AGENDA

BARUNGA LOCAL AUTHORITY MEETING

TUESDAY, 21 AUGUST 2018

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

- Tuesday, 21 August 2018 at
- The Conference Room Council Service Delivery Centre, Barunga
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

PLEDGE

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

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

PRAMIS BLA WI

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

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

BARUNGA CURRENT MEMBERSHIP:

List Members of LA

1. **Mayor Judy MacFarlane**
2. **Deputy Mayor Helen Lee**
3. **Cr Selina Ashley**
4. **Anita Painter**
5. **Nell Brown**
6. **Tony Walla**
7. **Vita Brinjen**
8. **Anne-Marie Lee**
9. **Symeon Bulumbara**
10. **Denni Barma (Youth)**
11. **Illana Rankin (Youth)**

MEMBERS: 11
COUNCIL: 3
LA: 8
QUORUM: 6 (minimum requirement)
PROVISIONAL: 5

Explanatory Note:

Meetings must meet a 'quorum' of 50% + 1 of all members.

If no quorum, but a majority of appointed members (50% + 1) a 'provisional meeting' can be held.

During a 'provisional meeting', all agenda items may be discussed, and minutes must be kept.

Members at a 'provisional meeting' may by majority vote make recommendations to Council, however the recommendations shall be considered as those of a 'provisional meeting' rather than a Local Authority.

A 'provisional meeting' does not have the powers or function delegated to a Local Authority, and it cannot approve minutes of a Local Authority meeting.

Local Authority appointed members are paid for attending meetings, (not for Informal Meetings or Roper Gulf Regional Council Employees during their hours of work).

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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes
REFERENCE **759906**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Barunga Local Authority approve the minutes as a true and accurate record of the Barunga Local Authority meeting held on Tuesday 3 July 2018.**

BACKGROUND
The Barunga Local Authority met at the Conference Room Council Service Delivery Centre on Tuesday 3 July 2018.

Attached are the minutes of the meeting.

ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
1 BLA_03072018_MIN.DOCX

MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING # 4 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BARUNGA ON TUESDAY, 3 JULY 2018 AT 10:00 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Deputy Mayor Helen Lee (Chair)
Councillor Wayne Runyu

1.2 Local Authority Member

Illana Rankin
Anne-Marie Lee
Anita Painter
Nell Brown, Jungaiyi
Symeon Bulumbara, Traditional Owner

1.3 Staff

Sharon Hillen – Director of Council & Community Services
Susan Gillies – Council Services Coordinator
Eventhia Friday – Senior Administration Support Officer (Minute Taker)

1.4 Guests

Mavis Jumbirri – Barunga Sunrise Health

2. MEETING OPENED

Meeting opened at 10:10 AM

3. WELCOME TO COUNTRY

Chairperson Deputy Mayor Helen Lee welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Apology received from Local Authority members, Vita Brinjen and Denni Barma.

15/2018 **RESOLVED (Anita Painter/Wayne Runyu)**

(a) That the Barunga Local Authority accept the Apologies from Vita Brinjen and

Denni Barma.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

16/2018 **RESOLVED (Anne-Marie Lee/Judy MacFarlane)**

(a) **That the Barunga Local Authority approve the minutes as a true and accurate record of the Barunga Local Authority's Meeting held on 24th April 2018.**

6. CALL FOR ITEM OF OTHER BUSINESS

1. ABA Application
2. Barunga Walking Trail
3. Fencing around Oval
4. Waiver at Fee's
5. CEO Update
6. Representative Sport
7. LA project quotes must be included in Agenda

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

17/2018 **RESOLVED (Symeon Bulumbara/Anita Painter)**

(a) That the Barunga Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date

16.04.13	Action List	Sign and identify graves at cemetery **New Action: Nathan to write letter to Clare Smith at Flinders University** **Working with Claire Smith on identifying unmarked graves at the cemetery.**	Area Manager (AM) & Community	Ongoing	24.06.2016 Pending Cemetery Act 07.07.17 Identifying graves was previously undertaken by Flinders University (Clare Smith) with the Elders. Now part of Operational Plans with plans for new design and scope, communicate with NLC and TO have. 14.11.17 No current register work with community to identify graves over the next 2 months. CSC and SASO working with AM and TO be on this. 20.03.18 Seek information from Flinders University and Guy Rankin – Elders. Cemetery Report to next LA Meeting. **Area Manager to write to Flinders Uni regarding grave identification.**
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	04.12.17 Meeting to be organized before Christmas, time permitting regarding quotes on seating. 8.12.17 Quotes received. **24.04.18 in process of purchasing seats (aluminum)**
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan McIvor. Locations to be decided.	Area Manager/ LA & Community Sharon to follow up	Ongoing	04.12.17 With Projects, scope may be reduced to using only static components. 20.03.18 At Purchasing stage. **24.04.18 Equipment should arrive within next couple of weeks.**
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights -	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then applies for quotes.
24.04.18	9.1 Incoming Correspondence	Nathan McIvor to contact Steve Smith regarding issues with water leakage on Land Trust	Area Manager	Ongoing	**Negotiations continuing, Power and Water issue.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install/Upgrade Scoreboard at the Football oval	Area Manager/ CSC	Ongoing	**In progress and purchased awaiting budget to cover freight.**

24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new HWS in public toilet blocks	Area Manager/ CSC	Completed	**One new system installed at Softball OVAL block, bottom camp block repaired existing hot water system.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	**Plumbers have advised new application to power and water required before they can tap into main line. Request sent to Assets for new connection and meter for Norforce Park. Awaiting permission to connect.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Repaint Public Toilets at Softball OVAL	Area Manager/ CSC	Completed	**Completed MAY 2018.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	**Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche.**
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	**Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.**
03.07.18	ACTION LIST	LA project quotes must be included in Agenda	Area Manager/ CSC	Ongoing	**Area Manager/ CSC to contact Governance team to input LA project quotes in Agenda.**

ATTACHMENTS:

There are no attachments for this report.

9. INCOMING CORRESPONDENCE

Nil

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 DANGEROUS DOGS

18/2018 **RESOLVED (Judy MacFarlane/Symeon Bulumbara)**

(a) **That the Barunga Local Authority receives and notes report pertaining to Dangerous Dogs;**

(b) **That the Barunga Local Authority adopts a strategy to handle Dangerous Dogs in the Community.**

11.2 2018 NATIONAL NAIDOC WEEK

19/2018 **RESOLVED (Anita Painter/Illana Rankin)**

(a) **That the Barunga Local Authority provides feedback on activities for 2018 National NAIDOC Week.**

11.3 COUNCIL SERVICES REPORT

20/2018 **RESOLVED (Anne-Marie Lee/Wayne Runyu)**

(a) **That the Barunga Local Authority receive and note the Council Service Report for 20 June 2018.**

11.4 GOVERNANCE REPORT

21/2018 **RESOLVED (Anne-Marie Lee/Anita Painter)**

(a) **That the Barunga Local Authority receive and note the Elected Member Report.**

11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT

22/2018 **RESOLVED (Symeon Bulumbara/Anne-Marie Lee)**

(a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18

(b) That the Barunga Local Authority receive and note the LA Project Expenditure Report as at 31st March 2018

12. OTHER BUSINESS

12.1 ABA APPLICATION

23/2018 **RESOLVED (Anita Painter/Wayne Runyu)**

(a) **That the Barunga Local Authority receive and note the general information to apply for the ABA funding regarding Barunga Festival infrastructure upgrade.**

(b) That the Barunga Local Authority members have made an agreement to apply for the ABA funding to upgrade infrastructures within the community.

12.3 BARUNGA WALKIING TRAIL

24/2018 **RESOLVED (Judy MacFarlane/Illana Rankin)**

(a) That the Barunga Local Authority receive and note the proposal from Mavis Jumbirri AOD Support worker from Barunga Sunrise Health to install a Barunga Walking Trail.

(b) That the Barunga Local Authority accept the proposal from Mavis Jumbirri and that Barunga CDP team will install the Walking Trail.

12.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVLOPMENT - COMMUNITY LAND USE PLANS

25/2018 **RESOLVED (Illana Rankin/Nell Brown)**

(a) **That the Barunga Local Authority receive and note the council resolutions to adopt from the Department of Housing and Community Development regarding Community Land Use Plans for Barunga.**

12.4 FENCING AROUND OVAL

26/2018 **RESOLVED (Symeon Bulumbara/Anne-Marie Lee)**

(a) That the Barunga Local Authority receive and note information on installing a fence around AFL oval, Scope and Costing of traffic management.

(b) Sharon to report back to Barunga Local Authority members.

12.5 WAIVER OF FEE'S

27/2018 **RESOLVED (Judy MacFarlane/Illana Rankin)**

- Sharon to investigate

12.6 CEO HEALTH UPDATE

NOTE: Acting CEO Sharon Hillen notified the Barunga Local Authority members that the CEO is unwell in Darwin Royal hospital ICU unit. He is coming good but will be hospitalise for sometime yet. Barunga Local Authority members are thinking of him and Barunga Church are praying for him.

12.7 REPRESENTATIVE SPORT

NOTE: Deputy Mayor Helen Lee informed the Barunga Local Authority members that Kedisha Blitner got selected to represent the Northern Territory in the South Australian Softball championship in Adelaide this year. The Barunga Local Authority members advise Deputy Mayor Helen Lee that Kedisha will have to apply for a small grant of $500.00 through the Barunga Local Authority project funding to attend the Softball Championships.

12.8 LOCAL AUTHORITY PROJECT QUOTES

NOTE: Barunga Local Authority members has suggested that all Barunga Project quotes must be included in the Agenda.

ACTION: CSC and SASO will notify Governance team about attaching Barunga LA Projects Quotes in Agenda.

13. CLOSE OF MEETING

The meeting terminated at 1:40 PM.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 3 July 2018 AND CONFIRMED Tuesday, 21 August 2018.

_____

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE **760011**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION:

(a) That the Barunga Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
16.04.13	Action List	Sign and identify graves at cemetery	Area Manager (AM) & Community	Completed	**15/08/2018 Completed.** Flinders University has been to Barunga and identified graves. Communication with AM and Flinders is ongoing and the report will be provided to the AM once complete. **200 x 400 and 600 mm star pickets purchased and installed at each known grave with an identification number.**
14.11.17	11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	Seating around Cultural Park - Area Manager to organize out of session meeting with LA Members to discuss costs.	Area Manager	Ongoing	24.04.18 Currently in the process of purchasing seats (aluminum). **Pictures and costs will be provided to Local Authority for perusal.**
14.11.17	11.13 GRANTS: FUNDING FOR EXERCISE STATIONS IN THREE COMMUNITIES	Quotes for static equipment to be sourced by Nathan McIvor. Locations to be decided.	Area Manager/ LA & Community Sharon to follow up	Completed	**15/08/2018 Completed** Exercise Station in Barunga. Site is being decided upon. Equipment arrived yet to be installed.
24.04.18	8.1 ACTION LIST	Install 5 new Solar Lights	Area Manager/ CSC	Ongoing	CSC to mark 5 new solar lights on the Barunga map then will apply for quotes.

24.04.18	9.1 Incoming Correspondence	Nathan McIvor to contact Steve Smith regarding issues with water leakage on Land Trust	Area Manager	Completed	**Completed before Barunga Festival.** Water has been disconnected to the property.
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install/Upgrade Scoreboard at the Football oval	Area Manager/ CSC	Completed	**15/08/2018 Completed** Scoreboard is almost ready to send to Katherine. Should be in Barunga within the next few weeks.
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new HWS in public toilet blocks	Area Manager/ CSC	Completed	One new system installed at Softball OVAL block, bottom camp block repaired existing hot water system.
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install new Tap at Norforce Park	Area Manager/ CSC	Ongoing	Plumbers have advised new application to Power and Water required before they can tap into main line. Request sent to Assets for new connection and meter for NORFORCE PARK. Awaiting permission to connect.
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install more Speed bumps and Install a Pedestrian crossing at Lot 243.	Area Manager/ CSC	Ongoing	Sourcing quotes for new Speed Bumps. 2 signs and 2 speed bumps near the Crèche. Area Manager has supplier for speed bumps awaiting quote number of speed bumps is 10 not 2
24.04.18	11.6 GOVERNANCE REPORT - BARUNGA LOCAL AUTHORITY PROJECT FUNDING UPDATE	Install Fence around the Football oval	Area Manager/ CSC	Ongoing	Area Manager/CSC to apply for a Quote/Costing. Traffic Management around the green space. Sharon to report back to LA members.
03.07.18	ACTION LIST	LA project quotes must be included in Agenda	Area Manager/ CSC	Ongoing	Area Manager/ CSC to contact Governance team to input LA Project quotes in Agenda.

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.1
TITLE Regional Plan 2018-2019
REFERENCE **758791**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Barunga Local Authority receives and notes the 2018-19 Regional Plan.**

BACKGROUND

Council is required to adopt a Regional Plan each year by 31st July (*Local Government Act).*

The Regional Plan 2018-2019 was adopted by Council at the Ordinary Meeting of Council on 25 July 2018.

The Draft *2018-19 Regional Plan* was released to all communities and was made available on the RGRC website for the public to see and comment on from 27 June – 20 July 2018.

The Plan was advertised so the public were aware that it was on the RGRC website, a hardcopy was made available at all RGRC offices, and a poster displayed on notice boards throughout the Roper Gulf Region.

All RGRC Managers have forwarded copies of the Plan to the Northern Territory Government as well as other stakeholders and businesses in Mataranka and Borroloola.

The Regional Plan 2018-2019 has been out for public discussion for 21 days as required by the *Local Government Ac*t.

The only feedback received was about the Draft Plan's photographs rather than the words.

ISSUES/OPTIONS/SWOT

On 25 July 2018, Council adopted Regional Plan for 2018-19. Regional Plan is publicly available on the Council website. Hard copies will be sourced soon.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.2
TITLE Dangerous Dogs Report
REFERENCE **758978**
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) **That the Barunga Local Authority receives and notes this report regarding Dangerous Dogs.**

BACKGROUND

Dangerous dogs pose a hazard to public safety as a whole, and a particular threat to children, the elderly, and the infirm. Council as a whole has an obligation to ensure public safety, and this includes controlling animal hazards.

Dangerous Dogs ("Cheeky Dogs") are a real problem to the Community, and place people at risk. Children and old people are at serious risk of bad injuries or even death because of cheeky dogs.

ISSUES/OPTIONS/SWOT

Dangerous dogs pose a significant public safety hazard. 'Cheeky' dogs can become dangerous if not controlled and are at large (allowed to roam freely). Dog owners have a legal responsibility to control their animals, and to make sure that their animals do not hurt other people. If a dog hurts another person, its owner can get a big fine or go to gaol depending on how bad the attack is.

Council may issue someone a Regulatory Order to ensure that they keep their dog under control, and/or build a fence to keep the dog under control. Council can seize and destroy a dog if it has attacked someone.

Police may also seize and destroy a dog if they believe it to be dangerous, and/or if it has attacked or menaced (scared) somebody. In this case the owner may receive a fine, or, if somebody is seriously injured/killed, may get charged and go to gaol.

Council is currently working on getting by-laws introduced throughout the Roper Gulf region to control dangerous dogs.

The Borroloola Local Authority is requested to come up with a solution to cheeky dogs to keep Community people safe.

The matter is urgent because cheeky dogs can injure or kill a person, especially children and old people.

FINANCIAL CONSIDERATIONS

Very costly if not managed.

ATTACHMENTS:

1 Dangerous Dogs PP Final.pptx

GENERAL BUSINESS

ITEM NUMBER 11.3
TITLE Dog Deterrents
REFERENCE **759900**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Barunga Local Authority receive and note the Dog Deterrents Report from the Department of Housing and Community Development.**

BACKGROUND

Under Work Health and Safety principles for Personal Protective Equipment and in efforts to increase the safety of staff and ease the risk of dog attacks and bites, the Department of Housing and Community Development wish to implement the use of **'Dog Dazers'** being a non-invasive deterrent against aggressive and dangerous dogs in communities.

CURRENT SITUATION

The 'Dog Dazers' are ultrasonic dog deterrents that are a humane alternative to sprays and other methods used to deter dogs. The Dazer emits a high frequency sound heard by dogs and cats, but does not cause any harm to the animal. They are battery operated for continuous use.

The Department wish to implement the use of these deterrents once a response has been received from Local Authorities, and will be used by Departmental staff conducting service delivery in communities, and only for the purpose of protection against aggressive dogs or dangerous situations.

ISSUES/OPTIONS/SWOT

The options available to the Local Authority are to:

(a) Endorse the use of 'Dog Dazers' in communities for Department of Housing and Community Development staff

(b) Not endorse the use of 'Dog Dazers' in communities

(c) Recommend another form of deterrent for use in communities

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.4
TITLE Council Services Report
REFERENCE **758894**
AUTHOR Nathan Mclvor, Area Manager

RECOMMENDATION

(a) **That the Barunga Local Authority receive and note the Council Service Report for 21 August 2018.**

Barunga:

Core Services

111 – Councils Services General

- Office operations occurring. Centrelink Agent covering when available.
- SASO recruiting process is in progress.

160 – Municipal Services.

- Wood chip has been removed from in front of houses.
- Basketball Court upgrade at school in progress.
- Drains have been weed sprayed.
- Sprayed yellow flower in green parks.
- Successful NAIDOC function with assistance from Beswick MUNS.
- Rubbish run as per normal. Including hard rubbish collection.
- Weekly Roper Creek and Highway clean up is occurring.

Agency Services

346 – Indigenous Broadcasting

- Broadcasting Monday to Friday.

348 – Libraries

- Library open and operating.

350 – Centrelink

- Centrelink open and operating.

404 - Indigenous Sport and Recreation

- Supported by Community Safety Team providing activities. Existing staff attendance poor.
- Recruiting new sport and rec officer.
- Softball and Basketball teams competing in weekly Katherine comps.
- Softball team planning on going to NT championships.

407 – Remote Sport and Recreation

- NIL.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.5
TITLE Council Services Report
REFERENCE **758905**
AUTHOR Nathan McIvor, Area Manager, Central Arnhem

RECOMMENDATION

(a) **That the Barunga Local Authority receive and note the Community Safety Report.**

Barunga:

The Area Manager of Central Arnhem manages the Community Safety Program in the Central Arnhem region which includes Mataranka and Jilkminggan. The program is supported by two Regional Coordinators and a Senior Administration Support Officer. Extension support services are provided by Council Services Core Staff.

Community Safety Program (formerly Night Patrol)

401 – Community Safety

- The Barunga Community Safety team has enjoyed their new roster and work with the youth of Barunga.
- Barunga team have been providing assistance in Beswick over the last few weeks.
- There was one major incident in the last month.
- CSP assisted with the NAIDOC celebrations and the rainbow run.

404 – Indigenous Sport and Recreation

- As per Council Services Report.

423 – Alcohol Action Initiative Programs

- Barunga and Manyallaluk participated in a rainbow run and disco at Beswick, over 250 children and community members attended.

414 - CSP ran two Alcohol and Other Drug events during the last school holidays.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.6
TITLE Elected Member Report
REFERENCE **755665**
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) **That the Barunga Local Authority receives and note the Elected Member report.**

BACKGROUND
This Elected Member Report is designed to give Local Authorities an overview of Agenda Items that have been raised and decisions made at the Ordinary Meeting of Council since the last Local Authority Meeting, in order for them to convey the information to community members.

Complete details can be found in the Agendas and Minutes, which are available on the Council Website and at Council Offices.

ISSUES/OPTIONS/SWOT

On 25 July 2018, Council formally adopted the 2018-19 Regional Plan. This Plan is publicly available on Council's website and will be available in hard copy within several weeks.

At the Ordinary Meeting of Council held in Katherine 27 June 2018:
Decisions include:

- The Council received and noted following Ward Reports:
  - Never Never Ward Report
  - Numbulwar Numbirindi Ward Report
  - Nyirranggulung Ward Report
  - South West Gulf Report
  - Yugul Mangi Ward Report
- The Council appoints Mr Alan WATSON to the Hodgson Downs Local Authority Chairperson.
- The Council grants the Mataranka Fishing, Sporting & Recreation Club funding request for $3,000.
- That the Council resolves to create separate allotments for each residence at King Ash Bay and rate accordingly, to be received by owners in August 2018.
- That Council adopts the following new and revised policies:
  - GOV030 Shared Services Policy
  - Revised GOV009 Vehicle Use Policy
  - HR009 Volunteer Policy
  - HR009 Organisational Delegations Manual
- Furthermore, the Council will develop a policy relating to the attendance of official Council events/ functions.
- That Council received and noted the Draft 2018-19 Regional Plan and resolves to put the Draft 2018-19 Regional Plan out for public consultation.
- That the Council shall distribute copies of social media and media releases as hard copies for display on notice boards in community.
- That Council approved proposed budget of $4.2 million for the construction of a bridge at Rocky Creek Borroloola to replace the existing culverts.

- That Council approves the engagement of engineers to complete detailed design of proposed bridge and that Council approved the tendering of proposed works.
- That Council provides a submission to the House of Representatives – Joint Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples based on previous submissions.
- That Council received and noted report from Council and Community Services in regard to Weemol BBQ area funding.
- That Council received and noted the report on the Larrimah Bore for the 27 June 2018 meeting.
- That Council adopted the Barunga Community Land Use Plan with the following amendment: The removal of Buffer Zones and Bores (x3) to West Side Of Community.
- The Council received and noted the Ngukurr Pool works upgrade and resolved to contribute $60,000 for the completion of the Ngukurr Pool upgrade.
- That Council receives and notes the Rocky Creek Funding Agreement with the NTG which was signed off on 26 June 2018.
- That Council received and noted update on AFL program throughout Roper Gulf Region.
- That Council resolves to sign and seal following funding Agreement
    - Community Night Patrol Services with the Department of Prime Minister and Cabinet.
    - The Department of Prime Minister and Cabinet for Sport and Recreation Programmes.
    - Community Child Care Fund with the Department of Education and Training.
- That Council receives and notes the Aboriginal Benefits Accounts report for Council to apply for ABA grant for Barunga Festival Infrastructure including stage, toilet, and shower facility upgrades.
- That Council moves its October Ordinary Meeting of Council from Mataranka to Katherine to accommodate the opening of the new office building, and to celebrate the 10th anniversary of Roper Gulf Regional Council.
- That Council receives and notes the report in relation to the Jilkminggan Leasing arrangements update.
- That Council endorsed the RGRC Dangerous Dog Presentation to be delivered to all Local Authorities and circulated to stakeholders.
- That Council received and noted the attendance of RGRC Council and Staff Members to the Women's Leadership Symposium in Darwin on 01 August 2018, consisting of:
    - Mayor Judy MACFARLANE
    - Deputy Mayor Helen LEE
    - Cr ASHLEY
    - Cr A. DAYLIGHT
    - Tessa CARNEGIE
    - Binita LAMICHANE
    - Velonia DALYWATER
    - Skye LAMPTON

At the Ordinary Meeting of Council held in Ngukurr on 25 July 2018:
The Minutes of the Ordinary Meeting of Council are publicly available on Council's website.

Decisions include:

- The Council received and noted following Ward Reports:
    - Never Never Ward Report
    - Numbulwar Numbirindi Ward Report
    - Nyirranggulung Ward Report
    - South West Gulf Report
    - Yugul Mangi Ward Report

- Council accepted the following agreements:
  - Municipal and Essential Services
  - Housing Maintenance Services
  - Homelands Jobs
- Council received and noted the following funding agreements:
  - The Commonwealth for School Nutrition Program (Manyallaluk)
  - The Department of Health
  - The Territory Government

- That Council approves Round 1 of the 2018-2019 Community Grants Program to be conducted for 6 weeks, from 1 August 2018 to 15 September 2018.
- That Council approves Round 2 of the 2018-2019 Community Grants Program to be conducted for 6 weeks, from 15 January 2019 to 29 February 2019.
- That Council notes and receives the promotional pamphlets for round 1 of the Program.
- That Council defers the Public Library Funding Agreement to the Finance Committee.
- That Council appoints Cr Samuel EVANS to Community Grants Committee.
- That Council receives and notes the financial report as at 30th June 2018.
- That Council adopts the 2018-19 in accordance with the *Local Government Act* requirements
- That Council approves the submission of Roper Gulf Regional Council's Regional plan to the Minister of Local Government and to the Department of Housing and Community Development.
- That Council receives and notes letter of support to Mungoorbada Aboriginal Corporation.
- That Council appoints Cr Ossie Daylight to the Finance Committee.
- That Council waives fees for Barunga and Jilkminggan ovals for six (6) months for AFL NT commencing on 25 July 2018.

FINANCIAL CONSIDERATIONS

NIL

I

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	11.7
TITLE	Council Financial Report 4th Quarter Expenditure Report
REFERENCE	**759476**
AUTHOR	Jasjit Rai, Finance Accountant

RECOMMENDATION

(a) That the Barunga Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18

(b) That the Barunga Local Authority receive and note the LA Project Expenditure Report as at 30th June 2018

BACKGROUND

As per the Guideline 8 of the Northern Territory Local Government Act, the quarterly finance report is to be presented to the Local Authority.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

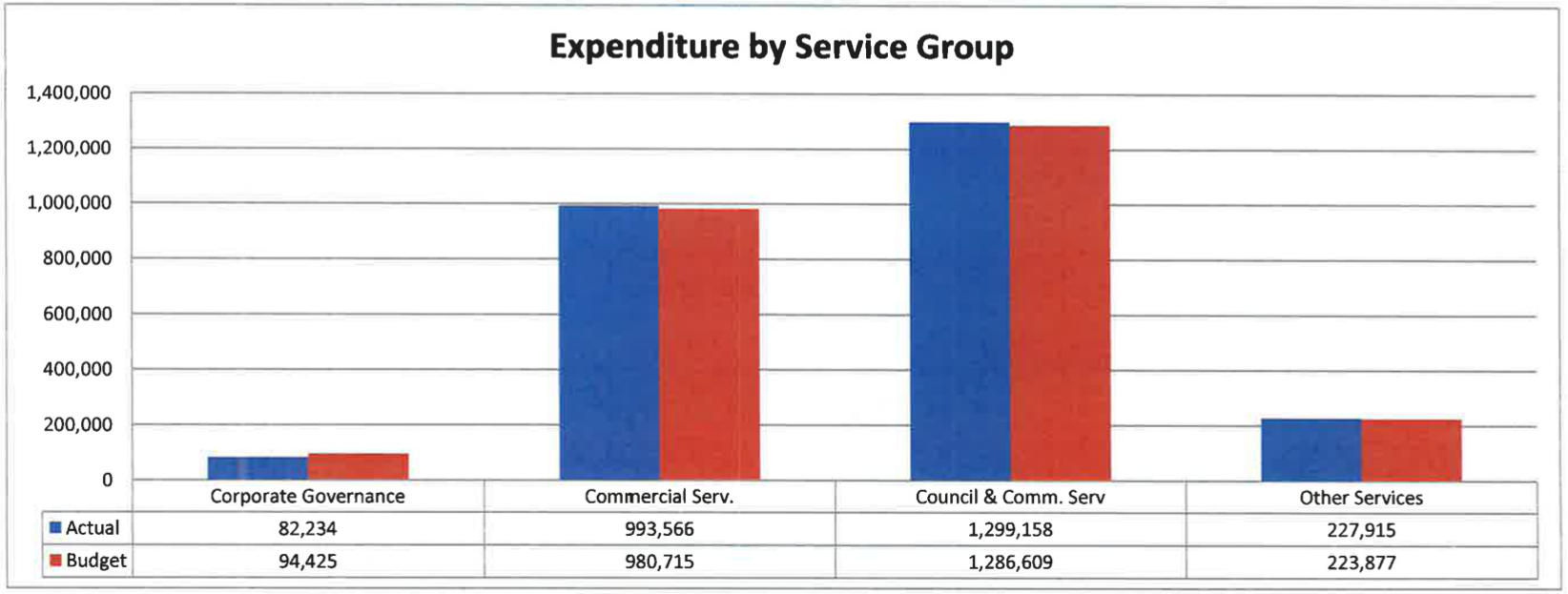
ATTACHMENTS:

1 Barunga LA report -4th QTR.pdf

2 Barunga Local Authority Project Register 30.06.18.pdf

Roper Gulf Regional Council
Barunga
Expenditure Report as at 30th June 2018

	Current Quarter		Year to Date - As of Period 12				
	4th Quarter Actual	*4th Quarter Budget*	YTD Actual	YTD *Budget*	*4th Quarter Variance*	Annual *Budget*	Proporation of Budget *Spent*
Expenditure by Service							
Corporate Governance	82,234	94,425	82,234	94,425	12,191	94,425	87%
Commercial Serv.	993,566	980,715	993,566	980,715	12,851	980,715	101%
Council & Comm. Serv	1,299,158	1,286,609	1,299,158	1,286,609	12,549	1,286,609	101%
Other Services	227,915	223,877	227,915	223,877	4,038	223,877	102%
Total Expenditure	2,602,873	2,585,626	2,602,873	2,585,626	17,247	2,585,626	101%

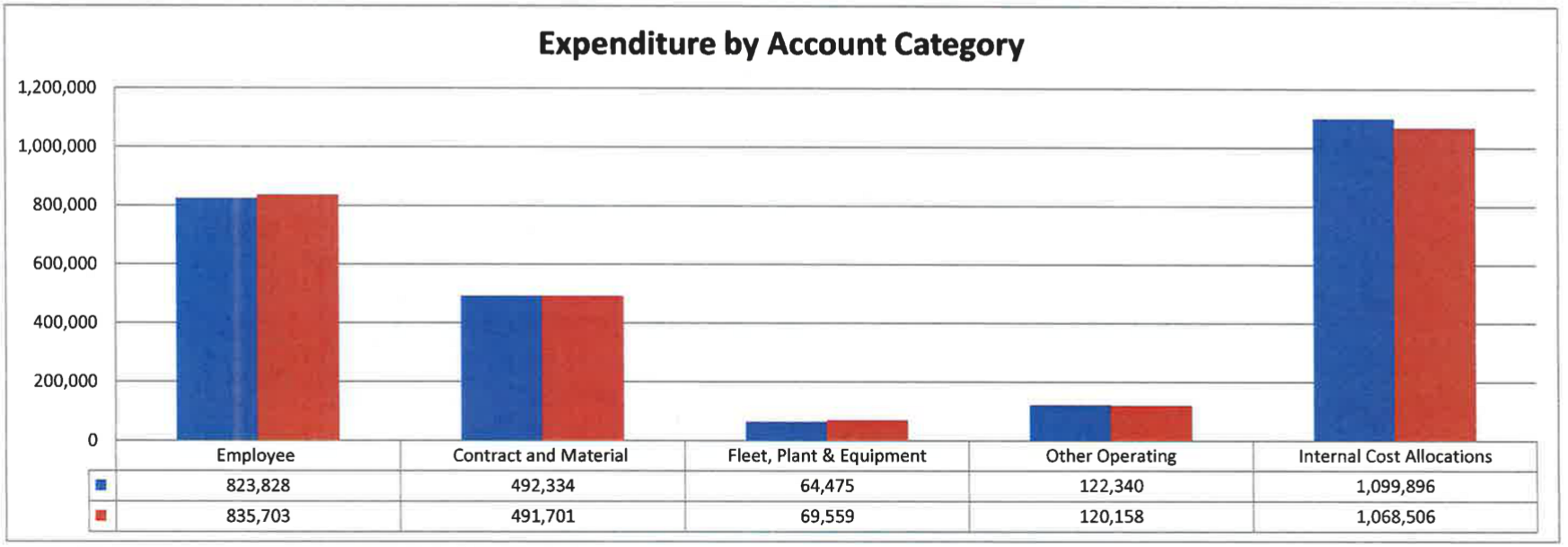


Please Note: This is not end of year position as at 30th June 2018.
There are still end of year adjustments to be done and some outstanding invoices before 30th June 2018 to be processed.

Attachment 1
Barunga LA report -4th QTR.pdf

Roper Gulf Regional Council
Barunga
Expenditure Report as at 30th June 2018

	Current Quarter		Year to Date - As of Period 12				
	4th Quarter Actual	*4th Quarter Budget*	YTD Actual	YTD *Budget*	*4th Quarter Variance*	Annual *Budget*	Proporation of Budget *Spent*
Expenditure by Account Category							
Employee	823,828	835,703	823,828	835,703	11,875	835,703	99%
Contract and Material	492,334	491,701	492,334	491,701	633	491,701	100%
Fleet, Plant & Equipment	64,475	69,559	64,475	69,559	5,084	69,559	93%
Other Operating	122,340	120,158	122,340	120,158	2,182	120,158	102%
Internal Cost Allocations	1,099,896	1,068,506	1,099,896	1,068,506	31,390	1,068,506	103%
Total Expenditure	2,602,873	2,585,626	2,602,873	2,585,626	17,247	2,585,626	101%



Please Note: This is not end of year position as at 30th June 2018.
There are still end of year adjustments to be done and some outstanding invoices before 30th June 2018 to be processed.

Attachment 1
Barunga LA report -4th QTR.pdf

Roper Gulf Regional Council

Barunga

Expenditure Report as at 30th June 2018

Activity Listing	Current Quarter 4th Quarter Actual	4th Quarter Budget	4th Quarter Variance	Annual Budget	Explanation
Corporate Governance					
110 - Assets Managment - Fixed As	34,302	37,373	3,071	37,373	
131 - Council and Elected Member	3,150	3,151	0	3,151	
132 - Local Authority	4,843	4,448	395	4,448	
133 - Local Elections	190	190	0	190	
138 - Local Authority Project	18,406	26,028	7,622	26,028	The underspend of $1,927 on consulting fee and $5,831 on material expenditure.
202 - Staff Housing	21,343	23,236	1,893	23,236	
Sub Total	**82,234**	**94,425**	**12,191**	**94,425**	
Commercial Serv.					
220 - Territory Housing Repairs an	1,993	2,610	617	2,610	
221 - Territory Housing Tenancy M	117,669	118,533	864	118,533	
241 - Airstrip maintenance Contra	3,722	1,522	2,201	1,522	
242 - Litter Collection and Slashing	43,847	43,818	29	43,818	
246 - Commercial Australia Post	10,218	10,241	23	10,241	
314 - Service Fee - CDP	666,117	653,992	12,126	653,992	
318 - Outcome Payments - CDP	150,000	150,000	0	150,000	
Sub Total	**993,566**	**980,715**	**12,851**	**980,715**	
Council & Comm. Serv					
111 - Council Services General	297,127	299,149	2,022	299,149	
160 - Municipal Services	525,571	514,085	11,486	514,085	The overspend is due to expense on vehicles repair and maintenance.

Attachment 1

Barunga LA report -4th QTR.pdf

161 - Waste management	83,757	86,965	3,208	86,965	
164 - Local Emergency Manageme	2,533	1,050	1,483	1,050	The overspend is due to expense on vehicles repair and maintenance.
169 - Civic Events	2,251	2,251	0	2,251	
170 - Australia Day	682	682	0	682	
171 - Naidoc Week	171	171	0	171	
200 - Local roads maintenance	8,508	2,500	6,008	2,500	The expense is overspent on consulting fee, material and sign than budgeted.
201 - Street lighting	11,484	10,200	1,284	10,200	The overspend on electrical work due to replacing eight Non-LED lights to LED lights.
341 - Commonwealth Aged Care P.	9,601	10,675	1,074	10,675	
344 - Commonwealth Home Suppc	4,473	5,020	547	5,020	
346 - Indigenous Broadcasting	23,795	26,080	2,285	26,080	
348 - Library	20,735	21,155	420	21,155	
350 - Centrelink	56,735	57,133	398	57,133	
381 - Animal Control	644	644	0	644	
401 - Night Patrol	185,645	183,131	2,514	183,131	
404 - Indigenous Sports and Rec Pr	29,562	31,831	2,269	31,831	
407 - Remote Sports and Recreatic	691	400	291	400	
409 - Sport and Rec Facilities	32,313	32,313	0	32,313	
414 - Drug and Volatile Substances	1,994	100	1,894	100	
423 - SPG - Diversion Evenings	117	305	188	305	
462 - 2014-19 Roads to Recovery	737	737	0	737	
477 - CBF - AFL Watering System B	31	32	1	32	
Sub Total	**1,299,158**	**1,286,609**	**12,549**	**1,286,609**	

Other Services					
464 - NT Govt Special Purpose Gra	18,846	14,808	4,038	14,808	The overspend is due to more expense on counsulting fee for Barunga Sports field lighting.
472 - REIF Barunga Heavey Vehicle	209,070	209,070	0	209,070	
Sub Total	**227,915**	**223,877**	**4,038**	**223,877**	
Total	**2,602,873**	**2,585,626**	**17,247**	**2,585,626**	

Please Note: This is not end of year position as at 30th June 2018.

There are still end of year adjustments to be done and some outstanding invoices before 30th June 2018 to be processed.

Attachment 1

Barunga Local Authority Project Funding - as at 30.06.18

Funding received from Department	Income
2014-15	$ 43,653.00
2015-16	$ 43,653.00
2016-17	$ 43,653.00
2017-18	$ 53,960.00
Total funding received	**$ 184,919.00**

Project ID	Projects funding has been allocated to:	Prjct Budget	Actual Expenditure	Prjct Variance	Project Status
1	Norforce & Train Parks - Solar light, BBQ woodfire, Park Seating	$ 23,254.96	$ 18,482.65	$ 4,772.31	14-15 Project - Completed
2	Refrigerated water bubbler	$ 5,000.00	$ 5,569.14	-$ 569.14	14-15 Project - Completed
3	Basketball court fencing	$ 20,000.00	$ 19,536.53	$ 463.47	14-15 & 15-16 Project - Completed
4	Fuel for sporting trips	$ 1,500.00	$ 1,500.00	$ -	14-15 Project - Completed
5	Tiered sports seating - located at oval	$ 22,000.00	$ 26,666.64	-$ 4,666.64	15-16 Project - Completed
1113810	Seating around trees	$ 10,000.00			In preliminary stage
	Generator for Cemetry project	$ 3,636.36	$ 3,636.36	$ -	Completed
1113804	Installation of pool fencing around the playground opposite the shop	$ 10,000.00	$ 8,981.83	$ 1,018.17	Completed
1113805	Refurbish the old stage behind the Council Office	$ 2,000.00	$ 4,627.27		In Progress; One portion completed
1113806	Paint the stage and train and install a cememnt slab underneath	$ -	$ -		No budget is allocated, CDP project
1113807	Fuel for sporting trips - Softball & Basket ball	$ 1,500.00	$ 136.63		Project approved ;in preliminary stages
1113808	Shade over the 2 grandstands at the football oval and seating in Cultural Park	$ 24,000.00	$ 4,660.27		In Progress
1113809	Install/Upgrade Scoreboard at the Football Oval	$ 18,000.00			Scoreboard purchased, waiting installation
1113811	Intall 5 X Solar Lights	$ 40,000.00			In preliminary stage
	Total project budgets	**$ 180,891.32**	**$ 93,797.32**		

Funding that needs to be allocated to projects		
Total Funding Received		$ 184,919.00
Total project budgets	*Less*	$ 180,891.32
Project savings under 'Project Variance'	*Add*	$ 6,253.95
Project overspends under 'Project Variance'	*Less*	-$ 5,235.78
Total funding that needs to be allocated to projects		**$ 5,045.85**

Attachment 2