



AGENDA

HAASTS BLUFF LOCAL AUTHORITY MEETING

WEDNESDAY, 12 JULY 2017

The Haasts Bluff Local Authority Meeting of the MacDonnell Regional Council will be held at the Council Office on Wednesday, 12 July 2017 at 10:30am.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	MEETING OPENING	
2	WELCOME	
2.1	Welcome to Country	
3	ATTENDANCE / APOLOGIES / RESIGNATIONS	
3.1	Attendance	
3.2	Apologies / Absentees	
3.3	Resignations	
4	MACDONNELL COUNCIL CODE OF CONDUCT	
4.1	MacDonnell Council Code of Conduct.....	5
4.2	Conflicts of Interest	7
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes	9
5.2	Action Register	14
6	LOCAL AUTHORITY PLANS	
6.1	Local Authority Project Report.....	15
7	COUNCIL LOCAL GOVERNMENT	
7.1	Service Delivery Report	16
7.2	Complaints Received	18
7.3	Community Service Haasts Bluff Local Authority Report.....	19
7.4	MacDonnell Regional Council election and candidates.....	22
8	FINANCE	
8.1	Expenditure Report as at 31 March 2017	23
9	DEPUTATIONS / GUEST SPEAKERS	
9.1	Tachoma - Centre for Disease Control (CDC)	26
10	OTHER BUSINESS	
10.1	Other non-Council Business.....	27
11	NEXT MEETING - THURSDAY 19 OCTOBER, 2017	
12	MEETING CLOSE	

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 Haasts Bluff Local Authority note the Council Code of Conduct.

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

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

Honesty

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

Taking care

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

Respect/Courtesy

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

Conduct towards council staff

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

Respect for culture

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

Conflict of interest

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

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

Respect for private business

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

A member must not make improper use of confidential information to gain a benefit or to cause harm to another.

Gifts

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

Accountable

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

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

ISSUES/OPTIONS/CONSEQUENCES

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

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

CONFLICTS OF INTEREST

ITEM NUMBER	4.2
TITLE	Conflict of Interests

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

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

Examples of conflicts of interest and improper disclosure of information:

Tendering and Purchasing – financial conflict of interest

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

Tendering and Purchasing – non-financial conflict of interest

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

Information and Opportunities

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

Undue Influence

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

Declaring a Conflict of Interest

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

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

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

Uncertainty about whether a conflict of interest exists or not

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

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

If you do have a Conflict of Interest

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

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

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

Complaints Regarding Failure to Disclose an Interest

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

ISSUES/OPTIONS/CONSEQUENCES

The Disclosure of Interests Policy helps Council to ensure that:

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

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE - 172249
AUTHOR reception macdonnell, Reception

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

That the Local Authority note and confirm the minutes of the previous meeting.

BACKGROUND

Local Authority members are to consider the presented unconfirmed minutes carefully before they decide if they are a true record of their last meeting.

ATTACHMENTS:

1 Unconfirmed minutes of Local Authority meeting 17 October 2017



MINUTES OF THE HAASTS BLUFF LOCAL AUTHORITY PROVISIONAL MEETING HELD IN THE COMMUNITY COUNCIL OFFICE ON MONDAY, 17 OCTOBER 2016 AT 10.30AM

Under the NT Government Guideline 8- Regional Councils and Local Authorities contents 13- Provisional meeting where meeting quorum not present;

- 13.1 in the event that a quorum is not present for a meeting, but the majority of appointed members are present, the members that are in attendance may hold a provisional meeting

1 MEETING OPENING

The meeting was declared open at 11.00AM

2 WELCOME

2.1 Welcome to Country – Suparkra Jugadai

3 ATTENDANCE / APOLOGIES / RESIGNATIONS

3.1 Attendance

Local Authority Members: Suparkra Jugadai (Chairperson), Rosaranna Larry, Doreen Lane

Council Employees: Felicity Howell (Sen. Gov Officer)
Graham Murnik (Director of Service Delivery)

Councillors: Cllr Sid Anderson

Others: Bruce Fyfe (Department of Housing and Community Services)

3.2 APOLOGIES / ABSENTEES

EXECUTIVE SUMMARY:

The Local Authority notes absences and accepts apologies as required by the Council Local Authority Policy.

13 RESOLVED (Roseranna Larry/Doreen Lane)

That the Local Authority accept the apologies from Cllr Irene Nangala, Cllr Lance Abbott, and members Cynthia Multa and Douglas Multa.

Note: Leave of absence has been granted to

Councillor Irene Nangala - 18 September 2016 to 30 October 2016 Inclusive

3.2 Resignations - Nil

This is page 1 of 4 of the Minutes of the Haasts Bluff Local Authority Meeting held on Monday, 17 October 2016

4 MACDONNELL COUNCIL CODE OF CONDUCT

4.1 MacDonnell Council Code of Conduct

14 RESOLVED (Suparkra Jugadai/Cllr Anderson)

That the Haasts Bluff Local Authority note the Council Code of Conduct.

4.2 Conflict of Interests

15 RESOLVED (Roseranna Larry/Suparkra Jugadai)

That the Haasts Bluff Local Authority note that there are no conflict of interests.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF THE PREVIOUS MINUTES

EXECUTIVE SUMMARY:

This report is a summary of achievements relating to the previous minutes of the Haasts Bluff Local Authority meetings held on 17 March 2016, 18 May 2016 and 10 August 2016.

***Note: previous minutes cannot be confirmed in a Provisional Meeting.**

COUNCIL LOCAL GOVERNMENT

7.1 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report is an update of Council Services delivered in Haasts Bluff/Ikuntji in the area of Local Government Service Delivery.

16 RESOLVED (Roseranna Larry/Suparkra Jugadai)

That the Haasts Bluff Local Authority note and accept the Haasts Bluff/Ikuntji Service Delivery Report.

7.2 COMMUNITY SERVICE HAASTS BLUFF LOCAL AUTHORITY

EXECUTIVE SUMMARY:

This report provides an update on Community Service program delivery.

17 RESOLVED (Doreen Lane/Cllr Anderson)

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

7.3 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

This report is to advise the Local Authority of any complaints received regarding Council Services.

Note: No complaints received this reporting period.

18 RESOLVED (Cllr Anderson/Roseranna Larry)

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

This is page 2 of 4 of the Minutes of the Haasts Bluff Local Authority Meeting held on Monday, 17 October 2016

7.4 ACTION REGISTER

EXECUTIVE SUMMARY:

This report provided an update on requests of the Local Authority.

19 RESOLVED (Roseranna Larry/Suparkra Jugadai)

That the Local Authority note and accept the Action Register Report, with the following updates:

- 1) Keep open the item regarding Housing Leases – Cllr Anderson will raise this issue at the Central Land Council on Wednesday 19 October 2016 and report back to the Local Authority on the outcomes.
- 2) Keep open the item regarding the grading of the back road until this is complete.
- 3) Keep open the item regarding Senior School attendance and the option of transportation to Papunya Senior School. Resolve to write a letter inviting Local Member Scott McConnell to the next Local Authority Meeting in 2017 so they can speak with him about this issue.
- 4) Keep open the item regarding the work to be done on the area to the side of the Haasts Bluff entry road. Clearance is currently being sought from Central Land Council to undertake this work.
- 5) Keep open the item regarding the Department of Environmental Health and request an update on the dust suppression plan at the next meeting in 2017.

7.5 INDUCTION VIDEOS

EXECUTIVE SUMMARY:

A video of the Council's induction video specific to the community will be presented for noting by the Local Authority. These videos will be presented to all new staff joining the Council as part of its induction process.

20 RESOLVED (Roseranna Larry/Doreen Lane)

That Local Authority note and accept the Induction Video as presented.

7.6 YEARLY MEETING PLANNER 2017

EXECUTIVE SUMMARY:

The yearly planner covers proposed meeting dates for all Council, Committee, and Local Authority meetings across the year. Local Authority members are being asked to note the planned dates for meetings in 2017 to schedule attendance where required.

21 RESOLVED (Suparkra Jugadai/Doreen Lane)

That Local Authority note the draft yearly planner for Council, Committee, and Local Authority meetings in 2017.

LOCAL AUTHORITY PLANS

8.1 LOCAL AUTHORITY PROJECT FUNDING 2016/17

EXECUTIVE SUMMARY:

The Local Authority is to discuss and identify ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services. For the 2016/17 financial year the Haasts Bluff Local Authority will receive \$ 23,830.00.

22 RESOLVED (Doreen Lane/Cllr Anderson)

That Haasts Bluff Local Authority requests quotes for the following projects:

- 1) Fencing around the football oval
- 2) The work has been discussed prior – repositioning the fencing at the softball oval
- 3) A children’s playground (position TBA)

OTHER BUSINESS**10.1 POLICE AND CLINIC ISSUES****EXECUTIVE SUMMARY:**

The Local Authority expressed concern about the lack of police presence in community and the fact that the one policeman has to service Haasts Bluff, Papunya and Mt Liebig. They would like to know if a Policeman could be stationed in Haasts Bluff community permanently, or at least visit more regularly.

23 RESOLVED (Suparkra Jugadai/Doreen Lane)

That the Local Authority request the Department of Housing and Community Services to seek feedback to the following:

- 1) In the first instance, if a Policeman could be stationed permanently in Haasts Bluff community; or if Police could visit Haasts Bluff more regularly.
- 2) The Clinic’s ability to respond and attend to medical issues after-hours, even in the case where they are not classed as an ‘emergency’.

DATE OF NEXT MEETING - 3 APRIL 2017

MEETING CLOSE

The meeting terminated at 12.25 pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES OF THE Haasts Bluff Local Authority Meeting HELD ON Monday, 17 October 2016 AND UNCONFIRMED.

Chairperson

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 170634
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

OTHER BUSINESS***Action Item- Senior School Attendance (raised on 10/08/2016)*****Summary of action item:**

The Local Authority asked the Department of Housing and Community Development to investigate options for Haasts Bluff school children to attend senior school at Papunya and arrange bus transportation to do this.

At their meeting on 17 October 2016 the LA resolved to write a letter inviting Local Member Scott McConnell to the next Local Authority Meeting in 2017 so they can speak with him about this issue. Mr McConnell, who is the Assistant Minister for Remote Housing Delivery, was not able to attend that meeting, however he committed to attending the Council meeting in Papunya on 13th April 2017 so the Council could raise this issue there on the LA's behalf. It is not clear if this was raised with Mr McConnell at that April Council meeting; it is not in the minutes of that Council meeting though he did attend and speak.

Update:

David Wilson of the Dept of Housing and Community Development wrote just last month: 'This issue has been discussed at Haasts Bluff for years and the usual response from senior management in the Education Department is that there is secondary education available in Papunya and Haasts Bluff students can enroll but it is up to the community to arrange transport. I reported this back to the LA some time last year, but of course I'm prepared to say it again if needs be.' There is no further update from him or the Education Department.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report
REFERENCE	- 170163
AUTHOR	Graham Murnik, Director Service Centre Delivery

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Local Authority has been unable to make decisions to allocate their Project Funds due to lack of quorums at Local Authority meetings since 17 February 2016! Funding for Local Authority projects is part of a grant received from Department of Housing and Community Development.

Local Authorities also receive a small Discretionary Funds allocation annually from Council. Haasts Bluff Local Authority has been likewise unable to make decisions on this funding at its meetings.

RECOMMENDATION

That the Local Authority note the quotes received and decide whether to allocate their Local Authority Project Funds to these items.

That Haasts Bluff Local Authority requests quotes for the following projects:

- 1) Fencing around the football oval
Update: Verbal update to be given at meeting
- 2) Repositioning the fencing at the softball oval
Update: Verbal update to be given at meeting
- 3) A children's playground (position TBA)
Update: Verbal update to be given at meeting

ISSUES/OPTIONS/CONSEQUENCES

The Local Authority is responsible for consulting with community members to ensure that community priorities are taken into account when allocating project funds.

FINANCIAL IMPACT AND TIMING

Funds from the grant have two years from the date of issue to be acquitted (i.e. 1 July 2016 until 30 June 2018).

CONSULTATION

The Local Authority and community

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.1
TITLE	Service Delivery Report
REFERENCE	- 171034
AUTHOR	Stuart Millar, Council Services Coordinator

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

Staffing update

- No new staff this quarter
- There are still positions vacant in the civil team

Local Government Services Update

- **Cemetery Management**
 - Cemetery kept neat and clean and tidy
- **Companion Animal Welfare Control**
 - Dr Bob and a nurse Visited in may with the health dog programme
 - All dogs were in reasonable health
 - Did not put any dog to sleep
 - All dogs in good condition
- **Emergency Management**
 - Nothing to report this period.
- **Local Road Maintenance**
 - Nothing to report this period
- **Maintenance of Parks and Open Spaces and Ovals**
 - The 2 parks at weeds removed and cleaned
 - The initial prep work for the softball oval upgrade has started with 200tonne of crusher dust has arrived for the softball area to improve the playing area
 - 2 New solar light as been put up near office area
- **Waste Management**
 - The rubbish collection has been done twice a week and outstations '
 - The tip has had extensive works upgrading recycling bays
 - New trench should be done in 3 months time
- **Weed Control & Fire Hazard Reduction**

- General Weed control and fire hazard reduction has been conducted around community and council assets
- Use of grass poison and wiper snippers have been used around the community

Other Services

- **Essential Services**

ESOs services as been done as per services

- **Outstation MES Services**

Removed the trough

- Rubbish collected every week
- Repair fence and put up new gate

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.2
TITLE Complaints Received
REFERENCE - 170194
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

CONSULTATION

Community Service Coordinator

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.3
TITLE	Community Service Haasts Bluff Local Authority Report
REFERENCE	- 170982
AUTHOR	Rohan Marks, Director Community Services

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This report provides an update on Community Services report.

RECOMMENDATION

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

CHILDREN'S SERVICES**Service Delivery**

- Early Childhood and OSHC programs were momentarily disrupted this reporting period due to low staffing levels and community absences.

Service Engagement

- An average of 6 children attended Early Learning and 10 children attended the OSHC program this reporting period.

Other Updates

- The recruitment for a team leader is currently being finalised and it is expected that they will commence work by the end of June.

COMMUNITY SAFETY**Service Delivery**

- Night Patrol services partially delivered this reporting period. Delivery disrupted due to unauthorised absenteeism. Recruiting to be seen as a priority for this team.

Service Engagement

- Haasts Bluff Night Patrol assisted 165 people this reporting period:
 - 96 Men and 69 Women were assisted
 - 128 School Aged Children returned to family
 - 2 school aged children refused Night Patrol transport.

Other Updates

- Relationship with police is to be strengthened and built upon given they are now located in Papunya.
- No training this reporting period other than on the job training provided by Coordinator.
- Recruiting to be conducted in consultation with Local Authority to select best possible and accepted candidates for vacant positions. Immediate concern is unexplained

absenteeism leaving insufficient staffing to deliver Community Safety service in community.

- New telephone system has been installed for contact in the community when vehicle mobile.
- Team Leader workshop in mid June in Alice Springs to discuss future direction of the Community Safety service. Computer upskilling to be commenced on community.

HOME CARE

Service Delivery

- No disruptions with service this reporting period. Service includes Meals, transport (when able), laundry and tablet reminders, and providing hampers for weekend. Haasts Bluff Home Care are aiming to add house cleaning, bush trips and social activities.

Service Engagement

- We currently have;
 - **6 x Home Care Program Clients**
 - Accessing Home Care services; this includes visitors. In the past month we have had a number of extra visitors from Kintore/ Yuendumu due to 'Sorry Business'. 2 potential Disability clients have approached about receiving services.
 - **26-30 x SNP (School Nutrition Program) Children**
 - Accessing School Nutrition services; this includes visitors. In the past month we have had a number of extra visitors from Kintore/ Yuendumu due to 'Sorry Business'. The school kids are provided with Breakfast, recess and lunch daily.

Other Updates

- Service Development Officer is working with staff and clients on a new weekly menu and weekend hamper pack.
- A new washing machine has been installed. Various ongoing repairs to building continue.
- We are proud to say we passed Quality Review from the Aged Care Quality Agency; we are continuously working with them to improve our services.
- Charles Darwin University visited Haasts Bluff Home Care. They are delivering units from certificate II and certificate III Aged Care courses.

YOUTH SERVICES

Service Delivery

- Youth Services Officers continued to run program for two weeks in May while the Team Leader was on leave.
- Services were disrupted on one day due to sorry business.

Service Engagement

- During this reporting period, approximately 480 young people accessed youth programming each month.
- On average, 9 young people attended each activity.

- The program continued to run regular weekly activities, including men's nights, women's nights, softball, discos and cultural bush trips.

Other Updates

- Additionally, a group of young men participated in a two-night camp out at Glen Helen in April, where they learnt traditional wood carving and bush craft skills.
- The Youth Team in Haast's Bluff hosted Shon's 'Journey into Rhythm' drumming workshops in May.
- They also participated in the regional softball competition, which included travelling to Mt Liebig for a preliminary competition and Papunya for the tournament.
- The team remains focused on their accredited training, with four Youth Services Officers enrolled in a Certificate III in Sport and Recreation.
- MacYouth Haast's Bluff held events for National Youth Week led by the local Youth Board. The youth board suggested filming a music video for a song written by a local musician. This film clip was completed in May.



CONSULTATION

Executive Leadership Team
Manager Children's Services – Margaret Harrison
Manager Community Safety – Paul Dickson
Acting Manager Home Care – Luke Everingham
Manager Youth Services – Bianca Rayner

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.4
TITLE	MacDonnell Regional Council election and candidates
REFERENCE	- 172086
AUTHOR	David Jagger, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

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

CONSULTATION

MRC Director Corporate Services

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2017
REFERENCE	- 170647
AUTHOR	Chris Kendrick, Director Corporate Services

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION

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

BACKGROUND

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

FINANCIAL IMPLICATIONS

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

ATTACHMENTS:

- 1 Expenditure report as at 31 March 17

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Haasts Bluff (Ikuntji)					
Expenditure by Community as at 31st March 17					
Expenditure Category	Actual YTD	Budget YTD	Variance YTD	Budget Full Year	Notes on variations greater than 10% or \$10,000
COUNCIL SERVICES					
Service Centre Delivery					
Manage Council Buildings & Facilities	40,439	42,305	1,865	56,406	
Other Operational	40,439	42,305	1,865	56,406	
Maintain Roads	30,149	25,072	(5,076)	33,430	
Wages and Other Employee Costs	5,887	5,895	8	7,860	
Other Operational	24,261	19,177	(5,084)	25,570	
Manage Council Service Delivery	119,292	140,216	20,924	183,330	
Wages and Other Employee Costs	99,156	109,496	10,340	142,370	
Other Operational	20,136	30,720	10,584	40,960	Underspent on phone & internet charges
Civil Works	130,625	204,994	74,370	268,170	
Wages and Other Employee Costs	94,536	156,807	62,271	203,920	Underspent employee costs due to a number of positions being vacant for extended periods.
Other Operational	36,089	48,188	12,099	64,250	
Parks, Ovals and Public Spaces	695	4,583	3,887	6,110	
Other Operational	695	4,583	3,887	6,110	
Waste Management	0	55,000	55,000	55,000	
Capital	0	55,000	55,000	55,000	This project has not commenced, money allocated is for a new landfill trench
Street & Public Lighting	1,179	3,690	2,511	4,920	
Other Operational	1,179	3,690	2,511	4,920	
Council Engagement					
Local Authorities	4,718	34,785	30,067	35,815	
Other Operational	4,718	34,785	30,067	35,815	Projects to be funded agreed but not fully spent.
Support and Administration					
Staff Housing	73,047	87,975	14,928	117,300	This budget is for repairs and maintenance and is only spent as required.
Other Operational	73,047	87,975	14,928	117,300	
Manage HR	234	165	(69)	220	
Wages and Other Employee Costs	95	0	(95)	0	
Other Operational	139	165	26	220	
Training & Development	0	1,950	1,950	2,600	
Wages and Other Employee Costs	0	1,950	1,950	2,600	
SUB-TOTAL:- COUNCIL SERVICES	400,378	600,735	200,357	763,301	
NON-COUNCIL SERVICES					
Outstations Civil Works	20,575	40,406	19,832	51,400	
Wages and Other Employee Costs	0	17,921	17,921	23,300	This position has been vacant
Other Operational	20,575	22,485	1,910	28,100	
Outstations Housing Repairs & Maintenance	9,365	18,652	9,287	23,530	
Other Operational	9,365	18,652	9,287	23,530	
Homelands Extra Allowance	1,467	39,300	37,833	52,400	The 2017 funding has just arrived in the bank mid April 2017. Works will be underway in the next 3 months
Other Operational	1,467	39,300	37,833	52,400	
Commercial Operations					
Essential Services	65,471	81,503	16,032	106,790	
Wages and Other Employee Costs	50,152	64,328	14,176	83,890	Underspent employee costs due to the position being vacant for an extended period
Other Operational	15,319	17,175	1,856	22,900	
Centrelink	6,525	17,854	11,329	23,210	
Wages and Other Employee Costs	6,525	17,854	11,329	23,210	Underspent employee costs due to the position being vacant for an extended period
Manage Projects	6,279	25,500	19,221	34,000	Early Learning Centre project works underway
Other Operational	6,279	25,500	19,221	34,000	
Community Services					
Community Safety	112,701	130,617	17,917	170,240	
Wages and Other Employee Costs	103,393	119,075	15,682	154,850	

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Other Operational	9,307	11,543	2,235	15,390
Youth Development	147,218	160,158	12,941	210,160
Wages and Other Employee Costs	101,272	101,831	559	132,390
Other Operational	45,946	58,327	12,382	77,770
Home Care Services	178,079	214,113	36,034	282,050
Wages and Other Employee Costs	80,235	91,803	11,568	118,970
Other Operational	97,844	122,310	24,466	163,080
Children's Services	296,964	312,744	15,779	411,570
Wages and Other Employee Costs	206,042	199,336	(6,706)	260,360
Other Operational	90,922	113,408	22,486	151,210
SNP School Nutrition Program	39,420	48,618	9,197	64,510
Wages and Other Employee Costs	14,564	23,867	9,303	31,510
Other Operational	24,856	24,750	(106)	33,000
Children's Services	0	7,500	7,500	10,000
Wages and Other Employee Costs	0	3,998	3,998	5,330
Other Operational	0	3,503	3,503	4,670
Self Funded Sport and Rec	266	1,125	859	1,500
Other Operational	266	1,125	859	1,500
SUB-TOTAL:- NON-COUNCIL SERVICES	884,330	1,098,091	213,761	1,441,360
TOTAL	1,284,709	1,698,826	414,118	2,204,661

The variance is over 10% or \$10,000 due to more money being spent than budget.
 The variance is over 10% or \$10,000 due to less money being spent than budget.

Please note the figures above include internal allocations between functions, so that the program expenditure shown is the true cost to Council's budget.

	Actual YTD	Budget YTD	Variance YTD	Budget Full Year
Discretionary Funds	1,820	4,000	2,180	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER 9.1
TITLE Tachoma - Centre for Disease Control (CDC)
REFERENCE - 172117
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

This year CDC are doing Trachoma Screening and Mass Drug Administrations (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let you know about the program and the reasons why they are visiting. They will also be free to answer any questions

RECOMMENDATION

That the Local Authority note and accept the presentation from the Centre for Disease Control (CDC) regarding Trachoma.

OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Other non-Council Business
REFERENCE	- 170168
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

The Department of Housing and Community Development will be in attendance to provide any updates necessary and answer queries from the Local Authority as they arise.

RECOMMENDATION

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