



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 24 FEBRUARY 2021

Notice is given that the next Ordinary Meeting of the Roper Gulf Regional Council will be held on:

Wednesday, 24 February 2021 at 9:00am
The Barunga Service Delivery Centre, Roper Gulf Regional Council
Barunga, NT

Your attendance at the meeting will be appreciated.

Marc GARDNER
ACTING CHIEF EXECUTIVE OFFICER

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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21.2	Barunga - Bagala Road Cul-de-sac project <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).</i>	
21.3	Outstanding Rates <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b).</i>	
21.4	Revised Code of Conduct (Staff) <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).</i>	
21.5	Road Projects Tender Updates <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).</i>	
21.6	Local Government Act 2019 Statutory Instrument Review <i>The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv) (e).</i>	

21.7 Big Rivers Regional Coordination Committee

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iii) (c)(iv) (d) (e).

21.8 CouncilBiz Report

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).

2.9 Council Projects Status

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv) (e).

21.10 Borroloola Sports Courts Project Funding and Project Status (Stage 1)

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iv) (d) (e).

21.11 Ngukurr Oval (Lot 340 Ngukurr)

The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (e).

RESUMPTION OF MEETING**21 CLOSE OF MEETING**

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	6.1
TITLE	Ordinary Meeting of Council - 11 Decmeber 2020
REFERENCE	1058493
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council confirms the minutes from the meeting held on 11 December 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Council met on 11 December 2020 and held their Ordinary Meeting in Katherine.

Attached are the recorded minutes from that meeting for Council to confirm.

The next Ordinary Meeting is scheduled on 28 April 2021 at 8:30am in Mataranka.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ordinary Meeting of Council 2020-12-11 [1709] Minutes.DOCX



UNCONFIRMED MINUTES OF THE ROPER GULF REGIONAL COUNCIL,
ORDINARY MEETING HELD AT THE COUNCIL CHAMBERS, ROPER GULF
REGIONAL COUNCIL, 2 CRAWFORD STREET, KATHERINE, NT
ON FRIDAY, 11 DECEMBER 2020 AT 8.30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE (Chairperson)
- Deputy Mayor Hele LEE;
- Councillor Selina ASLEY;
- Councillor Samuel EVANS;
- Councillor Deanna KENNEDY;
- Councillor Owen TURNER (left meeting at 10:20 am);
- Councillor Marlene KARKADOO;
- Councillor Don GARNER;
- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR; and
- Councillor Clifford DUNCAN (arrived at 10:15 am).

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Naomi HUNTER, Executive Manager; and
- Chloe IRLAM, Governance Officer.

1.3 Guests

Nil.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:31am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

26/2020 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

The Council:

- (a) Received and accepted the apologies tendered by Councillor Deanna KENNEDY and Councillor David MURRUNGUN; and
- (b) Does not accept the apologies of Councillor Clifford DUNCAN and Councillor Ossie DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 ORDINARY MEETING OF COUNCIL - 30 SEPTEMBER 2020**

27/2020 RESOLVED (Donald GARNER/Samuel EVANS)

CARRIED

The Council confirmed the minutes from the meeting held on 28 October 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

It was noted there was a typing error with Councillor's Edwin NUNGGUMAJBARR name within the previous minutes.

7 BUSINESS ARISING FROM PREVIOUS MINUTES**7.1 ACTION LIST**

28/2020 RESOLVED (Selina ASHLEY/Owen TURNER)

CARRIED

The Council:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

7.1 ORDINARY MEETING OF COUNCIL COUNCILLOR ATTENDANCE REPORT

29/2020 RESOLVED (Helen LEE/Owen TURNER)

CARRIED

The Council received and noted the elected member attendance report.

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Recycled stationary
- RGRC to engage planner/draftsperson
- ACEO Christmas Leave
- Liquor Act
- 2021 Calendar
- Tick Disease Information
- Mataranka Tindal Water Advisory Committee
- Fuel Supply

9 DISCLOSURES OF INTEREST

There were no declarations of interest at this Ordinary Meeting of Council.

10 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES**10.1 CONFIRMATION COMMITTEE MINUTES**

30/2020 RESOLVED (Marlene KARKADOO/Selina ASHLEY) CARRIED

The Council:

- (a) Adopted the recommendations from the Audit Committee Meeting held on 18 November 2020;
- (b) Adopted the recommendations from the Roads Committee Meeting held on 24 November 2020; and
- (c) Adopted the recommendations from the Finance Committee Meeting held on 24 November 2020.

It was noted there was an error with the street address of the Finance Committee Meeting minutes, this will be updated.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

31/2020 RESOLVED (Edwin NUNGGUMAJBARR/Annabelle DAYLIGHT) CARRIED

That Council accepts the incoming correspondence.

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

32/2020 RESOLVED (Marlene KARKADOO/Selina ASHLEY) CARRIED

That Council accepts the outgoing correspondence.

13 WARD REPORTS

Nil.

14 GENERAL BUSINESS**14.1 LOCAL AUTHORITY MEMBER RESIGNATIONS**

33/2020 RESOLVED (Samuel EVANS/Owen TURNER) CARRIED

The Council accepted the Local Authority resignations of:

- (a) Vita BRINJEN, Mavis JUMBIRI, and Anne-Marie LEE from the Barunga Local Authority;
- (b) Annunciata BRADSHAW from the Bulman Local Authority;
- (c) Farron JACKSON from the Robinson Rover Authority; and
- (d) James NUGGET from the Minyerri Local Authority.

14.2 RATES HARDSHIP RELIEF

34/2020 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

The Council:

- (a) Extended the rates relief concession for businesses suffering hardship to include all rates charged for the 2020/2021 financial year; and
- (b) Approved the application for rates relief due to business hardship received from Bittersweet Investment Trust.

15 EXECUTIVE REPORTS

15.1 CHIEF EXECUTIVE OFFICER'S REPORT**35/2020 RESOLVED (Selina ASHLEY/Marlene KARKADOO)****CARRIED****The Council received and noted the Chief Executive Officer's Report.****15.2 MAYOR'S UPDATE****36/2020 RESOLVED (Helen LEE/Selina ASHLEY)****CARRIED****The Council noted and accepted the Mayor's update report.****15.3 FUNDING AGREEMENTS - NATIONAL INDIGENOUS AUSTRALIANS AGENCY****37/2020 RESOLVED (Edwin NUNGGUMAJBARR/Annabelle DAYLIGHT)** **CARRIED****The Council delegated authority to the Mayor and Acting Chief Executive Officer the use of the Common Seal of Council to execute funding agreements for the Indigenous Youth Reconnect Programme, the School Nutrition Programmes and Outside School Hours Care Programmes with the National Indigenous Australians Agency (NIAA).***It was noted the recommendation wording needed amending.***6.4 CONFIRMATION OF MINUTES SPECIAL MEETING OF COUNCIL - 03 NOVEMBER 2020****38/2020 RESOLVED (Helen LEE/Marlene KARKADOO)****CARRIED****The Council confirmed the minutes from the meeting held on 03 November 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.***It is noted the item 6.4 is a supplementary agenda item.***16 DEPUTATIONS AND PETITIONS**

Nil.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****18.1 COUNCIL'S FINANCIAL REPORT AS AT 30.11.2020****39/2020 RESOLVED (Selina ASHLEY/Owen TURNER)****CARRIED****That the Council receives and notes the financial reports as at 30 November 2020.****18.2 BUDGET 2020/21 REVISION 1****40/2020 RESOLVED (Donald GARNER/Samuel EVANS)****CARRIED****The Council approved the Revised Budget for 2020/21.****19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****19.1 LOCAL AUTHORITY PROJECT FUNDING UPDATE****41/2020 RESOLVED (Annabelle DAYLIGHT/Donald GARNER)****CARRIED****The Council received and noted the Local Authority Projects Update.***It was noted that the remaining allocated funds for Hodgson Downs is \$377,400.04**It was noted that the remaining unallocated funds for Hodgson Downs \$172,740.00*

It was noted that the Beswick Water Park is not happening and should be removed from the Project Funding list.

19.2 MAJOR PROJECTS UPDATES

42/2020 RESOLVED (Annabelle DAYLIGHT/Edwin NUNGGUMAJBARR) CARRIED

The Council received and noted the Major Projects Updates Report.

19.3 NLC LICENSES – BULMAN

43/2020 RESOLVED (Owen TURNER/Selina ASHLEY) CARRIED

(a) The Council accepted the proposed License Agreements from the Northern Land Council for the Bulman Airport Ablution Block and Bulman Community Ablution Block; and

(b) The Council affixed the Common Seal to the documents.

It was noted for Council to acquire one set of plans for the building of toilet blocks, to be implemented for all RGRC locations.

19.4 RECYCLED STATIONARY

44/2020 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED

The Council requested the ACEO to investigate options for a Waste reduction Strategy, including recycled stationary, for Council operations. ACEO to report back to Council at the February Ordinary Meeting of Council.

19.5 RGRC TO ENGAGE PLANNER/DRAFTSPERSON

45/2020 RESOLVED (Samuel EVANS/Donald GARNER) CARRIED

The Council requested the ACEO to investigate options for Council to engage a draftsman for projects.

19.6 ACTING CEO CHRISTMAS LEAVE

46/2020 RESOLVED (Selina ASHLEY/Marlene KARKADOO) CARRIED

The Council received and noted the ACEO will be on leave 19 December 2020 to the 10 January 2021.

19.7 LIQUOR ACT

47/2020 RESOLVED (Donald GARNER/Selina ASHLEY) CARRIED

The Council received and noted the Liquor Act review.

19.8 2021 CALENDAR

48/2020 RESOLVED (Selina ASHLEY/Helen LEE) CARRIED

The Council received and noted the updated 2021 Calendar.

It was noted that Council requests the upcoming Ordinary Meeting of Council be held in the following.

ACTION: OCEO to send 2021 calendar to LGANT, Hon. Chancey Paech, and Hon. Selina Uibo along with an invitation to attend all Local Authority and Council Meetings.

19.9 TICK DISEASE INFORMATION

The Council received and noted the update for distributing dog disease posters into the communities.

19.10 MATARANKA TINDAL WATER ADVISORY COMMITTEE

49/2020 RESOLVED (Donald GARNER/Owen TURNER) CARRIED

The Council nominates Mayor Judy MacFARLANE as a committee member on the Mataranka Tindal Water Advisory Committee.

19.11 FUEL SUPPLY

50/2020 RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT) CARRIED

ACTION: ACEO to follow up with management regarding fuel supply for Council operations.

The meeting stopped for a break, the time being 9:55am.

Councillor Clifford DUNCAN arrived to the meeting, the time being 10:15am. It is noted the 4.1 resolution was not amended

Councillor Owen TURNER left the meeting due to illness, the time being 10:20am.

The Meeting returned from a break, the time being 10:22am.

20 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

51/2020 RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT) CARRIED

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, 2008 as the items lists come within the following provisions:-

20.1 Ordinary Meeting of Council - 28 October 2020 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

20.2 Confirmation of Minutes - Special Meeting of Council - 03 November 2020 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c)(iii) (e).*

20.3 Confirmation Committee Minutes - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

20.4 Audit Committee Terms of Reference - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

20.5 Outstanding Rates - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b).*

20.6 Tender Panel approval for Numbulwar internal road upgrades - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).*

20.7 Tender Panel approval for Manyalluluk stage 1 internal roads and drainage upgrades - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i)*

(c)(ii) (c)(iii) (c)(iv) (d) (e).

20.8 Tender Panel approval for Anyula Street upgrades under Blackspot funding program 2020-21 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (d) (e).*

20.9 Black Spot Funding - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).*

20.10 Local Authority Nominations (Barunga) - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).*

20.11 Fleet disposal request. - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

RESUMPTION OF MEETING

52/2020 **RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS)**

CARRIED

That Council moved to return to the open session of the Ordinary Meeting of Council and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

21 CLOSE OF MEETING

The meeting terminated at 11.12am.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Friday, 11 December 2020 and will be confirmed at the next meeting.

Mayor Judy MacFARLANE
Confirmed on 24 February 2021

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 7.1
TITLE Action List
REFERENCE 1058494
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council:

- (a) Receives and notes the Action List;
- (b) Approves the removal of completed items.

BACKGROUND

ORDINARY COUNCIL MEETING ACTION LIST

CURRENT ACTIONS							
DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
24 Jun 20	OMC	19.4	BULMAN ROADS UPGRADES	CEO to work with LA to identify if Council should approach Traditional Owners and custodians about the benefit of obtaining AAPA certificate for undertaking works	Ongoing	To be dealt with at Feb 2021 LA Meeting (November LA Meeting was cancelled) A report has been submitted to OMC 24 Feb 2021.	OCEO
29 Jul 20	OMC	7.1	NUMBULWAR SUBDIVISION UPDATE <small>** Repeated item in Advocacy list from OMC 27.FEB.20. Will remove.</small>	CEO to seek an update of the status of Numbulwar Subdivision from NTG DIPL	Completed	Update provided by DIPL – please see attached correspondence	OCEO
30 Sept 20	OMC	20.5	NITMILUK TOURS BUSINESS HARDSHIP RATES RELIEF APPLICATION	CEO to review the location of blocks.	Completed	Locations provided at October 2020 OMC. New map will be provided to Councilors at current OMC for information.(Action Complete)	OCEO
30 Sept 20	OMC	19.7	COUNCIL'S VOQ FACILITIES	CEO to provide a condition report on all the Council's VOQ facilities in communities to determine what upgrades are required	Completed	Audit of all council buildings, including VOQ's is being conducted. Report due in January 2021. Report is in	CEO

						Agenda.(Action Complete)	
28 Oct 20	OMC	14.5	URAPUNGA LOOP INTERNAL ROAD	CEO to scope and project estimate to reseal Urapunga loop road.	In progress	Currently seeking cost estimates (quotes). Will include resealing and shoulder reparation. (Urapunga Loop Internal Road will be included in the long term roads planning). A report will be submitted at roads Committee with cost estimates.	CEO
28 Oct 20	OMC	14.6	URAPUNGA COMMUNITY HALL	Projects team scheduled to do a trip end of January 2021 to do a feasibility study. Cost estimate prepared by 2nd week of February followed by the project plan.	In progress	Project plan to include: <ul style="list-style-type: none"> • Scope of work • Cost estimate • Risk assessment • Timeline for the project. Ongoing. CSM engaged a contractor to carry out the work in the hall. The scope is to secure the area by constructing a mesh wall and a fence.	CEO
28 Oct 20	OMC	14.8	BARUNGA RELOCATION OF NIGHT PATROL	CEO to investigate the opportunity to relocate the Night Patrol Office in Barunga.	In progress	Budget allocated. Contractor to be engaged when other works needed. Possible Jawoyn Contracting/CD P undertake work.	CEO

28 Oct 20	OMC	14.9	BARUNGA TEMPORARY LIBRARY	Requests Council to install veranda/shade	In Progress	SOW has been prepared. Received the cost estimate of \$14,000 without certification as the building categorized as temporary building for Barunga Library. Possible Jawoyn Contracting/CD P undertake work.	CEO
28 Oct 20	OMC	14.11	NUMBULWAR CURSING	Councillor NUNGGUMABJARR to liaise with Numbulwar community members and present options back to Council about cursing and possible signage options.	In Progress	Action delayed due to staff movements and coinciding with LA meetings.	COUNCILLOR

ADVOCACY ONLY

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
27 Feb 19	OMC	13.5	PROPOSED SUBURB FOR NUMBULWAR ** Repeated item from previous Action list from OMC 29.07.2020	Council to contact the Northern Territory Government for its formal position in regard to the new suburb for Numbulwar.	Ongoing	Update provided by DIPL.	CEO

Acronyms:

CEO Chief Executive Officer
 IS&P Infrastructure Services and Planning
 NLC Northern Land Council
 NTG Northern Territory Government
 OCEO Office of the Chief Executive Officer

ATTACHMENTS

CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES



ITEM NUMBER	10.1
TITLE	Confirmation Committee Minutes
REFERENCE	1058492
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council adopts the recommendations from the Finance Committee Meeting held on 27 January 2021.

BACKGROUND

The Finance Committee met in Katherine on Wednesday, 27 January 2021 at 10:30am, attached are the recorded minutes from that meeting for Council to review.

UPCOMING COMMITTEE MEETINGS

3 March 2021 At 10:00am	Audit Committee Meeting	Support Centre Katherine
24 March 2021 At 8:30am	Roads Committee Meeting	Support Centre Katherine
24 March 2021 At 10:30am	Finance Committee Meeting	Support Centre Katherine

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Finance Committee Meeting 2021-01-27 [1729] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 27 JANUARY 2021 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE – Chairperson;
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT;
- Councillor Samuel EVANS; and
- Independent Member Awais Ur REHMAN (via teleconference).

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability.
- Naomi HUNTER, Executive Manager; and
- Chloe IRLAM, Governance Officer.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:28am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

1/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

That the Finance Committee accepted the apology of Councillor Owen TURNER.

4 DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee Meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 FINANCE COMMITTEE MEETING - 24 NOVEMBER 2020 10:30AM

2/2021 RESOLVED (Helen LEE/Ossie DAYLIGHT) CARRIED

That the Finance Committee confirms the minutes from the meeting held on 24 November 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ACTION LIST

3/2021 RESOLVED (Ossie DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance Committee:

- (a) Receives and notes Action List; and
- (b) Approves the removal of completed items.

7 CALL FOR ITEMS OF GENERAL BUSINESS

8 INCOMING CORRESPONDENCE

8.1 INCOMING CORRESPONDENCE

4/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT) CARRIED

That Council accepts the incoming correspondence.

The Mayor commented that Council does not handle sponsorship items. All clubs and organisations seeking sponsorship should go through Council's Local Community Benefit Fund.

ACTION: ACEO to respond to the King Ash Bay Fishing Club Inc. that all clubs and organisations seeking sponsorship should go through Council's Local Community Benefit Fund.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

10.1 LGANT CALL FOR POLICY AND ACTION MOTIONS

5/2021 RESOLVED (Helen LEE/Ossie DAYLIGHT) CARRIED

That the Finance Committee submit motions to LGANT on issues of strategic importance.

The meeting adjourned for a meeting tea break, the time being 11.11am.

The meeting resumed for a meeting tea break, the time being 11.24am.

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

11.1 AFL NT OPPORTUNITY IN MATARANKA AND JILKMINGGAN

6/2021 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

That the Finance Committee approves and notes the report that was tabled.

Please see the attachment at the end of these Minutes.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.12.2020

7/2021 RESOLVED (Awais Ur REHMAN/Samuel EVANS)

CARRIED

That the Council receives and notes the financial reports as at 31 December 2020.

12.2 2021-2022 BUDGET PREPARATION SCHEDULE

8/2021 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

CARRIED

That the Finance Committee notes the report in relation to the preparation of the 2021-22 Annual Budget.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 NLC LICENSE - MOLE HILL CEMETERY

9/2021 RESOLVED (Ossie DAYLIGHT/Helen LEE)

CARRIED

- (a) That the Council accepts the proposed License Agreements from the Northern Land Council for the Mole Hill Cemetery; and
- (b) That Council affixes the Common Seal to the documents.

The meeting adjourned for a break, the time being 12:23pm.

14 CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

10/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

14.1 Finance Committee Meeting - 24 November 2020 - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

14.2 Extra Meeting Allowance Requirements - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

14.3 Local Government Act 2019 Statutory Instrument Review - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv) (e).*

14.4 Tender for the Supply of PPE - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).*

14.5 Concrete Works including construction of loading ramp - Ngukurr Freight Hub Project - *The report will conducted in accordance with the Local Government Act 2008*

s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv).

14.6 Tender for Electrical Infrastructure upgrade for Borroloola Show Grounds - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).

14.7 Property Investment Options - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(iv) (e).

14.8 Evaluation of the Audit Tender - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i).

14.9 Waste Facility Access - Feasibility study to assess options for economically sustainable recycling for remote communities - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).

RESUMPTION OF MEETING

11/2021 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

The Finance Committee moved to return to the open session of the Finance Committee meeting and declare the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

15 CLOSE OF MEETING

The meeting terminated at 1:50 pm.

This page and the proceeding pages are the Minutes of the Finance Committee held on Wednesday, 27 January 2021 and will be confirmed on Wednesday, 24 March 2021.

Mayor Judy MacFARLANE
Confirmed on Wednesday, 24 March 2021.

COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

ITEM NUMBER	11.1
TITLE	AFL NT opportunity in Mataranka and Jilkminggan
REFERENCE	1056177
AUTHOR	Steve SANDERSON, General Manager Community Services and Engagement

RECOMMENDATION

That the Finance Committee:

- (a) Receives and notes this report;
- (b) Endorses a request to Council to seek funding to ensure provisional and operational budget is available to facilitate AFL games in Mataranka and Jilkminggan in 2021; and,
- (c) Endorse a submission for Community Grant funding to assist with the establishment of the Jilkminggan Blues Football Club.

BACKGROUND

- Australian Football League Northern Territory (AFLNT) has requested the use of the Mataranka Oval and the Jilkminggan Oval to facilitate the 2021 Big Rivers Football competition being based from a hub centred on Mataranka/Jilkminggan.
- AFLNT has plans to run 14 competition round games and one finals game in Mataranka at Council's Oval within the Sport and Recreation Grounds and 5 competition games in Jilkminggan at the Jilkminggan community oval.
- AFLNT has indicated that for this season, all Jilkminggan Blues games would be home games to assist the club in this first year back in the competition with one of the more difficult aspects of Jilkminggan competing – travel options and travel costs. This will be a significant cost saving for the club and greatly assist in establishing the Blues in the BRFL competition.
- The Katherine South Crocs have also requested the use of Jilkminggan Oval for 5 home games where they cannot access the Showgrounds in Katherine.
- AFLNT are proposing that over the 2021 season, they develop Mataranka as their southern hub for AFL football in the NT - this has been run out of Katherine Showgrounds as was the case in the 2020 season although due to COVID-9 disruptions and restrictions, a number of games were played at the Jilkminggan and Barunga ovals in 2020.
- The 2021 BRFL season commences in approximately 12 weeks-time with first round games scheduled to commence from 9 April 2021.

The Opportunity

This opportunity would be a significant economic boost to both Mataranka and Jilkminggan through:

- a. significant commercial spin-offs for accommodation and other local services and businesses through game day visitation and at-game servicing
- b. the promotion of Mataranka and adjacent thermal pools etc for tourism and the potential for add-on tourism from football game attendees;



- c. providing the impetus help get the Jilkminggan Blues up and running in 2021 and secure a "local" team in the Big Rivers Football League to support the development of Mataranka as the AFLNT's hub for competition; and,
- d. boosting Jilkminggan's activities for and engagement of youth and in contributing to positive social engineering through the participation in and focus on sport (and the Blues).

Getting the initial hosting season right and getting the Jilkminggan Blues back into the competition would ensure an ongoing economic boost to Mataranka, Jilkminggan and the Region.

Timeline

- With only 12 weeks until the start of the BRFL competition, there is a number of measures that need to be undertaken process required for us to ensure that the playing surfaces at both Jilkminggan and Mataranka Ovals is at the standard required by AFLNT and that any other support works or identified infrastructure needs can be accommodated.
- Mostly these measures will relate to fencing and ablutions as well as scoreboards and spectator areas/facilities as well as other issues such as designation car parking and developing some traffic management plans. Many of these are already in place to some degree with the exception of ablutions at Jilkminggan – these facilities are also required to enable the delivery of Council's Sport and Recreation programs in this community.
- AFLNT through the Big Rivers Football League runs a football season normally from April to September with both Friday, Saturday and Sunday fixtures with a range of age and experience levels.
- Current participating clubs in the BRFL competition include: Arnhem Crows, Kalano Bombers, Katherine Camels, Katherine South Crocs, Ngukurr Bulldogs, Northern Walpiri Swans and Tindal Magpies
- Apart from the Jilkminggan Blues, other clubs that have previously competed in this competition have included the Beswick Bears, Gurindji Eagles, Kirby's Agents Hawks, Minyerri Tigers and the Waliburu Thunder – so the opportunity to extend the involvement within the Roper Gulf Region is also present through the future re-activation of these or other clubs.
- This opportunity could become a long-standing program and cement Mataranka as the 2nd major AFL hub outside Darwin (the other being in Alice Springs) and generate many years of increased business enhancement and commercial activity to the town and the Region.
- It is important however, that this initial season of having Mataranka and Jilkminggan hosting a significant portion of the BRFL season, is delivered effectively and successfully if our Region and Mataranka in particular is to become the home for this competition.
- During 2020, with significant COVID-19 restrictions, the BRFL played a number of fixtures at the Jilkminggan community oval and the AFLNT reported that the oval was the best surface that the teams played on all season.
- This largely due to the work put into the oval by Roper Gulf's CSC in Jilkminggan, Michael (MickMac) Macfarlane.

Resurrection of the Jilkminggan Blues Football Club

- The additional spin-off benefit would be the impact on the development and reintroduction to the season of the Jilkminggan Blues (mens, womens and junior teams) which could provide a much needed focus for the residents and particularly the youth of Jilkminggan and help address the many issues for that community.
- This is planned to include a Senior Mens and Senior Womens team as well as a Juniors (under 16) team. A successful 2021 season based out of Mataranka (and Jilkminggan) would likely cement the town and the Region as the long-term base (or southern hub) for AFL in the NT.
- To ensure that the season is a success, there are a number of actions that will need to be undertaken now in the lead-up to the beginning of the season and then throughout the season itself. These include:
 1. Ensuring the fields and playing surfaces are up to the standards required by AFLNT;
 2. Ensuring the amenities are at the standard required by AFLNT, including ablutions and player facilities and catering; and,
 3. Ensuring the Jilkminggan Blues are resurrected and Jilkminggan community, can participate in this development opportunity for Mataranka and the Region.
- Initially it is proposed to commencing playing in season 2021 with a Mens Seniors team and a Juniors side (with the possibility of a Womens team subject to numbers) – initial research has indicated that there are good numbers to support the Senior Mens and Junior teams.
- There are a number of costs associated with the operation of the Blues over the 2021 season include:
 - Incorporation of the Jilkminggan Blues Football Club;
 - Registration of the Blues in the BRFL completion and the teams within specific competitions;
 - Playing strip including runners tops and water carriers tops – 30 per team
 - Training equipment and balls etc
 - Assistance with travel to games (less of a requirement when more games played in Mataranka Jilk)
 - Undergrounding power to scoreboard
 - Ablution and change room facilities
 - Spectator facilities including some additional seating and undercover areas
- Some of these costs are being funded through sponsorship requests, application for grant funding through Sport and Recreation programs and other avenues



- Mr Gavin May, the Regional Development Manager for AFLNT met with Michael Macfarlane and Paul Wilson last week to discuss options for playing AFLNT competition games on Mataranka and Jilkminggan ovals in 2021.
- Mr May confirmed the discussions with an email on Friday afternoon (attached) which stated that AFLNT's intention was to make Mataranka the southern hub of the Big Rivers Football League (BRFL).
- AFLNT are looking forward to working with the Roper Gulf Regional Council to build this into the major hub of football in the southern region and has committed to playing 14 games and a final at Mataranka.
- AFLNT are hopeful the oval will be in great condition for football from round one which is penciled in to be on 9 April 2021.
- AFLNT's main requirement will be access to the use the kitchen / canteen – this facility is currently in place and adjacent to the oval in Mataranka.
- In addition benches need to be put in place with shade and access to a shed to be used as change rooms will also be required
- These issues are currently being assessed and solutions developed where there is a need.

FINANCIAL CONSIDERATIONS

- Adequate funding will be needed to facilitate the AFLNT's requests and the establishment of the Jilkminggan Blues – this is in part being addressed through sponsorship agreements where there has already been some significant progress made.
- Other Grant funding is being sort and it is proposed to have a sign-on day/committee meeting where registrations and subscriptions from players will be sought to provide additional revenue to cover the costs of entering the competition.

ATTACHMENTS

There are no attachments for this report.

INCOMING CORRESPONDENCE

ITEM NUMBER	11.1
TITLE	Incoming Correspondence
REFERENCE	1050234
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council accepts the incoming correspondence.

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	01/12/2020	Kelly PETERSON, Program Officer External	Marc GARDNER, Acting Chief Executive Officer	Administrator of Northern Territory, Schedule of Events for 2021	1047719
02	03/12/2020	Lord Mayor the Hon Kon VATSKALIS, President	Her Worship The Mayor	LGANT President Meeting with Roper Golf Regional Council	1047687
03	04/12/2020	The Hon. Mark COULTON, Minister for Regional Health, Regional Communications and Local Government	Her Worship The Mayor	Mobile Black Spot Program- Round 5A open for applications	1047718
04	04/12/2020	Lord Mayor Adrian SCHRINNER	Her Worship The Mayor	Asia Pacific Redefining Cities	1049675
05	07/12/2020	Michael GUNNER, Chief Minister	Marc GARDNER, Acting Chief Executive Officer	Response to Cyclones in the Gulf Region	1047846
06	08/12/2020	Jacqueline RAWLES, Community Development officer Regional Network Group, Big Rivers Department of the Chief Minister and Cabinet	Marc GARDNER, Acting Chief Executive Officer	Request for Information Bulman Local Authority Homelands Program Funding	1048345
07	08/12/2020	Maree De LACEY, Executive Director, Local Government and Community Development	Marc GARDNER, Acting Chief Executive Officer	Procurement Exemption Ngukurr Freight Hub Project	1051506
08	11/12/2020	Eva LAWLER, Minister for Environment , Climate Change and Water Security	Philip LUCK, Chief Executive Officer	Success in, Keep Australia	1050281

09	16/12/2020	Natasha FYLES, Acting Minister For Infrastructure, Planning and Logistics	Marc GARDNER, Acting Chief Executive Officer	Response of Installation of Solar Central Arnhem	1050416
10	16/12/2020	The Hon. Michael MCCORMACK, Minister for Infrastructure, Transport and Regional Development	Her Worship The Mayor	Building Better Region Fund Guidelines	1050510
11	17/12/2020	Evi PATOUNAS, Programme Support Manager Third Party Programmes Delegate of the Chief Executive Centrelink	Marc GARDNER, Acting Chief Executive Officer	Completion of Centrepay review	1049986
12	18/12/2020	Lee WILLIAMS, Acting Executive Director, Local Government and Community Development	Marc GARDNER, Acting Chief Executive Officer	Standardized approach for the provision of Funding on disaster related events	1051312
13	21/12/2020	Nicole MANSION, Deputy Chief Minister, Minister For Police, Fire and Emergency Services	Marc GARDNER, Acting Chief Executive Officer	Response letter, Current resourcing at Numbulwar Police Station	1054412
14	22/12/2020	Lee WILLIAMS, Acting Executive Director, Local Government and Community Development	Marc GARDNER, Acting Chief Executive Officer	Letter to Roper Gulf SCALE Extension	1050948
15	22/12/2020	Lee WILLIAMS, Acting Executive Director, Local Government and Community Development	Marc GARDNER, Acting Chief Executive Officer	\$4 Million Local Government Priority Infrastructure Funding Round- open	1051305
16	22/12/2020	Nicole MANSION, Deputy Chief Minister, Minister For Police, Fire and Emergency Services	Marc GARDNER, Acting Chief Executive Officer	Fire and Emergency Response Group in Larrimah	1054413
17	29/12/2020	The Hon. Mark COULTON, Minister for Regional Health, Regional Communications and Local	Her Worship The Mayor	Mobile Black Spot Program- Extension of Round 5A open for application period	1051128

		Government			
18	04/01/2021	Jemila RUSHTON, International Campaign to Abolish Nuclear weapons, Australia	Her Worship The Mayor and Councillors	ICAN Cities Appeal	1053521
19	11/01/2021	Jenny HURSE, National Operations Manager, EON Foundation	Her Worship The Mayor	EON Foundation Request for the meeting with the Mayor	1056102
20	12/01/2021	Lord Mayor, The Hon. Kon VATSKALIS	The Hon.Chansey PAECH MLA Minister for Local Government,	Disaster Recovery Funding Arrangements Council Co- contributions policy	1057709
21	15/01/2021	Nischal SUBEDI, Regional Director, Transport and Civil Services	Marc GARDNER, Acting Chief Executive Officer	Response letter Central Arnhem Road upgrades in Beswick	1055180
22	19/01/2021	Steven EDGINTON, MLA, Member for Barkly	Hon Chanston PAECH, Minister for Remote Housing and Town Camps	Letter in regards to the road condition at Garawa Camp one and two	1057973
23	19/01/2021	Steven EDGINTON, MLA, Member for Barkly	Hon Eva LAWLER, Minister for Infrastructure	Letter in regards to the condition of the Wollogorang road	1057975
24	27/01/2021	Development Assessment Services, Department of Infrastructure, Planning and Logistics	Marc GARDNER, Acting Chief Executive Officer	PA2019/0188- Part V Part NT Portion 1545 Town site of Rittarangu (boundary realignment)	1057554
25	28/01/2021	The Hon Chansey PAECH, Minister for Local Government	Marc GARDNER, Acting Chief Executive Officer	Review of the Homelands Policy	1056853
26	03/02/21	Sylvia JAGTMAN, Senior Officer, National Native Title Tribunal	Marc GARDNER, Acting Chief Executive Officer	NTD25/2020 Casey Davey & Ors v Northern Territory of Australia (McArthur River Project Compensation Claim)	1058421

27	04/02/21	Cecelia GORE, Senior Director, Mental Health, Alcohol and Other Drugs Branch Health Policy and Strategy Department of Health	Marc GARDNER, Acting Chief Executive Officer	Request for Variation for AAls 145 Weemol Bbq Area, 156 Robinson River Playground and 170 Ngukurr Community Harmony	1058612
28	18/02/2021	Elaine MCLEOD, Executive Assistant to the CEO, Local Government Association of the Northern Territory	Her Worship The Mayor	Nomination form and Procedure for LGANT Representatives on Committees	1061216
29	19/02/2021	Philip TIMNEY, Director of Liquor Licensing Licensing NT	Marc GARDNER, Acting Chief Executive Officer	Mataranka - Takeaway Liquor Sales	1061452

ATTACHMENTS:

Nil.

OUTGOING CORRESPONDENCE

ITEM NUMBER	12.1
TITLE	Outgoing Correspondence
REFERENCE	1050235
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council accepts the outgoing correspondence.

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	03/12/2020	Dave HERON, Acting General Manager Corporate Services and Sustainability	Helen LARDY, Administration Manager, Jilkmिंगgan Community Aboriginal Corporation	Request for extension of the Jilkmिंगgan Cemetery	1047696
02	08/12/2020	Marc GARDNER, Acting Chief Executive Officer	Evi PATOUNAS, Programme Support Manager, Third Party Programmes, Services Australia	Services Australia Notice to Remedy	1048303
03	14/12/2020	Marc GARDNER, Acting Chief Executive Officer	Evi PATOUNAS, Programme Support Manager, Third Party Programmes, Services Australia	Centre Pay Notice to Remedy	1049305
04	14/12/2020	Marc GARDNER, Acting Chief Executive Officer	Nischal SUBEDI, Regional Director, Transport and Civil Services- Katherine Region	Central Arnhem Road upgrades in Beswick	1054973
05	15/12/2020	Marc GARDNER, Acting Chief Executive Officer	Liz ROGERS, Performing Arts Manager, Art back NT	Witladla- My first Larrakia Animal Book	104616
06	15/12/2020	Marc GARDNER, Acting Chief Executive Officer	AusIndustry Department of Industry, Innovation and Science	Evidence of Contribution for Regional Airports Program	1049617

07	15/12/2020	Cristian COMAN, Manager Corporate Information	Evi PATOUNAS, Programme Support Manager, Third Party Programmes, Services Australia	Notice to Remedy Response Clarification	1049343
08	18/12/2020	Marc GARDNER, Acting Chief Executive Officer	Sean HOLDEN, Chief Executive Officer, Local Government association of Northern Territory	Submission for the Technical Review of the Liquor Act 2019 and Regulations	1050212
09	20/01/2021	Marc GARDNER, Acting Chief Executive Officer	Kristien OTTEWILL, Director Harm Minimisation Unit Mental Health, Alcohol and Other Drugs Branch Department of Health Northern Territory Government	Request for Variation Alcohol Action Initiative grants	1056253
10	22/01/2021	Marc GARDNER, Acting Chief Executive Officer	Original Energy	Regional and Remote Communities Reliability Fund	1056297
11	28/01/2021	Marc GARDNER, Acting Chief Executive Officer	Lee WILLIAMS, Senior Director Legislation and Policy, Local Government and Community Development, Department of the Chief Minister and Cabinet	Review of Local Government Act 2019's draft Statutory Instruments	1056814
12	28/01/2021	Marc GARDNER, Acting Chief Executive Officer	Maree De LACEY, Executive Director, Local Government and Community Development, Department of Chief Minister, Northern Territory Government	Universal Companion Animal Legislation in the Northern Territory	1056903

13	28/01/2021	Marc GARDNER, Acting Chief Executive Officer	Steven KUBASIEWICZ, Senior Planner Land Tenure Unit, Department of Infrastructure, Planning and Logistics, Northern Territory Government	Manyallaluk Community Land Use Plan	1056880
14	01/02/2021	Marc GARDNER, Acting Chief Executive Officer	Steven KUBASIEWICZ, Senior Planner Land Tenure Unit, Department of Infrastructure, Planning and Logistics, Northern Territory Government	Jilkminggan Community Land Use Plan	1057552
15	01/02/2021	Marc GARDNER, Acting Chief Executive Officer	Sean HOLDEN, Chief Executive Officer, Local Government association of Northern Territory	Implementation of the Liquor Act 2019 and Regulations	1057321
16	05/02/2021	Marc GARDNER, Acting Chief Executive Officer	Hon. Natasha FYLES, Minister for Racing, Gaming and Licensing; Minister for Alcohol Policy and Hon. Selina UIBO, Member for Arnhem; Attorney- General and Minister for Justice	Request for reinstatement of Alcohol Control Measures in Mataranka	1058544
17	10/02/2021	Marc GARDNER, Acting Chief Executive Officer	Fiona CRICK, Services Development Team	Requesting for the attendance at the Numbulwar LA Meeting to discuss Water Supply issues	1059372
18	10/02/2021	Marc GARDNER, Acting Chief Executive Officer	Elle MATHER and Jared FARMERM, NT Government Centre	Requesting for the attendance at the Numbulwar LA Meeting to discuss	1059373

				Maintenance and repairs issue	
19	17/02/2021	Marc GARDNER, Acting Chief Executive Officer	Hon. Eva LAWLER, Minister for Infrastructure Parliament House, Darwin	Invitation to attend the official opening of the Rocky Creek Bridge	1060918
20	17/02/2021	Marc GARDNER, Acting Chief Executive Officer	Hon. Michael GUNNER, Chief Minister Parliament House, Darwin	Invitation to attend the official opening of the Rocky Creek Bridge	1060919

ATTACHMENTS:

Nil.

WARD REPORT

ITEM NUMBER	13.1
TITLE	Never Never Ward Report
REFERENCE	1058898
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION**That Council:**

- (a) **Receives and notes the Never Never Ward Report;**
- (b) **Approves the recommendations from the Mataranka Local Authority meeting held on 2 February 2021;**
- (c) **Approves the recommendations from the Jilkmिंगgan Local Authority meeting held on 2 February 2021.**

BACKGROUND

The Never Never Ward is comprised of the Mataranka Local Authority, Jilkmिंगgan Local Authority, Minyerri (Hodgson Downs) Local Authority and the townships of Larrimah and Daly Waters.

The Jilkmिंगgan Local Authority met and held a Quorum meeting on Tuesday, 2 February 2021, attached are the recorded minutes for that meeting for council to review.

The Mataranka Local Authority met with quorum on Tuesday 2 February 2021, attached are the recorded minutes from that meeting for the Council to review.

The Minyerri Local Authority Meeting was scheduled on Monday, 15 February 2021 was cancelled due to no quorum or provisional.

UPCOMING MEETINGS

5 April 2021 10:00am	Jilkmिंगgan Local Authority Meeting Service Delivery Centre, Jilkmिंगgan
5 April 2021 5:30pm	Mataranka Local Authority Meeting Mataranka Community Hall
19 April 2021 11:00am	Minyerri Local Authority Meeting Alawa Building Conference Room

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1 Mataranka Local Authority 2021-02-02 [1739] Minutes.DOCX
- 2 Jilkmिंगgan Local Authority 2021-02-02 [1738] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 2 FEBRUARY 2021 AT 5:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Chairperson);
- Margaret MINNETT;
- Jill EMERSON-SMITH;
- Diane ANGEL;
- Sue EDWARDS;
- Rachael WATERS;
- Michael SOMERS; and
- Alan CHAPMAN.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Janette HAMILTON, CDP Regional Manager;
- Chloe IRLAM, Governance Engagement Coordinator;
- Paul WILSON, Central Arnhem Council Services Manager;
- Sarka Hiekova, Senior Administration Support Officer; and
- Joseph SMITH, Council Services Coordinator.

1.3 Guests

Nil.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5:33pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

It was noted the absence of Councillor Ossie DAYLIGHT and Councillor Annabelle DAYLIGHT with no apologies tendered.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Mataranka Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MATARANKA LOCAL AUTHORITY MEETING – 1 DECEMBER 2020

1/2021 RESOLVED (Sue EDWARDS/Diane ANGEL) CARRIED

The Mataranka Local Authority confirmed the minutes from the meeting held on , 1 December 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

It was noted that spelling errors had been made throughout the 1 December 2020 minutes as well as the oversight of a present staff members. Errors have been corrected.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

2/2021 RESOLVED (Diane ANGEL/Margaret MINNETT) CARRIED

The Mataranka Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Privacy screens in toilet blocks at show/rodeo grounds
- Stockyard Gallery
- NT Film Festival
- AFL NT
- Hall toilets

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER ATTENDANCE REPORT

3/2021 RESOLVED (Jillian EMERSON-SMITH/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the Elected Member Attendance Report.

It was noted that the Mayor requested all future Local Authority Meetings have an Elected Member Attendance Report included for their community in order for all communities to track their Elected Members attendance and investigate the possibility for removal and re-election for the position.

13.2 ELECTED MEMBER REPORT

4/2021 RESOLVED (Diane ANGEL/Alan CHAPMAN) CARRIED

The Mataranka Local Authority received and noted the Elected Member Report.

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020

5/2021 RESOLVED (Rachael WALTERS/Michael SOMERS) CARRIED

The Mataranka Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to end of December 2020.

13.4 LOCAL AUTHORITY PROJECT REGISTER UPDATE

RECOMMENDATION

The Mataranka Local Authority;

- a) Received and noted the Local Authority Project Funding Report;
- b) Approved the allocation of \$500 towards two ANZAC cut outs, and one Coat of Arms cut out to be made by Darwin Sheet Metal;
- c) Approved the allocation of \$50,000.00 for the costs associated with the upgraded statues in Stan Martin Park;
- d) Approved the allocation of all remaining funds to be used for new irrigation system.

It was noted that the Mayor informed the Local Authority of All Regions Electrical to complete all electrical and power into the Mataranka Museum as a donation of service (if building goes ahead), as well as a donation of services to install a new sliding glass door. The Mayor also informed the Local Authority of the addition of 8 story books to be displayed within the museum.

ACTION: Mataranka Local Authority requests Roper Gulf Regional Council to investigate the source of funding for new signage.

13.5 TOWN PRIORITIES 2021-22

6/2021 RESOLVED (Michael SOMERS/Alan CHAPMAN) CARRIED

The Mataranka Local Authority received and noted the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan.

Alan CHAPMAN left the meeting, the time being 06:54 PM

Alan CHAPMAN returned to the meeting, the time being 06:58 PM

13.6 COUNCIL SERVICES REPORT

7/2021 RESOLVED (Diane ANGEL/Michael SOMERS) CARRIED

The Mataranka Local Authority received and noted the Council Services Report.

13.7 COMMUNITY DEVELOPMENT PROGRAMME

8/2021 RESOLVED (Sue EDWARDS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the Mataranka Community Development Program (CDP) report.

Mayor Judy MacFARLANE left the meeting, the time being 07:17 PM

Marc GARDENER left the meeting, the time being 07:17 PM

Mayor Judy MacFARLANE returned to the meeting, the time being 07:18 PM

Marc GARDNER returned to the meeting, the time being 07:18 PM

14 OTHER BUSINESS

14.1 PRIVACY SCREENS ON TOILET BLOCK AT SHOW/RODEO GROUNDS

9/2021 RESOLVED (Jillian EMERSON-SMITH/Rachael WALTERS) CARRIED

The Mataranka Local Authority requests Roper Gulf Regional Council investigates the costs of purchasing 4 privacy screens for the female toilets and 4 privacy screens for the male toilets.

14.2 STOCKYARD GALLERY

10/2021 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority requests the ACEO to write a letter to Stockyard Gallery owners to request a clean-up of the area as soon as possible due to the many hazards brought to the attention of the Local Authority Committee. It was noted that a concern was raised regarding motor vehicle drivers ability to see oncoming traffic as it is blocked by the sign displayed outside of the building.

14.3 NT FILM FESTIVAL

11/2021 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority received and noted the NT Film Festival's request to host a film festival night in Mataranka on Saturday, 15 May 2021.

14.4 AFL NT

The Mataranka Local Authority was informed and the matter was partially discussed during the Council Services Report (item 13.6). The AFL NT has requested Mataranka host 13 Games and 1 Final. A concern was raised that the take away alcohol will become abused during these games and cause issue for residents and guests in Mataranka.

It was discussed with the Mataranka Local Authority what was going to happen to the building located behind the community hall. The Local Authority members discussed the hall becoming an Aged Care facility and was being used currently as a transitional component.

It was also discussed with the Mataranka Local Authority the possibility of relocating the old Stan Martin Park statues to inside the Mataranka Museum once the new and upgraded statues arrive and are installed. The Mataranka Local Authority approved this idea.

15 CLOSE OF MEETING

The meeting closed at 7:37 pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 2 February 2021 and confirmed Tuesday, 6 April 2021.

Chairperson

Confirmed on Tuesday, 6 April 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON TUESDAY, 2 FEBRUARY 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Chairperson);
- Councillor Ossie DAYLIGHT;
- Lisa MCDONALD;
- Wayne ROY;
- Shirley ROBERTS; and
- Anne-Marie WOODS;

1.2 Staff

- Steven SANDERSON, General Manager Community Services, and Engagement;
- Janette HAMILTON, CDP Regional Manager;
- Chloe IRLAM, Governance Engagement Coordinator;
- Paul WILSON, Central Arnhem Council Services Manager;
- Michael MACFARLANE, Council Services Coordinator; and
- Samantha WRIGHT, Senior Administrative Support Officer.

1.3 Guests

- Timothy BAKER; and
- Cecilia LAKE.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:22am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2021 RESOLVED (Simone BAKER/Ossie DAYLIGHT)

CARRIED

The Jilkmिंगgan Local Authority noted that no apology was tendered from Councillor Annabelle DAYLIGHT or Local Authority members and Wayne ROY Simone BAKER.

Please note Wayne ROY arrived late to the meeting. This is noted under item 13.3.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Jilkmिंगgan Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 JILKMINGGAN LOCAL AUTHORITY PREVIOUS MINUTES**

2/2021 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD) CARRIED

The Jilkmिंगgan Local Authority confirmed the minutes from the provisional meeting held on Tuesday 1 December 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST**

3/2021 RESOLVED (Lisa McDONALD/Anne-Marie WOODS) CARRIED

The Jilkmिंगgan Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

ACTION: CEO to email JCAC regarding extending the cemetery boundaries as it is currently too crowded.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Formal Resignations
- Outgoing Correspondence/Community Land Use
- Long Grass

10 INCOMING CORRESPONDENCE**11 OUTGOING CORRESPONDENCE****11.1 OUTGOING CORRESPONDENCE****RECOMMENDATION**

The Jilkmिंगgan accepted the outgoing correspondence.

It was noted that the incorrect sender was listed in this report. The correct sender was Dave Heron, Financial Manager.

12 OPERATIONAL REPORTS**13 GENERAL BUSINESS****13.1 ELECTED MEMBER REPORT**

4/2021 RESOLVED (Anne-Marie WOODS/Shirley ROBERTS) CARRIED

The Jilkmिंगgan Local Authority received and noted the Elected Member Report.

13.2 TOWN PRIORITIES 2021-22**5/2021 RESOLVED (Lisa McDONALD/Ossie DAYLIGHT)****CARRIED**

The Jilkmिंगgan Local Authority confirmed the Town Priorities for inclusion in the 2021/2022 Regional Plan.

It was noted that some details must be edited and updated. This will be reflected in the 'Town Priorities 2021-22' report in the April LA Agenda.

13.3 COUNCIL SERVICES REPORT**6/2021 RESOLVED (Shirley ROBERTS/Ossie DAYLIGHT)****CARRIED**

The Jilkmिंगgan Local Authority received and noted the Council Services Report.

Local Authority member Wayne ROY Joined the meeting, the time being 10:59am.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020**7/2021 RESOLVED (Ossie DAYLIGHT/Lisa McDONALD)****CARRIED**

The Jilkmिंगgan Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to December 2020

It was noted that there was an incorrect budget for the Local Roads Maintenance. RGRC employee to follow up with finance department.

13.5 LOCAL AUTHORITY PROJECTS UPDATE**8/2021 RESOLVED (Wayne ROY/Shirley ROBERTS)****CARRIED**

The Jilkmिंगgan Local Authority;

- a) **Received and noted the Local Authority Projects Update;**
- b) **Accepted the cancellation of the budget allocation for the basketball roof;**
- c) **Approved the allocation of \$12,000.00 for the purchasing and installation of a new oval irrigation system from the Local Authority Project unallocated funds; and**
- d) **Approved the allocation of \$75,000.00 for the purchasing of a new shade cloth/structure for the playground.**

13.6 COMMUNITY DEVELOPMENT PROGRAMME**9/2021 RESOLVED (Anne-Marie WOODS/Lisa McDONALD)****CARRIED**

The Jilkmिंगgan Local Authority received and noted the Community Development Program (CDP) report.

14 OTHER BUSINESS**14.1 FORMAL RESIGNATION****10/2021 RESOLVED (Anne-Marie WOODS/Shirley ROBERTS)****CARRIED**

The Jilkmिंगgan Local Authority noted the request for a formal resignation be requested and submitted by Phyllis CONWAY and Simone BAKER due to lack of attendance.

14.2 OUTGOING CORRESPONDENCE/COMMUNITY LAND USE**11/2021 RESOLVED (Lisa McDONALD/Wayne ROY)****CARRIED**

The Jilkmिंगgan Local Authority received and noted the outgoing correspondence from Jilkmिंगgan members regarding the Community Land Use Plan.

14.3 LONG GRASS

The Jilkmिंगgan Local Authority noted the response from JCAC regarding the letter sent asking for JCAC to attend to the long grass around the community. The JCAC responded negatively and claimed they did not require help from Roper Gulf Regional Council with this issue. The Jilkmिंगgan Local Authority Memebers further concern that the grass was now beginning to grow within resident housing. The Roper Gulf Regional Council compromised with the Jilkmिंगgan Local Authority regarding this matter by stating that the council will attend to and mow community residents lawns on the condition that all rubbish and risks are removed from the long grass by residents before the operation would commence, in order to secure the safety of the council workers, and the residents must pay for such service.

15 CLOSE OF MEETING

The meeting closed at 12:05 pm.

This page and the proceeding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 2 February 2021 and confirmed Tuesday, 6 April 2021.

Chairperson

Confirmed on Tuesday, 6 April 2021.

WARD REPORT

ITEM NUMBER	13.2
TITLE	Nyiranggulung Ward Report
REFERENCE	1058924
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council:

- (a) Receives and notes the Nyiranggulung Ward Report**
- (b) Approves the recommendations from the Beswick Local Authority meeting held on 08 February 2021;**
- (c) Approves the recommendations from the Manyallaluk Local Authority meeting held on 08 February 2021;**
- (d) Approves the recommendations from the Barunga Local Authority meeting held on 09 February 2021.**

BACKGROUND

The Nyiranggulung Ward is comprised of the Barunga Local Authority, Beswick Local Authority, Bulman Local Authority and Manyallaluk Local Authority.

The Beswick Local Authority met and held a quorum meeting on Monday, 8 February 2021, attached are the recorded minutes for that meeting for council to review.

The Manyallaluk Local Authority met and held a meeting with quorum on Monday, 8 February 2021, attached are the recorded minutes for Council to review.

The Barunga Local Authority met and held a Quorum meeting on Tuesday, 9 February 2021, attached are the recorded minutes for that meeting for council to review.

The Bulman Local Authority which was scheduled on Thursday, 11 February 2021 got cancelled due to no Quorum or Provisional.

UPCOMING MEETINGS

12 April 2021 at 10:00am	Beswick Local Authority RGRC Service Delivery Centre, Beswick
12 April 2021 at 2:30pm	Manyallaluk Local Authority RGRC Service Delivery Centre, Manyallaluk
13 April 2021 at 10:00am	Barunga Local Authority RGRC Service Delivery Centre, Barunga
15 April 2021 at 10:00am	Bulman Local Authority RGRC Service Delivery Centre, Bulman

ISSUES/OPINIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

[1](#) Beswick Local Authority 2021-02-08 [1743] Minutes.DOCX

- [!\[\]\(13b6bdd0ca077c333d50231f1443cb1d_img.jpg\) 2](#)  Manyallaluk Local Authority 2021-02-08 [1744] Minutes.DOCX
- [!\[\]\(d4749465acb9b53e115af1f9ce82539c_img.jpg\) 3](#)  Barunga Local Authority 2021-02-09 [1747] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BESWICK
ON MONDAY, 8 FEBRUARY 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (via teleconference);
- Deputy Mayor Helen LEE (via teleconference);
- Councillor Selina ASHLEY;
- Raelene BULUMBARA;
- Anne-Marie RYAN (Chairperson);
- Trepina BUSH; and
- Eddie KENNEDY;

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer (via teleconference);
- Chloe IRLAM, Governance Engagement Coordinator (via teleconference);
- Lachlan THOMAS, Regional Community Safety Officer (via teleconference);
- Paul WILSON, Council Services Manager (via teleconference); and
- Paul BERTHON, Council Services Coordinator.

1.3 Guests

- Joanne NICOL, Electorate Advisor for Warren Snowdon Office (via teleconference);

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:30am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2021 RESOLVED (Selina ASHLEY/Trepina BUSH) CARRIED
The Beswick Local Authority accepted the apology from Local Authority members Lorraine BENNETT and Kathleen LANE.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Beswick Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BESWICK LOCAL AUTHORITY MEETING – 14 DECEMBER 2020

2/2021 RESOLVED (Selina ASHLEY/Trephina BUSH) CARRIED

The Beswick Local Authority confirmed the minutes from the previous meetings held on 15 June 2020, 10 August 2020, 14 December 2020 and affirmed them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2021 RESOLVED (Selina ASHLEY/Trephina BUSH) CARRIED

The Beswick Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Solar Lights

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

4/2021 RESOLVED (Raelene BULUMBARA/Selina ASHLEY) CARRIED

The Council accepted the incoming correspondence.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

5/2021 RESOLVED (Raelene BULUMBARA/Selina ASHLEY) CARRIED

The Council accepted the outgoing correspondence.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER ATTENDENCE REPORT

6/2021 RESOLVED (Judy MacFARLANE/Selina ASHLEY) CARRIED

The Beswick Local Authority received and noted the Elected Member Attendance Report.

Deanna KENNEDY Joined the meeting, the time being 10:51am.

It is noted that Lorraine BENNETT has raised her verbal resignation from the Beswick Local Authority with Paul BERTHON (Council Services Coordinator) and will tender her written resignation at the April Local Authority Meeting.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020

7/2021 RESOLVED (Trepina BUSH/Selina ASHLEY) CARRIED

The Beswick Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to December 2020.

13.3 LOCAL AUTHORITY PROJECTS UPDATE

8/2021 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) CARRIED

The Beswick Local Authority:

- (a) Rescinds the decision to allocate funds to the small water park; and
- (b) Allocate an extra \$50,000.00 towards the playground upgrade and shade structure; and
- (c) Received and noted the Local Authority Project Fund Update Report.

13.4 TOWN PRIORITIES 2021-22

9/2021 RESOLVED (Trepina BUSH/Selina ASHLEY) CARRIED

The Beswick Local Authority accepted the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan.

13.5 COUNCIL SERVICES REPORT

10/2021 RESOLVED (Selina ASHLEY/Raelene BULUMBARA) CARRIED

The Beswick Local Authority received and noted the Council Services Report

13.6 BESWICK - CAMERON AND MADIGAN ROADS INTERSECTION UPGRADE UPDATE

11/2021 RESOLVED (Deanna KENNEDY/Anne-Marie RYAN) CARRIED

The Beswick Local Authority:

- (a) Received and noted the update on Aboriginal Areas Protection Authority (AAPA) certificate required for the proposed works; and
- (b) Received and noted the update on the proposed works.

13.7 ELECTED MEMBER REPORT

12/2021 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) CARRIED

The Beswick Local Authority received and noted the Elected Member Report.

14 OTHER BUSINESS

14.1 SOLAR LIGHTS

13/2021 RESOLVED (Deanna KENNEDY/Trephina BUSH)

CARRIED

The Local Authority notes the quote received in regards to the solar lights in the cemetery and accepted the purchasing of two solar lights for a total of \$20,000.00. Funding to be allocated out of Local Authority Project Unallocated Funds.

Councillor Deanna KENNEDY left the meeting due to family emergency at 11:47am.

15 CLOSE OF MEETING

The meeting closed at 11:50am.

This page and the proceeding pages are the Minutes of the Beswick Local Authority Meeting held on Monday, 8 February 2021 and confirmed Monday, 12 April 2021.

Chairperson Anne-Marie RYAN
Confirmed on Monday, 12 April 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 8 FEBRUARY 2021 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Teleconferencing);
- Deputy Mayor Helen LEE (Teleconferencing);
- Councillor Deanna KENNEDY (Teleconferencing);
- Shaunette MUMBIN;
- Mikala ASHLEY;
- Rachael KENDINO;
- Eileen AVELUM; and
- Ben KLEINIG.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Paul SULLIVAN; Council Services Coordinator;
- Paul WILSON, Area Manager;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Naomi HUNTER, Executive Manager.

1.3 Guests

- Joanne NICOL, Electorate Advisor for Warren Snowdon Office (via teleconference);
and
- Allison ANDREWS.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2.52pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

Nil.

It was noted that Cynthia WILLIRI has moved to Barunga.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Manyallaluk Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 MANYALLALUK LOCAL AUTHORITY MEETING - 10 AUGUST 2020**

1/2021 RESOLVED (Eileen AVELUM/Shاونette MUMBIN) CARRIED

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 10 August 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST**

2/2021 RESOLVED (Mikala ASHLEY/Shاونette MUMBIN) CARRIED

That the Manyallaluk Local Authority:

- (a) Receives and notes the Action List; and
- (b) Approves the removal of completed items.

ACTION: Roads Coordinator to follow up with DIPL regarding the roads study, if bitumen is included from the Jump Up to the outside of the office.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Pop Up Store
- Correspondence

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS**13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020**

3/2021 RESOLVED (Rachael KENDINO/Eileen AVELUM) CARRIED

That the Manyallaluk Local Authority receives and note the Financial (Expenditure) Report for the period July 2020 to December 2020

13.2 LOCAL AUTHORITY PROJECTS UPDATE

4/2021 RESOLVED (Shaunette MUMBIN/Eileen AVELUM) CARRIED

That the Manyallaluk Local Authority receives and notes the Local Authority Project Update report.

13.3 TOWN PRIORITIES 2021-22

5/2021 RESOLVED (Shaunette MUMBIN/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority receives and notes the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan and requests a community meeting to discuss the Town Priorities in the next meeting on 12 April 2021.

13.4 ROADS AND DRAINAGE UPGRADE UPDATE - MANYALLALUK

6/2021 RESOLVED (Eileen AVELUM/Rachael KENDINO) CARRIED

- (a) That Manyallaluk Local Authority receives and notes the update on access road gravel re-sheeting works
- (b) That Manyallaluk Local Authority receives and notes the update on internal notes and drainage upgrade works

13.5 COUNCIL SERVICES REPORT

7/2021 RESOLVED (Shaunette MUMBIN/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority receives and notes the Council Services Report

13.6 ELECTED MEMBER ATTENDANCE REPORT

8/2021 RESOLVED (Eileen AVELUM/Rachael KENDINO) CARRIED

That the Manyallaluk Local Authority receives and notes the Elected Member Attendance Report.

13.7 ELECTED MEMBER REPORT

9/2021 RESOLVED (Shaunette MUMBIN/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority receives and notes the Elected Member Report.

14 OTHER BUSINESS

14.1 POP UP STORE

The Local Authority discussed for a Pop Up Store to sell basic items or the possibility of an online shopping (grocery).

ACTION: ACEO to write letter to the IAG to seek their interest in the possibility of a Pop Up Shop or a bus route.

14.2 CORRESPONDENCE

The Local Authority was presented with the correspondence from Natasha FYLES, Acting Minister For Infrastructure, Planning and Logistics regarding the installation of Solar Lighting at the Central Arnhem Highway / Weemol turnoff update.

15 CLOSE OF MEETING

The meeting closed at 3.48 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 8 February 2021 and confirmed Monday, 12 April 2021.

Chairperson
Confirmed on Monday, 12 April 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BARUNGA LOCAL
AUTHORITY MEETING HELD AT THE RGRC SERVICE DELIVERY CENTRE
ON TUESDAY, 9 FEBRUARY 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE;
- Deputy Mayor Helen LEE (Chairperson);
- Nell BROWN;
- Anita PAINTER;
- Freddy SCRUBBY; and
- Danielle BUSH.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Chloe IRLAM, Governance Engagement Coordinator;
- Susan GILLIES, Council Services Coordinator; and
- Paul WILSON, Central Arnhem Council Services Manager.

1.3 Guests

- Jo NICOLL, Electorate Advisor for Warren Snowdown;

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:42am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2021 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

The Barunga Local Authority noted the absence of Councillor Selina ASHLEY with no tendered apology.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Barunga Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BARUNGA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

2/2021 RESOLVED (Judy MacFARLANE/Anita PAINTER) CARRIED

That the Barunga Local Authority confirms the minutes from the meeting held on 23 November 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

It was noted that the chairperson changed from Freddy SCRUBBY to Deputy Mayor Helen LEE at 10:49 AM.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2021 RESOLVED (Anita PAINTER/Freddy SCRUBBY) CARRIED

The Barunga Local Authority:

(a) Received and noted the Action List; and

(b) Approved the removal of completed items.

ACTION: CEO to follow up with JAYWON association in regards to the Knowledge garden and the Health Community Walking Trail.

ACTION: Item number 12.8 in the action list has been requested to be discussed at the 24 February 2021 Ordinary Meeting of Council.

ACTION: CEO to follow up with Leanne regarding the tap in Heritage park.

ACTION: RGRC to get a quote to resurface and install irrigation for both ovals in Barunga.

ACTION: Projects Coordinator to get quote for playgrounds upgrades (item 19.6 in Action List).

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

4/2021 RESOLVED (Anita PAINTER/Helen LEE) CARRIED

The Barunga Local Authority accepted the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020

5/2021 RESOLVED (Freddy SCRUBBY/Nell BROWN) CARRIED

The Barunga Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to December 2020.

13.2 LOCAL AUTHORITY PROJECTS UPDATE

6/2021 RESOLVED (Anita PAINTER/Neil BROWN)

CARRIED

The Barunga Local Authority:

- a) Received and noted the Local Authority Project Update report; and
- b) Commits to allocating \$10,000.00 to the purchasing of the a jumping castle for community use.

It was noted that the Playground Hard Shade point in the report was altered to reflect the upgrading and installation of soft fall, fencing, and the necessary upgrade of equipment. The hard share for the playground was removed as a project.

ACTION: CEO to follow up with JAYWON and CDP regarding the Local Authority Projects.

13.3 TOWN PRIORITIES 2021-22

7/2021 RESOLVED (Judy MacFARLANE/Danielle BUSH)

CARRIED

The Barunga Local Authority:

- a) Accepted the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan; and
- b) Defers any action on the report to the April Local Authority Meeting.

It was noted that Mayor Judy MacFARLANE requested a report be produced for the April Local Authority round for all Local Authority Committees informing members on if funding has been obtained for projects and the status of said projects.

13.4 ABLUTION BLOCK AT LOT 222

8/2021 RESOLVED (Danielle BUSH/Neil BROWN)

CARRIED

The Barunga Local Authority:

- a) Requested the removal and relocation of Ablution Block at Lot 222 to the cemetery; and
- b) The report is deferred to the April Local Authority meeting.

13.5 BARUNGA - BAGALA ROAD CUL-DE-SAC PROJECT UPDATE

9/2021 RESOLVED (Anita PAINTER/Freddy SCRUBBY)

CARRIED

The Barunga Local Authority received and noted the status of Bagala Road cul-de-sac project.

13.6 BARUNGA - LOCAL ROADS SHOULDER REPAIRS

10/2021 RESOLVED (Danielle BUSH/Neil BROWN)

CARRIED

The Barunga Local Authority received and noted the update on edge repairs on bitumen roads in Barunga.

13.7 COUNCIL SERVICES REPORT

11/2021 RESOLVED (Freddy SCRUBBY/Deanna KENNEDY)

CARRIED

That the Barunga Local Authority receives and notes the Council Services Report.

It was noted by Susan GILLIES that the true report author of the Council Services Report was in fact Virginiya BOON, not Susan.

13.8 ELECTED MEMBER ATTENDANCE REPORT

12/2021 RESOLVED (Freddy SCRUBBY/Anita PAINTER)

CARRIED

The Barunga Local Authority received and noted the Elected Member Attendance Report.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 12:30 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 9 February 2021 and confirmed Tuesday, 13 April 2021.

Chairperson Deputy Mayor Helen LEE
Confirmed on Tuesday, 13 April 2021.

WARD REPORT



ITEM NUMBER	13.3
TITLE	Numbulwar Numbirindi Ward Report
REFERENCE	1058925
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council:

Receives and notes the Numbulwar Numbirindi Ward Report; and

BACKGROUND

The Numbulwar Local Authority was scheduled on Friday, 05 February 2021 got postponed due to many factors (including weather, technical issues, and sorry business), the decision has been made by the ACEO to postpone the Numbulwar Local Authority meeting on Wednesday 17 February 2021. This meeting was held as a provisional meeting on 17 February 2021. The minutes will be available to Council after the Local Authority confirms them at the next meeting with a quorum.

The next scheduled Numbulwar Local Authority Meeting is on Wednesday, 21 April 2021 at 10:30am.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

WARD REPORT



ITEM NUMBER	13.4
TITLE	South West Gulf Ward Report
REFERENCE	1058927
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION**That Council:**

Receives and notes the South West Gulf Ward Report.

BACKGROUND

The South West Gulf Ward is comprised of the Borroloola Local Authority and Robinson River Local Authority.

The Borroloola Local Authority was scheduled on Tuesday 16 February 2021 due to many factors (including weather, technical issues and sorry business, etc.) the decision has been made by the ACEO to postpone the Borroloola Local Authority meeting to Wednesday 17 February 2021. The minutes will be available to Council after the Local Authority confirms the minutes at the next meeting with a quorum.

The next scheduled Borroloola Local Authority Meeting is on Thursday, 8 April 2021 at 9:00am.

The Robinson River Local Authority was scheduled on Tuesday 16 February 2021 due to many factors (including weather, technical issues and sorry business, etc.) the decision has been made by the ACEO to postpone the Robinson River Local Authority meeting to Wednesday 17 February 2021. This was cancelled because of no quorum or provisional.

The next scheduled Robinson River Local Authority Meeting is on Thursday, 8 April 2021 at 3:00pm.

UPCOMING MEETINGS

*8 April 2021
at 10:00am
8 April 2021
at 3:00pm*

Borroloola Local Authority
RGRC Service Delivery Centre, Borroloola
Robinson River Local Authority
TBC

ISSUES/OPTIONS/SWOT**Nil.FINANCIAL CONSIDERATIONS**

Nil.

ATTACHMENTS

WARD REPORT



ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward Report
REFERENCE	1058943
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council:

- (a) Receives and notes the Yugul Mangi Ward Report;**
- (b) Approves the recommendations from the Ngukurr Local Authority meeting held on 4 February 2021; and**
- (c) Approves the recommendations from the Urapunga Local Authority meeting held on 4 February 2021.**

BACKGROUND

The Yugul Mangi ward is comprised of Ngukurr Local Authority and Urapunga Local Authority.

The Ngukurr Local Authority met with and held a Provisional meeting on Thursday, 4 February 2021 at 10:30am, attached are the recorded minutes for Council to review.

The Urapunga Local Authority met with quorum on Thursday, 04 February 2021 at 3:00pm, attached are the recorded minutes for Council to review.

UPCOMING MEETINGS

20 April 2021
At 10:30am
20 April 2021
At 3:00pm

Ngukurr Local Authority
RGRC Service Delivery Centre, Ngukurr
Urapunga Local Authority
TBC

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- [1](#)  Ngukurr Local Authority 2021-02-04 [1742] Minutes.DOCX
- [2](#)  Urapunga Local Authority 2021-02-04 [1737] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BARUNGA
ON THURSDAY, 4 FEBRUARY 2021 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (chairperson);
- Craig ROGERS;
- Tanya JOSHUA;
- Michelle FARRELL; and
- Robin ROGERS.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Steven SANDERSON, General Manager Community Service and Engagement;
- Chloe IRLAM; Governance Engagement Coordinator;
- Graeme CURTIS, Council Services Coordinator

1.3 Guests

- Joanne NICOL, Electorate Advisor for Warren Snowdon (via teleconference).

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 10:44am as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2021 RESOLVED (Tanya JOSHUA/Michelle FARRELL)

CARRIED

The Ngukurr Local Authority Meeting accepted the apologies tendered by member Robin ROGERS and Councillor Owen TURNER.

Robin ROGERS joined the meeting at 11:16am (item 13.1).

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Ngukurr Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 NGUKURR LOCAL AUTHORITY MEETING – 13 OCTOBER 2020

2/2021 RESOLVED (Michelle FARRELL/Craig RODGERS) CARRIED

The Ngukurr Local Authority confirmed the minutes from the meeting held on 13 October 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

3/2021 RESOLVED (Tanya JOSHUA/Craig RODGERS) CARRIED

The Ngukurr Local Authority;

- a) Received and noted the Action List;
- b) Approved the removal of completed items.

ACTION: CEO to get update regarding Multipurpose court construction from DIPL, including project milestones.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- item

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 TOWN PRIORITIES 2021-22

4/2021 RESOLVED (Craig RODGERS/Robin ROGERS) CARRIED

The Ngukurr Local Authority;

- a) Received and noted the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan; and
- b) Defers the report to be actioned at next local authority meeting

ACTION: CEO to follow up on No Smoking signage for public places around the community. It was noted that at 11:16am, Robin Rogers joined the meeting; the meeting was now at quorum.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020

5/2021 RESOLVED (Michelle FARRELL/Craig RODGERS) CARRIED

The Ngukurr Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to December 2020

Cr Michelle FARRELL left the meeting, the time being 11:20 AM

Cr Michelle FARRELL returned to the meeting, the time being 11:21 AM

Steven SANDERSON left the meeting, the time being 11:29 AM

13.3 ELECTED MEMBER REPORT**6/2021 RESOLVED (Tanya JOSHUA/Robin ROGERS)****CARRIED****That the Ngukurr Local Authority receives and notes the Elected Member Report.****13.4 COUNCIL SERVICES REPORT****7/2021 RESOLVED (Michelle FARRELL/Craig RODGERS)****CARRIED****That the Ngukurr Local Authority receives and notes the Council Services Report***Cr Judy MacFARLANE left the meeting, the time being 11:31 AM**Cr Judy MacFARLANE returned to the meeting, the time being 11:31 AM***13.5 NGUKURR LOCAL AUTHORITY PROJECT FUND REGISTER****8/2021 RESOLVED (Tanya JOSHUA/Craig RODGERS)****CARRIED****That the Ngukurr Local Authority receives and notes the Local Authority Project Update report.***Steven SANDERSON returned to the meeting, the time being 11:39 AM.**ACTION: CEO to follow up with NLC regarding outdoor stage area near the multipurpose sports court.***13.6 CULVERT UPGRADES ON DUMP ROAD AT FREIGHT HUB - NGUKURR****9/2021 RESOLVED (Michelle FARRELL/Robin ROGERS)****CARRIED****The Ngukurr Local Authority**

- (a) Received and noted the proposed culvert upgrades on dump road in Ngukurr**
- (b) Commits to allocate an estimate of \$35,000 from the roads funding 2020/21 towards the proposed works.**

14 OTHER BUSINESS**15 CLOSE OF MEETING**

The meeting closed at 11:54 pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Thursday, 4 February 2021 and confirmed Tuesday, 20 April 2021.

Chairperson Mayor Judy MACFARLANE
Confirmed on Tuesday, 20 April 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY MEETING HELD AT THE URAPUNGA SCHOOL
URAPUNGA
ON THURSDAY, 4 FEBRUARY 2021 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE (Chairperson);
- Edna NELSON;
- Antonella PASCOE;
- Paul JEFFS; and
- Mandi JEFFS.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Chloe IRLAM, Governance Engagement Coordinator;
- Dennis DUNCAN;
- Graeme CURTIS, Council Services Coordinator; and
- Kenny JOHANSEN, Information Technology (IT) Officer.

1.3 Guests

- Tracy DORGAN, Urapunga School;
- Anancia HOLT, My CDP;
- Lara COLLINS, My CDP;
- Steven KUBASIEWICZ, Department of Infrastructure Planning and Logistics;
- Winnie DUNCAN, Resident of Urapunga; and
- Janita PONTO, Resident of Urapunga.

2 MEETING OPENED

The Urapunga Local Authority Meeting opened at 3:01pm with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

1/2021 RESOLVED (Amanda JEFFS/Edna NELSON)

CARRIED

The Urapunga Local Authority accepted the apologies tendered by member Elaine DUNCAN and Councillor Owen TURNER.

5 QUESTIONS FROM THE PUBLIC**6 DISCLOSURES OF INTEREST**

There were no declarations of interest at this Urapunga Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 URAPUNGA LOCAL AUTHORITY MEETING - 13 OCTOBER 2020**

2/2021 RESOLVED (Edna NELSON/Paul JEFFS)

CARRIED

The Urapunga Local Authority confirmed the minutes from the meeting held on 13 October 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 ACTION LIST**

3/2021 RESOLVED (Dennis DUNCAN/Antonella PASCOE)

CARRIED

The Urapunga Local Authority:

(a) Received and noted the Action List; and

(b) Approved the removal of completed items.

ACTION: CEO to write letter to power and water asking for approval to paint the power poles in community.

ACTION: CEO to write letter to DIPL regarding Old Fellowship Location.

ACTION: CEO to follow up with Power and Water regarding power outage options/generator.

ACTION: CEO to follow up Irrigation action (Item 12.2).

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Steven Kubasiewicz – Community Land Use Plan

10 INCOMING CORRESPONDENCE**11 OUTGOING CORRESPONDENCE****12 OPERATIONAL REPORTS****13 GENERAL BUSINESS****13.1 TOWN PRIORITIES 2021-22****RECOMMENDATION**

The Urapunga Local Authority received and noted the draft 2021-22 Town Priorities

list for the 2021-22 Regional Plan.

It was noted that official approval of the Town Priorities report will take place in the April Urapunga Local Authority meeting.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.12.2020

4/2021 RESOLVED (Paul JEFFS/Dennis DUNCAN) CARRIED

The Urapunga Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to December 2020.

13.3 COUNCIL SERVICES REPORT

5/2021 RESOLVED (Amanda JEFFS/Antonella PASCOE) CARRIED

The Ngukurr Local Authority received and noted the Council Services Report.

13.4 ELECTED MEMBER REPORT

6/2021 RESOLVED (Antonella PASCOE/Paul JEFFS) CARRIED

The Urapunga Local Authority received and noted the Elected Member Report.

13.5 URAPUNGA LOCAL AUTHORITY PROJECT REGISTER UPDATE

7/2021 RESOLVED (Amanda JEFFS/Antonella PASCOE) CARRIED

The Urapunga Local Authority received and noted the report on the Local Authority Project funding.

ACTION: Quote to be sourced for the April Urapunga Local Authority meeting for members to compare the prices of building a new Community Hall building versus upgrading the existing building.

14 OTHER BUSINESS**14.1 STEVEN KUBASIEWICZ - COMMUNITY LAND USE PLAN**

The Urapunga Local Authority received and noted the report provided by Steven KUBASIEWICZ regarding the Community Land Use Plan.

15 CLOSE OF MEETING

The meeting closed at 4:45pm.

This page and the proceeding pages are the Minutes of the Urapunga Local Authority Meeting held on Thursday, 4 February 2021 and confirmed Tuesday, 20 April 2021.

Chairperson Mayor Judy MACFARLANE
Confirmed on Tuesday, 20 April 2021.

GENERAL BUSINESS



ITEM NUMBER	14.1
TITLE	Commercial Rates Replenishment Program
REFERENCE	1057901
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

RECOMMENDATION

That Council

Approves the Certification of rates concession to eligible commercial rate payers 2020-21.

BACKGROUND

The Department of Local Government has released a program to permit the reimbursement to the Council the rates concession provided to the approved commercial rates for the 2020-21 year. This was in relation to the effects of COVID-19 on local business downturn and was valid for businesses that demonstrated economic hardship.

Attached is the Certification requiring Council approval for \$1,398.22 which is required to be submitted to the Department of Local Government.



ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

The Department will repay Council \$ 1,398.22.

ATTACHMENTS

1   Rates Concession Report.pdf

Certification of rates concession provided to eligible commercial rate payers 2020-21

Roper Gulf Regional Council

FILE NUMBER: _____

CONCESSIONAL RATES CERTIFICATION REPORT FOR THE PERIOD ENDING 31 DECEMBER 2020 OR 1 JANUARY 2021 TO 01 JULY 2021

Eligible Approved quarterly commercial rates levied in 2020-21 (<u>based on 2019-20 rates</u>)	\$1,398.22
Total Quarterly Actual Concession Given	\$2,796.46
Minimum Council contribution (i.e. minimum 25%)	\$1,398.22

Council Level Statistics

Total 2020-21 Annual Commercial Rates levied	\$307,848.80
Total number of commercial lots levied	238 Lots
Eligible quarterly commercial rates levied based on 2020-21 declaration	\$1,398.22
Difference in 2020-21 rates levied compared to 2019-20 rates levied for eligible lots	Nil
Total number of eligible commercial properties	4 Lots

We certify that the Roper Gulf Regional Council

- Provided the **eligible commercial rate payers** with a three month waiver in 2020-21
 Yes No
- The waiver was based on the annual rate declared for respective allotments in 2019-20
 Yes No
- Evidence pertaining to council's approval of rate concession is available for inspection if required Yes No

Certification report prepared by Manisha Chamkur 21/2/2021

Laid before the council at a meeting (to be held on) 24/2/2021

Copy of minutes attached (Yes/TBA)

CEO or CFO  21/2/2021

DEPARTMENTAL USE ONLY

Concessions confirms to purpose Yes No

Amount of eligible rate concession to be reimbursed to council \$

CERTIFICATION ACCEPTED

...../...../2021

GENERAL BUSINESS



ITEM NUMBER	14.2
TITLE	Bulman Roads upgrade update
REFERENCE	1058668
AUTHOR	Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Bulman Local Authority:

- (a) Receives the report pertaining to local roads upgrade and note that benefit of obtaining Aboriginal Area Protection Authority (AAPA) certificate for undertaking these works; and**
- (b) Advise the Chief Executive Officer of the Council should approach and liaise with Traditional Land Owners to consult about the project.**

BACKGROUND

The proposed road works includes "Restricted Works Area" determined by Aboriginal Areas Protection Authority (AAPA) in two certificates that were issued to Department of Planning, Logistics and Infrastructure (DIPL) and to Department of Housing (DoH) to carry out roadworks and housing in the region.

These certificates issued to DIPL and DoH prohibit civil works be carried out in the region and are currently expired.

ISSUES/OPTIONS/SWOT

As two certificates have been issued over this area since 2006, both refer to Sacred Site 5770-1, it is unlikely that any new certificates will lift the restrictions on this area unless the custodians allow it.

To obtain the new certificate, an application should be lodged with AAPA which will then be consulted with Traditional Owners (TO's) to lift the restrictions within the works area. The whole process might take anywhere between three to six months pending discussions with TO's.

It is recommended Council advise Acting Chief Executive Officer to approach and liaise with Traditional Land Custodians for obtaining an AAPA certificate.

FINANCIAL CONSIDERATIONS

It is estimated that AAPA certificate will cost up to \$60,000. This amount is included in the total approved budget for the works.

ATTACHMENTS

Nil

GENERAL BUSINESS



ITEM NUMBER	14.3
TITLE	Local Authority Member Resignations
REFERENCE	1060832
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council accepts the Local Authority resignations of:

- (a) Simone Baker from the Jilkminggan Local Authority; and**
- (b) Lorraine Bennett from the Beswick Local Authority.**

BACKGROUND

On 8 February 2021, Simone BAKER tendered her resignation from the Jilkminggan Local Authority. Attached is the signed letter of resignation.

On 10 February 2021, Lorraine BENNETT tendered her resignation from the Beswick Local Authority. Attached is the signed letter of resignation.



ISSUES/OPTIONS/SWOT

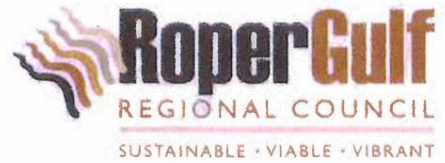
This leaves two positions vacant on the Jilkminggan Local Authority, one position vacant on the Beswick Local Authority.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1**  Simone Baker Resignation letter from jilk LA.pdf
- 2**  Lorraine Bennette resignation letter from Beswick LA.pdf



Postal Address:
PO Box 1321
Katherine NT 0850
ABN: 94746956090

Tel: 08 8972 9000
Fax: 08 8972 3714

To whom it may concern,

RE: Letter of Resignation

I, Simone Baker, wish to resign my position as a Local Authority Member from the Jilkminggan Local Authority.

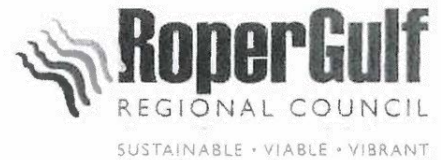
I request that the Jilkminggan Local Authority please accept this letter of resignation.

Yours Sincerely,

Signature:

Simone Baker

Name: Simone Baker
Full Title: Miss Simone Baker
Date: 8/02/21



Postal Address:
PO Box 1321
Katherine NT 0850
ABN: 94746956090

Tel: 08 8972 9000
Fax: 08 8972 3714

To whom it may concern,

RE: Letter of Resignation

I, Lorraine Bennett wish to resign my position as a Local Authority Member from the Beswick Local Authority.

I request that the Beswick Local Authority please accept this letter of resignation.

Yours Sincerely,

Signature:

Lorraine Bennett

Name: Lorraine Bennett

Full Title: LA member

Date: 10/2/21

GENERAL BUSINESS



ITEM NUMBER	14.4
TITLE	Council Nominated Representative to the Independent Commissioner Against Corruption (NT)
REFERENCE	1061243
AUTHOR	Marc GARDNER, Acting Chief Executive Officer

RECOMMENDATION

That the Council approves Marc Gardner, Acting Chief Executive Officer as the Nominated Recipient for Roper Gulf Regional Council to the Office of the Independent Commissioner Against Corruption NT (ICAC).

BACKGROUND

The Independent Commissioner Against Corruption, Kenneth Fleming QC has written to Council requesting that a nominated person is identified as the primary contact for ICAC matters and to receive protected communication from ICAC should the need arise.

A copy of the letter received from the Commissioner on the 18 February is attached to this report.

In the letter, the Commissioner states that in the absence of a response, the Independent Commissioner Against Corruption Act falls on the responsibility of the Chief Executive Officer of the organisation.

ISSUES/OPTIONS/SWOT


It is recommended that it is appropriate for Council to approve the Acting Chief Executive Officer as the nominated recipient for ICAC related matters for the immediate future.

The Council does have an option of appointing someone else from the organisation, however this is not recommended due to the nature and confidentiality of matters that the ICAC usually deal with.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

1  Roper Gulf Regional Council - Letter to Councils - ICAC Nominated Recipients.pdf



Office of the
Independent
Commissioner
Against
Corruption



Mr Marc Gardner
Acting Chief Executive Officer
Roper Gulf Regional Council
PO Box 1321
KATHERINE NT 0851

**Office of the Independent
Commissioner Against Corruption (NT)**
Level 7, 9 Cavenagh Street
DARWIN CITY NT 0800

Postal address
GPO Box 3750
DARWIN NT 0801

T 08 8999 4015
E kenneth.fleming@icac.nt.gov.au

Ref: ICAC-CS-000200

Via email: marc.gardner@ropergulf.nt.gov.au

Dear Mr Gardner

Re: Northern Territory Government Agency Nominated Recipient

Upon the commencement of the *Independent Commissioner Against Corruption Act 2017* (the Act) on 30 November 2018, all Northern Territory Government public bodies were encouraged to appoint a representative who can be the primary contact to help public officers make a report to my office. A local government council is defined by the Act to be a public body.

This person, the **nominated recipient**, can be chosen from within the agency or from another agency. There can be more than one nominated recipient for each agency, and a single person can act as the nominated recipient for more than one agency. Further details regarding the appointment of a nominated recipient are available in section 97 of the Act.

Most importantly, the nominated recipient must meet the requirements of confidentiality and protection, and should be knowledgeable and responsible. This person must be available and open to receiving information, and can refer public officers to available support services.

Short of appointing such a person, by section 93(1)(b)(xv) of the Act, total responsibility to receive a protected communication, and the consequential reporting obligations, would fall on the Chief Executive Officer of your agency.

I am writing to you as I am yet to receive advice from you regarding the appointment of a nominated recipient. Please advise me by Friday 26 February 2021 of such an appointment. Your advising should include:

- the intended start and end of the period of service; and
- the contact details.

Training will be available for nominated recipients in the future and any changes to the appointment must be provided to me, in writing, as soon as possible.

If you would like further information, please contact Mr Matthew Grant, Deputy Chief Executive Officer of the Office of the Independent Commissioner Against Corruption, via telephone on (08) 8999 1407 or via email at matthew.grant@icac.nt.gov.au.

Yours sincerely

A handwritten signature in black ink that reads 'KC Fleming' followed by a stylized flourish.

Kenneth Fleming QC
Independent Commissioner Against Corruption

18 February 2021

www.icac.nt.gov.au

EXECUTIVE REPORTS



ITEM NUMBER	15.1
TITLE	Mayor's Update
REFERENCE	1058557
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That Council notes and accepts the Mayor's update report.

BACKGROUND

Since the last Ordinary Meeting of Council held on 11 December 2020, the Mayor has undertaken a range of community and stakeholder engagement activities, and visited a range of communities.

The Mayor has attended a number of stakeholder and Local Authority meetings, including:

- Finance Committee Meeting - 26 January 2021
- LGANT Strategic Plan - 27 January 2021
- LGANT CEO review - 28 January 2021
- Jilkmिंगgan Local Authority Meeting - 02 February 2021
- Mataranka Local Authority Meeting - 02 February 2021
- Ngukurr Local Authority Meeting - 04 February 2021
- Urapanga Local Authority Meeting - 04 February 2021
- Beswick Local Authority Meeting - 08 February 2021
- Manyalluk Local Authority Meeting - 08 February 2021
- Barunga Local Authority Meeting - 09 February 2021

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

EXECUTIVE REPORTS



ITEM NUMBER	15.2
TITLE	LGANT call for Policy and Action Motions
REFERENCE	1058972
AUTHOR	Marc GARDNER, Acting Chief Executive Officer

RECOMMENDATION

That Council submit motions to LGANT on issues of strategic importance.

BACKGROUND

Twice a year the Local Government Association of the Northern Territory (LGANT) hold General Meetings, usually around March or April in Darwin and then in October or November in Alice Springs. The Council is a member of LGANT and has the opportunity at each of these meetings to raise matters that are strategically important for local government in the Northern Territory either by way of suggesting that LGANT adopt a policy stance or through an action.

The LGANT are holding a general meeting on the 22 April 2021 and are seeking input from Council on matters of importance they would like raised at the meeting for the agenda. The attached form provides some guidelines to submitting policy or action motions in the lead up to the general meeting. LGANT require submissions by the 12 March 2021.

The Mayor, Judy MacFarlane also is an executive member of LGANT representing regional and rural Councils and also has the opportunity to submit policy and action motions at regular LGANT executive meetings as well. LGANT executive meetings are usually held monthly.

ISSUES/OPTIONS/SWOT

The Council has the option to consider and raise issues it deems important for LGANT to consider at a policy level or requires action which affects local government in the Northern Territory. The Council can also not provide a submission or consider a submission at a later date.


Some suggested issues that Council can raise:

- Cost shifting and reliance on regional Councils to provide accommodation for Northern Territory Government services (which we are experiencing in a number of communities);
- Land tenure inhibiting economic development in townships and communities;
- Local Decision Making processes of the NTG affecting Council sustainability – what is government's mandate;
- Regional Economic Development Committees are regional center focused e.g. Katherine and do not consider the wider regions;
- Australian Accounting Standards applicability and interpretation consistency between Councils; and/or
- Any issues that the Finance Committee deem important.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- 1  LGANT EMAIL CALL FOR MOTIONS.pdf
- 2  LGANT Call for Motions.pdf

Marc Gardner

From: Elaine McLeod <Elaine.McLeod@lgant.asn.au>
Sent: Monday, 11 January 2021 9:05 AM
To: **Mayors and Presidents; **Council CEOs
Cc: Sean Holden; **Mayors and Presidents EAs; **Council CEO EAs
Subject: Doc 1054632 Doc 1054631 Call for Policy & Action Motions
Attachments: LGANT Call for Motions.docx

Good morning

Re: Call for Policy and Action Motions

LGANT is calling for Policy and Action Motions to be put forward at the General Meeting to be held in Darwin on 22 April 2021.

If you wish to put forward a motion, please complete the attached form and return to me **no later than Friday 12 March 2021**.

Kind regards



Elaine McLeod | Executive Assistant to the CEO

Local Government Association of the Northern Territory

(08) 8944 9680 ♦ elaine.mcleod@lgant.asn.au ♦ www.lgant.asn.au

PO Box 2017 Parap NT 0804 ♦ 21 Parap Rd Parap NT 0820



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THE LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

LGANT CALL FOR POLICY AND 'ACTION' MOTIONS

**About this document**

The purpose of this document is for it to be used as a template for member councils to submit motions to LGANT on issues so they can be considered for adoption as LGANT policy or as actions for LGANT to do at either the April or November General Meetings each year or the monthly Executive meetings.

The timeframes for submitting motions are:

- ten days before an Executive Meeting
- six weeks before a General Meeting.

(General Meeting Agenda has to be submitted 28 days before a meeting and Executive meeting agenda six days before a meeting).

Motions can be submitted at any time and will be put to the first available meeting depending on when they are received.

LGANT will research and assess each policy or action proposal and if necessary discuss it with the proponent member council and the Executive will then later decide at one of its meetings whether to adopt the policy or not, or take the action or not, or to put it to a general meeting for decision.

1. What is your Motion?

Include the text of the motion (short paragraph or paragraphs – see LGANT policies as examples of how you could structure a motion at www.lgant.asn.au).

2. How is the motion relevant to Northern Territory Local Government?

Please provide comment here if the motion is proposed as a LGANT policy and explain why it should be and how it is relevant to the Northern Territory Local Government sector.

3. What are your key points in support of your motion?

Here you should provide some background about the issue, some evidence to support the motion and your text should be no more than 600 words.

4. Is there a Council Resolution in support of this motion? Yes No

5. Should the motion be LGANT policy? Yes No

6. Contact Information

Council:

Name:

Telephone:

Fax:

Email:

EXECUTIVE REPORTS



ITEM NUMBER	15.3
TITLE	Funding Agreement - Municipal and Essential Services Special Purpose Grant
REFERENCE	1059376
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council approves the Municipal and Essential Services Funding Agreement, which provides funding of \$32,310 (GST Exclusive), by signing, dating and affixing the common seal to one copy of the Agreement.

BACKGROUND

The Agreement provides funding of \$32,310 (GST Exclusive) to construct a perimeter fence around the generator at Kewyuli Outstation.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS



ITEM NUMBER	15.4
TITLE	Funding Agreement Variation - School Nutrition Project
REFERENCE	1059397
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council approves the School Nutrition Project Deeds of Variation by signing, dating and affixing the common seal to one copy of each Deed.

BACKGROUND

The purpose of the School Nutrition Project (SNP) is to provide breakfast and lunch on school days for school-aged children from Transition to Year 12 in Bulman and Manyallaluk.

In addition, the funding provides employment opportunities for community members.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

The variations provide additional funding as tabled below. All figures are GST Exclusive.

SNP	FY20-21	FY21-22
Manyallaluk	\$93,276	\$93,276
Bulman	\$121,000	\$121,000

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS



ITEM NUMBER	15.5
TITLE	Variation to Indigenous Youth Reconnect Project
REFERENCE	1059500
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council approves the variation to the Indigenous Youth Reconnect Project Grant Agreement by signing, dating, and affixing the common seal to one copy of the Deed of Variation.

BACKGROUND

The National Indigenous Australians Agency provides funding under the Indigenous Youth Reconnect Project to support services to reconnect disengaged youth in Ngukurr, Numbulwar, and Borroloola with education, training, and/ or employment.

The funding will:

- Support families to give children a good start in life through improved early childhood development, care, education and school readiness.
- Get children to school.
- Improve literacy and numeracy.
- Support successful transitions to further education and work.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

The variation extends funding across 2021 and 2022 calendar year, with funding of \$995,700 (GST Exclusive) for each year up to 31 December 2022.

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS



ITEM NUMBER	15.6
TITLE	Local Roads and Community Infrastructure Program
REFERENCE	1059561
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council approves the Local Roads and Community Infrastructure Grant Agreement by signing, dating, and affixing the common seal to one copy of the Agreement.

BACKGROUND

The Local Roads and Community Infrastructure Program (the Program) was announced on 22 May 2020.

The program supports councils to deliver priority local road and community infrastructure projects across Australia, supporting local jobs and stimulating growth and the resilience following the impacts of COVID-19.

Council was awarded \$489,289 (GST Exclusive) in Phase 1 of the Program. This funding is allocated to road and drainage upgrades in Numbulwar.

On 30 October 2020 the Department of Infrastructure, Transport and Regional Development informed Council that it would receive additional funding of \$521,451 (GST Exclusive) under Phase 2 of the Program.

ISSUES/OPTIONS/SWOT

The CEO will nominate a project in accordance with the Grant Program Guidelines following a gated review of proposals.

Eligible local road projects are projects that involve the construction or maintenance of roads managed by local governments. Local governments are encouraged to consider how works can support improved road safety outcomes. This could include projects involving any of the following associated with a road:

- traffic signs;
- traffic control equipment;
- street lighting equipment;
- a bridge or tunnel;
- a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station);
- facilities off the road that support the visitor economy; and
- road and sidewalk maintenance, where additional to normal capital works schedules.

Eligible community infrastructure projects are projects that involve the construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

These projects must deliver benefits to the community, such as improved accessibility, visual amenity, and/or safety. Examples of eligible works include:

- Closed Circuit TV;
- bicycle and walking paths;

- painting or improvements to community facilities;
- repairing and replacing fencing;
- improved accessibility of community facilities and areas;
- landscaping improvements, such as tree planting and beautification of roundabouts;
- picnic shelters or barbeque facilities at community parks;
- playgrounds and skate parks (including all ability playgrounds);
- noise and vibration mitigation measures; and
- off-road car parks (such as those at sporting grounds or parks).

Projects must achieve physical completion by 31 December 2021.

FINANCIAL CONSIDERATIONS

The Agreement provides funding of \$521,451 (GST Exclusive).

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS



ITEM NUMBER	15.7
TITLE	Variation to Funding - Outside School Hours Care
REFERENCE	1059664
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council approves the Outside School Hours Care Deed of Variation, by signing, dating and affixing the common seal to one copy of the Deed.

BACKGROUND

The National Indigenous Australians Agency provides Council with funding to contribute to the operational costs of childcare and early learning and school aged care services in Jilkminggan and Beswick.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Under the variation Council is provided with funding across three Financial Years, from 1 January 2021 – 31 December 2022, totaling \$651,825 (GST Exclusive).

Financial Year	2020-21	2021-22	2022-23
Income	\$260,730.00	\$260,730.00	\$130,365.00

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS

ITEM NUMBER	15.8
TITLE	Chief Executive Officer's Report
REFERENCE	1060324
AUTHOR	Marc GARDNER, General Manager Corporate Services and Sustainability

RECOMMENDATION

That Council receives and notes the Chief Executive Officer's Report.

BACKGROUND

Marc Gardner has continued to act as Chief Executive Officer for the immediate future since the last Council meeting in December 2020. Since this time the Council's executive team have again experienced numerous meetings including coordinating all Local Authorities during February and the finance Committee on the 27 January. Again the Acting CEO and/or General Manager Council Services and Engagement and General Manager Corporate Services and Sustainability have been able to attend almost all of the Local Authority Meetings that have occurred during February 2021, exceptions being the Local Authority Meetings that had been cancelled due to lack of attendees including Bulman and Hodgson Downs.

Other notable meetings since the 3 November of the Acting CEO include:

Date	Meeting
8 December	Jawoyn Aboriginal Corporation about the Territory Housing Contract
18 December	Yugal Mangi Aboriginal Development Corporation about projects
21 December to 10 January	Annual Leave
15 January	SCP Consulting
21 January	Alawa Aboriginal Corporation about CDP matters/Policy Committee (internal)
22 January	Victoria Daly Regional Council about shared services
27 January	Finance Committee of Council and McArthur River Mine CBT Plan C meeting
28 January	Big Rivers Destination Management Plan (Tourism NT)
1 February	Department of the Chief Minister and Cabinet various matters/Regional Police Superintendent about Numbulwar Policing
2 February	Police/Sunrise Health about alcohol issues in Mataranka / Mataranka Local Authority
4 February	Ngukurr and Urapunga Local Authorities
5 February	Eon Foundation / Hon. Selena Uibo about various matters
8 February	Beswick and Manyalluluk Local Authorities
9 February	Barunga Local Authority
10 February	Big Rivers Destination Management Plan Project Implementation Team meeting (Tourism NT) / Plan C about McArthur River Mine CBT meeting preparation
11 February	Bulman LA (cancelled)
12 February	DIPL about Ngukurr Subdivision stage 2
15/16 February	CouncilBiz Board Meeting and Strategic Planning Workshop
17 February	Numbulwar and Borroloola Local Authorities
18 February	NLC about Ngukurr land management

Over the forthcoming months, the focus of the office of the Chief Executive Officer will include:

- Preparation for Council Elections on the 30 August 2021.
- Preparation of changes to the Local Government Act (2019) including adoption of new policies, the Regional Plan and budget by 30 June 2021.
- Preparation of a new Council Strategic Plan (2021-25).
- Development of a strategic human resources plan and information technology plan.
- Fill critical roles in Council's staff including General Manager Infrastructure Services and Planning, Manager Projects and Assets, Fleet Manager, Manager Community Safety.
- Improving community communications and project management processes.

Communications at Roper Gulf Regional Council - January Report

An Overview as of January 28, 2021

As this is the first Communications Report completed within this role, the following report will provide insights and data from November, December and January where possible.

The core role of the Communications Officer is to promote positive public relations that reflects the values of the Council, builds stakeholder relationships and serves our community. This is done by using creative and proactive approaches to reach and engage audiences with clear, authentic, persuasive and consistent messages that build excitement about the region and the Council's vision.

Council's Communication Goals are to **Increase stakeholder and public awareness of Council and its functions** and **Increase stakeholder and public participation in Council's planning and decision-making process**. In line with these goals, Council have decided to use Social Media as an integral part of our Communication Strategy to help us achieve these goals.

As such, the following report aims to monitor the Social Media insights for each month to manage our progress towards our goals.

Social Media Insights

Social Media Platform	Insight	November 20	December 20	January 21
Facebook	No. of Posts	36	54	35
	Page Likes	3,644	3,699 (+ by 55)	3,729 (+ by 30)
	Page Followers	3,707	3,757 (+ by 50)	3,982 (+ by 225)
	Highest Organic Reach *	1,698	3,594	1,347
	Highest Post Engagement **	165	355	146

* **Highest Organic Reach:** The highest number of people who saw any one of our posts at least once in their news feed. 'Organic' refers to unpaid posts.

****Highest Post Engagement:** The highest number of actions (Reactions, Comments, Shares and more) performed on any one of our posts.

Social Media Platform	Insight	November 20	December 20	January 21
Instagram	No. of Posts	9	8	9
	Page Followers	Unknown	173	194

	Accounts Reached *	Unknown	Unknown	265
	Content Interactions **	Unknown	Unknown	101

***Accounts Reached:** The total number of accounts that saw a post from Roper Gulf in the last month.

****Content Interactions:** The total number of actions (likes, comments, shares) performed on all of our posts in the last month.

Social Media Platform	Insight	November 20	December 20	January 21
Twitter	No. of Posts	11	13	11
	Page Followers	Unknown	Unknown	151
	Tweet Impressions *	777	1,770	798
	Profile Visits **	15	145	42

***Tweet Impressions:** The total tally of all the times our tweets were seen for the month.

****Profile Visits:** Total number of accounts who have clicked into our profile for the month.

Social Media Platform	Insight	November 20	December 20	January 21
Linked In	No. of Posts	1	4	5
	Page Followers	N/A	Unknown	14
	Page Views *	N/A	Unknown	62
	Website Clicks **	N/A	Unknown	7

***Page Views:** The total number of views of your page, across all tabs

****Website Clicks:** The total number of clicks on the 'Visit Website' button

Facebook Insights: See attachment

From the Communications Officer:

During the months of November and December, a focus within Communications was to build the content distributed on Roper Gulf Regional Council's Social Media Platforms to grow an awareness of our services, events, awards and achievements, projects and more. It is clear that Facebook is the preferred platform to engage with our audience, with 275 new followers since November 29 and 85 new page likes.

Council have some exciting Communication projects in the works including the finalisation of a brief for a Graphic Design Consultant to assist with design tasks and brand unification. We have also started collecting quotes for a Website Re-Design from different service suppliers to update Council's website to be more modern, engaging and user-friendly.

Some upcoming events include:

- Clean Up Australia Day – March
- Travelling Film Festival - May

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

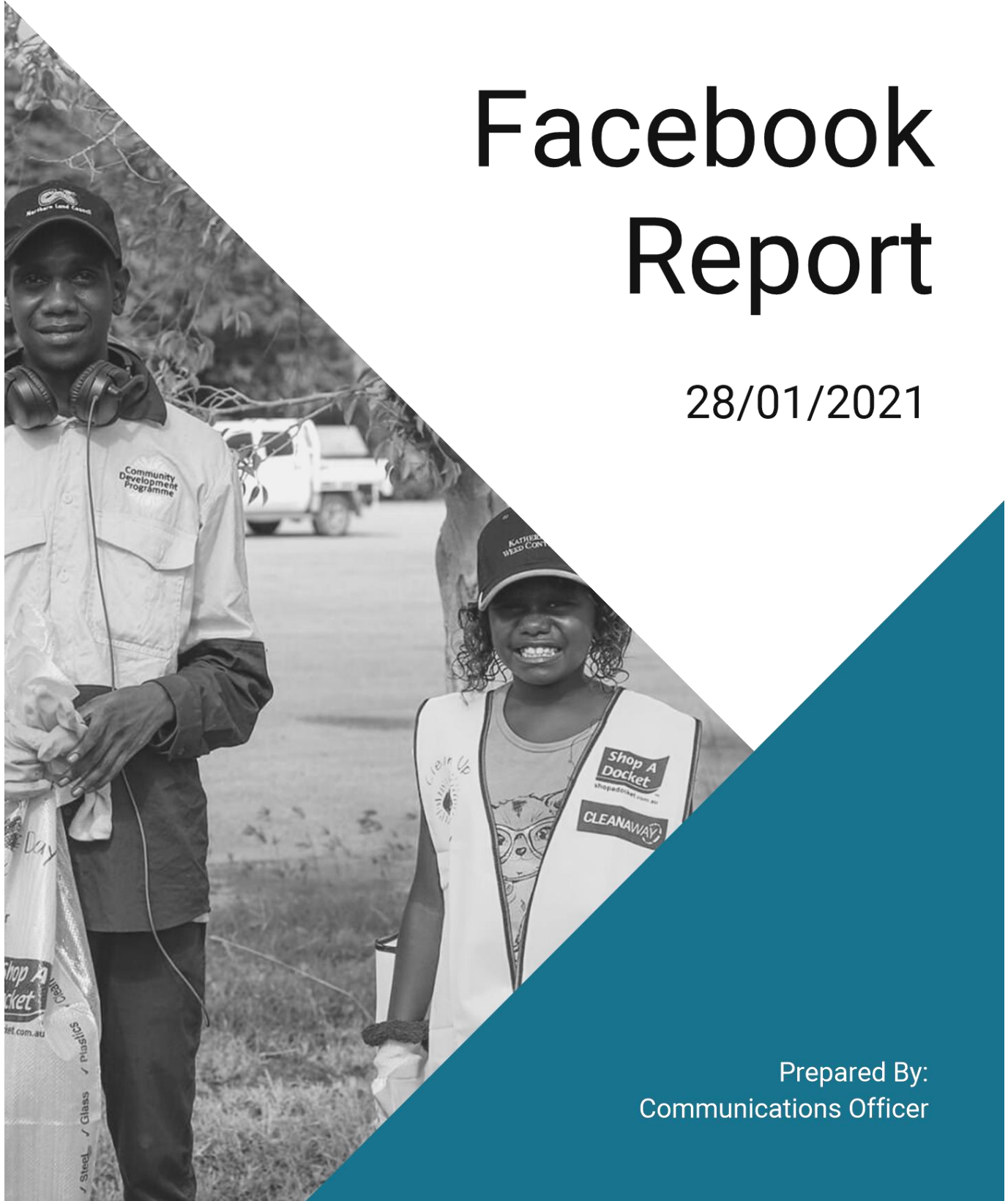
1  Facebook Report 28.01.2021.pdf

Nil.



Facebook Report

28/01/2021



Prepared By:
Communications Officer

Facebook Insights 01

The people who follow your Page. This number is an estimate.

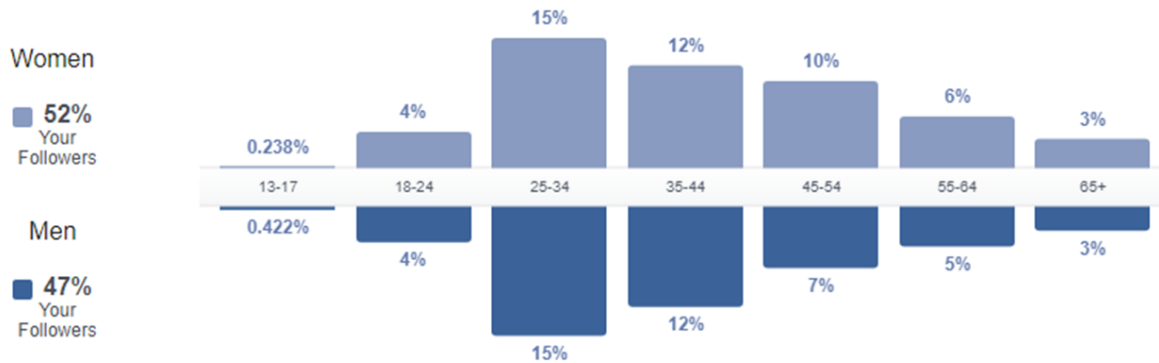


CHART 1. OUR FACEBOOK AUDIENCE

Our largest following is within the age bracket of 25-34 years old. This suggests that our posts should be targeted at people within this age group as they are most likely to engage with the content.

The gender of our audience is very much the same for RGRC in every age bracket. Our content should be gender neutral to appeal to male, female or otherwise.

- 52% of followers are female
- 47% of followers are male
- 30% of followers are 25-34 years old
- 24% of followers are 35-44 years old

Facebook Insights 02

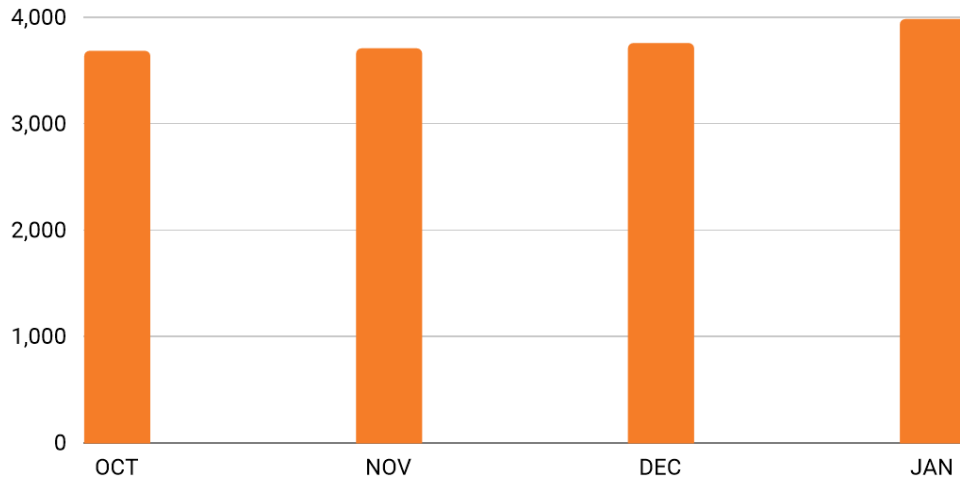


CHART 2.1 GROWTH IN FOLLOWERS

+50
New followers in December

+225
New followers in January

03 Top Performing Posts

Post Details

Roper Gulf Regional Council
Published by Bethany O'Sullivan [?] · January 12 · 🌐

A big thank you to Joe (in second photo) from the EON Foundation who came and supplied the kids from the Barunga School Holiday Program with freshly picked pumpkins and an extra large watermelon to go with their bush cooked damper and sausages yesterday 🍷🍷🍷
The kids enjoyed this picnic by the river after a day filled with basketball games and fishing.
#RoperGulfRegion #SchoolHolidayProgram

Performance for Your Post

1,485 People Reached

65 Reactions, Comments & Shares (#)

48 Like	25 On Post	23 On Shares
10 Love	4 On Post	6 On Shares
1 Comments	1 On Post	0 On Shares
6 Shares	5 On Post	1 On Shares

148 Post Clicks

45 Photo Views	0 Link Clicks (#)	103 Other Clicks (#)
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NEGATIVE FEEDBACK

0 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page

Reported stats may be delayed from what appears on posts

With 1,485 people reached, 65 actions performed on the post and 148 post clicks, this post shows the benefit of having multiple photos in one post.

Because viewers had to click into the post to see the remaining 5 photos, this counts as an engagement action and helps this post and future posts to be shared by Facebook into other news feeds.

CHART 3. OUR TOP PERFORMING POSTS IN JANUARY

This post reached 1,301 people and again had a higher number of post clicks due to multiple photos being included in the post. As people click into the post to view more photos, this helps our reach and is the reason this post reached so many people.

Roper Gulf Regional Council
Published by Bethany O'Sullivan [?] · January 5 · 🌐

New Year to everyone in Roper Gulf and the wider community! 🎉
year 2020 was. We're looking forward to 2021 and continuing to wards Our Vision, Our Mission and Our Goals.
I'd also love to hear from you! ... [See More](#)

Performance for Your Post

1,301 People Reached

28 Reactions, Comments & Shares (#)

25 Like	25 On Post
1 Love	1 On Post
1 Comments	1 On Post
1 Shares	1 On Post

33 Post Clicks

22 Photo Views	0 Link Clicks (#)
----------------	-------------------

NEGATIVE FEEDBACK

0 Hide Post	0 Hide
0 Report as Spam	0 Unlik

Reported stats may be delayed from wha

04 Top Performing Posts

Performance for Your Post

3,510 People Reached		
177 Reactions, Comments & Shares		
143 Like	54 On Post	89 On Shares
5 Love	1 On Post	4 On Shares
14 Comments	5 On Post	9 On Shares
15 Shares	14 On Post	1 On Shares
499 Post Clicks		
104 Photo Views	0 Link Clicks	395 Other Clicks
NEGATIVE FEEDBACK		
0 Hide Post	0 Hide All Posts	
0 Report as Spam	0 Unlike Page	

This post reached 3,510 people, had 499 post clicks and received 177 actions.

It also had 15 shares, showing how interested and invested our Facebook followers are in our projects.

CHART 4. OUR TOP PERFORMING POSTS IN DECEMBER

This post reached 4,795 people, had 395 post clicks and received 552 actions.

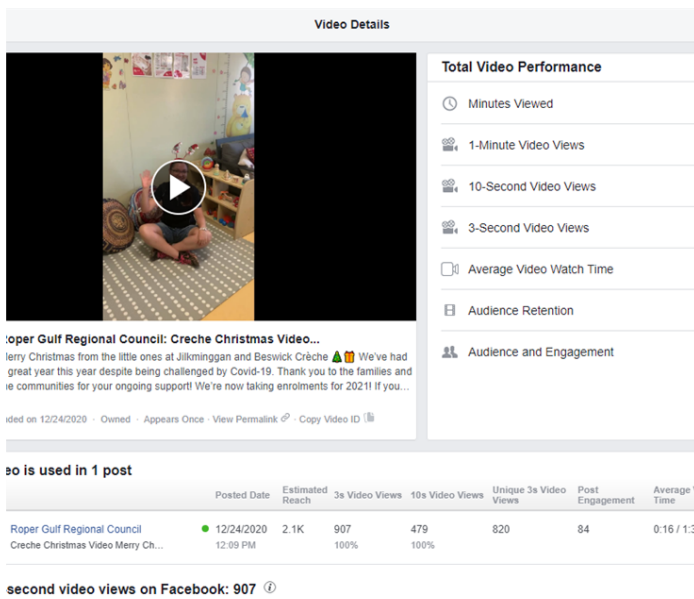
It is clear that our following on Facebook engage and connect with our content when we are highlighting the achievements of staff and residents and suggests that we continue to create content that focuses on our people in the communities.

Performance for Your Post

4,795 People Reached		
552 Reactions, Comments & Shares		
355 Like	99 On Post	256 On Shares
99 Love	14 On Post	85 On Shares
1 Wow	0 On Post	1 On Shares
74 Comments	16 On Post	58 On Shares
24 Shares	23 On Post	1 On Shares
395 Post Clicks		
29 Photo Views	0 Link Clicks	366 Other Clicks
NEGATIVE FEEDBACK		
0 Hide Post	0 Hide All Posts	
0 Report as Spam	0 Unlike Page	

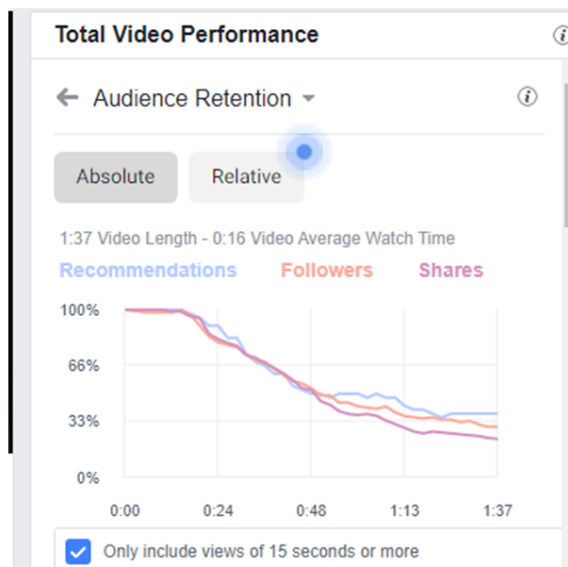
04 Top Performing Posts

CHART 4. OUR TOP PERFORMING POSTS IN DECEMBER CONT.



This Christmas Video from Crèche had a reach of 2.1K and 84 actions performed. This proves that Facebook quite clearly prefers to share video content, rather than still photos.

As soon as someone watched this video for 3 seconds, it counts as an engagement and the more seconds it is watched, the more likely it will be shared by Facebook into other people’s feeds (growing our reach).



This graph shows the Audience Retention rate on the Crèche video, showing that most viewers stopped watching after 24 seconds, giving us an idea of the ideal length future videos should be.

05 Top Performing Posts


Post Details

Roper Gulf Regional Council
Published by Bethany O'Sullivan · November 28, 2020

Congratulations to everyone who was involved in the Ngukurr Garden Competition!

This competition was judged by Council Mayor Judy MacFarlane and Heimo from Keep Australia Beautiful and winners were announced on Thursday 19 November 🎉

The winners from each category were: ... See More



Performance for Your Post

2,338 People Reached

172 Reactions, Comments & Shares

124 Like	78 On Post	46 On Shares
26 Love	13 On Post	13 On Shares
1 Wow	1 On Post	0 On Shares
15 Comments	12 On Post	3 On Shares
6 Shares	6 On Post	0 On Shares

429 Post Clicks

74 Photo Views	0 Link Clicks	355 Other Clicks
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NEGATIVE FEEDBACK

0 Hide Post	1 Hide All Posts
0 Report as Spam	0 Unlike Page

Reported stats may be delayed from what appears on posts

With 2,338 people reached, 172 actions performed on the post and 429 post clicks, this post again shows the benefit of having multiple photos in one post.

It also suggests that our audience are interested in the community events and achievements of community members.

CHART 5. OUR TOP PERFORMING POSTS IN NOVEMBER


The fact that this post performed well speaks volume to the quality of the photos. This would immediately attract viewers attention, encouraging them to click the post to view more photos. Due to this engagement rate, the post reached 1,969 people.

Roper Gulf Regional Council
Published by Bethany O'Sullivan · November 24, 2020

Ngukurr's colour EXPLOSION 🌈

What a great afternoon it was at the Ngukurr Colour Run last Thursday! The event brought close to 300 residents of all ages to the Sports Oval to participate in brightening up the community with every colour of the rainbow.

Thank you to Sunrise Health Service Aboriginal Corporation who organised the event and to everyone involved who made the day possible. ... See More



Performance for Your Post

1,969 People Reached

101 Reactions, Comments & Shares

70 Like	47 On Post	23 On Shares
18 Love	17 On Post	1 On Shares
1 Haha	1 On Post	0 On Shares
1 Wow	1 On Post	0 On Shares
2 Comments	1 On Post	1 On Shares
9 Shares	9 On Post	0 On Shares

70 Post Clicks

21 Photo Views	0 Link Clicks	49 Other Clicks
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NEGATIVE FEEDBACK

1 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page

Reported stats may be delayed from what appears on posts



EXECUTIVE REPORTS



ITEM NUMBER	15.9
TITLE	LGANT call for Policy and Action Motions
REFERENCE	1061325
AUTHOR	Marc GARDNER, Acting Chief Executive Officer

RECOMMENDATION

That the Council submit motions to LGANT on issues of strategic importance.

BACKGROUND

Twice a year the Local Government Association of the Northern Territory (LGANT) hold General Meetings, usually around March or April in Darwin and then in October or November in Alice Springs. The Council is a member of LGANT and has the opportunity at each of these meetings to raise matters that are strategically important for local government in the Northern Territory either by way of suggesting that LGANT adopt a policy stance or through an action.

The LGANT are holding a general meeting on the 22 April 2021 and are seeking input from Council on matters of importance they would like raised at the meeting for the agenda. The attached form provides some guidelines to submitting policy or action motions in the lead up to the general meeting. LGANT require submissions by the 12 March 2021.

The Mayor, Judy MacFarlane also is an executive member of LGANT representing regional and rural Councils and also has the opportunity to submit policy and action motions at regular LGANT executive meetings as well. LGANT executive meetings are usually held monthly.

This report was presented to the Finance Committee on the 27 January where they agreed to the issues below are submitted to LGANT as items of general business. This report is further presented to the whole of Council for their consideration and input as well.

ISSUES/OPTIONS/SWOT

The Council has the option to consider and raise issues it deems important for LGANT to consider at a policy level or requires action which affects local government in the Northern Territory. The Council can also not provide a submission or consider a submission at a later date.

Some suggested issues that Council can raise:

- Cost shifting and reliance on regional Councils to provide accommodation for Northern Territory Government services (which we are experiencing in a number of communities);
- Land tenure inhibiting economic development in townships and communities;
- Local Decision Making processes of the NTG affecting Council sustainability – what is government's mandate;
- Regional Economic Development Committees are regional centre focused e.g. Katherine and do not consider the wider regions;
- Australian Accounting Standards applicability and interpretation consistency between Councils; and/or
- Any issues that the Finance Committee deem important.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT



ITEM NUMBER	18.1
TITLE	Council's Financial Report as at 31.01.2021
REFERENCE	1058951
AUTHOR	Elvisen SOUNDRON, Management Accountant

RECOMMENDATION

That the Council receives and notes the financial reports as at 31 January 2021.

BACKGROUND

Attached are the Council's financial reports as at 31 January 2021, including:

- Balance Sheet;
- Income and expenditure report by account category with explanation on variances;
- Financial Ratio Analysis;
- Cash-at-bank Statement and 12-month graph on cash balances;
- Investment Report;
- Capital Expenditure Report;
- Accounts Receivable Age Analysis report and a summary of outstanding rates;
- Accounts Payable Age Analysis report and list of top ten payments made to suppliers
- Expenditure illustrations for all communities.

The balance sheet has been prepared as per prevailing accounting standards, practice and in compliance with the applicable *Local Government Act 2008*. The Income and Expenditure Report as at the end of January shows a net operating position of \$4.62M.

Our bank balance as at 31 January is \$36.73M. Of this total bank balance, \$13M is invested in various interest earning term deposits. The total balance of untied cash is \$21.14M.

ISSUES/OPTIONS/SWOT

Financial impact of the adoption of Accounting Standard AASB 1058

As of the current financial year, we have adopted the Accounting Standard 1058 Income of Not for Profit Entities. The carried forward unspent tied grants from the previous financial year are treated as liabilities since we either have an obligation to make repayments to the relevant departments or are bound by specific performance obligations as per the Grants agreements. As such those cannot be recognized as income and as a result there has been a significant increase in the Current liabilities which lead to a decrease in our reported liquidity ratios. In reality very little has changed just the way the liabilities are reported.

Statement on Australian Tax Office, Payroll and any other obligations.

The reported GST, FBT and PAYG Withholding Tax obligations of \$208,056 were paid by the due date as required by the Tax Office. Furthermore all superannuation obligations and insurance premiums have been processed and paid.

Debtors Analysis:

The below summarizes the amounts owing to Council for a period over 90 days after any unapplied credits.

Comments	Amount \$
Fax charges	57.50
Workshop services	2,623.64
Accommodation and Conference Room Hire	1,695.00

Freedom of Information Access Application	30.00
Rental Lease	3,912.84
Overpayment of wages	20.00
TOTAL	8,338.98

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Financial Reports - January 2021.pdf



Financial Reports

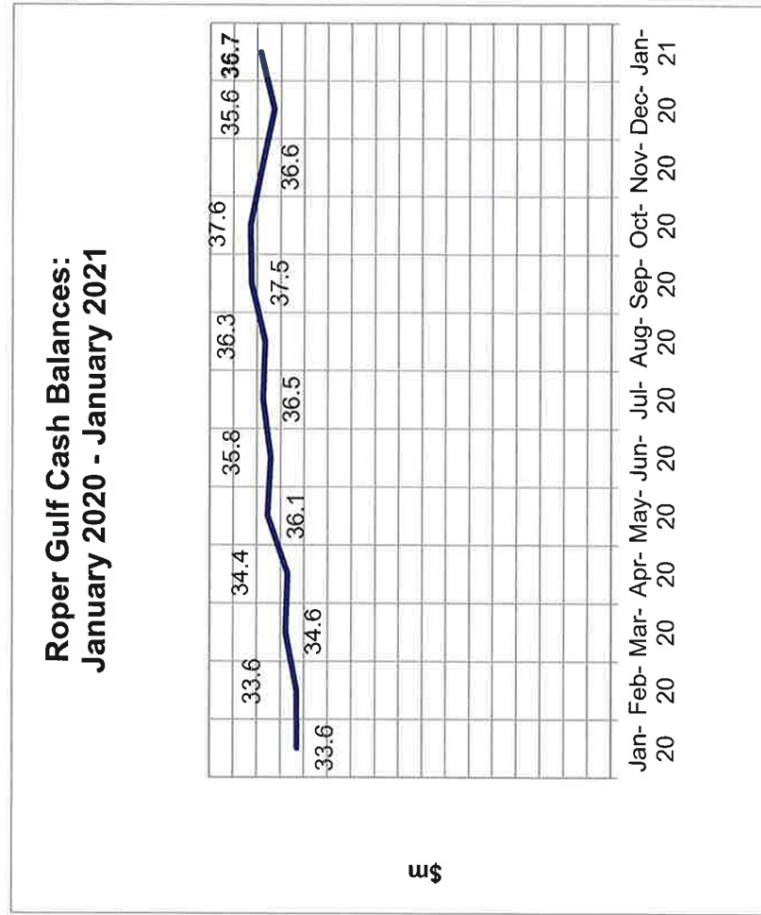
at 31 January 2021

Balance Sheet as at 31 January 2021

ASSETS (What we own)		LIABILITIES (What we owe)	
Current Assets		Current Liabilities	
Cash	23,401,357	Accounts payable	299,524
Accounts receivable	255,450	Taxes payable	144,613
(less doubtful accounts)	-53,810	Accrued Expenses	0
Rates & Waste Charges Receivable	297,583	Provisions (Annual Leave)	1,347,348
Inventory	161,123	Contractors Retention and Deposit Bonds	261,841
Investments	13,000,000	Operating Lease	52,203
Other current assets	351,911	Unspent Grant and Client Funds	7,540,204
Total Current Assets	37,413,614	Total Current Liabilities	9,645,733
Non-current Assets		Long-term Liabilities	
Land	4,223,000	Non Current Provision Employee General	473,893
Right of Use - Land	5,415,489	Operating Lease Expense Property	5,474,304
Buildings	47,969,040	Total Long-term Liabilities	5,948,197
(less accumulated depreciation and impairment)	-6,285,720	Total Liabilities	15,593,929
Fleet, Plant, Infrastructure and Equipment	36,163,639	EQUITY (Council's Wealth)	
(less accumulated depreciation)	-17,208,071	Retained earnings	49,374,640
Furniture and fixtures	350,759	Asset Revaluation Reserves	54,910,530
(less accumulated depreciation)	-175,428	Roads Future Fund	2,192,429
Work in Progress assets	14,205,207	Total Equity	106,477,599
Other non-current assets	0	TOTAL LIABILITIES & EQUITY	\$122,071,528
Total Non-current Assets	84,657,914		
TOTAL ASSETS	\$120,229,099		

Actual Cash at Bank as at 31 January 2021

BANK:	Closing balance as at 31 January 2021
Commonwealth - Business 10313307	\$20,944,806.29
Monthly interest earned	\$3,234.22
Commonwealth - Operating 10313294	\$65,589.66
Monthly interest earned	\$0.00
Commonwealth - Trust 103133315	\$2,096.36
Monthly interest earned	\$0.09
Commonwealth - Business online - 10381211	\$2,720,868.33
Monthly interest earned	\$461.65
Term Deposits in Various Banks	\$13,000,000.00
Monthly interest earned	\$0.00
Total Cash at Bank	\$36,733,360.64
LESS:	
Liabilities	\$15,593,929.00
Total Untied Cash	\$21,139,431.64
Total Interest Earned for 2020-21 financial year	\$157,721.37



Note: The "Total Cash at Bank" is the actual Money in the Bank at 31 January 2021.

Liquidity ratio Analysis

Current Ratio :

The Current ratio measures our council's ability to use its assets to generate income.

$$\frac{\text{Current Assets}}{\text{Current Liabilities}}$$

A Current ratio of 2:1 means the council has current untied assets of \$2 for every \$1 of current liabilities and is regarded as desirable.

The higher the current ratio, the better the capacity to meet short term financial Commitments.

Roper Gulf Current Ratio = **4 : 1 (3.88)**
Including all cash and current assets, we have \$4 for every \$1 of Liability

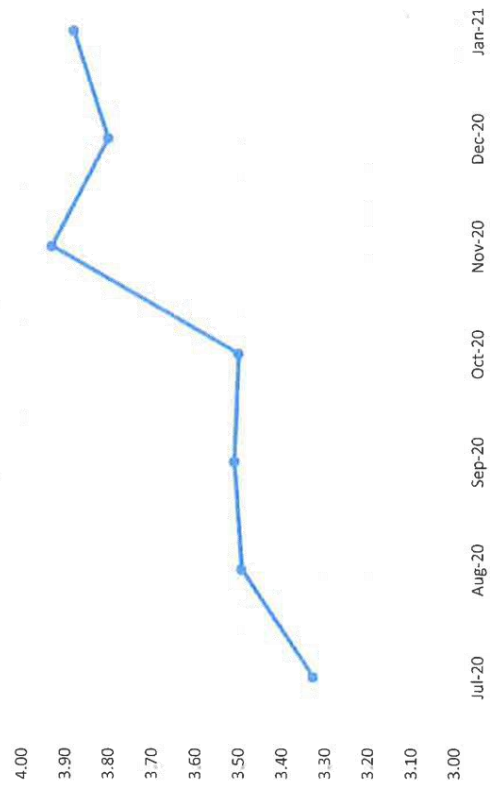
Untied Cash to Creditors Ratio = **28 : 1 (28.17)**
It is desirable to have at least 1:1 ratio and we have \$28 untied cash for every dollar outstanding for our suppliers of Goods and Services.



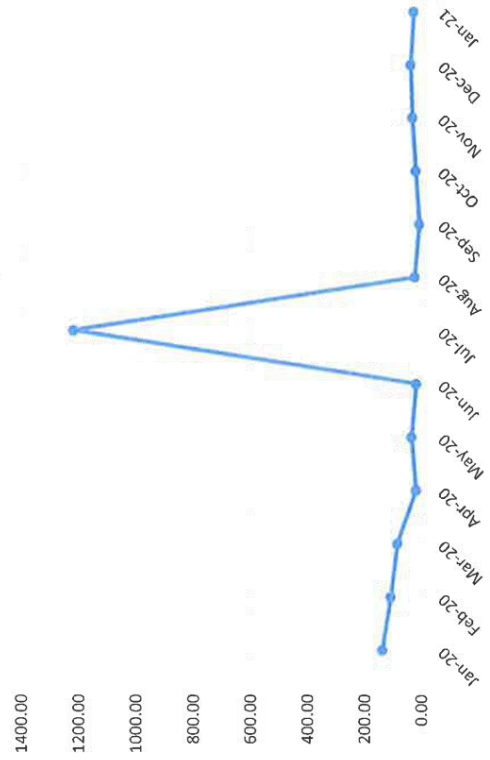
Liquidity Ratio Trend

The below graphs depict the progression of the Current and effective ratio for the current financial year and United Cash to Creditors ratio for the last twelve months

Current Ratio Analysis
July 2020 - January 2021



United Cash to Creditors
January 2020 - January 2021



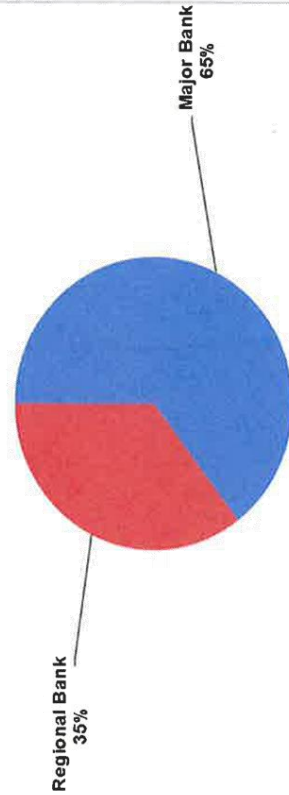
Capital Expenditure as at 31 January 2021

Capital Expenditure	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)
Buildings	180,653	2,372,141	-2,191,488	2,403,391
Infrastructure	2,631,098	7,411,221	-4,780,123	9,389,951
Plant and Equipment	977,363	1,932,340	-954,977	1,932,340
Motor Vehicles	1,694,759	1,806,000	-111,241	1,806,000
Roads	600,000	2,996,856	-2,396,856	3,752,933
Total Capital Expenditure	6,083,873	16,518,558	-10,434,685	19,284,614

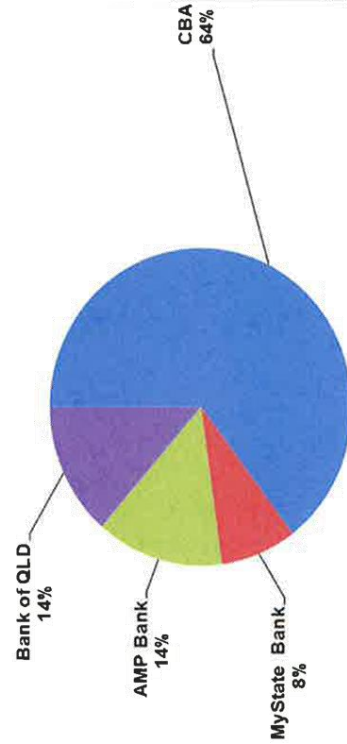
Investment Report as at 31 January 2021

Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
Major Bank	Commonwealth Bank - Working capital Investments (Deposits)	\$23,733,361	64.61%	A1+/AA-					
Regional Bank	My State Bank	\$3,000,000	8.17%	A2/BBB+	25/09/2020	25/06/2021	\$ 17,950.68	0.80%	✓
Regional Bank	AMP Bank	\$2,000,000	5.44%	A2/BBB+	30/09/2020	1/04/2021	\$ 5,484.93	0.55%	✓
Regional Bank	AMP Bank	\$3,000,000	8.17%	A2/BBB+	13/11/2020	14/05/2021	\$ 10,471.23	0.70%	✓
Regional Bank	Bank of QLD	\$3,000,000	8.17%	A2/BBB+	8/12/2020	8/06/2021	\$ 6,731.51	0.45%	✓
Regional Bank	Bank of QLD	\$2,000,000	5.44%	A2/BBB+	16/06/2020	17/05/2021	\$ 20,191.78	1.10%	✓
Total cash and investments held		\$36,733,361	100.00%					\$ 60,830.13	

Investment per ADI Category



Investment Per institution
























Income & Expenditure Statement :

A financial statement that summarizes the income and expenses incurred during a specific period of time

Income & Reserve	-	Expenditure	=	Net Operating position
\$29,089,719		\$24,467,433		\$4,622,286



Income & Expenditure Report as at 31 January 2021

	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)
Operating Income				
Income Rates	2,710,732	2,738,197		2,738,197
Income Council Fees and Charges	687,564	642,470		1,101,377
Income Operating Grants Subsidies	13,868,080	15,349,201		22,515,547
Income Investments	157,721	175,000		300,000
Income Reimbursements	21,582	5,833		10,000
Income Agency and Commercial Services	6,857,366	6,213,200		11,563,239
Other Income	409,811	491,625		659,500
Total Operating Income	24,712,856	25,615,526		38,887,860
Operating Expenditure				
Employee Expenses	8,940,304	12,383,001		21,240,002
Contract and Material Expenses	3,999,657	6,864,332		11,254,364
Fleet, Plant & Equipment	526,272	612,139		1,049,382
Asset Expense	2,591,823	3,124,333		5,356,000
Other Operating Expenses	2,318,351	3,056,137		4,575,858
Finance Expenses	7,153	7,128		12,145
Total Operating Expenditure	18,383,560	26,047,070		43,487,751
Operating Surplus	6,329,296	-431,544		-4,599,891
Capital Funding				
Income Capital Grants	1,761,924	7,825,160		8,196,284
Council Reserve	2,614,939	5,075,819		8,006,007
Total Capital Funding	4,376,863	12,900,979		16,202,291
Capital Expenditure				
WIP Assets	6,083,873	16,518,557		19,284,614
Total Capital Expenditure	6,083,873	16,518,557		19,284,614
Net Operating Position	4,622,286	-4,049,122		-7,682,214

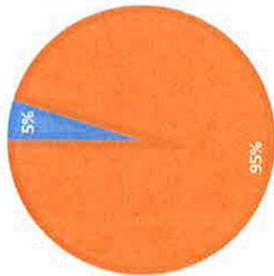
Variances in Income and Expenditure as at 31 January 2021

Income	Variance (\$)	Comments
Income Rates	-27,465	
Income Council Fees and Charges	45,094	More sales of fuel occurred in Numbulwar leading to the variance in income compared to what was budgeted as at date
Income Operating Grants Subsidies	-1,481,121	The variance is mainly from Local Authority Projects since income will only be recognised once approved projects are completed.
Income Investments	-17,279	
Income Reimbursements	15,748	
Income Agency and Commercial Services	644,166	The variance is mostly due to more income received for CDP compared to what has been budgeted as at date
Other Income	-81,814	The main cause in variance is due to less income received for disposal of fleet since we only had one auction for the year.
Total Variance	-902,670	
Expenditure		
Employee Expenses	-3,442,697	The underspend is mostly due to vacancies and staff absences for programs mostly in communities such as Municipal services and CDP
Contract and Material Expenses	-2,864,675	The underspend is mostly from Rocky Creek Project since all the expenses incurred have been capitalised
Fleet, Plant & Equipment	-85,868	The underspend is mainly due to less expenses incurred for fuel
Depreciation, Amortisation & Impairment	-532,510	The depreciation run for the current quarter will be processed at the end of next month
Other Operating Expenses	-737,786	The underspend is mostly from Council Services in communities
Finance Expenses	25	
Total Variance	-7,663,510	
Capital Funding		
Income Capital Grants	-6,063,236	We have yet to receive the Grant for the Borroloola multi purpose court
Total Variance	-6,063,236	
Capital Expenditure		
WIP Assets	-10,434,684	Please refer to next slide for further detail
Total Variance	-10,434,684	

The below graphs depicts the categories of capital expenditure and the percentage used from Council's reserve and Grant Funding

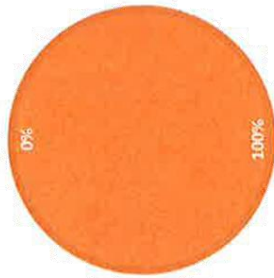
BUILDINGS

■ Grant Funding ■ Reserve



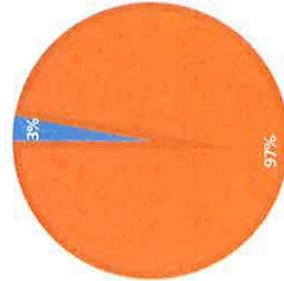
PLANT & EQUIPMENT

■ Grant Funding ■ Reserve



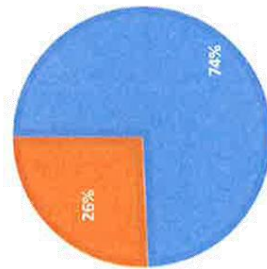
MOTOR VEHICLE

■ Grant Funding ■ Reserve



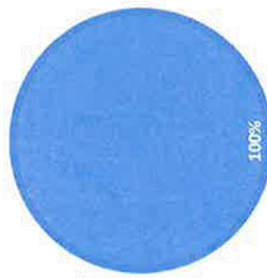
INFRASTRUCTURE

■ Grant Funding ■ Reserve



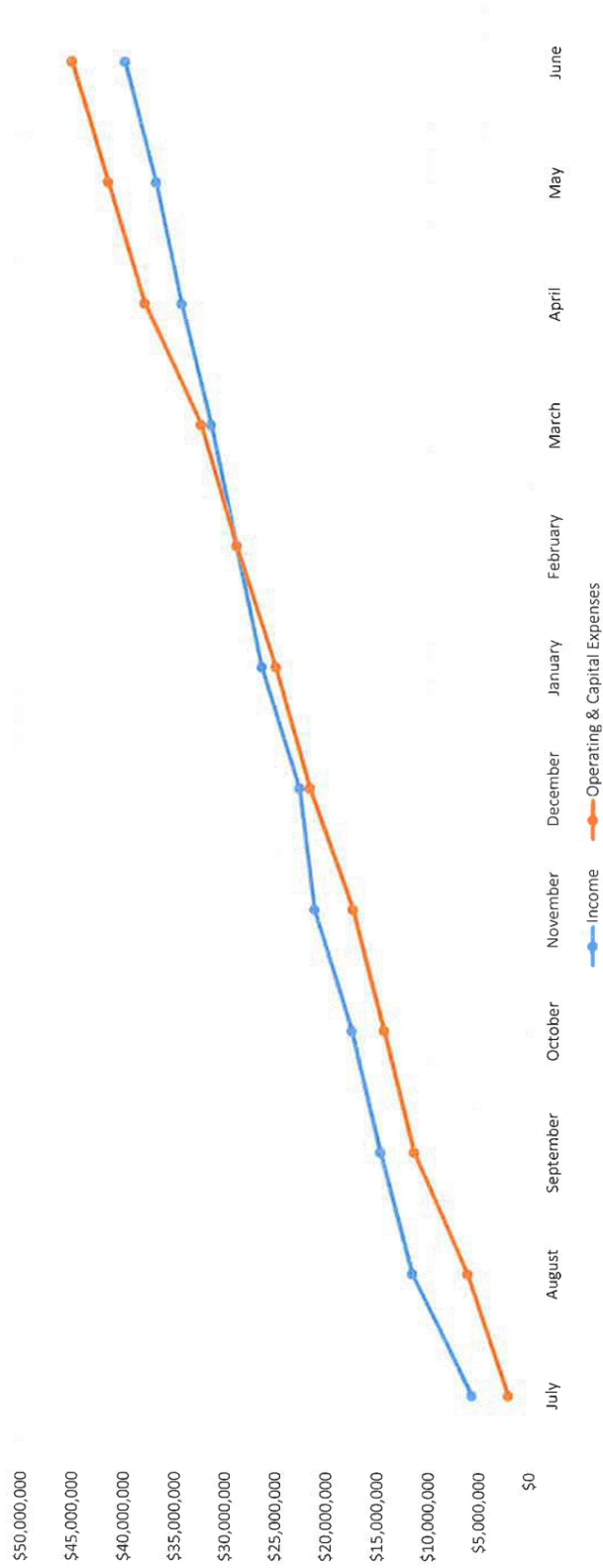
ROADS

■ Grant Funding ■ Reserve



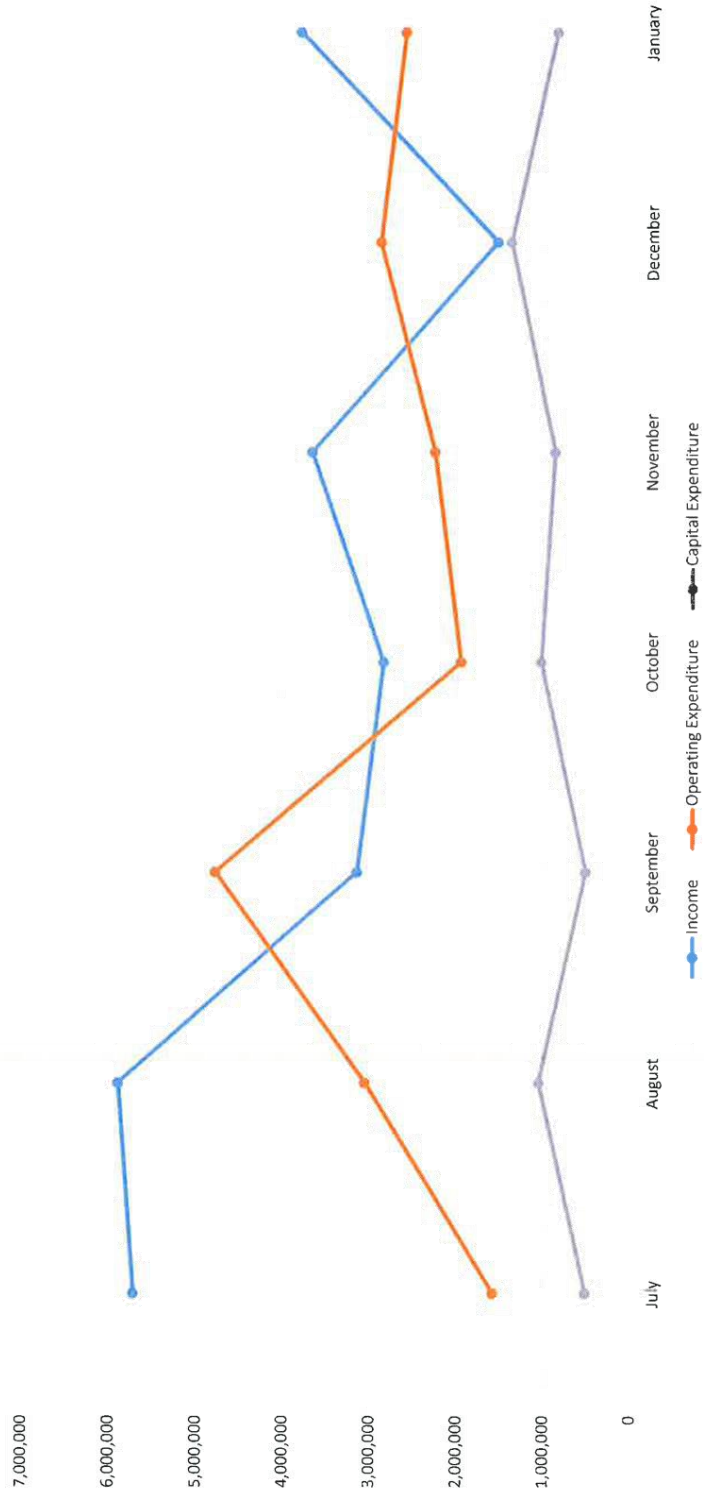
Forecast Income & Expenditure as at 31 December 2020

The below graph depicts the cumulative trend of Forecasted Income, Operating Expenditure and Capital Expenditure from July 2020 till June 2021.



Actual Income & Expenditure as at 31 December 2020

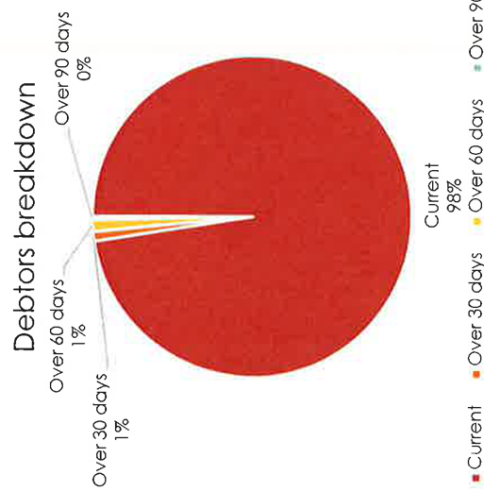
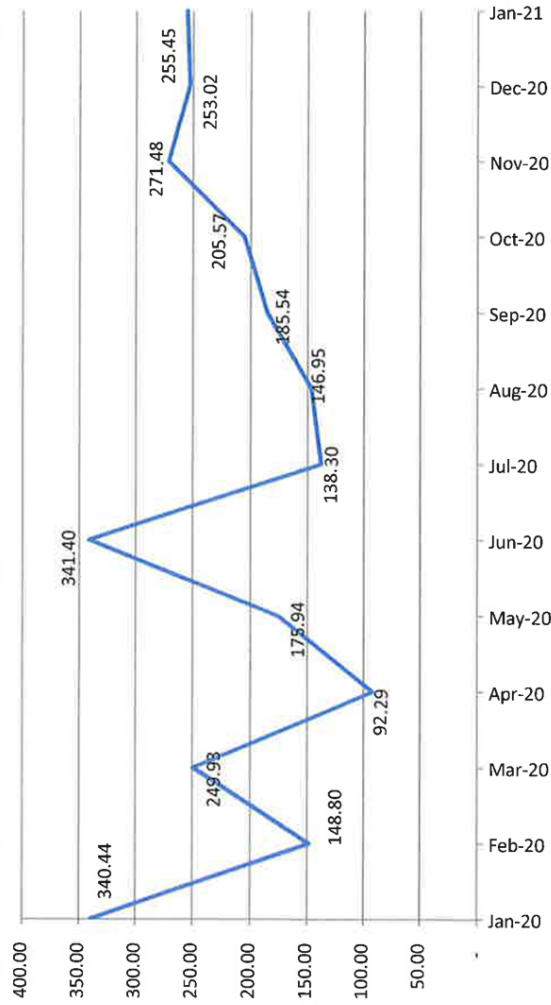
The below graph depicts the trend of Actual Income, Operating Expenditure and Capital Expenditure from July 2020 till January 2021.



Accounts Receivable

Accounts Receivable represents the money owed by entities to the council on the sale of products or services on credit.

Current	Over 30 days	Over 60 days	Over 90 days	Total
\$2,455,355.03	\$24,453.67	\$30,500.75	\$8,338.98	2,518,648.43
Balance after accounting for Unapplied Credits (\$2,263,198.52)				\$255,449.91



Please note that the balance for current period and Unapplied credits is simply due to a time difference. The finance department has now reconciled and matched outstanding transactions and payments received.

Rates Outstanding as at January 2021

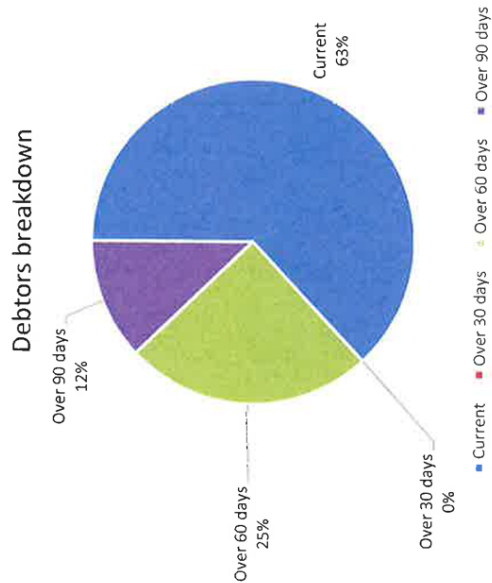
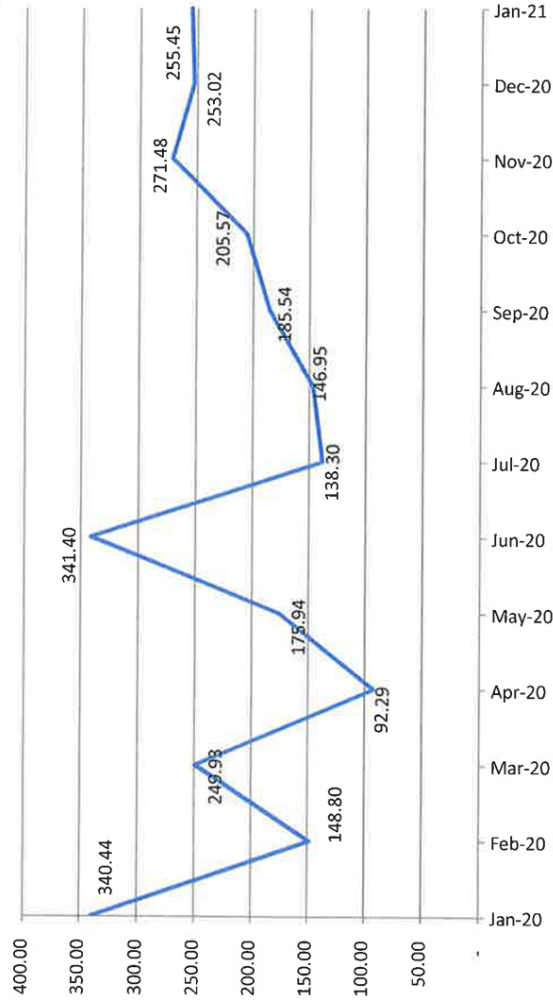
Financial Year	Total Balance (\$)	Percentage of Total owing
2008-09	69.90	0.02%
2009-10	338.60	0.11%
2010-11	447.70	0.15%
2011-12	338.35	0.11%
2012-13	1,064.42	0.36%
2013-14	2,669.50	0.90%
2014-15	14,915.65	5.01%
2015-16	7,544.18	2.54%
2016-17	8,170.29	2.75%
2017-18	9,737.52	3.27%
2018-19	31,259.44	10.50%
2019-20	65,058.09	21.86%
2020-21	155,969.16	52.41%
Total	297,582.80	

The rates outstanding from the financial year 2014-15 and before are related to properties where we have statutory declarations from the court house.

Accounts Payable

Accounts Payable represents the money owed by the Council to entities for the purchase of goods and services on credit.

Current	Over 30 days	Over 60 days	Over 90 days	Total
\$202,450.27	\$0.00	\$79,942.87	\$38,928.18	\$321,321.32
Balance after accounting for Unapplied Credits (\$21,797.66)				\$299,523.66



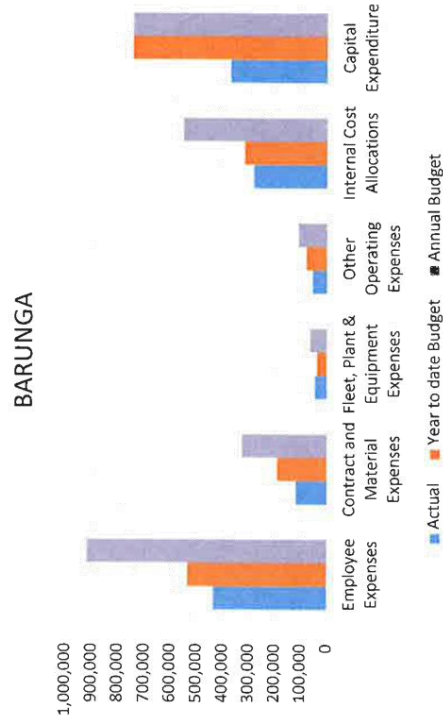
The following table lists the top ten suppliers from whom invoices were received and processed during the month of January 2021. All amounts have been paid.

Creditor	Amount \$	Transaction Description
Puma Energy	57,800.11	Bulk fuel orders for several locations and monthly fuel bowzers rental
HO's Hire Katherine	51,749.90	Fencing works at the Ngukurr Freight Hub and staff accommodation in Beswick
Yugul Mangi Aboriginal Corp	125,130.72	Ngukurr Freight Hub - Earthworks, Pavements and Drainage
Telstra	29,206.12	Service & Equipment rental
Northern Machinery	87,171.00	Road upgrade at Manyallaluk
Territory Pipe and Civil Pty Ltd	48,626.49	Road repairs in Ngukurr
Donesafe Pty Ltd	27,236.00	Setup and subscription of the Work Health and Safety package
Alawa Aboriginal Corporation	49,770.04	Night Patrol Payment for the second quarter 2020-21
Wright Express	22,335.29	Fuel Cards December 2020
Health Motor Group	486,950.31	Purchase of vehicles for several departments and locations as per approved budget for fleet procurement

Expenditure Report by Community as at 31 December 2020

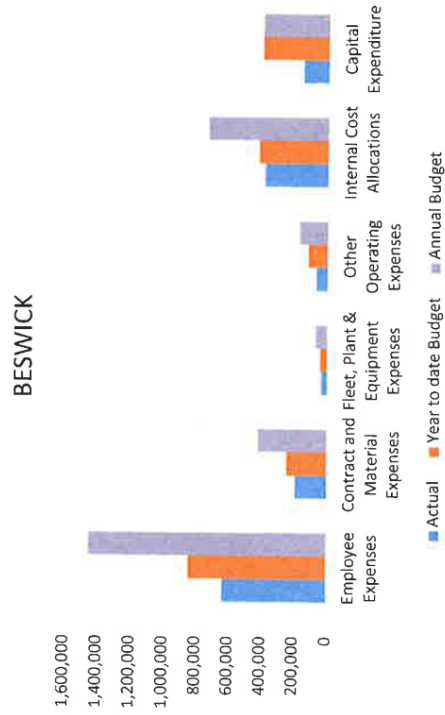
Barunga

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	438,836	536,669	920,004
Contract and Material Expenses	120,224	191,779	328,764
Fleet, Plant & Equipment Expenses	47,860	39,200	67,200
Other Operating Expenses	57,545	80,895	112,290
Internal Cost Allocations	284,916	319,568	554,797
Capital Expenditure	373,290	747,510	747,510
Total Expenditure	1,322,671	1,915,622	2,730,565



Beswick

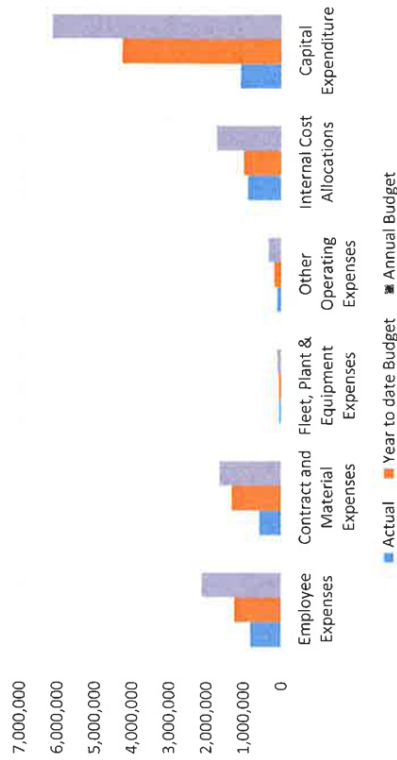
Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	642,201	848,719	1,454,948
Contract and Material Expenses	193,923	247,064	423,538
Fleet, Plant & Equipment Expenses	38,988	43,476	74,530
Other Operating Expenses	71,400	119,396	175,684
Internal Cost Allocations	388,482	426,239	737,839
Capital Expenditure	157,140	403,000	403,000
Total Expenditure	1,492,134	2,087,895	3,269,539



Borroloola

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	827,511	1,244,648	2,133,681
Contract and Material Expenses	588,001	1,325,363	1,658,990
Fleet, Plant & Equipment Expenses	58,505	70,700	121,200
Other Operating Expenses	123,909	205,011	351,447
Internal Cost Allocations	899,902	1,011,676	1,737,682
Capital Expenditure	1,095,472	4,282,144	6,154,187
Total Expenditure	3,593,300	8,139,542	12,157,188

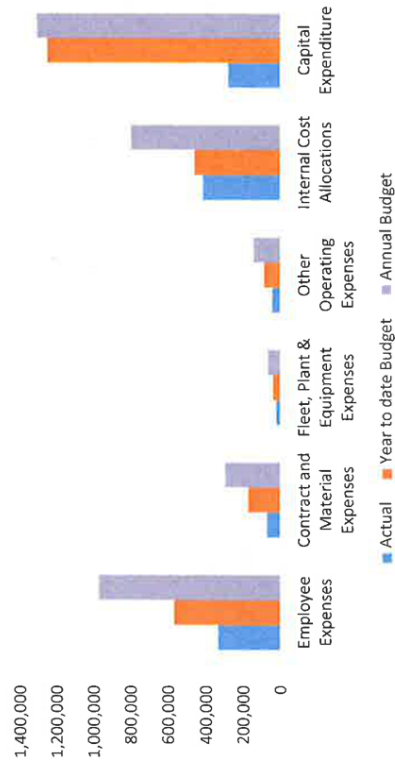
BORROLOOLA



Bulman

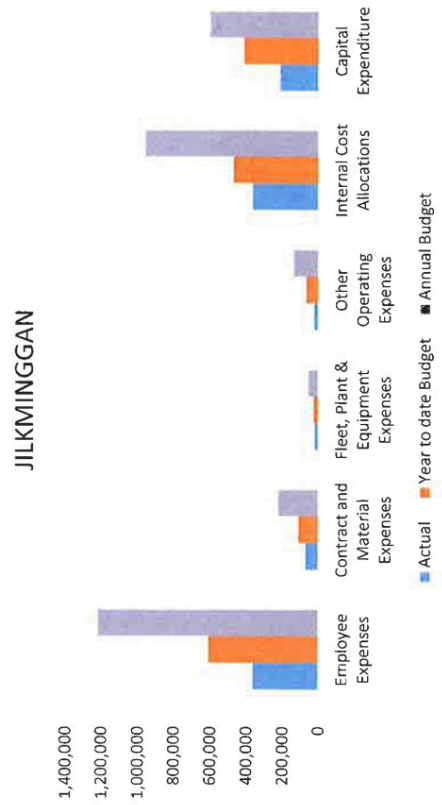
Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	336,469	569,590	976,440
Contract and Material Expenses	74,162	173,952	298,203
Fleet, Plant & Equipment Expenses	24,737	40,804	69,950
Other Operating Expenses	45,320	90,132	145,895
Internal Cost Allocations	416,114	462,511	798,980
Capital Expenditure	281,416	1,251,267	1,309,600
Total Expenditure	1,178,218	2,588,256	3,599,069

BULMAN



Jilkminggan

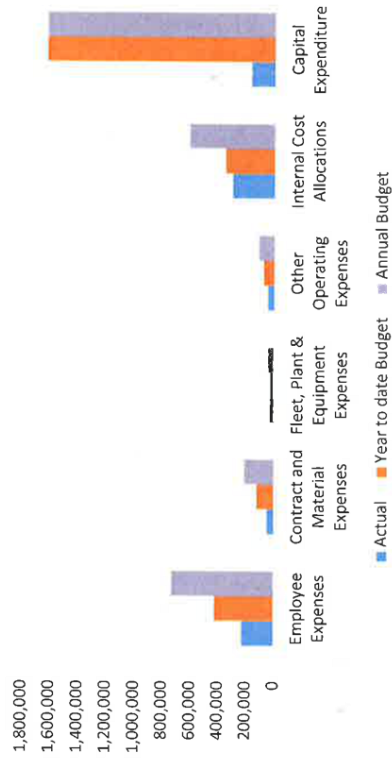
Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	461,852	710,688	1,218,322
Contract and Material Expenses	91,770	130,816	224,256
Fleet, Plant & Equipment Expenses	25,116	33,104	56,750
Other Operating Expenses	28,960	80,336	137,719
Internal Cost Allocations	474,601	555,638	959,665
Capital Expenditure	267,620	571,750	603,000
Total Expenditure	1,349,919	2,082,333	3,199,713



Manayallaluk

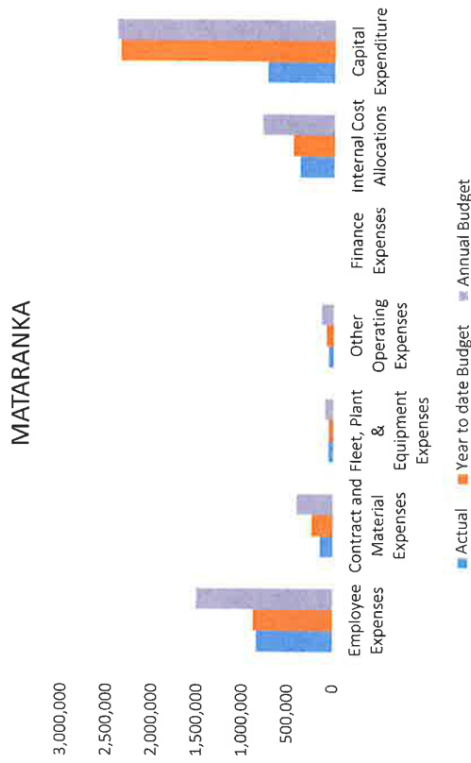
Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	232,015	428,583	734,713
Contract and Material Expenses	51,795	125,305	214,808
Fleet, Plant & Equipment Expenses	27,987	25,608	43,900
Other Operating Expenses	48,943	79,070	114,224
Internal Cost Allocations	303,988	356,037	616,032
Capital Expenditure	170,961	1,626,000	1,626,000
Total Expenditure	835,688	2,640,603	3,349,677

MANYALLALUK



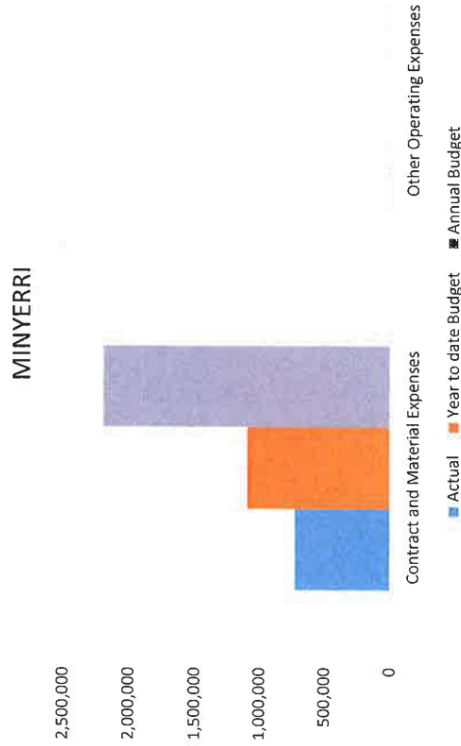
Mataranka

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	850,208	883,077	1,513,846
Contract and Material Expenses	149,301	239,819	411,117
Fleet, Plant & Equipment Expenses	57,513	55,306	94,810
Other Operating Expenses	58,652	81,216	139,227
Finance Expenses	0	117	200
Internal Cost Allocations	384,375	464,327	803,050
Capital Expenditure	751,980	2,375,301	2,416,968
Total Expenditure	2,252,028	4,099,162	5,379,218



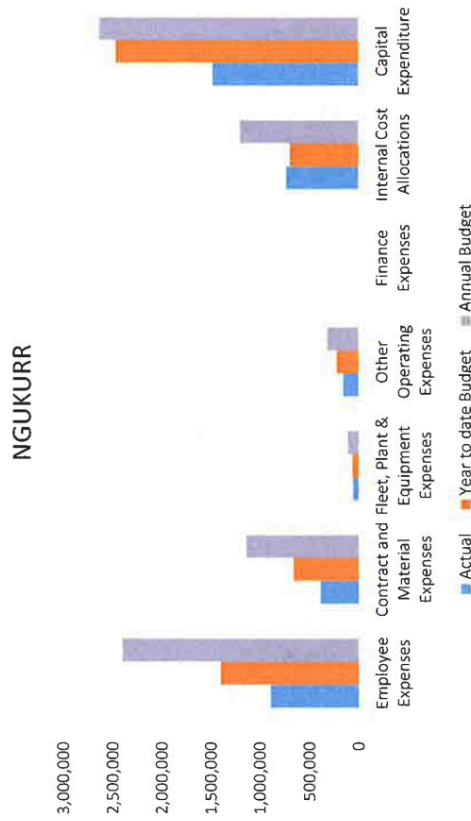
Minyerri

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Contract and Material Expenses	773,390	1,280,001	2,194,288
Other Operating Expenses	8,424	5,276	9,044
Total Expenditure	781,814	1,285,277	2,203,332



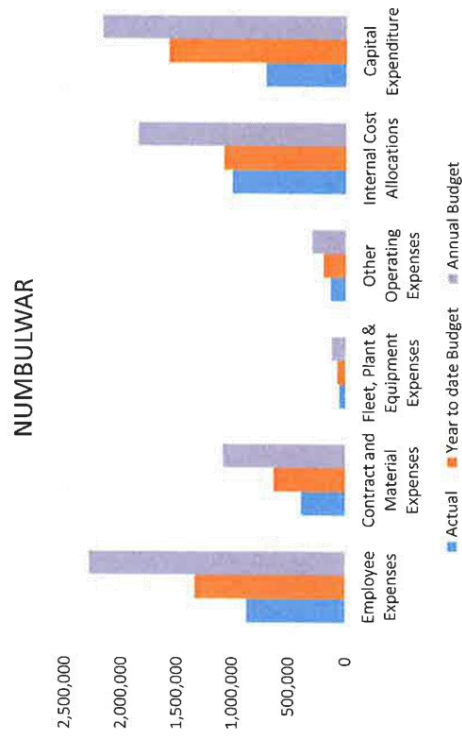
Ngukurr

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	900,151	1,407,229	2,412,393
Contract and Material Expenses	391,810	668,058	1,145,242
Fleet, Plant & Equipment Expenses	62,979	68,192	116,900
Other Operating Expenses	160,829	227,886	323,519
Finance Expenses	0	117	200
Internal Cost Allocations	740,484	702,490	1,209,141
Capital Expenditure	1,485,968	2,474,978	2,641,660
Total Expenditure	3,742,220	5,548,950	7,849,056



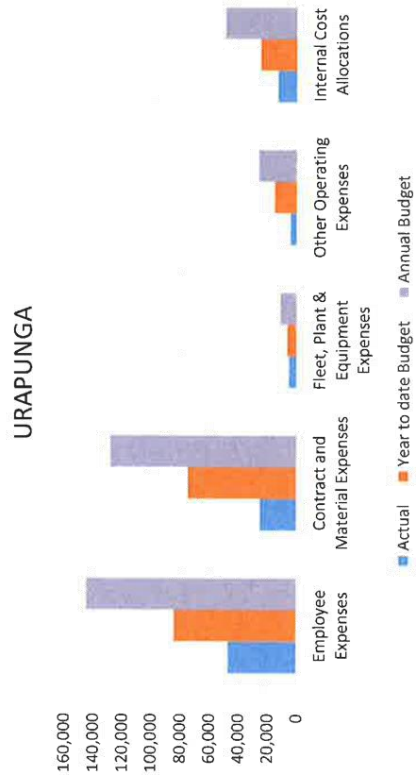
Numbulwar

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	874,966	1,336,001	2,290,288
Contract and Material Expenses	392,227	635,077	1,088,703
Fleet, Plant & Equipment Expenses	59,321	76,125	130,500
Other Operating Expenses	137,050	200,688	300,464
Internal Cost Allocations	1,007,319	1,083,203	1,860,257
Capital Expenditure	708,722	1,585,607	2,181,690
Total Expenditure	3,179,604	4,916,701	7,851,903



Urapunga

Expenditure by Account Category	January 2021 Actual \$	January 2021 Budget \$	Annual Budget \$
Employee Expenses	47,309	84,519	144,890
Contract and Material Expenses	25,476	74,900	128,400
Fleet, Plant & Equipment Expenses	5,645	6,825	11,700
Other Operating Expenses	4,593	15,571	26,693
Internal Cost Allocations	13,409	25,334	49,585
Total Expenditure	96,432	207,149	361,267



INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	19.1
TITLE	Roads Projects Update
REFERENCE	1058653
AUTHOR	Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That Council receives and notes the Roads Projects update.

BACKGROUND

Roads maintenance and management is a core responsibility of Roper Gulf Regional Council (RGRC). Council manages over 900km of roads, ranging from sealed roads with kerb and guttering; sealed roads; gravel roads and flat bladed track. Council undertakes repairs and maintenance activities as well as upgrades to roads in accordance with Annual Regional Plan each year.

The following table below indicates the list of road projects and their current status:

Project	Status	Comments
All Towns Maintenance: Potholes, speedbumps and signage	On going	Potholes and signage ongoing maintenance.
Maintenance Grades: Eva Valley Road, Weemol Access Road and Urapunga	Open grades shall be undertaken on each of these roads by end April.	3 maintenance grades are proposed for these roads in the 2020/21 Budget
Barunga: Bottom Camp Housing Access – cul-de-sac-design.	GHD has submitted for designs and documentation for Bagala road upgrade near the bottom camp. Construction works are estimated to cost approximately \$300,000 (GST ex).	Project is tender ready and requires Council approval for advertising on Tenderlink. It is recommended that Council review the costs and allocate the funds in its budget.
Beswick: Cameron and Madigan roads intersection upgrade.	Preliminary investigations identified that the proposed works are within Restricted Works Area and require Aboriginal Areas Protection Authority certificate prior to commencing any works. GHD's proposal for survey and engineering consultation has lapsed.	Council has allocated \$ 40,000 to obtain AAPA certificate and \$70,000 towards survey and engineering designs. Council successfully obtained the AAPA certificate required for the works. Council shall request GHD to review its fee proposal.
Borroloola: Rocky Creek Bridge	Department of Infrastructure Planning and Logistics is project managing this. Contract was awarded in August 2020 and due to be completed by 31 December 2020.	Works were completed in December 2020 and final inspection of works was undertaken in January 2021.

Bulman: Seal and drainage of internal roads	Works suspended until LA advise if an AAPA certificate is worth obtaining.	Council to discuss with Traditional Land Owners.
Mataranka: Cemetery Carpark	Council has allocated a budget of \$327,957 towards the construction of the car park. Northern Machinery Sales were awarded the contract.	Works commenced in November 2020. Practical completion date was eight weeks but works were delayed due to onset of wet weather.
Manyallaluk: Internal roads and drainage upgrade works. Access Road Gravel re-sheeting	Works were advertised on Tenderlink for a period of four weeks before closing on 17 February. Contract was awarded to Northern Machinery Sales. Works commenced in September 2020. Practical date for completion was 31 December.	Council allocated funds in its 2021/21 budget. Works were delayed due to bores being out of service in the vicinity for long periods and on set of wet weather. Works are expected to be completed by end February.
Minyerri: Seal internal roads, reinstate drains Stage 2 – Store Road	The Hodgson Downs Local Authority has determined to compound grant from 2019-20 and compound 2020-21 grant and utilize it towards roads upgrades. These work will require a contribution from Council either way.	The Roads Committee recommended Council to allocate \$148,000 from Roads Future Fund if Hodgson LA decided to use its project funding towards road upgrades. Projects team provided Council with options for road upgrades for consideration.
Ngukurr: Freight Hub	Project attained 90% completion. Pavements, drainage, sealing, concrete works, loading ramp including fencing around future hard stand have been completed but lighting at the facility. Lights have been ordered and delivery is expected by end March. Power Projects NT were awarded the contract to install and commission them.	Final delivery of the project is expected by end March 2021.
Numbulwar: Internal roads upgrade	Numbulwar LA prioritised the roads to be upgraded. Works were advertised on Tenderlink for four weeks before closing on 5 February. Submissions will be evaluated by approved tender panel and recommendations will be made to Council for awarding the contract. Works are expected to commence by early April.	Council approved Roads Committee recommendation to nominate Local Roads and Community Development grant of \$489,289 (GST Exclusive) towards ROAD UPGRADES IN Numbulwar. In addition Council allocated \$500,000 from Roads Future Fund.
Urapunga: Road C plus shoulder work	Design at 50%; additional cost of \$6000 relating to extension of project area to include the bus parking at Lot 9 and realignment of the road around the cemetery.	Council staff have undertaken some preliminary consultations with the LA and need to make alterations to the design

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

The table below details Council's three sources of funding, included in the '**RGRC 5 Year Roads Plan**' commencing at 2018/19. The balance yet to be allocated is for the remainder of the RGRC Future Fund and Roads to Recovery funding. The Roads Committee to recommend the disbursements of the remaining funds available.

Funding Source	Total Funds	Total funds Allocated	Balance to be allocated
Roads Future Fund \$ 2 million \$ 1 million OCM 29/4/2020 \$ 500,000 RCM 27/5/2020 \$ 570,000 RCM 25/8/2020	\$ 4,070,000	\$ 3,513,000	\$ 557,000
Roads to Recovery (R2R) 2019-2023	\$ 2,446,445	\$ 2,446,445	\$ 0
NT Ops' Federal Assonance Grants	\$ 1,093,000	\$ 1,093,000	\$ 0
	\$ 7,609,445	\$ 7,052,445	\$ 557,000

Location	Roads Future Fund Allocated 27/11/2020	Roads Future Fund Allocation 29/4/2020	Roads Future Fund Allocation 27/5/2020	Roads Future Fund Allocation 25/08/2020
All towns				
Barunga		\$ 51,510		\$ 30,000
Beswick		\$ 70,000		\$ 40,000
Borroloola				
Weemol	\$ 320,000			
Bulman	\$ 77,533	\$ 710,600		
Jilkminggan				
Mataranka	\$ 150,500	\$ 327,957		
Manyallaluk	\$ 100,000	\$ 500,000	\$ (70,000)	
Minyerri	\$ 100,000		\$ 80,000	
Ngukurr				
Numbulwar	\$ 149,000			\$ 500,000
Urapunga	\$ 66,000			
Larrimah & Daly Waters	\$ 310,000			
	\$ 1,273,033	\$ 1,660,067	\$ 10,000	\$ 570,000
Total Allocated	\$ 3,513,000			

Road Future Fund Project Expenditure as 30 October 2020

Project	Budget	Expenditure 19/20	Expenditure 20/21	Total
Barunga Cul-de-sac	\$ 51,510			
Beswick Madigan Road Intersection	\$ 70,000		\$ 54	\$ 54
Weemol reseal works	\$ 320,000	\$ 282,495		\$ 282,495
Bulman drainage works	\$ 77,533	\$ 75,684		\$ 75,684
Bulman seal internal roads	\$ 710,600	\$ 6,576	\$ 54	\$ 6,630
Mataranka Road upgrades incl Jilk & Urapunga	\$ 150,500	\$ 81,261		\$ 81,261
Mataranka Cemetery Carpark	\$ 327,957	\$ 3,930	\$ 561	\$ 4,491

Manyallaluk Internal Roads	\$ 100,000	\$ 95,824		\$ 95,824
Manyallaluk 10km Resheet	\$ 430,000			
Minyerri seal internal roads	\$ 100,000	\$ 68,693		\$ 68,693
Minyerri stage 2	\$ 80,000			
Numbulwar survey & designs	\$ 149,000	\$ 149,076		\$ 149,076
Urapunga access road	\$ 66,000	\$ 66,000		\$ 66,000
Larrimah & Daly Waters	\$ 310,000	\$ 310,000		\$ 310,000
	\$ 2,943,100	\$ 807,571	\$ 669	\$ 808,240

ATTACHMENTS

Nil

**INFRASTRUCTURE SERVICES AND PLANNING
DIVISIONAL REPORT**



ITEM NUMBER	19.2
TITLE	Tender selection panel & Tender Award Delegation to Acting Chief Executive Officer for Construction of Playground and BBQ shed Numbulwar Community
REFERENCE	1058658
AUTHOR	Keith KUMARAWADU, Projects Coordinator

RECOMMENDATION**That Council:**

- (a) Approves the tender selection panel; and**
- (b) Delegates authority to the Acting Chief Executive Officer to award the contract for Construction of Playground and BBQ shed Numbulwar Community.**

BACKGROUND

The proposed construction work in Lot 97 in Numbulwar community includes the following scope of work:

- Supply and installed Australian Standard Playground with Steel Shade structure;
- Supply and installed BBQ shed and electric BBQ; and
- The BBQ shed included with table with seats.

ISSUES/OPTIONS/SWOT

The aim is to public the tender for three weeks from last week of March 2021 via Tenderlink depending on the weather conditions. Therefore, Management seek Council's approval through the Ordinary Council Meeting to appoint the following staff to the tender assessment panels for the above project. And also seeking approvals Tender Award Delegation to Acting Chief Executive Officer.

- Acting Chief Executive Officer;
- Acting General Manager Corporate Services & Sustainability;
- Projects Manager; and
- Projects Coordinators x2.

FINANCIAL CONSIDERATIONS

The amounts that Council has estimated for the project can be delivered with the allocated funds. Estimated cost for the project is \$265,000.

ATTACHMENTS

There are no attachments for this report.

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	19.3
TITLE	Audit of Visiting Officer's Quarters (VOQs)
REFERENCE	1058955
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

RECOMMENDATION

That Council notes report and approves a further budget allocation to conduct necessary repairs to each Visiting Officer Quarters accommodation of not greater than \$50,000.

BACKGROUND

The Council operates Visiting Officers Quarters (VOQs) at Beswick, Bulman, Ngukurr and Numbulwar which are used by council employees and external visitors conducting business in these communities. They are irregularly used and have an occupancy rates of less than 50% on average but still can fall into disrepair unless constantly maintained.

An audit of all council business was conducted over a period of November 2020 to January 2021 which included the VOQ buildings with the following to report

Beswick Lot 16	8 rooms	Condition : Excellent
Bulman Lot 30	8 rooms	Condition : Excellent
Ngukurr Lot 297	4 rooms	Condition : Poor
Numbulwar lot 240	7 rooms	Condition : Average

ISSUES/OPTIONS/SWOT

With the view of renewing assets the Council made allocations for the refurbishment and repair of the VOQ's at the December meeting as part of the budget revision:

- Ngukurr VOQ \$ 80,000 This work has begun. Estimate completion 31 March
- Numbulwar VOQ \$ 30,000 Work was scoped. Waiting on quote from contractor

Continued renewal and/or replacement will become part of the long term Asset Management Plan.

FINANCIAL CONSIDERATIONS

Budget has been allocated.

ATTACHMENTS

There are no attachments for this report.

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	19.4
TITLE	Local Authority Project Funding Update
REFERENCE	1059667
AUTHOR	Keerthi KUMARAWADU, Projects Coordinator

RECOMMENDATION

That Council receives and notes the Local Authority Projects Update.

BACKGROUND

The purpose of Local Authority Project Funding is to encourage the continued development of local authorities and their respective communities through the provision of funding to undertake priority community projects that are in line with these guidelines.

Objectives

The objectives of the program are to:

- Assist in building stronger communities and assist community priority projects as recommended by local authorities;
- Assist local governing bodies and the constituent communities they represent to become stronger and self-sustaining;
- Assist in the provision of quality community infrastructure that facilitates community activity and integration; and
- Assist in developing local government capacity to provide legitimate representation, effective governance, improved service delivery and sustainable development.

Funding pool

The Local Authority Project Funding pool is non-application based and is distributed through a methodology developed by the Northern Territory Grants Commission to regional councils. This funding is only available for those local authorities published in the guidelines made by the Minister under Part 5.1A of the *Local Government Act 2008*.

Local authority project approvals

Individual local authorities must formally resolve each initiative this funding will be used for. A copy of this resolution is to be recorded in the minutes of the relevant local authority meeting.

At each local authority meeting, a report is to be submitted detailing the total amount of funding available and spent on local authority projects under this program in each financial year.

The report is to include details and amount spent on each project of the relevant local authority for which funding has been provided.

ISSUES/OPTIONS/SWOT

Council has audited the LAF (Local Authority Fund) to identify possible funds impacted by the Territory's Special Community Assistance and Local Employment (SCALE) program introduced to assist the Territory to respond and recover from the COVID-19 Pandemic. Council is confident that there are no LA Funds impacted by this policy.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1  Summary Local Authority Projects.docx

Summary Local Authority Projects
31 December 2020

	Funds Received from Department	Funds Allocated by Local Authorities	Surplus/(Deficit) from completed projects	Remaining Unallocated funds
Barunga	\$ 346,539.00	\$ 259,458.32	-\$ 9,160.29	\$ 77,920.39
Beswick	\$ 518,831.00	\$ 464,711.60	\$ 24,800.76	\$ 78,920.16
Borroloola	\$ 915,608.00	\$ 798,394.45	\$ 12,586.45	\$ 129,800.00
Bulman	\$ 290,040.00	\$ 305,608.90	\$ 62,930.49	\$ 47,361.59
Hodgson Downs	\$ 550,140.00	\$ 477,400.00	\$ -	\$ 72,740.00
Jilkmingan	\$ 300,931.00	\$ 272,770.00	\$ 39,132.55	\$ 67,293.55
Manyallaluk	\$ 96,078.00	\$ 67,115.66	\$ 15,693.23	\$ 44,655.57
Mataranka	\$ 314,963.00	\$ 270,852.20	\$ 8,576.94	\$ 52,687.74
Ngukurr	\$ 1,123,725.00	\$ 966,526.00	\$ 13,363.11	\$ 170,562.11
Numbalwar	\$ 1,068,556.00	\$ 777,830.04	\$ 27,206.26	\$ 317,932.22
Urapunga	\$ 58,800.00	\$ 40,000.00		\$ 18,800.00
Robinson River	\$ 32,500.00			\$ 32,500.00
	\$ 5,584,211.00	\$ 4,700,667.17	\$ 195,129.50	\$ 1,078,673.33

Barunga Local Authority Project Funding				31 December 2020	
Funding received from Department			Funds Allocated		
Funding Received from Department			\$ 346,539.00		
Funds Allocated by Local Authorities			\$ 259,458.32		
Surplus/(Deficit) from completed projects			-\$ 9,160.29		
Remaining Unallocated funds			\$ 77,920.39		
Date Approved	Project ID	Projects	Project Budget	Actual Expenditure	Project Status
16/10/2018	1113813	Barunga Walking Trail Project	\$ 20,000.00	\$ 1,835.88	10K Allocated on 16.10.18, Additional 10K allocated 30.04.2019; CSC and Muns marked the trail; Jawoyn Association Chair has approved the use of the Jawoyn Seasons Sign and poster from the Sharing Country 30 Year celebration. Need a scope of works. Lack of access to water. Recommend cancellation
30/4/2019	1113814	Barunga Knowledge Garden	\$ 20,000.00	\$ 1,200.00	10K Allocated on 30.04.2019; Projects team are sourcing the seating. Concept drawings presented to LA. Waiting on feedback from LA. Recommend cancellation
2/10/2019		Playground Hardshade	\$ 22,236.00		Additional \$ 10k allocated 24/10/2019. Cost estimates at \$ 147,000. Report to LA. Recommend cancellation
		Total for current projects in progress	\$ 62,236.00	\$ 3,035.88	
		Total for Completed Projects	\$197,222.32	\$ 206,382.61	

Grand Total	\$ 259,458.32	\$ 209,418.49
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Beswick Local Authority Project Funding**31 December 2020**

Funding Received from Department	\$ 518,831.00
Funds Allocated by Local Authority Members	\$ 464,711.60
Surplus/(Deficit) from completed projects	\$ 24,800.76
Remaining Unallocated Funds	\$ 78,920.16

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
10/2/2020 1213807	Installation of small water park Design & Documentation	\$ 80,000.00	\$ 10,450.00	No support from PAWA. Recommend cancellation
1/7/2019 1213819	Installation of a tap at the Madigan Cemetery	\$ 8,801.31	\$ 3,975.55	\$ 8,801.31 allocated by LA 01.07.2019. PAWA advice stated infrastructure not suitable. Not supported by PAWA. Costs likely to exceed allocated. Referred to LA. Water bubbler installation completed on 01/10/2020 in lot 191 back side of the toilet block wall. Access gate will be installed soon in cemetery fence to access the water bubbler. Completed
24/04/2020	Solid Shade over playground	\$ 120,495.05		Costs estimated at \$ 170,000. Scope has been prepared. Report to LA to allocate more funds

Total for Current projects	\$ 209,296.36	\$ 14,425.55
Total for Completed projects	\$ 255,415.24	\$ 230,614.48
Grand Total	\$ 464,711.60	\$ 245,040.03

Borroloola Local Authority Project Funding		31 December 2020
Funds Received from Department	\$	915,608.00
Funds Allocated to projects by Local Authority Members	\$	798,394.45
Surplus/(Deficit) from completed projects	\$	12,586.45
Remaining Unallocated funds	\$	129,800.00

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1313818	Toilet at Cemetery	\$ 25,000.00	\$ -	Pending Sports Courts development and transfer of existing toilets to the cemetery (after basic upgrade). Should include the steel shade structure attached to the toilet block, as well as a concrete slab under the shade and in front of both toilet entries. The septic tank and its location will also need to be identified. The project team working on this project.

6/2/2020 1313819	a) Removable Solar Lights (1 x Rocky Creek Boat Ramp, 2 x McArthur River Crossing, 1 x Airport Toilet/car park area) b) Upgrading the Searcy Corner light and investigating the cost of street lights from Rocky Creek to Garawa Street	\$ 50,000.00	\$ 37,961.96	a) First three lights of the project are completed. Underspenders need to be allocated for lights at further locations. CSC seeking quote. Removable lights reallocated by LA to the Airstrip carpark for safety reasons. There was only 3 lights not 4, Mel Amaranat managing left over funds to replace damaged light in town. PO released PWC for Robinson Road and Searcy St intersection LED light installation 05/05/2020. b) Commenced investigation 1. Fix Searcy Street corner solar light 2. investigate the cost of upgrading existing lights and adding more lights due to gap between each pole to improve visibility in main thoroughfare c) Three removable solar lights been installed. Project completed 02/11/2020
1313821	Borrooloola Men's Group/Men's shed program	\$ 1,000.00		To be cancelled
6/2/2020 1313822	Replace Toilet Block at Airport with 2018-19 Funding	\$ 288,326.45	\$ 17,970.00	Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. \$ 17746.45 allocated 8.10.2020 Final design and costing to be tabled at the April LA Meeting. LA members don't support design. New designed agreed with LA. Currently reviewing the tender document in progress. Expected tendering end February 2021.
	Total for current projects in progress	\$ 364,326.45	\$ 55,931.96	
	Total for Completed projects	\$ 434,068.00	\$ 421,481.55	
	Grand Total	\$ 798,394.45	\$ 477,413.51	

Bulman Local Authority Project Funding			31 December 2020	
Funds Received from Department			\$	290,040.00
Funds allocated to projects by Local Authority Members			\$	305,608.90
Surplus/(Deficit) from completed projects			\$	62,930.49
Remaining unallocated funds			\$	47,361.59
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
3/4/2017 1413805	Solar light for cul-de-sac	\$ 15,000.00	\$ 9,038.41	Project Approved in April - 2017; CSC advised that there is another source of funding for this project. He will provide more information in LA meeting, if LA decide to withdraw, then the funds will be reallocated. Additional \$ 8k allocated June 20. Po released to supply and install solar light on concrete block. Solar light installation Complete
5/12/2018 1413806	Toilet near council office	\$ 97,000.00		\$72,000 was LA allocated on 05/12/2018 and addition allocation of \$25,000 on 22/08/2019 LA meeting. The project is under planning stage. S19 License approved. PWC to be contacted for services response by 31/3/2021.
23/04/2020	Sport & Recreation Hall	\$ 69,088.90		Scope to do an internal and external has been developed by Projects Team. Estimated costs are \$ 260,000. Seeking additional funding.
	Total for current projects in progress	\$ 166,088.90	\$	-
	Total for completed projects	\$ 139,520.00	\$	76,589.51
	Grand total	\$ 305,608.90	\$	76,589.51

Hodgson Downs Local Authority Project Funding			31 December 2020
Funds received from Department		\$ 550,140.00	
Funds allocated to projects by Local Authority Members		\$ 477,400.00	
Surplus/(Deficit) from completed projects		\$ -	
Remaining unallocated funds		\$ 72,740.00	

Project ID	Projects	Project Budget	Actual Expenditure	Project Status
16/11/2019 1913802	Road to Town Store	\$100,000.00		Proposed budget \$ 86,000 for survey, design & consulting COMMENCED Investigation into cost estimates and additional sources of funds. Report tabled at LA Meeting. No decisions made on project. Contacted AAPA for approvals. Cost roughly \$ 700,000 estimate for fully sealed road.
	Total projects in Progress	\$100,000.00		
	Total completed projects	\$477,400.00	\$ 377,400.04	

Jilkmिंगgan Local Authority Project Funding		31 December 2020
Funds received from Department	\$	300,931.00
Funds allocated to projects by Local Authority Members	\$	272,770.00
Surplus/(Deficit) from completed projects	\$	39,132.55
Unallocated remaining funds	\$	67,293.55

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
6/8/2019 1613801	Playground at the Sport and Recreational Hall Lot 69	\$ 57,000.00	\$ 18,181.82	LA has identified Lot 24. No land tenure. Proposed back to previous lot 69. Playground installation commencing on 13 November 2020. Playground installation completed. Waiting on Final playground inspector certification and report.
3/12/2019 1613813	Basket Ball Roof	\$ 75,000.00		Project investigation continuing. Untenable project for budget. Cancelled
	Total for current projects in progress	\$ 132,000.00	\$ 18,181.82	
	Total for completed projects	\$ 140,770.00	\$ 100,227.52	

Grand Total	\$ 272,770.00	\$ 118,409.34
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Manyallaluk Local Authority Project Funding

31 December 2020

Funds Received from Department		\$	96,078.00	
Funds allocated to projects by Local Authority Members		\$	67,115.66	
Surplus/(Deficit) from completed projects		\$	15,693.23	
Remaining Unallocated funds		\$	44,655.57	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1513804	Manyallaluk entry sign touch-up/ beautification	\$ 8,673.66	\$ 8,590.02	COMMENCED. Engaged artist to provide images. Engaged designer to develop sign layout. Additional \$ 7,173.66 allocated June 20. LA to agree on artwork. Local supplier engaged for entry sign boards. Project completed 16/10/2020.
8/5/2017 1513807	Small slide for little children for park barbecue area	\$ 5,000.00	\$ 4,296.00	COMMENCED. Materials have been ordered, awaiting delivery. Installed then damaged and removed due to safety concerns. Refer to the LA. Currently requesting quotations for New slide. New slide ordered and waiting delivery 28/2/2021
21/10/2018 1513810	Goal Posts for Oval	\$ 4,870.00	\$ 2,822.50	COMMENCED. Goal posts received and currently at 63 Chardon street yard. Delivery to community and installation location to be finalised. LA to advise ASAP
	Total for current projects in progress	\$ 9,870.00	\$ 7,118.50	

Total for completed projects	\$ 57,245.66	\$ 40,534.07
Grand Total	\$ 67,115.66	\$ 47,652.57

Mataranka Local Authority Project Funding 31 December 2020

Funding received from Department		\$ 314,963.00		
Funds allocated to projects by Local Authority Members		\$ 270,852.20		
Surplus/(Deficit) from completed projects		\$ 8,576.94		
Remaining Unallocated Funds		\$ 52,687.74		
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1813810	New Statues project	\$ 100,000.00	\$ 100,000.00	COMMENCED Additional \$ 30k allocated 7.4.2020. RGRC matched funding of \$ 100,000 on 24/6/2020. Seeking Exemptions from Procurement. Order placed with Gillie & Marc. Proofs sent to LA. In progress
4/08/2020	Display Cabinet for museum	\$ 1,000.00		Allocated 4/8/2020. To be installed
	Total for current projects in progress	\$ 101,000.00	\$ 100,000.00	
	Total for completed	\$ 169,852.20	\$ 161,275.26	

projects		
Grand Total	\$ 270,852.20	\$ 261,275.26

Ngukurr Local Authority Project Funding

31 December 2020

Funds received from Department			\$ 1,123,725.00	
Funds allocated to projects by Local Authority Members			\$ 966,526.00	
Surplus/(Deficit) from completed projects			\$ 13,363.11	
Remaining Unallocated funds			\$ 170,562.11	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 2013802	Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board	\$ 166,000.00	\$ 4,227.27	\$ 66k allocated 30/4/2018. Project at the design stage. Oct 2020 meeting with TO and NLC to determine EOI. NLC to be contacted
Pre 2017 2013803	Playground Equipment	\$ 18,000.00	\$ 13,352.50	Playground – Components purchased; Location confirmation to be decided for swing set. LA to be consulted. Site at bottom camp?
30/4/2018 2013809	New Basket Ball Court & Roof	\$ 293,641.00	\$ 68,335.40	The project is currently being designed and scoped to incorporate auxiliary buildings such as showers, toilets and storage to aid Emergency Staging Area. Whole project is in design stage. NTG to Project Manage. Awaiting PWC approvals
10/12/2019 2013812	Community Wet Season project - Tree planting	\$ 1,000.00	\$ 1,000.00	Allocated on 10.12.2019. Plants purchased Completed
29/06/2020	Sport Court Project	\$ 170,000.00		\$ 170k allocated June 20 - \$ 150k from RGRC. Council approved in Budget 2020/21.
	Total for current projects in progress	\$ 648,641.00	\$ 85,915.17	

Total for completed projects	\$ 317,885.00	\$ 305,521.89
Grand Total	\$ 966,526.00	\$ 391,437.06

Numbulwar Local Authority Project Funding

31 December 2020

Funds received from Department	\$ 1,068,556.00
Funds allocated to projects by Local Authority Members	\$ 777,830.04
Surplus/(Deficit) from completed projects	\$ 27,206.26
Remaining Unallocated funds	\$ 317,932.22

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
12/8/2018 2113803	Design and Costing Planning for Oval upgrade	\$ 15,000.00		\$15000 allocated on 12/06/2018; GHD Engineering Consultants are working on the design and costing for the upgrade of the oval; the first site visit and survey has been completed. Design quotes refused as being too high. Work done by MUNS team. Recommend Cancellation
12/6/2018 2113805	New/Upgrade Toilets at the Airport	\$ 97,000.00		\$87,000 allocated on 12/06/2018 \$10,000 allocated on 09/10/2018; Design commenced; Expression of interest with NLC has been lodged. Awaiting response. Location to be discussed with TO's. S19 license approved. Preparing design docs and research for options. report to LA in 3 months
9/10/2017 2113806	Playground equipment.	\$106,305.04		Lot - 97 Sports and Rec Hall: \$ 40,000 Allocated on 09/10/2018 \$66,305.04 Allocated on 20/02/2019; Finalising Design. Extra funding needed. Proposed to allocate \$ 159,589.97 (no quorum at LA to decide)
	Total for current projects in progress	\$218,305.04	\$ -	

Total for completed projects	\$559,525.00	\$	532,318.74
Grand Total	\$777,830.04	\$	532,318.74

Urapunga Local Authority Project Funding		31 December 2020	
Funds received from Department		\$	58,800.00
Funds allocated to projects by Local Authority Members		\$	40,000.00
Surplus/(Deficit) from completed projects		\$	-
Remaining Unallocated funds		\$	18,800.00

Date Approved	Project ID	Projects	Project Budget	Actual Expenditure	Project Status
18//8/2020		Irrigation	\$ 10,000.00		Scope to be discussed
18//8/2020		Community Hall	\$ 10,000.00		Scope to be discussed
18//8/2020		Cemetery Gates	\$ 10,000.00		Scope to be discussed
18//8/2020		Welcome Sign	\$ 10,000.00		Scope to be discussed
		Total for current projects in progress	\$ 40,000.00		
		Total for completed projects			
		Grand Total	\$ 40,000.00	\$	-

Robinson River Local Authority Project Funding		31 December 2020
Funds received from Department	\$	32,500.00
Funds allocated to projects by Local Authority Members	\$	-
Surplus/(Deficit) from completed projects	\$	-
Remaining Unallocated funds	\$	32,500.00

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
	Total for current projects in progress	\$ -		
	Total for completed projects			
	Grand Total	\$ -	\$ -	