



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 14 DECEMBER 2016

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

- Wednesday, 14 December 2016
- At 2 Crawford Street, Katherine
- Commencing at 8:30am

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

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150	CLOSED SESSION	
20.1	Confirmation of Previous Closed Session Ordinary Council Meeting Minutes <i>The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
20.2	Minutes of Previous Closed Session Finance Committee Meeting <i>The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.</i>	
20.3	Proposed Tender for Container Deposit Scheme Collection Depot <i>The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
20.4	29 Crawford Street Katherine <i>The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
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22	CLOSE OF MEETING	

APOLOGIES AND LEAVE OF ABSENCE



ITEM NUMBER 4.1
TITLE Apologies and Leave of Absences
REFERENCE 679633
AUTHOR Darcie Boon, Governance Officer

RECOMMENDATION

- (a) **That Council accept the apologies of Councillors Timothy Baker and Selina Ashley for the Ordinary Meeting of Council to be held on 14th December 2016.**

BACKGROUND

Councillor Timothy Baker is unable to attend the Ordinary Meeting of Council on Wednesday 14th December 2016 due to the funeral of a Community member.

Councillor Selina Ashley is unable to attend the Ordinary Meeting of Council on Wednesday 14th December 2016 due to work commitments.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Ordinary Meeting of Council Minutes
REFERENCE	679731
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

- (a) **That Council approve the Minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 26th October 2016.**

BACKGROUND

The Council met in Katherine on Wednesday 26th October for the Ordinary Meeting of Council. Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 OCM_26102016_MIN_UNCONFIRMED.pdf



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT 2 CRAWFORD ST, KATHERINE
ON WEDNESDAY, 26 OCTOBER 2016 AT 8:30

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Don Garner
Councillor Eric Roberts
Councillor Selina Ashley
Councillor Annabelle Daylight
Councillor Anne Marie Lee
Councillor John Dalywater

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Sharon Hillen, Director Council and Community Services (DCCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Manager Governance and Corporate Planning
Darcie Boon, Governance Officer (Minute Taker)
Janelle Iszlaub, Director Commercial Services (Acting CS)

1.3 Guests

Nat Knapp, Department of Housing and Community Development
Lee Girolamo, Deloitte
Ali Wang, AIR MACMINES
Russ Phillips, AIR MACMINES

2. MEETING OPENED

Meeting opened at 8:37am

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed all members, staff and guest to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCES**

209/2016 **RESOLVED** (Donald Garner/Eric Roberts) **Carried**

- (a) That Council accept the apologies of Councillor Timothy Baker.
- (b) That Council accept the apologies of Councillor Kathy-Anne Numamurdirdi.
- (c) That Council accept the apologies of Councillor Daphne Daniels.
- (d) That Council accept the apologies of Councillor Daniel Mulholland.

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES**

210/2016 **RESOLVED** (Donald Garner/Selina Ashley) **Carried**

- (a) That Council approve the Minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 14 September 2016.

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**6.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

211/2016 **RESOLVED** (Eric Roberts/Judy MacFarlane) **Carried**

- (a) That Council approve the minutes as a true and accurate record of the Finance Committee Meeting held on Wednesday 28 September 2016.

7. DISCLOSURES OF INTEREST

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

8. CALL FOR ITEMS OF GENERAL BUSINESS

1. Sport and Recreation Monthly Calendar – Borroloola
2. Sport and Recreation Monthly calendar – Barunga
3. SecureNT – Emergency preparations in the Northern Territory
4. Incoming Correspondence – Letter from Katherine Town Council
5. Australian Institute of Company Directors Course
6. Incoming Correspondence – Letter from NCA
7. 29 Crawford Ownership Documents Name Change from Shire to Regional
8. PA 2016/0598 lot 96 Numbulwar - Numburrindi Aboriginal Corporation to develop an Art Centre and Offices
9. Christmas Party and office closure at end of year break
10. Barunga Oval lights update

9. QUESTIONS FROM THE PUBLIC

Nil

10. BUSINESS ARISING FROM PREVIOUS MINUTES**10.1 ACTION LIST**

Date	Agenda Item#	Item Description	Responsible Person	Comments/ Details	Status	Status Comments – Completion Date
14-Sep-16	13.3	NUMBULWAR NUMBIRINDI WARD	CEO- Michael Berto	CEO to write a letter to Numbulwar ex - Local Authority Member Selina Uibo to congratulate on her appointment to Northern Territory Parliament.		26.10.2016 CEO to present letter at Mataranka meeting with Selina Uibo in November
14-Sep-16	15.7	ELECTED MEMBER SERVICE RECOGNITION	CEO- Michael Berto	CEO to look into which Elected Members are eligible for nominations and bring back to next OCM.	Complete	Following nominations submitted 17.10.16: - Kathy-Anne Numamurdirdi - John Dalywater 26.10.2016 Nomination for Judy MacFarlane submitted on the 19.10.2016

212/2016 **RESOLVED** (Annabelle Daylight/Selina Ashley)

Carried

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

11. INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

213/2016 **RESOLVED** (Donald Garner/Eric Roberts)

Carried

(a) That Council accept the Incoming correspondence.

12. OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

Correspondence also included the Elected Member Service Recognition Nomination for Judy MacFarlane to Elaine McLeod LGANT on the 19 Oct 2016 sent by DCG.

214/2016 **RESOLVED** (Anne Marie Lee/Selina Ashley)

Carried

(a) That Council accept the Outgoing correspondence.

13. WARD REPORTS**13.1 NEVER NEVER WARD**

215/2016 **RESOLVED** (Annabelle Daylight/Judy MacFarlane) **Carried**

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

13.2 NYIRRANGGULUNG WARD REPORT

216/2016 **RESOLVED** (Anne Marie Lee/Annabelle Daylight) **Carried**

- a) That Council receive and note the Nyirranggulung Ward Report.

Cr Selina Ashley left the meeting, the time being 09:12 AM

Cr Selina Ashley returned to the meeting, the time being 09:16 AM

13.3 NUMBULWAR NUMBIRINDI WARD

217/2016 **RESOLVED** (Eric Roberts/Anne Marie Lee) **Carried**

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
 (b) That Council accept the nomination of Virginya Nundhirribala to the Numbulwar Local Authority.

13.4 SOUTH WEST GULF WARD REPORT

218/2016 **RESOLVED** (Eric Roberts/Donald Garner) **Carried**

- (a) That the Council receive and note South West Gulf Ward report.

Cr Anne Marie Lee left the meeting, the time being 09:22 AM

13.5 YUGUL MANGI WARD

219/2016 **RESOLVED** (John Dalywater/Selina Ashley) **Carried**

- (a) That Council receive and note the Yugul Mangi Ward Report.

14. EXECUTIVE DIRECTORATE REPORTS**14.1 MAYOR'S REPORT**

220/2016 **RESOLVED** (Donald Garner/Eric Roberts) **Carried**

- (a) That Council receive and note the Mayor's Report.

14.2 CEO REPORT

221/2016 **RESOLVED** (Donald Garner/Selina Ashley) **Carried**

- (a) That Council receive and note the CEO's report.

Cr Anne Marie Lee returned to the meeting, the time being 09:25 AM

Presentation from MACMINES Russ Phillips and Ali Wang 10.55 AM to 11.20 AM

Russ Phillips informed Council that MACMINES Austasia Pty Ltd have taken over ownership of the mine opposite Flying Fox Station. The mine is back up and will have the first pumping next week, with commissioning of production level in November and have 1 shipment before xmas. The mine extracts Illuminatite or concentrate and expect 100,000 tonnes in the first year and 300,000 tonnes by 2017. The mine will employ 20 – 40 employees and the company are trying to attract as many as possible for local people.

Council and MACMINES submitted a joint application prepared by Deloitte for a siding in Mataranka that would enable triple trucks to Mataranka from the mine and rail from Mataranka to Darwin. 300 Truck runs are required to transport 100,000 tonnes. The application was unsuccessful. The alternative option they are looking at is to use a barge facility from Roper Bar.

Illuminatite is a mineral associated with Titanium for rockets, medical, high strength light metals and paint. It is black fine sand on the surface and an excavator extracts the soli from the top 1-2 ½ metres and turns it into slurry. The fine mud are separated and put back and the black sand kept.

The product is a very high quality and the mine has a predicted life span of 30 years with an area of 140 x 150 km's. There is 10 years left off the existing mining lease that is only a small part of this area.

The mine has an onsite worker camp for 15 employees.

MACMINES are happy to arrange for visits.

Presentation from Delloites Lee Girolamo 11.26 AM to 11:43 AM

Lee Girolamo presented a powerpoint presentation to Council on the Financial Audit findings for 2015-16. The presentation provided information on:

1. Purpose and scope
2. Audit focus areas
3. Internal control
4. Other matters – changes to auditors in the near future that are to be expected

The auditors found the audit to be a clean audit with no issues. It is a true and fair representation of the management of financials for Councils.

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 ANNUAL REPORT 2015-16

222/2016 RESOLVED (Donald Garner/Anne Marie Lee)	Carried
(a) That the Council receive and note the Auditor's Report for the Financial Year 2015-16.	
(b) That the Council accept the Annual Report 2015-16 for the Financial Year 2015-16.	
(c) That the Council agree to the submission of the Annual Report 2015-16 to the Department of Housing and Community Development.	

15.2 PROPOSED DATES FOR OCM AND FCM 2017

223/2016 RESOLVED (Donald Garner/Selina Ashley)

Carried

- (a) That Council approve the scheduled meeting dates for 2017 for Ordinary Meetings of Council, Finance Committee Meetings and Audit Committee Meetings: -

January – Tuesday, 24th FCM (Katherine)
 February – Friday, 10th Audit Committee Meeting (Katherine)
 February – Wednesday, 22nd OCM (Mataranka)
 March – Wednesday 29th OCM (Manyallaluk)
 April – Thursday, 27th FCM (Katherine)
 May – Wednesday, 31st OCM (Bulman)
 June – Wednesday, 21st OCM (Katherine)
 June – Friday, 23rd Audit Committee Meeting (Katherine)
 July – Wednesday, 12th OCM (Numbulwar)
 July – Friday, 14th Care Taker Mode
 August – Wednesday, 23rd FCM (Katherine)
 August – Saturday, 26th Election Day
 September – Tuesday, 5th New Councillor Induction (Katherine)
 September – Wednesday, 6th Briefing Day (Katherine)
 September – Thursday, 7th OCM (Katherine)
 October – Monday, 23rd Audit Committee Meeting (Katherine)
 October – Wednesday, 25th OCM (Katherine)
 November – Wednesday, 29th FCM (Katherine)
 December – Wednesday, 13th OCM (Katherine)

15.3 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

224/2016 RESOLVED (Eric Roberts/Anne Marie Lee)

Carried

- (a) That Council receive and note the Quarterly Report of the Regional Plan 2016-2017.

Cr Tony Jack left the meeting, the time being 09:47 AM

15.4 FINANCE - RGRC FINANCIAL REPORT AS AT 30TH SEPTEMBER 2016

225/2016 RESOLVED (Selina Ashley/Annabelle Daylight)

Carried

- (a) That Council receive and note financial reports as at 30th September 2016.

15.5 GRANTS: ROUND ONE 2016-17 MUNICIPAL AND ESSENTIAL SERVICES SPECIAL PURPOSE GRANT (MESSPG) - DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - FUNDING OFFER

226/2016 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council accept the funding offer for Round One 2016-17 Municipal and Essential Services Special Purpose Grant from the Department of Housing and Community Development by CEO and Councillor signatures, dating and affixing the Common Seal on both copies of the agreement.

15.6 GRANTS: VARIATION TO 2016-17 MUNICIPAL AND ESSENTIAL SERVICES AND HOUSING MAINTENANCE SERVICES FUNDING AGREEMENT - DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

227/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council accept the variation to the 2016-17 Municipal and Essential Services and Housing maintenance Services Funding Agreement from the Department of Housing and Community Development by CEO and Councillor signatures, dating and affixing the Common Seal on both copies of the agreement.

15.7 GRANTS: LIBRARY 2015-16 OPERATIONAL FUNDING ACQUITTAL - NT LIBRARIES - MINISTER FOR ARTS AND MUSEUMS

228/2016 RESOLVED (Anne Marie Lee/Donald Garner) Carried

- (a) That Council accept the financial acquittal report for the Library Operational Funding for 2015-16 by CEO signing the report.

15.8 GRANTS: ALCOHOL ACTION NGUKURR SPORTS AND RECREATION EQUIPMENT 2016-18 - DEPARTMENT OF BUSINESS - FUNDING OFFER

229/2016 RESOLVED (Eric Roberts/Selina Ashley) Carried

- (a) That Council accept the funding offer for Alcohol Action Ngukurr Sports and Recreation Equipment from the Department of Business by two Councillor's signatures, dating and affixing the Common Seal on both copies of the agreement.

15.9 GRANTS: LOCAL AUTHORITY ESTABLISHMENT FUND - 2016-17 ACQUITTAL - DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

230/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council accept the acquittal of the funds provided by the Department of Housing and Community Services for Local Authority Establishment by signing and dating the acquittal.

Morning Tea break: 9:59am
Meeting Resumed: 10:29am

15.10 FLEET DISPOSAL LIST

231/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council approves the disposal of the list of assets as provided in the attachment.
- (b) That Council approves the disposal of these assets through a public auction to be held in Katherine at a set date.
- (c) That Council approves that any item not sold at the public auction in Katherine, is to be sold at a later date by auction either in Katherine or Darwin.

16. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT**16.1 SUBDIVISION OF JILKMINGGAN**

232/2016 **RESOLVED** (Anne Marie Lee/Selina Ashley) **Carried**

- (a) That Council receive and note the Department of Local Government and Community Services Subdivision of Jilkmिंगgan to create 86 Lots.

16.2 PA2016/0587 DEPARTMENT OF INFRASTRUCTURE ON BEHALF OF THE TERRITORY HOUSING, DEVELOP FLAT AT 546 MULHOLLAND STREET BORROLOOLA

233/2016 **RESOLVED** (Donald Garner/Eric Roberts) **Carried**

- (a) That Council provide comment to Planning Application PA2016/0587 for the Department of Infrastructure on behalf of the Territory Housing to develop a Multi-Dwelling Accommodation (two Bedroom Duplex) at 546 Mulholland Street Borroloola.

Cr Tony Jack returned to the meeting, the time being 10:49 AM

16.3 DIRECTORATE OF COUNCIL AND COMMUNITY SERVICES- FIRST QUARTER REPORT 2016/17

234/2016 **RESOLVED** (Anne Marie Lee/Selina Ashley) **Carried**

- (a) That Council receive and note the Directorate of Council and Community Services First Quarter Report 2016/17.

17. COMMERCIAL SERVICES DIRECTORATE REPORTS

Nil

18. GENERAL BUISNESS**18.1 BORROLOOLA SPORT AND RECREATION MONTHLY CALENDAR**

DCCS, Sharon Hillen briefly explained that all communities with a Sport and Recreation program will have a separate Calendar.

235/2016 **RESOLVED** (Selina Ashley/Eric Roberts) **Carried**

- (a) That Council receive and note the Borroloola Sport and Recreation Calendar, indicating activities hosted by Sport and Rec for the months of November, December and January.

18.2 BARUNGA SPORT AND RECREATION MONTHLY CALENDAR

DCCS, Sharon Hillen briefly explained that all communities with a Sport and Recreation program will have a separate calendar.

236/2016 **RESOLVED** (Anne Marie Lee/Selina Ashley) **Carried**

- (a) That Council receive and note the Barunga Sport and Recreation Calendar, indicating activities hosted by Sport and Rec for the months of November,

December and January.

18.3 LATE INCOMING CORRESPONDENCE – SECURENT: EMERGENCY PREPARATIONS IN THE NORTHER TERRITORY

Lyndon Kean (Communications Officer) will be promoting SecureNT throughout the Roper Gulf Region, in the hope to give the people of the Roper Gulf Region a better understanding of emergency preparations.

237/2016 **RESOLVED (Donald Garner/Annabelle Daylight)**

Carried

- (a) **That Council receive and note the SecureNT – emergency preparations information.**

18.4 LATE INCOMING CORRESPONDENCE - LETTER FROM KATHERINE TOWN COUNCIL

Michael Berto (CEO) received a letter from Robert Jennings (CEO of Katherine Town Council) expressing Katherine Town Council's support of Roper Gulf Regional Council and wishing the council the best of luck in a submission for funding under the Special Purpose Grant Funding for re-development of 2 Crawford Street into Council's Administration Head Quarters.

238/2016 **RESOLVED (Donald Garner/Selina Ashley)**

Carried

- (a) **That Council receive and note the letter of support from Katherine Town Council's CEO.**

18.5 AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS: GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT COURSE

Building upon recent Local Government Governance programs delivered by the Australian Institute of Company Directors in Darwin and Alice Springs this year, LGANT is seeking expressions of interest from elected members and staff on the following days:

Alice Springs – Friday 18 November/Saturday 19 November 2016

Darwin – Friday 25 November/Saturday 26 November 2016

The course title is '*Governance Essentials for Local Government*' and consists of 4 modules:

- The Role of the Council and Councillor
- Leadership: The Councillor's Role
- Risk: Issues for Councillors
- Introduction to Financial Information for Councillors

239/2016 **RESOLVED (John Dalywater/Eric Roberts)**

Carried

- (a) **That Council register Judy MacFarlane, Annabelle Daylight, Don Garner, Anne Marie Lee and Selina Ashley for the Governance Essentials for Local Government course in Darwin Friday 25 and Saturday 26 November 2016.**

18.6 LATE INCOMING CORRESPONDENCE - LETTER FROM NCA

Council received a Thankyou letter from NCA for support of the Rodeo in Mataranka 15th October where Council sponsored the Open Bull ride through it Community Grants Program.
240/2016 **RESOLVED (Donald Garner/Eric Roberts)** **Carried**

- (a) **That Council receive and note the letter from NCA thanking Roper Gulf Regional Council for their support of the Mataranka Rodeo held on 15th October 2016.**

18.7 29 CRAWFORD STREET OWNERSHIP NAME CHANGE FROM SHIRE TO REGIONAL

Lot 1897 Town of Katherine change the name from Roper Gulf Shire Council to Roper Gulf Regional Council.

241/2016 **RESOLVED (Judy MacFarlane/Donald Garner)** **Carried**

- (a) **That Council approve the changing of name from Shire to Regional in the ownership document by signing dating and fixing the Common Seal.**

18.8 PA 2016/0598 LOT 96 NUMBULWAR - NUMBURRINDI ABORIGINAL CORPORATION TO DEVELOP AN ART CENTRE AND OFFICES

From Time to Time Council is requested to provide comment on developments in areas where the NT Planning Scheme is in affect. Within the Regional Council Area Borroloola, Mataranka, Ngukurr and Numbulwar have planning scheme mechanisms in place namely Area and Zoning Plans. Council generally comments on:

- Public Amenity
- Road ingress and egress access
- Off Road car parking
- Storm Water drainage
- Waste Management particularly the housing of wheelie bins for domestic use

On sighting the attached documents Council may raise the following questions with the developer:

- The development fits within the current allowable uses for the land as per the Numbulwar Area Plan.
- Is the construction and installations design appropriate for the cyclone area? If so it will not pose any issues to the community or Council?
- This is a sloping site any activity around this development could exacerbate erosion of the sand dune and debris from the site will wash onto the road.
- It would be beneficial to the public amenity for there to be some landscaping, shade and vehicle management off the site.
- Detail around waste management and the requirement for wheelie bins and presentation for kerbside pick up is required.

242/2016 **RESOLVED (Eric Roberts/John Dalywater)**

Carried

- (a) **That Council provide a submission to the Department of Planning for PA 2016/0598 lot 96 Numbulwar - Numburrindi Aboriginal Corporation to develop an Art Centre and Offices.**

18.9 CHRISTMAS PARTY AND OFFICE CLOSURES FOR THE END OF YEAR BREAK

In the past the Roper Gulf Regional Council Katherine Christmas Party has been held on the Wednesday night of the December OCM. Last year's budget allowed for the following:

Katherine HQ Christmas Party: \$45 per head

Community Christmas Party: Small \$500, Large \$750

DCCS, Sharon Hillen explained that there will be no definite office closures at the end of the year. Staff's leave will be taken into account and services may be toned down over the period while staff are away.

243/2016 **RESOLVED (Judy MacFarlane/Donald Garner)**

Carried

(a) **That Council receive and note the Christmas Party report.**

Action: CEO to report on costs and venue at next Finance Committee Meeting on the 23 November 2016.

18.10 BARUNGA OVAL LIGHTS

DCCS, Sharon Hillen explained that the letter sent to Roper Gulf Regional Council from The NTG did not specify who was to project manage the installation of and maintain the lights proposed to be put at the Barunga Oval.

DCCS, Sharon Hillen informed Council of the operational costs associated with the lights and also that Council does not have land tenure for the Barunga Oval.

DCG, Greg Arnott re- enforced the issue about land tenure as Roper Gulf Regional Council can not legally install lights at the Barunga Oval without land tenure.

Sharon Hillen has been asked by Department of Infrastructure to find out what Council's intentions are about the project. Council has not received the money for the project yet.

244/2016 **RESOLVED (Eric Roberts/Donald Garner)**

Carried

(a) **That Council receive and note the report on the Barunga Oval Lights update.**

Action: CEO to report to the next Barunga Local Authority Meeting regarding the status of funding and the issues around installation of Barunga Oval lights.

Lunch Break: 12:11pm

Meeting resumed: 1.00 PM

Cr Anne Marie Lee left the meeting, the time being 01:00 PM

19. DEPUTATIONS & PETITIONS

Nil

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

245/2016 **RESOLVED (Donald Garner/Eric Roberts)**

Carried

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 20.1 Confirmation of Previous Closed Session Ordinary Council Meeting Minutes -**
The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.
- 20.2 Confirmation of Previous Closed Session Finance Committee Meeting Minutes -**
The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.
- 20.3 Closed Session: Action List -** *The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*
- 20.4 Confidential Incoming/Outgoing Correspondence -** *The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*
- 20.5 Mataranka Sport and Recreation Grounds Development - Project Funding -** *The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*

RESUMPTION OF MEETING

246/2016 **RESOLVED** (Judy MacFarlane/Selina Ashley)

Carried

That Council moved out of closed session into open session of the Ordinary Meeting of Council at 1.58 pm.

CLOSE OF MEETING

The meeting terminated at 1:59pm

THIS PAGE AND THE PRECEEDING 11 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 26 October 2016 AND CONFIRMED Wednesday, 14 December 2016.

Mayor Tony Jack

CONFIRMATION OF PREVIOUS FCM MINUTES



ITEM NUMBER 9.1
TITLE Confirmation of Previous Finance Committee Meeting Minutes
REFERENCE 679732
AUTHOR Darcie Boon, Governance Officer

RECOMMENDATION

- (a) **That Council approve the minutes as a true and accurate record of the Finance Committee Meeting held on Wednesday 23 November 2016.**

BACKGROUND

The Finance Committee met at 2 Crawford Street, Katherine on Wednesday 23rd November 2016 for the regular Finance Committee Meeting. Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 FCM_23112016_MIN.pdf



MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT 2 CRAWFORD STREET, KATHERINE
ON WEDNESDAY, 23 NOVEMBER 2016 AT 8:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack – *via Telephone*
Deputy Mayor Judy MacFarlane - Chairperson
Councillor Kathy-Anne Numamurdirdi
Councillor Eric Roberts
Councillor John Dalywater
Independent Member, Geoff Bishop

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Sharon Hillen, Director Council and Community Services (DCCS)
Marc Gardner, Director Commercial Services (DCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Manager Governance, Corporate Planning and Compliance

1.3 Guests

Cr Eric Roberts was not present at the start of the meeting, the time being 08:33 AM

2. MEETING OPENED

Meeting opened at 8.33am.

3. WELCOME TO COUNTRY

Deputy Mayor Judy MacFarlane welcomed members and staff to the meeting and the Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies for this Finance Committee meeting.

5. CALL FOR ITEMS OF GENERAL BUSINESS

1. Late Incoming Correspondence – Re: Invitation sent to Minister McCarthy –*CEO Michael Berto*
2. Late Incoming Correspondence – Re: New Infrastructure Plan to Support Territory Jobs NTG Media Release - *Director Council and Community Services Sharon Hillen*

6. QUESTIONS FROM THE PUBLIC

NIL

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee.

8. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**8.1 MINUTES OF PREVIOUS FINANCE COMMITTEE MEETING**

45/2016	RESOLVED	(Tony Jack/Geoff Bishop)	Carried
(a)	That the Finance Committee receive and note the minutes of the Finance Committee Meeting held on 28 September 2016.		

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

46/2016	RESOLVED	(Kathy-Anne Numamurdirdi/Geoff Bishop)	Carried
(a)	That the Finance Committee receive and note the action list.		

Cr Eric Roberts arrived at the meeting, the time being 08:46 am

10. INCOMING CORRESPONDENCE**10.1 INCOMING CORRESPONDENCE**

47/2016	RESOLVED	(Kathy-Anne Numamurdirdi/John Dalywater)	Carried
(a)	That the Finance Committee accept the Incoming Correspondence.		

11. OUTGOING CORRESPONDENCE

NIL

12. EXECUTIVE DIRECTORATE REPORTS

NIL

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS**13.1 POLICY REVIEWED - HR002 BULLYING, HARASSMENT AND DISCRIMINATION POLICY**

48/2016	RESOLVED	(Tony Jack/Geoff Bishop)	Carried
(a)	That the Finance Committee approve the reviewed HR0002 Bullying, Harassment and Discrimination Policy.		

13.2 FINANCE -RGRC FINANCIAL REPORT AS AT 31 OCTOBER 2016

Council note the issues raised on the debtors outstanding amounts with visitor accommodation assets that our Asset Management policies and procedures need further improvement.

49/2016 **RESOLVED** (Geoff Bishop/Kathy-Anne Numamurdirdi) **Carried**

- (a) That the Finance Committee receive and note the financial reports as at 31 October 2016.

13.3 FINANCE - AUDITED GENERAL PURPOSE FINANCIAL STATEMENT 2015-16

Independent Geoff Bishop commended the Finance team and Councillors on the clean audit.

50/2016 **RESOLVED** (Eric Roberts/Tony Jack) **Carried**

- (a) That the Finance Committee receive and note 2015-16 Audited General Purpose Financial Statements.

13.4 FINANCE - FIRST QUARTER AMENDED BUDGET 2016-17

51/2016 **RESOLVED** (Geoff Bishop/Eric Roberts) **Carried**

- (a) That the Finance Committee adopts the First Quarter Amended Budget for 2016-17.

Morning Tea Break: 10.05 am

Meeting Resumes: 10.37 am

13.5 GRANTS: OFFICE OF WOMEN'S POLICY GENERAL GRANT ACQUITTAL - WOMEN OF THE WORLD CONFERENCE ATTENDANCE PROJECT

52/2016 **RESOLVED** (Kathy-Anne Numamurdirdi/Tony Jack) **Carried**

- (a) That the Finance Committee Meeting accept the Office of Women's Policy General Grant Acquittal for the Women of the World Conference Attendance Project by two Councillors signing and dating the acquittal.

13.6 FLEET DISPOSAL LIST

The updated list of fleet items that need to be approved for disposal at the FCM. The list within the agenda report have been reallocated so this is the final updated list.

Additional Vehicles to be approved						
Sent to FCM - 23/11/16						
FLID	Description	Location	Service	Activity	Year	
70762	CB70JG prev CB13OG TOYOTA LC MILITARY WORKMATE	14	10	111	2012	Auction - 2 Crawford St
70528	TH2125 TRAILER CANOE CARRIER	10	34	415	2011	Auction - 2 Crawford St
70426	955181 TOYOTA HILUX	12	14	160	2009	Auction - 2 Crawford St

70574	997935 TOYOTA LANDCRUISER TROOPCARRIER	13	34	415	2008	Auction - 2 Crawford St
70070	786355 TRAYBACK TOYOTA LANDCRUISER	21	22	275	2006	Auction - 2 Crawford St
70342	927362 HUSQVARNA MOWER	11	14	160	2006	Auction - 2 Crawford St
70040	736653 TOYOTA LANDCRUISER	21	14	160	2005	Auction - 2 Crawford St
70147	912675 KUBOTA TRACTOR B26 BACKHOE	11	14	160	2008	Auction - 2 Crawford St
70535	CB45GO (CA37XD) TOYOTA HILUX	16	14	160	2011	Auction - 2 Crawford St
70491	TG8564 TRAILER (old) LANDCARE	20	26	314	2010	Auction - 2 Crawford St

53/2016 **RESOLVED** (Geoff Bishop/Eric Roberts)

Carried

- (a) That the Finance Committee approves the disposal of the list of additional fleet assets as provided in the table.
- (b) That the Finance Committee approves the disposal of these assets through a public auction to be held in Katherine on Saturday 26th November 2016.
- (c) That the Finance Committee approves that any item not sold at the public auction in Katherine, to be sold at a later date by auction either in Katherine or Darwin.

13.7 RGRC'S CHRISTMAS PARTIES AT KATHERINE AND COMMUNITIES

54/2016 **RESOLVED** (Geoff Bishop/John Dalywater)

Carried

- (a) That Council receive and note the report on RGRC's Christmas Parties at Katherine and Communities.

14. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

NIL

15. COMMERCIAL SERVICES DIRECTORATE REPORTS

NIL

16. GENERAL BUSINESS

16.1 LATE INCOMING CORRESPONDENCE - RE: INVITATION TO MINISTER MCCARTHY - CEO Michael Berto

Infoxpert ID# 678882. Email response received from Minister McCarthy 16 November 2016.

CEO wrote to Minister McCarthy on the 15 November 2016 requesting a meeting to discuss important infrastructure projects. These Projects are:

- CBD Upgrade Borroloola
- Borroloola Government Business Centre proposal
- Borroloola Sports Grounds Master Plan

- Upgrade of Youth Centre and Rec Courts

The CEO also invited the Minister to 2 events:

- The Council meeting on the 14th December 2016 and Christmas party on the evening of the 14th December 2016.
- The proposed official opening of the Council 2 new facilities in Katherine expected April 2017.

55/2016 **RESOLVED** (Eric Roberts/John Dalywater)

Carried

- (a) **That the Finance Committee receive and note the email response in regards to invitation sent to Minister McCarthy.**

16.2 LATE INCOMING CORRESPONDENCE - RE: NEW INFRASTRUCTURE PLAN TO SUPPORT TERRITORY JOBS NTG MEDIA RELEASE - *Director Council and Community Services Sharon Hillen*

21 November 2016 email Media Release was received. Infoxpert ID# 679195.

Treasurer Nicole Manison today unveiled the Labor Government's new infrastructure priorities which include 37 new and fast-tracked projects to support more local jobs across more Territory industries.

56/2016 **RESOLVED** (Tony Jack/Eric Roberts)

Carried

- (a) **That Finance Committee receive and note the late incoming correspondence from the NTG Media Release New Infrastructure Plan To Support Territory Jobs.**

Action: CEO to write to the NTG, cc in the Federal Minister, to raise the issues on behalf of Ngukurr & Numbulwar communities, and surrounding stakeholders and property owners expressing the concern for any further delays in the development of the Roper Highway.

17. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

57/2016 **RESOLVED** (Kathy-Anne Numamurdirdi/John Dalywater)

Carried

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

17.1 Minutes of Previous Closed Session Finance Committee Meeting - *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*

17.2 FINANCE - MANAGEMENT LETTER 2015-16 AUDIT - *The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.*

RESUMPTION OF MEETING

58/2016 **RESOLVED** (Tony Jack/Eric Roberts)

Carried

That the decisions of Closed Session be noted as follows:-

17.1 MINUTES OF PREVIOUS CLOSED SESSION FINANCE COMMITTEE MEETING

59/2016 **RESOLVED** (Geoff Bishop/Eric Roberts)

Carried

- (a) That the Finance Committee receive and note the minutes of the Closed Session Finance Committee Meeting held on 28 September 2016.

17.2 FINANCE - MANAGEMENT LETTER 2015-16 AUDIT

60/2016 **RESOLVED** (Geoff Bishop/Kathy-Anne Numamurdirdi)

Carried

- (a) That Finance Committee receive and note the Audit Management Letter 2015-16.

18. CLOSE OF MEETING

The meeting terminated at 11.12 am.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Wednesday, 23 November 2016 AND CONFIRMED Wednesday, 14 December 2016.

Mayor Tony Jack

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	10.1
TITLE	Action List
REFERENCE	679734
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

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

BACKGROUND

The action list is a compilation of the actions from previous meetings.

ISSUES/OPTIONS/SWOT

Nil

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Details	Status	Comments
28 Oct 15	17.1	FIRST QUARTER REPORT - DIRECTORATE COMMUNITY SERVICES	CEO- Michael Berto	(c) That Council directs the CEO to develop an MOU with ALAWA for the night patrol services in Minyerri, if allowed in our contract.	Ongoing	SLT Meeting: 26.09.16 - Finalise MOU to take to the AAC Board Meeting 7 Dec 2016 for sign off.
29-Jan-16	19.12	BORE AT LARRIMAH	Sharon Hillen	CEO to follow up this issue with the aim of making the bore operational	Ongoing	Projects appointing a Contractor
14-Sep-16	13.1	NEVER NEVER WARD	CEO- Michael Berto	CEO to write a letter to the police about dog attack at Jilkminggan.	Complete	CEO has met with Police
14-Sep-16	13.3	NUMBULWAR NUMBIRINDI WARD	CEO- Michael Berto	CEO to write a letter to Numbulwar ex - Local Authority Member Selina Uibo to congratulate on	Ongoing	CEO writing a letter

Date	Agenda Item #	Item Description	Responsible Person	Details	Status	Comments
				her appointment to Northern Territory Parliament.		
14-Sep-16	18.5	WEEMOL-SEWERAGE UPGRADE PROJECT	CEO-Michael Berto	CEO to coordinate a community meeting for Remote Program Office to consult with Community the plans for the Weemol Sewerage Upgrade.	Complete	Remote Programs NTG attended Weemol and Bulman for consultation and approval of plans 24.11.16
26-Oct-16	18.9	CHRISTMAS PARTY AND OFFICE CLOSURES FOR THE END OF YEAR BREAK	CEO-Michael Berto	CEO to report on costs and venue at next Finance Committee Meeting on the 23 November 2016.	Complete	
26-Oct-16	18.1	BARUNGA OVAL LIGHTS	CEO-Michael Berto	CEO to report to the next Barunga Local Authority Meeting regarding the status of funding and the issues around installation of Barunga Oval lights.	Ongoing	Tabled at the Barunga LA meeting. Seeking formal correspondence from Department

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 681566
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the Incoming correspondence.

Date Received	Received By	Received From	Correspondence Details	InfoXpert ID
19-10-2016	CEO	Selina Uibo MLA	Events in Arnhem	676603
28-10-2016	CEO	Selina Uibo MLA	Congratulations on events in our communities	676604
10-11-2016	CEO	Minister McCarthy	Request for meeting	678882
21-11-2016	Sharon Hillen	NT Gov.	New Infrastructure Plan	681569
23-11-2016	CEO	Minister McCarthy	Response to meeting request	679430
17-11-2016	Council	National Australia Day Council	Affirmation for Australian Citizenship	681571
02-12-2016	Sharon Hillen	NT Gov. Newsroom	Media Release” \$2 Million annual increase to strengthen local government	681623
18-11-2016	Nathan Mclvor	Power and Pater	Barunga Community Meeting November 10 2016	681635
30-11-2016	Hilary Sinfield	Lauren Moss Minister for Tourism and Culture	Department of Tourism and Culture Facility and Capital Equipment Grant Successful \$44,650 Upgrading the surface Borroloola AFL Oval	681636
05-12-2016	CEO	Moira Lanzarin – Mataranka School	Re: Stan Martin Park Playground Equipment	681668
05-12-2016	Marc Gardner	Brooke Owen – Dept. Housing	Routine distribution of	681745

		and Community Development	approved Town site of Eva Valley survey plan	
05-12-2016	Marc Gardner	Brooke Owen – Dept. Housing and Community Development	Routine distribution of approved Town site of Minyerri survey plan	681739
05-12-2016	Marc Gardner	Brooke Owen – Dept. Housing and Community Development	Routine distribution of approved Town site of Jilkminggan survey plan	681738

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE



ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 681567
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

- (a) That Council accept the Outgoing correspondence.

Date Sent	Sent By	Addressed To	Correspondence Details	InfoXpert ID
22-11-2016	CEO	Enid Leonard	Condolence Letter	681570

ATTACHMENTS:

There are no attachments for this report.

WARD REPORTS



ITEM NUMBER	13.1
TITLE	Never Never Ward
REFERENCE	679488
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

Local Authority meetings were held in Jilkmिंगgan and Hodgson Downs in November 2017.

JILKMINGGAN**Local Authority Update**

Current Membership includes; Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Timothy Baker, Wayne Roy, Wendy Daylight, Cheryl Lardy, Lisa McDonald and Patrisha Baker.

The next Local Authority Meeting is scheduled for 31st January 2017 including Local Authority Member Training from LGANT.

Community Update:

Council services in Jilkmिंगgan are operating efficiently and effectively. Roads, Parks and Gardens, waste management and office working at capacity. Staffing in Jilkmिंगgan is also ok other than the Creche Team Leader being vacant and the Centrelink Agent.

CSO forum was held in September where the CSO for Jilkmिंगgan attended. Building on her capacity and providing her with a lot of good information in how Council works and the requirements of her position.

Issues

Issue in regard to JCAC not providing Council with an answer as to the Bough Shed construction. It appears that the Community has been waiting for this to be erected for sometime.

MATARANKA**Local Authority Update:**

Current Membership; Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr. Annabelle Daylight, Cr. Timothy Baker, Diane Angel, Tracey-Anne Wilson, Sue Edwards, Leah Niehus, Di Jones, Alan Chapman and Michael Somers.

Deputy Mayor Judy MacFarlane is the permanent Chair of the Mataranka Local Authority.

A Local Authority meeting was held in Mataranka on Tuesday 12th December 2016.

The next Mataranka Local Authority meeting is scheduled for Tuesday 31st January 2017 including Local Authority Member Training from LGANT.

Community Update:

Core services are operating at an appropriate level in Mataranka.

Investigations into the upgrade of dump point and leach drain, Sport and Rec complex toilets have also commenced, quotes and options are being finalized.

Work on the upgrade to Lot 17A & B has commenced and near completion.

Beswick St, Sterling St, Gunn St upgrades to be completed under the land release program.

Drainage at Elsey Street (Awaiting quotes and Dept. of Transport funding)

Community Visitors:

Selena Uibo – Member for Arnhem

Claire Brown - Regional Director, North – Lands and Planning

Department of Infrastructure, Planning and Logistics

Asbestos House

HODGSON DOWNS

Local Authority Update

Current Membership; Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr. Annabelle Daylight, Cr. Timothy Baker, Johnathon Walla, James Nuggett, Samuel Swanson, Ken Muggerridge and Clive Roberts and Samuel Daylight.

Samuel Daylight is the permanent Chair of the Hodgson Downs Local Authority.

The next Hodgson Downs Local Authority will be held 1st February 2017 including Local Authority Member Training from LGANT.

Community Update

ALAWA provide Council Core Services of Roper Gulf Regional Council

ISSUES/OPTIONS/SWOT

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
HODGSON DOWNS					
14.05.2015		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	CDP Regional Manager	In Hand	16.11.16 Materials have been purchased but due to sandy site other options for fence are being explored.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
01.03.2016	8.0 Other Business	Roper Gulf Regional Council to provide a solution that is suitable to the Hodgson Downs Local Authority that potentially employs a Housing Maintenance Officer and Community Housing Officer on site.	RGRC	Ongoing	12.05.2016 Currently no presence in Minyerri to employ directly. Looking at alternate arrangements including weekly back up from Jilkmिंगgan HMO. 11.08.2016 Follow up 16.11.16 The CHO(Community Housing Officer) is attending from Jilkmिंगgan 2days/week. 2 HMO from Ngukurr were unable to attend this week due to sick leave and will be attending Minyerri next week.
11.08.2016	7.7 Alcohol Management Plan	Request update from Barry Clarke, GEC, for November Local Authority meeting	CEO ALAWA	Ongoing	16.11.16 ALAWA CEO to contact GEC. Jo to contact Office of Alcohol Policy re: AMP and grants for community projects.
11.08.2016	8.1 New Housing	Contact Trevor Troy to present at next ALAWA meeting.	CEO ALAWA	Ongoing	
11.08.2016	8.1 New Housing	Contact Big Rivers Region Waste Management Consultant to advise on the Dump.	Trevor Troy	Ongoing	
16.11.2016	9.1 Incoming correspondence	Follow up with Greg Arnott Re: Night Patrol mou, to see if it can be presented at the ALAWA Board Meeting Wednesday 7th December 2016.			

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.11.2016	11.2 Services Report	Write to RGRC CEO and Mayor to ask that Minyerri roads be considered as part of RGRC for any future funding opportunities.	Ken		
16.11.2016	11.4 Governance Report - Policy Update	Follow up on how the Animal Management and Rubbish Collection Fee can be incorporated into the Minyerri Rates Schedule for 2017/2018	Marc Gardner		
16.11.2016	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote fro Greg Arnott, Director of Governnace, for RGRC work with Alawa on their Bussiness plan.	Greg Arnott		
JILKMINGGAN					
02.08.2016	7.5 CDP Update	Invite CDP representative to the next Local Authority meeting.	Area Manager	Ongoing	
02.08.2016	7.7 Agency Services Updates	Agency Services to provide reports to the Jilkminggan Local Authority each meeting.	Area Manager	Ongoing	
MATARANKA					
09.03.2015		Obtain more Post Boxes	Area Manager	Ongoing	05.05.15: Post office boxes have been requested as part of an office upgrade under the 15/16 budget for the SDC 25.08.15: Office upgrade has been declined this year. Further opportunities may arise through Council project list.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>05.04.16: Post office boxes have been requested as part of an office upgrade under the 16/17 budget for the SDC.</p> <p>07.06.16 Scope & Cost installing a bank of PO boxes.</p> <p>ALSO Motion: Investigate September 1st Quarter Capital Expenditure opportunities.</p> <p>06.07.16: Assets & Projects have met and will investigate further to bring this project to completion. Cost will be minimal.</p> <p>11.10.16 The Project Manager has assessed the best way to fit as many post boxes as possible and is getting a manufactures quote. LA request the quote to be provided at the 6 Dec meeting.</p>
05.05.2015		Seek to fund equipment upgrade for catering shed facilities	LA	Ongoing	<p>01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice</p> <p>05.04.16: All information currently with Grants Officer Application done awaiting submission date.</p> <p>07.06.16: Grant Submitted</p> <p>02.07.16: Unsuccessful</p> <p>02.08.16 Resubmitted Grant Application</p> <p>31.08.16:</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					Unsuccessful 02.08.16 Resubmitted Grant Application. 31.08.16 Unsuccessful
25.08.2015		Dump Point	Area Manger/ Michael Somers	Ongoing	25.08.15: CSM to meet with Michael Somers to establish if there may be a better way of setting up the dump point. 01.02.2016: still negotiating. 05.04.2016: ongoing 07.06.16: Look into Tourism NT Quick Response Grants and Traffic Management Plan needed. Needs to be done in the Dry Season. 26.09.16 Obtaining quotes.
01.02.2016	8.6 Repairs to Statues & Termite Mound	Investigate and bring options back to next LA meeting.	Area Manager	Ongoing	05.04.16: Tourism Grant investigated. 07.06.16: On list for 2017 round of Applications. 11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues.
07.06.2016	7.2 Area Manager Report	Sharon Hillen to follow up if staff are available for rubbish pick up on weekends in Tourist Season	DCCS	Ongoing	11.10.16 DCCS is looking at the service plan and will make adjustments for the tourist season.
07.06.2016		Sharon Hillen to provide scope and costing of Stage 1 Multipurpose Centre, bring back to next LA Meeting	DCCS	Ongoing	02.08.16: Scope of works \$300,000, funding is \$175,000 of the \$250,000 which was applied for. 11.10.16 Stage 1 full cost \$261,000, Seeking funds for the balance.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
02.08.2016	8.5 Martin Road	Council to write the Department of Transport to investigate traffic management concerns on Martin Road.	CEO	Ongoing	11.10.16 Unsafe old entrance to Territory Manner off Martin road has been reopened.
02.08.2016	8.7 Removal of Tourist Information from Council Office	DCS and Area Manager to come back to the October meeting with suitable options to rehouse the Tourist Information centre service.	DCS & Area Manager	Ongoing	11.10.16 Sign under flags still says Shire. Council seeking funding to get a Masterplan for the Service Centre. Signage to be installed to direct tourists.
11.10.2016		Report back to LA at next meeting 6 Dec 2016 if the painting and overhaul of Toilet 2 at the Sport & Rec Grounds can be a CDP Project.			
11.10.2016	11.8 Governance Report-Local Authority Project Funding Update	Local Authority members to bring back ideas and the Director of Council and Community Services quotes for the scheduled meeting with Local Member Selina Uibo on 8th November 2016.			
11.10.2016	12.4 RGRC Community Grant for Play Equipment	Letter to be sent to be the Better Half Club and the School Council seeking financial support from both organisations to contribute to purchasing play equipment for Stan Martin Park.			
11.10.2016	12.8 Presentation on Tourism from	Roadhouse to receive a set of keys for the			

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	Wendy Pocock, Mataranka Roadhouse	public toilets in Stan Martin Park so they can open them on the weekend.			
11.10.2016	12.8 Presentation on Tourism from Wendy Pocock, Mataranka Roadhouse	Painting of the public toilets in Stain Martin Park to be included as a CDP project.			

ATTACHMENTS:

1 HOD_16112016_MIN_UNCONFIRMED.pdf



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING
HELD AT THE ALAWA BOARD ROOM, MINYERRI
ON THURSDAY, WEDNESDAY 16 NOVEMBER 2016 AT 11.00 AM

1. **PRESENT/STAFF/GUESTS**

Elected Members

Samuel Daylight (Chairperson)
Clive Roberts
James Nuggett
Johnathon Walla
Ken Mugeridge

Staff

Marc Gardner, Director Contracts and Technical
Penny Henderson, Acting Contracts Manager

Guests

Nathaniel Knapp
Bruce Arnold

2. **MEETING OPENED**

Meeting opened at 11.27

3. **WELCOME TO COUNTRY**

Chairperson Samuel Daylight welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

4. **APOLOGIES AND LEAVE OF ABSENCE**

4.1 **APOLOGIES AND LEAVE OF ABSENCE**

3/2016 **RESOLVED** (Ken Mugeridge/Jonathon Walla)

Carried

- (a) That the Hodgson Downs Local Authority accept the apologies of Deputy Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Timothy Baker and Samuel Swanson.

5. **CONFIRMATION OF PREVIOUS MINUTES**

5.1 **PREVIOUS MINUTES** **Provisional Meeting**

Minutes of the Hodgson Downs Local Authority Meeting held on the Thursday 11th August 2016 will be held over until the next meeting.

6. CALL FOR ITEMS OF GENERAL BUSINESS

1. FENCING
2. MOBILE PHONE COVERAGE
3. HRG

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Hodgson Downs Local Authority.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

Housing issues are dominating; It was noted that LA members have noticed there is a lack of communication between NT Housing, RGRC and Community members. Critical work is not being carried out on houses; at Lot 79 a leaking water main has made a pool in the front yard, maintenance that is not being addressed are or have the potential to cause major health and safety issues.

4/2016 **RESOLVED** (Ken Mugeridge/Jonathon Walla) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.05.2015		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	CDP Regional Manager	In Hand	16.11.16 Materials have been purchased but due to sandy site other options for fence are being explored.
9.11.2015		Put the HRG on the ALAWA Agenda for next meeting and report back to Hodgson Downs Local Authority the outcome.	LA members	Completed	16.11.16 To be submitted at the ALAWA Board Meeting Wednesday 7th December 2016
01.03.2016	8.0 Other Business	Roper Gulf Regional Council to provide a solution that is suitable to the Hodgson Downs Local Authority that potentially employs a Housing Maintenance Officer	RGRC	Ongoing	16.11.16 The CHO(Community Housing Officer) is attending from Jilkminggan 2days/week. 2 HMO from Ngukurr were unable to attend

		and Community Housing Officer on site.			this week due to sick leave and will be attending Minyerri next week.
11.08.2016	7.7 AMP	Ask PMC for a formal statement for Council outlining both Federal and NT Governments positions on AMPs. Request update from Barry Clarke, GEC, for November Local Authority meeting	CEO ALAWA	Ongoing	16.11.16 ALAWA CEO to contact GEC. Jo to contact Office of Alcohol Policy re: AMP and grants for community projects.
11.08.2016	8.1 New Housing	Contact Trevor Troy to present at next ALAWA meeting.	CEO ALAWA	Ongoing	
11.08.2016	8.1 New Housing	Contact Big Rivers Region Waste Management Consultant to advise on the Dump.	Trevor Troy Sharon Hillen Nathaniel Knapp	Ongoing	

Action: Nathaniel Knapp to follow up with NT Housing Re: Contractors arriving in Community without acknowledging Community Members or Staff and leaving before work has been completed. Better Communication is needed.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

LA Members were concerned the Night Patrol MOU has still not been delivered. ALAWA is still waiting for the Night Patrol MOU from RGRC. ALAWA is expected to take over the Night Patrol Service on January 3 2017. The MOU will need to go to the ALAWA Board for ratification and the next Board Meeting is scheduled for 7th December.

5/2016 **RESOLVED** (Clive Roberts/Ken Muggeridge) **Carried**

- (a) That Hodgson Downs Local Authority receive and note the Incoming Correspondence.

Action: Follow up with Greg Arnott Re: Night Patrol MOU, to see if it can be presented at the ALAWA Board Meeting Wednesday, 7th December

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Nil

11.2 COUNCIL SERVICES REPORT

Rubbish collection is going well.

The Dump is being cleaned up.

Parks and gardens are getting watered, as much as the water issues can accommodate.

The Vet was out last week as part of the twice yearly visits.

No issues with street lights.

Street Names Signage, Members were keen to further the process of getting Streets named and appropriate signage made.

RGRC completed a Roads Audit in 2016 and can make that information available to the LA that will help prioritise which roads to work on.

6/2016 **RESOLVED** (Clive Roberts/Jonathon Walla) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the verbal report on current Municipal Services from the ALAWA CEO.

Action: Ken Muggeridge to write to Roper Gulf Regional Council CEO and Mayor to ask that Minyerri roads be considered as part of Roper Gulf Regional Council for any future funding opportunities.

11.3 COMMUNITY SERVICES REPORT

Noted-still waiting for Night Patrol MOU from RGRC

That Sunday and Monday were quiet days and Night Patrol would be more effective operating on Friday and Saturday nights.

7/2016 **RESOLVED** (James Nugget/Jonathon Walla) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note Update on Community Night Patrol.

12.4 COUNCIL FINANCIAL REPORT

8/2016 **RESOLVED** (Ken Muggeridge/Jonathon Walla) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the Hodgson Downs Financial report for the first quarter of 2016-17.

12.5 GOVERNANCE REPORT - POLICY UPDATE

There was a discussion on the current Roper Gulf Regional Council rating system and the Local Authority would like to investigate RGRC adding the Animal Management Fee and Rubbish Collection Fee to the Rates schedule for Minyerri.

9/2016 **RESOLVED** (Jonathon Walla/Clive Roberts) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the new policies of Council:
1. CL008 Council Vacancy Policy
 2. CL009 Elected Member Support and Development Policy
- (b) That the Hodgson Downs Local Authority receive and note the reviewed policies of Council:
1. FIN002 Debt Collection Policy
 2. FIN005 Corporate Credit Card Policy

3. FIN008 Rating Policy

Action: Marc Gardner to follow up on how the Animal Management Fee and Rubbish Collection Fee can be incorporated into the Minyerri Rates Schedule for 2017/2018.

12.6 GOVERNANCE REPORT - ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17 ROUND TWO

10/2016 **RESOLVED** (Ken Muggeridge/Clive Roberts) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the report Roper Gulf Regional Council's Community Grant Program 2016-17 Round Two.

12.7 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

11/2016 **RESOLVED** (Clive Roberts/Jonathon Walla) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the report on the Local Authority Project funding.
- (b) That the Hodgson Downs Local Authority allocate the remaining Local Authority Project Funds to be compounded with the 2017/2018 Local Authority Funding for the Internal Roads Project, with any other complimentary funding that can be sourced.

12.8 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

A discussion was held that the Regional Plan can be used when applying for funding, other documents that may be helpful in obtaining funding is the Sport and Recreation Master Plan and the Roads Audit.

ALAWA Business Plan needs to be expedited to be able to give to potential funding bodies.

12/2016 **RESOLVED** (Clive Roberts/James Nugget) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

Action: Request a Quote from Greg Arnott, Director of Governance, for Roper Gulf Regional Council work with Alawa on their Business Plan.

14.5 ANNUAL REPORT 2015-16

13/2016 **RESOLVED** (Jonathon Walla/James Nugget) **Carried**

- (a) That the Hodgson Downs Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

14.6 2017 LOCAL AUTHORITY MEETING CALENDAR

14/2016 **RESOLVED** (Clive Roberts/Ken Muggeridge) **Carried**

- (a) That the Hodgson Downs Local Authority accepts the meeting dates of the 2017 Local Authority Meeting Calendar.

OTHER BUSINESS**15.1 FENCING**

LA members asked if there was currently any options available for Fencing of NT Housing properties.

Currently RGRC have no Fencing Programs available and this is an issue that can be put on the Agenda for the next HRG meeting.

15.2 MOBILE PHONE COVERAGE

This program is currently in hand.

15.3 HRG

The ALAWA Corporation will take charge of the HRG.

The next ALAWA meeting is scheduled for 7th December and any HRG issues should be addressed at that meeting.

Fencing, Pest Control and Repairs and Maintenance to be included on the HRG Agenda.

CLOSE OF MEETING

The meeting terminated at 1.01pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Wednesday, 16 November 2016 AND CONFIRMED Wednesday, 1st February 2017.

Chairperson

WARD REPORTS



ITEM NUMBER	13.2
TITLE	Numbulwar Numbirindi Ward
REFERENCE	678653
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

The Numbulwar Local Authority meeting was held Tuesday 15th November 2016.

Local Authority Update

The Numbulwar Local Authority includes: Mayor Tony Jack, Councillor Kathy-Anne Numamurdiridi, David Murrungun, Ella Geia, Felicity Kym Rami, Douglas Wunungmurra, Roland Nundhirribala, Timothy Wurraramara and Virginia Nundhirribala.

David Murrungun is the Chairperson of the Numbulwar Local Authority.

The next Numbulwar Local Authority meeting is scheduled for Tuesday 7th February 2017 including Local Authority Member Training from LGANT.

Community Visitor:

NTES
Atkin Building Co
2 Staff from Department of Prime Minister and Cabinet
Family Violence Program

Community Update:

Services are continuing, road repairs, waste facility, airport, rubbish collection, parks and gardens.

The Mechanical Workshop is kept busy servicing vehicles plant and machinery.

The very first Community Festival was held in October and was a great success.

Council Service Coordinators Forum was held 8th -10th November in Katherine

Currently no Staffing vacancies.

ISSUES/OPTIONS/SWOT**Community Safety Issues:**

2 Roper Gulf vehicles vandalised.

Residents are complaining about maintenance work to be done on their houses and the long wait times. Also when Plumbers and Electricians come into community no one is notified.

They are then leaving the community when the resident can not be found at home.

Action list

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	DCCS	Ongoing	16.02.16 Still progressing, RGRC is looking at Dog By Laws in other NT Councils to develop by Laws for RGRC. To discuss at next LA meeting. 26.05.2016 In Progress 12.07.16 By-Laws are being drafted by DLGCS 15.11.16 Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders. 15.11.16 Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders.
10.11.2015		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project. Cost and Scope to provided.	CDP Coordinator	Ongoing	16.02.16 RGRC seeking funding to beautify the area. Update at next meeting. 26.05.16 Discuss with LA members, Maps distributed prior to 12.07.16 Meeting. 12.07.16 LA requested CDP Coordinator present project plan and scopes for the old and new cemetery plans at next LA Meeting 12.10.16 CDP Coordinator will present this action at next LA as she is still waiting on quotes from suppliers – to be presented with accurate quotes.
16.02.2016	7.2 Area Managers Report	Seek funding for more speed bumps	CSC/DCCS	Ongoing	12.07.16 CSC to slap map the location of the needed speed bumps. DCCS to seek funding.
16.02.2016	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	CSC	Ongoing	26.05.16 Invite NT Housing to meeting 12.07.16 Invites sent to NT Housing – were not present- Invite for next meeting 12.10.16 Territory Housing – were not present. LA request for them to attend and hold a HRG

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
12.10.2016	8.1 Incoming Corro	Follow-up on the Numbulwar morgue as per the letter from Bess Price. Members are asking where will the morgue be located.	Rose Peckham	Ongoing	15.11.16- Nil update
12.10.2016	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	Ongoing	15.11.16- Nil update
12.10.2016	11.5 Local Authority Project Funding Update	Email to the LA Members Basketball Court Upgrade Project Information.			
12.10.2016	12.2 New Clinic	Request feedback from the Health Department on the Service Delivery Model that will be used to run Clinic and Dialysis Unit.			
12.10.2016	12.3 Housing	Area Manager to coordinate with Department of Housing to organise Community Meeting to discuss rules of tenancy agreements.	Area Manager		
12.10.2016	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to			

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
		support a Safe House.			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 NUM_15112016_MIN_UNCONFIRMED.pdf



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE
SERVICE DELIVERY CENTRE - CONFERENCE ROOM, NUMBULWAR ON
TUESDAY, 15 NOVEMBER 2016

1. PRESENT/STAFF/GUESTS

Elected Members

Cr Kathy-Anne Numamurdirdi

Local Authority Members

Roland Nundhirribala (Chairperson)

Douglas Wungumurra

Felicity Kym Rami

Ella Geia

Timothy Wurramara

Staff

Sharon Hillen, Director of Council Services

Janeen Bulsey, Roper Area Manager

Jo Nicol, Local Authority Coordinator (Minute Taker)

Sam Nowicki, Community Safety Youth, Sport & Recreation Coordinator

Guests

Jeanie Govan, Office Aboriginal Affairs, NTG

Jona Loco, Traditional Credit Union

Melissa Connors, Prime Minister & Cabinet

Rose Peckham, Department Local Government and Community Services.

2. MEETING OPENED

Meeting opened at 11:05am

3. WELCOME TO COUNTRY

Roland Nundhirribala welcomed members, staff and guests as the Chairperson and the Roper Gulf Regional Council Pledge was read.

Sharon Hillen, Director of Council and Community Services welcomed the new Area Manager; Janeen Bulsey to the Community and introduced her to the Local Authority Members and Staff.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

RESOLUTION

(a) That the Numbulwar Local Authority approve the apologies of David Murrungun, Virginia Nundhirribala, John Terepo and Christine Smith for the meeting.

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 PREVIOUS MINUTES**

20/2016 RESOLVED (Douglas Wunungmarra/Ella Geia)

Carried

- (a) That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority Meeting held on Wednesday 12th October 2016.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. New Council Organisational Structure
2. New Clinic
3. Housing
4. Government Building Centre
5. Safe House - *Councillor Kathy-Anne Numamurdirdi*
6. Road Works
7. Traditional Credit Union.
8. Community Services Sport and Recreation

7. DISCLOSURES OF INTEREST

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

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

21/2016 RESOLVED (Douglas Wunungmarra/Ella Geia)

Carried

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
10.11.15		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	DCCS	Ongoing	12.07.16 By-Laws are being drafted by DLGCS 15.11.16 Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders.
10.11.15		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project. Cost and Scope to be provided.	CDP Coordinator	Ongoing	12.10.16 CDP Coordinator will present this action at next LA as she is still waiting on quotes from suppliers-to be presented with accurate quotes.

16.02.16	7.2 Area Managers Report	Seek funding for more speed bumps	CSC/DCC S	Ongoing	12.07.16 CSC to slap map the location of the needed speed bumps. DCCS to seek funding.
16.02.16	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	CSC	Ongoing	12.10.16 Territory Housing – were not present. LA request for them to attend and hold an HRG
12.07.16		CSC to send a formal invitation to Traditional Credit Union to explain the delivery service method	CSC	Completed	12.10.16 Chase up when the presentation will occur for LA 15.11.16 TCU attended
12.10.16	8.1 Incoming Corro	Follow-up on the Numbulwar morgue as per the letter from Bess Price. Members are asking where will the morgue be located.	Rose Peckham	Ongoing	15.11.16- Nil update
12.10.16	10.10 Community Services report	Maintenance report to be sent again to Assets Manager to find out progress of the lights being fixed at the Basketball Court.	CSC	Completed	15.11.16-Lights upgraded.
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	Ongoing	15.11.16- Nil update

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

22/2016 **RESOLVED** (Felicity Kym Rami/Timothy Wurramara) **Carried**

- (a) That Numbulwar Local Authority accept the Incoming Correspondence.

10. OUTGOING CORRESPONDENCE

10.1 OUTGOING CORRESPONDENCE

23/2016 **RESOLVED** (Douglas Wunungmarra/Ella Geia) **Carried**

- (a) That Numbulwar Local Authority accept the Outgoing Correspondence Report.

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Cr Kathy- Anne Numamurdirdi will be attending the next FCM on Wednesday 23rd November in Katherine.

At the last OCM held in October Cr Kathy- Anne Numamurdirdi was an apology

At the last OCM held in Katherine the Annual Report was passed with an unqualified Financial Audited Report.

23/2016 **RESOLVED** (Kathy-Anne Numamurdirdi/Felicity Kym Rami) **Carried**

- (a) That the Numbulwar Local Authority receive and note the verbal Elected Member Report.

11.2 COUNCIL SERVICES REPORT

The New Dump is currently being scoped.

23/2016 RESOLVED (Ella Geia/Felicity Kym Rami)

Carried

- (a) That Numbulwar Local Authority receive and note the report on current Council Services.

11.3 COUNCIL FINANCIAL REPORT

An explanation is requested for a breakdown of what "Other Services" are in the Financial Report.

24/2016 RESOLVED (Ella Geia/Felicity Kym Rami)

Carried

- (a) That the Numbulwar Local Authority receive and note the Numbulwar financial report for the first quarter of 2016-17.

11.4 GOVERNANCE REPORT - COMPLAINTS REGISTER

25/2016 RESOLVED (Douglas Wunungmarra/Timothy Wurraramara)

Carried

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

11.5 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

LA Members requested more information about the Basketball Court upgrade and an opportunity to consider other Projects.

26/2016 RESOLVED (Ella Geia/Douglas Wunungmarra)

Carried

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

- (b) That the Numbulwar Local Authority would like more time to consider the funding allocation to the Basketball Court and request more information on the details; itemised quotes, diagrams, pictures and Project Plans.

ACTION: Email to the LA Members Basketball Court Upgrade Project Information.

11.6 ANNUAL REPORT 2015-16

27/2016 RESOLVED (Ella Geia/Kathy-Anne Numamurdirdi)

Carried

- (a) That the Numbulwar Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

11.7 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

28/2016 RESOLVED (Kathy-Anne Numamurdirdi/Douglas Wunungmarra)

Carried

- (a) That the Numbulwar Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

11.8 2017 LOCAL AUTHORITY MEETING CALENDAR

29/2016 RESOLVED (Douglas Wunungmarra/Ella Geia) Carried

- (a) That the Numbulwar Local Authority accepts the meeting dates of the 2017 Local Authority Meeting Calendar.

11.9 COMMUNITY DEVELOPMENT PROGRAMME

30/2016 RESOLVED (Ella Geia/Douglas Wunungmarra) Carried

- (a) That Numbulwar Local Authority receive and note the CDP report.

11.10 COMMUNITY SERVICES REPORT - NIGHT PATROL

It was noted that over the last few months there has been an increase in vandalism and poor school attendance.

31/2016 RESOLVED (Felicity Kym Rami/Douglas Wunungmarra) Carried

- (a) That the Numbulwar Local Authority receive and note update on the Community Night Patrol program.

12. OTHER BUSINESS

12.1 NEW COUNCIL ORGANISATIONAL STRUCTURE

32/2016 RESOLVED (Ella Geia/Douglas Wunungmarra) Carried

- (a) That the Numbulwar Local Authority receive and note the report on the new Council Organisational Structure.

12.2 NEW CLINIC

The new Clinic will house a Dialysis Unit, LA Members would like to know how this will be run and what the staffing will be.

RESOLUTION

- (a) That the Numbulwar Local Authority receive and note the verbal report on the new Clinic.
- (b) That the Numbulwar Local Authority request feedback from the Health Department on the Service Delivery Model that will be used to run Clinic and Dialysis Unit.
- ACTION:** Request feedback from the Health Department on the Service Delivery Model that will be used to run Clinic and Dialysis Unit.

12.3 HOUSING

It was noted that after many requests all year NT Housing did not attend this meeting, so were not present to tell their story.

There has been no HRG Meeting for sometime.

There is a need for NT Housing to hold a Community Meeting to make the Tenancy Rules clear for everyone.

The current housing allocation process is culturally inappropriate and insensitive, having 1 lease holder does not work when a number of families live in the house and may be evicted if that 1 leaseholder leaves.

Repairs are not being done some complaints made earlier in the year are still not fixed and residents have all but given up.

A complaint made over 5 weeks ago that included; water leaking from the roof and no lights has still not been attended to.

There is no coordination of Tradespeople entering the Community, they are not notifying the office or seeking out occupants at work or around the community, then leaving the community when the occupant is not home.

No repairs and Maintenance are being done.

The new Houses that were completed under the SHIP Program have cheap and faulty fittings.

Fences and gates are still required on houses to keep kids safe and dogs in.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report about Housing.

ACTION: Area Manager to coordinate with Department of Housing to organise Community Meeting to discuss rules of tenancy agreements.

12.4 GOVERNMENT BUILDING CENTRE

Sharon Hillen discussed the Plans for the new Business Centre that will have the potential to house many of the current Government and Private services available in Numbulwar.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report on the Government Building Centre.

12.5 SAFE HOUSE - *Councillor Kathy-Anne Numamurdirdi*

Cr Kathy-Anne Numamurdirdi raised the issue of the need for a Safe House, a safe place for women to go.

Northern Territory Government would need to provide operational funding while Federal Government would need to fund the building.

Statistics need to be provided to show a Safe house would be viable.

Staff need to report violence, there needs to be some education around reporting.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report on the Government Building Centre.

ACTION: GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.

12.6 ROAD WORKS

A discussion was held about where the critical areas for road upgrades are. Top Camp is in need of speed bumps, fencing and gates.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report on Road Works.

12.7 TRADITIONAL CREDIT UNION

Jona Loco from TCU thanked the LA for the opportunity to present and was sorry about the previous lack of consultation around the changes to the TCU service delivery. The current practice of not having cash on hand is due to enormous insurance and operating costs. The previous service provided was running at a loss. Numbulwar Community needs to have 150 or more TCU clients to make returning to the old cash service sustainable. Everyone is currently working towards this please encourage family and friends to join TCU.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report on Traditional Credit Union.

12.8 COMMUNITY SERVICES SPORT AND RECREATION

Sam Nowicki gave a verbal report
The Junior Football Competition is completed.
The inaugural Numbulwar Festival was great.
The Basketball lights are now going.
Numbulwar Sport and Recreation received a Roper Gulf Community Grant making it possible for the Women's Basketball team to travel to Ngukurr for the Basketball Competition. The team was Youth 14-20 year olds and placed 2nd overall, they won Best Team Sportsmanship.
Congratulations to the Sport and Recreation Officers that attended with the Team they did a great job of mentoring them. Russell and Felicity.

RESOLUTION

(a) That the Numbulwar Local Authority receive and note the verbal report on Community Services Sport and Recreation.

CLOSE OF MEETING

The meeting terminated at 2.07 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 15 November 2016 AND CONFIRMED Tuesday, 7 February 2017.

Chairperson

WARD REPORTS



ITEM NUMBER	13.3
TITLE	Nyirranggulung Ward Report
REFERENCE	679429
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accept the nomination of Nell Brown to the Barunga Local Authority
- (c) That Council accept the nomination of Antony Groves to the Barunga Local Authority.
- (d) That Council accept the resignation of Maggie Chikappa from the Bulman Local Authority.
- (e) That Council accept the resignation of Jerry Marton from the Bulman Local Authority.

BACKGROUND

Local Authority Meetings were held in Barunga, Beswick, and Bulman in November 2016. Manyallaluk was cancelled.

BARUNGA**Local Authority Update**

The Barunga Local Authority includes; Mayor Tony Jack, Cr Anne-Marie Lee, Cr John Dalywater, Cr Selina Ashley, Anita Painter, Helen Lee, David Oenpelli, Amanda Ngalmi, Tony Walla and Esther Bulumbara.

Helen Lee is the Chairperson of the Barunga Local Authority.

The next Barunga Local Authority meeting is scheduled for Monday 30th January 2017 including Local Authority Member Training from LGANT.

Community Update:

- Operational services are running as required

Issues

- Litter throughout town
- Bats in trees
- Speeding through CBD/ Speed humps are here
- Promoting Tourism
- Housing
- Communal public toilets need repairing
- Gambling in public area
- Buffaloes in Community and peoples yards

- Burning around Community affecting people with illness

Visitors:

Selena Uibo MLA, Member for Arnhem.

Roper Gulf Regional Council Work Health and Safety

Power and Water Corporation

BESWICK

Local Authority Update

The Beswick Local Authority includes; Mayor Tony Jack, Cr Selina Ashley, Cr Anne-Marie Lee, Cr John Dalywater, Trepina Bush, Deanna Kennedy, Lorraine Bennett, Raelene Bulumbara, Joseph Brown, Savonne Scrubby and Kathleen Lane.

The next Beswick Local Authority meeting is Monday 30th January 2017 including Local Authority Member Training from LGANT.

Community Update:

Council Services in Beswick are running smoothly with the following tasks being completed in community:

- Painting and moving of rock bollards, removal of old post bollards, installation of new black bollards throughout community.
- Speed bumps around community to be painted with reflective paint
- Pot –holes around community are being filled (work is ongoing)
- Spraying of weeds

Issues:

Rubbish left from people playing card games at New Sub

CSC has requested Local Authority to approve Municipal rubbish collection be completed, even in the event of a sorry day.

Large tree in front of Council office needs to be pruned; touching power lines, branches hang low over road.

Visitors:

Member for Arnhem, Selina Uibo visited Beswick.

BULMAN

Local Authority Update

Local Authority Membership includes; Mayor Tony Jack, Cr Selina Ashley, Cr Anne Marie Lee, Cr John Dalywater, Easu Martin, Garret Lofty, Darilyn Martin, Margaret Lindsay, Maggie Chikappa and Jerry Martin.

Margaret Lindsay is the Chairperson of the Bulman Local Authority.

The next Bulman Local Authority Meeting is scheduled for Thursday 9th February 2017 including Local Authority Member Training from LGANT.

Community Update:

Since the restructure, Bulman has been managed by local staff very well. A few months ago the new CSC commenced work at Bulman and this has provided much needed support for the local team.

Irrigation to the oval and parks has been completed.

Borders are being placed around parks, to stop unnecessary vehicle tracks, this will help

with dust suppression.

Oval fencing project has commenced, this will stop stock from entering.

The Weemol Basketball half court project has commenced, this is a MUNS Project with CDP support.

Proposed BMX Track is a CDP project, Steve Loring is managing this project.

Issues

Street light on main road needs fixing.

Housing; overcrowding in many homes, there are people leaving houses unoccupied for a long time before leaving.

Gamblers are leaving rubbish

MANYALLALUK

Local Authority Update

The Manyallaluk Local Authority Members are; Mayor Tony Jack, Cr Anne-Marie Lee, Cr Selina Ashley, Cr John Dalywater, Eileen Lawrence, Darryl Kalakala, Shaunette Mumbin, Andrew Hood, Robert Williri, Sherese Dooley, Ben Kleing and Rachael Kendino.

The next Manyallaluk Local Authority Meeting is scheduled for Monday 6th February 2017 including Local Authority Member Training from LGANT.

Community Update

Council Services in Manyallaluk have been working hard in the last few months along side the CDP workers, maintaining park land cemetery and Core Municipal Services. Council has helped out in the building of the Church.

Purchase orders have been raised for the grading and clearing of the trees for Eva Valley road.

CSC has had talks with the vending machine operator for the LA to consider.

We have advertised for Muns supervisor position in Manyallaluk, Recruitment is under way.

CSC has moved to Barunga, but Services are continuing.

ISSUES/OPTIONS/SWOT

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
BARUNGA					
16/04/2013		Signs and Identify graves at Cemetary	Area Manager & Community	Ongoing	Waiting on external funding. Update 18.2.14: Funding available Sharon working with CSM. LA needs to think about the sign they want. Also waiting for NT Govt to pass legislation. 14.1.2015: Still waiting on LA to decide on what they would like RGRC. NT legislation has been passed. To be discussed at next LA Meeting.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					24.06.2015: Pending Cemetary ACT Review 23.08.16: Handout Review to LA Member before the next Meeting 22.11.2016 more graves need to be identify by NLC
26/10/2015		Come back to next meeting with input into Night Patrol Schedule.	Local Authority	Ongoing	22.03.2016, NP to attend Community Safety meeting 23.08.16 New Roster to start in 2 weeks
23/02/2016	7.4 Town Priorities	Check where Rubbish bin Stands need replacing	Area Manager	Ongoing	22.03.16: Rex to order new bins and holding devices 23.08.16: CDP and Muns to coordinate. 22.11.16 Ben ordered 50 binspring for a trial to see if it will work in Barunga and other community
23/02/2016	7.2 Area Manager Report	Sharon Hillen to find out about repairs to street lights by P&W	DCCS	Ongoing	14.06.2016: RGRC is working with PWC announcements in Budget about funds for streetlights 23.08.2016: Ben to get Key ASAP 22.11.16 No key to access the panel
23/08/2016	7.5 CDP-Community Development Programme	Check if some of the LA Funding can be used on the Church upgrade project.	Area Manager	Ongoing	
23/08/2016	8. Other Business	Area Manager to get Quotes for Shade Cloth at Children's Playground	Area Manager	Ongoing	
BESWICK					
16.05.2015		Request Council raise Drinking Area with NLC	Area Manager	Ongoing	22.02.16: Awaiting a reply from NLC 23.08.16: Emailing NLC for a response

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.11.2015		Follow up and present Speed Hump pricing and options at next meeting	Area Manger	Ongoing	23.08.16: new quotes to be presented to LA.
16.11.2015		Follow up and present Fencing options for lot 57 & 58 with quotes at next LA Meeting. Scoping the project with Project Manager.	Area Manager	Ongoing	23.08.2016: New quotes to be presented to LA. 21.11.2016 Looking at Bollard option
23.08.2016		Headstone Frames and Revitalizing Cemetery	Area Manager	Ongoing	CDP has commenced a tidy up cemetery.
21.11.2016	10.1 Outgoing Correspondence	SASO to publish website link for RGRC Auction, to LA Members and Notice boards.	SASO		
21.11.2016	11.2 Council Services Report	Request DoI to seal the 7 km of road from Beswick to Rubbish Dump so that it can be accessed in the Wet Season			
21.11.2016	11.2 Council Services Report	Local Authority would like the play equipment moved from Lot 137 to Lot 58 for safety reasons.			
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain quotes for bollards on the 2 road frontages of Lot 57 and park.			
21.11.2016	11.7 Governance Report-Local Authority Project	Obtain a quote to install a drinking fountain at Lot 57			

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	Funding Update				
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote to have a solar light installed in the Cemetery.			
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for the installation of a small skate park.			
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for a large portable shade for cemetery.			
BULMAN					
28.08.2015		Follow up with RGRC Contracts Manager and find out about procedure for 24 hour access to landing at the airstrip at Bulman and report it to Next Local Authority Meeting	Area Manager	Ongoing	28.08.2015: CSM to work with Sunrise Health to collate data to present to DOI and CASA. 18.05.2016: Waiting for feedback from DOI and CASA
20.11.2015		Consider names for the streets and parks in Bulman and Weemol	LA	Ongoing	18.05.16: Report to Local Authority for confirmation. Recommendations to go to NT Place Name Committee.
02.03.2016		Review Night Patrol after 3 months of the new Schedule.	Area Manager/LA	Ongoing	18.05.16: Due to staffing unable to commence a trial of 6 day week. Proposed to trial Tues to Sat for 3 months.
18.05.2016	8.1 Territory Housing	1. Andrew Smith, to identify what lots are	1. Andrew Smith_Territory Housing	Ongoing	25.08.16: 1. No update was scheduled for the LA meeting in the agenda 2.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		serviceable in both Bulman and Weemol 2. Nic Sharah and Rose Peckham, to provide an update on the Weemol Sewerage system	2. DLGCS, Nic Sharah and Rose Peckham		Request to Attend LA meeting DLGCS-Remote Program Office Presentation on the Weemol Sewage and options for improvements. Moria Skinner
18.05.2016	8.3 Naming of Streets and Park areas	Follow up with NT Place Names Committee	Area Manager	Ongoing	18.05.16: The CSM presented the list and location of proposed new streer names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names. Motion Moved.
18.05.2016	8.4 Local Authority Member	Advertise for nominations to the Bulman Local Authority	Area Manager	Ongoing	10.08.16: LA Coordinator sent information to SASO & Area Manager
MANYALLALUK					
16.03.2015		Robert Williri to decide position of two new solar lights in Central Park	Robert Williri	Ongoing	Robert Williri to decide position of two new solar lights in Central Park 16.05.16: - Robert Williri to show CSM spots chosen : 1. Middle near playground/concrete and 2. Church: 2 streetlights are not working near aged Care & Creche. 15.08.2016: Repairs being organised for existing lights, new lights to be installed when manufacturer has rectified faults. Positions identified.
17.08.2015		Install speed humps as soon as quotes have been processed	Area Manager	Ongoing	16.05.16: can't be installed until signs are purchased; waiting for signs; then install signs & speed humps; 1 near clinic, & 1 each side in middle 15.08.2016: Speed Bumps in Manyallaluk, AM

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					organising delivery of signs from Katherine
17.08.2015		Contact NT Royal Life Saving	Area Manager/ DCCS	Ongoing	16.05.16: training for lifeguards; CSM to follow up 15.08.2016 In negotiations with Stephen Gazzola, Royal Life Saving, for Training & Learn to Swim Classes, to work with School
17.08.2015		Write to Jawyon-ask short and long term plan for tourist huts and child-proof fencing.	Local Authority/ Area Manager	Ongoing	16.05.16: Area Manager follow up
22.02.2016		Follow up and report back to LA on what is being done re: Buffalo Issue	Area Manager	Ongoing	16.05.16 – Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; mustering 5kms around community but contractor waiting on NLC permit; Mayor will follow up 15.08.2016 Community has a Petition circulating. September 21st there is a meeting at Barunga with Jawyon, Ben Ulamari and Rachael Kendino to attend and report back to LA
22.02.2016		Find out status of Manyallaluk Road and report back to next LA mgt	Area Manager	Ongoing	16.05.16 – bitumen request but unlikely due to cost; trees a safety issue & drains; grade in near future; immediate close area works with backhoe & chainsaw to occur 15.08.2016 Road recently graded, seeking funding/budget for full maintenance grade including clearing saplings. Scope of works, design drawings & specifications being drawn up for Town roads including bitumen, fixing drainage, installing drainage swales-still subject to external funding once scope is completed. The road will be used for Grader

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					Training=ongoing upkeep
16.05.2016	7.7 Community Services Update	The SNP menu to be renegotiated in consultation with the School Principal Ben Kleing DoE	Community Services	Ongoing	15.08.2016 Letter from Manyallaluk School Update at next meeting re: weekly Hot Meal
16.05.2016	8.2 Road Near Creche	Robert and Nathan to come back to LA with a proposal on blocking the road near the crèche	Area Manager	Ongoing	15.08.2016 Initially Area Manager will block road with filled 44 gallon drums until bollards or other item can be erected.
15.08.2016	7.2 Area Manager Report	Area Manager to follow up on Street Signs	Area Manager	Ongoing	
15.08.2016	7.2 Area Manager Report	AM to investigate closing off sides of Stage so there is no climbing and padlock container.	Area Manger	Ongoing	
15.08.2016	7.3 Council Financial Reports	Local Authority members noted \$20,000 worth of Creche Funding was handed back to Government and requested to know the reason.	Finance manager	Ongoing	
15.08.2016	7.6 Alcohol Management Plan	Area manager to get Blue Sign taken down and given to the School as painting project for sign that is more community appropriate.	Area Manager	Ongoing	
15.08.2016	8.1 Housing	NT Housing to contact Area Manager & CSC prior to Special HRG Meeting to ensure LA Members are notified.		Ongoing	
15.08.2016	8.2 Snack Truck	Area Manager to bring information back to next meeting including; the vendors proposal	Area Manager	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		and recent Council Report delivered to Council re: Barunga that includes more in-depth analysis.			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 BES_21112016_MIN_UNCONFIRMED.pdf
- 2 BA_22112016_MIN_UNCONFIRMED.pdf



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
BESWICK ON MONDAY, 21ST NOVEMBER 2016 AT 10.00 AM

1. **PRESENT/STAFF/GUESTS**

Elected Members

Councillor Selina Ashley

Local Authority Members

Kathleen Lane (Chairperson)

Lorraine Bennett

Raelene Bulumbara

Trephina Bush

Staff

Jo Nicol, Local Authority Coordination Officer

Nathan McIvor, Area Manager for Central Arnhem

Marc Gardiner, Director Contracts and Economic Development

Brenda Donges, Council Services Coordinator

Rodwynne King, Senior Administration Service Officer (Minute Taker)

Guests

Moira McCreesh, Principal Alcohol Action Officer

Rose Peckham, Department Local Government and Community Services.

2. **MEETING OPENED**

This **Provisional** Meeting was opened at 10:35am.

3. **WELCOME TO COUNTRY**

Chairperson Kathleen Lane welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

4. **APOLOGIES AND LEAVE OF ABSENCE**

4.1 **APOLOGIES AND LEAVE OF ABSENCE**

- (a) That the **Beswick Local Authority** accept the apologies of Councillor Anne Marie Lee from the Local Authority Meeting held 21st November 2016.

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES**

Minutes of the Beswick Local Authority Meeting held on Tuesday 23rd August 2016 will be held over until the next meeting.

6. CALL FOR ITEMS OF GENERAL BUSINESS

1. NEW COUNCIL ORGANISATIONAL STRUCTURE – *was not discussed due to no time.*
2. AMP REPORT

7. DISCLOSURES OF INTEREST

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

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

3/2016 **RESOLVED** (Cr Selina Ashley/Lorraine Bennett) **Carried**

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

Date action Initiated	Action	Person Responsible	Status	Comments
16.05.2015	Request Council Raise Drinking area with NLC	Area Manager	Ongoing	22.02.15 Waiting Reply 23.08.16 AMP was told no drinking area
16.05.2015	Follow up and present Fencing options for Lot 57 & 58 with quotes at next LA Meeting. Scope the Project with Project Manager	AM	Completed	23.08.16 New quotes to be presented at next LA Meeting 21.11.2016 Looking at Bollard option.
16.05.2016	CSC to put camera at Night Patrol looking at vehicle fuel tank	AM	Completed	
16.05.2016	People walking through cemetery are still an issue	AM	Completed	Double gates are locked and small side gate is locked. Keys held at council and to be given out when needed
23.08.16	Beswick LA to pay for new slide at new Basketball courts	AM	Completed	Slide has been installed.
23.08.16	Follow up on street signs in community	AM	Completed	Could the Local Authority confirm names for new sub streets? The signs will then be ordered. See attached plan & names.
23.08.16	Follow up on repairs for dangerous road verges	AM	Completed	Dol have allocated funds to repair the corner of Central Arnhem Highway and New Sub road, in 2016
23.08.16	Obtain quotes for the purchase of Bollards	AM	Completed	2 options have been presented for the Local

				Authority to consider. RGRC has allocated \$8000 towards the purchasing of Bollards. See attached quotes and options. The Local Authority has allocated \$10000 towards the purchase of Bollards.
23.08.16	LA would like to know which Basketball court is being Landscaped and when is it being done and clarification of Foot Path Project	AM	Completed	Landscaping will commence on the new basketball courts as soon as the footpath around the courts is completed. CDP has started the footpath. This footpath is part of the Right Path Project.
23.08.16	Investigate Caretaker option for Aged Care	AM	Completed	Annalisa Bowden, Regional Manager for Community Services has emailed a response. See attached email
23.08.16	Water pipe under Shop	AM	Completed	Outback stores have agreed to leave the pipe where it is, with the proviso that RGRC will deal with any issues going forward.
23.08.16	Headstone Frames and Revitalizing Cemetery	AM	Ongoing	21.11.2016 CDP has commenced a tidy up of cemetery.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

4/2016 **RESOLVED** (Kathleen Lane/Trephina Bush) **Carried**

- (a) That Beswick Local Authority accept the Incoming Correspondence.

10. OUTGOING CORRESPONDENCE

10.1 OUTGOING CORRESPONDENCE

5/2016 **RESOLVED** (Raelene Bulumbara/Trephina Bush) **Carried**

- (a) That the Beswick Local Authority receive and note the Outgoing Correspondence.

Action: SASO to send website link for RGRC Auction to LA Members and put on Notice boards.

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Councillor Ashley is pleased with the all work being done in Beswick. Councillor Ashley will be attending the OCM in Katherine on 13th December 2016. Councillor Ashley urged Beswick Community groups to apply for the RGRC Community Grants for the next round of applications.

6/2016 **RESOLVED** (Lorraine Bennett/Kathleen Lane) **Carried**

- (a) That the Beswick Local Authority receive and note the verbal Elected Member

Report.

11.2 COUNCIL SERVICES REPORT

Purchasing of bollards for the Beswick Community will be an ongoing project and will be done in stages, firstly Central Area to Ngalakan Street.

Lorraine Bennett asked if the spray for yellow flower was toxic and was told no it is safe around the children.

7/2016 **RESOLVED** (Trepina Bush/Raelene Bulumbara) **Carried**

- (a) That Beswick Local Authority receive and note Council Services Report of November 2016.
- (b) That the Beswick Local Authority approves rubbish pick ups on Sorry Days before 12 midday.
- (c) That the Beswick Local Authority approves the trimming of Branches on the large Tamarind tree on Balanda Street.

Action: Request Dol to seal the 7 km of road from Beswick to Rubbish Dump so that it can be accessed in the Wet Season.

Action: Local Authority request the play equipment be moved from Lot 137 to Lot 58 for safety reasons.

11.3 COUNCIL FINANCIAL REPORT

8/2016 **RESOLVED** (Cr Selina Ashley/Lorraine Bennett) **Carried**

- (a) That the Beswick Local Authority receive and note the Beswick financial report for the first quarter of 2016-17.

11.4 GOVERNANCE REPORT - POLICY UPDATE

9/2016 **RESOLVED** (Lorraine Bennett/Raelene Bulumbara) **Carried**

- (a) That the Beswick Local Authority receive and note the new policies of Council:
 1. CL008 Council Vacancy Policy
 2. CL009 Elected Member Support and Development Policy
- (b) That the Beswick Local Authority receive and note the reviewed policies of Council:
 1. FIN002 Debt Collection Policy
 2. FIN005 Corporate Credit Card Policy
 3. FIN008 Rating Policy

11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER

10/2016 **RESOLVED** (Cr Selina Ashley/Lorraine Bennett) **Carried**

- (a) That the Beswick Local Authority receive and note the Complaints Register.

11.6 GOVERNANCE REPORT - ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17 ROUND TWO

11/2016 **RESOLVED** (Cr Selina Ashley/Raelene Bulumbara) **Carried**

- (a) That the Beswick Local Authority receive and note the report Roper Gulf Regional Council's Community Grant Program 2016-17 Round Two.

11.7 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

Local Authority has agreed to pay \$10k towards bollards for Phase 1.

12/2016 **RESOLVED** (Trepina Bush/Selina Ashley) **Carried**

- (a) That the Beswick Local Authority receive and note the report on the Local Authority Project funding.
- (b) That the Beswick Local Authority agrees to allocate \$10,000k of Local Authority Project Funds in conjunction with the funding Roper Gulf Regional Council is contributing to Bollards.

Action: Obtain quotes for bollards on the 2 road frontages of Lot 57 and park.

Action: Obtain a quote to install a drinking fountain at Lot 57.

Action: Obtain a quote to have a solar light installed in the Cemetery.

Action: Obtain a quote for the installation of a small skate park.

Action: Obtain a quote for a large portable shade for cemetery.

11.8 2017 LOCAL AUTHORITY MEETING CALENDAR

The Local Authority has requested that the meetings for next year be set on a Tuesday at 10.30am instead of Mondays at 10.00am

13/2016 **RESOLVED** (Lorraine Bennett/Trepina Bush) **Carried**

- (a) That the Beswick Local Authority requests the meetings to be set for Tuesdays at 10.30am.

11.9 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

14/2016 **RESOLVED** (Lorraine Bennett/Cr Selina Ashley) **Carried**

- (a) That the Beswick Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

11.10 ANNUAL REPORT 2015-16

15/2016 **RESOLVED** (Cr Selina Ashley/Lorraine Bennett) **Carried**

- (a) That the Beswick Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

11.11 GOVERNANCE REPORT- 2017 AUSTRALIA DAY NOMINATIONS

16/2016 **RESOLVED** (Lorraine Bennett/Cr Selina Ashley) **Carried**

- (a) That the Beswick Local Authority receive and note the report on the 2017 Australia Day Nominations.

11.12 COMMUNITY DEVELOPMENT PROGRAMME

17/2016 **RESOLVED** (Cr Selina Ashley/Raelene Bulumbara) **Carried**

- (a) That the Beswick Local Authority receives and notes the CDP report.

11.13 COMMUNITY SERVICES REPORT - NIGHT PATROL

Currently recruiting a new Night Patrol Coordinator for Beswick.

18/2016 **RESOLVED** (Cr Selina Ashley/Raelene Bulumbara) **Carried**

- (a) That the Beswick Local Authority receive and note the Night Patrol report.

15.3 COMMUNITY SERVICES REPORT

LA Members were happy with the Aged Care Facility explanation and said they had not been aware of the Residential criteria before today.

19/2016 **RESOLVED** (Cr Selina Ashley/Lorraine Bennett) **Carried**

- (a) That the Beswick Local Authority receive and note the update on Community Services in Beswick.

12. OTHER BUSINESS**12.2 AMP REPORT**

Moira McCreesh, Principal Alcohol Action Officer gave a verbal report on the current status of the Wugularr AMP.

- Successful in getting \$10,000 funding to purchase camping and fishing equipment for Community use. The equipment will be kept at the Beswick School.
- Sunrise Health was successful in obtaining \$200,000 funding to employ a Youth Health Support Worker for the next 2 years to service Barunga, Manyallaluk and Beswick.
- Grants Principal Alcohol Action Officer applied for on behalf of Beswick Community for the next financial year to help combat alcohol and drug abuse include;
 - Running a Competition - best short film with phone.
 - 4 per year; 2 hour Circus Workshops.
 - A day long Health/Craft Workshop.
 - Driver Education Courses – 5 hours.
 - 2 per year; 5 day Strong Bala Bush Camps for men.
 - Fit for life work stations/exercise equipment for parks and public spaces.
 - In conjunction with Banatjal a half day workshop on Foetal Alcohol Syndrome Disease (FASD) as part of the “Women’s Talk Fest”

The Wugularr AMP is ready to be signed off, Moira McCreesh was invited to attend the Bugala meeting on 28th November for the TO’s to sign off on. The AMP will then be handed over to the Wuduluk Progress Association as custodians of the Plan.

CLOSE OF MEETING

The meeting terminated at 1.00pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Beswick
Local Authority Meeting HELD ON Monday, 21 November 2016 AND CONFIRMED
Monday, 30 January 2017.

Chairperson



MINUTES OF THE BARUNGA LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE OFFICE BARUNGA
ON TUESDAY, 22 NOVEMBER 2016 AT 3.00 PM

1. PRESENT/STAFF/GUESTS

Local Authority Members

Helen Lee - Chair
Esther Bulumbara
Amanda Ngalmi
David Oenpelli

Staff

Nathan McIvor – Central Area Manager
Ben Ulamari – Council Service Coordinator
Alma Ngalmi – Minute Taker
Sommer Meadows – Senior CDP Employment Supervisor
Janelle Iszlaub – CDP Regional Manager
Jo Nicol – Local Authority Coordination Officer
Michael Berto – Chief Executive Officer

Guests

Rose Peckham – Department of Housing and Community Services
Nell Brown – Community Member
Moirra McCreech, Principal Alcohol Action Officer
David Parfitt

2. MEETING OPENED

The Provisional Meeting opened at 3:20pm.

3. WELCOME TO COUNTRY

Chairperson Helen Lee welcomed all members, staff and guests to the meeting and the Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDATION

(a) That the Barunga Local Authority accept the apologies of Councillor Anne Maree Lee, Tony Walla and Anita Painter.

5. Confirmation of Previous Minutes

5.1 PREVIOUS MINUTES

Minutes of the Barunga Local Authority Meeting held on Tuesday 23rd August 2016 will be held over until the next meeting.

6. DISCLOSURES OF INTEREST

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

7. CALL FOR ITEMS OF GENERAL BUSINESS

1. TIDY TOWN AWARDS 2016 - BARUNGA 4 STAR GOLD AWARD
2. NEW COUNCIL ORGANISATIONAL STRUCTURE
3. TOBACCO MANAGEMENT PLAN
4. AMP
5. HOUSING
6. LOCAL AUTHORITY MEMBER NOMINATIONS

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

9/2016 RESOLVED (Helen Lee/Esther Bulumbara) Carried

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments Completion Date
16.04.2013		Signs and identify graves at cemetery	Area Manager (AM) & Community	Ongoing	24.06.2016 Pending Cemetery ACT Review to LA members before the next meeting. 22.11.2016 more graves need to be identify by NLC
23.02.2016	6.2 Incoming Corro	Contact Aboriginal Areas Protection Authority and find about obtaining and installing Sacred Site signage and bring back to next Local Authority Meeting	Natt Knapp	Ongoing	23.03.16 find out status from DLG, for site updates 22.11.16 follow up with Jawoyn and ask about sacred site signage
23.02.2016	7.4 Town Priorities	Check where rubbish bin stands need replacing	Area Manager (AM)	Ongoing	22.03.2016 Rex to order new bins and holding devices 23.08.16 CDP & Muns to coordinate 22.11.16 Ben ordered 50 bin clips for a trial to see if it will work in Barunga and other communities
23.02.2016	7.2 CSM Report	Sharon Hillen to find out about	Director Council Services	Ongoing	14.06.2016 RGRC is working with P&W –

		repairs to street lights by P&W			announcements in Budget about funds for street lights 23.08.16 Ben to get key asap 22.11.16 No key to access the panel
22.03.2016	7.4 Governance Updates	Write letter to Rick Fletcher at NLC re: Pigs in shorty creek	Council	Completed	14.06.2016 Contacted 23.08.2016 No Action
23.03.2016	7.4 Governance Updates	Investigate electronic devices and let community members know how to purchase them	Area Manager (AM)	Completed	14.06.2016 A Range of devices was presented 23.08.16 Follow up with Tindal Airbases Viability of devices used 22.11.2016 still investigating. Sort out for next season
23.08.16	6.2 Incoming Corro	Investigate with Grants Officer other sources of funding and possible shared Funding with LA Project for a Travelling Irrigator	Local Authority	Completed	22.11.16 Coordinator will look into Funding options. Possibly next years capital Expenditure Budget
23.08.16	7.4 Governance Update	Check if funding was set aside from the 2015/2016	Local Authority	Completed	22.11.16 See Local Authority Funding Report.
23.08.16	7.7 Community Services Update	Find out why after 3-4 months Night Patrol Applicant has not heard from HR	Area Manager	Completed	22.11.16 The position has been advertised with no applicants
23.08.16	8. Other Business	Area Manager to get Quotes for Shade Cloth at Children's Playground	Area Manager	Ongoing	22.11.16 Still obtaining quotes

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

Late letter received from Power and Water General Manager Len Griffiths
10/2016 **RESOLVED** (Helen Lee/Esther Bulumbara)

Carried

(a) That Barunga Local Authority accept the Incoming Correspondence.

10. OUTGOING CORRESPONDENCE**10.1 Outgoing Correspondence**

11/2016 RESOLVED (Helen Lee/Esther Bulumbara) Carried

(a) That the Barunga Local Authority receive and note the Outgoing Correspondence.

11. GENERAL BUSINESS**11.1 ELECTED MEMBER REPORT**

NIL

11.2 COUNCIL SERVICES REPORT

12/2016 RESOLVED (David Oenpelli/Esther Bulumbara) Carried

(a) That Barunga Local Authority receive and note the Council Service report.

11.3 COUNCIL SERVICES REPORT- NTG PROPOSED BARUNGA OVAL LIGHTS PROJECT

The LA members suggested to be taken to community meeting for their input and more information provided about cost and replacement.

13/2016 RESOLVED (Amanda Ngalmi/Helen Lee) Carried

(a) That the Barunga Local Authority receive and note the update on the oval lights proposal.

11.4 COUNCIL FINANCIAL REPORT

14/2016 RESOLVED (Esther Bulumbara/Amanda Ngalmi) Carried

(a) That the Barunga Local Authority receive and note the Barunga financial report for the first quarter of 2016-17.

11.5 GOVERNANCE REPORT - POLICY UPDATE

15/2016 RESOLVED (David Oenpelli/Esther Bulumbara) Carried

(a) That the Barunga Local Authority receive and note the new policies of Council:

1. CL008 Council Vacancy Policy
2. CL009 Elected Member Support and Development Policy

(b) That the Barunga Local Authority receive and note the reviewed policies of Council:

1. FIN002 Debt Collection Policy
2. FIN005 Corporate Credit Card Policy
3. FIN008 Rating Policy

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11.6 GOVERNANCE REPORT - COMPLAINTS REGISTER

16/2016 RESOLVED (Esther Bulumbara/Amanda Ngalmi) Carried

- (a) That the Barunga Local Authority receive and note the Complaints Register.

11.7 GOVERNANCE REPORT - ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17 ROUND TWO

17/2016 RESOLVED (Helen Lee/David Oenpelli) Carried

- (a) That the Barunga Local Authority receive and note the report Roper Gulf Regional Council's Community Grant Program 2016-17 Round Two.

Action: Alma to put notices on noticeboard.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

Refrigerated bubbler is complete.

New projects – Headstones, Seating around trees, paint stage and train & put cement underneath.

18/2016 RESOLVED (Esther Bulumbara/Amanda Ngalmi) Carried

- (a) That the Barunga Local Authority receive and note the report on the Local Authority Project funding.

Action: Check with finance on the expenditure for "Fuel for Sporting Trips" for receipts.

11.9 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

19/2016 RESOLVED (Esther Bulumbara/Helen Lee) Carried

- (a) That the Barunga Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

11.10 2017 LOCAL AUTHORITY MEETING CALENDAR

LA would like meetings to be at 10am on Tuesdays

20/2016 RESOLVED (Helen Lee/ Esther Bulumbara) Carried

- (a) That the Barunga Local Authority accepts the meeting dates of the 2017 Local Authority Meeting Calendar.

11.11 ANNUAL REPORT 2015-16

21/2016 RESOLVED (David Oenpelli/Esther Bulumbara) Carried

- (a) That the Barunga Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

11.12 GOVERNANCE REPORT- 2017 AUSTRALIA DAY NOMINATIONS22/2016 **RESOLVED** (Helen Lee/David Oenpelli)**Carried**

(a) That the Barunga Local Authority receive and note the report on the 2017 Australia Day Nominations

11.13 COMMUNITY DEVELOPMENT PROGRAMME**RECOMMENDATION**

(a) That the Barunga Local Authority receive and note the CDP report.

11.14 COMMUNITY SERVICES REPORT – NIGHT PATROL**RECOMMENDATION**

(a) That the Barunga Local Authority receives and note Update on Community Night Patrol.

11.15 COMMUNITY SERVICES REPORT – SPORT AND RECREATION

Feedback from Local Authority:

- Activities are currently being done
- Sport and Recreation Officers have no support

LA chair advised that she is disappointed with the program and weekly plan

Members do not know who the coordinator is

Local employees are not getting any support, guidance, etc. and lack motivation due to this

A/M advised that the Coordinator came out and worked with the girls and came up with this plan, LA advised that the girls need to be shown, hands-on.

A/M advised that with the restructure Community Services now come under DCCS and she is looking at options in addressing this issue and working hard to fix it.

Area Manager accepts there are issues with the current program and are trying to work them out.

The program needs to be advertised.

23/2016 **RESOLVED** (David Oenpelli/Helen Lee)**Carried**

(a) That the Barunga Local Authority do not approve the new Sport and Recreation Calendar.

12. OTHER BUSINESS**12.1 TIDY TOWN AWARDS 2016 - BARUNGA 4 STAR GOLD AWARD****RECOMMENDATION**

(a) That Barunga Local Authority receives and note the Tidy Town Awards Report 2016.

12.2 NEW COUNCIL ORGANISATIONAL STRUCTURE

- 6 -

RECOMMENDATION

(a) That the Barunga Local Authority receive and note the verbal report on the new Council Organisational Structure.

12.3 TOBACCO MANAGEMENT PLAN

Attended last CSAP meeting, plan was endorsed at this meeting, seeking approval by the LA

Teamed up with Sunrise

Gavin Bell commencing in Katherine office

Targeting youth – passive smoking – new laws

Barunga & Kalano leading the way

Policed by the community

LA would like the sporting areas added to the no smoking zone

24/2016 **RESOLVED** (Esther Bulumbara/Amanda Ngalmi)

Carried

(a) That the Barunga Local Authority approve the Tobacco Management Plan with amendments:

- Under Item 11. Identified Buildings and Areas – change RJCP to CDP and include Basketball Court and the Softball Oval in the list

12.4 AMP

Moira McCreesh gave a brief discussion and will review discussion with stakeholders in the New Year.

Alcohol action- funding for projects for Alcohol Reduce Harm and need to prioritise actions.

Funding bids for community:

- Fun evenings for families – 4 per year
- In conjunction with Banatjal a half day workshop on Foetal Alcohol Syndrome Disease (FASD) as part of the “Women’s Talk Fest”
- Running a Competition - best short film with phone.
- 4 per year; 2 hour Circus Workshops in the school holidays.
- 2 per year; 5 day Strong Bala Bush Camps for men.
- Driver Education Courses for youth
- 30 year – BMX track facility study
- Fit for life work stations/exercise equipment for parks and public spaces.

25/2016 **RESOLVED** (David Oenpelli/Helen Lee)

Carried

(a) That the Barunga Local Authority receive and note the verbal report on the Alcohol Management Plan.

12.5 HOUSING**RECOMMENDATION**

(a) That the Barunga Local Authority request Department of Housing and Community Services to follow up on 5 houses for Barunga.

Action: Request Rose Peckham to follow up on 5 houses for Barunga.

12.6 LOCAL AUTHORITY MEMBER NOMINATIONS

RECOMMENDATION

- (a) That the Barunga Local Authority recommend the nomination of Nell Brown to the Barunga Local Authority.
- (b) That the Barunga Local Authority recommend the nomination of Anthony Groves to the Barunga Local Authority.

CLOSE OF MEETING

The meeting terminated at 6.15 pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Barunga Local Authority Meeting HELD ON Tuesday, 22 November 2016 AND CONFIRMED Monday, 30 January 2017.

Chairperson

WARD REPORTS



ITEM NUMBER	13.4
TITLE	South West Gulf Ward Report
REFERENCE	679431
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

(a) **That the Council receive and note South West Gulf Ward report.**

BACKGROUND

The Borroloola Local Authority includes; Mayor Tony Jack, Cr Don Garner, Cr Daniel Mulholland, Lizzie Hogan, Trish Elmy, Mike Longton, Maria Pyro, Marleen Karkadoo, Raymond Mawson, Rebecca Gentle, Stan Allen and Jonathon Sauer.

Maria Pyro is the designated Chair of the Borroloola Local Authority.

The Borroloola Local Authority Meeting was held on Thursday 17th November 2016.

The next Borroloola Local Authority meeting is scheduled for Thursday 2nd February 2017, including Local Authority Member Training from LGANT.

Community Update:

New Senior Council Services Coordinator Fred Graham has commenced employment.

New Swimming Pool Supervisor to start in October.

Operational services are running as required.

Staffing/Vacancies - 2 x Sport and Rec Officers; 2 x Swimming Pool Attendants.

Projects -

- Guide post installation along Robinson Road
- Bollard installation along access road to Tamarind park
- Speed bump installation
- Grid installation at Tamarind park

ISSUES/OPTIONS/SWOT**Community Safety Issues:**

Horses are still hanging around town.

Litter throughout town.

Speeding through CBD. Speed humps and signs to be installed.

Housing.

Continual vandalism of Swimming Pool.

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.06.2014		LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DCCS	Ongoing	<p>Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action.</p> <p>07.04.16 Funding application in for a Consultant</p> <p>09.06.2016-Grant Unsuccessful Working with EPA for Licence for Borroloola, Ngukurr and Numbulwar.</p> <p>Waste Management will be rolled out through other RGRC areas, however due to the extended distance to Borroloola it has been difficult getting a contractor involved.</p> <p>04.08.2016- Incorrect information provided. DCCS will provide LA with an update at the next meeting.</p> <p>17.11.16 BRWMC redesign & develop strategy; \$100k Capex; Land tenure 2030 Special Purpose Lease; Queries of LA – Asbestos registered; waste oil; grease trap; letter to MRM</p>
06.08.2015		Seek quotes on trees for swimming pool and a pool shade cloth, with a vent through the middle for the wade pool. Present quotes at next meeting. Arrange quotes for park benches for Tamarind Park, Rocky Park and Show Grounds, to the value of \$20,000-30,000.	Area Manager	Commenced	<p>Landscaping & Planning with DCSI</p> <p>07.04.16, join both Actions. LA prefers using Local suppliers where possible.</p> <p>09.06.2016 Shade is up at the pool & new benches have arrived.</p> <p>19.06.16. One new bench has been delivered to the pool. Need to decide on where it is going to go and install it. Still seeking quotes on extra seating for the swimming pool.</p> <p>04.08.16 Shade: it has been agreed that trees are not a shade option for the pool</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					<p>area. Scope and photos sent for quote. Seating: Quotes being obtained.</p> <p>17.11.16 LA want to proceed with purchasing the seats quoted from Felton Industries that were sent out to the LA after the August meeting. These seats are to be placed around town. Quotes for more seating options to be obtained and provided to the LA, including investigating the option of having some seating made from local businesses or the trade centre.</p>
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	Area Manager	Ongoing	<p>09.06.16 Need to finalise location for scoreboard and whether or not it can be hard wired in electrically in that location</p> <p>22.07.16 Quotes to be tabled at next LA meeting</p> <p>04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to group.</p> <p>17.11.16 Council still getting quotes on the charging system. LA have committed \$35000 to this and would like the scoreboard and charging system ordered.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.11.2015		Strategic Plan for the Swimming Pool	Area Manager	Ongoing	<p>09.06.16 still needs extra funding if pool is to stay open. Advise council if the community want the pool to stay in operation. Pool is closed for maintenance from 1st June through to 31st August 2016.</p> <p>04.08.16 At the last OCM, Council agreed to keep the pool open and continues to fund on the provision that look at ways to subsidise funding. RGRC Grants putting together a proposal to the MRM Community Benefits Trust for some Sports funding. LA want itemised breakdown of Pool budget sent out to before next LA meeting.</p> <p>17.11.16 Council are committed to funding the Pool for this financial year and it has been included in the Sportsground Master Plan strategy. Council are looking into a user –pays system to offset cost.</p>
11.02.2016	8.4 Cemetery Fencing	Get quotes on Cemetery fencing	Area Manager	Ongoing	<p>09.06.2016 Quotes to be presented at the next LA meeting.</p> <p>22.07.16 Liaise with LA what type of fencing and where.</p> <p>04.08.16 The Cemetery Trust to be consulted. Council determined at the OCM in August that it would approach the LA to fund the mobile shade as a higher priority to fencing. Report in the agenda.</p> <p>17.11.16 The Borrooloola LA do not want to proceed with the permanent movable shade structure for the cemetery. Quotes to be presented to next LA meeting for Portable shade structures that could be set up before each funeral and removed afterwards.</p>

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
07.04.2016	6.2 Incoming Correspondence	1. Sharon to follow up with Power and Water re: moving the Dump Point immediately; Corner of Robinson Road and the road to the P&W Pump Station - see map 2. Update the Information Points in Town re: New Dump Point	DCCS	Ongoing	07.04.2016 At the initial contact stage. Sharon to contact P&W & Tonkin. 09.06.16 P&W are not responding. Engineers are creating drawings. Plans will be tabled when complete. New signage will also be required. 04.08.16 plans expected to be ready for review by the end of the month. LA request that Power and Water Representative Graham be invited to these meetings. LA through the council would like to get the Chief Minister involved to speed this process up as the old dump point is not keeping up. Signs need to be designed and ready to go when new dump site is up and running. 17.11.16 Plans shown by Sharon of Office with Dump point. Office possible combined business centre. Consultant coming soon.
07.04.2016	8.3 Tamarind Park	Mike Longton to send Story Board information to Sharon Hillen for them designed then bring back to Borroloola Local Authority for approval	DCCS	Ongoing	Mike working on this item/to update.Photos sent to Sharon. This project is moving forward. 09.06.16 information has been sent to a designer to be drafted up. Will come back to LA to review 04.08.16 Mike to collate the information and get it to Cath Dunn by end of August.
09.06.2016	7.6 Community service updates	DCCS to provide more details regarding S&R program and report back to the LA.	DCCS	Ongoing	31.08.16 Report back to LA at next meeting 17.11.16 Workshops with Bertie to realign services to funding agreement.
09.06.2016	8.2 Cemetery	DCCS to send out Cemetery proposal to all LA members	DCCS	Ongoing	04.08.16 Not sent, to be sent out.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
09.06.2016	8.8. Borroloola Swimming Pool	Greg Shanahan, Community Champion, NTG will follow up on Borroloola Pool land tenure application and report back at next LA Meeting.	Greg, Shanahan	Ongoing	04.08.2016 Lot 920, #305 Robinson Road 04.08.16 need to follow up with Louise Beilby or Greg Shanahan before next LA meeting 27.09.2016 Email received from Louise Beilby advising update – Community Land Grant needs to lodged to finalise the land tenure.
04.08.2016	7.4 Governance updates	Projects 18 & 19: Purchase, delivery and installation of the new scoreboard for the Sports Ground. The Borroloola LA agreed to proceed with the Solar Powered scoreboard mounted on a trailer for \$31,647. Borroloola Local Authority request to purchase an alternate power charging method for when the scoreboard is stored.	Projects Manager	Ongoing	04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to LA. 17.11.16 In report
04.08.2016	7.4 Governance updates	Project 22: The Borroloola Local Authority would like to go with the suggested quote for 6 extra standard aluminium park benches from Felton	Projects Manager	Ongoing	29.09.2016 Procurement commenced
04.08.2016	7.4 Governance updates	Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and	Projects Manager	Ongoing	29.09.2016 Quotes

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		some seating areas. Council to obtain quotes			
04.08.2016	8.1 Sports Grounds/S how Ground	Write a letter on behalf of the Show Committee thanking the Muns crew for the help with the rubbish and maintaining the show grounds.	President of Show Committee	Ongoing	
04.08.2016	8.2 Power and Water_ LA members have had complaints from community members regarding the current quality of town water.	1. Invite local Power and Water representative to next Borroloola Local Authority Meeting 2. Write to Power and Water requesting the results of water quality testing undertaken in Borroloola	1. Area Manager 2. Council	Ongoing	
17.11.2016	11.2 Council Services Report	LA write a letter to the NTG to address as a matter of urgency that the Airstrip has no water, in the case of fire the closest water is at the corner near the office.	LA Coordinator		
17.11.2016	11.3 Council Services Report-Project Update	Fred to go down to the Oval and softball diamond with LA members to discuss where the water has previously gone and options to stop it from washing away this year.	Fred		
17.11.2016	11.3 Council Services Report-Project Update	Council to seek advice from Power & Water regarding Toilets still hooked up to septic system at	Sharon Hillen		

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		the Sport & Rec Centre.			
17.11.2016	11.8 Governance Report-Local Authority Project Funding Update	LA to have an out of Session Meeting Friday 18 November to discuss and allocate remaining LA Project funds.			
17.11.2016	11.15 Alcohol Management Plan	Response from Surinda Chrichton regarding Alcohol Management Plan and how they want the LA involved to be passed back onto the Local Authority			
17.11.2016	12.1 Mobile Cemetery Shade Project	Council to obtain quotes on temporary shade structures and report back to Local Authority.			
17.11.2016	12.6 Buckle up Borrooloola and other information from MRM	RGRC Youth, Sport and Rec program to put forward ideas / planned activities that require extra funding for school holiday periods for next year.			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 BOR_17112016_MIN_UNCONFIRMED.pdf



MINUTES OF THE BORROLOOLA LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
BORROLOOLA ON THURSDAY, 17TH NOVEMBER 2016

1. **PRESENT/STAFF/GUESTS**

Elected Members

Councillor Don Garner (Chairperson)

Local Authority Members

Jon Sauer

Mike Longton

Raymond Mawson

Rebecca Gentle

Stan Allen

Staff

Michael Berto – CEO

Sharon Hillen – Director Council Services

Janeen Bulsey – Area Manager Roper

Amanda Haigh – Governance Manager

Bala Donepudi – Management Accountant

Fred Graham – Senior Council Services Coordinator

Cindy Morgan – Senior Administration Support Officer

Guests

Rose Peckham – Department Housing and Community Development

2. **MEETING OPENED**

A provisional Meeting was opened at 10:15

3. **WELCOME TO COUNTRY**

The Chair Councillor Don Garner welcomed all members, staff and guests to the meeting and the Council Pledge was read followed by a minutes silence to remember LA member Bernie Redfern.

4. APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES AND LEAVE OF ABSENCE**

1/2016 RESOLVED (Stan Allan/Mike Longton)

Carried

(a) That Borroloola Local Authority accept the apologies from Mayor Tony Jack, Maria Pyro, Marlene Karkadoo, Trish Elmy, Lizzie Hogan.

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS BORROLOOLA LOCAL AUTHORITY MEETING MINUTES**

Minutes of the Borroloola Local Authority Meeting held on Thursday 9 June 2016 and Provisional Meeting held on Thursday 4 August 2016 will be held over until the next meeting.

6. CALL FOR ITEMS OF GENERAL BUSINESS

1. Mobile Cemetery Shade Project
2. Taylors Carnival
3. Letter & Flowers to be sent to recently departed LA member Bernie Redferns partner Enid Leonard - *Councillor Donald Garner*
4. Acknowledgement of Complaint against LA Member
5. Tracoma Treatment Week – Borroloola
6. Buckle Up Borroloola and Other Information from MRM
7. Roper Gulf Regional Council Auction - Katherine 26/11/16

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

2/2016 RESOLVED (Mike Longton/Jonathon Sauer) Carried

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.06.2014		LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DCCS	Ongoing	Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action. 07.04.16 Funding application in for a Consultant 09.06.2016-Grant Unsuccessful Working with EPA for License for Borroloola, Ngukurr and Numbulwar. Waste Management will be rolled out through other RGRC areas, however due to the extended distance to Borroloola it has been difficult getting a contractor involved. 04.08.2016- Incorrect information provided at last meeting. Report in Agenda 17.11.2016 BRWMC redesign & develop strategy; \$100k Capex; Land tenure 2030 Special Purpose Lease; Queries of LA – Asbestos registered; waste oil; grease trap; letter to MRM
5.06.2014		LA recommends that Council actively watch & provide information on status of housing in Borroloola with regard to SIHIP money.	Council	Complete	09.02.16 -Recommendation: Invite NTG Dept. Housing & Dept. Lands & Planning next LA Mtg for update. Check with Sharon Hillen if any response. 04.08.16 Sharon Hillen away until 15.8.16. Cath Dunn follow up, with Greg Shanahan - NTG 31.08.16 This issue is now with other community interest groups and government are actioning it.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
06.08.2015		Seek quotes on trees for swimming pool and a pool shade cloth, with a vent through the middle for the wade pool. Present quotes at next meeting. Arrange quotes for park benches for Tamarind Park, Rocky Park and Show Grounds, to the value of \$20,000-30,000.	Area Manager	Ongoing	Landscaping & Planning with DCSI 07.04.16, join both Actions. LA prefers using Local suppliers where possible. 09.06.2016 Shade is up at the pool & new benches have arrived. 19.06.16. One new bench has been delivered to the pool. Need to decide on where it is going to go and install it. Still seeking quotes on extra seating for the swimming pool. 04.08.16 Shade: it has been agreed that trees are not a shade option for the pool area. Scope and photos sent for quote. Seating: Quotes being obtained. 17.11.2016- LA want to proceed with purchasing the seats quoted from Felton Industries that were sent out to the LA after the August meeting. These seats are to be placed around town. Quotes for more seating options to be obtained and provided to the LA, including investigating the option of having some seating made from local businesses or the trade centre.
06.08.2015		Write & distribute letters to the owner of cattle & horse in town. Allowing owners time collect and make sure stock are in fenced areas	Area Manager	Complete	09.02.16 Letter sent to owners. DPIF in Tennant Ck Contacted. 07.04.16 LA Recommends using Legal options for removal. 09.06.16 Some horses are still around. Owners will be given notice. 04.08.16 Still some horses around, no one is sure who owns these strays. 17.11.2016- this is no longer an issue and can come off the action list
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	Area Manager	Ongoing	09.06.16 Need to finalise location for scoreboard and whether or not it can be hard wired in electrically in that location 22.07.16 Quotes to be tabled at next LA meeting 04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to group. 17.11.16- Council still getting quotes on the charging system. LA have committed \$35000 to this and would like the scoreboard and charging system ordered.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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11.02.2016	8.4 Cemetery Fencing 12.1 Mobile Cemetery Shade Project	Get quotes on Cemetery fencing	Area Manager	Ongoing	09.06.2016 Quotes to be presented at the next LA meeting. 22.07.16 Liaise with LA what type of fencing and where. 04.08.16 The Cemetery Trust to be consulted. Council determined at the OCM in August that it would approach the LA to fund the mobile shade as a higher priority to fencing. Report in the agenda. 17.11.2016- The Borroloola LA do not want to proceed with the permanent movable shade structure for the cemetery. Quotes to be presented to next LA meeting for Portable shade structures that could be set up before each funeral and removed afterwards.
07.04.2016	6.2 Incoming Correspondence	1. Sharon to follow up with Power and Water re: moving the Dump Point immediately; Corner of Robinson Road and the road to the P&W Pump Station - see map 2. Update the Information Points in Town re: New Dump Point	DCCS	Ongoing	07.04.2016 At the initial contact stage. Sharon to contact P&W & Tonkin.. 09.06.16 P&W are not responding. Engineers are creating drawings. Plans will be tabled when complete. New signage will also be required. 04.08.16 Plans expected to be ready for review by the end of the month. LA request that Power and Water Representative Graham be invited to these meetings. LA through the Council would like to get the Chief Minister involved to speed this process up as the old dump point is not keeping up. Signs need to be designed and ready to go when new dump site is up and running. 17.11.2016- Plans shown by Sharon of Office with Dump point. Office possible combined business centre. Consultant

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					coming soon.
07.04.2016	8.3 Tamarind Park	Mike Longton to send Story Board information to Sharon Hillen for them designed then bring back to Borroloola Local Authority for approval	DCCS	Ongoing	Mike working on this item/to update. Photos sent to Sharon. This project is moving forward. 09.06.16 information has been sent to a designer to be drafted up. Will come back to LA to review 04.08.16 Sharon Hillen met with Mike Longton and discussed the storey boards and signage requirements once the design and layout is drafted it will be tabled at the LA Meeting.
09.06.2016	6.2 Incoming Correspondence-	Request an application for a special lease so licence is not required every 12 months. Licence-01042016-Occupation Licence No.3799-Borroloola	DCG/ Area Manager	Complete	04.08.16 RGRC have requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 mth special purpose lease with 12 mth renewal. Vehicle bollards completed instead of fencing
09.06.2016		Night Patrol to conduct Information Sessions, with the Mabunji Board, and a Community meeting to inform residents of the functions of Night Patrol in our community.	NP	Complete	Night patrol Co-Ordinator was in Borroloola to attend the Mabunji Board meeting in July, meeting was cancelled. Next meeting is planned for 10/8/16. 04.08.16 if required a public meeting can be organised.
09.06.2016		4x4 training for current Night Patrol employees	NP	Complete	31.08.16 Operational matter 17.11.16 Original function of NP still remains
09.06.2016	7.6 Community service updates	DCCS to provide more details regarding S&R program and report back to the LA.	DCCS	Complete	31.08.16 Report back to LA at next meeting
09.06.2016	8.1 Sports Grounds	Fire hazard mitigation needs to be part of any future proposals at the Sports Grounds	DCCS	Complete	04.08.16 Sports Ground Master Plan meeting 5pm at Savannah Way. Looking at a 3 – 5 year plan for the sports grounds 31.08.16 water supply not adequate for fire fighting, include in S&R Master Plan 17.11.16 Bore no good needs to be replaced; Quote \$13,000 + irrigator. Supply water quick/fill flow; Corner of new oval needs backfill.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
09.06.2016	8.2 Cemetery	DCCS to send out Cemetery proposal to all LA members	DCCS	Ongoing	04.08.16 Not sent, to be sent out.
09.06.2016	8.4 Local Internet speed	Kirk Whelan to ask for a response from the Commonwealth Government on how Borroloola Black Spot issues progressing	DCCS	Complete	04.08.16 No Updates. Mabunji had assessment completed by Area 9 IT Services and will share results when receive them. 31.08.16 Aust. Govt. Program, Council not in a position to move this forward, not Council business
09.06.2016	8.5 Termites and Borers in trees on public land	Greg Crofts to see if he can get feedback from a Fauna Review that was done in May 2016.	DCCS	Complete	04.08.16 Mabunji still waiting on report to come back. 17.11.16 No funds
09.06.2016	8.5 Termites and Borers in trees on public land	Council Services needs to check all trees on public land.	DCCS	Complete	Termidor is on order. 04.08.16 Mabunji have a wood chipper that can be hired. Chainsaw training for Council staff later in the year. Seeking a quote from a professional Tree Doctor to come and assess the trees on public land
09.06.2016	8.8. Borroloola Swimming Pool	Greg Shanahan, Community Champion, NTG will follow up on Borroloola Pool land tenure application and report back at next LA Meeting.	Greg Shanahan	Ongoing	04.08.2016 Lot 920, #305 Robinson Road 04.08.16 need to follow up with Louise Beilby or Greg Shanahan before next LA meeting 27.09.2016 Email received from Louise Beilby advising update – Community Land Grant needs to lodged to finalise the land tenure.
09.06.2016	8.8. Borroloola Swimming Pool	Investigate putting in a funding application to the MRM Community Benefits Trust for Borroloola Pool funding.	Area Manager	Complete	4.08.2016 Need to discuss with LA possible funding options to put a proposal together to present to the trust. DCCS meeting with MRM CBT Project Officers on the 10th of October 17.11.16 Not applying
04.08.2016	6.2 Incoming Correspondence- Letter to Borroloola LA Chairperson re: Night Patrol Services in Borroloola	1. Maria Pyro to write a letter on behalf of the Local Authority requesting Council review the area serviced by the Night Patrol and to include Wandangula (Policeman's	1. Maria Pyro 2. Council	Complete	29.09.2016 DCCS met with the funding provider and they can not support the extension of this service under the existing contract.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Lagoon) due to the difference it makes to the Borroloola community as a whole. 2. Review Night Patrol program funding to include the surrounding outstations in any future proposals.			
04.08.2016	6.2 Incoming Correspondence	Sprinklers from Mataranka to be transferred to Borroloola now that Mataranka have moved for fixed irrigation	DCCS	Complete	29.09.2016 Investigating the capacity of the Bore. 17.11.16 Not happening
04.08.2016	6.2 Incoming Correspondence	Council to write a letter of support for the Borroloola Pharmacy to gain S100 accreditation	Council	Complete	14.09.16 Outgoing Correspondence
04.08.2016	7.3 Council Financial Reports	1. Finance Manager to attend the next meeting to explain the finance reports in more detail 2. Borroloola Local Authority request more detailed report with more breakdown to explain where the expenditure is occurring in Borroloola	Finance Manager	Complete	23.09.16 Finance Manger will be attending next meeting 17.11.16 Management Accountant attended meeting
04.08.2016	7.4 Governance updates	Totals required on Project Funding summary	Grant Manager	Complete	23.09.16 Included in future reports
04.08.2016	7.4 Governance updates	Projects 18 & 19: Purchase, delivery and installation of the new scoreboard for the Sports Ground. The Borroloola LA agreed to proceed with the Solar Powered	Projects Manager	Ongoing	04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to LA. 17.11.16 In report

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		scoreboard mounted on a trailer for \$31,647. Borroloola Local Authority request to purchase an alternate power charging method for when the scoreboard is stored.			
04.08.2016	7.4 Governance updates	Project 19 the Borroloola Local Authority agree to increase the amount required for the plaques for the stone in Tamarind Park from \$1000 to \$4000	Governance	Complete	23.09.16 Amended in report
04.08.2016	7.4 Governance updates	Project 22: The Borroloola Local Authority would like to go with the suggested quote for 6 extra standard aluminium park benches from Felton	Project Manger	Ongoing	29.09.2016 Procurement commenced
04.08.2016	7.4 Governance updates	Project 23, Pool shade cloth. The small pool already has a shade structure. The Borroloola Local Authority would like to look at options for shade for possibly half of the large pool and some seating areas. Council to obtain quotes	Project Manger	Ongoing	29.09.2016 Quotes
04.08.2016	8.1 Sports Grounds/ Show Ground	Write a letter on behalf of the Show Committee thanking the Muns crew for the help with the rubbish and maintaining the show grounds.	President of Show Committee	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.2016	8.2 Power and Water_ LA members have had complaints from community members regarding the current quality of town water.	1. Invite local Power and Water representative to next Borroloola Local Authority Meeting 2. Write to Power and Water requesting the results of water quality testing undertaken in Borroloola	1. Area Manager 2. Council	Ongoing	
04.08.2016	8.3 Airport-Issues: unregistered airstrip; Training for Staff working in & around the airstrip & after hours medivacs; Security lights at Airport are non existent or not working. Need lighting on the apron, toilets and waiting area need cleaning.	Write to the Dept. of Infrastructure with the issues if the Airstrip	Council	Complete	29.09.2016 Training for staff locked in. Scope of works for repairs and maintenance developed for funding submission The 'unregistered' nature of the airstrip is an NTG issue. 17.11.16 Staff trained and contract amended
04.08.2016	8.4 CEO Visit	Michael Berto to be invited to attend the next Borroloola Local Authority meeting	CEO	Complete	23.09.16 CEO attending the next meeting 17.11.16 CEO attended meeting
04.08.2016	8.5 Recruitment	Local Authority members to be involved on the selection panel for the recruitment of the next Senior Council Services Coordinator and the Area Manager		Complete	31.08.16 Mike Longton was on the recruitment panel. Proposes Area Manager Applicant to attend LA meeting for Stage 2 of the recruitment Process.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.2016	8.6 Roads-Subdivision where the sealed road meets the dirt.	LA request Jose Street to Mulholland Street be pegged out and graded in preparation for construction.	Area Manger	Complete	31.08.16 Council not in a position to move this forward, not Council business

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

Late Incoming Correspondence presented to the Local Authority at the Meeting were:

1. Letter from Department of Housing and Community Development Noelene Swanson RE: Independent Review of Northern Territory Town Camps 11 October 2016
2. Flyer Trachoma RE: Trachoma treatment week in Borroloola starts 21 November 2016

3/2016 **RESOLVED** (Mike Longton/Stan Allan) **Carried**

- (a) That the Borroloola Local Authority accept the Incoming Correspondence.

10. OUTGOING CORRESPONDENCE

10.1 OUTGOING CORROSPONDENCE

4/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That the Borroloola Local Authority accept the Outgoing Correspondence.

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Councillor Don Garner informed the Local Authority of the following:

- The Annual report has been approved by council.
- Financial Audit Review clean with minor operational issues
- Dates have been set for next years meetings.
- Training for Council members in November and training has also been organised LA members with the January/ February meeting dates.
- RGRC has had an Award Winning June, July, August with no injuries recorded. AOD testing has commenced
- Cr is attending LGANT AGM in Alice Springs in December
- Council put forward motion to LGANT for there to be a Local Government Minister
- The budget is allocated to where needed to be spent and that there should be faith in Councillors
- Biggest issue of Council is Indigenous staff attendance

5/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That the Borroloola Local Authority receive and note the verbal Elected Member Report.

11.2 COUNCIL SERVICES REPORT

Fred Graham has given a verbal update on progress in Borroloola in addition to the written report:

- Airport has passed inspection, however still some work to be done
- Showgrounds bore pump needs to be replaced, chasing up quotes
- Showgrounds toilets need work, chasing up quotes
- Cleaning out drains in preparation for wet season
- Tiding up Anyula Street edges and around playground
- Greening Borroloola, looking to grow and plant trees
- Continuing to tidy the rubbish dump while we wait for changes to come through with the redevelopment of the area

Come and see him if you have any issues or concerns

6/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That Borroloola Local Authority receive and note the report on current Council Services for Borroloola.

Action: LA write a letter to the NTG to address as a matter of urgency that the Airstrip has no water, in the case of fire the closest water is at the corner near the office.

11.3 COUNCIL SERVICES REPORT - PROJECT UPDATE

- Council is in discussion with Community Benefits Trust to see what infrastructure projects could access the funding that was set aside for the Multipurpose Centre.
- Council has applied for \$100,000 in funding for upgrades to the oval/showgrounds
- Still need to sort out drainage between softball diamond and the Oval.
- It has been brought to Councils attention that the area the softball diamond was created is in an area that would normally wash away in a wet season, and there was nothing in the plans to mitigate any water run off. We could lose the diamond before we get to use it. Fred to go down to the oval/ diamond with LA members and look at options to protect the earthworks that have been done
- Sport & Rec Centre is still on a septic system whereas the rest of town is on main sewerage.

7/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That the Borroloola Local Authority receive and note the Council Services Report – Project Update.

Action: Fred to go down to the Oval and softball diamond with LA members to discuss were the water has previously gone and options to stop it from washing away this year.

Action: Council to seek advice from Power & Water regarding Toilets still hooked up to septic system at the Sport & Rec Centre.

11.4 COUNCIL FINANCIAL REPORT

Bala Donepudi presented a slideshow on the Council Budget and how it is prepared and also distributed the latest financial report as at 30 September 2016

8/2016 **RESOLVED** (Mike Longton/Stan Allan) **Carried**

- (a) That the Borroloola Local Authority receive and note the Borroloola Financial report for the period ending 31st August and 30 September 2016

11.5 GOVERNANCE REPORT - POLICY UPDATE

9/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That the Borroloola Local Authority receive and note the new policies of Council:

1. CL008 Council Vacancy Policy
2. CL009 Elected Member Support and Development Policy

- (b) That the Borroloola Local Authority receive and note the reviewed policies of Council:

1. FIN002 Debt Collection Policy
2. FIN005 Corporate Credit Card Policy
3. FIN008 Rating Policy
4. FIN003 Purchasing and Payment Policy
5. FIN007 Fraud Protection Policy
6. FIN012 Revenue Growth and Financial Sustainability Policy

11.6 GOVERNANCE REPORT - COMPLAINTS REGISTER

Amanda Haigh handed out an updated Complaints Register for Borroloola

10/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That Borroloola Local Authority receive and note the Complaints Register for Borroloola.

11.7 GOVERNANCE REPORT - BY-LAWS POSTER

Council have also begun the process of drafting up bylaws for across the region serviced by RGRC.

Authorised Officers for Borroloola, when approved by Council on the OCM 14 December 2016, Fred Graham and Janeen Bulsey.

11/2016 **RESOLVED** (Jonathon Sauer/Mike Longton) **Carried**

- (a) That Borroloola Local Authority receive and note the Borroloola By-Laws poster.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

12/2016 **RESOLVED** (Mike Longton/Stan Allan) **Carried**

- (a) That the Borroloola Local Authority receive and note the report on the Local Authority Project funding.

- (b) That the Borroloola Local Authority hold an out of session meeting Friday 18 November to discuss and allocate remaining LA Project funds.

Action: LA to have an out of Session Meeting Friday 18 November to discuss and allocate remaining LA Project funds.

11.9 GOVERNANCE REPORT - ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17 ROUND TWO

13/2016 RESOLVED (Jonathon Sauer/Mike Longton) Carried

- (a) That the Borroloola Local Authority receive and note the report Roper Gulf Regional Council's Community Grant Program 2016-17 Round Two.

11.10 GOVERNANCE REPORT- 2017 AUSTRALIA DAY NOMINATIONS

14/2016 RESOLVED (Mike Longton/Raymond Mawson) Carried

- (a) That the Borroloola Local Authority receive and note the report on the 2017 Australia Day Nominations

11.11 ANNUAL REPORT 2015-16

15/2016 RESOLVED (Jonathon Sauer/Mike Longton) Carried

- (a) That the Borroloola Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

11.12 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

16/2016 RESOLVED (Mike Longton/Rebecca Gentle) Carried

- (a) That the Borroloola Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

11.13 2017 LOCAL AUTHORITY MEETING CALENDAR

17/2016 RESOLVED (Rebecca Gentle/Mike Longton) Carried

- (a) That the Borroloola Local Authority accepts the meeting dates of the 2017 Local Authority Meeting Calendar.
 (b) That the Borroloola Local Authority agrees to cancel the next scheduled LA meeting on Thursday 8th December 2016.

11.14 WASTE MANAGEMENT

In addition to the report on waste management, the following was discussed:

- The management of grease trap waste in Borroloola has been discussed, however Council have no short term solution for this issue.
- Council have options for disposal of "fry oil" by having it captured in old oil pods
- Once council have obtained the licence for the dump, residents need to be

aware that fires = fines. There are to be no fires lit at the dump.

18/2016 **RESOLVED** (Mike Longton/Jonathon Sauer) **Carried**

- (a) That the Borroloola Local Authority receive and note the report relating to the Waste Management Strategy for Borroloola

11.15 ALCOHOL MANAGEMENT PLAN

At the interagency meeting earlier in the week there was discussion regarding the Alcohol Management Plan for Borroloola and the group wanted to get the Borroloola Local Authority on board. During the meeting, Sharon emailed Surinda Chrichton (Principle Alcohol Action Officer, NT Gov) for a response to the following:

- Can you please advise the LA what role they will play in the AMP.
- What were the outcomes of the stakeholder meeting?
- What is the issue around drinking permits for homes on ALRA Land?
- What is the commonwealths position?

19/2016 **RESOLVED** (Rebecca Gentle/Raymond Mawson) **Carried**

- (a) That Borroloola Local Authority receive and note the Alcohol Management Plan update.

Action: Response from Surinda Chrichton regarding Alcohol Management Plan and how they want the LA involved to be passed back onto the Local Authority.

11.14 COMMUNITY SERVICES - YOUTH SPORT AND RECREATION REPORT

20/2016 **RESOLVED** (Mike Longton/Raymond Mawson) **Carried**

- (a) That the Borroloola Local Authority receive and note the update on the review of the Borroloola Sport and Rec Program

12. OTHER BUSINESS

12.1 MOBILE CEMETERY SHADE PROJECT

The Borroloola Local Authority do not want to proceed with the permanent movable shade structure for the cemetery.

They would like to have temporary shade structures that could be set up before each funeral and removed afterwards.

Other issues raised:

- Graves need to run parallel to the fence
- Size of graves being dug – too short, too wide, too long

21/2016 **RESOLVED** (Rebecca Gentle/Jonathon Sauer) **Carried**

- (a) That Borroloola Local Authority request quotes on temporary shade structures to be used at the cemetery for funerals.

Action: Council to obtain quotes on temporary shade structures and report back to Local Authority.

12.2 TAYLORS CARNIVAL

This event has already been in Borroloola.

**12.3 LETTER & FLOWERS TO BE SENT TO RECENTLY DEPARTED LA MEMBER
BERNIE REDFERN'S PARTNER ENID LEONARD - Councillor Donald Garner**

22/2016 **RESOLVED** (Mike Longton/Jonathon Sauer)

Carried

- (a) That Borroloola Local Authority request Council to send flowers and a letter of condolence and acknowledgement service to recently departed LA member Bernie Redfern's partner Enid Leonard.

12.4 ACKNOWLEDGEMENT OF COMPLAINT AGAINST LA MEMBER

Letter from the Chair has been passed onto Michael Berto to continue with the investigation of the complaint.

12.5 TRACHOMA TREATMENT WEEK - BORROLOOLA

Information passed on from Gabrielle Watt regarding Trachoma presence in Borroloola and the need for treatment.

23/2016 **RESOLVED** (Mike Longton/Jonathon Sauer)

Carried

- (a) That the Borroloola Local Authority accept the information provided, and acknowledge that the treatment week in Borroloola starts 21/11/16.

12.6 BUCKLE UP BORROLOOLA AND OTHER INFORMATION FROM MRM

- Buckle up Borroloola continues with it's next big event to coincide with the opening of the New Creche on 24/11/16. Car seats are being supplied and Mabunji will fit them for a \$20 fee.
- 30/11/16: MRM & Indo Pacific Environmental to have an open day at the Borroloola crossing
- 30/11/16 – 1/12/16: Community Benefits Trust AGM to be held in Darwin
- 8/12/16: Town meeting planned for Tamarind park, will included information from MRM, Indo Pacific Environmental, Hydrobiology, Menzies Health, MACC/KidSafe NT
- MRM recognise that there can be shortfalls in funding for school holidays programs and would like to assist where possible to keep the kids active. However any funding would have to be planned for and approved in advance. Sport and Rec would need to put together a list of things in advance that could be applied for support.

24/2016 **RESOLVED** (Mike Longton/Stan Allan)

Carried

- (a) That the Borroloola Local Authority accept the information provided.

Action: RGRC Youth, Sport and Rec program to put forward ideas / planned activities that require extra funding for school holiday periods for next year.

12.7 ROPER GULF REGIONAL COUNCIL AUCTION - KATHERINE 26/11/16

Flyer for the auction was presented for the auction in Katherine 26th November with online bidding available.

25/2016 **RESOLVED** (Mike Longton/Rebecca Gentle)

Carried

- (a) That the **Borroloola Local Authority** accept the information provided.

CLOSE OF MEETING

The meeting terminated at 2:10 pm.

THIS PAGE AND THE PRECEEDING 16 PAGES ARE THE MINUTES OF THE Borroloola Local Authority Meeting HELD ON Thursday, 17 November 2016 AND CONFIRMED Thursday, 2 February 2017.

Chairperson

WARD REPORTS

ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward
REFERENCE	679476
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council receive and note the Yugul Mangi Ward Report.**
- (b) **That Council accept the nomination of Clifford Duncan to the Ngukurr Local Authority.**

BACKGROUND

The Ngukurr Local Authority Meeting was held on Wednesday 16th November 2016.

Local Authority Update

The Local Authority Membership includes; Mayor Tony Jack, Cr Daphne Daniels, Cr Eric Roberts, Walter Rogers, Jerry Ashley, Robin Rogers, Ian Gumbula, Bobby Nungumajbarr and Renelle Rogers.

Councillor Daphne Daniels Chairs the Ngukurr Local Authority Meetings.

The next Ngukurr Local Authority Meeting has been scheduled for Wednesday 8th February 2017, including Local Authority Member Training from LGANT.

Community Visitors:

Plumbers
 Electrician
 Centrelink
 CDU – Chainsaw Course
 Royal Life Saving Service Australia
 The Honorable John Hardy OAM, Administrator of the Northern Territory
 Warren Snowden, Member for Lingiari.
 Selena Uibo, Member for Arnhem.
 Tyrone Taylors Carnivals
 CASA
 RGRC various Staff members

Community Update:

Overall Ngukurr has been busy as the end of the year is fast approaching.
 The Roper Area Manager's Position as been successful filled.
 Municipal staff have been keeping up with waste management around the community.
 Currently completing rubbish collections on Monday and Friday weekly, tiding the dump.
 Tuesdays with the front end loader and emu bob as required.

ISSUES/OPTIONS/SWOT**Community Safety Issues:**

Staff Absenteeism due to community fighting
 Power failures
 Community members destroying rubbish bins, causing a shortage of bins
 Water wastage and outages

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
06.04.2016	6.2 Incoming correspondence Victims of Crime Solar Light Quote	Form a Community Safety Committee and update Community Safety Action Plan.	Area Manager/LA	Ongoing	11.05.2016: No Action. LA members and Police to work together to make a meeting date. 07.09.16: Community Safety Action Plan was presented; no Community Safety Committee is in place-discuss at upcoming Stakeholder Meeting.
11.05.2016	7.3 Council Financial Reports	Provide Yugul Mangi and Milwarpara Representatives complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.	Area Manager	Ongoing	07.09.2016: Sharon will email requested groups. 16.11.16 Give Sharon a date for meeting of representatives.
07.09.2016	6.2 Incoming Correspondence	Area Manger to find out status of the Morgue promised to Ngukurr Community as per letter and will funding be honoured by new Government.	Area Manager	Ongoing	16.11.16 Agenda Item 9.1 Consent to construct application is with NLC. Contact Chris Hammond for further queries
07.09.2016	8.3 Presentation Water Supply and Demand Issues	Call a Community Meeting to discuss Water Supply & Demand Issues ask P&W to attend.	Area Manager	Ongoing	16.11.16 Not held yet. water awareness campaign will be coming soon as the current water usage is 14.8 ltrs/sec and the preferred usage is 8 ltrs/sec.
16.11.2016	11.11 Community Services Report Night Patrol	LA request Night Patrol Statistics of nightly reports and the Sat Nav. to the next meeting			
16.11.2016	12.5 Stakehold	Council to help promote the next meeting via			

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	er Meeting	BRACS for 7th December 2016			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 NGU_16112016_MIN_UNCONFIRMED.pdf



MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
NGUKURR ON WEDNESDAY, 16 NOVEMBER 2016 AT 10.30 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Daphne Daniels (Chairperson)
Councillor Eric Roberts

1.2 Elected Members

Ian Gumbula
Renelle Rogers
Bobby Nungumajbarr

1.3 Staff

Joanne Morrison – Senior Administration Support Officer (Minute Taker)
Amanda Haigh – Governance Manager
Sharon Hillen – Director of Council and Community Services
Bala Krishna – Management Accountant
Victoria Haig – CDP Coordinator Ngukurr
Janeen Bulsey – Roper Area manager

1.4 Guests

William Caskey – Acting Remote Sergeant, Northern Territory Police
Rick Burgess – Department of Housing and Community Development
Frank Day – Department of Housing and Community Development
Rose Peckham – Department of Local Government and Community Services
Ammaretta Wesan – Department of Prime Minister and Cabinet

2. MEETING OPENED

Meeting opened at 10:29am

3. WELCOME TO COUNTRY

Chairperson Cr Daphne Daniels welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2016 **RESOLVED** (Bobby Nungumajbarr/Eric Roberts) **Carried**

(a) That the Numbulwar Local Authority approve the apologies of Local Authority members Walter Rogers and Robin Rogers and the CEO Roper Gulf Regional Council Michael Berto for the meeting.

5. CONFIRMATION OF PREVIOUS MINUTES**5.1 PREVIOUS MINUTES**

2/2016 **RESOLVED** (Bobby Nungumajbarr/Eric Roberts) **Carried**

- (a) That the Ngukurr Local Authority approve the minutes as a true and accurate record of the Ngukurr Local Authority Meeting held on Wednesday 7th September 2016.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. NEW COUNCIL ORGANISATIONAL STRUCTURE
2. COMMUNITY SERVICES
3. POLICE COMMUNITY SAFETY ACTION PLAN
4. SWIMMING POOL
5. STAKEHOLDERS MEETING
6. NLC
7. ROAD UPDATE
8. HOUSING
9. GEC
10. PROPOSED NTG RESIDENTIAL AREA SUBDIVISION

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**

3/2016 **RESOLVED** (Bobby Nungumajbarr/Renelle Rogers) **Carried**

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
06.04.2016	6.2 Incoming Corro; Victims of Crime Solar Light Quote	Form a Community Safety Committee and update Community Safety Action Plan.	Area Manager/LA	Ongoing	07.09.16: Community Safety Action Plan was presented; no Community Safety Committee is in place-discuss at upcoming Stakeholder Meeting.
06.04.2016	6.2 Incoming Coro; Letter from Dr Chris Clohesy	DCCS to write letter to Ngukurr School Council asking for funding support for use of pool	DCCS	Complete	07.09.2016 Council will fund pool operation for next 12 months. Still investigating Funding from other sources. 16.11.61 Council to fully fund & introduce a user pay system

11.05.2016	7.3 Council Financial Reports	Provide Yugul Mangi and Milwarpara Representatives complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.	Area Manager	Ongoing	07.09.2016: Sharon will email requested groups. 16.11.16 Give Sharon a date for meeting of representatives.
07.09.2016	6.2 Incoming Corro	Area Manger to find out status of the Morgue promised to Ngukurr Community as per letter and will funding be honored by new Government.	Area Manager	Ongoing	16.11.16 Agenda Item 9.1 Consent to construct application is with NLC. Contact Chris Hammond for further queries
07.09.2016	8.3 Presentation; Water Supply & Demand Issues	Call a Community Meeting to discuss Water Supply & Demand Issues ask P&W to attend.	Area Manager	Ongoing	16.11.16 Not held yet. water awareness campaign will be coming soon as the current water usage is 14.8 ltrs/sec and the preferred usage is 8 ltrs/sec.

INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

4/2016	RESOLVED	(Eric Roberts/Ian Gumbula)	Carried
(a)	That the Ngukurr Local Authority receive and note the Incoming correspondence.		

OUTGOING CORRESPONDENCE

10.1 OUTGOING CORRESPONDENCE

5/2016	RESOLVED	(Renelle Rogers/Eric Roberts)	Carried
(a)	That the Ngukurr Local Authority receive and note the Outgoing correspondence.		

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Councillor Daniels discussed

- Local Authorities commitment and involvement within the community.
- The new restructure within Roper Gulf Regional Council.
- Regional Plan 2016/17 approved by Council.
- Council have approved many policies.
- Council Financial Audit for 15-17 was clear.

Councillor Roberts discussed

- His involvement within the community working with the younger generation,
- The commitment of Local Authority members and how important they are.

- He will be attending the Finance Committee Meeting held on 23 November 2016.
- Local Government Elections will be held August 2017 and encourage youth to think about being on Local Council
- Council Auction on the 26 November 2016 in Katherine and off site bidding is happening.

6/2016 **RESOLVED** (Renelle Rogers/Ian Gumbula) **Carried**

- (a) That the Ngukurr Local Authority receive and note the verbal Elected Member Report.

11.2 COUNCIL SERVICES REPORT

Rubbish Collection dates may change over the Holiday period.
Undertaking a Community Cleanup for Cyclone Season.

7/2016 **RESOLVED** (Eric Roberts/Bobby Nungumajbarr) **Carried**

- (a) That the Ngukurr Local Authority receive and note update on Council Services

11.3 COUNCIL FINANCIAL REPORT

A Presentation was given of the 2016/2017 Budget.

8/2016 **RESOLVED** (Eric Roberts/Bobby Nungumajbarr) **Carried**

- (a) That the Ngukurr Local Authority receive and note the Ngukurr financial report for the first quarter of 2016-17.

11.4 GOVERNANCE REPORT - POLICY UPDATE

9/2016 **RESOLVED** (Eric Roberts/Ian Gumbula) **Carried**

- (a) That the Ngukurr Local Authority receive and note the new policies of Council:
1. CL008 Council Vacancy Policy
 2. CL009 Elected Member Support and Development Policy
- (b) That the Ngukurr Local Authority receive and note the reviewed policies of Council:
1. FIN002 Debt Collection Policy
 2. FIN005 Corporate Credit Card Policy
 3. FIN008 Rating Policy

11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER

10/2016 **RESOLVED** (Renelle Rogers/Eric Roberts) **Carried**

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

11.6 REGIONAL PLAN 2016-2017 QUARTERLY REPORT

11/2016 **RESOLVED** (Eric Roberts/Bobby Nungumajbarr) **Carried**

- (a) That the Ngukurr Local Authority receive and note the 1st Quarter Report of the Regional Plan 2016-2017.

11.7 ANNUAL REPORT 2015-16

12/2016 **RESOLVED** (Bobby Nunggumajbarr/Ian Gumbula) **Carried**

- (a) That the Ngukurr Local Authority receive and note Roper Gulf Regional Council's Annual Report 2015-16.

11.8 2017 LOCAL AUTHORITY MEETING CALENDAR

13/2016 **RESOLVED** (Eric Roberts/Ian Gumbula) **Carried**

- (a) That the Ngukurr Local Authority accepts the meeting dates of the 2017 Local Authority Meeting Calendar.

11.9 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

14/2016 **RESOLVED** (Renelle Rogers/Eric Roberts) **Carried**

- (a) That the Ngukurr Local Authority receive and note the report on the Local Authority Project funding.
- (b) That the Ngukurr Local Authority defer the allocation of the remaining Local Authority Project Funds to the next meeting.

11.10 GOVERNANCE REPORT - ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17 ROUND TWO

15/2016 **RESOLVED** (Bobby Nunggumajbarr/Eric Roberts) **Carried**

- (a) That the Ngukurr Local Authority receive and note the report Roper Gulf Regional Council's Community Grant Program 2016-17 Round Two.

11.11 Community Services Report - Night Patrol

LA Member Bobby Nunggumajbarr brought to attention that a contact number for Night Patrol should be made available to the public.

LA request Night Patrol Statistics of nightly reports and the Sat Nav to the next meeting.

Night Patrol being verbally abused and ignored by Youth.

Children still on the streets at night.

16/2016 **RESOLVED** (Daphne Daniels/Ian Gumbula) **Carried**

- (a) That Ngukurr Community Local Authority receive and note update on the Community Night Patrol program.

ACTION: LA request Night Patrol Statistics of nightly reports and the Sat Nav to the next meeting.

11.12 COMMUNITY DEVELOPMENT PROGRAMME

17/2016 **RESOLVED** (Bobby Nungumajbarr/Ian Gumbula) **Carried**

- (a) That Ngukurr Local Authority receive and note the CDP report.

11.13 GOVERNANCE REPORT- 2017 AUSTRALIA DAY NOMINATIONS

18/2016 **RESOLVED** (Renelle Rogers/Eric Roberts) **Carried**

- (a) That the Ngukurr Local Authority receive and note the report on the 2017 Australia Day Nominations

OTHER BUSINESS**12.1 NEW COUNCIL ORGANISATIONAL STRUCTURE**

DCCS provided an update on the Council's new organisational Structure with the new Area Manager for Roper position being filled by Janeen Bulsey.

19/2016 **RESOLVED** (Eric Roberts/Bobby Nungumajbarr) **Carried**

- (a) That the Ngukurr Local Authority receive and note the verbal report on the new Council Organisational Structure.

12.2 COMMUNITY SERVICES

A verbal report was given.

Sport and Recreation;

- Staff attended the two day training provided by Anglicare – Suicide prevention
- Programs have been set up with Coordinator to align with the five programs run in Ngukurr
- Activities available include; swimming, staff development, athletics, AFL, Dodgeball competition.

Media;

- Currently recruiting to vacant position.

Library;

- Currently recruiting to vacant position
- School Principal has agreed to allow the RGRC Library Program to utilise the School library.
- Proposed opening time for library for public access 1:00 PM – 5:00 PM which will meet the funding requirement of opening library for 20 hours/week.
- Some book-shelfing may need to be purchased at council cost.
- Council will be required to provide a staff member during operation hours of 1:00 PM – 5:00 PM Monday - Friday.

Aged Care;

- Aged Care quality review has been completed on the Home Care Common Standards
- The staff and coordinator have implemented an entirely new set of Aged Care Policies and Procedures and documentation to align with the funding bodies.
- Marilyn Karpany has been employed as RGRC's Aged Care Coordinator.
- Lorraine the Aged Care Mentor and has been in Ngukurr assisting staff.

Centrelink;

- Vacant position advertised, interviews have been rescheduled due to applicants not showing up.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the new Community Services.**

12.3 POLICE COMMUNITY SAFETY ACTION PLAN

William Caskey – Acting Remote Sergeant, Northern Territory Police spoke to the Local Authority on the Police Community Safety Action Plan.

There are 4 Action Items and a copy is held at the Council Office.

1. Mutual Respect & Partnership- Indigenous Officers vacancy
2. Violence- Needs to have more community lead.
3. Decrease Substance Abuse- 1 vehicle seized
4. Improve Community amenity- Property crime has increased by 90% in 2 years. Community need to help and lead so that offenders can work in community and not go to jail.

The new Sergeant is to meet with Clan Leaders in the next week.

Issues of School attendance issues, break ins require a Community Safety approach and working with the Police.

No school attendance should be dealt with by; the Truancy Act, no payments, no service for children during school hours.

Currently no family support for Police so issues must be dealt with by the Courts.

Noise issues, going all night.

Suggestion a By-Law to ensure children are at home by 10pm or parents get fined.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the Police Community Safety Action Plan.**

12.4 SWIMMING POOL

A Supervisor for the pool has been put in the budget.

Opening Times will be advertised.

The introduction of usage fees to start within the next 6 months. A range of initiatives will be put in place; a club for Lap Swimmers with special times and fees, fee for events, a trained Life Guard to open the pool, School Principal will be able to supervise.

There is no lease for the pool and Council will be managing the facility on behalf of the community.

Pool is showing signs of aging and may need lining repaired soon, approximately worth \$5k.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the Swimming Pool.**

12.5 STAKEHOLDERS MEETING

Only 4 people attended the recent Stakeholder meeting, plenty of notification, no one is notifying if they are interested in attending.

Council to help promote the next meeting via BRACS scheduled for 7th December 2016.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the Stakeholders meeting.**

Action: Council to help promote the next meeting via BRACS scheduled for 7th December 2016.

12.6 NLC

Cr Roberts informed the LA that the new pipeline for the water is to go ahead. NLC has accepted Council's Lease proposal.

Sharon Hillen went over the Lease Map with LA members; what Council currently Lease, what has been handed back are Lots 426 and 370. A Licence to occupy for Open Spaces is still to be negotiated.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the NLC.**

12.7 ROAD UPDATE

DCCS Sharon Hillen gave a brief report on Roads, a Wombat Crossing in high pedestrian areas, Rainbow Street update. The successful contractors doing the works are Arnhem Frontier Construction and Civil. The LA were informed that residents need to slow down around works.

The Ngukurr Freight Hub cannot be located in the current area, which is zoned Community Use, TO's will need to approve another location.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on the Road Update.**

12.8 HOUSING

Frank Day – Department of Housing and Community Development informed the LA that vacant housing needs to have a better process, HRG meeting will identify the suitable tenant.

HRG to convene directly after this LA Meeting.

RESOLUTION

- (a) **That the Ngukurr Local Authority receive and note the verbal report on Housing.**

12.9 GEC

The LA were informed by Ammareta Wesan – Department of Prime Minister and Cabinet that the GEC is currently away on personal leave with no return date known at this stage.

RESOLUTION

- (a) That the Ngukurr Local Authority receive and note the verbal report on the GEC.

12.10 PROPOSED NTG RESIDENTIAL AREA SUBDIVISION

Rick Burgess – Department of Housing and Community Development informed the LA that the Northern Territory Government will be holding a community meeting on Wednesday 23 November to inform community members about the Subdivision.

20/2016 **RESOLVED** (Bobby Nungumajbarr/Renelle Rogers) **Carried**

- (a) That the Ngukurr Local Authority receive and note the NTG Proposed Residential Area Sub-division report.

CLOSE OF MEETING

The meeting terminated at 1:25 pm.

THIS PAGE AND THE PRECEEDING 8 PAGES ARE THE MINUTES OF THE Ngukurr Local Authority Meeting HELD ON Wednesday, 16 November 2016 AND CONFIRMED Wednesday, 8th February 2016.

Chairperson

EXECUTIVE DIRECTORATE REPORTS



ITEM NUMBER	14.1
TITLE	Mayor's Report
REFERENCE	679737
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

- (a) **That Council receive and note the Mayor's Report.**

BACKGROUND

As outlined by RGRC's Code of Conduct, the Mayor attends meetings and appointments to speak and represent the Council publicly on the policies, decisions, actions and interests of the Council.

ISSUES/OPTIONS/SWOT

The Mayor has attended the following meeting and appointments on behalf of Council:

9 November 2016	Road Congress Toowoomba
9 November 2016	Board and Annual General Meeting in Toowoomba
22 November 2016	LGANT Executive Meeting
22 November 2016	MAWA CSS Board/CMC Committee Meeting Melbourne
23 November 2016	Finance Committee Meeting
1 December 2016	LGANT General Meeting and AGM
2 December 2016	LGANT General Meeting and AGM

Upcoming meetings:

12 December 2016	Mataranka Local Authority Meeting
24 January 2017	Finance Committee Meeting
22 February 2017	Ordinary Meeting of Council

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORT



ITEM NUMBER	14.2
TITLE	CEO Report
REFERENCE	681565
AUTHOR	Michael Berto, Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

27 October - Meeting with Darren Johnson from Housing Department regarding Outstations issues and review including funding.

Venue: CEO Office

4 November - Travel to Mataranka to meet with Deputy Mayor and Selena Uiibo MLA regarding Mulggan Camp issues and to attend a Community meeting.

Venue: Mataranka

9 November - Meeting with Review team regarding Age Care Services Review report findings.

Venue: Vic/highway Office

10 November - Managers Meeting. Issues as per Agenda.

Venue: 2 Crawford Street

14 November - SLT Meeting. Issues as per Agenda.

Venue: HQ

16 November - Attend meeting with the Support services Company regarding improvements to Aged Care Services.

Venue: Vic/highway Office

17 November - Attend Borroloola LA meeting. Issues as per Agenda.

Venue: Borroloola SDC

22 November - Attend Barunga LA Meeting. Issues as per Agenda.

Venue: Barunga SDC

23 November - Attend FCM. Issues as per Agenda.

Venue: 2 Crawford Street

24 November - Attend meeting with the Support Services Company regarding improvements to Aged Care Services.

Venue: HQ

29 November - SLT Meeting. Issues as per Agenda.

Venue: HQ

Attend LGANT Conference and CEO Forum in Alice Springs. Issues as per Agendas.

Venue: Alice Springs Town Council Office

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORTS

ITEM NUMBER	15.1
TITLE	Policy Review - HR011 Leave Policy
REFERENCE	678745
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council approve the reviewed HR011 Leave Policy.**

BACKGROUND

The HR011 Leave Policy was due for review in May 2015. SLT has endorsed the reviewed the policy with the following changes:

1. **Policy Statement - Removal of** reference to Attachment A under the Policy Statement as this refers to the Leave Form that we do not attach to policies but reference in section 9 Related Forms.
2. **Definitions –**
 - a. Child – **removal of** as it is confusing and the Other definitions explains to find more definitions from National Employment Standard - “If under section 5 of The National Employment Standards, one person is a child of another person, other relationships are also to be determined on the basis that the child is child of the other person.

For further information refer to Section 5 of The National Employment Standards.”
 - b. **Adding** the definition for Cultural Business and Cashed out.
3. **6.1 removed the following:**
“Employees may be required to take annual leave during Christmas as part of the Regional Offices close-down. In this event employees will be given four (4) weeks notice.”

Includes the: Leave Paid at Commencement of Leave Period

An employee may choose to be paid annual leave at the commencement of their approved period of annual leave rather than be paid annual leave fortnightly during the period of the approved annual leave.

If an employee wants to be paid annual leave at the start of their leave this needs to be specified on their leave form for approval.

The employee must have the full annual leave entitlement to have the annual leave component paid in advance otherwise this will not be paid.

4. **6.2 Heading has been changed** from Sick leave to Personal / Carer’s leave and all other reference to Sick leave changed to the same. Also addition of
 - a. accumulates from year to year.
 - b. Better explanation of why a person may take Personal / Carer’s leave
 - c. **Removal of** – “Employees who have taken five or more days from their sick leave entitlements within a six month period, will be required to provide a medical certificate for all occurrences of sick leave thereafter.”
 - d. **Addition of** – “At the time of notification the employee must advise their supervisor or manager of the period or expected period of leave.
An employer can request evidence about the reason for personal/carer’s leave. The request for evidence has to be reasonable. If the employee

doesn't provide the requested notice or evidence they may not get compassionate leave."

- e. **Documentation requirements – addition of** "statutory declaration" and clearer explanation of when the medical certificate or statutory declaration. **Also** "Medical appointments and elective surgeries that are pre-arranged can only be covered by sick leave if an employee is not able to work because of a personal illness and/or injury. It will depend on each individual circumstance. An employer can ask for evidence from an employee to confirm that they were unfit for work. This can help decide if an employee should be paid sick leave or be paid a different type of leave or entitlement."
 - f. **amended** to now read that notification of absence can be via verbal, text or email
5. **6.3 removal of** "Employees must provide notice and evidence of leave as set out under the sick leave entitlement in this policy."
 6. **6.4 removal of** "Notice must be given prior to the commencement of the leave if reasonable to do so. If an employee is unable to provide prior notice, then notice as soon as practicable." **And** under heading *Taking Compassionate Leave* – **removed** "2 separate periods of 1 day each; or" **And inclusion of** "An employer can request evidence about the reason for compassionate leave (as per dot points above). The request for evidence has to be reasonable. If the employee doesn't provide the requested notice or evidence they may not get compassionate leave. An employee will be paid at their base rate of pay for their ordinary hours of work for the period."

Removed "or a member of the employees household"

7. **6.5 reworded** first paragraph and **removed** "Summoned to a court case". **Includes** Voluntary emergency management activity details.
8. **Inclusion of 6.6 Defence Reserve Leave**
9. **6.7 reworded and changed** 3rd paragraph to correctly reflect long service leave maturity and how it is calculated. **And inclusion of** "Periods of unpaid leave will not be counted towards the accrual of Long Service Leave."

Added Long service leave can not be "cashed out" as per the Long Service Leave Act Section 10 (4).

10. **6.8 inclusion of** entitlement simplifying adoption **and** "When the leave starts (if the leave is taken after another person cares for the child or takes parental leave)." **Plus administrative changes** to make it more understandable.

Last point now reads - TOIL hours must be taken at a mutually convenient time and within four weeks of being accrued; otherwise the accrued TOIL will be lost.

11. **6.9 includes now an explanation of** Cultural Business leave how it is granted and clarifies what options of leave are available.
12. **6.11 Inclusion of Study Leave**
13. **7 changed to Cashing out of Annual leave**
14. **8 Inclusion of TOIL**

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 HR011 Leave Policy_Reviewed 14.10.2016.doc

1. POLICY CERTIFICATION

Policy title:	Leave Policy
Policy number:	011
Category:	Policy
Classification:	HR
Status:	Approved

2. PURPOSE

Roper Gulf Regional Council (RGRC) requires all employees to abide by the leave policy and procedures when taking any leave entitlements. Any employee that breaches this policy may have disciplinary action taken against them.

3. ORGANISATIONAL SCOPE

This policy applies to all RGRC employees.

4. POLICY STATEMENT

RGRC will comply with all minimum leave standards of the Local Government Industry Award 2010 (LGIA 2010) and the National Employment Standards (NES). RGRC takes seriously its obligation to make sure that all employees take the required leave requirements throughout the year.

Prior to the commencement of any leave employees must submit a leave application form and obtain written approval from their supervisor or manager. The only exception to this rule is in the event of illness, sickness or special circumstances. On immediate return from such leave employees must complete a leave application form and submit it to their supervisor or manager for approval.

5. DEFINITIONS

Award	<i>Local Government Industry Award 2010</i>
Cashed out	Means employees get payment instead of taking the time off work
Child	<p>A child of a person is:</p> <ul style="list-style-type: none"> • A biological child of the person; or • An adopted child or step-child of the person; or • If, at any time, the person was in a relationship as a couple with another person (whether the persons are the same sex or different sexes) – a child who is a product of the person's relationship with that other person. <p>It does not matter whether the child is an adult.</p> <p>For the purposes of the above, a child cannot be the product of a relationship between two persons (whether the persons are</p>

	the same sex or different sexes) for the purposes of this Part unless the child is the biological child of at least one of the persons or has been legally adopted.
Cultural Business	The Ceremonial rituals relating to burials; coming of age and discipline. Some cultural business such as funerals is referred to as 'sorry business'.
De facto partner	A de facto partner in relation to an employee: <ul style="list-style-type: none"> • Means a person who, although not legally married to the employee, lives with the employee in a relationship as a couple on a genuine domestic basis (whether the employee and the person are of the same sex or different sexes); and • Includes a former de facto partner of the employee.
Immediate Family	The following are members of an employee's immediate family: <ul style="list-style-type: none"> • A spouse, de facto partner, child, parent, grandparent, grandchild or sibling of the employee; • A child, parent, grandparent, grandchild or sibling of a spouse or de facto partner of the employee.
Medical certificate	Means a certificate signed by a medical practitioner.
Medical practitioner	Means a person registered, or licensed, as a medical practitioner under a law of a State or Territory that provides for the registration or licensing of medical practitioners.
NES	The National Employment Standards
Other definitions	For a full list of definitions refer to The National Employment Standards.
RGRC	Roper Gulf Regional Council
The Act	The <i>Fair Work Act 2009</i>

6. PRINCIPLES

6.1 Annual Leave

This section applies to all employees other than casual employees.

All full time employees of RGRC, for each year of service with RGRC are entitled to six (6) weeks paid annual leave. This will be a pro-rata basis for part time employees.

An employee's entitlement to paid annual leave accrues progressively during a year of service according to ordinary hours of work. Employees will be paid their minimum weekly rate of pay during periods of annual leave and an annual leave loading of 17.5%.

Annual leave shall be taken at such a time mutually convenient to RGRC and the Employee. Paid annual leave may be taken for a period agreed between an employee and his or her supervisor. Supervisors and managers cannot unreasonably refuse to agree to a request by the employee to take paid annual leave.

Leave forms must be lodged at least two weeks prior to the period of leave. Employees are encouraged to provide as much notice as possible to enable supervisors and managers to manage workloads and deadlines.

When approving leave supervisors and managers must consider the operational requirements and resourcing of RGRC prior to approval.

If a period of paid annual leave includes a part or full day public holiday in the place where the employee is based then the employee is taken to not be on paid annual leave on that public holiday.

Employees may be required to take annual leave with four (4) weeks notice if their accrued balance exceeds eight (8) weeks.

Any unused accrued annual leave will be paid to an employee on termination of their employment.

Leave Loading

A loading of 17.5% of an employees ordinary rate of pay shall be payable during the period of leave to the employee when taking annual leave.

Leave Paid at Commencement of Leave Period

An employee may choose to be paid annual leave at the commencement of their approved period of annual leave rather than be paid annual leave fortnightly during the period of the approved annual leave.

If an employee wants to be paid annual leave at the start of their leave this needs to be specified on their leave form for approval.

The employee must have the full annual leave entitlement to have the annual leave component paid in advance otherwise this will not be paid.

6.2 Personal / Carer's Leave

This section applies to all employees other than casual employees.

Full time employees are entitled to ten (10) days paid personal / carer's leave for each year of service. Part time employees will accrue paid personal / carer's leave on a pro rata basis. This entitlement accrues progressively during a year of service according to the employee's ordinary hours of work and accumulates from year to year.

An employee may take paid personal / carer's leave if the leave is taken:

- Because the employee is not fit for work because of a personal illness or personal injury, affecting the employee; or
- to provide care or support to a member of the employee's immediate family or a member of the employee's household who requires care or support (carer's leave) because of:
 - personal illness or personal injury affecting the member,
 - an unexpected emergency affecting the member

An employee must, if able to do so, notify their direct manager or supervisor as soon as possible and or within thirty (30) minutes of their duty or work starting time.

Employees must take all possible steps to provide reasonably practicable notice, in the event of an emergency this may be after the leave has started.

Notification of absence must be directly to the employee's supervisor or manager. Notification of non-attendance be via verbally, text message or email.

At the time of notification the employee must advise their supervisor or manager of the period or expected period of leave.

An employer can request evidence about the reason for personal/carer's leave. The request for evidence has to be reasonable. If the employee doesn't provide the requested notice or evidence they may not get compassionate leave.

Personal/carer's leave will be paid at the employees' base rate of pay for ordinary hours of work in the period.

Documentation Requirements

An employer may request evidence that would satisfy a reasonable person of an employee's entitlement to the leave. This may be in the form of a medical certificate or statutory declaration.

The Employee must provide a medical certificate and/or a statutory declaration if they:

- take two or more consecutive days of personal/carer's leave; or
- take one or more days of personal/carer's leave on either side of a public holiday or a period of annual leave; or
- take five or more days in a six month period; or
- take personal/carer's leave on any day, at the discretion and direction of the Council.

Medical appointments and elective surgeries that are pre-arranged can only be covered by sick leave if an employee is not able to work because of a personal illness and/or injury. It will depend on each individual circumstance.

An employer can ask for evidence from an employee to confirm that they were unfit for work. This can help decide if an employee should be paid sick leave or be paid a different type of leave or entitlement.

6.3 Unpaid Carer's Leave

Employees are entitled to two (2) days of unpaid carer's leave for each permissible occasion when a member of the employee's immediate family or a member of the employee's household, requires care or support because of:

- A personal illness, or injury, affecting the member; or
- An unexpected emergency affecting the member.

Taking Unpaid Carer's Leave

An employee may take unpaid carer's leave for a particular permissible occasion if the leave is taken to provide care or support as stated under Unpaid Carer's Leave.

An employee cannot take unpaid carer's leave during a particular period if the employee could instead take paid carer's leave. All paid carer's leave must be utilised by the employee before taking unpaid carer's leave.

An employee may take unpaid carer's leave for a particular permissible occasion as;

- A single continuous period of up to 2 days; or
- Any separate periods to which the employee and his or her employer agree.

6.4 Compassionate Leave

All employees (including casual employees) are entitled to five (5) days of compassionate leave for each permissible occasion when a member of the employee's immediate family:

- Contracts or develops a personal illness that poses a serious threat to his or her life; or
- Sustains a personal injury that poses a serious threat to his or her life; or
- Passes away.

In the event of a death the employee may be required to provide one of the following as evidence;

- a copy of the funeral notice; or
- a letter from the funeral service; or
- a copy of the death certificate; or.
- A statutory declaration.

In the event of a serious illness or injury evidence to be provided can be either a letter or note from an appropriately qualified medical practitioner. An employee may in exceptional circumstances, in consultation with their Manager provide an alternative form of evidence.

Taking Compassionate Leave

An employee may take the five (5) days compassionate leave for each permissible occasion if the leave is taken:

- For the purpose of spending time with the member of the employee's immediate family or household who has contracted or developed the personal illness or sustained the personal injury referred to above in Compassionate Leave.
- After the death of the member of the employee's immediate family or household referred to above in Compassionate Leave.

An employee may take compassionate leave for each permissible occasion as:

- A single continuous period of 5 days; or
- Any separate periods to which the employee and his or her employer agree.

An employer can request evidence about the reason for compassionate leave (as per dot points above). The request for evidence has to be reasonable. If the employee doesn't provide the requested notice or evidence they may not get compassionate leave.

An employee will be paid at their base rate of pay for their ordinary hours of work for the period.

6.5 Community Service Leave

All employees (including casual employees) can take community service leave for certain activities such as:

- Voluntary emergency management activities;
- Jury duty (including attendance for jury selection).

Voluntary emergency management activity

An employee engages in a voluntary emergency management activity if:

- The activity involves dealing with an emergency or natural disaster;
- The employee engages in the activity on a voluntary basis;
- The employee was either requested to engage in an activity, or it would be reasonable to expect that such a request would have been made if circumstances had permitted;
- The employee is a member of, or has a member-like association with a recognised emergency management body.

Employees must give notice of their absence prior to taking community service leave to their supervisor or manager. All community service leave must be approved prior to taking the leave by the CEO through the HR department.

If the leave is for the purpose of engaging in emergency service activities and the matter is urgent the employee may provide notice to any Regional manager or supervisor. If it is not practicable to provide notice prior to the leave, the employee must give notice as soon as possible after commencing the leave. Notice must include the period or expected period of absence from the workplace. It is noted employees engaged in emergency service activities may not be able to provide a definitive period of absence; they should however attempt to provide an indicative period.

Employees taking leave for the purposes of jury duty must provide the evidence documents provided by the courts.

With the exception of jury duty, community services leave is unpaid. Refer to the NES for payment of jury duty.

6.6 Defence Reserve Leave

Australia's Defence Reserves are an essential component of the Navy, Army and Air Force. Reservists may be required to be deployed on operations overseas or in Australia.

As well as workplace rights and entitlements under the *Fair Work Act 2009*, reservists have additional workplace protections under the *Defence Reserve Service (Protection) Act 2001*.

Employers are required by law to release employee reservists to undertake all types of Defence service, and to continue to employ them on their return. This includes training.

Reservists should, as a matter of good practice, always try to give their employer as much notice as possible of the dates they will be absent from work on Defence service.

There is no legal obligation for employers to pay employees while they are absent on Defence service, including training. Employees cannot be required to take their annual leave or long service leave for absences on Defence service, but may voluntarily elect to do so by mutual agreement with their employer.

6.7 Long Service Leave

Long service leave will be in accordance with the Long Service Leave Act of the Northern Territory as amended from time to time, with the exception that Employees will qualify for all pro rata long service entitlements after seven years continuous qualifying service, according to the Act.

Employees will be automatically paid all pro rata long service leave entitlements, upon leaving the Employer, after seven years continuous qualifying service, according to the Act.

Long Service Leave will be taken at a mutually agreed time.

Long service leave matures when you have completed 10 years continuous service with your employer. Further entitlement to long service leave matures after completing each subsequent 5 years of continuous service with that employer. On maturity of your long service leave you will be entitled to 1.3 weeks long service leave for each completed year of service.

Prior long service leave entitlements from other local government organisations may be transferred over within the first three month period from commencement with Roper Gulf Regional Council. To transfer long service leave from one entity to another both organisations must agree and approve to pay this entitlement for the employee and accept it on behalf of the employee. Please refer to the Long Service Leave Act and the Local Government Act for further clarification.

Periods of unpaid leave will not be counted towards the accrual of Long Service Leave.

Long service leave can not be “cashed out” as per the Long Service Leave Act Section 10 (4).

6.8 Parental Leave

A permanent employee is entitled to parental leave upon completion of at least 12 months of continuous service with RGRC immediately before:

- The date or expected date of birth if the employee is pregnant;
- Before the adoption; or
- When the leave starts (if the leave is taken after another person cares for the child or takes parental leave).

Parental leave is available to all full and part-time (pro-rata) employees who have been employed for a period of 12 months or more immediately preceding the commencement of the leave as stated above.

Employees who meet the requirements of parental leave may be entitled to the following leave amounts below;

- **6 weeks** paid parental leave available to the primary care giver.
- **2 weeks** paid parental leave is available to an employee that is the spouse/partner of the primary care giver. An employee taking parental leave can also request an additional 6 weeks unpaid leave
- **12 months** unpaid parental leave if the leave is associated with the birth of a child, being a child who is born to the employee or their spouse or de facto or the placement of a child with the employee for adoption and the employee will have a responsibility for the care of the child. 12 months of unpaid leave will be served concurrently with any paid leave provided by RGRC.

Leave entitlements do not accrue during the period of unpaid Parental Leave. The Employee may take any other forms of paid leave to which they are entitled, such as annual or long service leave during the course of the 12 months of unpaid parental leave.

An employee who is pregnant must commence parental leave no earlier than six weeks before the expected date of birth and no later than the expected date of birth unless by agreement between employee and employer.

If a pregnant employee continues to work during the period of six weeks before the expected date of birth of the child the employer may ask for a medical certificate stating the employee is fit to work. The medical certificate should contain the following statements:

- A statement of whether the employee is fit to work
- If the employee is fit for work – a statement of whether it is inadvisable for the employee to continue in their current position during the stated period because of:
 - Illness, or risks, arising out of the employees pregnancy; or
 - Hazards connected with the position

For further information on the relevant action in this circumstance refer to the NES.

Parental leave for the adoption of a child must start on the day of placement of the child.

In the case of employee couples, parental leave can be taken concurrently by employees as parents of the child.

Notice of parental leave must be provided in writing and no later than **10 weeks** before the commencement of the leave or as soon as practicable. The notice must provide the intended start and end dates of the leave.

Employees applying for parental leave for the purposes of giving birth to a child need to provide a medical certificate confirming pregnancy. Employees applying for parental leave for the adoption of a child must provide written evidence of the expected date of placement of the child.

For further full entitlement detail and information refer to the NES.

6.9 Cultural Business Leave

Cultural Business Leave may be granted after a Community Elder notifies the Regional Services Manager, Director or CEO of the cultural business event with 24 hours' notice. A level of service delivery needs to be determined depending on the application and staff may access this leave via 1 of 3 options:

1. Compassionate leave;
2. Annual leave and;
3. Leave without pay.

Refer to the RGRC ADM004 Cultural Business Policy for further information.

6.10 Leave Without Pay

Leave without pay is not an employee entitlement.

Employees may make application for leave without pay in circumstances where they have exhausted all other leave entitlements. Employees must disclose the purpose and timeframe when requesting leave without pay. Leave without pay will not be granted for periods in excess of six months. Leave without pay will not be granted for the purpose of taking up other paid employment.

Leave without pay may be granted for:

- The purpose of extending a holiday/travel,
- To settle personal matters where an extended period of leave is needed,
- To undertake a study program

Approval of leave without pay is at the discretion of the Chief Executive Officer or their delegate through the HR Department in exceptional circumstances.

Leave without pay will not be approved if it is not in the best interests of RGRC and conflicts with operational requirements.

6.11 Study Leave

RGRC supports the professional development of its employees in a manner which is beneficial to both the employee and the organisation.

Paid leave may be granted to employees to attend external studies and shall include travelling time but only if that travel occurs during normal hours in which the employee would normally have been required to work.

Paid time off for the purpose of study will be negotiated between the employee and the Department Manager. This paid time will not exceed five hours per week and will include travelling time. The greater or equivalent period of time spent studying must be conducted in the employees own time.

Operation requirements and a requirement not to disadvantage RGRC service delivery will be taken into consideration prior to the approval of study leave.

The CEO, or their delegate, may retract preapproved study leave under extreme operational requirements.

Staff who participate in authorised external studies may be offered a reasonable amount of time during working hours for the purpose of study.

The amount of time offered will depend on the nature and length of the course, and may vary depending on operational requirements.

Refer to Study Leave Policy HR007.

7. Cashing out of Annual Leave

An employee may cash out up to two weeks of their annual leave each financial year, but the employee must have a remaining balance of four weeks or more of annual leave in their entitlements. In an exceptional circumstance an employee who needs to cash out leave when they do not have four weeks annual leave credits remaining, may request CEO approval via the HR department.

8. TIME OF IN LIEU (TOIL)

- An employee may, with the consent of their direct Supervisor/Manager, take time off in lieu of extra hours worked over 38 hours per week.
- The TOIL hours accrued must be ordinary time hours and must be taken at the ordinary time rate that is an hour off for each hour worked in addition to 38 hours per week worked.

You must ensure you are authorised to perform hours in excess of 38 hours per week by your manager or supervisor prior to completing. This approval must be documented in writing on a HR023 Overtime Request Form. Please keep track of your overtime and discuss with your immediate supervisor or manager as to

when TOIL will be granted. • TOIL hours must be taken at a mutually convenient time and within four weeks of being accrued; otherwise the accrued TOIL will be lost.

9. PUBLIC HOLIDAYS

Roper Gulf Regional Council close their offices for the following public holidays where employees are not required to work;

New Year's Day
 Australia Day
 Good Friday
 Easter Saturday
 Easter Monday
 Anzac Day
 May Day
 Queen's Birthday
 Christmas Day
 Boxing Day
 Katherine Show Day – all employees except for Borroloola staff
 Borroloola Show Day – Borroloola employees only

For full information and entitlements refer to The National Employment Standards, Fair Work Act 2009, Local Government Industry Award 2010 and the Local Government Act.

10. REFERENCES

Acknowledgements (original author/source documents)	Human Resource Unit
Related Policies	<ul style="list-style-type: none"> • ADM004 - Cultural Business Policy • HR007 - Study Leave Policy • HR014 – Employee Training and Development Policy
Related Publications	<ul style="list-style-type: none"> • <i>Long Service Leave Act of the Northern Territory</i> • <i>Local Government Industry Award 2010</i> • the National Employment Standards • <i>The Fair Work Act 2009</i> • <i>The Defence Reserve Service (Protection) Act 2001</i>
Relevant Forms	<ul style="list-style-type: none"> • HR005 - Leave Form • HR023 - Overtime Request Form

11. DOCUMENT CONTROL

Policy number	011
---------------	-----

Policy Owner	HR
Infoxpert ID	
Endorsed by	OCM
Date approved	10 October 2013
Revisions	1
Amendments	16 December 2015, 24 March 2016, November 2016 – Policy Statement; Definitions, 6 Principles , 7 & 8 TOIL
Next revision due	November 2018

12. CONTACT PERSON

Contact person
Contact number

Human Resource Manager
08 8972 9000

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	2017 Meeting Calendar Update
REFERENCE	678822
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

- (a) That Council approve the final 2017 Meeting Calendar with meeting date changes as per the report.

BACKGROUND

The Meeting Calendar for 2017 has now been updated to include Local Authority, SLT and Manager Meetings. This year the Calendar includes the dates for Local Government Elections and Caretaker Period, Workshop days for the Regional Plan and Annual Report.

Council approved meeting dates for 2017 at the Ordinary Meeting of Council held on Wednesday, 26th October 2016. However after investigation the following amendments are required:

ORIGINAL DATE	MEETING TYPE	VENUE	PROPOSED DATE
Wednesday, 21 st June 2017	Ordinary Meeting of Council	Katherine	Thursday, 15 th June 2017
Friday, 10 th February 2017	Audit Committee Meeting	Katherine	Friday, 8 th February 2017
Friday, 23 rd June 2017	Audit Committee Meeting	Katherine	Friday, 16 th June 2017

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 2017 Meeting Calendar.xls.xls

Roper Gulf Regional Council Meeting Calendar 2017

	January	February	March	April	May	June	July	August	September	October	November	December
Saturday				1			1					
Sunday	1 New Years Day 2 New Years Holiday			2			2					
Monday				3	1 Labour Day		3					
Tuesday				4	2 Mataramba Jimmingsan Councilor Pay Day		4	1 Mataramba Jimmingsan Councilor Pay Day				
Wednesday				5	3 Councilor Pay Day		5	2 Councilor Pay Day				
Thursday		1 Hodgson Downs Councilor Pay Day		6	4 Berridoola		6	3 Berridoola				
Friday		2 Berridoola Councilor Pay Day		7	5	2 Councilor Pay Day	7	4				
Saturday		3		8	6	3	8	5				
Sunday		4		9	7	4	9	6	3 Farmers Day			
Monday		5	6 Mikarurka	10	8 Manyaluk Beswick	5 SLT	10	7	4 Councilor Pay Day			
Tuesday		6	7	11	9 Banunga	6	11	8	5 Training			
Wednesday		7	8 Berridoola	12	10 Bujman	7	12	9	6 Briefing			
Thursday		8	9	13	11	8	13	10	7 OCM Katherine			
Friday		9	10	14	12	9	14	11	8			
Saturday		10	11	15	13	10	15	12	9			
Sunday		11	12	16	14	11	16	13	10			
Monday		12	13	17	15	12	17	14	11			
Tuesday		13	14	18	16	13	18	15	12			
Wednesday		14	15	19	17	14	19	16	13			
Thursday		15	16	20	18	15	20	17	14			
Friday		16	17	21	19	16	21	18	15			
Saturday		17	18	22	20	17	22	19	16			
Sunday		18	19	23	21	18	23	20	17			
Monday		19	20	24	22	19	24	21	18			
Tuesday		20	21	25	23	20	25	22	19			
Wednesday		21	22	26	24	21	26	23	20			
Thursday		22	23	27	25	22	27	24	21			
Friday		23	24	28	26	23	28	25	22			
Saturday		24	25	29	27	24	29	26	23			
Sunday		25	26	30	28	25	30	27	24			
Monday		26	27	31	29	26	31	28	25			
Tuesday		27	28		30	27		29	26			
Wednesday		28	29		31	28		30	27			
Thursday			30			29			28			
Friday						30			29			
Saturday									30			
Sunday												

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.3
TITLE	Tindall Mataranka - Daly Waters Water Advisory Committee
REFERENCE	681648
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council approve Deputy Mayor Judy MacFarlane to nominate for the Chair position of the Tindall Mataranka - Daly Waters Water Advisory Committee.**
- (b) **That Council approve Sharon Hillen, Director Council and Community Services to nominate for the Local Government Representative position of the Tindall Mataranka - Daly Waters Water Advisory Committee.**

BACKGROUND

The Tindall Mataranka – Daly Waters Water Advisory Committee has been formed by the Minister for Environment and Natural Resources to provide advice and recommendations to the Department of Environment and Natural Resources on the development of a water allocation plan for the Tindall Limestone Aquifer, Mataranka – Daly Waters.

The Water Advisory Committee will advise on water management arrangements for the Tindall Limestone Aquifer in the Mataranka – Daly Waters region, including rules around trade and transfer, use it or lose it, reporting on management and monitoring to the community and advising on minimum reliability levels that might apply.

On the 31 October 2016 Joanne Townsend, Executive Director, Water Resources Division Department of Environment and Natural Resources emailed for expressions of interest for membership to the Tindall Mataranka – Daly Waters Water Advisory Committee.

Notification of interest from Council is required by 14 December 2016.

ISSUES/OPTIONS/SWOT

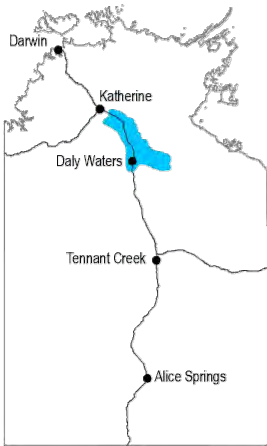
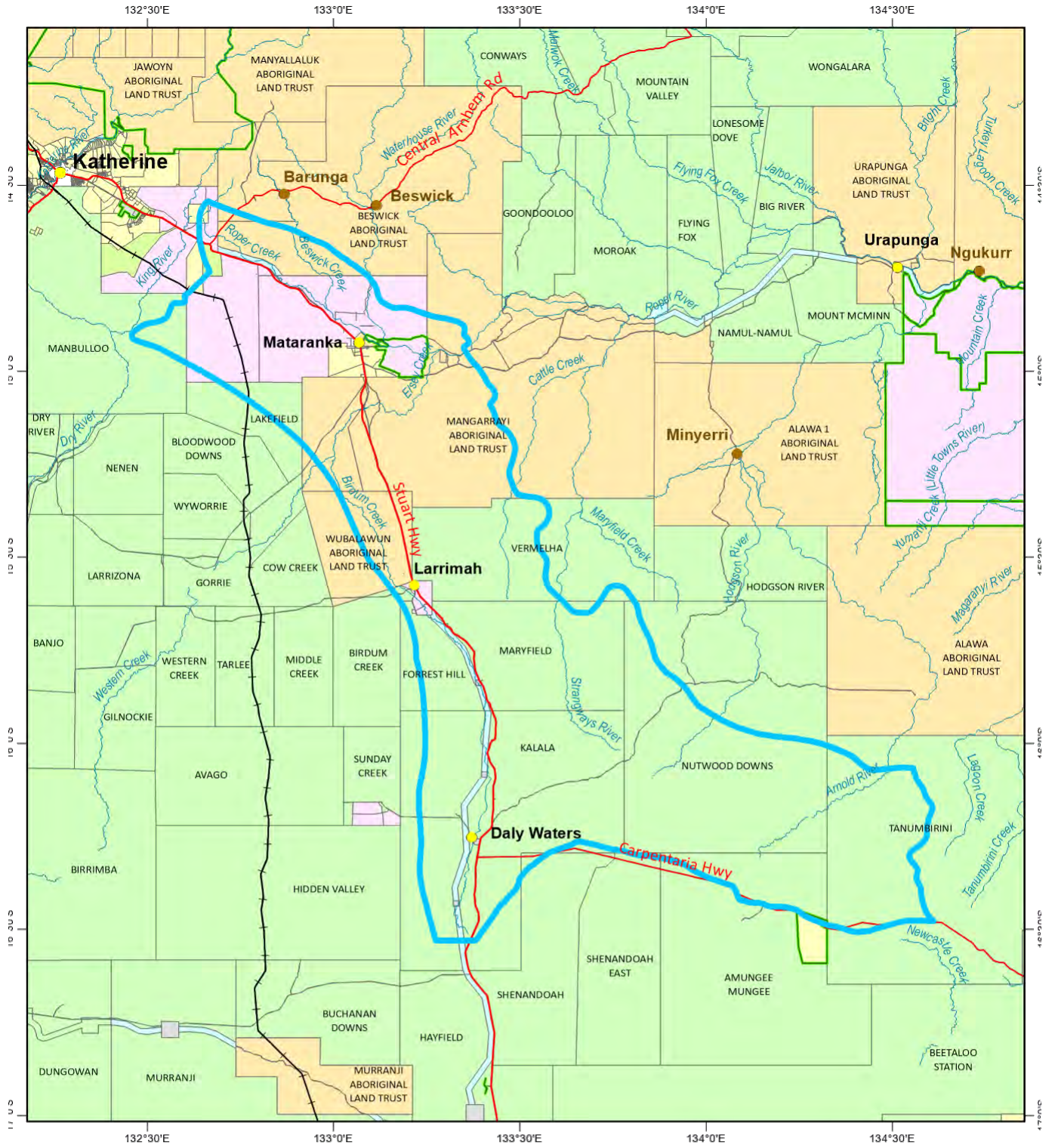
NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 201610 - Tindall Mat Daly Waters WAPA.PDF
- 2 Tindall Mataranka Daly Waters WAC Terms of Reference.pdf
- 3 Email Mataranka Daly Waters Water Committee.pdf



Legend

- Draft Tindall Mataranka - Daly Waters WAPA, 2016
- Park / Reserve
- Aboriginal Land
- Land Parcels - Tenure Type**
- Freehold
- Pastoral Lease
- Crown Lease Perpetual
- Crown Lease Term
- Crown Land
- Other Leases

Data Source
 WAPA boundaries: Water Resources Division
 Department of Environment and Natural Resources (DENR)
 Cadastre, Roads, Towns: Department of Infrastructure, Planning and Logistics
 Parks: (Parks and Wildlife) Dept of Tourism and Culture
 Rivers: © Commonwealth of Australia (BoM) 2014



0 20 40 60 km
 30min grid intervals - Horizontal Datum GDA94

**Tindall Mataranka - Daly Waters
 Draft Water Allocation Plan Area (WAPA)**

Map created 4 October 2016
 Department of Environment and Natural Resources



Tindall Mataranka – Daly Waters Water Advisory Committee Terms of Reference

1. The Purpose of the Committee

The Tindall Mataranka – Daly Waters Water Advisory Committee has been formed by the Minister for Environment and Natural Resources to provide advice and recommendations to the Department of Environment and Natural Resources on the development of a water allocation plan for the Tindall Limestone Aquifer, Mataranka – Daly Waters.

The Water Advisory Committee will advise on water management arrangements for the Tindall Limestone Aquifer in the Mataranka – Daly Waters region, including rules around trade and transfer, use it or lose it, reporting on management and monitoring to the community and advising on minimum reliability levels that might apply.

2. Statutory Effect

Section 23 of the *Water Act* authorises the Minister to establish, and appoint the members of, a Water Advisory Committee.

3. Terms of Reference

The committee will:

- Bring a diversity of skills, perspectives and opinions to bear on water management in the Tindall Limestone Aquifer, Mataranka – Daly Waters, and in the Roper River catchment more broadly as is relevant to management of the Tindall Limestone Aquifer, Mataranka – Daly Waters;
- Actively and openly participate in the development of the water allocation plan for the Tindall Limestone Aquifer, Mataranka – Daly Waters;
- Identify, discuss and make recommendations to the Department of Environment and Natural Resources on matters regarding the assessment, management and use of water from the Tindall Limestone Aquifer, Mataranka – Daly Waters.
- Share information about the water allocation planning process with the community and seek their values and interests, ensuring these are communicated back to the Department of Environment and Natural Resources.
- Participate in the development of water management strategies for the Tindall Limestone Aquifer, Mataranka – Daly Waters that are consistent with the requirements of the Water Act and, as far as practicable, the National Water Initiative.
- Consider any other matters referred to it by the Minister or the Department of Environment and Natural Resources.
- The role of the committee is to identify issues, critically evaluate information and to offer suggestions for water management strategies that support the potential beneficial uses and maximise opportunities for ecological sustainable development in the region.

4. Composition of the Committee

Members of the committee and chairperson are to be appointed by the Minister from nominations received during the Expressions of Interest process. In addition to the chairperson, the committee will have a minimum of eight members appointed by the Minister.

The members selected by the Minister will ensure that a diversity of representation is achieved and that all beneficial uses are represented as far as is practicable. Beneficial uses include Agriculture, Aquaculture, Public Water Supply, Environment, Cultural, Industry, Rural Stock and Domestic.

5. Nomination and appointment process

Nominations for the Tindall Mataranka – Daly Waters Water Advisory Committee will be sought through advertisements in the NT News and the Katherine Times. Key stakeholders and organisations may also be invited to nominate a representative. Nominations will be by Expression of Interest.

Expressions of interest will demonstrate the contribution that the nominee can make to the committee, including but not limited to:

- Their interest in the development of a Tindall Limestone Aquifer, Mataranka – Daly Waters Water Allocation Plan and commitment to the sustainable growth of the Territory economy;
- Recognised experience and knowledge in appropriate areas pertaining to water use and planning, regional development, pastoral enterprise, irrigated agriculture, horticulture, mining, tourism, community interests, environmental protection, water engineering and water management, Aboriginal enterprise and Aboriginal cultural values.
- Demonstrated ability to work with a diverse group of people with a range of values, interests, backgrounds and expertise.
- Ability to be representative of a stakeholder group and disseminate information to constituents (if possible, nominees should provide a letter of support or other evidence demonstrating that they are representative of a stakeholder group).
- Outline any potential or perceived conflicts of interest.

6. Terms of Appointment

The membership of the committee will be for the period required to develop and achieve Ministerial approval of the Tindall Limestone Aquifer, Mataranka – Daly Waters Water Allocation Plan. This is envisaged to be 12 months from establishment of the committee.

Members who do not attend three consecutive meetings may have their membership reviewed.

Following the Ministerial approval of the Tindall Limestone Aquifer, Mataranka – Daly Waters Water Allocation Plan, the committee may be retained to monitor and support implementation and review. Review of the Terms of Reference for the committee would be undertaken at this stage.

7. Operating arrangements

- Members shall declare conflicts of interest and inform the chairperson immediately if a matter comes before the committee that may have a personal financial or other

substantial personal interest. Should the committee request it, the member shall abstain from discussion about the affected matter.

- Meetings will be held as often as necessary to conduct the business of the committee. It is envisaged meetings will be held every 6 - 8 weeks, on a business day.
- Members may nominate to the chairperson an alternate to attend meetings in his/her place if he/she is unable to attend the whole or part of a meeting. The alternate has the same participating and voting rights as the member for the duration of the meeting.
- A quorum in respect of the committee shall comprise half the membership including alternates.
- Sitting fees as per the remuneration for statutory bodies schedule payable to non-government appointees will apply.

8. Role of the Chairperson

- The chairperson is the primary media spokesperson for the committee.
- The chairperson will advise members of their roles and obligations as members of the committee and will conduct meetings to foster effective consideration of issues referred to or raised by the committee, and which represent the diversity of views in the committee.
- The chairperson will be responsible for settling meeting dates and agendas for meetings.
- The chairperson will ensure accurate reporting of the advice and recommendations of the committee is provided to the Department of Environment and Natural Resources.
- In the event that the chairperson is not able to attend a meeting he/she shall nominate an alternate chairperson, or if this is not possible, the committee shall elect a chairperson from those members present for that meeting.

9. Role of Department of Environment and Natural Resources

- The Water Resources Division of the Department of Environment and Natural Resources will provide secretariat support to the Committee and will organise meetings, prepare agendas and record minutes.
- The Water Resources Division will provide staff and resources to equip the committee with knowledge and information to assist the committee to develop its advice and recommendations. The role of Water Resources Division Staff in supporting the committee is to:
 - Frame options for the sustainable and equitable management of the Tindall Limestone Aquifer, Mataranka – Daly Waters and the Roper River catchment;
 - Provide relevant technical information and analysis and ensure that it is presented in forms accessible to all members of the committee;
 - Identify gaps in knowledge and information and ways of filling those gaps, including through enhanced monitoring systems, and through seeking expertise outside of government;
 - Assist in framing advice and recommendations from the committee.

Amanda Haigh

From: Sharon Hillen
Sent: Friday, 2 December 2016 4:56 PM
To: Amanda Haigh
Cc: Greg Arnott
Subject: Doc 681640 Doc 681639 FW: mataranka Daly waters water committee
Attachments: 201610 - Tindall Mat Daly Waters WAPA.PDF; Tindall Mataranka Daly Waters WAC Terms of Reference.pdf

Could you check we haven't had this in Corro IN

I have discussed with DM and she is happy to put her hand up for Chair and nominate me as the Local Government Rep. Both positions are available.

Michael May have responded as he nominated me but I think it needs to go to Council at the OCM.

I have told the Water Resources people that we will be able to give them official notification on the 14th of December following the OCM.

Its about 2 meetings a year.

Sharon Hillen

Director of Council and Community Services

Ph:08 89728 310 | Mobile: 0448 763 027 |

Email: sharon.hillen@ropergulf.nt.gov.au

Victoria Highway| PO BOX 1321 Katherine NT 0851



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From: Liza Schenkel [<mailto:Liza.Schenkel@nt.gov.au>]

Sent: Thursday, 17 November 2016 9:13 AM

To: Sharon Hillen

Subject: mataranka Daly waters water committee

Hi Sharon,

We sent this (below in blue) out to Michael about a month ago. We haven't heard anything back yet, but expressions of interest close for this committee next Monday. I think it is really important someone from Council is on this.

Would you be interested? And could you follow up with Michael.

Roper Gulf Shire Council, CEO – Michael Berto

info@ropergulf.nt.gov.au

Dear Michael,

The Minister for Environment and Natural Resources is seeking expressions of interest for the Tindall Mataranka – Daly Waters Water Advisory Committee. The Committee will provide advice and recommendations on the development of a Water Allocation Plan for the Tindall Limestone Aquifer, Mataranka – Daly Waters as well as provide ongoing opportunities for community engagement in water resource management in the region.

The Tindall Limestone Aquifer in the region surrounding Mataranka has diverse values, sustaining the iconic springs of Elsey National Park, dry season flows in the Roper River, cultural and spiritual values and a variety of industries including pastoralism, horticulture, forestry, Indigenous enterprises, fishing and tourism. This water resource has previously been subject to the development of a draft water allocation plan.

It is proposed that the Plan boundary is extended south of Mataranka to take in the Tindall Limestone Aquifer from Larrimah to Daly Waters. This area was recently the subject of a land and water suitability assessment which identified land suitable for irrigated agriculture with water sourced from the Tindall Limestone Aquifer.

The Water Advisory Committee will provide advise on water management arrangements, discussing water resource investigations, water allocation policies, and monitoring programs.

The Terms of Reference for the Tindall Mataranka – Daly Waters Water Advisory Committee have been attached for your information.

I'm emailing you today in recognition of the contribution that the Roper Gulf Shire Council can make to ensuring the sustainable use and management of this water resource. I encourage you to consider whether an individual from your organisation can be nominated for a position on the Committee. Members are appointed by the Minister for Environment and Natural Resources following consideration of all nominations via an Expression of Interest.

The closing date for nominations for the Tindall Mataranka – Daly Waters Water Advisory Committee is the 21st October 2016.

If you have any queries about the EOI process, please contact Gabby Yates, Water Resource Planner – Katherine (email: gabrielle.yates@nt.gov.au; phone: 89738839).

Cheers

Liza Schenkel | Community Engagement Officer
Water Resource Division
Department of Environment and Natural Resources

Floor 4 Goyder Building, 25 Chung Wah Terrace, Palmerston
PO Box 496 Palmerston NT 0831

P: (08) 8999 4430 F: (08) 8999 3666

W: www.lrm.nt.gov.au

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CORPORATE GOVERNANCE DIRECTORATE REPORTS



ITEM NUMBER	15.4
TITLE	CEO Review
REFERENCE	681413
AUTHOR	Greg Arnott, Director Corporate Governance

RECOMMENDATION

- (a) **That Council nominate the panel of members to be on the review panel for the CEO performance review.**

BACKGROUND

The CEO annual performance review is due in February 2017.

The 2016 Panel included Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr. Eric Roberts, Cr. Daniel Mulholland and Cr. Don Garner.

Council is requested to:

1. nominate the panel of members to be on the review panel for the CEO review, and
2. decide on the date and venue to conduct the review.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.5
TITLE	FINANCE - RGRC FINANCIAL REPORT AS AT 30th November 2016
REFERENCE	681688
AUTHOR	Bala Donepudi, Management Accountant

RECOMMENDATION

(a) **That Council receive and note financial reports as at 30th November 2016**

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 30th November 2016, including:

- Balance Sheet
- Income and expenditure report by service group
- Income and expenditure report by account category
- Cash-at-bank Statement & 12-month graph on cash balances
- Expenditure reports for all communities

Balance sheet has been prepared as per prevailing accounting standard, practice and in compliance with the applicable Local Government Act. Revenue and expenditure statement as of end of November 2016 shows a surplus of \$ 10.2 M. Our bank balance as at 30th November is \$ 17.2 M.

ISSUES/OPTIONS/SWOT

Interpretation of Debtors and Creditors

Debtors

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

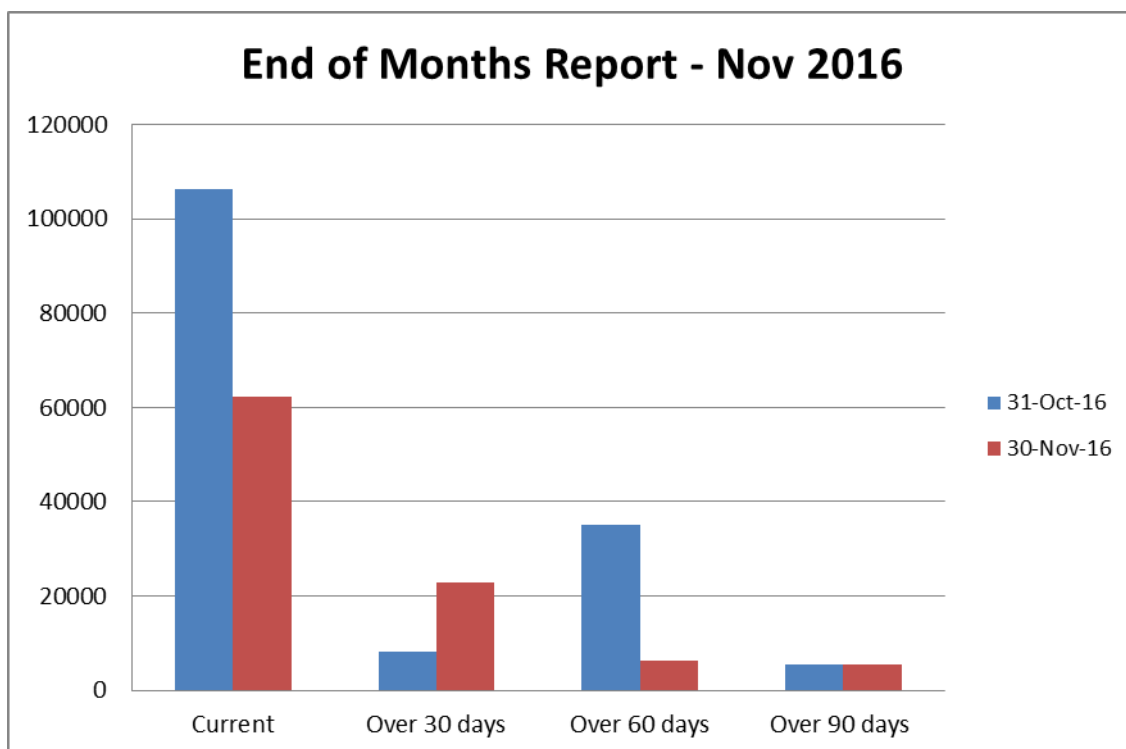
See attached: Aged Analysis – Detailed Report – Accounts Receivable 30th November 2016.

As at 30th Nov 2016, \$ 96,867.67 is outstanding. Comparatively, was 31st Oct 2016, the total debt outstanding \$ 155,017. During this month, debtors have shown an overall decrease from Oct 2016 to Nov 2016 by \$ 58,149.33.

AR Age Analysis

Debtors	Oct-16		Nov-16	
Current	106,142.86	68.47%	62,240.81	64.25%

Over 30 days	8,227.74	5.31%	22,785.80	23.52%
Over 60 days	35,176.00	22.69%	6,294.66	6.50%
Over 90 days	5,470.40	3.53%	5,546.40	5.73%
	155,017.00		96,867.67	
Less: Unapplied Credits	14,756.77		34,515.66	
Total Actual Outstanding	140,260.23		62,352.01	



Top 10 AR Debtors – Nov 2016

A/C	Description	Balances	Status	Reason
00303	Numbulwar Homelands Council Assoc	19,105.90	Over 30 Days	Equipment Hire ; Road repairs for outstations
00328	Power & Water Contract	17,078.32	Current	Eva Valley & Jilk Contract
00584	Department Of Housing & Community Development	8,657.57	Current	HMO Invoices
01103	Aldebaran Contracting	4,941.51	Over 90	Repair & Services to Excavator-Follow up in progress
00121	Dept. of Infrastructure	4,494.00	Current	Cost of Materials for Ngukurr Child Care Centre
00359	Sunrise Health	3,687.60	Current	Rental leases & Lawn Mowing
01218	Renee Stubbs	3,114.90	Over 90	Repair & Services to Excavator-Follow up in progress

00262	Mawa Corporation	2,743.00	Over 60	Cemetery Services
00781	Katherine Town Council	2,035.05	Current	Service and Repairs for the vehicle no.967 647
00568	Nighthawk Transport	1,530.00	Current	Forklift Hire at Numbulwar

Rates & Refuse Outstanding– Nov 2016

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$35,393.02	5.83 %
2009/2010	\$13,729.62	2.26 %
2010/2011	\$16,711.90	2.75 %
2011/2012	\$15,055.42	2.48 %
2012/2013	\$18,622.48	3.07 %
2013/2014	\$40,496.08	6.67 %
2014/2015	\$113,748.21	18.73 %
2015/2016	\$77,306.73	12.73 %
2016/2017	\$ 276,341.30	45.50 %
Total	\$ 607,404.76	100.00 %

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates were \$ 841,005.07

Creditors

The summary below shows the amount of creditors outstanding for the current month.

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 30th November 2016.

As at 30th November 2016, \$221,430.35 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$232,551.96	81.90%
Over 30 days	\$1,414.21	0.50%
Over 60 days	\$587.00	0.20%
Over 90 days	\$49,474.83	17.40%
Total outstanding amount (Including Overdue)	\$284,028.00	
Less: Unapplied Credits	-\$62,597.65	
TOTAL ACTUAL OUTSTANDING	\$221,430.35	

Unapplied items appearing as a result of time difference and have no effect in the financial statement.

Following are the details of suppliers from whom invoices over \$10,000 were received and entered during the month of November 2016:

Acc. #	Description	Amount	Transaction
10054	AUSFUEL	72,122.40	BULK FUEL ORDER NUMBULWAR, NGUKURR & BARUNGA
10259	SCATT'S PLUMBING	12,127.50	MESSPG funding Mulgan Camp - Backflow Prevention
10280	TELSTRA	32,299.65	MOBILES, MODEMS, LANDLINES & NAVMAN
10507	ALAWA ABORIGINAL CORP	119,117.74	CDP OCTOBER 2016
10791	DELOITTE TOUCHE	26,489.65	AUDIT FEES
12751	TONKIN CONSULTING	13,277.57	VARIOUS PROJECT DESIGNS
12781	WRIGHT EXPRESS	18,780.90	FUEL CARDS OCTOBER 2016
13097	SGL CONSULTING GROUP	20,020.00	FEASIBILITY DEVELOPMENT PLAN 2 CRAWFORD ST
		314,235.41	

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 RGRC Finance Report - Nov-16.pdf

Roper Gulf Regional Council

Balance Sheet as at 30 November 2016



ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	13,129,074	Accounts payable	221,431
Accounts receivable (less doubtful accounts)	62,352	Taxes payable	148,765
Rates & Waste Charges Receivable	-136,239	Accrued Expenses	0
Inventory	627,063	Provisions	1,579,588
Investments	191,901	Other Current Liabilities	70,430
Other current assets	3,750,000	Suspense accounts	
Total Current Assets	17,773,061	Total Current Liabilities	2,020,214
Less: Unexpended Tied Grants	6,294,819	Total Current Liabilities	2,020,214
Available Untied Current Assets	11,478,242		
Non-current Assets		Long-term Liabilities	
Land	4,101,715	Other long-term liabilities	567,972
Buildings (less accumulated depreciation)	78,740,093		567,972
Fleet, Plant, Infrastructure and Equipment (less accumulated depreciation)	-40,200,748	Total Liabilities	2,588,186
Furniture and fixtures (less accumulated depreciation)	33,907,364		
Work in Progress assets	-21,740,221	EQUITY	
Other non-current assets	135,898	Retained earnings	70,045,776
Total Non-current Assets	-131,559	Total Shareholders' Equity	70,045,776
	48,360		
	0		
TOTAL ASSETS	72,633,962	TOTAL LIABILITIES & EQUITY	72,633,962

Working Capital
\$15,752,847

\$9,458,028

Balance Sheet Check **OK**

RATIOS	
Current Ratio	8.80
Quick Ratio	8.70
Cash Ratio	8.36
Effective	5.68

Roper Gulf Regional Council

Income & Expenditure Report as at
30-November-2016
for the year 2016-2017



17GLACT	17GLBUD2		17GLBUD2
Year to Date	Year to Date		Full Year Budget
Actual (\$)	Budget (\$)	Variance (\$)	(\$)

Income

11 - Income Rates	1,652,475	691,648	960,828	1,659,954
12 - Income Council Fees and Charges	362,996	344,153	18,843	825,966
13 - Income Operating Grants Subsidies	8,709,062	9,169,524	-460,462	18,339,048
14 - Income Investments	47,350	91,667	-44,317	220,000
16 - Income Reimbursements	152,749	50,756	101,993	121,814
17 - Income Agency and Commercial Serv	5,579,313	6,176,367	-597,054	14,823,281
18 - Income Capital Grants	61,876	117,448	-55,572	281,876
19 - Other Income	263,183	136,254	126,928	327,010
Total Income	16,829,004	16,777,817	51,187	36,598,950

Expenditure

21 - Employee Expenses	6,787,941	8,469,286	1,681,345	20,326,287
22 - Contract and Material Expenses	2,347,542	5,847,462	3,499,920	14,033,908
23 - Fleet, Plant & Equipment	452,160	449,891	2,269	1,079,739
24 - Asset Expense	1,091,956	1,981,157	889,201	4,754,777
25 - Other Operating Expenses	1,348,028	1,528,261	180,233	3,667,825
27 - Finance Expenses	5,239	5,042	-197	12,100
Total Expenditure	12,032,867	18,281,099	6,248,233	43,874,636

Carried Forwards

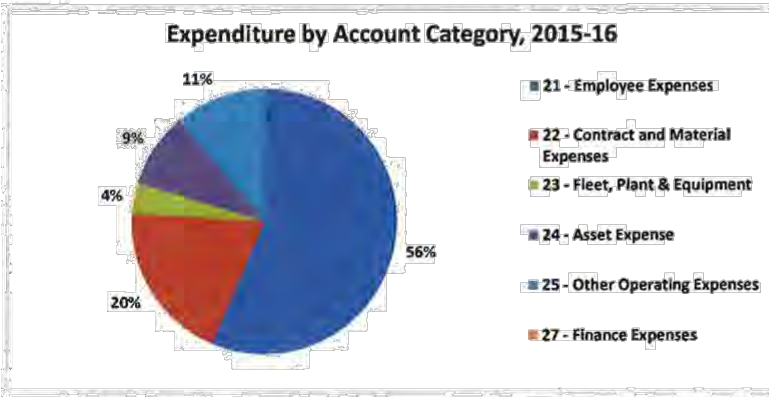
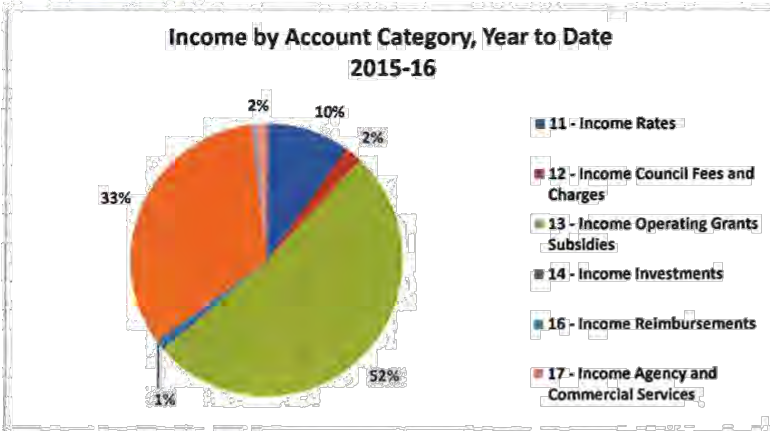
81 - Accumulated Surplus Deficit	5,402,223	2,250,926	3,151,297	5,402,223
Total Carried Forwards	5,402,223	2,250,926	3,151,297	5,402,223

Surplus/(Deficit)

	10,198,361	747,644	9,450,717	-1,873,463
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Capital Expenditure

53 - WIP Assets	318,057	1,020,466	702,409	2,449,120
Total Capital Expenditure	318,057	1,020,466	702,409	2,449,120



Roper Gulf Regional Council

Income & Expenditure Report as at
30-November-2016
for the year 2016-2017



17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Full Year Budget (\$)
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Income

1 - Corporate Governance	5,694,755	4,862,287	832,469	10,137,804
2 - Commercial Services	5,486,330	5,964,523	-478,193	14,141,651
3 - Council & Community Services	5,634,308	5,941,748	-307,440	12,300,978
4 - Other Services	13,611	9,259	4,352	18,518
Total Income	16,829,004	16,777,817	51,187	36,598,950

Expenditure

1 - Corporate Governance	1,038,829	2,330,248	1,291,419	5,592,596
2 - Commercial Services	4,267,439	6,201,112	1,933,672	14,882,668
3 - Council & Community Services	6,658,015	9,309,425	2,651,410	22,342,617
4 - Other Services	68,583	440,314	371,731	1,056,755
Total Expenditure	12,032,867	18,281,099	6,248,233	43,874,636

Carried Forwards

1 - Corporate Governance	1,014,349	422,645	591,703	1,014,349
2 - Commercial Services	1,747,178	727,991	1,019,187	1,747,178
3 - Council & Community Services	1,602,459	667,691	934,768	1,602,459
4 - Other Services	1,038,237	432,599	605,638	1,038,237

Total Carried Forwards

5,402,223	2,250,926	3,151,297	5,402,223
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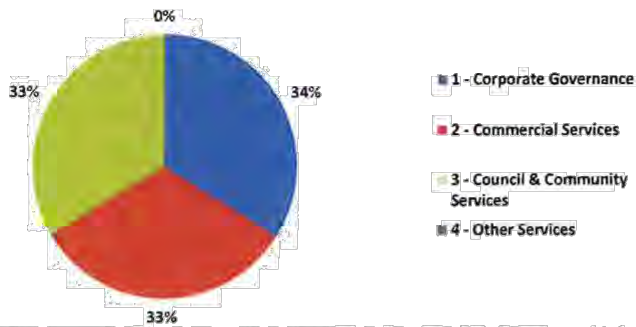
Surplus/(Deficit)

10,198,360	747,644	9,450,716	-1,873,463
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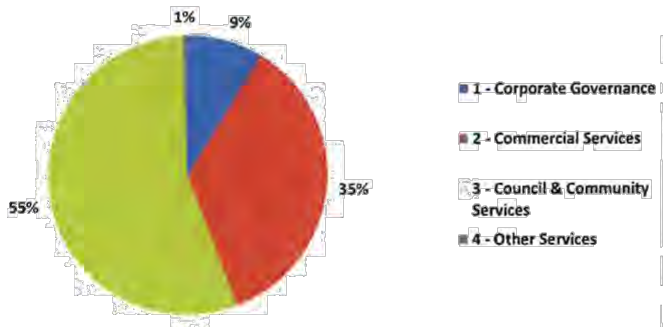
Capital Expenditure

1 - Corporate Governance	157,249	961,137	803,888	2,308,728
2 - Commercial Services	108,612	50,255	-58,357	120,612
3 - Council & Community Services	52,196	9,075	-43,121	21,780
Total Capital Expenditure	318,057	1,020,466	702,409	2,449,120

Income by Service Group



Expenditure by Service Group

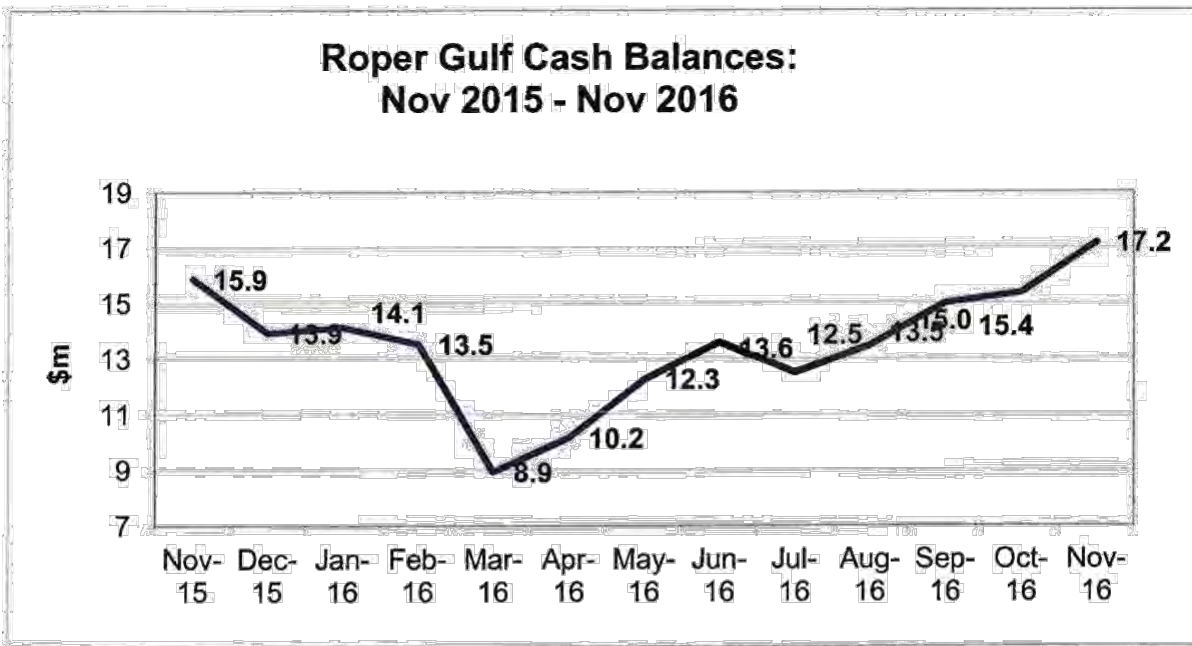


Roper Gulf Regional Council

Actual cash at bank as at 30 November 2016



<u>Bank:</u>	<u>Closing balance as at 30th November 2016</u>
Commonwealth - Business 10313307	\$11,630,558.44 CR
Monthly interest earned	\$6,751.18
Commonwealth - Operating 10313294	\$289,722.50 CR
Monthly interest earned	\$52.02
Commonwealth - Trust 103133315	\$1,490.16 CR
Monthly interest earned	\$62.69
Commonwealth - Numbulwar Fuel - 590210381211	\$1,508,754.16 CR
Monthly interest earned	\$861.99
ME Bank - Term deposit	\$1,000,000.00
Monthly interest earned	\$0.00
Bank of Queensland	\$750,000.00
Monthly interest earned	\$0.00
MyState Bank - Term deposit	\$1,000,000.00
Monthly interest earned	\$0.00
Beyond Bank - Term Deposit	\$1,000,000.00
Monthly interest earned	\$0.00
Total Cash at Bank	<u>\$17,180,525.26</u>
Total Interest Earned	\$7,727.88



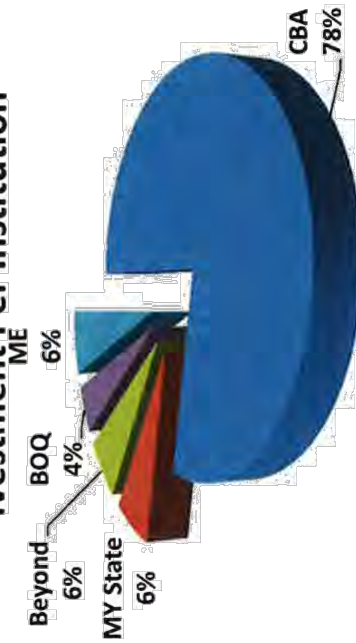
Note: The "Total Cash as Bank" is the actual Money in the Bank at 30th November .It varies with Book Balance due to Unpresented Cheques and Outstanding Deposits.

Roper Gulf Regional Council Investment Report as at 30 November 2016

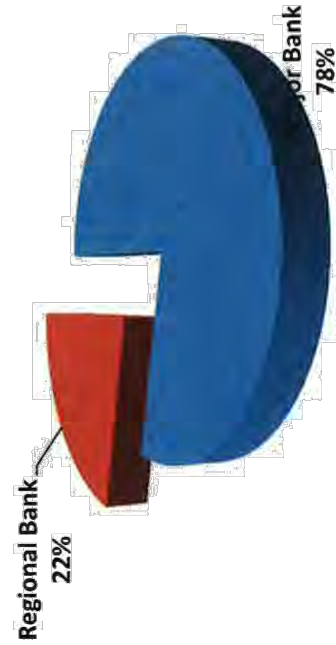


Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Within Diversification Limits
Major Bank	Commonwealth Bank - Working capital	\$13,430,525	78.17%	A1+/AA-	
Regional Bank	Investments (Deposits)				
Regional Bank	My State Bank	\$1,000,000	5.82%	A2/BBB+	
Regional Bank	Beyond Bank	\$1,000,000	5.82%	A2/BBB+	
Regional Bank	Bank Of Queensland	\$750,000	4.37%	A2/A-	
Regional Bank	ME Bank	\$1,000,000.00	5.82%	A2/BBB+	
Total cash and investments held		\$17,180,525.26	100.00%		

Investment Per Institution



Investment Per ADI Category



Community wise Expenditure Summary as at 30 -November -2016

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Service									
Corporate Govern	433,257	1,024,336	42%	22,196	37,929	59%	95,298	120,015	79%
Commercial Servic	1,039,384	694,126	150%	277,200	399,810	69%	368,796	638,926	58%
Council & Commu	789,457	1,326,607	60%	474,870	580,612	82%	624,793	737,728	85%
Other Services	37,888	209,180	0%	588	417		-	-	0%
Total	2,299,986	3,254,249	71%	774,854	1,018,768	76%	1,088,887	1,496,669	73%

Location	Borroloola			Bulman			Eva valley		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Service									
Corporate Govern	26,408	176,069	15%	17,186	66,157	26%	66,448	28,579	233%
Commercial Servic	34,096	30,000	114%	212,169	302,398	70%	77,254	120,762	64%
Council & Commu	687,439	1,120,891	61%	518,858	610,925	85%	304,019	390,269	78%
Other Services	1,427	10,417	-14%	41,667	41,667	0%	293	417	70%
Total	746,516	1,337,377	56%	748,213	1,021,147	73%	448,014	540,027	83%

Location	Jilkminggan			Mataranka			Minyerri		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Service									
Corporate Govern	3,993	54,887	7%	5,073	12,773	-40%	86,871	185,412	47%
Commercial Servic	229,962	403,959	57%	91,718	214,820	43%	371,848	599,847	62%
Council & Commu	445,993	579,399	77%	621,875	816,100	76%	65,753	74,006	89%
Other Services			0%	1,304	2,668	0%			0%
Total	679,948	1,038,245	65%	709,824	1,046,361	68%	524,472	859,265	61%

Location	Ngukurr			Other Locations		
	Actual	Budget	%	Actual	Budget	%
Service						
Corporate Govern	137,091	218,471	63%			0%
Commercial Servic	720,388	1,204,597	60%	250,067	591,573	42%
Council & Commu	1,089,191	1,978,025	55%	73,015	50,833	144%
Other Services	13,000	3,788		-	12,721	
Total	1,959,670	3,404,881	58%	323,082	655,127	49%

Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

HQ

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	433,257	1,024,336	591,079	2,458,406
2 - Commercial Services	1,039,384	694,126	-345,258	1,665,903
3 - Council & Community Services	789,457	1,326,607	537,150	3,183,858
4 - Other Services	37,888	209,180	171,291	502,031
Total Expenditure	2,299,986	3,254,249	954,263	7,810,197

Expenditure by Account Category

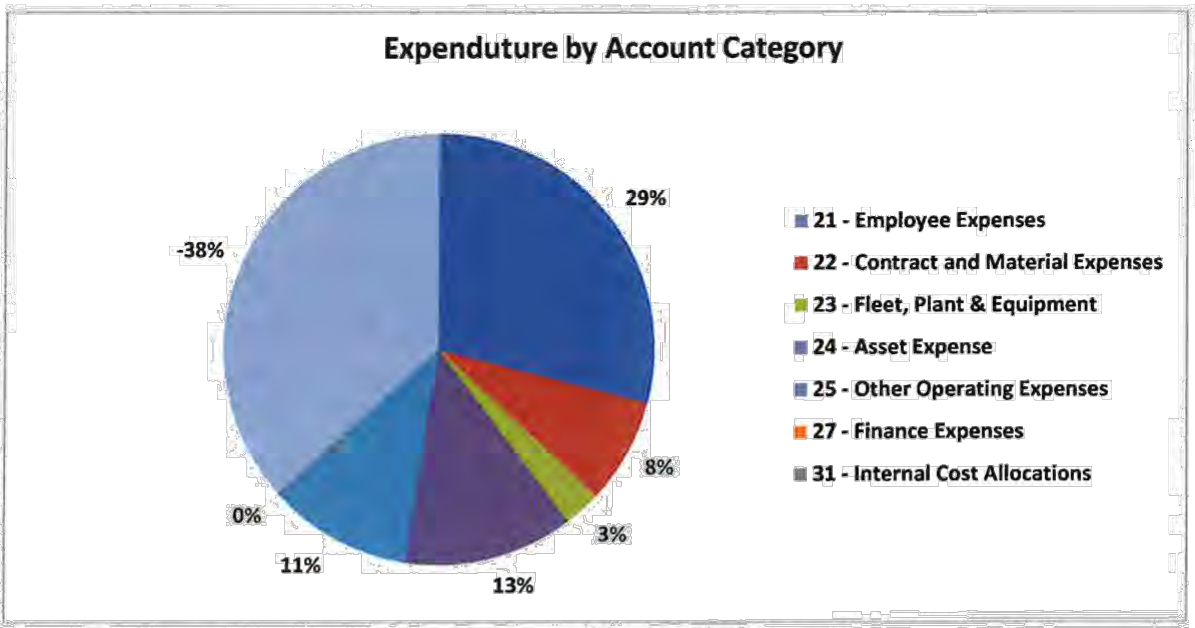
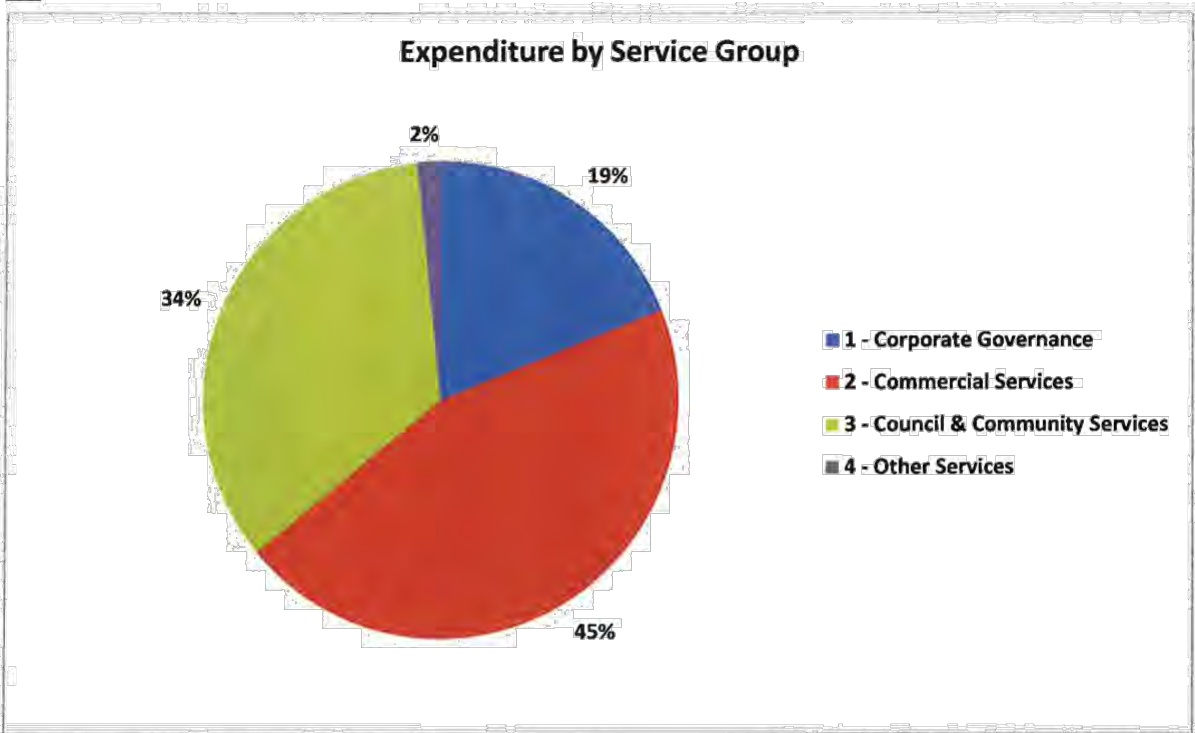
21 - Employee Expenses	2,482,513	2,858,723	376,210	6,860,936
22 - Contract and Material Expenses	678,409	1,569,595	891,186	3,767,027
23 - Fleet, Plant & Equipment	235,319	108,945	-126,374	261,467
24 - Asset Expense	1,091,956	1,981,157	889,201	4,754,777
25 - Other Operating Expenses	934,197	1,003,642	69,444	2,408,739
27 - Finance Expenses	5,119	4,875	-244	11,700
31 - Internal Cost Allocations	-3,127,527	-4,272,687	-1,145,160	-10,254,449
Total Expenditure	2,299,986	3,254,249	954,263	7,810,197

Expenditure by Activity

101 - Chief Executive	164,691	177,708	13,016	426,499
102 - Corporate Services Directorate and Ac	100,859	133,859	33,000	321,261
103 - Infrastructure and Technical Services I	46,938	61,323	14,385	147,176
104 - Community Services Directorate and A	744	-14,812	-15,556	-35,549
105 - Financial Management	360,724	396,608	35,884	951,860
106 - General Council Operations	-256,661	-1,118,444	-861,783	-2,684,265
107 - Human Resources	259,578	413,354	153,776	992,051
108 - IT services	24,948	29,030	4,082	69,671
109 - Asset Department	-30,601	32,831	63,432	78,794
110 - Assets Management - Fixed Assets	-389,693	-309,006	698,699	741,613
113 - Project Management	111,947	167,036	55,090	400,887
114 - Work Health and Safety	124,204	136,848	12,644	328,435
115 - Asset Management - Mobile Fleet & E	-494,472	-229,149	265,323	-549,958
130 - Governance	239,952	264,653	24,701	635,167
131 - Council and Elected Members	208,099	277,722	69,623	666,533
132 - Local Authority	-1,373	4,292	5,664	10,300
133 - Local Elections	0	2,083	2,083	5,000
134 - Community Grants	6,247	13,333	7,087	32,000
136 - Establishment of Local Authorities	4,806	2,598	-2,209	6,235
137 - Strengthening Local Authorities	0	8,885	8,885	21,323
161 - Waste management	0	5,137	5,137	12,328
200 - Local roads maintenance	22,281	22,281	0	53,475
201 - Street lighting	0	5,764	5,764	13,834
202 - Staff Housing	0	2,083	2,083	5,000

220 - Territory Housing Repairs and Mainten	166,860	151,913	-14,948	364,591
221 - Territory Housing Tenancy Managemen	57,554	48,822	-8,733	117,172
240 - Commercial Operations admin	139,442	155,548	16,106	373,315
241 - Airstrip maintenance Contracts	3,200	3,894	694	9,345
244 - Power Water contract	-18	0	18	0
246 - Commercial Australia Post	1,794	1,803	10	4,328
275 - Mechanical Workshop	166,290	-12,791	-179,081	-30,698
313 - CDP Central Administration	123,329	41	-123,288	99
314 - Service Fee - CDP	233	0	-233	0
318 - Outcome Payments - CDP	67,500	28,125	-39,375	67,500
320 - Outstation Services Admin	40,819	32,750	-8,068	78,600
322 - Outstations Housing Maintenance	77,880	84,163	6,282	201,990
323 - Outstations municipal services	193,758	208,148	14,390	499,555
325 - HEA (Homelands Extra Allowance)	0	6,523	6,523	15,655
326 - NDRRA (Natural Disaster Relief & Rec	0	6,863	6,863	16,470
340 - Community Services admin	-36,610	17,318	53,928	41,563
341 - Commonwealth Aged Care Package	27,094	103,986	76,891	249,565
342 - Indigenous Aged Care Employment	24,999	34,381	9,382	82,514
344 - Commonwealth Home Support Progra	25,308	-23,792	-49,100	-57,100
346 - Indigenous Broadcasting	12,456	12,871	415	30,890
348 - Library	7,695	7,155	-539	17,173
350 - Centrelink	115,058	116,665	1,607	279,997
352 - Disability in Home Support	15,154	14,762	-393	35,428
381 - Animal Control	19,640	80,738	61,098	193,771
401 - Night Patrol	256,391	335,140	78,748	804,335
404 - Indigenous Sports and Rec Program	71,028	72,571	1,543	174,169
407 - Remote Sports and Recreation	22,618	39,589	16,972	95,014
414 - Drug and Volatile Substances	13,253	30,591	17,338	73,419
415 - Indigenous Youth Reconnect	146,034	176,197	30,163	422,874
462 - 2014-19 Roads to Recovery	0	5,598	5,598	13,434
463 - S&R Minor Upgrade Grant	2,398	1,624	-774	3,897
467 - Remote Aboriginal Economic Develop	0	674	674	1,617
481 - Right Path Project	120	0	-120	0
483 - Office of Women's Policy	633	0	-633	0
485 - Ngukurr and Numbulwar Fright Hub	0	208,333	208,333	500,000
486 - Ngukurr, Numbulwar & Borroloola Fea	34,858	78,271	43,413	187,850
487 - Improving Strategic Local Roads Infras	0	121,749	121,749	292,197
Total Expenditure	2,299,986	3,254,249	954,263	7,810,197
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	312,500	312,500	750,000
5371 - Capital Purchase Vehicles	0	29,167	29,167	70,000
Total Capital Expenditure	0	341,667	341,667	820,000

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Barunga (Bamyili)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	22,196	37,929	15,733	91,030
2 - Commercial Services	277,200	399,810	122,611	959,545
3 - Council & Community Services	474,870	580,612	105,742	1,393,467
4 - Other Services	588	417	-172	1,000
Total Expenditure	774,855	1,018,768	243,913	2,445,043

Expenditure by Account Category

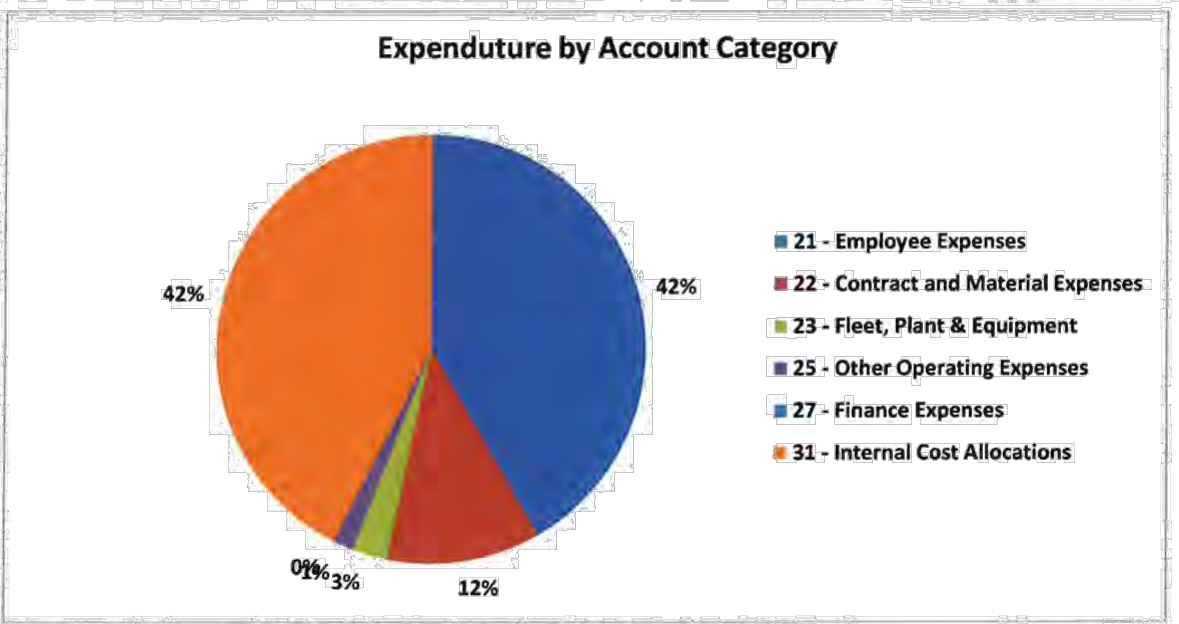
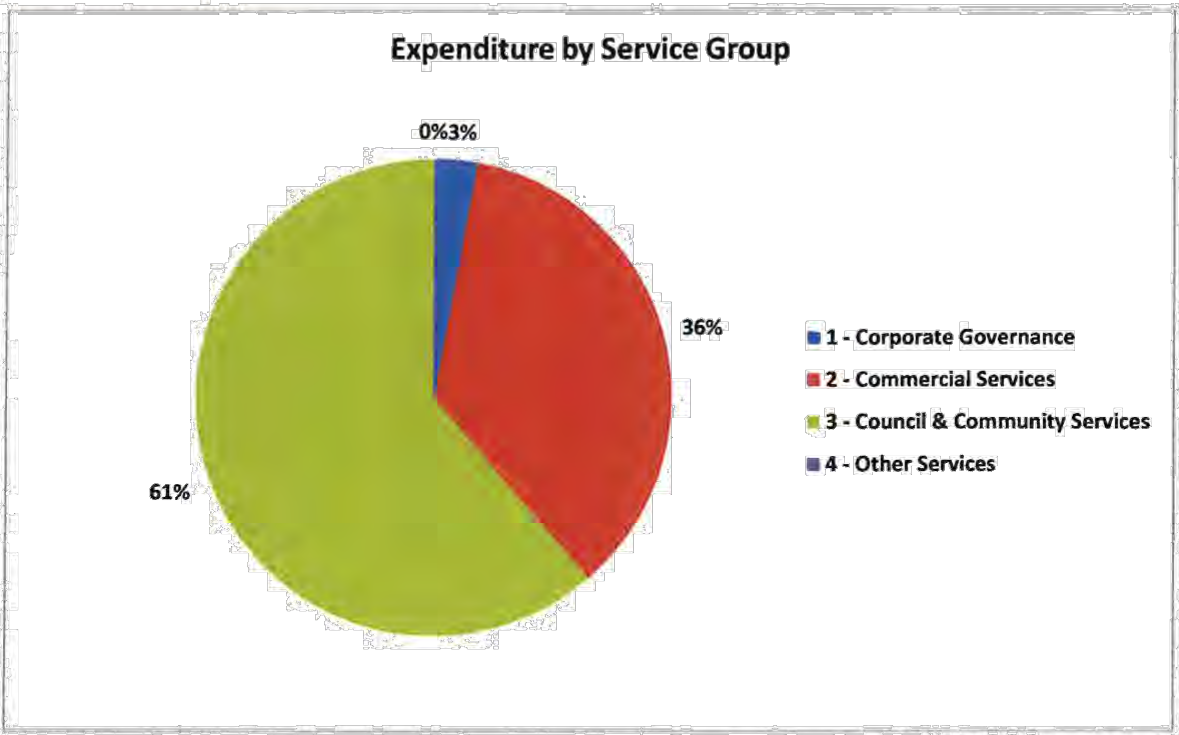
21 - Employee Expenses	322,661	411,228	88,566	986,946
22 - Contract and Material Expenses	90,163	133,049	42,887	319,318
23 - Fleet, Plant & Equipment	20,033	37,695	17,662	90,469
25 - Other Operating Expenses	12,226	26,790	14,564	64,296
27 - Finance Expenses	0	21	21	50
31 - Internal Cost Allocations	329,772	409,985	80,213	983,963
Total Expenditure	774,855	1,018,768	243,913	2,445,043

Expenditure by Activity

111 - Council Services General	117,305	154,114	36,809	369,873
132 - Local Authority	430	2,466	2,036	5,918
138 - Local Authority Project	19,990	33,623	13,633	80,694
160 - Municipal Services	161,182	194,746	33,564	467,390
161 - Waste management	22,438	26,734	4,295	64,160
164 - Local Emergency Management	0	438	438	1,050
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
200 - Local roads maintenance	0	4,083	4,083	9,800
201 - Street lighting	10,154	4,572	-5,583	10,972
202 - Staff Housing	-1,415	1,725	3,140	4,140
220 - Territory Housing Repairs and Maint	0	208	208	500
221 - Territory Housing Tenancy Managem	43,562	51,064	7,502	122,553
241 - Airstrip maintenance Contracts	6,216	6,250	34	15,000
242 - Litter Collection and Slashing Extern	10,613	10,672	59	25,612
245 - Visitor Accommodation and External	3,191	116	-3,075	279
246 - Commercial Australia Post	4,715	4,741	26	11,379
314 - Service Fee - CDP	189,540	274,792	85,252	659,501
318 - Outcome Payments - CDP	22,500	52,083	29,583	125,000
322 - Outstations Housing Maintenance	55	0	-55	0
344 - Commonwealth Home Support Progi	2,119	2,322	203	5,572
346 - Indigenous Broadcasting	18,692	18,129	-563	43,510
348 - Library	7,102	13,078	5,976	31,388
350 - Centrelink	17,408	22,475	5,066	53,939
381 - Animal Control	5,293	0	-5,293	0
401 - Night Patrol	75,618	85,104	9,486	204,249

404 - Indigenous Sports and Rec Program	23,585	19,113	-4,472	45,871
407 - Remote Sports and Recreation	256	0	-256	0
409 - Sport and Rec Facilities	13,464	13,464	0	32,313
416 - Youth Vibe Grant	255	106	-149	255
462 - 2014-19 Roads to Recovery	0	21,802	21,802	52,325
483 - Office of Women's Policy	588	417	-172	1,000
Total Expenditure	774,855	1,018,768	243,913	2,445,043
Capital Expenditure				
5321 - Capital Purchase/Construct Building	52,261	22,917	-29,344	55,000
5341 - Capital Purchases Plant & Equipme	0	16,667	16,667	40,000
Total Capital Expenditure	52,261	39,583	-12,677	95,000

Barunga (Bamyili)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Beswick (Wugularr)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	95,298	120,015	24,717	288,037
2 - Commercial Services	368,796	638,926	270,130	1,533,423
3 - Council & Community Services	624,793	737,728	112,935	1,770,546
Total Expenditure	1,088,887	1,496,669	407,782	3,592,005

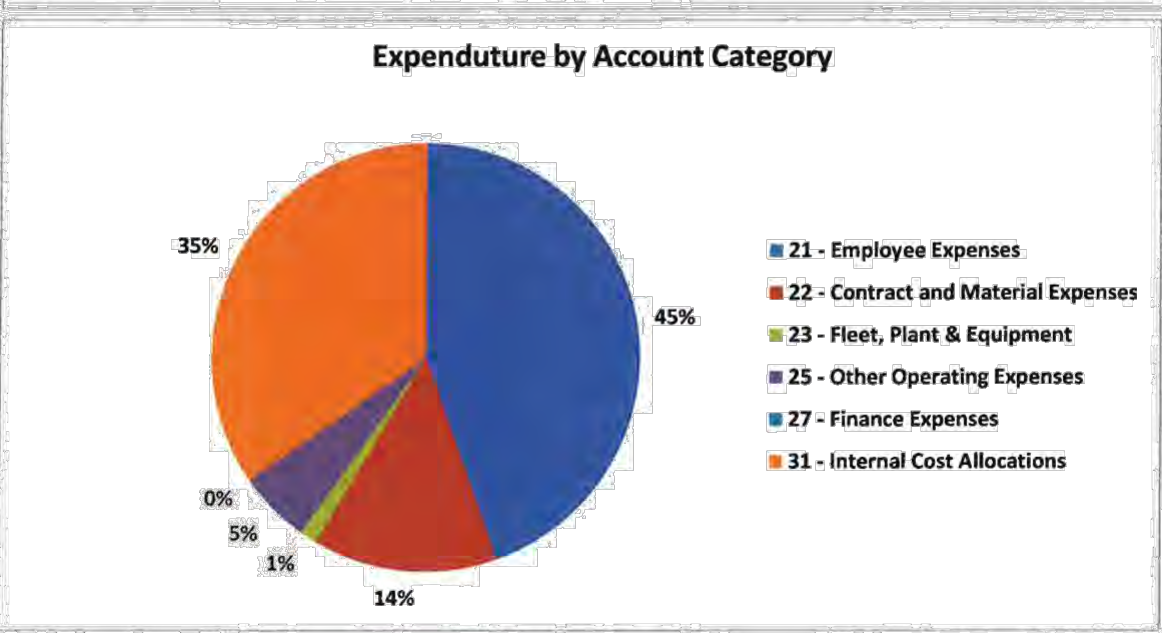
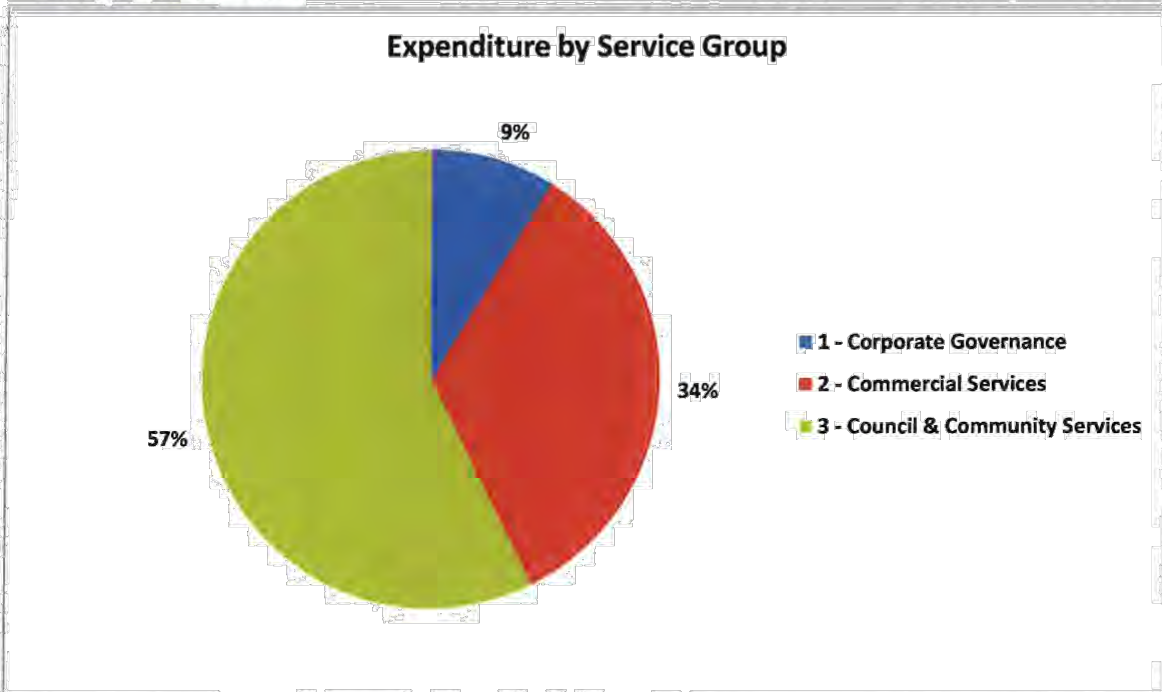
Expenditure by Account Category

21 - Employee Expenses	484,803	699,367	214,564	1,678,480
22 - Contract and Material Expenses	152,184	195,629	43,445	469,509
23 - Fleet, Plant & Equipment	13,993	32,229	18,236	77,350
25 - Other Operating Expenses	60,079	42,530	-17,548	102,072
27 - Finance Expenses	0	21	21	50
31 - Internal Cost Allocations	377,829	526,893	149,064	1,264,544
Total Expenditure	1,088,887	1,496,669	407,782	3,592,005

Expenditure by Activity

110 - Assets Management - Fixed Assets	36,645	0	-36,645	0
111 - Council Services General	150,907	154,710	3,803	371,303
132 - Local Authority	3,318	1,713	-1,605	4,112
135 - Shire to Regional Transition	16	0	-16	0
138 - Local Authority Project	-3,380	64,561	67,941	154,946
160 - Municipal Services	135,898	176,940	41,042	424,656
161 - Waste management	23,834	33,422	9,588	80,213
164 - Local Emergency Management	0	850	850	2,041
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
171 - Naidoc Week	1,005	419	-586	1,005
200 - Local roads maintenance	697	2,292	1,595	5,500
201 - Street lighting	6,264	8,831	2,567	21,194
202 - Staff Housing	1,942	-1,733	-3,674	-4,158
220 - Territory Housing Repairs and Maintn	29,365	40,159	10,795	96,382
221 - Territory Housing Tenancy Managem	77	231	155	555
245 - Visitor Accommodation and External	56,758	55,473	-1,284	133,136
246 - Commercial Australia Post	4,759	4,786	26	11,486
313 - CDP Central Administration	18,508	0	-18,508	0
314 - Service Fee - CDP	293,588	525,000	231,412	1,260,000
318 - Outcome Payments - CDP	22,500	68,750	46,250	165,000
340 - Community Services admin	42	0	-42	0
341 - Commonwealth Aged Care Package	-1,437	0	-1,437	0
342 - Indigenous Aged Care Employment	49,741	65,942	16,201	158,261
344 - Commonwealth Home Support Prog	13,424	17,258	3,833	41,418
346 - Indigenous Broadcasting	18,395	16,374	-2,021	39,297

347 - Creche	54,563	69,252	14,690	166,206
350 - Centrelink	11,880	39,723	27,844	95,336
353 - Budget Based Funding	4,198	2,038	-2,160	4,890
381 - Animal Control	7,647	0	-7,647	0
401 - Night Patrol	126,184	120,314	-5,870	288,754
404 - Indigenous Sports and Rec Program	15,356	26,719	11,363	64,125
407 - Remote Sports and Recreation	298	0	-298	0
481 - Right Path Project	3,024	2,312	-712	5,549
Total Expenditure	1,088,887	1,496,669	407,782	3,592,005
Capital Expenditure				
5321 - Capital Purchase/Construct Building	0	33,333	33,333	80,000
5341 - Capital Purchases Plant & Equipment	0	14,583	14,583	35,000
Total Capital Expenditure	0	47,917	47,917	115,000



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Borroloola

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	26,408	176,069	149,661	422,566
2 - Commercial Services	34,096	30,000	-4,096	72,000
3 - Council & Community Services	687,439	1,120,891	433,452	2,690,138
4 - Other Services	-1,427	10,417	11,844	25,000
Total Expenditure	746,515	1,337,376	590,861	3,209,704

Expenditure by Account Category

21 - Employee Expenses	327,854	451,918	124,064	1,084,603
22 - Contract and Material Expenses	93,735	528,540	434,805	1,268,495
23 - Fleet, Plant & Equipment	32,291	35,064	2,772	84,153
25 - Other Operating Expenses	38,163	53,240	15,077	127,776
27 - Finance Expenses	0	21	21	50
31 - Internal Cost Allocations	254,472	268,595	14,122	644,627
Total Expenditure	746,515	1,337,376	590,861	3,209,704

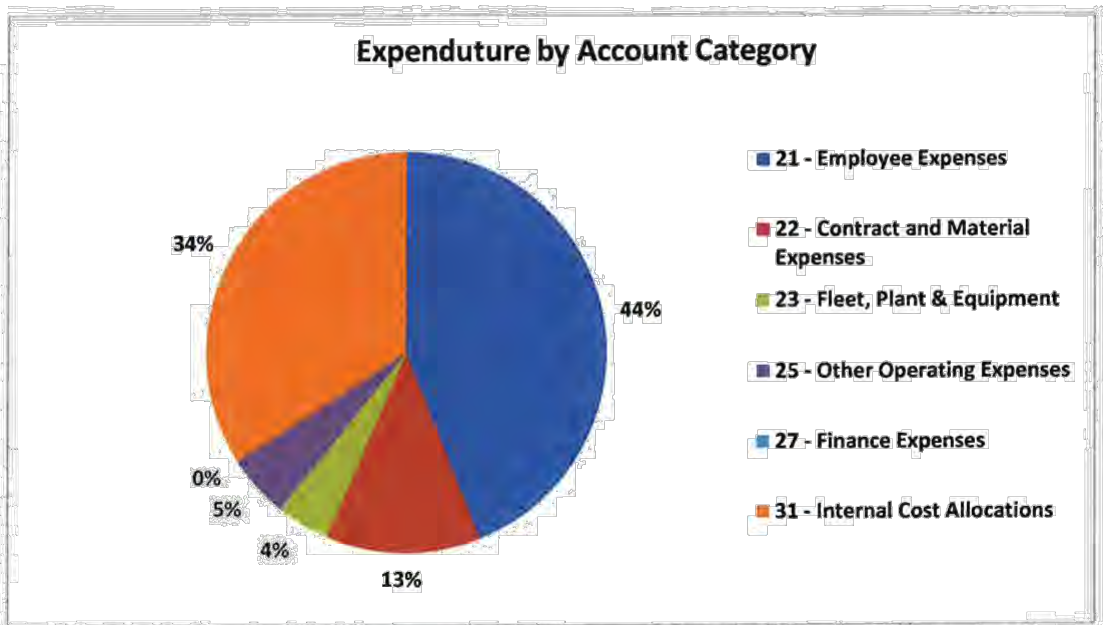
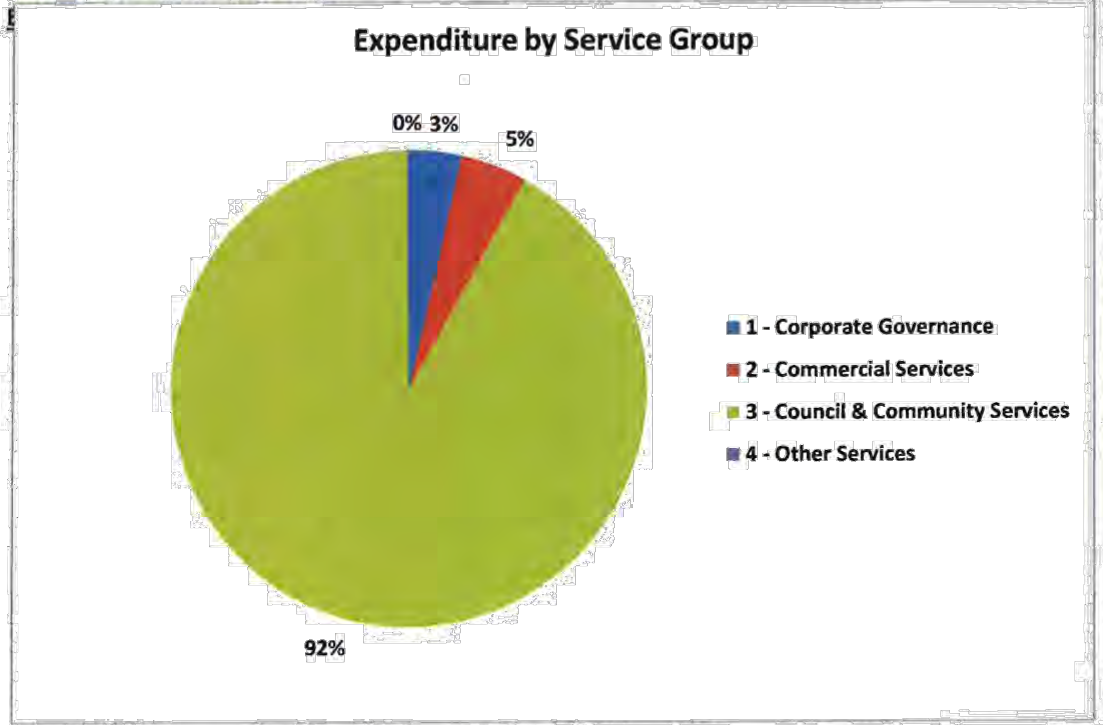
Expenditure by Activity

103 - Infrastructure and Technical Serv	292	0	-292	0
106 - General Council Operations	0	-26,499	-26,499	-63,598
110 - Assets Management - Fixed Asset	0	1,250	1,250	3,000
111 - Council Services General	139,173	177,401	38,227	425,761
116 - WorkComp Settlement	0	23,048	23,048	55,316
132 - Local Authority	10,649	8,946	-1,703	21,471
133 - Local Elections	851	0	-851	0
138 - Local Authority Project	4,335	150,213	145,878	360,510
160 - Municipal Services	140,875	183,556	42,680	440,533
161 - Waste management	34,833	36,713	1,879	88,110
162 - Cemeteries Management	-1,776	1,039	2,815	2,494
169 - Civic Events	0	208	208	500
170 - Australia Day	0	167	167	400
200 - Local roads maintenance	3,407	109,312	105,905	262,349
201 - Street lighting	5,513	10,000	4,487	24,000
202 - Staff Housing	-5,995	-1,113	4,883	-2,670
241 - Airstrip maintenance Contracts	33,875	30,000	-3,875	72,000
245 - Visitor Accommodation and Exter	16,569	20,224	3,655	48,537
275 - Mechanical Workshop	221	0	-221	0
348 - Library	21,779	26,684	4,905	64,042
381 - Animal Control	14,287	1,685	-12,601	4,045
401 - Night Patrol	101,579	99,061	-2,518	237,745
404 - Indigenous Sports and Rec Progr	12,490	30,245	17,755	72,588
407 - Remote Sports and Recreation	19,539	23,941	4,403	57,459
409 - Sport and Rec Facilities	280	0	-280	0

415 - Indigenous Youth Reconnect	65,736	73,248	7,511	175,795
416 - Youth Vibe Grant	96	40	-56	96
462 - 2014-19 Roads to Recovery	0	176,660	176,660	423,985
468 - Auspice Grant Management	-1,427	0	1,427	0
480 - McArthur River Mine	0	10,417	10,417	25,000
550 - Swimming Pool	129,336	170,932	41,595	410,236
Total Expenditure	746,515	1,337,376	590,861	3,209,704

Capital Expenditure

5321 - Capital Purchase/Construct Buil	0	27,083	27,083	65,000
5331 - Capital Construct Infrastructure	0	41,667	41,667	100,000
5341 - Capital Purchases Plant & Equip	7,347	9,311	1,964	22,347
Total Capital Expenditure	7,347	78,061	70,714	187,347



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Bulman (Gulin Gulin)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	17,186	66,157	48,971	158,777
2 - Commercial Services	212,169	302,398	90,229	725,756
3 - Council & Community Services	518,858	610,925	92,067	1,466,220
4 - Other Services	0	41,667	41,667	100,000
Total Expenditure	748,214	1,021,147	272,933	2,450,753

Expenditure by Account Category

21 - Employee Expenses	360,504	482,265	121,761	1,157,436
22 - Contract and Material Expenses	86,976	186,163	99,187	446,792
23 - Fleet, Plant & Equipment	19,856	25,390	5,534	60,935
25 - Other Operating Expenses	35,754	51,930	16,176	124,632
27 - Finance Expenses	40	21	-19	50
31 - Internal Cost Allocations	245,084	275,378	30,294	660,908
Total Expenditure	748,214	1,021,147	272,933	2,450,753

Expenditure by Activity

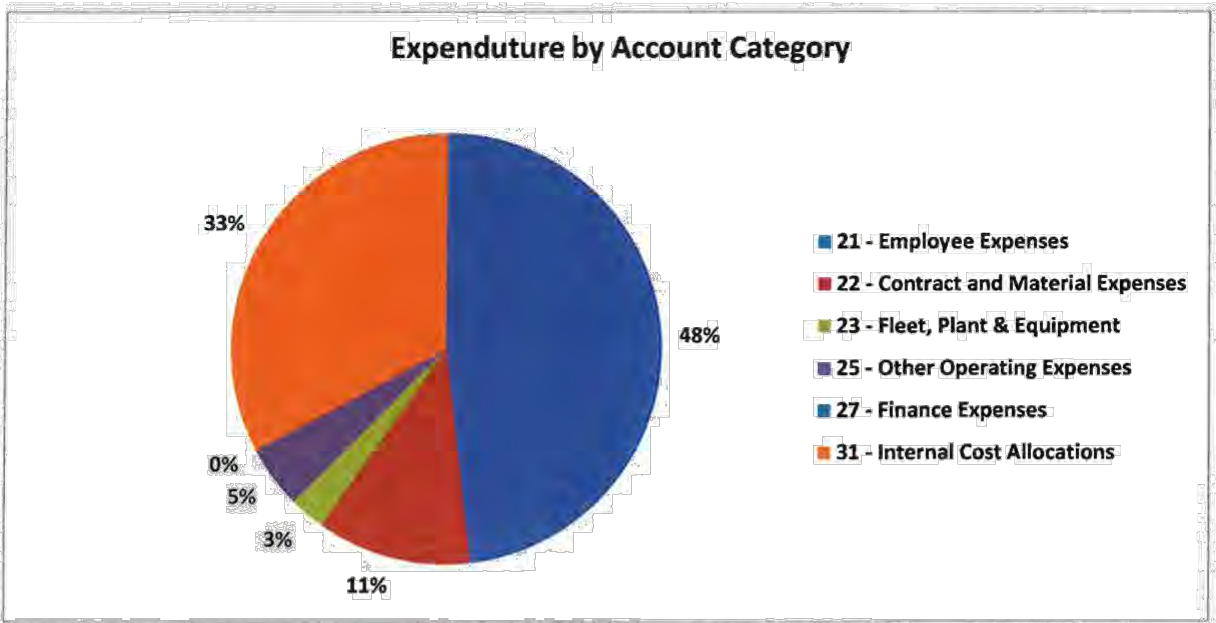
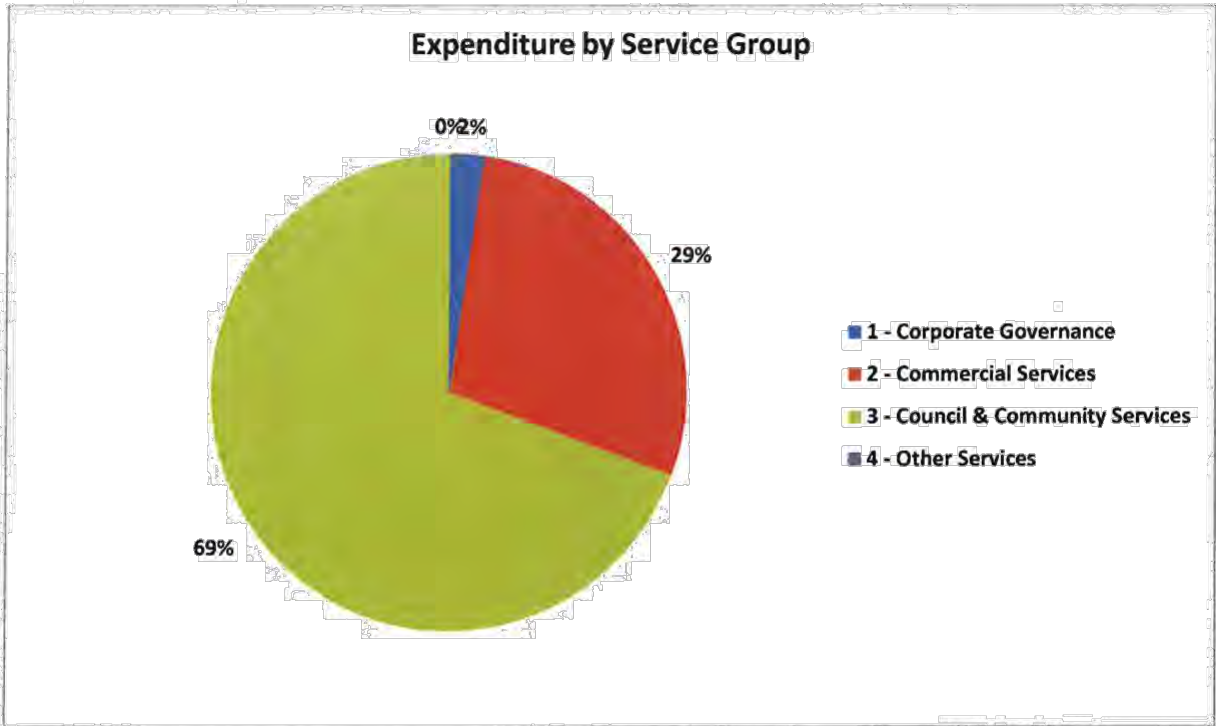
111 - Council Services General	98,869	135,318	36,449	324,763
132 - Local Authority	0	5,825	5,825	13,979
135 - Shire to Regional Transition	87	0	-87	0
138 - Local Authority Project	4,981	45,018	40,037	108,043
160 - Municipal Services	127,540	145,376	17,836	348,901
161 - Waste management	21,134	25,721	4,586	61,729
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
171 - Naidoc Week	105	429	325	1,030
200 - Local roads maintenance	0	2,083	2,083	5,000
201 - Street lighting	370	2,292	1,922	5,500
202 - Staff Housing	1,410	-965	-2,375	-2,316
220 - Territory Housing Repairs and Maintenance	21,194	27,572	6,378	66,173
221 - Territory Housing Tenancy Management	17,330	18,763	1,433	45,031
241 - Airstrip maintenance Contracts	6,334	6,250	-84	15,000
245 - Visitor Accommodation and External Facilities	10,708	16,279	5,571	39,070
246 - Commercial Australia Post	1,444	1,452	8	3,486
314 - Service Fee - CDP	148,612	195,000	46,388	468,000
318 - Outcome Payments - CDP	11,250	47,917	36,667	115,000
320 - Outstation Services Admin	1,064	0	-1,064	0
323 - Outstations municipal services	2,101	2,083	-17	5,000
340 - Community Services admin	107	0	-107	0
341 - Commonwealth Aged Care Package	2,380	0	-2,380	0
342 - Indigenous Aged Care Employment	36,963	47,911	10,948	114,987
344 - Commonwealth Home Support Program	11,619	12,447	828	29,873

346 - Indigenous Broadcasting	12,578	17,192	4,614	41,261
347 - Creche	176	0	-176	0
349 - School Nutrition Program	41,141	65,632	24,491	157,517
350 - Centrelink	21,995	23,789	1,795	57,094
381 - Animal Control	7,091	0	-7,091	0
401 - Night Patrol	92,497	87,980	-4,517	211,153
404 - Indigenous Sports and Rec Program	43,293	43,744	451	104,985
416 - Youth Vibe Grant	217	90	-127	217
464 - NT Govt Special Purpose Grants	0	41,667	41,667	100,000
475 - CDP CDF	2,841	3,361	520	8,066
479 - Territory Day Celebration	785	587	-198	1,409
Total Expenditure	748,214	1,021,147	272,933	2,450,753

Capital Expenditure

5321 - Capital Purchase/Construct Buildings	0	35,833	35,833	86,000
5341 - Capital Purchases Plant & Equipment	0	41,667	41,667	100,000
Total Capital Expenditure	0	77,500	77,500	186,000

Bulman (Gulin Gulin)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Eva Valley (Manyallaluk)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	66,448	28,579	-37,869	68,589
2 - Commercial Services	77,254	120,762	43,507	289,829
3 - Council & Community Services	304,019	390,269	86,249	936,644
4 - Other Services	293	417	124	1,000
Total Expenditure	448,015	540,026	92,011	1,296,062

Expenditure by Account Category

21 - Employee Expenses	173,036	209,169	36,133	502,005
22 - Contract and Material Expenses	40,696	112,228	71,532	269,348
23 - Fleet, Plant & Equipment	9,584	15,098	5,513	36,235
25 - Other Operating Expenses	68,274	31,613	-36,661	75,871
31 - Internal Cost Allocations	156,424	171,919	15,495	412,604
Total Expenditure	448,015	540,026	92,011	1,296,062

Expenditure by Activity

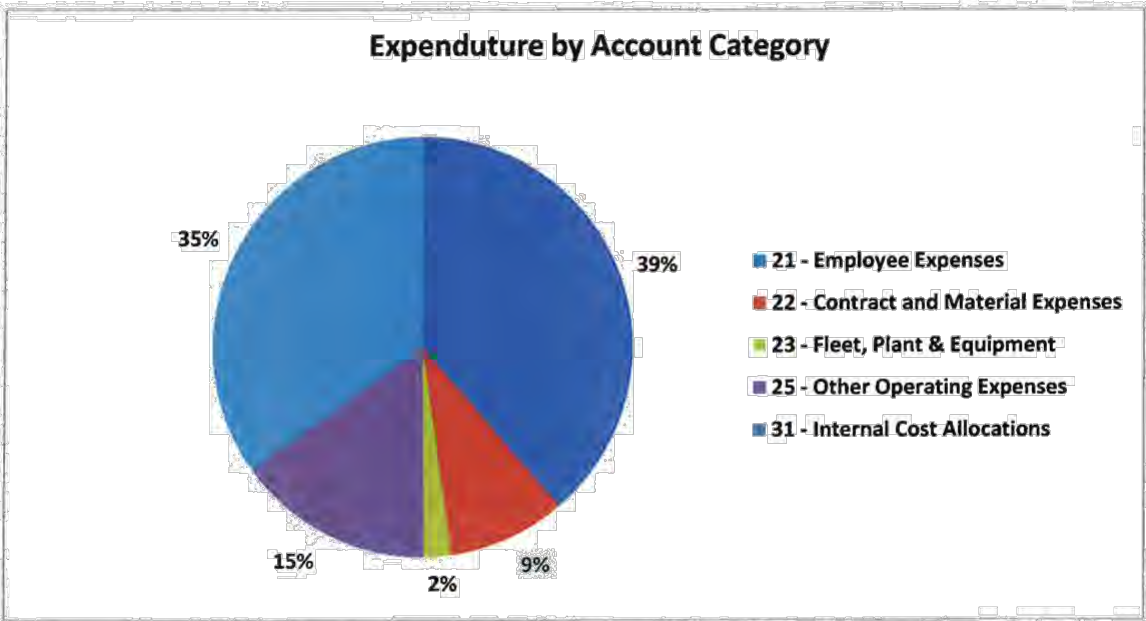
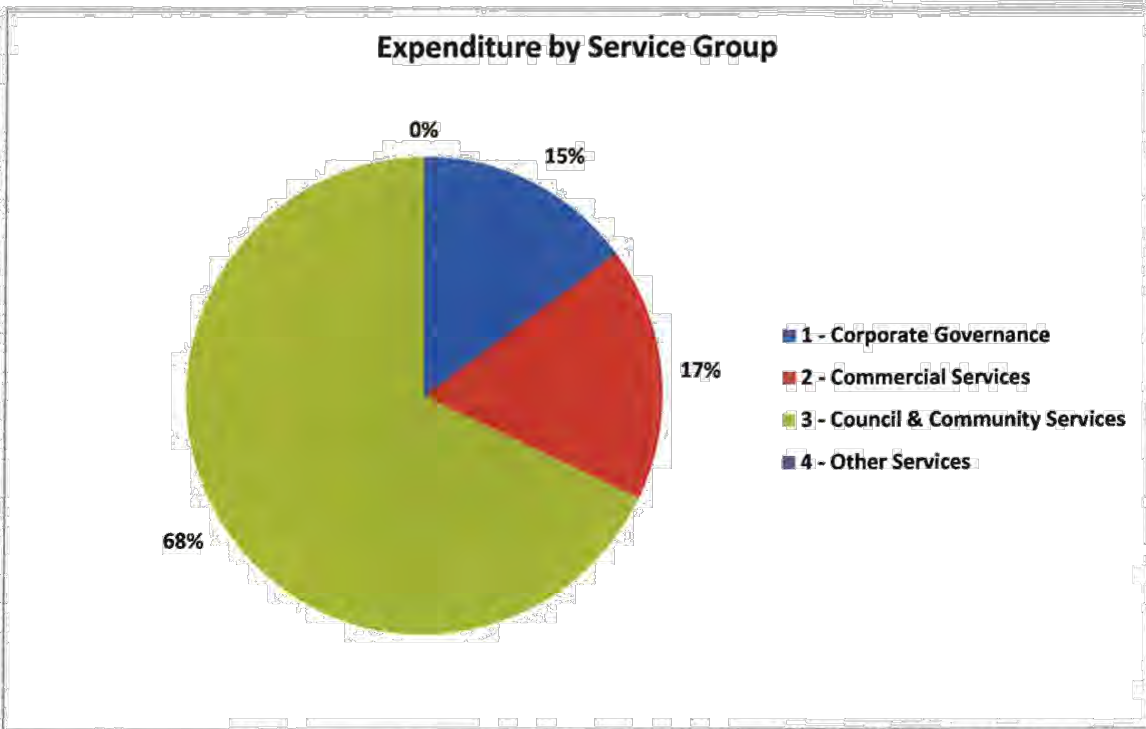
110 - Assets Management - Fixed Assets	54,944	0	-54,944	0
111 - Council Services General	23,228	18,978	-4,250	45,547
132 - Local Authority	657	1,588	932	3,812
138 - Local Authority Project	0	11,389	11,389	27,335
160 - Municipal Services	95,764	109,774	14,010	263,458
161 - Waste management	16,371	22,064	5,693	52,953
164 - Local Emergency Management	0	438	438	1,050
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
200 - Local roads maintenance	7,000	43,667	36,667	104,800
201 - Street lighting	185	417	232	1,000
202 - Staff Housing	-398	-439	-40	-1,053
220 - Territory Housing Repairs and Mai	0	83	83	200
241 - Airstrip maintenance Contracts	4,144	4,167	23	10,000
244 - Power Water contract	45,608	42,194	-3,413	101,267
245 - Visitor Accommodation and Extern	11,246	16,040	4,794	38,496
246 - Commercial Australia Post	3,299	3,318	18	7,962
314 - Service Fee - CDP	24,204	58,500	34,296	140,400
318 - Outcome Payments - CDP	0	12,500	12,500	30,000
340 - Community Services admin	93	0	-93	0
342 - Indigenous Aged Care Employer	15,482	125	-15,357	300
344 - Commonwealth Home Support Prc	9,000	19,058	10,058	45,740
347 - Creche	32,306	62,575	30,269	150,180
349 - School Nutrition Program	29,314	48,299	18,985	115,918
350 - Centrelink	1,946	2,155	208	5,171
353 - Budget Based Funding	5,459	2,038	-3,421	4,890

401 - Night Patrol	63,226	47,013	-16,213	112,832
404 - Indigenous Sports and Rec Progra	1,054	9,744	8,690	23,385
409 - Sport and Rec Facilities	3,592	3,592	0	8,621
483 - Office of Women's Policy	293	417	124	1,000
Total Expenditure	448,015	540,026	92,011	1,296,062

Capital Expenditure

5331 - Capital Construct Infrastructure	0	12,500	12,500	30,000
Total Capital Expenditure	0	12,500	12,500	30,000

Eva Valley (Manyallaluk)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Jilkmिंगgan (Duck Creek)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	3,993	54,887	50,894	131,728
2 - Commercial Services	229,962	403,959	173,998	969,503
3 - Council & Community Services	445,993	579,399	133,406	1,390,557
Total Expenditure	679,948	1,038,245	358,297	2,491,787

Expenditure by Account Category

21 - Employee Expenses	357,620	475,612	117,992	1,141,468
22 - Contract and Material Expenses	35,064	112,214	77,150	269,313
23 - Fleet, Plant & Equipment	8,359	19,592	11,232	47,020
25 - Other Operating Expenses	22,332	33,316	10,984	79,958
27 - Finance Expenses	40	21	-19	50
31 - Internal Cost Allocations	256,532	397,491	140,959	953,978
Total Expenditure	679,948	1,038,245	358,297	2,491,787

Expenditure by Activity

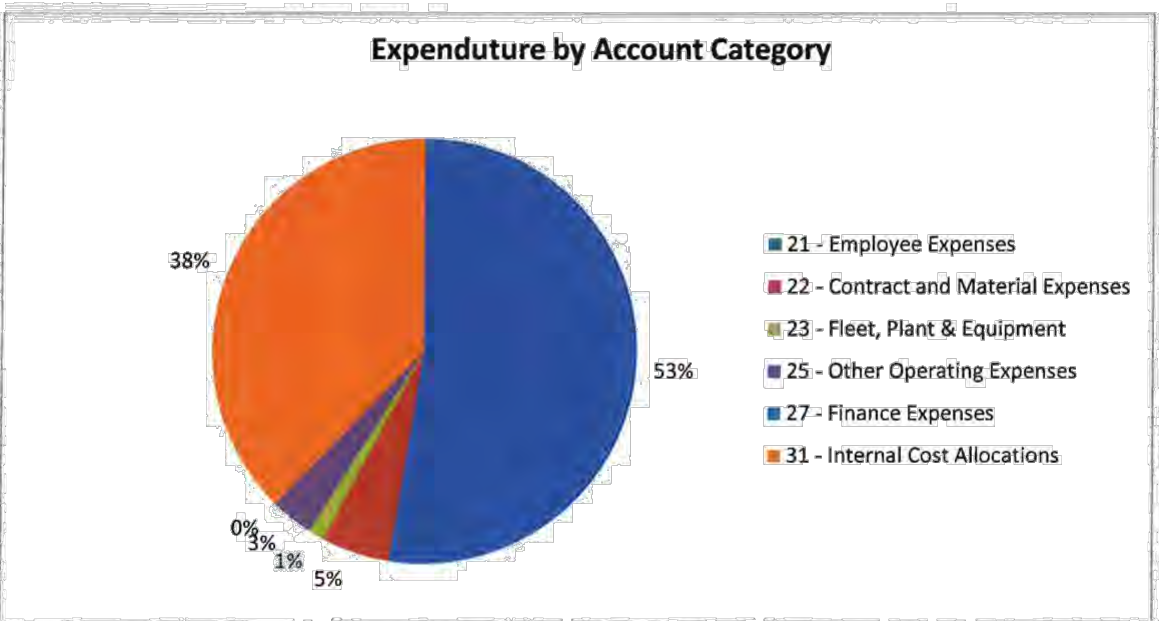
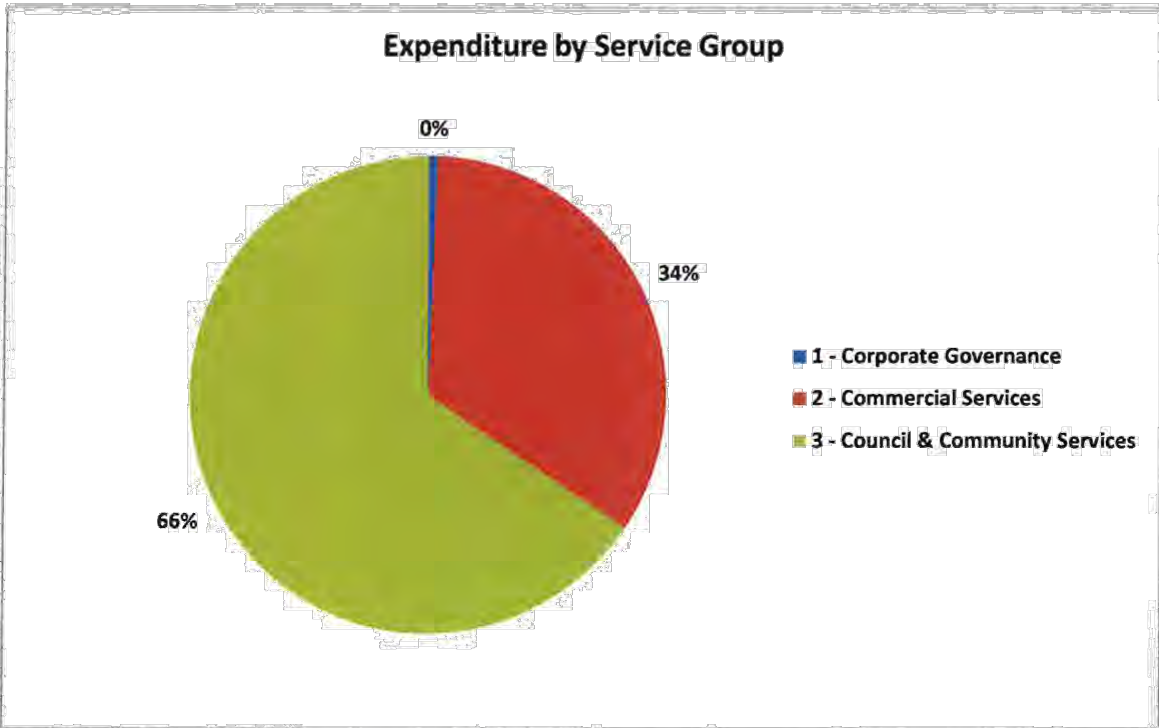
109 - Asset Department	228	0	-228	0
110 - Assets Management - Fixed Assets	0	833	833	2,000
111 - Council Services General	39,076	56,069	16,993	134,565
132 - Local Authority	560	1,508	948	3,620
138 - Local Authority Project	0	49,934	49,934	119,841
160 - Municipal Services	116,190	101,206	-14,984	242,894
161 - Waste management	19,312	29,583	10,272	71,000
164 - Local Emergency Management	1,211	867	-343	2,081
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
200 - Local roads maintenance	0	1,042	-1,042	2,500
201 - Street lighting	291	1,042	751	2,500
202 - Staff Housing	3,204	2,611	-593	6,267
220 - Territory Housing Repairs and Main	9,788	15,344	5,556	36,825
221 - Territory Housing Tenancy Manager	13,174	16,102	2,928	38,645
244 - Power Water contract	39,947	42,857	2,910	102,857
246 - Commercial Australia Post	2,974	2,990	16	7,177
314 - Service Fee - CDP	156,579	285,000	128,420	684,000
318 - Outcome Payments - CDP	7,500	41,667	34,167	100,000
340 - Community Services admin	100	0	-100	0
344 - Commonwealth Home Support Prog	145	211	67	507
347 - Creche	92,902	145,399	52,497	348,957
350 - Centrelink	4,468	16,234	11,766	38,961
353 - Budget Based Funding	7,455	4,121	-3,334	9,890
401 - Night Patrol	83,254	103,538	20,284	248,491
403 - Outside School Hours Care	44,625	53,204	8,579	127,689

404 - Indigenous Sports and Rec Program	13,803	27,545	13,742	66,108
407 - Remote Sports and Recreation	8,823	20,871	12,048	50,090
409 - Sport and Rec Facilities	14,164	18,063	3,899	43,352
415 - Indigenous Youth Reconnect	4	0	-4	0
416 - Youth Vibe Grant	172	72	-100	172
Total Expenditure	679,948	1,038,245	358,297	2,491,787

Capital Expenditure

5331 - Capital Construct Infrastructure	0	25,000	25,000	60,000
Total Capital Expenditure	0	25,000	25,000	60,000

Jilkinggan (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Mataranka

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	-5,073	12,773	17,845	30,655
2 - Commercial Services	91,718	214,820	123,103	515,569
3 - Council & Community Services	621,875	816,100	194,225	1,958,640
4 - Other Services	1,304	2,668	1,364	6,403
Total Expenditure	709,823	1,046,361	336,537	2,511,267

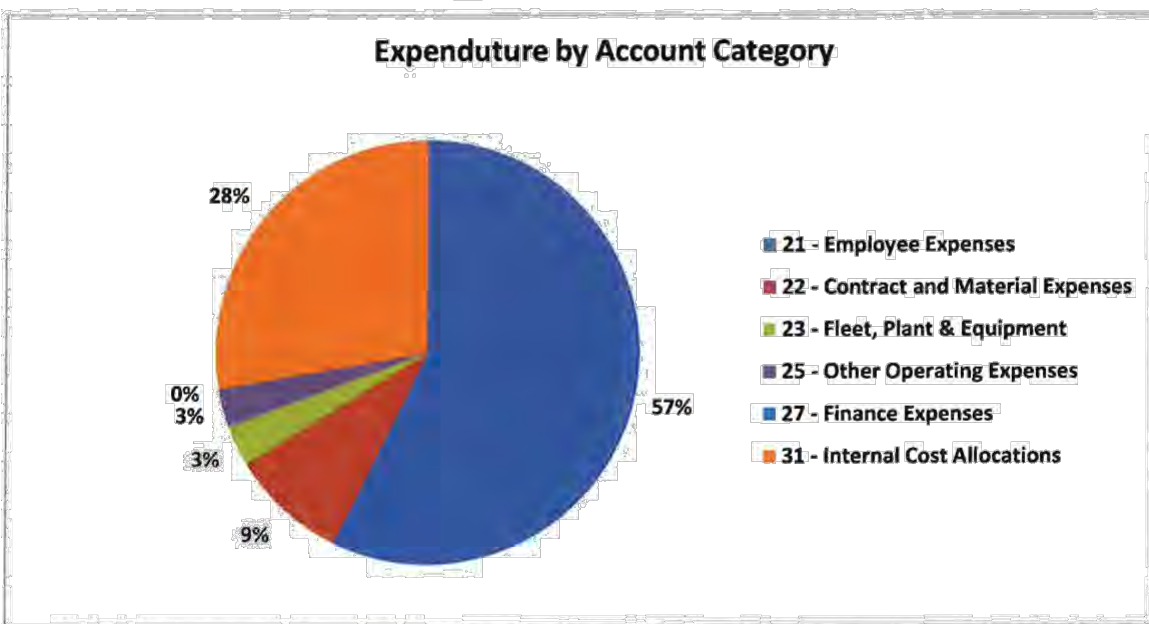
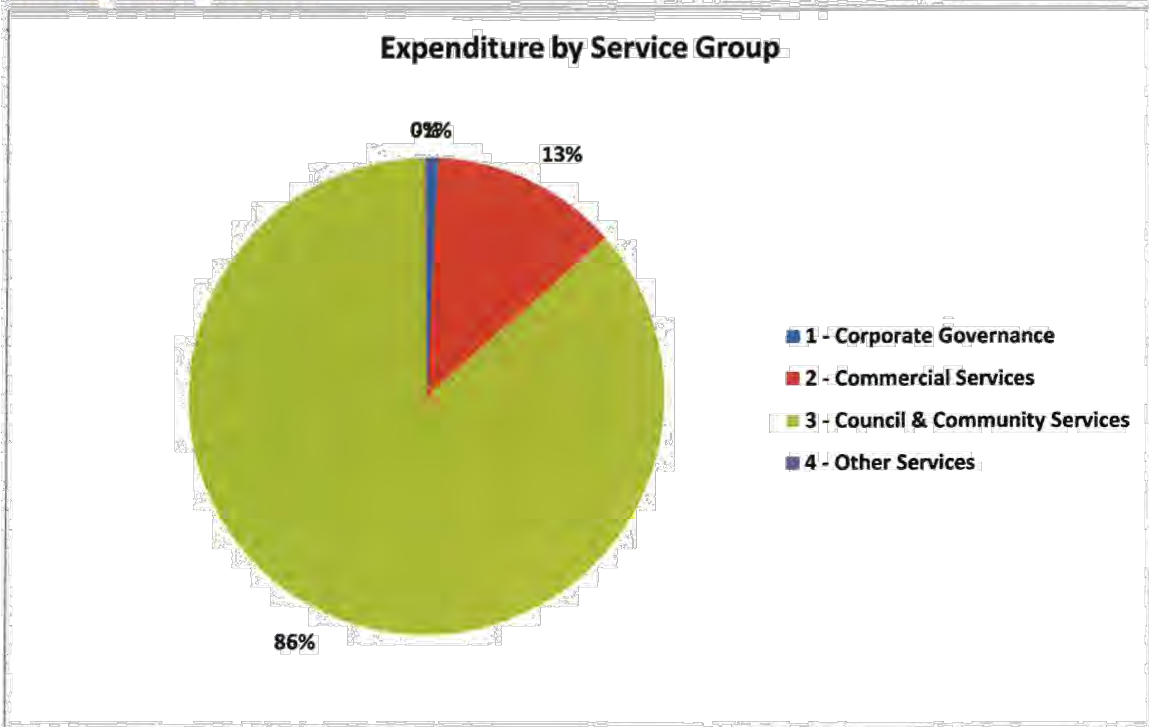
Expenditure by Account Category

21 - Employee Expenses	406,577	470,926	64,349	1,130,223
22 - Contract and Material Expenses	63,272	197,858	134,586	474,859
23 - Fleet, Plant & Equipment	22,144	40,242	18,098	96,581
25 - Other Operating Expenses	21,128	32,055	10,927	76,932
27 - Finance Expenses	0	21	21	50
31 - Internal Cost Allocations	196,703	305,259	108,556	732,621
Total Expenditure	709,823	1,046,361	336,537	2,511,267

Expenditure by Activity

110 - Assets Management - Fixed Assets	135	56	-79	135
111 - Council Services General	199,357	228,374	29,016	548,096
132 - Local Authority	1,441	2,603	1,163	6,248
134 - Community Grants	1,500	0	-1,500	0
138 - Local Authority Project	89	14,137	14,048	33,928
160 - Municipal Services	192,994	244,553	51,559	586,927
161 - Waste management	17,972	7,918	-10,054	19,003
162 - Cemeteries Management	833	833	0	2,000
164 - Local Emergency Management	0	438	438	1,050
166 - Rural Transaction Centre	10,694	13,750	3,056	33,000
169 - Civic Events	0	208	208	500
170 - Australia Day	0	125	125	300
200 - Local roads maintenance	0	1,458	1,458	3,500
201 - Street lighting	820	1,875	1,055	4,500
202 - Staff Housing	-9,488	-4,545	4,943	-10,908
242 - Litter Collection and Slashing External	14,135	14,214	78	34,113
245 - Visitor Accommodation and External	1,252	522	-730	1,252
246 - Commercial Australia Post	3,090	3,107	17	7,456
313 - CDP Central Administration	205	0	-205	0
314 - Service Fee - CDP	74,288	185,000	110,712	444,000
318 - Outcome Payments - CDP	0	12,500	12,500	30,000
341 - Commonwealth Aged Care Package	-3,205	0	-3,205	0
342 - Indigenous Aged Care Employment	31,906	31,852	-54	76,444
344 - Commonwealth Home Support Program	19,361	27,232	7,871	65,357
348 - Library	18,585	22,242	3,657	53,381

350 - Centrelink	19,593	23,250	3,656	55,799
381 - Animal Control	485	1,342	857	3,220
401 - Night Patrol	83,751	110,961	27,211	266,307
404 - Indigenous Sports and Rec Program	14,465	18,564	4,100	44,555
407 - Remote Sports and Recreation	7,854	8,208	354	19,700
473 - Community Benefit Fund	0	72,917	72,917	175,000
488 - NTEPA Environment Grant	1,304	2,668	1,364	6,403
Total Expenditure	709,823	1,046,361	336,537	2,511,267
Capital Expenditure				
5321 - Capital Purchase/Construct Buildir	48,360	70,833	22,474	170,000
5331 - Capital Construct Infrastructure	0	56,250	56,250	135,000
Total Capital Expenditure	48,360	127,083	78,723	305,000



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Minyerri

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	86,871	185,412	98,541	444,988
2 - Commercial Services	371,848	599,847	227,998	1,439,632
3 - Council & Community Services	65,753	74,006	8,253	177,615
Total Expenditure	524,473	859,265	334,792	2,062,235

Expenditure by Account Category

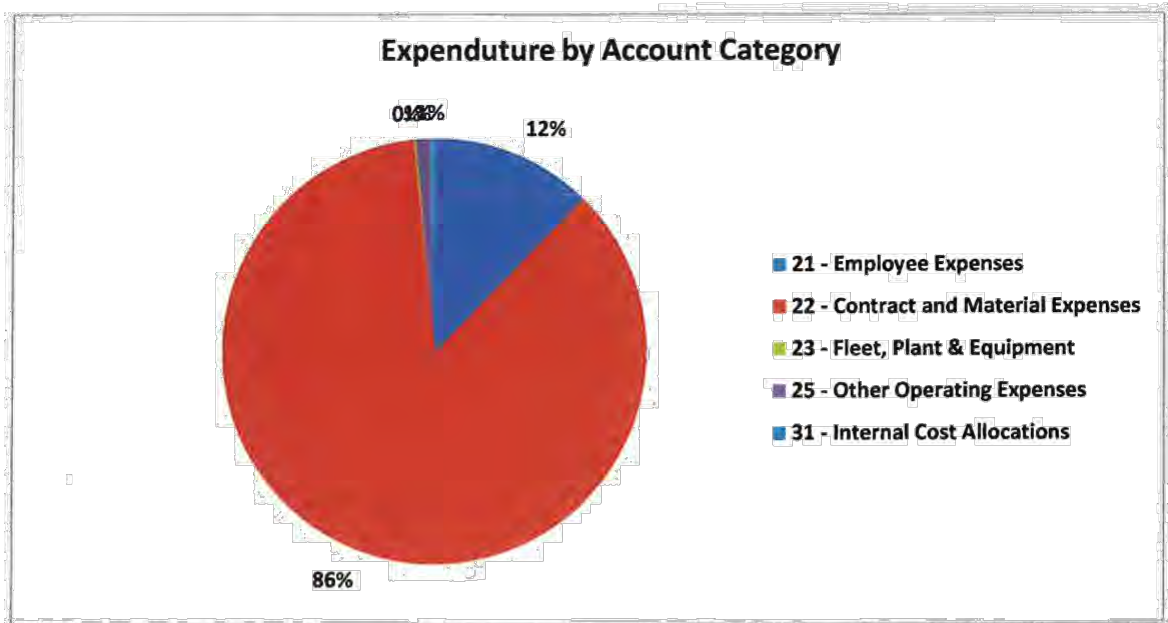
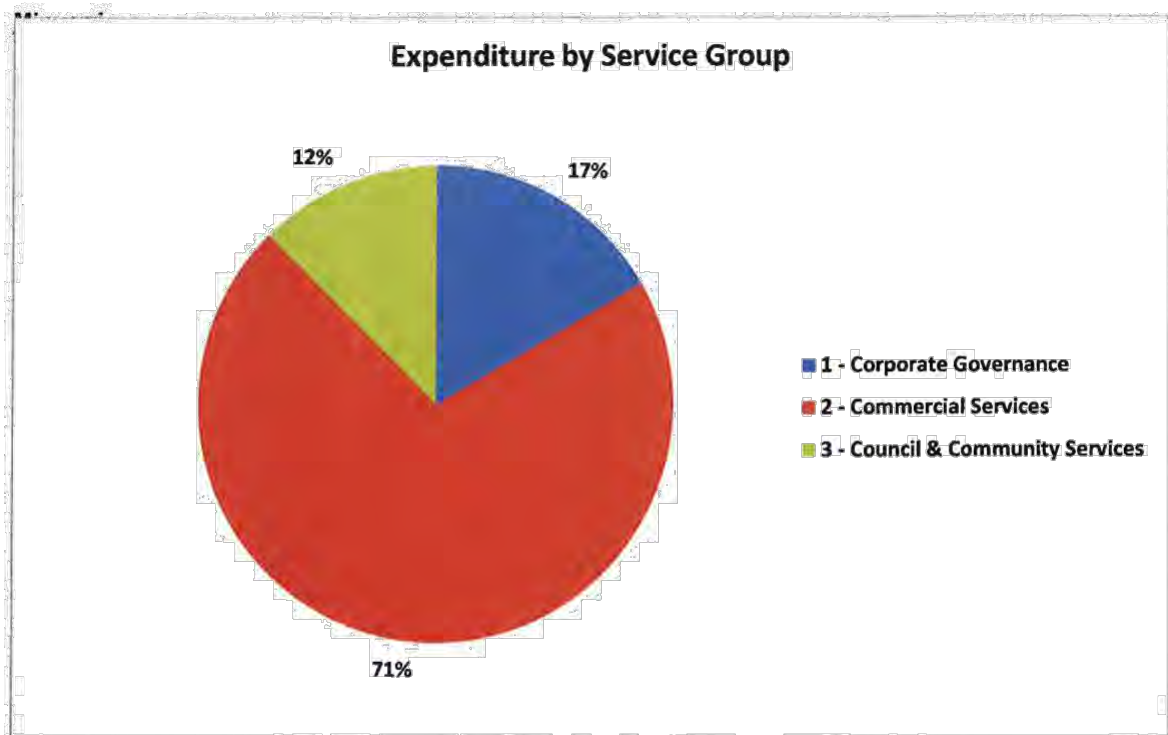
21 - Employee Expenses	64,030	67,716	3,686	162,518
22 - Contract and Material Expenses	451,733	697,075	245,342	1,672,980
23 - Fleet, Plant & Equipment	880	2,542	1,662	6,100
25 - Other Operating Expenses	5,324	7,462	2,138	17,909
31 - Internal Cost Allocations	2,506	84,470	81,964	202,728
Total Expenditure	524,473	859,265	334,792	2,062,235

Expenditure by Activity

106 - General Council Operations	85,402	152,354	66,952	365,650
132 - Local Authority	1,468	1,425	-44	3,420
138 - Local Authority Project	0	31,633	31,633	75,918
220 - Territory Housing Repairs and Main	4,400	3,912	-488	9,389
221 - Territory Housing Tenancy Manager	1,380	3,994	2,614	9,586
314 - Service Fee - CDP	366,068	591,941	225,873	1,420,657
401 - Night Patrol	65,753	74,006	8,253	177,615
Total Expenditure	524,473	859,265	334,792	2,062,235

Capital Expenditure

Total Capital Expenditure	0	0	0	0
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Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Ngukurr

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	137,091	218,471	81,380	524,331
2 - Commercial Services	720,388	1,204,597	484,209	2,891,032
3 - Council & Community Services	1,089,191	1,978,025	888,834	4,747,260
4 - Other Services	13,000	3,788	-9,212	9,091
Total Expenditure	1,959,670	3,404,881	1,445,211	8,171,715

Expenditure by Account Category

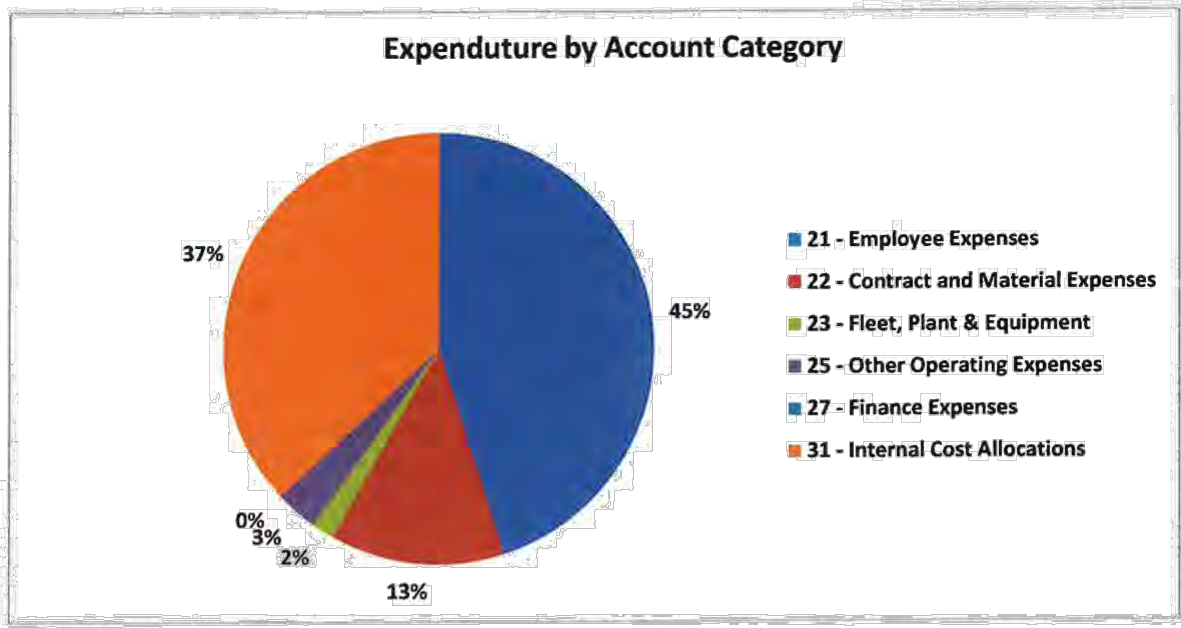
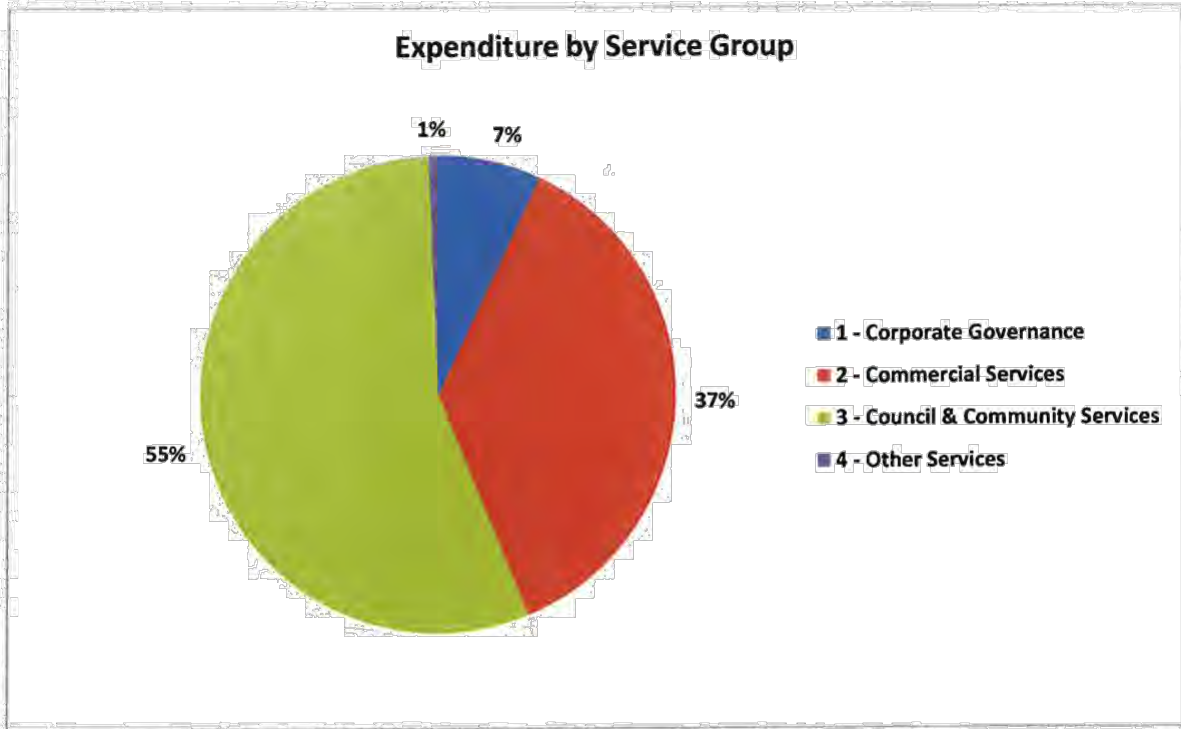
21 - Employee Expenses	882,806	1,191,303	308,497	2,859,126
22 - Contract and Material Expenses	257,064	1,050,389	793,325	2,520,934
23 - Fleet, Plant & Equipment	33,655	63,501	29,846	152,403
25 - Other Operating Expenses	62,379	116,111	53,732	278,667
27 - Finance Expenses	40	21	-19	50
31 - Internal Cost Allocations	723,726	983,556	259,830	2,360,535
Total Expenditure	1,959,670	3,404,881	1,445,211	8,171,715

Expenditure by Activity

106 - General Council Operations	0	-49,219	-49,219	-118,125
111 - Council Services General	239,200	276,023	36,823	662,455
113 - Project Management	282	0	-282	0
132 - Local Authority	6,038	6,990	952	16,776
138 - Local Authority Project	4,045	144,499	140,454	346,797
160 - Municipal Services	188,471	247,620	59,149	594,289
161 - Waste management	34,902	51,428	16,526	123,427
164 - Local Emergency Management	669	438	-231	1,050
169 - Civic Events	0	333	333	800
170 - Australia Day	0	167	167	400
171 - Naidoc Week	1,445	602	-843	1,445
200 - Local roads maintenance	3,750	237,029	233,279	568,869
201 - Street lighting	26	3,333	3,307	8,000
202 - Staff Housing	30,600	21,380	-9,220	51,312
220 - Territory Housing Repairs and Mainte	121,060	134,583	13,523	322,999
221 - Territory Housing Tenancy Managem	44,661	50,321	5,660	120,769
241 - Airstrip maintenance Contracts	49,824	63,417	13,592	152,200
245 - Visitor Accommodation and External	96,126	94,821	-1,305	227,571
246 - Commercial Australia Post	3,221	3,239	18	7,773
275 - Mechanical Workshop	182	0	-182	0
313 - CDP Central Administration	58	0	-58	0
314 - Service Fee - CDP	471,647	845,000	373,352	2,028,000
318 - Outcome Payments - CDP	26,250	93,750	67,500	225,000
320 - Outstation Services Admin	909	0	-909	0
323 - Outstations municipal services	2,575	14,288	11,713	34,291

341 - Commonwealth Aged Care Package	13,949	18,979	5,030	45,549
342 - Indigenous Aged Care Employment	54,235	65,784	11,549	157,881
344 - Commonwealth Home Support Progr	58,158	69,163	11,005	165,990
346 - Indigenous Broadcasting	5,743	15,647	9,903	37,552
347 - Creche	95	0	-95	0
348 - Library	0	10,719	10,719	25,725
350 - Centrelink	30,351	21,278	-9,073	51,067
352 - Disability in Home Support	4,491	4,491	0	10,779
353 - Budget Based Funding	4,979	2,038	-2,941	4,890
381 - Animal Control	549	0	-549	0
401 - Night Patrol	146,664	185,299	38,635	444,718
403 - Outside School Hours Care	41,164	70,016	28,852	168,039
404 - Indigenous Sports and Rec Program	27,300	34,183	6,883	82,040
407 - Remote Sports and Recreation	1,363	44	-1,318	106
409 - Sport and Rec Facilities	38,966	37,996	-971	91,190
414 - Drug and Volatile Substances	181	0	-181	0
415 - Indigenous Youth Reconnect	83,449	107,760	24,310	258,623
461 - Sporting Equipment - Ngukurr	0	3,788	3,788	9,091
462 - 2014-19 Roads to Recovery	0	328,125	328,125	787,500
479 - Territory Day Celebration	1,318	549	-769	1,318
484 - Blackspot Funding	0	41,667	41,667	100,000
486 - Ngukurr, Numbulwar & Borroloola Fe	13,000	0	-13,000	0
550 - Swimming Pool	107,773	147,317	39,544	353,560
Total Expenditure	1,959,670	3,404,881	1,445,211	8,171,715
Capital Expenditure				
5321 - Capital Purchase/Construct Building	0	67,917	67,917	163,000
5331 - Capital Construct Infrastructure	0	62,500	62,500	150,000
5341 - Capital Purchases Plant & Equipme	7,086	16,744	9,658	40,186
Total Capital Expenditure	7,086	147,161	140,075	353,186

Ngukurr



Roper Gulf Regional Council



Income & Expenditure Report as at

30-November-2016

Numbulwar

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	155,154	405,621	250,467	973,491
2 - Commercial Services	594,557	1,000,293	405,736	2,400,702
3 - Council & Community Services	962,751	1,044,030	81,279	2,505,671
4 - Other Services	16,937	159,042	142,104	381,700
Total Expenditure	1,729,399	2,608,985	879,586	6,261,564

Expenditure by Account Category

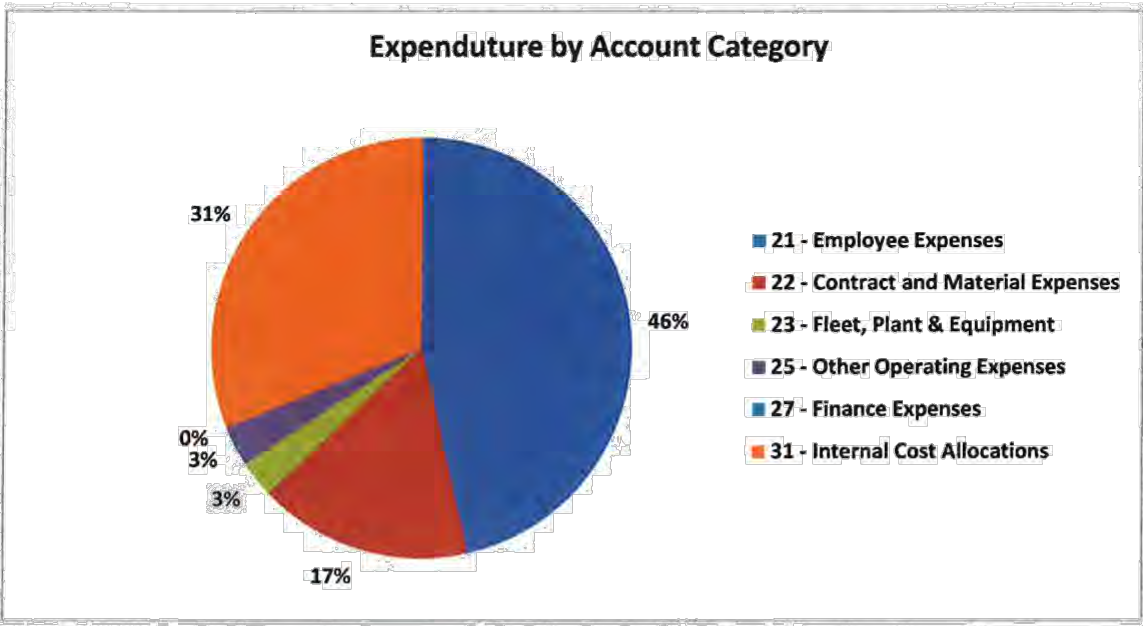
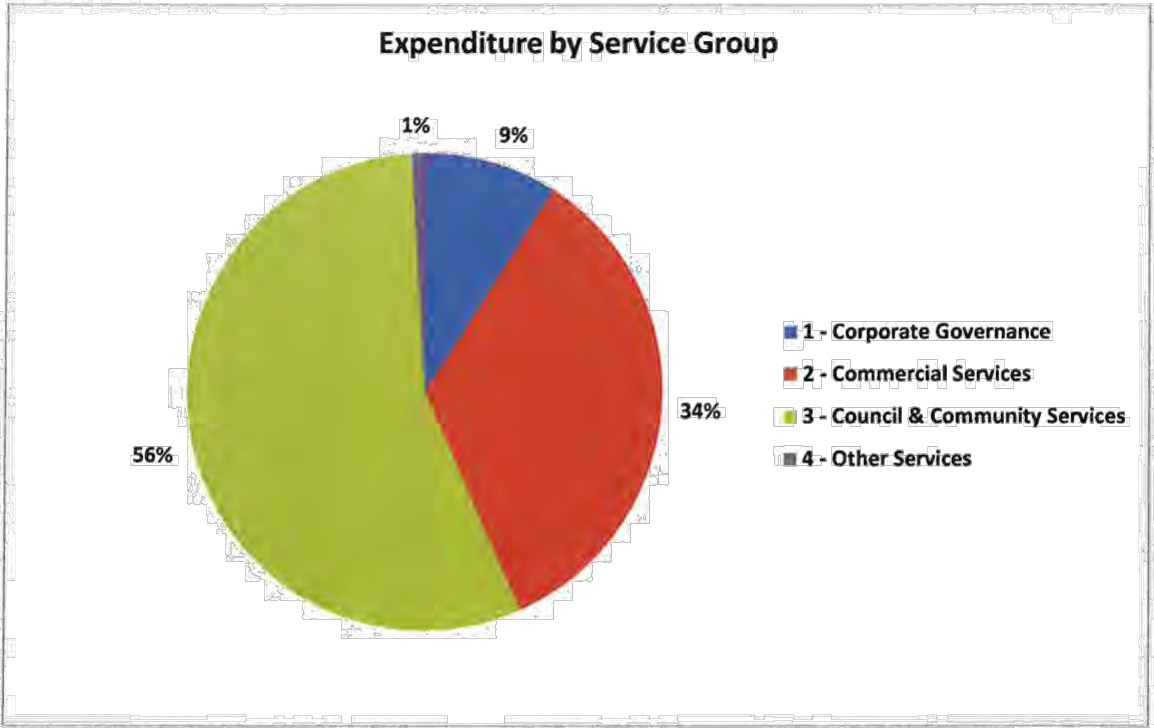
21 - Employee Expenses	802,863	1,000,924	198,061	2,402,217
22 - Contract and Material Expenses	284,824	695,074	410,250	1,668,176
23 - Fleet, Plant & Equipment	48,448	61,173	12,724	146,815
25 - Other Operating Expenses	53,985	99,743	45,759	239,384
27 - Finance Expenses	0	21	21	50
31 - Internal Cost Allocations	539,280	752,051	212,771	1,804,922
Total Expenditure	1,729,399	2,608,985	879,586	6,261,564

Expenditure by Activity

103 - Infrastructure and Technical Serv	153	0	-153	0
111 - Council Services General	175,784	191,502	15,718	459,605
113 - Project Management	473	0	-473	0
132 - Local Authority	9,311	7,700	-1,611	18,479
134 - Community Grants	5,289	0	-5,289	0
138 - Local Authority Project	0	173,331	173,331	415,995
160 - Municipal Services	118,048	190,842	72,794	458,020
161 - Waste management	36,611	42,589	5,978	102,213
164 - Local Emergency Management	0	438	438	1,050
169 - Civic Events	0	208	208	500
170 - Australia Day	0	167	167	400
171 - Naidoc Week	394	164	-230	394
172 - Numbulwar Fuel	99,285	170,833	71,548	410,000
200 - Local roads maintenance	0	4,583	4,583	11,000
201 - Street lighting	1,005	2,917	1,912	7,000
202 - Staff Housing	5,714	6,844	1,129	16,425
220 - Territory Housing Repairs and Mai	34,549	49,797	15,249	119,514
221 - Territory Housing Tenancy Manage	24,578	40,570	15,992	97,367
241 - Airstrip maintenance Contracts	59,331	56,250	-3,081	135,000
245 - Visitor Accommodation and Extern	35,081	46,913	11,831	112,591
246 - Commercial Australia Post	3,053	3,070	17	7,368
275 - Mechanical Workshop	67,320	70,444	3,124	169,065
314 - Service Fee - CDP	389,338	740,000	350,662	1,776,000
318 - Outcome Payments - CDP	0	33,333	33,333	80,000
340 - Community Services admin	3,503	1,100	-2,403	2,640

341 - Commonwealth Aged Care Packag	21,217	18,977	-2,240	45,545
342 - Indigenous Aged Care Employer	59,292	65,784	6,492	157,881
344 - Commonwealth Home Support Prc	49,321	78,608	29,287	188,659
346 - Indigenous Broadcasting	26,436	29,503	3,067	70,807
350 - Centrelink	30,633	39,360	8,727	94,465
370 - Remote School Attendance Strate	118,168	89,549	-28,620	214,917
381 - Animal Control	9,469	0	-9,469	0
401 - Night Patrol	117,458	114,897	-2,561	275,753
404 - Indigenous Sports and Rec Progra	37,142	41,535	4,393	99,683
407 - Remote Sports and Recreation	7,184	13,791	6,607	33,097
409 - Sport and Rec Facilities	0	2,625	2,625	6,300
415 - Indigenous Youth Reconnect	67,214	79,756	12,541	191,413
416 - Youth Vibe Grant	51	275	224	659
462 - 2014-19 Roads to Recovery	83,670	34,863	-48,807	83,670
475 - CDP CDF	16,388	6,828	-9,560	16,388
476 - CBF - Numbulwar Sporting Equipr	2,773	1,856	-917	4,455
483 - Office of Women's Policy	1,164	1,250	86	3,000
486 - Ngukurr, Numbulwar & Borrooloola I	13,000	0	-13,000	0
490 - Numbulwar Waste Management F	0	155,935	155,935	374,245
Total Expenditure	1,729,399	2,608,985	879,586	6,261,564
Capital Expenditure				
5321 - Capital Purchase/Construct Buildi	195,657	106,350	-89,307	255,240
5341 - Capital Purchases Plant & Equipr	7,347	17,645	10,298	42,347
Total Capital Expenditure	203,004	123,995	-79,009	297,587

Numbulwar



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.6
TITLE	GRANTS: RGRC Community Grants Program 2016-17 Round Two
REFERENCE	679831
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

- (a) **That Council endorse the recommendations, as listed below, of the Community Grants Committee for Roper Gulf Regional Council's 2016-17 Community Grant Program Round Two**

For the Major Category:

- **Recommendation 1 (TBA)**
- **Recommendation 2 (TBA)**

For the Minor Category:

- **Recommendation 1 (TBA)**
- **Recommendation 2 (TBA)**

BACKGROUND

On 16th June 2016, Roper Gulf Regional Council approved a budget of \$30,000 for the Roper Gulf Regional Council 2016-17 Community Grants Program.

Round One of the Program saw \$15,000 being awarded to various community projects within the Region.

Round Two of the Program ran from the 17th October to 25th November 2016 and was advertised on RGRC's website, Facebook page, Katherine Times Newspaper, at every Local Authority Meeting and through RGRC networks.

Round Two applications have been processed and submitted to the Community Grants Committee for assessment who have provided their recommendations. Council are requested to endorse these recommendations.

ISSUES/OPTIONS/SWOT

Due to the high number of applications received in Round Two, it is unlikely that a Third Round of Community Grants will be offered in the 2016-17.

FINANCIAL CONSIDERATIONS

2016-17 budget:	\$ 30,000
Less Round One allocation:	<u>\$ 15,000</u>
Funds available for Round Two:	\$ 15,000

Council has received applications requesting in excess of \$20,000. As this is in excess of the \$15,000 available, the Community Grants Committee had to decide not to award some projects and/or award all projects but for less than the applicant's requested funds.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.7
TITLE GRANTS: NTEPA Project Environment
Grant Funding Offer - Upgrade of Larrimah
and Daly Water Rubbish Dumps
REFERENCE 679977
AUTHOR Hilary Sinfield, Grants Coordinator

RECOMMENDATION

- (a) **That Council accept the funding offer from the Northern Territory Environment Protection Authority (NTEPA) through the 2016-17 Project Environment Grant Program for the upgrade of Daly Waters and Larrimah Dumps by Councillor and CEO signing, dating and affixing the Common Seal to two copies of the agreement.**

BACKGROUND

Council has been offered funding from the NTEPA to upgrade the Larrimah and Daly Waters Dumps.

The scope of the upgrade includes:

- Design, printing and installation of rubbish separation signage within each dump
- Design, printing and installation of community signage about correct waste disposal in both towns
- Heavy machinery tidy-up and waste segregation of current Larrimah Rubbish Dump
- Place name signs for both sites.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Offer = \$13,003.30 GST exclusive

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.8
TITLE	GRANTS: Department of Infrastructure and Regional Development's National Stronger Regions Funding Offer - Growth Centre Transport and Freight Hub Project
REFERENCE	681530
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

- (a) **That Council accept the funding offer from the Department of Infrastructure and Regional Development through the National Stronger Regions Fund for the Growth Centre Transport and Freight Hub Project by two Councillors signing, and dating two copies of the agreement.**

BACKGROUND

Council has been offered funding from the Department of Infrastructure and Regional Development through the National Stronger Regions Fund for the Growth Centre Transport and Freight Hub Project.

This project includes the upgrade and improvement of the Numbulwar and Ngukurr freight hubs including:

Numbulwar Transport and Freight Hub

- Sealing of the surfaces of the proposed heavy vehicle routes, laydown and parking areas
- bunted storage areas for two 25,000 litre fuel storage tanks and public bowsers;
- formalised quarantine areas around the mechanic's workshop
- traffic management and safety signage
- install solar lights
- undercover laydown area for freight;
- relocate and upgrade existing loading ramp;
- formalise storm water drainage;
- provide a public boat ramp and associated public parking spaces and pedestrian access;
- truck parking area
- public car parking
- Landscaping area

Ngukurr transport and Freight Hub

- Formalise heavy vehicle turn around area
- upgrade entry and exit treatments
- upgrade the loading ramp
- provide an undercover laydown area for freight
- formalise lot number

- install solar lights
- line marking
- traffic management and safety signage
- formalised lanes
- seal the surfaces of the proposed heavy vehicle routes, laydown areas and parking
- formalise storm water drainage
- truck parking area
- Car parking area

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

National Stronger Regions Funding Offer is \$ 999,500.00

This offer is in addition to the following secured contributions:

Department of Transport's Regional Economic Infrastructure Fund: \$ 1,000,000.00

Roper Gulf Regional Council (In-kind): \$ 311,975.00.

Total project budget contributed from three levels of government is \$ 2,311,475.00

ATTACHMENTS:

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.1
TITLE	Bushfires Management Act (the Act) Commencement
REFERENCE	679218
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council receive and note the commencement of the new Bushfires Management Act on the 1st of November 2016.**

BACKGROUND

Mark Ashley the Director of Bushfires, Department of Environment and Natural Resources advised the following.

The new Bushfires Management Act (the Act) commences today, Tuesday November 1st 2016.

The Act is the result of a lengthy community engagement and consultation process. Land owners, volunteers, and stakeholders from across the NT all contributed their time to make what is a strong piece of community based legislation.

It recognises Bushfire Brigade Volunteers and provides them with clearly defined authority to participate in a bushfire response and better protection from liability for their actions during a response operation, while maintaining the independence of volunteer bushfire brigades as community-based organisations.

It also recognises that fire is a natural and unremarkable occurrence in the Territory and that it is best managed through planning and mitigation. It is easier, safer and less expensive to prevent a fire than it is to fight it.

The new legislation also:

- Clarifies the role of Bushfires NT
- Establishes a new planning framework for bushfire management based upon wildfire risk, and the preparation of regional bushfire management plans in consultation with land owners and other stakeholders
- Continues to be based on the principle that the land owner is ultimately responsible for fire management on that land
- Continues to focus on fire management rather than fire exclusion
- Clearly defines the roles of various stakeholders, including government, in bushfire management and strengthens the relationship between government and volunteer bushfire brigades
- Retains the Bushfires Council and Regional Bushfires Committees and clarifies their roles through provision of terms of reference
- Establishes a new capacity to prescribe bushfire management arrangements for an individual property where a bushfire risk assessment identifies that conditions on that property present a bushfire risk to neighboring properties

A copy of the new Bushfires Management Act is attached for your reference, also available at <https://dcm.nt.gov.au/nt-legislation-and-publications/current-nt-legislation-database>

To help stakeholders with the transition of this new legislation Bushfires NT will be commencing community consultations over the coming months and will advise of dates and locations shortly.

ISSUES/OPTIONS/SWOT

Local Government is a land manager and have responsibilities under this act. Area Managers are responsible for ensuring adequate fire season preparation is coordinated in all management areas.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.2
TITLE	Authorised Officers
REFERENCE	680859
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

(a) That Council approve the Roper Gulf Regional Staff to be nominated as Authorised Officers as per Section 112 of the NT Local Government Act:

- Michael Berto – Chief Executive Officer
- Sharon Hillen – Director of Council and Community Services
- Greg Arnott – Director of Corporate Governance
- Marc Gardner – Director Commercial Services
- Amanda Haigh – Manager Governance & Corporate Planning
- Garry Richards – Projects Manager
- Virginya Boon – Assets Manager
- Lokesh Anand – Finance Manager
- Daniel Kirk – Work, Health Safety Coordinator
- Janeen Bulsey – Area Manager (Roper)
- Nathan McIvor – Area Manager (Arnhem)
- Ben Ulamari – Council Services Coordinator (Barunga, Manyallaluk)
- Brenda Donges – Council Services Coordinator (Beswick)
- Fred Graham – Council Services Coordinator (Borroloola)
- Justin Pederson – Council Services Coordinator (Bulman)
- Antony Lynch – Council Services Coordinator (Jilkminggan, Mataranka)
- Paul Amarant – Council Services Coordinator (Ngukurr)
- John Terepo – Council Services Coordinator (Numbulwar)
- Peter Hayes – Regional Night Patrol Manager
- Martin Cooke – Regional Night Patrol Manager (Beswick)
- Dennis Braun – Regional Night Patrol Manager (Ngukurr)

BACKGROUND

As per the LOCAL GOVERNMENT ACT 2008 (NO 12 OF 2008) - SECT 112 Council may appoint authorised persons:

- (1) A council may appoint a person (other than a member of the council) as an authorised person.
- (2) An appointment may be subject to limitations and conditions specified in the instrument of appointment.
- (3) The council may, by notice to the authorised person;
 - (a) add to, or vary, the limitations and conditions of appointment; or
 - (b) revoke the appointment.

Attached to this report is the Authorised Officers Card Template, along with the current register of Authorised Persons.

Below is a list of all Roper Gulf Regional Staff to be approved as Authorised Officers:

Sharon Hillen – Director of Council and Community Services

Greg Arnott – Director of Corporate Governance
Amanda Haigh – Manager Corporate Governance, Planning and Compliance
Michael Berto – Chief Executive Officer
Marc Gardner – Director Commercial Services
Daniel Kirk – Work, Health Safety Coordinator
Garry Richards – Projects Manager
Virginya Boon – Assets Manager
Lokesh Anand – Finance Manager
Janeen Bulsey – Area Manager (Roper)
Nathan McIvor – Area Manager (Arnhem)
Ben Ulamari – Council Services Coordinator (Barunga, Manyallaluk)
Brenda Donges – Council Services Coordinator (Beswick)
Fred Graham – Council Services Coordinator (Borrooloola)
Justin Pederson – Council Services Coordinator (Bulman)
Antony Lynch – Council Services Coordinator (Jilkminggan, Mataranka)
Paul Amarant – Council Services Coordinator (Ngukurr)
John Terepo – Council Services Coordinator (Numbulwar)
Peter Hayes – Regional Night Patrol Manager
Martin Cooke – Regional Night Patrol Manager (Beswick)
Dennis Braun – Regional Night Patrol Manager (Ngukurr)

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 2016_RGRC-Auth_cards-v1.0 FIELDS.PDF
- 2 Copy of Register of Authorised Persons.1.pdf

ROPER GULF REGIONAL COUNCIL AUTHORISED OFFICER

NAME OF EMPLOYEE



SUSTAINABLE • VIABLE • VIBRANT

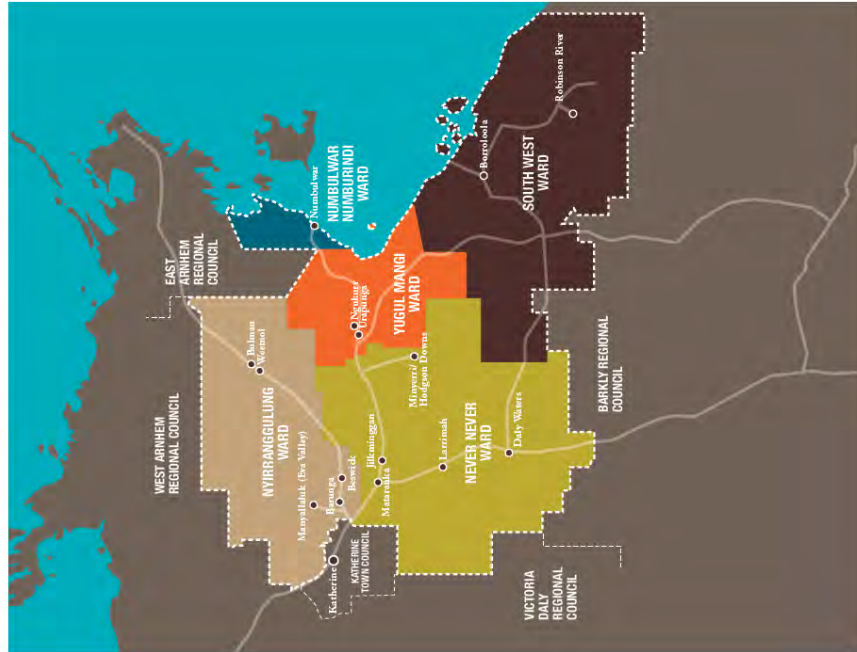
POSITION

Signature of Authority **Signature of Inspector**

CEO/Delegate RGRC

Issue date **Expiry date**

Authorised person under section 112 of the Northern Territory of Australia *Local Government Act*



Authorised Officer	ID#	Location	Resolution	Resolution Date	Parameters of Authorisation	Powers	Qualifying Course	Date Authorisation is Revoked	Resolution
Virginya Corina Boon	0000006	Mataranka	328/2011	20/4/2011	Mataranka Community Government Council (Control of Dogs) By-Laws, Local Government Act, By-Laws, Animal Welfare Act	328/2011 Registrar for administering the Control of Dog By-Laws 325/2012 Manager of the Mataranka Pound	Cert IV		
Sharon Hillen	0000011	Katherine	325/2015	29/09/2012	Local Government Act, By-Laws				

COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.3
TITLE	Announcement of Mobile Black Spot Funding 2016-17 Round Two
REFERENCE	681509
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council request a letter to be sent to the Federal Minister for Local Government and Territories, Communication, and Regional Development Senator the Hon. Fiona Nash, with regard to the current inadequate telephone services within the Roper Gulf Region.**

BACKGROUND

In December 2015, the Director of Council and Community Services submitted eleven applications to the Mobile Black Spot Funding Program; a program designed to extend the coverage of mobile telephone services across Australia. The 11 applications highlighted the deficiencies with the mobile phone range in the Roper Gulf Region.

On the 1st December 2016, successful applications from round two were announced.

Council has not been successful with any of the eleven applications with these essential services being delivered to tourist locations as a priority over remote towns. The recipients were:

Location	State	Electorate (2016)	LGA	Remoteness
Aurora Kakadu	NT	Lingiari	West Arnhem	Remote Australia
Bark Hut Inn	NT	Lingiari	Unincorporated NT	Remote Australia
Bynoe	NT	Lingiari	Unincorporated NT	Remote Australia
Cape Crawford	NT	Lingiari	Roper Gulf	Very Remote Australia
Chinner Road	NT	Lingiari	Coomalie	Remote Australia
Devils Marbles Hotel	NT	Lingiari	Barkly	Very Remote Australia
Florence Falls	NT	Lingiari	Unincorporated NT	Remote Australia
Gem Tree	NT	Lingiari	Central Desert	Very Remote Australia
Kings Canyon Resort	NT	Lingiari	MacDonnell	Very Remote Australia
Kings Creek Station	NT	Lingiari	MacDonnell	Very Remote Australia
Litchfield Ranger Station	NT	Lingiari	Unincorporated NT	Remote Australia
Mary River Roadhouse	NT	Lingiari	Victoria Daly	Remote Australia
Stuarts Well Roadhouse	NT	Lingiari	MacDonnell	Remote Australia
Victoria River Roadhouse	NT	Lingiari	Victoria Daly	Very Remote Australia
Wangi Falls	NT	Lingiari	Unincorporated NT	Remote Australia

ISSUES/OPTIONS/SWOT

Could may wish to respond to this announcement of Government requesting why Remote Indigenous Communities in the Roper Gulf Region did not make the priority listing of the Mobile Blackspot Program.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

There are no attachments for this report.