



AGENDA

AMOONGUNA LOCAL AUTHORITY

WEDNESDAY 19 JUNE 2024

The Amoonguna Local Authority Local Authority meeting of the MacDonnell Regional Council will be held at Amoonguna
On Wednesday 19 June 2024 at 10:30 am.

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3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance/Apologies/Absentees

EXECUTIVE SUMMARY

This report is to acknowledge the attendance and to table, for the record of the Amoonguna Local Authority, any apologies received from Members for this Authority meeting.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes the Members' attendance at this meeting;**
- b) tables apologies received for this meeting; and**
- c) records the Members' absences, without notice, for this meeting.**

BACKGROUND/DISCUSSION

The Authority can choose to accept the apologies as presented, or not accept them. Apologies that are not accepted by the Authority will be recorded as absent without notice.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.2
TITLE:	Nominations for Local Authority Memberships
AUTHOR:	Megan Baliva, Governance Admin Officer

LINKS TO STRATEGIC PLAN

Goal 01: Developing Communities
Goal 03: Empowered Communities

EXECUTIVE SUMMARY

This paper highlights any changes to the Local Authority membership.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and accepts the nomination received from Rhekita Stuart; and
- b) requests that Council endorses the nomination.

BACKGROUND/DISCUSSION

New members are nominated and appointed in accordance with the *Local Government Act 2019*, Ministerial Guidelines and Council's Local Authority Meeting Procedure, MC02-P2.

Council appoints Local Authority members under the *Local Government Act 2019*.

ISSUES/OPTIONS/CONSEQUENCES

Functions of the Local Authority (*Local Government Act 2019* section 78):

- (a) To involve local communities more closely in issues related to local government; and
- (b) To ensure that local communities are given an opportunity to express their opinions on questions affecting local government; and
- (c) To allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region; and
- (d) To take the views of local communities back to the council and act as advocates on their behalf; and
- (e) To contribute to the development of the relevant regional plan; and
- (f) To make recommendations to the council in relation to:
 - (i) The council's budget; and
 - (ii) The part of the council's area within which the local authority performs its functions; and
- (g) To perform other functions assigned to the local authority by the Minister, in accordance with any guidelines that the Minister may make.

FINANCIAL IMPACT AND TIMING

If Local Authorities do not maintain their membership numbers, their ability to achieve quorum for their meetings is impaired and they may not be able to commit funds to Community projects and events.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

1. Nomination from Rhekita Stuart - Amoonguna LA [**3.2.1** - 1 page]

Local Authority Nomination Form MC02-F1



NOMINATION

I, Rhekita Stuart wish to nominate as a
(Name of nominee)

member of the Local Authority for the community of Amoonguna
(Name of community)

R. Stuart
(Signature of nominee)

14 / 5 / 20 24
Date

ENDORSEMENT

I, Samantha Stuart endorse the nomination of this
(Name of endorsing Local Authority member)

nominee to this Local Authority.

S. Stuart
(Signature of Local Authority member)

14 / 5 / 20 24
Date

RETURNING OFFICER

To be received by the Returning Officer/ Council Service Coordinator in the stated community.

Bielbo
(Signature of Returning Officer)

14 / 5 / 20 24
Date

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

EXECUTIVE SUMMARY

This report contains the details of MacDonnell Regional Councils' Code of Conduct Policy.

RECOMMENDATION

That the Amoonguna Local Authority 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; and
- Constituents of MRC are aware of the behaviour they can expect from members.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

EXECUTIVE SUMMARY

This report provides the unconfirmed minutes of the previous Amoonguna Local Authority 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 Amoonguna Local Authority accepts the unconfirmed Minutes of the meeting held 27th of March 2024 as a true and correct record of the proceedings.

ATTACHMENTS

1. 2024-03-27 AMLA DRAFT MINUTES [5.1.1 - 10 pages]



MINUTES OF THE AMOONGUNA LOCAL AUTHORITY HELD IN AMOONGUNA ON
WEDNESDAY 27 MARCH 2024 AT 10:30 AM

1 MEETING OPENED

The meeting was declared open at 10:35am

2 WELCOME

Welcome to Country - Chairperson Caroline Peters.

3 ATTENDANCE AND APOLOGIES

Local Authority Members

Caroline Peters - Chairperson, Henry Oliver, Lawrence Webb, Samantha Stuart,
Audrey Miller,

Councillors

Councillor Lisa Sharman, Councillor Andrew Davis and Councillor Aloyischois Hayes

Council Employees

Gina Lacey - Director Community Services, Kitty Comerford - Manager Property & Tenancy,
Libby Taylor - Acting Area Manager, Manager Contract & Projects,
Sarah Grant - MacSafe Coordinator, Rosemary Matasia - MacCare Coordinator,
Tammy Shield - Council Service Coordinator, June Crabb - Governance Officer (via Teams)
and Damien Ryan - Governance Officer.

Guests

Anna Egerton - Northern Territory Electoral Commission (via Teams)



Apologies

Belinda Urquhart - Chief Executive Officer, President Roxanne Kenny, Councillor Patrick Allen and Ken Satour - Area Manager,

Absentees

NIL

ITEM NUMBER:	3.1
TITLE:	Attendance

AML2024-1 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)

That the Amoonguna Local Authority:

- a. notes the Members attendance at this meeting; and
- b. accepted the apologies received from Members Sharon Alice, President Roxanne Kenny, Councillor Patrick Allen and MRC Area Manager Ken Satour.

ITEM NUMBER:	3.2
TITLE:	Local Authority Nominations
AUTHOR:	June Crabb, Governance Officer

EXECUTIVE SUMMARY

The purpose of this paper is to highlight the changes to the membership of the Local Authority.

AML2024-2 RESOLVED (Caroline Peters (Chairperson)/Lisa Sharman)

That the Amoonguna Local Authority:

- a. notes that one vacancy is available on the Local Authority; and
- b. calls for community nominations to remain open to fill the vacancy.

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

AML2024-3 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)

That the Amoonguna Local Authority notes the MacDonnell Regional Council Code of Conduct.



5 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	5.1
TITLE:	Confirmation of Previous Minutes

AML2024-4 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)

That the Amoonguna Local Authority resolves the unconfirmed minutes of the meeting held 6th December 2023 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

AML2024-5 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)

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

- a. Streetlights not working in Community
- b. Healthy Community Event

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

AML2024-6 RESOLVED (Caroline Peters (Chairperson)/Audrey Miller)

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

- a. Power Smart Meters



ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

AML2024-7 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)

That the Amoonguna 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

AML2024-8 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)

That the Amoonguna Local Authority;
a. notes the Conflict of Interest Policy; and
b. notes no conflict of interest with the meeting agenda were declared.

8 DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	Justice Reinvestment Initiative
AUTHOR:	June Crabb, Governance Officer

EXECUTIVE SUMMARY

Representatives from the Justice Reinvestment Initiative are attending the Local Authority meeting to discuss and seek feedback on Justice Reinvestment Decision-Making.

AML2024-9 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)

That the Amoonguna Local Authority notes the presentation on Justice Reinvestment Initiative was not presented.



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

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.

AML2024-10 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)

That the Amoonguna Local Authority notes and accepts the presentation from the Northern Territory Electoral Commission Representatives.

9 LOCAL AUTHORITY REPORTS

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

EXECUTIVE SUMMARY

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

AML2024-11 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)

That the Amoonguna Local Authority:

- a. notes and accepts the progress reports on the actions from the minutes of the previous meeting as received; and
- b. approves the closure of completed action AML2023-069

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

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. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example, upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council’s own Local Authority area.

There is currently \$19,238.78 of unallocated funds to allocate and spend on Community projects.

It is important to note that \$25,672.29 are funds that are at risk of being returned to NTG. This amount is from funds committed to current Projects but remains unspent as well as unallocated funds.

AML2024-12 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)

That the Amoonguna Local Authority:

- a. notes that \$25,672.29 are Project funds at risk of being returned to NTG;
- b. notes that \$19,238.78 are funds available to allocate to projects;
- c. closes Project 2105 – Youth Project, returning \$168.54 to unallocated funds;
- d. notes and accepts the project on their current projects and kept open:
 - 2107 - Solar Lights, Repair damaged solar light, Installation of four solar lights to be completed.
 - 2149 - Softball fence around key.
 - 2230 - Fence for the AFL Oval, MRC to work with Central Land Council to advance the project.
 - 2231 - Shade Shelter for the Sorry Camp. Decision to build one 6mx6m shade shelter in Women's Sorry Camp with solar powered light installed. Allocate an additional \$12,500.00 to the project.
 - Add to wish list - one 6mx6m shelter to be installed in Men's Sorry Camp.

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

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.



AMLA2024-13 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)

That the Amoonguna Local Authority:

- a. notes the spending of their Discretionary funds;
- b. notes that Purchase Orders for the School holiday program were not raised;
- c. discusses to spend the remaining balance;
- d. allocates \$1,700.00 for youth to travel to sporting events.
- e. acknowledges that the funds will be returned to MRC if not spent by 30th June 2024

Meeting minute:- MRC staff to liaise with Samantha Stuart to arrange youth travel to sporting events.

10 OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Service Delivery Report
AUTHOR:	Ken Satour, SD Area Manager

EXECUTIVE SUMMARY

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

AMLA2024-14 RESOLVED (Caroline Peters (Chairperson)/Aloyiscois Hayes)

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

ITEM NUMBER:	10.2
TITLE:	Technical Services Report
AUTHOR:	June Crabb, Governance Officer

EXECUTIVE SUMMARY

This report details the scope of works delivered by the Technical Services team for the community of Amoonguna.

AMLA2024-15 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)

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



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ITEM NUMBER:	10.3
TITLE:	Community Services Report
AUTHOR:	Gina Lacey – Community Services Director

EXECUTIVE SUMMARY

This report provides an update on Community Services program delivery for MacYouth, MacSafe and MacCare.

AML2024-16 RESOLVED (Caroline Peters (Chairperson)/Henry Oliver)

That the Amoonguna Local Authority notes and accepts the Community Services report.

Meeting Minute;- Local Authority discussion that MRC Staff are based in the Amoonguna community.

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.

AML2024-17 RESOLVED (Caroline Peters (Chairperson)/Lawrence Webb)

That the Amoonguna Local Authority:

- a. accepts the report recognising the vacant positions within the Community; and**
- b. supports to encourage community residents to apply.**



ITEM NUMBER:	10.5
TITLE:	Income and Expenditure Report
AUTHOR:	June Crabb, Governance Officer

EXECUTIVE SUMMARY

The expenditure report shows spending until 31 January 2024 in the Local Authority community.

AML2024-18 RESOLVED (Caroline Peters (Chairperson)/Lisa Sharman)

That the Amoonguna Local Authority notes and accepts the Income and Expenditure report as at 31 January 2024.

11 GENERAL BUSINESS ITEMS RAISED

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

EXECUTIVE SUMMARY

Under item 6.2, Members of the Authority have an opportunity to provide notification of matters to be raised in General Business.

AML2024-19 RESOLVED (Caroline Peters (Chairperson)/Andrew Davis)

That the Amoonguna Local Authority notes and discusses the matters raised at Item 6.2.

- a. **Street Lights as discussed during Project 2107, 1 x damaged to be repaired and Installation of 4 x new solar lights. Quotation for the service and all lights to be replaced with LED lights is out for tender.**
- b. **Healthy Community Event planned for the Amoonguna community Friday 26th April.**



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

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.

AML2024-21 RESOLVED (Caroline Peters (Chairperson)/Samantha Stuart)

That the Amoonguna Local Authority notes and discusses the matters raised at Item 6.3;

- a. **Power Smart meters in community housing, MRC to request Power Water Corporation attend a Local Authority meeting to discuss the financial impact on community residents.**
- b. **notes that action register items were discussed relating to NT Government Services report. No representative from the Chief Minister and Cabinet was able to attend.**

Meeting minute;- Northern Territory Police have been requested to attend Local Authority meetings, the NTP are reviewing their processes to attend future LA meetings

12 DATE OF NEXT MEETING - 19 JUNE 2024, HELD AS AN OUTDOOR MEETING WITH BBQ TO FOLLOW

13 MEETING CLOSURE

The meeting concluded at 12.30

This page and the preceding pages are the unconfirmed Minutes of the Authority Meeting held on 27th March 2024.

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.1
TITLE:	Notification of General Business Items

RECOMMENDATION

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

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

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

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

RECOMMENDATION

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

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

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER:	6.3
TITLE:	Acceptance of Agenda

RECOMMENDATION

That the Amoonguna 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

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 Amoonguna Local Authority:

- a) **notes the Conflict-of-Interest Policy; and**
- b) **members declare any conflict of interest with the meeting Agenda.**

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.

DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.1
TITLE:	NT Electoral Commission
AUTHOR:	June Crabb, Governance Coordinator

LINKS TO STRATEGIC PLAN

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

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.

RECOMMENDATION

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

BACKGROUND/DISCUSSION

Representatives from the Northern Territory Electoral Commission are attending the Local Authority meeting to provide a snapshot of the Federal Direct Enrolment, key election dates and a summary of the NTEC activities in the lead up to the 2024 Territory Election as well as to inform members about changes to the Gwoja electorate as a result of the redistribution.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

1. NT LA Division snapshot COVER PAGE [8.1.1 - 1 page]

2024 TERRITORY ELECTION

OUR TERRITORY YOUR VOTE

GET READY FOR THE 2024 TERRITORY ELECTION

Key dates

Postal voting applications open
Now

Nominations open
Thursday 1 August

Electoral roll closes
Friday 2 August

Nominations declared
Thursday 8 August

Voting starts
Monday 12 August

Postal voting applications close
Thursday 22 August

ELECTION DAY
Saturday 24 August

Check your enrolment

Territorians aged 18 years or over must enrol to vote. You may already be enrolled to vote.

You should check if you are enrolled and that your enrolment is correct.

To enrol or check your enrolment go to: | www.aec.gov.au

Remember the date

Election day is Saturday 24 August.

Voting services will start from Monday 12 August.

Details about when and where to vote will be on our website.

If you can't vote at a voting centre, you can apply for a postal vote.

To apply for a postal vote go to: www.ntec.nt.gov.au/apply-postal

Learn the steps to voting

If you don't know how to vote you can watch a video to learn.

The video is in English and 14 Aboriginal languages.

To watch the video go to: www.ntec.nt.gov.au/how-to-vote

ntec.nt.gov.au



Northern Territory
Electoral Commission
EVERY vote counts

DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER:	8.2
TITLE:	Local Authority Review
AUTHOR:	June Crabb, Governance Coordinator

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

The Representative from the Local Government Unit within the Northern Territory Government are presenting to the members the changes to the Local Authority and the Local Authority Project funding guidelines.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the presentation on the Local Authority Review.

BACKGROUND/DISCUSSION

The Local Government Representative is responding to requests from Local Authorities that wanted more information about the role of the Local Authority and how they work with councils, other levels of government and other organisations.

The Representative seeks to inform members on their roles and responsibilities and the contributions that they make to their community.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

DEPUTATIONS AND PRESENTATIONS

ITEM NUMBER: 8.3
TITLE: Justice Reinvestment Initiative
AUTHOR: June Crabb, Governance Coordinator

LINKS TO STRATEGIC PLAN

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

EXECUTIVE SUMMARY

Representatives from the Justice Reinvestment Initiative are attending the Local Authority meeting to discuss and seek feedback on Justice Reinvestment Decision-Making.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the presentation on the Justice Reinvestment Initiative.

BACKGROUND/DISCUSSION

Lhere Artepe is the lead organisation and works along with Anglicare NT provide the backbone to the Justice Reinvestment (JR) Program.

JR involves community-led and holistic approaches to keeping at risk individuals out of the criminal justice system. This also includes investment in early intervention and prevention programs and initiatives for at risk adults and young people.

ISSUES/OPTIONS/CONSEQUENCES

Community led to determine the best way to improve justice outcomes.

FINANCIAL IMPACT AND TIMING

The Justice Reinvestment Advisory Group meet monthly.

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.1
TITLE:	Local Authority Projects
AUTHOR:	Megan Baliva, Governance Admin 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.
- 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.

It is important to note that \$14,133.41 are funds at risk of being returned to NTG as they have not been spent within the allocated timeframe. These funds are from funds that have been allocated but remains unspent as well as unallocated funds.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes that \$14,133.41 are funds at risk of being retained by NTG;**
- b) notes that the Project funds for 2023/2024 are still to be received;**
- c) notes and accepts the progress on their projects; and**
- d) approves to close any completed projects.**

BACKGROUND/DISCUSSION

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.

ISSUES/OPTIONS/CONSEQUENCES

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 IMPACT AND TIMING

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. AMOONGUNA LA PROJECTS 19.6.2024 [9.1.1 - 2 pages]
2. Potential location of the Womens Sorry Camp Shelter [9.1.2 - 1 page]

Amoonguna Local Authority 19 June 2024 - Agenda

Project 2107		Solar lights	\$
		Status	Committed
10-Nov-21	Res.80 – That the Local Authority opened a new project named Solar lights, committed \$20,000.00 towards the purchase of five (5) Solar lights and will discuss with the CSC on the locations.		\$ 20,000.00
9-Mar-22	The Local Authority were asked to revise the commitments made at the 10 Nov 2021 meeting as there were insufficient funds to cover the new projects. Their resolution is as follows: Res.016 - Retained the \$20,000.00 that was allocated to the purchase of five new Solar lights.		
9-Mar-22	Res.16 - That that Authority were advised that the costs would range between \$3,200.00 ea. for Stealth lights and \$5,500.00 for the larger lights, excl. GST.		
1-Jun-22	Res.036 – Request CSC and LA members works together with Councillor Ellis to provide options for a suitable location.		
31-Aug-22	Project 2107 – Solar lights, approved quote Q004251, received from green from for \$16,022.25 and requested the lights be put on at Stuart park, end of lot 96 corner, basketball court men shade, bus stop/clinic and behind aged care.		
20-Sep-22	PO of \$15,765.50 raised against the quote from Green Frog for the Solar lights.		
2-Nov-22	Res.082 - lights have not been received yet, kept project open.		
16-Nov-22	Invoice for Stealth Solar Lighting	-\$	15,765.50
7-Jun-23	Res.034 - Advised that lights may have been delivered to Haasts Bluff. Area Manager to follow up and order concrete for installation.		
18-Sep-23	Area Manager is looking to source transport to return the lights from Haasts Bluff to Amoonguna		
5-Oct-23	Invoice from Bunnings for Pre-mix cement	-\$	469.53
17-Oct-23	Lights are in community and cement on order from Bunnings, collecting auger from Santa Teresa. Lights should be installed before Dec LA meeting.		
6-Dec-23	The solar lights and cement are in community with installation yet to be completed.		
27-Mar-24	Res.012 - Repair damaged solar light, One light installed, Installation of four solar lights to be completed. Vandal proofing to be investigated prior to final installation		
underspend or (overspend)			\$ 3,764.97

Project 2149		Softball fence around key	\$
		Status	Committed
6-Dec-23	RES.73 That the Amoonguna Local Authority establishes a new project to complete work on the softball diamond, including fencing, and allocates \$15,000 to this project – Ken Satour is to obtain quotes.		\$ 15,000.00
27-Mar-24	Res.012 - Quotation being sought.		
29-Apr-24	Invoice received from Hardy Fencing	-\$	11,538.88
underspend or (overspend)			\$ 3,461.12

Amoonguna Local Authority 19 June 2024 - Agenda

Project 2230		Fence for the Footy Oval	\$
		Status	Committed
2-Nov-22	Res.082 – Create a new project with allocation of \$5,000.00 and requested Service Delivery to provide cost estimation.		\$ 5,000.00
7-Jun-23	CLC are also seeking funding for this project.		
18-Sep-23	Quotes still to be sourced.		
18-Sep-23	Area Manager to contact CLC to find out where they are at with sourcing funding for the fence.		
20-Sep-23	Res. 054 – Members returned \$4,000.00 of the Project funds noting that the Project is on hold until a response from CLC is received.	-\$	4,000.00
6-Dec-23	MRC is working with the CLC on this project and a proposal has been prepared to collaborate with the CLC on the oval fencing and lighting – the CLC will be urged to move on this project.		
27-Mar-24	Res.012 - awaiting response from Central Land Council.		
underspend or (overspend)			\$ 1,000.00

Project 2231		Shade Shelters for the Sorry Camp	\$
		Status	Committed
2-Nov-22	Res.082 - Created new project with allocation of \$10,000.00		\$ 10,000.00
7-Jun-23	Res.034 - Project kept open.		
18-Sep-23	No quotes received or update provided.		
20-Sep-23	Res.054 – Agreed to rename Project to Shade Shelters for the Sorry Camp, noting a request for separate male and female shade shelters, and to prioritise a quote to supply and install one 6 x 6 m shelter first.		
7-Nov-23	Quotes attached for LA approval		
6-Dec-23	The quotes were reviewed and it was determined that an additional \$10,000 is to be allocated to this project.	\$	10,000.00
27-Mar-24	Res.012 - Decision to build one 6mx6m shade shelter in Women's Sorry Camp with solar powered light installed. Allocate an additional \$12,500.00 to the project.	\$	12,500.00
underspend or (overspend)			\$ 32,500.00

Budget consideration			
	Balance of underspend or (overspend)	\$	40,726.09
	Unallocated funds	\$	6,907.32
	Total unspent funds	\$	47,633.41

Members to confirm if the Blue Square is the location that they would like the Women's Sorry Camp Shelter.

The purple box was the original proposal.



9 LOCAL AUTHORITY REPORTS

ITEM NUMBER:	9.2
TITLE:	Local Authority Discretionary Funds
AUTHOR:	Megan Baliva, Governance Admin 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 Amoonguna Local Authority

- a) notes the spending of the Discretionary funds;
- b) notes that funds allocated to Youth travel has been returned for reallocation as Purchase orders were not raised;
- c) discusses what the balance of funds should be spent on;
- d) acknowledges that any funds not spent by 30 June 2024 will be returned to MRC.

BACKGROUND/DISCUSSION

Date	2023/2024 Discretionary funds	Budget
1-Jul-23	Approved funds	\$ 4,000.00
22-Aug-23	Community BBQ approved by signed Discretionary funds letter	- 771.20
20-Sep-23	Res.055 - Members allocated \$1,700.00 to the Youth Board for the School Holiday Program during September, December and January School holidays	- 1,700.00
30-Nov-23	No PO raised for the September holiday program	
20-Mar-23	No PO's raised for December or January School holiday programs	
20-Mar-24	Funds returned for reallocation	1,700.00
6-Dec-23	Allocates the remaining balance, at this time being \$1,528.80 for Youth to travel to Sporting events.	- 1,528.80
27-Mar-24	Res.013 - Allocates an additional \$1,700.00 towards youth to travel to Sporting events	- 1,700.00
17-Jun-24	No Purchase orders raised - funds returned for reallocation	3,228.20
	Funds available	\$ 3,228.20

Examples that Discretionary funds can be used for:

- Community Christmas and New Year's Festivities
- Community BBQ's
- Sports weekends
- Naidoc Celebration
- Youth Board

ISSUES/OPTIONS/CONSEQUENCES

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 IMPACT AND TIMING

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

Amoonguna Local Authority

ATTACHMENTS

1. Back Ground - Discussion Amoonguna 27.03.2024 [9.2.1 - 1 page]

Date	2023/2024 Discretionary funds	Budget \$
01-July-23	Approved funds	4000.00
22-Aug-23	Community BBQ approved by signed discretionary funds letter	-771.20
20-Sept-23	Res.055 – Members allocated \$1700.00 to Youth Board for school Holidays Program during September, December and January School Holidays.	-1700.00
30-Nov-23	No PO has been raised for the September holiday program.	
20-Mar-24	No POs raised for the December or January School holiday programs.	
04-Jun-23	Returned funds	1700.00
6-Dec-23	Allocates the remaining balance at this time being \$1,528.80 for youth to travel to sporting events.	-1528.80
04-Jun-23	Returned funds	1528.80
04-Jun-23	No PO's have been raised by Youth Services, for either of the amounts discussed above. The amounts have been returned to the unspent discretionary funds.	
	Available funds	3,228.80

OFFICERS' REPORTS

ITEM NUMBER:	10.1
TITLE:	Service Delivery Report
AUTHOR:	Ken Satour, SD Area Manager

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

Nil

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

- Keith Hassett – Director Council Services
- Ken Satour – Area Manager Council Services
- Tammy Shields – Council Services Coordinator – Council Services

ATTACHMENTS

1. 2405 - Amoonguna Template [10.1.1 - 2 pages]



Service Centre Delivery - Amoonguna



**98% First Nations
Employees in SCD**



**6 Area Manager
Visits to
Community**



**Council Office
456 Hours of
Service**

Snapshot



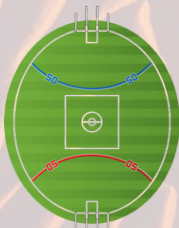
**1301 Litres Fuel
Usage Total**



**16 Vehicles and Plant in
Use**



**26 Street Lights Operational
12 Street Lights
Non-Operational**



**1 Sport Grounds
Maintained**



**3 Toolbox Talks
Completed**



**123 Bins Emptied
Weekly**



**2 registered
Centrelink Agents**



**6 Parks & Playgrounds
Inspections**



**Vets visit
109 dogs treated**

Amoonguna Local Authority 19 June 2024 - Agenda



Above - Civil team working to clean up weeds and trees around community



Left and below - Installation of bollards WhiteGum Drive.

Below Left - Civil Team Whipper snipping around Community

28 May 2024 9:36:19 am



29 May 2024 9:45:48 am



Solar Light Project 2107 - Behind Aged Care Building



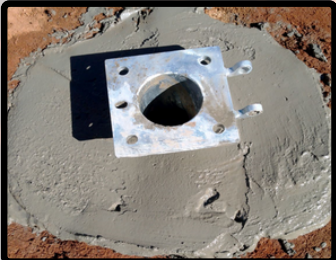
16 Apr 2024 1:35:28 pm



Right - Celebrating Derek's Birthday



Below - Civil Team Attending Local Government training



OFFICERS' REPORTS

ITEM NUMBER:	10.2
TITLE:	Community Services Report
AUTHOR:	June Crabb, Governance Coordinator

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 and Youth Services.

RECOMMENDATION

That the Amoonguna Local Authority notes and accepts the Community Services report.

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Director Community Services – Gina Lacey
 A/Manager of Aged & Disability Care Services – Pratikshya Baral
 Manager of Community Safety – Liz Scott
 Manager of Youth Services – Jess Kragh

ATTACHMENTS

1. Aged and Disability, March-May 2024 - Amoonguna [10.2.1 - 1 page]
2. Youth Services, March-May 2024 - Amoonguna [10.2.2 - 2 pages]
3. Community Safety, March-May 2024 - Amoonguna [10.2.3 - 1 page]



Local Authority Report Aged and Disability



Amoonguna 01/03/2024-31/05/2024



**99% Indigenous Employment.
No Vacancies.**



**Stakeholders' engagement
10 Clinic Meetings**



**Transport
32 lifts given**



**460 Individual activities
delivered.
106 group activity.**



**Showers - 3
Toileting - 22
Laundry - 69
Tablet Reminders - 0**



**5 NATSI Clients
5 CHSP Clients**



**Cultural Awareness Training
Dementia Essential Training
Certificate III in Individual support**



**Meals - 924
Hampers - 224**

Challenges



- Staff Attendance

Highlights



- Client numbers are increasing.



Local Authority Youth Services

Amoonguna

1 March - 31 May 2024



Employees
9 staff
100% Aboriginal



Activities
82 activities
257.25 hours



Engagements
81 young people
1258 touch points



Bush Trip
2



School Support
5



Training
3



Youth Board
2



Sport
23



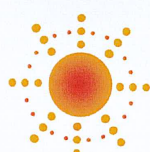
Youth Diversion
0

Challenges



- Difficulties with reporting
- Having to adapt program due to infrastructure repairs

Highlights



- NT Basketball Junior Academy League inter-community Training, Coaching, and Comp
- Bike program with Chase and Grace - bike fixing and group rides on trails

Photos



Youth Board Meeting at rec hall



Basketball NT Junior Academy League coaching clinic at Amoonguna



Basketball NT Junior Academy League competition at Sun Stadium.



Local Authority Report

Amoonguna MacSafe March - May 2024



Currently no staff vacancies
100% Community-based
Employees are Aboriginal



326 Hours patrolled
1078 Hours worked



191 Engagements
with young people



41 Engagements
with over 18's



157 Young people
taken home



Training
84 hours



0 Are you okay?
Checks



No Community
gatherings

Challenges



- Inter family fighting, involving adults and children in community, which impacts service delivery.

Highlights



- The MacSafe Team have had two new recruitments, one permanent part-time and one casual position.
- Cheryl the Senior Safety Officer, and Clint a Permanent Part Time Safety Officer Supported Hermannsburg with the Sports Carnival in May.
- Cheryl attended the Suicide Prevention Forum, a two day forum held in Alice Springs.

OFFICERS' REPORTS

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

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 Amoonguna

RECOMMENDATION

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

BACKGROUND/DISCUSSION

Transport Infrastructure

Roads- MRC Grader Crew are scheduled for maintenance grading in August.

Fleet Workshops – MRC Mechanics completed all Fleet Servicing in Amoonguna in early June and will return again in September.

Waste Management – The Amoonguna Waste Facility is now on its last general waste pit and we anticipate another 2-4 years of life out of the WMF. Technical Services will mobilise the Plant crew to Amoonguna over the coming months to tidy up and cap the existing area.

Property and Infrastructure - The works for the replacement fence at the Amoonguna works depot has started and will be completed before the end of the month.

Projects- See projects register.

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Aaron Blacker, Director of Technical Services.
Ruth Tahere, Project Manager Technical Services
Jake Potters, Manager Transport Infrastructure & Fleet
Kitty Comerford, Manager Property and Tenancy

ATTACHMENTS

Nil

OFFICERS' REPORTS

ITEM NUMBER:	10.4
TITLE:	People and Capabilities Report
AUTHOR:	Katy Nagahawatte, HR Generalist - Administration

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 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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

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 & Development, 4) Work, Health, & 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 & development, employee relations, industrial relations, administrative processing, and overall employee wellbeing.

ISSUES/OPTIONS/CONSEQUENCES

Vacancies derived from departmental organisational structure listing of Active and Open positions.

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Brian Robinson, Executive Manager People & Capabilities, MRC
Rhiannon Pomery, Human Resources Advisor, MRC
Keheli Nagahawatte (Katy), Human Resources Generalist – Administration, MRC

ATTACHMENTS

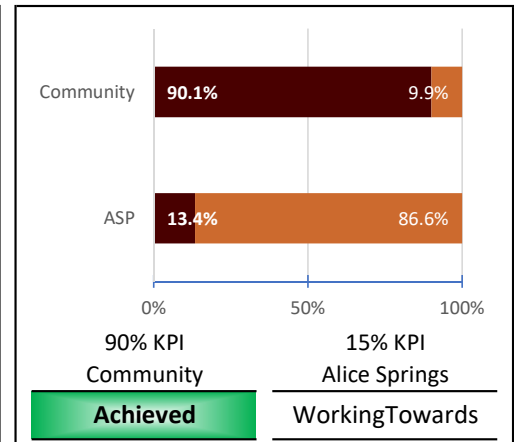
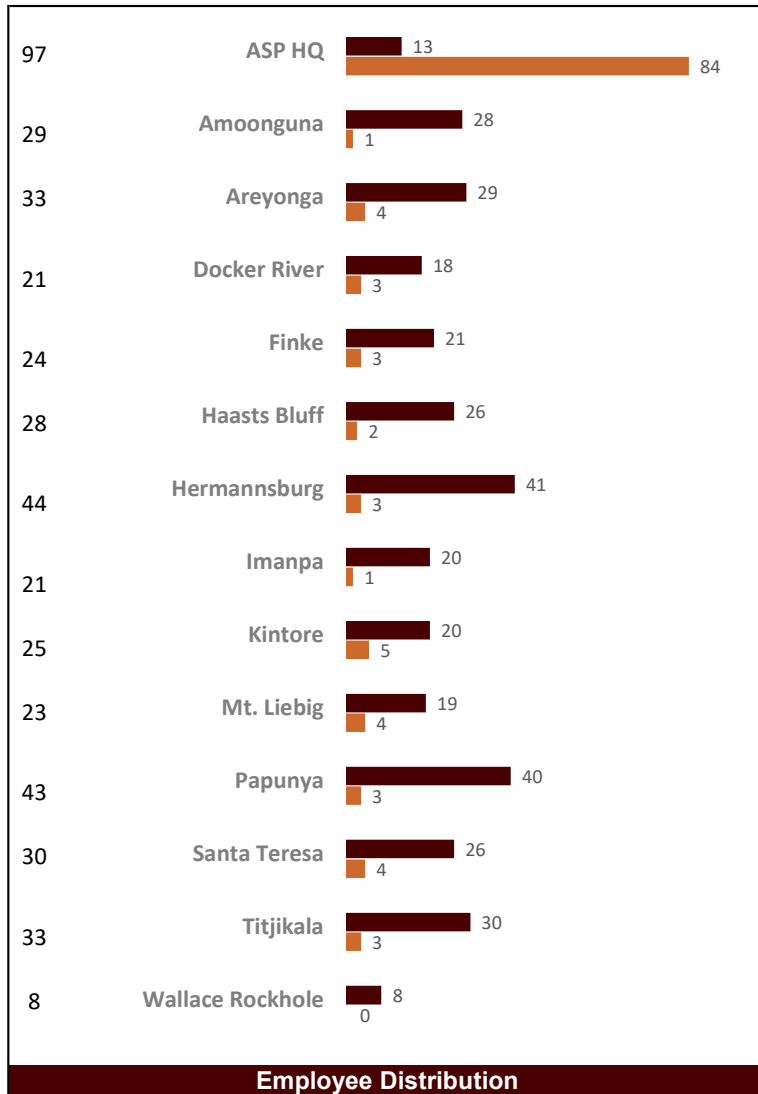
1. HR Demographics - June 2024 [**10.4.1** - 1 page]

Office of the CEO | People & Capabilities

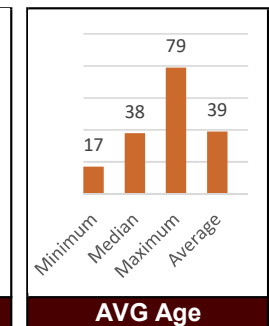
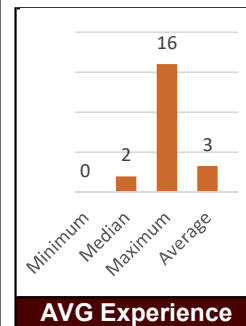
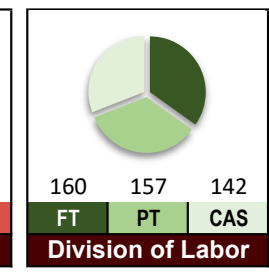
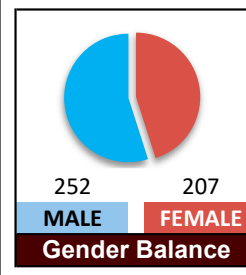


HR Demographics

as at:
Monday, 17 June 2024



Aboriginal Employment (Objective 1.3)



NOTE: Values derived from Employee Demographics, Employee Turnover, & Position Vacancy Tech1 Reports as at: 14-Jun-2024

OFFICERS' REPORTS

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

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

RECOMMENDATION

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

BACKGROUND/DISCUSSION

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

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority Project Funding is to be expended within 2 years of the receipt of the funding otherwise failure to do so may result in the Department withholding any future payments of Local Authority Project Funding or request unspent funding to be repaid.

As an example, any funds prior to the 2021-22 financial year need to be spent and not just allocated to projects.

FINANCIAL IMPACT AND TIMING

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

CONSULTATION

Executive Leadership Team
 Management Team

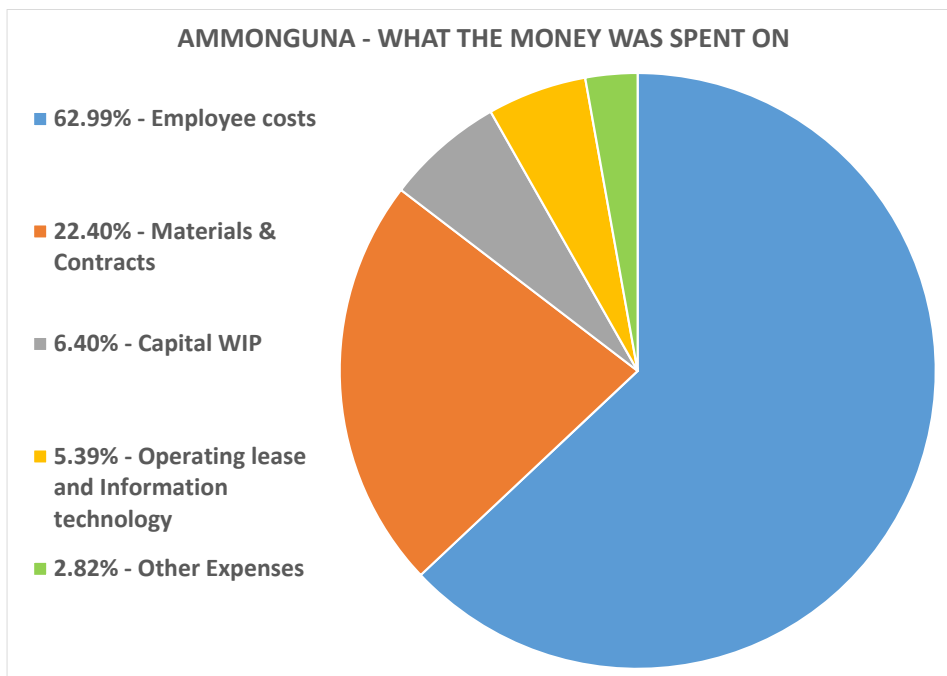
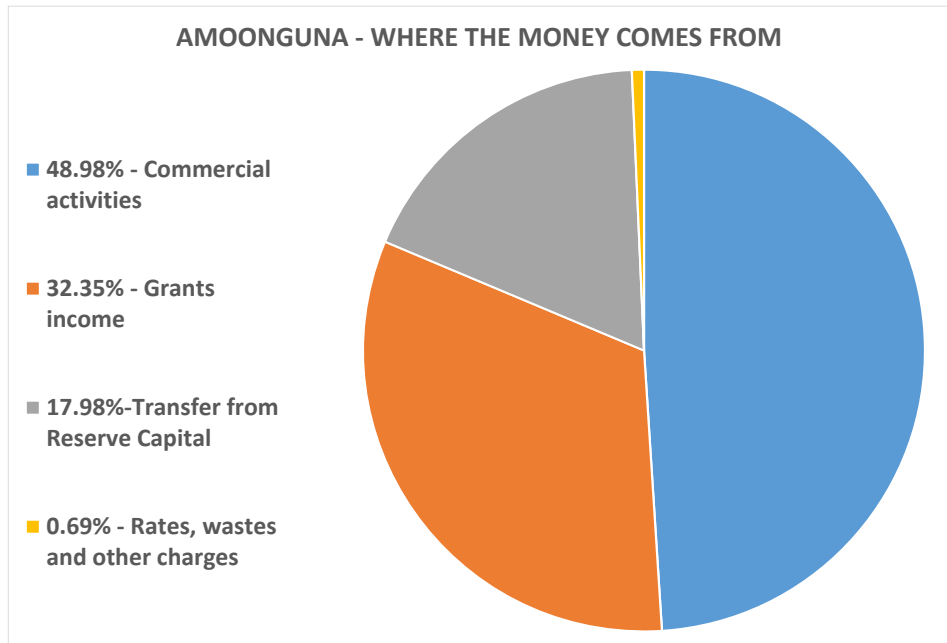
ATTACHMENTS

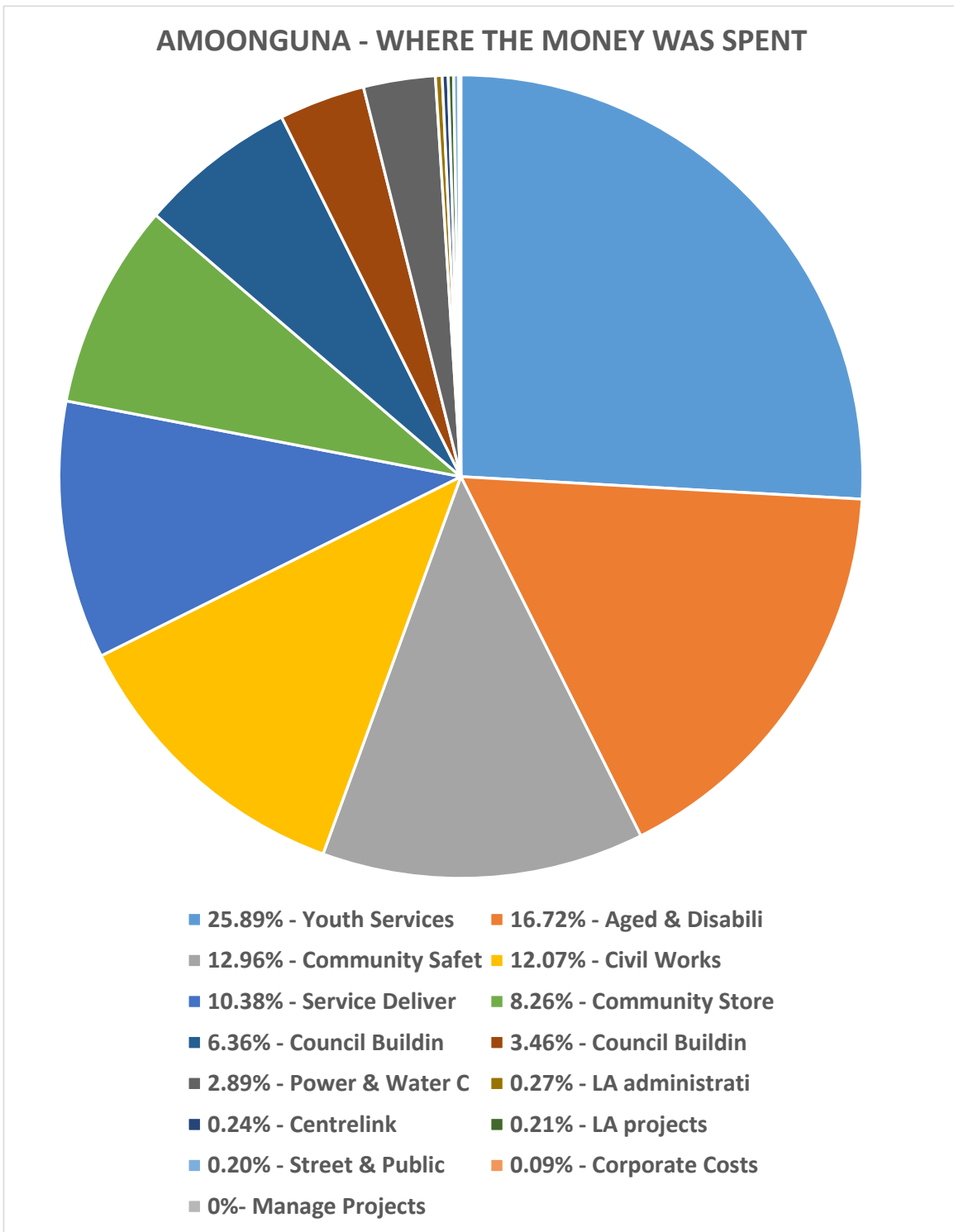
1. Amoonguna INCOME & EXPENDITURE April 24 [**10.5.1** - 1 page]
2. Amoonguna INCOME & EXPENDITURE April 24 Charts [**10.5.2** - 1 page]
3. Amoonguna INCOME & EXPENDITURE Chart 2 [**10.5.3** - 1 page]

**MacDonnell Regional Council
Statement of Income & Expenditure
as at 30 April 2024**

001 Amoonguna

Description	Year to Date					Comments
	Actual \$	Committed \$	Actual + Committed \$	Budget \$	Variance \$	
INCOME						
Grants income	125,009	0	125,009	142,465	17,456	
Rates, wastes and other charges	2,660	0	2,660	1,208	(1,452)	
Commercial activities	189,290	0	189,290	171,126	(18,164)	No budget in place for unexpected additional duties Power & Water
Transfer from Reserve Capital	69,486	0	69,486	69,486	0	
Total Income	386,446	0	386,446	384,286	(2,160)	
EXPENDITURE						
Employee costs	789,672	3,318	792,990	915,421	122,431	Underspent across Service Delivery & Youth functions
Materials & Contracts	254,999	24,523	279,522	259,288	56,428	Overspend of \$23k for buildings repairs & maintenance Youth, 17k on Amoonguna Store & \$10k for general contracting works
Operating lease and Information technology	67,799	0	67,799	79,863	12,064	\$19 leasing costs are \$18k below budget
Other Expenses	29,656	0	29,656	51,431	15,917	No significant budget variances across all accounts
Capital WIP	41,150	39,486	80,636	0	(80,636)	Variance due to Building & Facilities Asset Additions not budgeted for
LA Allowances and Expenses						
Chair Local Authority Members' Allowance	900	0	900	1,750	850	
Local Authority Members' Allowance	800	0	800	1,000	200	
Local Authority Meetings Catering	748	91	839	833	(6)	
Local Authority Discretionary funds	771	0	771	3,333	2,562	Underspent for LA discretionary funds by \$2.5k
Community Infrastructure	2,547	0	2,547	79,209	76,662	Underspent on LA Projects by \$76k
Total Expenditure	1,189,043	67,418	1,256,461	1,392,128	135,576	
Net Surplus/(Deficit)	(802,597)	(67,418)	(870,015)	(1,007,843)	(137,826)	





11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.1
TITLE:	General Council Business
AUTHOR:	Megan Baliva, Governance Admin 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 items that they wish to discuss at General Council Business.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and discusses the matters raised at Item 6.2; and
- b) notes any action items arising from these discussions will be moved to the action register for Council to respond.

BACKGROUND/DISCUSSION

Members discuss the matters raised at item 6.2 of the agenda

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority

ATTACHMENTS

Nil

11 GENERAL BUSINESS ITEMS RAISED

ITEM NUMBER:	11.2
TITLE:	General Non-Council Business
AUTHOR:	Megan Baliva, Governance Admin 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.

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.

RECOMMENDATION

That the Amoonguna Local Authority:

- a) notes and discusses the matters raised at Item 6.3; and
- b) notes 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.

BACKGROUND/DISCUSSION

Date raised	Issue	Detail
20 Sept 23	Police Presence	Members requested regular attendance by Police due to many stolen vehicles being bought into the community and dumped.
6-Dec-23		Res.079 - Police presence – the Authority was urged to invite the Police Commander to the next meeting. Police have advised that they are not getting too many calls about problems and community members are urged to advise of issues.
27-Mar-23	Response from NT Police	NT Police are reviewing their processes to attend future Local Authority meetings in communities.
20 Sept 23	Streetlight installed at Ross Highway Turnoff Update from Director Technical Services	Members requested a streetlight be installed at the turnoff into community. I have discussed the Street light installed at the Ross Highway with DIPL, PWC and Chief Ministers (Mr. Fyfe).

<p>27 Oct 23</p>		<p>There is a potential that NTG will fund the installation under Minor New Works in 2024/25 as this project falls under NTG DIPL jurisdiction.</p> <p>Quote attached for works:</p> <p>Total inc GST \$221,778.59</p> <p>LA Project funds could partially fund the project; however, the recommendation of the Director Technical Services is to lobby NTG Ministers to assist in prioritising through DIPL.</p>
<p>6-Dec-23</p>		<p>Res.079 - There was considerable discussion regarding this matter including the fact that some road signage had been knocked over.</p> <p>Erect a “Look out for people” sign was suggested.</p> <p>This matter will be raised with the Minister for Local Government – the matter is also on DIPL’s radar.</p>

ISSUES/OPTIONS/CONSEQUENCES

Nil

FINANCIAL IMPACT AND TIMING

Nil

CONSULTATION

Amoonguna Local Authority
Department Chief Minister and Cabinet

ATTACHMENTS

Nil

12 DATE OF NEXT MEETING

18 September 2024

13 MEETING CLOSED