



AGENDA

SANTA TERESA LOCAL AUTHORITY MEETING

WEDNESDAY, 28 JUNE 2017

The Santa Teresa Local Authority Meeting of the MacDonnell Regional Council will be held at the Council Office on Wednesday, 28 June 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 & Discretionary Funds	16
7	COUNCIL LOCAL GOVERNMENT	
7.1	Service Delivery Report	17
7.2	Community Service Santa Teresa Local Authority Report.....	18
7.3	Complaints Received	21
7.4	MacDonnell Regional Council election and candidates	22
7.5	Local Authority Survey.....	23
8	FINANCE	
8.1	Expenditure Report as at 31 March 2017.....	24
9	DEPUTATIONS / GUEST SPEAKERS	
9.1	Tachoma Treatment - CDC	27
10	OTHER BUSINESS	
10.1	Other non-Council Business.....	28
11	NEXT MEETING - WEDNESDAY 18 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 Santa Teresa 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 Santa Teresa 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 - 171245
AUTHOR Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

ATTACHMENTS:

1 Unconfirmed minutes of Local Authority meeting held on 4 April 2017



MINUTES OF THE SANTA TERESA LOCAL AUTHORITY MEETING HELD IN THE
COMMUNITY COUNCIL OFFICE ON TUESDAY, 4 APRIL 2017 AT 10:30AM

1 MEETING OPENING

The meeting was declared open at 10.40am

2 WELCOME

2.1 Welcome to Country – Annalisa Young

2.1 Attendance

Local Authority Members: Annalisa Young, Agnes Alice, Graham Hayes, Annie Young, Marie Mulladad

Councillors: Cr Louise Cavanagh, Cr Greg Sharman

Council Employees: Gracie Matteucci (Governance Officer), David Jagger (Governance Manager), Chris Kendrick (Director Corporate Services), Paul Dixon (Manager Community Safety), Sam Ashton (Council Service Coordinator)

Others: Eric Turner (Dept Housing and Community Development)
Raymond Keirnan (PM&C), Anjali Palmer (Dept of Health)

2.2 Apologies/Absentees

Apologies: LA members Philip Alice and Marcus Williams, Cr Richard Doolan

Absentees: Cr Jacob Hoosan

2.2 Resignations - Nil

2.1 MacDonnell Council Code of Conduct

20 RESOLVED (Agnes Alice/Marie Mulladad)
That the Santa Teresa Local Authority note the Council Code of Conduct.

2.2 Conflict of Interests

21 RESOLVED (Graham Hayes/Annie Young)
That the Santa Teresa Local Authority note and declare any conflict of interests.

This is page 1 of 4 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday,
29 March 2017

5.1 CONFIRMATION OF PREVIOUS MINUTES**EXECUTIVE SUMMARY:**

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

22 RESOLVED (Agnes Alice/Annalisa Young)

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

5.2 ACTION REGISTER**EXECUTIVE SUMMARY:**

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

23 RESOLVED (Graham Hayes/Annalisa Young)

That the Local Authority:

- 1) note the progress reports on actions from the minutes of previous meetings as received.
- 2) keep open the action regarding signage and request an update at the next LA meeting

11:20 - Cr Greg Sharman joins meeting

6.1 LOCAL AUTHORITY PROJECT REPORT**EXECUTIVE SUMMARY:**

The Local Authority is to discuss and identify ideas to utilise their Local Authority Project Funds for the community. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services. The unallocated Santa Teresa project funds come to a total of \$150,426.49 (this is the current unspent LA project funds including brought forward balances for the previous financial year.)

The 15/16 funds totaling \$65,957.49 need to be committed before July 2017.

24 RESOLVED (Louise Cavanagh/Annie Young)

That the Local Authority spend the following amounts of LA project money and prioritise projects as follows:

- 1) Coffin-lowering device - \$10,000 (materials only)
- 2) Solar Lights in community black spots - \$3,750 each (materials only)
- 3) Fences around the two parks - \$23,000 for both (including labour)
- 4) Additional play equipment for the parks - \$6,000 (including labour)
- 5) Info booth at the entrance to community - \$20,000 (including labour)
- 6) Trees - \$10,000 (including labour)
- 7) 7 x signs advising of restricted areas, cultural areas and mens/womens areas - \$8,676 (including labour)

7.1 MRC 2016 – 2020 REGIONAL PLAN**EXECUTIVE SUMMARY:**

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

25 RESOLVED (Cr Cavanagh/Agnes Alice)

That the Local Authority:

- 1) review Council's 2016 – 2020 Regional Plan and advise on strategies and key performance indicators under the plan.

This is page 2 of 4 of the Minutes of the Santa Teresa Local Authority Meeting held on Wednesday, 29 March 2017

- 2) invite Aged Care to the next LA meeting to discuss their services
- 3) invite Catholic Care to the next LA meeting to discuss their services

7.2 COMPLAINTS RECEIVED

EXECUTIVE SUMMARY:

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

Nil Complaints Received.

26 RESOLVED (Agnes Alice/Annalisa Young)
That the Local Authority note that no complaints were received this reporting period.

Lunch break: 12:55pm

Meeting resumed: 1:20pm

7.3 SERVICE DELIVERY REPORT

EXECUTIVE SUMMARY:

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

27 RESOLVED (Agnes Alice/Marie Mulladad)
That the Local Authority note and accept the Service Delivery Report.

7.4 COMMUNITY SERVICES SANTA TERESA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

28 RESOLVED (Agnes Alice/Annalisa Young)

That the Local Authority:

- 1) note and accept the Community Services Report
- 2) ask the Governance team to give Youth Services feedback regarding the following:
 - a. request that permission slips for bush/town trips are given to parents to sign beforehand; and
 - b. request that only female team leaders are assigned to transport and stay with female youth during trips.

7.5 COMMUNITY SAFETY CONSULTATION

EXECUTIVE SUMMARY:

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

29 RESOLVED (Annalisa Young/Annie Young)

- a) That the Local Authority nominate Agnes Alice, Annie Young and Marie Mulladad to be available to sit on the selection panel for all Community Safety recruitments undertaken in their community.

- b) That the Local Authority notes the key safety issues and puts forward their suggestions for Community Night Patrol program changes and improvements.

8.1 EXPENDITURE REPORT AS AT 31 DECEMBER 2016

EXECUTIVE SUMMARY:

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

30 RESOLVED (Annalisa Young/Agnes Alice)

That the Local Authority note and accept the Expenditure report as at 31 December 2016.

9.1 HARM MINIMISATION DEPUTATION

EXECUTIVE SUMMARY:

The purpose of the Harm Minimisation Unit is to work with communities to develop Alcohol Action Initiatives that will assist the community to reduce alcohol related demand and harm. Anjali Palmer will consult further with Paul Dixon, the Manager of Community Safety, to identify any harm minimization strategies that the Unit might fund.

31 RESOLVED (Agnes Alice/Graham Hayes)

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

DATE OF NEXT MEETING - THURSDAY 26 APRIL, 2017

MEETING CLOSE

The meeting terminated at 2:50pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Santa Teresa Local Authority Meeting HELD ON Tuesday, 4 April 2017 AND ARE UNCONFIRMED.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.2
TITLE	Action Register
REFERENCE	- 171280
AUTHOR	Gracie-Rose Matteucci, Governance Officer

**LINKS TO STRATEGIC PLAN**

Goal 01: Developing Communities

Goal 02: Liveable Communities

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

BACKGROUND

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

Action Item- Yam Creek Road Signage (raised on 20/07/2016)**Summary of action item:**

That the Local Authority request for the Director of Technical Services to contact the Department of Infrastructure and request signage for the road corner near Yam Creek.

Update:

A request has been submitted to the Department of Infrastructure and we are awaiting an update.

Action Item- Catholic Care (raised on 02/03/2017)**Summary of action item:**

That the Local Authority request Council invite Catholic Care to the next LA meeting to discuss their services.

Update:

A representative from Catholic Care will be in attendance.

Action Item- Aged Care (raised on 02/03/2017)**Summary of action item:**

That the Local Authority request Council invite the Aged Care providers from Santa Teresa to the next LA meeting to discuss their services.

Update:

A representative from Ltyentye Apurte Community Care will be in attendance.

Action Item- Youth Services (raised on 02/03/2017)**Summary of action item:**

The Local Authority ask the Governance team to give Youth Services feedback regarding the following:

1. request that permission slips for bush/town trips are given to parents to sign beforehand; and
2. request that only female team leaders are assigned to transport and stay with female youth during trips.

1. Update from Youth Development Coordinator:

Both items have been discussed here in the Office and with the Santa Team. The Santa Team conducted an overnight trip a few weeks ago and they collected permission slips. This line item also sparked a program wide conversation about permission slips and processes surrounding overnights.

2. Update from Manager of Youth Services:

When there are nights away (sleepovers/camps etc.) there is always gender appropriate supervision and this is something we take very seriously. In some situations, e.g. the Santa Teresa Basketball Tournament in December 2016, there were only male staff available to drive the women into town, however, we had several female staff to supervise and stay in the cabins with the girls each night. Male staff are always provided with separate accommodation from the women and we always separate male and female program participants at night time when we have overnight events.

CONSULTATION

Executive Leadership Team

LOCAL AUTHORITY PLANS

ITEM NUMBER	6.1
TITLE	Local Authority Project Report & Discretionary Funds
REFERENCE	- 171246
AUTHOR	Graham Murnik, Director Service Centre Delivery

**EXECUTIVE SUMMARY:**

The Local Authority made a decision on 2 March 2017 to allocate their Project Funds. Funding for Local Authority projects is part of a grant received from Department of Local Government and Community Services.

RECOMMENDATION

That the Local Authority:

- 1. Note and accept the progress of their LA projects;**
- 2. Decide what to spend the remaining \$360 in discretionary funds on.**

BACKGROUND/DISCUSSION

At the Local Authority meeting on 2 March 2017, the LA agreed to the following projects:

- 1) Coffin Lowering device
Update: On community
- 2) Solar lights in community black spots
Update: Solar lights have been delivered and are in Santa Teresa
- 3) Fences around the two parks - \$23,000 for both (including labour)
Update: Finished and will be picked up this week
- 4) Additional play equipment for the parks - \$6,000 (including labour)
Update: Ordered – awaiting delivery
- 5) Info booth at the entrance to community - \$20,000 (including labour)
Update: Being installed at the end of the month
- 6) Trees - \$10,000 (including labour)
Update: On community – Civil crew in progress
- 7) 7 x signs advising of restricted areas, cultural areas and mens/womens areas - \$8,676 (including labour)
Update: already had these signs

The Local Authority have \$360 left to spend in Discretionary funds. A decision on this is essential this meeting and then spending on it asap.

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 project funding 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	\\5 - GOVERNANCE ADMINISTRATION\03 - LOCAL AUTH MTGS\SANTA TERESA\09 - 2017 MEETINGS\MEETING 2 - 171482
AUTHOR	Ken Newman, Area Manager

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION:

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

Key Council Services Achievements and Relevant Issues**Animal Management**

Dr Emily Bull last visited Santa Teresa on the 27th -29th of March There was 1 dog castrated 4 spayed 121 tick washed 118 tick mange injections 8 euthanasia's 9 vaccinated.

Cemetery Management

The Cemetery has been worked on and we are also speaking to families about putting more head stones with plaques written with the family members name on them .

Parks and Open Spaces

The Civil team has been working on the parks putting bollards up. Santa Teresa has been lucky enough to receive Soft fall in the parks it looks great and the kids love it.

Sports Ground

No Update.

Waste Management

Civil Team is concentrating on cleaning up the community there is a new town waste facility proposed what will be a great thing for Santa Teresa , the council will also be looking at new ways of recycling .

Other Relevant Matters

- o Civil are continuing to put up fences there is 10 left to do .
- o The Solar Lights in both parks have been put up we have received 5 more for dark areas in the community.
- o A concrete slab under the shade area of New Village park has been put in with new seating.
- o Macdonnell Regional Council is having a Tidy Towns roadshow with Yamba the honey ant performing at the Rec hall this Thursday there will be a barbecue and drinks with a couple bands playing it should be a fantastic day and we want the whole community to be there.

Community Clean up Day

There will be a community clean up day later this month with the school this will be the first of the year so we encourage as many people as possible to come out and help clean up .

CONSULTATION

Council Service Coordinator, Santa Teresa
Area Manager

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.2
TITLE	Community Service Santa Teresa Local Authority Report
REFERENCE	- 170865
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 Service program delivery.

RECOMMENDATION

That the Local Authority note and accept the Community Services program delivery.

CHILDREN'S SERVICES**Service Delivery**

- All Children Service programs fully delivered this reporting period

Service Engagement

- An average of 12 children attended the Early Learning Program each day
- An average of 8 children attend the Outside School Hours Care program each day.

Other Updates

- The team have been redeveloping the Outside School hours Care program and a Family Day will be held on 26th June to showcase the range of activities available through the Outside School Hours Care program.
- BabyFast is a program that supports new mums. MacKids has started delivering this program in Santa Teresa through Baby FAST NT.

COMMUNITY SAFETY**Service Delivery**

- All Community Night Patrol services fully delivered this reporting period.

Service Engagement

- Community Night Patrol assisted 605 people this reporting period:
 - 4 x Men assisted
 - 12 x Women assisted
 - 508 School Aged Children returned to family
 - 81 school aged children refused transport.

Other Updates

- Community Night Patrol supported the Hermannsburg Police and MRC Youth Team at the Hermannsburg Sports Weekend; the OIC of Police reported that excellent working partnerships were experienced during the carnival.
- Community Night Patrol continues to work in partnership with Service Providers in the community and attend Community Safety meetings.

YOUTH SERVICES**Service Delivery**

- All youth services were fully delivered.

Service Engagement

- MacYouth Santa Teresa averaged 35 young people per activity during this reporting period.

Other Updates

- MacYouth have been focussing on building partnerships and are working closely with a number of other services in Santa Teresa, including AAAC and Stronger Communities for Children, Waltja, Congress, Santa Teresa School, and NT Police.
- Santa Teresa's young women participated in a MacYouth sponsored softball tournament held in Alice Springs. This tournament was supported by Softball NT.
- In conjunction with the Remote Sports Voucher Program, Softball NT delivered umpiring training for local staff and community members. Softball NT also delivered skills training and team building activities for the Santa Teresa Softball team.
- In conjunction with the Remote Sports Voucher Program, drumming workshops were delivered in Santa Teresa.

ISSUES, CONSEQUENCES, OPTIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Executive Leadership Team

Manager Children's Services – Margaret Harrison

Manager Community Safety – Paul Dickson

Manager Youth Services – Bianca Rayner





COUNCIL LOCAL GOVERNMENT

ITEM NUMBER 7.3
TITLE Complaints Received
REFERENCE - 170198
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 notes that there were two complaints received this reporting period.

- Both complaints were in regards to the music volume of the youth services rec hall, saying:
- The volume was extremely loud to the point where the doors and walls in the houses were vibrating and this occurs every time the rec hall is open;
- The rec hall opening hours extend beyond 10pm and therefore people leaving the rec hall are very loud throughout the night;
- It was requested that there is to be a noise volume restriction in place.

Peter Devine, Youth Service Coordinator resolved the complaint and agreed to reduce the volume on Friday and Saturday nights and limit band practice until 8pm. However, the community did agree for the opening hours of the rec hall be till 10pm. Therefore, the closing hours cannot be changed.

CONSULTATION

Community Service Coordinator

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.4
TITLE	MacDonnell Regional Council election and candidates
REFERENCE	- 170154
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

COUNCIL LOCAL GOVERNMENT

ITEM NUMBER	7.5
TITLE	Local Authority Survey
REFERENCE	- 171383
AUTHOR	David Jagger, Manager Governance and Planning

**LINKS TO STRATEGIC PLAN**

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

EXECUTIVE SUMMARY:

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

RECOMMENDATION

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

FINANCE

ITEM NUMBER	8.1
TITLE	Expenditure Report as at 31 March 2017
REFERENCE	- 171388
AUTHOR	Chris Kendrick, Director Corporate Services

**EXECUTIVE SUMMARY:**

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

RECOMMENDATION:

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

BACKGROUND

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

FINANCIAL IMPLICATIONS

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

ATTACHMENTS:

- 1 Expenditure Report as at 31 March 2017

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

MacDonnell Regional Council - Santa Teresa (Ltyentye Apurte)					
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	20,945	34,242	13,297	45,656	This budget is for repairs and maintenance and is only spent as required.
Other Operational	20,945	34,242	13,297	45,656	
Maintain Roads	17,516	18,975	1,459	25,300	
Wages and Other Employee Costs	0	1,305	1,305	1,740	
Other Operational	17,516	17,670	154	23,560	
Manage Council Service Delivery	131,162	135,758	4,596	177,360	
Wages and Other Employee Costs	103,413	110,438	7,026	143,600	
Other Operational	27,750	25,320	(2,430)	33,760	
Civil Works	278,581	311,027	32,445	406,130	
Wages and Other Employee Costs	235,668	259,464	23,797	337,380	
Other Operational	42,914	51,562	8,649	68,750	
Library	14,555	39,176	24,621	51,640	
Wages and Other Employee Costs	0	17,846	17,846	23,200	Underspent employee costs due to the position being vacant
Other Operational	14,555	21,330	6,775	28,440	
Parks, Ovals and Public Spaces	1,185	4,373	3,187	5,830	
Other Operational	1,185	4,373	3,187	5,830	
Waste Management	0	80,000	80,000	80,000	
Capital	0	80,000	80,000	80,000	This project has not commenced
Street & Public Lighting	7,542	13,523	5,980	18,030	
Other Operational	7,542	13,523	5,980	18,030	
Council Engagement					
Local Authorities	4,241	158,771	154,530	160,218	
Other Operational	4,241	158,771	154,530	160,218	Projects to be funded agreed but not fully spent.
Support and Administration					
Staff Housing	32,764	45,195	12,431	60,260	This budget is for repairs and maintenance and is only spent as required.
Other Operational	32,764	45,195	12,431	60,260	
Manage HR	0	165	165	220	
Other Operational	0	165	165	220	
Training & Development	509	3,300	2,791	4,400	
Wages and Other Employee Costs	509	3,300	2,791	4,400	
SUB-TOTAL:- COUNCIL SERVICES	509,001	844,504	335,503	1,035,044	
NON-COUNCIL SERVICES					
Outstations Civil Works	4,925	7,160	2,235	8,950	
Other Operational	4,925	7,160	2,235	8,950	
Outstations Housing Repairs & Maintenance	693	3,903	3,209	5,010	
Other Operational	693	3,903	3,209	5,010	
Operate Swimming Pools	56,631	57,684	1,052	75,986	
Wages and Other Employee Costs	32,094	29,368	(2,726)	38,232	
Other Operational	24,538	28,315	3,778	37,754	
Commercial Operations					
Essential Services	75,650	81,428	5,777	106,490	
Wages and Other Employee Costs	59,452	63,878	4,426	83,090	
Other Operational	16,199	17,550	1,351	23,400	
Manage Projects	484	25,500	25,016	34,000	Early Learning Centre project works underway
Other Operational	484	25,500	25,016	34,000	
HMESP	74,197	60,172	(14,024)	80,230	
Other Operational	74,197	60,172	(14,024)	80,230	
Community Services					
Community Safety	155,963	169,461	13,498	220,700	

{March 2017 - Local Authority Expenditure Detail by Location1_ORG_NAME}

Wages and Other Employee Costs	148,561	158,046	9,485	205,480
Other Operational	7,402	11,415	4,013	15,220
Youth Development	233,786	243,420	9,634	318,340
Wages and Other Employee Costs	146,508	158,640	12,132	206,400
Other Operational	87,278	84,780	(2,498)	111,940
Children's Services	332,250	374,968	42,718	495,640
Wages and Other Employee Costs	237,541	248,353	10,812	325,310
Other Operational	94,709	126,615	31,906	170,330
Children's Services	0	7,500	7,500	10,000
Wages and Other Employee Costs	0	4,005	4,005	5,340
Other Operational	0	3,495	3,495	4,660
Self Funded Sport and Rec	0	1,125	1,125	1,500
Other Operational	0	1,125	1,125	1,500
SUB-TOTAL:- NON-COUNCIL SERVICES	934,580	1,032,320	97,740	1,356,846
TOTAL	1,443,581	1,876,824	433,243	2,391,890

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	3,640	4,000	360	4,000

DEPUTATIONS / GUEST SPEAKERS

ITEM NUMBER	9.1
TITLE	Tachoma Treatment – Centre for Disease Control (CDC)
REFERENCE	- 171384
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 Administration (MDA)/Community wide treatments for the Trachoma infection. They would like to present to the Local Authority to let them know about the program and the reasons why they are visiting.

RECOMMENDATION

That the Local Authority note and accept the presentation from CDC regarding Trachoma.

OTHER BUSINESS

ITEM NUMBER 10.1
TITLE Other non-Council Business
REFERENCE - 170135
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.