AGENDA

NGUKURR LOCAL AUTHORITY MEETING

WEDNESDAY, 15 AUGUST 2018

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

- Wednesday, 15 August 2018 at
- The Conference Room Council Service Delivery Centre, Ngukurr
- Commencing at 10:30am

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”

NGUKURR CURRENT MEMBERSHIP:

List Members of LA

1. **Mayor Judy MacFarlane**
2. **Councillor Owen Turner**
3. **Councillor Eric Roberts**
4. **Jerry Ashley**
5. **Robin Rogers**
6. **Ian Gumbulu**
7. **Bobby Nunggumajbarr**
8. **Colin Hall**
9. **Daphne Daniels**

MEMBERS: 9
COUNCIL: 3
LA: 6
QUORUM: 5 (minimum requirement)
PROVISIONAL: 4

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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	Nil	
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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	**759123**
AUTHOR	Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Ngukurr Local Authority approve the minutes as a true and accurate record of the Ngukurr Local Authority's meeting held on Wednesday 13 June 2018.**

BACKGROUND

The Ngukurr Local Authority met at the Conference Room Council Service Delivery Centre on Wednesday 13 June 2018.

Attached are the minutes of the meeting.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

1 Ngukurr Local Authority 2018-06-13 [751041].DOCX

MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NGUKURR ON WEDNESDAY, 13 JUNE 2018 AT 10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane (Chairperson)
Councillor Eric Roberts
Councillor Owen Turner

1.2 Local Authority Members

Daphne Daniels
Bobby Nunggumajbarr
Robin Rogers
Jerry Ashley
Colin Hall

1.3 Staff

Patchouli Cross – Senior Administration Officer (Minute Taker)
Sharon Hillen – Director of Council & Community Services
Christopher Reilly – Council Services Coordinator
Tessa Carnegie – Local Authority Support Coordinator
Jayden Brown-Harris – Community Development Program Builder Trainer

1.4 Guests

Rodney Hoffman – Department of Housing and Community Development

2. MEETING OPENED

Meeting opened at 10:31 AM

3. WELCOME TO COUNTRY

Mayor Judy MacFarlane welcomed all 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 Surinder Crichton the Principal Alcohol Action Officer and Local Authority Member Ian Gumbula

128/2018 **RESOLVED (Eric Roberts/Owen Turner)**

(a) **That the Ngukurr Local Authority accept the apology of Surinder Crichton and Local Authority Member Ian Gumbula**

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

129/2018 **RESOLVED (Bobby Nunggumajbarr/Robin Rogers)**

(a) **That the Ngukurr Local Authority approve the minutes as a true and accurate record of the Ngukurr Local Authority's Meeting held on 30 April 2018.**

6. CALL FOR OTHER ITEMS OF BUSINESS

1. Incoming Correspondence – Letter from Taylors Carnival
2. Council Services Coordinator Report
3. Community Safety Report
4. Community Development Program Report
5. Announcement NTG Housing Urapunga
6. Urapunga Local Authority Update
7. New Housing – Cr Eric Roberts
8. Sharon Discussed Items of Other Business from Previous Minutes

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

130/2018 **RESOLVED (Bobby Nunggumajbarr/Owen Turner)**

(a) **That the Ngukurr Local Authority receives and notes the Action List.**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.02.18	9.1 Ngukurr Local Authority Project Funding	**(Links to 11.5 above)**To bring back information regarding these project to next LA Meeting: 1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July* 2) Church Building and toilets - public toilets do not work and are needed if the area is to be used for camping for the festival 4) Replacement pumping and life guard stations at the pool – quote/scope to be presented 6) Fencing both cemeteries – scope and costings to be presented 4) Multipurpose Centre (feasibility study update required)	DCG/Greg DCCS/Sharon -Yungal Mangi	Ongoing	20.03.18 Contractors have investigated the plumbing and $200K **30.04.18 1) Certified plans for stage ready waiting on approval -TO's Section 19 Then presented to LA in Sept and put out to tender 2) LA Support demolition of the old toilets and stage after completion of new stage 3) To go on Town Priority list. 6) Waiting on NLC confirmation of new site Corner of Roper Hwy & Numbulwar Road – Traditional Owner's Section 19 needed; and there is $10K in new budget and LA could contribute $10K to CDP to fence cemeteries. 4) Multi Purpose Centre Handed to Yugul Mangi, feasibility study has previously been undertaken. $66k was allocated in LA Budget for feasibility study, but got a grant. This amount to be allocated towards the oval stage.**
14.02.18	9.4 Telstra Tower needs fencing	Telstra Tower needs a fence around it to stop people climbing it. Council to write letter or telephone Telstra and Yugul Mangi	CEO	**Ongoing**	**30.04.18 Letter to be sent to Telstra & Yugul Mangi ASAP** **13.06.2018 Sharon Hillen to follow up**

Jerry Ashley left the meeting, the time being 12:08 PM
Jerry Ashley returned to the meeting, the time being 12:15 PM
Collin Hall left the meeting, the time being 12:15 PM

9. INCOMING CORRESPONDENCE

9.1 LATE INCOMING CORRESPONDANCE

Letter from Taylors Festival Fun Fair proposing visit to Ngukurr in August 2018 from 20th-27th August 2018

131/2018 **RESOLVED (Bobby Nunggumajbarr/Owen Turner)**

(a) **That the Ngukurr Local Authority receive and note the Incoming Correspondence and Approve proposed visit to Ngukurr in august**

ACTION: SASO to ask for Donation of 100 free Tickets for Carnival Rides.

Collin Hall returned to the meeting, the time being 12:21 PM

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 2018 NATIONAL NAIDOC WEEK

132/2018 **RESOLVED (Eric Roberts/Robin Rogers)**

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

Meeting Lunch Break 12:33 PM
Meeting Resumes 1:17 PM

11.2 ELECTED MEMBER REPORT

133/2018 **RESOLVED (Daphne Daniels/Bobby Nunggumajbarr)**

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

11.3 GOVERNANCE REPORT - UPDATE OF PROGRESS OF CURRENT AND FUTURE ALCOHOL ACTION INITIATIVES (AAI) FOR NGUKURR

134/2018 **RESOLVED (Eric Roberts/Owen Turner)**

(a) **That the Ngukurr Local Authority receive and note update of progress of current and future Alcohol Action Initiatives (AAI) for Ngukurr.**

ACTION: Governance to send invite to Surinder Crichton for the next Ngukurr Local Authority meeting 15th August 2018

11.4 COMPLAINTS REGISTER

- No Open Complaints

135/2018 **RESOLVED (Bobby Nunggumajbarr/Robin Rogers)**

(a) **That the Ngukurr Local Authority receives and notes the Complaints Register for Ngukurr.**

11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT

136/2018 **RESOLVED (Owen Turner/Robin Rogers)**

(a) **That the Ngukurr Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18**
(b) **That the Ngukurr Local Authority receive and note the LA Project Expenditure Report as at 31st March 2018**

11.6 DRAFT REGIONAL PLAN

137/2018 **RESOLVED (Collin Hall/Bobby Nunggumajbarr)**

(a) **That the Ngukurr Local Authority receives and notes the updated Draft Town Priorities that are to be included in the 2018-19 Regional Plan for Ngukurr.**

11.7 COUNCIL SERVICES REPORT

138/2018 **RESOLVED (Daphne Daniels/Eric Roberts)**

(a) **That the Ngukurr Local Authority receives and notes the Council Services Report.**

12. OTHER BUSINESS

12.1 DISCUSSED OTHER ITEMS OF BUSINESS FROM PREVIOUS MINUTES

- Prickle Problem on Oval –Next steps
- Speed bumps – Some new locations discussed, trucks entering town to fast and 3 new speed bumps to be installed on Rainbow Street
- Night Patrol Spotlighting, still happening
- AFL Cr Owen Turner spoke on the AFL Competition in Barunga, Ngukurr won Barunga final. General discussion regarding activities for young people in the Community.
- AAI Alcohol Action Initiative
- Ngukurr Local Authority seek Partnership with Stronger Communities for Children to support continuing success of the AFL Program
- Community Safety Night Patrol Survey, handed out at last Local Authority Meeting

139/2018 **RESOLVED (Eric Roberts/Bobby Nunggumajbarr)**

Recommendation

(a) That the Ngukurr Local Authority approve the new locations for Speed Bumps

(b) Ngukurr Local Authority seek partnership with Stronger Communities for Children to Support continuing success of AFL

ACTION: Install New Speed Bumps ASAP
ACTION: Speak with Night Patrol Staff regarding Spotlighting

12.2 COMMUNITY SAFETY REPORT

- Currently redesigning/remodelling program
- Overspend in current budget
- Restructures in staff
- Times and days of patrols

12.3 COMMUNITY DEVELOPMENT PROGRAM DISSCUSSION

- Need for more Music, Media Radio Program and Art Centre Activities instead of Construction Activities
- CDP Women's Centre - Sewing/Textile, Crafts and Painting Activities
- Women's attendance numbers have recently increased
- However there are problems as highlighted by Cr Owen Turner
- Solutions – Activities for Women, CDP Reports on activities, Mentoring and Various Training/Education for Multiple roles in Community

12.4 ROPER GULF REGIONAL COUNCIL DEPARTMENT REPORTS

- Night Patrol Report
- Community Development Program Report
- Aged Care Report
- Sport and Recreation Report
- Roper Gulf Regional Council to be invited to attend Stakeholder and Yugul Voice meetings
- Department Managers to attend Local Authority meetings

140/2018 **RESOLVED (Daphne Daniels/Robin Rogers)**

(a) That the Ngukurr Local Authority move the Motion for Roper Gulf Regional Council Department Reports will be presented at Local Authority Meetings

12.5 NGUKURR FREIGHT HUB

- Freight Hub Meeting to be held in Ngukurr with Northern Lands Council on 19th June
- Sharon Hillen discussed Freight Hub Project

Jerry Ashley left the meeting, the time being 2:07 PM

12.6 OFFICE OF LOCAL GOVERNMENT

Rodney Hoffman – Community Development Officer,
Local Government and Community Development

- Remote Program Delivery Office Team
- 4th July 2018 Urapunga
- Local Authority Guidelines changes, effective 1st July 2018 for Local Authority Projects and Funding

Jerry Ashley returned to the meeting, the time being 2:11 PM
Bobby Nunggumajbarr left the meeting, the time being 2:14 PM
Bobby Nunggumajbarr returned to the meeting, the time being 2:17 PM

CLOSE OF MEETING

The meeting terminated at 2:24pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Ngukurr Local Authority Meeting HELD ON Wednesday, 13 June 2018 AND CONFIRMED Wednesday, 15 August 2018.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE **759121**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION:

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.02.18	9.1 Ngukurr Local Authority Project Funding	To bring back information regarding these project to next LA Meeting: 1) Outdoor Stage (Certified plans completed so far) * Stage needs to be ready for Festival by June/July* 2) Church Building and toilets - public toilets do not work and are needed if the area is to be used for camping for the festival 4) Replacement pumping and life guard stations at the pool – quote/scope to be presented 6) Fencing both cemeteries – scope and costings to be presented 4) Multipurpose Centre (feasibility study update required)	DCG/Greg DCCS/Sharon -Yugal Mangi	Ongoing	20.03.18 Contractors have investigated the plumbing and $200K **30.04.18** **1) Certified plans for stage ready waiting on approval - TO's Section 19** **Then presented to LA in Sept and put out to tender** **2) LA Support demolition of the old toilets and stage after completion of new stage** **3) To go on Town Priority list. 6) Waiting on NLC confirmation of new site Corner of Roper Hwy & Numbulwar Road – Traditional Owner's Section 19 needed; and there is $10K in new budget and LA could contribute $10K to CDP to fence cemeteries.** **4) Multi Purpose Centre Handed to Yugul Mangi, feasibility study has previously been undertaken. $66k was allocated in LA Budget for feasibility study, but got a grant. This amount to be allocated towards the oval stage.**
14.02.18	9.4 Telstra Tower needs fencing	Telstra Tower needs a fence around it to stop people climbing it. Council to write letter or telephone Telstra and Yugul Mangi.	CEO	**Completed**	**31/07/2018 – Letter SENT to Telstra regarding the Telstra Tower, included in Outgoing Correspondence.**

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 10.1
TITLE Outgoing Correspondence
REFERENCE **759124**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

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

ATTACHMENTS:
1 4535_001.pdf

Brad Hatton
Telstra Premier Business Leader –NT
Locked Bag 3296
Darwin
NT 0801
Brad.Hatton@team.telstra.com

RoperGulf
REGIONAL COUNCIL
SUSTAINABLE · VIABLE · VIBRANT

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Dear Brad

RE: Roper Gulf Regional Council Request to Fence and Secure Telstra Tower at Ngukurr

The Ngukurr Local Authority and other concerned Ngukurr stakeholders have identified a potential community safety risk relating to your telecommunications tower infrastructure at Ngukurr.

Community are concerned about youth climbing and falling from the tower. Council requests on behalf of the Ngukurr Local Authority a review of the community safety concerns and that Telstra consider re-fencing the site to a higher level as well as installing 'crown of thorns' type installations, safety signage and any other options to stop individuals from climbing the tower.

Your consideration of this request is appreciated.

Yours sincerely

Sharon Hillen
Acting CEO
31 July 2018

RGRSC - Correspondence
Date: 31/7/18
☐ Incoming ☑ Outgoing
☐ infoxpert ID: 758339
☑ Registered
☑ CEO
Attention: OCM + Ngukurr LA.
Action:

GENERAL BUSINESS

ITEM NUMBER 11.1
TITLE Dog Deterrents
REFERENCE **759122**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Ngukurr 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 11.2
TITLE Dangerous Dogs Report
REFERENCE **758973**
AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) **That the Ngukurr 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	DRAFT Regional Plan 2018-2019
REFERENCE	**757070**
AUTHOR	Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Ngukurr 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

Summarised within the Regional Plan itself.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.4
TITLE	Elected Member Report
REFERENCE	**755673**
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) **That the Ngukurr Local Authority receives and notes 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

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.5
TITLE	Council Services Report
REFERENCE	**758786**
AUTHOR	Chris Reilly, Council Services Coordinator; Chris Taarnby, Area Manager - Roper Region

RECOMMENDATION

(a) **That the Ngukurr Local Authority receive and note the Council Services report.**

BACKGROUND

The Council Services report outlines the actions undertaken and issues identified relating to the delivery of core services and infrastructure in Ngukurr since the last Local Authority Meeting. Community Safety also forms a part of this report.

Core Services

111 - Councils Services General

- Computers have been replaced in office areas
- NLC Meeting held in hall
- Council assisted with NT Government Community Cabinet meeting and hosted a BBQ at the Ngukurr Pool for the town
- Preparation for new Plant & Equipment from Capex budget in excess of $500K including large tractor & slasher, Tip truck (delivered) & mowers

160 – Municipal Services

- Well and truly into dry season!!
- Oval has been used extensively for football carnivals with other towns and communities with lightning carnivals in starting from May with AFL NT and during Yugal Mangi festival as well as training for Barunga festival
- Assisted with MUNS operations during Yugal Mangi festival
- S&R hall being used for basketball trainings for Yugal Mangi & Barunga festivals
- Rubbish collection Urapunga carried out every Monday and Friday.
- New site possible site for Urapunga dump identified (see separate report)
- Bollards currently having remedial works done around the town.
- Firebreaks completed
- Free car collection complete
- Speed hump locations planned and ordered, waiting on them to arrive.
- Pool relining starting 6/8/18
- Waste Management (161)
  - Areas blocked off to prevent dumping in wrong places.
  - New dumping areas cleared and getting set up for use.
- MUNS relationship developing well with CDP
- Two new ARO persons for standby care flight.
- Pot hole repairing under way.
- Cemetery fence layout being scoped out for old and new cemetery. (See separate report)
- Prickle removal ongoing at oval.
- Recruitment of new MUNS Supervisor almost complete
- Recruitment of new URAPUNGA CSC based in NGUKURR well underway. First round interviews done and shortlist compiled

550 – Pool

- Held children's activities during Yugal Mangi Festival
- Assisted Sunrise Health with stall in the pool area during Yugal Mangi Festival
- Supported Traditional Canoe display during Yugal Mangi festival
- Assisted RSAS team with Croc Slide
- Pool relining project to begin on 6/8/2018
- New Pool / Sport & Rec Supervisor recruited

Agency Services

346 – Indigenous Broadcasting

- First report completed
- Staff sent to Darwin for training
- Staff performing well
- Looking to further engage RGRC programs for content
- Looking to further engage of stakeholders in Ngukurr for content

348 – Libraries

- Recruitment almost complete of new library staff
- Waiting on new library container
- WIFI for library installed

350 - Centrelink

- Visited community for updated information from community members
- New computers for Office
- Redesign the layout of the office and interview areas

401- Community Safety Patrol (formerly Night Patrol)

- Attendance of Coordinator at COMSAF forum in Katherine
- Day & Night patrols during Yugal Mangi festival with assistance from Numbulwar
- Staff have completed more training with CDU
- Have been assisting in the afternoons with Sports N Rec
- Assisted in Delivery of AOD nights during School Holiday period
- Assisted with Sport & Rec during School Holiday Period
- Success of working closer with other funded Community Safety programs (S&R, Youth Reconnect) has mooted a trial of new hours: from 3:30pm until 12:00am

404 & 407 - Indigenous Sport and Recreation (PMC) & Remote Sport & REC (NTG)

- Assisted Cn Turner during Yugal Mangi festival with AFL competition
- Donated trophies for all sporting events during Yugal Mangi Festival
- Successful School Holiday programs
- Worked with Community Safety Patrol & Youth Reconnect to deliver AOD events
- Movie nights during School Holiday period
- Tennis NT visit in June
- Corrugated Iron visit in June
- Basketball NT visits in June & July during school holidays
- Netball NT visit during school holidays
- Worked with RSAS to utilise Croc Slide during school holidays

415- Youth Reconnect

- Attendance of Coordinator at COMSAF forum in Katherine
- Recruitment of Social Worker - Coordinator for the program
- Extensive work with Community Safety patrol & S&R during School holidays to deliver all of the school holiday programs
- Held four AOD nights during the school holidays
- Stakeholder and agency engagement and mapping exercise started for referral pathways for youth at risk

ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.6
TITLE	Community Development Programme
REFERENCE	**758850**
AUTHOR	Prerna RAMAWAT, Governance Officer

RECOMMENDATION

(a) **That the Ngukurr Local Authority receives and notes updates on CDP Report.**

BACKGROUND

The Community Development Programme (CDP) contract was due to finish on the 30th June 2018, as the government is looking into the current model and considering changes to the program and the way it is delivered, an extension has been given to all providers that are currently meeting the requirements for 12 months, bringing the new end of contact date to 30th June 2019.

CDP is reviewed every six months by Dept. of Prime Minister and Cabinet, Provider Review Five was for the period October 2017 to March 2018, we did very well, currently in PPR6 which ends 30 September 2018 we are continuing to implement changes to ensure we meet all KPI's for this current PPR period

In June 2018 delegates attended the PMC conference in Adelaide where again we were in discussions about the changes coming into effect for the new contract. Major changes are due to be rolled out in February 2019 in preparation for the new contract. A new Targeted Compliance Framework (TCF) will provide challenging for Providers, all indicated this is not preferred but PMC have decided without consultation that this is how we are to move forward towards the new look contract. We are working with all sites now preparing them for the upcoming changes so it won't be such a shock when it is rolled out. PMC are yet to fully decide on the final model but there have already been aspects that have been passed in the Federal Budget that are giving us clear indications on the direction it will go.

Ngukurr & Urapunga

Current & Upcoming activities:

- Continue assisting with Community Clean up
- Continue assisting Muns where required
- Engaging with Stakeholders to incorporate CDP more within the Community
- Assist S&R with chaperones for AFL Trip to Melbourne hosted by Hawks
- Install fences between pool & Rec hall & repair fence
- Install swings in bottom camp park
- Repair swings in Park near aged care
- Install basketball rings to outside courts
- Make park benches for around the community
- Remove & replace Welcome signs to Urapunga
- Install bollards around Urapunga
- Joint activities with Urapunga

Operational:

- Ngukurr currently has 270 active participants on the caseload
- Urapunga currently has 29 active participants on the caseload
- New Co-ordinator has commenced and will be overseeing both Ngukurr and Urapunga Sites
- Activity Supervisor for Urapunga has commenced still advertising for another position to be filled
- Builder Trainer from Ngukurr to visit Urapunga twice weekly to ensure activities and projects are being carried out
- Vacant Positions from both sites currently advertised to fill the vacancies

ISSUES/OPTIONS/SWOT
NIL

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	11.7
TITLE	Council Financial Report - 4th Quarter Expenditure Report
REFERENCE	**758982**
AUTHOR	Jasjit Rai, Finance Accountant

RECOMMENDATION

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

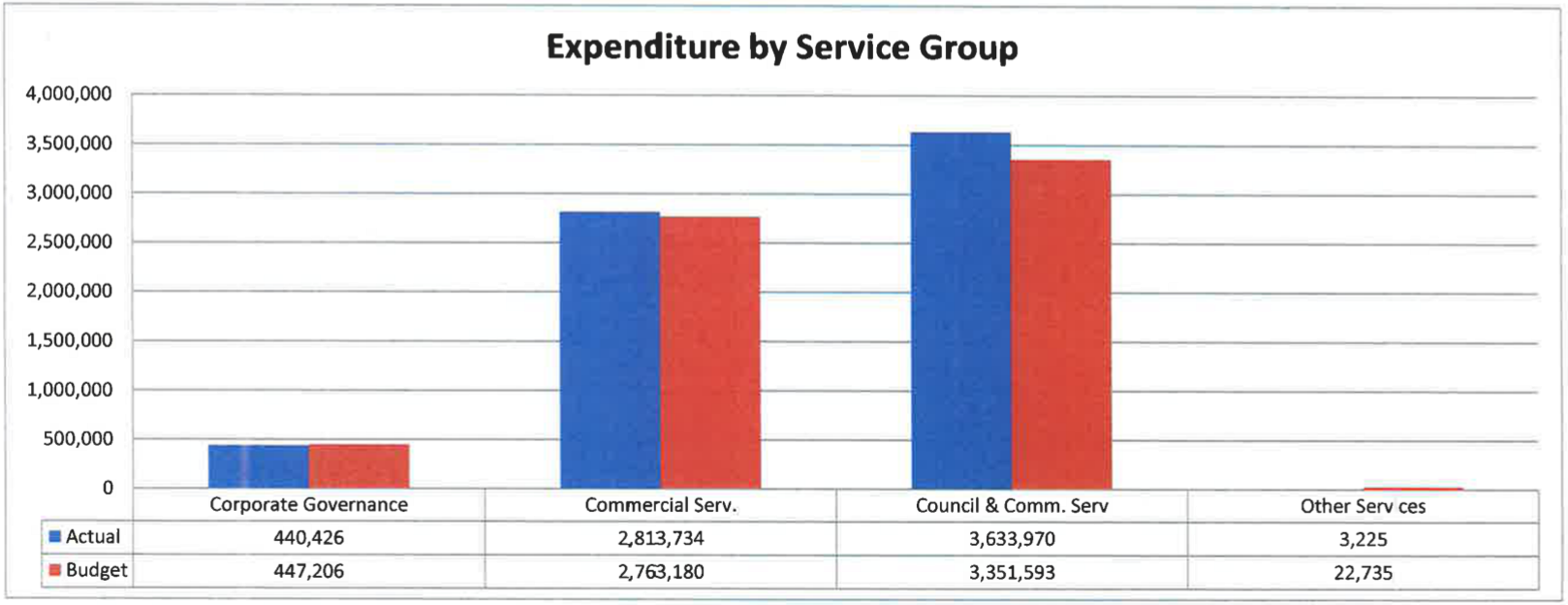
ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
1 Ngukurr LA Report -4th QTR.pdf
2 Ngukurr Local Authority Project Register 30.06.2018.pdf

Roper Gulf Regional Council
Ngukurr
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	440,426	447,206	440,426	447,206	6,780	447,206	98%
Commercial Serv.	2,813,734	2,763,180	2,813,734	2,763,180	50,554	2,763,180	102%
Council & Comm. Serv	3,633,970	3,351,593	3,633,970	3,351,593	282,377	3,351,593	108%
Other Services	3,225	22,735	3,225	22,735	19,510	22,735	14%
Total Expenditure	6,891,356	6,584,715	6,891,356	6,584,715	306,642	6,584,715	105%

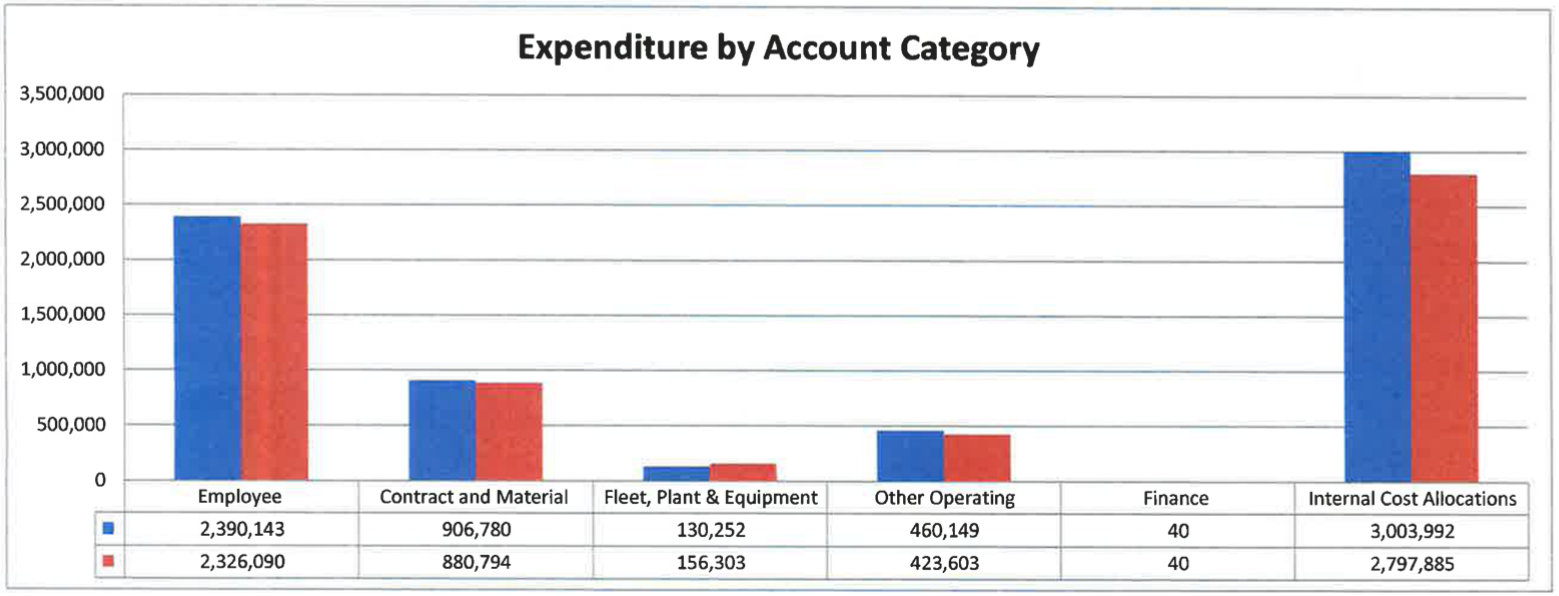


Please Note: This is not end of year position as at 30th June 2018.
There are still end of year adjustments to be done and some outstanding invoices before 30th June 2018 to be processed.

Attachment 1

Roper Gulf Regional Council
Ngukurr
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	2,390,143	2,326,090	2,390,143	2,326,090	64,053	2,326,090	103%
Contract and Material	906,780	880,794	906,780	880,794	25,987	880,794	103%
Fleet, Plant & Equipment	130,252	156,303	130,252	156,303	26,050	156,303	83%
Other Operating	460,149	423,603	460,149	423,603	36,546	423,603	109%
Finance	40	40	40	40	0	40	100%
Internal Cost Allocations	3,003,992	2,797,885	3,003,992	2,797,885	206,106	2,797,885	107%
Total Expenditure	6,891,356	6,584,715	6,891,356	6,584,715	306,642	6,584,715	105%



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

Roper Gulf Regional Council
Ngukurr
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 Assets	82,740	89,444	6,704	89,444	
113 - Project Management	0	0	0	0	
115 - Asset Management - Mobile Fleet & Eqι	5,950	6,000	50	6,000	
131 - Council and Elected Members	8,763	17,085	8,321	17,085	The expense is for airfare and travel allowance for attending meeting coded in HQ.
132 - Local Authority	9,651	9,966	315	9,966	
134 - Community Grants	6,000	0	6,000	0	
138 - Local Authority Project	21,131	47,883	26,751	47,883	Please see attached project register for details.
202 - Staff Housing	110,762	63,683	47,078	63,683	The Overspend was on Ngukurr staff housing fencing material and supplies.
245 - Visitor Accommodation and External Fa	195,429	213,145	17,716	213,145	The underspend is due to less overall operating expenses $7,171 and additional income received through accommodations $10,779.
Sub Total	**440,426**	**447,206**	**6,780**	**447,206**	

Commercial Serv.					
220 - Territory Housing Repairs and Maintena	184,979	183,734	1,245	183,734	
221 - Territory Housing Tenancy Management	112,136	105,385	6,751	105,385	
241 - Airstrip maintenance Contracts	65,237	70,262	5,026	70,262	
242 - Litter Collection and Slashing External C	2,301	2,300	1	2,300	
246 - Commercial Australia Post	6,981	6,996	15	6,996	
275 - Mechanical Workshop	0	0	0	0	
313 - CDP Central Administration	56	0	56	0	
314 - Service Fee - CDP	2,076,816	2,060,802	16,014	2,060,802	The operspend is due to more vehicle expenses on repair and maintenance.

Attachment 1

Ngukurr LA Report -4th QTR.pdf

318 - Outcome Payments - CDP	325,000	325,000	0	325,000	
323 - Outstations municipal services	40,228	8,700	31,528	8,700	The overspend is due to internal allocations and end of year adjustment yet not completed.
Sub Total	**2,813,734**	**2,763,180**	**50,554**	**2,763,180**	

Council & Comm. Serv					
111 - Council Services General	614,434	591,931	22,503	591,931	The overspend is due to more spending on vehicles repair and maintenance.
160 - Municipal Services	630,849	548,229	82,619	548,229	The overspend on vehicle repair and maintenance.
161 - Waste management	126,723	110,007	16,716	110,007	The overspend expense on equipment hire CAT 950H Wheel loader
164 - Local Emergency Management	1,866	1,050	816	1,050	
169 - Civic Events	2,563	2,451	111	2,451	
170 - Australia Day	673	673	0	673	
171 - Naidoc Week	690	690	0	690	
200 - Local roads maintenance	8,912	7,000	1,912	7,000	The overspend expense on cousulting fee and inspection fee.
201 - Street lighting	5,678	9,000	3,322	9,000	The underspend expense on assets repair and maintenance.
340 - Community Services admin	116	20	96	20	
341 - Commonwealth Aged Care Package	115,158	115,870	712	115,870	
342 - Indigenous Aged Care Employment	200,110	159,196	40,914	159,196	The overspend wages will be coded back to Activity 341 and Activity 344 in end of year adjustments.
344 - Commonwealth Home Support Program	169,939	185,383	15,444	185,383	The underspend will be covered by overspend expnditure transfer from Activity 342.
346 - Indigenous Broadcasting	28,529	32,253	3,723	32,253	The underspend is due to vacant position resulting in less staff wages incurred.
348 - Library	0	200	200	200	
350 - Centrelink	131,041	125,297	5,744	125,297	
352 - Disability in Home Support	2,945	10,523	7,578	10,523	The underspend is due to no staff currently employed under this program.
353 - Budget Based Funding	27,124	18,733	8,391	18,733	The overspend is due to repairs and maintenance at sports & rec hall.
355 - National Disability Insurance Scheme	17,597	1,301	16,297	1,301	The overspend on motor vehicle allocation.

Attachment 1

Ngukurr LA Report -4th QTR.pdf

381 - Animal Control	2,158	600	1,558	600	The overspend is due to more staff visit for animal care than budgeted.
401 - Night Patrol	537,833	447,662	90,171	447,662	The activity has overspend to due to extra wages paid are $71,820, electrical repair expense $2,392 electricity expenses $5,541 etc.
403 - Outside School Hours Care	138,844	144,706	5,862	144,706	
404 - Indigenous Sports and Rec Program	80,061	77,615	2,446	77,615	
405 - Sports & Rec - AFL Mens Competition 2(	833	0	833	0	
407 - Remote Sports and Recreation	78,560	70,737	7,823	70,737	The overspend expense was on material and staff visit accommodation.
409 - Sport and Rec Facilities	117,828	91,798	26,031	91,798	The overspend is due to building repairs and maintenance expenses incurred more than budgeted for.
414 - Drug and Volatile Substances	721	480	241	480	
415 - Indigenous Youth Reconnect	227,922	235,912	7,990	235,912	
416 - Youth Vibe Grant	152	0	152	0	
423 - SPG - Diversion Evenings	14	5	9	5	
462 - 2014-19 Roads to Recovery	2,245	955	1,290	955	The overspend is for ongoing rainbow street project.
469 - SPG - Remote Australia Strategy	16,272	15,000	1,272	15,000	
485 - Ngukurr and Numbulwar Fright Hub	3,700	3,700	0	3,700	
550 - Swimming Pool	341,881	342,616	735	342,616	
Sub Total	**3,633,970**	**3,351,593**	**282,377**	**3,351,593**	

Other Services					
461 - Sporting Equipment - Ngukurr	715	715	0	715	
471 - Family Safe Enviroment Fund	0	18,320	18,320	18,320	The underspend will be spent on material purchase in coming months.
487 - Improving Strategic Local Roads Infrastr	2,510	3,700	1,190	3,700	The amount is underspend on consulting fee and travel allowance.
Sub Total	**3,225**	**22,735**	**19,510**	**22,735**	
	6,891,356	**6,584,715**	**306,642**	**6,584,715**	

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.

Ngukurr Local Authority Project Funding - as at 30th June 2018

Funding received from Department	Income
2014-15	$ 148,005.00
2015-16	$ 148,005.00
2016-17	$ 148,005.00
2017-18	$ 170,170.00
Total funding received	**$ 614,185.00**

Project ID	Projects funding has been allocated to:	Prjct Budget	Tot Prjct Cost	Prjct Varience	Project Status
	Electronic AFL Scoreboard	$ 25,000.00	$ 28,951.68	-$ 3,951.68	Completed
2013806	Electronic AFL Scoreboard Installation	$ 30,000.00	23,028.86	$ 6,971.14	Completed
2013801	Park furniture throughout town parks and facilities	$ 46,623.00	42,754.94	$ 3,868.06	Completed
2013802	Outdoor Stage Area and communal mural/ball wall at Oval & Community Graffiti board	$ 166,000.00	4,227.27		Certified Plans Completed, in progress
2013803	Playground Equipment	$ 18,000.00	13,352.50		In progress
	David Daniels Agreement sign upgrades	$ 5,000.00	944.90	$ 4,055.10	Completed
2013804	Community information board	$ 2,500.00	1,569.40		In Katherine, to be delivered
	Plants for beautification	$ 2,500.00	2,270.72	$ 229.28	Completed
2013807	Pool Equipment	$ 47,000.00			In progress
2013808	Upgrade outdoor Basket Ball Court	$ 15,000.00			
2013809	New Basket Ball Court & Roof	$ 150,000.00			
2013810	Upgrade Ngukurr Pool	$ 114,262.00			
	Total project budgets	**$ 621,885.00**	**$ 117,100.27**		

Funding that needs to be allocated to projects		
Total Funding Received		$ 614,185.00
Total project budgets	*Less*	$ 621,885.00
Project savings under 'Project Varience'	*Add*	$ 15,123.58
Project overspends under 'Project Varience'	*Less*	-$ 3,951.68
Total funding that needs to be allocated to projects		**$ 3,471.90**

Proposed project from 2018-19 funding:

Toilet Block & new sand for playground area at Urapunga $ 45,000.00

GENERAL BUSINESS

ITEM NUMBER 11.8
TITLE Complaints Register
REFERENCE **759120**
AUTHOR Tessa Carnegie, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Ngukurr Local Authority receive and note the Complaints Register for Ngukurr.**

BACKGROUND
There are no registered open complaints in the reporting period.

ISSUES/OPTIONS/SWOT
NIL

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS: