AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING

TUESDAY, 12 JUNE 2018

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

- Tuesday, 12 June 2018 at
- The Conference Room Council Service Delivery Centre, Numbulwar
- 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”

NUMBULWAR LOCAL AUTHORITY CURRENT MEMBERSHIP

1. **Mayor Judy MacFarlane**
2. **Cr Edwin Nunggumajbarr**
3. **Cr David Murrungun**
4. **Ella Geia**
5. **Felicity Kym Rami**
6. **Douglas Wunungmurra**
7. **Roland Nundhirribala**
8. **Virgina Nundhirribala**

MEMBERS: 8
COUNCIL: 3
LA: 5
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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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes
REFERENCE	**750790**
AUTHOR	Tessa Carnegie, Governance Officer

RECOMMENDATION

(a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 10th April 2018.**

BACKGROUND
The previous Numbulwar Local Authority Meeting was held on Tuesday 10th April 2018.

Attached are the minutes of the meeting.

ISSUES/OPTIONS/SWOT
NIL

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS:
1 NUM_10.04.18_ DRAFT MINUTES.pdf

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON TUESDAY, 10 APRIL 2018 AT 10:30AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Edwin Nunggumajbarr (Chair)
Councillor David Murrungun

1.2 Staff

Ella Geia
Felicity Rami
Roland Nundhirribala
John Terepo
Marc Gardener
Jessma Saylor
Tom Girdler

1.3 Guests

Selena Uibo
Eve Pawlik

MEETING OPENED

Meeting opened at 10:30

WELCOME TO COUNTRY

Councillor Edwin Nunggumajbarr welcomed members, staff and guests and the Roper Gulf Regional Council.

APOLOGIES AND LEAVE OF ABSENCE

Virginia Nundhirribala
Douglas Wunungmurra
Sharon Hillian
Chris Tarnaby

CONFIRMATION OF PREVIOUS MINUTES

Moved – Roland Nundhirribala
Second – Felicity Rami

UNCONFIRMED

Carried – Ella Geia

5.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

(a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 21st November 2017.**

(b) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 13th February 2018.**

Moved – Roland Nundhirribala
Second – Felicity Rami
Carried – Ella Geia

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

Agenda items talked about 2019, meeting elders signing a agreement.

Safe House – Expression of interest to the old clinic to be used as an aged care and aged care to be used as a safe house.

- Minister of Territory families to come out on the 30th of May.
- NLC discussion time frame.
- Old clinic full of asbestos.
- Any programs going to be run for men, women & kids attached to the safe house.

12.4

- There is no GEC here currently.
- GEC to be joint Ngukurr/Numbulwar, GEC to live at Ngukurr down scaling to one person to cover 2/3 communities.

8.1

- Safety sign pedestrian crossing from S&R hall to shop. – Not completed, ongoing.

8.1

- Contractors driving through the local community fast, past office and shop.
- PWC (Power & Water Co-Operation) was warned traffic management safety, covered road, no

UNCONFIRMED

consultation of anyone removing trees/cutting.

8.1

- No funding to bring program to the community – leave on action list.

12.2

- Old clinic full of asbestos.
- Any programs going to be run for men, women & kids attached to the safe house.

12.3

- Festival committee to organise for portable toilets- Completed.
- Numbulwar airport water less toilet still ongoing need funding to be built here in Numbulwar.
- New cemetery opposite the dump has to be on red dirt not sand NLC approved for RGRC to look after the cemetery, to talk to TOs on the new cemetery.
- Need an allocation.
- Draft a letter to NLC – New cemetery.

11.10

- Council to write to Bodhi Bus Re: Infant seats.
- Commercial buses are not required to have infant seats.

12.3

- Last HRFG in November.
- Renovations to be carried on through the community.
- CDP Program to make crosses, do community event for families to know cemetery names.
- Marc to go with 2 councillors to talk to the traditional owners about the cemetery.
- New vinyl coming, freezer arriving last week mortuary to be finished by next week.

8.2 NUMBULWAR FUEL PRICES

- Look for another company to look after the fuel.
- To change around the fuel bowser.
- Fuel machine is an ongoing problem.
- Fuel bowser is opened 8-4pm Mon-Friday, 9-12pm Saturday, Sunday closed.

UNCONFIRMED

RECOMMENDATION:

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

- Minister putting pressure on Government money safe house who is going to employ the workers.
- Different places different ways of handling safe house.
- Freight hub project – MTG leader agency.

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

- Night patrol is now back to night shifts not day patrol.

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Elected Member report.**

11.2 COUNCIL SERVICES REPORT

RECOMMENDATION

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

UNCONFIRMED

11.3 COUNCIL FINANCIAL REPORT - NUMBULWAR FINANCIAL REPORT Q2

- Follow up on goal posts.
- Oval can be upgraded, formed to be higher top soil to put grass on it project to look into.
- Recommendation to re-assets existing football oval. Council to consider up grading on oval.

Moved – Ella Geia
Second – Felicity Rami
All in Favor.

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the financial report for the second quarter of 2017-18.**

11.4 GOVERNANCE REPORT - NEW POLICIES

- 2 new solar lights now have been put in the community now have 7 new solar lights in the community.
- Old lights have been prepared for another couple of years.
- PWC responsibility for street lights.

Moved – David Murrungun
Second – Roland Nundhirribala
In favour Ella Geia, Edwin Nunggumajbarr, Felicity Rami

RECOMMENDATION

(a) **That the Numbulwar Local Authority receives the following new policies:**
- **(i) GOV027 Indigenous Procurement Policy;**
- **(ii) GOV028 Buy Local Policy;**
- **(iii) GOV029 Records Management Policy;**

(b) **That the Numbulwar Local Authority receives and notes the following new and revised policies as adopted by Council at the 15 December 2017 meeting.**
- **(i) WS009 Fatigue Management Policy;**
- **(ii) HR029 Redeployment and Redundancy Policy;**
- **(iii) GOV012 Organisational Delegations Manual (non-financial);**
- **(iv) AGE038 AGED CARE Service Referral and Coordination Policy.**

11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER

Moved – Felicity Rami
Second – David Murrungun

RECOMMENDATION

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

11.6 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT

- LA project funding recommendation on bench seating, fencing and score board rest of the money on oval.
- Scope oval, expert to look at oval.
- Recommendation $162,000 to be used to upgrade the ova and is utilised to doing scope for work and options of upgrading of the oval.

11.7 REGISTER UPDATE

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding.**

11.7 COMMUNITY SAFETY REPORT

RECOMMENDATION

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

11.8 COMMUNITY SERVICES

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note report from Community Services**

11.9 NUMBULWAR FREIGHT HUB PROJECT

RECOMMENDATION

(a) **That the Numbulwar Local Authority receives and notes update regarding Numbulwar Freight Hub Project.**

11.10 TOWN PRIORITIES 2018-2019

- LA members to decide on (A)

RECOMMENDATION

(a) **That the Numbulwar Local Authority decides on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

OR

(b) **That the Numbulwar Local Authority plans to hold a Community Consultation Meeting to decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

OR

(c) **That the Numbulwar Local Authority set a date to hold a 'Special Meeting' at which they can bring back ideas from the Community and decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

11.11 NOMINATIONS FOR NUMBULWAR LOCAL AUTHORITY

- Youth services to recommend 2 youths to be on the LA member.
- Recommended from Amanda Ngalmi Alex Numamurdirdi and Hannah Joshua.
- Recommended from Ella Geia Kaheb Ngalmi and Tanya Wilfred.

Moved – David Murrungun
Second - Roland Nundhirribala
All in favour – Ella Geia

RECOMMENDATION

(a) **That the Numbulwar Local Authority accept the nominations of Kaheb Ngalmi and Tanya Wilfred for Youth Members for the Numbulwar Local Authority**

11.12 NUMBULWAR COUNCIL OFFICE - CLOSURE ISSUES DUE TO CURSING

- More meeting with the elders to get the message across.

Moved – David Murrungun
Second – Felicity Rami
All in favor

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the verbal report provided by Marc Gardner, Director Commercial Services regarding Numbulwar Council Office closures due to cursing.**

OTHER BUSINESS

- Funded bush camps over 3 years.
- Artback introduce bush camps out to kids countries age 10+.
- Bush camps to start this year different groups, different camps 3 day camp.

12.1 NUMBULWAR COMMUNITY SAFETY MEETING - MINUTES AND SIGNED

ELDERS & TRADITIONAL OWNER AGREEMENT.

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Numbulwar Community Safety Meeting Minutes of Monday 26th February 2018 and Signed Agreement by Numburindi Elders and Traditional Owners.**

12.2 UPDATE FROM POWER AND WATER CORPORATION - WATER STORAGE UPGRADE PROJECT.

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note update from Power and Water Corporation regarding the Water Storage Upgrade Project.**

CLOSE OF MEETING

The meeting terminated at 3:47 pm.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 10 April 2018 AND CONFIRMED Tuesday, 12 June 2018.

Chairperson

UNCONFIRMED

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE **750781**
AUTHOR Tessa Carnegie, Governance Officer

RECOMMENDATION:

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	10.10 Community Services Report	Signs to be displayed across the RGRC delivery programs and building to enforce that – 'Violence is not accepted in the RGRC Work Place'. Possibly look into workshops regarding education and impact on violence.	Area Manager/ Sharon DCCS	Ongoing	15.11.16-Nil update 15.02.2017 – Ongoing 19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation. 23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received. 07.07.17 Still being investigated. 26.09.17 Still not found anything suitable; Sharon has asked WHS to look into it; Numbulwar Cultural & Media Project Group could make something up in short-term. 31.10.17 WHS work with May (RGRC) to draft signs.

12.10.16	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC/ Sharon DCCS	Ongoing	15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility. 26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding. 31.10.17 Communicating with Numbirindi Aboriginal Corporation. 21.11.17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Safety signs needed for children crossing road at school and S&R Hall	Community Safety/DCCS	**Complete**	31.10.17 Work has commenced on this project. 21.11.17 Projects have talked to School. Signs have arrived, to be installed. **20.03.18 Completed**
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Contractors coming out to community to undertake major construction works and minor works to individual resident's houses without informing community in advance and safety issues are a concern. Council to write letter to PWC, etc, with strong message that community need to be informed in advance.	Sharon DCCS	Ongoing	21.11.17 Sharon working on this.
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	NTG are funding the Alternative Education Program being trialed in Katherine. LA Members are interested in having this program in Numbulwar. To enquire about the Program.	Sharon DCCS	Ongoing	21.11.17 There is currently no funding to bring this program out to remote communities.

26.09.17	12.2 OLD CLINIC	1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic; 2) Further investigations into the feasibility of the old clinic housing the aged care facility and establishing a Safe House in the old aged care facility.	CEO/ Sharon DCCS	Ongoing	31.10.17 Commenced. 21.11.17 Andrea Cooper (RGRC) is currently here working on the feasibility and business case of the old clinic. A report will be tabled at the next OMC. A letter will be written to NLC to advise of the proposal. **15.12.18 At OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Portable Toilet block for festivals and events - investigate options and specifics such as pipes and connection points	Miguel/ DCCS	Ongoing	31.10.17 Not feasible. Public toilets to be at basketball court due to storm surge. Festival to apply for funding to get toilets. To report back to LA. 21.11.17 Options being investigated for a transportable toilet and Festival will need to fund it. **20.03.18 Festival Committee been informed.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport	Miguel/ DCCS	Ongoing	31.10.17 To investigate options.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	1) Urgent - current cemetery getting full, new one proposed in subdivision. Cr Edwin, Cr David & Ella will have a meeting with TOs/NLC regarding the location of cemetery and report back to LA. 2) Sharon to telephone NLC to help organise and get back to Councillors & Ella. 3) NTG Numbulwar Yearly Report - Get it regarding cemetery, email John & print off for Cr's & LA members	Sharon/Crs/ Ella/ John CSC	Ongoing	31.10.17 CSC to take Councilors and LA Members to locations in proposed new subdivision and to suggest suitable possible locations. 21.11.17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillors, LA Members, TO's/Elders. Then take back this information to NLC.
26.09.17	11.10 Community Development Program	Council write to Bodhi Bus to advocate to install baby/infant seats	Sharon DCCS	Ongoing	
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	CEO to write letter to NTG Dep of Housing about the housing crisis and associated issues.	CEO	Ongoing	
21.11.17	8.2 NUMBULWAR FUEL PRICES	Investigate other fuel card systems and what can be sold at the store.	Sharon DCCS	Ongoing	

21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	1. Investigate other sources of funding for the waste management facility. 2. To continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	
21.11.17	12.4 FREIGHT HUB PROJECT	Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	
21.11.17	8.1 ACTIONS	A GEC is needed in the community. Sharon will put to the Department of PM&C	Sharon DCCS	Ongoing	
13.02.18	11.1 Night Patrol	Daniel Kirk to follow up on: 1) LA suggests trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning); split 7 staff members into 2 shifts; and 2) Night Patrol staff should receive better First Aid Training (life support) Clinic has offered such training.	Daniel Kirk/ DCCS	Ongoing	
13.02.18	11.3 Community Meetings	A Community Meeting is planned to be held on Thursday 8th March to discuss issues & priority projects.	SASO/CSC	Ongoing	**A Community Safety Meeting was held 26.02.18 (Report included in this Agenda)**
13.02.18	11.4 Blind Spots and Solar Lighting	Concerns about blind spots in the community and the safety of the kids. A lighting audit is being collated – update required	Sharon DCCS	Ongoing	**06.03.18 Melissa Amarant (Contracts Manager) has the latest lighting audits and following up with PWC about timeframes when they are going to repair them.**

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.1
TITLE Elected Member Report
REFERENCE **750046**
AUTHOR Tessa Carnegie, Governance Officer

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive 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 Meetings of Council and Finance Committee Meetings since the last Local Authority Meeting, in order for them to convey the information to community members.

Comprehensive details can be found in the Agendas and Minutes if the respective meetings, which are available on the Council Website and at Council Offices.

ISSUES/OPTIONS/SWOT
At the Finance Committee Meeting held in Katherine on 28th March 2018:

Decisions include:
- approved the schedules for the following meetings: -
  - Ordinary Meetings of Council 2018
  - Finance Committee 2018
  - Audit Committee 2018
  - Local Authority 2018
- approved the attendance of Cr Turner, Cr Murrungun, Deputy Mayor Lee, and Cr Evan to the LGANT forum 12 – 13 April 2018.
- approved a co-contribution of $311,975 to the Ngukurr and Numbulwar Freight Hubs as required under the funding agreement.

At the Ordinary Meeting of Council held in Katherine 18th April 2018:

Decisions include:
- Never Never Ward Report – approved the recommendations of the Jilkminggan Local Authority for the minutes 3rd April 2018; approved the recommendations of the Mataranka Local Authority for the minutes 3rd April 2018.
- Numbulwar Numbirindi Ward Report – received and noted the Numbulwar Numbirindi Ward Report.
- Nyirranggulung Ward Report – approved the recommendations of the Beswick Local Authority for the minutes 12th March 2018; approved the recommendations of the Bulman Local Authority for the minutes 22nd February 2018; approved the recommendations of the Manyallaluk Local Authority for the minutes 21st February 2018.
- South West Gulf Ward Report – approved the recommendations of the Borroloola Local Authority for the minutes 5th April 2018.
- ACTION: Council to form a committee to facilitate roads projects advancement and too report to Council. The following members were nominated by Council:
  - Cr Turner
  - Deputy Mayor Lee

    - Cr Garner
    - Cr Nunggumajbarr
    - Cr A.Daylight
- Yugul Mangi Ward Report – approved the recommendations of the Ngukurr Local Authority for the minutes 14th February 2018; received and noted the minutes for Urapunga Community Meeting held 7th March 2018.
- approved the following Elected Members to attend the National Convention Centre, Canberra:
    - Mayor MacFarlane
    - Deputy Mayor Lee
    - Cr Turner
    - Cr Rory
    - Cr A.Daylight
    - Cr Runyu

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.2
TITLE Complaints Register
REFERENCE **750793**
AUTHOR Tessa Carnegie, Governance Officer

RECOMMENDATION

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

BACKGROUND

Date Received	Complaint #	Location	Complaint Type	Assigned to	Expected Response Date	Status
26.10.17	1632	Numbulwar	Animal Complaint	DCCS Sharon Hillen	13.11.17	Open
02.11.17	1634	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
02.11.17	1635	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
02.11.17	1636	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
20.12.17	1645	Numbulwar	Animal Complaint	DCCS Sharon Hillen	3.01.18	Open
20.12.17	1646	Numbulwar	Animal Complaint	DCCS Sharon Hillen	3.01.18	Open

ISSUES/OPTIONS/SWOT
NIL

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.3
TITLE Draft Regional Plan 2018-19
REFERENCE **750883**
AUTHOR Cristian Coman, Manager - Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND
Council is required to adopt a Regional Plan by 31 July every year.

ISSUES/OPTIONS/SWOT

NUMBULWAR
NUMBULWAR NUMBURINDI WARD

Location: Numbulwar is located at the mouth of the Rose River, on the western coast of the Gulf of Carpentaria and adjacent to Groote Eylandt. Numbulwar is approximately 476 kilometres east of Katherine, 792 kilometres south-east of Darwin and 260 kilometres south-west of Nhulunbuy.

Total population: 687 (2011 Census*)

Total Indigenous population: 625 (2011 Census*)

Median age: 24 years (2011 Census*)

Population change since 2006: 1.18% increase (2011 and 2006 censuses*)

**NB: 2016 Census data not available at time of printing*

Services: Roper Gulf Regional Council provides a range of core, commercial and agency services in Ngukurr, including road maintenance and repair, traffic management, rubbish collection, maintenance of parks and gardens, community safety through Community Night Patrol, animal welfare and control, and sport and recreation programs. In addition, it operates an aged care facility and delivers Community Development Program activities.

Located in Numbulwar are a health clinic, a school, a store with fuel available, an airstrip, boat ramp and police station.

Core Services			
Project Details	**Timeframe**	**Responsibility, Stakeholders or Partners**	**Funding Source**
Build waterless/eco public toilets at waterfront and airstrip	2017-2018	DCG	To be sourced
Education awareness program for health, dogs, litter, adult learning and governance	2017-2018	DCG/DCCS	To be sourced
Establish new dump site and decommission old dump	2017-2018	DCG	REIF
Right Path Project – including bike lanes and	2017-2018	DCG	To be sourced

footpath lanes			
New cemetery and ongoing management	2017-2018	DCCS	To be sourced
Pedestrian crossing at community store, school, Newtown Store and clinic including signage	2017-2018	DCG	To be sourced
Upgrade street lighting	2017-2018	DCS	To be sourced
Curb, guttering and drain management to control storm water at school and along main road to the CBD	2017-2018	DCS	To be sourced
Planning for a new sports oval in a more suitable location in the new subdivision	2017-2018	DCG	To be sourced
Old S&R hall refurbished or replaced and transform block to a community park and focus area with indoor and outdoor elements; shade, play, and program and activity spaces	2017-2018	DCG	To be sourced

Agency Services			
Project Details	**Timeframe**	**Responsibility, Stakeholders or Partners**	**Funding Source**
Development of family and children's centre	2017-2018	DET and DoE	To be sourced
Development of Alcohol Management Plan	2017-2018	Dtbi and NT Police	To be sourced
Provide youth leadership courses to develop leadership skills for youth across the Region and pathways to employment	Ongoing	DCS	To be sourced

Other Service or Advocacy only		
Project Details	**Timeframe**	**Lead Agency**
Bridge built over Phelps River and address series of culverts issue	2017-2018	DIPL
Working partnership to support the small business developments; develop a government business and service centre	Ongoing	Dtbi
New multipurpose Community Building and oval in new suburb	2017-2018	DLPE
Support School Attendance Working Group to develop a localised school attendance strategy that will increase attendance and have young adults and parents returning to school	Ongoing	RSAS and School
Safe House	2017-2018	GEC
Mental Health and Wellbeing, AOD Care Program	2017-2018	DoH

FINANCIAL CONSIDERATIONS
NIL

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	11.4
TITLE	2018 National NAIDOC Week
REFERENCE	**749487**
AUTHOR	Alisha Sullivan, Executive Assistant to Director of Council and Community Services

RECOMMENDATION

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

BACKGROUND

This year's NAIDOC Week will be held nationally from Sunday 8 July and continue through to Sunday 15 July, 2018.

The theme for NAIDOC 2018 is *'Because of her, we can';* celebrating the invaluable contribution Aboriginal and Torres Strait Islander women have made, and continue to make, within our communities.

Whilst Council was unsuccessful in obtaining funding for NAIDOC 2018, it is important that we acknowledge women as pillars of our society.

Council request that the Local Authority provide feedback on community activities to commemorate women.

Council also request feedback on knowledge of other organisations undertaking activities to celebrate NAIDOC week.

ISSUES/OPTIONS/SWOT

Please refer to the attachment for suggestions.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

1 Naidoc Week 8th to 15 July.docx

2018 National NAIDOC Theme: Because of her, we can!

NAIDOC Week 2018 will celebrate the invaluable contributions that Aboriginal and Torres Strait Islander women have made – and continue to make - to our communities, our families, our rich history and to our nation.

Under the theme - *Because of her, we can!* - NAIDOC Week 2018 will be held nationally from Sunday 8 July and continue through to Sunday 15 July.

As pillars of our society, Aboriginal and Torres Strait Islander women have played – and continue to play - active and significant roles at the community, local, state and national levels.

As leaders, trailblazers, politicians, activists and social change advocates, Aboriginal and Torres Strait Islander women fought and continue to fight, for justice, equal rights, our rights to country, for law and justice, access to education, employment and to maintain and celebrate our culture, language, music and art.

They continue to influence as doctors, lawyers, teachers, electricians, chefs, nurses, architects, rangers, emergency and defence personnel, writers, volunteers, chief executive officers, actors, singer songwriters, journalists, entrepreneurs, media personalities, board members, accountants, academics, sporting icons and Olympians, the list goes on.

They are our mothers, our elders, our grandmothers, our aunties, our sisters and our daughters.

Sadly, Indigenous women's role in our cultural, social and political survival has often been invisible, unsung or diminished.

For at least 65,000 years, Aboriginal and Torres Strait Islander women have carried our dreaming stories, songlines, languages and knowledge that have kept our culture strong and enriched us as the oldest continuing culture on the planet.

Aboriginal and Torres Strait Islander women were there at first contact.

They were there at the Torres Strait Pearlers strike in 1936, the Day of Mourning in 1938, the 1939 Cummeragunja Walk-Off, at the 1946 Pilbara pastoral workers' strike, the 1965 Freedom Rides, the Wave Hill walk off in 1966, on the front line of the Aboriginal Tent Embassy in 1972 and at the drafting of the *Uluru Statement.*

They have marched, protested and spoken at demonstrations and national gatherings for the proper recognition of our rights and calling for national reform and justice.

Our women were heavily involved in the campaign for the 1967 Referendum and also put up their hands to represent their people at the establishment of national advocacy and representative bodies from the National Aboriginal Congress (NAC) to ATSIC to Land Councils and onto the National Congress for Australia's First Peoples.

They often did so while caring for our families, maintaining our homes and breaking down cultural and institutionalised barriers and gender stereotypes.

Our women did so because they demanded a better life, greater opportunities and - in many cases equal rights - for our children, our families and our people.

They were pioneering women like Barangaroo, Truganini, Gladys Elphick, Fannie Cochrane-Smith, Evelyn Scott, Pearl Gibbs, Oodgeroo Noonuccal, Celuia Mapo Salee, Thancoupie, Justine Saunders, Gladys Nicholls, Flo Kennedy, Essie Coffey, Isabel Coe, Emily Kame Kngwarreye, Eleanor Harding, Mum Shirl, Ellie Gaffney and Gladys Tybingoompa.

Today, they are trailblazers like Joyce Clague**,** Yalmay Yunupingu, Evonne Goolagong Cawley, Nova Peris, Carol Martin, Elizabeth Morgan, Barbara Shaw, Rose Richards, Vonda Malone, Margaret Valadian, Lowitja O'Donoghue, June Oscar, Pat O'Shane, Pat Anderson Jill Milroy, Banduk Marika, Linda Burney and Rosalie Kunoth-Monks – to name but a few.

Their achievements, their voice, their unwavering passion give us strength and have empowered past generations and paved the way for generations to come.

Because of her, we can!

Celebrating NAIDOC Week

Listen

NAIDOC celebrations are held around Australia each July to celebrate the history, culture and achievements of Aboriginal and Torres Strait Islander peoples.

The week is celebrated not just in the Indigenous communities but also in increasing numbers of government agencies, schools, local councils and workplaces.

Here are some ideas on how to celebrate NAIDOC Week:

- Display the National NAIDOC Poster or other Indigenous posters around your classroom or workplace.
- Start your own hall of fame featuring Indigenous role models.
- Listen to Indigenous musicians or watch a movie about Aboriginal and Torres Strait Islander history.
- Make your own Indigenous trivia quiz.
- Study a famous Indigenous Australian.
- Research the traditional Indigenous owners of your area.
- Study Aboriginal and Torres Strait Islander arts and crafts.
- Create your own Aboriginal or Torres Strait Islander art.
- Run an art competition for your school or community.
- Research Indigenous history online or visit you library to find books about Aboriginal and Torres Strait peoples.
- Visit local Indigenous sites of significance or interest.
- Learn the meanings of local or national Aboriginal and Torres Strait Islander place names and words.
- Invite local Indigenous Elders to speak or give a Welcome to Country at your school or workplace.
- Invite an Indigenous sportsperson or artist to visit you.
- Invite Aboriginal or Torres Strait Islander dancers to perform.
- Host a community BBQ or luncheon.
- Hold a flag raising ceremony.
- Organise a smoking ceremony.

GENERAL BUSINESS

ITEM NUMBER	11.5
TITLE	Council Financial Report - Numbulwar Local Authority
REFERENCE	**750407**
AUTHOR	Munish Singla, Management Accountant - Acting

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the updated financial (expenditure) report for the third quarter of 2017-18.**

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 Numbulwar LA Third Quarter Report - Update.pdf

Roper Gulf Regional Council
Numbulwar
Expenditure Report as at 31st MARCH 2018

Activity Listing	Current Quarter 3rd Quarter Actual	3rd Quarter Budget	3rd Quarter Variance	Annual Budget	Explanation
Corporate Governance					
110 - Assets Managment -	54,832	42,163	12,669	56,218	Full year's budget is already expensed. There will be no additional expenses in 2017-18 financial year.
113 - Project Management	408	150	258	200	The expenditure for project team travel will be charged to relevant project.
131 - Council and Elected M	8,459	9,117	658	12,156	
132 - Local Authority	8,635	10,754	2,119	14,339	The underspends are for travel & meeting allowance $1,531, and airfare $427.
138 - Local Authority Proje	576	2,078	1,502	2,771	Please see attached project register for details.
172 - Numbulwar Fuel	305,772	276,759	29,012	369,013	The overspend is due to additional purchase of fuel than budgeted for.
202 - Staff Housing	45,377	53,806	8,429	71,741	The underspends are due to water, electricity and sewerage bills not received yet and will be expensed once invoices are received.
245 - Visitor Accommodati	74,419	76,142	1,724	101,523	
Sub Total	**498,477**	**470,970**	**27,507**	**627,961**	

Commercial Serv.					
220 - Territory Housing Re	80,058	97,044	16,986	129,392	The underspends are due to staff absences $11,861, less vehicle running expenses $3,667, less other operating expenses $1,458.
221 - Territory Housing Ter	57,011	66,447	9,436	88,596	The underspends are due to staff absences $6,389 and less vehicle running expenses incurred $2,866.
241 - Airstrip maintenance	103,550	102,884	666	137,178	
242 - Litter Collection and	3	0	3	0	

Activity Listing	Current Quarter 3rd Quarter Actual	3rd Quarter Budget	3rd Quarter Variance	Annual Budget	Explanation
246 - Commercial Australia	4,955	5,573	618	7,431	No materials is purchased yet.
275 - Mechanical Worksho	90,450	108,130	17,680	144,174	The underspend is due to staff absences $9,076, less repairs, power, water & sewerage expenses paid $3,553 and less other operating expenses incurred $2,179.
314 - Service Fee - CDP	1,279,212	1,381,657	102,445	1,842,209	The underspends are due to staff absences $52,720, less purchase of materials and food $9,791, less vehicle running expenses $18,552, less other operating expenses $5,328. The admin fee and project management is short by $15,260 due to difference in actual and budgeted income.
318 - Outcome Payments -	18,750	108,750	90,000	145,000	The underspends need to be paid to employers which has employed CDP participants. This will be paid out once invoices are received.
Sub Total	**1,633,989**	**1,870,485**	**236,496**	**2,493,980**	
Council & Comm. Serv					
111 - Council Services Gen	256,663	273,063	16,400	364,084	
160 - Municipal Services	345,393	382,760	37,367	510,347	The underspends are due to staff absences $20,672, less vehicle running expenses $5,781, less power, water and sewerage bils $3,057, and less materials purchased 6,709.
161 - Waste management	44,481	55,195	10,714	73,593	The underspends are due to no contarctors and materials expenses incurred $8,293 and less vehicle running expenses incurred $2,889.
164 - Local Emergency Mai	422	788	365	1,050	Vehicle Insurance is not due yet. The underspend will be expensed in coming few weeks.
169 - Civic Events	0	29	29	39	
170 - Australia Day	296	522	226	696	
200 - Local roads maintena	11,084	7,224	3,860	9,632	The overspend is due to town signage expenses $3,561. The expense will be moved to relevant activity.
201 - Street lighting	2,019	18,038	16,018	24,050	No repairs & maintenance expenses incurred in last 9 months.
341 - Commonwealth Agec	134,083	73,342	60,741	97,789	The overspend expenditure will be moved to activity 344.

Activity Listing	Current Quarter 3rd Quarter Actual	3rd Quarter Budget	3rd Quarter Variance	Annual Budget	Explanation
342 - Indigenous Aged Care	125,023	95,398	29,625	127,197	The overspend expenditure will be moved to activity 344.
344 - Commonwealth Hom	55,148	150,879	95,731	201,172	The underspend will be covered by overspends wrongly coded to Act 341 & 342.
346 - Indigenous Broadcast	16,844	22,709	5,865	30,279	The underspend is due to vacant position resulting in very less wages paid.
350 - Centrelink	75,642	80,449	4,807	107,266	
355 - National Disability In	11,858	0	11,858	0	The expenditure for vehicle lease will be moved to Activity 340.
370 - Remote School Atten	0	54,374	54,374	72,499	The budget is for underspend from 2016-17 financial year. This money will be returned back to the department on receipt of invoice from them.
381 - Animal Control	1,107	878	229	1,171	The overspend is for travel allowance and accommodation expenses for Katherine based staff.
401 - Night Patrol	231,457	232,721	1,264	310,295	
404 - Indigenous Sports an	47,444	55,743	8,859	74,324	The underspend is due to staff absences.
407 - Remote Sports and R	671	600	71	800	
414 - Drug and Volatile Sub	0	225	225	300	
415 - Indigenous Youth Rec	147,427	170,593	23,165	227,457	The underspend is due to staff absences $15,818, no materials purchased $2,059, less vehicle running expenses $4,561.
485 - Ngukurr and Numbul	3,120	2,340	780	3,120	Whole year's budget is already expensed.
Sub Total	**1,510,183**	**1,677,868**	**168,245**	**2,237,158**	
Other Services					
476 - CBF – Numbulwar & I	0	4,806	4,806	6,408	The project is currently underway, waiting on invoices from supplier.
490 - Numbulwar Waste M	1,040	780	260	1,040	
Sub Total	**1,040**	**5,586**	**4,546**	**7,448**	
Total Expenditure	**3,643,689**	**4,024,909**	**381,780**	**5,366,546**	

GENERAL BUSINESS

ITEM NUMBER	11.6
TITLE	Governance Report - Numbulwar Local Authority Project Register Update
REFERENCE	**750408**
AUTHOR	Munish Singla, Management Accountant - Acting

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding.**

BACKGROUND

Since 2014, the Numbulwar Local Authority has received a total of $ 590,336 in Local Authority Project Funding from the Department of Housing and community Development.

The summary and status of the projects that the Numbulwar Local Authority have allocated funds to and the amount of funds that is yet to be allocated to projects, is attached.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 Numbulwar Local Authority Project Register 31.05.2018.pdf

Numbulwar Local Authority Project Funding - as at 31st May 2018

Funding received from Department	Income
2014-15	$ 143,542.00
2015-16	$ 143,542.00
2016-17	$ 143,542.00
2017-18	$ 159,710.00
Total funding received	$ 590,336.00

Project ID	Projects funding has been allocated to:	Prjct Budget	Actual Cost	Prjct Varience	Project Status
46	Upgrade Sport and Recreation Hall	$ 10,000.00	$ 10,000.00	$ -	Completed
47	Basketball court resurface	$ 9,153.00	$ 9,153.00	$ -	Completed
2113801	Basketball court roof	$ 408,372.00	$ 380,587.96	$ 27,784.04	Completed
	Total project budgets	**$ 427,525.00**	**$ 399,740.96**		

Funding that needs to be allocated to projects		
Total Funding Received		$ 590,336.00
Total project budgets	*Less*	$ 427,525.00
Project savings under 'Project Varience'	*Add*	$ 27,784.04
Total funding that needs to be allocated to projects		**$ 190,595.04**

Attachment 1