AGENDA

ORDINARY COUNCIL

THURSDAY, 31 JANUARY 2019

The Ordinary Meeting of the Central Desert Regional Council will be held in the Alice Springs Council Chambers on Thursday, 31 January 2019 at 9.30am.
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<td>11.2</td>
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<td>13.1</td>
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14 QUESTIONS FROM MEMBERS

15 QUESTIONS FROM THE PUBLIC

16 CLOSED SESSION

16.1 Confirmation of Previous Confidential Minutes

The report will be dealt with under Section 65(2) of the Local Government Act and Regulation 8 (ciii) of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (Matters have been previously dealt with under Section 65(A).).

16.2 CDP Progress Report

The report will be dealt with under Section 65(2) of the Local Government Act and Regulation 8 (ci) of the Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person (Report contains commercially sensitive information.).

17 CLOSE OF MEETING
CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER  5.1
TITLE       Confirmation of Previous Minutes
REFERENCE  486794
AUTHOR      Suzanne Lollback, Governance Manager

LINKS TO STRATEGIC PLAN
Theme 4: Sustainable Communities

RECOMMENDATION:
That Council notes and receives the minutes from the Ordinary Council meeting held on 29 November 2018.

SUMMARY: Council reviews the Minutes of the previous Council Meeting to confirm that they are true and correct record of what occurred at the Meeting.

BACKGROUND
Councillors need to consider the unconfirmed Minutes carefully before they decide whether they are a true record of their last Meeting. Any corrections should be identified so that they can be corrected prior to confirmation.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

ATTACHMENTS:
1 OCM_Unconfirmed_Minutes_29112018.pdf
MINUTES OF THE ORDINARY MEETING HELD IN THE ALICE SPRINGS COUNCIL CHAMBERS ON THURSDAY, 29 NOVEMBER 2018 AT 13:30

The meeting opened at 13:31.

1 ATTENDANCE AND APOLOGIES

Present:
Councillors
Cr Adrian Dixon (President), Cr Norbert Patrick (Deputy President), Cr Warren Williams, Cr Robert George, Cr James Glenn, Cr William Liddle, Cr April Martin, Cr David McCormack, Cr Jacob Spencer, Cr Freddy Williams

Apologies
Cr Audrey Inkamala, Cr R Webb

Absences
Nil

Council Officers
Diane Hood (CEO), Chris Kendrick (DCORP), John Gaynor (DCS), Greg Buxton (DA&I), Libby Nuss (Governance Manager), Imelda Adamson-Agars, Munati McKenzie.

Guest: Will Sanders (ANU)

1.1 ACCEPTANCE OF APOLOGIES

OC138/2018 RESOLVED (Cr Warren Williams/Cr William Liddle)
That Council accepted apologies from Clls Inkamala and Webb.
2 ___ ACCEPTANCE OF AGENDA

There were no changes made to the agenda.

3 ___ DECLARATIONS OF CONFLICT OF INTEREST

3.1 CONFLICT OF INTEREST


4 ___ CODE OF CONDUCT MATTERS

There were no Code of Conduct matters raised.

5 ___ CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

OC138/2018 RESOLVED  (Cr James Glenn/Cr Robert George)
That Council noted and received the minutes from the Ordinary Council meeting held on 27 September 2018 with the following amendments:

Removal of duplicated items; and
Item 8.2 - Councillor Norbert Patrick was elected Deputy President.

6 ___ ACTIONS FROM PREVIOUS MINUTES

6.1 ACTIONS FROM PREVIOUS MINUTES

OC140/2018 RESOLVED  (Cr Robert George/Cr April Martin)
That Council:
1.  Noted progress reports on outstanding actions from the minutes of previous Ordinary Council meetings, and
2.  Approved removal of completed action items.
7 LOCAL AUTHORITY REPORTS

7.1 CHANGES TO LOCAL AUTHORITIES

OC141/2018 RESOLVED (Cr Warren Williams/Cr Freddy Williams)
That Council accepted the resignation of Anselm Wilson from the Nyirrpi Local Authority bringing the Nyirrpi Local Authority numbers to 8 appointed and 4 elected members.

7.2 LOCAL AUTHORITY MEETING MINUTES

OC142/2018 RESOLVED (Cr Jacob Spencer/Cr Freddy Williams)
That Council noted and received the minutes including the following resolutions:
- Willowra 17 October 2018
  o Item 2.2 – Naming of Community Park
  o Item 2.2 – Endorsing of Local Authority Projects
- Nyirrpi 7 November 2018
  o Item 2.1 – Lobbying NTG regarding upgrade of Nyirrpi Road
  o Item 2.1 – Reviewing Nyirrpi Road signage
  o Item 2.2 – Local Authority Project Funding
  o Item 2.3 – Community Safety Patrol Funding
  o Item 3.1.1 – Merging of Yuendumu/ Nyirrpi Local Authorities

8 PRESIDENT’S REPORT

8.1 PRESIDENT’S REPORT

OC143/2018 RESOLVED (Cr Norbert Patrick/Cr Freddy Williams)
That Council received and noted the President’s report.

9 CHIEF EXECUTIVE REPORTS

9.1 RATIFYING THE USE OF THE COMMON SEAL

OC144/2018 RESOLVED (Cr Adrian Dixon/Cr Jacob Spencer)
That Council ratify the use of the Common Seal for the grants as attached.
9.2 CORRESPONDENCE IN

**RESOLVED** (Cr Jacob Spencer/Cr David McCormack)
That Council noted the correspondence into Council from the last meeting.

9.3 NATIONAL REDRESS SCHEME

**SUMMARY:** An email was received via LGANT with information for CEOs and Presidents in relation to the national scheme. This is about helping people who may have experienced child sexual abuse.

**RESOLVED** (Cr Adrian Dixon/Cr William Liddle)
That Council noted the information provided by the NT Government Department of the Attorney-General and Justice in relation to the National Redress Scheme; and requested the CEO to get more information from the NTG so that Council can make a decision to opt-in (or not) to the scheme.

Cr Jacob Spencer left the meeting, the time being 02:09 PM

9.4 CEO REPORT

**RESOLVED** (Cr Adrian Dixon/Cr Freddy Williams)
That Council received and noted the report from the Chief Executive Officer.

Cr Jacob Spencer returned to the meeting, the time being 02:11 PM

9.5 2019 COUNCIL PLANNER

Cr Spencer requested a BBQ for the first local authority meeting in each community. The CEO commented that a barbeque will take place at the same time as the next round of community planning, but that the budget does not provide for any additional barbeques.

**RESOLVED** (Cr James Glenn/Cr Robert George)
That Council endorsed the draft 2019 Council Planner with one change:
That the May Ordinary Council meeting be held in Laramba and the July meeting be held in Alice Springs to accommodate a double booking in the Council Chambers in May.

Cr David McCormack left the meeting, the time being 02:14 PM
Cr William Liddle left the meeting, the time being 02:16 PM
Cr David McCormack returned to the meeting, the time being 02:16 PM
Cr William Liddle returned to the meeting, the time being 02:17 PM

10 CORPORATE SERVICES REPORTS

10.1 FINANCE REPORT

OC149/2018 RESOLVED (Cr April Martin/Cr Warren Williams)
That the Council noted the financial reports for the period ending 31 October 2018.

Cr David McCormack left the meeting, the time being 02:25 PM

10.2 P61 RECORDS MANAGEMENT POLICY REVIEW

SUMMARY: This policy is to outline responsibilities and obligations for all staff in the creation, capture, management and disposal of records created or received by Central Desert Regional Council.

The CEO noted that if a councillor is handed a letter in person, they should give it to the Governance Manager to register for record keeping purposes and so that the councillor is compliant with this revised policy. All mail addressed to councillors which is sent to the Alice Springs is registered by staff.

OC150/2018 RESOLVED (Cr Norbert Patrick/Cr Jacob Spencer)
That the Council adopted the revised policy P61 - Records Management.

Cr David McCormack returned to the meeting, the time being 02:27 PM

10.3 LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL FOR THE
PERIOD ENDING 30 JUNE 2018

SUMMARY: The Council approve Local Authority Project Funding acquittal including income and expenditure reports for the nine communities for the period ended 30 June 2018.

**OC151/2018 RESOLVED** (Cr Robert George/Cr William Liddle)
That Council approved Local Authority Project Funding acquittal for the period ending 30 June 2018.

10.4 FINANCE COMMITTEE REPORTS

**OC152/2018 RESOLVED** (Cr Freddy Williams/Cr William Liddle)
That Council note and receive the minutes including any resolutions from the Finance Committee meeting of 26 October 2018.

10.5 AMENDMENT TO THE FINANCE COMMITTEE MINUTES

Cr Martin noted that, although it was pre-arranged that she attend the Finance Committee meeting of 26 October 2018 via telephone from Arpurrurulam, phone lines were down at the time of the meeting and she was not able to dial in.

**OC153/2018 RESOLVED** (Cr Adrian Dixon/Cr William Liddle)
That the minutes of the Finance Committee meeting of 26 October 2018 be amended to reflect Cr April Martin as an apology due to phone issues in Arpurrurulam.

11 DIRECTORATE REPORTS

Note that all Director Reports were noted as a whole.

11.1 DIRECTOR CORPORATE SERVICES' REPORT

**OC154/2018 RESOLVED** (Cr Warren Williams/Cr Jacob Spencer)
RESOLVED:
That Council noted the report from the Director Corporate Services.

11.2 DIRECTOR OF COMMUNITY SERVICES REPORT
OC155/2018 RESOLVED (Cr Warren Williams/Cr Jacob Spencer)
RESOLVED:
That Council noted the report from the Director of Community Services.

11.3 DIRECTOR INFRASTRUCTURE AND ASSETS REPORT
OC156/2018 RESOLVED (Cr Warren Williams/Cr Jacob Spencer)
RESOLVED:
That Council
a. Noted the report from the Director Infrastructure and Assets.
   b. Noted the appointment of Danny Orr Contractors, for road works under the NDRAA funding

11.4 DIRECTOR REMOTE COUNCIL SERVICES
OC157/2018 RESOLVED (Cr Warren Williams/Cr Jacob Spencer)
RESOLVED:
That Council noted the report from the Director Remote Council Services.

12 GENERAL BUSINESS
12.1 RELEASE OF NT WATER REGULATORY REFORM DIRECTIONS PAPER
SUMMARY: Minister Lawler launched a Water Regulatory Reform Directions Paper on 19 October 2018. The Directions Paper is intended to begin a community discussion about reforming the Water Act to ensure the Territory has a strong regulatory framework for the sustainable and accountable management of our water resources. It provides an overview of the existing regulatory framework, the case for reform and the proposed areas for reform.

OC158/2018 RESOLVED (Cr Jacob Spencer/Cr Robert George)
That Council noted the received directions paper and endorsed
asking Local Authorities for feedback to be provided to the NT Government. The NT Water Regulatory Reform Directions Paper was tabled at the meeting.

12.2 ARAFURA MINE MOVING ALL PROCESSING TO CENTRAL AUSTRALIA

SUMMARY: Additional business for the Central Desert region.

OC159/2018 RESOLVED  (Cr Norbert Patrick/Cr Adrian Dixon)
That Council noted the press release from Arafura Resources which moves all processing for its Nolans rare earths project to Central Australia.

12.3 COUNCILLOR PROFESSIONAL DEVELOPMENT REPORT

SUMMARY: Since the last Council meeting Councillors Dixon, Webb, Liddle and Spencer attended the Australian Institute of Company Directors course in Alice Springs.

OC160/2018 RESOLVED  (Cr William Liddle/Cr April Martin)
That the Council noted the professional development undertaken since the last Council Meeting.

12.4 EAST MACDONNELL - PLENTY HIGHWAY TOURISM MASTER PLAN

SUMMARY: CDRC was the lead agency and proponent for the development of the East MacDonnell – Plenty Highway Region Visitor Experience Master Plan. CDRC also contributed $25,000 towards the total $60,000 cost of the plan development. Other financial contributors were the NT Government ($30,000) and Tourism Central Australia. ($5000)

The Master Plan is a 10 year strategic plan that identifies the existing and emerging tourism opportunities in the region and makes recommendations about key regional and community specific tourism experiences and products that should be developed.
The Master Plan sets out a range of implementation plans, including Community Tourism Action Plans for Atitjere and Engawala, with the intention of attracting Government and private investment.

A joint public release of the Master Plan with CDRC, the NT Minister for Tourism and Tourism Central Australia via a media event is being planned for mid-December 2018.

The Master Plan was tabled at the Council meeting.

**RESOLVED** (Cr Freddy Williams/Cr William Liddle)
That the Council endorsed the East MacDonnell – Plenty Highway Region Visitor Experience Master Plan.

### 12.5 STKIC TRANSITION OF BUSINESS - TRANSFER OF ASSETS

**SUMMARY:**
In the September Ordinary Meeting, Council resolved to relinquish funding currently received by CDRC for community safety programs in Yuendumu and Willowra to enable Southern Tanami Kurdjji Indigenous Corporation (STKIC) to negotiate directly with PM&C and GMAAAC. Council also resolved to approve the CEO reviewing and negotiating changes in S19 leasing arrangements for staff accommodation to enable STKIC staff to be accommodated once the transition has occurred.

Council is now being asked to approve the CEO negotiating changes to lease arrangements for office buildings in Yuendumu and Willowra to enable STKIC to seamlessly transition from operating under the auspice of Council to a fully independent Aboriginal controlled organisation.

Council is also being asked to approve the disposal of major assets (vehicles) with subsequent removal from our assets register.

Council should also note the gifting of minor assets such as office furniture and equipment that, due to their value, do not appear on our assets register.

**RESOLVED** (Cr Norbert Patrick/Cr Jacob Spencer)
That the Council approved
a) The CEO reviewing and renegotiating lease arrangements over STKIC-required properties in Yuendumu and Willowra,
and
b) The disposal of motor vehicle assets.

13 PETITIONS AND DEPUTATIONS

13.1 AUSTRALIAN NATIONAL UNIVERSITY’S CDP ENQUIRY UPDATE

SUMMARY: The purpose of this deputation is to thank Council for this access, support and to report back on major findings.

14 QUESTIONS FROM MEMBERS

NIL

15 QUESTIONS FROM THE PUBLIC

2:47pm Meeting suspended
3:00pm Meeting resumed

16 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

OC163/2018 RESOLVED  (Cr Jacob Spencer/Cr David McCormack)

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act.

DECISIONS MOVED FROM CLOSED TO OPEN

16.1 CHANGES TO LOCAL AUTHORITIES

OC164/2018 RESOLVED  (Cr Norbert Patrick/Cr David McCormack)

(a) That Council not accept the nomination of Louisa Erglis to the Lajamanu Local Authority.
(b) That Council move this decision into open.

17 CLOSE OF MEETING

The meeting terminated at 3:20pm.
This page and the preceding 9 pages are the minutes of the ordinary council held on Thursday, 29 November 2018 and are unconfirmed.
### ACTIONS FROM PREVIOUS MINUTES

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<tbody>
<tr>
<td>TITLE</td>
<td>Actions from Previous Minutes</td>
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<tr>
<td>REFERENCE</td>
<td>486804</td>
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<tr>
<td>AUTHOR</td>
<td>Suzanne Lollback, Governance Manager</td>
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<td>LINKS TO STRATEGIC PLAN</td>
<td>Theme 4: Sustainable Communities</td>
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**RECOMMENDATION:**
That Council:
1. Notes progress reports on outstanding actions from the minutes of previous Ordinary Council meetings, and
2. Approves removal of completed action items.

**SUMMARY:** The action item report is presented to the Council so that it can monitor progress against resolutions from previous meetings.

**BACKGROUND**
The attached report gives Council an opportunity to check that actions from Council meetings are being implemented.

**DISCUSSION**
Nil

**ISSUES, CONSEQUENCES AND OPTIONS**
Nil

**FINANCIAL IMPLICATIONS**
Nil

**ATTACHMENTS:**
1. Actions Outstanding from Previous Council Minutes
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<th>Date</th>
<th>Action</th>
<th>Details</th>
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<tr>
<td><strong>Poster Development for Outstations</strong></td>
<td>31 May 2018</td>
<td>2/07/2018</td>
<td>Diane Hood</td>
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<tr>
<td><strong>12.3(a) POSTER DEVELOPMENT FOR OUTSTATIONS</strong></td>
<td>2/07/2018</td>
<td>12 Nov 2018 - 9:20 AM - Diane Hood</td>
<td>Ongoing</td>
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<td>The Council endorsed the development of a poster and communications to residents of outstations to ensure they understand that the responsibility for outstation upkeep and maintenance lies with them as advised by the NT Government.</td>
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<td><strong>Road from Atitjere Road to Store</strong></td>
<td>27 September 2018</td>
<td>29/10/2018</td>
<td>Diane Hood</td>
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<tr>
<td><strong>7.3(A) ROAD FROM ATITJERE ROAD TO STORE</strong></td>
<td>29/10/2018</td>
<td>12 Nov 2018 - 9:23 AM - Diane Hood</td>
<td>Closed</td>
</tr>
<tr>
<td>OC100/2018 RESOLVED (Cr James Glenn/Cr Warren Williams) That Council request the CEO to investigate with the NT Government, Central Land Council and the community store the issues and risks around installation of a service road to Atitjere Store to determine the</td>
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<td>Initial investigation completed. Report this Council meeting recommending does not go ahead due to high costs versus low benefit.</td>
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<td>Action</td>
<td>Due Date</td>
<td>Status</td>
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<tr>
<td>29/10/2018</td>
<td>Update on Animal By-laws</td>
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<td>Diane Hood</td>
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<th>Status</th>
<th>Notes</th>
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<tr>
<td>27 September 2018</td>
<td>Vehicle and Scrap Metal Recycling Project</td>
<td>29/10/2018</td>
<td>Diane Hood</td>
<td>12.6 (A) VEHICLE AND SCRAP METAL RECYCLING PROJECT OC132/2018 RESOLVED (Cr April Martin/Cr Renita Webb) That Council: (a) endorse in principle the creation of a subsidiary, through a shared service with MacDonnell and Barkly Regional Councils, for the purpose of providing</td>
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<tr>
<td>29/10/2018</td>
<td>Vehicle and Scrap Metal Recycling Project</td>
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<td>Diane Hood</td>
<td>BARKLY COUNCIL HAS NOW ENDORSED (ALL THREE COUNCILS VOTED TO PROCEED). TEAM IS NOW PREPARING PAPERWORK TO REQUEST MINISTER TO ALLOW US TO CREATE SUBSIDIARY (OF OUR EXISTING SHARED SERVICE FOR WASTE MANAGEMENT). 12 Nov 2018 - 9:40 AM - Diane Hood Status: Ongoing This action will take some time. It will be left on the Council action list so that Council can check the progress over time. Next step is for Barkly Regional Council to endorse the strategy in principle which will be at their November meeting.</td>
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<tr>
<td>National Redress Scheme</td>
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<tr>
<td>29 November 2018</td>
<td>OC146/2018</td>
<td>31/12/2018</td>
<td>OC146/2018 RESOLVED (Cr Adrian Dixon/Cr William Liddle) That Council noted the information provided by the NT Government Department of the Attorney-General and Justice in relation to the National Redress Scheme; and requested the CEO to get more information from the NTG so that Council can make a decision to opt-in (or not) to the scheme.</td>
<td>Diane Hood</td>
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<th>Release of NT Water Regulatory Reform Directions Paper</th>
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sustainable waste management in relation to vehicle bodies and scrap metal on the communities; and

(b) endorse the development of the Charter, Plans and Policies required for that shared service.
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<th>Reference</th>
<th>Action Date</th>
<th>Council Decision</th>
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<tr>
<td>29 November 2018</td>
<td>OC158/2018</td>
<td>31/12/2018</td>
<td>RESOLVED (Cr Jacob Spencer/Cr Robert George) That Council noted the received directions paper and endorsed asking Local Authorities for feedback to be provided to the NT Government. The NT Water Regulatory Reform Directions Paper was tabled at the meeting.</td>
</tr>
</tbody>
</table>

**Attachment 1**

29 November 2018

OC158/2018

31/12/2018

RESOLVED (Cr Jacob Spencer/Cr Robert George)

That Council noted the received directions paper and endorsed asking Local Authorities for feedback to be provided to the NT Government. The NT Water Regulatory Reform Directions Paper was tabled at the meeting.

Diane Hood

07 Jan 2019 - 7:51 AM - Diane Hood

Status: Ongoing

Action is to collect input from Local Authorities over next round of meetings (12 February to 13 March) - will be added to LA Agendas under Community Business Questions.

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**STKIC Transition of Business - Transfer of Assets**

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<tr>
<th>Date</th>
<th>Reference</th>
<th>Action Date</th>
<th>Council Decision</th>
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<tbody>
<tr>
<td>29 November 2018</td>
<td>OC162/2018</td>
<td>31/12/2018</td>
<td>RESOLVED (Cr Norbert Patrick/Cr Jacob Spencer) That the Council approved a) The CEO reviewing and renegotiating lease arrangements over STKIC-required properties in Yuendumu and Willowra, and b) The disposal of motor vehicle assets.</td>
</tr>
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</table>

Diane Hood

07 Jan 2019 - 8:03 AM - Diane Hood

Status: Closed

Business has now moved to Southern Tanami Kuriji Indigenous Corporation (STKIC). It is believed they will have a formal launch in February.
LOCAL AUTHORITY REPORTS

ITEM NUMBER  7.1
TITLE Changes to Local Authorities
REFERENCE  484875
AUTHOR Suzanne Lollback, Governance Manager
DUE DATE  14 January 2019

LINKS TO STRATEGIC PLAN
Theme 4: Sustainable Communities

RECOMMENDATION:
That Council accepts the resignation of:
  • Greg Leonard from the Anmatjere Local Authority bringing the Anmatjere Local Authority numbers to 8 appointed and 3 elected members. Total membership being 11.
  • Bessie Dixon from the Laramba Local Authority bringing the Laramba Local Authority numbers to 5 appointed and 4 elected members. Total membership being 9.

SUMMARY:
The Council is being asked to accept the resignation of Greg Leonard from the Anmatjere Local Authority.

The Council is being asked to accept the resignation of Bessie Dixon from the Laramba Local Authority.

BACKGROUND

Under Guideline 8 of the Local Government Act, there must be a minimum of 6 appointed members and a maximum total of 14 including elected members.

With the resignation of Greg Leonard from Anmatjere, the total number of appointed members is 8 with 3 elected members in the Local Authority. The total membership being 11 members.

With the resignation of Bessie Dixon from Laramba, there are now 5 appointed members and 4 elected members. The total number of Local Authority members comprises 9 in Laramba.

ISSUES, CONSEQUENCES AND OPTIONS
Laramba will need to campaign for nominations to fill this vacancy. This activity has commenced.

FINANCIAL IMPLICATIONS
Nil.

ATTACHMENTS:
Nil
PRESIDENT’S REPORT

ITEM NUMBER 8.1
TITLE President’s Report
REFERENCE 486943
AUTHOR Diane Hood, Chief Executive Officer

LINKS TO STRATEGIC PLAN
Theme 1: Advocacy
Theme 2: Customer Service
Theme 3: Liveability
Theme 4: Sustainable Communities
Theme 5: Economic Growth

RECOMMENDATION:
That Council receives and notes the President’s report.

SUMMARY: The President reports to Council on his activity and any items of importance that have arisen since the last ordinary Council Meeting.

BACKGROUND
Since my last report, I have enjoyed the summer break and taken part in several community meetings, particularly at Laramba.

Other meetings have included:

- Finance committee
- Risk and Audit committee
- Ongoing meetings and discussions with the CEO
- Staff Christmas party

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
Nil

ATTACHMENTS:
Nil
CHIEF EXECUTIVE REPORTS

ITEM NUMBER 9.1
TITLE CEO Report
REFERENCE 484388
AUTHOR Diane Hood, Chief Executive Officer

LINKS TO STRATEGIC PLAN
Theme 1: Advocacy
Theme 2: Customer Service
Theme 3: Liveability
Theme 4: Sustainable Communities
Theme 5: Economic Growth

RECOMMENDATION:
That Council receives and notes the report from the Chief Executive Officer.

SUMMARY: The CEO reports on activity over the past two months.

BACKGROUND
I hope everyone has had a Merry Christmas and a happy New Year. I spent time in Alice Springs with family and enjoyed the short break. I also had a holiday to Sydney for a week in January.

We’ve had some changes come up during the summer. Two Directors have resigned. John Gaynor has been offered the role of Regional Manager, Department of Environment and Natural Resources. Chris Kendrick, Corporate Services, has also decided to leave Council.

In the interim, what we are doing is:

Infrastructure and Assets – continues business as usual with Greg Buxton at the helm.

Community Services – recruitment is underway and we hope to have someone on board by early February. Meanwhile Kate Hams is acting in the Director role and doing a strong job.

Remote Council Services – we were awaiting the detail from our new CDP contract to make sure we had enough funding (administration fees) for four Directors. In the meanwhile, with our additional Regional Services Manager, Matt Wharton and Sascha McKell are doing a great job of running the operations. Greg Buxton, Director of Infrastructure and Assets is providing mentoring as needed.
Corporate Services – we have three strong managers in place and are in the process of recruiting to the HR Manager. As the CEO I need to be involved in the corporate services operations (as most are legislatively given to the CEO). The managers will continue in their roles and delivering the internal services, as CEO they will directly report to me in the interim.

I will seek input from other Councils and LGANT as to structures in relation to Corporate Services, as Barkley for example report corporate services into the CEO given the legislative requirements. This feedback will inform further discussions with Council around the organisation structure as we move into the planning for 2019/2020.

The CEO has attended the following meetings in the last two month period:

- Regular catch ups with NTG and Local Government officers
- Finance committee
- Ongoing meetings and discussions with the President
- CSM Forum
- All Staff meeting
- Managers Forum
- Enterprise Agreement (EA) meetings
- Staff Christmas party
- Meetings with Power and Water staff
- CouncilBiz meeting with CEO and Operations Manager
- Alice Springs Town Council Mayoral Christmas Function
- Meeting with NTG re Burial and Cremations draft bill

It is worthwhile Council noting its achievements in 2018 which include:

- Developing and implementing our strategic planning process with on the ground community consultation - resulting in nine community plans and a strong Regional Plan;
- Development and updating of several policies – Dispute and Grievance; Intentional Damage to Council Assets; External Complaints; Councillor Allowances and Entitlements; President’s Work Entitlements; Related Parties Disclosure; Elected and
Appointed Member Facilities, Benefits and Allowances; Council, Local Authority and Committee Member Travel; Administrative Review Committee; Vehicle (Fleet); Work Health and Safety (WHS); and Records Management;

- Delivery of training – updating our induction to train all new staff on Magiq, end user refresher training for Magiq and MS Office Connectors (Fleet and Depot), Restorative Justice (Youth and Communities), Councillor professional development, Local Authority meeting process and code of conduct.
- Implementing reporting forms onto mobile devices for our field staff;
- Re-opening Yuelamu and Nyirrapi Child Care centres;
- Participation in the NT Basketball Championships with both men’s and women’s teams;
- Moved to a new self-funded insurance model;
- Re-sealed Atitjere and Engawala CBD and improved the curbing;
- New curbs installed to the two main roads in Yuendumu and a median strip installed on the main road;
- Improved building stock in our communities – awarded two contracts under Room to Breathe program (Atitjere 2 and Lajamanu 6 house extension and refurbishments), Willowra Aged Care facility, Laramba and Atitjere Night Patrol Offices, fire sprinkler system for Ti Tree Aged Care facility, Nyirripi staff house, installed toilet and bathroom in Ti Tree library;
- Re-energised vet visit program and kicked off;
- Updated our Local Authority agendas with great feedback on our new model addressing Community Business, Council Business, Other Business;
- Successfully assisted in the growth of Southern Tanami Kuriji Indigenous Corporation, with the corporation taking over direct provision of dispute and mediation and Night Patrol services in Yuendumu and Willowra in 2019;
- Development and communication of the East MacDonnell Plenty Highway Tourism Master Plan;
- Successfully improved municipal services at Utopia during our one year tenure, particularly with clean-up of rubbish and development of tips and rubbish service;
- Works to the Lajamanu airstrip entry road;
- Developed and released report on “Doing Small Business in the Bush”;
- Resurfacing of the Atitjere basketball court;
- New equipment on the communities – rubbish compactor at Nyirripi; rubbish trucks to Ti tree, Atitjere and Yuelamu;
- Remote Council Services organisational restructure successfully implemented;
- Carried out formal hazard identification exercise for safe usage and storage of chemicals - toolbox discussion and risk assessments done;
- Implemented disposal and retention schedules for records in line with LGANT project recommendations;
- CDRC registered as an approved NDIS provider;
- Strong Advocacy – input into the Federal Government re Closing the Gap initiative, CDP, NTG Alcohol Policy and Legislation, housing concerns on community, National Election, Water;
- Mulga Bore and Anula community clean-up with excellent turn out from community members;
- Won ongoing CDP contract with the Federal Government;
- New wheelchair accessible bus for Nyirripi clients;
- Reviewed and implemented Delegations Register;
- Upgraded networks – depot from copper to fibre; Nyirripi and Yuelamu crèches;
- Won funding for repairs to connector roads damaged in floods, for Nyirripi Road, Mt Denison to Willowra road, Yuelamu primary access and Engawala creek crossing;
- Successful implementation of the transition to the new National Quality Standards in our early childhood programs;
- Participated in a pilot of new Aged Care standards – all were successfully met;
- Development of a Yuendumu Men’s Shed;
- Delivered NAPCAN “Frontline and Wellbeing” training across nine communities;
- Many, many solar light installations across our communities;
- Landfill upgrades;
- Strong showing at the Keep Australia Beautiful (Tidy Towns) competition with several commendations;
- Reviewed and improved the Aged and Disability staff handbook and the Client and Family handbook;
- Achieved Regional Employment Target for CDP client employment outcomes for two periods in a row;
- All communities participating in the Great Northern clean up;
- Rolled out new administration handbook for communities;
- Bin audit completed and rolled out;
- New visitors accommodation opened at Laramba;
- New road furniture purchased for all communities;
- Developed and implemented service plans for each of our council functions; and
- Mulga Bore electrical works, battery replacement and storage shed completed after fire.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
Nil

ATTACHMENTS:
Nil
CHIEF EXECUTIVE

ITEM NUMBER 9.2
TITLE Correspondence In
REFERENCE 486828
AUTHOR Chris Kendrick, Director of Corporate Services

LINKS TO STRATEGIC PLAN
Theme 1: Advocacy
Theme 2: Customer Service

RECOMMENDATION:
That Council notes the correspondence into Council from the last meeting.

SUMMARY: Mail is often received addressed to Council or Councillors. Urgent or where a response is needed between Council meeting, mail is sent to Councillors via email. When correspondence needs a response from Council this is typically addressed through a report specifically regarding the issues or questions raised.

BACKGROUND
The mail received since the last Council meeting is:
Councillor's Incoming Mail Register

<table>
<thead>
<tr>
<th>Name</th>
<th>Document Id</th>
<th>Register date</th>
</tr>
</thead>
<tbody>
<tr>
<td>03012019-Invitation-AliceSpringsTownCouncil-CitizenshipCeremony.pdf</td>
<td>486038</td>
<td>3/01/2019 11:10</td>
</tr>
</tbody>
</table>

Description: Alice Springs Town Council - invitation to witness the conferral of AUSTRALIAN CITIZENSHIP at a ceremony to be held in conjunction with the Australia Day Flag Raising and Citizenship Ceremony.

| 21122018-Suggestion-Official2019AustraliaDayEvents.pdf | 485769 | 21/12/2018 14:20 |

Description: Inclusion of the Australian Citizenship Affirmation in your official 2019 Australia Day events.

| 18122018AMA-StrategicPlanRequest-DroppingWaterfluorideLevels.pdf | 485419 | 18/12/2018 13:45 |

Description: NT News on the 2nd November 2018 indicated that naturally occurring fluoride levels in Alice Springs have now dropped (currently 0.6mg/ml) and the rate of dental disease in children in Alice Springs has increased. The AMA NT would be keen to know CDRC's current strategy in regarding fluoridation of the water supplies.

| 05122018-Notice of Motion-Calling-NGA2019.pdf | 483816 | 5/12/2018 10:17 |

Description: The Australian Local Government Association (ALGA) is calling for Notices of Motions for National General Assembly 2019 (NGA). Included the cover pages of guideline Boucher(16-page).

| 05122018-Gift-Gratitude-Dept_Home_Affairs.pdf | 483814 | 5/12/2018 10:01 |

Description: Gratitude for council’s continued support of Australian citizenship ceremonies and a small gift, in recognition of the contribution made by councils in conferring citizenship on behalf of the Department of Home Affairs.

If Councillors would like a hard copy of any mail items, please request from Governance.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
Nil
ATTACHMENTS:
Nil
CHIEF EXECUTIVE REPORTS

ITEM NUMBER  9.3
TITLE    Ratifying the use of the Common Seal
REFERENCE  486215
AUTHOR  Buke Ali Tunne, Finance Manager

LINKS TO STRATEGIC PLAN
Theme 4: Sustainable Communities

RECOMMENDATION:
That Council ratifies the use of the Common Seal for the grants as attached.

SUMMARY: The Common Seal Register lists all agreements that have had the Common Seal applied since the last Council Meeting for the Council's approval.

BACKGROUND
The Common Seal of the Central Desert Regional Council must be stamped on contracts signed on behalf of the Council. The Common Seal is not required on all agreements, only those with a written note such as 'signed, sealed and delivered for and on behalf of Central Desert Regional Council'.

Since the last meeting four agreements have been signed by the Council and an agency that funds a Council service.

The Council must ratify each instance when the Common Seal is used and keep a register of the use of Common Seal under Regulation 12 of the Local Government Administrative Regulations.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
Nil

ATTACHMENTS:
1 Grant Common Seal as at 31-12-2018
Common Seal Register as at 31/12/2018
For grant funding agreements

<table>
<thead>
<tr>
<th>FSL</th>
<th>Program</th>
<th>Grant Funder</th>
<th>Date Common Seal Applied</th>
<th>Signed By</th>
<th>To be Presented to Council</th>
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<tr>
<td>162-35</td>
<td>Community Child Care Fund</td>
<td>Aus. Gov. Dept. of Education &amp; Training</td>
<td>27/11/2018</td>
<td>President - Adrian Dixon &amp; CEO Diane Hood</td>
<td>31/01/2019</td>
</tr>
<tr>
<td>601/620/620-44</td>
<td>Municipal and essential services, housing maintenance services and home lands jobs</td>
<td>NTG Dept. of housing and community development</td>
<td>30/11/2018</td>
<td>President - Adrian Dixon &amp; CEO Diane Hood</td>
<td>31/01/2019</td>
</tr>
<tr>
<td>590-38</td>
<td>Community mediation and justice</td>
<td>CLC GMAAC</td>
<td>20/11/2018</td>
<td>President - Adrian Dixon &amp; CEO Diane Hood</td>
<td>31/01/2019</td>
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<td>701-33</td>
<td>Remote Sports Program</td>
<td>Sports &amp; The Arts Division NT</td>
<td>26/10/2018</td>
<td>President - Adrian Dixon &amp; CEO Diane Hood</td>
<td>31/01/2019</td>
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</table>
CHIEF EXECUTIVE REPORTS

ITEM NUMBER 9.4
TITLE Strategic Risk Plan
REFERENCE 486220
AUTHOR Diane Hood, Chief Executive Officer

LINKS TO STRATEGIC PLAN
Theme 1: Advocacy
Theme 2: Customer Service
Theme 3: Liveability
Theme 4: Sustainable Communities
Theme 5: Economic Growth

RECOMMENDATION:
That Council approves and adopts Policy 32 (P32) Risk Management Policy; and the draft Strategic Risk Plan.

SUMMARY: These documents were reviewed and endorsed by the Risk and Audit Committee at their meeting 13 December 2018.

Central Desert Regional Council has adopted its 2018 – 2022 Regional Plan which includes the strategic plan and corporate goals which define where the Council wants to be in the longer term.

Strategic risks are organisation wide and should identify potential events or scenarios (internal and external) that may prevent Council from achieving its goals. Risk is measured in terms of impact and likelihood. Risk management and identification of strategic risks will allow Council to manage risk within its risk appetite and should provide reasonable assurance regarding the achievement of Council goals.

BACKGROUND

The Risk and Audit Committee worked over two meetings to define a recommended risk appetite and to review and recommend strategic risks to our Regional Plan.

The risk appetite statement and strategic risks provide direction to Council staff in terms of identifying and managing operational risks.

ISSUES, CONSEQUENCES AND OPTIONS
If Council adopts the recommended policy and Strategic Risk Management Plan; the Risk and Audit Committee will then review these
risks at each meeting (the minutes will then provide a report to Council about the status of risks in the organisation).

**FINANCIAL IMPLICATIONS**
Financial management is negatively impacted if risks are not identified and managed. Poor risk management can have an impact on insurance as well as on asset management.

**ATTACHMENTS:**
1. Draft P32 Risk Management Policy