:	Income and Expenditure Report
AUTHOR:	Osman Kassem, Finance Manager

EXECUTIVE SUMMARY

The expenditure report shows spending until 30April 2024 in the Local Authority community.

ARLA2024-38 RESOLVED (Garnet Djana/Hilda Bert)

That the Areyonga Local Authority notes and accepts the Income and Expenditure report as at 30 April 2024.

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11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1
TITLE:	General Council Business
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

Under item 6.2, Members of the Authority have an opportunity to table items that they wish to discuss at General Council Business.

ARLA2024-39 RESOLVED (Garnet Djana/Hilda Bert)

That the Areyonga Local Authority:

- a) noted and discussed the matters raised at Item 6.2 as follows;
 - Members asked that on behalf of the Authority, the CEO to draft a letter signed by the members and addressed to NT housing and DIPL requesting that they attend the next LA meeting to address the issues with housing maintenance, lack of communication from the departments and the delays in repairs.
 - The members requested the CEO to invite Tjuwanpa to attend the next LA meeting.
- b) noted any action items arising from these discussions will be moved to the action register for Council to respond.

ITEM NUMBER:	11.2
TITLE:	General Non-Council Business
AUTHOR:	June Crabb, Governance Coordinator

EXECUTIVE SUMMARY

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government Services.

At the beginning of the meeting, under item 6.3, members were given the opportunity to provide notification of matters to be raised in General Non-Council Business.

ARLA2024-40 RESOLVED (Garnet Djana/Hilda Bert)

That the Areyonga Local Authority:

- a) notes and discusses the matters raised at Item 6.3 as follows;
 - Invite NT housing to discuss the ongoing maintenances issues within the community houses; and
 - Invite Tjuwanpa to the next Local Authority meeting.
- b) noted that any action items arising relating to NT Government Services will be followed up with and a response bought before members at their next Local Authority meeting.



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12 DATE OF NEXT MEETING

Wednesday, 4th of September 2024

13 MEETING CLOSED

The meeting concluded at 12:12pm.

This page and the preceding pages are the unconfirmed Minutes of the Authority Meeting held on 12th June 2024.

unconfirmed

6. ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

RECOMMENDATION

That the Areyonga Local Authority Meeting notes the that the papers circulated were received for consideration at the meeting

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

RECOMMENDATION

That members of the Authority provided notice of matters to be raised in General Council Business as follows:

- a)
- b)
- c)
- d)
- e)

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

RECOMMENDATION

That members of the Authority provided notice of matters to be raised in General Council Business as follows:

- a)
- b)
- c)
- d)
- e)

7. CONFLICTS OF INTEREST



ITEM NUMBER	7.1
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 Areyonga Local Authority Meeting Meeting:

- a) notes the Conflict of Interest Policy; and**
- b) that members declare any conflicts of interest.**

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.

9. LOCAL AUTHORITY REPORTS

ITEM NUMBER	9.1
TITLE	Action Register
REFERENCE	- 351834
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered 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:

- a) notes the progress on the actions in the register; and
- b) approves the removal of completed actions.

BACKGROUND

Members of the Authority considers the attached actions that have been raised at previous Local Authority meetings and are provided an update and/or status report on each action.

Meeting	Officer/Director	Section	Subject
Areyonga Local Authority 12/06/2024	Urquhart, Belinda	General Council Business	Invite NT Housing
Action ARLA2024-39 – Invite the CEO of NT Housing to the Local Authority meeting			
ARLA2024-39 RESOLVED (Garnet Djana/Hilda Bert)			
That the Areyonga Local Authority:			
<ol style="list-style-type: none"> a) Requested that the CEO draft a letter to NT Housing and DIPL requesting their attendance at the next Local Authority meeting to address the issues with housing maintenance, lack of communication and the delays in repair works. 			

Meeting	Officer/Director	Section	Subject
Areyonga Local Authority 12/06/2024	Urquhart, Belinda	General Council Business	Invite Tjuwanpa
Action ARLA2024-39 – Invite Tjuwanpa to the Local Authority meeting			
ARLA2024-39 RESOLVED (Garnet Djana/Hilda Bert)			
That the Areyonga Local Authority:			
<ol style="list-style-type: none"> a) Requested the CEO to invite Tjuwanpa to attend the next LA meeting to provide updates to the training opportunities that they offer. 			

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Areyonga Local Authority
Executive Leadership Team

ATTACHMENTS:

There are no attachments for this report.

9. LOCAL AUTHORITY REPORTS

ITEM NUMBER	9.2
TITLE	Local Authority Projects Register
REFERENCE	- 351832
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from the Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of acceptable purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the Council. e.g. Park fencing, solar lighting, road repairs and ablution facilities.
- Repairs and maintenance of community assets controlled or owned by the council. e.g. park fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. e.g. trailers, graders, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures/stands.
- Upgrade/enhancement of community facilities, e.g. sporting venues, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation; upgrade of women's or men's sheds /shelters.
- Festivals or other events – to be conducted only within the Local Authority area LAPF has been provided for.
- Community based programs – including music, art or dance; uniforms for sporting events; or preservation of culture or traditions.

RECOMMENDATION

That the Local Authority:

- a) notes that \$35,283.42 are funds at risk of being returned to NTG;
- b) accepts the 2023/2024 funding allocation of \$30,700.00, noting that these funds must be spent before the end of June 2025;
- c) discusses the attached quote for a water bubbler to replace an old unit; and
- d) closes any completed projects.

BACKGROUND

Members of the Local Authority allocates project funds to support community and sporting infrastructure, open space developments and community priorities. These projects are intended to assist communities to improve community amenity through the provision of social and community facilities.

Local Authorities must formally resolve each initiative for which this funding will be used for.

Project 2111 Upgrade 4 x new LED lights, repair 4 x broken LED lights		\$
Status		Committed
21-Mar-24	Res.040 - New Project established March 2024, \$15,000 allocated.	\$15,000.00
12-Jun-24	Res.032 – Project 2115 closed - underspend reallocated to Project 2111.	\$7,014.39
underspend or (overspend)		\$22,014.39

Project 2113 Install shade shelter and water tank at football oval		\$
Status		Committed
20-Feb-19	Res.99 – Shade shelter over seating at the football oval and install a water tank at the football oval.	\$15,876.49
19-Jul-19	In progress, the shelter has been measured and ordered. Water tank will be ordered after completion.	
20-Jul-19	As the grandstand has been concreted into the ground it will not be possible to move it, as suggested, to align with the boundary fence.	
20-Oct-19	Shelter materials delivered. Awaiting purchase of water tank and guttering and building can commence.	(\$11,153.64)
16-Jun-21	Res.34 – Install shade shelter and water tank at the football oval and request that the Council Services Coordinator (CSC) purchase scaffolding to assist the team with installing the shade shelter.	
2-Dec-21	Commitment for scaffolding and platform ladder ordered, waiting for collection/freight to bring to community and invoice received (11/01/2022)	(\$4,034.05)
8-Dec-21	Res 073: Kept open project	
2-Mar-22	Scaffold and ladder has been collected and the project will start once a full Civil team is available.	
15-Jun-22	Res.092 – Kept project open.	
14-Sep-22	Res.108 - Allocated an additional \$10,000.00	\$10,000.00
23-Mar-23	Res.014 – allocated additional \$4,000.00 to the project and kept the project open. Roof installation, transportation, tools and equipment cost all included.	\$4,000.00
24-May-23	Waiting on Contractors to complete the job.	
10-Aug-23	Res.057 – Project waiting on parts.	
17-Oct-23	In the process of sourcing quotes for shade sails. Eyelets have to be installed then re-measured for the new quotes.	
13-Dec-23	Invoice from Bunnings for tools and equipment	(\$526.38)
13-Dec-23	Invoice from Stratco for assorted bolts, etc.	(\$504.71)
12-Jun-24	Res.032 – Reallocated \$8,000 to the creation of a new Project from the wishlist – Drainage around the Basketball Court.	(\$8,000.00)
underspend or (overspend)		\$5,657.71

Project 2114		Install 1 x GFS 200 Solar Light between MRC office and Tjuwampa	\$
		Status	Committed
21-Mar-24	Res.040 - New Project established March 2024, \$3,500 allocated.		\$3,500.00
12-Jun-24	Res.032 – noting that MG Electrical would install at the same time as the installation for Project 2112.		
		underspend or (overspend)	\$3,500.00

Project 2116		Drainage around the Basketball Court	\$
		Status	Committed
12-Jun-24	Res.032 – Reallocated \$8,000 from 3112 for a new Project from the wishlist – Drainage around the Basketball Court.		\$8,000.00
27-Aug-24	Purchase Order raised for Asplum Pty Ltd		(\$7,000.00)
		underspend or (overspend)	\$1,000.00

Project 2118		Fencing and Repairs at Playground	\$
		Status	Committed
24-May-23	Res.040 - Created a new project 'Fencing and Repairs' at Playground to replace project 2114 and reallocated the funds of \$32,772.50 to this project noting that any shortfall will be covered by the unallocated funds.		\$32,772.50
17-Oct-23	Invoice received from Complete Fencing - Supply 74m aluminium fencing.		(\$5,961.18)
21-Mar-24	Res.014 – Change name to Playground Upgrades.		
		underspend or (overspend)	\$26,811.32

Budget consideration		
	Balance of underspend or (overspend)	\$58,983.42
	Total un-allocated funds	\$30,700.00
	Total of unspent funds	\$89,683.42

DATE	WISHLIST ITEMS	ASSIGNED
12-Jun-24	Res.32 – Fence around Mens area	CS/TS

ISSUES, CONSEQUENCES, OPTIONS**Examples of *unacceptable* purposes for Expenditure include:**

- Purchase of vehicles and fuel expenses.
- Payment of salaries, cash prizes or recurrent operating costs of Council.
- Meeting costs and payments to Local Authority members.
- Sponsorship by way of uniforms, travel costs and allowances.
- Purposes that are not related to local Government Services and that should be addressed by another Government agency.

FINANCIAL IMPLICATIONS

The purchase of any product or service must comply with MRC's Procurement Policy.

Funds from the Grant must be fully expended within two years of receipt of funding. Failure to expend the funds may result in the funds being returned to the Department of Chief Minister and Cabinet.

CONSULTATION

Executive Leadership Team
Grants Officer

ATTACHMENTS:

- 1 Civiq quote SO38650 - Water Bubbler.pdf



Civiq
 Civiq Pty Ltd
 A.C.N 626 744 367 A.B.N. 35 626 744 367
 8-10 Giffard Street Silverwater NSW 2128 Australia
 PO Box 6346, SILVERWATER NSW 2128
 Ph: +61 2 9737 0022 Fax:
 Email: ap@civiq.com.au

Invoice to:
 MacDonnell Regional Council
 PO Box 5267
 ALICE SPRINGS NT 871
 Australia
 Contact:
 E: accounts.payable@macdonnell.nt.gov.au

Delivery Address:
 Keith Hassett
 2/1 Bagot Street The Gap
 Alice Springs NT 870
 Australia
 E: keith.hassett@macdonnell.nt.gov.au

Quotation # SO38650

Date Required: 27/04/2024

Dat2e: 29/03/2024 **Salesperson:** Danielle Kennard **Payment Terms:** 30 Net Days **Customer Reference:**

Description	Quantity	Unit Price	Total
[AQ-BO850BF] Aquafil Bold 850BF Drinking fountain & bottle refill station AQ-BO850BF (No water meter with filter, Submicron filter, Button actuator, Sign panel set with graphics, Vandal resistant mouth guard, Swinging dog bowl, No plumbing insulation, Not remote water chiller compatible, Service tap)	1.000 Unit(s)	\$ 6,335.00	\$ 6,335.00
[AQ-BO-DC] Aquafil Bold DC;Drainage cage suitable for Aquafil Bold products;AQ-BO-DC; (Standard drainage)	1.000 Unit(s)	\$ 830.00	\$ 830.00
Artwork Selection Required	1.000 Unit(s)	\$ 0.00	\$ 0.00
Freight & Packing	1.000 Unit(s)	\$ 472.00	\$ 472.00
		Total excl GST	\$ 7,637.00
		GST	\$ 763.70
		TOTAL incl GST	\$ 8,400.70

Unless specifically noted above, price does not include installation.

The Price is based on a number of factors including, but not limited to, location of installation of the works as advised by the Customer and set out in this quotation. Once the quote has been accepted (expressly or implied), a change in location of installation may result in variation of Price, delay of date/s of installation, re-quote, cancellation and/or delays in works. The Customer agrees to pay any additional costs, fees (as outlined in any further quotations, invoices or Civiq's Terms and Conditions) including an administration fee of \$200.00 and variation of Price resulting from a change in location of installation.

Payment Terms: 30 Net Days

Customer Order Acceptance:

By signing this quotation the customer agrees to accept Civiq's T&C's (available at <https://www.civiq.com.au>)

 signed

____/____/____
 Date

CIVIQ PTY LTD (ACN 626 744 367) ("Civiq™")

Trading Terms and Conditions for Sale of Goods

These Trading Terms and Conditions ("Terms") apply (unless otherwise previously agreed in writing) to the supply of Goods by Civiq™ to a Customer from time to time. Any supply of Goods by Civiq™ to the Customer made after the date of acceptance of these Terms is a supply pursuant to the supply agreement constituted by these Terms and the relevant order accepted by Civiq™ and any such supply does not give rise to a new or separate agreement. Attachment of or reference to these Terms in an email from Civiq™ to the Customer to which the Customer sends an email in response thereto is deemed acceptance of these Terms.

1. **Interpretation**

In these Terms unless the contrary intention appears:

"Additional Charges" includes all delivery, handling and storage charges, goods and services tax, stamp duty, interest, legal and other costs of recovery of unpaid money and all other government imposts and all money, other than the Purchase Price, payable by the Customer to Civiq™ arising out of the sale of the Goods.

"Customer" means the person to or for whom the Goods are to be supplied by Civiq™.

"Goods" means the goods sold to the Customer by Civiq™ and includes any services provided by Civiq™ to Customer.

"Civiq™" means CIVIQ PTY LTD (ACN 626 744 367)

"PPSA" means the *Personal Property Securities Act 2009 (Cth)*

"Purchase Price" means the list price for the goods as charged by Civiq™ at the date of delivery or such other price as may be agreed by Civiq™ and the Customer prior to delivery of the Goods.
2. **Quotation and Order for Goods**
 - 2.1 Any quotations given by Civiq™ are subject to acceptance within 30 days of being given. After then, they will not be binding on Civiq™.
 - 2.2 An order given to Civiq™ is binding on Civiq™ and the Customer, if:
 - 2.2.1 Civiq™ has sent a sales confirmation to the Customer; or
 - 2.2.2 the Goods are supplied by Civiq™ in accordance with the order.
 - 2.3 An acceptance of the order by Civiq™ is then to be an acceptance of these Terms by Civiq™ and the Customer and these Terms will override any conditions contained in the Customer's order. Civiq™ reserves the right to accept a part only of any order by notifying the Customer in writing or by delivering the Goods to the Customer. No order is binding on Civiq™ until accepted by it.
 - 2.4 An order which has been accepted in whole or in part by Civiq™ cannot be cancelled by the Customer without obtaining the prior written approval of Civiq™, which it may refuse in its absolute discretion.
 - 2.5 Any variation in the order details, sizes and quantities, location of installation of works, delivery instructions or any other specification on which the quotation or order is determined, Civiq™ reserves the right to amend the price accordingly.
 - 2.6 If any variations are made pursuant to clause 2.5, the Customer agrees to pay the variation in price and any additional costs and fees including an administration fee of \$200.00 and any other payment resulting out of the variation of works.
3. **Warranties**
 - 3.1 Civiq™ does not warrant the accuracy of any information contained in its Safety Data Sheets.
 - 3.2 Civiq™'s liability is limited to, to the extent permissible by law and at Civiq™'s option;
 - 3.2.1 in relation to the Goods:
 - i. the replacement of the products or the supply of equivalent products
 - ii. the repair of the products
 - iii. the payment of the cost of replacing the products or of acquiring equivalent products; or
 - iv. The payment of the cost of having the products repaired
 - 3.2.2 Where the Goods are services:
 - i. the supply of service again; or
 - ii. the payment of the cost of having the services supplied again.
 - 3.3 Any claims to be made against Civiq™ for short delivery of Goods must be lodged with Civiq™ in writing within 7 days of the delivery date.
- 3.4 To the extent permitted at law, all other warranties whether implied or otherwise, not set out in these Terms are excluded and Civiq™ is not liable in contract, tort (including, without limitation, negligence or breach of statutory duty) or otherwise to compensate Customer for:
 - 3.4.1 any increased costs or expenses;
 - 3.4.2 any loss of profit, revenue, business, contracts or anticipated savings;
 - 3.4.3 any loss or expense resulting from a claim by a third party; or
 - 3.4.4 any special, indirect or consequential loss or damage of any nature whatsoever caused by Civiq™'s failure to complete or delay in completing the order to deliver the Goods.
- 3.5 Civiq™'s warranty does not extend to any claim arising out of damages caused by the act, omission or negligence of the Customer or any third party.
4. **Delivery**
 - 4.1 The times quoted for delivery are estimates only and Civiq™ accepts no liability for failure or delay in delivery of Goods. The Customer is not relieved of any obligation to accept or pay for Goods by reason of any delay in delivery. Goods may be delivered by instalments at the discretion of Civiq™.
 - 4.2 Risk in accepting the Goods passes on delivery to the Customer. Where the Customer arranges its own transportation of the Goods, risk in the Goods passes upon collection by the Customer's agent from Civiq™.
 - 4.3 All Additional Charges are payable by the Customer in addition to the Purchase Price of the Goods.
 - 4.4 Civiq™ is entitled to charge for any returnable containers and the Customer will be responsible for making those containers available for collection by Civiq™ within a reasonable time, being no later than 6 months, after their delivery to the Customer.
 - 4.5 Return of Goods will not be accepted by Civiq™ except by prior agreement in writing with Civiq™. Any Goods returned will be subject to a restocking charge of 20% of the Purchase Price of those Goods. The restocking charge is payable by the Customer.
5. **Price and Payment**
 - 5.1 The Customer must pay the Purchase Price and the Additional Charges to Civiq™.
 - 5.2 The Customer must pay part payments or a deposit of the Purchase Price in accordance with the quotation for the goods to Civiq™.
 - 5.2 If the Customer is in default or fails to make payment when a deposit or balance of the invoice is due and payable, Civiq™ may at its sole and discretionary option, do one or more of the following:
 - 5.2.1 withhold deliveries to the Customer;
 - 5.2.2 cancel a contract without prejudice to any of its existing rights;
 - 5.2.3 charge interest on the outstanding balance at a rate of 1.5% per month or part of a month from the due date for payment until full payment is received by Civiq™;
 - 5.2.4 lodge a caveat over any charged property of the Customer pursuant to clause 5.4;
 - 5.2.5 lodge a caveat over any charged property or security pursuant to any guarantee or Credit Application provided to Civiq™; and/or
 - 5.2.4 Charge any additional charges to the Customer.
- 5.3 Unless otherwise agreed in writing, payment of the goods is required prior to delivery.
- 5.4 The Customer expressly agrees that if the Customer is in default of any payments owing to Civiq™ pursuant to clause 5.2, this creates an equitable interest over all real and/or personal property in the Customer's name (held in its name or jointly). The Customer expressly authorises Civiq™ to lodge a caveat over any real and/or personal property in the Customer's name.
- 5.5 All amounts payable by the Customer under these Terms must be paid without set-off or counter claim of any kind.
6. **Retention of Title**
 - 6.1 Ownership, title and property of the Goods remains with Civiq™ until payment in full for the Goods and all sums due and owing by the Customer to Civiq™ on any account has been made. Until the date of

- payment:
- 6.1.1 the Customer has the right to sell the Goods in the ordinary course of business;
- 6.1.2 until the Goods have been sold by the Customer in the ordinary course of the Customer's business, the Customer holds the Goods as bailee for Civiq™;
- 6.1.3 the Goods are always at the risk of the Customer.
- 6.2 The Customer is deemed to be in default immediately upon the happening of any of the following events:
- 6.2.1 if any payment to Civiq™ is not made promptly before the due date for payment;
- 6.2.2 if the Customer ceases to carry on business or stops or suspends payment or states its intention of so doing or is unable to pay its debts as they fall due or if any cheque or bill of exchange drawn by the Customer payable to Civiq™ is dishonoured;
- 6.3 In the event of a default by the Customer, then without prejudice to any other rights which Civiq™ may have at law or under this agreement:
- 6.3.1 Civiq™ or its agents may without notice to the Customer enter the Customer's premises or any premises under the control of the Customer for the purposes of recovering the Goods.
- 6.3.2 Civiq™ may recover and resell the Goods;
- 6.3.3 if the Goods cannot be distinguished from similar Goods which the Customer has or claims to have paid for in full, Civiq™ may in its absolute discretion seize all goods matching the description of the Goods and hold same for a reasonable period so that the respective claims of Civiq™ and the Customer may be ascertained. Civiq™ must promptly return to the Customer any goods the property of the Customer and Civiq™ is in no way liable or responsible for any loss or damage to the Goods or for any loss, damage or destruction to the Customer's business howsoever arising from the seizure of the Goods.
- 6.3.4 In the event that the Customer uses the Goods in some manufacturing or construction process of its own or some third party, then the Customer must hold such part of the proceeds of sale of such manufacturing or construction process as relates to the Goods in trust for Civiq™. Such part will be an amount equal in dollar terms to the amount owing by the Customer to Civiq™ at the time of the receipt of such proceeds. The Customer will pay Civiq™ such funds held in trust upon the demand of Civiq™.
- 7. PPSA**
- 7.1 Defined terms in this clause have the same meaning as given to them in the PPSA.
- 7.2 Civiq™ and the Customer acknowledge that these Terms constitute a Security Agreement and entitle Civiq™ to claim a Purchase Money Security Interest ("PMSI") in favour of Civiq™ over the Collateral supplied or to be supplied to the Customer as Grantor pursuant to these Terms.
- 7.3 The goods supplied or to be supplied under these Terms fall within the PPSA classification of "Other Goods" acquired by the Customer pursuant to these Terms.
- 7.4 Civiq™ and the Customer acknowledge that Civiq™, as Secured Party, is entitled to register its Security Interest in the Collateral supplied or to be supplied to Customer pursuant to these Terms on the PPS Register.
- 7.5 To the extent permissible at law, the Customer:
- 7.5.1 waives its right to receive notification of or a copy of any Verification Statement confirming registration of a Financing Statement or a Financing Change Statement relating to a Security Interest granted by the Customer to Civiq™.
- 7.5.2 agrees to indemnify Civiq™ on demand for all costs and expenses, including legal costs and expenses on a solicitor / client basis, associated with the;
- 7.5.2.1 registration or amendment or discharge of any Financing Statement registered by or on behalf of Civiq™; and
- 7.5.2.2 enforcement or attempted enforcement of any Security Interest granted to Civiq™ by the Customer;
- 7.5.3 agrees that nothing in sections 130 and 143 of the PPSA will apply to these Terms or the Security under these Terms;
- 7.5.4 agrees to waive its right to do any of the following under the PPSA:
- 7.5.4.1 receive notice of removal of an Accession under section 95;
- 7.5.4.2 receive notice of an intention to seize Collateral under section 123;
- 7.5.4.3 object to the purchase of the Collateral by the Secured Party under section 129;
- 7.5.4.4 receive notice of disposal of Collateral under section 130;
- 7.5.4.5 receive a Statement of Account if there is no disposal under section 132(4);
- 7.5.4.6 receive a Statement of Account under section 132(3)(d) following a disposal showing the amounts paid to other Secured Parties and whether Security Interests held by other Secured Parties have been discharged.
- 7.5.4.7 receive notice of retention of Collateral under section 135;
- 7.5.4.8 redeem the Collateral under section 142; and
- 7.5.4.9 reinstate the Security Agreement under section 143.
- 7.5.5 All payments received from the Customer must be applied in accordance with section 14(6)(c) of the PPSA.
- 8. On-Sale**
- The Customer agrees that upon the on-sale of any Goods to third parties, it will:
- 8.1 inform any third party involved of these Terms;
- 8.2 inform any third party of Civiq™'s product warranties if any; and
- 8.3 not make any misrepresentations to third parties about the Goods.
- 8.4 be liable for any claim arising out of the Customer breaching clause 8.3 above which includes but is not limited to any loss of future income or damage to the Customer's goodwill.
- 9. Indemnity**
- To the full extent permitted by law, the Customer will indemnify Civiq™ and keep Civiq™ indemnified from and against any liability and any loss or damage Civiq™ may sustain, as a result of any breach, act or omission, arising directly or indirectly from or in connection with any breach of any of these Terms by Customer or its representatives.
- 10. Electronic Communications and Terms Acceptance**
- 10.1 The Customer agrees to electronically receive and be contractually bound by any and all documents from Civiq™.
- 10.2 Civiq™ may provide these Terms to the Customer in physical or electronic form (including but not limited to PDF, word and/or excel) to the Customer's email address.
- 10.3 The Customer is deemed to have electronically accepted these Terms if the Customer sends a reply email to Civiq™'s email (set out in Clause 10.2) with any content that does not include express instructions that the Customer wishes to cancel the Order.
- 11. General**
- 11.1 These Terms are to be construed in accordance with the laws from time to time in the State of New South Wales and the Commonwealth of Australia. The parties submit to the non-exclusive jurisdiction of the Courts of New South Wales, Australia and any courts which may hear appeals from those courts in respect to any proceedings in connection with these Terms.
- 11.2 These Terms contain all of the terms and conditions of the contract between the parties and may only be varied by agreement in writing between the parties.
- 11.3 Any conditions found to be void, unenforceable or illegal may, to that extent, be severed from the Agreement.
- 11.4 No waiver of any of these Terms or failure to exercise a right or remedy by Civiq™ will be considered to imply or constitute a further waiver by Civiq™ of the same or any other term, condition, right or remedy.
- Signature: _____
- Position: _____
- Date: _____

9. LOCAL AUTHORITY REPORTS

ITEM NUMBER	9.3
TITLE	Local Authority Discretionary funds
REFERENCE	- 351840
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Each financial year, MacDonnell Regional Council grants a discretionary fund allocation of \$4,000.00 to the Local Authority. These funds cannot be carried over from year to year and must be spent (*with goods received*) between 1 July and 30 June.

RECOMMENDATION

That the Local Authority:

- notes the spending of their 2023/2024 Discretionary funds;
- notes the 2024/2025 allocation and the remaining balance available to spend before end June 2025.

BACKGROUND

Date	2024/2025 Discretionary funds	\$
1-Jul-24	Approved Allocation	4,000.00
17-Jul-24	Payment for the gardening equipment deducted from the 2024/2025 FY budget as the invoice was received after the 30 th June.	- 2,601.89
	Available funds	1,398.11

	2023/2024 Discretionary Funds	Budget \$
1-Jul-23	Approved funds	4,000.00
31-May-24	PO raised for Brushcutter and cord	- 1,161.26
12-Jun-24	Res.33 – Agreed to allocate remaining funds towards gardening equipment for each household	- 2,601.89
17-Jul-24	Due to the invoice being received after the 30 th June, the invoice has been carried over to the current financial year and deducted from that period's Discretionary funds allocation.	2,601.89
	Forfeited funds	2,838.74

ISSUES, CONSEQUENCES, OPTIONS

Local Authorities decide how to best spend this money to broadly benefit the community. The Local Authority is responsible for consulting with community members to ensure that community priorities are considered when allocating discretionary funds.

FINANCIAL IMPLICATIONS

The use of funds must be approved at a Local Authority meeting with a full quorum, or a form signed by more than half of the active Local Authority members.

Failure to spend the funds within the financial year (1 July to 30 June) will result in these funds being returned to MacDonnell Regional Council.

CONSULTATION

Areyonga Local Authority

ATTACHMENTS:

There are no attachments to this report.

10. OFFICERS REPORTS

ITEM NUMBER 10.1
TITLE Council Services
REFERENCE - 351819
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update of Council Delivered Services in Areyonga across the area of Local Government Service Delivery.

RECOMMENDATION

That the Local Authority notes and accepts the Council Services report for the community of Areyonga.

BACKGROUND

Nil

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

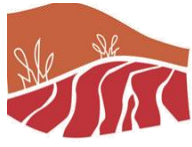
Nil

CONSULTATION

Areyonga Local Authority

ATTACHMENTS:

1 2409 - Areyonga Council Services LA report.pdf



MacDonnell
Regional Council

Council Services

Areyonga

June - September



95% First Nations Employees in SCD



6 Area Manager Visits to Community



Council Office 456 Hours of Service

Snapshot



1668 Litres Fuel Usage Total



13 Vehicles and Plant in Use



178 Bins Emptied Weekly



**26 Street Lights Operation
4 Street Lights Non-Operational**



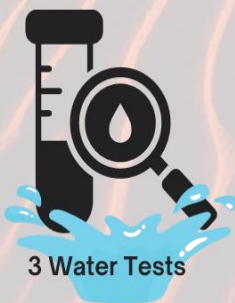
2 Sport Grounds Maintained



1 Toolbox Talks Completed



12 Australia Post Deliveries



3 Water Tests



7 Generator Services



11 Hours of Maintenance completed at Airstrip



3 Parks & Playgrounds Inspections



10. OFFICERS REPORTS

ITEM NUMBER	10.2
TITLE	Community Services Report
REFERENCE	- 351821
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on the delivery of services for Aged and Disability, Community Safety, Children's and Youth Services.

RECOMMENDATION

That the Local Authority notes and accepts the Community Services report for Areyonga Community.

BACKGROUND

All Community Services programs continue to be delivered in line with funding requirements as per the attached Operations report.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

A/Manager Aged & Disability Care Services – Pratikshya Baral
A/Manager Children's Services – Ainsley Roscrow
Manager Youth Services – Jess Kragh
Manager Community Safety – Liz Scott

ATTACHMENTS:

- 1 Mackids Areyonga - June July August 2024.pdf
- 2 MacYouth Local Authority Areyonga.pdf
- 3 Aged Care Areyonga LA - June, July, August 2024.pdf
- 4 Areyonga MacSafe LA June - Aug 2024.pdf



Local Authority MacKids Areyonga

01/06/2024 - 31/08/2024



5 Employees
80 % First Nation

14 Enrolments
4 Av. attendance daily



Training

1 Team Leader & 1 Educator working towards Cert III in Early Education and care



Service Delivery

294 Hours



98 Meals served



Vacancies
none



Support

40 hours



Stakeholder Engagement

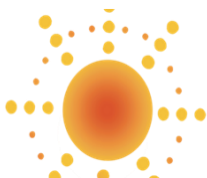
ECA
Unity College
ACECQA
CCCFR NTG Project Team

Key Challenges



- Staffing recruitment
- Low attendance children

Highlights



- Successful Naidoc Celebrations
- Team leader visa approved to work longer hours
- QIP updated
- 2 visits from ECA
- Student from Unity College completed work experience program. She was the third generation from her family to be involved in Areyonga Childcare.



Local Authority Youth Services



Areyonga

June 24 - Aug 24



Employees
6 staff
100% Aboriginal
2 Vacancies



Activities
71 activities
163 hours



Engagements
182 young people
582 touch points



Bush Trip
7



School Support
7



Training
9 days



Youth Board
0



Sport
17



Youth Diversion
7

Challenges



- Cold weather affecting program times
- Less staff and lack of consistency

Highlights



- Country visit Lilla camp: Supporting school and cultural activities
- School holiday programs: cultural activities and sports
- NAIDOC celebration: Painting and elders program
- Hands on new gadgets drone and VR



Pic 1. Kids getting ready for Inmma ceremony during Lilla camp.



Pic 2. NAIDOC week celebration, Kids painting mural for elders program

Pic 3. Youth workers getting their hands on drone

Pic 4. Elders program during the school holidays, Elders sharing their experiences of School holiday when they were young.



Local Authority Report Aged and Disability

Areyonga 01/06/2024-31/08/2024



99% Indigenous Employment.
1x HCA Position Vacant



Stakeholders' engagement
10 Clinic Meetings
5 SNP Meetings
5 DoHAC meetings



Transport
126 lifts given



400 Individual activities delivered.
23 group activity.



Showers - 15
Toileting - 10
Laundry - 53
Tablet Reminders - 12



5 NATSI Clients
8 CHSP Clients
1 Brokerage clients
22 SNP



Certificate III in Individual support
Leading with change Training
Planning for diversity workshop
Case management & CPR Training



Meals - 894
Hampers - 153
SNP - 829

Challenges



- Multiple services disruption during the reporting period due to staff recruitment & retention challenges, general staff shortages.
- Communication breakdown due to poor network coverage.
- Aged Care building not meeting standard requirement.
- No interest received in Male Home Care Assistant position in Areyonga

Highlights



- Client numbers are increasing.
- Coordinators & TL completed CPR and client documentation training.
- Home Care Coordinator commenced work.
- School Holidays - No SNP Service from 24/06/2024 to 14/07/2024



Local Authority Report

Areyonga

June to August 2024



- 6 Staff in the Areyonga Team
- 1 Part Time position vacant
- 100% Community-based Employees are Aboriginal
- 301 Hours patrolled
- 786 Hours worked
- Work: Mon-Fri: 5.00pm-11.00pm



905 Engagements with young people



800 Engagements with over 18's



96 Young people taken home



Training 62 hours



147 Are you okay? Checks



No Community gatherings

Challenges



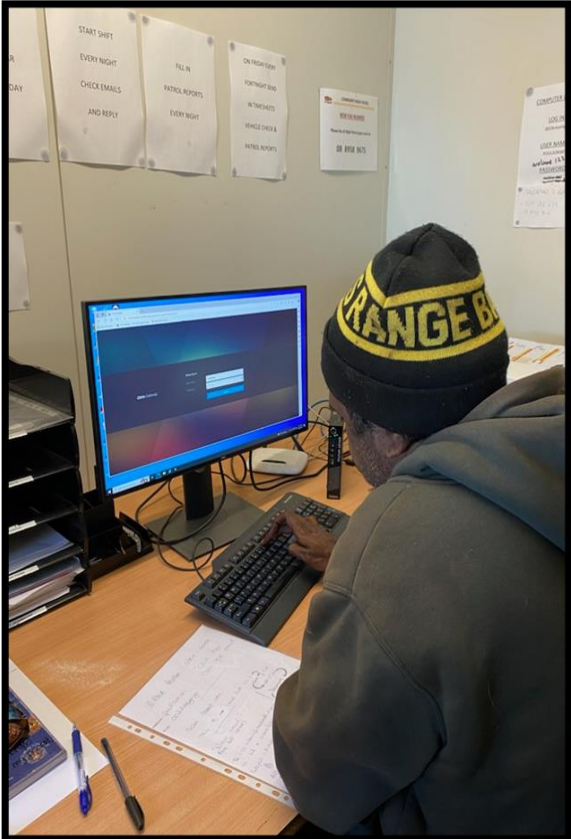
- Sadly MacSafe Coordinator Valentine, finishes with MRC on 30 Aug, as she is returning home to family in France. Recruitment is under way for a new Coordinator
- Getting all the staff to consistently use the Reporting App; which requires regular ongoing training by the Coordinator.
- We are looking for permanent part time Community Safety Officer. They must have a driver's license; and be in community most of the time.

Highlights



- The Team Leader & Senior CSO attended the Annual MacSafe Conference at Ross River in June. They participated well and got a lot out of the week.
- The team have been looking after the Yarning Circle very well, making sure the MacSafe office is an inviting place for community members to visit. Plants are thriving.
- As Areyonga is a small community, the kids don't often need a lift, but the Team do check on the youth regularly, including going onto the Basketball Courts.

T/L Wilbur training to use the computer & new printer. He is picking it up very well.



Stefan closely the gate to the cemetery to keep the horses and donkeys out.





Wilbur at the MacSafe conference in June, learning how to use the Virtual Reality (VR) headset.

Wilbur installing the new blinds in the MacSafe office.



10. OFFICERS REPORTS

ITEM NUMBER	10.3
TITLE	People and Capabilities Report
REFERENCE	- 351826
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The purpose of this report is to provide the Local Authority members an insight into MacDonnell Regional Council's staffing diversity and employee distribution among communities. Attached is the latest HR Demographic report which will represent the current staff details of MRC including number of employees based in Alice Springs and MRC Communities and monthly staff turnover.

RECOMMENDATION

That the Local Authority notes and accepts the Peoples and Capabilities report as at the 4 September 2024.

BACKGROUND

The People & Capabilities Advisory Department reports to the Office of the CEO. This department contains the work divisions of:

1. Human Resources
2. Cultural Advisory
3. Learning and Development
4. Work, Health and Safety

These divisions of the P&C team work together to manage employee end-to-end career cycles, to include recruitment, records administration, performance management, learning and development, employee relations, industrial relations, administrative processing and overall employee wellbeing.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Rhiannon Pomery – Human Resources Advisor
Keheli Nagahawatte – Human Resources Generalist – Administration.

ATTACHMENTS:

- 1 HR Demographics Report.pdf

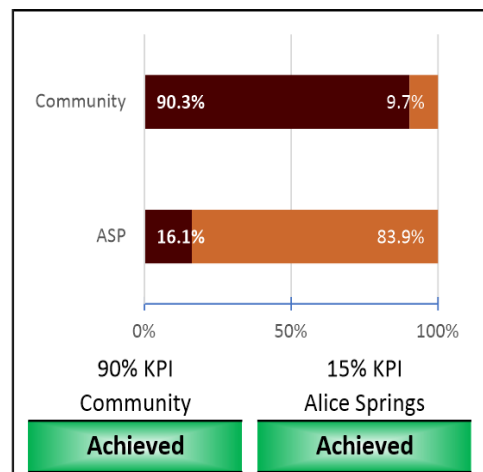
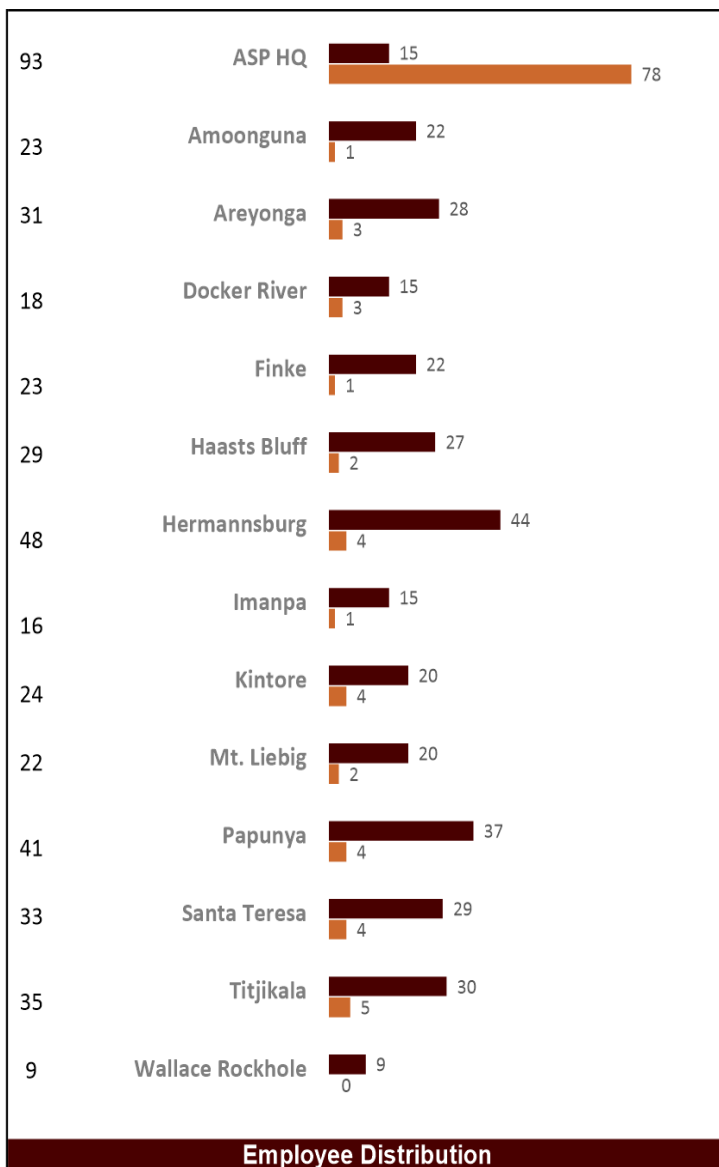


Office of the CEO | People & Capabilities

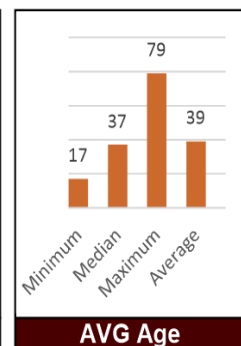
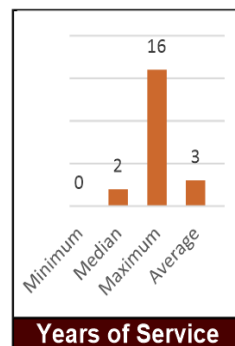
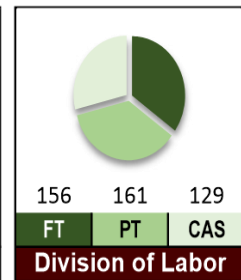
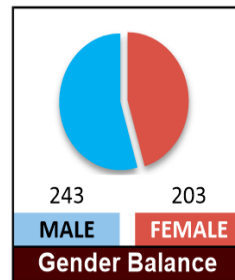
HR Demographics

as at:
Wednesday, 4 September 2024

<p>445</p> <p>TOTAL EMPLOYEES</p>	<p>Aboriginal or Torres Strait Islander 333</p> <hr/> <p>112 Non-ATSI</p> <p>Aboriginal Focus</p>	<p>Departures: 0</p> <p>New Hires: 4</p> <p>Monthly Turnover: 4</p> <p>Monthly Turnover</p>	<p>Office of the CEO: 3</p> <p>Human Resources: 9</p> <p>Finance & Governance: 12 + 2</p> <p>Tech Services: 17</p> <p>Council Services: 142 + 4</p> <p>Community Services: 245 + 5</p> <p>Primary & Secondary Positions</p>
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Aboriginal Employment (Objective 1.3)



NOTE: Values derived from Employee Demographics, Employee Turnover, & Position Vacancy Tech1 Reports as at: 04-Sep-2024

10. OFFICERS REPORTS

ITEM NUMBER	10.4
TITLE	Technical Services Report
REFERENCE	- 351831
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

This report provides an update on the management of Technical Services for MacDonnell Regional Council within the community of Finke.

RECOMMENDATION

That the Local Authority notes and accepts the Technical Services Report.

BACKGROUND

Property and Infrastructure:

No planned maintenance scheduled for Areyonga.

Roads:

The upgrades to concrete floodways to the Areyonga Access Road are ending. Technical Services expect the work to be completed by the end of September. We have also been able to achieve an extra 2.2km of road upgrade on top of the original project. MRC Grader crew are expected in Areyonga in December to complete 79.97km of funded grading and internal community works.

Fleet Workshop:

MRC Mechanics completed fleet servicing in Areyonga from the 5th – 9th of August and will return in early December.

Waste Management Facility:

MRC plant crew have no bookings for WMF remediation in Areyonga as previous works are holding up well

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Areyonga Local Authority

ATTACHMENTS:

There are no attachments to this report.

11. FINANCE REPORTS

ITEM NUMBER	11.1
TITLE	Income and Expenditure Report
REFERENCE	- 351828
AUTHOR	June Crabb, Governance Administration Officer



LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The expenditure reports shows spending until 31 July 2024 in the Local Authority community of Areyonga.

RECOMMENDATION

That the Local Authority notes and accepts the expenditure report as at 31 July 2024.

BACKGROUND

The attached finance report details the budget, variance and actual expenditure on Council Services in the community.

ISSUES, CONSEQUENCES, OPTIONS

Local Authority Project funding is to be expended within 2 years of the receipt of the funds. Failure to do so may result in the Northern Territory Government withholding future payments of Local Authority Project funds or may request that unspent funding be repaid.

FINANCIAL IMPLICATIONS

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

CONSULTATION

Executive Leadership Team
Management Team

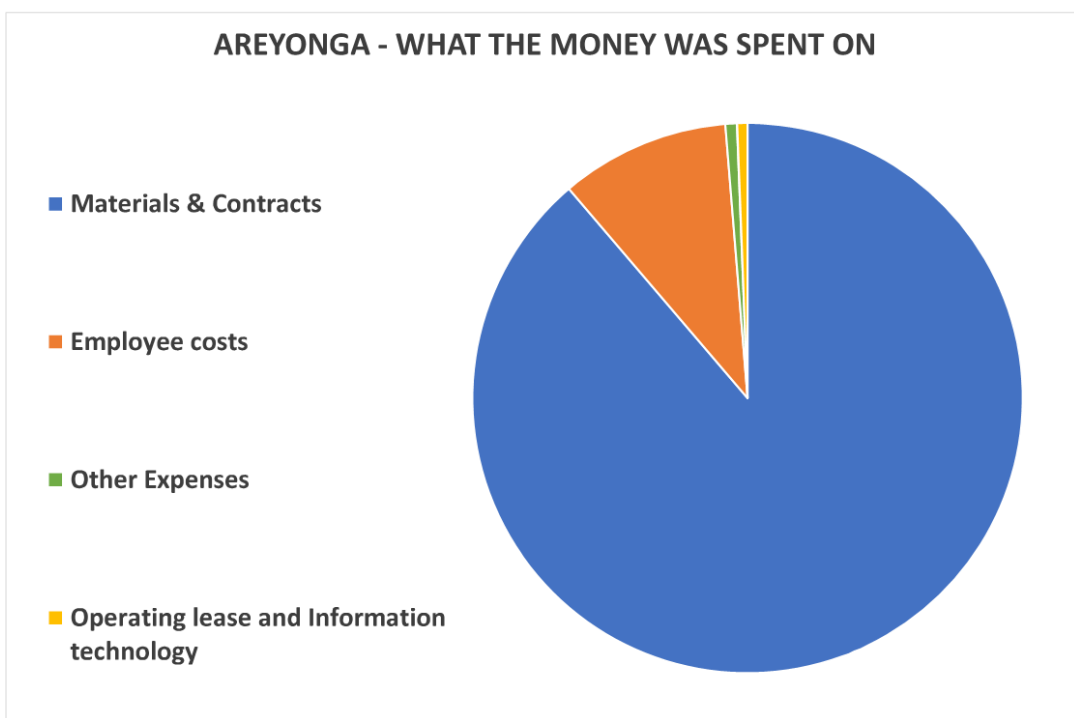
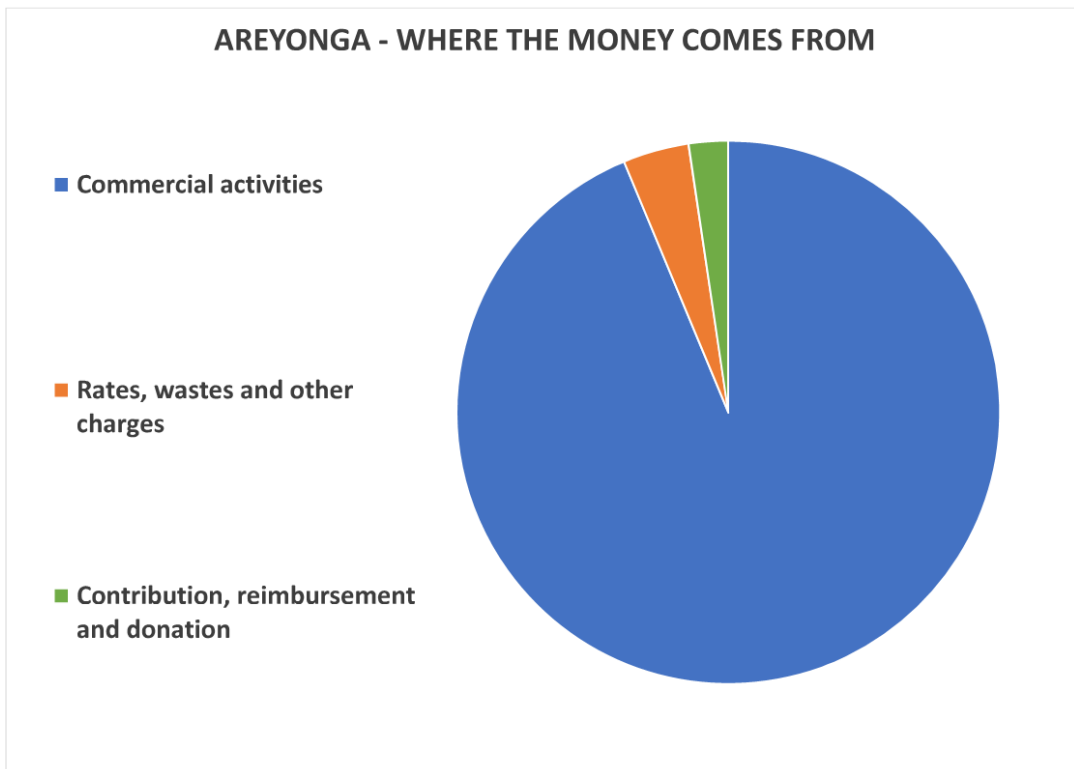
ATTACHMENTS:

- 1 Expenditure Statement.pdf
- 2 Expenditure Charts.pdf

MacDonnell Regional Council
Statement of Income & Expenditure
 as at 31 July 2024

002 Areyongga

Description	Year to Date			Variance \$	Comments
	Actual \$	Committed \$	Actual + Committed \$		
INCOME					
Grants income	0	0	0	169,306	
Rates, wastes and other charges	1,295	0	1,295	2,417	
Commercial activities	30,843	0	30,843	37,567	Revise the budget for P&W / No budget in place for unexpected additional duties P&W sample testing & Maintenance
Contribution, reimbursement and donation	772	0	772	2,183	
Suspense	0	0	0	3,933	
Total Income	32,909	0	32,909	215,406	182,497
EXPENDITURE					
Employee costs	85,871	764	86,635	116,536	29,900
Materials & Contracts	753,814	19,390	773,204	41,932	(731,272) Revise budget - overspend on Contractor Roads by \$738k as no budget in place
Operating lease and Information technology	5,388	0	5,388	3,924	(1,464)
Other Expenses	5,547	336	5,883	45,995	40,113 No significant budget variances across all functions
Capital WIP	0	0	0	3,933	3,933
LA Allowances and Expenses					
Chair Local Authority Members' Allowance	0	0	0	150	150
Local Authority Members' Allowance	0	0	0	300	300
Local Authority Meetings Catering	0	0	0	83	83
Local Authority Discretionary funds	2,602	0	2,602	333	(2,269)
Community Infrastructure	0	0	0	10,611	10,611 No expenditure on LA Projects
Total Expenditure	850,620	20,490	871,110	212,319	(658,790)
Net Surplus/(Deficit)	(817,711)	(20,490)	(838,201)	3,087	841,288



AREYONGA - WHERE THE MONEY WAS SPENT



12. GENERAL COUNCIL BUSINESS

ITEM NUMBER 12.1
TITLE General Council Business
REFERENCE - 351829
AUTHOR June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
Goal 02: Healthy Communities
Goal 03: Empowered Communities
Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

Under item 6.2, members of the Authority have an opportunity to table matters that they wish to discuss at General Council Business

RECOMMENDATION

That the Local Authority notes and discusses the matters raised at item 6.2

BACKGROUND

Members discuss any matters raised for General Council Business.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Areyonga Local Authority

ATTACHMENTS:

There are no attachments to this report.

13. NON-COUNCIL BUSINESS

ITEM NUMBER	13.1
TITLE	General Non-Council Business
REFERENCE	- 351830
AUTHOR	June Crabb, Governance Administration Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities
 Goal 02: Healthy Communities
 Goal 03: Empowered Communities
 Goal 04: A Supportive Organisation

EXECUTIVE SUMMARY:

The Department of Chief Minister and Cabinet provides any necessary updates in regards to Northern Territory Government Services.
 Services may include Housing, Territory Families, NT Health, Education or NT Police.

RECOMMENDATION

That the Local Authority notes and discusses the matters raised at item 6.3.

BACKGROUND

Members discuss matters raised at item 6.3 of the meeting Agenda and discuss the progress on the current NTG actions.

Date raised	Action	Detail
15 Jun 2022		Res.099 -_noted that there were no member present from the Department of Chief Minister and Cabinet (DCMC) and the Hon Minister Paech advised that he will address the existing action on housing/empty housing by writing to Minister of Housing and Homelands.
23 Mar 2023		Noted that there were no members present from DCM&C. Res.028_– Noted that the Representative for the Member for Gwoja’s office advised members that residents can send their office an email regarding housing issues. Members requested that Housing consider an easier system for residents to access reporting repairs as the current system takes too long and is not user friendly.
24 May 2023		Res.046 – Members raised a number of issues regarding empty houses, overcrowding and break-ins and advised that the HRG meetings had not been held for quite some time.
10 Aug 2023		Res.063 – Members noted that all new houses were tenanted and that the Representative will invite Housing Representatives to the Nov LA meeting.
21 Mar 2023		Members were advised that Housing has no plans to change swampy air conditioners to split systems. Housing Tenants must obtain permission to install their own split system air conditioners.
12 Jun 2024		Res. 040 – Invite NT Housing to discuss ongoing

		<p>maintenance issues within community houses. Invite Tjuwanpa to the next LA meeting.</p>
14 Sept 2022	Internet & Mobile Reception	Res.115 – The LA raised that the telephone lines in the community houses have been disconnected and discontinued after renovation. DCMC Representative advised that he will provide a response at the next LA meeting.
24 May 2023		Internet and phone reception has been a huge issue for the community and this has been raised several times to come up with solutions. It was discussed at the last year June meeting that the small cells around the football oval could be a solution but no action has been taken towards the solution.
10 Aug 2023		Res.063 – Decision of the Authority is to keep this matter open.
21 Mar 2024		No update provided regarding this matter.
12 Jun 2024		No update provided to a solution for community to have access to internet as well as mobile phone reception.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Areyonga Local Authority

ATTACHMENTS:

There are no attachments to this report.