



AGENDA

ORDINARY MEETING OF COUNCIL

THURSDAY, 15 JUNE 2017

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

- Thursday, 15 June 2017 at
- 2 Crawford Street, Katherine
- Commencing at 8:30am

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

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Nil

188 GENERAL BUSINESS

Nil

19 DEPUTATIONS & PETITIONS

Nil

20 CLOSED SESSION

- 20.1 Confirmation of Previous Confidential 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 Night Patrol Program - Budget 17-18

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

191 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Ordinary Meeting of Council Minutes
REFERENCE	696007
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 31 May 2017.**

BACKGROUND

The Council met in Katherine on Wednesday 31 May 2017 for the Ordinary Meeting of Council. The meeting was originally scheduled to occur in Bulman but due to Sorry Days the meeting was moved to Katherine.

Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Ordinary Meeting of Council 2017-05-31 [695367].DOCX



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT 2 CRAWFORD STREET, KATHERINE
ON WEDNESDAY, 31 MAY 2017 8:30AM

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 Daphne Daniels
- Councillor Daniel Mulholland
- Councillor Anne Marie Lee

1.2 Staff

- Michael Berto, Chief Executive Officer (CEO)
- Greg Arnott, Director Corporate Governance
- Sharon Hillen, Director Council and Community Services
- Marc Gardner, Director Community Services
- Lokesh Anand, Manager Finance
- Amanda Haigh, Manager Governance and Corporate planning
- Amy Bretherton, Governance Officer(Minute Taker)

1.3 Guests

- Selena Uibo, Member for Arnhem
- Nathaniel Knapp, Department of Housing and Community Development
- Stephen Baldwin, Outback Caravan Park
- May Rosas, Cultural Trainer

2 MEETING OPENED

Meeting opened at 8:53am

3 WELCOME TO COUNTRY

Mayor Welcomed to all members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

7/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council accept the apology from Councilor John Dalywater and Councilor Kathy Anne Numamurdirdi for the Ordinary Meeting of Council to be held on the 31st May.

- (b) That Council do not accept the apology from Councilor Timothy Baker.

ACTION: The CEO to send a letter to Councilor Baker advising that as per Local Government Act, position on Council has been terminated.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY MEETING OF COUNCIL MINUTES

8/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council approve the minutes as a true and accurate report of the Ordinary Meeting of Council held on Wednesday 29th March 2017.

5.2 CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MEETING MINUTES

9/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (a) That Council accept the minutes of the Audit Committee Meeting held on 12th May 2017.

6 CALL FOR ITEMS OF GENERAL BUSINESS

1. Wavering of Fee's in the Council Area- Mayor Tony Jack
2. Late Incoming Correspondence, Review of Constitutional Arrangement
3. Late Incoming Correspondence Ministerial Portfolio for Local Government
4. Borroloola Show Committee Waiver Fee
5. Mataranka Fishing Sporting Recreation Club Sponsorship request
6. Borroloola Amateur Race Club Sponsorship
7. Grants: Indigenous Advancement Strategy – Indigenous Broadcasting program 2017-2020 Department of Prime Minister & Cabinet
8. Grants: Variations to 2015 Indigenous Broadcasting Program Funding Agreement
9. Late Incoming Correspondence Transition arrangement for Budget Based Funded Services
10. Crown Lease lot 1348 – Town of Katherine

11. Walking With Spirits 2017
12. Late Incoming Correspondence Making Our Community Safer – Community Consultations
13. Memorandum of Understanding – Ngukurr Art Centre
14. Sport and Recreation Variation.
15. Late Correspondence Leader of Opposition Motion in Parliament to Recognise Local Government
16. Lease Agreement Lot 386 Borrooloola
17. Rocky Creek Causeway Update
18. Alcohol Action Initiative Funding Agreement Alcohol and Other Drugs Diversion Evenings
19. APO's NT Alternative to CDP Seeking Endorsement

Confidential

1. Lease Agreement Rent of Office Space for NT Corrections for Borrooloola, Ngukurr and Barunga – Renewal of Lease

7. QUESTIONS FROM THE PUBLIC

NIL

8. DISCLOSURES OF INTEREST

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

9. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

9.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

10/2017 RESOLVED (Daphne Daniels/Selina Ashley) Carried

- (a) That Council accept the minutes of the Finance Committee Meeting held on Tuesday 27th April.

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

11/2017 RESOLVED (Anne Marie Lee/Annabelle Daylight) Carried

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

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

12/2017 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council accept the Incoming Correspondence.

12.OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

13/2017 RESOLVED (Daphne Daniels/Eric Roberts) Carried

- (a) That Council accept the Outgoing Correspondence.

13.WARD REPORTS

13.1 NEVER NEVER WARD

Commendation to Mataranka CDP and Municipal Services team for having Mataranka neat and tidy. Jilkminggan- CDP concern of Cultural issues with male participants and female supervisor. People are swimming in the river. Concern with people not turning up to work.

14/2017 RESOLVED (Annabelle Daylight/Donald Garner) Carried

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council approve the recommendations of the Jilkminggan Local Authority for the minutes 2 May 2017.
- (c) That Council approve the recommendations of the Mataranka Local Authority for the minutes 4 April 2017.
- (d) That Council approve the recommendations of the Hodgson Downs Local Authority for the minutes 12 April 2017.

13.2 NUMBULWAR NUMBIRINDI WARD

15/2017 RESOLVED (Donald Garner/Annabelle Daylight) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That Council approve the recommendations of the Numbulwar Local Authority for the minutes 19th April 2017.

13.3 NYIRRANGGULUNG WARD REPORT

16/2017 RESOLVED (Judy MacFarlane/Anne Marie Lee) Carried

- a) That Council receive and note the Nyirranggulung Ward Report.
- b) That Council approve the recommendations of the Barunga Local Authority for the minutes 13 February 2017.
- c) That Council does not approve the Action List recommendation of the Barunga Local Authority to waiver burial fees when deceased is being buried on

Aboriginal Land.

- d) That Council approve the recommendations of the Beswick Local Authority for the minutes 8 May 2017.
- e) That Council approve the recommendations of the Bulman Local Authority for the minutes 3 April 2017.
- f) The Council approve the nomination of Annunciata Bradshaw to the Bulman Local Authority.
- g) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 6 April 2017.
- h) That Council approve the recommendations of the Manyallaluk Local Authority for the minutes 8 May 2017.
- i) The Council approve the resignation from Sherese Dooley from the Manyallaluk Local Authority.

ACTION: CEO to advocate on behalf of Council for upgrade of the blind spot near Maranboy on the Central Arnhem Road.

13.4 SOUTH WEST GULF WARD REPORT

17/2017 RESOLVED (Eric Roberts/Anne Marie Lee)

Carried

- (a) That the Council receive and note South West Gulf Ward Report.
- (b) That Council approve the recommendations of the Borroloola Local Authority for the minutes 8 March 2017.
- (c) That Council approve the recommendations of the Borroloola Local Authority for the minutes 4 May 2017.

13.5 YUGUL MANGI WARD

18/2017 RESOLVED (Donald Garner/Anne Marie Lee)

Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council approve the recommendations of the Ngukurr Local Authority for the minutes 5 April 2017.
- (c) That Council approve the recommendations of the Ngukurr Local Authority for the minutes 17 May 2017.

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

Mayor attended LGANT Executive Meeting on 23rd May 2017 and attended the Numbulwar meeting via telephone conference. Mayor informed Members, he is the LGANT Deputy President for Regions and Shires.

19/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland)

Carried

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

14.2 CEO REPORT

20/2017 RESOLVED (Donald Garner/Selina Ashley) Carried

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

15.CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.1 BY-LAWS DRAFTING INSTRUCTIONS**

21/2017 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) That Council approve the By-Laws Drafting Instructions of the Roper Gulf Regional Council.

Morning Tea Break: 10:04am

Meeting Resume: 10:30am

15.2 REQUEST FOR WAIVER OF FEE - INDUSTRY MINISTRY LINKS AUSTRALIA

22/2017 RESOLVED (Selina Ashley/Daphne Daniels) Carried

- (a) That Council approve the request to waiver fees, \$6,498.00, from Industry Ministry Links Australia on behalf of the Beswick Emanuel Christian Family Community for the following facilities for the annual Christian Conference in Beswick from 23/06/17 to 1/07/17 on the condition a deposit is paid and be returned if facilities are left in same state as when handed over.

1. The lower under cover area Lot 57
2. Lower public toilets Lot 57
3. The basketball courts
4. The basketball courts toilet facilities
5. Mobile BBQ

15.3 POLICY REVIEW

23/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council approves the following new policies:
1. ADM025 Conflict of Interest – Staff Policy
 2. ADM011 Conflict of Interest – Members Policy
 3. HR035 – Relocation Assistance Policy
- (b) That the Council approves the following reviewed policies:
1. DIT002 – Asset Management Policy
 2. HR014 – Employee Training and Development Policy
 3. ADM001 – Policy Framework

15.4 CREDIT CARD LIMIT INCREASE FOR MANAGERS

24/2017 RESOLVED (Donald Garner/Anne Marie Lee) Carried

- (a) That Council approve the change to policy FIN003 –Purchasing and Payment Policy, that credit card transaction and monthly limits of all Managers be set to a monthly limit of \$10K and single transaction limit of \$5K.

15.5 DRAFT COUNCIL REGIONAL PLAN 2017-18

To be included in the Capital Expenditure- Mataranka \$10.000 for catering equipment with a user pay for hire rate.

25/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council receive and note the Draft Regional Plan 2017-2018.

15.6 TOWARDS ZERO ROAD SAFETY

26/2017 RESOLVED (Anne Marie Lee/Annabelle Daylight) Carried

- (a) That Council receive and note the Towards Zero Road Safety discussion paper.

15.7 CONSULTATION REPORTS FROM TELSTRA

Advocacy needed for Jilkminggan.

27/2017 RESOLVED (Selina Ashley/Donald Garner) Carried

- (a) That Council receive and note the Consultation Reports from Telstra for mobile works.

15.8 FINANCE - RGRC FINANCIAL REPORT AS AT 30TH APRIL 2017

Query on how much it cost for airfares, accommodation, etc. for non attendance. Mayor reminded Members of their commitment to Council and their behaviours when representing Council.

28/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note financial reports as at 30th April 2017.

Guest joined Meeting: Selina Uibo, Member for Arnhem
Cr Selina Ashley left Meeting, time being 11:40am
Cr Selina Ashley returned to Meeting, time being 11:42am
Cr Selina Ashley left Meeting, time being 11:57am
Cr Anne Marie Lee left Meeting, time being 12:02pm
Cr Anne Marie Lee returned to Meeting, time being 12:03pm
Cr Selina Ashley returned to Meeting, time being 12:04pm
Cr Eric Roberts left Meeting, time being 12:09pm

Guest Selina left Meeting 12:10pm

Cr Eric Roberts returned to Meeting, time being 12:11pm

15.9 FINANCE - EXPENDITURE REPORT ON COUNCIL & ELECTED MEMBERS

29/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) **That Council receive and note expenditure report on Council and Elected Members.**

Cr Annabelle Daylight left Meeting, time being 12:24pm

Cr Annabelle Daylight returned to Meeting, time being 12:27pm

15.10 FINANCE - LOCAL AUTHORITY FUNDING EXPENDITURE STATUS REPORT

Governance to ensure Councillors attend LA Meetings. If LA Meetings are cancelled and project plans/quotes were to be presented for approval these will be presented to Council to make a decision. Council to remind LA members that they have nominated to be on LA and must show commitment, everyone to work harder to ensure LA meetings occur as scheduled.

30/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) **That Council receive and note the Local Authority funding expenditure report at 30th April 2017**

Lunch Break: 12:30pm

Meeting Resume: 01:00pm

15.11 LOT 920 - BORROLOOLA POOL LAND APPLICATION

31/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) **That Council approves to apply for the Grant of Crown Land known as Lot 920 in Borroloola.**
- (b) **That Council approves the use of the Common Seal on the "Direct Sale or Grant of Crown Land Application Form".**

16.COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

16.1 NATIONAL DISABILITY INSURANCE SCHEME

32/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) **That Council receive and note the update on the National Disability Insurance Scheme proposed service delivery options.**

17.COMMUNITY SERVICES DIRECTORATE REPORTS

17.1 CDP REPORT

33/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note updates on the CDP Program.

17.2 CDP CAPITAL

34/2017 RESOLVED (Donald Garner/Anne Marie Lee) Carried

- (a) That Council approves to amend the budget to include the purchase of CDP capital items:
1. Toyota Landcruiser 11 seat troop carrier - Bulman
 2. Tractor - Ngukurr

18.GENERAL BUSINESS**18.1 WAVERING OF FEES IN THE COUNCIL AREA - MAYOR TONY JACK**

Incoming correspondence from Mayor Tony Jack, Received May 2017. InfoExpert#694217. Update was given on the Barunga Festival waiver. Letter (InfoExpert# 603919) request to appeal decision to not waiver fee. Negotiations are taking place.

35/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note the verbal report on the Wavering of Fees in the Council Area.

Cr Anne Marie Lee left Meeting, time being 01:26pm

18.2 REVIEW OF CONSTITUTIONAL ARRANGEMENT

Late Incoming correspondence from Department of Housing and Community Development . Shaun Hardy Received 22nd May 2017 InfoExpert#695202

36/2017 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council receive and note the late Incoming Correspondence on the Review of Constitutional Arrangements.
- (b) That Council receive and note the increase from one to two Numbulwar Numburindi Ward be applied at the 26 August 2017 Local Government General Election.

18.3 MINISTERIAL PORTFOLIO FOR LOCAL GOVERNMENT

Late Incoming Correspondence from Chief Minister. Michael Gunner. Received 6th April 2017. InfoExpert # 695346

37/2017 RESOLVED (Daphne Daniels/Donald Garner) Carried

- (a) That Council receive and note the Late Incoming Correspondence on the Ministerial Portfolio for Local Government.

18.4 BORROLOOLA SHOW COMMITTEE WAIVER FEE

Incoming Correspondence from Borroloola Show Committee, Lee Fisher. Received 22nd May 2017. InfoExpert#695279. Response letter to be written.

38/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- (a) That Council decline request for Waiver of Borroloola Show Committee Fee.

Cr Anne Marie Lee returned to Meeting, time being 01:52pm

18.5 MATARANKA FISHING SPORTING RECREATION CLUB SPONSORSHIP REQUEST

Incoming Correspondence from Mataranka Fishing, Sporting and Recreation Club, Marg Minnett. Received 26th May 2017. InfoExpert#692553. DCG to write response letter. Council request a photo of the winner.

39/2017 RESOLVED (Donald Garner/Daphne Daniels) Carried

- (a) That Council allocates three thousand dollars to the community grants budget for financial year 2017-2018 and commits those funds to the Mataranka Fishing Sport and Recreation Club as sponsorship for the August 2017 Rodeo Open Saddle Bronc.

18.6 BORROLOOLA AMATEUR RACE CLUB SPONSORSHIP

Incoming Correspondence from Borroloola Amateur Race Club, Annette Bradford. Received May. InfoExpert#695407

40/2017 RESOLVED (Anne Marie Lee/Selina Ashley) Carried

- (a) That Council allocates two thousand dollars to the Community Grants budget for financial year 2017-2018 and commits those funds to the 50th Anniversary Borroloola Amateur Race Club, Platinum Sponsor.

18.7 GRANTS: INDIGENOUS ADVANCEMENT STRATEGY - INDIGENOUS BROADCASTING PROGRAM 2017-20. DEPARTMENT OF PRIME MINISTER & CABINET

BACKGROUND

On 3 April 2017 Roper Gulf Regional Council (RGRC) submitted a grant application to continue delivery of Remote Indigenous Broadcasting Services in Barunga, Beswick (Wugularr), Bulman, Ngukurr and Numbulwar.

Discussions with PM&C following receipt of the letter have confirmed that funding for RGRC has been agreed at \$199,290 per annum over three years (\$597,870, 2017-2020) which is consistent with current funding levels.

41/2017 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council defer the decision to accept the 2017-2020 Indigenous Broadcasting Program funding agreement to next meeting where Council are to be presented options on how the program can be run in the offered

funding amount.

18.8 GRANTS: VARIATIONS TO 2015 INDIGENOUS BROADCASTING PROGRAM FUNDING AGREEMENT

BACKGROUND

Under the 2015 IBP Funding Agreement broadcasters are required to broadcast at least twice per day, for at least two hours per day. The proposed variation recognises that broadcasters should not have to deliver these services when they are away from community on training. Training that will disrupt services for over one month per calendar year must be preapproved by the Commonwealth in writing.

42/2017 RESOLVED (Eric Roberts/Annabelle Daylight) Carried

- (b) **That Council note and accept the variation to the 2015 Indigenous Broadcasting Program Funding Agreement by signing and affixing the Common Seal to both copies of the agreement.**

18.9 TRANSITION ARRANGEMENT FOR BUDGET BASED FUNDED SERVICES

Late Incoming Correspondence from Transition Arrangement for Budget Based Funding. Received May 2017. InfoExpert#695395

43/2017 RESOLVED (Daniel Mulholland/Eric Roberts) Carried

- (a) **That Council receive and note Late Incoming Correspondence from Transition Arrangement for Budget Based Services.**

18.10 CROWN LEASE CONVERSION TO FEE IN SIMPLE(FREEHOLD) LOT 1348 - TOWN OF KATHERINE

Incoming Correspondence from Crown Lease Conversion. Received 12 May 2017. InfoExpert#694699

44/2017 RESOLVED (Daphne Daniels/Anne Marie Lee) Carried

- (a) **That Council approve and affix the Common Seal of Council upon surrender of whole of Crown lease for Lot 1348 Katherine.**

18.11 WALKING WITH SPIRITS 2017

Late Incoming Correspondence from Walking with Spirits. Received May 2017. InfoExpert#695428

45/2017 RESOLVED (Anne Marie Lee/Selina Ashley) Carried

- (a) **That Council defer the Walking with Spirits until the next meeting.**

Cr Anne Marie Lee left Meeting, time being 02:30pm

Cr Anne Marie Lee returned Meeting, time being 02:32pm

18.12 MAKING OUR COMMUNITY SAFER - COMMUNITY CONSULTATIONS

Incoming Correspondence from Making Our Community Safer. Received May 2017.

InfoExpert#695638

46/2017 RESOLVED (Judy MacFarlane/Donald Garner)

(a) That Council makes a submission to Making Our Community Safer.

ACTION: CEO to prepare submission on behalf of Council and consideration by Council at next Ordinary Meeting of Council.

Cr Annabelle Daylight left Meeting, time being 02:37pm

Cr Annabelle Daylight returned Meeting, time being 02:39pm

18.13 MEMORANDUM OF UNDERSTANDING - NGUKURR ART CENTRE

Incoming Correspondence from Ngukurr Art Centre. Received May 2017.

InfoExpert# 695637

47/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

(a) That Council approve the Memorandum Of Understanding with Ngukurr Arts Centre for the use of the Music Production Container on a short term basis.

18.14 SPORT AND RECREATION VARIATION

Incoming Correspondence from Department of Prime Minister and Cabinet.

Received from Jessica Foote on 26th May 2017. InfoExpert#695745

48/2017 RESOLVED (Selina Ashley/Donald Garner) Carried

(a) That Council accept the Sport and Recreation Variation by signing and affixing the Common Seal.

18.15 LATE CORRESPONDENCE LEADER OF OPPOSITION MOTION IN PARLIAMENT TO RECOGNISE LOCAL GOVERNMENT

Incoming Correspondence from Garry Higgins. Received May 22nd 2017.

InfoExpert#695507

49/2017 RESOLVED (Daniel Mulholland/Selina Ashley) Carried

(a) That Council receive and note the Leader of Opposition Motion in Parliament to recognise Local Government.

18.16 LEASE AGREEMENT LOT 386 BORROLOOLA

DPMC to build a GEC residence at Lot 386 Borroloola.

50/2017 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

(a) That Council accept the lease agreement for Lot 386 Borroloola by signing and affixing the Common Seal.

18.17 ROCKY CREEK CAUSEWAY UPDATE

Temporary fix completed. Engineers engaged to investigate and provide drawings and contracts for works to repair the causeway.

51/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the Rocky Creek update.

18.18 ALCOHOL ACTION INITIATIVE FUNDING AGREEMENT AOD DIVERSION EVENINGS

52/2017 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council accept the funding agreement for Alcohol Action Initiative Funding Agreement, Alcohol and other Drugs Diversion Evenings and affix the common seal.

18.19 APO'S NT ALTERNATIVE TO CDP- SEEKING ENDORSEMENT

Incoming Correspondence from Marc Gardner. Received May 2017.

InfoExpert#695539

53/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council decline the APO's NT alternative to CDP, due to the CDP service provider status and do not endorse.

19.DEPUTATIONS & PETITIONS

NIL

20.CONFIDENTIAL SESSION

DECISION TO MOVE TO CONFIDENTIAL SESSION

54/2017 RESOLVED (Donald Garner/Daniel Mulholland) Carried

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential 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:-

30.1 Confirmation of Previous Confidential 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.

30.2 Confirmation of Previous Confidential 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.

30.3 Confirmation of Previous Confidential Audit Committee Meeting Minutes -

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

30.4 Update of lease status - Jilkminggan Community Aboriginal Corporation -

The report will be dealt with under Section 65(2) (ciii) (d) (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 prejudice the security

of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential.

- 30.5 Airport Landing Fees at Council Airstrips** - *The report will be dealt with under Section 65(2) (b) (ci) (d) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential.*

RESUMPTION OF MEETING

55/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

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

30.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL SESSION ORDINARY COUNCIL MEETING MINUTES

56/2017 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council approve the minutes as a true and accurate record of the Confidential Session of Ordinary Meeting of the Council held on Wednesday 29 March 2017.

30.2 CONFIRMATION OF PREVIOUS CONFIDENTIAL FINANCE COMMITTEE MEETING MINUTES

57/2017 RESOLVED (Anne Marie Lee/Selina Ashley) Carried

- (a) That Council accept the Minutes as a true and accurate report of the Confidential Session of the Finance Committee Meeting held on 27 April 2017.

30.3 CONFIRMATION OF PREVIOUS CONFIDENTIAL AUDIT COMMITTEE MEETING MINUTES

58/2017 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- (a) That Council accept the Audit Committee Meeting Confidential Minutes from the 12 May 2017.

30.4 UPDATE OF LEASE STATUS - JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION

59/2017 RESOLVED (Daphne Daniels/Judy MacFarlane) Carried

- (a) That Council receive and note the report in relation to the leasing arrangements

for the Jilkminggan Community Aboriginal Corporation.

30.5 AIRPORT LANDING FEES AT COUNCIL AIRSTRIPS

60/2017 RESOLVED (Judy MacFarlane/Daniel Mulholland)

Carried

- (a) That Council receive and note the report in relation to landing fees at Council Airstrips; and
- (b) That Council applies a new and separate landing fee of \$30.00 for the Mataranka Airstrip.

18.20 JILKMINGGAN BLUE FOOTBALL CLUB - Councillor Annabelle Daylight

RECOMMENDATION

- (a) That Council approve the Jilkminggan Local Authority Project Funding, allocate \$3000.00 to Jilkminggan Blue Football Club for Jerseys.
- (b) Council reduce the \$60,000.00 allocated to the playground to \$57,000.00.

CLOSE OF MEETING

The meeting terminated at 03:33pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 31 May 2017 AND CONFIRMED Thursday, 15 June 2017.

Mayor Tony Jack

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER 10.1
TITLE Action List
REFERENCE 696009
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

The Action List is a compilation of the actions from previous meetings.

Date	Agenda Item #	Item Description	Responsible Person	Comments / Details	Ongoing	Status Comments - Completion Date
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	CEO to contact DPMC again Requested PM&C for variation of contract, awaiting reply. MOU with ALAWA doesn't currently include Night Patrol presenting at OCM for signing. - ALAWA & LA requested action of ALAWA to provide Night Patrol Service in minutes 15/10/15. - There was no request for a letter in last LA meeting. Will need to be on next Agenda 12 May. - CEO to contact DPMC again SLT Meeting: 26.09.16 - Finalise MOU to take to AAC Board Meeting 7 Dec. 14.12.2016 - MOU with DPMC to approve then will be given to ALAWA to sign 20.01.2017 – DCCS has put a report to the FCM for discussion. 13.03.2017 – Draft documentation and budget send to Alawa CEO on Friday 10th March by Sharon Hillen, Marc to make contact with Alawa on Thursday whilst attending the Local Authority meeting. 29.03.2017 - Sharon made contact with Ken Mugeridge on 28.03.17, He was happy with the draft. However he did query a few words, draft to be taken to the ALAWA Board meeting on 06.04.2017. 15.05.17 MOU and Contracts being reviewed and finalized by Procurement Coordinator as a whole and updating

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 Barunga LA meeting 22.11.2016. Seeking formal correspondence from Department. 20.01.2017 – DCCS: Sharon Hillen is speaking with Cindy from the Sport & Rec Department, but having delays due to holiday season. 13.03.2017 – Awaiting a meeting with Caleb Johnson (Dep Sport & Rec) 15.05.17 Design and Feasibility commenced 31.05.17 Seeking quotes
14-Dec-16	18.8	FUNDING FOR CHRISTMAS PARTIES	Michael Cook - HR Manager	Revise the fees for the annual budget for Christmas parties for all communities	Ongoing	2.03.2017 To be discussed further. 13.03.2017 –Agreed that it should be equal across the council for per head costs. Report to go to council showing SLT support for equity across the organisation for any kind of staff party. Council should also consider options for staff funded Christmas parties. (Social Club and self-funded options available). HR and Finance to provide figures and details for next council meeting. 15.05.17 Finance submit report in May OMC agenda
02-Mar-17	18.27	LITTLE ROPER BRIDGE, MATARANKA - DEPUTY MAYOR JUDY MACFARLANE	CEO- Michael Berto	Council strongly advocates on behalf of residents of Mataranka to upgrade the Little Roper Bridge.	Ongoing	13.03.2017 – Little Roper Bridge on Homestead Road: CEO to contact NT GOV. 12.04.17 Letter sent to Phil Harris 15.05.17 Correspondence received back from Phil Harris in incoming corro report of this agenda 31.05.17 \$15k Feasibility study received for Eley St corner request to use for Little Roper Bridge
29-Mar-17	16.4	BARUNGA OVAL LIGHTS	CEO- Michael Berto	CEO to investigate options for ongoing operational funding and report back to Council.		31.05.17 will be advised in the feasibility and design

29-Mar-17	18.1	TOWN CAMP AND COMMUNITY ROADS IN BORROLOOLA - COUNCILLOR DANIEL MULHOLLAND	CEO- Michael Berto	CEO to send a letter to Department of Chief Minister in regards to road repairs in town camps.		15.05.17 Application submitted to CBT
29-Mar-17	18.4	LATE INCOMING CORRESPONDENCE - AIRCRAFT LANDING FEES, CAVE CREEK STATION - MAYOR	CEO- Michael Berto	CEO to respond to Cave Creek Station incoming correspondence		15.05.17 DCS email response to Cave Creek on the 29.03.17 and submit report to Council in May OMC agenda. 31.05.17 Confidential Report in agenda - Landing Fee changes
29-Mar-17	18.6	BORROLOOLA POOL - MAYOR	CEO- Michael Berto	CEO to write to the Department of Education seeking further agreement with respect to operation of the Borroloola pool.		15.05.17 SLT Action 31.05.17 Report in Agenda - Land Tenure application for subdivision
31-May-17	4.1	APPOLOGIES AND LEAVE OF ABSENCE	CEO- Michael Berto	CEO to send a letter to Councillor Baker advising as per the Local Government Act of his Termination of Office		
31-May-17	18.12	MAKING OUR COMMUNITY SAFER - COMMUNITY CONSULTATIONS	CEO- Michael Berto	CEO to prepare submission on behalf of council and consideration by council at next Ordinary Meeting of Council.		

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

BUSINESS ARISING FROM PREVIOUS MINUTES



ITEM NUMBER	10.2
TITLE	Alcohol Policy and Legislation Review Submission
REFERENCE	696042
AUTHOR	Greg Arnott, Director Corporate Governance

RECOMMENDATION

- (a) **That Council provide comments to the CEO for inclusion in the submission on Northern Territory Governments Alcohol Policy and Legislation Review**

BACKGROUND

At the Ordinary Meeting of Council on Wednesday 31st of May 2017 Council resolved that a submission should be made by Council in respect to the **Northern Territory Governments Alcohol Policy and Legislation Review**.

ISSUES/OPTIONS/SWOT

Included with this report are the following documents:

- Terms of Reference
- Issues Paper

Careful consideration should be given to these documents with a view of providing comments for inclusion in the Councils submission.

FINANCIAL CONSIDERATIONS

ATTACHMENTS:

There are no attachments for this report.

INCOMING CORRESPONDENCE



ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 696027
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the Incoming correspondence.

Date Received	Received By	Sent By	Correspondence Details	InfoXpert ID
02-June-17	CEO	Australian Gov Dept of Health	Canola Genetically Modified	696017
02-June-17	Council	Prof Robert Parker AMA NT	Uncontrolled Dogs	696080

ATTACHMENTS:

There are no attachments for this report.

WARD REPORTS

ITEM NUMBER	13.1
TITLE	Never Never Ward
REFERENCE	695868
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

Local Authority Meetings are held in Mataranka, Hodgson Downs and Jilkminggan.

Town Priority Community meeting was held in:

- Larrimah community meeting was held Friday 2nd June 2017.

JILKMINGGAN

Current Membership includes; Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr Annabelle Daylight, Cr Timothy Baker, Wendy Daylight, Cheryl Lardy, Lisa McDonald, Patrisha Baker, Anne Marie McDonald, Ossie Daylight and Jeffery Joe.

Next Meeting: Jilkminggan's next Local Authority Meeting is scheduled for Tuesday, 1 August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
02.05.2017	12.4 CDP PICK UP ALL THE OLD FENCES WIRE AROUND HOUSES AND RIVER BANK	Cr Baker to see how much wire is at Elsey station.	Cr Baker		
02.05.2017	12.6 RENAL TRAINING IN DARWIN AND MACHINE AND DEMOUNTABLE IN COMMUNITY	Area Manager to write a letter to Sunrise with concerns of dialysis in Jilkminggan and Mataranka for consideration for one to be located in Mataranka	Area Manager		

MATARANKA

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

Deputy Mayor Judy MacFarlane is the designated Chairperson of the Mataranka Local Authority.

Mataranka Local Authority meeting was held Tuesday 6th June 2017.

Next Meeting: Mataranka's next Local Authority Meeting is scheduled for Tuesday, 1st August 2017.

Local Authority Update:

- Larrimah slashing has been completed, Bore has been repaired. Awaiting town priority meeting to occur to discuss the install of reticulation for the Larrimah oval.
- Eley Cemetery and road has been slashed, worked on, tidied up and ready for the tourist season.
- Solar Lights for Daly Waters Tennis court have been purchased and will be delivered in a few weeks, they will be transported from Katherine to Daly Waters as soon as they arrive.
- Daly Waters has also received their second hand basketball backstop donated by Barunga.
- Mataranka township is looking clean and tidy with the tireless assistance from the CDP crew.
- Rodeo and Never Never Festival was a great success with highest numbers ever seen, 2000 at the rodeo. Some minor issues with toilets overflowing, however this was rectified very quickly.
- Sunday Markets are going well in Mataranka with Council providing support with Saturday and Sunday rubbish/toilet cleans of the area.
- Toilet blocks were all painted and minor repairs conducted in time for the tourist season and the festival.
- Construction of the multi-purpose centre has commenced at the Sport and rec ground.
- The Catering shed power has been updated to run a professional kitchen. (well almost professional kitchen maybe not MKR standards but...)
- Rodeo wiring replaced. A full upgrade of the electrics at the Rodeo is going to have to be done due to weathered cables and incorrect installs of power boxes etc, it was made safe for the Rodeo and the Festival.
- Barunga CDP men have commenced their partnership with Mataranka and Jilkminggan CDP crews in making headstones for the local cemetery's.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
01.02.16	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. 02.12.2016 A grant application was submitted to the Community Benefit Fund requesting \$10K on 30.11.2016 07.02.17 Ongoing 04.04.17 Statues – applied for grant for paint; Termite Mound – report in Other Business about Digital; Leah queried if NT Tourism have been approached for funding extra hours in the Tourism Office?
02.08.16	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.	Area Manager / DCS	Ongoing	11.10.16 Sign under flags still says Shire. Council seeking funding to get a Master Plan for the Service Centre. Signage to be installed to direct tourists. 02.12.2016 Area Manager; Nathan McIvor to look into getting new sign - ongoing 07.02.17 Ongoing - Commenced 04.04.17 this will be developed with property master plan; Sign with designer, when receive will remove old and install new

05.05.16		Seek to fund equipment upgrade for catering shed facilities	Local Authority	Ongoing	01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice 05.04.16: All information currently with Grants Officer Application done awaiting submission date. 07.06.16: Grant Submitted 02.07.16: Unsuccessful 02.08.16 Resubmitted Grant Application 31.08.16: Unsuccessful 02.08.16 Resubmitted Grant Application. 31.08.16 Unsuccessful 02.12.16 International Women's Day application seeking funds to purchase some of the catering shed equipment, will be submitted the week of 05.12.16 07.02.17 Ongoing 04.04.17 no response yet
07.06.2016	7.2 Area Managers 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 02.12.2016 Ongoing 07.02.17 Nathan McIvor to report to Kym Henderson a plan to go to Council asking for more money to budget to cover this cost. Commenced 04.04.17 DCCS report to SLT for EOI to contract out April to Sept 2hrs a day
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. 02.12.2016 RGRC committed remaining \$110,000 to complete the project. Consultation with all Sport and Rec Ground users will commence to confirm location and service plan approvals from PWC. 07.02.17 This project is going to tender 10.02.17 04.04.17 Tenders closed, site plan had incorrect location, Tender Panel to assess on return of Project Manager, CEO to review and report to Council

11.08.2016	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.	Area Manager / CDP Manager	Ongoing	12.12.16 CDP project 07.02.17 Ongoing - to be completed before 2017 Never Never Festival. 04.04.17 CDP will do the work, Paint colour chosen – Green outside, off white inside
11.08.2016		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.	Area Manager / DCS	Ongoing	12.12.16 Am spoke with CDP, project is to be completed by CDP. 07.02.17 Ongoing - cubicles also need repairs, commenced initial scope of what is required for the cubicles.
12.12.2016	11.9 Regional Plan 2016-2017 Quarterly Report	Letter to be sent to the owner of Green Park in Larrimah, requesting to have the premises cleaned up.	CEO	Ongoing	07.02.17 Ongoing 20/03/17 Spoke with the new Green Park Owner and he advised he has intentions to clean up site and would liaise with me regarding dates and possible assistance with dumping of materials. 04.04.17 CEO has emailed with no response
25.08.2015		Dump Point	Area Manager/ 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. 02.12.2016 CSC working with projects manager on this and collecting quotes 07.02.17 Ongoing 04.04.17 Antony suggested come up on other side, swap door around and remove tree
07.02.2017	7.0 Barunga CDP Presentation	Nathan McIvor to have unified headstone placed on all unmarked graves at the Mataranka Cemetery	Area Manager/ CSC	Ongoing	04.04.17 Muns team able to do, CDP will continue to making headstones
07.02.2017	9.1 Incoming Correspondence	CEO to invite NLC to attend Mataranka LA Meeting 4th April 2017	CEO	Ongoing	04.04.17 Still no response, DCCS met with planning team, Action: CEO to write a letter to the DIPL planning team Graham Finch

07.02.2017		Nathan Mclvor to have goal posts installed on the cricket oval and complete project to have oval top-dressed.	Area Manager/ CSC	Ongoing	Check SnR Master Plan as to the requirement or request for goal posts. Discuss with DCCS about top dressing and what has occurred thus far. 04.04.17 \$7k each,; NTG announced \$5mill funding for Remote Oval upgrades over 2 years
07.02.2017		Nathan Mclvor to have the Museum demountable moved into the museum yard before the 2017 Never Never Festival.	Area Manager/ CSC	Ongoing	17/03/2017 Quotes obtained, project form being drawn up. 04.04.17 Bachelor will scope to work with CDP & Muns, confirm in 2 wks if can do this
07.02.2017		Nathan Mclvor to have the current playground fence extended to incorporate new play equipment	Area Manager/ CSC	Ongoing	17/03/2017 Ongoing 04.04.17 \$25k in budget, some examples provided, pickup Briar Hill S61804 design \$29k minus slide, CSC to seek 3 quotes for similar design
07.02.2017		Nathan Mclvor to have the maintenance of the Larrimah and Daly Waters dump incorporated into the quote for tender.	Area Manager/ CSC	Ongoing	17/03/2017 Ongoing with DCCS 04.04.17 Scope this week, tender out in a couple of weeks
07.02.2017		Nathan Mclvor to have the lights installed at the tennis courts in Daly Waters before the end of the financial year.	Area Manager/ CSC	Ongoing	17/03/17 AM has contacted Lighting Companies and awaiting specs & quotes on this project. 04.04.17 Solar lights to be ordered
07.02.2017		Council to advocate in behalf of Mataranka residents to have the Little Roper bridge upgraded.	CEO	Ongoing	20/03/17 Support letters being obtained by Deputy Mayor. CEO now beginning advocacy process. This issue also being placed on NTG 10 year Infrastructure Plan. 04.04.17 Letters received from Cave Creek, Mataranka Homestead & Resident Bruce Ross, Keep pushing for Council to advocate on behalf of residents. DCCS informed LA that the project is on the NTG Infrastructure Bid

HODGSON DOWNS

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

Samuel Daylight is the designated Chairperson of the Hodgson Downs Local Authority.

Next Meeting: Hodgson Down's next Local Authority Meeting is scheduled for Thursday, 10th August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
01.03.16	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 Jilkminggan HMO. 11.08.2016 Follow up 16.11.16 The CHO (Community Housing Officer) is attending from Jilkminggan 2days/week. 2 HMO from Ngukurr were unable to attend this week due to sick leave and will be attending Minyerri next week. 01.02.2017 Marc Gardner has contacted Territory Housing and has requested that Roper Gulf Regional Council be informed of all contractors plans to visit Hodgson Downs so that the Community can be informed. There are plans to install a direct phone line at the ALAWA office to make communication between residents and Roper Gulf Housing Maintenance staff easier. 12.04.2017: Scheduled installation date 27 April 2017

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. 12.04.2017: A request is to be made to the Department of Prime Minister and Cabinet (PMC) for a formal statement outlining the Federal and Northern Territory Governments' stance on an Alcohol Management Plan. Ken Muggeridge to write to the Mayor.
11.08.2016	8.1 New Housing	Contact Big Rivers Region Waste Management Consultant to advise on the Dump.	Trevor Troy	Ongoing	01.02.2017 Liam Heart has been in contact with Ken Muggeridge and has informed that he has plans to visit the community. 12.04.2017: Waste Management Consultant to advise on tip location. Further consultation on Waste Collection and Fees required. Community input sought on fee structure and collection method.
14.05.2015		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	CDP Regional Manager	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16- Materials have been purchased but due to sandy site other options for fence are being explored. 12.04.2017: A new fence is to be erected. Sandy ground and drilling holes for posts are issues for post and fence stability.
15.10.2015		Ask PMC for a formal statement for Council outlining both Federal and NT Governments positions on AMPs.	DCCS	Ongoing	12.04.2017: A request is to be made to the Department of Prime Minister and Cabinet (PMC) for a formal statement outlining the Federal and Northern Territory Governments' stance on an Alcohol Management Plan. Ken Muggeridge to write to the Mayor.

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 Muggeridge	Ongoing	01.02.2017 letter not sent yet. 12.04.2017: Costs Assessment – Further Capital Works are in progress. Await further decision on how to allocate funding.
16.11.2016	9.1 Incoming correspondence	Follow up with Greg Arnott Re: Night Patrol Memorandum Of Understanding, to see if it can be presented at the ALAWA Board Meeting Wednesday 7th December 2016.	Greg Arnott	Ongoing	12.04.2017: Memorandum of Understanding (MOU) regarding of commencement of Community Night Patrol from 1st May 2017.
16.11.2016	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote from Greg Arnott, Director of Governance, for RGRC work with Alawa on their Business plan.	Greg Arnott	Ongoing	01.02.2017 Ken Muggeridge has written to Ken Orwell. An application has been completed and a quote from Deloitte Private has been sent through from Suzan Archibald. 12.04.2017: No discussion regarding 2016-17 Regional Plan. Noted that Alawa to await outcome of funding for 2017-18.
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 / Greg Arnott	Ongoing	01.02.2017 Fees for rubbish collection and animal management have been incorporated into the Borroloola and Mataranka rates program. Marc to report on their progress at next Local Authority Meeting 12.04.2017: Nathan Knapp advised that the Local Authority will be able to access vet upon implementation of fees as part of rates. Vet visit due in April, further details to be obtained.
9.11.2015		Local Authority Members recommend Nathanael Knapp find out the current Lease Status at Minyerri	NLC & Federal Govt.	Ongoing	Lease Agreement delivered at Cattle Management Meeting by NLC & Federal Government- More information has been requested. 01.02.2017 Marc Gardner to follow up with Nat Knapp. 12.04.2017: Nathan Knapp advised that the lease has been completed and boundaries have been drawn.
01.02.2017	12.2 Other Business - Pests and Vermin	Marc Gardner to contact Territory Housing and report back to next Local Authority Meeting.	Marc Gardner	Ongoing	12.04.2017: Marc Gardner advised that he will follow up on pests and vermin and update.

01.02.2017	12.2 Other Business - Pests and Vermin	Samuel Daylight to raise issue with Sunrise Health and report back to next Local Authority Meeting.	Samuel Daylight	Ongoing	12.04.2017: Samuel Daylight advised that the project is near completion and clinic is expected to open in the next few months.
01.02.2017	12.3 Other Business - Hodgson Downs Sport and Recreation Program	Ken Muggeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs	Sharon Hillen / Ken Muggeridge	Ongoing	12.04.2017: Marc Gardner advised that Sharon Hillen is to report back to next Local Authority Meeting regarding funding.

ATTACHMENTS:

WARD REPORTS



ITEM NUMBER	13.2
TITLE	Numbulwar Numbirindi Ward
REFERENCE	695869
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council receive and note the Numbulwar Numburindi Ward Report.**
- (b) **That Council approve the recommendations of the Numbulwar Local Authority for the minutes 23rd May 2017.**

BACKGROUND

Local Authority Update

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

Ella Geia is the Chairperson of the Numbulwar Local Authority.

Numbulwar Local Authority meeting was held Tuesday 23rd May 2017.

The next schedule Numbulwar Local Authority is Tuesday 8th August 2017.

Action list

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	DCCS	Ongoing	<p>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</p> <p>12.07.16 By-Laws are being drafted by DLGCS</p> <p>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</p> <p>Currently with NT Parliamentary Secretary; Dog, noise, waste management, litter. Action: Give Vet Notices to all LA members and Stakeholders. 15.02.2017 – Ongoing 19.02.2017 – Director of Corporate Governance finalising Drafting Instructions with NTG</p> <p>18.05.17 – Report to Council for May OMC to approve drafting instructions</p>
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	<p>15.11.16- Nil update</p> <p>15.02.2017 – Ongoing</p> <p>19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation.</p> <p>23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received</p>

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	Ongoing	15.02.2017 – Ongoing 23.05.17 Tenancy Officers, Fran and Bulla will be in Numbulwar in a couple of weeks for tenants to ask any questions or see Jessma in the Council Office
12.10.2016	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC	Ongoing	15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility
15.02.2017	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	Council Services Coordinator	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 23.05.17 HRG meeting hasn't occurred yet
15.02.2017	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. 15.02.2017 - Ongoing 19.04.2017- ongoing 23.05..17 ordered more awaiting on arrival, continually coming off and need replacing; need 1 at Top Camp; need to educate community members; Concrete suggested as an option ACTION: Projects to present concrete speed bump options to next meeting
23.05.2017	8.1 ACTION LIST	Projects to present concrete speed bump options to next meeting	Project Manager		

23.05. 2017	11.7 COMMUNIT Y SERVICES REPORT - NIGHT PATROL	Invite Police to the next meeting.	Local Authority Coordinator		
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FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 NUM_23052017_MIN.pdf



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE TRAINING CENTRE, NUMBULWAR ON TUESDAY, 23 MAY 2017 AT 10.00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack (via conferencing)
Councillor Kathy Anne Numamurdirdi

1.2 Local Authority Members

David Murrungun
Douglas Wunungmurra
Roland Nundhirribala
Virginya Nundhirribala (Chairperson)

1.3 Staff

Miguel Zahotau – CDP Builder Trainer
John Terepo – Council Services Coordinator
Christine Smith – Senior Administration Support Coordinator
Amanda Haigh – Manager Governance and Corporate Planning (Minute Taker)
Lyndon Keane – Communications Coordinator
Janeen Bulsey – Area Manager Roper
Michael Berto – CEO

1.4 Guests

Kevin Fisher – Department of Housing and Community Development
Kallum Peckham-McKenzie - Department of Housing and Community Development
Sean Carroll – Power Water Corporation

2. MEETING OPENED

Meeting opened at 10.53 am.

3. WELCOME TO COUNTRY

Chairperson Virginya Nundhirribala 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

48/2017 RESOLVED (Douglas Wunungmurra/Roland Nundhirribala)

(a) That the Numbulwar Local Authority accept the apologies of Felicity Rami and Ella Gia for the meeting 23 May 2017.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

49/2017 **RESOLVED** (Roland Nundhirribala/Douglas Wunungmarra)

- (a) That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority Meeting held on the 19th April 2017 with the amendment to item Apologies and Leave of Absence to remove Hodgson Downs and replace with Numbulwar.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. WATER STORAGE UPGRADE PROJECT - POWER AND WATER CORPORATION
2. REMOTE HOUSING
3. ELECTORAL REPRESENTATION
4. ROADS
5. BURIALS
6. FESTIVALS
7. CDP

8. DISCLOSURES OF INTEREST

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

9. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

50/2017 **RESOLVED** (Kathy-Anne Numamurdirdi/David Murrungun)

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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 be provided.	CDP Coordinator	Complete	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. 15.02.2017 – Ongoing 19.04.2017 – NTG to update members with NTG POLICY

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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. 15.02.2017 – Ongoing 19.02.2017 – Director of Corporate Governance finalising Drafting Instructions with NTG 18.05.17 – Report to Council for May OMC to approve drafting instructions
12.10.2016	8.1 Incoming Correspondence	Follow-up on the Numbulwar morgue as per the letter from Bess Price. Members are asking where will the morgue be located.	Rose Peckham	Complete	15.11.16- Nil update 06.02.17 Numbulwar, the consent to construct has been received. It goes out to tender on 08.02.17, and the tender closes on 01.03.2017 23.05.17 Morgue will be located the other side of new clinic consisting of 6 fridges
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 15.02.2017 – Ongoing 19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation. 23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received
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	Ongoing	15.02.2017 – Ongoing 23.05.17 Tenancy Officers, Fran and Bulla will be in Numbulwar in a couple of weeks for tenants to ask any questions or see Jessma in the Council Office
12.10.2016	11.5 Local Authority	Email to the LA Members Basketball Court	Area Manager/ CSC	Complete	15.02.2017 – Ongoing - LA Members would like more time and answer from finance.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	Project Funding Update	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.	Area Manager	Complete	15.02.2017 – No Update
12.10.2016	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC	Ongoing	15.02.2017 – Safe House, GEC – Ongoing Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility
15.02.2017	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 23.05.17 HRG meeting hasn't occurred yet
15.02.2016	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. 15.02.2017 - Ongoing 19.04.2017- ongoing 23.05.17 ordered more awaiting on arrival, continually coming off and need replacing; need 1 at Top Camp; need to educate community members; Concrete suggested as an option ACTION: Projects to present concrete speed bump options to next meeting

10. INCOMING CORRESPONDENCE

NIL

11. OUTGOING CORRESPONDENCE

NIL

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

The next Council meeting is next week in Bulman and Cr Numamurdirdi will be attending.

Reminder that Elections are in August 2017 and remind everyone over 18 to enrol to vote.

51/2017 **RESOLVED** (Douglas Wunungmarra/David Murrungun)

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

11.2 COUNCIL SERVICES REPORT

Roads are open, slowly receiving freight again and contractors are starting to come into community over the last week.

PAWA have pulled out the old water tower to replace with a new one.

Water Services were switched off last week due to a malfunction and taking longer to fill up. Misuse of water caused the 2 days last week with no water as had to be stopped so the tank could fill up. Leaving taps running causes the water to run low. Need to take more responsibility for water use, community need to be aware of those and be educated to turn the taps off.

PAWA requested to come and do water use education. PAWA inform the LA that in future there may need to be water restrictions put in place. Support is required from community members to reduce the use of water used. Currently Numbulwar use 14ltrs per second of water. Posters and flyers will be sent out to be distributed and will come and talk to community.

Problem with taps that need fixing. Council manage the Housing contract and there are 2 staff on the ground under this contract to fix leaking taps.

LA members are to get the message out to others in community to keep the taps turned off or report the problem if it needs fixing, fill out a maintenance request form.

Issue of maintenance requests waiting up to 4 months to be actioned. CEO will follow up on the Housing contract.

Any issues come talk to the CSC.

Chairperson requested in future reports to be written so issues in community can be followed.

52/2017 **RESOLVED** (Roland Nundhirribala/Douglas Wunungmarra)

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

Lunch break: 12.03pm

Meeting Resumed: 12.37pm

Mayor Jack joined the meeting via conferencing.

11.3 COUNCIL FINANCIAL REPORT

Request for the report to reference dates not the quarter as this is not clear.

Request Finance to come to the next meeting to explain the financial reports.

Request the financial reports to be clearer by using pictures eg a tank, fuel gauge or

pie graph.

LA members prior to the next meeting to go through agenda before the meeting.

53/2017 RESOLVED (Kathy-Anne Numamurdirdi/Douglas Wunungmarra)

- (a) That the Numbulwar Local Authority receive and note the Numbulwar financial report for the 1st July 2016 to 31st March 2017.

11.4 GOVERNANCE REPORT - COMPLAINTS REGISTER

54/2017 RESOLVED (Tony Jack/Douglas Wunungmarra)

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

11.5 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

Tender close this Friday 26 May 2017 for the Shed over the Basketball court.

55/2017 RESOLVED (David Murrungun/Douglas Wunungmarra)

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

11.6 TOWN PRIORITIES 2017-2018

LA request designs of the waterless/eco public toilets to be presented at the next meeting.

56/2017 RESOLVED (Roland Nundhirribala/David Murrungun)

- (a) That the Numbulwar Local Authority advised on the Town Priorities that are to be included in the 2017/2018 Regional Plan.

Core Services			
Project Details	Timeframe	Responsibility, Stakeholders or Partners	Funding Source
Build waterless/eco public toilets at waterfront and airstrip	2017-2018	DCG	To be sourced
Education awareness program for health, dogs, litter, adult learning and governance	2017-2018	DCG/DCCS	To be sourced
Establish new dump site and decommission old dump	2017-2018	DCG	REIF
Right Path Project – including bike lanes and footpath lanes	2017-2018	DCG	To be sourced
New cemetery and ongoing management	2017-2018	DCCS	To be sourced
Pedestrian crossing at community store, school, Newtown Store and clinic including signage	2017-2018	DCG	To be sourced

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

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

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

11.7 COMMUNITY SERVICES REPORT - NIGHT PATROL

Coordinator was here last week looking at getting CDP on patrols, more women on the team, and setting up the office.

Night Patrol Manager looking at hotspots and will be in Numbulwar this Thursday.

Members recognised that a permanent police person is required, someone who stay long term not 3 to 6 months, can learn and know our cultural ways.

57/2017 **RESOLVED** (Tony Jack/Roland Nundhirribala)

- (a) That the Numbulwar Local Authority receive and note the Night Patrol Report.

ACTION: Invite Police to the next meeting.

11.8 COMMUNITY SERVICES REPORT

DPMC asked members what do they think would be an option of activities for youth to stop them fighting? Responses were:

- Bush camps
- Fishing
- Culture
- Traditional hunting
- Dancing
- Stories

58/2017 **RESOLVED** (David Murrungun/Roland Nundhirribala)

- (a) That the Local Authority receive and note the Community Services Update.

11.9 NUMBULWAR OFFICE UPGRADE - FEASIBILITY STUDY

59/2017 **RESOLVED** (David Murrungun/Tony Jack)

- (a) That the Numbulwar Local Authority receive and note the update on the Numbulwar Office feasibility study.

OTHER BUSINESS

12.1 WATER STORAGE UPGRADE PROJECT - POWER AND WATER CORPORATION

Seeking AAPA approval and taken down elevated tank.

Tender out with 6 potential contractors on site today, the tender closes 21 June. Works to commence in August 2017 and completed in March 2018.

The tank will be 750,000 litres and is coming from USA and will be located in the same spot as the elevated but this tank will be on the ground. The site will have a stepping procedure to stop the sand. Another tank will be installed every 4 years. Gasified chlorine will be injected into the water to make it better quality. Underground mains will not be upgraded.

Recent works the drainage water didn't go into the billabong but into the school. The school will be notified before this happens again.

60/2017 **RESOLVED** (Kathy-Anne Numamurdirdi/Douglas Wunungmarra)

- (a) That the Numbulwar Local Authority receive and note the presentation from Power and Water Corporation about the Numbulwar water storage upgrade project.

12.2 REMOTE HOUSING

Requesting feedback on the 2 programs SSFNT and Room to Breath.

Room to Breath awarded to Big River Housing with 3 houses receiving additional bedrooms and lot 63 an outdoor area.

5 Houses will receive upgrades and 3 replacements. Works are starting and contractors will start being in the community over the next month.

Important to tell tenancy, who will be here in 2 weeks, how many people are actually living in your house? Be honest so houses can be upgraded if they are overcrowded. Tenancy will send out a notice of when they will be here.

Fencing program was done 3 years ago with only 20% of the fences still erected. Not sure if there will be another program. A cultural practice of removing the fences to put the sand for funerals and fences are being removed between houses as no gate access.

Globes and fuses must be purchased from the shop.

Need to make the HRG more active. The current HRG is the Local Authority members.

61/2017 RESOLVED (Roland Nundhirribala/Douglas Wunungmarra)

- (a) **That the Numbulwar Local Authority receive and note the request for feedback on the Remote Housing Programs.**

12.3 ELECTORAL REPRESENTATION

Council have been informed that another Councillor has been approved for the Numbulwar Numbirindi Ward meaning that after the election in August there will now be 2 Councillors for this ward.

Governance and DHCD will be in Numbulwar on the 19 June to provide information to community about enrolling to vote and nominating for Council.

62/2017 RESOLVED (Roland Nundhirribala/David Murrungun)

- (a) **That the Numbulwar Local Authority receive and note the verbal report on Electoral Representation.**

12.4 ROADS - David Murrungun

Middle Road is too narrow, too dangerous, kids play on the road and needs fixing.

The Mud hole on the Ngukurr Road needs urgent repairs. A request has put to DoI for Council to fix and is awaiting approval. CEO explained the Grade contract for the Ngukurr/Numbulwar road and the current one will just be a light grade. YMAC is contracted by Council to do this works. A major grade once approved by DoI will occur later in the year.

Solar lights at water tower aren't working. Parts can now be delivered now that the road is open.

63/2017 RESOLVED (Roland Nundhirribala/Douglas Wunungmarra)

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

12.5 BURIALS - Roland Nundhirribala

Council charges a fee for the digging and back filling of graves. Communication of this fee has not happened with residents and recent funeral caused some upset with this information.

The fee is to cover the cost to operate the backhoe; this includes fuel, operator, repairs and maintenance contribution etc. All fees and Charges are approved by Council and can be found in the Regional Plan and on the Council website.

Mayor, CEO and Councillor Numamurdirdi will come and communicate this information to community. LA members are asked to also communicate to members of the community.

64/2017 RESOLVED (David Murrungun/Douglas Wunungmarra)

- (a) That the Numbulwar Local Authority receives and note the verbal report on Burials.**

12.6 FESTIVALS - Virginia Nundhirribala

The festival will be on the 17th September 2017 and will be opened up to others to attend.

Need a fence around the water front. Possibility for CDP to erect. After discussion it was discussed a removable fence would be the best option as a permanent fence would be flooded in the wet season and corrode.

CDP will look into options and bring back to LA. If these options are available before the next meeting then a Special meeting will be held to approve the design and allocate LA project funding if available.

65/2017 RESOLVED (David Murrungun/Douglas Wunungmarra)

- (a) That the Numbulwar Local Authority receive and note the verbal report on Festivals.**
- (b) That the Numbulwar Local Authority request removable fence options to be sought and if needed hold a Special Meeting to approve the design.**

12.7 CDP

New CDP Builder Trainer has been on board now for 6 months. In the workshop they have been doing woodworking, making furniture. The next project is artwork using native timber. A video of the works was shown to the Local Authority. Some of the work will be shown at the Katherine Show.

In the future plan to have participants trained to be able to do renovations in structure and tiling.

66/2017 **RESOLVED** (Roland Nundhirribala/Douglas Wunungmarra)

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

GEC thanked the members and community as she is finishing up in 2 weeks after being in Numbulwar for 1 year.

The Power meter boxes were discussed with concern on how to use them. There have been 3 community meetings with not many attending, flyers distributed to each house. Suggested that need to come again and more clearly explain as the poster not understood and bring an interpreter.

CLOSE OF MEETING

The meeting terminated at 3.00 pm.

THIS PAGE AND THE PRECEEDING 10 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 23 May 2017 AND CONFIRMED Tuesday, 8 August 2017.

Chairperson

WARD REPORTS



ITEM NUMBER	13.3
TITLE	Nyirranggulung Ward Report
REFERENCE	695870
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- a) That Council receive and note the Nyirranggulung Ward Report.
- b) That Council rescind the membership of Ester Bulumbara of the Barunga Local Authority.

BACKGROUND

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, Nell Brown, Tony Walla, Esther Bulumbara, Amanda Ngalmi and Antony Groves.

Helen Lee is the designated Chairperson of the Barunga Local Authority.

Barunga Local Authority held a provisional meeting Friday 2nd June 2017.

Next Meeting: Barunga's next Local Authority Meeting is scheduled for Tuesday 15th August 2017.

Council Services Update

- Muns and CDP have been working together tidy up and get ready for the festival.
- The entry sign slab has been laid and the sign will be installed next week.
- The stage legs have been replaced.
- Behind the old stage has been cleaned up.
- Waiting on delivery of goods to fix potholes.
- Will be getting a street sweeper.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.04.13		Signs and Identify graves at Cemetery	Area Manager / Community	Ongoing	<p>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 Government to pass legislation.</p> <p>14.01.15: Still waiting on LA to decide on what they would like RGRC. NT legislation has been passed. To be discussed at next LA Meeting.</p> <p>24.06.15: Pending Cemetery ACT Review</p> <p>23.08.16: Handout Review to LA Member before the next Meeting</p> <p>22.11.2016 more grave need to be identify by NLC</p> <p>13.02.2017 - Nathan McIvor informed the LA Members of how impressed the Mataranka LA and Deputy Mayor Judy MacFarlane were with the Barunga CDP's presentation of the Headstones they have been creating. Deputy Mayor requested that the Barunga CDP train other Communities at this activity. Nathan McIvor also said that there are still a number of graves that need to be identified, which can be done by using a special surveying tool. 02.06.17 waiting on Cemetery Act changes to come into place. RGRC, NLC & NTG to discuss identifying unmarked graves.</p>

23.02.16		LA Request signs at Cemetery to proceed.	Area Manager	Ongoing	<p>22.03.16: Signs to be replaced needs further discussion. Headstones 20.12.16 Further discussion needed at next LA Meeting (30.01.2017) for the Signs at the Cemetery. Headstones will be made in the new year as a CDP project.</p> <p>13.02.17 - CDP have commenced the making of headstones for graves and are doing a great job. Area Manager and CSC to look into signage at cemetery for the entrance "BARUNGA CEMETERY" also for signs stating that there is to be no access via vehicles past the entrance. (With exceptions) LA Member Tony Walla also suggested having a plaque made to be displayed at the Cemetery entrance that has a list of names of the deceased that lay in the Barunga Cemetery. (possibly a project that can be added as a new town priority for the coming financial year)</p> <p>02.06.17 Seeking quote for "Cemetery" and No Vehicle Access" signs, will be completed by August</p>
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23.02.16	7.2 Area Managers 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 13.02.2017 - Still haven't found keys to access the panel, might try and break into one and get spare keys. 7-2-17 Audit has been completed, Beswick will be getting the lights repair soon and then Barunga. 02.06.17 no keys, opening panels to see what is wrong; contractors building house have knocked one down
23.08.16	7.3 Council Financial Reports	LA request explanation of Overspend of 26k in 160 Municipal Services	Area Manager / Finance Manager	Ongoing	02.06.17 no response; chase up for next meeting
13.02.17	8.1 Action List - Solar Lights	Locate resolution about where it was decided that three new solar lights would be put.	Local Authority Coordinator	Ongoing	02.06.17 Resolution in March 2016 allocates to Norforce and Train par 1 each & Discussed a light going in the alley way. New location for 3rd light - Back Rd, CSC & AM to check location is suitable.
13.02.17	12.3 Community and Cemetery Issues	Look at what the possibility is of procuring a Gator for the Barunga Municipal Crew.	Area Manager/ CSC	Ongoing	02.06.17 AM working with NP Manager in transferring assets
02.06.17	8.1 ACTION LIST	Mayor and CEO requested to hold a community meeting and explain fees and charges to residents.	Mayor/ CEO		

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, Savonne Scrubby and Kathleen Lane.

Next Meeting: Beswick's next Local Authority Meeting is scheduled for Monday, 14th August 2017.

ACTION LIST

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 Manager	Ongoing	23.08.16: new quotes to be presented to LA.
23.08.2016		Headstone Frames and Revitalizing Cemetery	Area Manager	Ongoing	CDP has commenced a tidy up cemetery. 21.11.2016 Ongoing CDP Project 30.01.2017 Ongoing CDP Project 08.05.17 Ongoing CDP Project
23.08.2016	7.2 Area Managers Report	1. Area Manager to follow up on Street Signs ordered for Beswick 2. AM to follow up on Headstone Frames for CDP to revitalise Cemetery. 3. Follow up and repair dangerous road verges 4. Area Manager to bring quotes for Bollards back to the next LA Meeting for consideration	Area Manager	Ongoing	30.01.2017 Quotes for Bollards sourced and presented to Local Authority
23.08.2016	7.4 Governance Update - Local Authority Project Funding Update	1. AM to find out where Landscaping is being done old or new basketball Court. 2. LA request clarification on the Footpath Project	Area Manager		
23.08.2016	7.7 Community Services Program Update	Area Manager to investigate caretaker option and report back to Local Authority at next LA meeting.	Area Manager		

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	Area Manager		
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.	Area Manager/CSC	Ongoing	30.01.2017 Local Authority have agreed to pull old play equipment down and put new play equipment closer to stage. 08/05/17 Play equipment has been removed. The RGRC has been asked to look at funding for more play equipment. 28/04/2017 – Quotes for Play equipment are being sourced. 08/05/17 LA have agreed to purchase some new play equipment.
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.	Area Manager/CSC	Ongoing	30.01.2017 Three quotes to be sourced
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote to install a drinking fountain at Lot 57	Area Manager/CSC	Ongoing	30.01.2017 Quotes presented to LA, Option 2 'Plaza Drinking Fountain Wall Mounted' was selected to be installed.
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote to have a solar light installed in the Cemetery.	Area Manager/CSC	Ongoing	30.01.2017 Quotes to be obtained, Nathan McIvor suggested using the Green Frog Brand 8.05.17 LA have agreed to purchase a solar light and pay for installation.
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for the installation of a small skate park.	Area Manager/CSC	Ongoing	30.01.2017 Sourcing Quotes 08.05.17 LA have agreed to go ahead with creating a skate park at a cost of approx. \$90,000. Project paperwork will be completed and sent to RGRC to scope the project.
08.05.17	11.5 Naming Parks in Beswick	Kathleen Lane is going to talk to Frankie Lane to see if there are any local names that the different areas are known by and can be used.			

08.05.17	11.7 LOCATION OF SKATE PARK	CSC will submit a Project Proposal to Katherine RGRC for the Skate Park at Lot 55.	Area Manager/ CSC		
08.05.17	11.8 PLAY EQUIPMENT FOR LOT 55 PARK	Area Manager to present quotes for play equipment at the next meeting.	Area Manager		
08.05.17	11.9 PICNIC TABLES AND PATH AT NEW SUB BASKET BALL COURT'S PLAY EQUIPMENT	CSC will put in a Project Proposal to RGRC Katherine for BBQ, seating and shelter, and pay to have a path installed.	CSC		

BULMAN**Local Authority Update**

Local Authority Membership includes; Mayor Tony Jack, Cr Selina Ashley, Cr Anne Marie Lee, Cr John Dalywater, Esau Martin, Garret Lofty, Darilyn Martin, Margaret Lindsay, Kenneth Bununjoa and Annunciata Bradshaw.

Margaret Lindsay is the Chairperson of the Bulman Local Authority.

Bulman Local Authority meeting was held the 3 April 2017 (rescheduled from the 9 March 2017). The scheduled meeting for the 10 May 2017 was cancelled due to no quorum, yet to be rescheduled.

Next Meeting: Bulman's next Local Authority Meeting is scheduled for Wednesday, 16 August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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 21.11.16 Info received indicated a repeater light be installed on one of the nearby hills before any night time flights would be expected. As above still waiting on advice from DOI (CASA). 03.04.17 Waiting on lights to be delivered then ready for night landing
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 street names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names. Motion Moved. 24.11.2016 Collate and contact Place Name Committee 03.04.17 Sharon to chase up where signs are
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 24.11.2016 Advertisements required for 2 vacant member positions.

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, Ben Kleing and Rachael Kendino.

Next Meeting: Manyallaluk's next Local Authority Meeting is scheduled for Monday, 14 August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Completion Date	Comments
17.08.2015		Contact Royal Life Saving	NT 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 08.05.2017: DCCS to follow up cost of training and how to fund; will also investigate use to school sports vouchers to cover cost
15.08.2016	7.2 Area Managers Report	Area Manager to follow up on Street Signs	Area Manager	Ongoing	06.04.2017:	Quote for street sign names, purchase order to be written, posts to be placed and signs installed. 08.05.2017: Area Manager advised \$1900 verbal quote given to CSC for signs only; Area Manager to complete PO and proceed with order
15.08.2016	7.2 Area Managers Report	AM to investigate closing off sides of Stage so there is no climbing and padlock container.	Area Manager	Ongoing	06.04.17	Partially completed. Iron sheets erected to prevent people climbing up onto container.
15.08.2016	8.1 NT Housing	NT Housing to contact Area Manager & CSC prior to Special HRG Meeting to ensure LA Members are notified.		Ongoing		
05.05.2017	12.1 MANYALLALUK COMMUNITY SAFETY ACTION PLAN SIGNS	CSC to liaise with community regarding sign locations and arrange installation.	CSC			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS

ITEM NUMBER	13.4
TITLE	South West Gulf Ward Report
REFERENCE	695871
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

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.

The Borroloola Local Authority has a rotating chairperson.

Next Meeting: The next Borroloola Local Authority meeting is scheduled for Thursday 3 August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.16	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	Projects Manager	Ongoing	29.09.2016 Quotes 02.02.17 Ongoing 08.03.17 Council are looking at shade options for within the pool area.
09.06.2016	6.2 Incoming Correspondence	Request an application for a special lease so license is not required every 12 months. Licence-01042016-Occupation License No.3799- Borroloola	Area Manager / DCG	Ongoing	04.08.16 RGRC have requested a longer lease over the Tamarind Park area. 17.11.16 Have 12 month special purpose lease with 12 month renewal. Vehicle bollards completed instead of fencing 10.01.2017 – DCCS Sent email to Shoshane Boyd requesting advice on the process.

					02.02.17 - Ongoing
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. 10.01.2017 - Email sent by DCCS. 02.02.17 - Ongoing 08.03.17 – Sign has been refurbished, seating, shade and headstone mold have been ordered. Cemetery Act is still under review. 04.05.17 – Presentation form NTG, headstone mold to be installed in new section, the current Cemetery Plan will still be used
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 be lodged to finalise the land tenure. 02.02.17 - Ongoing 08.03.17 – finalisation of land lease is now with RGRC 04.05.17 – report in agenda
17.11.2016	11.5 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	DCCS / Area Manager	Ongoing	10.01.2017 - DCCS sent email to Surinda Chrichton asking for more information. 08.03.17 – Sharon has had a meeting with Surinda and there are a lot of things under review. There will be an update at the next meeting

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 the Sport & Rec Centre.	DCCS	Ongoing	10.01.2017 - DCCS to update 08.03.17 – RGRC is talking to Power and Water regarding all toilets we have across the region to reduce cost. Upgrading the toilet system at the Sport & Rec Centre is part of a development upgrade proposal going to CBT for sporting complex. 04.05.17 - \$1.3mil application submitted to CBT for Youth Centre Upgrade
5.11.2015		Strategic Plan for the Swimming Pool	Area Manager	Ongoing	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. 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. 17.11.2016- 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. 04.05.17 – report in agenda
02.02.2017	12.8 Sand Mine	Need to write a letter to local businesses and Town to advise that the sand mine area is no authorised access area. Signage and fencing for surrounding area to be sourced and erected.	Area Manager/ CSC	Ongoing	02.02.17 - Action: Fred Graham to give an update in the Sand Mine and access at the next LA Meeting. Letters to be sent out to Local Businesses and to the town to advise the Sand Mine is a restricted access area. 08.03.17 – need to carry out survey and soil test to determine viability mine and define boundary.
02.02.2017	11.4 Council Financial Report	Local Authority wants to see draft design/plan for the Borroloola CBD/Searcy Street at the next Meeting.	Finance Manager	Ongoing	08.03.17 – plans presented as an agenda item 04.05.17 – new plans to be presented at next meeting, Tonkin to be advised to consult with businesses better
02.02.2017	12.2 Mange and Parasites in dogs within town	Bring up issue at next Heads of Agency Meeting. Report back the fees and charges associated with bring a vet to town, possibly user pays system.	Area Manager/ CSC	Ongoing	02.02.17 - Action: Bring up issue at next Heads of Agency Meeting. Action: report back to LA the fees and charges associated with bring a vet to Borroloola, with a user pay system in place. 08.03.17 – agenda item this meeting
08.03.2017	11.1 ELECTED MEMBER REPORT	Council to invite someone from Lands & Planning to the next LA meeting to provide feedback	Local Authority Coordinator		
04.05.2017	12.6 STREET LIGHTING	Council to conduct a street light audit and report to appropriate authority.	Area Manager/ CSC		
04.05.2017	12.7 SPORT & REC	SASO to liaise with DCG to sort out gym access and report	DCG/ SASO		

		back to the community.			
04.05.2017	12.9 JOURNEY WEST	Council to review request and report back what support can be extended to The Journey West Project.	Council		
04.05.2017	12.10 NAIDOC WEEK	Naidoc Committee to fill out RGRC hire agreement forms and write a letter to Council asking for waiver for use of facilities.	NAIDOC Committee		

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORTS

ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward
REFERENCE	695872
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

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 Nunggumajbarr, Renelle Rogers and Collin Hall.

Councillor Daphne Daniels is the designated Chairperson at the Ngukurr Local Authority Meetings.

Next Meeting: Ngukurr's next Local Authority Meeting is scheduled for Wednesday, 9 August 2017.

ACTION LIST

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
17.05.2017	9.1 INCOMING CORRESPONDENCE	Write a letter back to Ngukurr church.	Local Authority Coordinator		
17.05.2017	11.5 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE	LA to be presented with information, plans and costing at the next meeting for the projects: 1. Horse Arena 2. BMX track 3. Oval drainage	DCCS		
17.05.2017	11.10 AUSTRALIA POST SERVICES	LA to be presented costing of expanding Australia Post to include outgoing mail services	DCS		
17.05.2017	12.3 CDP ARTWORK SCULPTURE	Ngukurr Local Authority consider a location for the CDP Artwork Sculpture to be placed when finished.	LA		

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORTS



ITEM NUMBER	14.1
TITLE	Mayor's Report
REFERENCE	696054
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

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 meetings and appointments on behalf of Council:

31 May 2017 Ordinary Meeting of Council - Katherine

Upcoming meetings

6 June 2017 Mataranka Local Authority Meeting
15 June 2017 Ordinary Meeting of Council - Katherine
17 June 2017 ALGA Conference - Canberra
18 June 2017 National General Assembly - Canberra
12 July 2017 Ordinary Meeting of Council - Numbulwar

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORTS



ITEM NUMBER 14.2
TITLE CEO Report
REFERENCE 696075
AUTHOR Michael Berto, Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

Period: 18th May 2017 to 6th June 2017

Key Meetings and Visits Attended

Meeting/visit: Numbulwar LA Meeting
 Date: 23 May 2017
 Venue: Numbulwar Training Centre
 Key issues: Per LA Agenda

Meeting/visit: Teleconference with NESAs re CDP Youth Strategy
 Date: 25th May 2017
 Venue: Vic H’way Office
 Key Issues: Discuss CDP Youth Engagement Strategy – New Program

Meeting/visit: Cross Cultural Course
 Date: 29th May 2017
 Venue: 2 Crawford St
 Key Issues: Assist with Introduction to Course (May Rosas)

Meeting/visit: OCM
 Date: 30th & 31st May 2017
 Venue: 2 Crawford St (changed from Bulman)
 Key Issues: Per OCM Agenda

Meeting/visit: Larrimah & Dalywaters
 Date: 2nd June 2017
 Venue: Larrimah and Dalywaters Communities
 Key Issues: Community Priorities for Larrimah and rates issues in Dalywaters

Meeting/Visit: SLT Meeting
 Date: 5th June 2017
 Venue: 2 Crawford St
 Key Issues: Per SLT Agenda

Meeting/Visit: SASO Training Session
 Date: 6th June 2017
 Venue: 2 Crawford St
 Key Issues: Introductions

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.1
TITLE	Surrender of Assets
REFERENCE	696071
AUTHOR	Greg Arnott, Director Corporate Governance

RECOMMENDATION

- (a) **That Council surrender the Visitor Accommodation at Beswick and Ngukurr.**

BACKGROUND

Council currently offers short term accommodation to visitors including staff in several communities within the Roper Gulf Regional Council area. Generally, the provision of this short term accommodation is in communities where there is no other short term accommodation available.

The communities of Ngukurr and Beswick both now have organisations offering short term visitor accommodation which is available to our staff. As there is no longer a requirement for Council to continue to operate these facilities there is opportunity for Council to surrender the existing leases.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

The Beswick facility operated at a financial loss of \$76 000 for the 2016/17 financial year and the Ngukurr facility operated at a financial loss of \$120 000 for the 2016/17 financial year. Current projections for the 2017/18 financial years provides for a loss at Ngukurr of \$150 000 and for Beswick of \$110 000. The surrender of these facilities will provide savings of \$260000 per year.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	Ordinary Meeting of Council Date Change September 2017
REFERENCE	695867
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council approve the date change for the Ordinary Meeting of Council from the 7th September 2017 to the 14th September 2017.**
- (b) **That Council approve the updated meeting calendar for 2017.**

BACKGROUND

The approved meeting calendar for 2017 shows the Ordinary Meeting of Council after the Election to be scheduled for:

- Tuesday 5th September 2017 – Councilor Induction and Training Day
- Wednesday 6th September 2017 – Briefing Day
- Thursday 7th September 2017 – Ordinary Meeting of Council

The election for the new term of Local Government of Council is occurring on the 26 August 2017 and it has been advised that the Elected Members will be announced on Monday 4th September 2017. Due to logistics it will be impossible to have Elected Members in Katherine for the scheduled meeting.

Request Council to approve the amended date to

- Tuesday 12th September 2017 – Councilor Induction and Training Day
- Wednesday 13th September 2017 – Briefing Day
- Thursday 14th September 2017 – Ordinary Meeting of Council

Attached is updated meeting calendar to reflect this change and community meetings for Larrimah and Daly Waters Friday 13th October 2017. Council are expected and committed to holding community meetings in these communities twice a year and this was not scheduled in the previous meeting calendar.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

- 1 2017 Meeting Calendar.xls.xls

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.3
TITLE	Walking with Spirits request to Waiver Fee
REFERENCE	696026
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council consider the request to waiver fees for the Walking With Spirits 2017 to the value of \$5,470 for:**
- **Accommodation Beswick Contractor Quarters**
 - **Grade road to Beswick Falls**

BACKGROUND

Council receive the request for waiver of fees for the Walking with Spirits as General Business in the Ordinary Meeting of Council 31 May 2017.

- The Traditional Owners have consented for the Festival to go ahead at Beswick Falls on 15th July.
- The TOs have asked that this year be the last, they will not consent to Falls access for the foreseeable future.
- Discussion with Land Council and a different TO group for cultural tourism access to Top Yard, where we hope to run some cultural programs in future.

In the meantime, to honour Victor Hood, Roy Ashley and the other lawmen who have been key players in *Walking with Spirits* over the years, we are planning a big and very special event. It will start on Friday at the Culture Centre, with workshops and an opening ceremony, and move to the Falls on Saturday for a large scale music and dance performance. We have international guests from Papua New Guinea, with Australian musician David Bridie, and dancers from the Pacific Rotuman Islands travelling in from Fiji. We have Arnhem Land stars Rrawun Maymuru with member so East Journey, Djakpurra Manyarryun, and dancers from Numbulwar, Roper and Beswick, as well as up and coming Indigenous musician Benny Walker with his full band.

Djilpin Arts is again requesting assistance from Roper Gulf Shire to make this final event a great success:

We have made a booking for the Beswick contractors quarters, to accommodate our international guests. We ask that RGSC waives the accommodation charges as an in-kind sponsorship;

We would like to work with local CDP participants to help with the set up (toilets, signs, firewood, bridge, camping areas, rubbish bins). We will assign a team leader and vehicle. We are able to pay wages to participants working more than their required CDP hours.

Unfortunately, we also need to get the Falls road graded. We cannot get the shipping containers in without this. We are seeking your advice as to the most cost effective way to get this done.

Djilpin Arts can offer recognition of Roper Gulf Shire support on posters, flyers, Off the Leash full page ad, websites and social media. We can also provide professional photographs of the event for your use and a number of complimentary tickets. Complete event information can be found at www.djilpinarts.org.au

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS


Cost of request to waiver:

Request	Calculation	Cost
Accommodation Beswick Contractor Quarters	7 rooms, one night, 13 July 2017 @ \$130 per room per night	\$910.00
Grade road to Beswick Falls	15km, Barunga 140G @ \$230 per hour = 18 hours, Travel \$120 and labour \$75 x 4 hours	\$4,560.00
CDP participants	Set up (toilets, signs, firewood, bridge, camping areas, rubbish bins)	\$0
TOTAL		\$5,470.00

ATTACHMENTS:

- 1 WWS Beswick Falls Square.jpg
- 2 Email_Walking With Spirits 2017.pdf

WALKING WITH SPIRITS

A STORY OLDER THAN ANY OF US  BESWICK FALLS 14-16TH JULY

TOM E. LEWIS
DJAKAPURRA MANYARRYUN
RAKO PASEFIKA
BENNY WALKER
RRAWUN MAYMURU
FT MEMBERS OF EAST JOURNEY
DAVID BRIDIE & GEORGE TELEK
SONGS FROM A BIT NA TA

BOOKINGS ESSENTIAL

OPENING CEREMONY, CONCERT,
CAMPING, WORKSHOPS, ART & FOOD,
1, 2 AND 3 NIGHT PACKAGES AVAILABLE.
BOOK AT WWW.SHAKESPEAREAUSTRALIA.COM.AU

Amanda Haigh

From: Kym Henderson
Sent: Monday, 29 May 2017 8:39 AM
To: Amanda Haigh
Subject: Doc 695428 FW: Walking with Spirits 2017
Attachments: WWS Beswick Falls Square.jpg

Hi Amanda,

This will be raised in General Business as a late item.

Kind Regards,

Kym Henderson

Executive Assistant
Director of Council and Community Services (Sharon Hillen)
Ph: 08 8972 8322 | Mobile: 0407 429 878 | Fax: 08 8944 7004
Email: kym.henderson@ropergulf.nt.gov.au
126 Victoria Highway Katherine NT 0851 | PO Box 1321 Katherine NT 0851



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From: Fleur [<mailto:admin@dijlpinarts.org.au>]
Sent: Wednesday, 24 May 2017 9:43 AM
To: Michael Berto

Cc: Sharon Hillen
Subject: Walking with Spirits 2017

Dear Michael

I hope this finds you well.

With July fast approaching, I would like to update you on *Walking with Spirits*. Following a very long period of negotiation, the Traditional Owners have consented for the Festival to go ahead at Beswick Falls on 15th July. However, the TOs have asked that this year be the last, they will not consent to Falls access for the foreseeable future. We have agreed not to make a further approach.

We are in discussion with Land Council and a different TO group for cultural tourism access to Top Yard, where we hope to run some cultural programs in future.

In the meantime, to honour Victor Hood, Roy Ashley and the other lawmen who have been key players in *Walking with Spirits* over the years, we are planning a big and very special event. It will start on Friday at the Culture Centre, with workshops and an opening ceremony, and move to the Falls on Saturday for a large scale music and dance performance.

We have international guests from Papua New Guinea, with Australian musician David Bridie, and dancers from the Pacific Rotuman Islands travelling in from Fiji. We have Arnhem Land stars Rawun Maymuru with member so East Journey, Djakpurra Manyarryun, and dancers from Numbulwar, Roper and Beswick, as well as up and coming Indigenous musician Benny Walker with his full band.

Djilpin Arts is again requesting assistance from Roper Gulf Shire to make this final event a great success:

We have made a booking for the Beswick contractors quarters, to accommodate our international guests. We ask that RGSC waives the accommodation charges as an an-kind sponsorship;

We would like to work with local CDP participants to help with the set up (toilets, signs, firewood, bridge, camping areas, rubbish bins). We will assign a team leader and vehicle.

We are able to pay wages to participants working more than their required CDP hours.

Unfortunately, we also need to get the Falls road graded. We cannot get the shipping containers in without this. We are seeking your advice as to the most cost effective way to get this done.

Djilpin Arts can offer recognition of Roper Gulf Shire support on posters, flyers, Off the Leash full page ad, websites and social media. We can also provide professional photographs of the event for your use and a number of complimentary tickets. Complete event information can be found at www.djilpinarts.org.au

I hope the Shire is able to come on board again this year. Please let me know if I can offer further information.

Kind regards

Fleur Parry

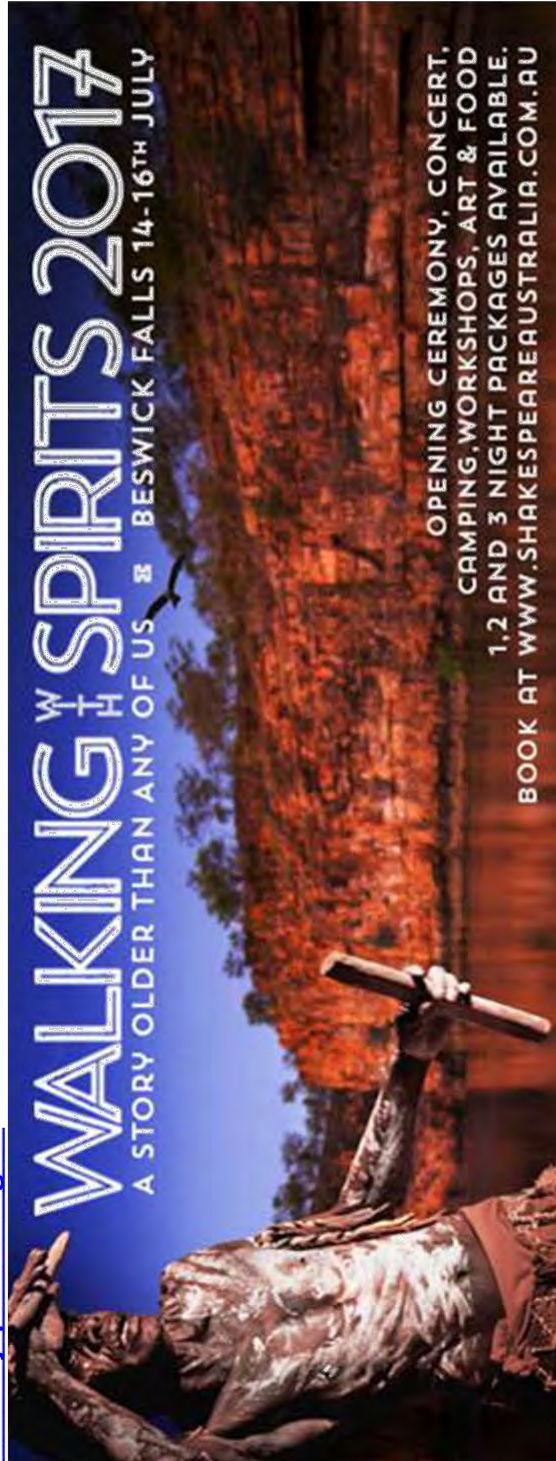
Djilpin Arts

ABN 31 391 454 982

PO Box 489 Katherine NT 0851

(+618) 0428 606 773

www.djilpinarts.org.au



WALKING WITH SPIRITS 2017
A STORY OLDER THAN ANY OF US **8** BESWICK FALLS 14-16TH JULY

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CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.4
TITLE	Draft RGRC Regional Plan and Budget 2017-18
REFERENCE	695866
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) **That Council receive and note the Draft Regional Plan 2017-18.**
- (b) **That the Council receive and note the Draft Budget 2017-18.**
- (c) **That Council submit the 2017-2018 Regional Plan, Budget, Rates Declaration, Fees & Charges, and Budget Plan for public consultation on 16th of June for 21 days.**

BACKGROUND

As part of the Roper Gulf Regional Council's planning process, Council is required by legislation to approve a business plan and balanced operating budget for the upcoming financial year by 31 July. The Plan and Budget is required to go to public consultation for 21 days period.

The Regional Plan 2017-18 table of contents will be as below:

Foreword
Acronyms

1. INTRODUCTION
 - 1.1 Our Mission, Vision and Values
 - 1.2 Our Councillors
 - 1.3 Electoral Representation Review
 - 1.4 Governance Structure
 - 1.5 Legislative Framework
 - 1.6 Planning Framework
 - 1.7 Organisational Structure
 - 1.8 Staffing Chart 2017-2018

2. SERVICE DELIVERY
 - 2.1 Council Management and Coordination Areas
 - 2.2 Service Delivery Areas
 - 2.3 Service Delivery addressing Strategic Goals and Performance Monitoring
 - 2.4 SWOT Analysis for Service
 - 2.5 Town Priorities

3. FINANCIAL PLANNING
 - 3.1 Budget Summary 2017-2018
 - 3.2 Estimates of Revenue and Expenditure 2017-2018
 - 3.3 Financial Objectives, Measures and Indications
 - 3.4 Council Member Expenses
 - 3.5 Long Term Financial Plan

- 3.6 Capital Expenditure 2017-2018
- 3.7 Fees and Charges Schedule
- 3.8 Rates

- Appendix I Rates Declaration
- Appendix II Budget Legislative Requirements
- Appendix III Regional Plan Legislative Requirements
- Appendix IV Acknowledgement

The Regional Plan will be handed out as a separate document at the meeting.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.5
TITLE	FINANCE - RGRC FINANCIAL REPORT AS AT 31st MAY 2017
REFERENCE	696022
AUTHOR	Lokesh Anand, Finance Manager

RECOMMENDATION

(a) **That Council receive and note financial reports as at 31st May 2017.**

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 31st May 2017, 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 May 2017 shows a surplus of \$ 10.4 M. The surplus also includes the carry forwards from previous year of \$5.4 M leaving effective surplus of 5M. Our bank balance as at 31st May is \$ 19.8 M.

The interim audit has been completed with no major issues. The end of financial year preparations has been started and processes have been put in place for a smooth transition.

ISSUES/OPTIONS/SWOT**Interpretation of Debtors and Creditors****Debtors**

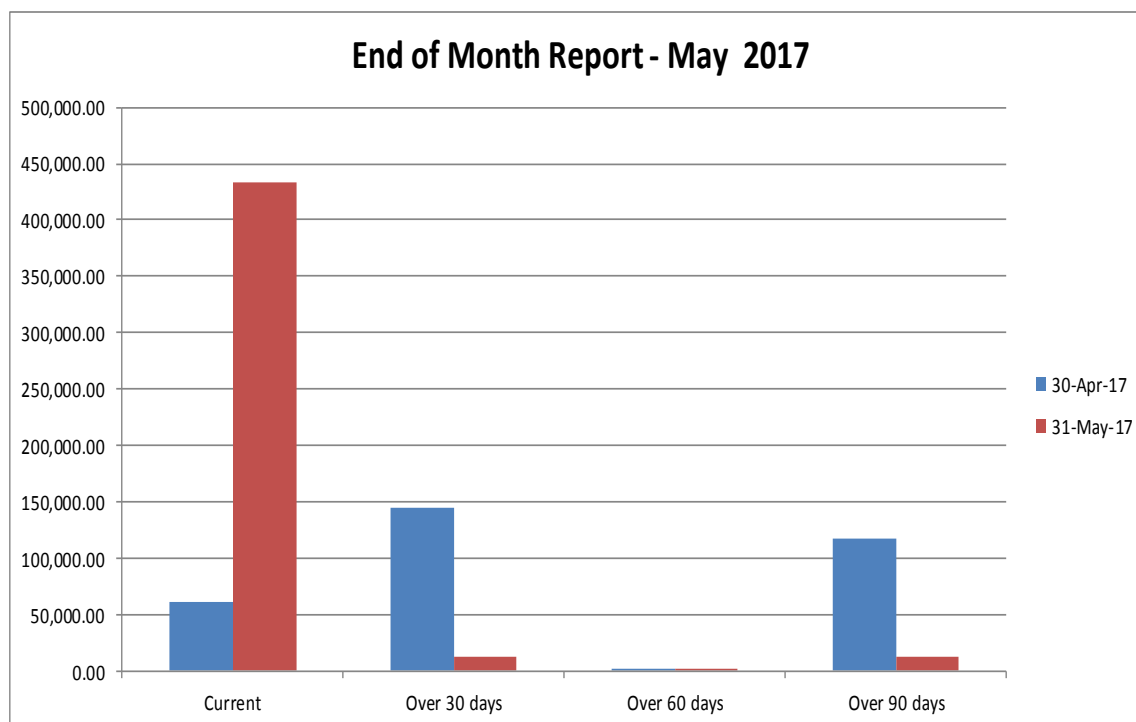
The summary below shows the amount of debtors outstanding for the current and the prior month.

See attached: Aged Analysis – Detailed Report – Accounts Receivable 31st May 2017.

As at 31st May 2017, \$ 459,927.79 is outstanding. Comparatively, at 30th April 2017, the total debt outstanding was \$ 326,496.96. During this month, debtors have shown an overall increase from April 2017 to May 2017 by \$ 133,430.83

AR Age Analysis

Debtors	April-17		May-17	
Current	61,439.49	18.82%	433,197.97	94.19%
Over 30 days	144,415.77	44.23%	12,755.26	2.77%
Over 60 days	2,900.11	0.89%	1,498.00	0.33%
Over 90 days	117,741.59	36.06%	12,476.56	2.71%
	326,496.96		459,927.79	
Less: Unapplied Credits	14,867.93		14,923.08	
Total Actual Outstanding	311,629.03		445,004.71	



Top 10 AR Debtors – May 2017

A/C	Description	Balances	Status	Reason
00114	Dept Of Housing – Tenancy Management	272,268.38	Current	Tenancy Management Services April & May 17
00981	Alawa Aboriginal Corporation	93,500.00	Current	Admin Cost CDP 2016-17 FY
00328	Power and Water	25,493.82	Current	Jilk & Eva Valley Contract
00584	Dept of Housing- R & M Contract	12,348.46	Current	HMO Invoices
01250	John Terepo	11,694.65	Over 90 Days	Service & Repair on Vehicle
00121	Dept. Of Infrastructure	10,528.62	Current	Slashing & Litter Collection
00359	Sunrise Health	6,509.50	Current	Monthly Rental & Vehicle repair

01217	Create Housing & Construction Pty Ltd	5,000.00	Current	Removal of Concrete Ramp at Barunga
01085	Sootin' UP Diesel	3,640.00	Over 30 Days & Current	Accommodation – Ngukurr
00377	Traditional Credit Union	2,618.33	Current	Monthly Rental

Rates & Refuse Outstanding– May 2017

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$33,469.61	6.69 %
2009/2010	\$13,729.62	2.74 %
2010/2011	\$16,399.60	3.28 %
2011/2012	\$14,725.52	2.94 %
2012/2013	\$15,826.63	3.16 %
2013/2014	\$37,269.29	7.45 %
2014/2015	\$128,097.43	25.60 %
2015/2016	\$44,765.98	8.95 %
2016/2017	\$196,083.06	39.19 %
Total	\$ 500,366.74	100.00 %

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates were \$ 501,649.55

Creditors

The summary below shows the amount of creditors outstanding for the current month.

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 31st May 2017.

As at 31st May 2017, \$379,076.67 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$283,191.43	53%
Over 30 days	\$118,540.19	22%
Over 60 days	\$36,173.22	7%
Over 90 days	\$99,407.23	19%
Total outstanding amount (Including Overdue)	\$537,312.07	
Less: Unapplied Credits	-\$158,235.40	
TOTAL ACTUAL OUTSTANDING	\$379,076.67	

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 May 2017:

Acc. #	Description	Amount	Transaction
10054	PUMA ENERGY	\$11,072.89	BESWICK BULK FUEL ORDER
11264	JARDINE LLOYD THOMPSON	\$16,641.69	COUNCILBIZ INSURANCE FEES 31/03/16-17
10280	TELSTRA	\$34,622.45	CONSOLIDATED ACCOUNT
13267	DEPARTMENT OF TOURISM	\$12,844.70	UNSPENT GRANT REFUND – Overcharged Admin
10507	ALAWA ABORIGINAL CORP	\$516,213.80	CDP INCOME
13296	ENTANGLEMENTS	\$11,365.00	NGUKURR OFFICE UPGRADE
12781	WRIGHT EXPRESS	\$12,491.70	APRIL 2017 FUEL CARDS
		\$615,252.23	

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 RGRC FINANCE REPORT - May 17.pdf

Roper Gulf Regional Council

Balance Sheet as at 31 May 2017



ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	7,498,382	Accounts payable	379,077
Accounts receivable	445,005	Taxes payable	148,131
(less doubtful accounts)	-136,239	Accrued Expenses	0
Rates & Waste Charges Receivable	500,367	Provisions	1,610,845
Inventory	176,004	Other Current Liabilities	99,009
Investments	12,000,000	Suspense accounts	
Other current assets	195,136		
Total Current Assets	20,678,655	Total Current Liabilities	2,237,062
Less: Unexpended Tied Grants	6,175,964		
Available Untied Current Assets	14,502,691		
Non-current Assets		Long-term Liabilities	
Land	4,101,715	Other long-term liabilities	755,518
Buildings	78,940,381		755,518
(less accumulated depreciation)	-41,338,517		
Fleet, Plant, Infrastructure and Equipment	32,647,029	Total Liabilities	2,992,580
(less accumulated depreciation)	-21,521,432		
Furniture and fixtures	135,898		
(less accumulated depreciation)	-131,978	EQUITY	
Work in Progress assets	151,065	Retained earnings	70,670,236
Other non-current assets	0	Total Shareholders' Equity	70,670,236
Total Non-current Assets	52,984,161		
TOTAL ASSETS	73,662,816	TOTAL LIABILITIES & EQUITY	73,662,816

Working Capital
\$18,441,593

Balance Sheet Check **OK**

RATIOS	
Current Ratio	9.24
Quick Ratio	9.16
Cash Ratio	8.72
Effective	6.48

Roper Gulf Regional Council
 Income & Expenditure Report as at
 31-May-2017
 for the year 2016-2017



17GLACT	17GLBUD2	17GLBUD2	
Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)

Income

11 - Income Rates	1,715,776	1,521,625	194,151	1,659,954
12 - Income Council Fees and Charges	638,747	757,136	-118,389	825,966
13 - Income Operating Grants Subsidies	16,993,774	18,339,048	-1,345,274	18,339,048
14 - Income Investments	178,286	201,667	-23,381	220,000
15 - Income Contributions Donations	2,200	0	2,200	0
16 - Income Reimbursements	281,054	111,663	169,391	121,814
17 - Income Agency and Commercial Services	13,700,317	13,588,008	112,309	14,823,281
18 - Income Capital Grants	143,536	258,386	-114,850	281,876
19 - Other Income	542,310	299,759	242,551	327,010
Total Income	34,195,999	35,077,292	-881,293	36,598,950

Expenditure

21 - Employee Expenses	15,434,922	18,632,429	-3,197,507	20,326,287
22 - Contract and Material Expenses	5,967,257	12,864,416	-6,897,159	14,033,908
23 - Fleet, Plant & Equipment	791,130	989,761	-198,631	1,079,739
24 - Asset Expense	3,296,240	4,358,546	-1,062,306	4,754,777
25 - Other Operating Expenses	3,678,060	3,362,174	315,886	3,667,825
27 - Finance Expenses	11,590	11,092	498	12,100
Total Expenditure	29,179,200	40,218,418	-11,039,218	43,874,636

Carried Forwards

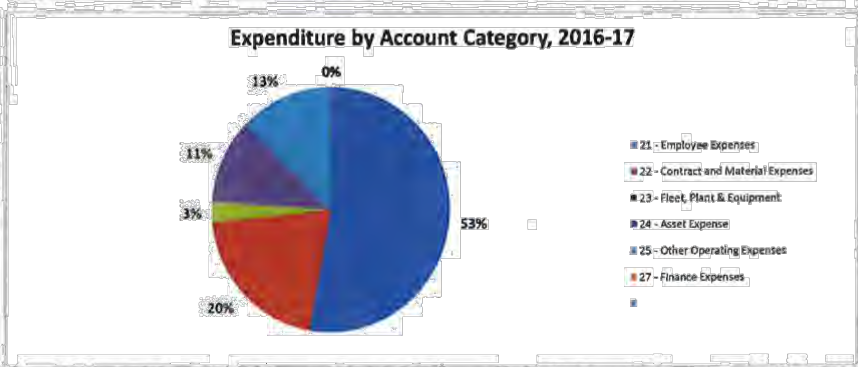
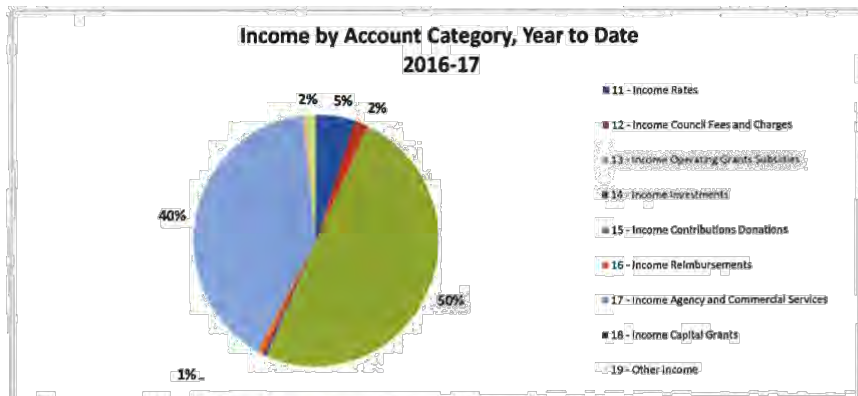
81 - Accumulated Surplus Deficit	5,402,223	4,952,037	450,185	5,402,223
Total Carried Forwards	5,402,223	4,952,037	450,185	5,402,223

Surplus/(Deficit)

	10,419,022	-189,089	10,608,111	-1,873,463
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Capital Expenditure

53 - WIP Assets	802,999	2,245,026	-1,442,027	2,449,120
Total Capital Expenditure	802,999	2,245,026	-1,442,027	2,449,120



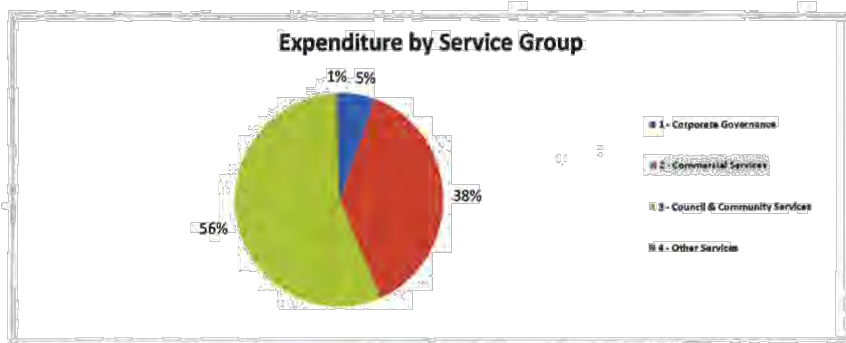
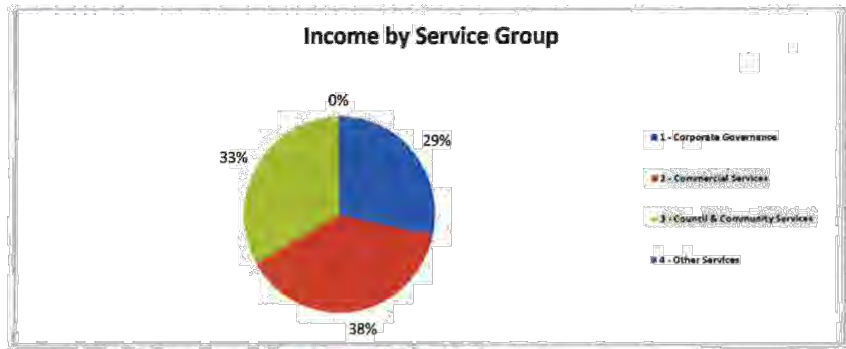
Roper Gulf Regional Council

Income & Expenditure Report as at
31-May-2017

for the year 2016-2017



	17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Full Year Budget (\$)
Income				
1 - Corporate Governance	9,717,629	9,931,189	213,560	10,137,804
2 - Commercial Services	13,122,080	13,035,349	-86,731	14,141,651
3 - Council & Community Services	11,232,325	12,092,237	859,911	12,300,978
4 - Other Services	123,965	18,518	-105,447	18,518
Total Income	34,195,999	35,077,292	881,293	36,598,950
Expenditure				
1 - Corporate Governance	1,570,896	5,126,546	3,555,650	5,592,595
2 - Commercial Services	11,111,793	13,642,445	2,530,652	14,882,668
3 - Council & Community Services	16,314,987	20,480,735	4,165,748	22,342,618
4 - Other Services	191,575	968,692	777,116	1,056,755
Total Expenditure	29,189,252	40,218,418	11,029,167	43,874,636
Carried Forwards				
1 - Corporate Governance	1,014,349	929,820	-84,529	1,014,349
2 - Commercial Services	1,747,178	1,601,580	704,401	1,747,178
3 - Council & Community Services	1,602,459	1,468,921	-133,539	1,602,459
4 - Other Services	1,038,237	951,717	-16,671,750	1,038,237
Total Carried Forwards	5,402,223	4,952,037	-16,185,417	5,402,223
Surplus/(Deficit)	10,408,970	-189,089	-26,333,291	-1,873,464
Capital Expenditure				
1 - Corporate Governance	467,742	2,114,501	1,646,759	2,308,728
2 - Commercial Services	108,612	110,561	1,949	120,612
3 - Council & Community Services	277,997	19,965	-258,032	21,780
Total Capital Expenditure	854,351	2,245,026	1,390,676	2,449,120

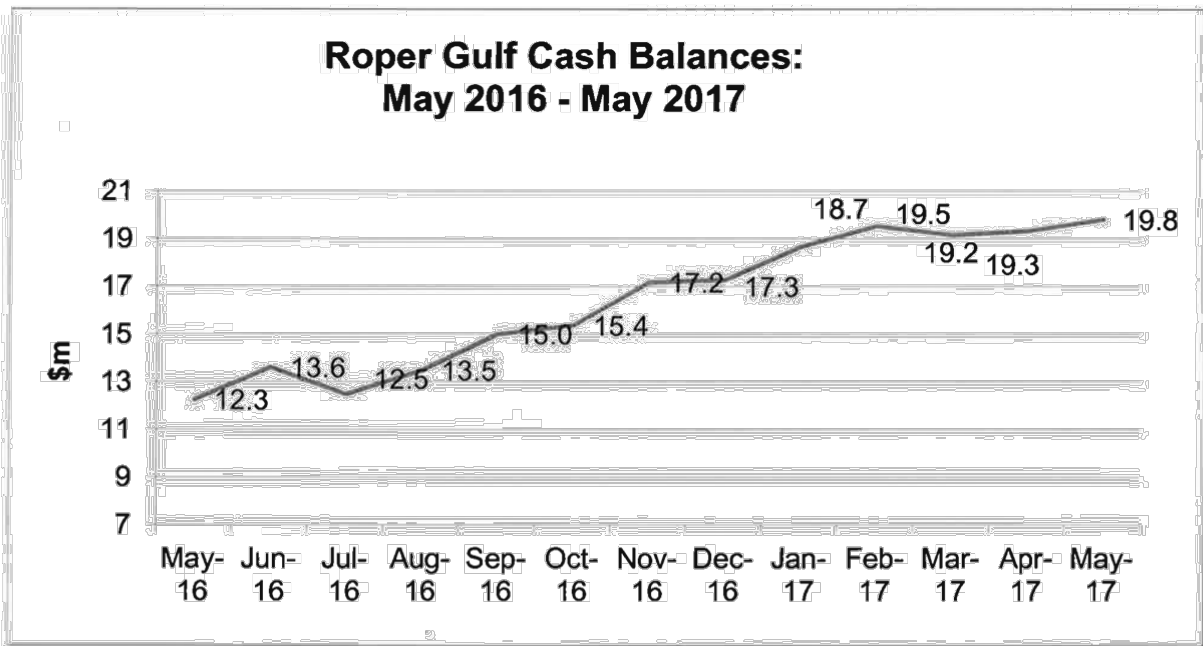


Roper Gulf Regional Council

Actual cash at bank as at 31 May 2017



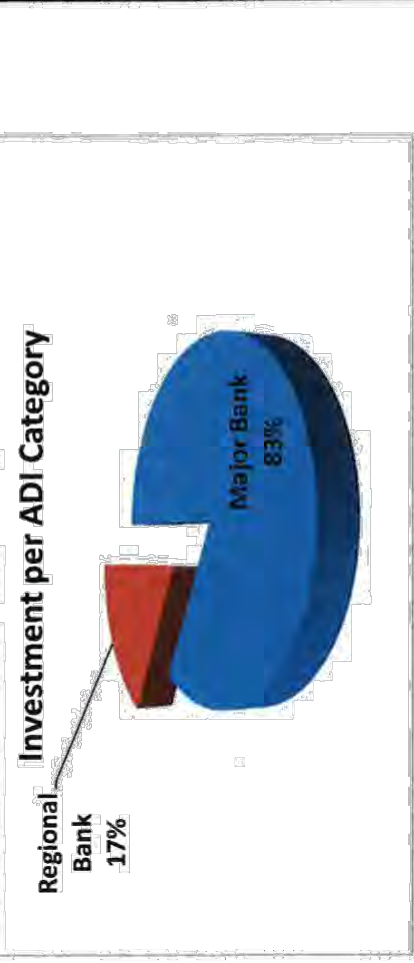
Bank:	Closing balance as at 31st May 2017
Commonwealth - Business 10313307	\$5,565,629.06
Monthly interest earned	\$3,564.42
Commonwealth - Operating 10313294	\$112,451.12
Monthly interest earned	\$0.00
Commonwealth - Trust 103133315	\$554,621.41
Monthly interest earned	\$192.29
Commonwealth - Numbulwar Fuel - 590210381211	\$1,592,880.32
Monthly interest earned	\$1,076.95
NAB - Term Deposit	\$5,000,000.00
Monthly interest earned	\$0.00
Commonwealth - Term Deposit	\$4,000,000.00
Monthly interest earned	\$0.00
Bendigo Bank	\$2,000,000.00
Monthly interest earned	\$0.00
ME Bank - Term deposit	\$1,000,000.00
Monthly interest earned	\$0.00
Total Cash at Bank	\$19,825,581.91
Total Interest Earned	\$4,833.66



Note: The "Total Cash as Bank" is the actual Money in the Bank at 31st May .It varies with Book

Roper Gulf Regional Council Investment Report as at 31 May 2017

Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Lodgement Date	Maturity Date	Interest on Maturity	Interest rate	Within Diversification Limits
	Commonwealth Bank - Working capital	\$7,825,582	39.47%	A1+/AA-					
	Investments (Deposits)								
Major Bank	Commonwealth Bank	\$2,000,000	10.09%	AA2/AA-	22/05/2017	28/06/2017	4,054.79	2.00%	
Major Bank	Commonwealth Bank	\$2,000,000	10.09%	AA2/AA-	3/06/2017	28/06/2017	2,104.30	1.60%	
Major Bank	National Australia Bank	\$2,000,000	10.09%	AA2/AA-	3/05/2017	29/06/2017	7,246.03	2.32%	
Major Bank	National Australia Bank	\$2,000,000	10.09%	AA2/AA-	2/06/2017	28/06/2017	2,649.87	1.86%	
Major Bank	National Australia Bank	\$1,000,000	5.04%	AA2/AA-	5/06/2017	28/06/2017	1,042.74	1.73%	
Regional Bank	ME Bank	\$1,000,000	5.04%	A2/BBB+	20/04/2017	6/06/2017	10,479.45	2.00%	
Regional Bank	Bendigo Bank	\$2,000,000	10.09%	A2/A-	8/05/2017	28/06/2017	6,483.29	2.32%	
Total cash and investments held		\$19,825,582	100.00%						



Communitywise Expenditure Summary as at 31-May -2017

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	520,073	2,253,539	23%	46,578	83,444	56%	151,789	264,034	57%
Commercial Servic	1,640,070	1,527,078	107%	754,229	879,583	86%	1,085,069	1,405,637	77%
Council & Commu	1,959,241	2,918,536	67%	1,115,375	1,277,346	87%	1,397,073	1,623,001	86%
Other Services	47,138	460,195	0%	588	917	64%	-	-	0%
Total	4,166,522	7,159,348	58%	1,916,770	2,241,290	86%	2,633,931	3,292,672	80%

Location	Borroloola			Eva valley			Minyerri		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	87,151	387,352	22%	77,069	62,873	123%	94,156	407,906	23%
Commercial Servic	88,102	66,000	133%	225,946	265,676	85%	1,203,005	1,319,663	91%
Council & Commu	1,660,894	2,465,960	67%	684,088	858,592	80%	153,525	162,814	94%
Other Services	1,427	22,917	-6%	293	917	32%	-	-	0%
Total	1,834,720	2,942,229	62%	987,396	1,188,058	83%	1,450,686	1,890,383	77%

Location	Mataranka			Numbulwar			Other Locations		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	8,519	120,751	7%	322,943	892,367	36%	-	-	0%
Commercial Servic	686,346	888,711	77%	1,735,133	2,200,644	79%	625,350	1,301,460	48%
Council & Commu	1,130,071	1,274,678	89%	2,095,536	2,296,865	91%	172,678	111,833	154%
Other Services	-	-	0%	74,559	349,892	0%	18,056	27,986	65%
Total	1,824,936	2,284,140	80%	4,228,171	5,739,768	74%	816,084	1,441,279	57%

Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Barunga (Bamyili)

17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	46,578	83,444	36,867	91,030
2 - Commercial Services	754,229	879,583	125,354	959,545
3 - Council & Community Services	1,115,375	1,277,346	161,971	1,393,467
4 - Other Services	588	917	328	1,000
Total Expenditure	1,916,769	2,241,290	324,521	2,445,043

Expenditure by Account Category

21 - Employee Expenses	742,960	904,701	161,741	986,946
22 - Contract and Material Expenses	182,341	292,709	110,368	319,318
23 - Fleet, Plant & Equipment	57,446	82,930	25,484	90,469
25 - Other Operating Expenses	40,723	58,938	18,215	64,296
27 - Finance Expenses	0	46	46	50
31 - Internal Cost Allocations	893,299	901,966	8,667	983,963
Total Expenditure	1,916,769	2,241,290	324,521	2,445,043

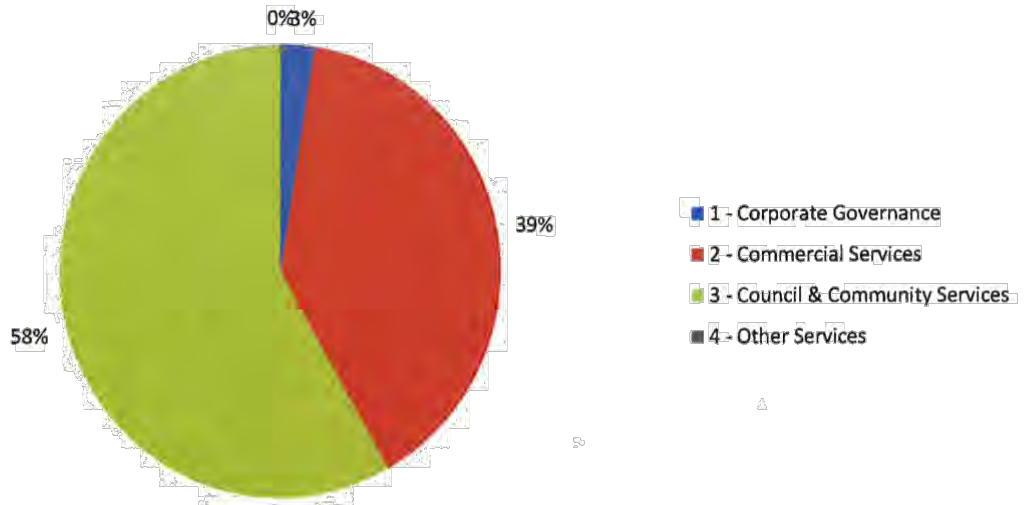
Expenditure by Activity

111 - Council Services General	276,603	339,051	62,448	369,873
132 - Local Authority	2,598	5,425	2,826	5,918
138 - Local Authority Project	21,490	73,970	52,480	80,694
160 - Municipal Services	405,632	428,441	22,809	467,390
161 - Waste management	54,235	58,814	4,579	64,160
164 - Local Emergency Management	1,866	963	-903	1,050
169 - Civic Events	398	458	60	500
170 - Australia Day	298	275	-23	300
200 - Local roads maintenance	2,822	8,983	6,161	9,800
201 - Street lighting	11,823	10,058	-1,766	10,972
202 - Staff Housing	19,263	3,795	-15,468	4,140
220 - Territory Housing Repairs and Maintenance	136	458	322	500
221 - Territory Housing Tenancy Management Cc	95,845	112,341	16,495	122,553
241 - Airstrip maintenance Contracts	13,713	13,750	37	15,000
242 - Litter Collection and Slashing External Cont	23,416	23,478	63	25,612
245 - Visitor Accommodation and External Facility	3,227	255	-2,971	279
246 - Commercial Australia Post	10,403	10,430	28	11,379
314 - Service Fee - CDP	588,161	604,542	16,381	659,501
318 - Outcome Payments - CDP	22,500	114,583	92,083	125,000
322 - Outstations Housing Maintenance	55	0	-55	0
344 - Commonwealth Home Support Program	5,436	5,108	-329	5,572
346 - Indigenous Broadcasting	32,876	39,884	7,008	43,510
348 - Library	14,794	28,772	13,978	31,388
350 - Centrelink	30,556	49,444	18,888	53,939
381 - Animal Control	5,293	0	-5,293	0
401 - Night Patrol	173,649	187,228	13,579	204,249
404 - Indigenous Sports and Rec Program	66,043	42,048	-23,995	45,871

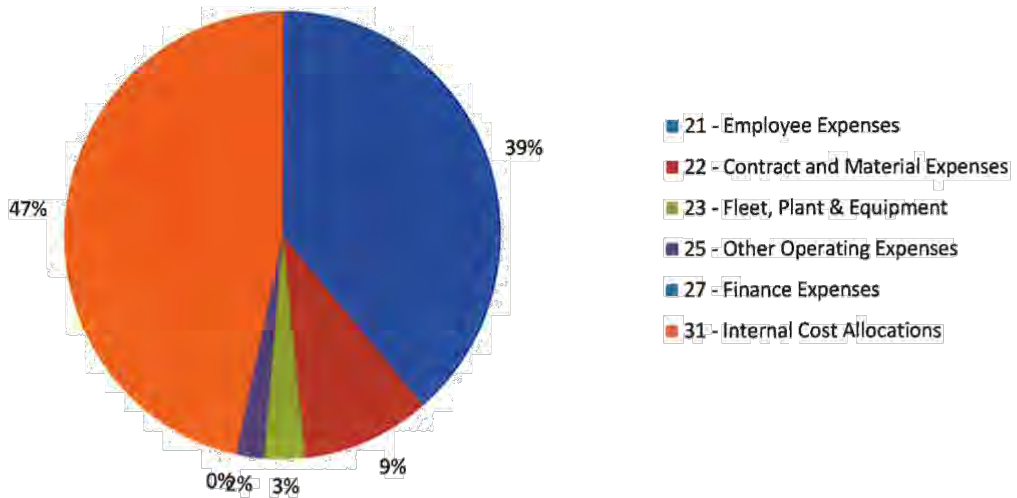
407 - Remote Sports and Recreation	960	0	-960	0
409 - Sport and Rec Facilities	29,620	29,620	0	32,313
410 - National Youth Week	982	0	-982	0
416 - Youth Vibe Grant	1,488	234	-1,255	255
462 - 2014-19 Roads to Recovery	0	47,965	47,965	52,325
483 - Office of Women's Policy	588	917	328	1,000
Total Expenditure	1,916,769	2,241,290	324,521	2,445,043
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	52,261	50,417	-1,844	55,000
5341 - Capital Purchases Plant & Equipment	23,815	36,667	12,852	40,000
Total Capital Expenditure	76,076	87,083	11,008	95,000

Barunga (Bamyili)

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Beswick (Wugularr)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	151,789	264,034	112,245	288,037
2 - Commercial Services	1,085,069	1,405,637	320,568	1,533,423
3 - Council & Community Services	1,397,073	1,623,001	225,928	1,770,546
Total Expenditure	2,633,931	3,292,672	658,741	3,592,005

Expenditure by Account Category

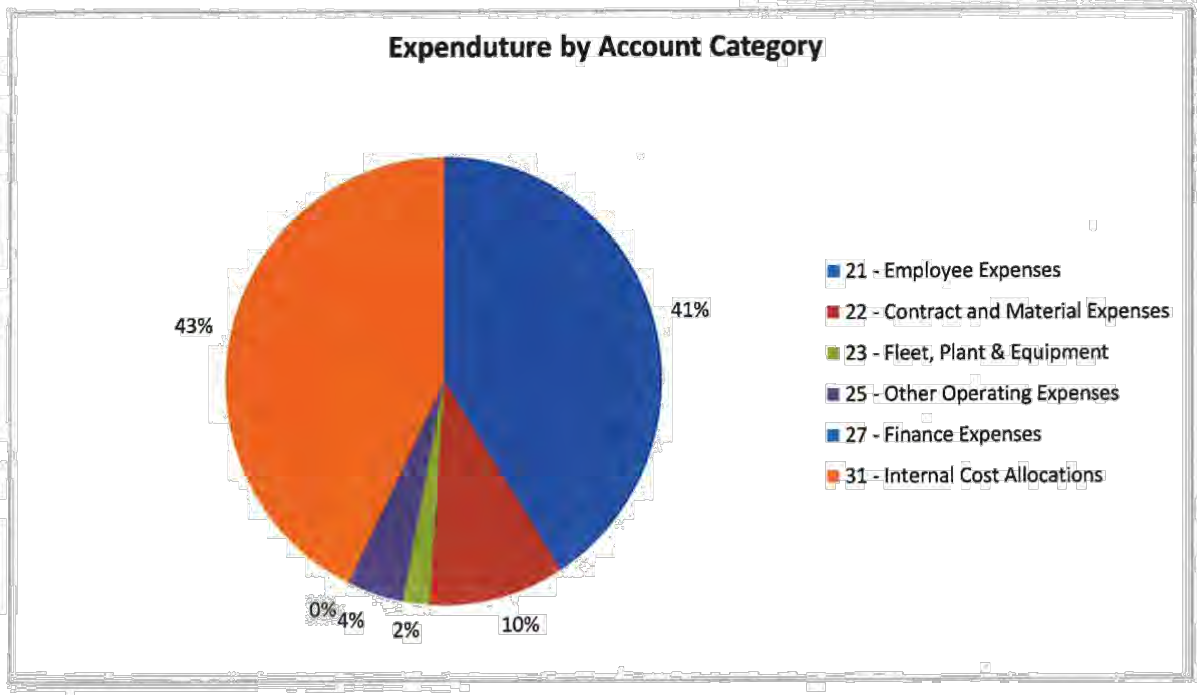
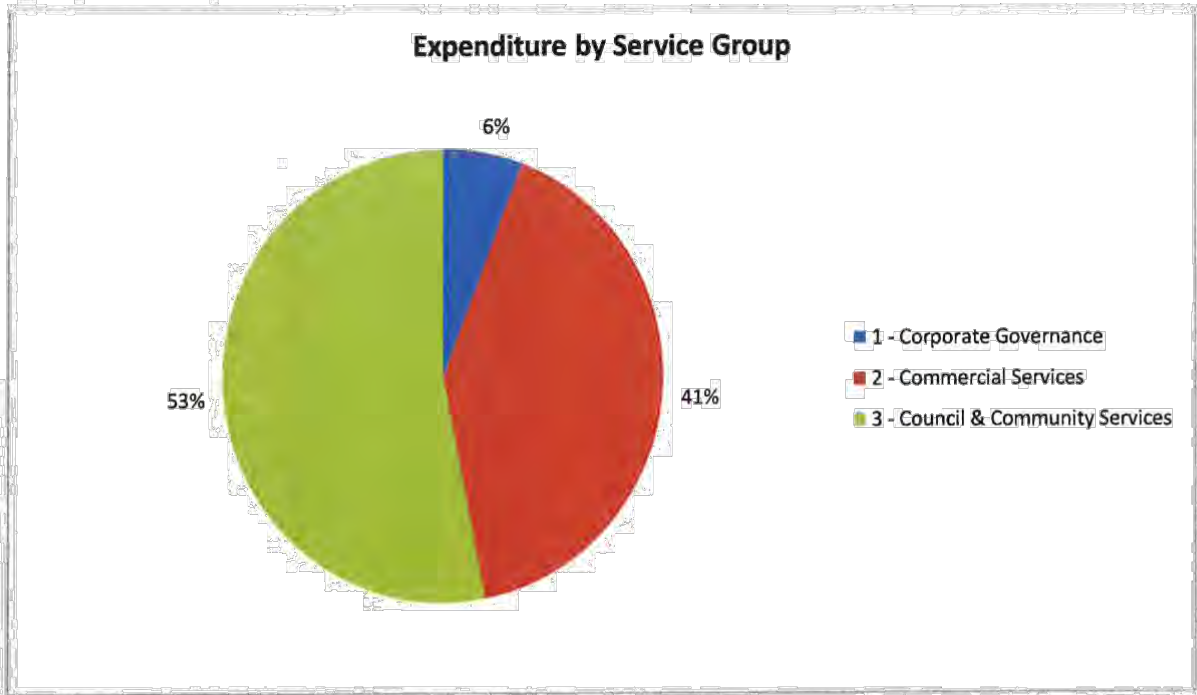
21 - Employee Expenses	1,079,377	1,538,607	459,229	1,678,480
22 - Contract and Material Expenses	265,900	430,384	164,484	469,509
23 - Fleet, Plant & Equipment	51,217	70,904	19,687	77,350
25 - Other Operating Expenses	109,948	93,566	-16,382	102,072
27 - Finance Expenses	0	46	46	50
31 - Internal Cost Allocations	1,127,489	1,159,165	31,676	1,264,544
Total Expenditure	2,633,931	3,292,672	658,741	3,592,005

Expenditure by Activity

110 - Assets Management - Fixed Assets	36,645	0	-36,645	0
111 - Council Services General	322,745	340,361	17,616	371,303
132 - Local Authority	4,115	3,769	-346	4,112
138 - Local Authority Project	5,412	142,034	136,623	154,946
160 - Municipal Services	314,827	389,268	74,440	424,656
161 - Waste management	53,005	73,528	20,523	80,213
164 - Local Emergency Management	1,488	1,871	383	2,041
169 - Civic Events	0	458	458	500
170 - Australia Day	284	275	-9	300
171 - Naidoc Week	1,005	921	-84	1,005
200 - Local roads maintenance	6,134	5,042	-1,092	5,500
201 - Street lighting	17,027	19,428	2,401	21,194
202 - Staff Housing	-12,104	-3,812	8,292	-4,158
220 - Territory Housing Repairs and Maintenance	76,377	88,350	11,974	96,382
221 - Territory Housing Tenancy Management Cc	77	509	432	555
245 - Visitor Accommodation and External Facility	117,721	122,042	4,321	133,136
246 - Commercial Australia Post	-10,500	10,528	28	11,486
313 - CDP Central Administration	1,359	0	-1,359	0
314 - Service Fee - CDP	948,631	1,155,000	206,369	1,260,000
318 - Outcome Payments - CDP	48,125	151,250	103,125	165,000
340 - Community Services admin	42	0	-42	0
341 - Commonwealth Aged Care Package	3,891	0	-3,891	0
342 - Indigenous Aged Care Employment	110,095	145,072	34,978	158,261
344 - Commonwealth Home Support Program	37,528	37,967	438	41,418
346 - Indigenous Broadcasting	31,124	36,022	4,899	39,297
347 - Creche	113,762	152,355	38,593	166,206
350 - Centrelink	33,587	87,391	53,804	95,336
353 - Budget Based Funding	4,198	4,483	285	4,890

381 - Animal Control	8,224	0	-8,224	0
401 - Night Patrol	292,440	264,691	-27,749	288,754
404 - Indigenous Sports and Rec Program	39,111	58,781	19,670	64,125
407 - Remote Sports and Recreation	1,034	0	-1,034	0
410 - National Youth Week	806	0	-806	0
414 - Drug and Volatile Substances	491	0	-491	0
416 - Youth Vibe Grant	1,200	0	-1,200	0
481 - Right Path Project	3,024	5,087	2,062	5,549
Total Expenditure	2,633,931	3,292,672	658,741	3,592,005
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	73,333	73,333	80,000
5341 - Capital Purchases Plant & Equipment	30,817	32,083	1,266	35,000
Total Capital Expenditure	30,817	105,417	74,600	115,000

Beswick (Wugularr)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Borrooloola

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	87,151	387,352	300,201	422,566
2 - Commercial Services	88,102	66,000	-22,102	72,000
3 - Council & Community Services	1,660,894	2,465,960	805,066	2,690,138
4 - Other Services	-1,427	22,917	24,344	25,000
Total Expenditure	1,834,720	2,942,228	1,107,508	3,209,704

Expenditure by Account Category

21 - Employee Expenses	788,887	994,219	205,332	1,084,603
22 - Contract and Material Expenses	304,584	1,162,787	858,203	1,268,495
23 - Fleet, Plant & Equipment	71,153	77,140	5,987	84,153
25 - Other Operating Expenses	82,253	117,127	34,875	127,776
27 - Finance Expenses	0	46	46	50
31 - Internal Cost Allocations	587,843	590,908	3,066	644,627
Total Expenditure	1,834,720	2,942,228	1,107,508	3,209,704

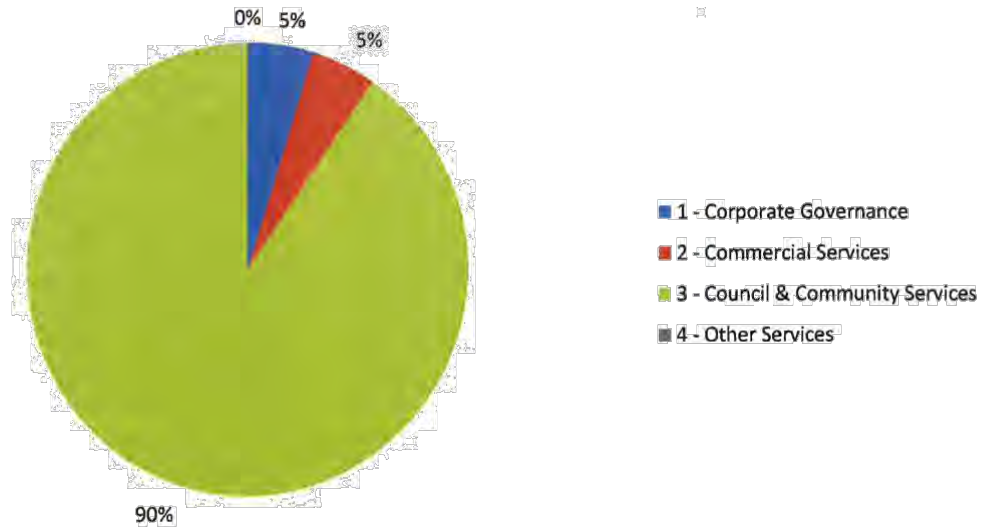
Expenditure by Activity

103 - Infrastructure and Technical Services Direct	292	0	-292	0
106 - General Council Operations	0	-58,298	-58,298	-63,597
110 - Assets Management - Fixed Assets	0	2,750	2,750	3,000
111 - Council Services General	323,368	390,281	66,913	425,761
116 - WorkComp Settlement	0	50,706	50,706	55,316
131 - Council and Elected Members	2,485	0	-2,485	0
132 - Local Authority	17,159	19,681	2,523	21,471
133 - Local Elections	851	0	-851	0
138 - Local Authority Project	37,111	330,468	293,356	360,510
160 - Municipal Services	340,592	403,822	63,231	440,533
161 - Waste management	85,275	80,768	-4,507	88,110
162 - Cemeteries Management	1,213	2,286	1,073	2,494
169 - Civic Events	0	458	458	500
170 - Australia Day	916	367	-550	400
200 - Local roads maintenance	7,581	240,486	232,905	262,349
201 - Street lighting	16,538	22,000	5,462	24,000
202 - Staff Housing	-8,778	-2,448	6,331	-2,670
241 - Airstrip maintenance Contracts	87,668	66,000	-21,668	72,000
245 - Visitor Accommodation and External Facility	38,323	44,492	6,169	48,537
275 - Mechanical Workshop	434	0	-434	0
348 - Library	57,279	58,705	1,426	64,042
381 - Animal Control	14,289	3,708	-10,581	4,045
401 - Night Patrol	205,491	217,933	12,442	237,745
404 - Indigenous Sports and Rec Program	66,690	66,539	-151	72,588
407 - Remote Sports and Recreation	42,715	52,671	9,956	57,459
409 - Sport and Rec Facilities	362	0	-362	0
410 - National Youth Week	596	0	-596	0

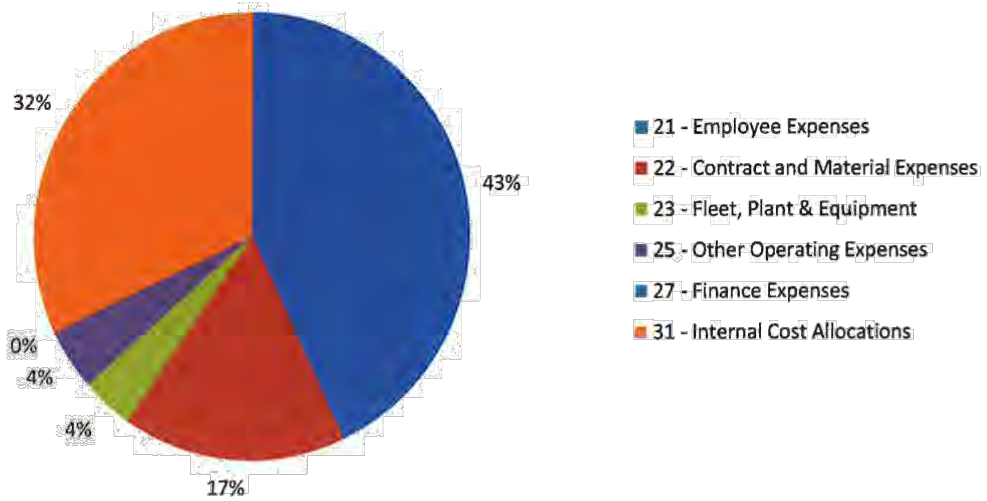
414 - Drug and Volatile Substances	3,907	0	-3,907	0
415 - Indigenous Youth Reconnect	148,498	161,145	12,647	175,794
416 - Youth Vibe Grant	1,207	88	-1,119	96
462 - 2014-19 Roads to Recovery	0	388,653	388,653	423,985
468 - Auspice Grant Management	-1,427	0	1,427	0
480 - McArthur River Mine	0	22,917	22,917	25,000
550 - Swimming Pool	344,084	376,050	31,965	410,236
Total Expenditure	1,834,720	2,942,228	1,107,508	3,209,704
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	59,583	59,583	65,000
5331 - Capital Construct Infrastructure	0	91,667	91,667	100,000
5341 - Capital Purchases Plant & Equipment	19,967	20,485	518	22,347
Total Capital Expenditure	19,967	171,735	151,768	187,347

Borroloola

Expenditure by Service Group



Expenditure by Account Category



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Bulman (Gulin Gulin)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	45,575	145,545	99,970	158,777
2 - Commercial Services	550,192	665,276	115,084	725,756
3 - Council & Community Services	1,173,460	1,344,035	170,575	1,466,220
4 - Other Services	0	91,667	91,667	100,000
Total Expenditure	1,769,228	2,246,523	477,296	2,450,753

Expenditure by Account Category

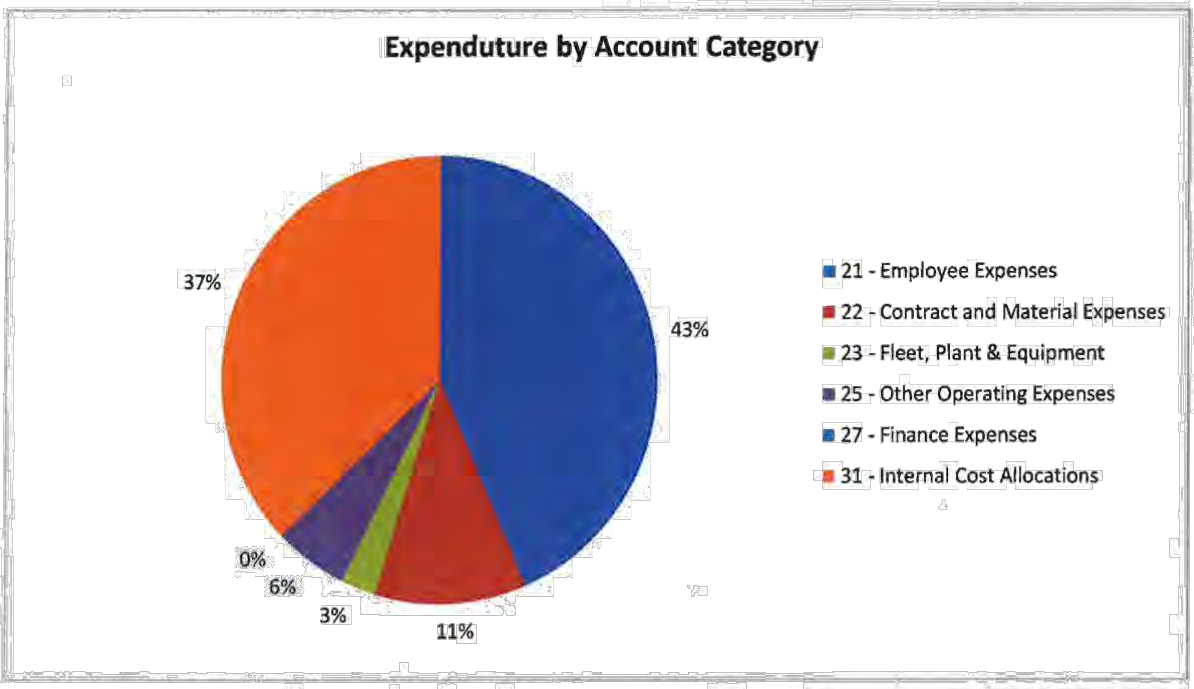
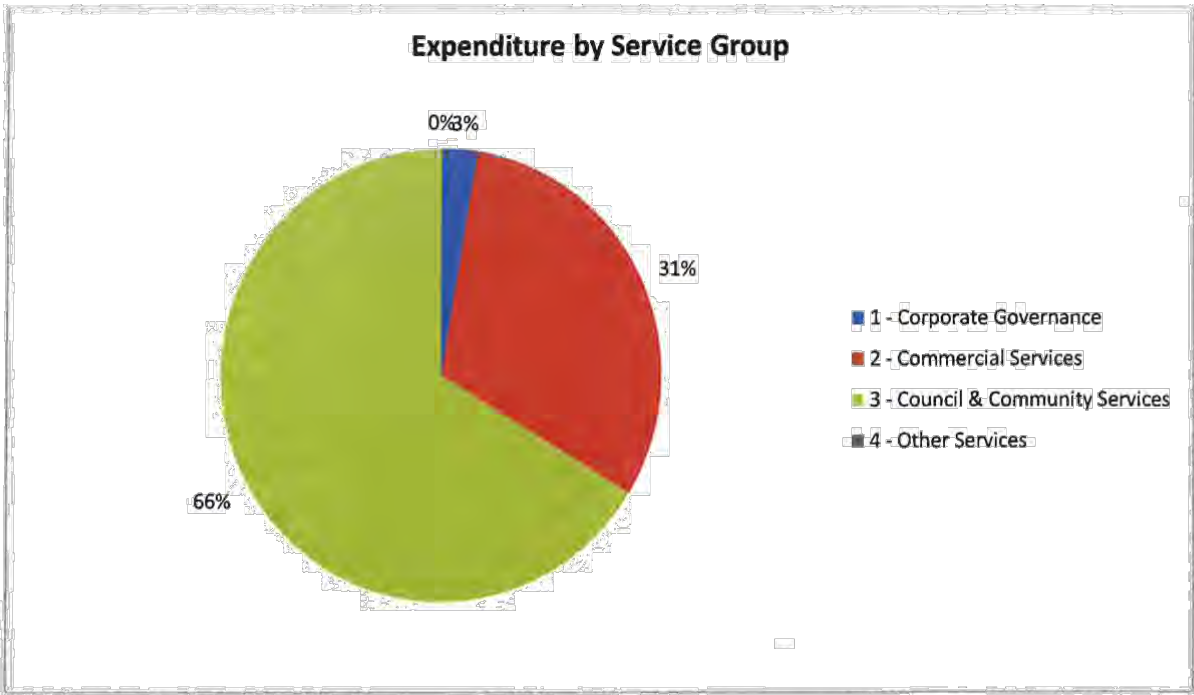
21 - Employee Expenses	769,561	1,060,983	291,422	1,157,436
22 - Contract and Material Expenses	198,258	407,726	209,468	444,792
23 - Fleet, Plant & Equipment	45,598	55,857	10,260	60,935
25 - Other Operating Expenses	97,771	114,246	16,475	124,632
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	657,999	607,665	-50,334	662,908
Total Expenditure	1,769,228	2,246,523	477,296	2,450,753

Expenditure by Activity

111 - Council Services General	230,871	297,700	66,829	324,763
131 - Council and Elected Members	7,971	0	-7,971	0
132 - Local Authority	7,215	12,814	5,599	13,979
138 - Local Authority Project	6,240	99,040	92,800	108,043
160 - Municipal Services	295,944	319,827	23,882	348,901
161 - Waste management	45,447	56,585	11,138	61,729
169 - Civic Events	98	458	361	500
170 - Australia Day	270	275	5	300
171 - Naidoc Week	105	945	840	1,030
200 - Local roads maintenance	7,990	4,583	-3,407	5,000
201 - Street lighting	1,110	5,042	3,931	5,500
202 - Staff Housing	-2,378	-2,123	255	-2,316
220 - Territory Housing Repairs and Maintenance	43,124	60,659	17,535	66,173
221 - Territory Housing Tenancy Management Cc	37,063	41,278	4,215	45,031
241 - Airstrip maintenance Contracts	13,832	13,750	-82	15,000
245 - Visitor Accommodation and External Facility	26,527	35,814	9,287	39,070
246 - Commercial Australia Post	3,613	3,195	-418	3,486
313 - CDP Central Administration	712	0	-712	0
314 - Service Fee - CDP	429,368	429,000	-368	468,000
318 - Outcome Payments - CDP	11,250	105,417	94,167	115,000
323 - Outstations municipal services	3,164	4,583	1,419	5,000
340 - Community Services admin	107	0	-107	0
341 - Commonwealth Aged Care Package	4,102	0	-4,102	0
342 - Indigenous Aged Care Employment	68,231	105,404	37,173	114,987
344 - Commonwealth Home Support Program	29,519	27,384	-2,136	29,873
346 - Indigenous Broadcasting	34,059	37,822	3,764	41,261
347 - Creche	176	0	-176	0

348 - Library	856	0	-856	0
349 - School Nutrition Program	124,641	144,390	19,749	157,517
350 - Centrelink	50,850	52,336	1,487	57,094
381 - Animal Control	7,624	0	-7,624	0
401 - Night Patrol	170,031	193,557	23,526	211,153
404 - Indigenous Sports and Rec Program	97,494	96,237	-1,257	104,985
410 - National Youth Week	1,635	0	-1,635	0
416 - Youth Vibe Grant	1,517	199	-1,318	217
464 - NT Govt Special Purpose Grants	0	91,667	91,667	100,000
475 - CDP CDF	8,067	7,394	-673	8,066
479 - Territory Day Celebration	785	1,292	507	1,409
Total Expenditure	1,769,228	2,246,523	477,296	2,450,753
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	23,681	78,833	55,152	86,000
5341 - Capital Purchases Plant & Equipment	99,153	91,667	-7,487	100,000
Total Capital Expenditure	122,834	170,500	47,666	186,000

Bulman (Gulin Gulin)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Eva Valley (Manyallaluk)

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	77,069	62,873	-14,197	68,588
2 - Commercial Services	225,946	265,676	39,730	289,829
3 - Council & Community Services	684,088	858,592	174,504	936,645
4 - Other Services	293	917	624	1,000
Total Expenditure	987,397	1,188,057	200,661	1,296,062

Expenditure by Account Category

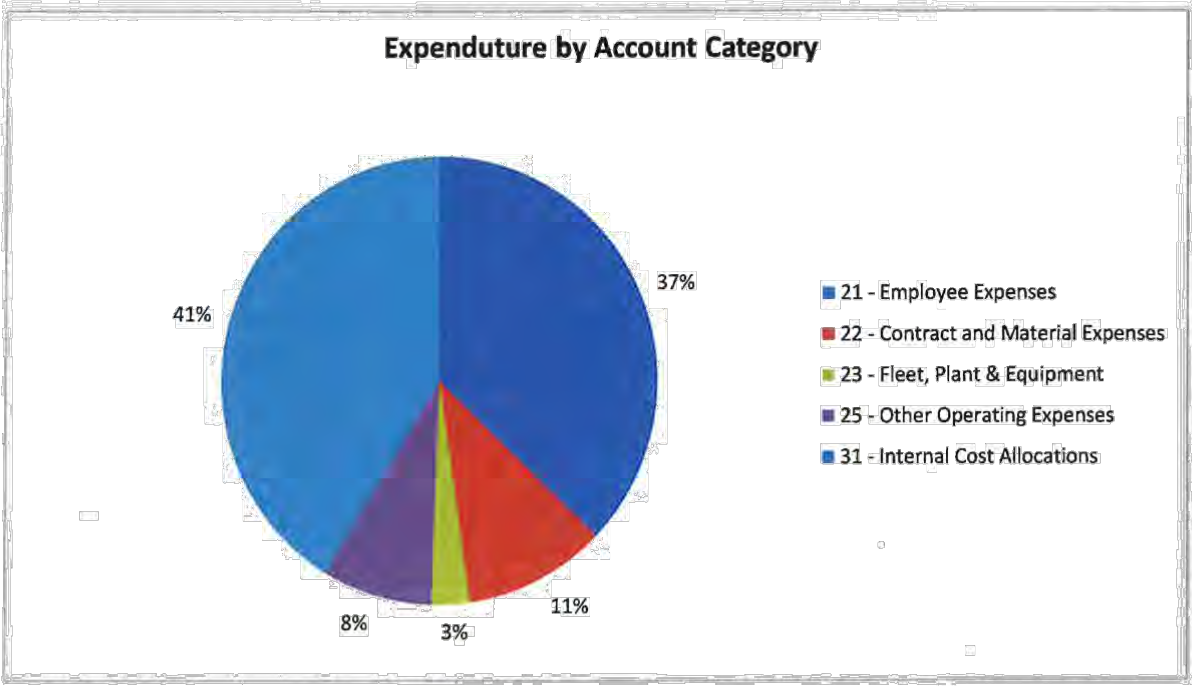
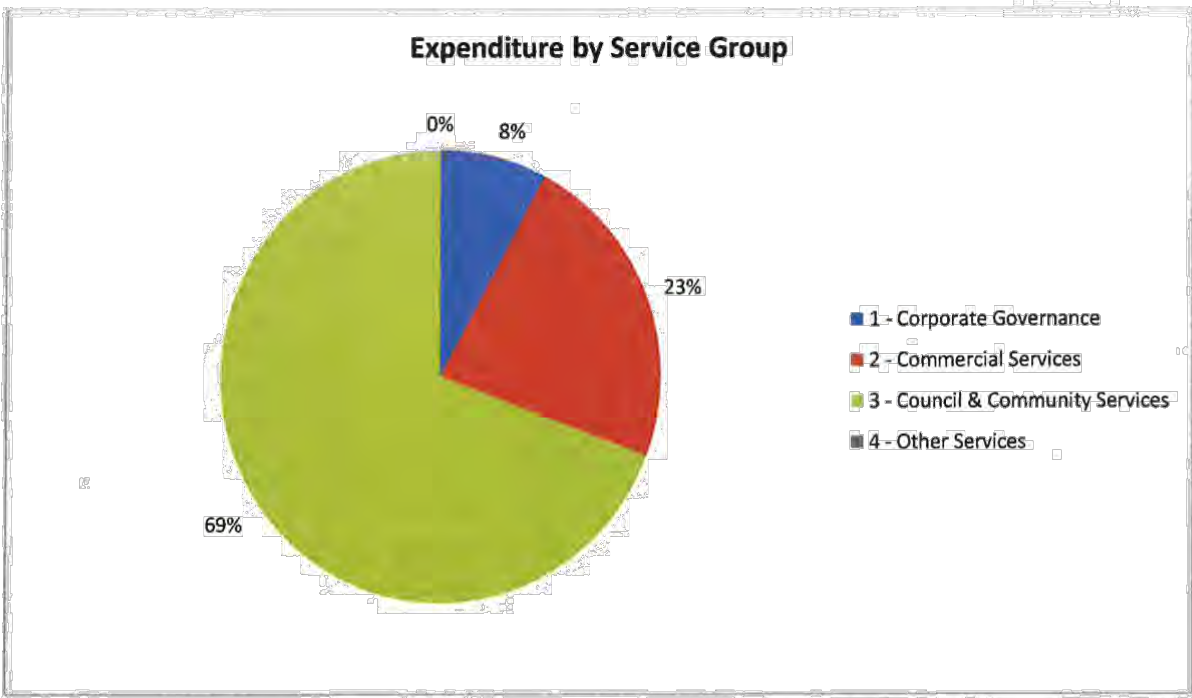
21 - Employee Expenses	366,642	460,171	93,528	502,005
22 - Contract and Material Expenses	103,932	246,902	142,970	269,348
23 - Fleet, Plant & Equipment	27,976	33,215	5,239	36,235
25 - Other Operating Expenses	80,755	69,548	-11,207	75,871
31 - Internal Cost Allocations	408,090	378,221	-29,870	412,604
Total Expenditure	987,397	1,188,057	200,661	1,296,062

Expenditure by Activity

110 - Assets Management - Fixed Assets	54,944	0	-54,944	0
111 - Council Services General	46,852	41,752	-5,101	45,547
132 - Local Authority	2,257	3,494	1,237	3,812
138 - Local Authority Project	0	25,057	25,057	27,335
160 - Municipal Services	233,333	241,503	8,171	263,458
161 - Waste management	36,607	48,540	11,933	52,953
164 - Local Emergency Management	976	963	-13	1,050
169 - Civic Events	0	458	458	500
170 - Australia Day	185	275	90	300
200 - Local roads maintenance	27,964	96,067	68,103	104,800
201 - Street lighting	555	917	361	1,000
202 - Staff Housing	-4,835	-966	3,868	-1,054
220 - Territory Housing Repairs and Maintenance	0	183	183	200
241 - Airstrip maintenance Contracts	9,142	9,167	24	10,000
244 - Power Water contract	96,439	92,828	-3,612	101,267
245 - Visitor Accommodation and External Facility	24,703	35,288	10,585	38,496
246 - Commercial Australia Post	7,279	7,299	19	7,962
314 - Service Fee - CDP	98,085	128,700	30,615	140,400
318 - Outcome Payments - CDP	15,000	27,500	12,500	30,000
340 - Community Services admin	93	0	-93	0
342 - Indigenous Aged Care Employment	23,223	275	-22,948	300
344 - Commonwealth Home Support Program	5,082	41,928	36,847	45,740
347 - Creche	81,266	137,665	56,399	150,180
349 - School Nutrition Program	93,404	106,258	12,855	115,918
350 - Centrelink	4,282	4,740	458	5,171
353 - Budget Based Funding	5,459	4,483	-976	4,890
381 - Animal Control	1,711	0	-1,711	0
401 - Night Patrol	111,929	103,429	-8,500	112,832

404 - Indigenous Sports and Rec Program	1,076	21,437	20,361	23,385
409 - Sport and Rec Facilities	7,902	7,902	0	8,621
410 - National Youth Week	990	0	-990	0
416 - Youth Vibe Grant	1,200	0	-1,200	0
483 - Office of Women's Policy	293	917	624	1,000
Total Expenditure	987,397	1,188,057	200,661	1,296,062
Capital Expenditure				
5331 - Capital Construct Infrastructure	0	27,500	27,500	30,000
Total Capital Expenditure	0	27,500	27,500	30,000

Eva Valley (Manyallaluk)



Roper Gulf Regional Council



Income & Expenditure Report as at 31-May-2017

Jilkmिंगgan (Duck Creek)

17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
8,519	120,751	112,232	131,728
686,346	888,711	202,365	969,503
1,130,071	1,274,678	144,607	1,390,557
1,824,936	2,284,139	459,203	2,491,787

Expenditure by Service

1 - Corporate Governance	8,519	120,751	112,232	131,728
2 - Commercial Services	686,346	888,711	202,365	969,503
3 - Council & Community Services	1,130,071	1,274,678	144,607	1,390,557
Total Expenditure	1,824,936	2,284,139	459,203	2,491,787

Expenditure by Account Category

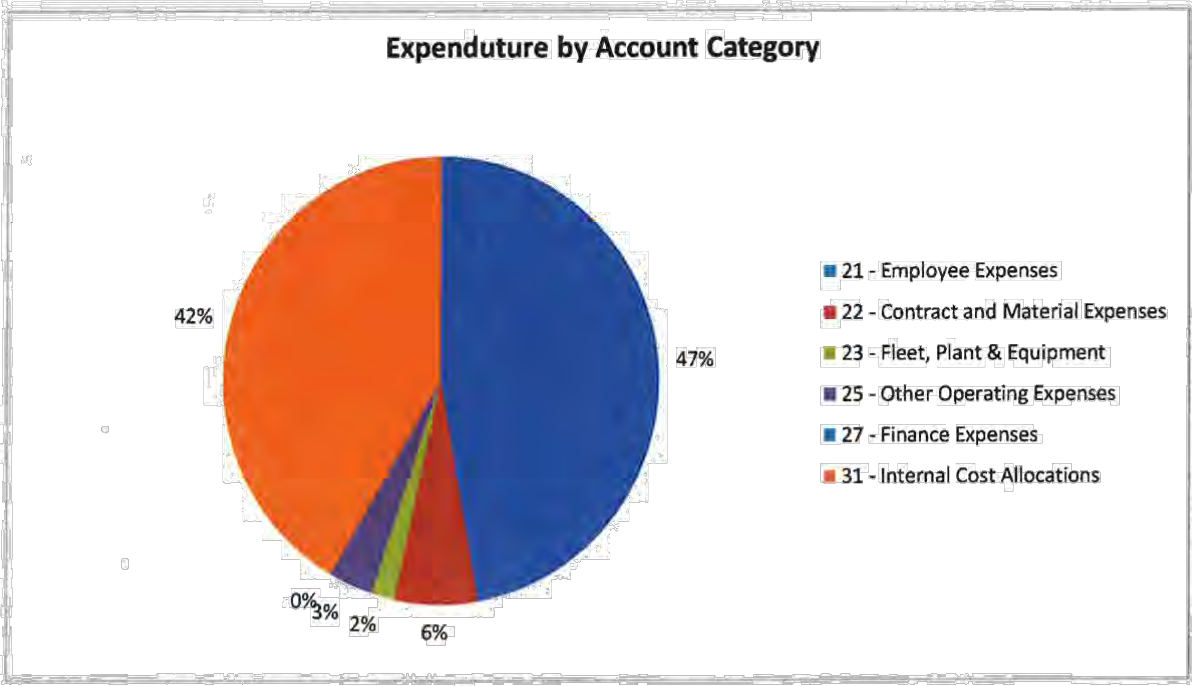
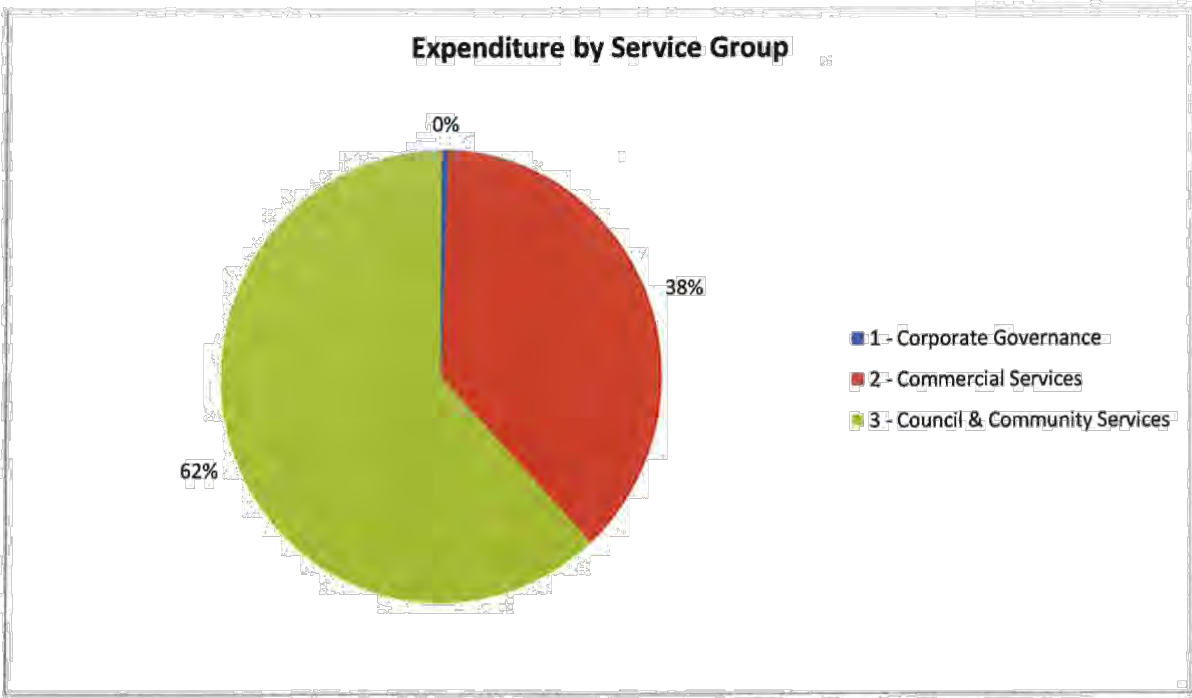
21 - Employee Expenses	861,381	1,046,346	184,965	1,141,468
22 - Contract and Material Expenses	112,778	246,870	134,092	269,313
23 - Fleet, Plant & Equipment	31,458	43,102	11,643	47,020
25 - Other Operating Expenses	60,704	73,295	12,592	79,958
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	758,575	874,480	115,905	953,978
Total Expenditure	1,824,936	2,284,139	459,203	2,491,787

Expenditure by Activity

109 - Asset Department	228	0	-228	0
110 - Assets Management - Fixed Assets	0	1,833	1,833	2,000
111 - Council Services General	99,707	123,351	23,644	134,565
132 - Local Authority	2,874	3,318	444	3,620
138 - Local Authority Project	0	109,854	109,854	119,841
160 - Municipal Services	307,819	222,653	-85,166	242,894
161 - Waste management	56,411	65,083	8,672	71,000
164 - Local Emergency Management	3,041	1,908	-1,133	2,081
169 - Civic Events	0	458	458	500
170 - Australia Day	189	275	86	300
200 - Local roads maintenance	1,365	2,292	927	2,500
201 - Street lighting	3,293	2,292	-1,001	2,500
202 - Staff Housing	5,417	5,745	328	6,267
220 - Territory Housing Repairs and Maintenance	19,651	33,756	14,105	36,825
221 - Territory Housing Tenancy Management Cc	29,443	35,424	5,981	38,645
244 - Power Water contract	88,484	94,285	5,802	102,857
246 - Commercial Australia Post	6,561	6,579	18	7,177
314 - Service Fee - CDP	523,456	627,000	103,543	684,000
318 - Outcome Payments - CDP	18,750	91,667	72,917	100,000
340 - Community Services admin	100	0	-100	0
344 - Commonwealth Home Support Program	145	465	320	507
347 - Creche	284,438	319,877	35,439	348,957
350 - Centrelink	18,817	35,715	16,898	38,961
353 - Budget Based Funding	7,455	9,066	1,611	9,890
381 - Animal Control	4,391	0	-4,391	0
401 - Night Patrol	180,739	227,784	47,044	248,491
403 - Outside School Hours Care	85,755	117,049	31,293	127,689
404 - Indigenous Sports and Rec Program	31,724	60,599	28,875	66,108

407 - Remote Sports and Recreation	11,348	45,916	34,568	50,090
409 - Sport and Rec Facilities	31,074	39,739	8,665	43,352
410 - National Youth Week	577	0	-577	0
414 - Drug and Volatile Substances	509	0	-509	0
415 - Indigenous Youth Reconnect	4	0	-4	0
416 - Youth Vibe Grant	1,172	158	-1,014	172
Total Expenditure	1,824,936	2,284,139	459,203	2,491,787
Capital Expenditure				
5331 - Capital Construct Infrastructure	0	55,000	55,000	60,000
Total Capital Expenditure	0	55,000	55,000	60,000

Jilkminggan (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Mataranka

17GLACT Year to Date Actual (\$)	17GLBUD2 Year to Date Budget (\$)	Variance (\$)	17GLBUD2 Annual Budget (\$)
3,957	28,100	24,142	30,655
363,246	472,605	109,359	515,569
1,457,484	1,795,420	337,936	1,958,640
1,304	5,869	4,566	6,403
1,825,991	2,301,994	476,003	2,511,267

Expenditure by Service

1 - Corporate Governance	3,957	28,100	24,142	30,655
2 - Commercial Services	363,246	472,605	109,359	515,569
3 - Council & Community Services	1,457,484	1,795,420	337,936	1,958,640
4 - Other Services	1,304	5,869	4,566	6,403
Total Expenditure	1,825,991	2,301,994	476,003	2,511,267

Expenditure by Account Category

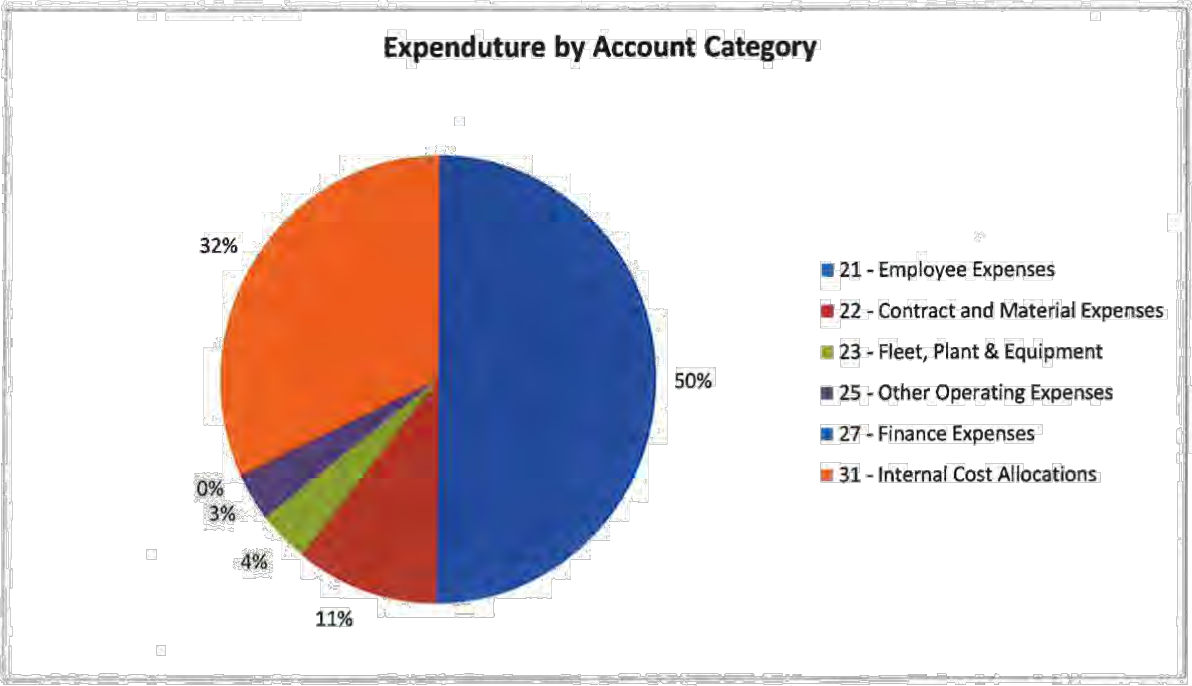
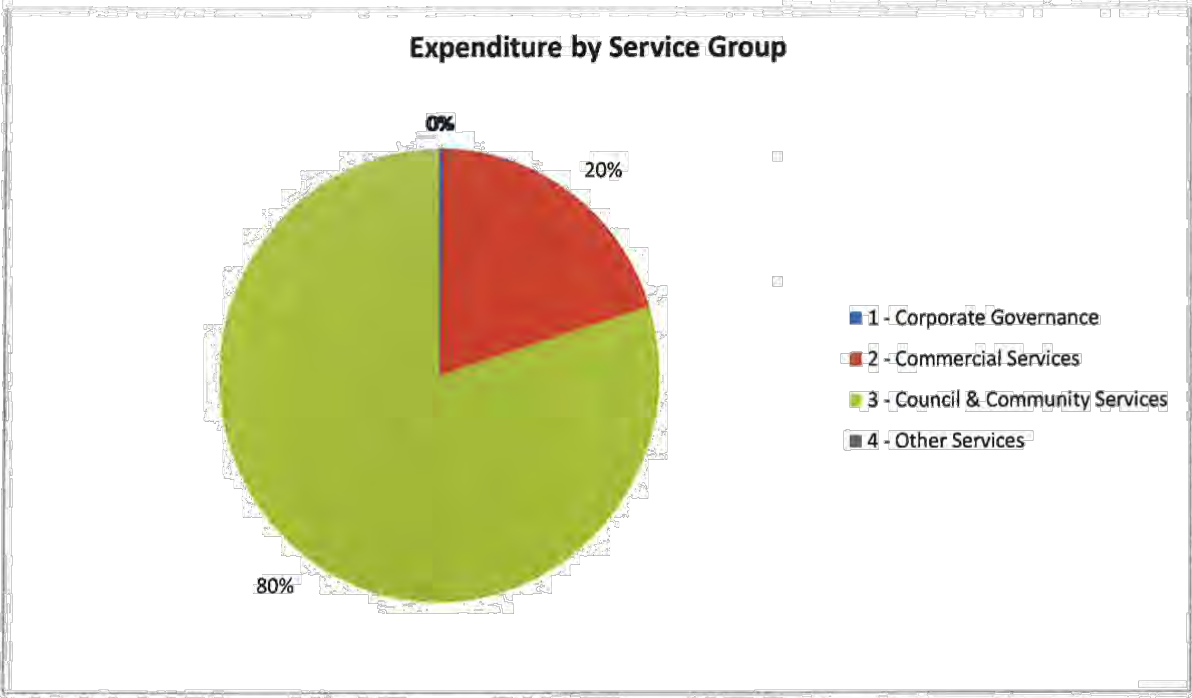
21 - Employee Expenses	914,063	1,036,038	121,974	1,130,223
22 - Contract and Material Expenses	194,575	435,287	240,712	474,859
23 - Fleet, Plant & Equipment	68,265	88,533	20,268	96,581
25 - Other Operating Expenses	64,241	70,521	6,280	76,932
27 - Finance Expenses	0	46	46	50
31 - Internal Cost Allocations	584,846	671,569	86,724	732,621
Total Expenditure	1,825,991	2,301,994	476,003	2,511,267

Expenditure by Activity

110 - Assets Management - Fixed Assets	135	123	-11	135
111 - Council Services General	439,861	502,422	62,560	548,096
132 - Local Authority	6,329	5,727	-602	6,248
134 - Community Grants	13,181	0	-13,181	0
138 - Local Authority Project	89	31,101	31,012	33,928
160 - Municipal Services	488,905	538,017	49,112	586,927
161 - Waste management	24,820	17,420	-7,401	19,003
162 - Cemeteries Management	1,833	1,833	0	2,000
164 - Local Emergency Management	690	963	272	1,050
166 - Rural Transaction Centre	23,054	30,250	7,196	33,000
169 - Civic Events	0	458	458	500
170 - Australia Day	461	275	-186	300
200 - Local roads maintenance	0	3,208	3,208	3,500
201 - Street lighting	2,459	4,125	1,666	4,500
202 - Staff Housing	-17,028	-9,999	-7,029	-10,908
241 - Airstrip maintenance Contracts	4,054	0	-4,054	0
242 - Litter Collection and Slashing External Cont	31,187	31,270	83	34,113
245 - Visitor Accommodation and External Facility	1,252	1,147	-104	1,252
246 - Commercial Australia Post	8,333	6,835	-1,498	7,456
313 - CDP Central Administration	1,244	0	-1,244	0
314 - Service Fee - CDP	318,037	407,000	88,962	444,000
318 - Outcome Payments - CDP	391	27,500	27,109	30,000
341 - Commonwealth Aged Care Package	3,343	0	-3,343	0
342 - Indigenous Aged Care Employment	65,016	70,074	5,059	76,444
344 - Commonwealth Home Support Program	52,785	59,910	7,125	65,357
348 - Library	46,467	48,933	2,465	53,381
350 - Centrelink	47,063	51,149	4,086	55,799

381 - Animal Control	1,640	2,952	1,312	3,220
401 - Night Patrol	194,577	244,115	49,538	266,307
404 - Indigenous Sports and Rec Program	40,148	40,842	694	44,555
407 - Remote Sports and Recreation	21,990	18,058	-3,931	19,700
410 - National Youth Week	1,028	0	-1,028	0
416 - Youth Vibe Grant	1,344	0	-1,344	0
473 - Community Benefit Fund	0	160,417	160,417	175,000
488 - NTEPA Environment Grant	1,304	5,869	4,566	6,403
Total Expenditure	1,825,991	2,301,994	476,003	2,511,267
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	176,607	155,834	-20,773	170,000
5331 - Capital Construct Infrastructure	0	123,750	123,750	135,000
Total Capital Expenditure	176,607	279,583	102,976	305,000

Mataranka



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Minyerrri

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	94,156	407,906	313,750	444,988
2 - Commercial Services	1,203,005	1,319,663	116,657	1,439,632
3 - Council & Community Services	153,525	162,814	9,289	177,615
Total Expenditure	1,450,687	1,890,382	439,696	2,062,235

Expenditure by Account Category

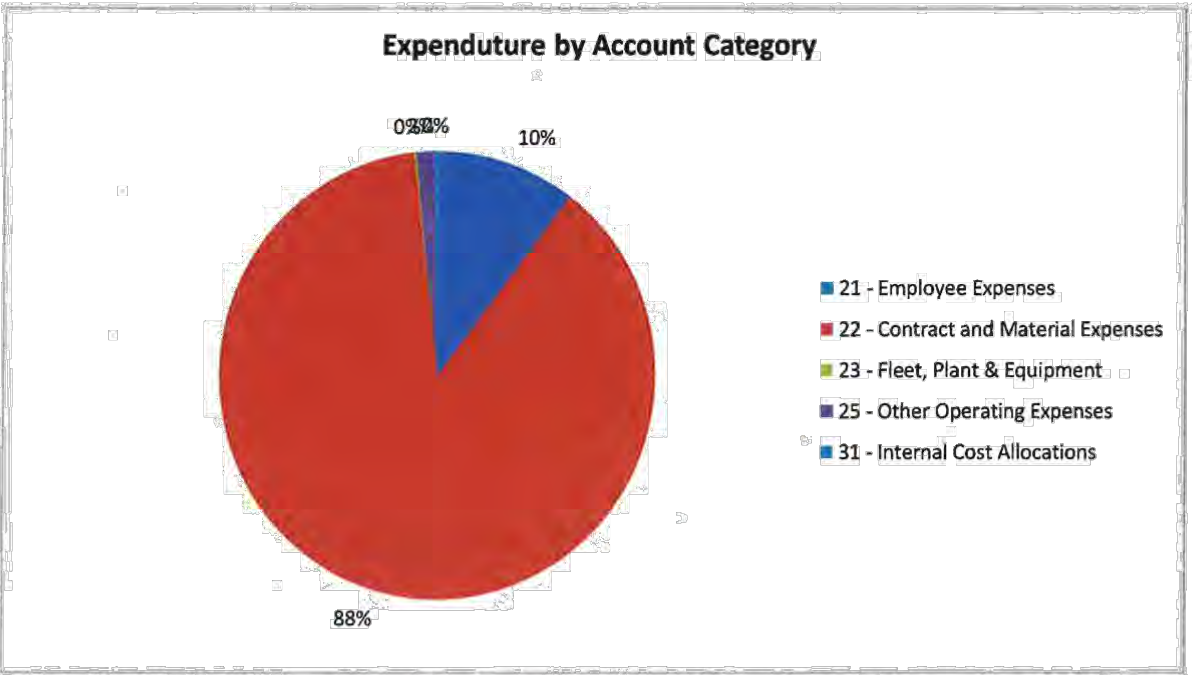
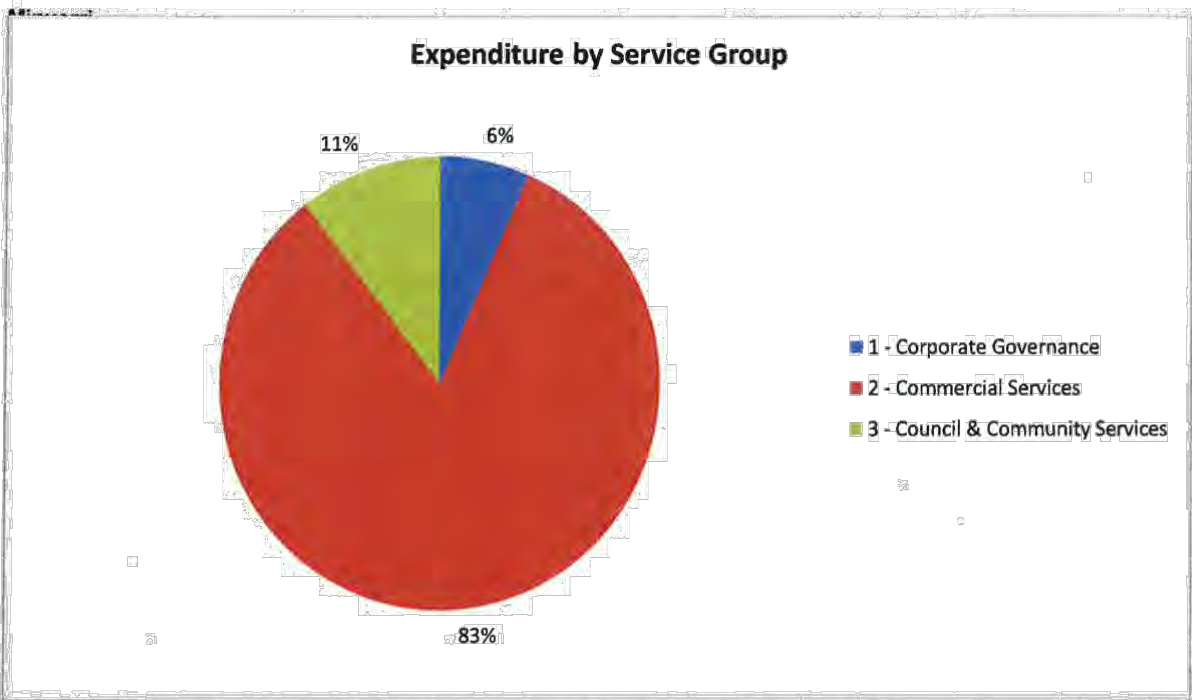
21 - Employee Expenses	149,052	148,974	-78	162,518
22 - Contract and Material Expenses	1,276,214	1,533,565	257,351	1,672,980
23 - Fleet, Plant & Equipment	2,093	5,592	3,499	6,100
25 - Other Operating Expenses	19,134	16,417	-2,717	17,909
31 - Internal Cost Allocations	4,194	185,834	181,640	202,728
Total Expenditure	1,450,687	1,890,382	439,696	2,062,235

Expenditure by Activity

106 - General Council Operations	85,402	335,179	249,777	365,650
132 - Local Authority	6,754	3,135	-3,619	3,420
134 - Community Grants	2,000	0	-2,000	0
138 - Local Authority Project	0	69,592	69,592	75,918
220 - Territory Housing Repairs and Maintenance	5,342	8,607	3,265	9,389
221 - Territory Housing Tenancy Management Cc	3,547	8,787	5,240	9,586
314 - Service Fee - CDP	1,194,117	1,302,269	108,153	1,420,657
401 - Night Patrol	153,525	162,814	9,289	177,615
Total Expenditure	1,450,687	1,890,382	439,696	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

31-May-2017

Ngukurr

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	213,086	480,637	-267,551	524,331
2 - Commercial Services	2,149,014	2,650,113	-501,099	2,891,032
3 - Council & Community Services	3,312,683	4,351,655	-1,038,973	4,747,260
4 - Other Services	51,064	8,333	-42,731	9,091
Total Expenditure	5,725,847	7,490,739	1,764,892	8,171,715

Expenditure by Account Category

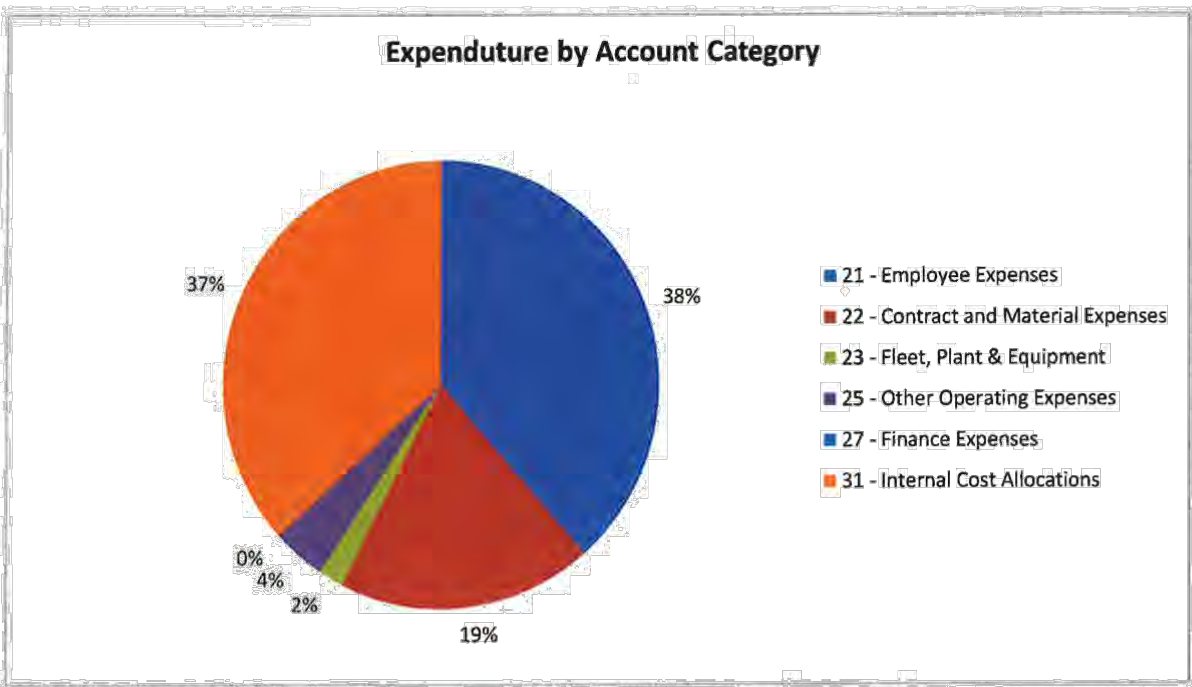
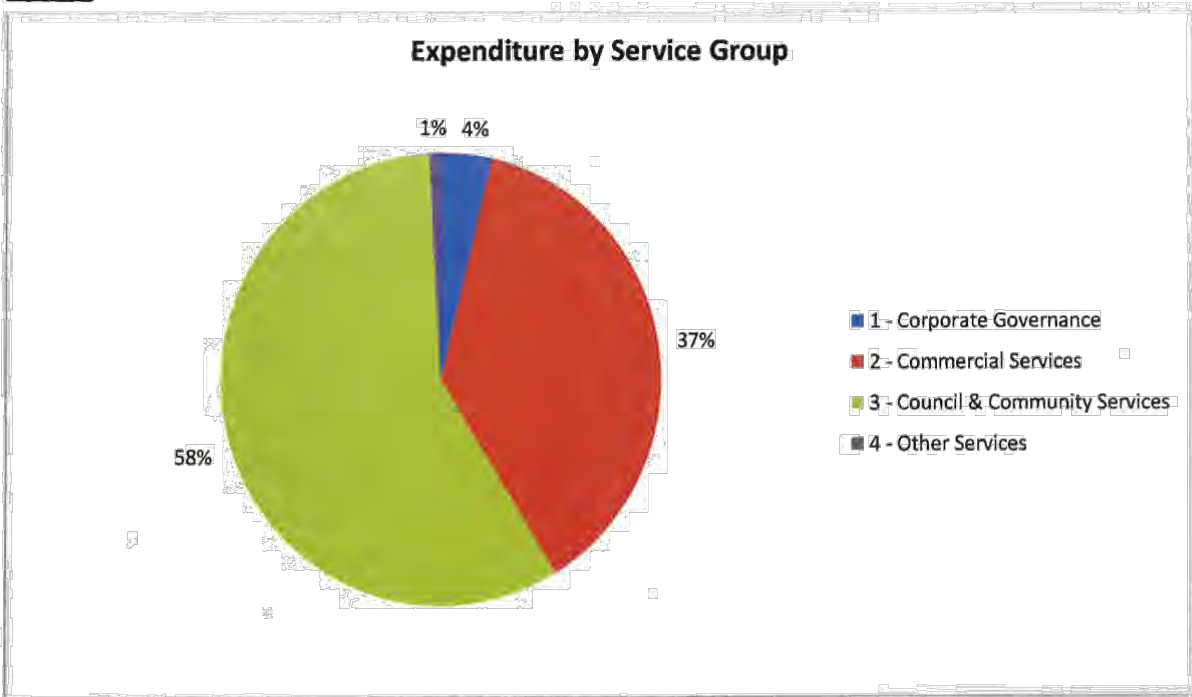
21 - Employee Expenses	2,205,169	2,620,866	-415,696	2,859,126
22 - Contract and Material Expenses	1,085,649	2,310,856	-1,225,207	2,520,934
23 - Fleet, Plant & Equipment	106,477	139,702	-33,225	152,403
25 - Other Operating Expenses	227,324	255,445	-28,121	278,667
27 - Finance Expenses	80	46	-34	50
31 - Internal Cost Allocations	2,101,148	2,163,824	-62,676	2,360,535
Total Expenditure	5,725,847	7,490,739	1,764,892	8,171,715

Expenditure by Activity

106 - General Council Operations	-76,313	-108,281	-31,968	-118,125
111 - Council Services General	588,064	607,251	19,186	662,455
113 - Project Management	636	0	-636	0
132 - Local Authority	22,145	15,378	-6,767	16,776
134 - Community Grants	5,000	0	-5,000	0
138 - Local Authority Project	5,301	317,897	312,596	346,797
160 - Municipal Services	455,299	544,764	-89,465	594,289
161 - Waste management	75,994	113,141	-37,147	123,427
164 - Local Emergency Management	1,240	963	-277	1,050
169 - Civic Events	299	733	-434	800
170 - Australia Day	0	367	-367	400
171 - Naidoc Week	1,445	1,325	-120	1,445
200 - Local roads maintenance	10,271	521,463	-511,192	568,869
201 - Street lighting	79	7,333	-7,254	8,000
202 - Staff Housing	61,375	47,036	-14,339	51,312
220 - Territory Housing Repairs and Maintenance	222,951	296,082	-73,131	322,999
221 - Territory Housing Tenancy Management Cc	99,591	110,705	-11,114	120,769
241 - Airstrip maintenance Contracts	103,154	139,517	-36,363	152,200
242 - Litter Collection and Slashing External Cont	4,474	0	-4,474	0
245 - Visitor Accommodation and External Facility	194,942	208,607	-13,665	227,571
246 - Commercial Australia Post	7,107	7,126	-19	7,773
275 - Mechanical Workshop	845	0	-845	0
313 - CDP Central Administration	7,859	0	-7,859	0
314 - Service Fee - CDP	1,650,903	1,859,000	-208,097	2,028,000
318 - Outcome Payments - CDP	34,331	206,250	-171,919	225,000
320 - Outstation Services Admin	909	0	-909	0
323 - Outstations municipal services	16,891	31,433	-14,543	34,291

341 - Commonwealth Aged Care Package	30,806	41,753	10,947	45,549
342 - Indigenous Aged Care Employment	138,946	144,724	5,778	157,881
344 - Commonwealth Home Support Program	129,316	152,158	22,842	165,990
346 - Indigenous Broadcasting	26,278	34,423	8,145	37,552
347 - Creche	95	0	-95	0
348 - Library	408	23,581	23,174	25,725
350 - Centrelink	78,445	46,811	-31,634	51,067
352 - Disability in Home Support	9,881	9,881	0	10,779
353 - Budget Based Funding	4,979	4,483	-496	4,890
381 - Animal Control	11,125	0	-11,125	0
401 - Night Patrol	390,475	407,658	17,183	444,718
403 - Outside School Hours Care	96,090	154,035	57,945	168,039
404 - Indigenous Sports and Rec Program	82,625	75,203	-7,422	82,040
407 - Remote Sports and Recreation	13,488	98	-13,391	106
409 - Sport and Rec Facilities	84,785	83,590	-1,194	91,190
410 - National Youth Week	988	0	-988	0
414 - Drug and Volatile Substances	1,201	0	-1,201	0
415 - Indigenous Youth Reconnect	225,361	237,071	11,710	258,623
416 - Youth Vibe Grant	951	0	-951	0
461 - Sporting Equipment - Ngukurr	8,264	8,333	69	9,091
462 - 2014-19 Roads to Recovery	515,510	721,875	206,365	787,500
479 - Territory Day Celebration	1,318	1,208	-110	1,318
484 - Blackspot Funding	0	91,667	91,667	100,000
486 - Ngukurr, Numbulwar & Borroloolä Feasibility	42,800	0	-42,800	0
550 - Swimming Pool	336,920	324,096	-12,823	353,560
Total Expenditure	5,725,847	7,490,739	1,764,892	8,171,715
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	20,664	149,417	128,753	163,000
5331 - Capital Construct Infrastructure	0	137,500	137,500	150,000
5341 - Capital Purchases Plant & Equipment	7,086	36,837	29,751	40,186
Total Capital Expenditure	27,750	323,754	296,004	353,186

Ngukurr



Roper Gulf Regional Council



Income & Expenditure Report as at

31-May-2017

Numbulwar

17GLACT	17GLBUD2	Variance	17GLBUD2
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	322,943	892,367	569,424	973,491
2 - Commercial Services	1,735,133	2,200,644	465,511	2,400,702
3 - Council & Community Services	2,095,536	2,296,865	201,330	2,505,671
4 - Other Services	74,559	349,892	275,333	381,700
Total Expenditure	4,228,171	5,739,767	1,511,596	6,261,563

Expenditure by Account Category

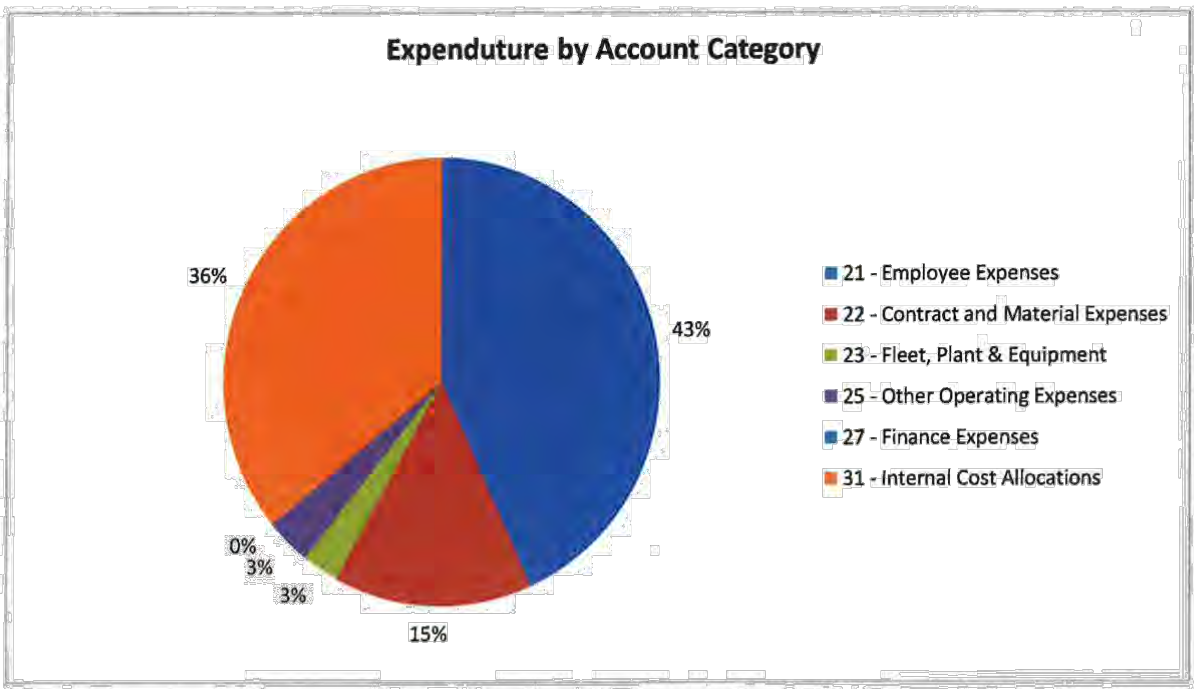
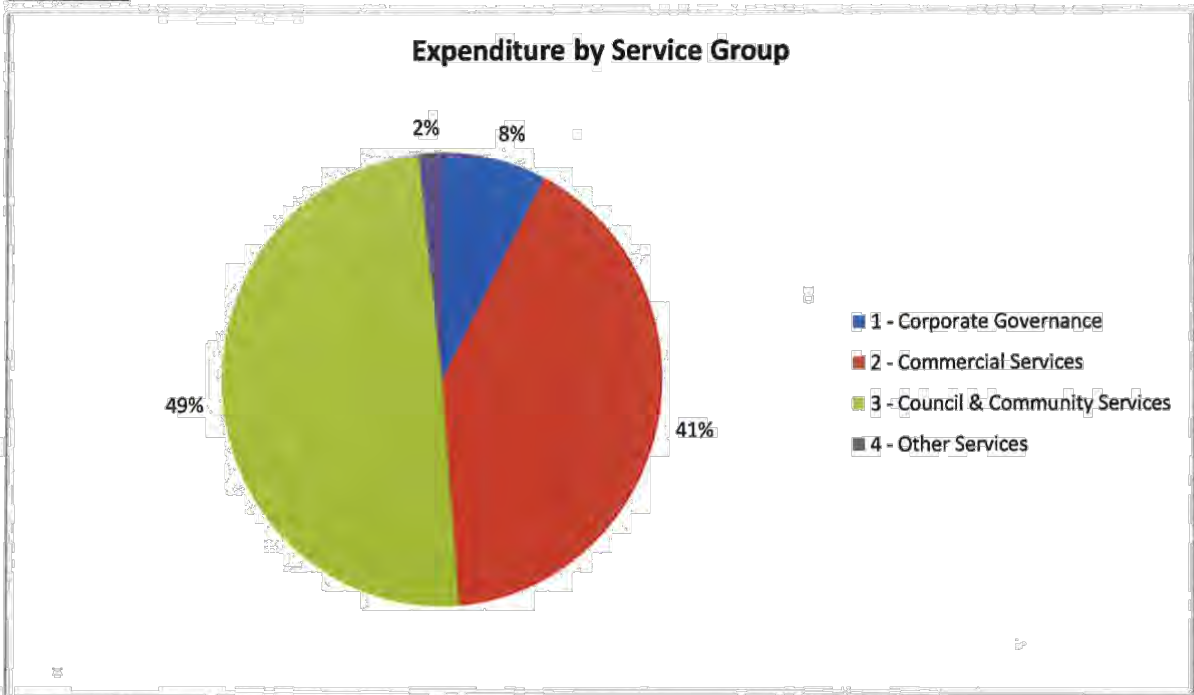
21 - Employee Expenses	1,825,397	2,202,032	376,635	2,402,217
22 - Contract and Material Expenses	628,000	1,530,995	902,995	1,670,176
23 - Fleet, Plant & Equipment	113,060	134,580	21,521	146,815
25 - Other Operating Expenses	142,335	219,436	77,101	239,384
27 - Finance Expenses	895	46	-849	50
31 - Internal Cost Allocations	1,518,485	1,652,679	134,194	1,802,922
Total Expenditure	4,228,171	5,739,767	1,511,596	6,261,563

Expenditure by Activity

103 - Infrastructure and Technical Services Direct	153	0	-153	0
111 - Council Services General	403,519	421,305	17,786	459,605
113 - Project Management	355	0	-355	0
132 - Local Authority	19,185	16,939	-2,245	18,479
134 - Community Grants	5,442	0	-5,442	0
138 - Local Authority Project	5,855	381,329	375,474	415,995
160 - Municipal Services	306,213	419,852	113,639	458,020
161 - Waste management	81,637	93,696	12,059	102,213
164 - Local Emergency Management	805	963	157	1,050
169 - Civic Events	0	458	458	500
170 - Australia Day	0	367	367	400
171 - Naidoc Week	394	361	-33	394
172 - Numbulwar Fuel	197,988	375,833	177,846	410,000
200 - Local roads maintenance	5,083	10,083	5,000	11,000
201 - Street lighting	3,014	6,417	3,403	7,000
202 - Staff Housing	9,224	15,057	5,832	16,425
220 - Territory Housing Repairs and Maintenance	83,394	109,554	26,160	119,514
221 - Territory Housing Tenancy Management Cc	61,331	89,253	27,922	97,367
241 - Airstrip maintenance Contracts	135,339	123,750	-11,589	135,000
245 - Visitor Accommodation and External Facility	84,895	103,208	18,314	112,591
246 - Commercial Australia Post	11,719	6,754	-4,965	7,368
275 - Mechanical Workshop	135,299	154,977	19,677	169,065
314 - Service Fee - CDP	1,291,662	1,628,000	336,338	1,776,000
318 - Outcome Payments - CDP	0	73,333	73,333	80,000
340 - Community Services admin	863	2,420	1,557	2,640
341 - Commonwealth Aged Care Package	30,587	41,750	11,163	45,545
342 - Indigenous Aged Care Employment	171,885	144,724	-27,161	157,881

344 - Commonwealth Home Support Program	120,584	172,938	52,354	188,659
346 - Indigenous Broadcasting	59,120	64,907	5,786	70,807
350 - Centrelink	59,191	86,593	27,402	94,465
370 - Remote School Attendance Strategy	184,423	197,007	12,584	214,917
381 - Animal Control	15,996	0	-15,996	0
401 - Night Patrol	276,700	252,774	-23,927	275,753
404 - Indigenous Sports and Rec Program	69,392	91,376	21,984	99,683
407 - Remote Sports and Recreation	26,384	30,339	3,955	33,097
409 - Sport and Rec Facilities	0	5,775	5,775	6,300
410 - National Youth Week	327	0	-327	0
415 - Indigenous Youth Reconnect	193,899	175,462	-18,437	191,413
416 - Youth Vibe Grant	1,698	604	-1,094	659
462 - 2014-19 Roads to Recovery	83,670	76,698	-6,972	83,670
466 - Facility and Capital Equipment - Numbulwar	822	0	-822	0
475 - CDP CDF	16,388	15,023	-1,366	16,388
476 - CBF - Numbulwar Sporting Equipment	2,773	4,084	1,310	4,455
483 - Office of Women's Policy	1,164	2,750	1,586	3,000
486 - Ngukurr, Numbulwar & Borroloola Feasibility	69,800	0	-69,800	0
490 - Numbulwar Waste Management Facility	0	343,058	343,058	374,245
Total Expenditure	4,228,171	5,739,767	1,511,596	6,261,563
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	195,657	233,970	38,313	255,240
5341 - Capital Purchases Plant & Equipment	7,347	38,818	31,471	42,347
Total Capital Expenditure	203,004	272,788	69,784	297,587

Numbulwar



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.6
TITLE	FINANCE - FINAL BUDGET AMENDMENT 2016-17 FINANCIAL YEAR
REFERENCE	696052
AUTHOR	Lokesh Anand, Finance Manager

RECOMMENDATION

- (a) **That Council adopts the Final Amended Budget for the 2016-17 Financial Year**

BACKGROUND

As per Sec 128 (2) of the Local Govt Act, a council may, after adopting its budget for a particular financial year, adopt an amendment to its budget. Council decided to revise its Annual Budget twice in a financial year. The first amended budget was adopted in November 2016.

ISSUES/OPTIONS/SWOT

The handouts will be delivered prior to the meeting for the second Budget Amendments.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.1
TITLE	Indigenous Broadcasting Services
REFERENCE	695981
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

- (a) **That Council consider the Indigenous Broadcasting Service Budget 17-18 Report.**

BACKGROUND

Council has previously been funded by Prime Minister and Cabinet for 3 years to manage and operate 5 Indigenous Broadcasting services in the Roper Gulf Region. Barunga, Beswick, Bulman, Ngukurr and Numbulwar receive this service.

5 Media Officers are employed in these locations part time to provide 4 hours of 'local content' during the working week.

It is recommended that Council not accept the contract and define the deficit which includes the cost of the building's and facilities.

That Council offers a second option, if they accept the funding then they will reduce the scope based on emergency management principles. Barunga is the only town in the 5 that does not have frequent weather events placing communities on alert. Barunga could be excluded from the scope based on this issue. Radio is seen as a major source of information in emergency situations.

ISSUES/OPTIONS/SWOT

Council has not undertaken, in the life of the previous funding period any surveys or got any feedback about the services.

The Service could be improved with day to day supervision of staff and a structured program which introduces Council messaging; guest speakers and community notice board type announcements which would be part of the implementation of Councils communication strategy.

Local content is not just about music but should include local stories and information. The RGRC Webpage, Facebook and newsletter as well as Councils Agenda could provide all the local content required to commence a new structured approach to local content. There would also be plenty of time to have local music and musicians appear on the program.

FINANCIAL CONSIDERATIONS

Council deducts \$29,893.50 in corporate administration fees annually.

ATTACHMENTS:

There are no attachments for this report.