



AGENDA
ORDINARY COUNCIL MEETING
WEDNESDAY, 26 JUNE 2013

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

- Wednesday, 26 June 2013 at
- The Katherine Arts & Culture Centre, Katherine
- Commencing at 9.00am

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	SWEARING IN CEREMONY – NEW COUNCILLOR	
4.1	Swearing In Ceremony - New Councillor	5
5.	APOLOGIES AND LEAVE OF ABSENCE	
5.1	Leave Arrangements for the Mayor	6
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Minutes from OCM on 1 May 2013 and FACM 29 May 2013	7
6	CALL FOR ITEMS OF GENERAL BUSINESS	
7	QUESTIONS FROM THE PUBLIC	
8	DISCLOSURE OF INTEREST	
9	BUSINESS ARISING FROM PREVIOUS MINUTES	
9.1	Action List	20
10	INCOMING CORRESPONDENCE	
10.1	Incoming Correspondence	23
11	OUTGOING CORRESPONDENCE	
11.1	Outgoing Correspondence	24
12	WARD REPORTS	
12.1	Ward Report - Nyirrangungulung Ward Report	25
12.2	Ward Report - South West Ward	32
12.3	Ward Report - Never Never Ward	48
12.4	Ward Report Yugul Mangi	64
12.5	Ward Report - Numbulwar Numburindi	68
13	EXECUTIVE DIRECTORATE REPORTS	
	<i>Nil</i>	
14	CORPORATE GOVERNANCE DIRECTORATE REPORTS	
14.1	RGSC FINANCIAL REPORT AS AT 31 MAY 2013	68
14.2	RATES - RATES DECLARATION 2013-14	68
14.3	2012/2013 Outstanding Rates Report	68
14.4	Grants - RGSC Community Grants Program	68
14.5	Grants - Centrelink Contract 2013-2014 - Department of Human Services	68
14.6	Councillor Allowances 2013 - 2014	68
14.7	Business Plan - RGSC Shire Plan 2013-2014	68
14.8	Authorised Persons - Review	68
14.9	Policy Review - FIN001 Financial Delegations Manual	68
14.10	New Policies - FACS Creche	68
14.11	New Policies and Review of Other Policies	68
14.12	Grant - SPG 2011/08716 acquittal - DHLGRS	68
14.13	Grants - SPG acquittal DLG	68

15	INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS	
15.1	Compactor Truck Update	68
15.2	Numbulwar Airstrip Road Upgrade, Project Update	195
16	COMMUNITY SERVICES DIRECTORATE REPORTS	
16.1	Community Services Directorate report - June 2013	198
17	CONTRACTS & ECONOMIC DEVELOPMENT DIRECTORATE REPORTS	
17.1	Trades Training and Employment Alliance - Progress Report	203
18	DEPUTATIONS & PETITIONS	
	<i>Nil</i>	
19	GENERAL BUSINESS	
	<i>Nil</i>	
20	CLOSED SESSION	
21	CLOSE OF MEETING	

SWEARING IN CEREMONY – NEW COUNCILLOR

ITEM NUMBER 4.1
TITLE Swearing In Ceremony - New Councillor
REFERENCE \CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 375997
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That the newly Elected Member recites the oath.**

"I swear I will undertake the duties of the office of Councillor in the best interests of the people in the Shire of Roper Gulf and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 2008 or any other Act to the best of my skill and judgement."

BACKGROUND

New Council member is to be sworn in by reciting the oath.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

APOLOGIES AND LEAVE OF ABSENCE REPORT

ITEM NUMBER 4.2
TITLE Leave Arrangements for the Mayor
REFERENCE 376316
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council receive and note that the Mayor will be on leave from 30 June 2013 to 21 July 2013.**
 (b) **That Council accept that Deputy Mayor will act in the position of Acting Principal Member during this time.**

BACKGROUND

The Mayor will be taking a leave of absence from Sunday 30 June 2013 to Sunday 21 July 2013. During this time the Deputy Mayor will act in this position and receive the Acting Principal Member Allowance.

ISSUES/OPTIONS/SWOT

nil

FINANCIAL CONSIDERATIONS

Acting Principal Member allowance will be paid in lieu of the Deputy Principal Member base allowance.

ATTACHMENTS:

There are no attachments for this report.

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Minutes from OCM on 1 May 2013 and FACM 29 May 2013
REFERENCE 376430
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) That Council confirm the minutes from the Ordinary Council Meeting dated 1st May 2013.
 (b) That Council confirm the minutes from the Finance and Audit Committee meeting dated 29th May 2013.

BACKGROUND

Confirmation of Ordinary Council Meeting dated 1st May 2013 and Finance and Audit Committee meeting dated 29th May 2013 minutes attached.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 OcM_01052013_MIN confirmed.pdf
 2 FACM_29052013_MIN confirmed.pdf



MINUTES OF THE ORDINARY MEETING #43 OF THE ROPER GULF SHIRE
 COUNCIL MEETING HELD AT THE BULMAN ON WEDNESDAY, 1 MAY 2013 AT
 8.30AM

1. PRESENT/STAFF/GUESTS**1.1 Elected Members**

Mayor Tony Jack
 Deputy Mayor Judy MacFarlane
 Cr Samuel Evans
 Cr Stan Allen
 Cr Davis Daniels
 Cr Timothy Baker Jnr
 Cr Daphne Daniels
 Cr Selina Ashley
 Cr Annabelle Daylight
 Cr Kathy-Anne Numamurdirdi

1.2 Staff

CEO – Michael Berto
 EA to CEO – Rita Duncan
 Director – Sharon Hillen
 Director – Greg Arnott
 Director – Catherine Proctor
 Manager – Stephanie Chan
 Council and LB Coordinator – Bobbi Hynes
 Local Board Support Officer – Jo Nicol

1.3 Guests

Team Leader Katherine ICC - Henry Enchong

2. MEETING OPENED

Meeting opened at 8:37am at Bulman SDC

3. WELCOME TO COUNTRY

Cr Selina Ashley welcomed Council to the Nyirranggulung Ward.

4. APOLOGIES AND LEAVE OF ABSENCE

411/2013 RESOLVED (Judy MacFarlane/Samuel Evans) **CARRIED**

- (a) Apologies from Cr John Dalywater

4A. SWEARING IN CEREMONY - NEW COUNCILLOR

The newly Elected Member, Timothy Baker Jnr recited the oath.

"I swear I will undertake the duties of the office of Councillor in the best interests of the people in the Shire of Roper Gulf and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 2008 or any other Act to the best of my skill and judgement."

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 MINUTES FROM OCM ON 27 FEBRUARY 2013 AND FACM ON 27 MARCH 2013**

412/2013 RESOLVED (Stan Allen/Annabelle Daylight) CARRIED

- (a) That Council confirm the minutes from the Ordinary Council Meeting dated 27 February 2013.
- (b) That Council confirm the minute from the Finance and Audit Committee meeting dated 27 March 2013.

7. QUESTIONS FROM THE PUBLIC

Nil

8. DISCLOSURES OF INTEREST

Deputy Mayor Judy MacFarlane declared an interest related to a confidential agenda item at this Ordinary Council Meeting.

9. BUSINESS ARISING FROM PREVIOUS MINUTES**9.1 ACTION LIST**

413/2013 RESOLVED (Selina Ashley/Daphne Daniels) CARRIED

- (a) That Council receive and note the Action List.

10. INCOMING CORRESPONDENCE**10.1 INCOMING CORRESPONDENCE**

414/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council accept the incoming correspondence.
- (b) That Council approve to support the Numbulwar School Arnhem Alpine Ski Trip, and advise them of the Community Grant process.
- (c) That Council support the proposal from the Executors of the Estate of Andrew McMillan for the use of the house located on Lot 58 Larrimah for the use of a Writers In Residence Retreat and request the CEO to commence the negotiations of the agreed use.

Action: The CEO to commence the negotiations of the agreed use of Lot 58 Larrimah for a Writers In Residence Retreat.

Action: CEO to advise the Numbulwar School of the Community Grant process.

- 2 -

11. OUTGOING CORRESPONDENCE**11.1 OUTGOING CORRESPONDENCE**

415/2013 RESOLVED (Kathy-Anne Numamurdirid/Daphne Daniels) – CARRIED

- (a) That Council accept the outgoing correspondence.

10.15am: Meeting break for morning tea

10.45am: Meeting re-commenced

12. WARD REPORTS**12.1 WARD REPORT - NYIRRANGGULUNG WARD**

416/2013 RESOLVED (Selina Ashley/Kathy-Anne Numamurdirid) CARRIED

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That the Council accept the nomination of Robert Williri to the Manyallaluk Local Board.

12.2 WARD REPORT - NEVER NEVER WARD

417/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council accept the nomination of Michael David Cowen to the Mataranka Local Board

Action: The request for upgrading of the toilet block and trophy cabinet by the Better Half Club be referred to the Local Board.

Absent: 10.45am Cr. Selina Ashley departed – 10.48am returned

12.3 WARD REPORT - YUGAL MANGI WARD

418/2013 RESOLVED (Kathy-Anne Numamurdirid/Selina Ashley) CARRIED

- (a) That Council receive and note the Yugal Mangi Ward Report.
- (b) That Council accept the nomination of Sammy Ponto to the Ngukurr Local Board
- (c) That Council accept the nomination of Alison Bush to the Ngukurr Local Board

12.4 WARD REPORT - NUMBULWAR NUMBURINDI WARD

419/2013 RESOLVED (Selina Ashley/Daphne Daniels) CARRIED

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.

12.5 WARD REPORT - SOUTH WEST WARD

420/2013 RESOLVED (Samuel Evans/Kathy-Anne Numamurdirid) CARRIED

- 3 -

- (a) That Council receive and note the South West Ward Report

11.19am: Cr Daylight left meeting
11.24am: Cr Daylight returned to meeting

13. EXECUTIVE DIRECTORATE REPORTS

Nil

14. CORPORATE GOVERNANCE DIRECTORATE REPORTS

14.1 3RD QUARTER DIRECTORATE REPORT - CORPORATE GOVERNANCE DIRECTORATE

421/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council receive and note the Corporate Governance Directorate report for the period ended 31 March 2013

14.2 RGSC - FINANCIAL REPORT AS AT 31 MARCH 2013

422/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council receive and note the financial reports for the period ending 31 March 2013

14.3 FINANCE - BUDGET REVIEWS 2012-13

423/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council, as part of a budget review process of the 2012-13 Budget, adopt and approve the variations to the expenditure and income in the 2012-13 as listed in the amended report.

14.4 GRANTS - COMMON SEAL SAMPLE FOR DEPT. OF CHILDREN AND FAMILIES (DCF)

424/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council accept the request to provide a sample of the Common Seal to DCF by placing the Common Seal on NGO Update Form.

14.5 GRANTS - VARIATION # 39 CDEP - FAHCSIA

425/2013 RESOLVED (Judy MacFarlane/Samuel Evans) CARRIED

- (a) That Council accept the variation from FaHCSIA for CDEP by two signatures and dating both copies of the variation agreement.

- 4 -

14.6 STRATEGIC PLAN 2013-2016

426/2013 RESOLVED (Judy MacFarlane/Daphne Daniels) CARRIED

- (a) That Council receive and note the report on the timeline for Strategic Plan 2013-2016.
(b) That Council agree to the release of the draft strategic plan 2013-2016 for public Comment

14.7 NEW POLICY - FIN008 RATING POLICY

427/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council adopt the FIN008 – Rating Policy

14.8 UPDATE REPORT - DECLARATION OF RATES AND CHARGES 2013-2014

428/2013 RESOLVED (Samuel Evans/Daphne Daniels) CARRIED

- (a) That Council receive and note the update on the Draft Declaration of Rates and Charges for the financial year 2013-2014.

14.9 NEW POLICY - WS006 FIREARM AND TRANQUILISER POLICY

429/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council adopt the WS006 - Firearm and Tranquiliser policy

14.10 NEW POLICY - WS007 DRUG AND ALCOHOL POLICY

430/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council adopt the Drug and Alcohol Policy.

14.11 POLICY REVIEW - HR006 WORKING WITH CHILDREN CERTIFICATE POLICY

431/2013 RESOLVED (Judy MacFarlane/Daphne Daniels) CARRIED

- (a) That Council adopt the recommended changes to the HR006 Working with Children Policy

14.12 POLICY UPDATE - FIN001 FINANCIAL DELEGATION MANUAL

432/2013 RESOLVED (Kathy-Anne Numamurdirid/Selina Ashley) CARRIED

- (a) That the Council approve the authority for Corporate Planning and Compliance Officer to approve purchase orders up to \$1000

- 5 -

14.13 ELECTION UPDATE - NYIRRANGGULUNG WARD BY-ELECTION

433/2013 RESOLVED (Judy MacFarlane/Samuel Evans) CARRIED

- (a) That Council receive and note the upcoming Nyirranggulung Ward by-election to be held on Thursday 23rd May 2013, noting that the close of nominations is on 10 May 2013.

14.14 POLICY: HR007 STUDY LEAVE POLICY

434/2013 RESOLVED (Davis Daniels/Timothy Baker) CARRIED

- (a) That Council accept and adopt the HR007 Study Leave Policy.

14.15 LOCAL BOARD TERMS OF REFERENCE: BULMAN & BORROLOOLA

435/2013 RESOLVED (Kathy-Anne Numamurdiridi/Samuel Evans) CARRIED

- (a) That Council receive and approve the Terms Of Reference for the Bulman/Weemol Local Board.
 (b) That Council receive and approve the Terms Of Reference for the Borroloola Local Board.

12.30pm: Break for Lunch

1.00pm: Return from Lunch

15. INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS**15.1 DOGS PROGRAM FOR : MANYALLALUK, MULGAN, JODETLUK, JILKMINGGAN AND WERENBUN COMMUNITIES.**

436/2013 RESOLVED (Judy MacFarlane/Selina Ashley) CARRIED

- (a) That Council receive and note the report on Dogs Program for Manyallaluk, Mulgan, Jodetluk, Jilkmिंगgan and Werenbun communities.

15.2 PROPOSED MOTIONS TO ALGA CONFERENCE 2013

437/2013 RESOLVED (Daphne Daniels/Selina Ashley) CARRIED

- (a) That Council approve the following motion to ALGA Conference 2013:

1. That this meeting of ALGA supports the concept of a national container deposit scheme to manage the recycling of used drink and other containers such as is in place in SA and the NT. This will provide a broad incentive for consumer and producers to take responsibility for recycling of used containers, generates income in community, substantially increases the recycling of packaging materials and reduces landfill demand.

2. This meeting expresses concern that manufactures are cost shifting waste collection and disposal through very limited programs such as the National Bin Network to Local Government rather than taking responsibility for their by products.

3. That ALGA advises the relevant state and Federal ministers of this decision

- (b) That Council will send Cr Evans and Cr Baker to attend the ALGA conference in Canberra 16-18 June 2013 with the Mayor.

- 6 -

Action: Transfer motion to a letter to ALGA.

15.3 AUCTION REPORT

438/2013 RESOLVED (Judy MacFarlane/Annabelle Daylight) CARRIED

- (a) That Council receive and accept the report in relation to the auction.

15.4 3RD QUARTER REPORT - INFRASTRUCTURE AND TECHNICAL SERVICES DIRECTORATE

439/2013 RESOLVED (Selina Ashley/Annabelle Daylight) CARRIED

- (a) That Council receive and note the DITS third quarterly report.

16. COMMUNITY SERVICES DIRECTORATE REPORTS**16.1 3RD QUARTER REPORT FOR COMMUNITY SERVICES DIRECTORATE FROM THE PERIOD 1ST JULY 2012 - 31ST MARCH 2013**

440/2013 RESOLVED (Kathy-Anne Numamurdiridi/Daphne Daniels) CARRIED

- (a) That Council receive and note the 3rd quarter Community Services Directorate report for the period 1st July 2012 – 31st March 2013.

17. COMMERCIAL OPERATIONS DIRECTORATE REPORTS**17.1 COMMERCIAL OPERATIONS REPORT - THIRD QUARTER 2013**

441/2013 RESOLVED (Daphne Daniels/Selina Ashley) CARRIED

- (a) That Council receive and note the report.
 (b) That Council approve the renaming of the Directorate from "Commercial Operations" to "Contracts and Economic Development".

18. DEPUTATIONS & PETITIONS

nil

19. GENERAL BUSINESS**19.1 GRANT ACQUITTALS**

01/05/19.1 Resolved: Dep Mayor MacFarlane/Cr Numamurdiridi CARRIED

- (a) That Council accept the financial acquittal for 2008/2009 Special Purpose funding of \$125,000 for upgrading the visitors accommodation facilities at Ngukurr/Numbulwar
 (b) That Council accept the financial acquittal for 2009/2010 Closing The Gap funding

- 7 -

of \$83,124.80 for providing training opportunities in the fabrication and installation of shade structures and seating at sports facilities at Beswick and Jilkmiddingan.

Action : CEO to write a letter to the member for Barkly and the Minister of Infrastructure and tourism Minister to request an increase in management and maintenance of the Manangoora, Seven Emus and Spring Creek Roads to support the increase use of industry and other users in the area

19.2 OPTIONS FOR RELOCATION OF EMUNGALAN ROAD FACILITY

- Send Letter seeking one year
- Seek Licence over Grain Depot
- Move into 14 Chardon Street
- Shift civil plant to Mataranka and offices to 126 Victoria Highway

01/05/19.2 Resolved: Cr Ashley/ Cr Daylight Carried

- (a) **That Council receive and note the report on the options for the relocation of the Emungalan Road Facility.**

20. CLOSED SESSION

Closed Session commenced 2.10pm.

21. CLOSE OF MEETING

The meeting closed at 3.17pm.

THIS PAGE AND THE PRECEDING 38 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 1 May 2013 AND CONFIRMED Wednesday, 26 June 2013.

Mayor Tony Jack



MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING # 40 OF THE ROPER GULF SHIRE COUNCIL MEETING HELD AT THE CONFERENCE ROOM ROPER GULF SHIRE HEADQUARTERS 29 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 29 MAY 2013 AT 8.30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor, Judy MacFarlane (Chairperson)
Councillor, Stan Allen
Councillor, Kathy Anne Numamurdirdi
Independent Member, Geoff Bishop

1.2 Staff

CEO, Michael Berto
Director Corporate Governance, Greg Arnott
Director Commercial Operations, Thomas Michel (*attendance from 10.37am*)
Finance Manager, Lokesh Anand
Council & Local Board Coordinator, Bobbi Hynes – minute taker

2. MEETING OPENED

Meeting opened at 8.35am by Deputy Mayor, Judy MacFarlane.

3. WELCOME TO COUNTRY

Nil

4. APOLOGIES AND LEAVE OF ABSENCE

Apologies

21/6/2013 RESOLVED (Geoff Bishop/Stam Allen)

CARRIED

That an apology be received and accepted for the non-attendance of Mayor Tony Jack.

5. QUESTIONS FROM THE PUBLIC

Nil

6. DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance and Audit Committee

CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

21/7/2013 RESOLVED (Geoff Bishop/Kathy-Anne Numamurdirdi)

CARRIED

- (a) **That Council receive and note the previous minutes from the Finance and Audit**

Committee meeting held on 27 March 2013

BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 CURRENT RGSC ACTION LIST

218/2013 RESOLVED (Geoff Bishop/Stam Allen) CARRIED

- (a) That Council receive and note the current RGSC Action List

INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

219/2013 RESOLVED (Geoff Bishop/Kathy-Anne Numamurdirdi) CARRIED

- (a) That Council accept the correspondence.

Absent: Lokesh Anand 8:53am – returned 8:54am

OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

220/2013 RESOLVED (Geoff Bishop/Stam Allen) CARRIED

- (a) That Council accept the correspondence.

EXECUTIVE DIRECTORATE REPORTS

FINANCE REPORTS

13.1 FINANCE - RGSC FINANCIAL REPORTS AS AT 30-APRIL-2013

221/2013 RESOLVED (Geoff Bishop/Stam Allen) CARRIED

- (a) That the Finance and Audit Committee receive and note the financial reports for the period ending 30 April 2013

Absent: Cr Kathy Anne Numamurdirdi 9:19am – returned 9:21am

Absent: Michael Berto 9:35am – returned 9:39am

CORPORATE GOVERNANCE DIRECTORATE REPORTS

14.1 GRANT - UPGRADE OF WUGULAR CRECHE - DEEWR

222/2013 RESOLVED (Kathy-Anne Numamurdirdi/Stam Allen) CARRIED

- (a) That Council accept the funding agreement from DEEWR to upgrade the Wugular Creche by signing and affixing the Common Seal to both copies of the funding agreement.

Common Seal: Deputy Mayor Judy MacFarlane/Councillor Stan Allen

Witnessed: CEO, Michael Berto

Break: Morning Tea 09:50am – returned 10:13am

14.2 INSURANCE ARRANGEMENTS

223/2013 DEFERRED (Geoff Bishop/Stam Allen) CARRIED

- (a) That Council note this report.
- (b) That Council include Corporate Travel Insurance and Councillors and Officers Liability Cover for the next financial year
- (c) That Council increase coverage of the Personal Accident Insurance to include all elected members and senior staff
- (d) That Council develop a Corporate Travel and Personal Accident Insurance Benefits policy.
- (e) That Council include Flood Coverage in future years.

Attendance: Thomas Michel joined the meeting at 10:37am

INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS

15.1 COMPACTOR TRUCK UPDATE

224/2013 RESOLVED (Geoff Bishop/Kathy-Anne Numamurdirdi) CARRIED

- (a) That Council note the report in relation to the delivery of the compactor truck project

COMMUNITY SERVICES DIRECTORATE REPORTS

16. DEPUTATIONS & PETITIONS

Nil

17. GENERAL BUSINESS

CORPORATE GOVERNANCE DIRECTORATE REPORT

17.1 GRANTS – GRASS ROOTS ROUND 2 2012-13

225/2013 RESOLVED (Geoff Bishop/Kathy-Anne Numamurdirdi) CARRIED

- (a) That Council accept the funding agreement for Grass Roots 2012-13 Round 2 by signing and affixing the common seal to both copies of the funding agreement.

Common Seal: Deputy Mayor Judy MacFarlane/Councillor Kathy-Anne Numamurdirdi

17.2 COMMONWEALTH HACC PROGRAM

226/2013 RESOLVED (Kathy-Anne Numamurdirdi /Stam Allen) CARRIED

- (a) That Council accept the letter of offer from Commonwealth HACC Program service providers: one-off funding to assist with the costs of transitioning to the new program.

Common Seal: Deputy Mayor Judy MacFarlane
Witnessed: CEO, Michael Berto

Confidential**17.3 CLOSED SESSION OF FACM**

227/2013 RESOLVED (Geoff Bishop /Stan Allen)

CARRIED

- (a) That Council move into confidential session of the Finance and Audit Committee Meeting.

17.4 CLOSED SESSION OF FACM

228/2013 RESOLVED (Geoff Bishop/Kathy-Anne Numamurdirli)

CARRIED

- (a) That Council move out of confidential session of the Finance and Audit Committee Meeting.

General Business ContinuedDiscussion in regard to the following:

1. Update of RJCP – CEO advised that Roper Gulf Shire Council had been successful in being offered the two packages applied for.
2. CEO advised that Emungalan Road lease extended for 2 years
3. Clarification sought from the CEO regarding the "Dr house" in Borroloola, which was purchased with Commonwealth funds to attract a Doctor to Borroloola, Roper Gulf Shire Council leased the house to Department of Housing (NT) which in turn subleased the house to Department of Health (NT).

QUESTIONS FROM THE PUBLIC

Nil

CLOSE OF MEETING

The meeting terminated at 11:44am.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Finance and Audit Committee HELD ON Wednesday, 29 May 2013 AND CONFIRMED Wednesday, 28 August 2013.

Deputy Mayor

- 4 -

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 9.1

TITLE Action List

REFERENCE \\CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 376291

AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) That Council receive and note the Action List.

BACKGROUND

Date	Type	Item #	Item Description	Comments/ Details	Responsible Person	Status
26-Sep-12	OCM	14.3	Borroloola Area Plan and Zoning Map Review	Council to submit a response, once Public Submissions are called for.	DITS - Sharon Hillen	Completed
		N/A	Land Lease Agreements	DITS to investigate options regarding the two (2) vacant Lots in Ngukurr being mindful with the current Land Lease issues. Report to go to December OCM	DITS - Sharon Hillen	Completed
			MOU's	Partnership Agreements (MOU's) to be developed for, <ul style="list-style-type: none"> • Yugul Mangi Development Corporation • Numburindi Pyt Ltd • Jilkminggan Community Aboriginal Corporation • Alawa Aboriginal Corporation • Mabunji Aboriginal Corporation Develop template for Council	CEO - Michael Berto DCG - Greg Arnott	In-hand May 2013 OCM: Cr Daphne Daniels will follow up with Yugul Mangi
14-Nov-12	OCM	12.3	Summary Report on Recognition of Local Government in Australian Constitution	investigate on the further issues regarding Recognition of Local Government in Australian Constitution and report to December OCM	DITS - Sharon Hillen	Completed
				Source funds of \$50,000 for ALGA in current budget	Finance - Lokesh	Completed
		13 S.4	Switchover to Digital TV	write to the Mataranka and Manyalluluk Local Boards regarding their eligibility for the	CEO - Michael Berto	Completed

- 20 -

Date	Type	Item #	Item Description	Comments/ Details	Responsible Person	Status
				subsidised installation of Digital Television in their Homes, LGANT notified and will contact with the Minister regarding these issues.		
				to write to tenants, rate-payers and home owners regarding the switch over to Digital TV and how this will affect them. Advice on who to contact with any issues, to be included.	CEO - Michael Berto	Completed
		17.3	Communication	investigate in "Free emergency phones" for outstations and report to December OCM.	DITS - Sharon Hillen	Completed
14-Dec-12	OCM	S.2	Ward Report Nyirranggulong	CEO to write to the Dept of Health on the Status of the VSA CEO to send acknowledgement from the Shire on Major James Taylor on his achievement of turning 101 years young	CEO - Michael Berto	Completed
			Nyirranggulong Ward Report	CEO to Write to the Department of Health pm the status of the Beswick VSA CEO to send acknowledgement from Shire to Major James Taylor on his achievement of turning 101 years young	CEO - Michael Berto	Completed
		15.4	Conditional Rating Presentation	CEO to further investigate and present to the FACM	CEO - Michael Berto	In-hand
		13.1	Reconciliation Action Plan	CEO to invite East Arnhem Shire Council to present their Reconciliation Action Plan CEO to Add Reconciliation Plan as an Agenda item for Local Boards and Prepare Flyer	CEO - Michael Berto	
		S.1	Rates - Mining Rates Presentation	CEO to undertake consultations with the Mining sector, Local Boards and Relevant Stateholders.	CEO - Michael Berto	Completed
30-Jan-13	FACM	13.1	Finance	CEO to prepare a proposed course of action on debts of 90 days + for Feb OCM	CEO - Michael Berto	Ongoing Finance Manager investigating debt collection service availability
26-Feb-13	OCM	N/A	Briefing Day	Write to JCAC enquiring as to when leases in Jilkminggan can be	DITS - Sharon Hillen	Completed

Date	Type	Item #	Item Description	Comments/ Details	Responsible Person	Status
				finalised		
				Report at next OCM on status of IT virus issues within RGSC systems	DCG - Greg Arnott	Completed
27-Mar-13	FACM	12.3	FINANCE - RGSC FINANCIAL REPORTS AS AT 28-FEBRUARY-2013	Finance Manager provide an accurate reflection of unexpended grants at the Finance & Audit Committee Meeting	Lokesh Anand	Completed
01-May-13	OCM	12.2	Ward Reports	The request for upgrading of the toilet block and trophy cabinet by the Better Half Club be referred to the Mataranka Local Board.	DCG	In Hand Project mnanagement
		10.1	Incoming Correspondence	The CEO to commence the negotiations of the agreed use of Lot 58 Larrimah for a Writers In Residence Retreat. to advise the Numbulwar School of the Community Grant process.	CEO	
		15.2	Proposed Motions to ALGA Conference	Transfer motion to a letter to ALGA.	DCG	Completed
		19.1	General Business	CEO to write a letter to the member for Barkly and the Minister of Infrastructure and tourism Minister to request an increase in management and maintenance of the Manangoora, Seven Emus and Spring Creek Roads to support the increase use of industry and other users in the area.	DITS	
Ongoing	OCM	N/A	Joint Administration Building	CEO to discuss with the lands minister and the local government minister regarding the acquisition of 14 Chardon street	CEO - Michael Berto	Completed

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

INCOMING CORRESPONDENCE

ITEM NUMBER 10.1
TITLE Incomming Correspondence
REFERENCE 375282
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

- (a) **That Council accept the correspondence.**

DATE RECEIVED	RECEIVED BY	SENDER	CORRESPONDENCE DETAILS	INFOXPRT ID
05 May 2013	Grants	ICPA Katherine Branch	Report on 2013 NT Conference	368757
13 May 2013	CEO/Council	Local Government	Prime Minister announces Local Government referendum	369127
15 May 2013	Sharon Hillen	Adam Giles	Numbulwar Airport/Dump	369884
22 May 2013	CEO	Dept of Resources, Energy & Tourism	Application for round two of Energy Efficiency Program	372093
22 May 2013	Council	Hon Warren Snowdon MP	Indeigenous Protected Areas	372266
23 May 2013	Council	NT Grants Commission	Road Methodology Review	372322
27 May 2013	CEO	Dept of Health & Aging	Letter of Offer	372811
31 May 2013	Council	LGANT	Support Legistlation – Section 96	374150
31 May 2013	Council	Municipal Assoc of Victoria	Prevention of Violence against Women	375203
03 June 2013	Council	Hon Jenny Macklin MP	Alcohol Management Plan	374659
03 June 2013	Council	Hon Jenny Macklin MP	Upgrade Numbulwar Airport Access Road	374661
06 June 2013	Council	Banambi, Councillors & staff EASC	Thank you for your condolences	375423
13 June 2013	Council	Dept. FHCSIA	Numbulwar airport access road upgrade	376235

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Outgoing Correspondence
REFERENCE 376233
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

- (a) **That Council accept the correspondence.**

Outgoing Correspondence Register

DATE SENT	SENT BY	ADDRESSED TO	CORRESPONDENCE DETAILS	INFOXPRT ID
08 April 2013	CEO	Robert Gosford	Ngukurr Land Lease – Millwaperra	363116
08 April 2013	CEO	David Ross	Ngukurr Land Lease – Millwaperra	363115
4June 2013	Thomas Michel	Minister Anderson	Exemption Request	374752
05 June 2013	CEO	Minister Anderson	Youth Leadership Invitation	374798
06 June 2013	CEO	Larisa Lee	Youth Leadership Invitation	374888
06 June 2013	CEO	Nova Peris Kneebone	Youth Leadership Invitation	374885
06 June 2013	CEO	Hon Warren Snowdon MP	Youth Leadership Invitation	374886
06 June 2013	CEO	Minister Adam Giles	Youth Leadership Invitation	374854
06 June 2013	CEO	Brian Gleeson	Youth Leadership Invitation	374907
07 June 2013	CEO	John Dekoning	Youth Leadership Invitation	375408
13 June 2013	CEO	Power & water Corp and Advanced Training International	Support Letter	376311

ATTACHMENTS:

There are no attachments for this report.

WARD REPORT

ITEM NUMBER	12.1
TITLE	Ward Report - Nyirranggulgung Ward Report
REFERENCE	376019
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

**RECOMMENDATION**

- (a) **That Council receive and note the Nyirranggulgung Ward Report.**

BACKGROUND

Local Board Meetings were held in Barunga, Beswick, Bulman and Manyallaluk. This has been a very sad time for these communities with a tragedy on the Arnhem Highway early in the month.

During May, a by-election was held in the Ward of Nyirranggulgung, with two candidates being fielded for the position on Council. Mobile Polling was held from Monday 20th May to Thursday 23rd June. On Wednesday 29th May the NT Electoral Commission advised Anne-Marie Lee that she had been successfully elected to council. Congratulations to our newest Councillor Anne-Marie Lee, who comes from Barunga and will provide representation to Barunga Community, Nyirranggulgung Ward as well as the whole of Roper Gulf Shire.

Community Visitors:

Department of Local Government, Housing and Regional Services.

Skinny Fish Music

3000+ Festival Participants attended the Buranga Sports and Cultural Festival.

Other Meetings in Community:

Roper Gulf Shire Community Consultation for Shire Plan

Beswick**Local Board Update:**

Local Board Membership is 9 which include Cr. Selina Ashley, Richard Kennedy, Sam Ashley, Deanna Kennedy, Joseph Brown, Raelene Bulunbara, Crystal Bulunbara, Cheryl Bush, and Lorraine Bennett.

A Local Board meeting was held on the Wednesday 12 June 2013. Beswick is looking very nice; Shire Services Manager Mal Fox is on holiday and Robert Campbell is filling in for this period. The new Customer Services Officer Tiffany Vivian is settling in well.

The Local Board was presented with the Draft Alcohol Management Plan and time has been set aside with Moira McCreech to work through the plan in an out of session meeting.

Through traffic is a big issue in Beswick, with the Arnhem Highway going through the town; problems with speeding vehicles not slowing down, Local Board members would like to see more and better traffic management.

The current Beswick Local Board is keen to get some more Local Board Members and will be commencing a membership drive in the near future.

The Next Local Board meeting is scheduled for Wednesday 17 July 2013.

Community Update:

Wugularr won the Heritage and Culture Award at the Keep Australia Beautiful, Australian Tidy Towns National Awards 2013, in a tie with Longreach, Queensland. Beswick was also highly commended for it's Energy Innovation stand.

Barunga**Local Board Update**

Local Board Membership is 11 which include Cr. John Dalywater, Jean Tiati, Darren Daniels, Freddy Scrubby, Peter Daniels, Eventia Friday, Nell Brown, Queenie Brennan, Marie Brennan, Jocelyn McCarthy and Amanda Ngalmi.

Barunga Community:

There was no scheduled Local Board Meeting for Barunga in May, however a Community Consultation was held to discuss the Shire Plan and Strategic Plan and complete the Roper Gulf Shire Council Community Survey. The meeting was well attended with around 45 people taking part in a broad discussion about the town priorities and services. The meeting was followed with a Barbeque lunch.

Community Update

The Cemetery Plans for Barunga are being developed with community consultation and expert knowledge.

Once again the Barunga Festival was a highly successful event with music stars Gurrumul Yunupingu, John Butler and Missy Higgins headlining the main stage line up. A wonderful array of Cultural activities were on offer including; Spear throwing, bush tucker, didge playing and making, weaving and bungul (cultural dance). The well organised popular sporting events were huge with over 40 teams taking part from all over the Territory. Congratulations to Robert Campbell and his team for having the grounds looking fantastic and providing that important on the ground support over the long weekend, and the many weeks before ensuring a great event that showcased the community at its best and made us all proud. More than 3000 people attended Barunga, to share in what was a real festival atmosphere.

Manyallaluk**Local Board Update**

Local Board Membership is 6 which include Cynthia Williri, Mary Anne Kalamuka, Wayne Runyu, Alister Andrews, Mavis Jimberri, and Christine Dooley, Robert Williri.

Manyallaluk has a new Shire Services Manager Anne Maree Low. Due to Local Board meetings clashing with Sorry Business in the community, the May meeting was cancelled and the June meeting was rescheduled to Tuesday 18th June due to the same issues. The Local Board meeting was held in conjunction with community consultation around the town priorities, Shire Plan and the Governance survey.

Bulman**Local Board Update**

Local Board Membership is 12 which include Cr John Dalywater, Annunciata Bradshaw, Jill Curtis, Garrett Lofty, Michael Stevens, Mathew Rankin, Robbie Dalywater, Irene Jungewanga, Wiata Ryan, Apaak Miller, Deantea Murray, and Christine Lindsay.

The Local Board Meeting was held on 22 May. Unfortunately there was no quorum, but community members had a round table discussion mostly about town priorities and the Shire Plan. Representatives from the Department of Local Government gave a presentation on the NT Government's, "The Local Government Review".

ISSUES/OPTIONS/SWOT**Ward Action List**

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
Beswick					
21-November-2012	LB	Construction of Bough shelter at School	SSM /principal	Completed	20.03.2013 CDEP Crew will commence work on this
21-November-2012	LB	To review need for direction signs to key locations in town	SSM		
21-November-2012	LB	Follow up on status of Volatile Substance plan with Dept of Health.	AMP Worker	ongoing	
16-January-2013	LB	Follow up with Clinic and SSM to arrange for "No parking" signs to go up.	Richard Kennedy/SSM		20.03.2013-Mal to follow up
16-January-2013	LB	SSM to follow up with DITS about time table for plumbing of Mens' shed	SSM/DITs		
16-January-2013	LB	Deanna Kennedy and Joseph will arrange to meet with the store committee to further coordinate social activities. Sunrise and YMCA (Tammy) should be invited to be involved with this.		Ongoing	
16-January-2013	LB	Moira Mc Creesh to send copies of the draft AMP to SSM for distribution before the next meeting	SSM	Completed	12.06.13-Distributed to LB.
20-March-2013	LB	Invoice Education Dept for Bough Shed -Built by CDEP	SSM	Completed	
20-March-2013	LB	Source photos for the Alcohol Management Plan	SSM and LB member Crystal	Ongoing	
20-March-2013	LB	Local Board to pass Alcohol Management Plan.	LB	Completed	LB to meet on 3.07.12 to discuss community consultation.
20-March-2013	LB	Letters of support to the Education Department about cutting back of staffing positions impacting on whole community	SSM & Cr Ashley		
Barunga					
09-October-2012	LB	That Manager of Family and Children's Services to be invited to the next meeting.	FACS	Completed	9.10.12 Stephen Roper spoke to Lara, invited to January meeting..
09-October-2012	LB	The Manager of HR be invited to attend the next Barunga Local Board Meeting and a report to be presented at the next meeting. The Local Board would also like a general HR presentation to assist in gearing up the members of the	HR		

		community for employment.			
09-October-2012	LB	A request was made for Lara Brennan to attend the next Local Board meeting. There is still no Media Officer in Barunga and the position is vacant. There is also a problem with reception of Ch 7.	FACS	Completed	9.10.12 Stephen Roper spoke to Lara to invite to January meeting.
23-October-2012	LB	Invite the manager Family and Childrens Services to attend next meeting	SSM	Completed	
23-October-2012	LB	Invite Manager of HR to next meeting	SSM	Completed	
23-October-2012	LB	Invite School Principal to attend next meeting	SSM	Completed	
23-October-2012	LB	The Barunga Local Board are recommending to Council to support the design of the new replacement for the Blue Prohibited areas sign with signs in Kriol and English.	Governance	Ongoing	Still waiting for Fed Govt to do something with signs.
23-October-2012	LB	The Barunga LB would like a general presentation for the community on preparing members for employment.	HR		
16-April-2012	LB	Invite Manager of Manager of Family and Children's Services to attend next Meeting	SSM	Completed	16.04.13-Manager invited still awaiting attendance at LB Meeting
16-April-2013	LB	Jess from Dept LG to follow up on contractors and quarters	Dept Local Government and Housing		
16-April-2013	LB	Signs and Identify graves at Cemetery	SSM & Community	Ongoing	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 Beswick _ LB _ Minutes _ 12.06.2013.pdf



Beswick/Wugularr Local Board Meeting Minutes

Held in the Board Room, Beswick Service
Delivery Centre.

12th June 2013
10:30am

Meeting opened at 10:30am by Jo Nicol who has been designated Chair at this
Beswick/Wugularr Local Board Meeting

1. Present:

1.1 Elected Members

Cr Selina Ashley, Deanna Kennedy, Crystal Bulumbara, Eddie Kennedy,
Joseph Brown, Mina Bush (rep for School & Proxy for Raelene Bulumbara)

1.2 Shire Staff

Robert Campbell (SSM Barunga), Vicki New, Jo Nicol, Tiffany Vivian

1.3 Visitors/Guests

Moira McCreesh – Dept of Justice, Michael Fleming – Acting GEC,
Jessica Powter (Dept. Local Gov) Gayle Duffy (Sunrise Health)

2. Apologies:

Sam Ashley, Raelene Bulumbara, Richard Kennedy, Mal Fox

3. Minutes of Previous Meeting:

Minutes of previous meeting: Approved by Selina Ashley 2nd: Deanna Kennedy

4. Business Arising/Action List:

4.1 Previous minutes action List

NFA

5. Correspondence

5.1 - Outgoing Correspondence

NFA

5.2 – Incoming Correspondence

NFA

6. General Business

6.1 Member Report – Selina Ashley *See attached*

6.2 **SSM Report:** Mal Fox is currently on leave. Robert Campbell is currently acting SSM.

6.3 CSM Report – Vicki New

Night Patrol Working well as a team and now have 2 new female team members. The crew worked very well at Barunga Festival. Sniffing has calmed down of late but keeping a close eye on, all reports in regards to sniffing are sent to the police and Darwin office.

Sport N Rec: Boys are working well, Adam Bostock has just completed first Sport N Rec training and recently attended "Drumbeats" course along with Vicki New. Both are now qualified to facilitate Drumbeats.

- 360 All Stars are visiting Beswick on Monday 24th June. Flyers have been put up around the community and staff are busy informing everyone about the huge event.
- Currently working on a large camp for all surrounding communities to send children to a camp at Litchfield National Park.

Bracs – Currently no BRACS officer, the position is advertised in Vacancy Bulletin.

Centerlink: Rebecca Wesan is doing a terrific job

Youth Services: Joseph Brown is currently working with CDEP staff on the nursery.

6.4 CDEP – No Report

6.5 Alcohol Management Plan – Moira McCreesh

Draft of the Wugularr Alcohol Management Plans x 2 were presented to the Local Board who is the Alcohol reference group for Wugularr.

ACTION: The LB to meet with Moira McCreesh on Wednesday 3rd for an out of session meeting to on the AMP. Meeting to be held inside Conference room at Roper Gulf Shire Council Office. Then a community meeting to pass the plan the date to be confirmed.

6.6 New Board Members: Selina Ashley has raised concern that more Local Board members are required.

ACTION: SASO to put up posters and application forms to be displayed and distributed around community for new members. Cut off date 26th June 2013

6.7 Local Government – Jessica Powter

Phase 3 of the Reform– General discussion on the kinds of changes if any that people would like to see with Local boards and Local government; look at making smaller working regions, how large/small the local authority should be, should this be a paid position, who should be on the local authority? Dept Local Government will get back to Local Board with results of consultations in a couple of months.

7. Other Business

1. **Town Priorities: Street lights, Address cow, bull and dog issues.**
- More speed bumps – Speed signs on Arnhem H/way.
 - Traffic Management-too much speeding around community – this needs to stop.
 - Residents feel there should be more/better lighting around Beswick Clinic.
 - More tree chopping/pruning required around community – some overhanging trees/branches are very dangerous.
 - Street Light @ back of house on Myalli Street
 - Erect a fence around Sport N Rec

ACTION: To be listed as Town Priorities.

7.2 Concerns over the semi trailers getting parked at the ramp in front of the shop, it is creating a blind spot and deemed dangerous – transport signs to show he is here.

ACTION: SSM to advise Outback Stores that when truck is parked at shop and unloading they need to put out traffic management signs.

8. Meeting Closed

12:25

Next Beswick/Wugularr meeting: Wednesday 17th July @ 10am

To be signed once minutes are confirmed on the <DATE>.

As the Chair at the Mataranka Region Local Board Meeting held on the 12.06.2013, I certify these minutes to be a true and correct record of this meeting.

Jo Nicol <DATE>

G:\Gov&Corp Planning\132-Local Boards\Local Boards\Beswick\2013\minutes -unconfirmed\Minutes - LB - Beswick - 12.06.2013.doc 3

WARD REPORT

ITEM NUMBER	12.2
TITLE	Ward Report - South West Gulf Ward
REFERENCE	376031
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

**RECOMMENDATION**

- (a) **That Council receive and note the South West Gulf Ward Report**

BACKGROUND**Local Board Update:**

The Borroloola Local Board has a rotating Chairperson.

There are 12 members on the Borroloola Local Board which include Mayor Tony Jack, Councillor Stan Allen, Councillor Samuel Evans, Lizzie Hogan, Don Gardner, Trish Elmy, Toyo Whiteman, Mike Longton, Jack Mc Elhinney, Geoff Hulm, and Chrissy Joll.

The Borroloola Local Board met on 30th May, at this meeting there was a discussion around Town Priorities, where Youth Services and Sport and Recreation were identified as two key areas of importance to the Borroloola Local Board. The Borroloola Local Board also had a discussion about the website, that is currently being updated. The Board suggested a few points on what they would like to see on their community page in the website. The next scheduled meeting is on the 11 July 2013

Borroloola is looking great with lots of roadside slashing being done the new SSM Bob Pahl has been on board for a month and has brought some great ideas with him.

Municipal update:

The Caretaker Policy initially put forward by the Local Board as a way of mitigating security issues on Roper Gulf Shire sites has now been deemed untenable by the Council and Local Board. The Local Board will now pursue other Crime Prevention measures like lighting, night patrol, and auditing social misbehaviour.

Community Visitors:

- Nathanael Knapp x 2 – Department of Local Government
- Janet Walk- Community Health Nurse
- Belinda Carlson - GEC
- John de Koning- Regional Director Local Government
- Pia Loffley-Engagement Manager- Bureau of Statistics
- Andrew Smith- Department of Local Government
- Peter Baran & Micky Wunungamurra – Traditional Credit Union

ISSUES/OPTIONS/SWOT**Ward Action List**

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
27-November-2012	LB	To write to NLC regarding illegal dumping area in Garawa	SSM		
27-November-2012	LB	To write to Dept of Infrastructure seeking clarification of responsibility of road corridors on the Carpentaria Highway	SSM		
27-November-2012	LB	To write a letter to Sandridge (Stuart Hoosam) advising not RGS responsibility	DITS		
27-November-2012	LB	To submit a Sport Activities Plan prior to commencement of school holidays and advertise on local notice boards, local radio station, Borroloola Matters and RGS Website	Sport & Rec Regional Coordinator		
27-November-2012	LB	To follow up funding for Roads to recovery for Borroloola and region	Mayor		
27-November-2012	LB	To approach LGANT re Sandridge Track	Mayor		
27-November-2012	LB	To create a letter of support template for additional Police positions in Borroloola and advertise in the local newsletter	SSM	Completed	
27-November-2012	LB	To table MRM Representative's Local Board Member Application supported by Borroloola Local Board	Governance		
27-November-2012	LB	To research possible fogger's available and costs – to contact Carla James at Environment Health	SSM	Ongoing	Val investigating
27-October-2012	LB	Local Board request DITS to source funding through MRM CBT to develop Waste Management Plan regarding recycling in Borroloola and King Ash Bay.	DITS	Ongoing	30.05.2013 Application for funding-LB to be updated
27-October-2012	LB	Write to Dept of Lands and Planning regarding raising Searcy Street culverts for wet season access to the Waste Facility.	DITS	Ongoing	30.06.2013-RGSC working with Mabunji Aboriginal Corporation to progress back road.
27-October-2012	LB	GEC to follow up with Attorney General – responsibility of Night Patrol regarding community safety.	GEC		
27-October-2012	LB	Local Board request Council to write to Minister to investigate options on moving the Power Station and Buffer Zone in Borroloola. Or to investigate the options of extending the gas pipeline from McArthur River Mine to Borroloola. This will be more environmentally friendly, save huge	DITS	Ongoing	30.05.2013 Not progressed

		fuel costs and freight. (Plans are ahead for a bigger generator for Borroloola).			
27-October-2012	LB	To approach LGANT regarding the Sandridge Track.	Mayor		
27-October-2012	LB	To follow up funding for Roads to Recovery for Borroloola and surrounding areas.	Mayor		
22-January-2013	LB	Arrange Terms of Reference and Contract with Department of Infrastructure, for works to be carried out in Borroloola.	DITS	Completed	Keep LB updated
22-January-2013	LB	Sharon to discuss with Alison re: training program for CDEP to repair Sandridge Track.	DITS		
22-January-2013	LB	Resend material on Mosquito Control to LB Members.	SASO		
22-January-2013	LB	That Borroloola Local Board receives a full report from Council regarding the Indonesian Goodwill Games.	Mayor Tony Jack, Cr Evans & Cr Allen		
22-January-2013	LB	All Borroloola Local Board Members read through the DRAFT of Terms of Reference, make any changes suitable for Borroloola and present at next Local Board Meeting	LB	Completed	Presented at OCM 6.05.2013
22-January-2013	LB	All Local Board Members to inspect Infrastructure and Artwork, and bring suggestions to next Local Board Meeting on 7/03/2013.	LB		
22-January-2013	LB	Local Board is seeking exemption from Council to designate a space for smokers at the Showground	SSM		
22-January-2013	LB	Contact Peter McLinden regarding funding for Manangoora, Seven Emu's and Batten Roads.	DITS		
07-March-2013	LB	Funding for softball portable netting and 2 portable coach boxes be made,	Thomas Michel Catherine Proctor	Ongoing	30.05.2013 Re visit Funding scope to locate at back of AFL ground
07-March-2013	LB	Top of wall with paintings to be restored and covered with a protective coating. Bottom of wall without paintings to be repaired and repainted.	Youth Services CEO so they may assist.	Ongoing	
07-March-2013	LB	A letter from Traditional Owners for artwork to be restored to be presented to the Local Board.	Mike Longton	Completed	
18-April-2013	LB	Contact Grants coordinator to organise a Grants form for funding for Borroloola Show to be sent to Show Society	SSM	Completed	
18-April-2013	LB	To get approval for RGSC to support the Show event by way of rubbish Mgt ground prep etc	Governance	Completed	
18-April-2013	LB	That the Fence be erected on Lot 386 Broad Street to prevent	SSM		Refer SSM report

		Children entering unsafe RGSC house.		
18-April-2013	LB	Find out from DITS when Fitness Suite is going to commence and where is the money to pay for it.	SSM	Completed
18-April-2013	LB	To discuss with Alison re: Sandridge Track repair can be done as a CDEP training Program	DITS	Investigate if funding has been approved by NTG. Ongoing
30-May-2013	LB	To Change scope of Softball grant, to locate at back of AFL Ground	Catherine Proctor	
30-May-2013	LB	To canvas residents asking their input on what facilities they would like for S&R for the next 10 yr plan and bring results back to LB meeting 11 June 2013	All Local Board members	Ongoing
30-May-2013	LB	To give S&R Flow Chart to SASO to be presented at next LB Meeting 11 June 2013	Catherine Proctor	
30-May-2013	LB	To contact outside sporting bodies to communicate with RGSC regarding sporting events to be held in Borroloola	SSM	Ongoing
30-May-2013	LB	To investigate if RGSC have a Special Purpose Lease with DOI on the Rocky Creek Boat Ramp	Sharon Hillen	
30-May-2013	LB	To get advice on Illegal Camping in public places including Crown Land & Boat Ramps	Sharon Hillen	
30-May-2013	LB	To write Waste management Lifespan	Sharon Hillen	
30-May-2013	LB	To email letter of Complaint to P&W regarding the condition of roads in subdivision (pot holes & dust)	Sharon Hillen	
30-May-2013	LB	20 km speed limit and No Through Road signs to be erected at all Community suburbs	SSM	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Borroloola_LB_Minutes_18.04.2013.pdf
- 2 Borroloola_LB_Minutes1_30.05.2013.pdf



Borroloola Local Board Minutes

Held in the Board Room, at Borroloola Shire Service Delivery Centre.

18th April 2013

1. Present:

1.1 – Elected Members

- Tracey Jones (Proxy for Chrissy Joll)
- Mike Longton
- Stan Allen
- Don Garner
- Lizzie Hogan

1.2 – Shire Staff

- Val Rogers

1.3 – Visitors/Guests

- Janet Walk – Mental Health Nurse, Central Australia Remote Health
- Belinda Carlson – GEC (Left 10.25)
- Pia Loffley – Engagement Manager, Bureau of Statistics
- Nathanael Knapp – Local Government,
- Andrew Smith – Local Government

Meeting opened at 10.20am by Don Garner who has been designated Chair at this Borroloola Local Board Committee Meeting. Guest speakers were introduced.

2. Apologies:

- Mayor Jack
- Trish Elmy

3. Minutes of Previous Meeting:

Minutes of previous meeting: Approved by way of general consensus. Moved: Mike Longton Seconded: Don Garner Carried

4. Business Arising/Action List

4.1 – Action List

• Caretaker for Municipal Depot

Because of the amount of breakins at the Muns Depot, LB believe it should be a priority to get a caretaker on the premises as soon as possible. Acting SSM to follow up with Governance, to find if the Policy Development was approved at the last OCM. This is a priority request. Moved: Stan Allen Seconded: Don Garner Carried

ACTION:

Acting SSM to follow up with Governance on progress of the Policy Development for Caretakers for Municipal Depot and Swimming Pool. This is a priority request.

- **Heritage Funding**

SASO gave funding information for Heritage Paintings on Council fence line to Mike Longton, who followed it up. Mike said it is too late to get funding this financial year, but has been given the application for 2013-2014.

Moved: Mike Longton Seconded: Don Garner Carried
Heritage paintings on the toilets in the Council grounds and on the airport toilets be included for upgrade if successful with the Heritage Grant.

ACTION:

Grants Co-ordinator to liaise with Mike Longton re applying for a Heritage Grant for Heritage Paintings on Council Property and Airport toilets. Mike to arrange photos and background information. SASO to organise this.

5. Correspondence (Incoming & Outgoing)

5.1 Aust Bureau of Statistics – Pia Loffley

- The results of the last National Census which was held on 9.08.2011 are now available on their website www.abs.gov.au/census.
- ABS will be doing a NT Indigenous Health Survey
- There are 750 Indigenous communities Nationally
- 150 Communities are randomly selected Nationally, Borrooloola was fortunate to be one of them. It is in the Municipal area only, does not include Outstations.
- 25 – 30 households randomly selected in each Community
- People over the age of 18 will be asked questions on health, weight, height etc. The randomly selected people can volunteer to give blood and urine samples, for doing this each person will receive \$50.00.
- Pathologists will be flown in and do this at the clinic and will not interfere with the daily operations of the clinic.
- The results of these pathology tests will be given to the clinic so they can follow up with the results.
- The census figures are good for funding purposes

5.2 Central Australian Remote Health – Janet Walk, Mental Health

- Janet is working as a Mental Health Nurse in Borrooloola, because of statistics of high rate of suicide in this area. Her role is suicide prevention.
- Work closely with Council because of their Youth programmes and Community Development.
- Research shows that when children live in a chaotic family environment where alcohol, abuse and neglect occur, so does suicide.
- Give kids the means to find a stable base by way of recreation, sport, art facilities etc.
- 80% of work with Youth Services and Sport & Rec and getting funding for activities, as well as working with schools. Develop social plans and engage on community level.
- 20% complex cases – Suicide Story Prevention going to communities.
- Janet was asked by the Board if she would like to give a short update on things at the Local Board Meetings.

5.3 Borrooloola Gulf Show Society

The Show Society have requested RGSC support the 2013 Show again by way of rubbish management, preparation of show ground, mowing etc. They are also requesting a financial contribution.

ACTION:

SASO to contact Grants Co-ordinator to organise a Grants form to be sent to the Show Society.

ACTION:

Governance to get approval for RGSC to support this event by way of rubbish management, preparation of show ground, mowing etc.

7. General Business

7.1 Shire Service Managers Report

- Received and noted.

- **Fencing of Lot 386 Broad Street**

This building is due to be demolished, Don said that he has seen children playing in this building. It is extremely unsafe and supposedly has asbestos in the building. Candice spoke to Mike Longton regarding fencing this block, the material is already at the depot.

Moved: Don Garner Seconded: Stan Allen Carried

That a fence be erected on Lot 386 Broad Street to prevent children entering into an unsafe house belonging to RGSC. The Board strongly recommend that this be done as soon as possible and is a priority.

ACTION:

That a fence be erected on Lot 386 Broad Street to prevent children entering into an unsafe house belonging to RGSC. The Board strongly recommend that this be done as soon as possible and is a priority.

- **Yanyula Boat Ramp**

Thomas Michel arranged for Cairns to work on the Yanyula Boat Ramp. Val to contact Thomas to find out the arrangements made with Cairns, as normally it is a Fee For Service job and Dept of Infrastructure should be contacted first for approval to get the job done. Also caution should be taken as the Geo Tech Matting is starting to show and could be ripped up with machinery.

- **Pool Security**

The pool boundary is constantly breached and buildings being broken into and vandalism is constant. Candice ordered security cameras for the pool, but this was cancelled because of expense and the pool already has an elaborate system in, which needs to be reconnected.

MOTION:

Moved: Stan Allen Seconded: Lizzie Hogan Carried

To put in the Town Priority List that a Caretakers residence be put in at the swimming pool to reduce the amount of breakins. The current security system to be fixed immediately.

7.2 Government Engagement Co-ordinators Report

- Received and noted.

7.5 Alcohol Management Plan

- SASO to forward all information on AMP she receives to all Board Members by way of email, so they can peruse before meetings and raise any points at the meetings.

7.8 Department of Local Government – Nathanael Knapp

- Discussion on reviewing Regional Governance, would like to have community meeting.
- Consultation paper, what works with councils and what doesn't, used to be Local Community Councils.
- Prior to RGSC – Less budget – got more done.
- Page 9 in Consultation – Option 1 – Name change to Regional Council. Local Authority delegated authority to say where money goes. Legislation does not give clout to local board or community.
- Page 12 Regional Authority Option – Long Term – 5 years to complete.
- Do you want to address boundaries – 8 Super Shires.
- 74% council income spent on non core, 24% spent on core services.
- People are encouraged to make submissions through the website if they want changes.
- General discussion continued on different issues.

7.9 Softball Netting and Coaches Boxes

- Local Board agrees to plans as submitted for the softball netting and coaches boxes and to proceed with construction.

Moved: Mike Longton Seconded: Stan Allen Carried

ACTION:

SASO to contact Thomas Michel to proceed with organising contractors to construct softball netting and coaches boxes at Borrooloola Sports Ground.

7.10 Sport & Rec Feedback

The LB would like to see some of the following if possible

- Some event on Friday Nights
- Hours of operation from 2.30pm to 8.30-9.00pm
- Weekends 10.00am to 6.00pm
- Indoor cricket, basketball
- Tennis, Touch Footy, Rugby, Soccer, AFL
- Blue Light Disco – with Night Patrol Interaction
- Band Equipment
- More support /staff to run activities
- Town Priorities – 10 year plan
- Caretaker facility at Pool
- Fitness Suite and Healthy Eating Centre
- Advertising and Promotion of Events needs a lot of improvement, could have a separate Council Notice Board at Post Office for all events

Local Board request Catherine Proctor elaborate on Town Priorities as presented to the board for feedback. Who prioritised this list, as this LB was not involved in it. They would like to know how many staff will be employed. Will there be a joint force with S&R and Y.S. They request Catherine to attend the next LB meeting on 30th May 2013.

ACTION:

SASO to contact Catherine Proctor asking if she can attend the next LB Meeting on 30th May 2013 to elaborate on Town Priorities, staffing etc.

8. Other Business

- **Healthy Eating Centre – Fitness Suite**

Local Board would like to know when the Fitness Suite and Healthy Eating Centre is going to commence and where is the money to pay for it?

ACTION:

Acting SSM to find out from DITS when the Fitness Suite and Healthy Eating Centre is going to commence and where is the money to pay for it.

- **Garbage Compactor**

It has come to the Boards attention that the Garbage Compactor is operating and is not registered or insured. The Board strongly recommend that it be taken off the road immediately. The board would like to know why Borrooloola has not received a new compactor before this, as it has been going on for 2 years.

ACTION:

Moved: Don Garner Seconded: Stan Allen Carried
Acting SSM to action immediately to have the Garbage Compactor taken off the road and a DO NOT OPERATE ticket placed on it. SSM to email Michael Berto, Sharon Hillen and Thomas Michel as soon as this is done.

- **Council Boat Ramp**

It has come to the Boards attention that a deal was made by Ian McIntosh with Cairns to take sand from the Council boat ramp on a quid pro quo basis. Acting SSM to clarify if this is correct and why wasn't it a Fee For Service.

ACTION:

Acting SSM to get clarification from Thomas Michel if Ian McIntosh had permission to do a quid pro quo deal with Cairns for free sand from the Council boat ramp rather than a fee for service.

- **Digging Graves for Funerals**


LB requested that the staff who use the backhoe to dig graves for funerals use more care, as they are knocking over grave head walls again, especially in the North East corner.

9. Meeting Closed

- 3.00 PM

Next Borrooloola Local Board Committee Meeting:

As the Chair at the Borrooloola Local Board Meeting held on the 18th April 2013, I certify these minutes to be a true and correct record of this meeting.



Don Garner



Borrooloola Local Board Minutes

Held at Savannah Way Motel,
Borrooloola
30th May 2013

1. Present:**1.1 – Elected Members**

Mike Longton	Chrissy Joll
Trish Elmy	Lizzie Hogan
Don Garner	Cr Evans
Cr Allen	

1.2 – Shire Staff

Bob Pahl	Jyoti Pudasaini
Val Rogers	Jo Nicol
Catherine Proctor	Sharon Hillen

1.3 – Visitors/Guests

Peter Baran – Traditional Credit Union
Micky Wunungmurra – Traditional Credit Union
John De Koning – Dept Local Government
Nathanael Knapp – Dept Local Government

Meeting opened at 10.15am by Chrissy Joll who has been designated Chair at this Borrooloola Local Board Committee Meeting

2. Apologies:

Geoff Hulm	Mayor Jack
Belinda Carlson	Thomas Michel

3. Minutes of Previous Meeting:

Minutes of previous meeting: Approved by way of general consensus.
Moved: Mike Longton
Seconded: Cr Allen

4. Business Arising/Action List**4.1 Caretaker Policy**

A draft policy was made, but the risks of incidents, break-in's insurance, ablutions and housing requirements are too great, so caretakers on RGSC grounds will not be pursued.

Security Issues – Looking into Crime Prevention, Night Patrol to patrol more frequently, investigating CCTV to improve security. Apply for grant for town lighting. DITS to keep Board updated on crime prevention and audits on night time social misbehaviour.

4.2 Heritage Funding

- Local people not happy with removal of old paintings on fence of RGSC in Borrooloola.
- Bottom section of fence can be repainted, preserve art on top section of fence.
- No work to commence until traditional owners have given written consent to preserve artwork on council fence, public toilets in council office grounds and airport toilets.
- Mike Longton to apply for 13/14 Heritage Grants and to keep LB updated.

Moved: Cr Evans Seconded: Mike Longton Carried.

ACTION:

Mike Longton to apply for 2013/2014 Heritage Grant.

4.3 Lot 386 Broad Street

A Federal Govt Department will be sub leasing the land from RGSC, they will remove the old building. DITS to organise a temporary fence to be erected and to keep LB informed on updates on this block.

ACTION:

DITS to arrange for a temporary fence to be erected on Lot 386 Broad Street.

4.4 Softball

- Borrooloola is classified as Tier 2 under the building code, we need an Engineers Plan that we have to buy to complete the structure.
 - LB would like to see the softball diamond put over at the shooters club for the following reasons:
 - Oval too small
 - Raised diamond mound in middle of football field
 - Cannot use when multiple sports events held on same day
 - LB and DITS to walk around at Sports Ground at end of meeting to select permanent site for softball diamond
- ACTION:**
Catherine Proctor to change scope of softball grant, to locate at back of AFL ground.

4.5 Gym Building

- Gym building is to lock up stage, electrical work has commenced.

4.6 Sport & Rec

- A Community Service Manager was to oversee the Youth Services, S&R and Night Patrol in Borrooloola, Bob Pahl has volunteered being CSM for a trial period which could open up more positions.
- Shonada Acting S&R Co-ordinator,
- S&R activities will begin at 2.30pm
- There should be S&R activities when pool is closed.

- S&R 10 Year Plan was done at an S&R forum 3-4 years ago,
ACTION:
LB to canvas residents asking for their input on what facilities they would like for S&R for the next 10 year plan and bring results to next board meeting.
- S&R Flow Chart
ACTION:
Catherine Proctor to give S&R Flow Chart to SASO to be presented at next LB Meeting on 11th July 2013
- Sporting events are being organised in Borrooloola from sporting bodies outside of Borrooloola and RGSC are not fully informed on what is happening.
ACTION:
SSM to contact outside sporting bodies to communicate with RGSC regarding sporting events to be held in Borrooloola.

4.7 Garbage Compactor

- Air Power are contractors to build new compactors and they should arrive before the end of June 2013.
- Staff will be given on-site training in Katherine

4.8 Rocky Creek Boat Ramp

- Cairns had approval to take sand from the boat ramp in return for clearing the boat ramp.
- Cr Allen said Council put the Rocky Creek boat ramp in and it comes under council's jurisdiction.
ACTION:
DITS to investigate if RGSC have a Special Purpose Lease with DOI on the Rocky Creek Boat Ramp

4.9 Housing

- John De Koning said Indigenous Housing Program is funded by the Commonwealth Govt. C/W and NT Governments will not build without a lease. Owners did not have Entily to provide lease.
- New proposed sub division is under Native Title, this is getting closer to being agreement on. John to keep LB updated when he has more information.

4.9 Rubbish/Litter Management for DOI

- Contract for cleaning in process.

4.10 Mara Back Road

- Shire to work with Mabunji with back road from Mara Camp to bitumen.

5. Correspondence (Incoming & Outgoing)**5.1 Traditional Credit Union**

- Katherine TCU will be the Main Service Centre for the bank.

- TCU have leased a building from Malandari Partners for banking. New building should be completed mid August 2013, hopefully move in mid September 2013.
- Borrooloola will be a large branch servicing Robinson River and Doomadgee.
- Advertising for local indigenous employees shortly – Manager and 4 Tellers. Employment opportunities.
- Full banking facilities and 24 hour ATM. ATM at Hi-Way Inn.
- TCU members fee free for ATM's
- The TCU will be providing training for financial management, literacy and budget training for families.
- Manager to update LB on progress. Local Board approve new member of LB.

5.2 Local Government

- Nathanael Knapp asked LB Members about Local Authority:
 - Where we should have Local Authorities
 - Who should be on your Local Authority
 - Should members be supported and paid
 - How can your Local Authority Work
- Website open until 12/06/2013 for public input

LB stopped for lunch break taken from 12.20 to 12.55pm

6. General Business

7.4 Shire Service Managers Report.

Received and noted with following exceptions
 Moved: Mike Longton Seconded: Don Garner Carried

Camping at Boat Ramps

SSM recommended that a By-law be written to stop illegal camping. After much discussion for and against it was decided that Sharon Hillen get advice on camping in public places including crown land and boat ramps. It was mentioned that this could have an impact on local people already living in some of these areas due to lack of housing.

ACTION:

Sharon Hillen to get advice on illegal camping in public places including Crown Land and boat ramps.

20 Km Speed Limit in Town Camps

Bob Pahl talked to Community and Alison Doyle at Mabunji regarding speed limits in all Town Camps. The Local Board agreed to 20 Km speed limit and No Through Road signs be erected at all town camps. Once signs up, police to enforce.

ACTION:

20 Km speed limit and No Through Road signs be erected at all town camps.

Borrooloola Dump

- Contractor/Commercial Operator fees were omitted in last years business plan, Board members recommend fees be included in 2013-2014 business plan.
- Contractors are already budgeted for jobs – dumping fees not included. Waiver should be put in place, contractors to write letter to council for waiving fees for this year.
- RGSC are creating a model for all dumping. Borrooloola needs a regulated dump.
- Currently surveying dump and its requirements for regulated guidelines.

ACTION:

Sharon Hillen to write waste management lifespan.

7.8 Strategic Plan 2013 - 2016

- Tabled and noted.

7.10 Website Update

Borrooloola RGSC website is 6 pages and completely out of date and needs renewing. Local Board to have input in what goes on our website. Community Events

8. Other Business

Gulf Savannah NT Aboriginal Corporation

A partnership between Mabunji Aboriginal Resource Assn Inc and Mungoorbada Aboriginal Corporation were successful in providing Remote Jobs and Community Program (RJCP) to the people of Borrooloola and Robinson River. Notice attached to minutes.

Tag numbers on Graves

Cr Allen said the tag numbers on grave sites is too small to read and requested larger numbers be made. Budget, naming and tagging of plots in next financial year plan.

Tourist Information

Sharon Hillen talking to NT Tourist Rep to improve their services in this area, as well as following up on strip maps.

Bore Roads in Borrooloola

The 4 bore roads in town are inaccessible in the wet, and not much better in the dry. These roads should be for all weather access. Sharon suggested that all Board Members and Councillors write to Power and Water individually.

Roads in Sub Division

Bad pot holes and dust in all roads in sub division, water lays in pot holes. Power & Water have a website link to complain. Residents in Foster Court are complaining about semi trailers parked on the road blocking traffic. Sharon said this matter is in hand.

ACTION:

Sharon Hillen to email letter of complaint to Power & Water re condition of pot holes and dust on roads in sub division.

Tamarind Park Dump Point

Pump out of Tamarind Park in tourist season is expensive, this dump point could be put into the new sewerage system in town.

- **Camp Roads**

Camp Roads still need a lot of work done. Sharon acknowledges need for upgrading. Power & Water need to rectify sub standard pipe work first. RGSC have applied for funding for roads, if unsuccessful, money has to come out of the budget, to be prioritised between all shires. RGSC could approach Gulf Savannah NT as part of a training program in Civil Works.

8. Meeting Closed

- 2.25pm

Next Borroloola Local Board Committee Meeting:

As the Chair at the Borroloola Local Board Meeting held on the 30th June 2013, I certify these minutes to be a true and correct record of this meeting.

WARD REPORT



ITEM NUMBER	12.3
TITLE	Ward Report - Never Never Ward
REFERENCE	376036
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council receive and note the Never Never Ward Report.**

BACKGROUND

Local Board Meetings were held at Jilkminggan and Mataranka in June. Both Communities held Community Consultation Meetings in May that were facilitated by the Roper Gulf Shire Council's Governance Unit.

Community Visitors:

Department Of Local Government, Housing and Regional Services.
500 Mataranka Never Never Festival Participants

Other Meetings in Community:

Roper Gulf Shire Community Consultation for Shire Plan in Jilkminggan and Mataranka

Jilkminggan

Local Board Update:

Current Membership is 6 which include Cr. Annabelle Daylight, Cr Timothy Baker, Wayne Roy, Fay Roberts, Ossie Daylight, Wendy Daylight.

The Local Board meeting was held on 4th June. The Local Board has discussed that it is keen to have input into the Alcohol management Plan and an invitation has been sent to Helena lardy Chairperson of the JCAC to attend the next Local Board Meeting. Next Local Board Meeting for Jilkminggan is scheduled for 2 July 2013.

Community Update:

Jilkminggan is looking great. In particular the parks and sports grounds look very polished. Shire Services Manager Alan Mole has Jilkminggan looking great, Local board meetings are going well.

Over 50 people attended the Roper Gulf Shire Community Consultations with a Barbeque Lunch held after the main meeting. There were good discussions and it was great to see so many people engaging with the process, identifying that the community needs. Cr Daylight and Cr Baker played a lead role in the consultations getting community members to speak up. The event was very well organized, a big thanks to the Roper Gulf Staff at Jilkminggan.

Mataranka

Local Board Update:

There is a rotating Chair at the Mataranka Regional Local Board.

Current Membership include; Deputy Mayor Judy Macfarlane, Sue Edwards, Biddie Hamilton, Merran Williams, Anthony Heaslip, Clair O'Brien and Michael Cowan.

Local Board Meeting was held on 4th June. At this Local Board meeting Merran Williams tendered her resignation from the Mataranka Regional Local Board, it was accepted. Newly appointed member Michael Cowan was welcomed. Next Local Board Meeting is scheduled for 2 July 2013.

Community Update:

Mataranka is looking very neat and tidy. Shire Services manager Virginia Boon continues to ensure the Town looks its best as the Tourist season comes into full swing. The Never Never Festival was held on May and there was a good crowd of Festival participants to enjoy the weekend that kicked off with a Cattle sale.

Approximately 20 people attended the Mataranka Community Meeting to discuss the Shire Plan and Town Priorities on the evening of May 7th 2013.

On 4th June Cr Daylight presented the Cert 2 in Construction Certificates to 15 CDEP participants at the Community Hall. It was a moving ceremony for the participants, who had been attending the 10 week program. The Graduation Ceremony was followed by a lovely lunch. One of the other great outcomes from this Group doing their Certificate 2 is a new Community Shed at Mulgan Camp.

Daly Waters

Local Board Update:

A special meeting was held at the Daly Waters Rodeo Grounds on 8th May 2013, to discuss the establishment of a Local Board. Seven community members attended as well as Deputy Mayor Judy MacFarlane. There was keen interest from community members present for the establishment of a Local board. There was an agreement from attendees to have at least two Local Board meetings per year. The Mataranka Shire Services Manager will advertise and ask for Local Board nominations. A range of issues were discussed including; scoping the Tennis Courts, and a car counter, the next meeting will be in November 2013.

ISSUES/OPTIONS/SWOT

Ward Action List

Jilkminggan

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
Jilkminggan					
07-November-2012	LB	Street names – GPS Coordinates to be submitted	Governance Board	Ongoing	
07-October-2012	LB	Ideas from Community what should go in place of statue	Members	Ongoing	
07-October-2012	LB	Volunteer agreement. New form to be sent out to Communities	HR		
07-October-2012	LB	New Cemetery. Location and old graves marked	GBM	Ongoing	
07-October-2012	LB	Report on facilities at Aged Care building	SSM		
07-October-2012	LB	Ideas of what Community would like in	Board		

		old store		Members	
07-October-2012	LB	Invite Principal to next Board Meeting to discuss truancy		SSM	
07-October-2012	LB	Get meeting dates for JCAC meetings & invite JCAC members to Board Meetings		SSM	
04-December-2012	LB	Invite JCAC to discuss Night patrols responsibilities and goals-also invite NP Manager Community Safety		SSM	
04-December-2012	LB	Poor T.V. reception – follow up with Lara		SSM	
04-December-2012	LB	Start work on getting water to the Oval for a drinking fountain.		SSM	
04-December-2012	LB	Provide GPS Coordinates for street names.		GBM	Ongoing
		Invite Principal to next Board Meeting to discuss truancy			2.04.2013 Invited but could not attend
04-December-2012	LB	Get meeting dates for JCAC meetings & invite JCAC members to Board Meetings		SSM	Ongoing
					4.06.2013 Sent Invite to next LB Meeting
04-December-2012	LB	Enrol as many Jilkminggan Residents to vote as possible		SSM/JN	Ongoing
07-February-2013	LB	Consider how YMCA Services can be used		LB Members	Ongoing
07-February-2013	LB	Organise a Petition to Parliament		LB Members	Ongoing
07-February-2013	LB	Letter to go to HQ		JCAC	
07-February-2013	LB	Write to Council to hand back the use of the building		SSM	
07-February-2013	LB	Lack of adequate drainage on some streets		SSM	
02-April-2012	LB			SSM	
Mataranka					
		Alcohol Management Plan -Investigate applying for funding under the Community Benefit Fund grants on behalf of the MRLB.			4.06.2013 Letter has been sent to NT Govt
02-October-2012	LB	Recycling / Container Deposit Scheme-Continue investigation and provide a report to DITS and CEO		SSM	Ongoing.
02-October-2012	LB	Playground at Hall Email DITS Director requesting a final inspection from the project coordinator.			4.06.13 02.04.2013 - Upgrade will be a 2013/2014 priority project.
					4.6.13 Softfall Company coming to advise.
02-October-2012	LB	Ginty airstrip- Mataranka Investigate how the airstrip can be upgraded to comply with CASA guidelines and erect "No Camping" signs.		SSM and DITS	Ongoing
					Temporary Signs put up. 4.06.13 DOI to access the NT Govt Assessor when in region for compliance assessment to bring in line with CASA Regulations
02-October-2012	LB			SSM/ ComOps	Ongoing

Ordinary Council Meeting

26 June 2013

		No Parking signage outside RTC- Request from MRLB to erect bigger signage to stop vehicles pulling up at the front of the SDC and blocking the view of people reversing out of carpark. Investigate applying for funding under the Community Benefit Fund grants on behalf of the MRLB.	SSM	Ongoing	4.6.13- Signs have been ordered from Norsign
02-October-2012	LB				
04-December-2012	LB		DITS	Ongoing	
05-December-2012	LB	5/11/12 - follow up re grant application with DITS Director	SSM		
		Recycling / Container Deposit Scheme. Continue investigation in setting up a depot/transfer station.		Ongoing	18.04.2013- CDS will be reinstated following Fed Leg.
04-December-2012	LB			Ongoing	
05-December-2012	LB	Continue with investigation and provide a report to DITS Director and CEO. 5/11/12 – Provide Mataranka Health Clinic with a key to enable them to access the airstrip when needed.	SSM		
04-December-2012	LB	No Parking sign at RTC .Request from MRLB to erect bigger signage to stop vehicles pulling up at the front of the SDC and blocking the view of people reversing out of carpark.		Ongoing	
04-December-2012	LB	02/10/12 - Investigate the Waste Management Act to improve issue of dump being lit up by local people. 5/11/12 - look into getting a sign made up for Carew Rd telling people to cover their loads			
04-December-2012	LB	SSM Report – Drainage Eelsey St & Roper Tce			
04-December-2012	LB	Investigate the drainage issue on the corner of Eelsey St and Roper Tce. Wallaby Sculpture – Jilkminggan Liaise with Jilkminggan, Artist and other stakeholders to have sculpture relocated to Mataranka.	SSM	Ongoing	4.6.13 MRLB now deciding where Statue will go. 4.6.13 options where statue will go being investigated
04-December-2012	LB		Governance	Ongoing.	
04-June-2013	LB	Counter Disaster Management-Include Counter Disaster info in updated Local Board Member Toolkit.	LB Support Officer		
04-June-2013	LB	Community Area Signs-Roper Highway- Liaise with Dept Infrastructure to get signs removed on behalf of communities.	DITS		
04-June-2013	LB	Two Lanes of Bitumen-Roper Hwy- upgrade to indust standard. Request at next OCM for RGSC to advocate on behalf of residents to have road upgraded due to increase in trucks from mining	DITS		
04-June-2013	LB	No Camping By-Law. Address issue Visitors from other communities/south camping in parks in Mataranka. Option of new by-law.	DITS		

Daly Waters

08-May-2013	Special Meeting	Circulate notice and nomination forms calling for Local Board Members	SSM- Mataranka
-------------	-----------------	---	----------------

Ordinary Council Meeting

26 June 2013

08-May-2013	SM	SSM to take work crew from Mataranka to Post Office/Police Station site and support local people in clean up.	SSM- Mataranka
08-May-2013	SM	Request a car Counter be put in town for developing data on visitor numbers.	
08-May-2013	SM	Collect Population Statistics around Daly Waters area.	
08-May-2013	SM	Investigate on status for Airstrip	DITS
08-May-2013	SM	Perform scope works on Tennis court	DITS

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Jilkminggan _ LB _ Minutes _ 04 06 13.pdf
- 2 Mataranka _ LB _ Minutes _ 04.06.2013.pdf
- 3 Dalylwaters _ LB _ Minutes _ 8.05.2013 Special Meeting.pdf



Jilkmिंगgan Local Board Meeting Minutes

Held in the Board Room, Jilkmिंगgan Shire
Delivery Centre.

Tuesday 4th June 2013
10.am

Meeting opened at 10.10am by SSM Alan Mole who has been designated Chair at this Jilkmिंगgan Local Board Meeting

1. Present:

1.1- Elected Members

Wayne Roy
Fay Roberts
Wendy Daylight

1.2- Shire Staff

Alan Mole – SSM
Joe Nicol – E.A.C.

1.3– Elected Councillor

Cr. Annabelle Daylight
Cr. Timothy Baker Jnr

1.4 - Visitors

Steven Rory
Nathanael Knapp – Regional Manager, Dep't Local Govt.
Leslie Murrumburby – A.I.S.

2. Apologies:

In writing:

N. A.

By phone:

Sharon Hillen
Nerine Purton
Ossie Daylight

3. Minutes of Previous Meeting:

Minutes of previous meeting: Approved by Councillor Annabelle Daylight
Seconded By Councillor Timothy Baker

4. Business Arising/Action List:

Discussion was held concerning the AMP and local members were interested in giving their views. See 6.3

1

5. Correspondence

5.1- Outgoing Correspondence

N. A.

5.2– Incoming Correspondence

N. A.

6. General Business

6.1 – Councillors report – Cr Daylight reported both Councillors attended the Local Government workshop at Bulman for 2 days. That Cr's Evans and Baker were elected to attend the Canberra Conference as representatives for RGSC. RGSC have been awarded the contract for RJCP. Cr Baker will be attending meetings at Minyerri to discuss the Shire Plan. Cr Daylight will be presenting the CDEP participants with their Cert 11 in Construction at Mataranka today and that they have done well in achieving this goal.

6.2 – SSM Report – All departments going well. Community meeting went well but still need ideas for Shire Plan. Governance has reported back to Council on outcomes from the meeting. After the 26th June a draft will be sent out for comment. Need to know about solar lights in conjunction with the hold on leases.

6.3 – AMP – Residents raised their concerns in regards to the progress of the AMP. Voiced their ideas about Community members being able to bring alcohol back to their homes or other alternatives. That they didn't like it that people from Jilkmिंगgan have to travel to the Mataranka Hotel to consume alcohol and then return to Jilkmिंगgan, a round trip off 60k to get home. Community members are also upset over the recent death outside of the Beswick Township and are concerned that there are going to be more deaths if people are to continue consuming alcohol on the road side or designated drinking areas outside of communities. They asked that JCAC keep them informed on the AMP and its progress, and also asked that JCAC have more open meeting so they can voice their concerns and recommendations.

6.4 – No change

6.5 – No change

6.6 – See 6.2

6.7 – A map of street names was given to the Board and they have unanimously agreed that this is correct and SSM to go ahead with the process of registration.

6.8 – By-Election Nyirrangulung Ward – Ann-Marie Lee has been elected.

6.9 – Cemetery – SSM outlined the process that needs to be taken to identify the graves and how the Community will be asked to help. The sites needs GPS coordinates and then headstones erected. SSM will be calling on elders and other interested parties to help.

10.55 am Sheila Conway arrived.
11. am Cr. Daylight & Jo Nicol left.

2

7. Other Business

7.1 – Nathanael Knapp spoke to the Board about the Government wanting input from Community members about how they wanted their council to operate. Did they want name changes, extra Board members, paid attendance etc? He left them with information and asked that they talk to the Community and he would be back to get ideas on what they all wanted. He took notes of ideas and thoughts of Board members to take back with him.

Some ideas –

- Stake holders to have regular meetings
- Training
- Share with other Communities
- Fees paid to members – e.g. Members working and having to leave work to attend meetings. etc.

8. Meeting Closed

11.55am

Next Jilkmिंगgan meeting: Tuesday 2nd July 2013

To be signed once minutes are confirmed on the 4th June 2013:

As the Chair at the Jilkmिंगgan Region Local Board Meeting held on the 4th June 2013, I certify these minutes to be a true and correct record of this meeting.

Alan Mole

3

MATARANKA Local Board Meeting Minutes

Held in the Shire Office, Mataranka Service
Delivery Centre.

4th June 2013
5.30pm

**Meeting opened at 5.36pm by Clair O'Brien who has been designated Chair at
this Mataranka Region Local Board Meeting**

1. Present:**1.1 - Elected Members**

Sue Edwards (MRLB)
Anthony Heaslip (MRLB)
Biddy Hamilton (MRLB)
Merran Williams (MRLB)
Michael Cowen (MRLB)
Clair O'Brien (MRLB)

1.2 - Shire Staff

Sharon Hillen (DITS Director)
Virginya Boon (SSM & Minute Taker)
Jo Nicol (Local Board Support Officer)

1.3 – Councillors**1.4 - Visitors/Guests**

Nathaniel Knapp (Nat - Dept Housing, Local Government & Regional Services)
Rodney Hoffman (Community Liaison Officer – Sunrise Health Service)

2. Apologies:

Deputy Mayor Judy MacFarlane
Nerine Purton (CDEP Regional Manager)
Catherine Proctor (Director Community Services)

3. Minutes of Previous Meeting:

That the Minutes of previous meeting held 02/04/2013 be accepted as a true and accurate record with the following changes:

1. Point 3 Minutes - Delete the paragraph about Clair O'Brien being against passing the minutes
2. Point 7.1 Lot 84 Mataranka Old Power Water Yard – Change "is an interest" to "could be an interest".

Approved.

B Hamilton / M Williams

4. Business Arising/Action List;

8 – VAST Television System

Mataranka Region Local Board - Minutes

1

Request from MRLB to put a notice in the Never Never Newsletter stating that RGS has exhausted all avenues regarding the free individual installation of a VAST satellite system for residents in Mataranka and that residents will have to take up the offer of a subsidised installation individually through the Dept of Humans Services.

Action: SSM to put a notice in the next issue of the Never Never News referring to the point above.

The following items were agreed to be removed from the Actions List:

1. 3 – Welcome to Mataranka Sign
2. 7 – Vacant Unit on Gunn St
3. 8 – VAST Television System
4. 9 – Counter Disaster Management Meeting
5. 12 – Sport & Rec Holiday Program

5. Correspondence

5.1 - Outgoing Correspondence

NIL

5.2 – Incoming Correspondence

NIL

6. General Business

6.1 Elected Member report

Written report provided by Deputy Mayor MacFarlane – Received and noted

6.2 Shire Service Manager Report

Verbal report provided by SSM Virginia Boon – Received and noted

6.3 CDEP / Remote Jobs and Communities Program

Verbal report provided by RJCP Consultant Biddy Hamilton – Received and noted

6.4 Update on the progress of the Sport and Recreation Grounds & Facilities

Verbal report provided by DITS Director Sharon Hillen – Received and noted.

6.5 Counter Disaster Management

MRLB Request for Governance to put the Counter Disaster information into the Local Board Member Toolkit.

Action: Local Board Support Officer – Jo Nicol to include the Counter Disaster information in the updated Local Board Member Toolkit.

6.6 Alcohol Management Plan

Nothing to Report

6.7 Community Area Signs – Roper Highway

MRLB request that RGSC advocate on behalf of the community to have the "Community Area" signs removed from the Roper Highway adjacent to the Mango Farm and reiterate that the area is actually a "Parking Bay" and that the signage is still in place to indicate this.

Action: DITS – Sharon Hillen to liaise with the Department of Infrastructure as per the request above.

2

Mataranka Region Local Board - Minutes

6.8 Two Lanes of Bitumen – Roper Highway

MRLB concerned that the Roper Highway is not wide enough for the Roadtrain traffic that utilises the road annually to cart rock in from the Elsey Lime Mine. Also concerned about the amount of Roadtrain traffic that will be utilising the road once the ore from newly formed mines in the Roper district commence cartage through Mataranka.

Suggestion from DITS – Sharon Hillen for members to individually lobby the local politicians, *Bess Price – Member for Stuart and Willem Westra Van Holthe – Minister for Mines & Primary Industry and Gerry McCarthy – Minister for Infrastructure* to have the road upgraded to an industry standard.

Action: DITS - Sharon Hillen to take to the next OCM the request for the RGSC to advocate on behalf of the residents of the shire that use the Roper Highway to have the road upgraded to an industry standard.

6.9 No Camping By-Law

Concern from the SSM and local community that too many people are getting away with camping in and around the town area e.g. in the parks etc. especially people from other communities like Ngukurr. Suggestion was to implement a "No Camping" By-Law.

Action: DITS - Sharon Hillen to address the issue with visitors from other communities camping in Mataranka Parks. DITS also to address the option of a new By-Law with the RGSC.

6.10 Regional Governance Review

Presentation and Questions for the MRLB from Nat Knapp – DHLGS in regard to the Local Authority option being presented to NT Shires. - Received and Noted.

Nat left the meeting at 7.08pm

6.11 Lot 84 Mataranka

SSM advised the Lot 84 is now owned by RGS and is locked up and that the area will be cleaned up over the next couple of weeks. – Received and Noted

6.12 Community Hall

DITS Sharon Hillen presented copies of photos that she has taken of the paintings on the outer walls of the Hall Toilets and provided information on getting the photos put on canvas to hang on the inner walls of the Hall to preserve the artwork which was created by Mataranka school students back in the eighties and also to allow the outer walls of the toilets to be painted. MRLB decided to revisit this item at the next meeting. Advised that NAB may have a grants program that can be tapped into for this project. – Received and Noted.

6.13 Sunrise Health Service

Verbal report on Community Health Committees provided by Sunrise Health Service Community Liaison Officer Rodney Hoffman. Advised that the date for the next Community Health Committee in Mataranka is 20/6/13 – Received and noted.

Rodney left the meeting at 6.25pm

7. Other Business / Round Table Issues

7.1 MRLB Resignation

3

Mataranka Region Local Board - Minutes

MRLB member Merran Williams produced a letter advising of her intended resignation from the board after tonight's meeting. MRLB members accepted the resignation and thanked Merran for her contribution to the board. – Received and noted.

8: Meeting Closed
7.53pm

Next MRLB meeting: Tuesday 2nd July 2013

As the Chair at the Mataranka Region Local Board Meeting held on the 4th June 2013, I certify these minutes to be a true and correct record of this meeting.

Clair O'Brien - /



SPECIAL MEETING DALY WATERS Minutes

Held at the Daly Waters Rodeo Grounds

8 May 2013
10.00 am

Meeting opened at 10.00 am by Deputy Mayor Judy MacFarlane

1. Present:

1.1 - Elected Members

Deputy Mayor Judy MacFarlane

1.2 - Shire Staff

Sharon Hillen, Director of Infrastructure and Technical Services
Jyoti Pudasaini, Corporate Planning & Compliance Officer
Virginya Boon, SSM Mataranka

1.3 – Visitors/Guests

Robyne Webster
Lindsay Carmichael
Amanda Murphy
Cecily Bethel
Pam Murphy
Jeanette Rogers
Kevin Roger SJP

2. Apologies:

NIL

3. Minutes of Previous Meeting:

NA

4. Business Arising/Action List:

4.1 Previous minutes action List
NA

5. Correspondence

5.1 Outgoing Correspondence
NA

5.2 Incoming Correspondence
NA

1

6. General Business

6.1 Establish a Local Board

Deputy Mayor Judy MacFarlane and Sharon Hillen explained about the Local Board, its role in community and process of forming a Local Board to the attendees. The attendees were presented with an example of Larrimah Local Board and were asked if they would like to have their own Local Board. The attendees were happy with the idea of a Local Board and requested Shire to assist them on forming a Local Board for Daly Waters. The attendees agreed to have at least two local meetings a year, one in first Wednesday of May and a second in November. The next Local Board meeting will be November 2013.

ACTION: Virginya, SSM Mataranka to circulate a notice and nomination forms calling for Local Board nominations.

6.2 Post office and Police Station Building

The attendees explained that due to lack of support Daly Waters lost buildings near Airport and now post office & police Station buildings are at risk. The meeting members also visited the building.

ACTION: Virginya, SSM Mataranka to take her muns crew from Mataranka to the site and along with the local people support a clean up of the building site.

6.3 Community Grant Process

Sharon Hillen explained the process of applying for community grant for small projects in town and encouraged people for to apply for them.

7. Other Business

7.1 Strategic Plan and Shire Plan

The attendees were informed of RGSC strategic plan and shire plan. Deputy Mayor encouraged people to get involved in Shire Planning.

7.2 Reporting on ongoing Services in Daly waters:

Public Toilets: Progress Association built public toilets this year.
Town Hall: Progress Association cleans it.
Street Lights: Power Projects fix them when requested by Department of Infrastructure.
Water in town: Lindsay Carmichael has the contract with Power Water and he keeps and eye on these services in town and informs PW of any issues.
Fire Breaks: Kallala does their fire breaks. The Daly Waters Progress Association has had the contract with the Department of Infrastructure to do the fire breaks and currently the Daly Waters Pub does the work.

7.3 Town Priorities

Core Services

- Ongoing Monitoring of dump

2

- Tennis Court development project
- Tennis Court – needs to be resurfaced and re-fenced
- Play equipment at Roy Beebe Park
- Infrastructure development program at Roy Beebe Park
- Formalise the dump and waste management plan in Daly Waters
- Signage for Dump

Others/Advocacy

- Alignment of heavy vehicle by-pass at Daly waters town
- Waste Management strategy for Daly Waters
- Trace Airstrip

ACTION: Request through NT Govt to install a car counter in town for developing data for visitors numbers.

ACTION: Collect population statistics around Daly waters area.

ACTION: Investigate on status for Airstrip

ACTION: Perform scope of work for tennis court.

8. Meeting Closed

Meeting closed at 12:23 pm.

As the Chair at the Special Daly Waters Meeting held on the 8 May 2013, I certify these minutes to be a true and correct record of this meeting.

3

WARD REPORT

ITEM NUMBER	12.4
TITLE	Ward Report Yugul Mangi
REFERENCE	376318
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

**RECOMMENDATION**

That Council receive and note the Yugul Mangi Ward Report.

BACKGROUND**Local Board Update:**

Councillor Daphne Daniels Chairs the Ngukurr Local Board Meetings.

Current Membership is 13 which include Cr Daphne Daniels, Cr Davis Daniels, Walter Rogers, Robert Roberts, Derek Thompson, Jonathon Farrell, Jerry Ashley, Robin Rogers, Eric Roberts, Andrew Robertson, Ian Gumbula, Margaret George, Bobby Nunggumajbarr, Sammy Ponto, Alison Bush.

The Ngukurr Local Board Meeting was held 22nd May, this was also a wider Community Consultation meeting. Unfortunately there were not enough Local Board Members to make a quorum so an informal discussion was held around Town Priorities and the Shire Plan. The meeting concluded with a discussion with service providers about some of the issues in Ngukurr. Next Meeting: 19th June 2013

Municipal Update:

Ngukurr is looking very neat and tidy with regular rubbish runs and a good crew of workers, Shire Services Manager Paul Amarant is doing an excellent job. The Roper Gulf Shire has been doing extensive beautification works around the Shire Services Building. This has greatly improved the appearance and made it a great spot for lunch and future barbeques. The Community is currently in full swing organising the Ngukurr Festival.

Community Visitors:

- Department Local of Government presented the "Your Council Your Voice"

Yugul Mangi Ward Youth Voice Report

Youth Voice Boards have been established in Numbulwar, Ngukurr and Borrooloola.

Ngukurr held their last Youth Voice Meeting in April 2013. The Ngukurr Youth Voice meets every first Wednesday of the month. The Youth Voice in Ngukurr are across a wide range of issues including; Sport & Recreation, Community Safety and Housing to name a few.

Youth Voice has become a priority for Governance to support and strengthen the structure of the Youth Voice Meetings and ensure Youth have a vehicle to get issues that primarily affect, but not exclusive to, Youth up to Council. For this reason a Conference has been organised in conjunction with the June 2013 OCM to encourage members of the three Youth Voice Towns to take part and build Leadership skills, Meeting skills and support the notion of standing up for and in your community. The "Youth Leadership in Community Conference" is a two day event that will be held at the Godinyamayin Ijard Rivers Arts and Culture Centre. Youth Voice participants will be exposed to a range of speakers, workshops, skills and ideas that will inspire and support them to participate with more confidence in Youth Voice and Council.

ISSUES/OPTIONS/SWOT

The Terms of Reference for this local board are to be reviewed and will be tabled at the next meeting.

Ward Action List

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
14-March-2012	LB	New Futures Alliance- Continuing Issues with roads, drainage etc	Sharon Hillen & Thomas Michel	Ongoing	
14-March-2012	LB	Invite Territory Credit Union to next LB Meeting	SSM	Ongoing	Invited and came to meeting 11.04.2013 but no quorum, Next meeting
14-March-2012	LB	Find out the details of The Federal Attorney General's Office visit to Ngukurr 10.04.2013	SSM	Completed	
14-March-2012	LB	Neighbourhood Watch Strategy is on the Radio and word of mouth to prevent crime	Local Board Members	Ongoing	
14-March-2012	LB	Provide police with signed letter (by TOs) giving Police the authority to remove crocodiles from river at boat ramp	Yugal Mangi Board Members		
14-March-2012	LB	To liaise with Elders to develop Ngukurr vision and engage Artists for poster.	Godfrey Blitner	Ongoing	
14-March-2012	LB	Town Priorities- check off old Town Priorities and let Jo know status.	SSM	Completed	
14-March-2012	LB	New Town Priorities- bring them to the next LB meeting	Local Board Members	Completed	
14-March-2012	LB	Followup about slashing getting done at Outstations.	SSM	Ongoing	Some Outstations have been done but further slashing will have to wait until dry.
14-March-2012	LB	To provide a list of names from people in community that are willing to undertake trades training in areas of plumbing & construction	Bobby Nungumaj barr	Ongoing	
14-March-2012	LB	Toilet for Airstrip-Sourcing	SSM to follow up with DITs	Ongoing	
14-March-2012	LB	Weed Eradication	SSM	Completed	

Actions from the Youth Voice Committee

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
07-May-2013	YV	Request Council make a strong representation to the relevant NT & federal Government Agencies about the intolerable housing situation as an urgent priority. Attention given to the disparity between indigenous and non-indigenous residents.	Governance		
08-May-2013	YV	Request RGSC rectify lack of lighting and place protective mesh over street lights to avoid damage. Include night lighting around Main Office and Sport & Rec buildings	DITS		
09-May-2013	YV	Install fastening posts with holders to stop garbage spills in key community areas.	DITS		
10-May-2013	YV	Develop footpaths, repaint speed bumps and erect road safety signs.	DITS		
11-May-2013	YV	Fix fencing and grating around homes where dogs are a problem.	Territory Housing		
12-May-2013	YV	Provide a return bus service for children at the far end of the community.			
13-May-2013	YV	Implement a community Literacy and Numeracy program encompassing work, employment and home affairs.			
14-May-2013	YV	Provide funding for night-time hours of operation for the Youth Centre for more games eg: Wii, slippery slide, film nights.	RG Youth Services		
15-May-2013	YV	Provide funding for appropriate clothing such as Tee shirts to clearly identify youth who are volunteering	RG Youth Services		
16-May-2013	YV	Maintenance of Footy Grounds-repair portable toilets, refurbish score board, more seating/shade, soft cushioning around goal posts. Cement drainage.	DITS		

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 Ngukurr_YV_Minutes_3.04.2013.pdf



Youth Voice Meeting

Held at the Ngukurr Youth Centre

Tuesday 3 April 2011
5:00pm-7:15pm



1. Present: James Turner (Chairman & Outback Stores Worker), Edwina Thompson (Sports & Recreation Worker), Karissa Daniels (CDEP Worker), Rexelle Wurrumurra (Youth Worker) Wendy Dingul (Sports & Recreation Worker) Lionel Silver (Community Correction Referral Worker), Fred Hall (Student), Michael Joshua (CDEP Worker), Dallas Thompson (Youth Worker), Peter Stork (Youth Services Coordinator).

2. Apologies: Owen Turner Jr., Travis Thompson.

3. Confirmation of Previous Minutes

N/A. This is the first formal meeting

4. Business Arising/Action List

See below.

5. General Business

5.1 Community Issues

Housing

Youth Voice members voiced their concern at the overcrowded housing conditions in their community. Members believed that generally, there approximately 24-30 people per two-room house in the community. Members considered that this strongly influenced some of the critical problems in the community such as poor school attendance, household violence, alcohol and substance abuse. Members are concerned that school children do not go to bed early nor have a quiet place for study, due to household disturbances. Members also believe that overcrowded housing is a major cause of conflict and violence and the resorting to alcohol and other substance abuse. Some members also considered that it is unfair that the non-indigenous members of their community have spacious housing with usually 3-4 people while they live in house with 20 or more people.

Action: The Youth Voice Committee urges the council to make strong representations to the relevant NT and Federal government agencies to give their attention to the intolerable situation of housing and, the disparity in housing between indigenous and non-indigenous residents, as an urgent priority, and obtain a commitment to action from these agencies.

Street Lights

The Youth Voice Committee is concerned that:

- Street lights are not functional in many areas of the community. This can affect police and Night Patrol staff when they are on surveillance duties or searching for people who are trying to hide from them.
- There is no lighting along one fence at the Sport and Recreation facility. Children take advantage of this to hide from their parents when requested to go home.
- Problems from loitering are often due to poor lighting.
- In many instances, street lighting is not operation due to slingshot damage.

Action: The Youth Voice committee requests the Roper Gulf Shire Council rectify the inadequate lighting in the Ngukurr community and also places protective mesh over street lights to stop their damage by vandals. This includes night lighting around the main council office buildings. In addition, the outside lighting at the Sports and Recreation building should be maintained after hours to avoid kids using the darkness around the building to get in to mischief.

Rubbish Bins

- Youth Voice members stated that rubbish bins are quite regularly being tipped over by dogs and vandals. Garbage is strewn making the surroundings unhygienic and creating extra work for garbage collectors.

Action: The Youth Voice Committee requests the council install fastening posts with holders to stop garbage spills occurring in key areas of the community.

Roads, Footpaths and Fencing

Youth Voice Members were concerned that at present:

- People walk in the pathway of traffic as there are no adequate footpaths to keep them off roadways.
- Road signs for safety of residents, especially for children are absent in many parts of the community.
- Painting on speed humps have been obliterated causing many cars to travel over them at normal speeds without sighting them. The ensuing bangs and other noise annoy nearby residents and alarm walkers.
- Some residents do not have fences and gates to contain fierce dogs that attack walkers and cause fighting among dogs in the neighbourhood.

Action: The Youth Voice Committee requests the Council to develop footpaths, re-paint speed humps, erect road safety signs and attend to fencing and gating of homes where dogs are a problem.

School bus

Youth Voice members stated that school children at the far end of the community do not have a return bus transport home, at present. Kids have to return home by walking on the road during the hottest part of the day.

Action: The Youth Voice Committee requests that the council provide a return bus service to school children at the far end of the community.

5.2 Employment

Not discussed

5.3 Training

Not discussed.

Action:

5.4 Education*Literacy and Numeracy*

- The Youth Voice Committee is concerned about the widespread lack of literacy and numeracy among young adults in the community. They are usually afraid to take up anything new if they feel it will challenge their literacy and numeracy skills. This attitude becomes a major impediment to the progress of their skills and ability at work, to undertake training, to search and apply for jobs, as well as to take care of home finances and health issues.

Action: The Youth Voice Committee requests the Council implement a community literacy and numeracy program encompassing work, employment and home affairs, as a part of shire services at Ngukurr.

5.5 Community Safety*Night Patrol*

Not discussed.

Action:

Police

Youth Voice members are concerned that Police do not respond to phone calls for assistance made directly to the local police post. Instead they have to ring a call centre and usually have to wait for some time before they receive a response from the local police. There have been occasions when night patrol personnel have driven to the police station and tried to get local police attention by blowing the horn and flashing van headlights for assistance but no-one inside the station has responded.

Action: The Youth Voice Committee will request community members record the time and date of incidences where police assistance was required but wanting, so that Council can take the matter to appropriate police personnel to seek better responses from police in the Ngukurr community.

5.6 Youth Activities and Events*Games and Entertainment*

The Youth Voice members believe the following would improve youth services in the community.

- A greater selection of games at the Youth Centre such as the Wii game. Previously, Wii equipment was broken and needs replacement.
- Slippery slide at pool for the children of young mums.
- More night time activities and film nights.

Action: The Youth Voice requests the Council provide funding for night-time hours of operation for the Youth centre, for more games such as Wii, slippery slide and for entertainment such as film nights.

Volunteers

Youth Voice members stated that many community youth assist staff at various youth venues at the Youth Centre and Sports and Recreational areas by cleaning-up rubbish, supervising children's activities and helping out at discos. Members believe volunteers must be recognised for their work by identifiable clothing.

Action: The Youth Voice requests the Council provide funding for appropriate clothing such as T shirts that clearly identify youth who are assisting Shire staff in their activities.

Football Oval

Youth Voice members believe that repairs and improvements to the oval have been neglected, as cited below.

- The portable toilet and shower at footy grounds is not functional causing people to use the surrounding bushland for their toilet.
- Scoreboard signage needs refurbishment.
- Oval needs more seating and shading as well as a car park, because people are parking anywhere around the oval degrading grassed areas around the oval.
- Lack of 'soft cushions' around goal posts raise the potential of injury to players who collide with goal posts in the heat of play.
- Cemented drainage is lacking where water puddles around the oval. Kids are playing with muddy water in puddles raising health and safety issues.
- Two water taps of each end of the oval to provide water for players and spectators.

Action: The Youth Voice requests the Council directs the Shire's Technical Services to attend to maintenance of the footy grounds by:

repair of portable toilets at grounds; refurbish scoreboard; provide more seating and shading around grounds; create 'soft cushions' around goalposts; and, make cemented drainage where needed, as soon as possible.

5.7 Future Vision

Not discussed

Action:

5.8 What do you want to learn?

Not discussed

5.9 Youth Recommendations

See 'Action' requests

5.10 Who would you like to attend the next Youth Voice meeting?

Not discussed

6. Other Business

Not discussed

7. Meeting Closed

The Youth Voice Committee meeting closed at 7.20pm.

Next Youth Voice meeting: Wednesday 3 May 2013.

WARD REPORT



ITEM NUMBER	12.5
TITLE	Ward Report - Numbulwar Numburindi
REFERENCE	376521
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council receive and note the Numbulwar Numburindi Ward Report.**

BACKGROUND

Local Board Update

Virginia Nundhirribala Chairs the Numbulwar Local Board Meeting.

Local Board Membership number is 20 which include Councillor Kathy-Anne Numamurdirdi, Virginia Nundhirribala, Faye Manggurra, Faith Numamurdirdi, Ngarurin Marrungun, David Marrungun, Cheryl Nundhirribala, Wulja Nunggargarlu, Jangu Nundhirribala, Margaret Mirniyowan, Mildred Numamurdirdi, Langayina Rami, Timothy Wurramura, Sheila Nungumajbarr, Lorna Numggarrgalu, Peter Woods, Daisy Wurramura, Ngala Ngalmi, Edwin Rami, and Mildred Nunamurdirdi.

The Numbulwar Local Board Meeting was held on 11th June. There have been 2 Local Board meetings cancelled due to Sorry Business in the Community. The next Local Board Meeting is scheduled for 9th July 2013.

The new SSM Roger McIvor is going very well and the Numbulwar Community is pleased with all the achievements that he has made in his short time there. The road from the Airstrip to the Community has been recently graded.

The Health Clinic has a new Manager.

Community Visitors:

Department of Local Government

Other Meetings in Community

Nil

ISSUES/OPTIONS/SWOT

Ward Action List

Date	Meeting Source Type	Item Description	Responsible Person	Status	Status Comments - Completion Date
Numbulwar					
12-March-2013	LB	Correspondence In: Letter from Numbulwar School requesting fund raising ideas for excursion in July-"Arnhem to Alpine"	Catherine Proctor/Youth Services CEO so they may assist.	Completed	Letter Tabled at 6.05.13 OCM
12-March-2013	LB	Alcohol management Plan- Does the Community want an Alcohol management Plan and if so you need to tell the Minister	Cr Kathy -Anne to discuss with community	Ongoing.	
12-March-2013	LB	NFA Camp – Local Board members want to know what will be happening with the camp as to keep the buildings there will need to be discussions with the NLC.	GECO	Ongoing.	
12-March-2013	LB	Dump Site- NLC still to meet with TO's to discuss appropriate site for Dump then shire will lease. Invite NLC to next LB Mgt	DITs & Governance	Ongoing.	NLC had meeting with TO's 9.04.13
12-March-2013	LB	Drive Safe NT Remote- Gave a power point presentation, Drive Safe will be available in communities to do Learners, P's Licences and Ids, etc. There needs to be a car in the community for people to keep up the practice. Roper Gulf Shire has purchased a learning car but at this stage is only available to Shire Employees.	Cr Kathy-Anne to take issue to OCM to ask if rules can be relaxed for staff on L Plates		
12-March-2013	LB	Incoming Correspondence: Letter from Numbulwar School requesting fund raising ideas for excursion in July-"Arnhem to Alpine"	C Proctor/Youth Services/CEO	letter submitted to the Coucil	
12-March-2013	LB	Alcohol management Plan- Does the Community want an Alcohol management Plan and if so you need to tell the Minister	Cr Kathy-Anne/Community	Ongoing	
12-March-2013	LB	NFA Camp – Local Board members want to know what will be happening with the camp as to keep the buildings there will need to be discussions with the NLC.	GECO	Ongoing	
12-March-2013	LB	Dump Site- NLC still to meet with TO's to discuss appropriate site for Dump then shire will lease. Invite NLC to next LB Mgt	DITS	Ongoing	NLC met with TO 9.04.2013
12-March-2013		Invite Bob Gosford and Bobby Nungumajbarr (from NLC) to next Local Board Meeting – Sharon Hillen/Greg Arnott			
12-March-2013	LB	CDEP to plan use of vehicles with new mentor in conjunction with Drive Safe NT Remote	CDEP		

12-March-2013	LB	Cr. Kathy-Anne to take issue back to OCM and ask if rules for Staff on L Plates can be relaxed so staff can use vehicles (Vehicle Policy) when working.	Cr Kathy-Anne OCM		
---------------	----	---	-------------------	--	--

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Numbulwar _ YV _ Minutes _ 01.13.pdf
- 2 Numbulwar _ YV _ Minutes _ 02.13.pdf
- 3 Numbulwar _ YV _ Minutes2 _ 03.13.pdf
- 4 Numbulwar _ YV _ Minutes2 _ 10.04.13.pdf



Youth Voice Meeting

Held at the Numbulwar Sport and Rec Hall

8th Jan 2013
6pm



- 1. Present:** Camisha Ngalmi (Sport and Rec Officer)
Trixson Rami (Sport and Rec Officer)
Russell Numarmudirdi (Sport and Rec Officer)
Katie Ottosen (Youth Services Coordinator)

Mario Murrungun, Adrix Wilfed Dereaze Rami, Kyle Nundhirbala, Bruce Numarmudirdi, Albesta Murrungun, Kurt Nunggumajbarr, Joshua Nunggumajbarr, Dougie Hammer, Elroy Bara, Cyrus Ngalmi

- 2. Apologies:**
NA

- 3. Confirmation of Previous Minutes**
NA

- 4. Business Arising/Action List**
Nil

- 5. General Business**

5.1 Community Issues

Basketball Court

- The Youth Voice Committee discussed the need for shade over the basketball court especially during school holidays as it is too hot to play during the day.

Action by council: The Youth Voice Committee would like to know if the Roper Gulf Shire has plans for any upgrades to the basketball court.

Oval

- The Youth Voice Committee raised concerns over the condition of the oval. There is often too much water and they can not use it.

Action by council: The Youth Voice Committee would like to know if the Roper Gulf Shire has plans to upgrade the oval.

Shops

- The Youth Community felt there is a need for more shops in the community such as computer shop, sports shop and shoe shop.

Response: Youth Service Coordinator will explain at the next meeting that this is not one of the Council's core services.

5.2 Employment

- The Youth Voice Committee raised the concern and frustration over the difficulties in a getting job and the length of time on CDEP before they gain employment.

Response: Youth Service Coordinator will explain that CDEP aims to improve employment prospects through experience in the workforce and development of skills. The Youth Services Coordinator can show youth where to look for advertised positions which are up on the door of the Shire Offices and assist with relevant forms for applying for vacant positions. Youth can also ask the CDEP supervisor about available positions.

5.3 Training

ID

- The Youth Voice Committee raised the concern over the difficulties in obtaining ID.

Response: The Youth Services Coordinator explained that they can come to the Youth Services Coordinator Katie Ottosen for assistance with ID paperwork.

Training requests

- The Youth Voice Committee are interested in the following training
 - Small engine training
 - Mechanics (including truck)
 - Landscape design
 - Woodwork
 - Media Training

Action by Youth Services: The Youth Voice Committee would like information on what Youth Services has on training opportunities, forwarded onto them.

Response: Youth Service Coordinator will explain at the next meeting that dates for the Certificate II in Outdoor Power Equipment Skill Set (small engine training) and Cert II in Creative Industries (media training) will be forwarded to youth ASAP. These courses and other planned courses will be submitted to the next six month calendar and will be available for all youth to attend.

5.4 Education

- The Youth Voice Committee raised concern over the lack of employment opportunities. In particular for students who graduate from year 12 elsewhere and return to community.

Response: Youth Service Coordinator will explain at the next meeting that youth should look for advertised positions which can be found on the door of the Shire Offices. The Youth Service Coordinator can assist youth with finding these advertisements and with their applications. Youth Services and CDEP can assist with training and work skills. Calender will be coming out soon for the next six months

5.5 Community Safety

Night patrol

- The Youth Voice Committee feel that night patrol is working well but feel the addition of another vehicle would be beneficial. They suggested two cars one for females and one for males.

Response: At the next meeting the Youth Service Coordinator will explain that at this stage there will be no second vehicle throughout this funding period. This can be reassessed in the future.

Drinking

- The Youth Voice Committee feels that drinking is the biggest problem and they are concerned that illegal substances are entering the community when there is no Police patrol. The affects on the community of illegal drug and alcohol use was quite distressing for some youth. They believe community members are using their mobile phones to inform each other whether the Police patrol is in action or not.

Response: At the next meeting the Youth Service Coordinator will explain that she spoke to the Police in regards to this matter. The Police are fully aware of what is happening but due to lack of staff, location of the Police Station, lack of community support they cannot stop all illegal substances from entering the community. They would like to improve their relationship with the community. For example community members do Police Training (they would be happy to help anybody who is interested) and restart the fishing competitions in conjunction with Youth Services and Night Patrol.

Street Lights

- The Youth Voice Committee expressed the need for more street lights and some lights are not working properly. Without proper lighting the Buffalos are more likely to come into community.

Action by Council: The Youth Voice Committee would like to know if the Roper Gulf Shire has plans to ensure Numbulwar has adequate lighting and repairs are made to existing lighting.

5.6 Youth Activities and Events

New Youth Centre

- The Youth Services Coordinator informed the meeting that there are plans to have a Youth Centre in Numbulwar and all were in agreement.
- The Youth Voice committee would like the new youth centre to have the following available:
 - Pool table
 - Take away shop
 - Weightlifting
 - Computers
 - Computer games
 - Wii
 - Kitchen
 - Sofa
 - Mattress for weightlifting
 - Air conditioning
 - Paint the exterior in blue and gold
 - Existing gym equipment to be set up
 - Austar
 - Big flat screen television
 - Disco Ball
 - Gym equipment to be set up.
- The Youth Voice Committee expressed the desire for a new bigger hall that would accommodate a basketball court. They highlighted if the existing hall is to be used it needs repairs for example the light in the storeroom has fallen down.
- The Youth Services Coordinator asked for suggestions for a name for the new youth centre. It was highlighted by Russell Numarmudirdi (Sport and Rec. Officer) that a name needs to be the decision of the elders.

Action by Council: The Youth Voice Committee would like to know if the council would assist with upgrades to the Sport and Rec and Youth Service Hall.

5.7 Future Vision

- The Youth Voice Committee response to future vision was 'something different'. For example more things to do like a swimming pool and shops (see also 5.1 Community Issues)

Response: Youth Service Coordinator will explain at the next meeting that providing more shops is not one of the Council's core services and a swimming pool is not possible at this stage. There is no available or suitable land to build a swimming pool.

5.8 What do you want to learn?

- The Youth Voice Committee would like training in the following:
 - Computers
 - Driving Licence
 - Referee for football, basketball, volleyball

Action by Youth Services: The Youth Voice Committee would like information on what Youth Services has on training opportunities, forwarded onto them.

Response: Youth Service Coordinator has taken note of the training of what the youth want to learn. Youth Services will look into this training in the near future and will inform the youth.

5.9 Youth Recommendations

Night Patrol

- The Youth Voice Committee would like to recommend more night patrol (see also 5.5 Community Safety) as there are issues with violence as a result of substance abuse. Youth are scared to go out at night.

Response: Youth Service Coordinator has taken note of concerns regarding increase in substance abuse and violence. More substance abuse training will be sourced for community members.

Children

- The Youth Voice Committee recommends to 'encourage' kids. For example to read, to learn about dangers, attend school, improve literacy, and repair the playground.

Action by Council: The Youth Voice Committee would like to know if the council are planning to fix the playground for the children.

Action by Youth Services: The Youth Voice Committee would like to receive information regarding the current programs and planned programs

for children in regards to danger awareness, literacy and school attendance.

Response: On behalf of Youth Voice the Youth Services Coordinator will organise a meeting with Numbulwar School to find out about programs and planned programs.

Beach

- The Youth Voice Committee would like shade at the beach with chairs.

Action by Council: Youth Voice Committee would like to know if the council has plans to further develop the beach area in Numbulwar.

Market Garden

- The Youth Voice Committee suggested that a market garden would be a good asset to the community.

Response: On behalf of the Youth Voice Committee the Youth Services Coordinator will hold discussions with Alan Mole (Shire Services Manager) and Frank Bradshaw (CDEP officer) regarding the small existing garden maintained by Frank Bradshaw and any training relevant to a market garden.

Shops

- The Youth Voice Committee again highlighted the need for more shops such as an ice-cream shop.

Response: Youth Service Coordinator will explain at the next meeting that these types of programs do not fall under the Council's core services.

Boxing Ring

- The Youth Voice Committee would like to see a boxing ring in the community with qualified referees so that boxing is safer for all.

Action: The Youth Voice Committee would like to know if the one of the playgrounds has plans in the future for a boxing ring.

Action by Youth Services: The Youth Voice Committee would like to know if Youth Services know of boxing referee training.

Response: On behalf of the Youth Voice Committee the Youth Services Coordinator will speak to Sport and Rec and Managers in regards to investigating boxing referee training for youth.

Art Centre

- The Youth Voice Committee suggested an Art Centre would be a good idea. They would like community artists to be able to sell artwork to workers and tourists to the area.

Action by Council: The Youth Voice Committee would like to know if there are any plans for an Art Centre in the future.

Painting

- The Youth Voice Committee (males) would like opportunities to do painting.

Action by Youth Services: The Youth Services Coordinator has taken note of this and will include opportunities for males to do painting in the plan for 2013.

5.10 Who would you like to attend the next Youth Voice meeting?

- Russell Numarmudirdi (Sport and Rec Officer) expressed the desire for female youth to also attend the next meeting

6. Other Business

Pool Table

- The Youth Voice Committee would like a replacement pool table as the current one has been left outside in the rain and as a result is too damaged to use. They suggested the option of adding a \$2 payment slot to a new pool table to raise money for future repairs if needed.

Action: The Youth Voice Committee would like to know if the pool table will be replaced. If it is replaced they would like to know if a payment slot can be added to the table.

Response: Discussions will need to be held between Sport and Recreation and Youth Services about a new pool table.

7. Meeting Closed

The Youth Voice Committee meeting closed at 6.40pm followed by a BBQ which finished at approximately 8pm.

Next Youth Voice meeting: 12th Feb 2012.

Chair: Mario

Minutes: Katie

Location: TBA depending on weather. By the beach was suggested.



Youth Voice Meeting

Held at the beach by the pizza oven in Numbulwar

12th Feb 2013
5 pm



- 1. Present:** Russell Numarmudirdi (Sport and Rec Officer and Youth Worker)
Katie Ottosen (Youth Services Coordinator)

Carmelisha, Natalisha, Brianna, Gwen, Jessielle, Gregory-Anne, Lyndell, Mario Murrungun, Dylan, Keanu, Scott, Hank

Plus Charlie Walker, Rachel

2. Apologies:

NA

3. Confirmation of Previous Minutes

Minutes of the previous meeting: Approved by Mario Murrungun and Russell Numarmudirdi

4. Business Arising/Action List

Nil

5. General Business

5.1 Community Issues

Night Patrol

- The females of the Youth Voice Committee discussed the need for more female night patrol workers.

Action by council: The Youth Voice Committee would like to know if the Roper Gulf Shire can employ more females in Night Patrol.

Oval

- The Youth Voice Committee discussed the need to improve the oval so they can play football all year round.

Response: The Youth Services Coordinator explained that this was raised at the last meeting and has been sent to council.

Football

- Russell advertised the plans for football training at 5:30pm tomorrow

5.2 Employment

Nil

5.3 Training

Training requests

- The Youth Voice Committee, particularly Lyndell gave suggestions regarding training they would like including:
 - Hairdressing
 - Hospitality training – cooking
 - Workplace practice – learning about safety
 - Horticulture

Response: The Youth Services Coordinator has taken note of these for future planning

5.4 Education

Nil

5.5 Community Safety

Nil

5.6 Youth Activities and Events

Suggestions

- The Youth Voice Committee made the following suggestions for activities:
 - Sewing
 - Painting – face painting Pool table
 - Dancing competition
 - Bike Racing
 - Running
 - Hockey
 - Gardening
 - Learn Netball
 - Cricket
 - Baseball
 - Dodgeball
 - Playing instruments like keyboard and drum kit

Response: The Youth Services Coordinator has taken note of these for future planning.

5.7 Future Vision

Nil

5.8 What do you want to learn?

- The Youth Voice Committee would like training in the following:
 - Mechanics
 - Craft – weaving
 - Massage training

Response: Youth Service Coordinator has taken note of the training of what the youth want to learn. Youth Services will look into this training in the near future and will inform the youth.

5.9 Youth Recommendations

Nil

5.10 Who would you like to attend the next Youth Voice meeting?

- Norforce

6. Other Business

Nil

7. Meeting Closed

The Youth Voice Committee meeting and pizza making followed at approximately 6.45pm.

Next Youth Voice meeting: 12th March 2013.

Chair: Lyndell

Minutes: TBA

Location: By the beach again weather permitting.

Food: Lyndell suggested spaghetti and meatballs

Youth Voice Meeting

Please see sections that are more relevant for council in Yellow.

YVC – Youth Voice Committee

Held at the training centre In Numbulwar

Please note that all resolutions and requests were voted by the committee during the meeting.

Tuesday 12th March 3PM

1. Present: Russel Numarmudirdi (Sports and Rec Officer and Youth Worker)

Roy Smith – Multimedia and Youth Coordinator

Camisha

Cerip, Litora, Narisha, Latisha, Hanna, Misha, Renita, Renissa, Ananais, Shaquille, Ronnita, Derease, Keanu, Jake, Mario, and a few others who failed to sign the enrolment form.

2. Apologies- NA

3. Minutes of previous meetings: Explained and responded to questions from last meeting by Roy Smith

4. Business Arising / Action List :

NIL

5. General Business:

5.1 – Night petrol

Action by council -The Youth Still felt that there should be more women working for night petrol – they would like to know if this is happening.

Oval – the YVC would like to know what plans are in the pipeline for repairing the oval... they would like to have the problem evaluated by an expert to asses' possible solutions.

The group would like to request more varied sports activities for the women.

They suggested: Soccer, Volleyball, Hockey, Touch, Footy, Netball, dodge ball, netball, European handball.

Response: Davien mentioned that past attempts to vary the sporting activities had few takers.

Russel mentioned that we need more equipment for these sports such as nets, cones, soft balls whistles, esky for drinks (the one SR have is leaking)

5.2 Employment – the group was informed of Youth Worker jobs are going with Youth Services and other Roper Gulf departments.

5.3 Training: The group supported the idea of a training centre for mature age students and earl school leavers at the school. This would include case management. This is an idea currently promoted by Hellie from the school and she is seeking support from Roper Gulf Shire Council.

The group members wrote their names down for the following training:

Driving Lessons: Renissa, Camisha, Ananais, Keanu

Hair Dressing: Renissa, Camisha, Ronita, Misha, Renita, Litora.

Hurtculture: Renissa, Camisha, Litora, Renita, Misha, Hannah, Ronita, Letisha

Music and DJ: Renissa, Dereasern, Ananias.

The Young men requested a Gym with weights/punching bags and mats. This was brought up by Ananias who requested this kind of afterhours activity and (supported by the group.)

There is Gym equipment in the School in a big locked cage founded by Hallie. Russel will talk to Hallie and is interested in driving young men to the Gym who have nothing to do. He wants to see this open after hours and already has the keys to the school for sporting activities. Hallie is interested in establishing memberships for the gym – it only really needs fans and music to get going...The youth would like Roper Gulf Shire Council to support the Gym and drive young people there who have nothing to do. Support is needed to run this as an afterhours activity.

The Age care facility as it is now available as an art centre if there is interest. Russel can drive young people to the activity. Local artist Ivan and his wife are keen to support the art activities as teachers. Singh (age care coordinator) supports the idea and will make the age care facility available sometimes and also drive elders to hold classes for the young people providing activities for young and old. Youth service should continue to support this inexpensive activity and have contributed a roll of canvas and paints. Support is needed to run this as an afterhours activity.

The group showed interest in shade for the Basketball court near the oval or to increase the availability of the court at the school.

The groups would like to see air conditioning in the hall and other activities after hours such as movies, ping pong and pool.

The group see a need for a computer shop, sports shop and shoe shop in Numbulwar.

The group would like more assistance in obtaining ID...

Response: Helena from the school (who is trying to establish a training centre) offered to help anyone obtain ID and mentioned that through her the process is free and streamlined.

5.4 Education

NA (how is this different from training?)

5.5 Community Safety: the group officially commented that many lights in Numbulwar work occasionally or turn on or off – this is NOT due to malicious damage. They would like the lights fixed. ✓

The group concluded that the best solution for cheeky dogs is to fix the fences where they belong. They would like to see this idea acted on as this is a real concern.

5.6 Youth activities and events:

The youth were enthusiastic about turning the sports hall into a youth centre and want to see AC and other activities available such as Pool - computers and internet:

The group was asked to break down into two groups (Women and Men) to come up with ideas for fun activities that strengthen culture:

Making Spears

Hunting

Fishing

Playing Football

Playing Soccer

Watching DVD

Boxing Ring

Swimming

Bike Ring

Net ball

Going bush with Elder

Face painting for young kids.

Response: Youth Coordinators and workers to follow up.

5.7 Future Vision:

See other sections

5.8 What do you want to learn?

(See section on training above)

5.9 Youth recommendations:

The youth voted that they would prefer a Pool table to a ping pong table if were made to choose.

The youth would like to see a boxing ring to support the gym and weight training. They believed it would help keep any fights between two people and ensure that deadly weapons are not employed by angry people. ✓

Roy mentioned the existence of comical Sumo Suits to avoid any injury between fighters and the idea was received positively.

5.10 Who would you like to attend the next meeting?

This question was not raised during this meeting.

6. Other business

No special requests for food were made for the following meeting but everyone seemed to enjoy the spaghetti and meatballs suggested by Lyndell in the last meeting. Roy would like to suggest that although Lyndell is still at school she should be employed as a youth worker to support Youth Services activities after hours. She is showing aptitude and passion for the job. Also Roy would like to mention that the structure of these minutes needs to be reformatted and many sections are redundant.

The youth are looking forward to youth week activities. Emery, Charlie, Don, Molly, Reggie and Graham (elders) are interested in supporting the week with cultural activities – a more detailed timetable needs to be formed prior to Youth Week. Any other support for Youth week by Roper Gulf Shire would be appreciated.

7. Meeting Closed

The youth enjoyed Spaghetti and meatballs as per their request.

Next Youth Voice meeting: April during Youth Week

Chair: Lyndell (not present) Acting Chair – Roy Smith

Minutes: TBA

Location: By the beach again weather permitting.

Food: No suggestion was made for next meeting.



Youth Voice Meeting

Held at the Numbulwar Sport and Rec Hall

10th April 2013
1pm

Connecting Youth Connecting Communities
YOUTH SERVICES

Present: Katie Ottosen (Youth Services Coordinator)
David Murrungun (Youth Services Coordinator)

Lucasta, Corey, Lachlan, Jerix, Alex, Clayton W, Dougie Hammer, Albesta Murrungun, Martina Nunggumajbarr plus a few others who didn't want to put their name down.

2. Apologies:
NA

3. Confirmation of Previous Minutes
Read out minutes from last meeting

4. Business Arising/Action List
Nil

5. General Business

5.1 Community Issues
nil

5.2 Employment
nil

5.3 Training

- The Youth Voice Committee are interested in the following training
 - Mechanic training
 - Parks and gardening - nursery
 - Carpentry

Action by Youth Services: The Youth Voice Committee would like information on what Youth Services has on training opportunities, forwarded onto them.

Response: Youth Service Coordinator explained that their ideas have been noted and they will be informed of any courses coming to Numbulwar. The Youth Voice Committee were informed that a Small Engines course will be coming to Numbulwar in the near future.

Youth Voice Meeting
Page 1 of 2

5.4 Education
nil

5.5 Community Safety
nil

5.6 Youth Activities and Events
nil

5.7 Future Vision
nil

5.8 What do you want to learn?
nil

5.9 Youth Recommendations

Youth Voice Committee would like more football, camping, cultural activities like bush tucker.

Response: The Youth Service Coordinator has taken note of these requests and will incorporate in future planning. The Youth Services Coordinator informed youth that there will be a camp in June and asked youth to write down their name if interested. The names were:
Matt Dylan,
Kurt Nunggumajbarr,
Alex,
Corey,
Lucasta,
Jerix
Draxel.

5.10 Who would you like to attend the next Youth Voice meeting?
nil

6. Other Business
nil

7. Meeting Closed

The Youth Voice Committee meeting closed followed by a BBQ.

Next Youth Voice meeting: 7th May 2013

Chair: -

Minutes: -

Location: TBA

Food: Youth suggested steak sandwiches, pizza, hot dogs and cooking cakes

Youth Voice Meeting
Page 2 of 2

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	14.1
TITLE	RGSC FINANCIAL REPORT AS AT 31 MAY 2013
REFERENCE	375596
AUTHOR	Lokesh Anand, Finance Manager

RECOMMENDATION

- (a) **That Council receive and note the financial reports for the period ending 31 May 2013**

BACKGROUND

Attached are the financial reports for Roper Gulf Shire to 31 May 2013, including:

- Balance Sheet
- Income and expenditure report by service group
- Income and expenditure report by account category
- Cash-at-bank Statement & 12-month graph on cash balances
- Cash Flow Forecast till 30 June 2013
- Expenditure reports for all communities
- AR Age analysis report
- AP Age analysis report

Balance sheet has been prepared as per AASB 126 which is the Australian Accounting Standard and required pursuant to Local Government Act. Unexpended grants are classified as a Current asset which then gives a working capital of \$6.7 m. Unexpended grants are approximately \$4.5m which leaves a working capital of \$2.26 m and a current ratio of 1.72. We have prepared a detailed cash flow analysis and as at end of May our cash position is \$400k less than projected. This is due to delay in payments for CDEP as RJCP contracts incomes are still due. Our current cash position at 12-06-2013 is \$10.5 m. We are continuing to monitor our cash flow closely and all the big expenditures have to be approved by Directors before being incurred.

The amended budget have been presented and adopted in last council meeting. Interim Audit has been completed by Merit Partners (Darwin) in May. The final audit is scheduled for September.

ISSUES/OPTIONS/SWOT

Interpretation of AR & AP reports

Debtors

The summary below shows the amount of debt outstanding for the current and the prior month.

See attached: Aged Analysis Report – Detailed Report – Accounts Receivable 31 May 2013.

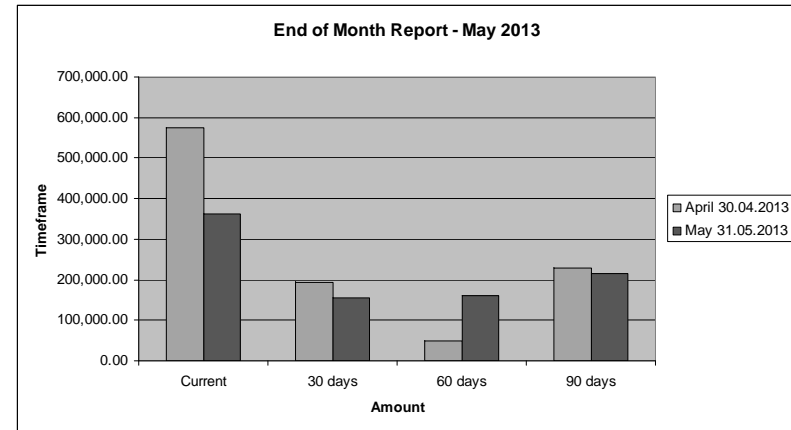
As at 31 May 2013, \$878,587.76 receivable is outstanding.

Comparatively, 30th April 2013, the debt was outstanding of \$1,047,381.69, not including unapplied credits. Unapplied credits have no effect on the financial outcome; they are just related to system clearing issues.

Over 30 days and over 90 days have decreased from April showing that old debts are being recovered.

AR Age Analysis 31 May 2013

Debtors		
Current	361,001.01	40.50%
30 Days	154,983.76	17.39%
60 Days	160,942.23	18.06%
90 Days	214,467.94	24.06%
Total Outstanding Amount	891,394.94	
Less – Unapplied Credits	12,807.18	
Actual Outstanding	878,587.76	



AR Top Ten Debtors

Description	Amount Status
1 Dept Of Business	8,800.00 Recent invoices
2 Power And Water Corporation – Katherine	9,490.13 Follow ups continued
3 DHLGRS - Accommodation Only	10,085.00 Recent invoices
4 Department of The Chief Minister	12,100.00 Recent invoices
5 IS Australia	15,597.99 Balance reduced last month
6 Numbulwar Homelands Council Assoc. Inc.	20,440.00 Disputed amount
7 Power And Water Corporation - Accounts Payable	99,374.53 Includes current invoices
8 Dept of Infrastructure – Katherine	89,742.65 Recent invoices
9 DHLGRS - R&M Contract Only	202,598.83 Includes current invoices
10 DHLGRS - Tenancy Management	330,380.33 Includes current invoices
	<u>798,609.46</u>

Creditors

As at 31st May 2013, \$712,492.71 in creditors is outstanding and the AP age analysis report depicts the following:

Creditors	Amount
-----------	--------

Current	309,898.96	34.22%
Over 30 days	368,656.27	40.71%
Over 60 days	57,719.44	6.37%
Over 90 days	169,307.43	18.70%
Total outstanding amount (Including Overdue)	905,582.10	
Less: Unapplied Credits	193,089.39	
TOTAL ACTUAL OUTSTANDING	712,492.71	

Following are the details of invoices over \$10,000 which were received and entered during the month of May 2013:

Supplier	Amount
AUSFUEL	47,066.32
D ISRM	11,632.50
COUNCILBIZ	49,071.97
DAWIN HUMAN RESOURCES	14,186.00
TELSTRA	37,574.36
TJM DARWIN	10,116.13
Total	169,647.28

All entered amounts as stated above have already been paid during the month of May itself.

**Roper Gulf Shire Council
Top Ten Outstanding Creditors
As of 31 May 2013**

Supplier Account	Account Name	Outstanding Amount (\$)	Remarks
10000	AGEST	5,685.34	Except Territory Housing, all other amount are related to regular transaction and are either already settled or expected to settled in 7-15 days time.
11897	REM SERV	5,741.92	
10006	HESTA SUPER FUND	6,401.39	
10513	NORTHERN TERRITORY VETERINARY SERVICES	7,347.55	
10012	RETAIL EMPLOYEES SUPER	7,458.28	
12199	MOLLOY ELECTRICAL CONTRACTING PTY LTD	9,717.40	
10189	KATHERINE TOYOTA	41,480.00	
10002	AUSTRALIAN SUPER	46,438.55	
10027	TERRITORY HOUSING	62,078.99	
10009	LG SUPER	91,914.67	
Total		284,264.09	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Finance Report as at 31 May 2013.pdf
- 2 AP AGE ANALYSIS REPORT.pdf
- 3 AR AGE ANALYSIS REPORT.pdf



**Roper Gulf Shire Council
Balance Sheet as at 31 May 2013**

ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	8,193,726.65	Accounts payable	710,147.89
Accounts receivable	909,165.60	Taxes payable	308,276.98
(less doubtful accounts)	-358,000.00	Accrued payroll	-0.00
Inventory	470,978.19	Accrued expenses	0.00
Temporary investment	50,000.00	Provisions	1,656,756.59
Prepaid expenses	27,893.76	Current loan liabilities	0.00
Other current assets	601,350.53	Other current liabilities	485,717.00
Total Current Assets	9,895,214.93	Suspense accounts	-8,633.15
Less: Unexpended Grants Available/Unfunded Assets	4,482,000.00	Total Current Liabilities	3,152,264.66
Non-current Assets		Total Current Liabilities	3,152,264.66
Long-term investments	0.00	Long-term Liabilities	
Land	363,755.00	Mortgage	0.00
Buildings	34,063,265.73	Other long-term liabilities	350,630.46
(less accumulated depreciation)	-97,983,998.39	Total Long-Term Liabilities	350,630.46
Fleet, Plant, Infrastructure and Equipm	23,801,917.20	Total Liabilities	3,502,895.12
(less accumulated depreciation)	-12,908,646.78	EQUITY	
Furniture and fixtures	135,897.50	Retained earnings	42,220,569.00
(less accumulated depreciation)	-100,820.06	Total Shareholders' Equity	42,220,569.00
Work in Progress assets	211,479.75	TOTAL LIABILITIES & EQUITY	45,723,464.12
Other non-current assets	0.00		
Total Non-current Assets	35,628,247.95		
TOTAL ASSETS	45,723,464.12		

Working Capital = \$6,742,950

OK

RATIOS	
Current Ratio	3.14
Quick Ratio	2.99
Cash Ratio	2.60
Effective	1.72

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Income Statement by Nat Acc by Account Category

Roper Gulf Shire Council

Income & Expenditure Report as at 31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date		Full Year Budget
Actual (\$)	Budget (\$)	Variance (\$)	(\$)

Income

11 - Income Rates	869,853	796,728	71,125	871,340
12 - Income Council Fees and Charges	323,913	262,683	61,230	266,564
13 - Income Operating Grants Subsidies	18,372,878	16,169,730	-4,796,852	18,169,730
14 - Income Investments	381,144	458,333	-77,189	500,000
15 - Income Contributions Donations	45,235	41,204	4,031	44,950
16 - Income Reimbursements	260,755	219,687	41,668	239,872
17 - Income Agency and Commercial Services	5,623,161	6,354,656	-731,495	6,932,353
18 - Income Capital Grants	517,957	464,275	53,882	506,482
19 - Other Income	4,838,767	3,680,468	958,299	4,231,782
Total Income	26,233,664	30,648,164	-4,415,500	31,779,072

Expenditure

21 - Employee Expenses	14,156,196	15,329,149	-1,172,952	16,722,708
22 - Contract and Material Expenses	8,261,215	7,156,728	695,513	7,607,310
23 - Fleet, Plant & Equipment	1,623,117	1,832,033	-208,917	1,998,562
24 - Asset Expense	3,213,692	3,663,000	-449,308	3,996,000
25 - Other Operating Expenses	3,305,106	3,469,285	-171,288	3,784,674
27 - Finance Expenses	46,849	46,783	66	51,035
Total Expenditure	28,606,176	31,496,978	-2,897,922	34,360,310

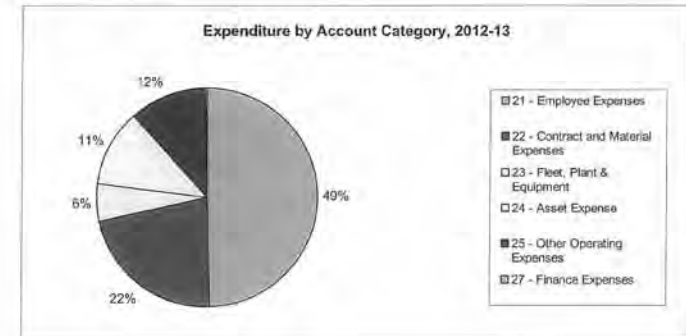
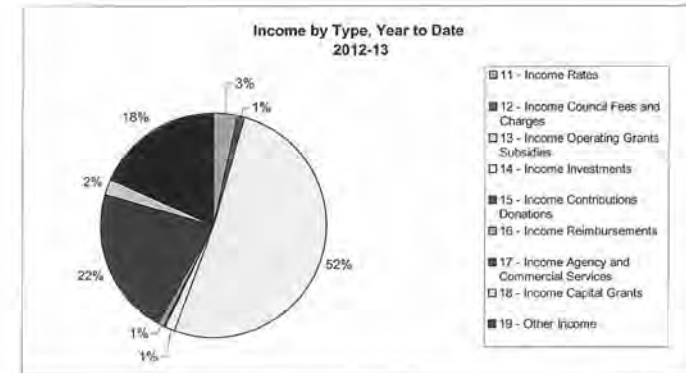
Surplus/(Deficit)

	-2,372,512	-847,814	-1,517,578	-2,581,238
--	------------	----------	------------	------------

Capital Expenditure

53 - WIP Assets	2,684,953	3,100,077	-435,085	3,381,903
Total Capital Expenditure	2,684,953	3,100,077	-435,085	3,381,903

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Income Statement by Nat Acc by Account Category



G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Income Statement by Service Group

Roper Gulf Shire Council

Income & Expenditure Report as at 31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3	13GLBUD3	
Year to Date	Year to Date	Full Year Budget	
Actual (\$)	Budget (\$)	Variance (\$)	(\$)

Income

1 - Core Services	6,279,539	8,113,702	1,834,163	8,348,118
2 - Agency Services	14,109,556	17,077,853	2,968,297	17,479,016
3 - Commercial Services	5,737,143	-5,005,039	-732,134	5,460,010
4 - Other Council Services	107,425	452,600	345,176	491,928
Total Income	26,233,664	30,649,164	4,415,501	31,779,072

Expenditure

1 - Core Services	13,510,479	11,349,173	-2,161,306	12,380,887
2 - Agency Services	11,229,076	15,170,071	3,940,995	16,549,166
3 - Commercial Services	3,565,042	4,841,209	1,056,167	5,063,138
4 - Other Council Services	281,579	336,525	54,946	367,118
Total Expenditure	28,606,176	31,496,978	2,890,802	34,360,309

Surplus/(Deficit)

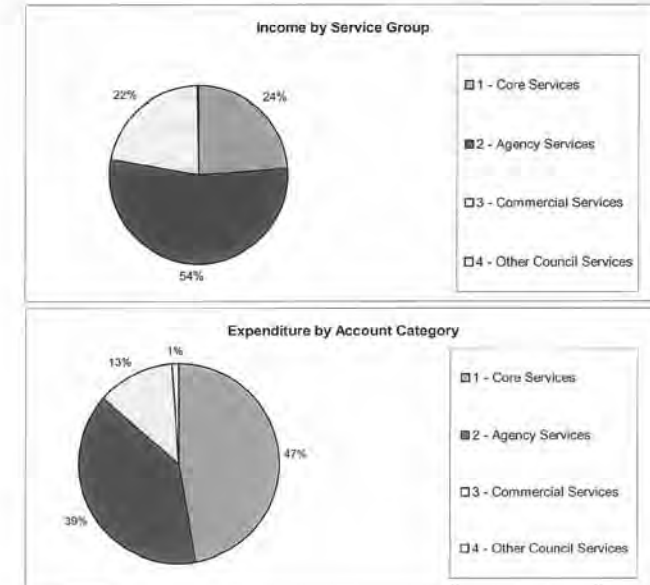
	-2,372,512	-847,813	1,524,699	-2,581,236
--	------------	----------	-----------	------------

Capital Expenditure

1 - Core Services	1,839,170	1,895,117	55,940	2,067,400
2 - Agency Services	669,704	852,509	183,805	930,010
3 - Commercial Services	228,358	352,452	124,094	384,493
5 - Not Applicable	-3,520,981	0	3,520,981	0
Total Capital Expenditure	-784,743	3,100,077	3,884,820	3,381,903

Page 1 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Income Statement by Service Group



Page 2 of 2

RGSC
Cash Flow Forecast from April to June 2013

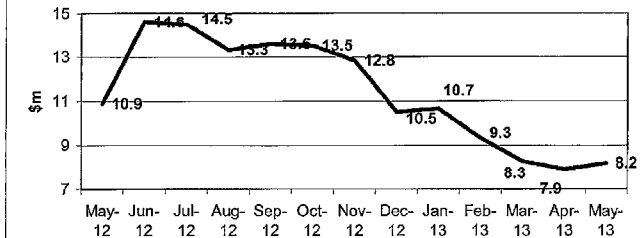
Month Year	Mar'13	April'13	May'13	June'13	Year total
RECEIPTS					
Income - Grants		\$ 810,890.25	\$ 2,883,889.25	\$ 1,650,136.00	
Income Contract		\$ 397,725.23	\$ 625,725.23	\$ 382,061.23	
Interest		\$ 25,000.00	\$ 25,000.00	\$ 32,000.00	
Debtors Recovery		\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	
TOTAL RECEIPTS	\$ -	\$ 1,433,615.48	\$ 3,734,614.48	\$ 2,264,197.23	\$ 7,432,427.20
PAYMENTS					
Accounting, consultaion and legal fees		\$ 55,000.00	\$ 75,000.00	\$ 55,000.00	
Advertising and promotion		\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	
Business loan payments		\$ -	\$ -	\$ -	
Councillors Expense		\$ 26,500.00	\$ 26,500.00	\$ 26,500.00	
Drawings (owner's wages)		\$ -	\$ -	\$ -	
Equipment lease and hire purchase		\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	
Freight		\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
Insurance		\$ -	\$ -	\$ 85,244.00	
Interest and bank charges		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Printing, postage, stationery, packaging		\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	
Rent Warehouse		\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	
Repairs and maintenance, cleaning		\$ 42,200.00	\$ 42,200.00	\$ 42,200.00	
Superannuation		\$ 100,000.00	\$ 100,000.00	\$ 150,000.00	
Supplier payments		\$ 422,292.00	\$ 442,292.00	\$ 492,292.00	
Taxes		\$ -	\$ -	\$ -	
Telephone		\$ 38,289.00	\$ 38,289.00	\$ 38,289.00	
Utilities - electricity, gas		\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	
Travel & Accommodation		\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	
Vehicle operating costs		\$ 65,000.00	\$ 65,000.00	\$ 70,000.00	
Staff Amenities, Uniforms, Workshop		\$ 38,000.00	\$ 24,000.00	\$ 24,000.00	
Wages and salaries		\$ 1,100,000.00	\$ 1,100,000.00	\$ 1,650,000.00	
Other Expenses		\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	
ATO payment		\$ 230,000.00	\$ 230,000.00	\$ 340,000.00	
TOTAL PAYMENTS	\$ -	\$ 2,366,781.00	\$ 2,392,781.00	\$ 3,223,025.00	\$ 7,982,587.00
NET CASH FOR THE PERIOD	\$ -	-\$ 933,165.52	\$ 1,341,833.48	-\$ 958,827.77	-\$ 550,159.80
Opening Bank Balance	\$ 8,269,516.00	\$ 8,269,516.00	\$ 7,336,350.48	\$ 8,678,183.97	\$ 7,719,356.20
ENDING CASH	\$ 8,269,516.00	\$ 7,336,350.48	\$ 8,678,183.97	\$ 7,719,356.20	\$ 7,169,196.40

Roper Gulf Shire Council
Actual cash at bank
as at 31 May 2013



Bank:	Closing balance as at 31 May 2013
Commonwealth - Business 10313307	\$7,422,809.54 CR
Monthly interest earned	\$21,590.58
Commonwealth - Operating 10313294	\$237,930.00 CR
Monthly interest earned	\$144.71
Commonwealth - Trust 103133315	\$8,673.47 CR
Monthly interest earned	\$206.63
Traditional Credit Union 12-month Term I	\$520,000.00 CR
Monthly interest earned minus	\$0.00
Traditional Credit Union Low Usage Busir	\$4,313.84 CR
Monthly interest earned minus	\$0.09
Total Cash at Bank	\$8,193,726.65
Total Interest Earned (annualised)	\$288,836.12

Roper Gulf Shire Cash Balances:
May 2012 - May 2013



G:\Finance Department-admin files\Lokesi\Council Reports\May 12-13\Expenses by Location Barunga

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013
for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Barunga (Bamyili)

Expenditure by Service

10 - CORE - Corporate, Executive & Support	146,729	149,610	2,881	163,211
12 - CORE - Governance & Council	0	1,100	1,100	1,200
14 - CORE - Services	448,575	321,787	-126,788	351,041
16 - CORE - Infrastructure and Assets	90,929	10,723	-80,206	11,898
18 - COMMERCIAL - Housing	102,262	187,332	85,070	204,362
20 - COMMERCIAL - Other	72,086	80,211	8,125	87,503
22 - COMMERCIAL - Mechanical Workshops	325	0	-325	0
24 - AGENCY - Community Services Mngt	8,171	21,861	13,690	23,630
26 - AGENCY - CDEP	17,761	23,375	5,614	25,500
28 - AGENCY - Homelands and Outstations	-14,498	0	14,498	0
30 - AGENCY - Family and Community	78,341	93,907	15,566	102,444
32 - AGENCY - Enviro Health and Landcare	12,368	11,275	-1,091	12,300
34 - AGENCY - Community Safety	192,274	208,446	16,172	227,395
Total Expenditure	1,155,321	1,109,428	-45,893	1,210,284

Expenditure by Account Category

21 - Employee Expenses	653,367	645,221	8,146	703,877
22 - Contract and Material Expenses	236,090	279,514	43,424	304,924
23 - Fleet, Plant & Equipment	61,093	57,640	-3,453	62,880
25 - Other Operating Expenses	24,108	39,164	15,056	42,724
27 - Finance Expenses	73	0	-73	0
31 - Internal Cost Allocations	280,590	87,890	-192,701	95,879
Total Expenditure	1,155,321	1,109,428	-45,893	1,210,284

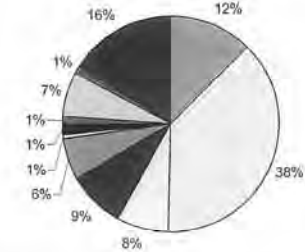
Capital Expenditure

5321 - Capital Purchase/Construct Buildings	0	45,701	45,701	49,866
5331 - Capital Construct Infrastructure	10,316	0	-10,316	0
5371 - Capital Purchase Vehicles	39,157	48,282	9,124	52,671
Total Capital Expenditure	49,474	93,983	44,510	102,527

Page 1 of 2

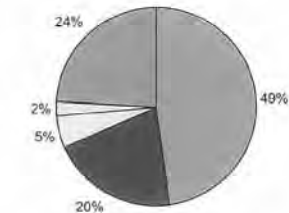
G:\Finance Department - admin files\Lokesi\Council Reports\May 12-13\Expenses by Location Barunga

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 12 - CORE - Governance & Council
- 14 - CORE - Services
- 16 - CORE - Infrastructure and Assets
- 18 - COMMERCIAL - Housing
- 20 - COMMERCIAL - Other
- 22 - COMMERCIAL - Mechanical Workshops
- 24 - AGENCY - Community Services Mngt
- 26 - AGENCY - CDEP
- 28 - AGENCY - Homelands and Outstations
- 30 - AGENCY - Family and Community
- 32 - AGENCY - Enviro Health and Landcare
- 34 - AGENCY - Community Safety

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 27 - Finance Expenses
- 31 - Internal Cost Allocations

Page 2 of 2

G:\Finance Department - admin files\Lokes\Council Reports\May 12-13\Expenses by Location Beswick

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Beswick (Wugular)

Expenditure by Service

10 - CORE - Corporate, Executive & Support	258,061	264,329	6,268	288,358
12 - CORE - Governance & Council	929	1,100	171	1,200
14 - CORE - Services	368,059	352,713	-15,344	384,777
16 - CORE - Infrastructure and Assets	86,198	23,478	-62,720	25,613
19 - COMMERCIAL - Housing	80,631	180,467	109,836	207,782
20 - COMMERCIAL - Other	56,703	109,499	52,796	119,454
24 - AGENCY - Community Services Mngt	32,032	48,170	16,139	62,549
26 - AGENCY - CDEP	270,121	322,746	52,625	352,086
28 - AGENCY - Homelands and Outstations	-1,848	0	1,848	0
30 - AGENCY - Family and Community	415,004	514,162	99,157	560,904
32 - AGENCY - Enviro Health and Landcare	23,807	22,275	-1,532	24,300
34 - AGENCY - Community Safety	231,861	322,646	90,785	351,977
36 - AGENCY - Other	27,183	0	-27,183	0
Total Expenditure	1,848,737	2,171,584	322,846	2,369,001

Expenditure by Account Category

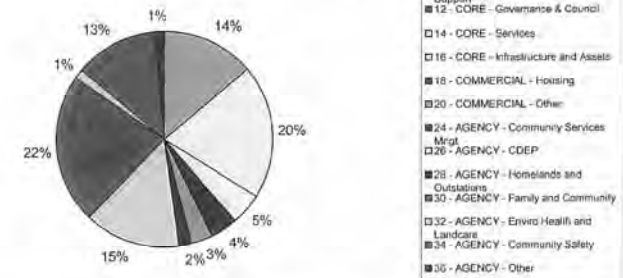
21 - Employee Expenses	1,104,776	1,414,833	310,057	1,543,454
22 - Contract and Material Expenses	416,810	416,051	-759	453,874
23 - Fleet, Plant & Equipment	54,151	63,735	9,584	69,529
25 - Other Operating Expenses	87,874	113,123	25,249	123,407
27 - Finance Expenses	36	0	-36	0
31 - Internal Cost Allocations	185,090	163,842	-21,248	178,736
Total Expenditure	1,848,737	2,171,584	322,846	2,369,001

Capital Expenditure

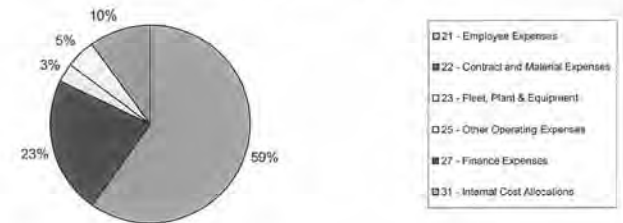
5331 - Capital Construct Infrastructure	15,884	0	-15,884	0
5371 - Capital Purchase Vehicles	82,091	89,532	7,441	97,671
Total Capital Expenditure	97,975	89,532	-8,443	97,671

G:\Finance Department - admin files\Lokes\Council Reports\May 12-13\Expenses by Location Beswick

Expenditure by Service, Year to Date



Expenditure by Account Category



G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Borroloola

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Borroloola

Expenditure by Service

10 - CORE - Corporate, Executive & Support	364,926	335,115	-29,811	365,580
12 - CORE - Governance & Council	323	1,100	777	1,200
14 - CORE - Services	501,097	575,774	74,678	628,117
16 - CORE - Infrastructure and Assets	156,292	42,348	-113,943	46,198
18 - COMMERCIAL - Housing	2,598	0	-2,598	0
20 - COMMERCIAL - Other	18,183	32,817	14,634	35,800
24 - AGENCY - Community Services Mngt	12	0	-12	0
28 - AGENCY - Homelands and Outstations	-13,882	0	13,882	0
30 - AGENCY - Family and Community	30,227	33,970	3,743	37,058
32 - AGENCY - Enviro Health and Landcare	65,476	108,027	42,550	117,847
34 - AGENCY - Community Safety	354,694	584,763	230,069	637,923
36 - AGENCY - Other	12,818	0	-12,818	0
38 - OTHER - Swimming Pools	119,786	163,442	43,656	178,300
Total Expenditure	1,612,549	1,877,356	264,807	2,048,024

Expenditure by Account Category

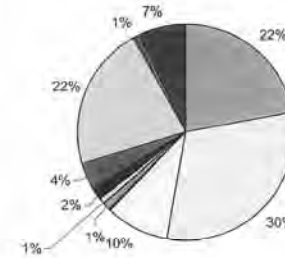
21 - Employee Expenses	844,847	959,890	115,042	1,047,152
22 - Contract and Material Expenses	466,540	322,297	-144,343	351,597
23 - Fleet, Plant & Equipment	126,912	172,389	45,468	188,039
25 - Other Operating Expenses	117,925	91,950	-25,975	100,309
27 - Finance Expenses	30	0	-30	0
31 - Internal Cost Allocations	56,188	330,850	274,661	360,927
Total Expenditure	1,612,549	1,877,356	264,807	2,048,024

Capital Expenditure

5321 - Capital Purchase/Construct Buildings	0	38,317	38,317	41,800
5341 - Capital Purchases Plant & Equipment	7,346	9,167	1,821	10,000
5371 - Capital Purchase Vehicles	78,483	84,765	6,282	92,471
Total Capital Expenditure	85,829	132,248	46,419	144,271

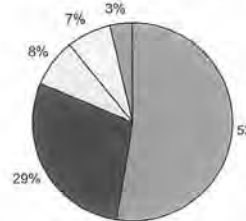
G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Borroloola

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 12 - CORE - Governance & Council
- 14 - CORE - Services
- 16 - CORE - Infrastructure and Assets
- 18 - COMMERCIAL - Housing
- 20 - COMMERCIAL - Other
- 24 - AGENCY - Community Services Mngt
- 28 - AGENCY - Homelands and Outstations
- 30 - AGENCY - Family and Community
- 32 - AGENCY - Enviro Health and Landcare
- 34 - AGENCY - Community Safety
- 36 - AGENCY - Other
- 38 - OTHER - Swimming Pools

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 27 - Finance Expenses
- 31 - Internal Cost Allocations

G:\Finance Department - admin files\Lokes\Council Reports\May 12-13\Expenses by Location Bulman

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013
for the year 2012 - 2013



13GLACT	13GLBUD3	13GLBUD3	
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Bulman (Gulin Gulin)

Expenditure by Service

10 - CORE - Corporate, Executive & Support	211,986	203,334	-8,652	221,819
12 - CORE - Governance & Council	294	1,100	806	1,200
14 - CORE - Services	326,446	272,005	-54,441	296,733
16 - CORE - Infrastructure and Assets	151,034	119,073	-31,961	129,898
18 - COMMERCIAL - Housing	90,724	197,253	106,530	215,185
20 - COMMERCIAL - Other	68,176	79,026	10,849	86,210
22 - COMMERCIAL - Mechanical Workshops	1,246	0	-1,246	0
24 - AGENCY - Community Services Mngt	13,918	28,113	14,195	30,668
26 - AGENCY - CDEP	30,878	20,719	-10,160	22,602
28 - AGENCY - Homelands and Outstations	-4,887	39,025	43,912	42,573
30 - AGENCY - Family and Community	217,074	401,241	184,167	437,718
32 - AGENCY - Enviro Health and Landcare	23,371	11,741	-11,630	12,808
34 - AGENCY - Community Safety	187,795	261,364	73,569	285,124
36 - AGENCY - Other	0	917	917	1,000
Total Expenditure	1,318,057	1,634,911	-316,854	1,783,538

Expenditure by Account Category

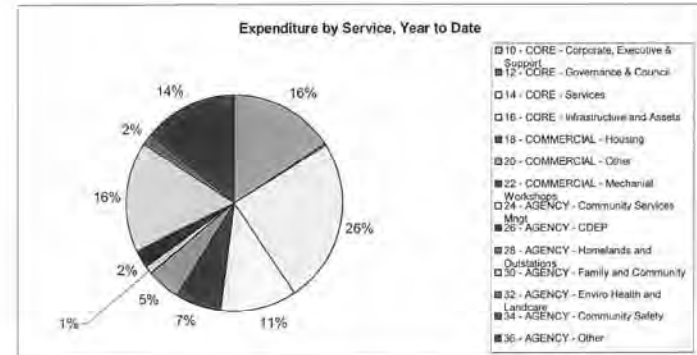
21 - Employee Expenses	632,901	683,321	250,419	963,622
22 - Contract and Material Expenses	405,560	467,729	62,169	510,250
23 - Fleet, Plant & Equipment	63,413	78,652	15,239	85,802
25 - Other Operating Expenses	71,677	64,569	-7,119	70,427
27 - Finance Expenses	-40	0	40	0
31 - Internal Cost Allocations	144,545	140,651	-3,894	153,437
Total Expenditure	1,318,057	1,634,911	-316,854	1,783,538

Capital Expenditure

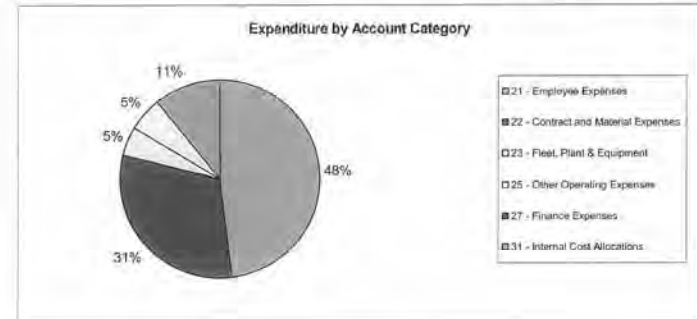
5341 - Capital Purchases Plant & Equipment	42,600	147,232	104,632	160,617
5371 - Capital Purchase Vehicles	46,166	33,889	-12,277	36,970
Total Capital Expenditure	88,766	181,121	92,355	197,587

G:\Finance Department - admin files\Lokes\Council Reports\May 12-13\Expenses by Location Bulman

Expenditure by Service, Year to Date



Expenditure by Account Category



G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Eva Valley

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Eva Valley (Manyallaluk)

Expenditure by Service

10 - CORE - Corporate, Executive & Support	98,994	111,598	12,603	121,743
12 - CORE - Governance & Council	0	1,100	1,100	1,200
14 - CORE - Services	211,646	189,450	-22,196	206,672
16 - CORE - Infrastructure and Assets	44,190	13,153	-31,037	14,349
18 - COMMERCIAL - Housing	43,398	45,833	2,436	50,000
20 - COMMERCIAL - Other	60,070	74,400	14,330	81,164
26 - AGENCY - CDEP	68,585	74,840	6,256	81,644
28 - AGENCY - Homelands and Outstations	-7,086	0	7,086	0
30 - AGENCY - Family and Community	195,130	321,079	125,949	350,268
32 - AGENCY - Enviro Health and Landcare	6,460	8,250	1,790	9,000
34 - AGENCY - Community Safety	94,482	90,151	-4,311	98,348
36 - AGENCY - Other	2,809	0	-2,809	0
Total Expenditure	818,658	929,854	111,196	1,014,386

Expenditure by Account Category

21 - Employee Expenses	469,570	472,542	2,971	515,500
22 - Contract and Material Expenses	192,333	304,760	112,427	332,465
23 - Fleet, Plant & Equipment	24,906	40,903	15,997	44,622
25 - Other Operating Expenses	22,027	24,768	2,741	27,020
31 - Internal Cost Allocations	109,820	86,881	-22,939	94,779
Total Expenditure	818,658	929,854	111,196	1,014,386

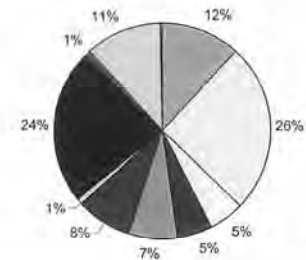
Capital Expenditure

5321 - Capital Purchase/Construct Buildings	0	45,833	45,833	50,000
5371 - Capital Purchase Vehicles	38,647	36,667	-1,980	40,000
Total Capital Expenditure	38,647	82,500	43,853	90,000

Page 1 of 2

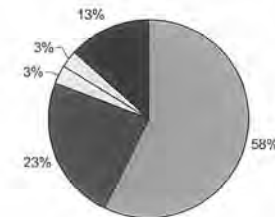
G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Eva Valley

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 12 - CORE - Governance & Council
- 14 - CORE - Services
- 16 - CORE - Infrastructure and Assets
- 18 - COMMERCIAL - Housing
- 20 - COMMERCIAL - Other
- 26 - AGENCY - CDEP
- 28 - AGENCY - Homelands and Outstations
- 30 - AGENCY - Family and Community
- 32 - AGENCY - Enviro Health and Landcare
- 34 - AGENCY - Community Safety
- 36 - AGENCY - Other

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 31 - Internal Cost Allocations

Page 2 of 2

G:\Finance Department - admin files\Loke\Council Reports\May 12-13\Expenses by Location \Jilkminggan

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Jilkminggan (Duck Creek)

Expenditure by Service

10 - CORE - Corporate, Executive & Support	221,108	235,940	14,832	257,389
12 - CORE - Governance & Council	385	1,100	715	1,200
14 - CORE - Services	273,355	313,157	39,802	341,826
16 - CORE - Infrastructure and Assets	18,243	14,489	-3,753	15,806
18 - COMMERCIAL - Housing	117,730	168,637	50,907	183,968
20 - COMMERCIAL - Other	9,863	49,210	39,347	53,684
26 - AGENCY - CDEP	207,012	232,956	25,944	254,134
28 - AGENCY - Homelands and Outstations	1,774	6,875	5,101	7,500
30 - AGENCY - Family and Community	259,858	308,233	48,375	336,254
32 - AGENCY - Enviro Health and Landcare	25,095	6,417	-18,579	7,000
34 - AGENCY - Community Safety	321,554	353,930	32,376	386,105
36 - AGENCY - Other	882	0	-882	0
Total Expenditure	1,456,859	1,690,944	234,085	1,844,666

Expenditure by Account Category

21 - Employee Expenses	860,004	1,019,411	159,407	1,112,085
22 - Contract and Material Expenses	290,634	306,775	15,942	334,664
23 - Fleet, Plant & Equipment	63,380	107,354	43,974	117,114
25 - Other Operating Expenses	56,243	62,901	6,658	68,619
27 - Finance Expenses	23	0	-23	0
31 - Internal Cost Allocations	106,376	194,502	8,126	212,184
Total Expenditure	1,456,859	1,690,944	234,085	1,844,666

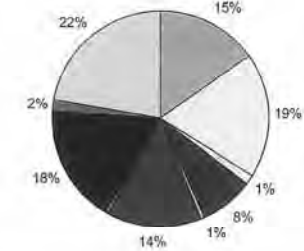
Capital Expenditure

5371 - Capital Purchase Vehicles	89,231	49,015	-40,216	53,471
Total Capital Expenditure	89,231	49,015	-40,216	53,471

Page 1 of 2

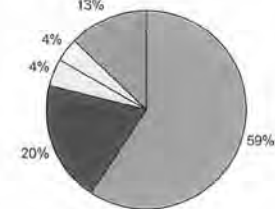
G:\Finance Department - admin files\Loke\Council Reports\May 12-13\Expenses by Location \Jilkminggan

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 12 - CORE - Governance & Council
- 14 - CORE - Services
- 16 - CORE - Infrastructure and Assets
- 18 - COMMERCIAL - Housing
- 20 - COMMERCIAL - Other
- 26 - AGENCY - CDEP
- 28 - AGENCY - Homelands and Outstations
- 30 - AGENCY - Family and Community
- 32 - AGENCY - Enviro Health and Landcare
- 34 - AGENCY - Community Safety
- 36 - AGENCY - Other

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 27 - Finance Expenses
- 31 - Internal Cost Allocations

Page 2 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Mataranka

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013
for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Mataranka

Expenditure by Service

	13GLACT	13GLBUD3	Variance (\$)	13GLBUD3
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)		(\$)
10 - CORE - Corporate, Executive & Support	299,286	319,976	20,691	349,065
12 - CORE - Governance & Council	203	1,100	897	1,200
14 - CORE - Services	565,638	377,009	-188,629	411,282
16 - CORE - Infrastructure and Assets	89,521	75,448	-14,073	82,306
18 - COMMERCIAL - Housing	91	0	-91	0
20 - COMMERCIAL - Other	0	27,500	27,500	30,000
24 - AGENCY - Community Services Mngt	0	3,896	3,896	4,250
26 - AGENCY - CDEP	96,739	117,893	21,153	128,610
28 - AGENCY - Homelands and Outstations	-63,008	36,201	99,210	39,492
30 - AGENCY - Family and Community	313,758	419,288	105,528	457,403
32 - AGENCY - Enviro Health and Landcare	27,567	60,605	33,039	66,115
34 - AGENCY - Community Safety	171,607	177,408	6,401	193,536
36 - AGENCY - Other	4,235	0	-4,235	0
Total Expenditure	1,505,236	1,616,322	111,086	1,763,260

Expenditure by Account Category

	13GLACT	13GLBUD3	Variance (\$)	13GLBUD3
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)		(\$)
21 - Employee Expenses	846,808	1,015,172	168,364	1,107,460
22 - Contract and Material Expenses	381,478	345,211	-36,267	376,594
23 - Fleet, Plant & Equipment	49,441	91,742	42,302	100,083
25 - Other Operating Expenses	52,588	59,352	6,764	64,748
27 - Finance Expenses	40	0	-40	0
31 - Internal Cost Allocations	174,901	104,845	-70,056	114,376
Total Expenditure	1,505,236	1,616,322	111,086	1,763,260

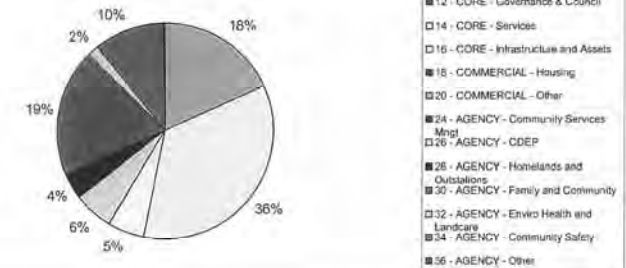
Capital Expenditure

	13GLACT	13GLBUD3	Variance (\$)	13GLBUD3
	Year to Date	Year to Date		Full Year Budget
	Actual (\$)	Budget (\$)		(\$)
5311 - Capital Purchase Land	71,245	0	-71,245	0
5371 - Capital Purchase Vehicles	9,359	45,833	36,475	50,000
Total Capital Expenditure	80,603	45,833	-34,770	50,000

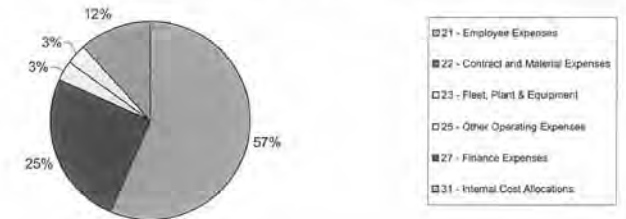
Page 1 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Mataranka

Expenditure by Service, Year to Date



Expenditure by Account Category



Page 2 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Minyerri

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013

for the year 2012 - 2013



13GLACT	13GLBUD3	13GLBUD3	
Year to Date	Year to Date	Variance (\$)	Full Year Budget (\$)
Actual (\$)	Budget (\$)		

Minyerri

Expenditure by Service

10 - CORE - Corporate, Executive & Support	935	0	-935	0
14 - CORE - Services	166	183	15	200
18 - COMMERCIAL - Housing	136,398	285,169	148,771	311,094
34 - AGENCY - Community Safety	153,640	179,216	25,576	195,509
Total Expenditure	291,142	464,569	173,427	506,802

Expenditure by Account Category

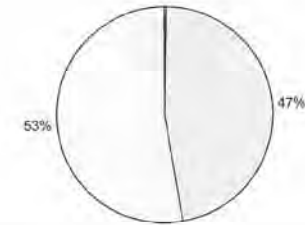
21 - Employee Expenses	140,268	168,110	17,842	172,484
22 - Contract and Material Expenses	137,060	289,243	152,183	315,538
23 - Fleet, Plant & Equipment	5,238	9,702	4,464	10,584
25 - Other Operating Expenses	1,664	2,975	1,311	3,245
31 - Internal Cost Allocations	6,912	4,539	-2,372	4,952
Total Expenditure	291,142	464,569	173,427	506,802

Capital Expenditure

5371 - Capital Purchase Vehicles	37,727	48,098	10,372	52,471
Total Capital Expenditure	37,727	48,098	10,372	52,471

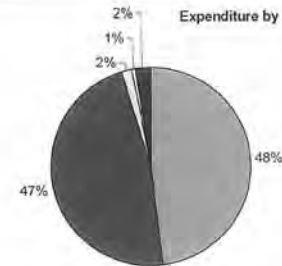
G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Minyerri

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 14 - CORE - Services
- 18 - COMMERCIAL - Housing
- 34 - AGENCY - Community Safety

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 31 - Internal Cost Allocations

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Ngukurr

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013
for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Ngukurr

Expenditure by Service

10 - CORE - Corporate, Executive & Support	436,492	419,385	-17,107	457,611
12 - CORE - Governance & Council	234	1,100	866	1,200
14 - CORE - Services	578,066	496,881	-81,185	542,052
16 - CORE - Infrastructure and Assets	148,971	103,328	-45,643	112,721
18 - COMMERCIAL - Housing	304,661	288,699	-15,961	314,945
20 - COMMERCIAL - Other	198,888	217,241	18,353	236,990
22 - COMMERCIAL - Mechanical Workshops	5,076	0	-5,076	0
24 - AGENCY - Community Services Mngt	14,545	4,614	-9,932	5,033
26 - AGENCY - CDEP	368,229	463,829	95,600	505,995
28 - AGENCY - Homelands and Outstations	52,065	100,521	48,457	109,699
30 - AGENCY - Family and Community	690,080	745,788	55,707	813,586
32 - AGENCY - Enviro Health and Landcare	101,111	136,165	35,054	148,544
34 - AGENCY - Community Safety	589,891	673,013	84,123	734,196
36 - AGENCY - Other	11,399	1,833	-9,565	2,000
38 - OTHER - Swimming Pools	140,569	171,744	25,175	187,357
Total Expenditure	3,645,877	3,824,141	178,265	4,171,790

Expenditure by Account Category

21 - Employee Expenses	1,705,224	1,689,817	284,593	2,170,709
22 - Contract and Material Expenses	1,034,399	1,114,207	79,807	1,215,498
23 - Fleet, Plant & Equipment	127,521	246,510	118,989	268,020
25 - Other Operating Expenses	171,826	150,799	-21,027	164,508
27 - Finance Expenses	36	0	-36	0
31 - Internal Cost Allocations	606,870	322,809	-284,062	352,155
Total Expenditure	3,645,877	3,824,141	178,265	4,171,790

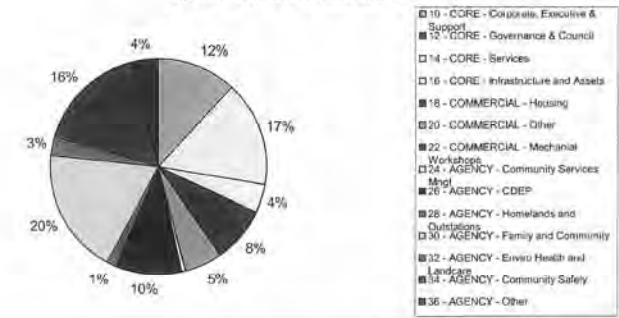
Capital Expenditure

5321 - Capital Purchase/Construct Buildings	68,383	0	-68,383	0
5331 - Capital Construct Infrastructure	41,850	13,750	-28,100	15,000
5341 - Capital Purchases Plant & Equipment	43,845	96,250	52,405	105,000
5371 - Capital Purchase Vehicles	109,011	181,987	82,976	209,441
Total Capital Expenditure	263,070	301,987	36,918	329,441

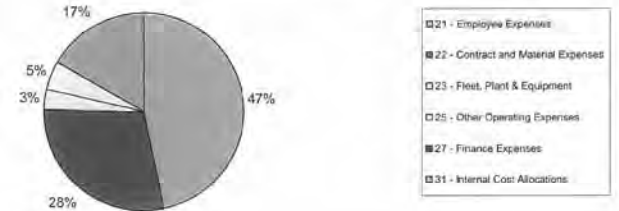
Page 1 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Ngukurr

Expenditure by Service, Year to Date



Expenditure by Account Category



Page 2 of 2

G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Number

Roper Gulf Shire Council

Income & Expenditure Report as at
31-May-2013
for the year 2012 - 2013



13GLACT	13GLBUD3		13GLBUD3
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Number

Expenditure by Service

10 - CORE - Corporate, Executive & Support	343,377	287,715	-55,662	313,871
12 - CORE - Governance & Council	-186	1,100	1,286	1,200
14 - CORE - Services	549,014	492,014	-57,000	536,743
16 - CORE - Infrastructure and Assets	41,115	31,982	-9,133	34,889
18 - COMMERCIAL - Housing	84,523	141,447	56,924	154,305
20 - COMMERCIAL - Other	45,750	92,120	46,369	100,494
22 - COMMERCIAL - Mechanical Workshops	13,570	9,258	-4,312	10,100
24 - AGENCY - Community Services Mngt	7,826	31,970	24,145	34,876
26 - AGENCY - CDEP	378,085	536,930	158,845	585,742
28 - AGENCY - Homelands and Outstations	-8,991	0	8,991	0
30 - AGENCY - Family and Community	332,162	461,537	129,376	503,495
32 - AGENCY - Enviro Health and Landcare	23,930	16,500	-7,430	18,000
34 - AGENCY - Community Safety	276,505	337,413	60,907	368,087
36 - AGENCY - Other	0	1,633	1,633	2,000
Total Expenditure	2,086,680	2,441,619	355,139	2,663,802

Expenditure by Account Category

21 - Employee Expenses	1,180,344	1,252,504	72,160	1,366,368
22 - Contract and Material Expenses	460,736	690,642	229,906	753,428
23 - Fleet, Plant & Equipment	118,675	199,000	80,325	217,091
25 - Other Operating Expenses	116,526	116,227	-299	126,793
27 - Finance Expenses	36	0	-36	0
31 - Internal Cost Allocations	210,362	183,446	-26,916	200,122
Total Expenditure	2,086,680	2,441,619	355,139	2,663,802

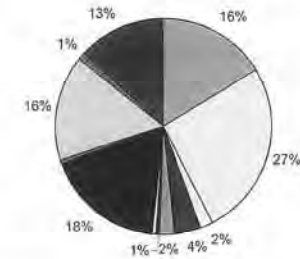
Capital Expenditure

5321 - Capital Purchase/Construct Buildings	99,427	69,318	-29,109	75,620
5341 - Capital Purchases Plant & Equipment	23,368	27,500	4,132	30,000
5371 - Capital Purchase Vehicles	38,814	45,833	7,020	50,000
Total Capital Expenditure	160,609	142,652	-17,957	155,620

Page 1 of 2

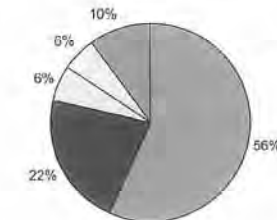
G:\Finance Department - admin files\Lokesh\Council Reports\May 12-13\Expenses by Location Number

Expenditure by Service, Year to Date



- 10 - CORE - Corporate, Executive & Support
- 12 - CORE - Governance & Council
- 14 - CORE - Services
- 16 - CORE - Infrastructure and Assets
- 18 - COMMERCIAL - Housing
- 20 - COMMERCIAL - Other
- 22 - COMMERCIAL - Mechanical Workshops
- 24 - AGENCY - Community Services Mngt
- 26 - AGENCY - CDEP
- 28 - AGENCY - Homelands and Outstations
- 30 - AGENCY - Family and Community
- 32 - AGENCY - Enviro Health and Landcare
- 34 - AGENCY - Community Safety
- 36 - AGENCY - Other

Expenditure by Account Category



- 21 - Employee Expenses
- 22 - Contract and Material Expenses
- 23 - Fleet, Plant & Equipment
- 25 - Other Operating Expenses
- 27 - Finance Expenses
- 31 - Internal Cost Allocations

Page 2 of 2

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10021			Controlink		PAYTYPE EFT	0.00	30.00	0.00	0.00	0.00	0.00
10023			CHILD SUPPORT AGENCY		PAYTYPE CHO	0.00	576.51	0.00	0.00	0.00	0.00
10025			PINES RECOVERY UNIT		PAYTYPE EFT	0.00	743.50	0.00	0.00	0.00	0.00
10027			TERRITORY HOUSING		PAYTYPE EFT	0.00	30335.00	0.00	0.00	41190.76	0.00
10030			Union Fees		PAYTYPE CHO	0.00	0.00	0.00	0.00	0.00	0.00
10038			ALL FOOD EQUIPMENT		PAYTYPE EFT	282.50	0.00	0.00	0.00	282.50	0.00
10039			IBIS STYLES (ALL SEASONS), KATHERINE		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00
10046			AKAURA CATERING EQUIPMENT		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00
10054			AUSFUEL		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00
10057			WATERSHED		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00
10058			NGANJILNGURUL STORE (BARUNGA STORE)		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00
10059			BEACH REPAIRS		PAYTYPE EFT	0.00	0.00	0.00	0.00	0.00	0.00

(ATTACHMENT)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM

Page 2

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10000			AGEST		PAYTYPE NA	0.00	5685.54	2896.72	2788.79	0.00	0.00
10002			Australian Super		PAYTYPE CHO	0.00	4640.02	244.58	22,986.54	0.00	0.00
10003			AXA Australia		PAYTYPE CHO	0.00	421.00	0.00	0.00	0.00	0.00
10006			HESTA SUPER FUND		PAYTYPE CHO	0.00	6,413.00	0.00	1,863.36	0.00	4,549.64
10007			Hospipus		PAYTYPE CHO	0.00	427,643	0.00	2,077.00	0.00	0.00
10009			Local Government Superannuation Scheme		PAYTYPE CHO	0.00	46,346.00	1,812.72	46,074.28	0.00	0.00
10010			MILC SUPER		PAYTYPE EFT	0.00	3,340.94	2,500.94	1,385.77	0.00	0.00
10011			MIAA Superannuation		PAYTYPE CHO	0.00	4,877.00	0.00	1,790.22	0.00	0.00
10012			Retail Employees Superannuation		PAYTYPE CHO	0.00	2,426.28	0.00	3,666.00	0.00	0.00
10014			Sun Superannuation		PAYTYPE CHO	0.00	3,408.16	0.00	2,863.16	0.00	0.00
10017			VIGSUPER		PAYTYPE CHO	0.00	1,347.86	0.00	5,008.72	0.00	0.00
10019			AUSTRALIAN TAXATION OFFICE		PAYTYPE NA	0.00	210,275.65	222,798.27	1,872,520.00	841,868.00	5,079,300
										50,079.64	0.00

(ATTACHMENT)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM

Page 1

Report: Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10137			GULIN GULIN COMMUNITY STORE ABORGIN	PAYTYPE EFT	7,230.00	0.00	0.00	7,230.00	0.00	0.00	0.00
10150			HOLMS SHEET METAL	PAYTYPE EFT	44.00	0.00	0.00	0.00	0.00	0.00	0.00
10163			JOHNYS ELECTRONICS PTY LTD	PAYTYPE EFT	7,960.00	0.00	0.00	7,960.00	0.00	0.00	0.00
10164			JONES MEAT MART PTY LTD	PAYTYPE EFT	1,870.00	0.00	0.00	1,870.00	0.00	0.00	0.00
10170			KATHERINE AVIATION PTY LTD	PAYTYPE EFT	10,750.00	0.00	0.00	10,750.00	0.00	0.00	0.00
10179			KATHERINE MIFRE 10	PAYTYPE EFT	4,110.00	0.00	0.00	4,110.00	0.00	0.00	0.00
10181			KATHERINE OFFICE SUPPLIES	PAYTYPE EFT	1,653.32	0.00	0.00	1,653.32	0.00	0.00	0.00
10184			KATHERINE SHEETMETAL PTY LTD	PAYTYPE EFT	3,600.00	0.00	0.00	3,600.00	0.00	0.00	0.00
10185			KATHERINE SMALL ENGINES	PAYTYPE EFT	3,120.00	0.00	0.00	3,120.00	0.00	0.00	0.00
10189			KATHERINE TOYOTA	PAYTYPE EFT	7,664.34	0.00	0.00	7,664.34	0.00	0.00	0.00
10198			LAVDMARK OPERATIONS LIMITED	PAYTYPE EFT	3,400.00	0.00	0.00	3,400.00	0.00	0.00	0.00
10201			MACS HIRE SERVICE	PAYTYPE EFT	4,670.00	0.00	0.00	4,670.00	0.00	0.00	0.00

(PAGE 20)

Age Analysis Report - Summary Report

01/05/2013 9:11:14 AM

Page 4

Report: Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10061			BIG RIVER HOUSING	PAYTYPE EFT	3,670.23	0.00	0.00	3,670.23	0.00	0.00	0.00
10064			BOC GASES AUSTRALIA	PAYTYPE EFT	310.00	0.00	0.00	0.00	0.00	0.00	0.00
10068			BRITTE AZ CARS	PAYTYPE EFT	600.00	0.00	0.00	600.00	0.00	0.00	0.00
10069			BUNNINGS GROUP	PAYTYPE EFT	3,450.00	0.00	0.00	3,450.00	0.00	0.00	0.00
10072			CAR PARTS NT	PAYTYPE EFT	1,271.45	0.00	0.00	1,271.45	0.00	0.00	0.00
10077			CHARLES DARWIN UNIVERSITY	PAYTYPE EFT	2,270.00	0.00	0.00	1,386.50	0.00	1,164.00	0.00
10086			COLONIAL FIRSI STATE Superannuation	PAYTYPE NA	1,051.00	0.00	0.00	492.50	0.00	111.50	0.00
10090			CONNECTED SOLUTIONS GROUP LTD	PAYTYPE EFT	2,485.54	0.00	0.00	2,485.54	0.00	0.00	0.00
10091			STAPLES AUSTRALIA PTY LTD (CORPORATE E	PAYTYPE EFT	5,013.47	0.00	0.00	45.53	0.00	5,023.53	0.00
10092			CRICKET & FOOTBALL SHOP	PAYTYPE EFT	9,450.00	0.00	0.00	0.00	0.00	9,450.00	0.00
10094			CSA CONTRACTING (NT) PTY LTD	PAYTYPE EFT	4,720.00	0.00	0.00	3,900.00	0.00	0.00	0.00
10126			FLENTURE DISCOUNTS / BETA ELECTRICAL	PAYTYPE EFT	2,463.00	0.00	0.00	2,463.00	0.00	0.00	0.00

(PAGE 20)

Age Analysis Report - Summary Report

01/05/2013 9:11:14 AM

Page 3

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10293			TRADLINK PTY LTD								
				PAATYPE	EFT	0.00	0.00	3553	0.00	0.00	0.00
10295			TRANS TERRITORY FOODS - KATHERINE								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10301			VANDERFIELD								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10304			WASTEMASTER - CLEANNWAY								
				PAATYPE	EFT	0.00	0.00	13356	0.00	0.00	0.00
10306			WILDKAT INTERNATIONAL								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10309			BESWICK COMMUNITY STORE								
				PAATYPE	EFT	0.00	0.00	2000	0.00	0.00	0.00
10325			AIRPOWER								
				PAATYPE	EFT	0.00	0.00	13838	0.00	0.00	0.00
10337			PALMERSTON 4WD SPARES								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10338			ROPER BAR STORE								
				PAATYPE	EFT	0.00	0.00	10000	0.00	0.00	0.00
10382			SBA OFFICE NATIONAL								
				PAATYPE	EFT	0.00	0.00	40024	0.00	0.00	0.00
10383			TERRITORY MANOR								
				PAATYPE	EFT	0.00	0.00	23000	0.00	0.00	0.00
10393			DAKWIN BOLT SUPPLIES								
				PAATYPE	EFT	0.00	0.00	24480	0.00	0.00	0.00

(ATTACHMENT)
Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM Page 6

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10204			NUNGALAMEY COMMUNITY STORE (MANUAL)								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10214			NORPLUMB								
				PAATYPE	EFT	0.00	0.00	34000	0.00	0.00	0.00
10220			NT TECHNOLOGY								
				PAATYPE	EFT	0.00	0.00	132000	0.00	0.00	0.00
10244			POWERVATER CORPORATION								
				PAATYPE	CHO	0.00	0.00	29000	0.00	0.00	0.00
10245			POWER PROJECTS PTY LTD								
				PAATYPE	EFT	0.00	0.00	44533	0.00	0.00	0.00
10254			REPCO AUTO PARTS								
				PAATYPE	EFT	0.00	0.00	10500	0.00	0.00	0.00
10256			ROD & RHLE								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10260			SCOTMYRC								
				PAATYPE	EFT	0.00	0.00	13000	0.00	0.00	0.00
10261			KATHERINE LOCK & KEY								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10280			TELSTRA CORPORATION								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10283			TERRACE EMPORIUM PTY LTD								
				PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10291			TOWN & COUNTRY BUTCHERY								
				PAATYPE	EFT	0.00	0.00	4300	0.00	0.00	0.00

(ATTACHMENT)
Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM Page 5

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10657			SANNAH WAY MOTEL BORRHOOLA	PAATYPE	EFT	0.00	0.00	336.00	0.00	0.00	0.00
10728			TONY JACK	PAATYPE	EFT	0.00	0.00	5,382.97	0.00	0.00	0.00
10745			COUNCIL BIZ	PAATYPE	EFT	0.00	0.00	2,008.00	4,409.90	0.00	0.00
10782			TERRITORY FIRE SERVICE & TRAINING	PAATYPE	EFT	0.00	0.00	0.00	0.00	344.87	0.00
10837			MULTISARES LIMITED	PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10914			RTM (DEFT)	PAATYPE	CHQ	0.00	0.00	0.00	0.00	0.00	0.00
10932			BT BUSINESS SUPER	PAATYPE	CHQ	0.00	0.00	643.05	0.00	0.00	0.00
10961			UNIED VOICE NATIONAL COUNCIL (PREVIOUS)	PAATYPE	EFT	0.00	0.00	259.20	313.40	0.00	0.00
11130			Australian Services Union	PAATYPE	NA	0.00	0.00	0.00	0.00	0.00	0.00
11150			TWC SUPER	PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11270			STATEWIDE POOL SERVICES PTL	PAATYPE	EFT	0.00	0.00	0.00	6,237.90	0.00	0.00
11295			ANZ	PAATYPE	NA	0.00	0.00	549.66	344.34	0.00	0.00

(ATTACHED)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM

Page 5

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
10401			TOLL MARINE LOGISTICS PERKINS SHIPPING	PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10419			First State Superannuation	PAATYPE	EFT	0.00	0.00	648.64	648.64	0.00	0.00
10440			CHARTAIR PTY LTD	PAATYPE	EFT	0.00	0.00	12,378.00	0.00	0.00	0.00
10485			NGUIKUR GENERAL STORE	PAATYPE	EFT	0.00	0.00	0.00	0.00	154.36	0.00
10489			HI-WAY INN	PAATYPE	EFT	0.00	0.00	290.00	0.00	0.00	0.00
10495			GULF MINI MART	PAATYPE	EFT	0.00	0.00	0.00	0.00	90.00	0.00
10525			MARANKA STORE & SERVICE STN	PAATYPE	EFT	0.00	0.00	0.00	0.00	121.00	0.00
10603			DUNGALAN STORE (DUNNINGAN)	PAATYPE	EFT	0.00	0.00	347.50	0.00	0.00	0.00
10626			KEEP AUSTRALIA BEAUTIFUL COUNCIL (NT)	PAATYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
10635			CBV Master Card	PAATYPE	NA	0.00	0.00	340.00	0.00	0.00	0.00
10647			WIRRALAWIRIJIANG ABORIGINAL CORPORA	PAATYPE	EFT	0.00	0.00	0.00	32,007.25	47,448.92	0.00
10656			UNSUPER	PAATYPE	CHQ	0.00	0.00	153.69	0.00	0.00	0.00

(ATTACHED)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM

Page 7

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
11650			AUSISAFE SLUPER	PA/TYPE	CIQ	0.00	4975.00	4975.00	0.00	0.00	0.00
11707			ROAMIN AROLIND SIGNS	PA/TYPE	NA	0.00	6457.88	6457.88	0.00	0.00	0.00
11737			MICHAEL SOMERS	PA/TYPE	EFT	0.00	0.00	4158.00	0.00	0.00	0.00
11747			Pap 150 - Metatraska Rural Transaction Centre	PA/TYPE	NA	0.00	0.00	0.00	0.00	0.00	0.00
11751			BRUCE ROSS SUPER FUND	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11757			TOP END DIESEL PTY LTD	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11783			MASTER SUPER	PA/TYPE	EFT	0.00	3803.81	413.89	0.00	0.00	0.00
11878			MONAR AUSTRALIA PTY LTD	PA/TYPE	EFT	0.00	0.00	2377.25	0.00	0.00	0.00
11881			R. MULLEN PTY LTD	PA/TYPE	EFT	0.00	0.00	13499.24	0.00	0.00	0.00
11891			VISION SLUPER - LOCAL AUTHORITY'S SLUPER 1	PA/TYPE	CHO	0.00	463.32	463.32	0.00	0.00	0.00
11897			REMSERV	PA/TYPE	EFT	0.00	2397.06	2397.06	0.00	0.00	0.00
11941			FLETCHERS PLUMBING & GAS HITTING	PA/TYPE	EFT	0.00	4572.85	4572.85	0.00	0.00	0.00

(ATTACHED)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM Page 10

Report Golf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied	Current	>30days	>60days	>90days	Future Items
Date						Credits	To: 02/05/2013	To: 02/08/2013	To: 03/03/2013	<= 02/03/2013	
11311			THE INDUSTRY SUPERANNUATION FUND	PA/TYPE	CIQ	0.00	5812.96	5812.96	0.00	0.00	0.00
11329			EASY COOLERS	PA/TYPE	EFT	0.00	0.00	346.50	233.00	0.00	0.00
11353			CARLOSIS PTY LTD	PA/TYPE	EFT	0.00	2508.32	2508.32	0.00	0.00	0.00
11362			DRAGONFLY CATERING	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11377			DARWIN HUMAN RESOURCE & COMPUTER AC	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11397			WILLOWS PLUMBING	PA/TYPE	EFT	0.00	0.00	256.00	0.00	0.00	0.00
11458			LATITUDE 12	PA/TYPE	EFT	0.00	0.00	2262.87	0.00	0.00	0.00
11472			LCSUPER	PA/TYPE	CHO	0.00	0.00	0.00	0.00	0.00	0.00
11505			TRAVELodge MIRAMBENA RESORT	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11545			ASGARD SUPER FUND	PA/TYPE	CHO	0.00	0.00	0.00	0.00	0.00	0.00
11556			TOLL EXPRESS	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00
11642			JC MECHANICAL	PA/TYPE	EFT	0.00	0.00	0.00	0.00	0.00	0.00

(ATTACHED)

Age Analysis Report - Summary Report

02/05/2013 9:11:14 AM Page 9

Report Gulf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document Date	Type	Reference	Original	Outstanding	Unapplied Credits	Current To: 02/05/2013	>30days To: 02/06/2013	>60days To: 01/07/2013	>90days <= 02/01/2013	Future Items	
12259		CAMILLE GUMBULL									
			19835	19835	0.00	0.00	0.00	19835	0.00	0.00	
12285		Milne Bros Equipment									
			33560	33560	0.00	0.00	33560	0.00	0.00	0.00	
12322		AUSIA AGENCIES									
			299335	299335	0.00	299335	0.00	0.00	0.00	0.00	
99999		SUNDRY CREDITOR									
			2909	2909	0.00	0.00	0.00	0.00	2909	0.00	
			5971336	1224273	19908139	30938636	26655627	5779124	16920723	0.00	
						100%	27%	43%	52%	8%	24%

Selection Criteria
Ledger Name - 'APACT'
As At Date - 31/05/2013
Show (T)ransaction or (B)ase currency? - 'R'
(S)ummary (D)etail (E)xtended Detail - 'S'
Ageing Period One - 30
More...

Sort Criteria
Account - Ascending
@FI_currency_group - Ascending
Trans Nbr - Ascending
Document Date - Ascending
Document Type - Ascending
Document Reference - Ascending

(PAGE 001)

Age Analysis Report - Summary Report

04/06/2013 9:11:14 AM Page 12

Report Gulf Shire Council
Shire CT Data Entry

Age Analysis Report - Summary Report
Ledger APACT Accounts Payable (AUD)

As at 31/05/2013

Document Date	Type	Due Date	Reference	Original	Outstanding	Unapplied Credits	Current To: 02/05/2013	>30days To: 02/06/2013	>60days To: 01/07/2013	>90days <= 02/01/2013	Future Items
11964			JOHN DALYWATER								
				27295	27295	27295	0.00	0.00	0.00	0.00	0.00
11966			QSLUPER								
				86630	86630	0.00	86630	0.00	0.00	0.00	0.00
12010			SPECTRUM SLPPER								
				74383	74383	0.00	62928	8354	0.00	3159	0.00
12038			CHARL ESON PLUMBING & MAINTENANCE								
				72230	72230	0.00	0.00	72230	0.00	0.00	0.00
12044			BRETT THOMPSEN								
				47245	47245	0.00	47245	0.00	0.00	0.00	0.00
12071			EQUIPSUPER								
				239906	239906	239906	0.00	0.00	239906	0.00	0.00
12124			ALL REGIONS ELECTRICAL								
				100732	100732	0.00	943372	58339	0.00	0.00	0.00
12129			A & V MOON SUPERUND								
				129233	129233	0.00	58624	58624	0.00	0.00	0.00
12240			GLOBAL KIDS OZ PTY LTD								
				24933	24933	0.00	0.00	0.00	24933	0.00	0.00
12250			TRADE CONST PTY LTD AS TRUSTEE FOR MAL								
				44133	44133	0.00	2743	1872	0.00	0.00	0.00
12251			ADD ISRM								
				1102350	1102350	0.00	0.00	0.00	0.00	1102350	0.00
12255			TERRITORY DEBT COLLECTIONS (TDC)								
				3200	3200	0.00	0.00	0.00	3200	0.00	0.00

(PAGE 001)

Age Analysis Report - Summary Report

04/06/2013 9:11:14 AM Page 11

Report Gulf Shire Council
Shire PY Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 3/05/2013	>90days <= 2/05/2013	Future Items
00084			Dept Of Business	44,000.00	44,000.00	0.00	0.00	0.00	0.00	0.00	0.00
00086			Dept Of Education & Employment & Workplace Rel	25,000.00	25,000.00	0.00	25,000.00	0.00	0.00	0.00	0.00
00088			Dept of Education and Children's Services	11,114.54	6,525.64	0.00	0.00	2,000.00	0.00	2,025.64	0.00
00096			Dept of Families Housing Community Services and I	11,025.00	11,025.00	0.00	59,000.00	0.00	0.00	0.00	0.00
00100			Dept Of Health And Families - Darwin (NT)	23,128.64	13,783.47	164.53	1,330.00	0.00	0.00	221.04	0.00
00109			Numberbar Store	10,000.00	27,000.00	27,000.00	0.00	0.00	0.00	0.00	0.00
00114			DIII CRS - Tenancy Management	100,000.00	100,000.00	0.00	111,564.12	108,579.79	118,206.40	0.00	0.00
00120			Dept of Transport	3,615.00	3,615.00	0.00	0.00	0.00	3,615.00	0.00	0.00
00121			Dept of Infrastructure - Katherine	18,047.65	30,742.65	0.00	57,209.00	72,334.00	0.00	31,729.00	0.00
00131			DIII PIN Arts Centre	2,622.12	2,622.12	0.00	0.00	0.00	2,622.12	0.00	0.00
00134			Elegy Station	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM

Page 2

Report Gulf Shire Council
Shire PY Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 3/05/2013	>90days <= 2/05/2013	Future Items
00009			Albert Nairn	16,500.00	16,500.00	33,500.00	0.00	0.00	17,500.00	0.00	0.00
00021			Arthur Hughes	17,000.00	17,000.00	0.00	0.00	0.00	17,000.00	0.00	0.00
00022			Aystod Electrical Pty Ltd	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00037			Batchelor Institute Of Indigenous Tertiary Educ	14,000.00	14,000.00	0.00	44,000.00	0.00	0.00	0.00	0.00
00040			L & B Macfarlane	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00050			S Frankigan	17,000.00	17,000.00	0.00	0.00	0.00	0.00	17,000.00	0.00
00055			Carol Conroy	13,750.00	13,750.00	0.00	0.00	0.00	0.00	13,750.00	0.00
00062			Centrolink - NT Operations	2,600.00	2,600.00	0.00	2,600.00	0.00	0.00	0.00	0.00
00064			Charles Darwin University	44,000.00	44,000.00	0.00	44,000.00	0.00	0.00	0.00	0.00
00068			Cheryl Birch	17,000.00	17,000.00	0.00	0.00	0.00	17,000.00	0.00	0.00
00069			Cheryl Lardy	24,000.00	24,000.00	0.00	0.00	0.00	17,000.00	17,000.00	0.00

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM

Page 1

Report: Gulf Shire Council
Shire PT Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00290			Northern Land Council - Darwin	42,000	148,000	0.00	0.00	0.00	0.00	448,000	0.00
00293			Northern Territory Police	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00303			Number 9 Homesteads Council Assoc. Inc.	20,610.78	20,440.00	0.00	0.00	0.00	0.00	20,440.00	0.00
00304			Nunul Nunul Aboriginal Corporation	0.00	100,000	0.00	0.00	0.00	0.00	0.00	0.00
00316			Parks And Wildlife - Dept of Natural Resource	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00328			Power And Water Corporation - Accounts Payable	107,243.19	99,176.53	1,173.19	97,464.87	0.00	0.00	2,361.53	0.00
00329			Power And Water Corporation - Katherine	9,478.66	9,196.13	0.00	0.00	0.00	0.00	9,196.13	0.00
00334			Rachael Walkers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00350			Jilkengegan Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00367			Territory Housing - Katherine	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00369			Territory Insurance Office - Katherine	90,730	90,730	0.00	0.00	0.00	0.00	90,730	0.00

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM

Page 4

Report: Gulf Shire Council
Shire PT Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document	Type	Due Date	Reference	Original	Outstanding	Unapplied	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00166			Ian Drylight	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00177			Janel Leather	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00184			Jewelink Pty Ltd	3,150.54	3,150.54	0.00	0.00	0.00	0.00	3,150.54	0.00
00226			Laurie Webster	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00251			Materanka Cabins & Camping	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00252			Materanka Homestead Tourist Resort	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00255			Materanka Primary School	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00262			Mawa Corporation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00264			Merthur River Mining	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00271			Michael Berto	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00283			Ngakur Progress Aboriginal Corporation (Outback	1,151.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM

Page 3

Report: Gulf Shire Council
Shire PT Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00443			G & D Angd	17630	17630	0.00	37630	0.00	0.00	0.00	0.00
00445			B Sharpe	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00495			DHLGNS - Accommodation Only	1030530	1030530	0.00	0.00	0.00	0.00	1030530	0.00
00499			Norplumb	60030	60030	0.00	60030	0.00	0.00	0.00	0.00
00532			Brad Fitton	32530	32530	0.00	0.00	0.00	0.00	32530	0.00
00535			Shaun Brown	43330	43330	0.00	0.00	0.00	0.00	43330	0.00
00584			DHLGNS - R&M Contract Only	22049361	20250623	1107936	6040732	4198376	1107937	7940294	0.00
00598			Indigenous Coordination Centre	17630	17630	0.00	0.00	0.00	17630	0.00	0.00
00624			Jennifer Rankin and Shane Bostock	5300	5300	0.00	0.00	0.00	0.00	5300	0.00
00641			D & S Matthews	14068	14068	0.00	0.00	14068	0.00	0.00	0.00
00672			Big River Housing	125030	125030	0.00	0.00	0.00	0.00	125030	0.00

(1/16/2013) Age Analysis Report - Summary Report 1/16/2013 12:01:18 PM Page 6

Report: Gulf Shire Council
Shire PT Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00570			Territorys Mannn (Thc)	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00585			William Golden	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00590			C & Z Dehne	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00405			Western Desert Resources	430420	430420	0.00	0.00	0.00	0.00	430420	0.00
00415			Allen T. Ekert	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00416			M & M Macfarlane	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00422			I. Cavaliero	16300	2500	14750	0.00	0.00	17300	0.00	0.00
00429			A & V Dean	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00431			P Reed	50300	50300	0.00	0.00	0.00	50300	0.00	0.00
00434			H Hawkins	17300	17300	0.00	0.00	0.00	17300	0.00	0.00
00441			Rod Clarke	17300	17300	0.00	0.00	0.00	17300	0.00	0.00

(1/16/2013) Age Analysis Report - Summary Report 1/16/2013 12:01:18 PM Page 5

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Due Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 3/05/2013	>90days <= 2/05/2013	Future Items
00751			Larissa Lee	16500	16500	0.00	0.00	0.00	0.00	16500	0.00
00752			Leah Jumbally	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00753			Via Binjan	11000	11000	0.00	0.00	0.00	0.00	11000	0.00
00754			IS Australia	1529799	1529799	0.00	0.00	0.00	0.00	1529799	0.00
00755			Suzha McDonald	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00767			Chris Friday - Lot 227	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00768			Jean Tait - Lot 208	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00769			Harold Fordmall - Lot 237 Flat 1	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00773			W & S Bode	4000	4000	0.00	0.00	0.00	0.00	4000	0.00
00782			Frontier Services	6290332	6290332	0.00	6290332	0.00	0.00	0.00	0.00
00787			NORTHERN LAND COUNCIL	35200	35200	0.00	0.00	0.00	0.00	35200	0.00

(13/05/2013) Age Analysis Report - Summary Report

13/05/2013 12:01:34 PM Page 8

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Due Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 3/05/2013	>90days <= 2/05/2013	Future Items
00675			HCM Travel Solutions	61396	61396	0.00	61396	0.00	0.00	0.00	0.00
00706			NLC Rangers	37000	37000	0.00	37000	0.00	0.00	0.00	0.00
00726			Fire Protection Professionals	40000	40000	0.00	0.00	0.00	0.00	40000	0.00
00728			LBB BuildingContractors	430000	430000	0.00	0.00	0.00	0.00	430000	0.00
00729			Ruth Kelly - Lot 195	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00733			Stanbles Account	40542	40542	0.00	0.00	0.00	0.00	0.00	0.00
00746			Marilyn Shaw	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00747			Susan McCarney	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00748			Marie Brennan	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00749			Gwy Biluhara	4500	4500	0.00	0.00	0.00	0.00	4500	0.00
00750			Kathleen Lane	4500	4500	0.00	0.00	0.00	0.00	4500	0.00

(13/05/2013) Age Analysis Report - Summary Report

13/05/2013 12:01:34 PM Page 7

Report Gulf Shire Council
Shire PY Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00936			Territory Fire Service and Training	22000	28000	000	000	000	000	22000	000
00939			NT Christian Schools Association Inc. FAST NT	40000	40000	000	000	000	000	40000	000
00940			Kym Henderson	15000	15000	000	000	000	000	15000	000
00941			Unid Discount Chemists Palmerston	70000	70000	000	70000	000	000	000	000
00942			Earl James Associates	100000	100000	000	000	000	100000	000	000
00946			Dept of Education & Training	40000	40000	000	23000	000	000	000	000
00948			Regent Pty Ltd	80000	80000	000	000	000	80000	000	000
00953			Department of The Chief Minister Office of Youth AF	120000	120000	000	120000	000	000	000	000
00955			Robert Russell	00000	00000	000	00000	000	000	000	000
00956			Ethos Global Foundation	40000	40000	000	40000	000	000	000	000

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM Page 10

Report Gulf Shire Council
Shire PY Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AUD)

As at 31/05/2013

Document No	Type	Date	Reference	Original	Outstanding	Unapplied Credits	Current To 2/05/2013	>30days To 2/05/2013	>60days To 2/05/2013	>90days <= 2/05/2013	Future Items
00792			Catholic Care NT	30000	30000	000	30000	000	000	000	000
00798			Yugul Wangi Development Aboriginal Corporation	00000	00000	000	000	00000	000	00000	000
00832			Tim Alford	10000	10000	000	000	000	000	10000	000
00865			Wesley Wyer	17000	17000	000	000	000	17000	000	000
00869			IS Australia - Mataranka	40000	40000	000	000	000	30000	10000	000
00871			WARD KELLER LAWYERS	3000	3000	000	3000	000	000	000	000
00876			T & J MacFarlane	0000	0000	000	000	000	000	000	000
00880			Stanley Allen & Loreta Oliver	30000	30000	000	000	000	000	30000	000
00899			Dept Of Lands, Planning and the Environment	100000	100000	000	100000	000	000	000	000
00904			Dwayne Ross	40000	40000	000	000	000	000	40000	000
00934			K & D Keldit	17000	17000	000	000	000	17000	000	000

(1/16/2013)

Age Analysis Report - Summary Report

1/16/2013 12:01:18 PM Page 9

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 14.2
 TITLE RATES - RATES DECLARATION 2013-14
 REFERENCE 376268
 AUTHOR Lokesh Anand, Finance Manager

RECOMMENDATION

- (a) That the Council approves the attached Rates Declaration for 2013-14.
- (b) That Council approve the publishing of the Rates Declaration in accordance with s158 of the Local Government Act

BACKGROUND

By 31 July 2013, Council is required by legislation to approve the Shire's 2013-14 Rates Declaration.

This rates declaration sets rates and waste collection charges for all properties in Roper Gulf Shire. These charges are an enforceable tax and are mandatory for all property owners once declared by the Council.

ISSUES/OPTIONS/SWOT

The following rates declaration has been prepared as per section 158 of the Local Government Act and in line with the approved rating policy. Adjustments have been made to incorporate the Minister for Local Government's approved conditional rating levies for mining and pastoral leases. Rates for most properties are to increase by the Local Government Index (LGI) i.e 4.2% from the 2012-13 rates. The exception is for properties in Mataranka, Borroloola, Larrimah and Daly Waters, for the property types:

- Residential
- Commercial
- Horticultural / agricultural / rural living
- Vacant Land

The rates for these properties are to increase by higher percentage in order to bring them in line with the rates charged in all other areas of shire in accordance with the approved FIN008 Rating Policy for Roper Gulf Shire Council.

FINANCIAL CONSIDERATIONS

This rates declaration will levy about \$587,684 in rates revenue (2012-13 = \$541,078) and \$441,313 in waste collection charges (2012-13 = \$253,077). The increase for the waste collection charge is due to charging for each garbage collection service delivered whereas previously charges were only levied per parcel of land.

ATTACHMENTS:

- 1 Rates Declaration 2013-2014.doc

Roper Gulf Shire Council
 Shire PY Data Entry

Age Analysis Report - Summary Report
Ledger ARACT Accounts Receivable (AR)

Document Date	Type	Due Date	Reference	Original	Outstanding	Unapplied Credits	Current to 20/5/2013	>30days to 20/5/2013	>60days to 30/5/2013	>90days <= 20/5/2013	Future Items
				431,271.22	478,587.76	-12,907.18	303,401.18	154,983.76	160,542.23	214,407.98	0.00
				100%	-1%	41%	18%	18%	24%		

END OF REPORT

Selection Criteria
 Ledger Name - 'ARACT'
 As At Date - 31/05/2013
 Show (T)ransaction or (B)ase currency? - 'F'
 (S)ummary (D)etail (E)xtended Detail - 'S'
 Ageing Period One - 30
 More...

Sort Criteria
 Account - Ascending
 @/Fl - currency_group - Ascending
 Trans Nbr - Ascending
 Document Date - Ascending
 Document Type - Ascending
 Document Reference - Ascending

As At 31/05/2013



Declaration of Rates and Charges 2013-2014

Notice is hereby given that pursuant to Section 158 of the Local Government Act 2008 that the following rates and charges were declared by Roper Gulf Shire Council (the "Council") at the Ordinary Council Meeting held 01 May 2013 and pursuant to Sections 155-157 of the Local Government Act 2008 (the "Act") in respect of the financial year ending 30 June 2014.

Rates:

The Roper Gulf Shire Council makes the following declaration of rates pursuant to sections 155-157 of the Act.

- The following definitions are applicable for the purposes of all sections of this Rates and Charges declaration.

Land use	The purpose for which the land is used being used
Property type	Is defined by the properties land use being Residential, Commercial, Horticultural / agricultural / rural living, Vacant Land
Property location	is the physical location of the property and the community/town boundaries in which the property exists.
"residential dwelling"	means a dwelling house, flat or other substantially self contained residential unit or building on residential land and includes a unit within the meaning of the Unit Titles Act .
"residential land"	means land used or capable of being used for residential purposes (includes land on which there is no residential dwelling).
"commercial and industrial activity"	means those activities that are carried out by individuals, partnerships, associations and corporations for the purposes of generating revenue for profit. These can be carried at home or at a proposed business address. Revenue is not the medium to determine the classification but it is the land use that will determine if property is residential or commercial. In case of partial usage of land i.e for both residential and commercial, the greater rates for the category would be applicable. (irrespective of the revenue generated, being \$1 or 1 million)
"government activity"	means those activities that are carried out by employees of the Australia or Northern Territory Governments for the purpose of providing support to the residents of the townships and communities within the shire as identified in paragraph 5 above.



"garbage collection service"	the "garbage collection service" comprises a collection service of one garbage collection visit per week with a maximum of one 240 litre mobile bin per garbage collection visit. The total garbage collection service charge for an allotment is the Total Garbage Service Charge=garbage collection service charge x #bins assigned x #assigned collection services The number of assigned collection services and the standard number of bins assigned are dependent upon the community.
Conditionally rateable land	Is defined in s142 of LGA as: (a) land held under a pastoral lease; (b) land occupied under a mining tenement; (c) other land that is classified under the regulations as conditionally rateable.
Categorisation of land	The land in a local government area is divided into 3 basic categories s 142(1): (a) rateable land; and (b) conditionally rateable land; and (c) land (exempt land) that is exempt from rates.
Vacant Land	Residential land that does not contain a residential dwelling
Land use	The categorial use of the land for which the property type is defined.

- Council, pursuant to Section 149 of the Act and section 6.1 of the Roper Gulf Shire Council Rating Policy (FIN008 – Rating Policy), adopts the Unimproved Capital Value method as the basis for determining the assessed value of allotments within the Roper Gulf Shire boundaries.
- Council intends to raise, for general purposes by way of rates the amount of \$587,683.64 which will be raised by application of:
 - Differential valuation-based charges ("differential rates") with a differential minimum charge ("minimum amounts") being payable in each application of those differential rates.
 - A fixed charge ("Flat Rate").
 - Flat rate for different classes of allotments within the shire boundary.
- Multi-Use Allotments: The basis on which the Council determines rates and the subsequent classifications of land which is multi-use of which one of the uses is exempt, the allotment will be deemed exempt if the non-exempt use is "merely incidental to the exempt purpose" (s.44(2) of the Act). Therefore if the non-exempt purpose operates in its own right then the allotment will not be exempt from rates.

Local Government Act
Declaration of Rates and Charges 2013-2014



All other multi-use allotments except conditionally rateable allotments will be charged at the land-use rate that has the higher rate level and is not subject to the “predominant use” principle. This classification is used if more than one of the above land uses is applicable to a particular allotment.

5. Council declared the following differential rates with minimum amounts being payable in application of each of those differential rates subject to paragraphs 1,2,3,and 4 of this rates declaration.
- a. **RESIDENTIAL RATE 1:** With respect to every allotment of rateable land within the shire area that is used for residential purposes and for which the rural classification is not applicable, and which conditional rating is not applicable in areas excluding Borroloola, Mataranka, Larrimah and Daly Waters townships, a flat rate of \$703.00 for each allotment multiplied **by the greater of:**
 - i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
 - ii. The number 1
 - b. **RESIDENTIAL RATE 2:** With respect to every allotment of rateable land within the localities of Borroloola, Mataranka, Larrimah and Daly Waters that is used for residential purposes, and for which the rural classification is not applicable, and which conditional rating is not applicable, a flat rate of \$408.44 for each allotment multiplied **by the greater of:**
 - iii. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
 - iv. The number 1
 - c. **RESIDENTIAL RATE 3:** With respect to every allotment within the shire boundaries that is vacant land and is not exempt land, and is not subject to a conditional rating proposal, and for which the rural classification is not applicable, a flat rate of \$408.44 for each allotment will be applied.
 - d. **COMMERCIAL RATE 1:** With respect to every allotment of rateable land within the Shire area that is used for commercial purposes in areas excluding Borroloola Mataranka, Larrimah, and Daly Waters townships, a flat rate of \$832.86 for each allotment multiplied **the greater of:**
 - i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on

Local Government Act
Declaration of Rates and Charges 2013-2014



each allotment of land; or
ii. The number 1

- e. **COMMERCIAL RATE 2:** With respect to every allotment of rateable land within the localities of Borroloola, Mataranka, Larrimah, and Daly Waters that is used for commercial purposes, a flat rate of \$655.14 for each allotment multiplied by the greater of:
 - i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
 - ii. The number 1
- f. **RURAL RATE 1:** With respect to every allotment of rateable land **under 200 hectares** within the shire boundaries that is used for rural living purposes, horticultural, farming, or agricultural purposes that is not conditionally rateable, and is not an allotment for which a pastoral lease is applicable, and is not exempt land, a flat rate of \$499.32 for each allotment will be multiplied by the greater of:
 - i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
 - ii. The number 1
- g. **RURAL RATE 2:** With respect to every allotment of rateable land over 200 hectares in size within the shire boundaries and is used for rural living purposes, horticultural, farming, or agricultural purposes and is not conditionally rateable and is not an allotment for which a pastoral lease is applicable, and is not exempt land, a flat rate of \$589.60 for each allotment **multiplied by the greater of:**
 - i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
 - ii. The number 1
- h. **CONDITIONAL RATE 1 – PASTORAL LEASES:** With respect to every allotment of conditionally rateable land with the Shire boundaries held under a Pastoral Lease, the applicable rate to be charged per allotment **is the greater of:**
 - i. a differential rate of 0.069% of the Unimproved Capital Value of the property;
 - ii. The minimum rate amount of \$344.69 for each allotment.

Local Government Act
Declaration of Rates and Charges 2013-2014



- i. **CONDITIONAL RATE 2 – MINING AND EXTRACTION LEASES:** With respect to every allotment of conditionally rateable land within the Shire boundaries held under a mining, extractive, or petroleum lease, the applicable rate to be charged per allotment is the greater of:

- i. a differential rate of 0.326% of the Unimproved Capital Value of the property;
- ii. The minimum rate amount of \$815.30 for each allotment.

- j. **OTHER RATE:** With respect to every allotment of rateable land within the shire boundaries that is not otherwise described elsewhere in this declaration, and which is not exempt from paying rates under another statutory act (s.144(L)) a flat rate of \$703.00 for each allotment will apply. In the event that the allotment contains separate residential parts or units, then the flat rate of \$703.00 **multiplied by the greater of:**

- i. The number of separate residential parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment of land; or
- ii. The number 1

Service Charges

6. Garbage Collection Service Charge

- a. Pursuant to Section 157 of the Act, Council declared the following charges in respect to the garbage collection services it provides for the benefit of eligible ratepayers within or near the following designated communities and townships within the shire area (except such land as the Council from time to time determines to be exempt or excluded from the provision of such services or for which the Council has determined impractical to provide such services) and the occupiers of such land.
- b. The designated communities, localities, and townships subject to the garbage collection service charge are Barunga, Beswick, Borrooloola, Bulman, Jilkminggan, Jodetluk, Manyallaluk, Mataranka, Ngukurr, Numbulwar, Urapunga, Weemol, and Werenbun.
- c. The Council intends to raise \$441,313.13 by way of garbage collection charges.
- d. A charge of \$176.01 per annum, regardless of whether the service is utilised or not, for each allotment used for residential, commercial, industrial, or government activity multiplied by the number of standards bins assigned to

Local Government Act
Declaration of Rates and Charges 2013-2014



the allotment multiplied by the number of collection services per week.

Garbage Service Charge=\$176.01 x #bins assigned x #assigned collection services

The standard Collection Services are:

Location / Community / Township	# Weekly Service Collections	Standard #bins assigned
Barunga	2	2
Beswick	2	2
Borrooloola	2	2
Bulman	2	2
Jilkminggan	2	2
Jodetluk	2	2
Manyallaluk	2	1
Mataranka	1	1
Ngukurr	2	1
Numbulwar	3	1
Urapunga	2	2
Weemol	2	2
Werenbun	2	2

Relevant Interest Rate

7. The relevant interest rate for late payment and charges is fixed in accordance with Section 162 of the Act at a rate of 18% per annum and is calculated on a daily basis.

Payment

8. Rates and charges declared under this declaration may be paid by:
- a. Instalments of two (2) payments approximately equal instalments on the following dates:-
 - i. First instalment to be paid on or before 30 September of each year;



- ii. Second instalment to be paid within four months of the due date issued on the rates notice.
- b. Full payment due to be paid by 30 September of each year
9. Failure to pay either instalment or full payment by the 30 September will result in penalties based on the instalment method of payment.
 10. Instalments falling due on a weekend or public holiday may be paid by the following business day, without incurring any penalty.
 11. Details of due date and specified amounts are listed on the relevant Rates Notice.
 12. Variations to those options for payment will be administered according to the conditions outlined on the front and reverse of the Rates Notice.
 13. A ratepayer who fails to pay the rates and charges notified under the relevant rates notice, under section 159 of the Act may be sued for recovery of the principal amount of the rates and charges, late payment penalties and costs reasonably incurred by Council in recovering or attempting to recover the rates and charges.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	14.3
TITLE	2012/2013 Outstanding Rates Report
REFERENCE	376223
AUTHOR	Virginya Boon, Mataranka Shire Services Manager

RECOMMENDATION

- (a) **That Council approve the following recommendations regarding outstanding Rates Charges from the 2012/2013 Rates Issue:**
- (b) That Council Write Off the following outstanding Rates Charges amounts relating to the respective Property ID's totalling \$3710.15: (see attachment)
- (c) That RGSC authorise the Director of Corporate Governance to engage legal action to recover the cost of the outstanding rates amounts relating to the following Property ID's: (see attachment)

BACKGROUND

RGSC currently has in excess of \$196,000 outstanding in Rates charges.

Council officers are still working through the outstanding rates and charges and sending out reminder notices for those ratepayers who have made payments in the last four years. In addition, council officers are also correcting any errors in the system. In working through this process, it has been found that although there are still a few errors, the total number of errors has decreased compared to previous years and have therefore recommended some amounts be written off.

For those Ratepayers who have failed to acknowledge rates notices and also failed to make a payment to reduce the amount of arrears it is recommended that the shire commence legal action to recover the outstanding rates plus expenses.

Pursuant to the Local Government Act, the Council must commence recovery action within 6 years after the rates were imposed. For a number of properties it has been 4 years since RGSC issued the first rates notice.

ISSUES/OPTIONS/SWOT

Recently there has been some negative media coverage for Litchfield Shire in respect to the recovery of outstanding rates and in particular that the council has failed to adequately engage resources to find the property's owners. It clearly states in section 153 Part 11.4 of the Local Government Act that it is the responsibility of the ratepayer to notify the council of any changes of address and/or ownership and not the responsibility of the Council.

FINANCIAL CONSIDERATIONS**ATTACHMENTS:**

- 1 1213 Rates Issues - OCM 130626.doc

2012 / 2013 Outstanding Rates Issues

1. The following properties have outstanding Rates Charges against them for the following reasons:

Property ID	Owner	Amount	Notes
PID 500153	G & M Riggs	\$ 16.17	Interest charge that was not picked up in write off last year
PID 501360	W Wyer	\$ 126.60	Interest charge that was not picked up in write off last year
PID 501469	Dept Lands	\$ 1,119.64	Vacant Crown Land - Non Rateable
PID 501134	Trust	\$ 1,013.47	No payments ever received
	Djembe Community		
PID 501258	Incorporated	\$ 1,013.47	RGS Staff Housing
	Arnhem Land Aboriginal Land		
PID 501667	Trust	\$ 82.64	Write off charges - no payments ever received
	Manyallaluk Aboriginal Land		
PID 501303	Trust	\$ 338.16	RGS Building

Recommendation: That Council Write Off the following outstanding Rates Charges amounts relating to the respective Property ID's totalling \$3710.15:

PID 500153	\$ 16.17
PID 501360	\$ 126.60
PID 501469	\$ 1,119.64
PID 501134	\$ 1,013.47
PID 501258	\$ 1,013.47
PID 501667	\$ 82.64
PID 501303	\$ 338.16
TOTAL	\$ 3,710.15

2. The following properties have outstanding Rates Charges against them and the owner/ratepayer has made no attempt to reduce the amounts by making any payments and have not made any attempt to contact RGSC regarding their Rates Notices:

Property ID	Owner	Amount	Notes
500022	John H Keighran	\$ 2,043.63	
500024	Cindy Mawson, Clive Mawson, Daphne Mawson, Dulcie Mawson, Ian Mawson, James Mawson,	\$ 2,043.63	
500073	Lexcray Pty. Ltd. (A.C.N. 010 613 751)	\$ 5,423.30	
500400	Ben Tapp	\$ 2,452.22	
500404	Conways Cattle Station Pty Ltd (ACN 115 728 562)	\$ 3,747.67	
500405	Ben Tapp	\$ 3,416.55	
500727	Arthur L Flemming	\$ 5,071.19	

500735	Thomas Greig	\$ 5,071.73
500739	Patrick O'Brien	\$ 5,071.73
500743	John L Parsons	\$ 2,849.30
500751	Patrick Scanlan	\$ 5,071.73
500755	Marie T Lamont	\$ 5,071.73
500769	Mave J Webster	\$ 5,071.73
500773	Joseph B Coombes	\$ 5,071.73
501078	Department of Lands and Planning	\$ 4,334.41
501435	Guyanggan Aboriginal Corporation	\$ 2,614.07
502543	Richard Dean	\$ 631.76

Recommendation: That RGSC authorise the Director of Corporate Governance to engage legal action to recover the cost of the outstanding rates amounts relating to the following Property ID's:

PID 500022	\$ 2,043.63
PID 500024	\$ 2,043.63
PID 500073	\$ 5,423.30
PID 500400	\$ 2,452.22
PID 500404	\$ 3,747.67
PID 500405	\$ 3,416.55
PID 500727	\$ 5,071.19
PID 500735	\$ 5,071.73
PID 500739	\$ 5,071.73
PID 500743	\$ 2,849.30
PID 500751	\$ 5,071.73
PID 500755	\$ 5,071.73
PID 500769	\$ 5,071.73
PID 500773	\$ 5,071.73
PID 501078	\$ 4,334.41
PID 501435	\$ 2,614.07
PID 502543	\$ 631.76
PID 502562	\$ 1,376.05
TOTAL	\$ 66,434.16

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.4
TITLE Grants - RGSC Community Grants Program
REFERENCE 375593
AUTHOR Amanda Haigh, Grants Coordinator

RECOMMENDATION

- (a) **That Council advise on the funding amount for the 2013-2014 Community Grants Program and dates for round 1.**

BACKGROUND

For the past two years, Roper Gulf Shire Council has provided Community Grants with the aim of supporting community-minded activities and events within the Shire.

In 2012-13, 2 rounds of the community grant program were in July and November 2012. Due to high interest in the program funds remaining were not sufficient to run a 3rd round. A budget of \$48,000 was set for the program with a carry forward for 2013-14 of \$3900.

In 2011-12, a budget of \$48,000 was set for the program. The Community Grant rounds are open for 8 weeks closing the week before the agenda closes for the OCM.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

2013-14 budget for Council Community Grants Program

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.5
TITLE Grants - Centrelink Contract 2013-2014 -
 Department of Human Services
REFERENCE 375670
AUTHOR Amanda Haigh, Grants Coordinator

RECOMMENDATION

- (a) **That Council accept the 2013-2014 contract for Centrelink Agent and Access Point Program by signing and dating both copies of the contract.**

BACKGROUND

RGSC has been offered to continue the contract in 2013-2014 for the Centrelink Agent and Access Point Program.

Agent services comprise the provision of face to face information services and self service facilities, for customers to access the Departments services and information.

Access Point services comprise the provision for self-help facilities for customers to access Departmental services, and for customers receiving Centrelink services proof of identity document services.

Services will be available at:

- Barunga – 35 hrs per week
- Bulman - 30 hrs per week
- Jilkminggan - 20 hrs per week
- Manyallaluk – Access Point
- Mataranka - 25 hrs per week
- Ngukurr - 70 hrs per week
- Numbulwar - 60 hrs per week
- Wugularr - 35 hrs per week

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

\$700,078.38 gst exc.

ATTACHMENTS:

1 Contract 2013-14.pdf



Australian Government
Department of Human Services

Ref No: 2010/22674
Agent Support Team

Roper Gulf Shire Council
GPO Box 1321
KATHERINE NT 0851

**DEPARTMENT OF HUMAN SERVICES
AGENT AND ACCESS POINT PROGRAM
INVITATION**

Dear Sir/Madam,

The Department of Human Services ('Department') is pleased to invite the Roper Gulf Shire Council to be a provider of Agent Services and Access Point Services, for the period commencing 1 July 2013 and ending on 30 June 2014.

If your organisation wishes to offer to provide these services, please:

- 1 Read the Department of Human Services Agent and Access Point Program General Terms & Conditions ('T&Cs'), Schedule 1 Agent Services and Schedule 2 Access Point Services. The T&Cs and Schedules are available at <http://www.humanservices.gov.au>; and
- 2 Complete and return the attached Offer to the Department at:
ATTN: Tracy Hosking
LMB 86
DARWIN NT 0800

The Department will notify you whether your Offer has been accepted.

More information about Agent and Access Point Services is available at <http://www.humanservices.gov.au>.

As with last year's Contract, the Department and the Contractor have responsibilities for the health and safety of any workers delivering Agent and Access Point Services. The Department will consult with the Contractor on workplace health and safety issues and the Contractor warrants to the Department that they have appropriate systems in place to ensure compliance with the *Workplace Health and Safety Act*.

Please note the main changes that have been made to this year's contracts:

Schedules

- (Appendix 4 clause 1.4) Installation and ongoing costs for the Equipment will be borne by the Department upon receipt of original tax invoice if:
 - (a) In the Department's reasonable opinion, the costs were appropriate; and
 - (b) The Department provided prior written agreement to incur the costs.



humanservices.gov.au

General Terms and Conditions

- (clause 26.2 (e)) *Equal Opportunity for Women in the Workplace Act 1999(Cth)* has been replaced with the *Workplace Gender Equality Act 2012 (Cth)*
- Employee Entitlements (clause 26.5 (c)) has been added to include "The Contractor may not recover the cost of any employee entitlements from the Department."
- Department right to exclude Specified Personnel (clause 17.4) has been amended to include the words 'acting reasonably'.
- New Clause 23.2; The Contractor:
 - (a) acknowledges that the Commonwealth is in the course of changing the Privacy Act; and
 - (b) undertakes to comply with any changed version of the Privacy Act which may come into force during the Term; and
 - (c) undertakes to agree to the making of changes to this clause 29 which are required to reflect any such changes in the Privacy Act.
- Insurance (clause 29.1(a)) Public Liability Insurance has been increased from not less than \$5 million to not less than \$10 million.

In addition, the Department has prepared a DVD for you to share with your staff that explains your roles and responsibilities as a Host Organisation. This will be forwarded to you soon under separate cover.

If you have any enquiries in regard to this letter, please do not hesitate to call your local contact officer.

Please Note: Your organisation should seek independent legal advice if it has any queries or concerns about the terms of the Offer or the T&Cs and Schedule 1.

Yours faithfully

National Agents & Access Points Team
Department of Human Services
Caroline Chisholm Centre
Tuggeranong ACT 2901

DEPARTMENT OF HUMAN SERVICES AGENT AND ACCESS POINT SERVICES**OFFER****1 SERVICES**

- 1.1 Roper Gulf Shire Council ('Contractor') offers to the Department to provide Agent and Access Point Services ('Services') for the period of 1 July 2013 - 30 June 2014 in accordance with the Terms and Conditions of the Contract.
- 1.2 Agent Services comprise the provision of face to face information services and self service facilities, for Customers to access the Department's services and information. A detailed description of Agent Services is contained in Appendix 1, Schedule 1 to the Department of Human Services Agent and Access Point Program General Terms & Conditions ('T&Cs')
- 1.3 Access Point Services comprise the provision of self-help facilities for Customers to access Departmental services, and for customers receiving Centrelink services proof of identity document services. A detailed description of Access Point Services is contained in Appendix 1, Schedule 2 to the Department of Human Services Agent and Access Point Program General Terms & Conditions ('T&Cs').
- 1.4 In this Offer, unless the contrary intention appears, capitalised terms (not defined in this Offer), have the meaning ascribed to them in the General Terms & Conditions.

2 CONTRACT

- 2.1 Upon the acceptance of this Offer, by the Department issuing a Letter of Acceptance to the Contractor, a Contract is formed. The Contract will comprise:
- this Offer;
 - any Special Conditions attached to this Offer;
 - the T&Cs including Schedule 1 Agent Services and Schedule 2 Access Point Services (all available at <http://www.humanservices.gov.au>); and
 - the Letter of Acceptance.
- 2.2 The Contract will take effect from the date of the Letter of Acceptance.

3 REMUNERATION

- 3.1 The Contractor will be paid an annual amount of \$770,086.27 including GST (\$700,078.38 excluding GST) for the Services in the manner specified in the attached Tax Invoice/Invoice.
- 3.2 The Annual payment includes a rental component.
- 3.3 If you are not registered for GST, the Contract Price and the Invoice will be the GST exclusive amount and you will not be entitled to recover any additional amount on account of GST from the Department. Otherwise, the GST inclusive amount applies.
- 3.4 The amount payable will be calculated based on the number of weeks in the period to which the payment relates.

- 3.5 For the purposes of this calculation a week will be considered as the period from Monday to Friday to a calculation based on a maximum of 52 weeks per financial year.
- 3.6 Where Services under the Contract commence on a day other than a Monday, or cease on a day other than a Friday, the week in which the commencement or cessation occurs will be considered as a full week for the purpose of calculating the total amount payable to a calculation based on a maximum of 52 weeks per financial year.
- 3.7 Payment of the Agent services component of the Contract Price will accrue from 1 July 2013 (or date at which Services commence) and any adjustment would be reflected in the first payment made to the Contractor after the Contract takes effect.
- 3.8 Payment of the Access Point services component (\$4,366.75 Inc GST) of the Contract Price will be payable annually in advance.

4 CONTRACTOR WARRANTIES

- 4.1 The Contractor warrants that, in relation to employee entitlements, the Contractor does not have a settled judicial decision that is against the Contractor and which has not been paid.

OFFEROR DETAILS

5 DETAILS

- 5.1 Please check all details are correct and all blank fields are completed. If any changes are required to the details below please action as follows:
- cross out the incorrect information;
 - legibly print in the correction; and
 - initial the correction.

Host Details					
Item 1	Name of Contractor: (Please insert full name of legal entity)	Roper Gulf Shire Council			
Item 2	ABN:	94 746 956 090			
Item 3	GST Status :	Registered			
Item 4	Address:	GPO Box 1321 KATHERINE NT 0851			
Item 5	Contact Name:	Michael Berto			
Item 6	Business Phone:	08 8972 9006			
Item 7	After hours emergency contact number:				
Item 8	Fax No:	08 8972 3714			
Item 9	E-mail Address:	lara.brennan@ropergulf.nt.gov.au			
Contract Details					
Item 10	Commencement Date	1 July 2013			
Item 11	Completion Date	30 June 2014			
Department of Human Services Details					
Item 13	Address for Notices	ATTN: Tracy Hosking LMB 86 DARWIN NT 0800			
Item 14	Agent & Access Point Services – Addresses & Operating Hours (Attached)				
Note: The department reserves the right to accept or reject any proposed changes.					
Site Name	The Services are to be provided at the following addresses	Standard Weekly Contracted Hours	NTER Weekly Supplement Hours	Total Weekly Hours	The daily operating hours within which the Contractor must perform the Services are
Barunga (Barnyili)	Barunga Council Office Barunga Community BARUNGA NT 0852	15	20	35	8.00am - 4.00pm Monday to Friday (Closed 12.00pm – 1.00pm)
Gulin Gulin (Bulman)	Gulin Gulin Council Office KATHERINE NT 0852	15	15	30	8.00am - 4.30pm Monday to Friday (Closed 12.00pm – 1.00pm)
Jilkminggan (Duck Creek)	Jilkminggan Council Office Roper Highway JILKMINGGAN NT 0852	10	10	20	9.00am - 1.00pm Monday to Friday

Site Name	Service Delivery Centre	Access Point			Operating Hours
		10	15	25	
Manyallatuk	Service Delivery Centre Lot 36 Manyallaluk Community NITMILUK NT 0852				8.00am - 4.30pm Monday to Friday
Mataranka	Mataranka RTC 22 Stirling St MATARANKA NT 0852	10	15	25	9.00am - 2.00pm Monday to Friday
Ngukurr (Yugal Mangi)	Yugal Mangi Office Lot 293 Ngukurr Community NGUKURR NT 0852	40	30	70	
Numbulwar (Rose River)	Numbulwar Council Office Lot 93-95 NUMBULWAR NT 0822	30	30	60	
Wugularr (Beswick)	Council Office 30 Balanda Street BESWICK NT 0852	15	20	35	8.00am - 4.00pm Monday to Friday (Closed 12.00pm – 1.00pm)

THE SIGNATORY REPRESENTS AND WARRANTS THAT HE/SHE IS AUTHORISED TO SIGN THIS OFFER ON BEHALF OF THE CONTRACTOR, ON THE BASIS THAT IF IT IS ACCEPTED BY THE DEPARTMENT A BINDING CONTRACT WILL BE FORMED.

WHERE THE CONTRACTOR IS AN INDIVIDUAL, LOCAL GOVERNMENT BODY OR OTHER UNINCORPORATED ENTITIES

Executed by the Roper Gulf Shire Council
 ABN: 94 746 956 090 in accordance with
 section 127(1) of the Corporations Act 2001
 (Cth) Date _____

By _____ (Please print name) _____ (Signature)

_____ Title/Authorised Position

In the presence of:

_____ Witness (print name) _____ (Signature of Witness)

..... Address



Australian Government
Department of Human Services

DEPARTMENT OF HUMAN SERVICES AGENT & ACCESS POINT SERVICES
TAX INVOICE

Date: 1 July 2013

Schedule of Contract Payments between the Department of Human Services and Roper Gulf
Shire Council for Provision of Agent and Access Point Services.

Executed by the Roper Gulf Shire Council
ABN: 94 746 956 090
GPO Box 1321
KATHERINE NT 0851

Department of Human Services ABN: 90 794 605 008
ATTN: Tracy Hosking
LMB 86
DARWIN NT 0800

Schedule of payments:

	To be paid on: (or as soon as possible after the Contract takes effect, whichever occurs later)	GST \$	Total to be paid (GST Inclusive where applicable)
Payment 1	28 July 2013	\$6,197.88	\$68,176.71
Payment 2	28 August 2013	\$5,800.91	\$63,809.96
Payment 3	28 September 2013	\$5,800.91	\$63,809.96
Payment 4	28 October 2013	\$5,800.91	\$63,809.96
Payment 5	28 November 2013	\$5,800.91	\$63,809.96
Payment 6	28 December 2013	\$5,800.91	\$63,809.96
Payment 7	28 January 2014	\$5,800.91	\$63,809.96
Payment 8	28 February 2014	\$5,800.91	\$63,809.96
Payment 9	28 March 2014	\$5,800.91	\$63,809.96
Payment 10	28 April 2014	\$5,800.91	\$63,809.96
Payment 11	28 May 2014	\$5,800.91	\$63,809.96
Payment 12	28 June 2014	\$5,800.91	\$63,809.96
Total Contract		\$70,007.89	\$770,086.27

FOR DEPARTMENT OFFICE USE ONLY

Contract executed on: / /

Cost Centre:		WBS Element:	
Vendor Number:	1006405	G/L Code:	47312
Goods Received:	/ /	Signed:	
Name:		Position:	
Recorded on:	/ /	Contract Number:	
Infotlink:	/ /		

humanservices.gov.au

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 14.6
TITLE Councillor Allowances 2013 - 2014
REFERENCE \\CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 372822
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- That Council approve the CL006 – Elected Member Allowances Policy
- That Council approve the Councillor Allowances as per the maximum schedule supplied by the Department of Local Government
- That Council increase the extra meeting allowance to \$125 per meeting to be paid in accordance with the CL006 – Elected Member Allowances Policy

BACKGROUND

Councillors allowances are reviewed every year. It is proposed that Councillors accept the maximum payable allowances to start from 1 July 2013. The CL006 – Elected Member Allowances Policy provides the detail for which allowances will be paid including the parameters for the payment of extra meeting allowance.

ISSUES/OPTIONS/SWOT

The CL006 – Elected Member Allowances Policy is located in the separate Policies Document pages appended to this OCM Agenda.

FINANCIAL CONSIDERATIONS

		2013/2014 proposed	
		annual	monthly
	Councillor - base	12301.14	\$1,025.10
Councillor Allowances	Electoral	4501.38	\$375.12
		\$16,802.52	\$1,400.21
	Deputy Mayor - base	25290.82	\$2,107.57
	Electoral	4501.38	\$375.12
		\$29,792.20	\$2,482.68
	Mayor - base	68395.47	\$5,699.62
	Electoral	18002.23	\$1,500.19
		\$86,397.70	\$7,199.81
TOTAL BASE+ELECTORAL ALLOWANCE		\$284,215.10	\$23,684.59
Extra Meeting Allowance		22,250.00	
Professional Development Allowance		41,008.20	
Acting Principal Max Claim		21,356.78	
	TOTAL for Budget	\$369,830.08	

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	14.7
TITLE	Business Plan - RGSC Shire Plan 2013-2014
REFERENCE	376317
AUTHOR	Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council allow the draft Roper Gulf Shire Plan 2013 – 2014 to be distributed for public comment.**

BACKGROUND

The draft Shire Plan for 2013-2014 is ready for public comment. The document must be available for 21 days for comment. The document will be distributed and printed in its draft form to be made available at all SDCs. An advertisement in the Katherine Times will be placed stating that the Roper Gulf Shire Plan will be available for public comment.

ISSUES/OPTIONS/SWOT

The draft Roper Gulf Shire Plan 2013-2014 has been distributed in a separate document to this report.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.8
TITLE Authorised Persons - Review
REFERENCE \CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 370919
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council revoke the appointment of Candice Siedler-Twine and Neil Pickett as an Authorised Persons under s112 of the Local Government Act.**

BACKGROUND

Authorised Officers are empowered under the Local Government Act to perform duties defined by the Act and Regulations. Neil Pickett and later Candice Siedler-Twine have both been appointed the status of Authorised Person by Council in accordance with s112 of the LGA. Neil Pickett is no longer Shire Service Manager at Borrooloola and Candice Siedler-Twine has since resigned from her position as Shire Service Manager at Borrooloola. Therefore she will need to be formally removed from the list of Authorised Persons. Currently the Authorised Officers are:

Authorised Officer	ID#	Location	Resolution	Resolution Date	Parameters of Authorisation
Neil Pickett	0000001	Borrooloola	35/10	24/02/2010	Borrooloola Community Government Council (Control of Dogs) By-Laws
Ian McIntosh	0000002	Borrooloola	35/10	24/02/2010	Borrooloola Community Government Council (Control of Dogs) By-Laws
Virginya Corina Boon	0000006	Mataranka	328/2011	20/4/2011	Mataranka Community Government Council (Control of Dogs) By-Laws, Local Government Act, By-Laws, Animal Welfare Act
Liz Norman	0000008	Katherine	325/2012	26/09/2012	Local Government Act, By-Laws, Animal Welfare Act
Gary Hillen	0000009	Katherine	325/2013	27/09/2012	Local Government Act, By-Laws, Animal Welfare Act
Candice Siedler-Twine	0000010	Borrooloola	325/2014	28/09/2012	Local Government Act, By-Laws
Sharon Hillen	0000011	Katherine	325/2015	29/09/2012	Local Government Act, By-Laws

ISSUES/OPTIONS/SWOT

nil

FINANCIAL CONSIDERATIONS

nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.9
TITLE Policy Review - FIN001 Financial Delegations Manual
REFERENCE \CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 372820
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) **That Council approve the delegation of \$1000 to the Council and Local Board Coordinator to approve purchase orders.**
 (b) **That Council remove the delegation of \$1000 to approve purchase orders for the EA to Council position that has now been replaced with the Council and Local Board Coordinator.**

BACKGROUND

Council is required to approve all changes to financial delegations for Roper Gulf Shire Council staff.

ISSUES/OPTIONS/SWOT

nil

FINANCIAL CONSIDERATIONS

nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.10
TITLE New Policies - FACS Creche
REFERENCE 376323
AUTHOR Jyoti Pudasaini, Corporate Planning & Compliance Officer

RECOMMENDATION**That Council approve the following Family and Community Services Crèche Policies:**

FACS001 - Crèche – Crèche Operation Policy
 FACS002 - Crèche – Grievance Management Policy
 FACS003 - Crèche – Safeguarding the wellbeing of Children Policy
 FACS004 - Crèche – Administration of Medication Policy
 FACS005 - Crèche – Illness and Exclusion Policy
 FACS006 - Crèche – Immunisation Policy
 FACS007 - Crèche – Asthma Policy
 FACS008 - Crèche – Sun Smart Policy
 FACS009 - Crèche – Food and Nutrition Policy
 FACS010 - Crèche – Nappy Changing and Toileting Policy
 FACS011 - Crèche – Snake and Wildlife Policy
 FACS012 - Crèche – Confidentiality Policy
 FACS013 - Crèche – Work Health and Safety Policy
 FACS014 - Crèche – Record Keeping Policy
 FACS015 - Crèche – Parent and Childcare Educator Communication Policy
 FACS016 - Crèche – Hand washing Policy
 FACS017 - Crèche – Excursion Policy
 FACS018 - Crèche – Safe Sleep and Rest Policy
 FACS019 - Crèche – Health Management Policy
 FACS020 - Crèche – Water Safety Policy
 FACS021 - Crèche – Head Lice Policy
 FACS022 - Crèche – Dangerous Products Plants and Vermin Policy
 FACS023 - Crèche – Staff Training and Development Policy
 FACS024 - Crèche – Visitor and Volunteer Policy
 FACS025 - Crèche – Inclusion and Additional Needs Support Policy

BACKGROUND

The Family and Community Services business unit operates several crèches within the boundaries of Roper Gulf Shire Council. The policies for their operation have now been formalised and are in accordance with the funding agency guidelines and regulations.

ISSUES/OPTIONS/SWOT

The policies are located in the separate policy document attached to the Agenda for this OCM.

FINANCIAL CONSIDERATIONS

Ensuring the implementation of these policies will be considered in the budget process for this agency program.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER 14.11
TITLE New Policies and Review of Other Policies
REFERENCE 376324
AUTHOR Stephanie Chan, Manager of Governance, Corporate Planning and Compliance

RECOMMENDATION

- (a) That Council approve the following new policies:
 ADM010 Media Policy
 FIN013 Petty Cash Policy
 HR009 Volunteer Policy
 ADM011 Conflict of Interest Policy
 WS008 Emergency Evacuation Policy
 DIT001 Fleet Procurement and Allocation Policy
- (b) That Council approve the following reviewed policies:
 ADM008 Travel Policy
 FIN010 Borrowing Policy
 ADM009 Vehicle Use Policy
 ADM012 Organisational Delegations Manual
 FIN001 Financial Delegations Manual

BACKGROUND

Policies form the foundation of a solid framework in which operational matters and processes are developed. Our policies are constantly being created, reviewed, and withdrawn according to the changing needs of our organisation.

ISSUES/OPTIONS/SWOT

The policies are in the separate policies document appended to the agenda of this OCM.

FINANCIAL CONSIDERATIONS

The distribution and implementation costs of these policies have been included in the operational budgets.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 14.12
TITLE Grant - SPG 2011/08716 acquittal - DHLGRS
REFERENCE 376401
AUTHOR Amanda Haigh, Grants Coordinator

RECOMMENDATION

- (a) That Council accept the financial acquittal for the Special Purpose Grant for the purchase of the sewage truck at Weemol. This acquittal needs to be minuted.

BACKGROUND

In 2011-12 acquittal processes this SPG was acquitted. The submitted acquittal was not accepted by the department as they would not accept a project management on the grant as the department felt that this was a simple purchase of a capital item.

ISSUES/OPTIONS/SWOT

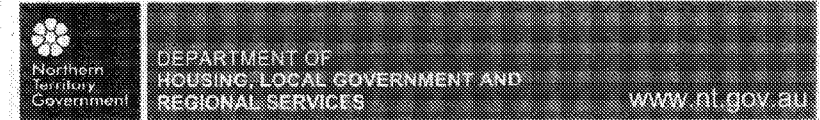
Nil

FINANCIAL CONSIDERATIONS

\$6,058 surplus will most likely need to be paid back to the department.

ATTACHMENTS:

- 1 SPG acquittal Weemol sewage truck.pdf



ROPER GULF SHIRE COUNCIL

Local Government Grants Unit
 RCG House
 88-89 Smith Street
 Darwin NT 0801
 Tel: 8999 8800
 Fax: 8999 8437
 Email: grants.hed@nt.gov.au
 Web: www.rdgsc.nt.gov.au

2011-12 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Housing, Local Government & Regional Services File number: 2011/08716

Purpose of Grant: To purchase a second hand vacuum dump truck to help alleviate the sewerage issues at Weemol.

Date of Approval of Variation to Grant (if applicable): / / 201

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2012

Special Purpose Grant	\$ 40 000
Other income	
Total income	\$40 000
Expenditure (Specify accounts and attach copies of invoices or ledger entries)	
Truck + freight	\$31,243
Total Expenditure	\$31,243
Surplus/(Deficit)	\$8,757

Confirm, in accordance with the conditions under which this grant was accepted, that the expenditures shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by: Amanda Haigh 17 June 2013

Laid before the Council at a meeting held on 20 June 2013. Copy of minutes attached.

Authorised Person: [Signature] 17 June 2013

DEPARTMENTAL USE ONLY

SPG grant amount correct?	YES/NO
Expenditure conforms with purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted \$

Date next acquittal due / /

ACQUITTAL ACCEPTED YES/NO

Prepared by

Comments

Peter Thornton - Manager Grants Program, Executive Officer NT Grants Commission

Funding Agreement: SPG - Second Hand Vacuum Pump Weemol

Project number: 2011/08716

Income and Expenditure for the year to 30 June 2012

	2011/2012 Approved Budget	2011/2012 Actual
INCOME		
Funding - Capital	40,000	40,000
TOTAL INCOME	40,000	40,000
EXPENDITURE		
Infrastructure and Equipment	40,000	31,243
Expenditure sub-total	40,000	31,243
TOTAL EXPENDITURE	40,000	31,243

Surplus/(deficit) on operations 0 8,757

Unspent Liability/(Overspend) as at 30 June 2012 8,757

Transaction Listing (Enquire) Date	Reference	Type	Period	Amount	Balance Amt	Narrative	Account Number	Description
02/01/2012	012745	ARINV		-40,000.00	-40,000.00	-40,000.00 SPG 2nd Hand Vacuum Pump Truck -Weemol	17.21.540.1314	TIED NTG grant
03/11/2011	3871	APDRINV		2,454.55	2,454.55	2,454.55 FREIGHT -NISSAN TRUCK GLADSTONE - KATH	70638.2244	Freight and Del
24/10/2011	22:05	APDRINV		26,363.64	26,363.64	26,363.64 NISSAN ATLAS 1993 SEWERAGE VACUUM TRUCK	70638.5371	Cap Purch MV
13/02/2012	SP1100334	APORDIN		525.52	1,315.76	1,315.76 diesel fuel	70580.2372	Fuel Oil Exp MV
05/12/2011	LEDGER FL	APDRINV		1,455.35	1,455.35	1,455.35 Direct Invoice Disbursement Control Account Posting for LED	17.21.540.2341	Vehicle Regisr
Logistics			\$/hr	Hrs	Total	Oncost	Total	
			28.3929	12	340.7148	30%	442.93	

Benaraby Septics
26 Panorama Circuit
Benaraby, QLD 4680
Tel.: 0749750352
Fax:

ABN: 95 988 972 027

Tax Invoice

Invoice No.	Customer	Date	Page
22-06	Anthony Berto	24/10/2011	1

Sold to
Anthony Berto

Terms
Upon Receipt

Quantity	Description	Tax Code	Unit Price	Total
1	The Sale of one Vacuum Truck		\$29,000.00	\$29,000.00

Nissan Atlas 1993
VIN/Chassis no 6U9000E2H41000808
Engine no ED35004915
Colour Cream/ Orange
As per advertised in trucksales.com.au

Total Discount Amount \$0.00

Comments	Subtotal	Subtotal
Banking ANZ	GST	\$29,000.00
BSB 014708	Total Amount	\$0.00
Acc 444213138	Total Amount	\$29,000.00
	Amount Received	\$0.00
	Balance	\$29,000.00

Complete Auto Transport
Po Box 665
ARCHERFIELD
QLD 4108



TAX INVOICE

ABN: 3270 130 1867
ACN: 1386 69379

Bill to:
TONY BERTO
INFRASTRUCTURE & TECHNICAL
SERVICES
58 CRAWFORD ST
KATHERINE NT 0850

MANIFEST No. 3871
INVOICE: 3871
DATE: 3/11/2011
DUE DATE:

DATE	DESCRIPTION	AMOUNT	GST
3/11/2011	NISSAN TRUCK GLADSTONE TO KATHERINE N.T.	\$2,854.55	\$245.45

AUTHORISATION FOR PAYMENT

Goods Received

Signature/Name/Date

\$0 - \$10,000
(Manager)

\$10,000 - \$50,000
(Treasurer)

\$50,000 +
(CEO)

[Signature]
FL 70608.2244

GST:	\$245.45
TOTAL INC GST:	\$2,700.00
BALANCE DUE:	\$2,700.00

TERMS: Rate GST Sale Amount
10%

NAB: COMPLETE AUTO TRANSPORT
BSB: 084435
ACC: 158659825

10% Collection Agent Fee will apply after due date
Complete Auto Transport

Ph: 073271 5008
Fax: 07 3271 5001
info@completeautotransport.com.au



Tax Invoice

Page 1

Customer No. 10100386
 ROPER GULF SHIRE COUNCIL
 PO BOX 1321
 KATHERINE NT 0851
 Australia

Invoice No. SPI1003348556
 13 February 12

Australian Fuel Distributors
 P.O Box 38927
 WINNELLIE NT 0821
 ABN 34009644151
 Phone No. 08 8984 0840
 Fax No. 08 8984 0841

Act. Sale Date 13/02/12
 Your Order No. PO.036532
 Ext. Doc. No. CHRIS
 Sales Order No. SO1000981871

No.	Description	Unit of Measure	Quantity (L15)	Unit Price (L15)	Qty	Unit Price Excl. GST	Amount
3	Ultra Low Sulphur Diesel	Litre			130.84	1.38636	\$ 181.39
3	Ultra Low Sulphur Diesel	Litre			248.95	1.38636	\$ 345.13
Total AUD Excl. GST						\$ 526.52	
10% GST						\$ 52.65	
Total AUD Incl. GST						\$ 579.17	

Due Date 21/03/12
 Payment Terms Net 21st after EOM
 Shipment Method
 Bank CBA
 Bank Branch No. 065-901
 Account No. 10594308

Please denote all EFT payments with your customer number

Employee Entitlement - Primary Position

ID Number: 288
 Effective Date: 30/01/2013
 Position Code: 1501 Logistics Officer - Casual
 Entitlement Title: 857 Logistics Officer - Casual
 Reason Description: New Hire
 Reason Type: N New Hire

Pay Component Details
 You may change the A-A Date to view the result of the employee's entitlements that will be effective on that date.
 A-A Date: 30/01/2013
 Active Position: 1501 Logistics Officer - Casual

Drag a column header here to group by that column.	Row	Component	Description	Entitlement Position Title	Entitlement Condition	Entitlement Amount	Rate Per Period	Unit	Period	Amount	Amount	Amount
	1	1000	Normal Time	Logistics Officer - Casual	RES/CAS	28.33035	1.0000	Hour	1,0000	28.33035	28.33035	28.33035
	2	1232	0.151 Accrual (494.00 Hours)	Logistics Officer - Casual	RES/CAC	28.33035	1.0000	Hour	1,0000	28.33035	28.33035	28.33035

OK
 Cancel
 Audit Debit
 Audit Credit
 Audit Debit
 Audit Credit
 Audit Debit
 Audit Credit

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 14.13
TITLE Grants - SPG acquittal DLG
REFERENCE 376407
AUTHOR Amanda Haigh, Grants Coordinator

RECOMMENDATION

- (a) That Council accept the financial acquittal for 2011-12 for the SPG 2009/2010 funding of \$83,124.80 for providing training opportunities in the fabrication and installation of shade structures and seating at sports facilities at Beswick and Jilkminggan.

BACKGROUND

The outstanding Special Purpose Grant to be acquitted for the financial year of 2011/12.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Surplus of \$5,944 to be used in 2012-13 for CDEP project of moving the seating at the basketball court to a safe distance from the court.

ATTACHMENTS:

- 1 CTG \$83,124.80 200910 signed amended acquittal.pdf



DEPARTMENT OF
 LOCAL GOVERNMENT

Local Government Grants Unit
 83-85 Smith Street
 Darwin NT 0800
 Postal address GPC Box 4821,
 Darwin NT 0801
 Tel 8999 8820
 Fax 8999 8437

ROPER GULF SHIRE COUNCIL

2011-12 ACQUITTAL OF SPECIAL PURPOSE GRANT

File number: 2012/04110

Purpose of Grant: To provide Training opportunities in the fabrication and installation of shade structures and seating at sports facilities at Beswick & Jilkminggan

Date of Approval of Variation to Grant (if applicable) N/A

INCOME AND EXPENDITURE STATEMENT FOR THE PERIOD ENDING 30 June 2009

Special Purpose Grant – (\$83,124.80 less previous acquittal 15-Jun-2011 \$69,880 = Balance)	\$13,264.80
Other income	<u> </u>
Total income	\$13,264.80
Expenditure (Specify accounts and attach copies of invoices or ledger entries)	
Equipment	\$4,805.38
Bobcat	\$1,134.00
Delivery	\$1,381.12
	<u> </u>
Total Expenditure	\$7,321
Surplus/(Deficit)	\$5,944

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Statement prepared by Amanda Haigh..... 08..1.05..2013

To be Laid before the Council at a meeting held on 26/06/2013 Copy of minutes attached.

Authorised Person *[Signature]* 18/06/2013

DEPARTMENTAL USE ONLY

SPG, amount correct?	YES/NO
Expenditure conforms to purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted \$

Date next statement due / /

Prepared by

Comments

Peter Thornton / /
 Manager Grants Program

Funding Agreement: CTG (infrastructure) - provide training opportunities in fabrication and installation of shade structures and seating of sport facilities at Beswick and Jilkingmangan
Project number: 2012/04110
Department: Department of Local Government
Income and Expenditure for the year to 30 June 2012

2011/2012
Approved
Budget

2011/2012
Actual

	2011/2012 Approved Budget	2011/2012 Actual
INCOME		
Unexpended funds from previous year	13,265	13,265
Funding	0	0
TOTAL INCOME	13,265	13,265
EXPENDITURE		
Capital		
provide training opportunities in fabrication and installation of shade structures and seating of sport facilities at Beswick and Jilkingmangan	13,265	7,321
Capital sub-total	13,265	7,321
TOTAL EXPENDITURE	13,265	7,321

Surplus/(deficit) on operations	0	5,944
--	----------	--------------

Unspent Liability/(Overspend) as at 30 June 2012 5,944

Transaction Listing (Enquire)	Date	Reference	Type	Period	Amount	Balance Amt	Narrative	Account Number	Description
	27/02/2012	10745071	AFORDINV	0	226.15	807.45	ASSORTED PAINT & EQUIPMENT	10076.2251	Material Exp Ge
	13/01/2012	9405488019	AFORDINV	8	216.00	1,069.35	Bulka Bags Premix ex-yard	16.21.516.2251	Material Exp Ge
	18/01/2012	98103089	AFORDINV	8	70.00	1,139.35	Post Hole Shovel	16.21.516.2251	Material Exp Ge
	20/01/2012	00001305	AFORDINV	8	700.00	700.00	Bobcat to Kalm & premix to Jilk	16.21.516.2244	Freight and Del
	06/02/2012	10741286	AFORDINV	8	844.55	1,414.84	MAKITA COMBO KIT	12.21.516.2251	Material Exp Ge
	06/02/2012	10741286	AFORDINV	8	144.55	1,569.19	ANGLE GRINDER	12.21.516.2251	Material Exp Ge
	16/02/2012	92135771	AFORDINV	8	271.82	1,831.01	MAKITA CIRCULAR SAW	12.21.516.2251	Material Exp Ge
	16/02/2012	92135771	AFORDINV	8	230.00	2,061.01	NUFA RED MARKER DYE	12.21.516.2251	Material Exp Ge
	25/01/2012	10739116	AFORDINV	8	30.04	4,260.14	RATCHET BM 430KG TDR3260	12.21.516.2251	Material Exp Ge
	25/01/2012	10739116	AFORDINV	8	24.78	4,284.92	WIRE WELD MFG MINI 8MMx46KG NO GA	12.21.516.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	286.23	4,541.15	16076119 - D SUP EN HI GLS WHT	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	22.68	4,563.83	36200895 - TURPENTINE MINERAL LOW	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	138.08	4,701.91	36640082 - GUN SPRAY AIRLESS	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	123.69	4,839.57	27230626 - BRICKLINE NO8 10MM FLOU	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	8.97	4,839.57	27230626 - BRICKLINE NO8 10MM FLOU	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	11.09	4,850.66	25734826 - WHEEL CUT OFF UTHIN	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	7.60	4,858.26	25734820 - WHEEL CUT OFF UTHIN	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	13.62	4,871.88	316857 - TAPE MEASURE	12.21.519.2251	Material Exp Ge
	23/02/2012	10744247	AFORDINV	8	17.15	4,889.03	808847 - LEVEL TORPDD PSITE	12.21.519.2251	Material Exp Ge
	08/03/2012	10746695	AFORDINV	9	31.76	4,920.79	28321 - TRADE PACK ASS RIVETS	12.21.519.2251	Material Exp Ge
	08/03/2012	10746695	AFORDINV	9	373.27	373.27	29437 - SHIRT L/S	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	250.09	623.36	28750 - PANTS NEW G'S	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	661.50	1,284.86	32578 - BOOT SAFETY	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	24.45	1,309.31	25730848 - SPECS SAFETY	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	74.27	1,383.58	27532859 - SPECS SAFETY ICON GREY	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	115.36	1,498.94	27531310 - EARMUFFS	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	150.64	1,649.58	27532157 RESPIRATOR	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	107.00	1,756.57	27534014 - CARTRIDGE RESP SPRAY	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	32.18	1,788.85	27532188 - PREFILTER PROTECTOR	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	80.77	1,869.62	23704596 - GLOVES TRADESMAN	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	64.05	1,933.67	27532188 - MASK DUST	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	68.18	2,001.85	27531020 - CAP SAFETY YELLOW	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	30.95	2,052.80	27531399 - GOGGLES WIDE VISION	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	21.82	2,074.62	23701793 - GLOVE CHEMICAL	12.21.516.2556	OH&S Prot Cloth
	08/03/2012	10746695	AFORDINV	9	37.00	2,111.62	14480169 - HAT MENS GARDEN	12.21.516.2556	OH&S Prot Cloth
	01/07/2013	GJ012370	GLGENJNL	1	862.00	882.00	Bobcat + operator for sealing & shades CTG	16.36.465.3153	Int Contra Alb
	01/07/2013	GJ012370	GLGENJNL	1	252.00	252.00	Bobcat + operator for sealing & shades CTG	12.36.465.3153	Int Contra Alb
	01/07/2013	GJ012370	GLGENJNL	1	681.12	933.12	Bobcat delivery for sealing & shades CTG	20.12.36.465.3153	Int Contra Alb
					7,320.50				

MITRE 10

KATHERINE MITRE 10 (LAMBRAYS PTY LTD)
 ABN 16 009 631 547
 ACN 009 631 547, 34 CHARDON STREET
 PO BOX 530, KATHERINE N.T. 0851
 TEL: (08) 8972 2577 FAX: (08) 89723155

Tax Invoice 10745071
 **** DUPLICATE ****

Charged To

Delivered To

ROPER GULF SHIRE
 PO BOX 1321
 KATHERINE
 NT 0850

Bus: 08 8972 9000 Home: Fax: 08 8971 2429 Mobile: 0889712307a Ref: 10745071

Date	Time	Account	Salesperson	Order No.	Comments	Date Recd	Terminal	Page No
27/02/12	03:55pm	014432	40 CRAIG	37015		27/02/12	TERMINAL12	1

Item Code	Description	Qty	Price	Por	Disc	Total	GST \$
817221	BRUSH BRAZING 4 ROW WOODHAND	1	3.74	EA	Nett	3.74	0.34
36504688	BRUSH SMOOTH COAT 63MM	1	4.98	EACH	Nett	4.98	0.45
38400775	TAPE MASKING LACQUER 25MMX54.8M #2060	1	7.62	RL	Nett	7.62	0.59
35400775	TAPE MASKING LACQUER 25MMX54.8M #2060	1	7.62	RL	Nett	7.62	0.59
36400775	TAPE MASKING LACQUER 25MMX54.8M #2060	1	7.62	RL	Nett	7.62	0.59
38503650	BRUSH BLY RIGHT 4PCE	1	3.49	EACH	Nett	3.49	0.32
36513796	ROLLER COVER FLAT 270MM SPIRIT	1	12.07	EACH	Nett	12.07	1.10
36513796	ROLLER COVER FLAT 270MM SPIRIT	1	12.07	EACH	Nett	12.07	1.10
35547143	D W&W L/S YELLOW 4L	1	94.78	EACH	Nett	94.78	8.62
36547181	D W&W L/S ORANGE 4L	1	94.78	EACH	Nett	94.78	8.62

TOTAL (Inc GST \$22.62): \$248.77

CRAIG

Holcim (Australia) Pty Ltd ABN 87 069 732 287
 PO Box 37245
 WINNELLIE NT 0821



Tax Invoice

RECEIVED
 20 JAN 2012

BY:



262200400588 (001)
 ROPER GULF SHIRE COUNCIL
 PO Box 1321
 KATHERINE NT 0851

Invoice No. 9405488019
 Account No. 535788
 Date 13 January 2012
 Order No. PO035466
 Job No.

Date Due **29 February 2012**

Telephone Enquiries:
 JO BATES 8972 1807 FAX 08 8971 0609

Amount Due **\$237.60**

Page 1 of 1

Delivery Docket No.	Delivered Quantity	UOM	Priced (Excluding GST)			Product Description	Total (Excluding GST)	GST Amount
			Quantity	UOM	\$ Rate			
64365062	2.40	T	2.40	T	90.00	Delivered to EX BIN BULKA BAGS From Plant Katherine NT Quarry 20mm PREMIX 20mm PREMIX	216.00	21.60
	Total Job Material		2.40	T				
Totals							\$216.00	\$21.60
Total Payable (including GST)							\$237.60	

HOL001



Payment By EFT (ANZ)
 BSB: 017 906
 Account No: 000535788
 Text: Your Customer Account Name
 Fax remit to: 08 8982 1311

Payment Slip

ROPER GULF SHIRE COUNCIL
 KATHERINE NT 0851



Billers Code: 40527
 Ref: 5357884

Invoice No. 9405488019
 Account No. 535788



Payment By Mail
 Tear off slip and mail to:
 Holcim (Australia) Pty Ltd
 PO Box 37245, WINNELLIE NT 0821

Date Due **29 February 2012**

Payment By Credit Card

Amount Due **\$237.60**

TAX INVOICE 88103089

TERRETORY
S.W.A.S.I.

BT Mack Pty Ltd T/ps
Territory/Lease
Addr: 26 177 192 276
SA 500 776 Phnompenh PT 6031
370 Stuart Hwy, Eastonham NT 3834
Phone: (08) 8972 2828
Fax: (08) 8972 2828
71 Crawford St, Darwin NT 1834
PO Box 417, Eastonham NT 3834
Licence: (08) 8972 2828
Fax: (08) 8972 2828

Customer: 576225
Date: 18.01.2012
Sales Office: 4929
Sales Person: 740 4820 Unassign
Sales Order: 20102743
Order Number: PO28634

Signature: *[Signature]* Date:

Particulars	Qty	Unit Price	DA	Amount
1 000 2001	1	3500	0.00	3500
1 000 2002	1	2800	0.00	2800
1 000 2003	1	13500	0.00	13500
1 000 2004	1	7000	0.00	7000
1 000 2005	1	57200	0.00	57200
1 000 2006	1	14800	0.00	14800
Total				72,500
Cash sale rounding				0.00
Total GST				1,018
Total				73,518

Client Copy

APPROVED

[Signature]

Page 1 of 1

001-001-123

1 100 2001

001-001-123

1 100 2002

001-001-123

1 100 2003

001-001-123

1 100 2004

001-001-123

1 100 2005

001-001-123

1 100 2006

001-001-123

1 100 2007

001-001-123

1 100 2008

001-001-123

1 100 2009

001-001-123

1 100 2010

001-001-123

1 100 2011

001-001-123

1 100 2012

001-001-123

1 100 2013

001-001-123

1 100 2014

001-001-123

1 100 2015

001-001-123

1 100 2016

001-001-123

1 100 2017

001-001-123

1 100 2018

001-001-123

1 100 2019

001-001-123

1 100 2020

001-001-123

1 100 2021

001-001-123

1 100 2022

001-001-123

1 100 2023

001-001-123

1 100 2024

001-001-123

1 100 2025

001-001-123

1 100 2026

001-001-123

1 100 2027

001-001-123

1 100 2028

001-001-123

1 100 2029

001-001-123

1 100 2030

001-001-123



KATHERINE MITRE 10 (LAMBRAYS PTY LTD)
 ABN 16 009 631 547
 ACN 009 631 547, 34 CHARDON STREET
 PO.BOX 530, KATHERINE N.T. 0851
 TEL: (08) 8972 2577 FAX: (08) 89723155

Tax Invoice 10741286
 **** DUPLICATE ****

Charged To

Delivered To

ROPER GULF SHIRE
 PO BOX 1321
 KATHERINE
 NT 0850



Bus: 08 8972 5000 Home: Fax: 08 8971 2429 Mobile: 089712807a Ref: 10741286

Date	Time	Account	Salesperson	Order No.	Comments	Date Recd	Terminal	Page No
06/02/12	12:03pm	014432	40 CRAIG	36026		06/02/12	TERMINAL 12	1

Item Code	Description	Qty	Price	Per	Disc	Total	GST \$
33328	MAKITA COMBO KIT 18V LI-ION DRILL & IMPACT DRIVER	1	929.00	Each	Nett	929.00	84.45
25663	ANGLE GRINDER 115MM LI-ION SKIN ONLY	1	169.00	Each	Nett	169.00	14.45
31847	MAKITA CIRCULAR SAW 18V LI-ION SKIN	1	299.00	Each	Nett	299.00	27.18

TOTAL (Inc GST \$126.08) : \$1,387.00

CRAIG



KATHERINE MITRE 10 (LAMBRAYS PTY LTD)
 ABN 16 009 631 547
 ACN 009 631 547, 34 CHARDON STREET
 PO BOX 530, KATHERINE N.T. 0851
 TEL: (08) 8972 2577 FAX: (08) 89723155

Tax Invoice 10739116
 **** DUPLICATE ****

Charged To

Delivered To

ROPER GULF SHIRE
 PO BOX 1321
 KATHERINE
 NT 0850



Bus: 08 8972 9000 Home: Fax: 08 8971 2429 Mobile: 0899712607e Ref: 10739116

Date	Time	Account	Salesperson	Order No.	Comments	Date Recd	Terminal	Page No
25/01/12	09:32am	014432	40 CRAIG	P0085901		25/01/12	TERMINAL12	1

Item Code	Description	Qty	Price	Per	Disc	Total	GST \$
49121639	RATCHET 5.0M 430KG TDR3260	2	16.52	EACH	Nett	33.04	3.00
28710471	WIRE WELD M.G MINI 6MMX.45KG NO GAS	1	27.28	EACH	Nett	27.28	2.46

TOTAL (Inc GST \$5.48) : \$60.30

CRAIG

Create PDF files without this message by purchasing novaPDF printer (<http://www.novapdf.com>)



KATHERINE MITRE 10 (LAMBRAYS PTY LTD)
 ABN 16 009 631 547
 ACN 009 631 547, 34 CHARDON STREET
 P.O.BOX 530, KATHERINE N.T. 0851
 TEL: (08) 8972 2577 FAX: (08) 89723155

Tax Invoice 10744247
 **** DUPLICATE ****

Charged To

Delivered To

ROPER GULF SHIRE
 PO BOX 1321
 KATHERINE
 NT 0850



Bus: 08 8972 9000 Home: Fax: 08 8971 2429 Mobile: 0899712607e Ref: 10744247

Date	Time	Account	Salesperson	Order No.	Comments	Date Recd	Terminal	Page No
23/02/12	12:46pm	014432	40 CRAIG	36930		23/02/12	TERMINAL 12	1

Item Code	Description	Qty	Price	Per	Disc	Total	GST \$
15076113	D SUP EN HI GLS WHT 4L 33104912	3	93.95	EACH	Nett	281.85	25.62
36200955	TURPENTINE MINERAL LOW COLOUR 4L DIGGERS	1	24.95	EA	Nett	24.95	2.27
38540082	GUN SPRAY AIRLESS W/ROD	1	151.89	EA	Nett	151.89	13.81
28904	DRILL SET METRIC 25PC	1	141.56	Each	Nett	141.56	12.87
27230626	BRICKLINE NO.8 10CM FLOJ ASST RBL8810	1	9.87	EACH	Nett	9.87	0.90
25734829	WHEEL CUT OFF U/THIN 125X1X22MM	5	2.44	EACH	Nett	12.20	1.11
25734201	WHEEL CUT OFF U/THIN 115X1X22MM	4	2.09	EACH	Nett	8.35	0.76
31857	TAPE MEASURE 8M ANCO S/C	1	14.98	Each	Nett	14.98	1.36
808847	LEVEL TORPDD PSITE KAPRO 28005	1	18.87	EA	Nett	18.87	1.72
28321	TRADE PACK ASS RIVETS	1	34.94	Each	Nett	34.94	3.18

TOTAL (Inc GST \$63.60) : \$699.47

CRAIG



KATHERINE MITRE 10 (LAMBRAYS PTY LTD)
 ABN 16 009 631 547
 ACN 009 631 547, 34 CHARDON STREET
 PO.BOX 530, KATHERINE N.T. 0851
 TEL: (08) 8972 2577 FAX: (08) 89723155

Tax Invoice 10746695
 **** DUPLICATE ****

Charged To

Delivered To

ROPER GULF SHIRE
 PO BOX 1321
 KATHERINE
 NT 0850

Bus. 05 8972 9000 Home: Fax: 08 8971 2429 Mobile: 0885712607a Ref : 10746695

Date	Time	Account	Salesperson	Order No.	Comments	Date Recd	Terminal	Page No
08/03/12	11:14am	014432	4 JANNINE	36945		08/03/12	TERMINAL12	1

Item Code	Description	Qty	Price	Per	Disc	Total	GST \$
29435	SHIRT L/S W/COOL YELL/NAVY M	10	41.06	Each	Nett	410.60	37.33
28755	PANTS NEW GS W/COOL NAVY R87	5	55.02	Each	Nett	275.10	25.01
32579	BOOT SAFETY TPU HIKER S9	5	145.53	Each	Nett	727.65	65.15
25730548	SPECS SAFETY CLEAR WRAP AROUND	5	5.36	EACH	Nett	26.80	2.45
27532850	SPECS SAFETY ICON GREY/SBK	5	16.34	EA	Nett	81.70	7.43
27531310	EARMUFFS UNL HIGH PERFORMANCE	5	25.38	EA	Nett	126.90	11.54
27532157	RESPIRATOR TWIN FILT FITS MED/LGE	5	33.14	EACH	Nett	165.70	15.06
27534014	CARTRIDGE RESP SPRAY PAINT PK2	10	11.78	EACH	Nett	117.80	10.71
27532188	PREFILTER PROTECTOR	5	7.08	P20	Nett	35.40	3.22
23704596	GLOVES TRADESMAN MED-LRG PROFLEX	5	17.77	PR	Nett	88.85	8.08
27532195	MASK DUST DISP PROTECTOR PK50	5	14.08	EACH	Nett	70.45	6.40
27531020	CAP SAFETY YELLOW PROTECTOR	5	15.00	EACH	Nett	75.00	6.82
27531358	GOGGLES WIDE VISION	5	11.21	EA	Nett	56.05	5.10
23701793	GLOVE CHEMICAL NITRILE 34CM	5	4.80	EACH	Nett	24.00	2.18
14460159	HAT MENS GARDEN ASSTD COLOURS	5	8.14	EACH	Nett	40.70	3.70

TOTAL (Inc GST \$211.18) : \$2,322.80

JANNINE

Roper River Transport Pty Ltd

Tax Invoice

PO Box 4090
 Mataranka NT 0852

A.B.N. 52 126 998 825

Roper Gulf Shire Jilkminggan

Invoice #: 00001305
 20/01/2012

12/01/2012 Pick up bobcat from Jilkminggan and take to Katherine workshop, pick up 2 tonne of premix and take to Jilkminggan. \$700.00 GST

APPROVED FOR PAYMENT
JTH
 24/1/12

Bank Details:
 Account Name: Roper River Transport PL
 BSB: 035313 AC: 172690

Shipping Date:	Customer ABN:	GST:	\$70.00
COMMENT	Terms: Net 30th after	Total Inc GST:	\$770.00
	CODE RATE GST SALE AMOUNT	Amount Applied:	\$0.00
	GST 10% \$70.00 \$700.00	Balance Due:	\$770.00



INFRASTRUCTURE WORK ORDER No: 9036

LOCATION	Beswick	DATE	1/6/2012
JOB	Jilkminggan.		

MATERIALS / DESCRIPTION	AMOUNT	RATE	TOTAL

LABOUR / WORKERS NAME	HOURS	RATE	TOTAL
Bobcat + Operator - Bs	2	126	252
Bobcat + Operator - Jilk.	7	126	882

VEHICLES / PLANT / EQUIPMENT	HOURS / km	RATE	TOTAL
Bobcat delivered to Beswick			681.12

SUPERVISOR / SSM TO COMPLETE

CHARGE OUT

NA INTERNAL EXTERNAL

CHARGE TO:

PURCHASE ORDER #

Eq. Beswick + Jilk Muns

TOTAL	1815.12

INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS



ITEM NUMBER 15.1
 TITLE Compactor Truck Update
 REFERENCE \CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 375916
 AUTHOR Sharon Hillen, Director of Infrastructure & Technical Services

RECOMMENDATION

- (a) That Council note the report in relation to the delivery of the compactor truck to Borroloola and Bulman.

BACKGROUND

In Council's 2012/13 budget, a number of compactor trucks were identified to replace aged trucks in Borroloola, Barunga/Beswick, Bulman and Mataranka/Jilkminggan.

The first two compactor trucks have been received, for Borroloola and Bulman; the trucks will be operational as of 18th June 2013. On Friday 14th June 2013 Borroloola and Bulman staffs are getting training on the operation of the compactor components and operation of the trucks to ensure correct operational procedures; workplace health and safety issues and daily checks and maintenance.

ISSUES/OPTIONS/SWOT

The final two compactor trucks will arrive before the end of June 2013.

FINANCIAL CONSIDERATIONS

2012/13 - Bulman Compactor Truck (x1) is a Special Project Grant (SPG) \$145k.

2013/14 - Borroloola, Barunga/Beswick and Jilkminggan/Mataranka (x3) from Capital Items of Core Services \$435k.



ATTACHMENTS:

INFRASTRUCTURE AND TECHNICAL SERVICES REPORT



ITEM NUMBER 15.2
TITLE Numbulwar Airstrip Road Upgrade, Project Update
REFERENCE 376319
AUTHOR Sharon Hillen, Director of Infrastructure & Technical Services

RECOMMENDATION

(a) That Council receive and note the report of the Numbulwar Airstrip Road Upgrade update.

BACKGROUND

The Shire has been successful in applying for the IRSD Funding available for Remote Service Delivery sites. The original project was to upgrade to a sealed all-weather road to the airstrip and dump road turnoff. The successful application is for \$1million dollars to upgrade only the road to the airstrip and now excluded the road to the dump road turn off.

ISSUES/OPTIONS/SWOT

The Civil Works team has allocated time and resource for this project in the 2013/14 work plan post wet season 2014.

FINANCIAL CONSIDERATIONS

\$1,000,000 = IRSD Grant FAHCSIA
 \$ 450,000 = NTG DoI
 \$ 342,000 = RGSC In-kind

\$1,342,450 = TOTAL PROJECT BUDGET

ATTACHMENTS:

- 1 JMacklin Numbulwar Airstrip Road.pdf
- 2 NTG Letter support Numbulwar Airstrip road.pdf



The Hon Jenny Macklin MP
Minister for Families, Community Services and Indigenous Affairs
Minister for Disability Reform

Parliament House
 CANBERRA ACT 2600

Telephone: (02) 6277 7560
 Facsimile: (02) 6273 4122

RGSC - Correspondence	
Date: <u>3-6-2013</u>	
<input checked="" type="checkbox"/> Incoming	<input type="checkbox"/> Outgoing
<input checked="" type="checkbox"/> Infoxpert	ID: <u>374661</u>
<input checked="" type="checkbox"/> Registered	
<input checked="" type="checkbox"/> CEO	
Attention: _____	
Action: _____	

MN13-000826

30 MAY 2013

Mr Tony Jack
 Mayor
 Roper Gulf Shire Council
 PO Box 1321
 KATHERINE NT 0851

Dear Mayor Jack

I am pleased to advise that I have agreed to provide up to \$1,000,000 from the Indigenous Remote Service Delivery Special Account to upgrade the Numbulwar Airport Access Road to provide all weather access between Numbulwar and the airport.

I understand the upgrade to the airport access road will provide the Numbulwar community with year round access to essential services including health, police and education, which is especially needed during the wet season and that the Roper Gulf Shire Council has committed to take responsibility for the ongoing repairs and maintenance of the road.

As you may be aware, we are now more than halfway through the National Partnership Agreement on Remote Service Delivery and are seeing many positive outcomes in the 29 Remote Service Delivery locations across Australia. It is important that we continue to build on this good work and I look forward to working with you to improve the lives of Indigenous Australians.

The contact officer in my Department is Ms Emily Raso of the Regional Operations Centre who can be contacted on (08) 8928 6213 should you have any enquires about this funding.

Yours sincerely

JENNY MACKLIN MP



CHIEF MINISTER
MINISTER FOR TRANSPORT

Parliament House
State Square
Darwin NT 0800
chief.minister@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8928 6500
Facsimile: 08 8928 6577

RGSC - Correspondence	
Date:	15/05/2013
<input checked="" type="checkbox"/> Incoming	<input type="checkbox"/> Outgoing
<input checked="" type="checkbox"/> Infoxport	ID: 20130515
<input checked="" type="checkbox"/> Registered	
<input type="checkbox"/> CEO	
Attention:	Thomas Sharon Gpy
Action:	FACM

Mrs Sharon Hillen
Acting Chief Executive Officer
Roper Gulf Shire Council
99 Emungalan Road
KATHERINE NT 0851

Dear Mrs Hillen *Sharon*

I am writing to confirm the Northern Territory Government's support for the Roper Gulf Shire Council's funding submission to the Australian Government's Indigenous Remote Service Delivery Special Account Stage 2 for 2012-13.

The road nominated in the submission by the Roper Gulf Shire, Numbulwar Airport/Dump Road Upgrade, will address several of the Local Implementation Plan's building blocks including enabling emergency health services, waste management and general service delivery to continue all year round.

The Northern Territory Government is committed to a capped funding amount of \$450 000 (excluding GST) in the 2013-14 financial year towards the upgrading of this project. The road will be designed and constructed to the Department of Transport's secondary rural road standards.

A formal project management agreement will be prepared by the Department of Transport for execution, covering project management issues and administrative requirements.

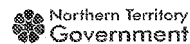
I also draw your attention toward the responsibility for the ongoing management and maintenance of this section of road and confirm that this will be the responsibility of the Roper Gulf Shire Council. Once the upgrade has been completed, the Department of Transport will initiate the formal transfer of the road to the Shire.

If you would like further information about the funding agreement, please contact Mr Ernie Wanka Director Roads, Department of Transport on (08) 89247 620 who will be happy to assist you.

Yours sincerely

ADAM GILES

12 MAY 2013



COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER 16.1
TITLE Community Services Directorate report - June 2013
REFERENCE 376196
AUTHOR Catherine Proctor, Director Community Services

RECOMMENDATION

- (a) **That Council receive and note the report from the Community Services Director in June 2013.**

BACKGROUND

Director of Community Services on annual leave

Director of Community Services on annual leave until 22nd July 2013. Nerine Purton acting in higher duties role during this period of leave.

Update on Remote Jobs and Communities Program

- o Budget and organisational structure approved by Executive Management Team.
- o Funding agreement signed as of 13/6/13.
- o Negotiations under way with subcontractors Alawa Aboriginal Corporation and Binjari Community Aboriginal Corporation.
- o Recruitment for new positions started.
- o 14 new positions on communities!!

Recent training activities and projects on communities:

May 2013

Ngukurr - Cert II Resources and Infrastructure

June 2013

Ngukurr - Cert II Media

Numbulwar - Driver training!!!!

Graduation on 4th June for Mataranka and Jilkminggan – 15 jobseekers and staff graduated.

Fencing at Urapunga underway

July 2013

Barunga Beswick Manyallaluk - Cert II Business continuing

Ongoing training drive for Community Services staff.

ISSUES/OPTIONS/SWOT

<<Enter Text>>

FINANCIAL CONSIDERATIONS

<<Enter Text>>

ATTACHMENTS:

1 A13_0115 RJCP A3 Poster_04 (2).pdf



Australian Government



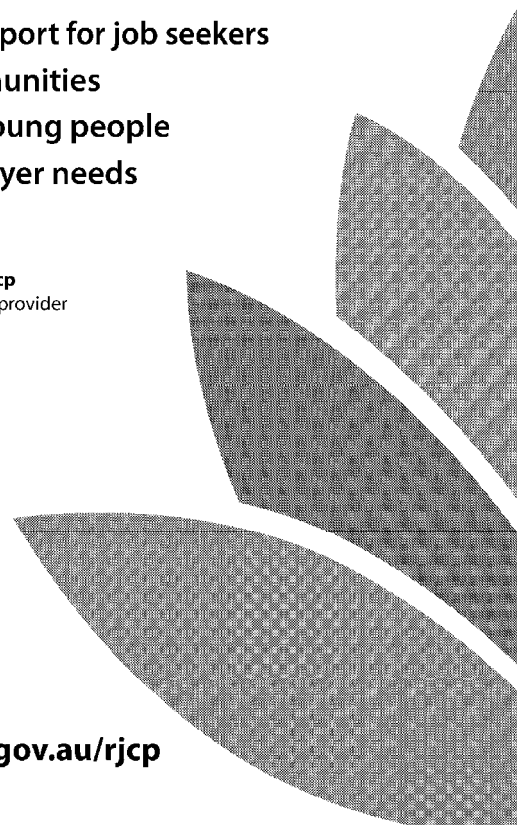
Remote Jobs and Communities Program

- Jobs first
- One on one support for job seekers
- Stronger communities
- Pathways for young people
- Meeting employer needs

Want to know more?

Go to www.deewr.gov.au/rjcp to find your region, find your provider and get more information.

1800 805 260



www.deewr.gov.au/rjcp



Australian Government



Remote Jobs and Communities Program

- Jobs first
- One on one support for job seekers
- Stronger communities
- Pathways for young people
- Meeting employer needs

Want to know more?

Go to www.deewr.gov.au/rjcp to find your region, find your provider and get more information.

1800 805 260



www.deewr.gov.au/rjcp



Australian Government



Remote Jobs and Communities Program

- Jobs first
- One on one support for job seekers
- Stronger communities
- Pathways for young people
- Meeting employer needs

Want to know more?

Go to www.deewr.gov.au/rjcp to find your region, find your provider and get more information.

1800 805 260



www.deewr.gov.au/rjcp



Australian Government



Remote Jobs and Communities Program

- Jobs first
- One on one support for job seekers
- Stronger communities
- Pathways for young people
- Meeting employer needs

Want to know more?

Go to www.deewr.gov.au/rjcp to find your region, find your provider and get more information.

1800 805 260



www.deewr.gov.au/rjcp

**CONTRACTS & ECONOMIC DEVELOPMENT
DIRECTORATE REP.**



ITEM NUMBER 17.1
TITLE Trades Training and Employment Alliance - Progress Report
REFERENCE \CORE SERVICES\GOVERNANCE\COUNCIL MEETINGS\ORDINARY COUNCIL MEETINGS\2013 COUNCIL MEETINGS\2013.06.26 ORDINARY COUNCIL MEETING\REPORTS - 375989
AUTHOR Thomas Michel, Director Commercial Operations

RECOMMENDATION

- (a) **That Council approve the following principles for the development of local building trades employment and training opportunities in all Roper Gulf Shire communities:**
1. **Subject to existing capacity, the municipal services staff in each community will have their roles expand to cover building assets repairs and maintenance work**
 2. **Municipal services staff will be targeted for building construction training opportunities**
 3. **In the 2013-14 budget, new positions for trades-qualified building trades training coordinators in Numbulwar and elsewhere will be proposed. Grant and contract funding opportunities will be explored to fund these positions. Only fully funded positions will be presented to Council for approval.**
 4. **Aboriginal Corporations, including Yugul Mangi Development Aboriginal Corporation and Alawa Aboriginal Corporation, will be encouraged to supply building trades services as sub-contractors, subject to capacity.**
 5. **A suitable works approval and invoicing process will be developed by commercial operations staff for building repairs and maintenance works performed by RGSC staff.**
 6. **A suitable materials inventory control and auditing process will be developed by commercial operations staff.**
 7. **A communications strategy will be developed for this program.**

BACKGROUND

The aim of Roper Gulf Shire Council's (RGSC's) Project: *All Trades Jobs Local by 2020: the Roper Gulf Shire Trades Training and Employment Alliance* is to provide trades training, employment positions and building construction, upgrade, repairs and maintenance work opportunities to local residents from 1 July 2013.

At the 27 February 2013 Ordinary Council meeting, Council passed the following recommendations:

RECOMMENDATION

- (b) **That Council approve the strategic goal for the Shire to work towards the delivery of all building trades services by locals by the year 2020**
 (c) **That Council approve in-principle the attached project proposal**

Council then verbally directed the CEO to develop the proposal further, including discussing the model with stakeholders and explore potential funding sources.

ISSUES/OPTIONS/SWOT

The Director of Contracts and Economic Development has started communications with RGSC staff, community residents and Northern Territory Government funding agencies, including the Departments of Education and Business. One aim of these discussions is to better coordinate existing efforts in building trades training provision (for example the trades training centres being developed in Ngukurr, Numbulwar and Borroloola), and to identify existing staff who already have building trades skills.

Meanwhile, local RGSC staff at Jilkminggan, Ngukurr and Bulman have already commenced delivering building trades repairs and maintenance services on a limited scale.

At planning meetings in mid-May, RGSC staff drafted the recommendations listed above. The main aim of these recommendations is to expand the role (and potentially workforce) of each community's municipal services crew to take on building repairs and maintenance work. The municipal services crew would then be the primary target for building trades training. It is suggested that additional trades-qualified staff be hired initially in Numbulwar and potentially other communities to act as trades training and asset maintenance coordinators. Where possible, local Aboriginal Corporations would be supported in development of their own building trades contracting business.

FINANCIAL CONSIDERATIONS

There may be some additional fixed costs involved with this model, including some extra staff costs, tools, equipment and building materials inventory. However, there will likely be fewer expenses on external building contractors.

A building trades model focused on local Indigenous training and employment creation may improve Roper Gulf Shire Council's chances of obtaining government commercial contracts.

ATTACHMENTS:

- 1 ALAWA BUILDING TRADES-528114559-0001.pdf
- 2 YUGUL MANGI BUILD TRADES-528114657-0001.pdf



The Chairperson
Alawa Aboriginal Corporation
PMB 36 via Katherine,
Northern Territory

Postal Address:
GPO Box 1321
Katherine NT 0850
ABN: 94746956090
Tel: 08 8972 9000
Fax: 08 8972 3714

Dear Chairperson

RE: OFFER TO EXTEND PREFERRED BUILDING TRADES CONTRACTOR STATUS TO ALAWA ABORIGINAL CORPORATION FOR BUILDING TRADES WORKS IN MINYERRI

This offer is based on the shared values and goals of Roper Gulf Shire Council (RGSC) and Alawa Aboriginal Corporation (AAC) to promote community development, local jobs for local people, increased income and more training opportunities for residents of Minyerrri and the surrounding communities.

Effective immediately, RGSC offers to treat AAC as preferred building trades contractor for repairs and maintenance work in the Minyerrri region (including nearby outstations and homelands) for:

- RGSC-controlled assets
- All assets covered under commercial repairs and maintenance contracts or grants (for example, under the Territory Housing Property Management contract).

RGSC's treatment of AAC as the preferred building contractor will be subject to the following conditions:

- Approval for preferred contractor status must be granted by the Minister for Local Government
- AAC must be an approved member of RGSC's Panel of Contractors
- AAC must have sufficient capacity to consistently deliver work promptly and to an acceptable standard
- Work carried out by AAC must be supervised by a certified tradesperson with qualifications relevant to work undertaken
- Works carried out by AAC must **ALWAYS** be authorised by a valid RGSC purchase order before works commence. If work is undertaken without a valid RGSC purchase order, RGSC is not obliged to honour an invoice.

Roper Gulf Shire Council executive management staff welcome further discussion of this offer with AAC.

Sincerely,

Thomas Michel
Director Contracts and Economic Development
Roper Gulf Shire Council
28 May 2013



The Chairperson
Yugul Mangi Development Aboriginal
Corporation
Ngukurr, Northern Territory

Postal Address:
GPO Box 1321
Katherine NT 0850
ABN: 94746956090
Tel: 08 8972 9000
Fax: 08 8972 3714

Dear Chairperson

RE: OFFER TO EXTEND PREFERRED BUILDING TRADES CONTRACTOR STATUS TO YUGUL MANGI DEVELOPMENT ABORIGINAL CORPORATION FOR BUILDING TRADES WORKS IN NGUKURR AND URAPUNGA

This offer is based on the shared values and goals of Roper Gulf Shire Council (RGSC) and Yugul Mangi Development Aboriginal Corporation (YMDAC) to promote community development, local jobs for local people, increased income and more training opportunities for residents of Ngukurr and the surrounding communities.

Effective immediately, RGSC offers to treat YMDAC as preferred building trades contractor for repairs and maintenance work in the Ngukurr region (including Urupunga and nearby outstations and homelands) for:

- RGSC-controlled assets
- All assets covered under commercial repairs and maintenance contracts or grants (for example, under the Territory Housing Property Management contract).

RGSC's treatment of YMDAC as the preferred building contractor will be subject to the following conditions:

- Approval for preferred contractor status must be granted by the Minister for Local Government
- YMDAC must be an approved member of RGSC's Panel of Contractors
- YMDAC must have sufficient capacity to consistently deliver work promptly and to an acceptable standard
- Work carried out by YMDAC must be supervised by a certified tradesperson with qualifications relevant to work undertaken
- Works carried out by YMDAC must **ALWAYS** be authorised by a valid RGSC purchase order before works commence. If work is undertaken without a valid RGSC purchase order, RGSC is not obliged to honour an invoice.

Roper Gulf Shire Council executive management staff welcome further discussion of this offer with YMDAC.

Sincerely,

Thomas Michel
Director Contracts and Economic Development
Roper Gulf Shire Council
28 May 2013