



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 28 JULY 2021

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

Wednesday, 28 July 2021 at 8:30AM
The Council Chambers Roper Gulf Regional Council Support Centre
2 Crawford Street, Katherine, 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.”

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT MEMBERS/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	QUESTIONS FROM THE PUBLIC	
6	CONFIRMATION OF PREVIOUS MINUTES	
6.1	Ordinary Meeting of Council - 16 June 2021	6
7	BUSINESS ARISING FROM PREVIOUS MINUTES	
7.1	Action List	15
7.2	Bulman Local Authority Nominations	19
8	CALL FOR ITEMS OF OTHER GENERAL BUSINESS	
9	DISCLOSURE OF INTEREST	
10	CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES	
	Nil.	
11	INCOMING CORRESPONDENCE	
11.1	Incoming Correspondence	20
12	OUTGOING CORRESPONDENCE	
12.1	Outgoing Correspondence	21
13	WARD REPORTS	
13.1	Never Never Ward Report	22
13.2	Nyiranggulung Ward Report	38
13.3	Numbulwar Numbirindi Ward Report	53
13.4	Yugul Mangi Ward Report	61
13.5	South West Gulf Ward Report	66
14	GENERAL BUSINESS	
	Nil.	
15	EXECUTIVE REPORTS	
15.1	Mayor's Update	76
15.2	Chief Executive Officer's Report	77
15.3	Acquittal of 2017-18 Local Authority Project Funding	79
15.4	Local Government Association of the Northern Territory - Call for Motions - October 2021 General Meeting	80
15.5	Waste and Resource Management Grant (WaRM) projects	81

16 DEPUTATIONS AND PETITIONS

Nil.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

18.1 Council's Financial Report as at 30.06.2021	83
18.2 Council Policy - Meetings Administration	113

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

19.1 Local Authority Project Funding Update	126
19.2 Veranda for Barunga Library	141
19.3 Manyalalluk Playground Soft Fall	146
19.4 Council Projects Status	147

20 CLOSED SESSION

20.1 Confirmation of previous Confidential Session Minutes

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

20.2 Aged Care Strategy

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

20.3 Borroloola Sports Courts - Project Update and procurement issues

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) (d) (e).

20.4 Government Request Processes

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) (c)(iv) (e).

20.5 Borroloola Showground Power & Water 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).

20.6 Numbulwar - Local road upgrades tender update

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).

20.7 Urapunga internal road resealing project - Tender assessemnt and award

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) (e).

20.8 Community Development Program (CDP)

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) (d).

20.9 Council Property Land Tenure (Section 19) Agreement Report

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

RESUMPTION OF MEETING

21 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	6.1
TITLE	Ordinary Meeting of Council - 16 June 2021
REFERENCE	1186307
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That Council confirms the minutes from the meeting held on 16 June 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Council met on 16 June 2021 for its Ordinary Meeting that was held in Katherine.

ISSUES/OPTIONS/SWOT

Attached are the recorded minutes of that meeting for Council's review and confirmation.

The next Ordinary Meeting is scheduled on 29 September 2021 at 8:30am in Katherine.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ordinary Meeting of Council 2021-06-16 [1860] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 16 JUNE 2021 AT 8:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE (Chairperson)
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT (late)
- Councillor Clifford DUNCAN (teleconference);
- Councillor Don GARNER;
- Councillor Deanna KENNEDY;
- Councillor Edwin NUNGGUMAJBARR; and
- Councillor Owen TURNER.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Steve SANDERSON, General Manager of Community Services and Engagement;
- Dave Heron, Acting General Manager Corporate Services and Sustainability;
- Naomi HUNTER, Executive Manager; and
- Chloe IRLAM, Governance Engagement Coordinator.

1.3 Guests

- Amanda HAIGH, Department of Chief Minister and Cabinet
- Amanda McMIILLAN, Calvert Hills Station (via teleconference)
- Samuel BUSH-BLANASI, Northern Land Council

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:42am. 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

47/2021 RESOLVED (Helen LEE/Selina ASHLEY)

CARRIED

The council accepted the apology from Councillor Annabelle DAYLIGHT, Councillor

Marlene KARADOO and Councillor David MURRUNGUN.

5 QUESTIONS FROM THE PUBLIC

Ms McMILLAN put the following question to Council: *Is there any possibility for funding for a causeway to be built on Settlement Creek due to large heavy vehicle issues with the embankment being too steep and in poor condition as trucks are getting stuck?*

The Mayor advised that Savannah Way (the Wollogorang Road) and Settlement Creek are the responsibility of the Northern Territory Government and that Council can only advocate in relation to the issue.

The Mayor further advised for Ms McMILLAN to contact the Member for Barkly and the Minister for Infrastructure via email, and to include the Acting Chief Executive Officer in the correspondence.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 ORDINARY MEETING OF COUNCIL - 28 APRIL 2021

48/2021 RESOLVED (Ossie DAYLIGHT/Deanna KENNEDY)

CARRIED

That Council confirms the minutes from the meeting held on 28 April 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

It was noted that Ossie Daylight was not at the Mataranka meeting.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

49/2021 RESOLVED (Owen TURNER/Donald GARNER)

CARRIED

That Council:

- (a) Receives and notes the Action List;**
- (b) Requests the A/CEO to follow up Community Grants payments;**
- (c) Requests the A/CEO to resend Letter to CEO of NT Health pertaining to Ngukurr – Item 20.2;**
- (d) Requests A/CEO to compile Asset List Report to be presented at Council's next Ordinary Meeting;**
- (e) Approves the removal of completed items.**

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Skinnyfish;
- Subdivisional Guidelines.

9 DISCLOSURES OF INTEREST

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

10 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES

Nil.

11 INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

50/2021 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

That Council

- (a) accepts the incoming correspondence;**
- (b) formally thanks the Royal Australian Navy for the invitation to review the proposed ships' badges for HMAS Carpentaria and HMAS Arafura, and nominates Option 1 for HMAS Carpentaria and Option 3 for HMAS Arafura, as its preferred badge designs;**
- (c) notes the request for support from the Borroloola Amateur Race Club (BARC) for the Borroloola Campdraft, Gymkhana, and Rodeo to be held on 19-22 August 2021 inclusive, and hereby authorises the waiver of facility-hire fees for BARC for that event and purpose;**

12 OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

51/2021 RESOLVED (Edwin NUNGGUMAJBARR/Ossie DAYLIGHT)

CARRIED

That Council accepts the outgoing correspondence.

13 WARD REPORTS**13.1 WARD REPORT**

52/2021 RESOLVED (Edwin NUNGGUMAJBARR/Deanna KENNEDY)

CARRIED

That the Council receives and notes the Ward Report.

14 GENERAL BUSINESS

Nil.

15 EXECUTIVE REPORTS**15.1 LOCAL AUTHORITY RESIGNATIONS AND NOMINATIONS**

53/2021 RESOLVED (Donald GARNER/Selina ASHLEY)

CARRIED

That Council receives and notes the Local Authority Resignations and Nominations report.

15.2 LOCAL GOVERNMENT ELECTION AND CARETAKER PERIOD

54/2021 RESOLVED (Ossie DAYLIGHT/Donald GARNER)

CARRIED

That Council receives and notes the report in relation to the Local Government Elections on the 28 August 2021 and forthcoming caretaker period.

15.3 FUNDING VARIATION TO REMOTE INDIGENOUS BROADCASTING SERVICE

55/2021 RESOLVED (Deanna KENNEDY/Selina ASHLEY)

CARRIED

That Council approves the variation to the Remote Indigenous Broadcasting Program in principal and delegate authority to the Acting Chief Executive Officer to sign, date and seal the Deed of Variation on its behalf.

15.4 FUNDING VARIATION TO INDIGENOUS YOUTH RECONNECT PROJECT

56/2021 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) CARRIED

That Council approves the variation in principal and delegate authority to the Acting Chief Executive Officer to sign, date and seal the Deed of Variation on its behalf.

15.5 ACQUITTAL OF 2017-18 LOCAL AUTHORITY PROJECT FUNDING

THIS MATTER WAS WITHDRAWN BY THE ACTING CHIEF EXECUTIVE OFFICER BEFORE DELIBERATION. NO DECISION MADE.

That Council receives and notes the Local Authority Funding Project Funding Certification Statements for Borroloola, Bulman, Jilkminggan, Ngukurr, Numbulwar, and Beswick.

15.6 FUNDING EXTENSION: COMMUNITY NIGHT PATROL AND INDIGENOUS SPORT AND RECREATION PROJECT

57/2021 RESOLVED (Donald GARNER/Deanna KENNEDY) CARRIED

That Council delegates authority to the Acting Chief Executive Officer to approve funding extensions to the Community Night Patrol and Indigenous Sport and Recreation Programs.

15.7 DRAFT REGIONAL PLAN 2021-22

58/2021 RESOLVED (Clifford DUNCAN/Deanna KENNEDY) CARRIED

That Council:

- (a) Receives and adopts with edits the Roper Gulf Regional Council Regional Plan 2021/22;
- (b) Adopts the Roper Gulf Regional Council Regional Plan 2021/22, pursuant to Section 24 (1) and 128 (1) of the *Local Government Act 2008*;
- (c) Approves the 2021/22 Annual Budget contained in the Regional Plan;
- (d) Approves the Declaration of Rates pursuant to Section 155 (1) of the *Local Government Act 2008*;
- (e) Approves the 2021/22 Council Member Allowances, pursuant to Section 71 (2) of the *Local Government Act 2008*;
- (f) Approves the 2021/22 Local Authority Member Allowances, pursuant to Guideline 8 of the *Local Government Act 2008*; and
- (g) Approves the submission of the Roper Gulf Regional Council's 2021/22 Regional Plan to the Minister of Local Government and to the Department of the Chief Minister and Cabinet.

15.8 BULMAN LOCAL AUTHORITY STATUS UPDATE

59/2021 RESOLVED (Helen LEE/Owen TURNER) CARRIED

That Council:

- (a) Receives and notes the Bulman Local Authority Status Update;
- (b) Disband the current Local Authority;
- (c) Requests for new nominations; and
- (d) Requests the A/CEO to compile report pertaining to Nominations, to be presented at its next Ordinary Meeting.

15.9 MAYOR'S UPDATE

60/2021 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY)

CARRIED

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

15.10 CHIEF EXECUTIVE OFFICER'S REPORT

61/2021 RESOLVED (Owen TURNER/Deanna KENNEDY)

CARRIED

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

16 DEPUTATIONS AND PETITIONS

Sam BUSH-BLANASI of the Northern Land Council verbally presented to Council considerations pertaining to liability and Community Living Areas.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

18.1 ELECTED MEMBER CODE OF CONDUCT

62/2021 RESOLVED (Ossie DAYLIGHT/Deanna KENNEDY)

CARRIED

That Council:

- (a) Receives and notes this Report; and
- (b) Rescinds the CL001 Elected Members' Code of Conduct with effect at 2359hrs on 30 June 2021.

18.2 POLICY AND CORPORATE DOCUMENT DEVELOPMENT FOR COMPLIANCE WITH THE LOCAL GOVERNMENT ACT 2019

63/2021 RESOLVED (Ossie DAYLIGHT/Edwin NUNGGUMAJBARR)

CARRIED

That Council:

- (a) Receives and notes this report outlining Council's policy and corporate document development to ensure compliance with the Local Government Act 2019 and prescribed requirements; and
- (b) Adopts the Casual Vacancy Policy – Option A.

Mayor MacFARLANE left the meeting, the time being 9:52am.

Mayor MacFARLANE re-joined the meeting, the time being 9:54am.

The meeting was adjourned for a morning tea break, the time being 10:00am.

The meeting resumed, the time being 10:36am.

18.3 CERIFICATION OF ASSESSMENT RECORDS

64/2021 RESOLVED (Donald GARNER/Ossie DAYLIGHT)

CARRIED

That the Council acknowledges that CEO certification of the Assessment Record for rateable property in the Roper Gulf Regional Council.

18.4 COUNCIL'S FINANCIAL REPORT AS AT 31.05.2021

65/2021 RESOLVED (Ossie DAYLIGHT/Selina ASHLEY)

CARRIED

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

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**19.1 TOILET BLOCK AT THE BARUNGA CEMETERY**

66/2021 RESOLVED (Helen LEE/Deanna KENNEDY) CARRIED

That Council notes the progress of the Barunga Cemetery Toilet Block project.

19.2 INVESTIGATE THE WATER OPTIONS AT THE NORFORCE AND HERITAGE PARK AND REPORT BACK TO THE JUNE OMC.

67/2021 RESOLVED (Ossie DAYLIGHT/Donald GARNER) CARRIED

That the Council notes the report in relation to potable water provision for Norforce and Heritage Parks in Barunga.

Councillor KENNEDY left the meeting, the time being 11:22am.

Councillor KENNEDY returned to the meeting, the time being 11:26am.

19.3 LOCAL AUTHORITY PROJECT FUNDING UPDATE

68/2021 RESOLVED (Edwin NUNGGUMAJBARR/Selina ASHLEY) CARRIED

That Council:

- (a) Receives and notes the Local Authority Projects Update; and
- (b) Provides a report in July OMC in relation to the Local Authority Projects regarding accurate status.

19.4 COUNCIL PROJECTS STATUS

69/2021 RESOLVED (Selina ASHLEY/Deanna KENNEDY) CARRIED

That Council notes the Council Projects Status report.

The meeting was adjourned for lunch, the time being 11:57am.

The meeting resumed, the time being 12:34pm.

19.5 SKINNYFISH

70/2021 RESOLVED (Helen LEE/Deanna KENNEDY) CARRIED

That Council requests that the ACEO write to Skinnyfish Music about the success of the 2021 Barunga Festival and requests that the Council is involved in the organising of the event into the future.

Councillor ASHLEY left the meeting, the time being 01:29pm.

19.6 SUBDIVISIONAL GUIDELINES

71/2021 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That Council requests the A/CEO to write to DIPL for the applicability of the subdivisional guidelines in communities within the Roper Gulf Region.

Councillor ASHLEY returned to the meeting, the time being 01:31pm.

20 CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION**

72/2021 RESOLVED (Ossie DAYLIGHT/Owen TURNER) 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 - 24 February 2021** - *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 Remote Airstrip Upgrade Program** - *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).*
- 20.3 Waste and Resource Management Grant** - *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).*
- 20.4 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).*
- 20.5 Tender for Beswick Playground** - *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).*
- 20.6 Use of Common Seal: Lot 940 Town of Borroloola** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b) (e).*
- 20.7 Confirmation of Previous Minutes - Speical Meeting of Council 26 May 2021** - *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).*
- 20.8 Roper Gulf Regional Council Strategic Plan 2022 to 2027** - *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

73/2021 RESOLVED (Owen TURNER/Selina ASHLEY)

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 1:38pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 28 July 2021 and will be confirmed at the next meeting.

Mayor Judy MacFARLANE
Confirmed on Wednesday, 28 July 2021.

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	7.1
TITLE	Action List
REFERENCE	1191382
AUTHOR	Chloe IRLAM, Governance Engagement Coordinator

RECOMMENDATION

That Council:

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

BACKGROUND

N.b. the items are presented in chronological order with the oldest (outstanding) matters appearing first.

ORDINARY COUNCIL MEETING ACTION LIST

CURRENT ACTIONS							
DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
28 April 21	OMC	14.2	Water and a toilet block at the cemetery in Barunga	ACEO to write a report for the June OMC with scope of works and costings for provision of water and a toilet block at the Barunga cemetery	ONGOING	Some funding sourced from the Department of Chief Minister and Cabinet Report in Agenda	OCEO
28 April 21	OMC	14.4	Mataranka Aged Care Facility	ACEO to report to the Mataranka Local Authority 03 August 2021 meeting with scope of works for upgrades to the Mataranka Aged Care facility	ONGOING	Referred to upcoming Local Authority Meeting - Mataranka	OCEO
24 Feb 21	OMC	20.1	Numbulwar Cemetery	A/CEO follow up on Section 19 lease agreement with NLC.	In progress	Currently investigating status of previous work. Will require further liaison with TO's and LA, submitting and EOI for a S19 lease, AAPA clearance, formal surveying and subdivision,	CEO

						environmental and cemetery act registration. This action may take up to two years to complete.	
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	Little progress due to LA cancellations. April and June 2021 Bulman LA was cancelled. Weemol Road – application for disaster funding for repair.	OCEO
28 Oct 20	OMC	14.6	URAPUNGA COMMUNITY HALL	Projects team continue to work on feasibility (gate one components).	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 immediate 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/CDP undertake work.	CEO
28 Oct 20	OMC	14.9	BARUNGA TEMPORARY LIBRARY	Requests Council to install veranda/shade	In Progress	Report in Agenda	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. Issue still occurring.	COUNCILLOR
16 June 2021	OMC	7.1	COMMUNITY GRANTS	Acting Chief Executive Officer to review Community Grants payments and inform Council	COMPLETED	Community Grant arrangements from the April round have been resolved (agreements and payments)	A/CEO
16 June 21	OMC	7.1	CORRESPONDEN CE	Requests the Acting Chief Executive Officer to resend Letter to CEO of NT Health pertaining to Ngukurr Health Clinic – Item 20.2	In progress	A/CEO continues to follow up. Have emailed NTG again.	A/CEO
16 June 2021	OMC	7.1	SECTION 19 ASSET LEASE LIST	Acting Chief Executive Officer to compile Section 19 Asset Lease List Report for presentation at next OMC.	In progress	List being compiled. Matter delayed due to COVID-19 event in NT. Report in agenda	A/CEO
16 June 2021	OMC	15.8	BULMAN LOCAL AUTHORITY NOMINATIONS	Acting Chief Executive Officer to update Council on nominations for the Bulman Local Authority.	In Progress	Report included in this Agenda	A/CEO
16 June 2021	OMC	19.5	CORRESPONDEN CE REQUEST	Acting Chief Executive Officer to write to Skinnyfish Music about success of Barunga Festival (2021).	In Progress	Correspondence being developed at time of drafting this Agenda. Matter delayed by COVID-19 event in NT.	A/CEO

16 June 201	OMC	19.6	CORRESPONDENCE REQUEST	Acting Chief Executive Officer to seek formal clarification from the Department of Industry, Planning and Logistics on the applicability of subdivisional guidelines within Council's communities	In Progress	Correspondence being developed at time of drafting this Agenda. Matter delayed by COVID-19 event in NT.	A/CEO
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ADVOCACY ONLY

DATE	MEETING	ITEM	DESCRIPTION	COMMENT	STATUS	UPDATE	RESPONSIBLE DIVISION
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NIL

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

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	7.2
TITLE	Bulman Local Authority Nominations
REFERENCE	1192128
AUTHOR	Cristian COMAN, Manager Corporate Compliance

RECOMMENDATION

That Council receives and notes this update pertaining to nominations for the Bulman Local Authority.

BACKGROUND

At its Ordinary Meeting on 16 June 2021 Council requested that a report be presented to it pertaining to nominations for the Bulman Local Authority.

ISSUES/OPTIONS/SWOT

As yet, Council has yet to receive any nominations for the Bulman Local Authority. The Manager Corporate Compliance notes and advises Council that the recent COVID-19 event and associated responses across the Northern Territory are likely to have affected this matter.

Another call for nominations shall be made as soon as practicable.

FINANCIAL CONSIDERATIONS

Unavailable at this stage.

ATTACHMENTS

There are no attachments for this report.

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 1186179
AUTHOR Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council accepts the incoming correspondence report.

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	28/05/2021	Ryan SANDERS, Partner HWL Ebsworth Lawyers	Marc GARDNER, Acting Chief Executive Officer	Sale from RGRC to Jonathan Samuel SAUER and Tegan Elaine Sauer property Lot: 940 Town of Borrooloola	1185741
02	17/06/2021	Ken DAVIES PSM, Chief Executive Officer	Marc GARDNER, Acting Chief Executive Officer	Numbulwar Safe House Project	1186174
03	22/06/2021	Maree De LACEY, Executive Director, Local Government and Regional Development	Marc GARDNER, Acting Chief Executive Officer	Rates on social housing providers	1189834
04	25/06/2021	Michelle CARTER, Membership Manager	Marc GARDNER, Acting Chief Executive Officer	Tourism Top End Meeting Invitation	1191040
05	9/07/2021	Nicole MANSION, Deputy Chief Minister, Minister for Police, Fire and Emergency Services	Marc GARDNER, Acting Chief Executive Officer	Policing in the Roper Gulf Region	1191038

ATTACHMENTS

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 1186199
AUTHOR Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council notes the outgoing correspondence.

Item No.	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	23/04/2021	Marc GARDNER, Acting Chief Executive Officer	Chanston PAECH, Minister for Local Government; Minister for Remote Housing and Town Camps	Ministerial Response for Remote Housing	1185769
02	23/04/2021	Steve SANDERSON, Acting Chief Executive Officer	Chanston PAECH, Minister for Local Government; Minister for Remote Housing and Town Camps	RGRC Regional Plan 2021/202	1191905
03	20/07/2021	Marc GARDNER, Acting Chief Executive Officer	Paul FRANCIS, Chief Executive Officer, Yugul Mangi Aboriginal Development Corporation	Letter of Support-Early Intervention-Youth Program	1191802
04	20/07/2021	Marc GARDNER, Acting Chief Executive Officer	Jamie MORRISS, Program Director The John Moriarty Foundation Lot 1/61 Hume Street Crowns Nest NSW 2065	Letter of Support-Safer Communities Fund	1192197
05	20/07/2021	Marc GARDNER, Acting Chief Executive Officer	Ian BODILL, Chief Executive Officer, Katherine Town Council	Letter of Support-Big Rivers Regional Waste Management Grant	1192320

ATTACHMENTS

WARD REPORT

ITEM NUMBER	13.1
TITLE	Never Never Ward Report
REFERENCE	1191419
AUTHOR	Bhumika ADHIKARI, Executive Administration Support 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 01 June 2021;**
- (c) Approves the recommendations from the Jilkminggan Local Authority meeting held on 01 June 2021; and**
- (d) Approves the recommendations from the Minyerri Local Authority meeting held on 21 June 2021.**

BACKGROUND

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

The Jilkminggan Local Authority met and held a meeting on 01 June 2021. The meeting began as a Provisional, however turning into a Quorum due to the late arrival of an Elected Member and an Appointed Member. Attached are the recorded minutes for that meeting for council to review.

The Mataranka Local Authority met with Quorum on 01 June 2021, attached are the recorded minutes from that meeting for the Council to review.

The Minyerri Local Authority held a Provisional meeting on 21 June 2021, attached are the recorded minutes from that meeting for the Council to review.

UPCOMING MEETINGS

DATE	MEETING
<i>04 November 2021 at 10:00am</i>	Larrimah Community Meeting (Pink Panther Hotel)
<i>04 November 2021 at 1:00pm</i>	Daly Waters Community Meeting (Daly Waters Pub)
<i>03 August 2021 at 10:00am</i>	Jilkminggan Local Authority Meeting Service Delivery Centre, Jilkminggan
<i>03 August 2021 at 5:30pm</i>	Mataranka Local Authority Meeting Mataranka Community Hall
<i>16 August 2021 at 11:00am</i>	Minyerri Local Authority Meeting Alawa Building Conference Room

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

[1](#) Jilkminggan Local Authority 2021-06-01 [1835] Minutes.DOCX

- [2](#)   Mataranka Local Authority 2021-06-01 [1837] Minutes.DOCX
- [3](#)   Minyerri Local Authority 2021-06-21 [1863] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, JILKMINGGAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY, JILKMINGGAN
ON TUESDAY, 1 JUNE 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Councillor Annabelle DAYLIGHT (arrived late);
- Lisa McDONALD (arrived late);
- Shirley ROBERTS;
- Wayne ROY; and
- Timothy BAKER.

1.2 Staff

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

1.3 Guests

- Amanda HAIGH, Department of Chief Minister and Cabinet;
- Melina DAVIDSON, Electorate Officer of Selena Uibo Office (via teleconference);
- Joanne NICOL, Electorate Adviser (via teleconference);
- Madeline SCHIPPER, Case Manager Relationships Australia NT (via teleconference);
and
- Lana BROOME, AIS.

2 MEETING OPENED

The Jilkmिंगgan Local Authority Meeting opened at 10:29am as a Provisional, however due to the late arrival of Councillor Annabelle DAYLIGHT and Local Authority Member Lisa McDONALD, the meeting turned to quorum at 10:39am. 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

24/2021 RESOLVED (Lisa McDONALD/Timothy BAKER)

CARRIED

The Jilkmिंगgan Local Authority;

- (a) Accepted the apologies tendered by Councillor Ossie DAYLIGHT and Local Authority Member Anne-Marie WOODS; and
- (b) Noted the absence of Local Authority Member Phyllis CONWAY with no apology.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS JILKMINGGAN LOCAL AUTHORITY MEETING MINUTES

25/2021 RESOLVED (Shirley ROBERTS/Wayne ROY)

CARRIED

The Jilkmिंगgan Local Authority confirmed the minutes from the meeting held on, 6 April 2021 and affirmed them to be a true and accurate record of that meetings decision and proceedings.

Lisa McDonald joined the meeting, the time being 10:35am.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2021 RESOLVED (Timothy BAKER / Annabelle DAYLIGHT)

CARRIED

That the Jilkmिंगgan Local Authority:

- (a) Received and noted the Action List;
- (b) Approved the removal of completed items;
- (c) Noted the quotes for Item 13.6 were tabled at the meeting and a decision was made to accept the quote from ORCER;
- (d) Requested a map of where the solar lights are to be installed be provided to Amanda HAIGH and to the August Local Authority Meeting; and
- (e) Noted that the Local Authority is to write a letter of support for the installation of the Solar Lights and to have community members and Traditional Owners sign the letter in support.

Councillor Annabelle Daylight joined the meeting, the time being 10:39am.

The meeting is now at quorum.

Noted: it was noted that the Local Authority decided the location for the installation of the new solar lights. One (1) to be placed at the corner of the Football Oval, one (1) to be placed at the corner of the school on shop road, and one (1) to be placed at the playground.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Late Correspondence – Gymnastics NT
- Relationships Australia's Redress Scheme
(<https://www.youtube.com/watch?v=hktOL8I7wXk>)
- Nominate for Regional Council
- Dead Tree on the corner of lot 69

- Disruptions to RGRC Jilkmिंगgan Office – week of June 7

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

27/2021 RESOLVED (Lisa McDONALD/Annabelle DAYLIGHT) CARRIED

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

13.2 ELECTED MEMBER REPORT

28/2021 RESOLVED (Shirley ROBERTS/Timothy BAKER) CARRIED

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

13.3 TOWN PRIORITIES 2021-22

29/2021 RESOLVED (Timothy BAKER/Shirley ROBERTS) CARRIED

The Jilkmिंगgan Local Authority:

- Provides any updates to be included to the Town Priorities;
- Accepted the amendments to the Town Priorities listed in this report; and
- Confirmed the Town Priorities for inclusion in the 2021/2022 Regional Plan

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 30.04.2021

30/2021 RESOLVED (Lisa McDONALD/Timothy BAKER) CARRIED

The Jilkmिंगgan Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to April 2021

13.5 LOCAL AUTHORITY PROJECTS UPDATE

31/2021 RESOLVED (Timothy BAKER/Annabelle DAYLIGHT) CARRIED

The Jilkmिंगgan Local Authority received and noted the Local Authority Projects Update.

Cr Shirley ROBERTS left the meeting, the time being 11:20 AM

Cr Shirley ROBERTS returned to the meeting, the time being 11:23 AM

13.6 COUNCIL SERVICES REPORT

32/2021 RESOLVED (Lisa McDONALD/Annabelle DAYLIGHT) CARRIED

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

13.7 COMMUNITY DEVELOPMENT PROGRAMME

33/2021 RESOLVED (Timothy BAKER/Wayne ROY)

CARRIED

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

14 OTHER BUSINESS

14.1 LATE CORRESPONDENCE GYMNASTICS NT

The Jilkmिंगgan Local Authority tabled a late correspondence letter received from Gymnastics NT. Gymnastics NT thanked the Local Authority and the Jilkmिंगgan Community for having them in the community.

14.2 Nominate for Regional Council

34/2021 RESOLVED (Timothy BAKER/Shirley ROBERTS)

CARRIED

The Jilkmिंगgan Local Authority received and noted the information provided regarding Nominating for Regional Council.

A hand out was provided to the meeting – NTG presentation.

Mayor Judy MacFARLANE left the meeting, the time being 11:44 AM

Mayor Judy MacFARLANE returned to the meeting, the time being 11:46 AM

14.3 RELATIONSHIPS AUSTRALIA'S REDRESS SCHEME

35/2021 RESOLVED (Lisa McDONALD/Annabelle DAYLIGHT)

CARRIED

The Jilkmिंगgan Local Authority received and noted the information provided regarding Relationships Australia's Redress Scheme.

Janette HAMILTON left the meeting, the time being 12:03 PM

Shirley ROBERTS left the meeting, the time being 12:03 PM

Paul WILSON left the meeting, the time being 12:03PM

Michael MacFARLANE Left the meeting, the time being 12:05PM

Shirley ROBERTS returned to the meeting, the time being 12:12 PM

Paul WILSON returned to the meeting, the time being 12:14PM

Michael MacFARLANE returned to the meeting, the time being 12:15PM

14.4 DEAD TREE ON CORNER OF LOT 69

36/2021 RESOLVED (Lisa McDONALD/Shirley ROBERTS)

CARRIED

The Jilkmिंगgan Local Authority requested a letter be written to JCAC regarding the dead over hanging tree as it is dangerous and needs to be removed.

14.5 DISTRUPTIONS TO RGRC JILKMINGGAN OFFICE FOR THE WEEK OF JUNE 7

It was noted that there will be disruptions to the Roper Gulf Regional Council Jilkmिंगgan Office for the week of June 7 due to the office being repainted.

15 CLOSE OF MEETING

The meeting closed at 12:19 pm.

This page and the proceeding pages are the Minutes of the Jilkmिंगgan Local Authority Meeting held on Tuesday, 1 June 2021 and confirmed Tuesday, 3 August 2021.

Chairperson
Confirmed on Tuesday, 3 August 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MATARANKA LOCAL
AUTHORITY MEETING HELD AT THE COMMUNITY HALL, MATARANKA
ON TUESDAY, 1 JUNE 2021 AT 5:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (Chairperson);
- Sue EDWARDS;
- Jillian EMERSON-SMITH;
- Diane ANGEL;
- Rachael WALTERS;
- Michael SOMERS; and
- Margaret MINNETT.

1.2 Staff

- Paul WILSON, Regional Council Services Manager;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Chloe IRLAM, Governance Engagement Coordinator;
- Janette HAMILTON, CDP Regional Manager; and
- Sarka HIEKOVA, Senior Administrative Support Officer.

1.3 Guests

- Amanda HAIGH, Department of Chief Minister and Cabinet;
- Joanne NICOL, Electorate Adviser (via teleconference);
- Madeline SCHIPPER, Case Manager Relationships Australia NT (via teleconference);
and
- Natasha SUTHERLAND, Mataranka Resident.

2 MEETING OPENED

The Mataranka Local Authority Meeting opened at 5.46pm 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

26/2021 RESOLVED (Diane ANGEL/Margaret MINNETT)

CARRIED

The Mataranka Local authority;

- (a) Accepted the tendered apology from Local Authority member Alan CHAPMAN; and
- (b) Noted the absence with no apologies from Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT

5 QUESTIONS FROM THE PUBLIC

- Mataranka resident Natasha SUTHERLAND asked the Mataranka Local Authority

“Why is the tip on fire?”

The following discussion was had.

Paul WILSON advised that it is not the Council’s process and the council doesn’t burn their tips. Paul advised the meeting that members of the public are lighting these fires, and council currently is using an EPA Capping process (put dirt over) to limit fires and vermin. This has been successful up until 3 months ago when it started again, the matter is illegal and new process will begin tomorrow, if it continues, the last option is to lock the dump and have residents request an appointment to dump.

Mayor Judy MacFARLANE recommended to the Local Authority to request council investigate the purchasing and use of security cameras?

Paul WILSON advised that the EPA capping process is completed every Wednesday morning, or Tuesday afternoon, after the rubbish run, at least 3 times a week and he will discuss with Steven Sanderson the possibility of getting some Security cameras.

- Mataranka resident Natasha SUTHERLAND also asked the Mataranka Local Authority

“At the school drop off (kiss and go), there is dirt that has accumulated alongside of the road, when water gets to it, the road becomes very slippery and dangerous”

Paul WILSON advised that a street sweeper has already been organised for the end of the month and has been organised for street sweeping before each wet season and after the wet season.

Rachael WALTERS joined the meeting, the time being 6:26pm

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MATARANKA LOCAL AUTHORITY MEETING MINUTES

27/2021 RESOLVED (Diane ANGEL/Jillian EMERSON-SMITH)

CARRIED

The Mataranka Local Authority confirmed the minutes from the meeting held on 6 April, 2021 and affirmed them to be a true and accurate record of that meetings decision and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

28/2021 RESOLVED (Sue EDWARDS/Diane ANGEL)

CARRIED

The Mataranka Local Authority:

- (a) Receives and notes the Action List;
- (b) Approves the removal of completed items; and
- (c) Requested that the designs for item 14.1 be presented to the August Local Authority Meeting.

Note: It was noted that the VET is scheduled to visit Mataranka on June 23rd 2021.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Relationships Australia's Redress Scheme
(<https://www.youtube.com/watch?v=hktOL8I7wXk>)
- Nominate for Regional Council
- Dump fires
- Festival weekend
- Mulgan camp and transient road

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

29/2021 RESOLVED (Jillian EMERSON-SMITH/Michael SOMERS)

CARRIED

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

13.2 ELECTED MEMBER REPORT

30/2021 RESOLVED (Diane ANGEL/Margaret MINNETT)

CARRIED

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

13.3 TOWN PRIORITIES 2021-22

31/2021 RESOLVED (Rachael WALTERS/Michael SOMERS)

CARRIED

The Mataranka Local Authority:

- (a) Provided any updates to be included to the Town Priorities;
- (b) Accepted the amendments to the Town Priorities listed in this report; and
- (c) Confirmed the Town Priorities for inclusion in the 2021/2022 Regional Plan.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 30.04.2021

32/2021 RESOLVED (Rachael WALTERS/Sue EDWARDS)

CARRIED

The Mataranka Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to April 2021

13.5 LOCAL AUTHORITY PROJECT REGISTER UPDATE

33/2021 RESOLVED (Michael SOMERS/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the Local Authority Project Funding Report.

Noted: The Mayor would personally like to thank the Mataranka Municipal Services Crew and the CDP participants who helped to get town ready for the festival. Extensive works done in the museum grounds, Stan Martin Park, both looked fantastic. The Mataranka Township looked amazing, many compliments were also received for the Cemetery.

13.6 MAJOR PROJECTS UPDATE

34/2021 RESOLVED (Rachael WALTERS/Margaret MINNETT) CARRIED

The Members noted the Major Projects Update report

13.7 COMMUNITY DEVELOPMENT PROGRAMME

35/2021 RESOLVED (Margaret MINNETT/Rachael WALTERS) CARRIED

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

13.8 COUNCIL SERVICES REPORT

36/2021 RESOLVED (Jillian EMERSON-SMITH/Diane ANGEL) CARRIED

That the Mataranka Local Authority receive and note the Council Services report for Mataranka.

The meeting moved into closed session, the time being 8:24pm

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

37/2021 RESOLVED (Rachael WALTERS/Michael SOMERS) 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:-

15.1 Infrastructure works For Completion of Aged Care Respite Centre in Mataranka - Lot 120 - *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).*

Janette HAMILTON left the meeting, the time being 8:24pm.

The meeting moved back into open session, the time being 8:51pm

RESUMPTION OF MEETING

38/2021 RESOLVED (Rachael WALTERS/Diane ANGEL) CARRIED

That the Mataranka Local Authority moved to return to the open session of the Local Authority meeting and declared the resolutions made in the closed session not be available

to the public in accordance with the *Local Government Act 2008*, section 201.

15 OTHER BUSINESS

15.1 NOMINATE FOR REGIONAL COUNCIL

39/2021 RESOLVED (Michael SOMERS/Sue EDWARDS) CARRIED

The Mataranka Local Authority received and noted the information regarding nominating for as a Councillor for Roper Gulf Regional Council.

Sue EDWARDS left the meeting, the time being 07:41 PM

Sue EDWARDS returned to the meeting, the time being 07:44 PM

15.2 RELATIONSHIPS AUSTRALIA'S REDRESS SCHEME

40/2021 RESOLVED (Rachael WALTERS/Jillian EMERSON-SMITH) CARRIED

The Mataranka Local Authority;

- (a) Received and noted the information provided; and
- (b) Requested the presentation be first in the upcoming Local Authority Meeting Agendas.

15.3 MULGAN CAMP ROAD

41/2021 RESOLVED (Sue EDWARDS/Michael SOMERS) CARRIED

The Mataranka Local Authority requested that repairs are undertaken on the Mulgga Camp Roads.

Sarka HIEKOVA Left the meeting, the time being 8.12pm.

15 CLOSE OF MEETING

The meeting closed at 8.51 pm.

This page and the proceeding pages are the Minutes of the Mataranka Local Authority Meeting held on Tuesday, 1 June 2021 and confirmed Tuesday, 3 August 2021.

Chairperson Mayor Judy MacFARLANE
Confirmed on Tuesday, 3 August 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL
AUTHORITY MEETING HELD AT THE ALAWA OFFICE CONFERENCE ROOM,
ON MONDAY, 21 JUNE 2021 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Beth JOHN (Chairperson);
- Samuel SWANSON;
- Narrale ARNOLD; and
- Johnathon WALLA (arrived late)

1.2 Staff

- Dave HERON, Acting General Manager Corporate Services & Sustainability;
- Chloe IRLAM, Governance Engagement Coordinator;
- Vikrant JAGARLAMUDI, Roads Coordinator; and
- Janette HAMILTON, CDP Regional Manager

1.3 Guests

- Melina DAVIDSON, Electorate Officer for Office of Selena Ubio MLA;
- Jo NICOL, Electorate Advisor for Warren Snowdon MP;
- Brad MARTIN, Consultant for Indigenous Connection;
- Alec MOGLAN, Chief Minister and Cabinet Northern Territory Government; and
- Jake QUINLIVAN, Chief Minister and Cabinet Northern Territory Government

2 MEETING OPENED

The Minyerri Local Authority Meeting opened at 11:16am 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

8/2021 RESOLVED (Samuel SWANSON/Nerrale ARNOLD)

CARRIED

That The Minyerri Local Authority;

- (a) Accepts the apology tendered by Mayor Judy MACFARLANE; and
- (b) Notes the absence of Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT, and Local Authority Member Clive ROBERTS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS MINYERRI LOCAL AUTHORITY MEETING MINUTES****RECOMMENDATION**

That the Minyerri Local Authority confirms the minutes from the meeting held 19 April 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

Johnathon WALLA arrived to the meeting, the time being 11:24am

Note: It was noted that the minutes attached in the Agenda are from December. The April minutes to be attached at the August Local Authority Meeting.

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

9/2021 RESOLVED (Jonathon WALLA/Nerrale ARNOLD)

CARRIED

That the Minyerri Local Authority:

- (a) Receives and notes the Action List;**
- (b) Approved the removal of completed items;**
- (c) Requests a consultant quote to be provided at the August Local Authority meeting regarding action item 13.10; and**
- (d) Requests costing for the toilet block be provided to the August Local Authority meeting.**

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Local Government Elections
- Indigenous Connection
- New rubbish Truck

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 - 30.04.2021**

10/2021 RESOLVED (Samuel SWANSON/Jonathon WALLA)

CARRIED

That the Minyerri Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021

13.2 LOCAL AUTHORITY PROJECTS UPDATE

11/2021 RESOLVED (Jonathon WALLA/Samuel SWANSON) CARRIED

That the Minyerri Local Authority receives and notes the Local Authority Projects Update.

13.3 LOT FOR COUNCIL SERVICES

12/2021 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

That the Minyerri Local Authority;

- (a) Received and noted the application to the NLC for a Lot in the community; and
- (b) Discussed the report where the members raised issues and requested the report go to Council to refer back to planning.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

13/2021 RESOLVED (Jonathon WALLA/Samuel SWANSON) CARRIED

That the Minyerri Local Authority receives and notes the Local Authority Member Attendance Report

13.5 TOWN PRIORITIES 2021-22

14/2021 RESOLVED (Samuel SWANSON/Nerrale ARNOLD) CARRIED

That the Minyerri Local Authority:

- (a) Provides any updates to be included to the Town Priorities;
- (b) Confirms the Town Priorities for inclusion in the 2021/2022 Regional Plan;
- (c) Confirm the addition of Water Resourcing be added to the Town Priorities;
- (d) Requests community to be referred to as *Minyerri* throughout the Town Priorities; and
- (e) Requests the Department names be reviewed to ensure they are correct.

13.6 ELECTED MEMBER REPORT

15/2021 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

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

13.7 COMMUNITY DEVELOPMENT PROGRAMME

16/2021 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

That the Minyerri Local Authority receives and notes the Community Development Program (CDP) report.

14 OTHER BUSINESS

14.1 LOCAL GOVERNMENT ELECTIONS

17/2021 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

That the Minyerri Local Authority receive and note the information provided regarding the Local government Elections.

14.2 INDIGENOUS CONNECTION

18/2021 RESOLVED (Nerrale ARNOLD/Jonathon WALLA)

CARRIED

That the Minyerri Local Authority;

- (a) Receive and note the information provided;
- (b) Requests Council to advocate on behalf of Alawa for the application of a Safe House in Minyerri; and
- (c) Requests the Acting Chief Executive Officer to write a letter to Power and Water to request a representative attend the August Local Authority meeting to discuss water issues in Minyerri.

14.3 NEW RUBBISH TRUCK

Nerrale ARNOLD advised the Local Authority that the new rubbish truck has arrived and is currently awaiting new plates and to be picked up from Katherine. The new truck will arrive in Minyerri on 22 June 2021.

15 CLOSE OF MEETING

The meeting closed at 12:52 pm.

This page and the proceeding pages are the Minutes of the Minyerri Local Authority Meeting held on Monday, 21 June 2021 and confirmed Monday, 16 August 2021.

Chairperson Beth JOHN

Confirmed on Monday, 16 August 2021.

WARD REPORT

ITEM NUMBER	13.2
TITLE	Nyiranggulung Ward Report
REFERENCE	1191420
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council:

- (a) Receives and notes the Nyiranggulung Ward Report;**
- (b) Approves the recommendations from the Beswick Local Authority meeting held on 07 June 2021;**
- (c) Approves the recommendations from the Manyallaluk Local Authority meeting held on 07 June 2021; and**
- (d) Approves the recommendations from the Barunga Local Authority meeting held on 08 June 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 with Quorum on 07 June 2021, attached are the recorded minutes from that meeting for the Council to review.

The Manyallaluk Local Authority met with Quorum on 07 June 2021, attached are the recorded minutes from that meeting for the Council to review.

The Barunga Local Authority met and held a provisional meeting on 08 June 2021, attached are the recorded minutes for that meeting for Council to review.

The Bulman Local Authority, which was scheduled on 10 June 2021, was cancelled due to a lack of members to create a Quorum or Provisional meeting. Attempts to reschedule the following week also were unsuccessful.

UPCOMING MEETINGS

<i>09 August 2021 at 10:00am</i>	Beswick Local Authority RGRC Service Delivery Centre, Beswick
<i>09 August 2021 at 2:30pm</i>	Manyallaluk Local Authority RGRC Service Delivery Centre, Manyallaluk
<i>10 August 2021 at 10:00am</i>	Barunga Local Authority RGRC Service Delivery Centre, Barunga
<i>12 August 2021 at 10:00am</i>	Bulman Local Authority RGRC Service Delivery Centre, Bulman







ISSUES/OPINIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- [1](#)   Barunga Local Authority 2021-06-08 [1848] Minutes.DOCX
- [2](#)   Beswick Local Authority 2021-06-07 [1849] Minutes.DOCX
- [3](#)   Manyallaluk Local Authority 2021-06-07 [1850] Minutes.DOCX



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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MarFARLANE (teleconference);
- Deputy Helen LEE;
- Freddie SCRUBBY (chairperson);
- Charlane BULUMBARA;
- Vita BRINJEN
- Nell BROWN; and
- Danielle BUSH;

1.2 Staff

- Steve Sanderson, General Manager of Community Services and Engagement;
- Naomi Hunter, Executive Manager;
- Dave HERON, Acting General Manager of Corporate Services and Sustainability;
- Keeith KUMARAWADU, Projects Coordinator
- Allan HAWKE, Council Services Coordinator.

1.3 Guests

- William BRIDGEMAN, Department Chief Minister and Cabinet;
- Alfred FARRELL; and
- Jo NICOL, Warren Snowdon (teleconference);

2 MEETING OPENED

The Barunga Local Authority Meeting opened at 10:34am with 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

22/2021 RESOLVED (Danielle BUSH/Vita BRINJEN)

CARRIED

That the Barunga Local Authority:

- (a) Accepts the apologies for Councillor Deanna KENNEDY and Anne-Marie LEE; and
- (b) Notes there was no apology given for Councillor Selena ASHLEY

It was noted that the current membership list on page 2 of the agenda was incorrect and did not list the two new members Anne-Marie LEE and Vita BRINJEN. This has been corrected.

5 QUESTIONS FROM THE PUBLIC

Nil.

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

RECOMMENDATION

That the Barunga Local Authority confirms the minutes from the meeting held on 9 February 2021 and 13 April 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

As this meeting was a provisional, no resolution was made at this time.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

23/2021 RESOLVED (Helen LEE/Danielle BUSH)

CARRIED

That the Barunga Local Authority:

- (a) Receives and notes the Action List;
- (b) Creates a separate Action Item for a Basketball Court Action Item 14.2 to have an Action for a purchasing scoreboard;
- (c) Create a separate Action Item to fence off the Basketball Court and obtain a quote; and
- (d) Approves the removal of completed items.

It was noted from vita BRINJEN that CDP would like Council to help with Knowledge Garden.

ACTION: General Manager of Community Services and Engagement to follow up if there was a scope of works.

ACTION: RGRC follow up if a letter was sent to Mavis about the Community Walking Trail.

It was noted that the term "DLGHCD" is now functioning as the Department of Chief Ministers Department and Cabinet – "CM&C".

Nell arrived at the meeting, the time being 10:46am.

It was noted the tap was taken off the Action List. Discussion was noted, that the area needs a Section 19 for this land and to have a tap you need Power and Water to set up a billing system to charge RGRC.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Local Government General Elections August 2021 Nominate for Regional Council

ACTION: ACEO to investigate areas RGRC have a Section 19 on in Barunga, what locations are pending with Section 19s, and have this reporting back to the next meeting.

ACTION: ACEO to investigate tap locations and options for taps at Norforce, Heritage Park and at the Cemetery.

Acting General Manager Corporate Services and Sustainability advised the NTG have a lease on the Heritage Park

Dave HERON left the meeting the time being 11:20am

Will BRIDGEMAN left the meeting, the time being 11:35am.

Will BRIDGEMAN re-joined the meeting, the time being 11:37am.

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 - 30.04.2021

24/2021 RESOLVED (Helen LEE/Vita BRINJEN)

CARRIED

That the Barunga Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021.

Dave HERON re-joined the meeting the time being 11:46am.

Charlane BULUMBARA left the meeting, the time being 11:52am.

13.2 MAJOR PROJECTS UPDATE

25/2021 RESOLVED (Vita BRINJEN/Nell BROWN)

CARRIED

That the Barunga Local Authority Committee receives and notes the Major Projects Update report.

Charlane BULUMBARA rejoined the meeting, the time being 11:59am.

The committee had a discussion about the Night patrol building to be moved to an appropriate location.

The meeting stopped for a break, the time being 12:04pm.

The meeting resumed at 12:13pm.

Discussion continued to a location of the Night Patrol building. A location next to the BRACS building was offered as a suggestion.

Old Absolution block to be sited after the meeting with Members for an inspection with Dave HERON and Keeith KUMARAWADU.

Mayor Judy MacFARLANE left the meeting, the time being 12:23pm.

13.3 LOCAL AUTHORITY PROJECTS UPDATE

26/2021 RESOLVED (Helen LEE/Vita BRINJEN)

CARRIED

That the Barunga Local Authority:

- (a) Receives and notes the Local Authority Project Update report;
- (b) Allocates an additional \$25,000 for playground sand and repairs for equipment;
- (c) Allocates an additional \$20,000 for resurfacing and re-line marking at the basketball court;
- (d) Allocates an additional \$5,000 for the basketball scoreboard;
- (e) Allocates an additional \$10,000 for the jumping castle;
- (f) Allocates an additional \$10,000 to repair and maintenance the football scoreboard;
- (g) Seeks Council to co-contribute \$10,000 to repair and maintenance the football scoreboard; and
- (h) Allocates an additional \$5,000 for durable outdoor library seating.

It was discussed Council could support the fencing for the playground.

ACTION: GMCS&S and Barunga CSC to investigate durable outdoor library seating and report back with options for the next LA meeting.

ACTION: GMCS&S to report back availability for contractor for availability of rock and bollard and rock replacements and bin holders of housing and parks. CSC to investigate bin lanterns option for bins located at houses and report back to the meeting.

The meeting moved to 14.1.

Dave HERON and Keeith KUMARAWADU left the meeting, the time being 12:59pm.

13.4 ELECTED MEMBER REPORT

27/2021 RESOLVED (Danielle BUSH/Charlene BULUMBARA)

CARRIED

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

13.5 TOWN PRIORITIES 2021-22

28/2021 RESOLVED (Neil BROWN/Charlene BULUMBARA)

CARRIED

That the Barunga Local Authority approves the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan.

14 OTHER BUSINESS

14.1 LOCAL GOVERNMENT GENERAL ELECTIONS AUGUST 2021 NOMINATE FOR REGIONAL COUNCIL

29/2021 RESOLVED (Helen LEE/Danielle BUSH)

CARRIED

That the Barunga Local Authority accepts the Local Government General Elections presentation.

Charlene BULUMBARA left the meeting, the time being 1:25pm.

Freddie SCRUBBY left the meeting, the time being 1:25pm.

Will BRIDGEMAN and Alfred FARRELL, left the meeting, the time being 1:26pm.

15 CLOSE OF MEETING

The meeting closed at 1:48 pm.

This page and the proceeding pages are the Minutes of the Barunga Local Authority Meeting held on Tuesday, 8 June 2021 and confirmed Tuesday, 10 August 2021.

Chairperson Freddie SCRUBBY
Confirmed on Tuesday, 10 August 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 7 JUNE 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (teleconference);
- Deputy Mayor Helen LEE;
- Councillor Deanna KENNEDY;
- Anne-Marie RYAN (Chairperson);
- Trepina BUSH;
- Raelene BULUMBARA; and
- Eddie KENNEDY

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Naomi HUNTER, Executive Manager;
- Paul BERTHON, Council Services Coordinator; and
- Lachlan THOMAS, Regional Community Safety Coordinator

1.3 Guests

- Madeline SCHIPPER, Relationships Australia; and
- Jo NICOL, Warren Snowdens Office

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:11am 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

14/2021 RESOLVED (Trepina BUSH/Raelene BULUMBARA)

CARRIED

The Beswick Local Authority;

- (a) Accepted the tendered apologies from Councillor Selena ASHLEY and Local Authority Member Anne-Marie THOMPSON-KENNY; and
- (b) Notes the absence of Local Authority Member Kathleen LANE with no tendered apology.

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 PREVIOUS MINUTES

15/2021 RESOLVED (Raelene BULUMBARA/Helen LEE)

CARRIED

That the Beswick Local Authority confirms the minutes from the meeting held on 08 February 2021 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

It was noted that Councillor Deanna Kennedy was missing from the minutes from 8 February 2021.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

16/2021 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

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

Noted: Paul BERTHON reported to the Local Authority that the solar lights will be completed this afternoon, 7 June 2021.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Relationships Australia
- Local Government Elections August 2021

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 - 30.04.2021

17/2021 RESOLVED (Trepina BUSH/Helen LEE)

CARRIED

That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021.

Trepina BUSH, left the meeting, the time being 10:45am.

Trepina BUSH rejoined the meeting, the time being 10:48am.

13.2 COUNCIL SERVICES REPORT

18/2021 RESOLVED (Raelene BULUMBARA/Trephina BUSH) CARRIED

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

13.3 LOCAL AUTHORITY PROJECTS UPDATE

19/2021 RESOLVED (Deanna KENNEDY/Trephina BUSH) CARRIED

That the Beswick Local Authority receives and notes the Local Authority Project Fund Update Report.

Raelene BULUMBARA left the meeting, the time being 10:56am.

Raelene BULUMBARA rejoined the meeting, the time being 10:58am.

13.4 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT

20/2021 RESOLVED (Raelene BULUMBARA/Eddie KENNEDY) CARRIED

That the Beswick Local Authority;

- (a) Receives and notes the Local Authority Member Attendance;
- (b) Requested the appointment of membership for Anne-Marie THOMPSON-KENNY be resent to Paul BERTHON;
- (c) Accepts the tendered resignation letter from Kathleen LANE from the Beswick Local Authority;
- (d) Requested the revision of Councilor Selina ASHLEY and Local Authority member Raelene BULUMBARA's attendance in past Local Authority Meetings

ACTION: OCEO to organise a resignation letter for Kathleen LANE for Paul BERTHON to follow up.

13.5 TOWN PRIORITIES 2021-22

21/2021 RESOLVED (Helen LEE/Trephina BUSH) CARRIED

That the Beswick Local Authority:

- (a) Provides any updates to be included to the Town Priorities;
- (b) Accepts the amendments to the Town Priorities listed in this report;
- (c) Confirms the Town Priorities for inclusion in the 2021/2022 Regional Plan;
- (d) Confirms the addition of current speed bumps to be reviewed and replaced fit for purpose at Madigan Road. New speed bumps to be installed in locations needed. It was noted that work should commence when the large trucks are finished working in the new sub-division, so the trucks do not impact and damage and new work

Councillor Deanna KENNEDY left the meeting, the time being 11:13am.

Councillor Deanna KENNEDY rejoined the meeting, the time being 11:17am.

Note: Word amendment spelling in the table - Storm water draining in "Yangula".

Note: Right path Project (from "Madigan" to existing in the new subdivision).

The Street Light locations were discussed at the Local Authority meeting. It was noted that the Local Authority would like them to be placed at designated areas to target hidden dark spots.

Coordinator Services Coordinator is to review and follow up on hidden dark spots and review options for solar or power lights.

13.6 ELECTED MEMBER REPORT

22/2021 RESOLVED (Raelene BULUMBARA/Eddie KENNEDY) CARRIED

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

Anne- Marie RYAN left the meeting, the time being 11:30am.

Anne- Marie RYAN left the meeting, the time being 11:32

14 OTHER BUSINESS

14.1 RELATIONSHIPS AUSTRALIA

23/2021 RESOLVED (Helen LEE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority meeting received and noted the Relationships Australia presentation.

Mayor Judy MacFARLANE left the meeting, the time being 11:33am.

Jo Nicole left the meeting shortly after.

14.2 LOCAL GOVERNMENT ELECTIONS AUGUST 2021

24/2021 RESOLVED (Trepina BUSH/Raelene BULUMBARA)

CARRIED

That the Beswick Local Authority meeting received and noted the Department of the Chief Minister and Cabinet handout – Local Government General Elections August 2021 Nominations for Regional Council.

CSC mentioned that the funeral bower shed takes a lot of time and the expectation for RGRC staff to provided services. It was discussed that the Church and toilet block used to be used.

15 CLOSE OF MEETING

The meeting closed at 11:54 am.

This page and the proceeding pages are the Minutes of the Beswick Local Authority Meeting held on Monday, 7 June 2021 and confirmed Monday, 9 August 2021.

Chairperson Anne-Marie RYAN
Confirmed on Monday, 9 August 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 7 JUNE 2021 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (via teleconference);
- Deputy Mayor Helen LEE (via teleconference);
- Ben KLEING (chairperson);
- Cynthia WILLIRI;
- Eileen AVELUM; and
- Mikala ASHLEY;

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Naomi HUNTER, Executive Manager; and
- Paul SUVILVAN, Council Services Coordinator
-

1.3 Guests

- Peter Beesky, Nyirrunggulung, RISE;
- Jo NICOL, Warren Snowdon; and
- Rodney, Department of Chief Minister

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:41pm with PROVISIONAL then changed to a **QUORUM** 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

5/2021 RESOLVED (Eileen LAWRENCE/Cynthia WILLIRI)

CARRIED

That the Manyallaluk Local Authority receives the apologies of Selina Mumbuin and Councillor Deanna KENNEDY.

Mayor Judy MacFARLANE joined the meeting, the time being 2:46pm and made QUORUM.

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

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

6/2021 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 8 February 2021 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**

7/2021 RESOLVED (Mikala ASHLEY/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- CDP items - to build new table, received a grant from Planet Arc to plant trees, build BBQs CDP
- Local Government General Elections Presentation
- Relationship Australia

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS**13.1 COUNCIL SERVICES REPORT**

8/2021 RESOLVED (Cynthia WILLIRI/Eileen LAWRENCE) CARRIED

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

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 30.04.2021

9/2021 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021.

13.3 MAJOR PROJECTS UPDATE

10/2021 RESOLVED (Mikala ASHLEY/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority receives and notes the Major Projects Update.

13.4 LOCAL AUTHORITY PROJECTS UPDATE

11/2021 RESOLVED (Mikala ASHLEY/Cynthia WILLIRI) CARRIED

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

13.5 ELECTED MEMBER REPORT

12/2021 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY) CARRIED

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

14 OTHER BUSINESS

14.1 CDP ITEMS

13/2021 RESOLVED (Eileen LAWRENCE/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority:

- a) Receives and notes Peter Beesky's activity projects brief;
- b) Supports \$1,600 for the cost of parts and transportation freight costs – up to \$2,500 in total; and
- c) Welcomes future project ideas brought to the LA meeting.

The discussion was about RISE items and community projects. These included to build new tables, RISE received a grant from Planet Arc to plant trees, build BBQs, and clean up the swimming pool area.

14.2 LOCAL GOVERNMENT GENERAL ELECTIONS PRESENTATION

14/2021 RESOLVED (Mikala ASHLEY/Eileen LAWRENCE) CARRIED

That the Manyallaluk Local Authority receives and notes

The Mayor and Deputy Mayor left the meeting, the time being 3:27pm.

14.3 RELATIONSHIPS AUSTRALIA

15/2021 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY) CARRIED

That the Manyallaluk Local Authority receives and notes the Relationship Australia Presentation

Jo NICOL left the meeting, the time being 3:48pm.

14.4 TOWN PRIORITIES

16/2021 RESOLVED (Eileen AVELUM/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority;

- a) Accepts the Town Priorities; and
- b) Add on toddler pool area to the swimming hole under Advocacy section.

15 CLOSE OF MEETING

The meeting closed at 3:59 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 7 June 2021 and confirmed Monday, 9 August 2021.

Chairperson Ben KLEING
Confirmed on Monday, 9 August 2021.

WARD REPORT



ITEM NUMBER	13.3
TITLE	Numbulwar Numbirindi Ward Report
REFERENCE	1191421
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council;

- (a) Receives and notes the Numbulwar Numbirindi Ward Report; and**
- (b) Approves the recommendations from the Numbulwar Local Authority meeting held on 23 June 2021.**

BACKGROUND

The Numbulwar Numburindi Ward includes one Local Authority, the Numbulwar Local Authority.

The Numbulwar Local Authority met with Quorum on 23 June 2021 at 10:30am attached are the recorded minutes from that meeting for the Council to review.

The next scheduled Numbulwar Local Authority Meeting is on 18 August 2021 at 10:30am.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Numbulwar Local Authority 2021-06-23 [1869] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NUMBULWAR
ON WEDNESDAY, 23 JUNE 2021 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor David MURRUNGUN (Chairperson);
- Councillor Edwin NUNGGUMAJBARR;
- Rhonda SIMON
- Douglas WUNUNGUMURRA;
- Dale MURRUNGUN;
- Roland NUNDHIRRIBAL; and
- Amanda NGALMI.

1.2 Staff

- Dave HERON Acting General Manager Corporate Services and Sustainability (AGMCSS);
- Janette HAMILTON Regional CDP Manager (RCDP);
- David HURST Community Projects and Engagement Manager;
- John TEREPO Council services and Coordinator (CSC);
- Christine SMITH Senior Administrative Support Officer (SASO)
- Vikrant JAGARLAMUDI Roads Coordinator

1.3 Guests

- Barry CLARKE Australian Bureau of Statistics;
- Nicole JONES Australian Bureau of Statistics;
- Neville KHAN Australian Bureau of Statistics;
- Tanya WOODCRAFT Commander, Northern Territory Police Force

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:50am having attained a **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

24/2021 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority accepts the apology of Mayor Judy MacFARLANE.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF NUMBULWAR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

25/2021 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority confirms the minutes from the meeting held on Wednesday 22 April 2021, and affirms them to be a true and accurate record of the meeting decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2021 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

The Numbulwar Local Authority:

- (a) Receives and notes the Action List;
- (b) Approves the removal of completed items.
- (c) Requests Council to update it on proposed timeframes for completion of project pending roads opening;
- (d) Requests Council to forward its request for Territory Housing Representative comes out at its next Local Authority Meeting;
- (e) Requests Council to advocate for a Safe House in Numbulwar, to Department of Territory families.

The Numbulwar Local Authority expressed concerns about the accuracy and content of the Agenda's Action List noting that several items were incomplete whilst others were missing. The Acting General Manager Corporate Services and Sustainability (AGMCSS) provided an update on these points.

8.2 STREETLIGHT AND BLACKSPOT AREAS

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority expressed concerns pertaining to streetlights and blackspot areas. Acting General Manager Corporate Services and Sustainability (AGMCSS) advised that Council has organised a full streetlight/blackspot audit over all

communities by an independent auditor, hoping this will be commencing late July/ early August 2021.

8.3 TENDER FOR TOILET BLOCK

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority receives and notes the Tender update for Toilet block.

8.4 LIVESTOCK IN COMMUNITY

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority discussed the project's progress. Cr NUNGGUMAJBARR raised a concern that there is no proposed time frame for this project and requests for an update to be provided that outlines proposed timeframes and responsibilities.

The AGMCSS and CSC Numbulwar advised that this would be carried out internally by Council Staff and that Council is awaiting roads to open so as to source top soil and machinery into the Community.

The Numbulwar Local Authority noted that the Action List (Item 8.1) stated that correspondence from the Northern Land Council was received, however this was *not* presented to the Local Authority.

8.5 DIESEL BOWSER AT WORKSHOP

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority discussed the Quote received from Jetstream for \$15,000 to repair blocked pipe at the landing area, noting that further scoping might be necessary.

8.6 EROSION OF THE BEACHFRONT

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority discussed on this item as who is a responsible party- As per Action list the letter was sent but no other information provided. LA Members want this followed up to ensure the letter was sent (provide a copy) and what was the outcome if any, if none then to be followed up and advised at next LA Meeting.

8.7 WATER SUPPLY AND PRESSURE

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local authority noticed that water supply and pressure is still a problem in the community, some areas do now have better pressure but others have seen no change.

8.8 HOUSING MAINTENANCE AND REPAIRS (DISCUSSION NO RESOLUTION)

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority followed up with letters sent . AGMCSS advised that Territory Housing has now split into different areas with tenancy being handled by NT Housing and Maintenance issues now going through Department of Infrastructure. The Numbulwar SASO advised that reporting of maintenance issues in community has not changed and are still be lodged through the Council office.

8.9 FREIGHT HUB

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority discussed that a contractor is yet to be engaged, and that a full scope of work funding clarity was needed before the project can commence. Spraying the workshop/ landing area is likely to be expensive, and as yet no funding has been allocated.

8.10 SAFE HOUSE

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority expressed the need for safe house in Numbulwar as in many of Council's communities/ towns. No funding currently available and this not a core service of Council, thus the matter has not progressed beyond advocacy.

8.11 AGED AND DISABILITY CARE

DISCUSSION ONLY. NO RESOLUTION MADE.

The Numbulwar Local Authority discussed that a grant was received to upgrade the Aged Care Centre. The grant is insufficient thus necessitating an application for further funding.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Lunch break at 12:33pm

Recommenced at 1:15pm

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 COUNCIL SERVICES REPORT – RESOLUTION WAS NOT PASSED

RECOMMENDATION

That the Numbulwar Local Authority;

- a) Receives and notes this Council Services report; and,
- b) Supports the provision of training to community members to understand the importance and value of Council's plant and equipment and other assets in delivering services to the community and that any damage results in a reduction in our ability to deliver services.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.05.2021

27/2021 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to May 2021

13.3 TOWN PRIORITIES 2021-22

28/2021 RESOLVED (Dale MURRUNGUN/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority approves the draft 2021-22 Town Priorities list for the 2021-22 Regional Plan.

- Verbal update on report was provided by AGMCSS

Note: Councilor NUNGGUMAJBARR expressed concerns over Action List items not being completed.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

29/2021 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority receives and notes the Local Authority Member Attendance Report.

13.5 ELECTED MEMBER REPORT

30/2021 RESOLVED (Douglas WUNUNG MURRA/Edwin NUNGGUMAJBARR) CARRIED

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

13.6 NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

31/2021 RESOLVED (Douglas WUNUNG MURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority;

- a) Receives and notes the update of the Local Authority Project Fund Register.
- b) Approve the allocation of the remaining \$159,589.97 to the Numbulwar Sport and Rec Precinct at Lot 97.
- c) RMCDP presented the suggestion from the Mayor that after approving the additional funds for the playground area that all remaining unallocated funds be directed to the toilet block (airstrip) project as the Section 19 *Aboriginal Land Rights (Northern Territory) Act 1976* (Cth) lease had been granted by the Northern Land Council.

13.7 MAJOR PROJECTS UPDATE

32/2021 RESOLVED (Douglas WUNUNG MURRA/Dale MURRUNGUN) CARRIED

That the members receives and notes the report on the road upgrades and presented a map to LA members to confirm that what roads were identified at and previous LA Meeting are still the priority areas. A lot of discussion around this topic. LA members wanted a full listing of roads at the next LA Meeting.

13.8 COMMUNITY DEVELOPMENT PROGRAMME

33/2021 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority receives and notes the Community Development Program (CDP) report.

34/2021 RESOLVED (Roland NUNDHIRRIBALA/Dale MURRUNGUN) CARRIED

13.9 AUSTRALIAN BUREAU OF STATISTICS

That the Numbulwar Local Authority receives the Australian Bureau of Statistics (ABS) report from presenter Barry and Neville noting that the ABS:

- Explained its census methodology;
- The Census' First phase: counting of dwellings commencing from Monday 28/06/2021;
- Second Phase: Counting of people, runs from 26/07/2021 To 20/08/2021;
- The ABS is looking to employ local people to work, to assist in obtaining the required Information;
- Expression of Interest (EOI) from approximately 20 people;
- Ensuring everyone in community, including the homelands is counted;
- CDP to make a poster of EOI for employment for the people count and will hold the register for interested people to put their names down for the employment.

13.10 POLICE STATISTICS

That the Numbulwar Local Authority receives report and presentation from Police Commander Tanya WOODCRAFT, noting:

- Crime statistics for current versus previous year;
- Police are keen to build relationships in Community;
- The presented a Numbulwar Mutual Respect Agreement (NMRA)
- Content of the agreement was discussed and LA members to signed off after presenting the proposed NMRA to all family groups in the area.
- Police advised that the new permanent police sergeant (Josh Munday) will be in the Numbulwar on 14 July 2021 and looking to get a permanent APO and other Constable, to then have 3 permanent Police Officers based in Numbulwar.

14 OTHER BUSINESS

35/2021 RESOLVED (Douglas WUNUNG MURRA/Dale MURRUNGUN) CARRIED

14.1 RESIGNATION

That the Numbulwar Local Authority accepts the resignation of Amanda NGALMI. Amanda Ngalmi advised and presented LA with her resignation as a Numbulwar LA Member, to be in effect after the meeting. LA Members accepted Amanda's resignation.

36/2021 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) CARRIED

14.2 ALPA STORE INVITATION

That the Numbulwar Local Authority invites ALPA Store representatives to its next Local Authority Meeting and noted the following:

- Needs assistance from ALPA for a Community Vehicle to be used for Cultural purposes by all family clans.

15 CLOSE OF MEETING

The meeting closed at 2:20pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Wednesday, 23 June 2021 and confirmed Wednesday, 18 August 2021.

Chairperson

Confirmed on Wednesday, 18 August 2021.

WARD REPORT



ITEM NUMBER	13.4
TITLE	Yugul Mangi Ward Report
REFERENCE	1191424
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council;

(a) Receives and notes the Yugul Mangi Ward Report; and

(b) Approves the recommendations from the Ngukurr Local Authority meeting held on 24 June 2021.

BACKGROUND

The Yugul Mangi Ward includes the Ngukurr Local Authority and Urapunga Local Authority.

The Ngukurr Local Authority met with Quorum on 24 June 2021 attached are the recorded minutes from that meeting for the Council to review.

The Urapunga Local Authority, which was scheduled on 22 June 2021, was cancelled due to a lack of members to create a Quorum or Provisional meeting. Attempts to reschedule following week also were unsuccessful.

UPCOMING MEETINGS

17 August 2021 at 10:30am

Ngukurr Local Authority
RGRC Service Delivery Centre, Ngukurr
Urapunga Local Authority
Urapunga School Resource Room

17 August 2021 at 3:00pm

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Ngukurr Local Authority Minutes 24.06.2021.pdf



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NGUKURR LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON THURSDAY, 24 JUNE 2021 AT 11:20AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Cr Owen Turner (Chair)
- Michelle Farrell
- Marcia Roberts
- Robin Rogers
- Craig Rogers

1.2 Staff

- Dave Heron; Acting General Manager Corporate Service & Sustainability
- David Hurst; Manager Community Projects & Engagement, Ngukurr & Urapunga
- Vikrant Jagarlamudi; Roads Coordinator

1.3 Guests

- Nil

2 MEETING OPENED

The Ngukurr Local Authority Meeting opened at 11:20 am 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

21/2021 RESOLVED (MICHELLE FARRELL/ROBIN ROGERS)

CARRIED

The Local Authority accepted the tendered apology from Mayor Judy MacFARLANE and Tanya Joshua.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF NGUKURR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

22/2021 RESOLVED (CRAIG ROGERS/MICHELLE FARRELL)

CARRIED

That the Ngukurr Local Authority confirms the minutes from the meeting held on Thursday 4 February 2021, and affirms them to be a true and accurate record of the meeting decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

23/2021 RESOLVED (MICHELLE FARRELL/ROBIN ROGERS)

CARRIED

That the Ngukurr Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

RESOLVED (MICHELLE FARRELL/MARCIA ROBERTS)

- Outstation Roads

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 - 31.05.2021

RESOLVED (CRAIG ROGERS/ROBIN ROGERS)

That the Ngukurr Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021

13.2 COUNCIL SERVICES REPORT

RESOLVED (MICHELLE FARRELL/MARIA ROBERTS)

That the Ngukurr Local Authority receives and notes this Council Services report; and,

13.3 TOWN PRIORITIES 2021-22

RESOLVED (MICHELLE FARRELL/ROBIN ROGERS) That the NGUKURR Local Authority approves the 2021-22 Town Priorities list for the 2021-22 Regional Plan.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

RESOLVED (ROBIN ROGERS/MARCIA ROBERTS)

That the Ngukurr Local Authority receives and notes the Local Authority Member Attendance Report.

CR TURNER INSTRUCTED THE MEMBERS TO SEEK OUT POSSIBLE NEW MEMBERS TO FILL THE VACANT POSITION

13.5 ELECTED MEMBER REPORT

RESOLVED (MARCIA ROBERTS/ROBIN ROGERS)

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

13.6 NGUKURR LOCAL AUTHORITY PROJECT REGISTER UPDATE

RESOLVED (ROBIN ROBERTS/MICHELLE FARRELL)

That the Ngukurr Local Authority;

- a) receives and notes the update of the Local Authority Project Fund Register.
- b) Approves the location for installation of the playground equipment at bottom camp
- b) Approve the allocation of the remaining \$170,562.11 to the Ngukurr town beautification project.

13.7 MAJOR PROJECTS UPDATE

RESOLVED (MICHELLE FARRELL/CRAIG ROGERS)

That the members receive and note the report

13.8 OPERATING HOURS FOR NIGHT PATROL

RESOLVED (MICHELLE FARRELL/MARCIA ROBERTS)

That the Ngukurr Local Authority requests that the community night patrol operational hours to include, or be amended to include patrols of Friday and Saturday night to 2am and on Sunday.

14 OTHER BUSINESS

14.1 OUTSTATION ROADS

RESOLVED (MICHELLE FARRELL/MARCIA ROBERTS)

That the Council contact the NLC and apply to ABA funding to repair and upgrade Outstation access roads in the region

15 CLOSE OF MEETING

The meeting closed at 12.19 pm.

This page and the proceeding pages are the Minutes of the Ngukurr Local Authority Meeting held on Thursday, 24 June 2021 and confirmed on 17 August 2021.

Chairperson

Confirmed on Tuesday 17 August 2021.

WARD REPORT



ITEM NUMBER	13.5
TITLE	South West Gulf Ward Report
REFERENCE	1191428
AUTHOR	Bhumika ADHIKARI, Executive Administration Support Officer

RECOMMENDATION

That Council;

- (a) Receives and notes the South West Gulf Ward Report;**
- (b) Approves the recommendations from the Borroloola Local Authority meeting held on 03 June 2021; and**
- (c) Approves the recommendations from the Robinson Local Authority meeting held on 03 June 2021.**

BACKGROUND

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

The Borroloola Local Authority met with Quorum on 03 June 2021, attached are the recorded minutes for that meeting for Council to review.

The Robinson River Local Authority met with Quorum on 03 June 2021, attached are the recorded minutes for that meeting for Council to review.

UPCOMING MEETINGS

05 August 2021 at 9:00am

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

05 August 2021 at 3:00pm

ISSUES/OPTIONS/SWOT

Nil.FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

- [1](#) Borroloola Local Authority 2021-06-03 [1844] Minutes.DOCX
- [2](#) Robinson River Local Authority 2021-06-03 [1841] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BORROLOOLA LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BORROLOOLA
ON THURSDAY, 3 JUNE 2021 AT 9:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE; (teleconference)
- Councillor Don GARNER (Chairperson);
- Councillor Samuel EVANS;
- Mike LONGTON;
- Trish ELMY;
- Raymond ANDERSON;

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Janette HAMILTON, Regional Manager for CDP;
- Virginia BOON, Manager Community Projects & Engagement – Borrooloola;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Cindy MORGN, Senior Administration Support Officer;

1.3 Guests

- Joanne NICOL, Warren Snowdon Office (via teleconference);
- Kallum PECKAM-MACKENZIE, Department of Chief Minister and Cabinet (via teleconference)
- Madeline SCHIPPER, Case Manager Relationships Australia NT (via teleconference);

2 MEETING OPENED

The Borrooloola Local Authority Meeting opened at 9:14am 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

17/2021 RESOLVED (Mike LONGTON/Trish ELMY)

CARRIED

The Borrooloola Local Authority:

(a) Accepted the apologies tendered by Local Authority Members Jon SAUER,

Rebecca GENTLE, Maria PYRO and Stan ALLEN.

(b) Noted the absence of Local Authority Member Elizabeth HOGAN with no apology.

It was noted that Councillor Marlene KARKADOO joined the meeting during item 8.1.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF BORROLOOLA LOCAL AUTHORITY MEETING PREVIOUS MINUTES

18/2021 RESOLVED (Mike LONGTON/Raymond ANDERSON)

CARRIED

The Borroloola Local Authority confirmed the minutes from the meeting held 8 April 2021 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

19/2021 RESOLVED (Mike LONGTON/Raymond ANDERSON)

CARRIED

That the Borroloola Local Authority:

- (a) Received and noted the Action List;
- (b) Approved the removal of completed items; and
- (c) Approved the removal of items 14.2 (Boat Ramp), 11.12 (NADOIC week funding), 14.1 (Access road through Marra Camp)

Councillor Marlene KARKADOO joined the meeting, the time being 9:34am

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Relationships Australia Redress Scheme
- NTG Local Elections
- Raymond ANDERSON - Deadly Heart Trek

Madeline SCHIPPER left the meeting, the time being 10:12am

Kallum PECKAM-MACKENZIE dialled into the meeting, the time being 10:20am

Kallum PECKAM-MACKENZIE left the meeting, the time being 10:42am

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 COUNCIL SERVICES REPORT

20/2021 RESOLVED (Raymond ANDERSON/Mike LONGTON) CARRIED

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

12.2 PORTABLE SOLAR LIGHTS

21/2021 RESOLVED (Marlene KARKADOO/Raymond ANDERSON) CARRIED

The Borrooloola Local Authority;

- (a) Received and noted the report on the Portable Solar Lights;
- (b) Confirmed the location of two lights to be placed at each boat ramp in town; and
- (c) Confirmed the location of the third light to be placed at the old crossing.

12.3 SPORT AND RECREATION BUILDING

22/2021 RESOLVED (Samuel EVANS/Mike LONGTON) CARRIED

The Borrooloola Local Authority received and noted the report on the removal of the Sport and Recreation building.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

23/2021 RESOLVED (Raymond ANDERSON/Marlene KARKADOO) CARRIED

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

13.2 TOWN PRIORITIES 2021-22

24/2021 RESOLVED (Mike LONGTON/Samuel EVANS) CARRIED

The Borrooloola Local Authority:

- (a) Provided any updates to be included to the Town Priorities;
- (b) Accepted the amendments to the Town Priorities listed in this report;
- (c) Confirmed the Town Priorities for inclusion in the 2021/2022 Regional Plan;
- (d) Requested the Acting Chief Executive Officer to write a letter to DIPL requesting a status update regarding the T-Junction (Wollorgorang and Robinson Road);
- (e) Requested a map to be provided to the Local Authority so the members can prioritise the paths needed throughout town; and
- (f) Requested for the Acting Chief Executive Officer to write a letter to the telecommunication ombudsman regarding poor internet services throughout Borrooloola and King Ash Bay.

Mayor Judy MacFARLANE left the meeting, the time being 11:33am.

13.3 ELECTED MEMBER REPORT

25/2021 RESOLVED (Mike LONGTON/Raymond ANDERSON) CARRIED

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

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 30.04.2021

26/2021 RESOLVED (Samuel EVANS/Mike LONGTON) CARRIED

The Borrooloola Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to April 2021.

13.5 BORROLOOLA LOCAL AUTHORITY PROJECT FUND REPORT

27/2021 RESOLVED (Trish ELMY/Raymond ANDERSON) CARRIED

The Borrooloola Local Authority received and noted the Local Authority Project Funding Update report.

13.6 MAJOR PROJECTS UPDATE

28/2021 RESOLVED (Raymond ANDERSON/ Mike LONGTON) CARRIED

The Borrooloola Local Authority received and noted the Major Projects Update report.

13.7 COMMUNITY DEVELOPMENT PROGRAMME

29/2021 RESOLVED (Mike LONGTON/Samuel EVANS) CARRIED

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

14 OTHER BUSINESS**14.1 RELATIONSHIPS AUSTRALIA REDRESS SCHEME**

30/2021 RESOLVED (Raymond ANDERSON/Samuel EVANS) CARRIED

The Borrooloola Local Authority received and noted the information provided.

14.2 NTG LOCAL ELECTION

31/2021 RESOLVED (Mike LONGTON/Trish ELMY) CARRIED

The Borrooloola Local Authority received and noted the information regarding nominating for regional council.

14.3 RAYMOND ANDERSON INVITATION TO PARTICIPATE IN DEADLY HEART TREK

32/2021 RESOLVED (Judy MacFARLANE/Samuel EVANS) CARRIED

The Borrooloola Local Authority;

- (a) Received and noted the information provided by Raymond ANDERSON;
- (b) Considered the request for permission for collaboration of youth services, sports and recreation, and night patrol for the event during 29 – 30th July;
- (c) Decided a Stakeholders meeting is required to plan what can be done to gather community residents participation;
- (d) Approved the use of a Council facility to support the stakeholder meeting; and
- (e) Recommended to liaise with Virginia BOON to organise a venue and meeting.

Note: Hand out provided in meeting.

14.4 LOCAL AUTHORITY MEETING TIME

Local Authority member Stan ALLAN put forward an item prior to the meeting communicated by member Jonathon Sauer. It was discussed that he would like for the meetings to be held preferably in the afternoon. The meeting then discussed the Local Authority meeting time.

33/2021 RESOLVED (Mike LONGTON/Raymond ANDERSON) CARRIED

That the Borrooloola Local Authority meeting time to remain at 0900hrs on meeting days.

14.5 CARPENTERIA HIGHWAY UPGRADES

34/2021 RESOLVED (Raymond ANDERSON/Trish ELMY)

CARRIED

The Borroloola Local Authority received and noted the Acting Chief Executive Officer's verbal update and handed out an information sheet regarding the Carpentaria Highway Upgrades.

15 CLOSE OF MEETING

The meeting closed at 12:13 pm.

This page and the proceeding pages are the Minutes of the Borroloola Local Authority Meeting held on Thursday, 3 June 2021 and confirmed Thursday, 5 August 2021.

Chairperson Donald GARNER
Confirmed on Thursday, 5 August 2021.



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ROBINSON RIVER
LOCAL AUTHORITY MEETING HELD AT THE MUNGOORBADA OFFICE
ROBINSON RIVER, NT ON THURSDAY, 3 JUNE 2021 AT 3:00PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Timothy SIMON (Chairperson);
- Councillor Donald GARNER;
- Richard DIXON;
- Jasmine CAMPBELL;
- Susan GEORGE;
- Freddy JACKSON;
- Curtis SHADFORTH; and
- Margaret SHADFORTH

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer; and
- Virginia BOON, Regional Manager

1.3 Guests

- Kevin Liddy, Chief Executive Officer – Mungoorbada Aboriginal Corporation

2 MEETING OPENED

The Robinson River Local Authority Meeting opened at 3:36pm 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 (Richard DIXON/Susan GEORGE)

CARRIED

The Robinson River Local Authority accepted the apologies from Mayor Judy MACFARLANE, Councillor Samuel EVANS, Councillor Marlene KARKADOO, Local Authority Members Shandel DICK and Melissa NOBLE.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 ROBINSON RIVER LOCAL AUTHORITY MEETING

2/2021 RESOLVED (Margaret SHADFORTH/Curtis SHADFORTH) CARRIED

That the Robinson River Local Authority confirms the minutes from the meeting held on 8 October 2020 and 3 December 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

RECOMMENDATION

That the Robinson River Local Authority:

- (a) Receives and notes the Action List;
- (b) Approves the removal of completed items;
- (c) Adds the Veterinary Programme Update to the action list;
- (d) Adds the 'Full road condition audit by LGANT' to the action list; and
- (e) Adds Playground/Basketball Court Lighting project as an action to the action list

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Repurpose of Alcohol Initiative Funding

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 TOWN PRIORITIES 2021-22

3/2021 RESOLVED (Jasmine CAMPBELL/Curtis SHADFORTH) CARRIED

That the Robinson River Local Authority confirms the Town Priorities for inclusion in the 2021/2022 Regional Plan

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

4/2021 RESOLVED (Susan GEORGE/Margaret SHADFORTH) CARRIED

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

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 30.04.2021

5/2021 RESOLVED (Curtis SHADFORTH/Richard DIXON) CARRIED

That the Robinson River Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to April 2021

13.4 LOCAL AUTHORITY PROJECT REGISTER UPDATE

6/2021 RESOLVED (Curtis SHADFORTH/Margaret SHADFORTH) CARRIED

That the Robinson River Local Authority;

- (a) Receives and notes the Local Authority Project Funding Report;
 - (b) Allocates \$15,000 towards AFL goal posts for the new oval; and
 - (c) Allocates \$1,500 towards new 'Welcome to Robinson River' town entrance sign
- receives and notes the Local Authority Project Funding Report.

13.5 ELECTED MEMBER REPORT

7/2021 RESOLVED (Richard DIXON/Susan GEORGE) CARRIED

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

14 OTHER BUSINESS**14.1 REPURPOSE OF ALCOHOL INITIATIVE FUNDING**

8/2021 RESOLVED (Curtis SHADFORTH/Richard DIXON) CARRIED

That the Robinson River Local Authority request that the Alcohol Initiative Funding from the Northern Territory Government is repurposed for the construction of a new cricket pitch at the new community oval.

Discussion:

The issue of the un-used funding for the construction of a playground from the NTG Alcohol Initiative (\$40,000) was discussed. It was noted that the funding amount is insufficient to construct a basic playground in Robinson River. The meeting then discussed alternate purposes and identified that the new oval does not have a cricket pitch included.

15 CLOSE OF MEETING

The meeting closed at 4:33pm.

This page and the proceeding pages are the Minutes of the Robinson River Local Authority Meeting held on Thursday, 3 June 2021 and confirmed Thursday, 5 August 2021.

Chairperson Timothy SIMON
Confirmed on Thursday, 5 August 2021.

EXECUTIVE REPORTS



ITEM NUMBER	15.1
TITLE	Mayor's Update
REFERENCE	1191924
AUTHOR	Marc GARDNER, Acting Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

Since the last Ordinary Meeting of Council held on 16 June 2021, the Mayor has undertaken a range of Mayoral duties including:

- Ordinary Meeting of Council – 16 June 2021
- Australian Local Government Association Conference attendance – Canberra 19 to 23 June 2021
- LGANT Executive Meeting – 30 June 2021

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

EXECUTIVE REPORTS

ITEM NUMBER	15.2
TITLE	Chief Executive Officer's Report
REFERENCE	1191927
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 on the 16 June 2021. Since this time the acting Chief Executive Officer was on leave from the 19 June until the 5 July and therefore a relatively short reporting period.

Mr Steven Sanderson was appointed as Acting Chief Executive Officer during Marc Gardner's annual leave period. Council's executive team experienced the emergency incident with the lock downs in Darwin with Covid 19 restrictions and the Council's Business Continuity Committee was immediately activated to coordinate Council's response. The Council suffered some issues with access to Aboriginal Land and communities due to restrictions imposed by the Northern Land Council as well as having some staff that had been in Darwin when the health warnings were issued and they had to self-isolate. Fortunately the restrictions were short lived and the committee held its last meeting on the 6 July 2021. There were some lessons learnt and a report will be presented to the next Council Audit Committee, particularly focusing on preparation and the roll out of the Council's Business Continuity Plan during emergencies.

Other notable meetings since the Council meeting on the 28 April 2021 of the Acting CEO include:

Date	Meeting
15/6	Council Briefing Day
16/6	Council Ordinary Meeting Day
17/6	Northern Territory Libraries – Patrick Gregory
18/6	Project Steering Committee Meeting
18/6	Strategic Plan Project start up meeting
5/7	Local Government Professionals Australia (NT) Meeting
6/7	Covid 19 Business Continuity Committee (final)
12/7	Local Government Professionals Australia (NT) Meeting
15/7	Project Steering Committee Meeting
15/7	Strategic Plan Project meeting
20/7	Department of the Chief Minister (Amanda Haigh)
20/7	Annual Report preparation meeting (internal)

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

- Preparation for Council Elections on the 28 August 2021 (Council to consider August Finance Committee Meeting date – if required?).
- Completion of Annual Report (2020/21).
- Upgrading Council's website.
- Organisation review and workplace culture.
- Induction and orientation process for new General Manager Infrastructure Services and Planning.
- Recruitment for Human Resources Manager (closes 26 July 2021).

- Preparation of changes to the Local Government Act (2019) including adoption of new policies and procedures.
- Preparation of a new Council Strategic Plan (2022-27).
- Development of a strategic human resources plan and information technology plan.
- Backfill Finance Manager and Community Services Manager's role with temporary staff members.
- Progressing critical projects including Borroloola Sports Courts, Numbulwar Roadworks and Ngukurr Sports Courts.
- Improving community communications and project management processes.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

Nil.

EXECUTIVE REPORTS



ITEM NUMBER	15.3
TITLE	Acquittal of 2017-18 Local Authority Project Funding
REFERENCE	1185225
AUTHOR	Josh CHEVALIER-BRINE, Grants Coordinator

RECOMMENDATION

That Council receives and notes the Local Authority Funding Project Funding Certification Statements for Borroloola, Bulman, Jilkminggan, Ngukurr, Numbulwar, and Beswick.

BACKGROUND

Council has up to two financial years to fully expend its 2017-18 funding allocation from the date of receipt. This is a requirement designed to drive the efficient, effective and economical use of public funds.

On 1 March 2021 the Acting Chief Executive Officer wrote to the Department, requesting an extension to that timeframe, from 30 June 2020 to 30 June 2021, in order to give Council additional time to fully expend \$450,420 (GST Exclusive) in unspent 2017-18 Local Authority Project Funds.

On 7 May 2021, the Department of Chief Minister and Cabinet (the Department) requested that Council acquit Local Authority Project Funding (LAPF) expenditure up to 31 May 2021.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Acquittals are yet to be finalised at the time of writing of this report. However, please refer to pages 126 and 127 of this agenda in relation to the Local Authority Project Funding Report where the underspends are outlined.

Unspent funds for the above LA's will be returned to the Department via an offset against Council's 2020-21 LAPF for the specified Local Authorities.

ATTACHMENTS

EXECUTIVE REPORTS



ITEM NUMBER	15.4
TITLE	Local Government Association of the Northern Territory - Call for Motions - October 2021 General Meeting
REFERENCE	1190947
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 in November 2021 in Alice Springs and are again 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 23 September 2021.

It should be noted that this Council meeting (28 July) is the last Council meeting to consider issues prior to elections and the subsequent first meeting of the 4th Roper Gulf Regional Council which will occur on the 28 September 2021 in Katherine.

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.

The Council did put two motions up at the last LGANT General Meeting in April 2021 which included topics of housing and accommodation for service provider's employees in communities, as well as land availability for future housing, business and economic development in communities across the Territory. These issues were widely supported by all other Councils and subsequently LGANT is advocating and seeking action from the Northern Territory Government.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS

There are no attachments for this report.

EXECUTIVE REPORTS

ITEM NUMBER	15.5
TITLE	Waste and Resource Management Grant (WaRM) projects
REFERENCE	1192015
AUTHOR	Marc GARDNER, Acting Chief Executive Officer

RECOMMENDATION**That the Council:**

- a) allocates \$80,000 of the Waste and Resource Management Grant towards the Bulman Waste Management Facility fencing project;
- b) allocates \$128,700 of the Waste and Resource Management Grant towards the development of a Council-wide Waste Management Strategy; and
- c) approves an amendment to the budget to reflect the above allocations.

BACKGROUND

Council at its Ordinary Meeting on the 16 June 2021 accepted and signed a funding agreement from the Northern Territory Government Department of Chief Minister and Cabinet for \$208,700 (GST excl) to be utilised on Council projects as part of the Waste and Resource Management Grant (WaRM).

The Council resolved to determine suitable projects at a future Council meeting, however there is a requirement for Council to resolve to allocate the funding towards a project or projects by the 31 July 2021 and advise the Department.

ISSUES/OPTIONS/SWOT

Council's management have identified two suitable projects that would fit within the guidelines of the funding agreement and purpose of the grant as follows:

Project	Amount (GST excl)
Bulman Waste Management Facility Fencing	\$80,000
Waste Management Strategy Project	\$128,700
Total	\$208,700

The Bulman Waste Management Facility currently has poor fencing and as a requirement of rubbish dump licensing is required to have an upgraded fence suitable for containment of wind borne rubbish and to control ingress and egress at the facility. It is a high priority for Council and identified in Council's Regional Plan as a capital works project.

The development of a Waste Management Strategy project would involve undertaking a study of all Council's waste facilities including smaller communities such as Larrimah and Daly Waters, identify quantity and types of waste types located in these facilities, identify waste quantity and type dumping rates and future dumping rates and set a strategic plan for Council to follow and implement over a number of years. It would include consideration of recyclable flows and container deposit requirements. It then can be integrated into a larger body of work that the Big Rivers Region Waste Management Committee (Victoria Daly Regional Council and Katherine Town Council) are considering to provide a whole of region waste management strategy.

This project is needed as the Council does not have the internal skills and resources to undertake the study and develop strategies. Currently the Council does not have an overall strategy for waste management and has been implementing projects separately and trying to upgrade facilities as best as possible utilising mostly its own funding. Development of a

strategy will establish a plan and priorities that Council can budget future projects and works and also form the evidence, strategic justification and basis to seek funding from Government and other funding partners to improve facilities and waste management services across the region.

The Council also has the option to allocate funding on other waste management projects, however this is not recommended until further strategies identify Council priorities and makes good business sense (part of achieving our vision of being sustainable, viable and vibrant).

The Council also has the option to do nothing. If it does not allocate this funding by the 31 July, it risks having to return the funding and self-funding waste management projects into the future. This option is not recommended.

FINANCIAL CONSIDERATIONS

Outlined above.

ATTACHMENTS

There are no attachments for this report.

**CORPORATE SERVICES AND SUSTAINABILITY
DIVISIONAL REPORT**



ITEM NUMBER	18.1
TITLE	Council's Financial Report as at 30.06.2021
REFERENCE	1190520
AUTHOR	Elvisen SOUNDRON, Management Accountant

RECOMMENDATION

That the Council receives and notes the financial reports as at 30 June 2021.

BACKGROUND

Attached are the Council's financial reports as at 30 June 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 June shows a net operating position of \$5.31M.

Our bank balance as at 30 June is \$40.98M. Of this total bank balance, \$17M is invested in various interest earning term deposits. The total balance of untied cash is \$21.66M.

There is a healthy operating surplus of \$5.71M which is \$10.07M better than budgeted. This can be attributed to reduced wages and activity costs over the COVID 19 period while maintaining a consistent revenue base. This has affected service delivery somewhat detrimentally but does allow the council to bank some money into reserves for future asset replacement programs.

ISSUES/OPTIONS/SWOT**Interim End of Financial Year Figures**

The financial statements as at 30 June 2021 require more analysis and investigation than other monthly reports prepared for Council as they will be audited. The internal review and reconciliation of accounts occurs in July and the audit will be conducted in August and September.

Whilst every effort is made to ensure the attached end of financial year reports are correct at the time of preparation, it is usual that there will be some amendments during the audit process. Therefore the figures are considered interim until the Audited Financial Statements are presented to Council at the November meeting.

Financial impact of the adoption of Accounting Standard AASB 1058

As of last 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 recognised 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 PAYG Withholding Tax obligations of \$230,113.22 were paid by the due date as required by the Tax Office. The Business Activity Statement reporting for June 2021 will be processed after finalisation of the ledger for last financial year. Extension will be requested from the Tax office to make sure compliance is maintained. Furthermore all superannuation obligations will be paid by the second week of July 2021 and all outstanding 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	3,996.97
Overpayment of wages	20.00
Rental Lease	1,705.00
Staff Housing Bond	1,200.00
Accommodation	300.00
NDIS Assistance	662.70
TOTAL	7,942.17

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1   Financial Reports - June 2021.pdf



Financial Reports

at 30 June 2021

The Balance Sheet – a snapshot of the organisation’s financial status at a given point in time

\$126,801,153

What we own



Assets

\$19,314,652

What we owe



Liabilities

=

\$107,486,501

Council's Wealth



Equity

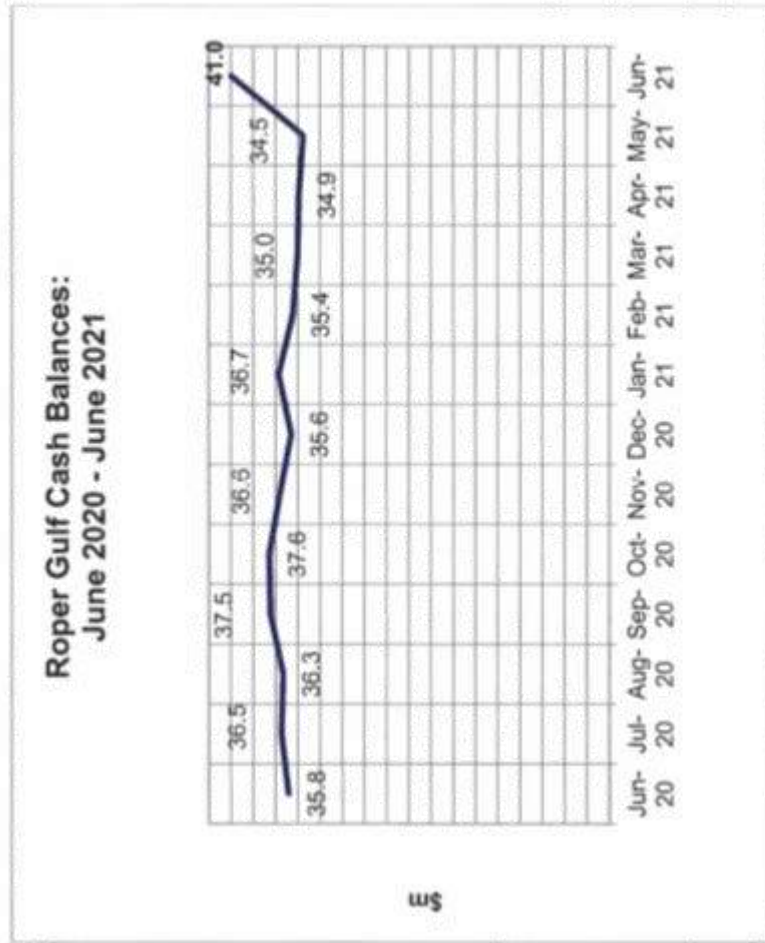
Balance Sheet as at 30 June 2021

ASSETS (What we own)		LIABILITIES (What we owe)	
Current Assets		Current Liabilities	
Cash	\$23,984,174	Accounts payable	\$454,442
Accounts receivable	\$581,941	Taxes payable	\$202,801
(less doubtful accounts)	-\$53,810	Accrued Expenses	0
Rates & Waste Charges Receivable	\$206,069	Provisions (Annual Leave)	\$1,536,505
Inventory	\$186,790	Contractors Retention and Deposit Bonds	\$280,221
Investments	\$17,000,000	Operating Lease	\$52,203
Other current assets	\$268,683	Unspent Grant and Client Funds	\$10,721,850
Total Current Assets	\$42,173,847	Total Current Liabilities	\$13,248,022
Non-current Assets		Long-term Liabilities	
Land	\$4,223,000	Non Current Provision Employee General	\$592,326
Right of Use - Land	\$5,415,489	Operating Lease Expense Property	\$5,474,304
Buildings	\$47,969,040	Total Long-term Liabilities	\$6,066,630
(less accumulated depreciation and impairment)	-\$7,547,962		
Fleet, Plant, Infrastructure and Equipment	\$37,748,403	Total Liabilities	\$19,314,652
(less accumulated depreciation)	-\$18,652,416		
Furniture and fixtures	\$350,759		
(less accumulated depreciation)	-\$186,439	EQUITY (Council's Wealth)	
Work in Progress assets	\$15,307,431	Retained earnings	\$50,383,541
Other non-current assets	0	Asset Revaluation Reserves	\$54,910,530
Total Non-current Assets	\$84,627,306	Roads Future Fund	\$2,192,429
		Total Equity	\$107,486,501
TOTAL ASSETS	\$126,801,153	TOTAL LIABILITIES & EQUITY	\$126,801,153

Actual Cash at Bank as at 30 June 2021

BANK:	Closing balance as at 30 June 2021
Commonwealth - Business 10313307	\$21,044,127.50
Monthly interest earned	\$2,854.67
Commonwealth - Operating 10313294	\$98,382.07
Monthly interest earned	\$0.00
Commonwealth - Trust 103133315	\$1,343.27
Monthly interest earned	\$0.00
Commonwealth - Business online - 10381211	\$2,836,902.77
Monthly interest earned	\$463.89
Term Deposits in Various Banks	\$17,000,000.00
Monthly interest earned	\$0.00
Total Cash at Bank	\$40,980,755.61
LESS:	
Liabilities	\$19,314,652.00
Total Untied Cash	\$21,666,103.61
Total Interest Earned for 2020-21 financial year	\$233,268.46

Note: The "Total Cash at Bank" is the actual Money in the Bank at 30 June 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 = **3 : 1 (3.18)**
Including all cash and current assets, we have \$3 for every \$1 of Liability

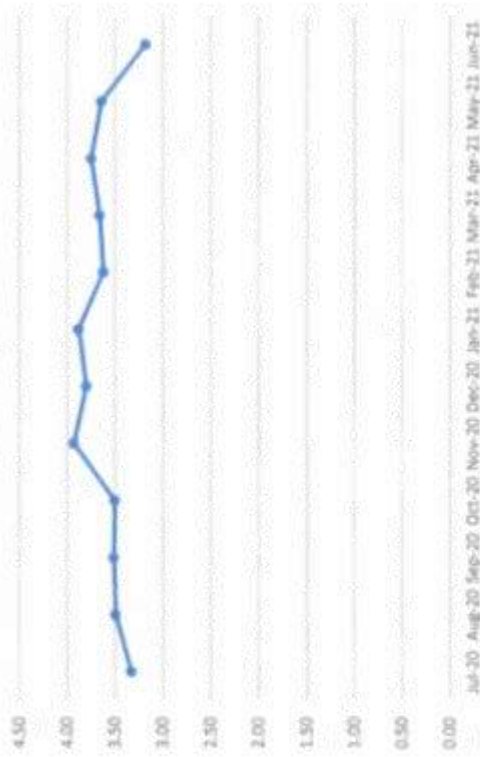
Untied Cash to Creditors Ratio = **49 : 1 (48.68)**
It is desirable to have at least 1:1 ratio and we have \$49 untied cash for every dollar outstanding for our suppliers of Goods and Services.



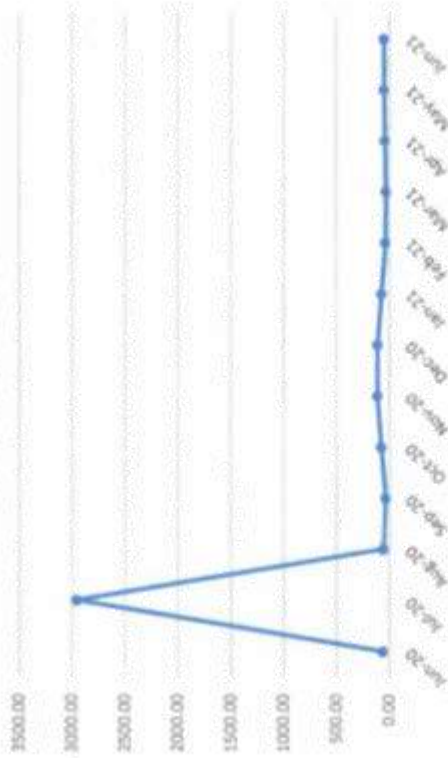
Liquidity Ratio Trend

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

Current Ratio Analysis
July 2020 - June 2021



United Cash to Creditors
June 2020 - June 2021



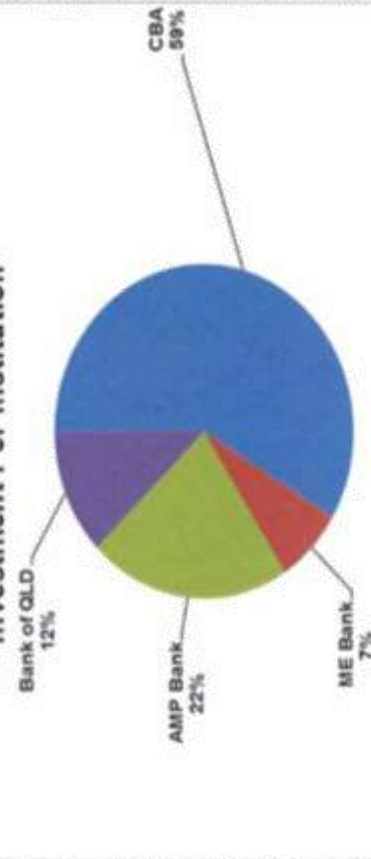
Investment Report as at 30 June 2021

Classification of ADI's Under policy	Authorised Depositing 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)	\$23,980,756	58.52%	A1+/AA-					
Regional Bank	ME BANK	\$3,000,000	7.32%	A2/BBB+	25/06/2021	27/06/2022	\$ 15,082.19	0.50%	✓
Regional Bank	AMP Bank	\$3,000,000	7.32%	A2/BBB+	14/05/2021	8/02/2022	\$ 12,205.48	0.55%	✓
Regional Bank	AMP Bank	\$6,000,000	14.64%	BBB	9/02/2021	N/A	N/A	0.80%	✓
Regional Bank	Bank of QLD	\$3,000,000	7.32%	A2/BBB+	10/06/2021	6/12/2021	\$ 5,884.93	0.40%	✓
Regional Bank	Bank of QLD	\$2,000,000	4.88%	A2/BBB+	17/05/2021	17/11/2021	\$ 3,528.77	0.35%	✓
Total cash and investments held		\$40,980,756	100.00%				\$ 36,701.37		

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
\$47,310,747		\$41,996,610		\$5,314,137



Income & Expenditure Report as at 30 June 2021

	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)
Operating Income				
11 - Income Rates	2,725,582	2,738,197	➔ -12,615	2,738,197
12 - Income Council Fees and Charges	1,089,657	1,101,377	➔ -11,720	1,101,377
13 - Income Operating Grants Subsidies	21,262,091	22,515,547	➔ -1,253,456	22,515,547
14 - Income Investments	233,268	300,000	➔ -66,732	300,000
15 - Income Contributions Donations	617	0	➔ 617	0
16 - Income Reimbursements	44,618	10,000	➔ 34,618	10,000
17 - Income Agency and Commercial Services	13,153,642	11,563,239	➔ 1,590,403	11,563,239
19 - Other Income	429,262	659,500	➔ -230,238	659,500
Total Operating Income	38,938,738	38,887,859	➔ 50,879	38,887,859
Operating Expenditure				
Employee Expenses	16,045,408	20,595,753	➔ -4,550,345	20,595,753
Contract and Material Expenses	7,333,650	11,649,244	➔ -4,315,594	11,649,244
Fleet, Plant & Equipment	758,288	1,049,382	➔ -291,094	1,049,382
Asset Expense	5,309,421	5,356,000	➔ -46,579	5,356,000
Other Operating Expenses	3,768,701	4,582,858	➔ -814,156	4,582,858
Finance Expenses	10,282	12,145	➔ -1,863	12,145
Total Operating Expenditure	33,225,749	43,245,381	➔ -10,019,632	43,245,381
Operating Surplus	5,712,989	-4,357,522	➔ 10,070,511	-4,357,522
Capital Funding				
Income Capital Grants	3,150,965	4,713,837	➔ -1,562,872	4,713,837
Council Reserve	5,221,044	7,185,309	➔ -1,964,265	7,185,309
Total Capital Funding	8,372,009	11,899,146	➔ -3,527,137	11,899,146
Capital Expenditure				
WIP Assets	8,770,861	17,083,799	➔ -8,312,938	17,083,799
Total Capital Expenditure	8,770,861	17,083,799	➔ -8,312,938	17,083,799
Net Operating Position	5,314,137	-9,542,175	➔ 14,856,312	-9,542,175

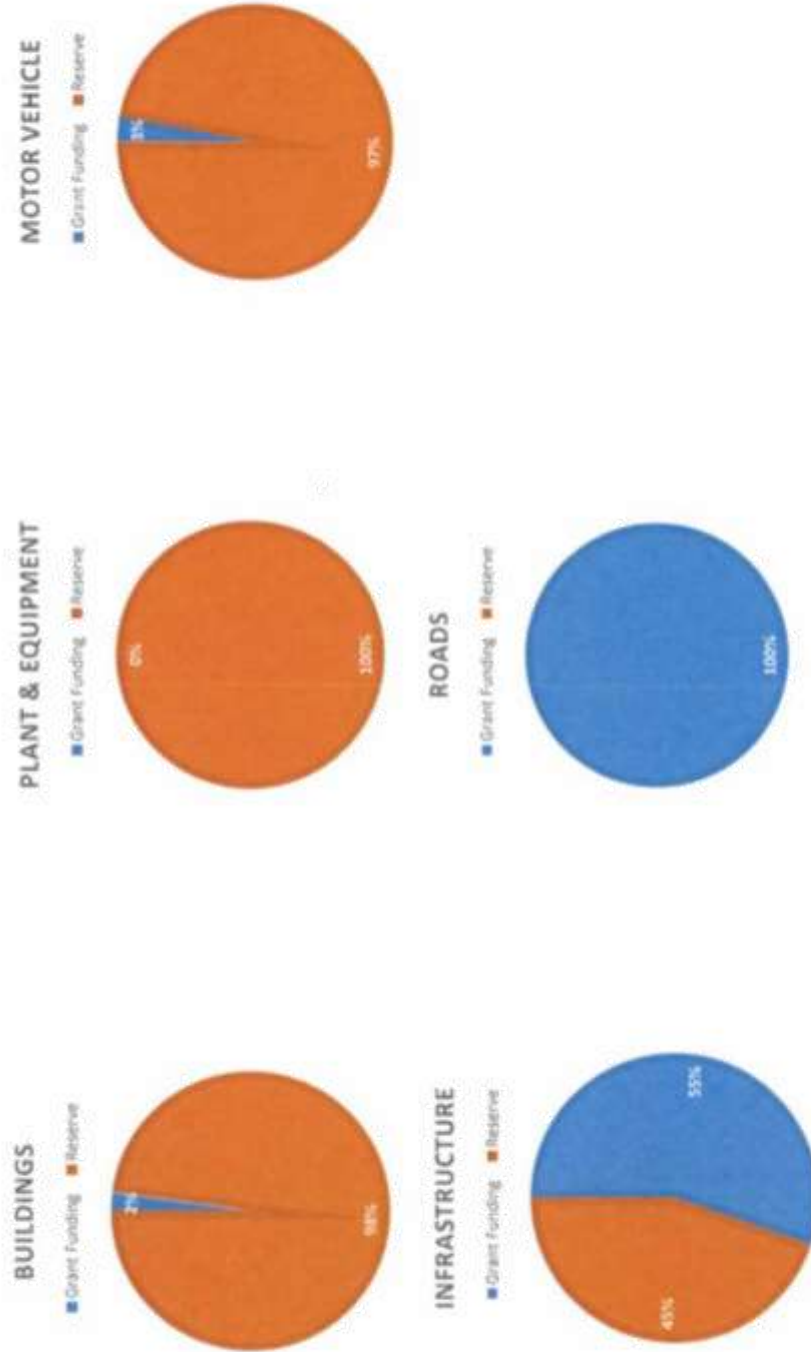
Variances in Income and Expenditure as at 30 June 2021

Income	Variance (\$)	Comments
Income Rates	-12,615	
Income Council Fees and Charges	-11,720	
Income Operating Grants Subsidies	-1,253,456	The variance is mainly from Local Authority Projects since income will only recognised once approved projects are completed.
Income Investments	-66,732	Due to recent decrease in interest rates, interest at maturity has decreased considerably
Income Contributions Donations	617	
Income Reimbursements	34,618	
Income Agency and Commercial Service	1,590,403	The variance is mostly due to more income received for CDP compared to what has been budgeted as at date
Other Income	-230,238	The main cause in variance is due to less income received for disposal of fleet since only once auction occurred for the year
Total Variance	50,879	
Expenditure		
Employee Expenses	-4,550,345	The underspend is mostly due to vacancies and staff absences across several departments
Contract and Material Expenses	-4,315,594	The underspend is mostly from Local Authority Projects. Furthermore the CDP contract with Alawa Aboriginal Corporation has been on hold since December 2020
Fleet, Plant & Equipment	-291,094	The underspend is mainly due to less expenses incurred for fuel
Depreciation, Amortisation & Impairmen	-46,579	
Other Operating Expenses	-814,156	The underspend is mostly due to less expenses incurred for staff training and travel expenses
Finance Expenses	-1,863	
Total Variance	-10,612,193	
Capital Funding		
Income Capital Grants	-1,562,872	We have yet to receive the Blackspot funding and the Grant for the Aged care at Mataranka
Total Variance	-1,562,872	
Capital Expenditure		
WIP Assets	-8,312,938	Please refer to next slide for further detail
Total Variance	-8,312,938	

Capital Expenditure as at 30 June 2021

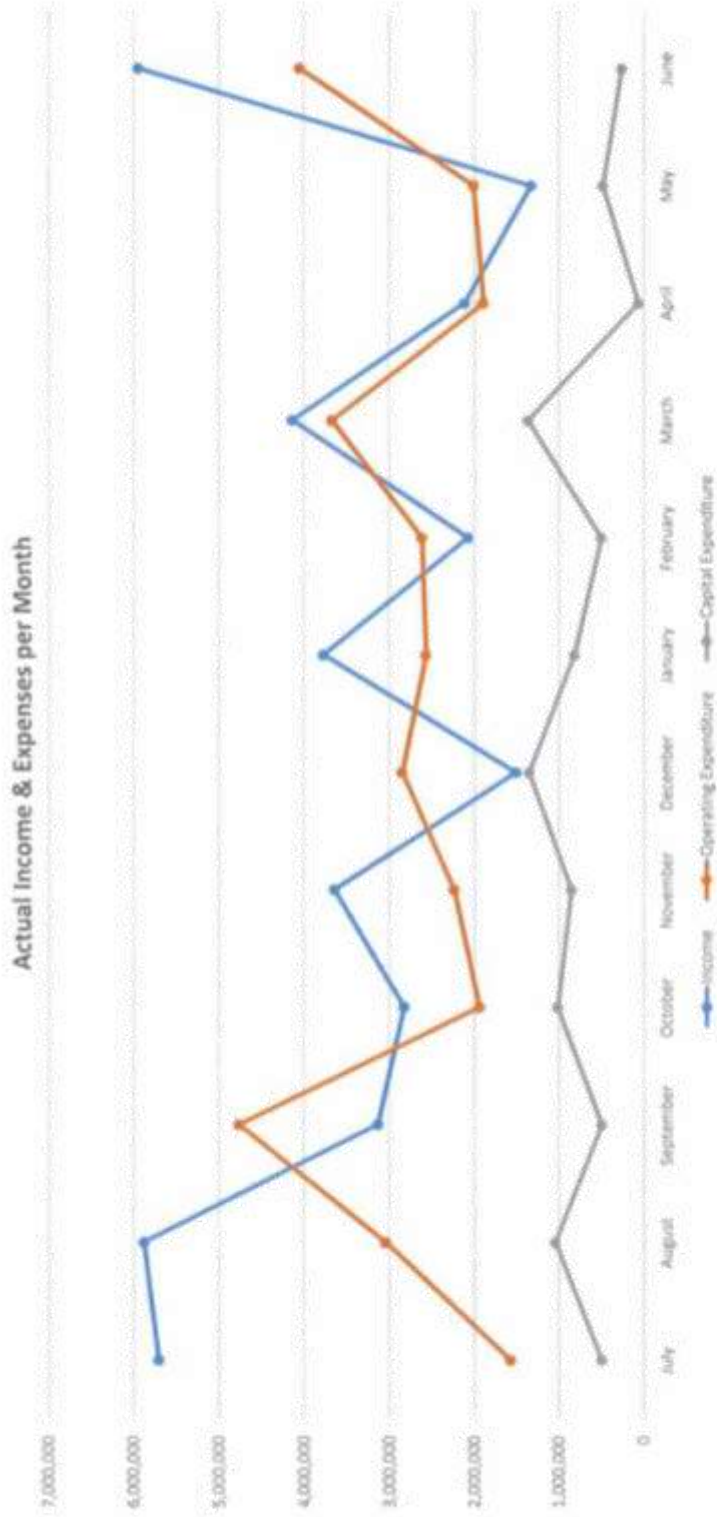
Capital Expenditure	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)
Buildings	392,758	2,599,944	2,207,186	2,599,944
Infrastructure	4,012,493	6,502,583	2,490,090	6,502,583
Plant and Equipment	1,224,846	1,932,340	707,494	1,932,340
Motor Vehicles	1,963,810	1,866,000	(97,810)	1,866,000
Roads	1,176,955	4,182,933	3,005,978	4,182,933
Total Capital Expenditure	8,770,861	17,083,799	8,312,938	17,083,799

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



Actual Income & Expenditure as at 30 June 2021

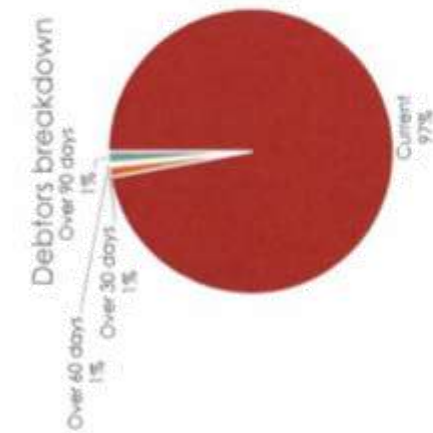
The below graph depicts the trend of Actual Income, Operating Expenditure and Capital Expenditure from July 2020 till June 2021.



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
\$572,457.22	\$7,092.02	\$2,050.00	\$7,942.17	\$589,541.41
Balance after accounting for Unapplied Credits (\$6,062.60)				\$583,478.81



Please note that the outstanding balance is not matching with the balance sheet due to timing difference in posting of transaction.

Rates Outstanding as at 30 June 2021

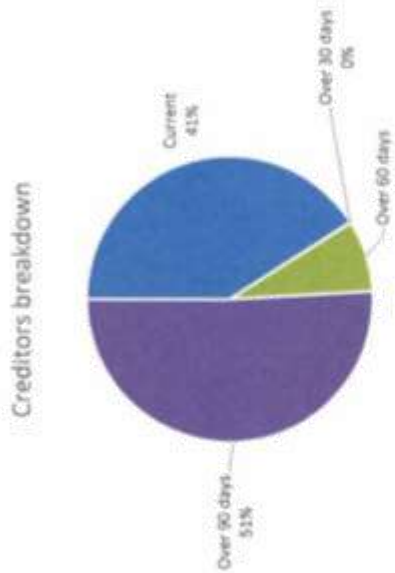
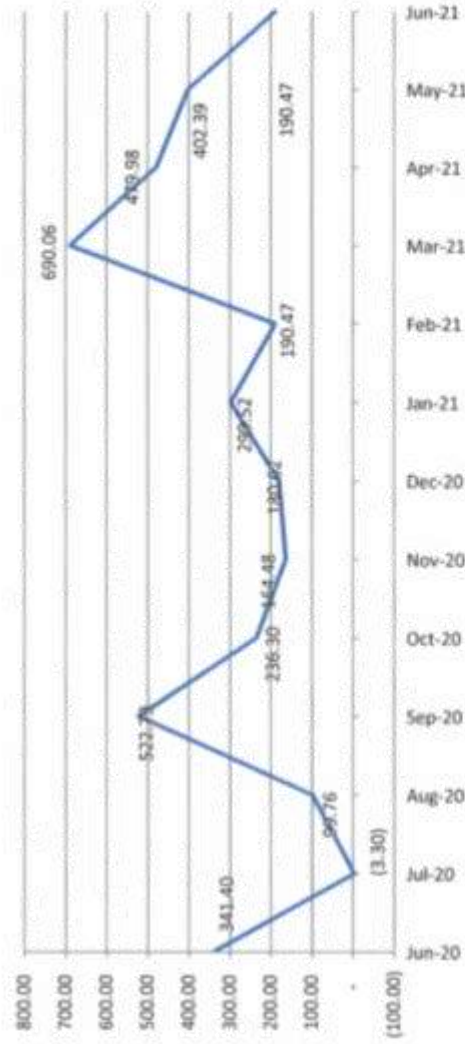
Financial Year	Total Balance (\$)	Percentage of Total owing
2008-09	69.90	0.03%
2009-10	338.60	0.16%
2010-11	447.70	0.22%
2011-12	338.35	0.16%
2012-13	1,064.42	0.52%
2013-14	2,669.50	1.30%
2014-15	14,915.65	7.24%
2015-16	7,177.70	3.48%
2016-17	7,801.98	3.79%
2017-18	9,369.21	4.55%
2018-19	26,685.16	12.95%
2019-20	50,079.50	24.30%
2020-21	85,111.07	41.30%
Total	206,068.74	

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.

	Over 30 days	Over 60 days	Over 90 days	Total
Current	\$11,137.17	\$35,459.68	\$65,593.71	\$301,282.28
Balance after accounting for Unapplied Credits (\$110,815.18)				\$190,467.10



Please note that the outstanding balance is not matching with the balance sheet due to timing difference. The Accounts Payable officers are currently processing invoices from last financial year and the entries will be finalised by the first week of August.

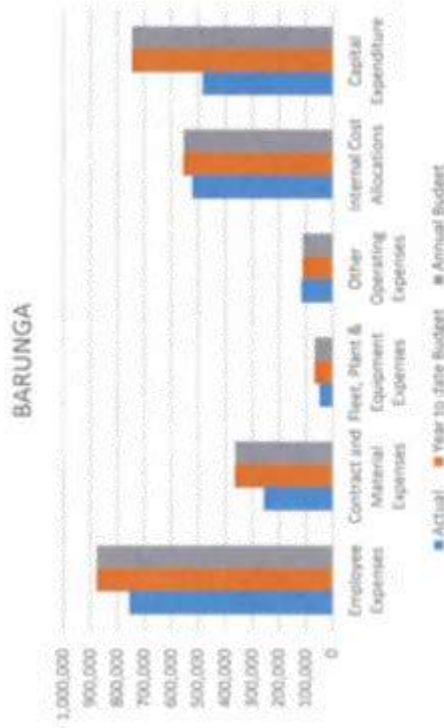
The following table lists the top ten suppliers from whom invoices were received and processed during the month of June 2021. All amounts have been paid.

Creditor	Amount \$	Transaction Description
Jawoyn Association Aboriginal Corporation	77,000.00	Design and Construction of two Coaches Boxes at Barunga AFL Oval
Katherine Aviation	28,233.51	Charter Flights for various Departments and for various locations
Telstra	243,513.00	Consolidated Account, Service & Equipment Rental
Mlei Melbourne Pty Ltd	26,400.00	Professional Fees for Urupunga Road Concept and Detailed Design
Minter Ellison	28,437.75	Professional Fees for industrial relations
AUS Projects Ltd	35,934.44	Installation of Solar Lighting at Ngukurr Freight Hub
NJ Homes (NT) Pty Ltd	174,033.28	New Ablution block at Lot 394 and Visitors' accommodation renovation in Ngukurr
Yugul Mangi Aboriginal Corporation	32,554.84	Pavement construction for the Ngukurr Freight Hub
Wright Express	27,639.47	Fuel Cards May 2021
Assetval	31,064.00	Professional fees for Valuation of Buildings and other asset classes

Expenditure Report by Community as at 30 June 2021

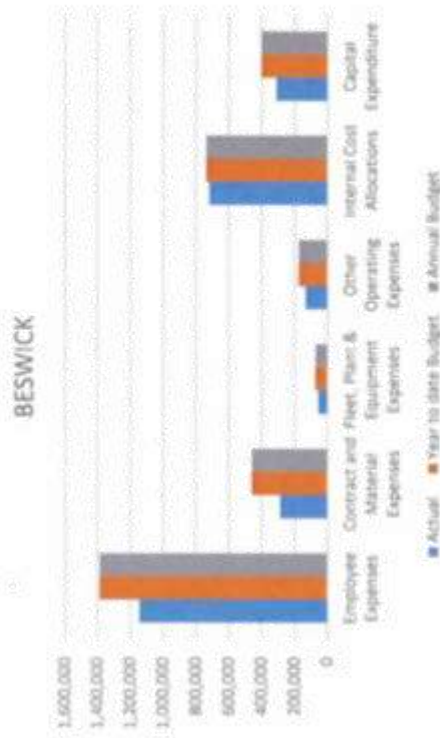
Barunga

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	756,493	877,327	877,327
Contract and Material Expenses	258,097	364,364	364,364
Fleet, Plant & Equipment Expenses	49,366	67,200	67,200
Other Operating Expenses	118,464	112,290	112,290
Internal Cost Allocations	522,306	554,797	554,797
Capital Expenditure	484,569	747,510	747,510
Total Expenditure	2,189,294	2,723,488	2,723,488



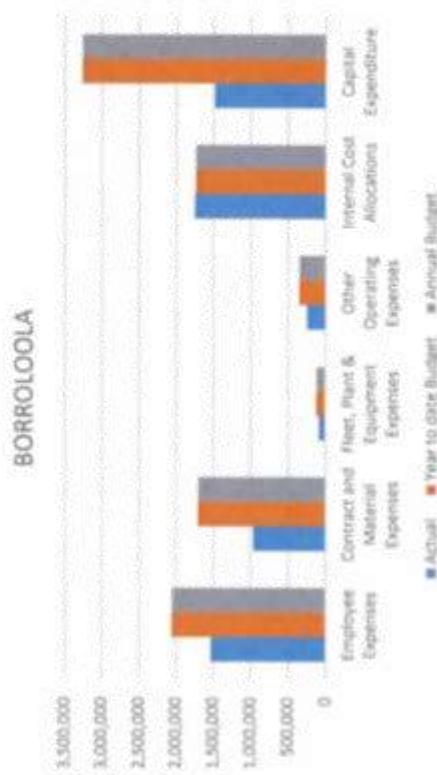
Beswick

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	1,144,115	1,387,806	1,387,806
Contract and Material Expenses	288,180	460,718	460,718
Fleet, Plant & Equipment Expenses	57,169	74,530	74,530
Other Operating Expenses	134,452	175,684	175,684
Internal Cost Allocations	718,822	737,839	737,839
Capital Expenditure	311,192	403,000	403,000
Total Expenditure	2,653,930	3,239,577	3,239,577



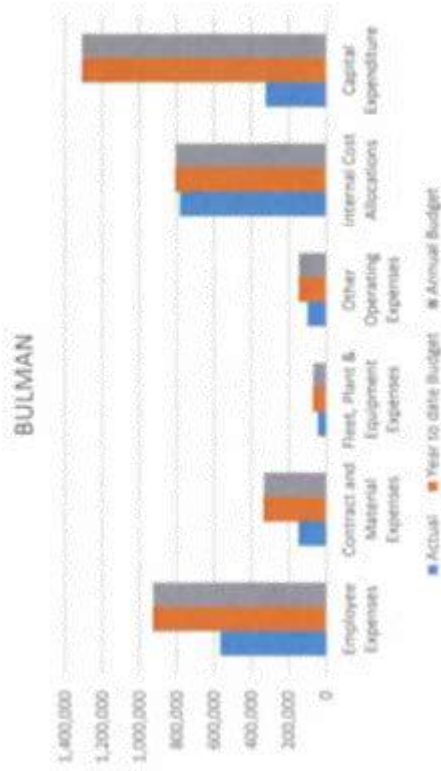
Borroloola

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	1,534,240	2,055,592	2,055,592
Contract and Material Expenses	965,000	1,704,290	1,704,290
Fleet, Plant & Equipment Expenses	85,471	121,200	121,200
Other Operating Expenses	247,263	351,447	351,447
Internal Cost Allocations	1,754,156	1,737,682	1,737,682
Capital Expenditure	1,483,466	3,266,819	3,266,819
Total Expenditure	6,069,597	9,237,031	9,237,031



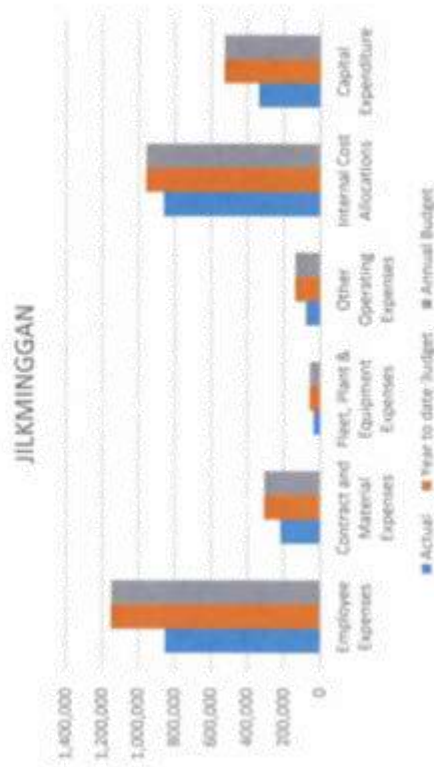
Bulman

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	568,147	927,473	927,473
Contract and Material Expenses	150,529	333,603	333,603
Fleet, Plant & Equipment Expenses	46,489	69,950	69,950
Other Operating Expenses	100,481	145,895	145,895
Internal Cost Allocations	783,480	806,948	806,948
Capital Expenditure	322,694	1,309,600	1,309,600
Total Expenditure	1,971,819	3,593,470	3,593,470



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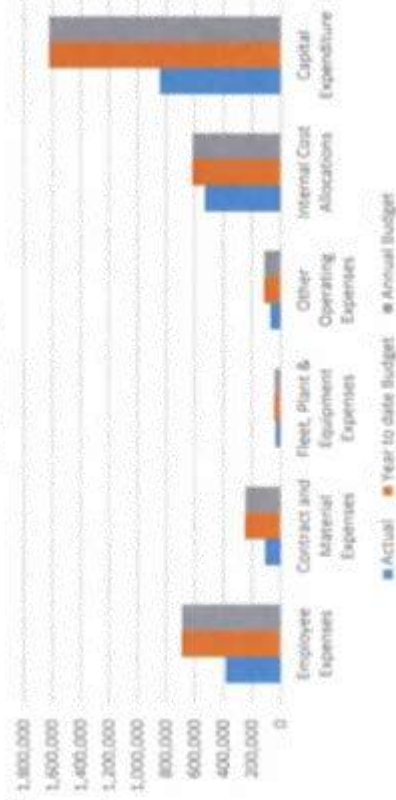
Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	854,279	1,151,244	1,151,244
Contract and Material Expenses	218,142	306,056	306,056
Fleet, Plant & Equipment Expenses	37,763	56,750	56,750
Other Operating Expenses	79,304	137,719	137,719
Internal Cost Allocations	863,035	959,665	959,665
Capital Expenditure	338,405	528,000	528,000
Total Expenditure	2,390,928	3,139,435	3,139,435



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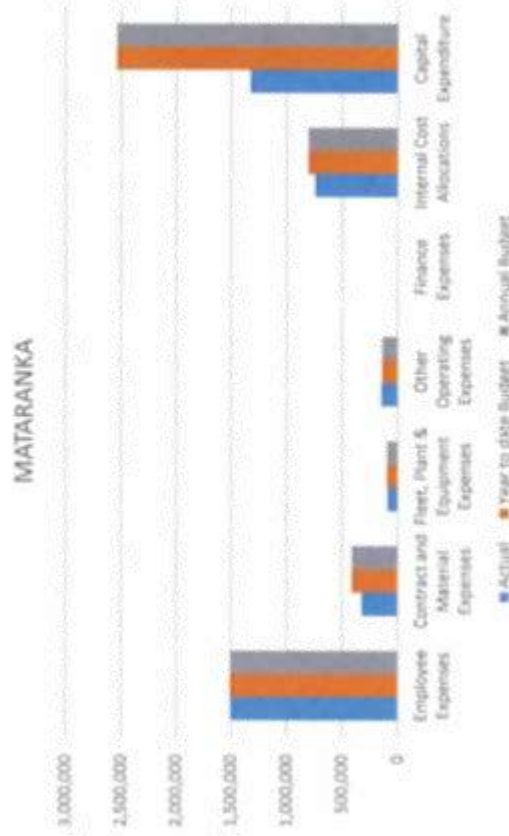
Expenditure by Account Category	June 2021		June 2021		Annual	
	Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
Employee Expenses	383,730	690,335			690,335	
Contract and Material Expenses	109,214	247,808			247,808	
Fleet, Plant & Equipment Expenses	35,693	43,900			43,900	
Other Operating Expenses	71,286	114,224			114,224	
Internal Cost Allocations	530,697	616,732			616,732	
Capital Expenditure	846,086	1,626,000			1,626,000	
Total Expenditure	1,976,706	3,338,998			3,338,998	

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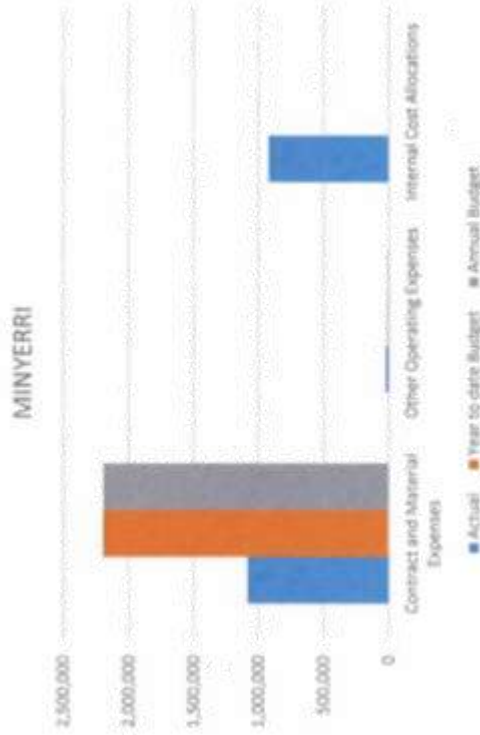
Mataranka

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	1,506,413	1,508,833	1,508,833
Contract and Material Expenses	324,147	411,117	411,117
Fleet, Plant & Equipment Expenses	90,326	94,810	94,810
Other Operating Expenses	146,252	139,227	139,227
Finance Expenses	0	200	200
Internal Cost Allocations	742,790	803,050	803,050
Capital Expenditure	1,328,529	2,538,521	2,538,521
Total Expenditure	4,138,457	5,495,758	5,495,758



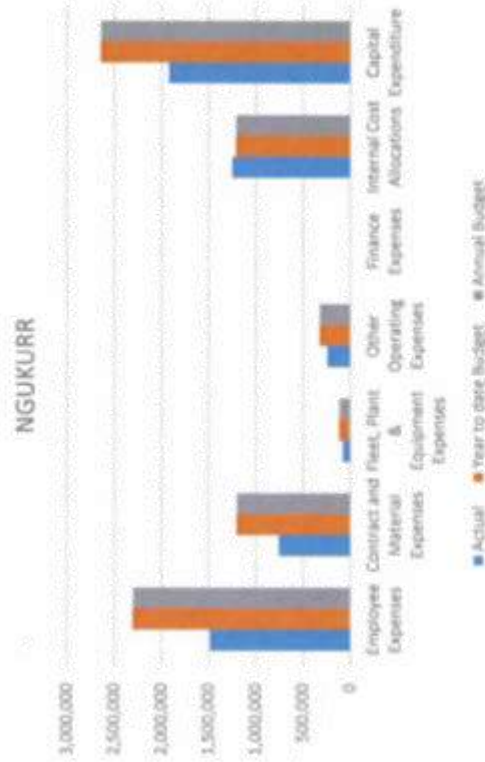
Minyerri

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Contract and Material Expenses	1,085,636	2,194,288	2,194,288
Other Operating Expenses	23,156	9,044	9,044
Internal Cost Allocations	922,699	0	0
Total Expenditure	2,031,491	2,203,332	2,203,332



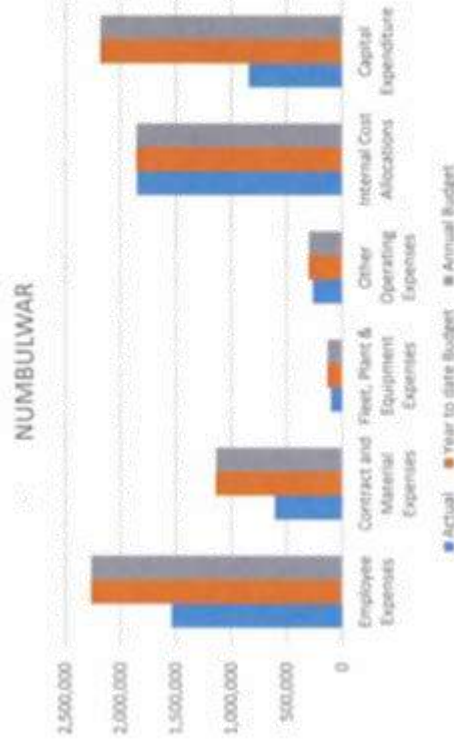
Ngukurr

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	1,486,453	2,300,929	2,300,929
Contract and Material Expenses	758,351	1,201,842	1,201,842
Fleet, Plant & Equipment Expenses	79,729	116,900	116,900
Other Operating Expenses	244,346	323,519	323,519
Finance Expenses	0	200	200
Internal Cost Allocations	1,251,806	1,209,141	1,209,141
Capital Expenditure	1,925,797	2,641,660	2,641,660
Total Expenditure	5,746,482	7,794,191	7,794,191



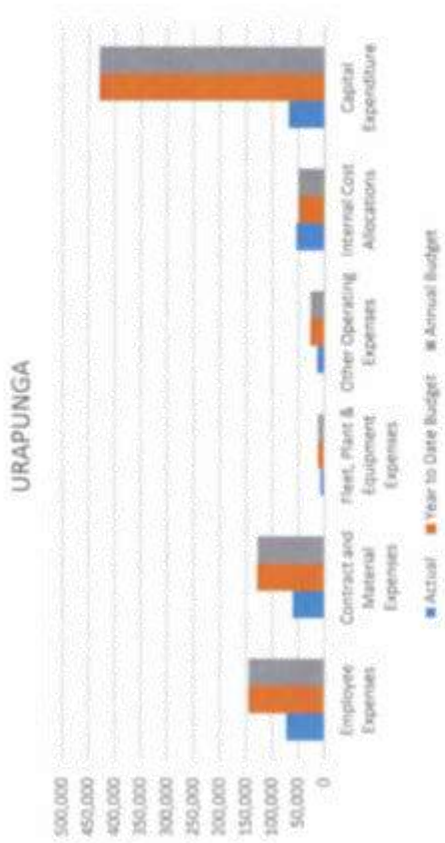
Numbulwar

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	1,541,590	2,266,952	2,266,952
Contract and Material Expenses	609,007	1,138,703	1,138,703
Fleet, Plant & Equipment Expenses	99,510	130,500	130,500
Other Operating Expenses	263,834	300,484	300,484
Internal Cost Allocations	1,855,675	1,860,257	1,860,257
Capital Expenditure	842,736	2,181,690	2,181,690
Total Expenditure	5,212,352	7,878,566	7,878,566



Urampung

Expenditure by Account Category	June 2021 Actual \$	June 2021 Budget \$	Annual Budget \$
Employee Expenses	72,315	144,890	144,890
Contract and Material Expenses	60,447	128,400	128,400
Fleet, Plant & Equipment Expenses	6,892	11,700	11,700
Other Operating Expenses	14,019	26,693	26,693
Internal Cost Allocations	53,959	49,585	49,585
Capital Expenditure	68,696	430,000	430,000
Total Expenditure	276,327	791,267	791,267



**CORPORATE SERVICES AND SUSTAINABILITY
DIVISIONAL REPORT**



ITEM NUMBER	18.2
TITLE	Council Policy - Meetings Administration
REFERENCE	1190687
AUTHOR	Cristian COMAN, Manager Corporate Compliance

RECOMMENDATION**That Council:**

- (a) Receives and notes this Report;**
- (b) Rescinds the CL005 Meetings Procedure Policy;**
- (c) Adopts the Meetings Administration Policy.**

BACKGROUND

The CL005 Meetings Procedures Policy was drafted in accordance with the-then applicable *Local Government Act 2008*, and adopted by the previous Council in 2014, and again by this Council at its inaugural Meeting on 14 September 2017.

The *Local Government Act 2019* and its statutory instruments came into effect on 01 July 2021, and Council's policies are currently under review to accommodate both new legislative requirements and strategic needs. The Meetings Administration Policy outlines the administrative provisions for Council's Meetings.

Note that this policy forms part of Council's major policy revision, however all Council policies will need to be formally adopted by the new Council at its inaugural Meeting in September 2021.

ISSUES/OPTIONS/SWOT

The new Meetings Administration Policy outlines the administrative provisions and arrangements pertaining to Meetings of Council and its Committees (Meetings). It outlines the key concepts and objectives applicable to Meetings, as well as administrative arrangements such as remote attendance, public attendance, material promulgation and meeting processes.

The new Meeting Administration Policy has been developed to be compliant with applicable law, and reflective of Council's own, particular geographic and demographic dispositions.

The proposed Policy makes specific provision for the Mayor to have a casting vote:

The *Local Government Act 2019* requires all Elected Members to vote when Resolutions are considered. Elected Members may not abstain from voting.

In the event of a tie, so as to avoid indecision, the Mayor shall have a casting vote that will determine the matter. Council should note that this provision *may not* be changed during a term of Council, and the policy will be presented at the first Meeting of the new Council for consideration.

Other notable changes include:

- Specific provisions for apologies and leave of absence, noting that Council will not accept absences without notice / apologies on the grounds that it cannot accept that which has not been given;
- Specific provisions for remote attendance for both Council and public, with the latter being at Council's discretion;

- Specific provisions for deputations and presentations.

FINANCIAL CONSIDERATIONS

Not applicable for this matter.

ATTACHMENTS

1 [!\[\]\(a870788d6ed9b8fd294b7654a8c8526b_img.jpg\) Meetings Administration Policy.doc](#)

1. POLICY CERTIFICATION

Policy title:	Meetings Administration Policy
Policy number:	CL005
Category:	Policy
Classification:	Council
Status:	Approved (OMC 28 July 2021)

2. PURPOSE

The Meetings Administration Policy outlines the administrative dispositions pertaining to the Meetings of Council and its Committees.

3. ORGANISATIONAL SCOPE

This policy applies to all Meetings of Council and its Committees.

4. POLICY STATEMENT

Roper Gulf Regional Council (Council) is a prescribed Local Government body in accordance with the provisions of the *Local Government Act 2019*, and as such, has several core obligations set out by that Act.

Council is a representative, decision-making body, that acts in the interests of its constituents and discharges its duties, without fear or favour, affection or ill-will, as prescribed by the *Local Government Act 2019* and its statutory instruments.

This policy outlines the administrative provisions applicable to the meetings of Council, and that of its Committees.

5. DEFINITIONS

Agenda	means a list of items for consideration at the meeting together with reports and other attachments relating to those items
Amendment	means a motion moved as an alternative to the original motion
CEO	Chief Executive Officer of Roper Gulf Regional Council
Council	means the Council of Roper Gulf Regional Council
Committee	means a Committee established by the Council in accordance with Chapter 5 of the <i>Local Government Act 2019</i> .
Confidential session	is a session of a meeting of Council or a Committee, from which the media and the public has been excluded by a resolution carried in accordance with Section 99 of the <i>Local Government Act 2019</i> .
Councillor	means an Elected Member of Roper Gulf Regional Council.
Deputation	Individuals and groups may request presentation time on the agenda of a Council meeting to make a formal address to the Council. Deputations provide an opportunity for members of the public to address Council on a specific issue. A deputation that subsequently requires a decision shall be considered to be an item of General Business and dealt with as such.
Deputy Mayor	means the Deputy Principal Member of the Roper Gulf Regional Council
Mayor	means the Principal Member of Roper Gulf Regional Council
Meeting Room	means any location inside the doors of the room being used for the meeting, but does not include any area set aside for the public, media representatives or guests.
Minutes	means the formal record of the proceedings and resolutions of any meeting of Council and as well as those of its Committees.
Motion	is a proposal to be considered by Council at a meeting. It is a request to do

	something or to express an opinion about something. A motion formally puts the subject of the motion an item of business for formal consideration for Council or its Committees.
Petition	A petition is a formal request used to lobby a law-making body such as local government. It may request an amendment to general law or the review of an administrative decision. The petition is placed before the law-making body with the object of implementing the particular action or amendment. Petitioning is one of the traditional forms by which people can make requests direct to Council.
Quorum	means the minimum number of members needing to be present to constitute a valid meeting (i.e. 50% of attendees plus one).
Record	means a document including in any written, printed, or electronic medium that is or has been made or received in the course of official duties by a Councillor or an employee of the Council that captures an activity, transaction or undertaking, and, in particular, this includes the minutes of meetings of Council or Committee of Council.
Resolution	is a formal decision of a decision making body (i.e. Council or Committee) that has been passed by a majority of its sitting members. E.g. a motion that has been decided and passed by a majority of councillors at the meeting.

6. Principles

6.1 Setting time and dates for the meetings

The Council will by resolution, set the time date and place of Ordinary Meetings of the Council, Finance Committee and Audit Committee meetings for a period of twelve (12) months at least one (1) month prior to every new calendar year.

6.2 Convening a Meeting

A meeting of Council or a Committee is convened by the Chief Executive Officer and cannot be held unless due notice has been given to all members and a quorum is present.

6.3 Notice of Meetings

A notice of meeting of Council or Committee must be published on Council website and in a newspaper circulating in the area before meeting takes place. The notice must specify the time and place of the meeting.

6.4 Notice to be given of agenda items for an ordinary meeting

Councillors shall give important agenda items to the CEO at least fourteen (14) days before the next meeting. This will allow adequate time for researching the matter. The notice must be in writing and signed by the Councillor who wishes the matter to be considered and may include a petition.

6.5 Order of Business

The Roper Gulf Regional Council Agenda is run electronically.

The order in which the agenda is to be prepared shall include:

- a) Present/Staff/Guest
- b) Formal opening of the meeting by Mayor

- c) A formal reading of the Council pledge to be read by Councillors and staff.
- d) **Apologies and leave of absence** – this section considers the submissions of Councillors who are not in attendance however they have formally informed the Mayor, or Chief Executive Officer, or delegate thereof, of their absence, and have given reasons why they cannot attend the meeting. Council shall decide whether the notification and reasons are acceptable. A motion will be made to either accept the absence, or to have it refused if Council deems the provided notice and reason(s) to be unacceptable.
- Council will **NOT** accept the apologies, and therefore absence of Councillors who have not provided notice of absence noting that it cannot accept that which it has not received. Councillors who provide reasons of an absence after it occurs will have their submissions considered by Council at its next meeting.
- e) **Confirmation of previous minutes** - a motion will be given that the previous minutes are a true and correct record of that meeting and its decisions (resolutions).
- f) **Notification of previous Committee meeting minutes** – a motion will be given that tables previous minutes Committee minutes for Council's notification and reference. The Minutes themselves will be confirmed by the respective Committee's themselves. If the Committees are, for whatever reason, unable to confirm the minutes, they will be tabled separately to Council for its review and confirmation.
- g) **Call for items of General Business** – this item provides meeting participants an opportunity to put forward new items to Council or its Committee for formal consideration.
- h) **Questions from the Public** – with or without notice.
- i) **Disclosure of interest** - a declaration of conflict of interest with any one agenda item at the meeting must as soon as practicable after a member becomes aware of the conflict of interest must disclose the personal or financial interest that gives rise to the conflict.
- j) **Business arising from previous minutes** - any business arising out of the last minutes/action list. Business arising will not be discussed until the previous minutes have been confirmed.
- k) **Incoming and Outgoing correspondence** - the correspondence received for, or written on behalf of Council since the last Council meeting. If action is required as a result of the correspondence, a motion should be taken on each separate item otherwise a motion is recorded as receiving and noting the incoming and outgoing correspondence for the period specified.
- l) **Ward Reports** – a report is presented for each ward within the Regional Council area to Council with a motion to receive and note the report. Separate motions in relation to the ward are also put forward as part of this report.
- m) **Executive Directorate Reports:** Report from the Mayor and Chief Executive Officer (CEO).
- n) **Divisional Reports – Corporate Services and Sustainability**
- o) **Divisional Reports – Community Services and Engagement.**
- p) **Divisional Reports – Infrastructure, Services, and Planning.**
- q) **Deputations/Petitions** – The CEO must determine whether the deputation may be presented, and the Mayor must determine whether a petition may be presented to the Council meeting by a Councillor.
- r) **General Business** – any matter not otherwise dealt with can be raised in general business, subject to any rules requiring notice. Presentations and question time will be maintained by the Mayor. A presentation should not exceed 30 minutes, followed by a 15 minute question period.

- s) **Confidential Session** – the confidential session of a Meeting of Council or its Committees excludes members of the public and media as it deals confidential matters in accordance with Chapter 6 of the *Local Government Act 2019* and Part 3 of the *Local Government (General) Regulations 2021*.
- t) **Close of Meeting** - confirmation of date and time of the next meeting; and the Mayor will formally declare the meeting closed.

Copies of the agenda must be made available to the public at the Council website, Council offices and other determined places, as soon as practicable before each meeting.

The order of business is the ordinary process of holding a Council or Committee meeting. This process may be altered for exceptional cases, with the agreement of Council or the applicable Committee, affirmed via resolution.

6.6 Deciding Business Items

Council and its Committees decide individual business items by means of a vote from individual members. Members **must** vote in favour of, or against, or for an amendment of a business item once a mover and seconder have called a motion.

Members **cannot** abstain from voting.

The Mayor or Committee Chair shall, in the event of an equality of votes, have a casting vote that decides the matter.

Matters are decided by way of a majority of votes, and a decision on a matter is a formal Resolution.

6.7 Procedures for general business at an Ordinary Meeting of Council

When the Mayor calls for General Business items, the CEO or a Councillor may make a request for items to be discussed during general business.

Before requesting for General Business, Councillors or the CEO must have regard to the nature of the matter and whether it requires a decision or is for information only.

If a General Business item requires reasonable consideration or analysis, Council shall consider deferring it to the next meeting.

6.8 Petitions

A petition may be presented to a Council meeting by a Councillor. Before presenting the petition the Councillor must, as far as practicable, become acquainted with the subject matter of the petition.

The Councillor must state the nature of the petition and then read the petition. The petition must be worded in respectful language. Each page of the petition must restate the whole of the petition.

A person must not attach to a petition:

- a) a signature purporting to be that of another person; or
- b) the name of another person

If a petition is presented at an ordinary meeting and was not included in the agenda for the meeting:

- a) a person present at the meeting and associated with the petition, may make a statement, explanation, submission, or comment regarding the petition only if first invited to do so by the Mayor; and

- b) no debate on, or in relation to the petition must be allowed and the only motion that may be moved is that:
- (i) the petition be received and noted; and
 - (ii) be referred to a committee or specific Council staff member through the CEO for consideration and a report be given to the Council at the following Council meeting.

6.9 Deputations / Presentations

A deputation wishing to attend and be heard at a meeting must apply in writing to the CEO no less than ten (10) working days before the next scheduled Council meeting.

The application must state why the deputation wishes to attend and be heard, and how much time is required for the total presentation.

The CEO decides whether or not the deputation / presentation will be put to Council based on the nature of the matter, and administrative practicalities. Deputations / Presentations authorised by the CEO will be referred to the Mayor. The Mayor must determine whether the deputation may be heard and notify the CEO accordingly.

N.b Deputations and Presentations before Council are ultimately at the Mayor's discretion, and Council reserves the right of cancellation on administrative grounds.

Only two (2) people in the deputation may address the meeting unless the Councillors determine otherwise by resolution.

A person in the deputation who is addressing the meeting must be temperate in speech and manner, and must not use insulting or offensive language.

The deputation must be given adequate opportunity and facility to explain the purpose of the matter.

The Mayor may halt an address by a person in a deputation if:

- a) the Mayor is satisfied that the purpose of the deputation has been sufficiently explained to the Councillors; or
- b) the person is severe in speech or manner or uses insulting or offensive language

6.10 Motions to be dealt with in the order they appear in the agenda unless otherwise determined

The motions shall be dealt in the order they appear in the agenda. If, for any reason, the sequence of agenda items are to be altered, Council will pass resolution to move the motion and then will make a separate resolution to resolve the motion.

6.11 Motions to have a mover and a seconder

The Mayor will read out the agenda item and will ask the relevant member to speak on the agenda item. The member will not take more than five (5) minutes to explain the report and after that Councillor may have question and answer time on the agenda item and report. The Mayor will then read the motion and will invite Councillors to move a motion. If Councillors are happy with the motion, Councillor will first show their hand and then move a motion. If any councillor deems to have amendment in motion, then the amendment will be discussed and the Mayor will invite Councillors to move the amended motion. Once Councillor moves the motion, the Mayor will invite Councillors to second the motion. Councillor will first show their hand and second the motion.

The Mayor shall only allow debate on a motion if it is seconded, requesting initially for a Councillor that may wish to speak against the motion to speak for a maximum of five (5) minutes for, or against the motion.

A motion that is not seconded must be recorded in the minutes as having lapsed.

A Councillor speaking about a motion must confine his or her remarks to the matter being considered.

6.12 Motions not to be withdrawn without consent

When a motion has been moved and seconded, it becomes subject to the control of the Ordinary Meeting and may not be withdrawn without the consent of Councillors.

6.13 A Councillor may move an amendment to a motion so long as it still relates to that motion

When a motion has been moved and seconded, a Councillor may move an amendment to it.

A Councillor who moves or seconds a motion must not move or second an amendment to a motion.

Any amendment so moved, must not negate the intent of the original motion.

The Mayor shall rule that any proposed amendment that attempts to negate a motion, or replace an amended motion with the original motion, is rejected.

6.14 Council may only deal with one (1) amendment to a motion at a time

Once an amendment has been moved, no further amendment can be considered until that amendment is disposed of, either because it lapses, or is seconded and put to the vote.

6.15 The amendment, if voted on and carried, becomes a motion

Once an amendment is put to the vote and carried, the motion, as amended, then becomes the motion before the ordinary meeting. Following the carriage of an amended motion to the vote from Councillors present at the meeting.

6.16 Dealing with further amendments to motions

If an amendment to a motion is lost, then further amendments may be considered until a motion is carried (be it the original motion or some variation of it) or all motions are exhausted.

6.17 Limitation as to the number and duration of speeches

The mover of an original motion, in his or her opening speech, must not speak for more than five (5) minutes.

Except with the consent of the Mayor, a Councillor, other than the mover of the original motion, must not speak for more than five minutes at any one time. The Mayor is responsible to keep the Councillors on time.

A Councillor, who is the mover of an original motion, has a right of general reply (and may speak for up to five (5) minutes once all debate is completed) to all observations which have been made in reference to the motion and every amendment involved in respect of it.

A Councillor, other than the mover of an original motion, has the right to speak once to the motion and any amendment proposed to it. The Mayor has the right to close the debate at anytime he or she deems that there has been ample debate.

6.18 Mayor to maintain order, to decide who can speak first and to have priority when speaking

The Mayor must maintain order, and may, without the intervention of any other Councillors, call any Councillor to order whenever, in his or her opinion, it is necessary to do so.

If two (2) or more Councillors attempt to speak at the same time, the Mayor must decide which of the Councillors may speak first.

The Mayor may, at any time during the debate on the matter, indicate an intention to speak.

If the Mayor indicates an intention to speak, a Councillor speaking or proposing to speak to the debate must be silent until the Mayor has been heard.

6.19 Addressing Council

Councillors may insist that other Councillors address them by their official designation, as Mayor or Councillor, as the case may be.

Councillors shall refrain from the use of offensive or inappropriate language, especially in reference to other Councillor.

Councillors shall not make imputations of improper motives or personal reflections on Councillors or staff.

A Councillor who considers that another Councillor is out of order may call upon the Mayor to maintain order.

The call for order must be dealt with immediately, without further discussion, in accordance with the Elected Members' Code of Conduct (Schedule 1 – *Local Government Act 2019*).

Nothing in this clause affects questions being asked relevant to matters under discussion at the meeting.

6.20 How the Mayor shall deal with calls for order from Councillors

Where a Councillor calls for order, the Mayor must rule on the call by determining whether the comments made by a Councillor are out of order.

Where the Mayor rules that a Councillor is out of order on more than three occasions at a meeting he or she may request the Councillor to leave the meeting.

If the Mayor decides that any motion, amendment or other matter (including a matter he or she considers is objectionable) is out of order, it must be rejected and not be considered further.

6.21 Rescinding or altering resolutions

A resolution of the Council may be altered or rescinded if a notice of motion is carried at a meeting to have the matter dealt with at another meeting. Resolutions that bind Council by law or by contract may not be altered or rescinded.

The CEO shall ensure that any notices of motion, once carried, are included in the register of resolutions and are available for future meetings of the Council.

6.22 Motions to improve the handling of matters at a meeting

A Councillor may move a motion to have a matter put on the vote only after the Mayor has:

- a) first queried whether Councillors wish to speak for, or against, the particular motion to do with the matter; and

b) at least two (2) Councillors have had the opportunity to do so

If the motion to put a matter to the vote is lost, debate on the matter must be allowed to continue for at least ten minutes before the Mayor can allow a similar motion for the matter to be put to the vote.

If the motion to put a matter to the vote is carried, the Mayor must immediately put the motion to do with the matter to the vote.

A Councillor may move a motion to have debate on a matter postponed to the next Council meeting and have the meeting move to the next agenda item of business:

a) if the motion is carried, the CEO must ensure the matter is included in the agenda for the next meeting; or

b) if the motion is lost, the Mayor must continue to allow debate on the matter until it is put to the vote.

A Councillor may move a motion to have a meeting adjourned for a short period:

a) if the motion is carried, the meeting must continue with the matter before the meeting at the point where it was delayed; and

b) if the motion is lost, the Mayor must not accept a similar motion within 30 minutes after the motion was lost.

6.23 Councillor absences from, and attendances at, ordinary and special meetings

If a quorum of Councillors is not present within 30 minutes at a meeting in accordance with Chapter 6 of the *Local Government Act 2019*, the CEO must postpone the meeting to a date, time and place as he or she thinks fit and notify members.

Councillors may attend ordinary, special or committee meetings by technological means (teleconference etc) so long as there are no members of the public in attendance when confidential matters are discussed and undue influence is not exercised over Councillors by members of the public during the meeting.

6.24 Public attendance and participation at meetings

Members of the public, including journalists, shall be allowed to attend ordinary, special or committee meetings unless Council chooses to close them for confidential reasons.

A member of the public must not take part, or attempt to take part, in the proceedings of a meeting of the Council unless invited to do so by the Mayor.

A member of the public who wishes to ask a question or make a submission or comment must do so in writing to the CEO.

A person other than a member, who interrupts the conduct of a meeting shall, on being requested to do so by the Mayor immediately leave the place where the meeting is being held.

Members of the public may, at Council's discretion attend ordinary, special or committee meetings by technological means (teleconference etc) if Council has the technical provision to do so, so long as there are no members of the public in attendance when confidential matters are discussed and undue influence is not exercised over Councillors by members of the public during the meeting.

6.25 Grounds for closure to public

Public will be asked to leave the meeting when Council is dealing on the matters and information following:

- a) prescribed by Part 3 of the *Local Government (General) Regulations* as confidential;
- b) personnel matters concerning particular individuals;
- c) the personal information, or hardship of any resident or ratepayer, or any other person (Information Privacy Principle 4, *Information Act 2002* – Schedule 2, or any Australian Privacy Principle (Cth));
- d) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
- e) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it;
 - (ii) confer a commercial advantage on a competitor of the Council; and;
 - (iii) reveal a trade secret;
- f) Information that would, if disclosed, prejudice the maintenance of law;
- g) Matters affecting the security of the Council, Councillors, Regional Council staff members, or Council property; and
- h) advice concerning litigation, or advice that would otherwise be privilege from production in legal proceedings on the ground of legal professional privilege (LPP).

6.26 Resolution to Close the meeting to the public

The Council, or a Committee of the Council of which all the members are Councillors or a appointee by Council, may exclude the public from the meeting while business of a classified kind is being considered as deemed by regulations as confidential business, a motion to close part of the meeting to the public should be moved and seconded.

Once confidential business is completed, a motion to move back to the public meeting should be moved and seconded, and the resolutions of the confidential meeting be made available to the public.

6.27 Public rights to make representation

The Council, or a Committee of the Council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

6.28 Grounds for closing part of meeting to be specified

The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.

The grounds must specify the following:

- a) the subject title of the matter that is to be discussed during the closed part of the meeting; and
- a) the reason why the part of the meeting is being closed, stated in clause 6.25.

6.29 Public access to decisions made in closed sessions

Resolutions or recommendations made at a closed part of a Council meeting must be made public by the Mayor as soon as practical after the closed part of the meeting has ended.

While discussions in the closed part of the meeting remain confidential, the separate nature of a resolution or recommendation allows it to be made public immediately after the closed part of the meeting has ended, whilst ensuring that confidential information are not revealed.

Any person is entitled to inspect minutes containing resolutions or recommendation from the closed parts of the meeting. The resolutions or recommendations from the closed session of Council or Committee of Council meeting shall be available to the public upon request.

6.30 The Mayor is to maintain order when the public is participating in ordinary, special or committee meetings

The Mayor may invite questions, submissions or comments from members of the public at a meeting of the Council but is not obliged to do so.

If the Mayor considers a question, comment or statement of a member of the public at a meeting of the Council is offensive, irrelevant, and unduly long or deals with a confidential matter, the Mayor may rule the matter out of order and proceed to deal with it or the next item of business.

A question on notice from a member of the public must be included in the agenda for the next Council meeting.

On receiving a comment or submission from a member of the public, the Council must:

- a) refer it to a committee
- b) request it be included in the agenda for the next Council meeting
- c) deal with it under general business at the meeting of the Council; or
- d) note it and take no further action

6.31 Procedures for Council Committee Meetings

Committees of the Council shall follow the same procedures as provided for Council meetings unless the committee resolves otherwise.

Minutes of committee meetings shall be included in the agenda of the following Council meeting as a recommendation for the Council to adopt in whole, or part, or be simply noted with no further action required.

7. Applicable Law

Cited Acts	<ul style="list-style-type: none"> • <i>Local Government Act 2019;</i> • <i>Local Government (General) Regulations 2021;</i> • <i>Information Act 2002;</i>
Applicable Acts (not exhaustive)	<ul style="list-style-type: none"> • <i>Interpretation Act 1978;</i> • <i>Privacy Act 1988 (Cth).</i> •
Cited Case Law	<i>Nil</i>
Relevant Forms	

8. DOCUMENT CONTROL

Policy number	CL005
Policy Owner	Chief Executive Officer
Endorsed by	OCM
Date approved	28/07/2021
Revisions	Nil
Amendments	Replaces CL005 Meeting Procedure Policy prior to July 2021
Next revision due	2025

9. CONTACT PERSON

Contact person

Manager Corporate Compliance

Contact number

08 8972 9005

INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT



ITEM NUMBER	19.1
TITLE	Local Authority Project Funding Update
REFERENCE	1190907
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

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

After a review of the Local Authority Project Funding by the Department of Chief Minister and Cabinet of unallocated funds as at 31 May 2021, allocations of project funding originally announced for 2020/21 were reduced for some Local Authorities.

Authority	Original Allocation	Revised Allocation	Reduction
Barunga	\$ 53,700	\$ 53,700	\$ 0
Borrooloola	\$ 129,800	\$ 58,323	\$ 71,477
Bulman	\$ 41,400	\$ 8,819	\$ 32,581

Jilkminggan	\$ 45,100	\$ 45,100	\$ 0
Manyallaluk	\$ 12,900	\$ 12,900	\$ 0
Mataranka	\$ 52,400	\$ 52,400	\$ 0
Minyerri	\$ 86,100	\$ 86,100	\$ 0
Ngukurr	\$ 169,200	\$ 67,366	\$ 100,834
Numbulwar	\$ 158,800	\$ 0	\$ 158,800
Robinson River	\$ 32,500	\$ 32,500	\$ 0
Urapunga	\$ 18,800	\$ 18,800	\$ 0
Wulgarr (Beswick)	\$ 75,500	\$ 9,990	\$ 65,510
Total	\$ 876,200	\$ 445,988	\$ 430,202

The effect of this reduction may have some bearing on project allocations and this will be discussed at the next round of Local Authority meetings

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1  Local Authority Project Funding.docx

Summary Local Authority Projects

30 June 2021

	Funds Received from Department	Funds Allocated by Local Authorities	Surplus/(Deficit) from completed projects	Remaining Unallocated funds
Barunga	\$ 346,539.00	\$ 327,222.32	-\$ 9,160.29	\$ 10,156.39
Beswick	\$ 453,321.00	\$ 454,711.60	\$ 19,176.52	\$ 17,785.92
Borrooloola	\$ 844,131.00	\$ 868,755.49	\$ 24,624.49	\$ -
Bulman	\$ 257,459.00	\$ 305,608.90	\$ 62,930.49	\$ 14,780.59
Hodgson Downs	\$ 550,140.00	\$ 477,400.00	\$ -	\$ 72,740.00
Jilkmिंगgan	\$ 300,931.00	\$ 311,770.00	\$ 39,132.55	\$ 28,293.55
Manyallaluk	\$ 96,078.00	\$ 69,615.66	\$ 12,825.41	\$ 39,287.75
Mataranka	\$ 314,963.00	\$ 324,324.53	\$ 9,361.53	-\$ 0.00
Ngukurr	\$ 1,021,891.00	\$ 1,035,254.11	\$ 13,363.11	\$ -
Numbalwar	\$ 909,756.00	\$ 936,962.26	\$ 27,206.26	\$ 0.00
Urapunga	\$ 58,800.00	\$ 40,000.00		\$ 18,800.00
Robinson River	\$ 32,500.00	\$ 16,500.00		\$ 16,000.00
	\$ 5,154,009.00	\$ 5,151,624.87	\$ 199,460.07	\$ 201,844.20

Barunga Local Authority Project Funding		30 June 2021
Funding Received from Department	\$	346,539.00
Funds Allocated by Local Authorities	\$	327,222.32
Surplus/(Deficit) from completed projects	-\$	9,160.29
Remaining Unallocated funds	\$	10,156.39

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.
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.
9/02/2021	Playground Soft fall Sand & repairs	\$ 35,000.00		Quotes being sought. \$ 25,000 allocated 13/7/2021. Scope of work prepared.
8/06/2021	Basketball court line marking	\$ 25,000.00		
8/06/2021	Basketball court scoreboard	\$ 5,000.00		
8/06/2021	Jumping castle	\$ 10,000.00		
8/06/2021	Football scoreboard repairs	\$ 10,000.00		Request to Council to contribute \$ 10,000
8/06/2021	Outdoor Library Seating	\$ 5,000.00		Library veranda designs received

	Total for current projects in progress	\$ 130,000.00	\$ 3,035.88	
	Total for Completed Projects	\$ 197,222.32	\$ 206,382.61	
	Grand Total	\$ 327,222.32	\$ 209,418.49	

Beswick Local Authority Project Funding		30 June 2021
Funding Received from Department	\$	453,321.00
Funds Allocated by Local Authority Members	\$	454,711.60
Surplus/(Deficit) from completed projects	\$	19,176.52
Remaining Unallocated Funds	\$	17,785.92

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
24/04/2020 1213820	Solid Shade over playground	\$ 170,495.05	\$ 677.74	Costs estimated at \$ 170,000. Scope has been prepared. LA Allocated \$ 50k extra 9/2/2021. Tender awarded.
9/02/2021	Install 2 x solar lights	\$ 20,000.00	\$ 15,682.15	Lights installed. Complete
	Total for Current projects	\$ 190,495.05	\$ 26,809.89	
	Total for Completed projects	\$ 264,216.55	\$ 234,590.03	
	Grand Total	\$ 454,711.60	\$ 261,399.92	

Borroloola Local Authority Project Funding		30 June 2021
Funds Received from Department	\$	844,131.00
Funds Allocated to projects by Local Authority Members	\$	868,755.49
Surplus/(Deficit) from completed projects	\$	24,624.49
Remaining Unallocated funds	\$	-

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 1313822	Replace Toilet Block at Airport with 2018-19 Funding	\$ 359,687.49	\$ 21,140.56	Commenced - Funded allocated \$ 130,580 on 6.12.18. A further \$ 140,000 on 6.2.2020. \$ 17746.45 allocated 8.10.2020 . Construction contract signed
	Total for current projects in progress	\$ 384,687.49	\$ 21,140.56	
	Total for Completed projects	\$ 484,068.00	\$ 459,443.51	
	Grand Total	\$ 868,755.49	\$ 480,584.07	

Bulman Local Authority Project Funding			30 June 2021	
Funds Received from Department		\$	257,459.00	
Funds allocated to projects by Local Authority Members		\$	305,608.90	
Surplus/(Deficit) from completed projects		\$	62,930.49	
Remaining unallocated funds		\$	14,780.59	
Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
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 grant 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			30 June 2021
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. Designers engaged
	Total projects in Progress	\$ 100,000.00		
	Total completed projects	\$ 477,400.00	\$ 377,400.04	

Jilkmिंगgan Local Authority Project Funding				30 June 2021
Funds received from Department			\$ 300,931.00	
Funds allocated to projects by Local Authority Members			\$ 311,770.00	
Surplus/(Deficit) from completed projects			\$ 39,132.55	
Unallocated remaining funds			\$ 28,293.55	
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	\$ 32,850.00	Additional soft fall needs to be installed in outdoor fitness equipment area. Installation in progress
2/02/2021 1613813	Auto irrigation	\$ 12,000.00	\$ 8,989.79	Purchased ready to install
2/02/2021	Shade Structure over Playground	\$ 75,000.00		Contractor selected. In design stage
6/04/2021 1613815	Alcohol Initiative Signage	\$ 3,000.00	\$ 1,538.19	Install complete
6/04/2021	3 Solar Lights	\$ 24,000.00		Lights purchased
	Total for current projects in progress	\$ 171,000.00	\$ 43,377.98	
	Total for completed projects	\$ 140,770.00	\$ 100,227.52	
	Grand Total	\$ 311,770.00	\$ 143,605.50	

Manyallaluk Local Authority Project Funding		30 June 2021
Funds Received from Department	\$	96,078.00
Funds allocated to projects by Local Authority Members	\$	69,615.66
Surplus/(Deficit) from completed projects	\$	12,825.41
Remaining Unallocated funds	\$	39,287.75

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
8/5/2017 1513807	Small slide for little children for park barbecue area	\$ 5,000.00	\$ 8,886.18	Installed. Complete
21/10/2018 1513810	Goal Posts for Oval	\$ 4,870.00	\$ 2,822.50	COMMENCED. Goal posts received and delivered to community
7/06/2021	CDP Projects	\$ 2,500.00		
	Total for current projects in progress	\$ 7,370.00	\$ 2,822.50	
	Total for completed projects	\$ 62,245.66	\$ 49,420.25	
	Grand Total	\$ 69,615.66	\$ 52,242.75	

Mataranka Local Authority Project Funding		30 June 2021
Funding received from Department	\$	314,963.00
Funds allocated to projects by Local Authority Members	\$	324,324.53
Surplus/(Deficit) from completed projects	\$	9,361.53
Remaining Unallocated Funds	-\$	0.00

Date Approved Project ID	Projects	Project Budget	Actual Expenditure	Project Status
Pre 2017 1813810	New Statues project	\$ 150,000.00	\$ 151,215.41	Statues complete and installed - \$ 50k added for upgrades and irrigation. Completed
2/02/2021	ANZAC Cut outs	\$ 500.00		Installed. Waiting on bill
2/02/2021	Museum Glass Sliding Doors	\$ 2,000.00	\$ -	Work done. Donated materials and labour. Complete
2/02/2021	Irrigation System	\$ 1,972.33		
	Total for current projects in progress	\$ 2,472.33	\$ -	
	Total for completed projects	\$ 321,852.20	\$ 312,490.67	
	Grand Total	\$ 324,324.53	\$ 312,490.67	

Ngukurr Local Authority Project Funding				30 June 2021
Funds received from Department		\$	1,021,891.00	
Funds allocated to projects by Local Authority Members		\$	1,035,254.11	
Surplus/(Deficit) from completed projects		\$	13,363.11	
Remaining Unallocated funds		\$	-	
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. Location included in Oval lot for S19 lease. NLC & TO meeting Sept 2021
Pre 2017 2013803	Playground Equipment	\$ 18,000.00	\$ 13,352.50	Playground – Components purchased; Location confirmed by LA. Contractor engaged
30/4/2018 2013809	New Basket Ball Court and roof	\$ 293,641.00	\$ 68,335.40	S19 lease needed. Outdoor court to be resurfaced.
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. Design for storm water drainage received and under reviewed
24/06/2021	Town Beautification Project	\$ 68,728.11		
	Total for current projects in progress	\$ 648,641.00	\$ 86,915.17	
	Total for completed projects	\$ 317,885.00	\$ 305,521.89	
	Grand Total	\$ 1,035,254.11	\$ 391,437.06	

Numbulwar Local Authority Project Funding				30 June 2021
Funds received from Department		\$	909,756.00	
Funds allocated to projects by Local Authority Members		\$	936,962.26	
Surplus/(Deficit) from completed projects		\$	27,206.26	
Remaining Unallocated funds		\$	0.00	
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.
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. Site inspections done
9/10/2017 2113806	Playground equipment.	\$ 265,437.26		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) Approved to go to tender. Site inspections done
	Total for current projects in progress	\$ 377,437.26	\$	-
	Total for completed projects	\$ 559,525.00	\$	532,318.74

Grand Total	\$ 936,962.26	\$ 532,318.74
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**INFRASTRUCTURE SERVICES AND PLANNING
DIVISIONAL REPORT**



ITEM NUMBER	19.2
TITLE	Veranda for Barunga Library
REFERENCE	1190957
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

RECOMMENDATION

That Council allocates a budget of \$ 60,000 to the construction of a veranda area in front of the Barunga library.

BACKGROUND

The Barunga Local Authority have requested that a shaded veranda be constructed outside the Barunga library to enable users to sit and read in a protected area. This would encourage more users, especially parents and children, who could better use the facility.

The scope is to design and construct the library veranda with hand rails for the existing ramp and hand rails for the new area. The roof is designed with sandwich roofing panels to mitigate/reduce the extreme heat. The whole area will be concreted with non-slip/rough surface.

The project has successfully passed the Gated Project process and is recommended by the Project Steering Committee.



ISSUES/OPTIONS/SWOT

Quotes have been obtained and a suitable contractor selected. The design and construction is expected to take 14-16 weeks from the placement of the order.

FINANCIAL CONSIDERATIONS

The request is for the funding of \$ 60,000 from the Council reserves to construct the veranda area, including contingencies.

ATTACHMENTS

1   Barunga Veranda.pdf

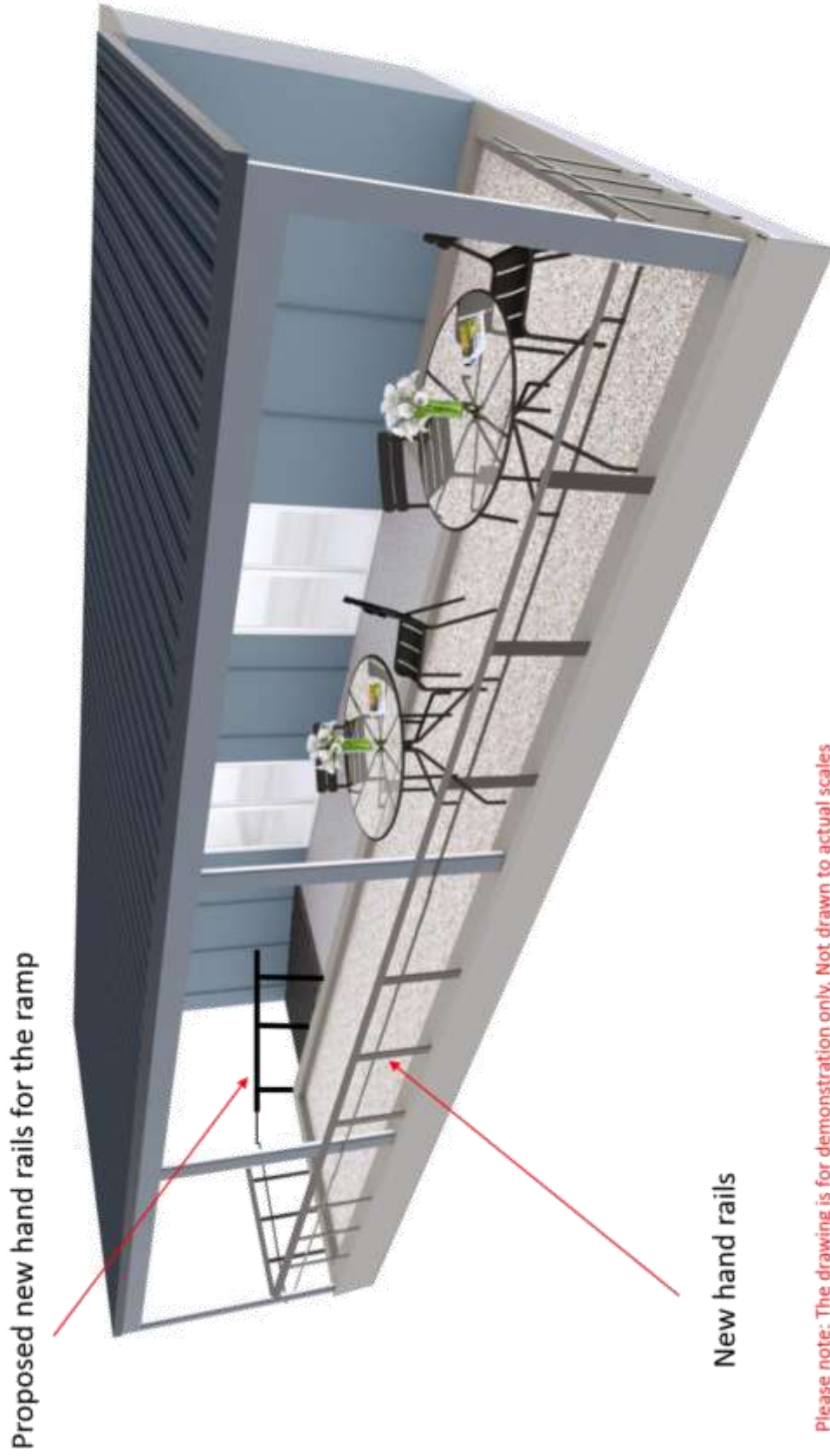


Barunga Proposed New Veranda for the Library



1

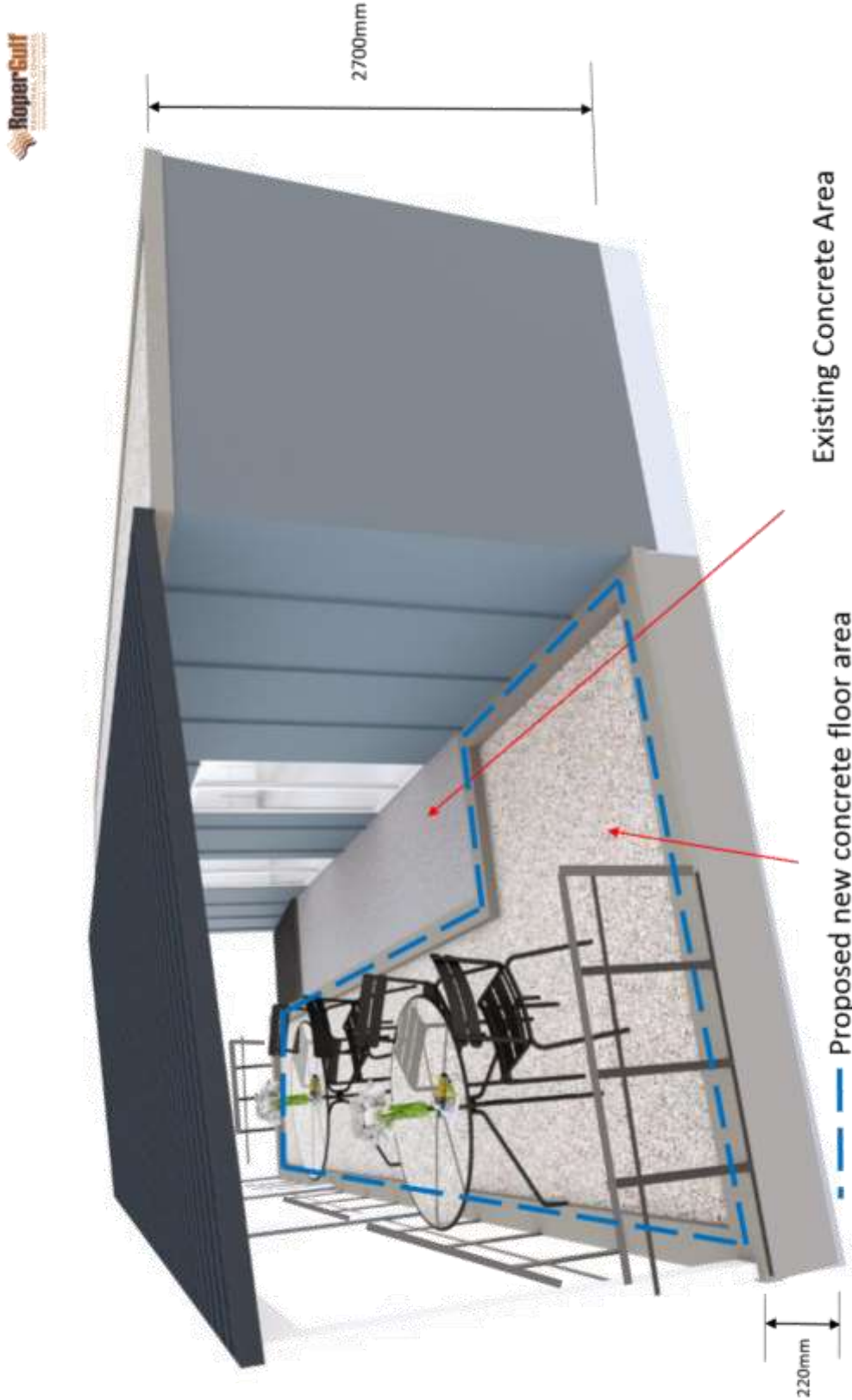
Please note: The drawing is for demonstration only. Not drawn to actual scales



Proposed new hand rails for the ramp

New hand rails

Please note: The drawing is for demonstration only. Not drawn to actual scales



3

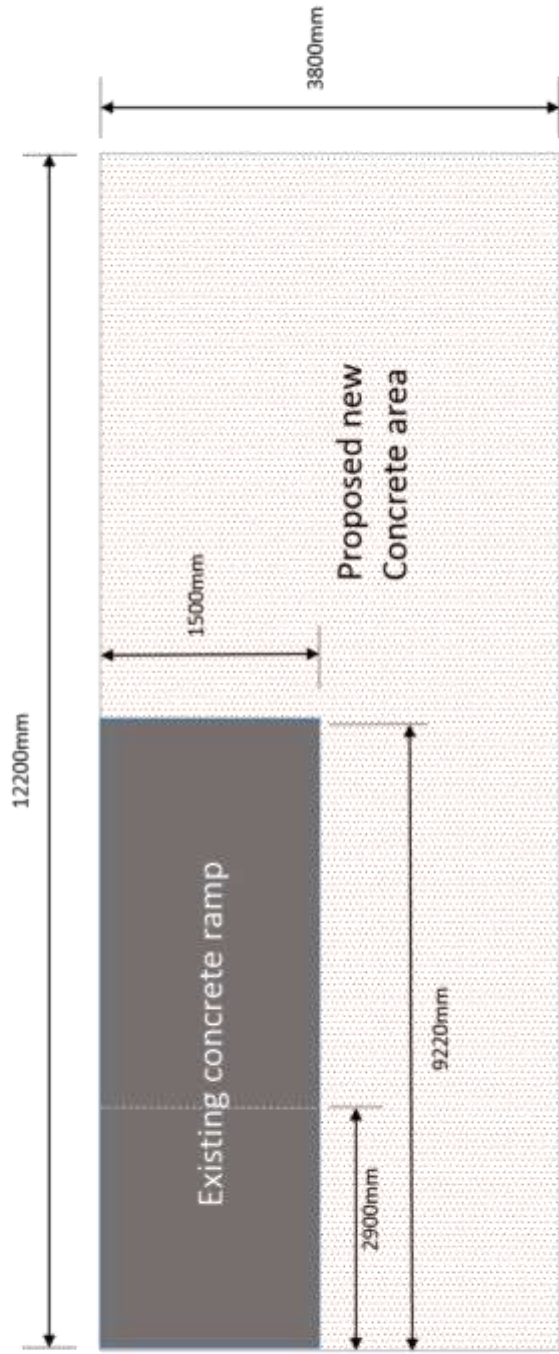
Existing Concrete Area

Proposed new concrete floor area

Please note: The drawing is for demonstration only. Not drawn to actual scales



Concrete Floor Dimensions



Note: Existing concrete slab 220mm height and need to match the same height for proposed new concrete area.

**INFRASTRUCTURE SERVICES AND PLANNING
DIVISIONAL REPORT**



ITEM NUMBER	19.3
TITLE	Manyalalluk Playground Soft Fall
REFERENCE	1191039
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

RECOMMENDATION

That Council approved the allocation of an additional \$ 25,000 to the Manyalalluk Playground project.

BACKGROUND

The playground at Manyallaluk currently does not have a soft fall of either sand or rubber to protect the users of the equipment from injury. It is prudent for Council to align with best practice and Australian Standards for the establishment and maintenance of playgrounds in its public areas and parks.

ISSUES/OPTIONS/SWOT

- Quotes were received to install either sand or rubber that amounted to about \$ 52,000 - \$ 58,000 respectively. While more expensive initially, the annual maintenance for the rubber soft fall is much less and for this reason it is recommended for the project.
- It is estimated that the soft fall will be installed within 4 weeks of approval of the purchase order.

FINANCIAL CONSIDERATIONS

Council had previously allocated a \$ 40,000 budget for the project. There are sufficient Council reserves to allocate an additional \$ 25,000 to the project to cover the quotes and allow for contingencies.

ATTACHMENTS

There are no attachments for this report.

INFRASTRUCTURE SERVICES & PLANNING DIVISIONAL RPT



ITEM NUMBER	19.4
TITLE	Council Projects Status
REFERENCE	1191103
AUTHOR	Dave HERON, Acting General Manager Corporate Services & Sustainability

The report will be 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).

RECOMMENDATION

That the Council notes the Council Projects Status report.

BACKGROUND

Council undertakes projects within its region ranging from construction of new buildings and public spaces to major upgrades to the road network. Management has established a Project Steering Committee (PSC) and a Gate system to track and report on Council's projects. The membership of this committee will be the CEO, General Manager Infrastructure Services and Planning and Assets and Project Manager. Relevant Project Holders will be invited to attend where necessary.

ISSUES/OPTIONS/SWOT

- This report is an opportunity to advise Council of new proposed projects and highlight the progress of important projects. New projects being considered:
 - Barunga – Water Connections at Norforce and heritage Parks. These are old projects re-entering the gate process
 - Barunga – Fencing of oval/sports courts
 - Beswick – Repurposing the nursery lot
 - Borroloola – Relocating the ablution block and youth centre at the sports court area to make way for the cyclone shelter construction
 - Minyerri – Establish a Council service centre
 - Minyerri – Re-sealing road from Hodgson River Road to store
 - Urapunga – Re-surfacing of road from access road to store
- Project updates
 - The construction of the Borroloola Cyclone Shelter requires the relocation of the ablution block and youth centre currently on the lot. The projects team are undertaking options studies and referring to the Local Authority
- Projects completed or cancelled in 2020/21
 - Barunga – Upgrade to Lot 282 Ablution Block
 - Barunga – Coaches Boxes at Oval
 - Borroloola – Construction of caged shed at MUNS yard
 - Borroloola – Rocky Creek Bridge
 - Manyallaluk – Access Road Re-sheeting
 - Mataranka – Cemetery upgrades
 - Ngukurr – Aged Care Upgrades - cancelled (return of grant)
 - Numbulwar – Aged Care Upgrades - cancelled (return of grant)
 - 63 Chardon Street – Enclosing of the Crib room
 - Roof at Jilkminggan basketball court – cancelled (LA Project)
 - Mataranka – Statues Project
 - Ngukurr – Freight Hub

FINANCIAL CONSIDERATIONS

Nil. The Project Steering Committee is formed within the Organisational Structure of existing council budgets.

ATTACHMENTS

1   Major Projects Report.docx

MAJOR PROJECT GATEWAY STATUS REPORT

Date Started	Project Name	Gates				Project Budget	Actual YTD & WIP	Funding	Notes
		1	2	3	4				
Barunga									
	Lot 221 Relocate Night Patrol					20,000		RGRC	Propose move to dump
	Lot 198 New Library Verandah					60,000		RGRC	Request for budget to Council
	Lot 222 Relocate Ablution Block to Cemetery					20,000		RGRC	Servicing designing underway. S19 Licence application lodged
	Bottom Camp and Bagala Road					51,510	51,510	RGRC	
	Water Connections at Norforce Park								Land Tenure needed
	Water Connections at Heritage Park								Land Tenure needed
	Oval/Playground Perimeter Fence								
Beswick									
	Madigan Road Intersection					110,000	19,405	RGRC	With consultants
	Shade Sail over Playground					170,495		LA	Tender awarded
	Convert nursery to accommodation								VOQ or Housing?
Borroloola									

Lot 391 - VOQ Development								Gate 1 report needed
Dump - Office and ablutions								Concept designs being done
Sports Courts					596,364	496,364	Grant	Project Managed by NTG
Cyclone Shelter					3,500,000	2,900,000	Grant	Project Managed by NTG
Lot 784 Showground Power & Irrigation Upgrade					270,000	4,000	RGRC	Tenders received and report being prepared for Council
Anyula & Robinson Road street lighting					112,000		RGRC	Audit to be done following light upgrades. LED lights ordered
Telecommunications Upgrades					130,000	103,195	RGRC	90% Complete. Contractors due August
Toilet at Airport					431,164	20,631	LA	Tender awarded
Anyula Street Blackspot					533,577	523	Grant	Works under way
Relocate Ablution block to Cemetery								No water. Other options?
Relocate Youth Centre								New location be scoped
Streetscape Project								Road inspections done
Bulman								
Dump fence					65,000		RGRC	Scoping
Telecommunications Upgrades					130,000	103,195	RGRC	90% Complete
Community Ablution Block					140,000		Grant/LA	Site at Sports Hall. No LA held
Local roads drainage & reseal					710,600		RGRC	Delay for site access issues
Sports Hall Renovation					69,089		LA	Insufficient budget. Refer to LA

Manyallaluk									
	Telecommunications Upgrades					130,000	103,195	RGRC	90% Complete
	Playground Softfall					40,000		RGRC	Insufficient budget. New quotes being sought
	Stage 1 road drainage works					430,000	411,826	RGRC	Works start 28/6/2021
	Staff Housing at Council Office								
Jilkminggan									
	Council office upgrades					100,000	18,188	RGRC	Internal work done
	Shade Structure over Playground					85,000		LA	Design works in progress
Mataranka									
	Community Services Hub					2,434,660	8,472	RGRC/Grant	PCG being created
	Staff house purchase					450,000	42,000	RGRC	Settled
	Telecommunications Upgrades					130,000	103,195	RGRC	90% Complete
	Ginty Airstrip Resurfacing					308,460	5,600	RGRC	Need to rescope
Minyerri									
	Council Lot								S19 Application lodged
	Road to Store								Designer engaged
Ngukurr									
	Sports Courts					500,000	511,439	Grant	Completed

	Sports Courts Drainage											Redesign needed
	Telecommunications Upgrades					130,000	103,196	RGRC				100% Complete
	Outdoor Stage					166,000		LA				Part of Oval. YMDAC
	Basketball Court					293,641		LA				Resurfacing works being scoped. Land tenure
	Lot 394 Ablution Block					70,000	62,245	RGRC				Faults to be rectified
Numbulwar												
	Lot 158 Staff house renovation					125,000		RGRC				Contractor engaged
	Lot 156 Staff House rebuild					100,000		RGRC				Working with CDP
	Ablution Block at Airport					150,000		Grant/LA				Additional funding needed.
	Playground Equipment					106,305		RGRC				Tenders to be issued
	Local Roads upgrade					489,289	523	Grant				Contractor engaged
Robinson River												
	Oval Upgrade					500,000	335,510	Grant				Near completion
Urapunga												
	Resurfacing from Grid											Tenders released
	Resurface Store Road											Land access issues
Katherine												
	Chardon St Outstations Shed							RGRC				New plan needed

					165,000			
	2 Crawford St Internal works				180,000		RGRC	Re-scoping
	29 Crawford St upgrades				150,000		RGRC	Waiting on inspector report