



**AGENDA**

**ORDINARY MEETING OF COUNCIL**

**THURSDAY, 16 JUNE 2016**

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

- Thursday, 16 June 2016 at
- 2 Crawford Street, Katherine
- Commencing at 8:30 am

Your attendance at the meeting will be appreciated.

Tony Jack  
**MAYOR**



---

## TABLE OF CONTENTS

---

ITEM	SUBJECT	PAGE NO
1	<b>PRESENT/STAFF/GUESTS</b>	
2	<b>MEETING OPENED</b>	
3	<b>WELCOME TO COUNTRY</b>	
4	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	
5	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
5.1	Confirmation of Previous Ordinary Council Meeting Minutes.....	5
6	<b>CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES</b>	
	<i>Nil</i>	
7	<b>CALL FOR ITEMS OF GENERAL BUSINESS</b>	
8	<b>QUESTIONS FROM THE PUBLIC</b>	
9	<b>DISCLOSURE OF INTEREST</b>	
10	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>	
10.1	Action List .....	16
11	<b>INCOMING CORRESPONDENCE</b>	
11.1	Incoming Correspondence .....	20
12	<b>OUTGOING CORRESPONDENCE</b>	
12.1	Outgoing Correspondence .....	21
13	<b>WARD REPORTS</b>	
13.1	Never Never Ward.....	22
13.2	Nyirranggulung Ward Report.....	26
13.3	Numbulwar Numbirindi Ward.....	45
13.4	South West Gulf Ward Report.....	54
13.5	Yugul Mangi Ward.....	56
14	<b>EXECUTIVE DIRECTORATE REPORTS</b>	
14.1	Mayor's Report .....	63
14.2	CEO Report.....	64
15	<b>CORPORATE GOVERNANCE DIRECTORATE REPORTS</b>	
15.1	WALGA elected member accredited training options - LGANT Governance Reference Group .....	65
15.2	Ordinary Meetings of Council for August and October 2016.....	67
15.3	FINANCE - RGRC FINANCIAL REPORT AS AT 31st MAY 2016.....	69
15.4	FINANCE - DRAFT BUDGET 2016-17 .....	111
15.5	GRANTS: Special Purpose Grants, Closing the Gap Funding, Local Area Traffic Management and Family Safe Environment Fund Acquittals 2015-16 - Department of Local Government and Community Services .....	112
15.6	GRANTS: HEA 2015-16 Round 2 Variation - DLGCS .....	114
15.7	GRANTS: Roper Gulf Regional Council Community Grants Program 2016-17 .....	115
15.8	GRANTS: Office of Women's Policy General Grants 2015-16 - Travel to Women of the World (WOW) Conference .....	116

---

- 
- 16 COUNCIL SERVICES & INFRASTRUCTURE DIRECTORATE REPORT**
- 16.1 Roper Gulf Regional Council 2015 - 2025 Sport and Recreation Masterplan ..... 117
- 17 COMMUNITY SERVICES DIRECTORATE REPORTS**
- Nil*
- 18 CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS**
- 18.1 Civil Works Update ..... 118
- 18.2 Reconsideration of property management options..... 121
- 19 GENERAL BUSINESS**
- 19.1 2016-2020 Road Safety Action Plan ..... 125
- 20 DEPUTATIONS & PETITIONS**
- Nil*
- 21 CLOSED SESSION**
- 21.1 Confirmation of Previous Closed Session Ordinary Council Meeting Minutes  
*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21.2 Subdivision Stylo Station  
*The report will be dealt with under Section 65(2) (b) (ci) (ciii) (ciii) (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 that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*
- 21.3 Proposed Model for the Animal Health Program 2016-17  
*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.*
- 21.4 AUSTRALIA POST CONTRACT  
*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.*
- 22 CLOSE OF MEETING**
-

**CONFIRMATION OF PREVIOUS MINUTES**

---



<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	Confirmation of Previous Ordinary Council Meeting Minutes
<b>REFERENCE</b>	651022
<b>AUTHOR</b>	Rashmi Sharma, Governance Officer

**RECOMMENDATION**

- (a) **That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 25 May 2016.**

**BACKGROUND**

The Council met in Ngukurr on Wednesday 25 May 2016 for its Ordinary Meeting. Attached are the minutes from the meeting.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 OCM\_25052016\_UNCONFIRMED MIN.pdf



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL  
COUNCIL MEETING HELD AT THE GULUMAN CHILD AND FAMILY CENTRE,  
NGUKURR ON WEDNESDAY, 25 MAY 2016 AT 8:30 AM

---

**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Tony Jack  
Deputy Mayor Judy MacFarlane  
Councillor Anne Marie Lee  
Councillor Don Garner  
Councillor Daniel Mulholland  
Councillor Eric Roberts  
Councillor Kathy-Anne Numamurdirdi  
Councillor Timothy Baker Jnr.  
Councillor Selina Ashley  
Councillor Daphne Daniels

**1.2 Staff**

Michael Berto, Chief Executive Officer (CEO)  
Greg Amott, Director Corporate Governance (DCG)  
Marc Gardner, Director Contracts and Technical Services (DCTS)  
Sharon Hillen, Director Council Services and Infrastructure  
Catherine Proctor, Director Community Services (DCS)  
Lokesh Anand, Manager Finance  
Amanda Haigh, Manager Governance and Compliance  
Jo Nicol, Local Authority Coordination Officer  
Rashmi Sharma, Governance Officer (Minute Taker)  
Joanne Morrison, Senior Admin Support Officer, RGRC Ngukurr

**1.3 Guests**

Nic Sharah, Department of Local Government and Community Services  
Rose Peckham, Department of Local Government and Community Services

**2. MEETING OPENED**

Meeting opened at 8:40 am

**3. WELCOME TO COUNTRY**

Cr Daphne Daniels welcomed all members, staff and guest at the meeting.

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

97/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council accept the apologies from Cr John Dalywater and Cr Annabelle Daylight for Ordinary Meeting of the Council held on 25 May 2016.

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

98/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 30 March 2016 with the amendment to the Apologies and leave of absence to include Mayor for his absence at the 30 March Ordinary Meeting of Council.

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

99/2016 RESOLVED (Eric Roberts/Anne-Marie Lee) Carried

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

**7. CALL FOR ITEMS OF GENERAL BUSINESS**

1. Late Correspondence In – Ngukurr Health Centre Official Opening on 13<sup>th</sup> July 2016.
2. Election for the LGANT Executive Committee
3. Employment and Training of aboriginal people - *Cr Eric Roberts*
4. Rocks and bollards on the roadsides – *Cr Kathy Anne Numamurdirdi*
5. Community Champions Ngukurr – *Cr Daphne Daniels*
6. Councillor Allowance change of pay date for Councillors attending the National General Assembly to be paid on the 16 June 2016 – *DM Judy MacFarlane*
7. Community BBQ at Council Meetings – *DM Judy MacFarlane*
8. Office space for Gulf Savannah NT – *Cr Daniel Multholand*

**Closed Session**

1. Incoming Correspondence from Karen Keogh, TressCox LAWYERS
2. Property Management for budget consideration – *Marc Gardner*
3. Organisation Structure – *Greg Arnott*

**8. QUESTIONS FROM THE PUBLIC**

Nil

**9. DISCLOSURES OF INTEREST**

Deputy Mayor declared disclosure of interest on agenda item 19.3 Sponsorship for Mataranka Rodeo at this Ordinary Meeting of Council.

## **10. BUSINESS ARISING FROM PREVIOUS MINUTES**

### **10.1 ACTION LIST**

100/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

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

## **11. INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

101/2016 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi) Carried

- (a) That Council accept the Incoming correspondence.

## **12. OUTGOING CORRESPONDENCE**

### **12.1 OUTGOING CORRESPONDENCE**

102/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council accept the Outgoing correspondence.

## **13. WARD REPORTS**

### **13.1 NYIRRANGGULUNG WARD REPORT**

103/2016 RESOLVED (Anne-Marie Lee/Eric Roberts) Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.  
 (b) That Council approve the removal of Cynthia Williri from the Manyallaluk Local Authority.  
 (c) That Council accept the recommendation to endorse the new members Shereese Dooley and Ben Kleing on the Manyallaluk Local Authority.

*Deputy Mayor Judy Macfarlane left the meeting, the time being 09:18 am  
 Cr Judy MacFarlane returned to the meeting, the time being 09:19 am*

### **13.2 YUGUL MANGI WARD**

104/2016 RESOLVED (Selina Ashley/Donald Garner) Carried



- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council accept the resignation of Rev Andrew Robertson and Rev Carol Robertson from the Ngukurr Local Authority.
- (c) That Council approve the removal of Clifford Duncan from the Ngukurr Local Authority.

### 13.3 NEVER NEVER WARD

105/2016 RESOLVED (Judy MacFarlane/Timothy Baker Jr.) Carried

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

### 13.4 NUMBULWAR NUMBIRINDI WARD

106/2016 RESOLVED (Eric Roberts/Timothy Baker Jr.) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That Council approve the removal of Cheryl Nundhirribala and Christopher Spicer from Numbulwar Local Authority.
- (c) That Council endorse nomination of Timothy Wurramara to Numbulwar Local Authority.

### 13.5 SOUTH WEST GULF WARD REPORT

107/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

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

## 14. EXECUTIVE DIRECTORATE REPORTS

### 14.1 MAYOR'S REPORT

108/2016 RESOLVED (Kathy-Anne Numamurdirdi/Anne-Marie Lee) Carried

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

### 14.2 CEO REPORT

109/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

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

## 15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

### 15.1 REGIONAL PLAN UPDATE 2015-16

110/2016 RESOLVED (Eric Roberts/Timothy Baker Jr.) Carried

- (a) That the Council receive and note the Draft Regional Plan 2016-2017.
- (b) That the Council receive and note that the Draft Regional Plan 2016-17 will be available for public comment from the 20 June 2016 to the 10 July 2016.
- (c) That the Council approve to change the Finance Committee Meeting on 27 July to an Ordinary Meeting of Council.

#### 15.2 FINANCE - RGRC FINANCIAL REPORT AS AT 30 APRIL 2016

111/2016 RESOLVED (Judy MacFarlane/Anne-Marie Lee) Carried

- (a) That Council receive and note the financial reports as at 30<sup>th</sup> April 2016.

#### 15.3 FINANCE - DRAFT BUDGET 2016-17

112/2016 RESOLVED (Eric Roberts/Anne-Marie Lee) Carried

- (a) That the Council receive and note the Draft Budget 2016-17 including special rates.

*Mayor Tony Jack left the meeting, the time being 09:45 am  
Mayor Tony Jack returned to the meeting, the time being 09:47 am*

#### 15.4 GRANTS - 2015-16 ROUND THREE MUNICIPAL AND ESSENTIAL SERVICES SPECIAL PURPOSE GRANT - DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

113/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council accept the funding offer for the 2015-16 Round Three Municipal and Essential Services Special Purpose Grant from the Department of Local Government and Community Services by CEO and Councillor signatures, dating and affixing the Common Seal to both copies of the agreement.

### 16. COUNCIL SERVICES & INFRASTRUCTURE DIRECTORATE REPORT

#### 16.1 ROPER GULF REGIONAL COUNCIL 2015 - 2025 SPORT AND RECREATION MASTERPLAN

114/2016 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That the Council defer the Roper Gulf Regional Council 2015-25 Sport and Recreation Masterplan to the next Ordinary Meeting of Council on 16 June 2016.

#### 16.2 REQUEST FROM ESSENTIAL ABORIGINAL FOOD SERVICES

115/2016 RESOLVED (Daphne Daniels/Anne-Marie Lee) Carried

- (a) That the Council consult with the Barunga Local Authority and defer the report to the next Council Meeting.

**17. COMMUNITY SERVICES DIRECTORATE REPORTS****17.1 COMMUNITY SERVICES 3RD QUARTER REPORT**

116/2016 RESOLVED (Anne-Marie Lee/Timothy Baker Jr.) Carried

- (a) That Council receive and note the third quarter report for Community Services.

*Morning tea break : 10:06 am  
Meeting resumed : 10:25 am*

**18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS**

Nil

**19. GENERAL BUSINESS****19.1 2016-2020 ROAD SAFETY ACTION PLAN**

117/2016 RESOLVED (Donald Garner/Selina Ashley) Carried

- (a) That Council defer the report to next OCM at 16 June 2016.

**19.2 HIRE FEES - DEPUTY MAYOR JUDY MACFARLANE**

118/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council accept the recommendation to waiver hire fees to not-for-profit organisations for Australia Day, Anzac Day and Territory Day celebrations.

*Deputy Mayor Judy MacFarlane left the meeting, the time being 10:30 am  
Deputy Mayor Judy MacFarlane returned to the meeting, the time being 10:37 am*

**19.3 SPONSORSHIP FOR MATARANKA RODEO - DEPUTY MAYOR JUDY MACFARLANE**

119/2016 RESOLVED (Anne-Marie Lee/Daphne Daniels) Carried

- (a) That the Council support the request for sponsorship of \$3000 for the Mataranka Rodeo to be held in July 2016 from the Mataranka Sporting, Fishing and Recreation Club through the Council Community Grants Program with full acquittal after the event.

**19.4 LATE INCOMING CORRESPONDENCE - NGUKURR HEALTH CENTRE OFFICIAL OPENING**

Ngukurr Local Authority Meeting is on the 13<sup>th</sup> July 2016, All the Local Authority members will attend the opening ceremony while attending the Meeting.

120/2016 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That Council receive and note the incoming correspondence for Ngukurr Health

Centre Official Opening on Wednesday 13th July 2016.

#### 19.5 ELECTION FOR THE LGANT EXECUTIVE COMMITTEE

Elections for the LGANT Executive are to be held on 2 December 2016 at the LGANT Annual General Meeting (AGM) being held at the Alice Springs Town Council. Nominations are called for the eight LGANT Executive positions .

121/2016 RESOLVED (Selina Ashley/Daphne Daniels) Carried

- (a) That Council receive and note the election for the LGANT Executive Committee.
- (b) That Council nominate Mayor Tony Jack for Vice President - Shires and Regionals.
- (c) That Council approve the Mayor, Deputy Mayor, Cr Garner and Cr Roberts to attend the LGANT Annual General Meeting at Alice Springs.

#### 19.6 EMPLOYMENT AND TRAINING OF ABORIGINAL PEOPLE - Councillor Eric Roberts

Cr Roberts raised the concern of aboriginal employment and training in the community.

122/2016 RESOLVED (Daniel Mulholland/Donald Garner) Carried

- a) That Council receive and note the verbal report on the employment and training of aboriginal people.

*Mayor Tony Jack left the meeting, the time being 11:09 am  
Mayor Tony Jack returned to the meeting, the time being 11:12 am*

#### 19.7 ROCKS AND BOLLARDS ON THE ROADSIDE - Councillor Kathy-Anne Numamurdirdi

Cr raised the issue of rocks as barriers and bollards are being run into by cars. DCSI advised that the bollards are available in a plastic that shatters which are safe to cars if they hit the bollards. We are actively seeking funds for the bollards to replace the rocks. The installation of the new bollards will be a CDP project.

123/2016 RESOLVED (Donald Garner/Judy MacFarlane) Carried

- a) That Council receive and note verbal report on rocks and bollards on the roadside.

*Cr Daniel Mulholland left the meeting, the time being 11:35 am  
Cr Daniel Mulholland returned to the meeting, the time being 11:37 am*

#### 19.8 COMMUNITY CHAMPIONS NGUKURR - Councillor Daphne Daniels

The Northern Territory Government has an Aboriginal Affairs Strategy. The Community Champions are one part of the strategy. There are two champions who focus on economic development and Indigenous jobs primarily in Ngukurr, Numbulwar and Borroloola. Michael Tennant is the Community Champion for Ngukurr and Numbulwar and Greg Shanahan is the Community Champion for Borroloola.

124/2016 RESOLVED (Anne-Marie Lee/Donald Garner) Carried

- a) That Council receive and note the verbal report on the Community Champion.

**19.9 COUNCILLOR ALLOWANCE CHANGE OF PAY DATE FOR COUNCILLORS ATTENDING THE NATIONAL GENERAL ASSEMBLY TO BE PAID ON THE 16 JUNE 2016 – Deputy Mayor Judy MacFarlane**

Deputy Mayor suggested to pay the Councillors Allowance on the 16<sup>th</sup> of June 2016 for those Councillors who are going to NGA Canberra.

125/2016 RESOLVED (Daniel Mulholland/Judy MacFarlane) Carried

- a) That Council approve to change the pay date for Councillors attending the National General Assembly to be paid on the 16 June 2016 on signing of the authority form.

**19.10 COMMUNITY BBQ AT COUNCIL MEETINGS - Deputy Mayor Judy MacFarlane**

126/2016 RESOLVED (Anne-Marie Lee/Selina Ashley) Carried

- a) That Council support holding a Community lunch with stakeholders and a BBQ dinner with Councillors and Staff on the night of briefing day for Ordinary Meetings of Council held in the Communities.

**19.11 OFFICE SPACE FOR GULF SAVANNAH NT - Councillor Daniel Mulholland**

Cr Mulholland briefed that the Manager Gulf Savannah NT is looking for office space and inquired if any vacant office space can be rented in the Council office at Borroloola.

127/2016 RESOLVED (Judy MacFarlane/Anne-Marie Lee) Carried

- a) That Council receive and note the verbal update of office space for Gulf Savannah NT.

Lunch Break : 11:54 am  
Meeting resumed : 12:33 pm

**19.12 BORROLOOLA AMATEUR RACE CLUB RODEO SPONSORSHIP - Mayor Tony Jack**

128/2016 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

- a) That the Council support the request for sponsorship of \$3000 for the Borroloola Rodeo to be held in August 2016 from the Borroloola Amateur Race Club through the Council Community Grants Program with full acquittal after the event

**20. DEPUTATIONS & PETITIONS**  
Nil

**21. CLOSED SESSION****DECISION TO MOVE TO CLOSED SESSION**

129/2016 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

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

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

**CLOSED SESSION GENERAL BUSINESS**

- 21.4 Incoming Correspondence – Karen Keogh Tresscox lawyers-** *The report will be dealt with under Section 65(2) (ciii) (ciii) (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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*
- 21.5 Property Management for Budget Consideration -** *The report will be dealt with under Section 65(2) (ciii) (ciii) (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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*
- 21.6 Organisation Structure -** *The report will be dealt with under Section 65(2) (ciii) (ciii) (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 that would, if publicly disclosed, be likely to prejudice the interests of*

*council or some other person; AND information provided to the council on condition that it be keep confidential.*

#### **RESUMPTION OF MEETING**

**130/2016 RESOLVED (Donald Garner/Anne-Marie Lee) Carried**

- a) That Council move out of closed session into open session of the Ordinary Meeting of the Council at 2:40 pm.

#### **CLOSE OF MEETING**

The meeting terminated at 3:03 pm.

THIS PAGE AND THE PRECEEDING 9 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 25 May 2016 AND CONFIRMED Thursday, 16 June 2016.

---

Mayor Tony Jack

**BUSINESS ARISING FROM PREVIOUS MINUTES**

<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Action List
<b>REFERENCE</b>	651025
<b>AUTHOR</b>	Rashmi Sharma, Governance Officer

**RECOMMENDATION**

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

**BACKGROUND**

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

**ISSUES/OPTIONS/SWOT**

Nil

**ACTION LIST**

<b>Date Action Initiated</b>	<b>Item Description</b>	<b>Responsible Person</b>	<b>Details</b>	<b>Status</b>	<b>Progress</b>
28 Oct 15	FIRST QUARTER REPORT - DIRECTORATE COMMUNITY SERVICES	CEO- Michael Berto	(b) That Council directs the CEO to develop an MOU with Binjari Aboriginal Corporation for the delivery of CDP.	Ongoing	-Binjari MOU in progress. -Discussions held with PM&C on future provider possibilities. - Finalising by end of June
			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	- 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.
28-Oct-15	Ngukurr Pool	CEO- Michael Berto	c) The Council investigates the introduction of special service fees for Ngukurr for subsidising operational costs of Ngukurr Pool.	Ongoing	Other Councils have: - Commenced a user pays system with varying results. - Charge NT School \$100 per hour inclusive of a life guard - Applied a special fee specific to the location through the rates policy - Greg to provide a rates



					declaration presentation including introduction of a special rate. -Options for other funding source still awaiting responses.
28-Oct-15	BORROLOOLA POOL	CEO- Michael Berto	That Council give notice to the Department of Education; a. That the Agreement in respect to the Borroloola Swimming Pool has expired. b. That council wishes to enter into a further agreement on different terms c. That the terms of the existing agreement are not acceptable d. That council is only prepared to enter into a further agreement on a cost positive or cost neutral basis. e. That council will cease operations of the pool on the 30 June 2016 if no agreement is reached.	Ongoing	Waiting response from Education Department, no acknowledgement of letter.
28-Oct-15	BUFFALOES CAUSING PROBLEMS IN BARUNGA	CEO- Michael Berto	Advocate to NLC about buffalo in Barunga	Ongoing	<ul style="list-style-type: none"> <li>- Continue to liaise with NLC</li> <li>- ABA application for stock fence &amp; grids</li> <li>- No further action to date</li> <li>- Contacted ABA with no response to date.</li> <li>- Mayor to follow up with NLC.</li> <li>- Meeting with NLC on 22/04/2016</li> <li>- ABA funding unsuccessful</li> <li>- Media Release sent on Friday 13 May.</li> </ul>
25-Nov-15	MANHEIM AUCTION OFFERS	CEO- Michael Berto	Investigate the sale value of Barrington Barge through Marine Dealership in Darwin.	Ongoing	<ul style="list-style-type: none"> <li>- Barge is in Darwin at merchant dealer, has been cleaned up for sale. Valued still at \$30,000.</li> <li>- Is on consignment and is still unsold</li> </ul>

29-Jan-16	BORE AT LARRIMAH	CEO-Michael Berto	CEO to follow up this issue with the aim of making the bore operational		- Bore pump at Mataranka ready to be installed. Electricity connection from site to power pole is already set up. Request sent through to Power & Water. Budgeted \$10,000 for 16/17 to fix old irrigation around oval and reconnection as likely to be leaking and make connection to writer's residence.
29-Jan-16	WERENBUN AND JODETLUK OUTSTATION	CEO-Michael Berto	a) CEO to visit both communities to assess service provisions.  (b) Councilor's visit has been postponed from June OCM to July OCM in Katherine on 25 <sup>th</sup> July 2016.	In-hand	Organized for 2 pm Monday 25 <sup>th</sup> June 2016.
30-Mar-16	APOLOGIES AND LEAVE OF ABSENCE	CEO-Michael Berto	The Mayor and CEO to issue Councillor Baker a warning letter for non attendance	Ongoing	
30-Mar -16	JILKMINGGAN HOUSE 5 & 6 JCAC UPDATE	CEO-Michael Berto	CEO to write a letter to JCAC requesting demolition of house 5 & 6 in Jilkminggan.	Ongoing	- Letter written to Bess Price and responded.  - Follow up with JCAC lawyers in April resulted in some feedback that they didn't want to meet and they would provide further correspondence.  -To date there has been no further correspondence.
28-Apr - 16	COST REDUCTION STRATEGIES FOR THE ANIMAL HEALTH PROGRAM	CEO-Michael Berto	Write a letter to Minyerri Alawa Corporation and Mungoorbada Aboriginal Corporation Borroloola regarding the Animal Health Program.	Ongoing	In - hand
25-May - 16	PROPERTY MANAGEMENT FOR BUDGET CONSIDERATION	CEO-Michael Berto	Consult with Local Authorities for the options of the Sport and Recreation Facilities at Ngukurr (Lot 439), Numbulwar (Lot 971), and	Ongoing	- Consulted Numbulwar Local Authority and LA members advised it would be difficult to deliver Sport and Rec Program without a venue, so Sport & Recreation Hall at Numbulwar should be

			Barunga (Lot 199)		kept. - To be discussed with Barunga Local Authority on 14 <sup>th</sup> June and Ngukurr Local Authority on 13 July Local Authority Meeting.
25-May - 16			Consult Local Authority members and Regional Plan 2016-17 for the options of Borrooloola and Ngukurr Swimming Pools.		- Consult with LA at next LA meeting on 9 June at Borrooloola and 13 July at Ngukurr.
25-May - 16			Consult Local Authority Members for consideration of lease for Lot 156 at Numbulwar		- Consult with Local Authority at next Numbulwar LA meeting on 12 July 2016.

**FINANCIAL CONSIDERATIONS**

Nil.

**ATTACHMENTS:**

**INCOMING CORRESPONDENCE**

**ITEM NUMBER** 11.1  
**TITLE** Incoming Correspondence  
**REFERENCE** 651380  
**AUTHOR** Rita Duncan, Executive Assistant to CEO

**RECOMMENDATION**

(a) That Council accept the Incoming correspondence.

Date Received	Received By	Received From	Correspondence Details	InfoXopert ID
29 April 2016	Sharon Hillen	Alastair Shields NT Government	Allocation for 2016/17 Water Accounting Year	650453
25 May 2016	CEO	Nathan Barrett Minister for Sport & Rec	Flood lights at Barunga	650656
7 June 2016	Mayor Tony Jack	Maria Pyro Chairperson Borroloola Local Authority	Night Patrol Service to Wandangula Outstation	651549
7 June 2016	Greg Arnott	Jill Emerson- Smith	Relocation of Mataranka Trash and Treasure Market Site to Stan Martin Park and all associated fees be waived.	651773
9 June 2016	CEO	PANGAEA	Notification of Commencement of Activities – Amended – June 2016	651749

Do not delete this line

**ATTACHMENTS:**

There are no attachments for this report.

**OUTGOING CORRESPONDENCE**

**ITEM NUMBER** 12.1  
**TITLE** Outgoing Correspondence  
**REFERENCE** 651393  
**AUTHOR** Rita Duncan, Executive Assistant to CEO

**RECOMMENDATION**

(a) That Council accept the Outgoing correspondence.

<b>Date Sent</b>	<b>Sent By</b>	<b>Addressed To</b>	<b>Correspondence Details</b>	<b>InfoXpert ID</b>
24 May 2016	CEO	JCAC Jocelyn James	Jilkminggan CLA Lot 28 Public Shade Shelter	650343
26 May 2016	CEO	Brooke Owen Remote Service Delivery	Townsite of Rittarangu – Subdivision Application	650439
30 May 2016	CEO	Brooke Owen Remote Service Delivery	Town of Jilkminggan – Subdivision Application	650667
02 June 2016	Garry Richards	Julie Bennett Dept of Lands & Planning	Stormwater Plan for Lot 777 (199) Robinson Rd Borroloola	651080
03 June 2016	Marc Gardner	David McHugh CEO Dept of Infrastructure	Ngukurr Early Learning Centre Stormwater Issues	651312

**ATTACHMENTS:**

There are no attachments for this report.

**WARD REPORTS**

---



<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Never Never Ward
<b>REFERENCE</b>	651218
<b>AUTHOR</b>	Jo Nicol, Local Authority Coordination Officer

**RECOMMENDATION**

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

**BACKGROUND**

Local Authority Meetings were held in June in Mataranka. Hodgson Downs and Jilkminggan meeting were rescheduled from May to June and meetings in June were cancelled once again due to no quorums. They have currently not been rescheduled.

**Community Visitors**

Grants Commission

**Jilkminggan****Local Authority Update**

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

The next Local Authority Meeting is scheduled for Tuesday 2<sup>nd</sup> August 2016

**Community Update:**

All services are going well. Municipal crew have been busy; Weed spraying, rubbish collection, maintenance, oval mowing, fixing private fences with the help of the CDP participants.

Fire breaks have been put in place with support from the Mungarrayi Rangers who will start burning off the areas around Jilkminggan.

All Neem Trees have been identified and are being targeted for eradication.

19 dead cars moved to the dump to prevent injury from children playing on them.

**Issues**

Horses entering the community creating safety issues.

Alcohol / Loud music.

Hooning still a major problem.

Rubbish and broken glass left at crossing.

Gambling/ card games near school entrance.

Children attacking horses.

Littering

**Mataranka**

**Local Authority Update:**

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

Deputy Mayor Judy MacFarlane is the permanent Chair of the Mataranka Local Authority. The next Mataranka Local Authority meeting is scheduled for Tuesday 2<sup>nd</sup> August 2016.

**Community Update:**

Michael Soler has resigned and Antony lynch, CSM of Jilkminggan, will stand in until the recruitment process has been completed.

Council services in Mataranka have been busy in several areas and weed spraying has continued.

The oval irrigation is working well.

The Skate park is completed and being used.

The cricket pitch has been installed on the oval and was tested on Anzac Day.

All fire breaks have been done around the area. Large areas have been burnt off ready for fire season.

**Issues**

Land Release delays

Anti-social behavior

**Hodgson Downs**

**Local Authority Update**

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

The next Hodgson Downs Local Authority will be held Thursday 11 August 2016

**Community Update**

**ISSUES/OPTIONS/SWOT**

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
<b>Jilkminggan</b>					
09.02.2016	7.1 Elected Members Report	Antony Lynch to contact Barry Clarke for an update on horses	CSM		
09.02.2016	7.4 Governance Update - Town Priorities	Antony Lynch to investigate what has happened to the Street Signs	CSM		
<b>Mataranka</b>					

09.03.2015		Obtain more Post Boxes	CSM	Ongoing	<b>05.05.2015:</b> Post office boxes have been requested as part of an office upgrade under the 15/16 budget for the SDC 25.08.2015: Office upgrade has been declined this year. Further opportunities may arise through Council project list. 05.04.2016: Post office boxes have been requested as part of an office upgrade under the 16/17 budget for the SDC. 07.06.2016 Cost & Scope a bank of P.O Boxes for installation.
05.05.2015		Seek to fund equipment upgrade for catering shed facilities	LA	Ongoing	01.02.2016 LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice 05.04.2016 All information currently with Grants Officer Application done waiting submission date. Submitted CBF Application, will find out the result by end of September.
25.08.2015		Dump Point	CSM/Michael Somers	Ongoing	25.08.2015 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 07.06.2016 Sharon to look at quick response Tourism Grant, factor in Traffic Management.
08.12.2015		Director of Community Services report back to LA on Night Patrol Services after three months from start date.	CSM	Ongoing	01.02.2016 Dir Community Services to follow up with NP Manager why NP trial operations roster had not yet commenced. 05.04.2016 still not commenced. LA requested NP Manager and Director to attend next LA meeting. 07.06.2016 Trial has been operating 7 weeks review in August
01.02.2016	8.6 Repairs to Statues & Termite Mound	Council Services Manager to investigate and bring options back to next Local Authority meeting.	CSM	Ongoing	05.04.2016 Tourism Grant to be investigated 07.06.2016, On list for next round of Applications.
05.04.2016	8.8 Community Updates: Camp dogs roaming	CSM to follow up.	CSM	Ongoing	
05.04.2016	Sport & Recreation Fencing needs fixing	CSM to follow up	CSM	Ongoing	07.06.2016 End toward Mulgan Camp.
<b>Hodgson Downs</b>					
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, site has been inspected.
		Dump needs of attention, prioritised and pushed up by June 2015.	CEO Alawa	Ongoing	<b>13.08.2015</b> Currently investigating new Dump site. <b>01.03.16</b> Recently pushed up, Alawa will maintain



15.10.2015		Ask PMC for a formal statement for Council outlining both Federal and NT Governments positions on AMPs.	Dir DCS&I	Ongoing	
9.11.2015		Local Authority Members recommend Nathanael Knapp find out the current Lease Status at Minyerri	Nat Knapp	Ongoing	
9.11.2015		Find out from NT Housing the current Lease status	Tom Girdler	Ongoing	
9.11.2015		Put the HRG on the ALAWA Corp Agenda for next meeting and report back to Hodgson Downs Local Authority the outcome.	LA members	Ongoing	<b>01.03.2016</b> Alawa CEO to follow up
01.03.2016	8.0 Other Business	Roper Gulf Regional Council to provide a solution that is suitable to the Hodgson Downs Local Authority that potentially employs a Housing Maintenance Officer and Community Housing Officer on site.	RGRC	Ongoing	

**ATTACHMENTS:**

**WARD REPORTS**

<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Nyirranggung Ward Report
<b>REFERENCE</b>	651081
<b>AUTHOR</b>	Jo Nicol, Local Authority Coordination Officer

**RECOMMENDATION**

- a) That Council receive and note the Nyirranggung Ward Report.
- b) That Council approve the removal of Scott Lee from the Barunga Local Authority.
- c) That Council accept the resignation of Christopher Gordon from Barunga Local Authority.
- d) That Council approve the removal of Ronald Weetra from the Beswick Local Authority.
- e) That Council endorse the nomination of new members Savonne Scrubby and Kathleen Lane to Beswick Local Authority.

**BACKGROUND**

Local Authority Meetings were held in Manyallaluk and Bulman in May. Scheduled Local Authority meetings in Barunga and Beswick were rescheduled to June 14<sup>th</sup> and June 8<sup>th</sup> respectively due to lack of quorums.

**Community Visitors**

Remote Tree Services.

Skinny Fish Music

Office of Prime Minister and Cabinet.

NT Grants Commission.

Binjari Aboriginal Community and associated contractors.

**Other Meetings in Community**

Community Safety Meeting

**Barunga****Local Authority Update**

The Barunga Local Authority includes; Mayor Tony Jack, Cr Anne-Marie Lee, Cr John Dalywater, Cr Selina Ashley, Ruth Kelly, Anita Painter, Scott Lee, Helen Lee, David Oenpelli, Jamie Ah Fat, Tony Walla and Esther Bulumbara.

Helen Lee is the Chairperson of the Barunga Local Authority

The next Barunga Local Authority meeting is scheduled for Tuesday 16<sup>th</sup> August 2016

**Community Update:**

Operational services are running as required.

**Issues**

Bats in trees

Speeding through CBD/Speed humps are here.

Promoting Tourism

Housing

Communal public toilets needs repairing

Litter throughout town

## **Beswick**

### **Local Authority Update**

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

The next Beswick Local Authority meeting is Monday 15<sup>th</sup> August 2016.

### **Community Update:**

Spraying for weeds and fire breaks have been completed.

New SASO, Roddy King.

Welding training has been completed on site with tutors on site from CDU.

4 Mun's, 2 CDP supervisors and 1 staff member from Barunga completed the training.

Bachelor Institute have been to Beswick on two occasions to do literacy and numeracy training for CDP participants.

Tree loppers have been out working on Territory Housing properties and many trees have been taken down. The bats have caused considerable damage to many of them and the community is now looking sparse.

We still have builders in the Contractor's Quarters as well as the tree loppers staying there.

### **Issues**

Sniffing - VSA rep has been notified and at this stage action is still to be taken. Signs are up on the highway and most outlets in Katherine are carrying Opal. Unleaded fuel can still be purchased and has returned to Community.

Problems with drinking, noise and fighting between groups.

Fighting between family groups.

Loud music at night keeping many awake.

Card playing has started up again with groups playing long into the night and their children left to fend for themselves.

## **Bulman**

### **Local Authority Update**

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

Margaret Lindsay is the Chairperson of the Bulman Local Authority.

The next Bulman Local Authority Meeting is scheduled for Wednesday 17<sup>th</sup> August 2016.

Open for nominations for new LA member

Naming of Street and Park areas agreed by Local Authority.

### **Community Update:**

Dry season back burning has been conducted by Mimal Rangers

Request Speed Signs and other traffic calming be included in the Regional Plan 16/17 Town priorities.

Mobile phone coverage preparation for set up has started and expected to take 18 months before going on-line.

**Issues-** Nil known

## 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 and Cynthia Williri.

The next Manyallaluk Local Authority Meeting is scheduled for 15 August 2016.

### Community Update

Ben Ulamari, is the new Muns Supervisor for Manyallaluk and started in March 2016 and There has been no CSM and Ben has been supervising operations at Manyallaluk.

The Muns Crew have been doing general labour, picking up rubbish, keeping community clean and tidy, cutting trees and branches, mowing and slashing near old shop and top area. Manyallaluk Services are running well.

Nathan McIvor has been appointed CSM for Barunga and Manyallaluk

### Issues

Alcohol, people driving drunk and speeding.

Buffalo

## ISSUES/OPTIONS/SWOT

### Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
<b>Barunga</b>					
16.04.2013		Signs and Identify graves at Cemetery	CSM & LA	Ongoing	14.06.2016 Cemetery Signs-Members to meet out of session to develop Draft Text.
26.10.2015		Come back to next meeting with input into Night Patrol Schedule.	Local Authority	Ongoing	22.03.2016, NP to attend Community Safety meeting
23.02.2016	6.2 Incoming Corro	Contact Aboriginal Areas Protection Authority and find out about obtaining and installing Sacred Site signage and bring back to next Local Authority Meeting.	Nat Knapp	Ongoing	22.03.16 Nic Sharah to do application with Esther Bulumbara re:Where signs are to go.
23.02.2016	7.4 Town Priorities	Check where Rubbish bin Stands need replacing	CSM	Ongoing	22.03.2016 Rex to order new bins and holding devices
23.02.2016	7.2 CSM Report	Sharon Hillen to find out about repairs to street lights by P&W	Sharon	Ongoing	14.06.2016 RGRC is working with PWC-announcements in Budget about funds for streetlights
23.02.2016	7.4 Governance Updates	Write letter to Rick Fletcher at NLC re: pigs in Shorty Creek	Council	Ongoing	14.06.2016 Contacted

22.03.2016	7.4 Governance Updates	Investigate electronic devices and let Community Members know how to purchase them.	CSM	Ongoing	14.06.2016 A range of devices was presented
<b>Beswick</b>					
18.05.2015		Request Council raise Drinking Area with NLC	Council	Ongoing	22.02.16 Awaiting a reply from NLC
<b>Bulman</b>					
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	CSM	Ongoing	<i>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</i>
2.03.16		Review Night Patrol after 3 months of the new Schedule.	CSM/LA	Ongoing	18.05.16 due to staffing unable to commence a trial of 6 day week. Proposed to trial Tues to Sat for 3 months.
18.05.2016	8.1 Territory Housing	Andrew Smith, to identify what lots are serviceable in both Bulman and Weemol	Andrew Smith	Ongoing	
18.05.2016	8.3 Naming of Streets and Park areas	Follow up with NT Place Names Committee	CSM	Ongoing	
18.05.2016	8.4 Local Authority Member	Advertise for nominations to the Local Authority	CSM	Ongoing	
18.05.2016		Follow up on Weemol Sewage System	DLGCS	Ongoing	DLGCS 'Request for Information Form' submitted.
<b>Manyallaluk</b>					
16.03.2015		Robert Williri to decide position of two new solar lights in Central Park	Robert Williri	Ongoing	Robert Williri to decide position of two new solar lights in Central Park 16.05.16 - Robert Williri to show CSM spots chosen : 1. Middle near playground/concrete and 2. Church: 2 streetlights are not working near aged Care & Creche.
17.08.2015		Install speed humps as soon as quotes have been processed	CSM	Ongoing	16.05.16 – cant be installed until signs are purchased; waiting for signs; then install signs & speed

					humps; 1 near clinic, & 1 each side in middle
17.08.2015		Contact NT Royal Life Saving	CSM/Director Council Services		
17.08.2015		Organise removing silt from pool	CSM	Ongoing	16.05.16 – CSM follow up
17.08.2015		Write to Jawyong-ask short and long term plan for tourist huts and child-proof fencing.	Local Authority/CSM	Ongoing	16.05.16 - CSM follow up
22.02.2016		Invite Project Manager to next Local Authority for update on complete scope & cost of upgrades of the Basketball Court.	CSM	Ongoing	16.05.16 – LA funding not enough to complete works; Robert Williri to discuss with CSM
22.02.2016		Follow up and report back to LA on what is being done re: Buffalo Issue	CSM	Ongoing	16.05.16 – Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; mustering 5kms around community but contractor waiting on NLC permit; Mayor will follow up
22.02.2016		Find out status of Manyallaluk Road and report back to next LA mgt	CSM	Ongoing	16.05.16 – bitumen request but unlikely due to cost; trees a safety issue & drains; grade in near future; immediate close area works with backhoe & chainsaw to occur
16.05.2016	7.4 Governance –Town priorities	The LA would like Gorpulyul and Momob added to the Outstation list in the plan.	Governance	Completed	Added
16.05.2016	7.6 Alcohol Manangement Plan	The LA would like to invite Moira McCreesh to come and discuss the issues and concerns and provide update on the AMP.	DLGCS	Ongoing	Request form being completed by Nat Knapp.
16.05.2016	7.7 Community Services Update	SNP menu to be renegotiated in consultation with School Principal Ben Kleing/ DoE	Community Services	Ongoing	
16.05.2016	8.1 Community Night Patrol	Follow up with housing on the status of Lot 59 that is currently vacant.	Nic Sarah DLGCS	Ongoing	
16.05.2016	8.2 Road Near Creche	Come back to LA with a proposal on blocking the road near the crèche	CSM/Robert Williri	Ongoing	

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 Bulman LA Minutes 18 05 2016.pdf
- 2 Manyallaluk LA Minutes 16 05 2016.pdf



**Bulman  
Local Authority Meeting  
Minutes**

Held at Bulman Council Office

**18<sup>th</sup> May 2016**

---

This meeting was opened at 2.28pm by Chair Margaret Lindsay and the Roper Gulf Regional Council pledge was read.

**1. Present:**

**1.1 Elected Members:**

Cr John Dalywater  
Mayor Tony Jack

**1.2 Local Authority Members:**

Margaret Lindsay  
Esau Martin  
Darilyn Martin  
Maggie Chikappa

**1.3 Staff:**

Michael Berto – Chief Executive Officer (CEO)  
Nyrelle Johnson – Bulman Council Services Manager (CSM)  
Velonia Dalywater – Bulman Customer Services Officer (CSO)  
Stephen Roper – Governance Officer

**1.4 Visitors/Guests:**

Andrew Smith – Territory Housing  
Nic Sharah – Department of Local Government and Community Services  
Rose Peckham – Department of Local Government and Community Services  
Nathan Rosas – GEC, Department Prime Minister and Cabinet

**2. Apologies:**

Christopher Gordon, Jerry Martin, Garrett Lofty, Sharon Hillen, Jo Nicol  
Apologies Accepted, Moved: Esau Martin                          Seconded: Darilyn Martin  
All agreed by way of consensus

**3. Conflict of Interest-Members & Staff:**

Nil

**4. Minutes of Previous Meeting:**

**Motion:** Previous Minutes with amendments a true and accurate record of the Local Authority meeting held on the 20.11.2015



**Moved:** Cr John Dalywater      **Seconded:** Esau Martin  
All agreed by way of consensus

Motion: That the previous Minutes with amendments are a true and accurate record of the Local Authority meeting held on the 25.02.2016

**Moved:** Margaret Lindsay      **Seconded:** Esau Martin  
All agreed by way of consensus

## 5. Business Arising/Action List;

### 5.1. Previous minutes action List

Date	Action	Responsible Person	Status	Comments
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 LA meeting	CSM	Ongoing	18.05.2016 waiting for feedback from DOI and CASA
20.11.2015	Consider names for the streets and parks in Bulman and Weemol	LA	Ongoing	18.05.16 Report to Local Authority for confirmation. Recommendations to go to NT Place Name Committee.
02.03.2016	Follow up on the status of the outstations in the Bulman area and report back to the local authority	Nic Sharah	Completed	
02.03.2016	Review Night Patrol after 3 months of the new schedule	CSM/LA	Ongoing	18.05.16 due to staffing unable to commence a trial of 6 day week. Proposed to trial Tues to Sat for 3 months.

## 6. Correspondence

### 6.1. Outgoing Correspondence:

### 6.2. Incoming Correspondence:

- Email from Nic Sharah re: Outstations

## 7. General Business

### 6.1 \*Elected Member Report:

Mayor Tony Jack reported on Finance Committee meeting, budgets and constraints on budget due to reduction in Government funding.

**Motion:** That the Bulman Local Authority receive and note the elected members report.

**Moved:** Esau Martin   **Seconded:** Margaret Lindsay  
All agreed by way of consensus

### 6.2 \*Council Services Managers Report:

The CSM reported on ongoing works and spoke about the Right Path Program for Bulman, Work health and safety and reported that a new front end loader for Bulman has been approved.

Report was given on the Local Authority funded Basketball court construction project There was also a discussion on speed signs and other traffic calming including a request to include these in the Bulman Township priorities for the 16/17 Regional plan.

**Motion:** That the Bulman Local Authority receive and note the Council Services Managers report.

**Moved:** Esau Martin   **Seconded:** Darilyn Martin  
All agreed by way of consensus

### 6.3 \*Council Financial Reports:

Stephen Roper presented the Third Quarter Finance reports in line with the Mayor's elected members report.  
CEO addressed questions.

**Motion:** That the Bulman Local Authority receive and note the Council Financial report.

**Moved:** Cr John Dalywater   **Seconded:** Margaret Lindsay  
All agreed by way of consensus

### 6.4 \*Governance Updates:

- **\*Town Priorities**

Stephen Roper reported on Town priorities and outstations needs for the coming Regional Plan as received and that there are still opportunities for late additions but draft will close soon.

- **\*Complaints Register**

No current complaints registered for Bulman/ Weemol

- **\*Policy Update**  
Elected Councillor Members Allowance Policy  
Local Authorities Policy reviewed in line with the Local Government Act  
Guideline 8.

**Motion:** That the Bulman Local Authority receive and note the updates from Governance.

**Moved:** Margaret Lindsay    **Seconded:** Esau Martin  
All agreed by way of consensus

#### 6.5 **\*CDP- Community Development Program:**

**Recommendation:** That the Bulman Local Authority receive and note the Community Development report.

**Moved:** Cr John Dalywater    **Seconded:** Esau Martin  
All agreed by way of consensus

#### 6.6 **\*Alcohol Management Plan:**

The CSM noted there is no Alcohol Management report. There is no noted activity around Volatile substances in the community

**Motion:** That the Bulman Local Authority receive and note the Volatile Substances report.

**Moved:** Margaret Lindsay    **Seconded:** Cr John Dalywater  
All agreed by way of consensus

## 8. Other Business

### 8.1. Territory Housing

- Bulman Lot 23 – Joshita Hood to take over head tenant
- Weemol Lot 11 – Solomon Nelson to take over head tenant
- Weemol Lot 10 – to be discussed further
- The six houses that are not getting renovated will receive an upgrade through the Territory Housing maintenance budget
- Those who are not paying rent and are in the house, the rent accrues and an investigation is in progress
- Before we can get new houses in the community correct number of people in each house needs to be recorded at census

**ACTION:** Andrew Smith, to identify what lots are serviceable in both Bulman and Weemol

**Moved:** Esau Martin    **Seconded:** Cr John Dalywater  
All agreed by way of consensus

**ACTION:** Nic Sarah and Rose Peckham, to provide an update on the Weemol Sewerage system

**Moved:** Maggie Chikappa    **Seconded:** Cr John Dalywater  
All agreed by way of consensus

### **8.2. Barrapunta (Emu Springs)**

Permanent occupancy and ranger base for Mimal Rangers is being investigated

**Moved:** Maggie Chikappa    **Seconded:** Cr John Dalywater  
All agreed by way of consensus

### **8.3. Naming of Streets and Park areas**

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:** That the Bulman Local Authority receive and note the street names report.

**Moved:** Esau Martin    **Seconded:** Cr John Dalywater  
All agreed by way of consensus

**ACTION:** CSM to follow up with NT Place Names Committee.

### **8.4. Local Authority Member**

Christopher Gordon resigned his position as local authority member. A call for nominations for those who are interested in becoming a Local Authority member is to be made.

**Motion:** That the Bulman Local Authority receive and note the resignation from Christopher Gordon and open the nominations for a new Local Authority member.

**Moved:** Cr John Dalywater    **Seconded:** Esau Martin  
All agreed by way of consensus

**ACTION:** CSM to advertise for nominations to the Local Authority.

### **8.5 Mobile Phone Coverage:**

It was noted that activity has started on preparing to set up mobile phone coverage in the Bulman area and that informally the contractors were expecting about 18 months to complete this and go on line.

## **9. Meeting Closed at 4.50pm**



## Manyallaluk Local Authority Meeting Minutes

held at Meeting Room, Council Office

**Monday 16<sup>th</sup> May 2016**

The meeting was opened at 2.33pm by Mayor Tony Jack who was the chair for this Manyallaluk Local Authority meeting. The Council pledge was read.

### 1. Present:

#### **Elected Members:**

Mayor Tony Jack (Chair)  
Councillor Anne-Marie Lee

#### **Local Authority Members:**

Eileen Lawrence  
Robert Williri  
Shaunette Mumbin  
Andrew Hood

#### **Staff:**

Nathan McIvor, CSM Barunga and Manyallaluk  
Leanne Gablonski, Community Services Regional Coordinator  
Juan Hernandez, Regional Night Patrol Coordinator  
Ben Ulamari, Municipal  
Sherese Dooley, Childcare Educator  
Amanda Haigh, Manager Governance.

#### **Visitors/Guests:**

Belinda Dooley  
Janelle Hood  
Suzanne Farrell  
Keisha Avalon  
Lily Dooley  
Alison Andrews, Sunrise Health Service  
Ben Kleing, Department of Education  
Rose Peckham, Department Local Government & Community Services  
Nic Sharah, Department Local Government & Community Services  
Gregory Jackson, Sunrise Health Service

### 2. Apologies:

Darryl Kalakala, Annalisa Bowden, Michael Berto, Sharon Hillen, Marc Gardner, Greg Arnott, Catherine Proctor.

Apologies Accepted

**Moved: Robert Williri**

All agree by way of consensus

**Seconded: Cr Lee**

\* Denotes permanent Agenda items

**3. Conflict of Interest-Members & Staff:**

Nil

**4. Minutes of Previous Meeting:**

**Motion:** That **Manyallaluk** Local Authority accept the Minutes from the previous Local Authority Meeting held on 24<sup>th</sup> August 2015 as true and accurate record of the meeting.

**Moved: Eileen Lawrence**  
All agree by way of consensus

**Seconded: Robert Williri**

**Motion:** That **Manyallaluk** Local Authority accept the Minutes from the previous Local Authority Meeting held on 22<sup>nd</sup> February 2016 as true and accurate record of the meeting.

**Moved: Cr Lee**  
All agree by way of consensus

**Seconded: Robert Williri**

**5. Business Arising/Action List;****5.1. Previous minutes action List**

Date	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.03.2015	Robert Williri to decide position of two new solar lights in Central Park	Robert Williri	Ongoing	16.05.16 - Robert Williri to show CSM spots chosen: 1. Middle near playground/concrete & 2. Church; 2 streetlights are not working near aged care & crèche
17.08.2015	Think about what to spend 2015/2016 LA Funding on re: Town Priorities.	Local Authority	Complete	Basketball area upgrades as per the LA funding report presented; combine action with Project Manager Action;
17.08.2015	Install speed humps as soon as quotes have been processed	CSM	Ongoing	16.05.16 – cant be installed until signs are purchased; waiting for signs; then install signs & speed humps; 1 near clinic, & 1 each side in middle
17.08.2015	Contact NT Royal Life Saving	CSM/Director Council Services	Ongoing	16.05.16 – training for lifeguards; CSM to follow up
17.08.2015	Organise removing silt from pool	CSM	Ongoing	16.05.16 – CSM follow up
17.08.2015	Write to Jawyong-ask short and long term plan for tourist huts and child-proof fencing.	CSM	Ongoing	16.05.16 - CSM follow up
22.02.2016	Invite Project Manager to next Local Authority for update on complete scope & cost of upgrades of the Basketball Court.	CSM	Ongoing	16.05.16 – LA funding not enough to complete works; Robert Williri to discuss with CSM
22.02.2016	Report back to next Local Authority Meeting the status of CDP in Manyallaluk.	CDP Manager	Complete	16.05.16 – Report
22.02.2016	Follow up and report back to LA on what is being done re: Buffalo Issue	CSM	Ongoing	16.05.16 – Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; mustering 5kms around

\* Denotes permanent Agenda items

				community but contractor waiting on NLC permit; Mayor will follow up
22.02.2016	Find out status of Manyallaluk Road and report back to next LA mgt	CSM	Ongoing	16.05.16 – bitumen request but unlikely due to cost; trees a safety issue & drains; grade in near future; immediate close area works with backhoe & chainsaw to occur
22.02.2016	Follow up and report back to LA on why there are so many Positions Vacant	CSM/HR	Complete	16.05.16 – all positions filled; S&R & NP will confirm if they have any positions vacant
22.02.2016	Consult with LA re: School Nutrition Program	CSM/Community Services	Ongoing	16.05.16 – menu explained by Leanne Gablonski; see report; Review menu with consultation with School

## 6. Correspondence

### 6.1. Outgoing Correspondence:

### 6.2. Incoming Correspondence:

**ACTION:** Actions will appear under each point like this

## 7. General Business

### 7.1 \*Elected Member Report:

Cr Lee – Council meeting will be on the 25 May 2016 in Ngukurr

Mayor reported he is on the road visiting all the Local Authority meetings. Numbulwar was cancelled due to ceremony, attended Ngukurr and Hodgson Downs. Bulman on Wednesday. He is meeting with all LA's; talking about messages and the voice of Council and governance needed. LA's can request police or others to meetings if they have any issues. Encourage everyone to get involved. Council look at all ward reports at their Council meetings and especially issues.

The new CSM will work in Manyallaluk and Barunga

**Motion:** That the Manyallaluk Local Authority receive and note the elected members report.

**Moved:** Robert Williri

**Seconded:** Eileen Lawrence

All agree by way of consensus

### 7.2 \*Council Services Managers Report:

- Council Services Update

Ben Ulamari reported he started on the 21<sup>st</sup> March 2016 and there was no CSM. The Muns Crew have been doing general labour, pick up rubbish, keeping community clean and tidy, cutting trees and branches, mowing and slashing near old shop and top area.

\* Denotes permanent Agenda items

Nathan McIvor – introduced himself and gave some background history. He explained that due to a deficit in the budget Council had made the decision to amalgamate the CSM positions for Manyallaluk and Barunga. He will be spending some time in each community but it is yet to be decided how this will work. He is here to help you out. He acknowledged that Council and the LA are his boss and wants an open relationship with everyone.

- **\*Work Health and Safety Update**

**Motion:** That the Manyallaluk Local Authority receive and note the Council Services Managers report.

**Moved: Robert Williri                      Seconded: Cr Lee**

All agree by way of consensus

### 7.3 **\*Council Financial Reports:**

Third Quarter Financial Reports were read out to the LA and CSM will send through queries to finance.

**Motion:** That the Manyallaluk Local Authority receive and note the Council Financial report.

**Moved: Cr Lee                      Seconded: Robert Williri**

All agree by way of consensus

### 7.4 **\*Governance Updates:**

- **\*Town Priorities –**

2016/2017 Budget Report

Draft Town Priorities for the Roper Gulf Regional Plan Manyallaluk

Draft Town Priorities for Roper Gulf Regional Plan- Outstations

**Action:** The LA would like Gorpulyul, and Momob added to the Outstation list in the plan.

Local Authority Project Funding update

Outstations Funding Support report

- **\*Complaints Register-**

- **\*Policy Updates**

**CL006 Elected Council Member Allowance policy – Review -** The Elected Council Member Allowance policy has been revised inline with the Local Government Act and name change from Shire to Regional Council.

**LA001 Local Authority Policy – Review -** The Local Authority policy has been revised inline with the Local Government Guideline 8 amendments February 2016.

\* Denotes permanent Agenda items



**Motion:** That the Manayallaluk Local Authority receive and note the updates from Governance.

**Moved: Robert Williri**                      **Seconded: Andrew Hood**  
All agree by way of consensus

**7.5 \*CDP-Community Development Program:**

**Motion:** That the Manyallaluk Local Authority receive and note the Community Development report.

**Moved: Robert Williri**                      **Seconded: Cr Lee**  
All agree by way of consensus

**7.6 \*Alcohol Management Plan:**

Issues of Alcohol coming into community and noise.  
Concerns people might die.

The next Community Safety Meeting held in Manyallaluk on the 24 May 2016.

LA would like to know the story with the Intervention Sign.

**Action:** The LA would like to invite Department of Business Moira McCreesh to come and discuss the issues and concerns and provide an update on the AMP.

**Moved: Robert Williri**                      **Seconded: Eileen Lawrence**  
All agree by way of consensus

\* Denotes permanent Agenda items

### 7.7 Community Services Update:

S&R positions were queried as there are no longer any vacant positions. Leanne Gablonski Community Services Coordinator will take back query to Annalisa Bowden Regional Manager Community Services to respond. Mayor asked if there is a possibility CDP to work alongside S&R staff.

Leanne Gablonski read the School Nutrition Program Report and explained the menu and requested community feedback. Feedback provided:

- Not all children like tomato so leave some sandwiches & buns without.  
Response -This will be dealt with
- The bread rolls are hard. Response - The Council Logistics position used to deliver the food supplies regularly until the position was made redundant. This then caused for monthly delivery of food.
- Same food everyday. Response – Have a variety with Hot Dogs once a week. This was Manayllaluk's choice (Bulman chose to have a hot meal once a week).
- A child was told at school not to eat home food. Response – option is that parents can bring food to school for children and they don't have to use the SNP.

**Action:** The SNP menu to be renegotiated in consultation with the School Principal Ben Kleing DoE

**Motion:** That the Manyallaluk Local Authority receive and note update on Community Services Programs.

**Moved: Cr Lee**                      **Seconded: Eileen Lawrence**  
All agree by way of consensus

## 8. Other Business

### 8.1. Community Night Patrol – presented by Juan Hernandez

Night Patrol positions were queried as there are no longer any vacant positions. Juan advised there are currently 3 staff, Robert Team Leader, and 2 officers with 1 who has been in training to be completed in the next few weeks.

Juan advised the LA of the housing shortage in Manyallaluk is a concern as the Team Leader is currently living in an overcrowded house and if a house does not become available by the end of the week then he may have to leave.

**Action:** Nic Sharah from DLGCS to chase up with housing on the status of Lot 59 that is currently vacant.

**Moved: Cr Lee**                      **Seconded: Andrew Hood**

\* Denotes permanent Agenda items

All agree by way of consensus

## 8.2. Road near Crèche

**Action:** Robert and Nathan to come back to LA with a proposal on blocking the road near the crèche

## 8.3. School update

Ben Kleing gave an update on the school. The school will be talking with CDP to get more people working at the school.

## 8.4. LA membership

Resolved by Council 30 March 2016 - Daryl Kalakala new member; and Rosemary Sullivan has been removed

Resolved by Council 16 December 2015 - Issac Dai removed

**Motion:** That the Manyallaluk Local Authority recommend the removal of Cynthia Andrews from the Manyallaluk Local Authority.

**Moved: Robert Williri**

**Seconded: Andrew Hood**

All agree by way of consensus

**Motion:** That the Manyallaluk Local Authority recommend Sherese Dooley and Ben Kleing as new members of the Manyallaluk Local Authority.

**Moved: Cr Lee**

**Seconded: Robert Williri**

All agree by way of consensus

## 9. Meeting Closed: 4.53pm

\* Denotes permanent Agenda items

*\* Denotes permanent Agenda items*

**WARD REPORTS**

<b>ITEM NUMBER</b>	13.3
<b>TITLE</b>	Numbulwar Numbirindi Ward
<b>REFERENCE</b>	<b>650922</b>
<b>AUTHOR</b>	Jo Nicol, Local Authority Coordination Officer

**RECOMMENDATION**

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

**BACKGROUND**

Numbulwar Local Authority meeting was held Thursday 26<sup>th</sup> May 2016.

**Local Authority Update**

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

The next Numbulwar Local Authority meeting is scheduled for Thursday 12<sup>th</sup> July 2016 11am.

**Community Visitor**

Centrelink  
 RGRC Animal Management - Brenda Dongas  
 All Regions Sparkies  
 Binjari contractors  
 Grants Commission  
 NT Housing  
 Djilpin Arts  
 CDU  
 Norplump  
 Puma  
 Primary Health Care Top End Health  
 Kenneth Orwell BDO

**Community Update**

Sam Nowicki is the Acting Council Services Manager.  
 Numbulwar looks great and renovations are underway at the Council Services Centre.  
 Night Patrol change of roster to Monday-Friday will start after the current ceremony has finished.

Park opposite Training Centre to be named Mr. Emery Joshua and official opening in October at Numbulwar Culture and Sports Festival.

**Issues**

Youth roaming streets late into the night

**ISSUES/OPTIONS/SWOT**

**Motion:** That the Numbulwar Local Authority members advise the Sport & Recreation Hall at Numbulwar should be kept.

**Moved:** Timothy Wurramara Seconded: David Murrungun  
 All Agreed By Way of Consensus.

**Motion:** That the Numbulwar Local Authority asks Council for permission to put the Outdoor Gym Equipment in the Park opposite the Training Centre (Emery Joshua Park).

Moved: Ella Geia    Seconded: Roland Nundhirribala  
All Agreed by way of Consensus

### Action list

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.05.2015		Discuss Retail Training with Store and CDP Coordinator	LA Chair/CSM		
13.10.2015		Talk to businesses and people on how to go about clean up Numbulwar campaign.	CSM	Ongoing	26.05.16 Talk to Territory Housing re: Competition for Clean Up Yard.
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	CSM	Ongoing	26.05.2016 In Progress 16.02.16 Still progressing, RGRC is looking at Dog By Laws in other NT Councils to develop for RGRC. To discuss at next LA meeting..
10.11.2015		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project.	LA	Ongoing	16.02.16 RGRC seeking funding to beautify the area. Update at next meeting. 26.05.16 Discuss with LA members, Maps distributed prior to 12.07.16 Meeting.
16.02.2016	7.2 Council Services Managers Report	Seek funding for more speed bumps	CSM	Ongoing	
16.02.2016	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	CSM	Ongoing	26.05.16 To Invite to meeting
26.05.2016	7.3 Council Financial Reports	LA request Finance Manager Lokesh Anand attend next LA meeting and Budget to be displayed on over head projector	CSM		
26.05.2016	7.5 CDP - Community Development Program	Local Authority requests a CDP Report on Numbulwar progress at next LA meeting on 12th July 2016, CDP Coordinator to be invited	CSM		
26.05.2016	7.6 Alcohol Management Plan	The new GEC to follow up the progress of the Alcohol Management Plan - Jo to contact Surinder Creighton and ask advice	GEC/Jo Nicol		

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

- 1 Numbulwar LA Minutes May 26th 2016.pdf



## Numbulwar Local Authority Meeting Minutes

Held at the Numbulwar Training Centre

26 May 2016

This meeting was opened at 11.15am by Chair Mayor Tony Jack and the Roper Gulf Regional Council pledge was read.

### 1. Present:

#### **Elected Members:**

Mayor Tony Jack

Councillor Kathy Anne Numamurdirdi - arrived at 1pm

#### **Local Authority Members:**

Roland Nundhiribala

Timothy Wurrarama

David Murrunggun

Felicity Rami

Ella Geia

Douglas Wunungmurra

#### **Staff:**

Sam Nowicki, Acting CSM

Christine Smith, Senior Administration Services Officer

Marc Gardener, Director Contracts & Technical Services

Ernest Numamurdirdi, Night Patrol

Martin Cooke, Night Patrol

Jo Nicol, Local Authority Coordinator

#### **Visitors/Guests:**

Eileen Ngalmi, Community Member

Eric Joshua, Community Member

Blandina Minggun, Community Member

Anthony Gray, Airemote

Rudolph Wurragwagwa, Airemote

Ammeretta Wesam, Department of Prime Minister & Cabinet

Melissa Connors, Department of Prime Minister & Cabinet

Joyce Torres, Department of Prime Minister & Cabinet

Jeanie Govan, Department of Local Government & Community Services

Rose Peckham, Department of Local Government & Community Services

Nic Sharah, Department of Local Government & Community Services

### 2. Apologies:

Apologies Accepted, Kathy Anne Numamurdirdi

Moved: Ella Geia

Seconded: David Murrunggun

All agreed by way of consensus



**3. Conflict of Interest-Members & Staff:**

Nil

**4. Minutes of Previous Meeting:**

Motion: That Numbulwar Local Authority accepts the Minutes from the previous Local Authority Meeting held on 15<sup>th</sup> February as a true and accurate record of the meeting.

Moved: Felicity Rami      Seconded: David Murrungun  
All agreed by way of consensus.

**5. Business Arising/Action List;****5.1. Previous minutes action List**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.05.2015		Discuss Retail Training with Store and RJCP Coordinator	LA Chairperson-CSM	Ongoing	<b>26.05.16</b> To follow up for 12.07.2016 LA Meeting
13.10.2015		Talk to businesses and people on how to go about clean up Numbulwar campaign.	CSM	Ongoing	16.02.16 To be discussed at next meeting. <b>26.06.16</b> Talk to Territory Housing re: Competition for Clean Up Yard.
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	CSM	Ongoing	16.02.16 Still progressing, RGRC is looking at Dog By Laws in other NT Councils to develop for RGRC. To discuss at next LA meeting. <b>26.05.16</b> Progressing
10.11.2015		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project.	LA	Ongoing	16.02.16 RGRC seeking funding to beautify the area. Update at next meeting. <b>26.05.16</b> Discuss with LA members, Maps distributed prior to 12.07.16 Meeting.
16.02.2016	7.2 Council Services Managers Report	Seek funding for more speed bumps	CSM	Ongoing	
16.02.2016	7.4 Town Priorities	Speak with Director of Community Services, Marion Smith about purchasing a PA system for the RSAS Bus	CSM	Completed	<b>26.05.16</b> No funding at this stage

16.02.2016	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	CSM	Ongoing	26.06.16 Invite to meeting 12.07.16
16.02.2016	8. Other Business	CSM to hold out of session meeting with Members to discuss the Sport and Rec Plan in detail	CSM	Completed	

**Motion:** That Territory Housing attend next Local Authority meeting 12.07.2016

Moved: Felicity Rami    Seconded: Ella Geia  
All Agreed By Way of Consensus.

## 6. Correspondence

6.1. Outgoing Correspondence: NIL

6.2. Incoming Correspondence: NIL

**ACTION:** Actions will appear under each point like this

## 7. General Business

### 7.1 \*Elected Member Report:

The Mayor Tony Jack gave a verbal update;

- The OCM was held Wednesday 25 August in Ngukurr
- At the OCM, the Ward reports are delivered to Council that contain the Minutes from each Local Authority meeting.
- The 2016-17 Regional Plan will be out for public comment 20 June
- Council are having to make many new Financial considerations due to lack of funding.

**Motion:** That the Numbulwar Local Authority receive and note the elected members report.

Moved: Ella Geia                      Seconded: Felicity Rami  
All Agreed by way of Consensus

### 7.2 \*Council Services Managers Report:

**Motion:** That the Numbulwar Local Authority receive and note the Council Services Managers report.

Moved: Felicity Rami                      Seconded: David Murrunggun  
All Agreed By Way of Consensus.

### 7.3 \*Council Financial Reports: Third Quarter Financial Report.

**ACTION:** LA request Finance Manager Lokesh Anand attend the next LA meeting and Budget to be displayed on over head projector.

**Motion:** That the Numbulwar Local Authority receive and note the Third Quarter Financial report.

Moved: Timothy Wurraramara      Seconded: Ella Geia  
All Agreed By Way of Consensus.

#### 7.4 \*Governance Updates:

- \*Town Priorities

Council is reviewing its Assets-The Numbulwar Local Authority was asked by Council to advise if the Sport and Recreation Hall should be retained as a Council Asset. There was discussion on how Sport & Rec Programs could be delivered without a venue and it was agreed by LA members that this would be extremely difficult. LA members advise the Sport & Recreation Hall at Numbulwar should be kept.

- \*Complaints Register
- \*Policy Updates

**Motion:** That the Numbulwar Local Authority receive and note the updates from Governance.

**Motion:** That the Numbulwar Local Authority members advise the Sport & Recreation Hall at Numbulwar should be kept.

Moved: Timothy Wurraramara      Seconded: David Murrunggun  
All Agreed By Way of Consensus.

#### 7.5 \*CDP- Community Development Program:

**ACTION:** Local Authority requests a CDP Report on Numbulwar progress at the next LA meeting on 12<sup>th</sup> July 2016, CDP Coordinator to be invited.

#### 7.6 \*Alcohol Management Plan:

After numerous requests and attempts from the Numbulwar Local Authority, this item has not progressed. Unfortunately previous GECs have not taken this issue any further as they initially indicated they would.

**ACTION:** The new GEC to follow up the progress of the Alcohol Management Plan.

**ACTION:** Jo Nicol to contact Surinda Creighton and ask advice.

#### 7.7 Community Services Update:

**Motion:** That the Numbulwar Local Authority receive and note the Community Services Report.

Moved: Roland Nundhirribala      Seconded: Timothy Wurraramara  
All Agreed By Way of Consensus.

**7.8 Outdoor Gym Equipment:**

Location for Gym Equipment to be installed was discussed. LA members advised the Park across from the Training Centre would be good.

**Motion:** That the Numbulwar Local Authority asks Council for permission to put the Outdoor Gym Equipment in the Park opposite the Training Centre (Emery Joshua Park).

Moved: Ella Geia    Seconded: Roland Nundhirribala  
All Agreed by way of Consensus

**7.9 Recycling:**

Local Authority members held a brief discussion on how to progress the recycling of bottles, cans and tins. How they would be collected, where and when.

**Motion:** Local Authority to advise at next meeting on ideas of a plan and how it can be implemented as part of a recycling program in Numbulwar

Moved: Timothy Wurramara                      Seconded: Douglas Wunungmurra  
All Agreed by way of Consensus

**8. Other Business****8.1 Naming of Park**

After consultation with family RGRC Numbulwar staff put forward a proposal to name the park opposite the RGRC Training Centre after the recently deceased colleague Mr Emery Joshua. Mr Joshua's family were present at the meeting to approve the use of displaying his name. LA requested for the park to be officially opened in October at the Numbulwar Culture and Sports Festival.

**Motion:** That the Numbulwar Local Authority approves the naming of the park space after Mr Joshua and the official opening to coincide with the Numbulwar Culture and Sports Festival.

Moved: Roland Nundhirribala                      Seconded: Timothy Wurramara  
All Agreed by way of Consensus

**8.2 Night Patrol:**

The Community Safety Coordinator discussed changing the rosters from Sunday night shift to Friday nights. Night Patrol will then be working Monday - Friday  
It was noted that due to the current Ceremony taking place, the new roster will start after this event has finished.

**Motion:** That the Numbulwar Local Authority approve the roster change for Night Patrol.

Moved: Timothy Wurramara    Seconded: Douglas Wunungmurra  
All Agreed by way of Consensus

**8.3 Government Engagement Coordinator:**

- Introduction of the new Numbulwar GEC, Melissa Connors
- Government currently in Caretaker mode.

- Federal Election 2<sup>nd</sup> July 2016
- NT Elections in August, still time to get on Electoral Roll
- Australian Bureau Statistics will soon be in rolling out the Census an important activity to ensure Communities are funded on correct numbers of people.

#### **8.4 Department Local Government and Community Services:**

- Jeanie Govan, is working for Community Champion, Michael Tennant ,
- Remote Economic Aboriginal Fund was discussed as a source of funding for Aboriginal Businesses to support Business Plans and Incorporated Bodies.
- Barunga Festival and supporting Ngukurr to apply for Festival Funding.

#### **8.5 Numbulwar Festival**

Preparations are underway to hold the Numbulwar Cultural and Sports Festival in October 2016, with support from Artback NT. It is hoped the naming of the Park will be a Festival event. In kind support is being sought for transportable toilets.

### **9. Meeting Closed at 2.40pm**

Next Meeting: 12<sup>th</sup> July 2016.

**WARD REPORTS**

<b>ITEM NUMBER</b>	13.4
<b>TITLE</b>	South West Gulf Ward Report
<b>REFERENCE</b>	651243
<b>AUTHOR</b>	Jo Nicol, Local Authority Coordination Officer

**RECOMMENDATION**

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

**BACKGROUND**

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

The Borroloola Local Authority Meeting was held on Thursday 9<sup>th</sup> June 2016.

The Next Borroloola Local Authority Thursday 4<sup>th</sup> August 2016

**Community Visitors:**

Angela Branelly, General Manager Top End Health Services

**Community Update:**

Operational services are running as required.

Nathan McIvor has moved to take up a CSM position at Barunga/Manyallaluk and is still responsible for the general management of Borroloola. Council is currently recruiting to the CSM position.

**Issues**

Litter throughout town

Speeding through CBD/Speed humps are here. Signs to be installed

Promoting Tourism

Housing

Continual vandalism of Swimming Pool

**ISSUES/OPTIONS/SWOT****Ward Action List**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.06.2014		LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DITS	Ongoing	Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action. 07.04.16 Funding application in for a Consultant 09.06.2016-Grant Unsuccessful

06.08.2015		Seek quotes on trees for swimming pool and to look into a pool shade cloth with a vent through the middle for the wade pool, present quotes at upcoming meeting Arrange quotes for purchasing park benches for Tamarind Park, Rocky Park and Show Grounds, looking at around \$20,000-30,000	CSM	Commenced	Landscaping & Planning with DCSI 07.04.16, join both Actions 07.04.16 LA prefers using Local where possible
06.08.2015		Write & distribute letters to cattle & horse owners intown to allow owners time collect and make sure stock is in fenced area	CSM	Commenced	09.02.16 Letter sent to owners. DPIF in Tennant Ck Contacted. 07.04.16 LA Recommends using Legal options for removal.
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	CSM	Ongoing	
5.11.2015		Strategic Plan for the Swimming Pool	CSM	Ongoing	
11.02.2016	8.4 Cemetery Fencing	CSM to get quotes on Cemetery fencing	CSM	Ongoing	
07.04.2016	6.2 Incoming Correspondence	Sharon to follow up with Power and Water re: moving the Dump Point immediately-see Map	DCSI	Ongoing	At the initial contact stage. Sharon to contact P&W.
07.04.2016		Sharon to contact Tonkin re: New Dump Point	DCSI	Ongoing	
07.04.2016		Update the Information Points in Town re: New Dump Point	DCSI	Ongoing	
07.04.2016	8.3 Tamarind Park	Mike Longton to send Story Board information to Sharon Hillen who will have them designed then bring back to Borroloola Local Authority for approval	DCSI	Ongoing	Mike working on this item/to update. Photos sent to Sharon. This project is moving forward.

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

**WARD REPORTS**

---



<b>ITEM NUMBER</b>	13.5
<b>TITLE</b>	Yugul Mangi Ward
<b>REFERENCE</b>	650909
<b>AUTHOR</b>	Jo Nicol, Local Authority Coordination Officer

**RECOMMENDATION**

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

**BACKGROUND**

The Ngukurr Local Authority Meeting was held on Wednesday 11<sup>th</sup> May 2016.

**Local Authority Update**

Councillor Daphne Daniels Chairs the Ngukurr Local Authority Meetings.

The Local Authority Membership includes; Mayor Tony Jack, Cr Daphne Daniels, Cr Eric Roberts, Walter Rogers, Jerry Ashley, Robin Rogers, Ian Gumbula, Bobby Nunggumajbarr, Olga Daniels, Keith Rogers, Tanya Joshua and

The next Ngukurr Local Authority Meeting has been scheduled for Wednesday 13th July 2016

**Community Visitors:**

Joe Morrison CEO NLC

Chief Minister Adam Giles

The Hon Bess Price MLA

Senator Nigel Scullion

Warren Snowden MP

Selina Uiibo, Labor Candidate for Arnhem

Damien Ryan and Don Beadman, NT Grants Commission

Ken Orwell, Department of Business

Bruce Landsdowne, Department of Agriculture

NT Correctional Services

Telstra, Re 3G Upgrades

Wayne Turland, Power & Water

**Other Meetings in Community:**

NLC Full Council

OCM

**Community Update:**

Aerodrome slashed, mowed and weeds sprayed

Speed Humps cleaned and painted

Waste Facility cleared and cleaned up, 6 x Abandoned cars removed and taken to the Dump

Rubbish Collection completed twice weekly

Cemetery cleared and weed sprayed

Swimming Pool maintained and operational daily

River Pump Irrigation repaired and watered Oval, Parks and surrounding grounds

All vehicles and Machinery serviced and maintained



Drains and streets cleared and swept

Various works carried out at stakeholders facilities

Yugul Mangi was unsuccessful in its funding application to ABA

### Issues

Vandalism to public property

Community Fighting

Absenteeism at work

Youth Walking around Community at all hours of the night and morning

Petrol sniffing in isolated patches

Youth not attending School

## ISSUES/OPTIONS/SWOT

### Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
06.04.2016	6.2 Incoming Corro	Form a Community Safety Committee and update Community Safety Action Plan	CSM/LA	Ongoing	11.05.2016: No Action. LA members and Police to work together to make a meeting date.
06.04.2016		Write letter to Ngukurr School Council asking for funding support for use of pool	DCSI		11.05.2016: Investigation underway on making a Business Action Plan to seek funding for the cost of the operation for the pool
06.04.2016	7.4 Governance Updates:	Bring "David Daniels" Sign back to Ngukurr Local Authority when the draft has been done.	DCSI		11.5.2016 draft was presented and changes were made. New draft to be presented 13.07.2016
11.05.2016	6.2 Incoming Corro	Apply for funding for the 2016 Ngukurr Festival on behalf of Ngukurr Local Authority	Michael Tennant/ Yugul Mangi		
11.05.2016	7.3 Council Financial Reports	Give Yugul Mangi and Milwarpara Reps complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.	CSM		

## FINANCIAL CONSIDERATIONS

Nil

## ATTACHMENTS:

1 Ngukurr LA Meeting Minutes 11-05-2016.pdf



## Ngukurr Local Authority Meeting Minutes

Held at Ngukurr Council Office  
Conference Room

11 May 2016

This meeting was opened at 10:42 by Chair, Councillor Eric Roberts and the Roper Gulf Regional Council pledge was read.

### 1. Present:

#### **Elected Members:**

Councillor Eric Roberts  
Mayor Tony Jack

#### **Local Authority Members:**

Tanya Joshua  
Bobby Nungumajbarr  
Walter Rogers  
Jerry Ashley  
Robin Rogers  
Ian Gumbula

#### **Staff:**

Michael Berto – Chief Executive Officer  
Jo Nicol – Local Authority Coordination Officer  
Sharon Hillen – Director of Council Services and Infrastructure  
Paul Amarant - Council Service Manager, Ngukurr  
Janelle Iszlaub – Regional Manager, Community Development Program  
Joanne Morrison – Senior Administration Support Officer, Ngukurr  
Martin Cooke – Night Patrol Regional Coordinator

#### **Visitors/Guests:**

Kallum Peckham – Department of Local Government & Community Services (Homelands)  
Rose Peckham - Department of Local Government & Community Services  
Nic Sarah - Department of Local Government & Community Services  
Kevin Fisher - Territory Housing  
Tom Girdler – Territory Housing  
Michael Tennant – Community Champion, CEO, Department of Business.  
Samson Ponto – Traditional Owner  
Jeanie Govan – Community Champion Liaison, Office of Aboriginal Affairs  
Surinder Creighton – Department of Business  
Mark Rounsevell – ECB training  
Evelyn Clarke – ECB Training  
Trevor Bates – Northern Territory Police

### 2. Apologies:

Olga Daniels, Cr Daphne Daniels

**Moved:** Jerry Ashley      **Seconded:** Bobby Nungumajbarr  
All agreed by way of consensus

### 3. Conflict of Interest-Members & Staff:

Nil

### 4. Minutes of Previous Meeting:

**Motion:** That Ngukurr Local Authority accepts the Minutes from the previous Local Authority Meeting held on 14<sup>th</sup> October 2015 as a true and accurate record of the meeting.

**Moved:** Eric Roberts      **Seconded:** Jerry Ashley  
Carried

**Motion:** That Ngukurr Local Authority accepts the Minutes from the previous Local Authority Meeting held on 17<sup>th</sup> February 2016 as a true and accurate record of the meeting.

**Moved:** Bobby Nungumajbarr      **Seconded:** Ian Gumbla  
Carried.

**Motion:** That Ngukurr Local Authority accepts the Minutes from the previous Local Authority Meeting held on 6<sup>th</sup> April 2016 as a true and accurate record of the meeting.

**Moved:** Eric Roberts      **Seconded:** Jerry Ashley  
Carried

### 5. Business Arising/Action List;

#### 5.1. Previous minutes action List

Date action initiated	Action	Responsible Person	Status	Comments
06.04.2016	Form a community Safety Committee and update community safety Action plan	CSM/LA	Ongoing	11.05.2016: No Action. LA members and Police to work together to make a meeting date.
06.04.2016	Sharon Hillen to write a letter to Ngukurr School Council asking for funding support for the use of the pool	DCSI	Ongoing	11.05.2016: Investigation underway on making a Business Action Plan to seek funding for the cost of the operation for the pool
06.04.2016	Director Council Services to bring "David Daniels' sign back to Ngukurr Local Authority when the drafts has been done	DCSI	Ongoing	11.5.2016 draft was present and changes were made. New draft to be presented 13.07.2016

**Note:** Please note update on Action list at the meeting and update the table.

## 6. Correspondence

### 6.1. Outgoing Correspondence:

02.02.2016- **NT Development Consent Authority**, re: Enterprise for Shop at Ngukurr Community Pool Complex

10.02.2016, **Yugul Mangi Board**,re: Proposed Store at Ngukurr

### 6.2. Incoming Correspondence:

01.03.2016- Lot 381 Ngukurr

10.05.2016- Email from GEC, Joyce Torrens.-Tabled

2016 Ngukurr Festival- Yugul Mangi was unsuccessful in their Application to ABA for Festival Funding so this puts the Community at a huge disadvantage with Festival time coming up. Michael Tennant discussed a range of options for Community organisations to ensure the festival goes ahead.

**Motion:** That the Ngukurr Local Authority supports the 2016 Ngukurr Festival as a priority to reduce Alcohol harm and engage Youth by supporting the application of Grant Funding through the Department of Business.

**Moved:** Ian Gumbula      **Seconded:** Jerry Ashley  
**Carried**

**Action:** Michael Tennant will work with Yugul Mangi to apply for funding for the 2016 Ngukurr Festival on behalf of Ngukurr Local Authority

**ACTION:** Actions will appear under each point like this

## 7. General Business

### 7.1 \*Elected Member Report:

Councillor Roberts spoke to the LA about organisations playing a better role in working together with Council to get the best for Ngukurr.

Discussion on Ngukurr as part of a Region

Discussed School attendance and the need for mentoring Youth.

Milwarpara and Yugul Mangi to work closely together.

Full Council Meeting will be held in Ngukurr on Wednesday 25<sup>th</sup> May 2016 at the Guluman Centre. Meeting is open to the public and Local Authority Members are encouraged to attend.

Mayor Jack informed LA that he was currently doing the rounds of visiting all communities and attending LA meetings, he is a Local Authority member on all Local Authorities.

**Motion:** That the Ngukurr Local Authority receive and note the elected members report.

**Moved:** Bobby Nungumajbarr      **Seconded:** Ian Gumbula  
**Carried**

## 7.2 \* Council Services Managers Report:

CSM noted the huge amount of vandalism especially disheartening to see the new park furniture getting vandalised when it has just been erected and paid for by the Local Authority.

Local Authority named the Parks; Clinic Park, Youth park and Central Park.

Sharon Hillen discussed the Multi-Purpose Centre, Traffic Management at the School, Clinic and Crèche , foot paths and the barge Landing.

**Motion:** That the Ngukurr Local Authority receive and note the Council Services Managers report.

**Moved:** Bobby Nungumajbarr  
Carried

**Seconded:** Tanya Joshua

## 7.3 \* Council Financial Reports: Third Quarter Financial Report

**Action:** CSM to give Yugul Mangi and Milwarpara Representatives complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.

**Motion:** That the Ngukurr Local Authority receive and note the Council Financial report.

**Moved:** Bobby Nungumajbarr  
Carried

**Seconded:** Jerry Ashley

## 7.4 \* Governance Updates:

- \*Town Priorities

David Daniels sign to be streamlined, dot points done for Co-operation section of poster, picture of 2 men to just show just hands signing.

**Motion:** That the Ngukurr Local Authority receive and note the updates from Governance.

**Moved:** Bobby Nungumajbarr  
Carried

**Seconded:** Eric Roberts

## 7.5 \* CDP- Community Development Program:

Janelle Iszlaub, CDP Regional Manager gave an update that included issues with lack of attendance, there is no site for the women participants to meet and that Lot 394 was being investigated as a possible site.

**Motion:** That the Ngukurr Local Authority receive and note the Community Development Program report.

**Moved:** Jerry Ashley  
Carried

**Seconded:** Tanya Joshua

**Carried**

## 7.6 \* Alcohol Management Plan:

Surinda Creighton gave a brief update on the status of the AMP;

Federal Government is now looking to use a one page Alcohol Management Plan. The Area to be included in the AMP looking at a Regional Plan. The context of the plan and Alcohol Action initiatives including the Ngukurr Festival.

Councillor Roberts commented that people are not children and it was important that as part of any AMP to factor in a Club where residents can attend and have meal, a drink and watch sport just like anyone else in Australia. LA members agreed.

**Motion:** That the Ngukurr Local Authority receive and note the Alcohol Management Plan update,

**Moved:** Councillor Roberts      **Second:** Ian Gumbula  
**Carried**

### 7.7 Community Services Update:

There are some issues with Aged Care that RGRC are currently trying to resolve. Staff are not coming to work regularly, this lack of staff makes it hard to deliver the program and outsourcing the meals component of the program may alleviate this. CEO, noted that a recent review undertaken by representatives from Canberra were not satisfied the service was as good as it should be.

There is little time being spent with the recipients of the Aged Care Program, LA members agreed there should be more community support for Aged care.

**Motion:** That the Ngukurr Local Authority receive and note update on Community Services.

**Moved:** Ian Gumbula      **Seconded:** Bobby Nungumajbarr  
**Carried**

### 7.8 Night Patrol:

Many Night Patrol staff have taken up employment on the new Bridge.

## 8. Other Business

### 8.1 Outstations: Municipal Essential Services – Special Purpose Grants

LA Members requested if Grant could focus on funding a generator?

**Motion:** That the Ngukurr Local Authority provides in principle support for the projects listed in the report 'Outstations: Municipal Essential Services – Special Purpose Grants'.

**Moved:** Bobby Nungumajbarr      **Seconded:** Jerry Ashley  
**Carried**

## 9. Meeting Closed at 2:26pm

Next Meeting: 13<sup>th</sup> July 2016

**EXECUTIVE DIRECTORATE REPORTS**

<b>ITEM NUMBER</b>	14.1
<b>TITLE</b>	Mayor's Report
<b>REFERENCE</b>	651242
<b>AUTHOR</b>	Rashmi Sharma, Governance Officer

**RECOMMENDATION**

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

**BACKGROUND**

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

**ISSUES/OPTIONS/SWOT**

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

24-25 May 2016	Ordinary Council Meeting
26 May 2016	Numbulwar Local Authority Meeting
31 May 2016	Barunga Local Authority Meeting – Meeting postponed to 14 <sup>th</sup> June
6 June 2016	Hodgson Downs Local Authority Meeting - Cancelled no quorum
7 June 2016	Jilkmिंगgan Local Authority Meeting – Cancelled no quorum
7 June 2016	Mataranka Local Authority Meeting
8 June 2016	Beswick Local Authority Meeting – Cancelled no quorum
9 June 2016	Borrooloola Local Authority Meeting

**Upcoming meetings:**

18-22 June 2016	ALGA Board meeting and National General Assembly, Canberra
28 June 2016	LGANT Board Meeting
12 July 2016	Numbulwar Local Authority Meeting
13 July 2016	Ngukurr Local Authority Meeting
21 July 2016	Post NGA board Meeting- Teleconference
27 July 2016	Ordinary Meeting of Council, Katherine

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

## **EXECUTIVE DIRECTORATE REPORTS**

---



<b>ITEM NUMBER</b>	14.2
<b>TITLE</b>	CEO Report
<b>REFERENCE</b>	651477
<b>AUTHOR</b>	Michael Berto, Chief Executive Officer

### **RECOMMENDATION**

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

### **BACKGROUND**

Period: 25th May 2016 to 16<sup>th</sup> June 2016

#### **Key Meetings and Visits Attended**

Meeting/visit: Barunga LA Meeting  
Date: 31 May 2016  
Venue: Barunga SDC  
Key issues: Per Agenda (Nil Quorum Meeting)

Meeting/visit: Managers Meeting  
Date: 1<sup>st</sup> June 2016  
Venue: Beagle Motor Inn  
Key issues: Organisational Restructure and Redundancies

Meeting/visit: Borroloola LA meeting  
Date: 9<sup>th</sup> June 2016  
Venue: Borroloola SDC  
Key Issues: Per LA Meeting Agenda

Meeting/visit: SLT Meeting  
Date: 10<sup>th</sup> June 2016  
Venue: HQ  
Key Issues: Org Restructure update, Regional Plan and Budget 2016/17

Meeting/visit: OCM Meeting  
Date: 15<sup>th</sup> & 16<sup>th</sup> June  
Venue: Katherine  
Key Issues: Per OCM Meeting Agenda

### **ISSUES/OPTIONS/SWOT**

Nil

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS:**



**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	WALGA Elected Member Accredited Training Options - LGANT Governance Reference Group
<b>REFERENCE</b>	650642
<b>AUTHOR</b>	Amanda Haigh, Manager Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council endorse the list of elected member accredited training to be provided by the Western Australian Local Government Association (WALGA) and organised by LGANT.**

**BACKGROUND**

LGANT has previously investigated the potential to build capacity internally to deliver accredited elected member training in the Northern Territory. Even implementing a user pays system it was determined that LGANT would have the capacity to fund a full time suitably qualified trainer due to the costs associated with becoming an RTO, the limited demand for accredited training at that time and the diversity of the training requirements and capacities of NT elected members.

The LGANT Governance Reference group on the 12 May 2016 endorsed and directed for LGANT delegates to commence discussions with WALGA for the delivery of accredited training for elected members contextualised for the Northern Territory. This is in light of the release of the consultation paper regarding changes to the Local Government Act of the Northern Territory, specifically with regards to proposed compulsory elected member training.

A suit of accredited training for elected members in the NT which is delivered consistently and cost effectively by trainers who understand the local government context would benefit councils in the Northern Territory.

**ISSUES/OPTIONS/SWOT**

WALGA currently deliver a suite of accredited training for Western Australian elected members both face to face and electronically including:

- Understanding Local Government (eLearning)
- Serving on Council (face to face OR eLearning)
- Decision Making at a Governing Board Level (face to face OR eLearning)
- Meeting Procedures and Debating
- Effective Community Leadership
- Strategy and Risk Management
- Understanding Strategic Policy in Local Government
- Land Use Planning
- Sustainable Asset (Infrastructure) Management
- CEO Performance Appraisals
- Manage Conflict
- Professionally Speaking
- Understanding Financial Reports and Budgets

They also currently have a webinar on 'Chairing Meetings available' (<http://walgatraining.com.au/our-services/webinars/webinar-archive/>).

Council to provide recommendation of which courses from the above list would be beneficial for elected members.

**FINANCIAL CONSIDERATIONS**

Councils already pay for elected member professional development. As part of elected member entitlements there is a specified budget allocated for each elected member annually. Budget for 2016-17 = \$3,653.68 per elected member.

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.2
<b>TITLE</b>	Ordinary Meetings of Council for August and October 2016
<b>REFERENCE</b>	650649
<b>AUTHOR</b>	Amanda Haigh, Manager Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council endorse to change the location of the Ordinary Meetings of Council on the 31<sup>st</sup> August 2016 from Bulman.**
- (b) **That Council endorse to change the location of the Ordinary Meetings of Council on the 26<sup>th</sup> November 2016 from Numbulwar.**

**BACKGROUND**

The Ordinary Meetings of Council's for the 31<sup>st</sup> August 2016 is schedule to be located in Bulman and for the 26<sup>th</sup> November 2016 scheduled for Numbulwar.

31<sup>st</sup> August 2016 – Bulman

Accommodation is required for Monday 29<sup>th</sup>, Tuesday 30<sup>th</sup> and Wednesday 31<sup>st</sup> for 20 people.

Accommodation in Bulman:

- Council Visiting Officer Quarters (VOQ) Lot 30 - 8 single bedrooms
- GEC - 3 single bedrooms
- Sunrise Health – 3 single bedrooms

26<sup>th</sup> November 2016 – Numbulwar

Accommodation is required for Monday 24<sup>th</sup>, Tuesday 25<sup>th</sup> and Wednesday 26<sup>th</sup> for 20 people.

Accommodation in Numbulwar:

- Council Training Centre Lot 240 – 6 rooms with 2 beds = 12 people
- CSM House – 2 single beds
- GEC not available, already booked out.

**ISSUES/OPTIONS/SWOT**31<sup>st</sup> August 2016 – Bulman

Currently we have only confirmation of the Council Visiting Officer Quarters (VOQ) Lot 30 - 8 single bedrooms being available. The GEC and Sunrise Health can not confirm that these rooms are available until 1 week prior to the meeting dates. Confirmed accommodation is for only 8 people leaving 12 people still requiring accommodation.

26<sup>th</sup> November 2016 – Numbulwar

Currently we have only confirmation of the Council Training Centre Lot 240 - 12 beds. Confirmed accommodation is for only 12 people leaving 8 people still requiring accommodation.

Council to advise of location or options for the Ordinary Meetings of Council's for 31<sup>st</sup> August 2016 and for 26<sup>th</sup> November 2016.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.3
<b>TITLE</b>	FINANCE - RGRC FINANCIAL REPORT AS AT 31st MAY 2016
<b>REFERENCE</b>	651398
<b>AUTHOR</b>	Lokesh Anand, Finance Manager

**RECOMMENDATION**

(a) **That Council receive and note financial reports as at 31<sup>st</sup> May 2016.**

**BACKGROUND**

Attached are the financial reports for Roper Gulf Regional Council as at 29 February 2016, including:

- Balance Sheet
- Income and expenditure report by service group
- Income and expenditure report by account category
- Cash-at-bank Statement & 12-month graph on cash balances
- Expenditure reports for all communities

Balance sheet has been prepared as per prevailing accounting standard, practice and in compliance with the applicable Local Government Act. Revenue and expenditure statement as of end of May 2016 shows an effective surplus of \$ 3.81 M. Our bank balance as at 31<sup>st</sup> May is \$12.3M.

The FBT return for 2015-16 has been completed and lodged by due date. The Budget preparation for 2016-17 is completed and a Final Draft is presented in a separate report.

**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 2016.

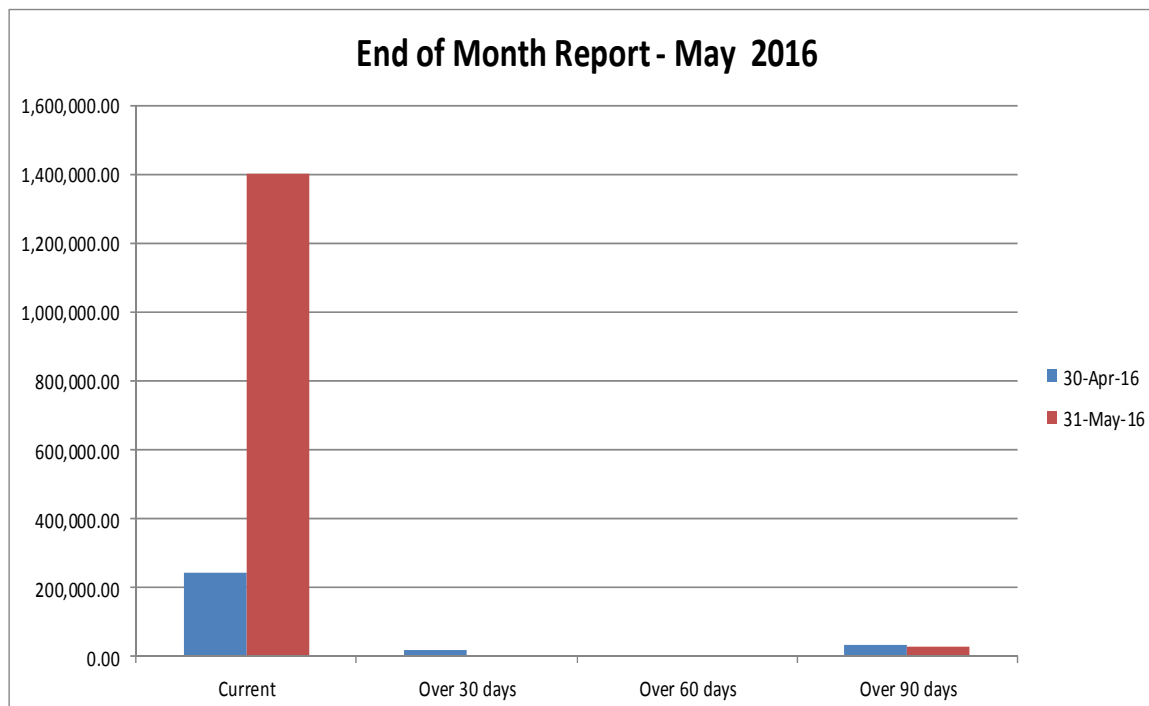
As at 31st May 2016, \$ 1,432,157.56 is outstanding. Comparatively, was 30th April 2016, the total debt outstanding \$ 292,888.98.

During this month, debtors have shown an overall increase from April 2016 to May 2016 by \$ 1,139,268.58

**AR Age Analysis**

<b>Debtors</b>	<b>Apr-16</b>	<b>May-16</b>
----------------	---------------	---------------

<b>Current</b>	<b>243,360.84</b>	<b>83.09%</b>	<b>1,398,705.16</b>	<b>97.66%</b>
<b>Over 30 days</b>	<b>16,294.25</b>	<b>5.56%</b>	<b>5,443.51</b>	<b>0.38%</b>
<b>Over 60 days</b>	<b>350.00</b>	<b>0.12%</b>	<b>0.00</b>	<b>0.00%</b>
<b>Over 90 days</b>	<b>32,883.89</b>	<b>11.23%</b>	<b>28,008.89</b>	<b>1.96%</b>
	<b>292,888.98</b>		<b>1,432,157.56</b>	
<b>Less: Unapplied Credits</b>	<b>13,521.86</b>		<b>13,492.86</b>	
<b>Total Actual Outstanding</b>	<b>279,367.12</b>		<b>1,418,664.70</b>	



### Top 10 AR Debtors – May 2016

A/C	Description	Balances	Status	Reason
00120	Dept. of Transport	1,185,467.31	Current invoices	Grants & Medivac Callouts
00114	Dept. Of Housing	136,134.19	Current invoice	Tenancy Management Services Fixed Cost
00264	McArthur River	27,500.00	Over 90 Days	Grant– Follow up in Progress
00584	DHLGRS-R & M	17,722.07	Current invoices	HMO Material Invoices
00328	Power And Water	17,078.32	Current invoices	Eva Valley & Jilkminggan Contract
01188	NT Controls	7,016.00	Current Invoices	Trade Assistance & Resurfacing
00717	Murray River North	6,585.00	Current Invoices	Accommodation
00121	DCI-General	5,957.57	Current Invoices	Litter Collection & Slashing

01103	Aldebaran Contracting	4,941.51	Over 30 Days	Repairs on Hitachi Excavator-Follow up in progress
00296	NT Carers Association	3,795.96	Current Invoice	Staff assistance at Carers NT Camp

## Rates & Refuse Outstanding– May 2016

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$43,114.52	9.52 %
2009/2010	\$14,107.52	3.11 %
2010/2011	\$17,561.00	3.88 %
2011/2012	\$15,791.46	3.49 %
2012/2013	\$26,871.64	5.93 %
2013/2014	\$50,283.36	11.10 %
2014/2015	\$148,495.56	32.77 %
2015/2016	\$136,892.45	30.21 %
<b>Total</b>	<b>\$453,117.51</b>	<b>100.00%</b>

The rates department is working in recovering the outstanding rates and charges.

### Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 31<sup>st</sup> May 2016.

As at 31<sup>st</sup> May 2016, \$537,413.89 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$174,710.07	32.5%
Over 30 days	\$1,483.30	0.3%
Over 60 days	\$200.00	0.04%
Over 90 days	\$361,020.52	67.16%
<b>Total outstanding amount (Including Overdue)</b>	<b>\$537,413.89</b>	<b>100.00%</b>
<b>Less: Unapplied Credits</b>	<b>-\$132,276.33</b>	
<b>TOTAL ACTUAL OUTSTANDING</b>	<b>\$405,137.56</b>	

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 2016:

Acc. #	Description	Amount	Transaction
10025	RTM(DEPT OF CORRECTIONAL SERVICES)	17,547.20	UNSPENT GRANTS 2013/0318
10054	AUSFUEL	60,588.02	BULK FUEL ORDER NUMBULWAR &

			MATARANKA
10074	HOLCIM	20,429.64	Concrete for the Mataranka Skate Park
10791	DELOITTE TOUCHE	11,319.00	AUDIT FEES
10863	CAIRNS INDUSTRIES	77,495.00	Borroloola Softball oval civil and construction
11785	YUGUL MANGI	46,519.00	Maintenance grading Numbulwar road
11856	DEPT OF PRIME MINISTER	62,065.00	ACQUITTAL FOR NATIONAL JOBS
10280	TELSTRA	53,019.65	MODEM, LANDLINE, MOBILE, NAVMAN FOR APR & MAY 2016
11909	BENZAC	26,236.00	BESWICK BASKETBALL COURT RETAINING WALL
12581	S&R BUILDING	15,282.30	BULMAN CENTRELINK OFFICE UPGRADE Retention payment
12878	RAMPAGE DESIGN	11,105.60	Mataranka skate park modules
13097	SGL CONSULTING	11,000.00	2 CRAWFORD ST FEASIBILITY & PLANNING
12880	Strategic leisure group	16,583.60	PROPOSAL PLAN FOR RGRC
12751	TONKIN CONSULTING	12,808.40	VARIOUS PROJECTS CONSULTING
12781	WRIGHT EXPRESS	22,800.87	APRIL 2016 FUEL CARDS
13100	NT SPORTS & PLAYGROUND SURFACING	10,984.00	RESURFACE BASKETBALL COURT NUMBULWAR
12990	IED TRUST	13,484.73	LEASED VEHICLES
13096	NORTHERN PAINTING SERVICES	20,900.00	SUPPLY & PAINT BARUNGA MAIN OFFICE
		<b>510,168.01</b>	

All entered amount has already been paid and settled.

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS:**

1 RGRC Finance Report - May-16.pdf



# Roper Gulf Regional Council

## Balance Sheet as at 31 May 2016



ASSETS		LIABILITIES	
<b>Current Assets</b>		<b>Current Liabilities</b>	
Cash	8,747,275	Accounts payable	405,138
Accounts receivable	1,418,665	Taxes payable	157,759
(less doubtful accounts)	-78,792	Accrued Expenses	0
Rates & Waste Charges Receivable	478,597	Provisions	1,712,320
Inventory	276,350	Other Current Liabilities	24,303
Investments	3,550,000	Suspense accounts	
Other current assets	144,117		
<b>Total Current Assets</b>	<b>14,536,212</b>	<b>Total Current Liabilities</b>	<b>2,299,520</b>
Less: Unexpended Tied Grants	8,582,576		
<b>Available Untied Current Assets</b>	<b>5,953,636</b>		
			<b>Working Capital</b>
			<b>\$12,236,692</b>
			<b>\$3,654,117</b>
			<b>=</b>
<b>Non-current Assets</b>		<b>Long-term Liabilities</b>	
Land	4,101,715	Other long-term liabilities	638,447
Buildings	78,362,795		638,447
(less accumulated depreciation)	-39,033,510		
Fleet, Plant, Infrastructure and Equipment	32,955,494	<b>Total Liabilities</b>	<b>2,937,967</b>
(less accumulated depreciation)	-20,765,985		
Furniture and fixtures	135,898		
(less accumulated depreciation)	-130,637	<b>EQUITY</b>	
Work in Progress assets	19,000	Retained earnings	67,243,016
Other non-current assets	0	<b>Total Shareholders' Equity</b>	<b>67,243,016</b>
<b>Total Non-current Assets</b>	<b>55,644,770</b>		
		<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>70,180,983</b>
<b>TOTAL ASSETS</b>	<b>70,180,983</b>		

Balance Sheet Check

OK

**RATIOS**

Current Ratio	6.32
Quick Ratio	6.20
Cash Ratio	5.35

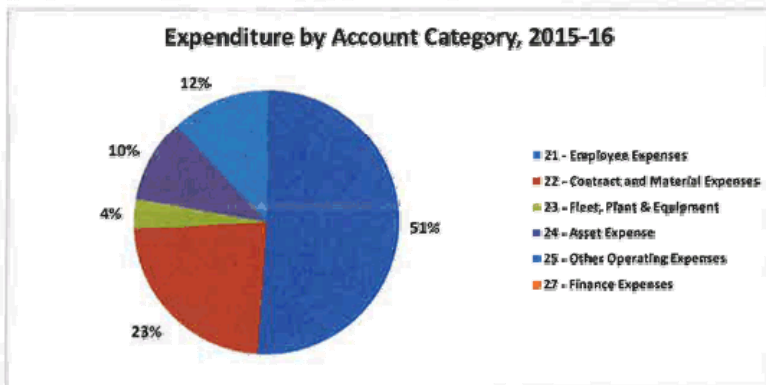
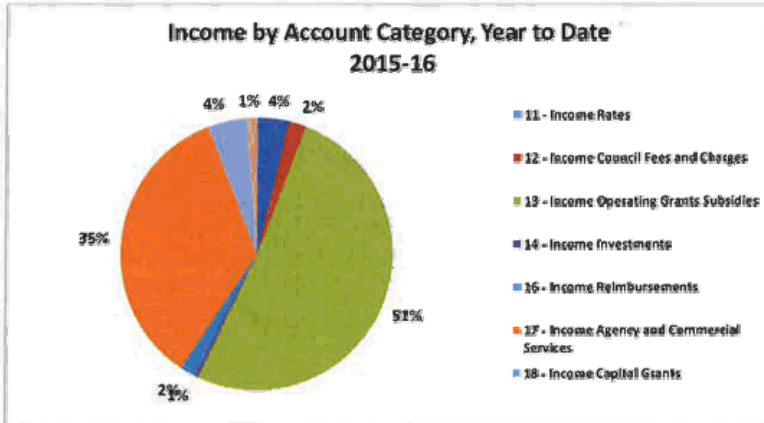
Effective  
2.59

**Roper Gulf Regional Council**

Income & Expenditure Report as at  
31-May-2016  
for the year 2015-2016



	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Full Year Budget (\$)
<b>Income</b>				
11 - Income Rates	1,263,217	1,226,180	138,036	1,336,560
12 - Income Council Fees and Charges	748,299	554,024	194,275	604,390
13 - Income Operating Grants Subsidies	18,696,036	18,977,888	-281,852	18,977,888
14 - Income Investments	204,233	293,333	-89,100	320,000
16 - Income Reimbursements	653,865	6,115	647,750	6,671
17 - Income Agency and Commercial Serv	12,717,311	12,205,780	511,530	13,315,397
18 - Income Capital Grants	1,661,145	1,026,945	624,200	1,120,304
19 - Other Income	489,990	367,850	122,040	401,400
<b>Total Income</b>	<b>36,524,096</b>	<b>34,557,216</b>	<b>1,866,880</b>	<b>36,082,610</b>
<b>Expenditure</b>				
21 - Employee Expenses	16,710,225	17,751,221	1,040,996	19,364,968
22 - Contract and Material Expenses	7,664,970	13,036,350	5,481,380	14,221,472
23 - Fleet, Plant & Equipment	1,171,531	1,315,876	144,345	1,435,801
24 - Asset Expense	3,347,900	4,181,560	833,660	4,561,702
25 - Other Operating Expenses	3,920,060	3,081,670	-838,391	3,364,156
27 - Finance Expenses	10,800	11,239	439	12,260
<b>Total Expenditure</b>	<b>32,715,486</b>	<b>39,377,915</b>	<b>6,662,430</b>	<b>42,950,058</b>
<b>Carried Forwards</b>				
81 - Accumulated Surplus/Deficit	7,843,718	6,259,854	1,583,864	6,828,932
<b>Total Carried Forwards</b>	<b>7,843,718</b>	<b>6,259,854</b>	<b>1,583,864</b>	<b>6,828,932</b>
<b>Surplus/(Deficit)</b>	<b>11,652,328</b>	<b>1,539,154</b>	<b>10,113,174</b>	<b>-38,517</b>
<b>Capital Expenditure</b>				
53 - WIP Assets	5,090,517	3,401,108	-1,689,409	3,710,300
<b>Total Capital Expenditure</b>	<b>5,090,517</b>	<b>3,401,108</b>	<b>-1,689,409</b>	<b>3,710,300</b>

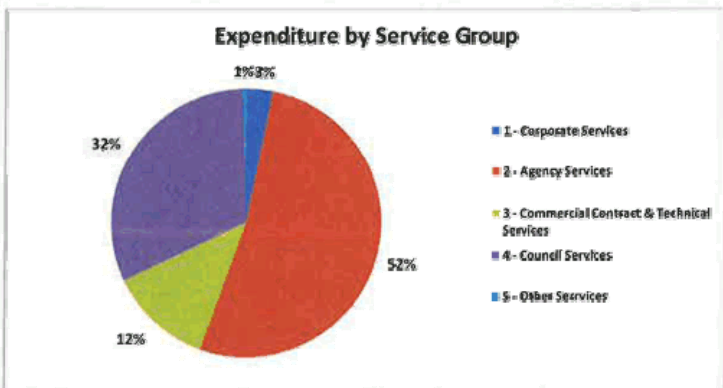
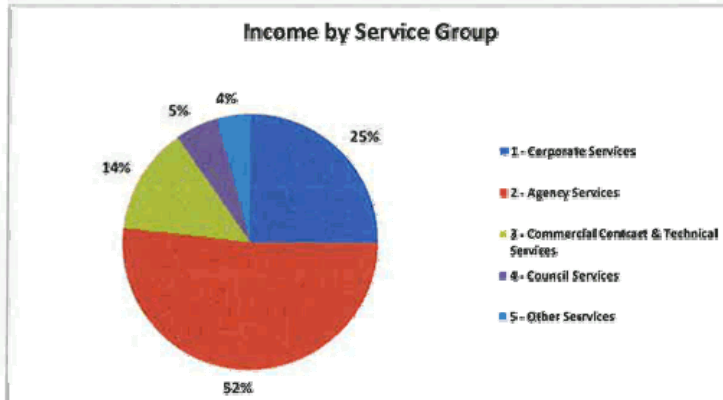


**Roper Gulf Regional Council**

Income & Expenditure Report as at  
31-May-2016  
for the year 2015-2016



	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Full Year Budget (\$)
<b>Income</b>				
1 - Corporate Services	9,164,514	9,375,813	-211,299	9,535,230
2 - Agency Services	18,885,437	17,450,530	1,434,907	18,315,232
3 - Commercial Contract & Technical Servi	4,911,412	4,693,528	217,884	4,961,797
4 - Council Services	1,966,804	1,946,511	20,293	2,010,351
5 - Other Services	1,595,928	1,190,833	405,095	1,260,000
<b>Total Income</b>	<b>36,524,096</b>	<b>34,657,216</b>	<b>1,866,880</b>	<b>36,062,610</b>
<b>Expenditure</b>				
1 - Corporate Services	1,020,442	3,000,017	1,979,574	3,269,615
2 - Agency Services	17,139,356	18,762,466	1,623,108	20,464,393
3 - Commercial Contract & Technical Servi	4,072,902	5,031,664	958,761	5,488,673
4 - Council Services	10,305,309	11,428,769	1,123,460	12,467,377
5 - Other Services	177,474	1,155,000	977,526	1,260,000
<b>Total Expenditure</b>	<b>32,715,486</b>	<b>39,377,915</b>	<b>6,662,430</b>	<b>42,950,058</b>
<b>Carried Forwards</b>				
1 - Corporate Services	2,802,962	2,424,250	378,712	2,644,636
2 - Agency Services	3,452,066	1,959,425	1,452,661	2,181,191
3 - Commercial Contract & Technical Servi	451,663	457,227	-5,564	498,793
4 - Council Services	1,137,007	1,378,952	-241,946	1,504,312
<b>Total Carried Forwards</b>	<b>7,843,718</b>	<b>6,259,854</b>	<b>1,583,864</b>	<b>6,828,932</b>
<b>Surplus/(Deficit)</b>	<b>11,652,328</b>	<b>1,539,154</b>	<b>10,113,174</b>	<b>-38,517</b>
<b>Capital Expenditure</b>				
1 - Corporate Services	4,129,999	2,894,833	-1,235,166	3,158,000
2 - Agency Services	456,278	265,376	-190,903	289,500
3 - Commercial Contract & Technical Servi	60,785	85,067	24,281	92,800
4 - Council Services	443,465	156,833	-287,631	170,000
<b>Total Capital Expenditure</b>	<b>5,090,517</b>	<b>3,401,108</b>	<b>-1,689,408</b>	<b>3,710,300</b>

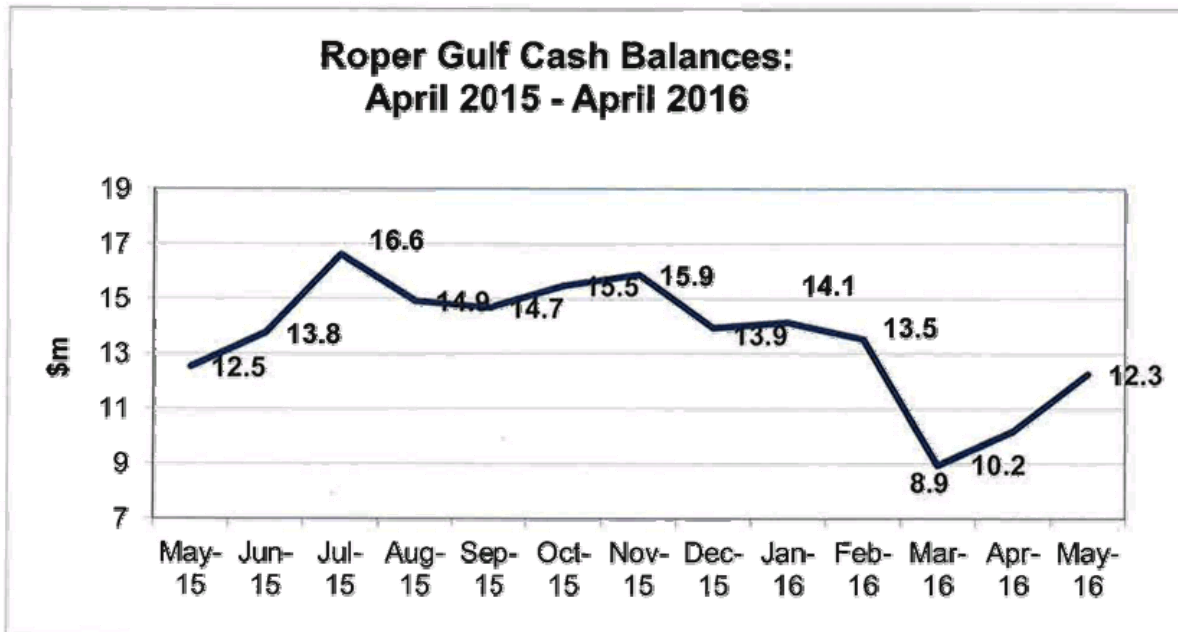


## Roper Gulf Regional Council

### Actual cash at bank as at 31 May 2016



<u>Bank:</u>	<u>Closing balance as at 31th May 2016</u>
Commonwealth - Business 10313307	\$7,184,473.19 CR
<i>Monthly interest earned</i>	<i>\$5,178.94</i>
Commonwealth - Operating 10313294	\$36,261.50 CR
<i>Monthly interest earned</i>	<i>\$114.09</i>
Commonwealth - Trust 103133315	\$170,206.84 CR
<i>Monthly interest earned</i>	<i>\$546.75</i>
Commonwealth - Numbulwar Fuel - 590210381211	\$1,352,002.14 CR
<i>Monthly interest earned</i>	<i>\$1,306.80</i>
NAB - Term Deposit	\$1,521,821.92 CR
<i>Monthly interest earned</i>	<i>\$0.00</i>
Credit Union Australia	\$1,000,000.00 CR
<i>Monthly interest earned</i>	<i>\$0.00</i>
ANZ - Term Deposit	\$1,000,000.00 CR
<i>Monthly interest earned</i>	<i>\$0.00</i>
<b>Total Cash at Bank</b>	<b><u>\$12,264,765.59</u></b>
<b>Total Interest Earned (annualised)</b>	<b>\$160,480.42</b>

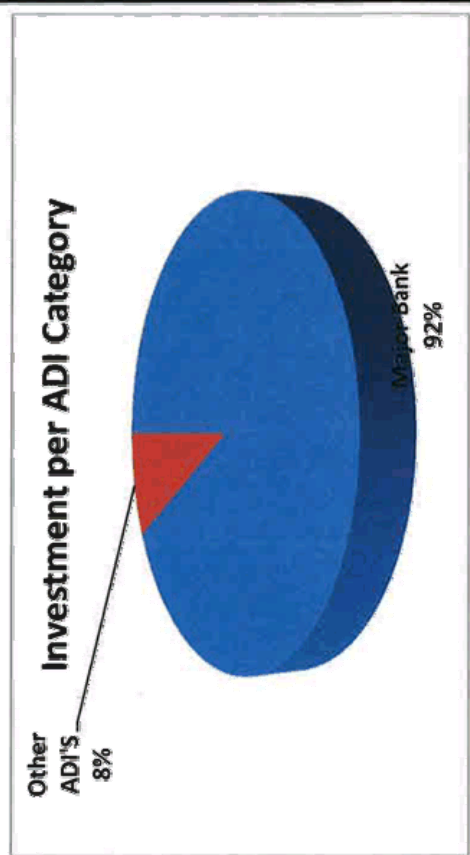
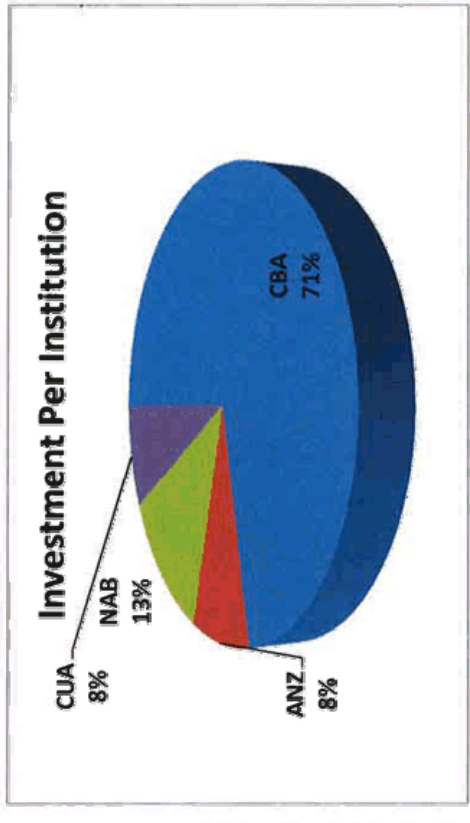


**Note: The "Total Cash as Bank" is the actual Money in the Bank at 31st May .It varies with Book Balance due to Unpresented Cheques and Outstanding Deposits.**

# Roper Gulf Regional Council Investment Report as at 31 May 2016



Classification of ADI's Under policy	Authorised Deposit-taking institution	Amount	% of Exposure	Rating	Within Diversification Limits
Major Bank	Commonwealth Bank - Working capital	\$8,742,944	71.29%	A1+/AA-	✓
Major Bank	ANZ Bank	\$1,000,000	8.15%	A1/AA-	✓
Major Bank	National Australia Bank	\$1,521,822	12.41%	A1+/AA-	✓
Other ADI'S	Credit Union Australia	\$1,000,000	8.15%	A2/BBB+	✓
<b>Total cash and investments held</b>		<b>\$12,264,765.59</b>	<b>100.00%</b>		



## Community wise Expenditure Summary as at 31 -May -2016

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate	213,840	1,138,429	19%	35,917	80,021	45%	54,728	135,020	41%
Agency	2,177,842	3,038,160	72%	1,050,915	1,045,929	100%	1,734,411	1,908,130	91%
Commercial	1,627,451	2,138,028	76%	85,968	154,575	56%	143,134	180,884	79%
Council	1,044,804	1,246,152	84%	742,298	809,342	92%	853,923	829,753	103%
Other	87,444	82,500	106%	-	13,750	0%	-	27,500	0%
<b>Total</b>	<b>5,151,381</b>	<b>7,643,269</b>	<b>67%</b>	<b>1,915,098</b>	<b>2,103,617</b>	<b>91%</b>	<b>2,786,196</b>	<b>3,081,287</b>	<b>90%</b>

Location	Borroloola			Bulman			Eva valley		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate	27,447	238,638	12%	2,783	76,395	4%	11,104	30,549	36%
Agency	665,052	508,009	131%	1,324,006	1,451,953	91%	425,821	508,309	84%
Commercial	134,288	321,943	42%	230,124	189,111	122%	66,929	72,330	93%
Council	1,186,719	1,282,123	93%	633,637	621,075	102%	422,284	562,347	75%
Other	-	64,166	0%	-	-	-	-	13,750	0%
<b>Total</b>	<b>2,013,506</b>	<b>2,414,879</b>	<b>83%</b>	<b>2,190,550</b>	<b>2,338,534</b>	<b>94%</b>	<b>926,138</b>	<b>1,187,285</b>	<b>78%</b>

Location	Jilkmingga			Mataranka			Minyerri		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate	2,057	79,561	3%	51,787	49,428	105%	387,409	454,648	85%
Agency	1,336,667	1,309,610	102%	748,788	637,470	117%	1,334,237	1,355,370	98%
Commercial	78,064	99,674	78%	32,770	37,442	88%	16,122	53,392	30%
Council	531,777	619,784	86%	875,933	898,805	97%	119	458	26%
Other	-	-	-	668	13,750	5%	-	-	-
<b>Total</b>	<b>1,948,565</b>	<b>2,108,629</b>	<b>92%</b>	<b>1,709,946</b>	<b>1,636,895</b>	<b>104%</b>	<b>1,737,887</b>	<b>1,863,868</b>	<b>93%</b>

Location	Ngukurr			Numbulwar		
	Actual	Budget	%	Actual	Budget	%
Corporate	43,602	134,860	-32%	276,828	584,305	47%
Agency	3,076,180	3,654,916	84%	2,718,918	2,831,444	96%
Commercial	699,961	818,154	86%	682,342	529,950	129%
Council	1,408,227	1,771,111	80%	2,414,947	2,611,443	92%
Other	5,000	316,250	2%	71,753	623,333	12%
<b>Total</b>	<b>5,145,766</b>	<b>6,695,291</b>	<b>77%</b>	<b>6,164,788</b>	<b>7,180,475</b>	<b>86%</b>

# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-May-2016

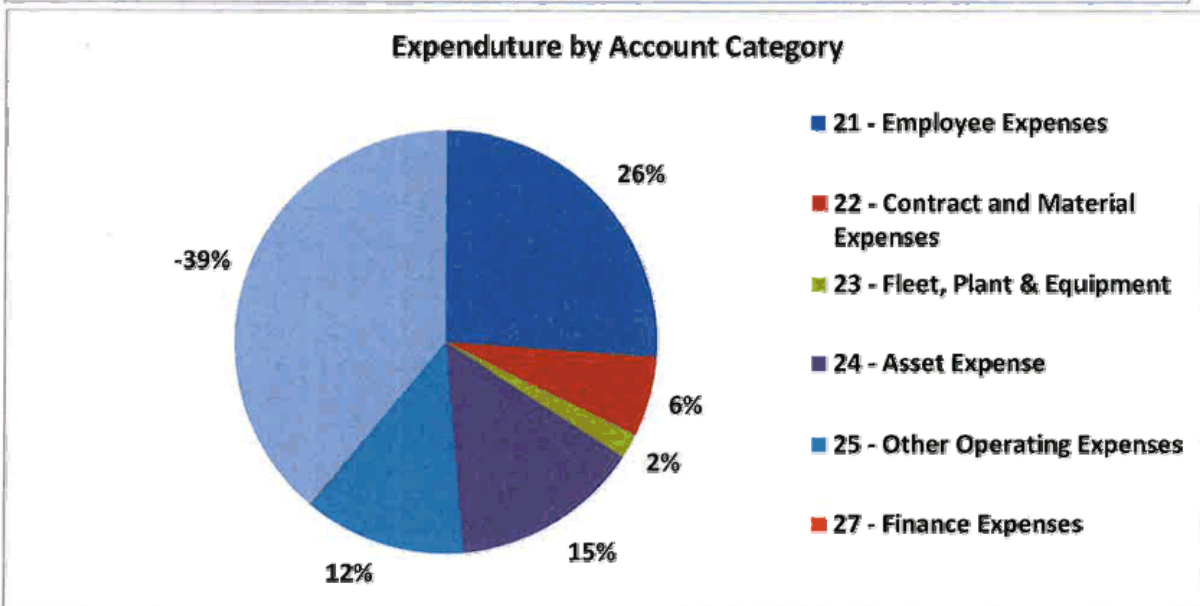
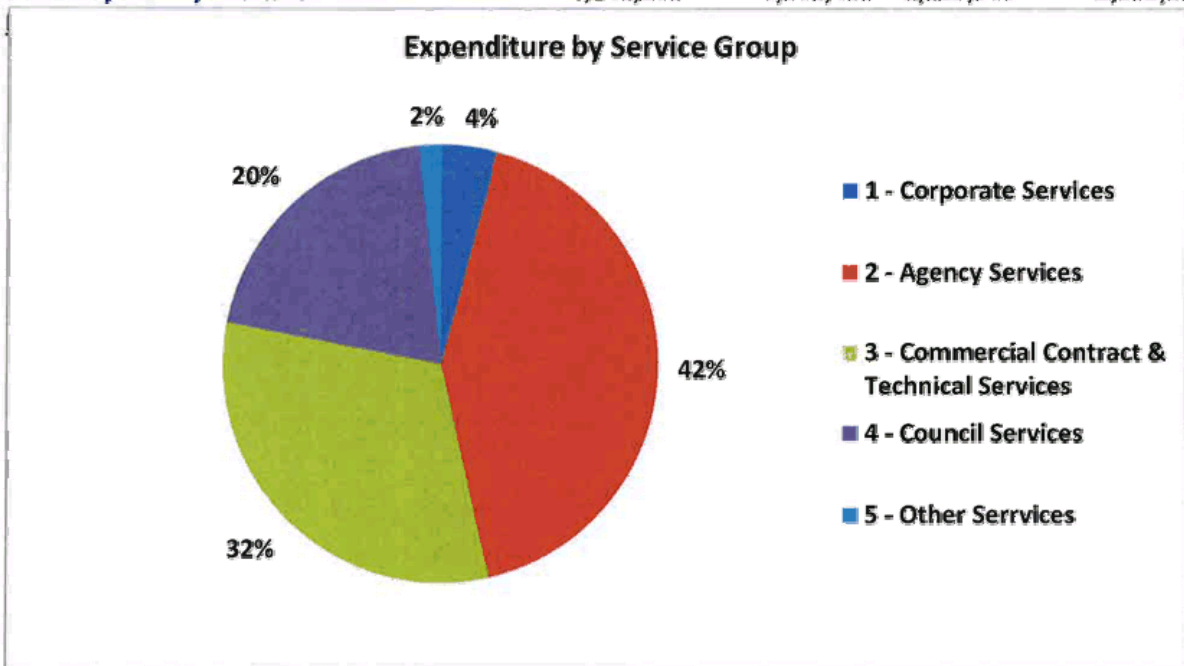
HQ

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	213,840	1,138,429	924,589	1,238,792
2 - Agency Services	2,177,842	3,038,160	860,318	3,311,132
3 - Commercial Contract & Technical Services	1,627,451	2,138,028	510,577	2,331,978
4 - Council Services	1,044,804	1,246,152	201,348	1,359,071
5 - Other Services	87,444	82,500	-4,944	90,000
<b>Total Expenditure</b>	<b>5,151,381</b>	<b>7,643,269</b>	<b>2,491,888</b>	<b>8,330,974</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	6,022,340	6,882,537	860,197	7,508,222
22 - Contract and Material Expenses	1,405,839	2,861,645	1,455,806	3,121,794
23 - Fleet, Plant & Equipment	440,948	490,122	49,174	534,678
24 - Asset Expense	3,347,900	4,181,560	833,660	4,561,702
25 - Other Operating Expenses	2,882,136	2,079,474	-802,662	2,261,380
27 - Finance Expenses	10,440	10,826	386	11,810
31 - Internal Cost Allocations	-8,958,222	-8,862,895	95,327	-9,668,612
<b>Total Expenditure</b>	<b>5,151,381</b>	<b>7,643,269</b>	<b>2,491,888</b>	<b>8,330,974</b>
<b>Expenditure by Activity</b>				
101 - Chief Executive	333,465	378,510	45,045	412,920
102 - Corporate Services Directorate and Admi	206,671	240,298	33,627	262,143
103 - Infrastructure and Technical Services Dire	352,321	396,607	44,285	432,662
104 - Community Services Directorate and Adm	234,439	-46,937	-281,376	-51,204
105 - Financial Management	774,591	858,456	83,865	936,497
106 - General Council Operations	-2,298,311	-2,978,721	-680,409	-3,252,643
107 - Human Resources	728,108	932,250	204,142	1,017,000
108 - IT services	-39,119	140,427	179,546	153,193
109 - Asset Department	-26,033	93,912	119,945	102,449
110 - Assets Management - Fixed Assets	34,290	462,817	428,527	504,891
111 - Council Services General	37	0	-37	0
112 - HQ Development	29,067	0	-29,067	0
113 - Project Management	197,994	287,299	89,305	313,417
114 - Work Health and Safety	216,263	229,675	13,412	250,554
115 - Asset Management - Mobile Fleet & Equip	-752,556	-401,470	351,086	-437,967
130 - Governance	423,042	471,270	48,228	514,112
131 - Council and Elected Members	483,583	609,123	125,540	664,497
132 - Local Authority	18,408	5,500	-12,908	6,000
133 - Local Elections	199	4,583	4,384	5,000
134 - Community Grants	27,267	48,767	21,500	53,200
135 - Shire to Regional Transition	21,804	118,399	96,594	129,162
136 - Establishment of Local Authorities	7,068	18,546	11,478	20,232
160 - Municipal Services	190	413	223	450
161 - Waste management	11,319	2,134	-9,184	2,328

200 - Local roads maintenance	294,187	312,590	18,403	340,639
201 - Street Lighting	30,266	0	-30,266	0
202 - Staff Housing	11,357	0	-11,357	0
220 - Territory Housing Repairs and Maintenance	520,643	532,096	11,454	580,469
221 - Territory Housing Tenancy Management	236,443	234,175	-2,268	255,464
240 - Commercial Operations admin	27,228	239,163	211,935	260,905
241 - Airstrip maintenance Contracts	1,100	0	-1,100	0
242 - Litter Collection and Slashing External Cc	16,445	15,950	-495	17,400
244 - Power Water contract	98,972	98,972	0	107,970
246 - Commercial Australia Post	400	0	-400	0
275 - Mechanical Workshop	39,107	-44,446	-83,553	-48,486
280 - Community Services Management	4,865	0	-4,865	0
313 - CDP Central Administration	-700,010	1,375	701,386	1,500
314 - Service Fee - CDP	6,594	0	-6,594	0
315 - Grandfather Wages	301,727	0	-301,727	0
316 - Participation Account - RJCP	13,523	88,957	75,434	97,000
320 - Outstation Services Admin	13,760	234,482	220,723	255,799
322 - Outstations Housing Maintenance	161,387	191,938	30,550	209,290
323 - Outstations municipal services	492,008	512,360	20,352	558,619
324 - Outstations Capital Infrastructure	5,302	0	-5,302	0
325 - HEA (Homelands Extra Allowance)	29,332	29,425	93	32,100
326 - NDRRA (Natural Disaster Relief & Recov	297	0	-297	0
340 - Family and Community Services admin	-38,910	-5,133	33,777	-5,600
341 - CDC - Consumer Directed Care	656	0	-656	0
342 - Aged Care NT Jobs Package	49,065	77,203	28,138	83,915
344 - Community Home Support Program Serv	10,527	0	-10,527	0
345 - IBS NT Jobs in Transition	123,586	0	-123,586	0
346 - Indigenous Broadcasting	47,279	46,667	-612	50,819
348 - Library	37,489	37,924	434	41,297
350 - Centrelink agency	275,680	278,496	2,816	303,814
352 - Disability in Home Support Program	21,308	21,427	119	23,355
354 - WIN Aged Care	433	0	-433	0
370 - Remote School Attendance Strategy	141,756	154,645	12,890	168,412
381 - Animal Control	156,020	160,802	4,782	175,420
382 - Environmental health service	100	0	-100	0
400 - Community Safety Admin and Managemen	22,308	0	-22,308	0
401 - Night Patrol	814,095	903,077	88,982	983,716
404 - Indigenous Sports and Rec Program	214,208	269,850	55,642	294,028
405 - Aus Govt Sport and Rec Indigenous Emp	10,429	0	-10,429	0
407 - Remote Sports Program	120,031	182,282	62,251	198,745
409 - Sport and Rec Facilities	444	0	-444	0
412 - Youth Diversion	15,952	0	-15,952	0
414 - AOD Information & Education	6,778	44,754	37,976	48,800
415 - Indigenous Youth Reconnect Program	359,333	434,461	75,127	473,504
416 - Youth Vibe Holiday Grant	53	0	-53	0
426 - Women in Sports	5,616	0	-5,616	0
463 - Facility & Capital Equipment	77,269	89,757	12,488	97,916
464 - NT Govt Special Purpose Grants	0	458,333	458,333	500,000
465 - NT Govt Closing the Gap Grants	0	1,022	1,022	1,115
467 - Remote Aboriginal Economic Developme	250	0	-250	0



470 - CEEP Funding	0	52,454	52,454	57,223
475 - CDP CDF	1,072	0	-1,072	0
481 - Right Path Project	2,370	0	-2,370	0
485 - FSEF (Family Safe Environment Fund)	0	33,853	33,853	36,931
486 - Regional Economic Infrastructure Fund (F	86,078	0	-86,078	0
487 - Improving Strategic Local Roads Infrastru	1,069	82,500	81,431	90,000
<b>Total Expenditure</b>	<b>5,151,381</b>	<b>7,643,269</b>	<b>2,491,888</b>	<b>8,330,974</b>
<b>Capital Expenditure</b>				
5311 - Capital Purchase Land	1,588,635	0	-1,588,635	0
5321 - Capital Purchase/Construct Buildings	2,432,452	1,650,000	-782,452	1,800,000
5331 - Capital Construct Infrastructure	7,380	0	-7,380	0
5341 - Capital Purchases Plant & Equipment	24,100	25,483	1,383	27,800
5371 - Capital Purchase Vehicles	193,649	242,917	49,268	265,000
<b>Total Capital Expenditure</b>	<b>4,246,216</b>	<b>1,918,400</b>	<b>-2,327,816</b>	<b>2,092,800</b>



# Roper Gulf Regional Council



## Income & Expenditure Report as at

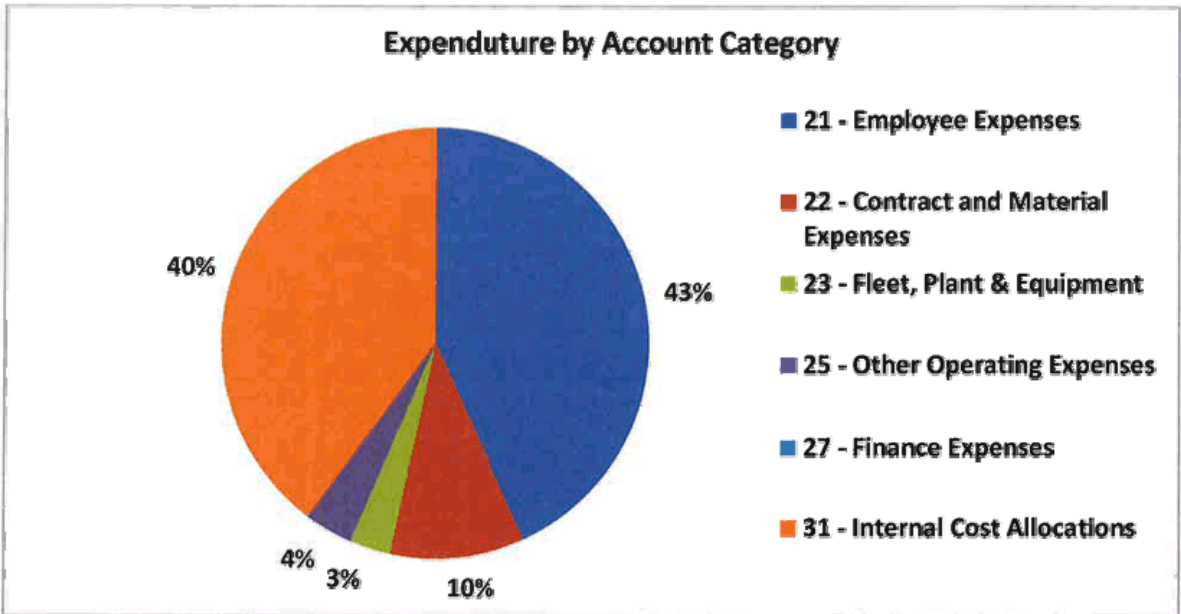
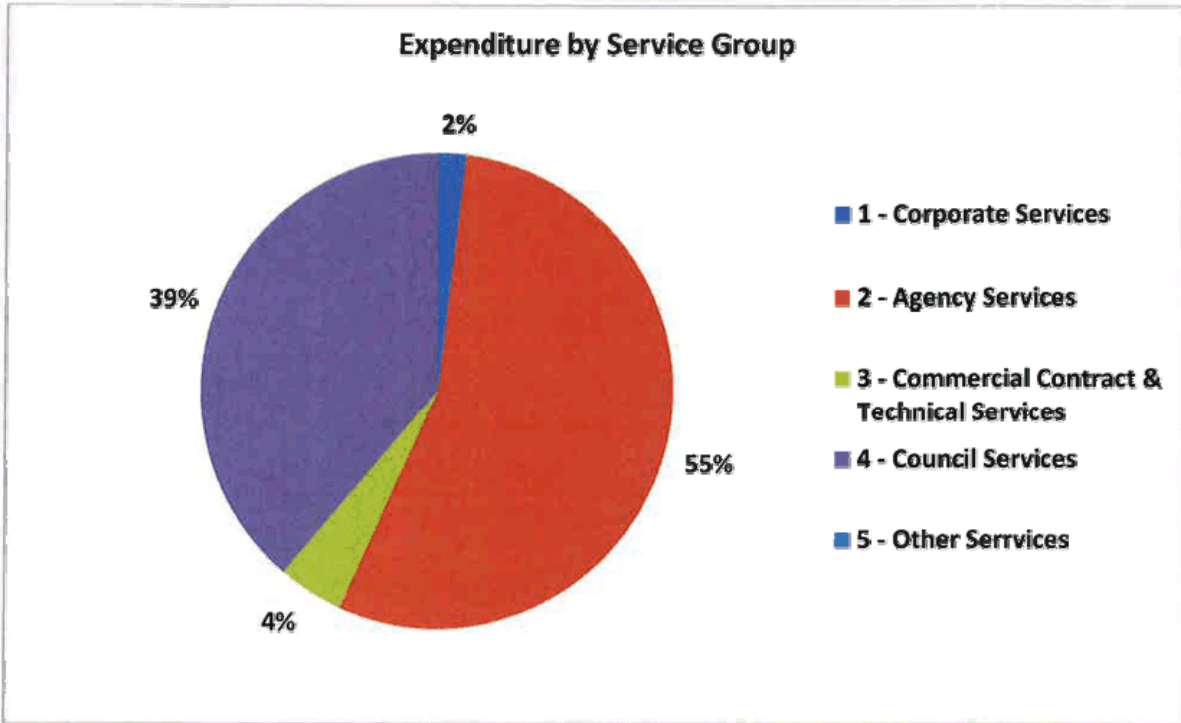
31-May-2016

Barunga (Bamyili)

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	35,917	80,021	44,104	87,296
2 - Agency Services	1,050,915	1,045,929	-4,986	1,141,013
3 - Commercial Contract & Technical Serv	85,968	154,575	68,607	168,627
4 - Council Services	742,298	809,342	67,044	882,919
5 - Other Services	0	13,750	13,750	15,000
<b>Total Expenditure</b>	<b>1,915,098</b>	<b>2,103,617</b>	<b>188,520</b>	<b>2,294,855</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	826,856	829,340	2,484	904,734
22 - Contract and Material Expenses	195,852	355,985	160,132	388,347
23 - Fleet, Plant & Equipment	59,218	83,050	23,832	90,600
25 - Other Operating Expenses	69,896	51,226	-18,670	55,882
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	763,235	783,971	20,736	855,242
<b>Total Expenditure</b>	<b>1,915,098</b>	<b>2,103,617</b>	<b>188,520</b>	<b>2,294,855</b>
<b>Expenditure by Activity</b>				
103 - Infrastructure and Technical Services I	416	0	-416	0
106 - General Council Operations	0	-4,501	-4,501	-4,910
111 - Council Services General	271,446	327,508	56,062	357,281
131 - Council and Elected Members	165	0	-165	0
132 - Local Authority	2,632	4,492	1,859	4,900
135 - Shire to Regional Transition	3,017	0	-3,017	0
136 - Establishment of Local Authorities	595	0	-595	0
138 - Local Authority Project	29,507	80,031	50,524	87,306
160 - Municipal Services	360,357	390,711	30,354	426,231
161 - Waste management	73,632	62,984	-10,648	68,710
164 - Local Emergency Management	566	963	396	1,050
169 - Civic Events	0	92	92	100
170 - Australia Day	189	183	-5	200
200 - Local roads maintenance	4,850	4,217	-633	4,600
201 - Street lighting	12,130	12,371	241	13,496
202 - Staff Housing	-7,032	274	7,306	300
220 - Territory Housing Repairs and Mainte	948	458	-489	500
221 - Territory Housing Tenancy Managemen	52,389	43,698	-8,692	47,670
240 - Commercial Operations admin	1,461	-9,002	-10,463	-9,821
241 - Airstrip maintenance Contracts	15,959	5,528	-10,432	6,030
242 - Litter Collection and Slashing External	16,607	16,665	58	18,180
245 - Visitor Accommodation and External F	311	2,104	1,793	2,295
246 - Commercial Australia Post	4,816	4,827	12	5,266
314 - Service Fee - CDP	451,658	477,584	25,926	521,000

318 - Outcome Payments - CDP	0	50,646	50,646	55,250
344 - Community Home Support Program S	4,674	9,295	4,621	10,140
346 - Indigenous Broadcasting	39,321	31,037	-8,284	33,858
348 - Library	12,406	17,045	4,639	18,595
350 - Centrelink agency	11,603	45,995	34,393	50,177
370 - Remote School Attendance Strategy	181,503	149,423	-32,079	163,007
381 - Animal Control	11,161	7,333	-3,828	8,000
401 - Night Patrol	188,577	162,649	-25,929	177,435
404 - Indigenous Sports and Rec Program	57,999	34,871	-23,128	38,041
405 - Aus Govt Sport and Rec Indigenous E	17,915	0	-17,915	0
407 - Remote Sports Program	27,100	0	-27,100	0
409 - Sport and Rec Facilities	55,993	67,385	11,392	73,511
410 - National Youth Week	217	0	-217	0
414 - AOD Information & Education	24	0	-24	0
416 - Youth Vibe Holiday Grant	1,416	0	-1,416	0
462 - 2014-19 Roads to Recovery	509	90,023	89,515	98,207
467 - Remote Aboriginal Economic Develop	509	0	-509	0
481 - Right Path Project	211	2,980	2,769	3,251
485 - FSEF (Family Safe Environment Fund	7,340	0	-7,340	0
487 - Improving Strategic Local Roads Infra	0	13,750	13,750	15,000
<b>Total Expenditure</b>	<b>1,915,098</b>	<b>2,103,617</b>	<b>188,520</b>	<b>2,294,855</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	19,000	45,833	26,833	50,000
5331 - Capital Construct Infrastructure	32,729	0	-32,729	0
5341 - Capital Purchases Plant & Equipmen	0	142,083	142,083	155,000
5371 - Capital Purchase Vehicles	0	55,000	55,000	60,000
<b>Total Capital Expenditure</b>	<b>51,729</b>	<b>242,917</b>	<b>191,187</b>	<b>265,000</b>

**Barunga (Bamyili)**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

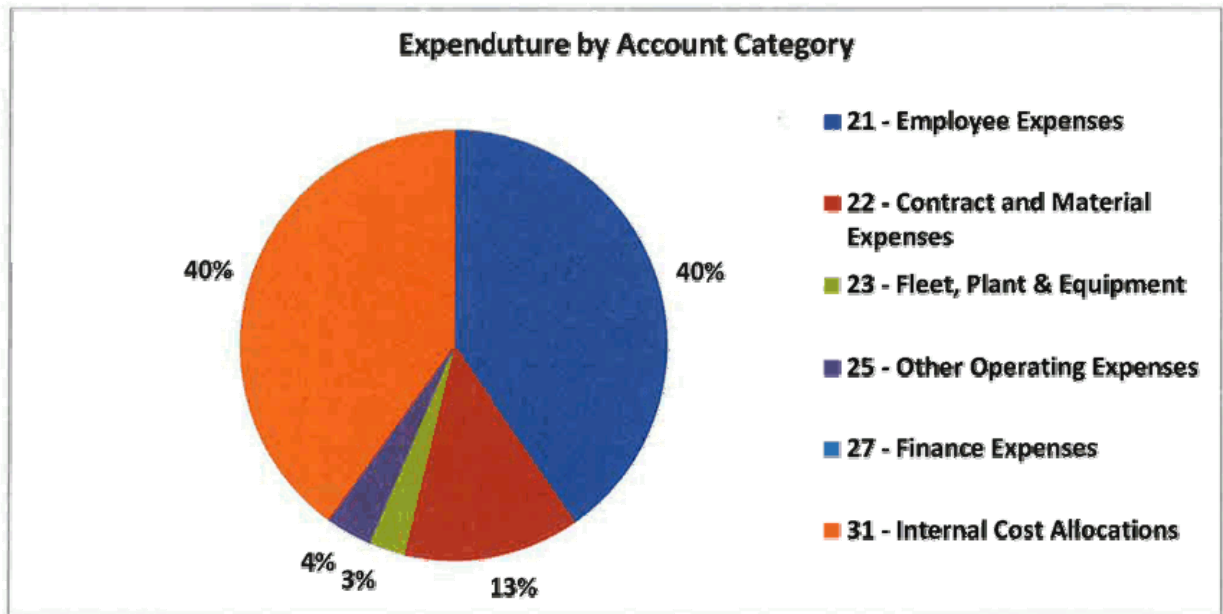
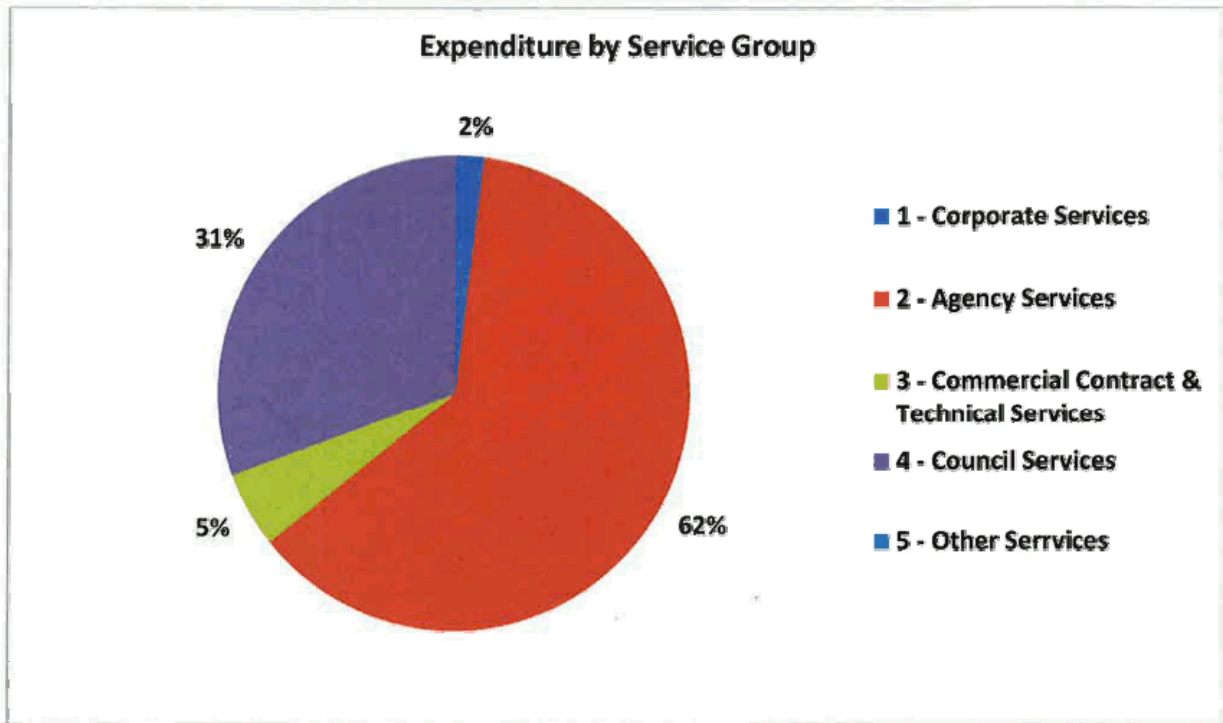
31-May-2016

Beswick (Wugularr)

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	54,728	135,020	80,292	147,294
2 - Agency Services	1,734,411	1,908,130	173,718	2,081,539
3 - Commercial Contract & Technical Services	143,134	180,884	37,750	197,328
4 - Council Services	853,923	829,753	-24,171	905,184
5 - Other Services	0	27,500	27,500	30,000
<b>Total Expenditure</b>	<b>2,786,196</b>	<b>3,081,286</b>	<b>295,089</b>	<b>3,361,345</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	1,122,135	1,258,082	135,946	1,372,453
22 - Contract and Material Expenses	375,589	549,909	174,320	599,900
23 - Fleet, Plant & Equipment	75,219	74,317	-902	81,073
25 - Other Operating Expenses	97,531	102,955	5,424	112,257
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	1,115,681	1,095,977	-19,704	1,195,611
<b>Total Expenditure</b>	<b>2,786,196</b>	<b>3,081,286</b>	<b>295,089</b>	<b>3,361,345</b>
<b>Expenditure by Activity</b>				
111 - Council Services General	326,861	356,192	29,331	388,573
113 - Project Management	6,026	0	-6,026	0
132 - Local Authority	2,437	4,492	2,054	4,900
135 - Shire to Regional Transition	3,054	0	-3,054	0
136 - Establishment of Local Authorities	232	0	-232	0
138 - Local Authority Project	49,005	130,528	81,523	142,394
160 - Municipal Services	438,417	398,690	-39,726	434,935
161 - Waste management	17,017	24,273	7,256	26,479
164 - Local Emergency Management	6,433	1,871	-4,563	2,041
169 - Civic Events	0	92	92	100
170 - Australia Day	335	367	31	400
200 - Local roads maintenance	5,594	4,217	-1,377	4,600
201 - Street lighting	23,712	20,432	-3,280	22,290
202 - Staff Housing	6,560	11,990	5,430	13,081
220 - Territory Housing Repairs and Maintenance	53,162	70,105	16,944	76,479
221 - Territory Housing Tenancy Management (	3,208	22,543	19,334	24,592
245 - Visitor Accommodation and External Facil	72,496	71,319	-1,177	77,802
246 - Commercial Australia Post	4,915	4,927	12	5,375
280 - Community Services Management	9,489	0	-9,489	0
313 - CDP Central Administration	23,280	0	-23,280	0
314 - Service Fee - CDP	904,821	1,080,750	175,929	1,179,000
318 - Outcome Payments - CDP	0	5,271	5,271	5,750
320 - Outstation Services Admin	2,793	0	-2,793	0
340 - Family and Community Services admin	717	0	-717	0

341 - CDC - Consumer Directed Care	103,837	88,919	-14,919	97,002
342 - Aged Care NT Jobs Package	152,446	133,523	-18,924	145,661
344 - Community Home Support Program Servi	33,348	33,486	138	36,530
346 - Indigenous Broadcasting	25,558	23,022	-2,536	25,114
347 - Creche	153,340	119,263	-34,077	130,048
350 - Centrelink agency	36,960	35,259	-1,700	38,465
370 - Remote School Attendance Strategy	80,407	65,078	-15,329	70,994
381 - Animal Control	19,030	14,667	-4,363	16,000
401 - Night Patrol	145,099	184,875	39,777	201,682
404 - Indigenous Sports and Rec Program	20,418	57,924	37,507	63,190
405 - Aus Govt Sport and Rec Indigenous Empl	55	0	-55	0
407 - Remote Sports Program	3,491	0	-3,491	0
410 - National Youth Week	74	0	-74	0
414 - AOD Information & Education	24	0	-24	0
416 - Youth Vibe Holiday Grant	1,157	0	-1,157	0
472 - Beswick Heritage Park	8,787	5,973	-2,814	6,516
475 - CDP CDF	39,892	80,760	40,869	88,102
481 - Right Path Project	1,711	2,980	1,269	3,251
487 - Improving Strategic Local Roads Infrastru	0	27,500	27,500	30,000
<b>Total Expenditure</b>	<b>2,786,196</b>	<b>3,081,286</b>	<b>295,089</b>	<b>3,361,345</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	9,167	9,167	10,000
5331 - Capital Construct Infrastructure	126,470	104,958	-21,511	114,500
<b>Total Capital Expenditure</b>	<b>126,470</b>	<b>114,125</b>	<b>-12,345</b>	<b>124,500</b>

**Beswick (Wugular)**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-May-2016

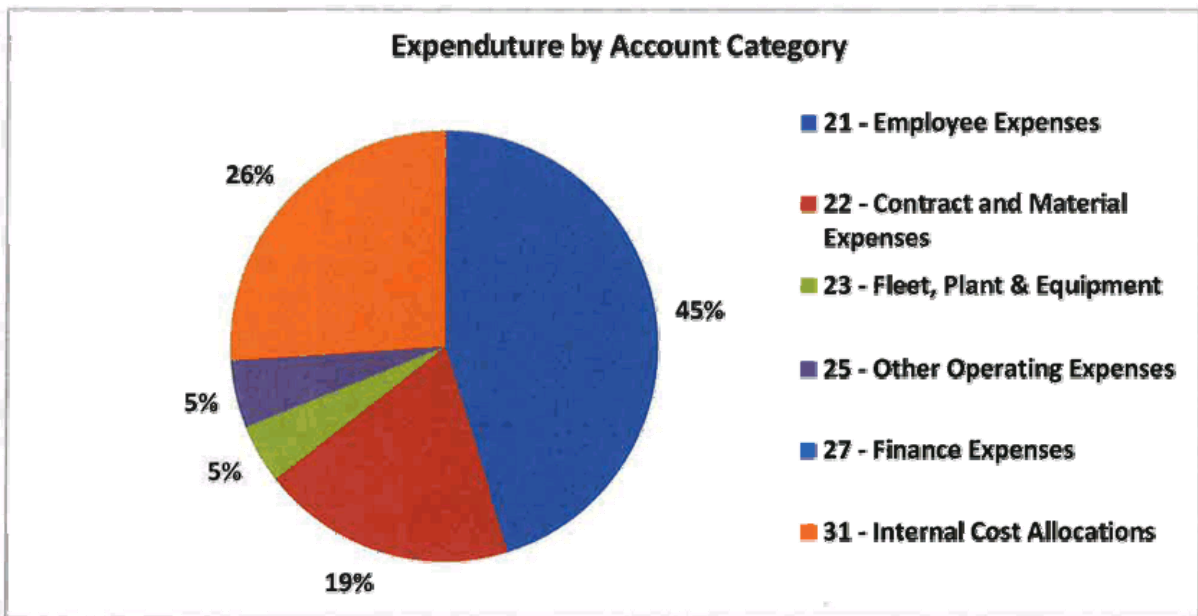
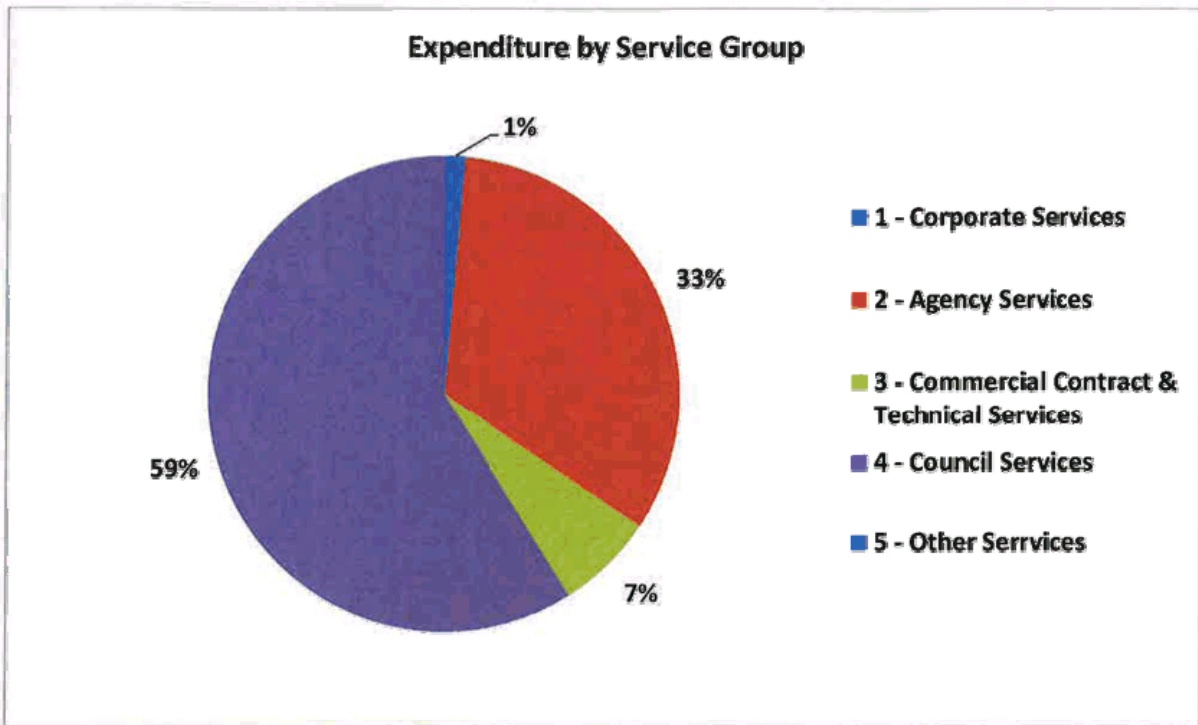
Borroloola

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	27,447	238,638	211,191	260,332
2 - Agency Services	665,052	508,009	-157,043	554,191
3 - Commercial Contract & Technical Services	134,288	321,943	187,654	351,210
4 - Council Services	1,186,719	1,282,123	95,405	1,398,680
5 - Other Services	0	64,167	64,167	70,000
<b>Total Expenditure</b>	<b>2,013,506</b>	<b>2,414,879</b>	<b>401,373</b>	<b>2,634,414</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	909,088	853,803	-55,285	931,422
22 - Contract and Material Expenses	388,476	797,417	408,941	869,910
23 - Fleet, Plant & Equipment	88,489	104,753	16,265	114,276
25 - Other Operating Expenses	101,798	93,074	-8,724	101,535
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	525,616	565,786	40,170	617,221
<b>Total Expenditure</b>	<b>2,013,506</b>	<b>2,414,879</b>	<b>401,373</b>	<b>2,634,414</b>
<b>Expenditure by Activity</b>				
101 - Chief Executive	0	367	367	400
106 - General Council Operations	0	-10,340	-10,340	-11,280
109 - Asset Department	4,060	0	-4,060	0
110 - Assets Management - Fixed Assets	0	2,750	2,750	3,000
111 - Council Services General	336,541	373,293	36,752	407,229
132 - Local Authority	4,798	5,042	243	5,500
135 - Shire to Regional Transition	10,773	0	-10,773	0
136 - Establishment of Local Authorities	3,168	0	-3,168	0
138 - Local Authority Project	8,708	240,819	232,111	262,712
160 - Municipal Services	384,058	405,366	21,309	442,217
161 - Waste management	35,051	41,021	5,970	44,750
162 - Cemeteries Management	655	0	-655	0
169 - Civic Events	73	92	18	100
170 - Australia Day	116	367	250	400
200 - Local roads maintenance	11,993	8,892	-3,101	9,700
201 - Street lighting	24,152	33,917	9,765	37,000
202 - Staff Housing	21,507	23,954	2,447	26,132
240 - Commercial Operations admin	0	-20,679	-20,679	-22,559
241 - Airstrip maintenance Contracts	70,113	66,055	-4,058	72,060
245 - Visitor Accommodation and External Fac	38,035	45,820	7,785	49,986
275 - Mechanical Workshop	572	0	-572	0
340 - Family and Community Services admin	22	0	-22	0
348 - Library	53,720	57,713	3,993	62,959
381 - Animal Control	31,992	27,083	-4,910	29,545



400 - Community Safety Admin and Managem	350	0	-350	0
401 - Night Patrol	264,342	193,956	-70,386	211,588
404 - Indigenous Sports and Rec Program	67,149	47,398	-19,751	51,707
405 - Aus Govt Sport and Rec Indigenous Empr	3,512	0	-3,512	0
407 - Remote Sports Program	66,025	46,984	-19,041	51,255
409 - Sport and Rec Facilities	360	0	-360	0
410 - National Youth Week	870	0	-870	0
414 - AOD Information & Education	4,285	0	-4,285	0
415 - Indigenous Youth Reconnect Program	119,348	161,958	42,610	176,681
416 - Youth Vibe Holiday Grant	1,609	0	-1,609	0
423 - International Women's Day	1,000	0	-1,000	0
462 - 2014-19 Roads to Recovery	0	206,792	206,792	225,591
463 - Facility & Capital Equipment	70,450	0	-70,450	0
464 - NT Govt Special Purpose Grants	10,456	0	-10,456	0
467 - Remote Aboriginal Economic Developme	1,554	0	-1,554	0
469 - Local Area Traffic Management	33,316	21,865	-11,451	23,853
485 - FSEF (Family Safe Environment Fund)	3,670	0	-3,670	0
486 - Regional Economic Infrastructure Fund (I	0	22,917	22,917	25,000
487 - Improving Strategic Local Roads Infrastru	0	41,250	41,250	45,000
550 - Swimming Pool	325,101	370,228	45,127	403,886
<b>Total Expenditure</b>	<b>2,013,506</b>	<b>2,414,879</b>	<b>401,373</b>	<b>2,634,414</b>
<b>Capital Expenditure</b>				
5331 - Capital Construct Infrastructure	12,919	0	-12,919	0
5341 - Capital Purchases Plant & Equipment	190,375	398,750	208,375	435,000
5371 - Capital Purchase Vehicles	0	55,000	55,000	60,000
<b>Total Capital Expenditure</b>	<b>203,294</b>	<b>453,750</b>	<b>250,456</b>	<b>495,000</b>

**Borroloola**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-May-2016

Bulman (Gulin Gulin)

16GLACT	16GLBUD1	Variance	16GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

### Expenditure by Service

1 - Corporate Services	2,783	76,395	73,613	83,340
2 - Agency Services	1,324,006	1,451,953	127,948	1,583,893
3 - Commercial Contract & Technical Services	230,124	189,111	-41,013	206,303
4 - Council Services	633,637	621,075	-12,563	677,535
<b>Total Expenditure</b>	<b>2,190,550</b>	<b>2,338,535</b>	<b>147,985</b>	<b>2,551,072</b>

### Expenditure by Account Category

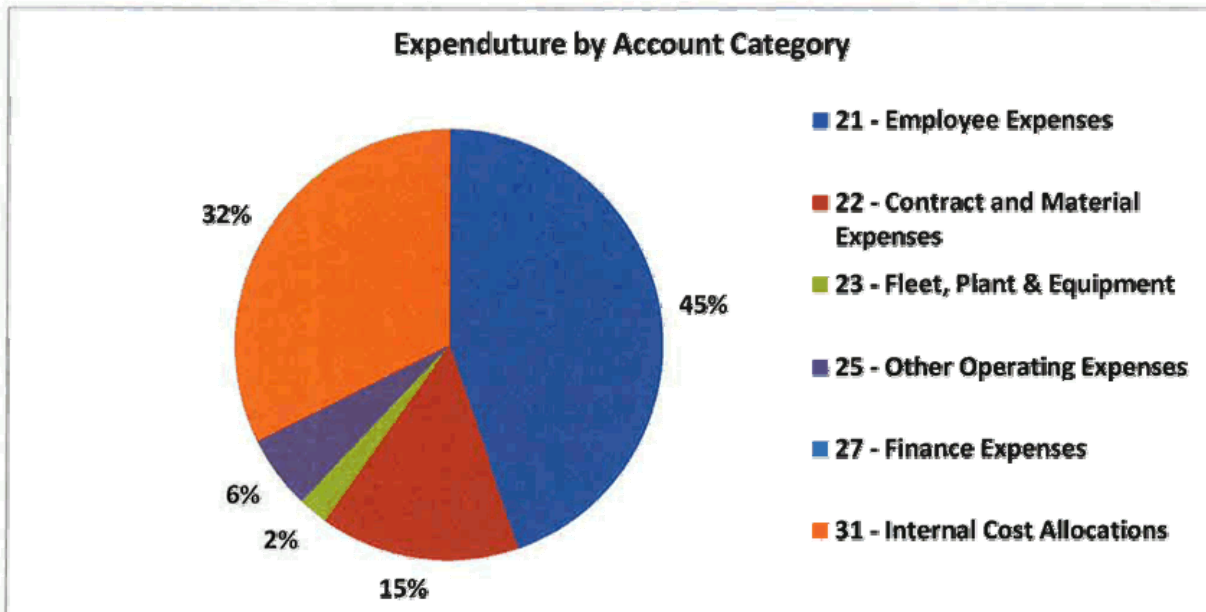
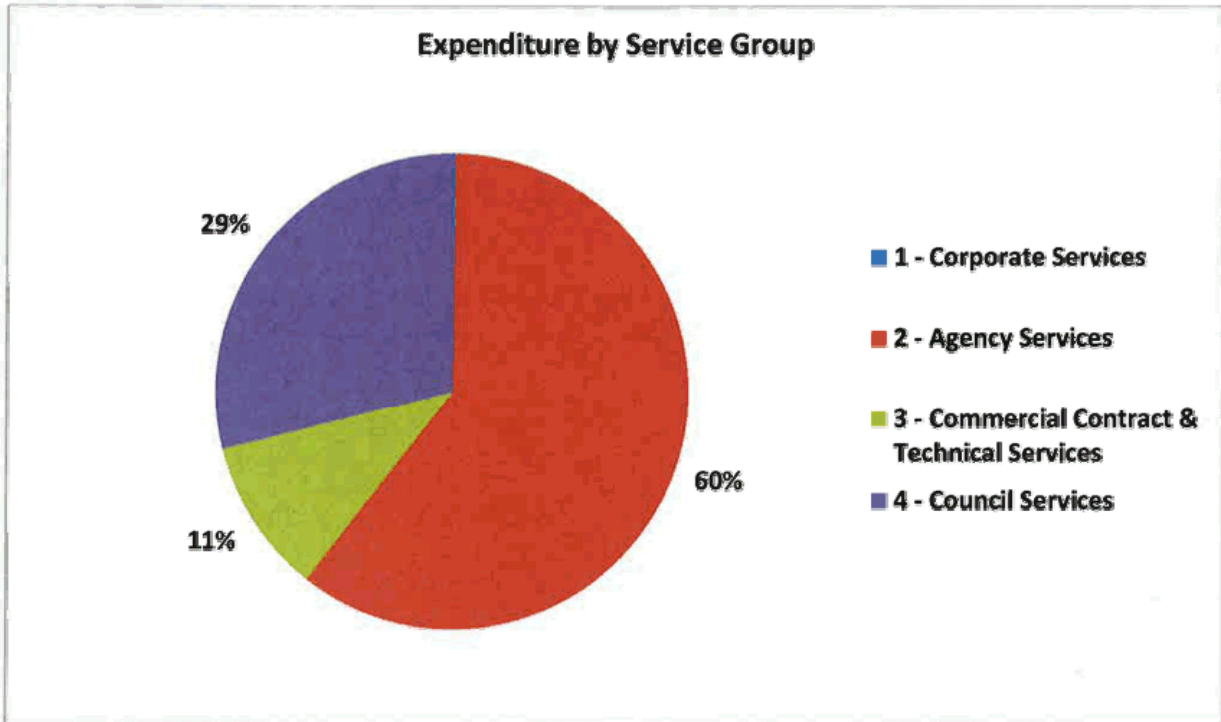
21 - Employee Expenses	979,014	977,342	-1,673	1,066,191
22 - Contract and Material Expenses	332,182	522,779	190,596	570,304
23 - Fleet, Plant & Equipment	48,675	58,639	9,965	63,970
25 - Other Operating Expenses	121,188	81,447	-39,741	88,795
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	709,451	698,283	-11,169	761,763
<b>Total Expenditure</b>	<b>2,190,550</b>	<b>2,338,535</b>	<b>147,985</b>	<b>2,551,072</b>

### Expenditure by Activity

103 - Infrastructure and Technical Services Dire	465	0	-465	0
106 - General Council Operations	0	-3,740	-3,740	-4,080
111 - Council Services General	283,750	258,965	-24,785	282,506
132 - Local Authority	2,002	4,492	2,490	4,900
136 - Establishment of Local Authorities	781	0	-781	0
138 - Local Authority Project	0	75,643	75,643	82,520
160 - Municipal Services	306,698	299,595	-7,103	326,831
161 - Waste management	26,131	37,169	11,038	40,548
169 - Civic Events	0	92	92	100
170 - Australia Day	238	183	-55	200
171 - Naidoc Week	0	1,879	1,879	2,050
200 - Local roads maintenance	0	2,108	2,108	2,300
201 - Street lighting	1,147	6,417	5,269	7,000
202 - Staff Housing	-3,086	1,375	4,462	1,501
220 - Territory Housing Repairs and Maintenanc	53,652	50,790	-2,862	55,407
221 - Territory Housing Tenancy Management (	51,038	37,521	-13,518	40,932
240 - Commercial Operations admin	0	-7,479	-7,479	-8,159
241 - Airstrip maintenance Contracts	44,212	9,213	-34,999	10,050
245 - Visitor Accommodation and External Faci	20,520	17,155	-3,365	18,714
246 - Commercial Australia Post	2,192	2,197	5	2,397
275 - Mechanical Workshop	396	0	-396	0
280 - Community Services Management	419	0	-419	0
313 - CDP Central Administration	57	0	-57	0
314 - Service Fee - CDP	466,171	521,125	54,954	568,500
318 - Outcome Payments - CDP	0	44,229	44,229	48,250

320 - Outstation Services Admin	3,352	2,816	-537	3,072
323 - Outstations municipal services	0	733	733	800
340 - Family and Community Services admin	1,918	0	-1,918	0
341 - CDC - Consumer Directed Care	1,250	0	-1,250	0
342 - Aged Care NT Jobs Package	97,069	69,352	-27,717	75,657
344 - Community Home Support Program Servi	13,726	18,793	5,067	20,500
346 - Indigenous Broadcasting	36,553	24,201	-12,352	26,401
349 - School Nutrition Program	209,866	140,205	-69,661	152,896
350 - Centrelink agency	51,842	45,178	-6,665	49,285
370 - Remote School Attendance Strategy	87,203	84,903	-2,300	92,621
381 - Animal Control	11,539	14,667	3,128	16,000
400 - Community Safety Admin and Manageme	87	0	-87	0
401 - Night Patrol	181,758	222,997	41,240	243,270
404 - Indigenous Sports and Rec Program	102,378	87,746	-14,632	95,723
405 - Aus Govt Sport and Rec Indigenous Emp	276	0	-276	0
407 - Remote Sports Program	16,042	0	-16,042	0
410 - National Youth Week	473	0	-473	0
414 - AOD Information & Education	24	0	-24	0
416 - Youth Vibe Holiday Grant	1,371	0	-1,371	0
462 - 2014-19 Roads to Recovery	57,848	74,792	16,943	81,591
464 - NT Govt Special Purpose Grants	19,744	141,213	121,468	154,050
465 - NT Govt Closing the Gap Grants	57	0	-57	0
475 - CDP CDF	35,720	52,012	16,292	56,740
485 - FSEF (Family Safe Environment Fund)	3,670	0	-3,670	0
<b>Total Expenditure</b>	<b>2,190,550</b>	<b>2,338,535</b>	<b>147,985</b>	<b>2,551,072</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	249,726	0	-249,726	0
5331 - Capital Construct Infrastructure	12,919	0	-12,919	0
<b>Total Capital Expenditure</b>	<b>262,645</b>	<b>0</b>	<b>-262,645</b>	<b>0</b>

**Bulman (Gulin Gulin)**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

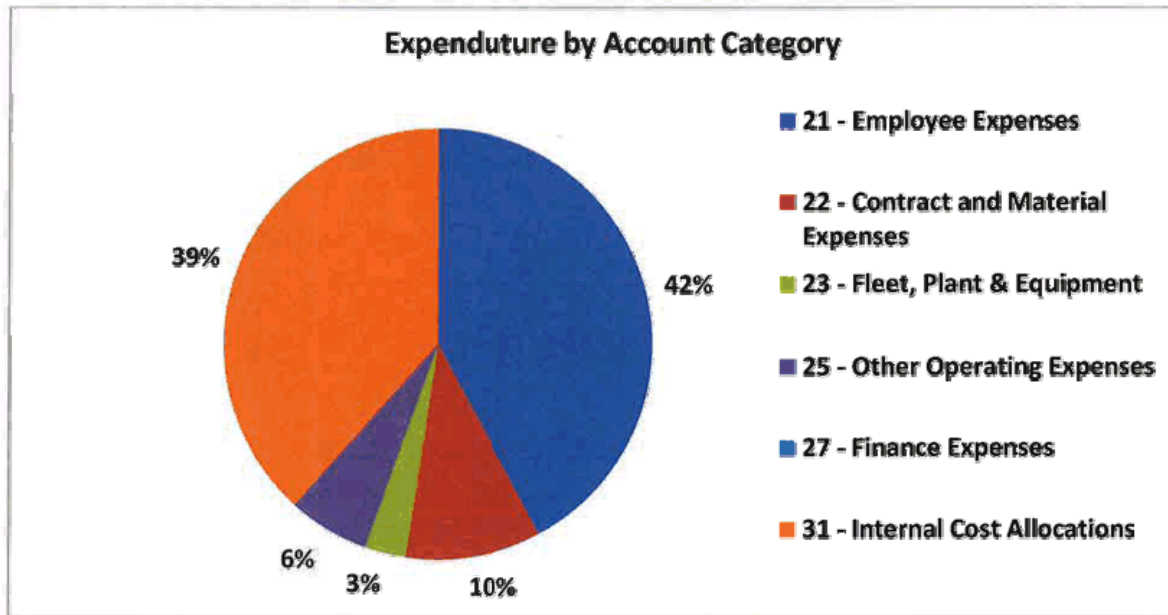
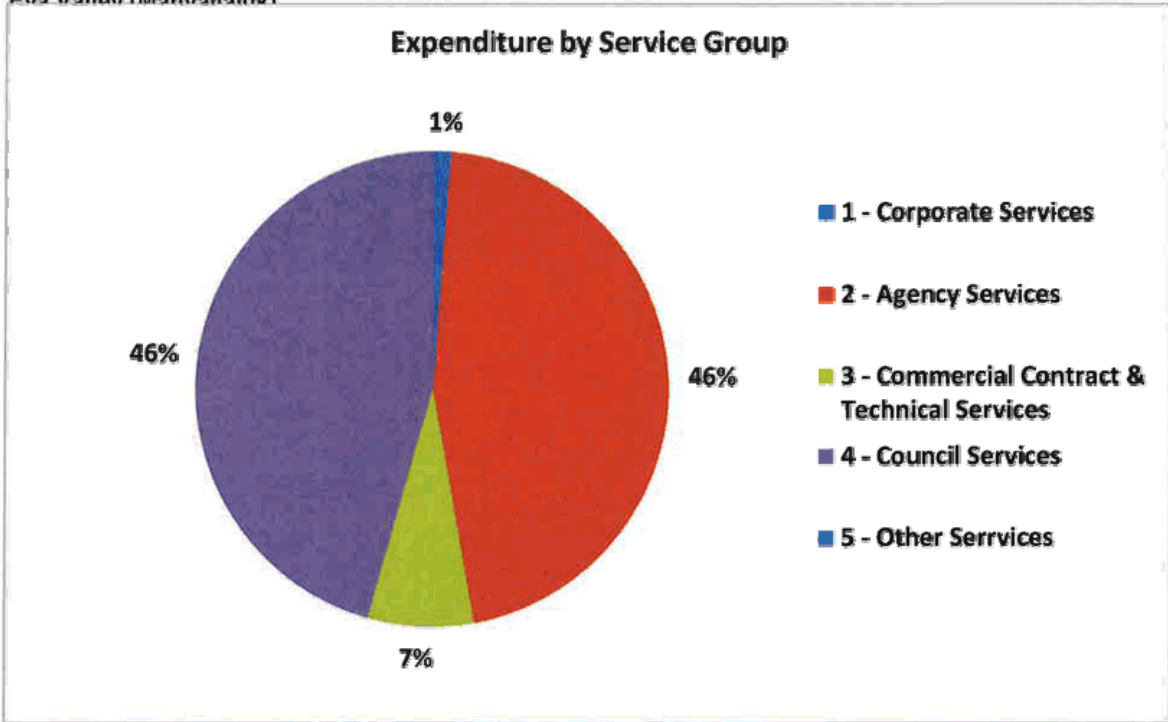
31-May-2016

Eva Valley (Manyallaluk)

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	11,104	30,549	19,445	33,326
2 - Agency Services	425,821	508,309	82,488	554,433
3 - Commercial Contract & Technical Serv	66,929	72,330	5,401	78,906
4 - Council Services	422,284	562,347	140,063	613,468
5 - Other Services	0	13,750	13,750	15,000
<b>Total Expenditure</b>	<b>926,138</b>	<b>1,187,284</b>	<b>261,146</b>	<b>1,295,134</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	390,044	528,721	138,677	576,786
22 - Contract and Material Expenses	95,419	207,505	112,086	226,369
23 - Fleet, Plant & Equipment	28,570	39,128	10,558	42,685
25 - Other Operating Expenses	56,514	34,697	-21,817	37,766
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	355,552	377,187	21,636	411,477
<b>Total Expenditure</b>	<b>926,138</b>	<b>1,187,284</b>	<b>261,146</b>	<b>1,295,134</b>
<b>Expenditure by Activity</b>				
106 - General Council Operations	0	-1,051	-1,051	-1,146
111 - Council Services General	180,886	211,507	30,622	230,735
132 - Local Authority	2,003	4,492	2,488	4,900
136 - Establishment of Local Authorities	295	0	-295	0
138 - Local Authority Project	8,805	27,108	18,302	29,572
160 - Municipal Services	190,144	256,223	66,079	279,516
161 - Waste management	33,625	39,570	5,944	43,167
164 - Local Emergency Management	636	963	326	1,050
169 - Civic Events	0	92	92	100
170 - Australia Day	0	92	92	100
200 - Local roads maintenance	8,504	47,942	39,438	52,300
201 - Street lighting	574	2,475	1,901	2,700
202 - Staff Housing	-5,153	-458	4,695	-500
220 - Territory Housing Repairs and Mainte	0	183	183	200
240 - Commercial Operations admin	0	-2,101	-2,101	-2,292
241 - Airstrip maintenance Contracts	5,514	5,528	13	6,030
244 - Power Water contract	54,357	46,395	-7,962	50,613
246 - Commercial Australia Post	1,642	1,646	4	1,796
314 - Service Fee - CDP	66,588	132,917	66,328	145,000
318 - Outcome Payments - CDP	0	1,375	1,375	1,500
320 - Outstation Services Admin	1,753	0	-1,753	0
340 - Family and Community Services adm	1,166	0	-1,166	0
342 - Aged Care NT Jobs Package	66,254	39,253	-27,001	42,821
344 - Community Home Support Program	6,832	6,747	-85	7,360

347 - Creche	81,020	88,935	7,915	96,978
349 - School Nutrition Program	70,136	90,125	19,989	98,276
350 - Centrelink agency	4,282	5,198	917	5,671
381 - Animal Control	4,245	3,483	-761	3,800
401 - Night Patrol	112,085	126,835	14,750	138,365
404 - Indigenous Sports and Rec Program	11,085	15,041	3,956	16,409
407 - Remote Sports Program	11	0	-11	0
410 - National Youth Week	217	0	-217	0
414 - AOD Information & Education	24	0	-24	0
416 - Youth Vibe Holiday Grant	1,735	0	-1,735	0
462 - 2014-19 Roads to Recovery	8,817	21,137	12,321	23,059
463 - Facility & Capital Equipment	4,386	1,883	-2,503	2,054
485 - FSEF (Family Safe Environment Fund)	3,670	0	-3,670	0
487 - Improving Strategic Local Roads Infra	0	13,750	13,750	15,000
<b>Total Expenditure</b>	<b>926,138</b>	<b>1,187,284</b>	<b>261,146</b>	<b>1,295,134</b>
<b>Capital Expenditure</b>				
5331 - Capital Construct Infrastructure	6,459	0	-6,459	0
<b>Total Capital Expenditure</b>	<b>6,459</b>	<b>0</b>	<b>-6,459</b>	<b>0</b>

Eva Valley (Manvallaak)





# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-May-2016

Jilkminggan (Duck Creek)

16GLACT	16GLBUD1	Variance	16GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

### Expenditure by Service

1 - Corporate Services	2,057	79,561	77,504	86,794
2 - Agency Services	1,336,667	1,309,610	-27,057	1,428,476
3 - Commercial Contract & Technical Servk	78,064	99,674	21,610	108,736
4 - Council Services	531,776	619,784	88,008	676,127
<b>Total Expenditure</b>	<b>1,948,565</b>	<b>2,108,629</b>	<b>160,064</b>	<b>2,300,132</b>

### Expenditure by Account Category

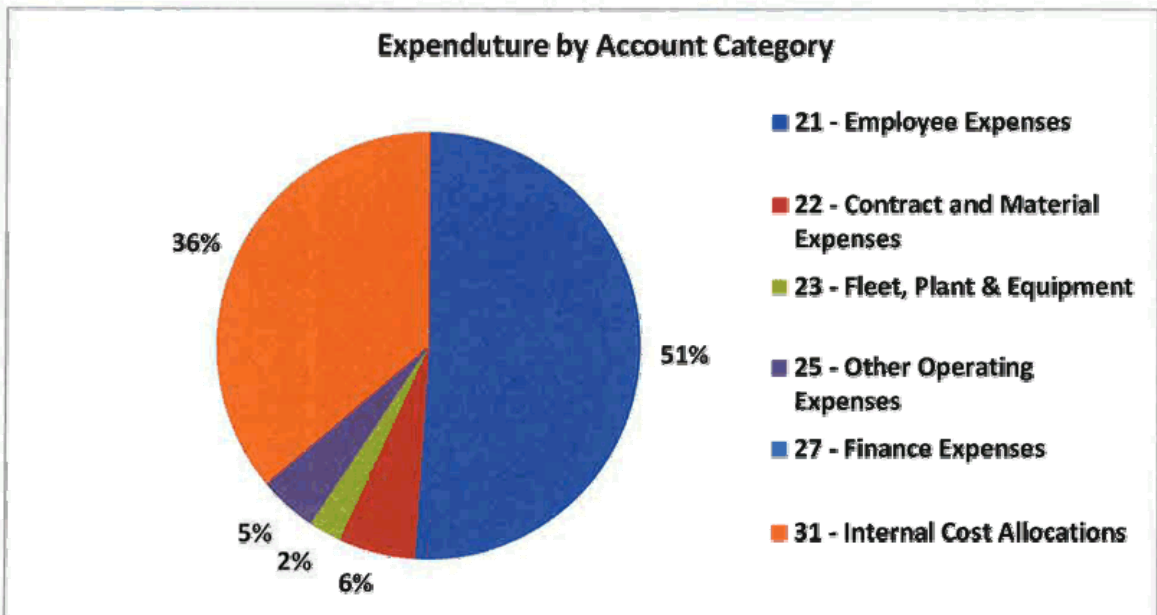
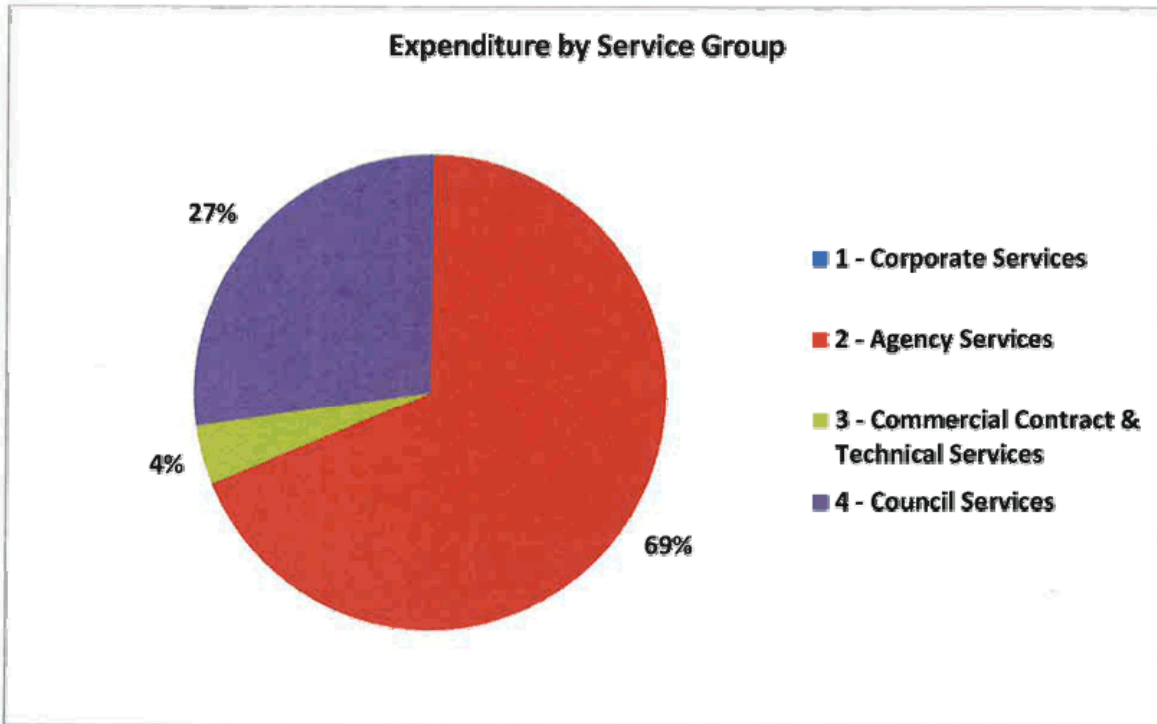
21 - Employee Expenses	994,220	1,015,482	21,262	1,107,799
22 - Contract and Material Expenses	114,530	233,621	119,090	254,858
23 - Fleet, Plant & Equipment	47,930	65,056	17,125	70,970
25 - Other Operating Expenses	87,177	91,968	4,791	100,139
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	704,667	702,456	-2,211	766,316
<b>Total Expenditure</b>	<b>1,948,565</b>	<b>2,108,629</b>	<b>160,064</b>	<b>2,300,132</b>

### Expenditure by Activity

109 - Asset Department	988	0	-988	0
110 - Assets Management - Fixed Assets	0	1,833	1,833	2,000
111 - Council Services General	210,569	263,650	53,081	287,618
113 - Project Management	39	0	-39	0
132 - Local Authority	1,714	4,492	2,778	4,900
135 - Shire to Regional Transition	111	0	-111	0
136 - Establishment of Local Authorities	232	0	-232	0
138 - Local Authority Project	0	73,236	73,236	79,894
160 - Municipal Services	266,337	292,533	26,196	319,127
161 - Waste management	43,984	45,833	1,850	50,000
164 - Local Emergency Management	566	945	379	1,031
169 - Civic Events	0	92	92	100
170 - Australia Day	289	183	-106	200
171 - Naidoc Week	0	917	917	1,000
200 - Local roads maintenance	0	2,108	2,108	2,300
201 - Street lighting	1,149	3,208	2,059	3,500
202 - Staff Housing	-4,433	1,375	5,807	1,500
220 - Territory Housing Repairs and Mainte	7,351	183	-7,168	200
221 - Territory Housing Tenancy Managem	26,903	30,485	3,582	33,256
240 - Commercial Operations admin	145	0	-145	0
244 - Power Water contract	44,477	38,323	-6,154	41,807
246 - Commercial Australia Post	2,634	2,640	6	2,880
313 - CDP Central Administration	3,604	0	-3,604	0
314 - Service Fee - CDP	488,114	550,917	62,803	601,000
340 - Family and Community Services adm	1,317	0	-1,317	0

342 - Aged Care NT Jobs Package	4,434	0	-4,434	0
344 - Community Home Support Program	1,495	7,481	5,986	8,160
347 - Creche	299,173	286,061	-13,112	311,928
349 - School Nutrition Program	165	0	-165	0
350 - Centrelink agency	24,027	34,383	10,356	37,509
370 - Remote School Attendance Strategy	104,514	78,747	-25,767	85,906
381 - Animal Control	8,816	7,333	-1,483	8,000
401 - Night Patrol	227,669	192,349	-35,320	209,835
403 - Outside School Hours Care	98,861	100,209	1,348	109,269
404 - Indigenous Sports and Rec Program	58,575	59,463	888	64,868
405 - Aus Govt Sport and Rec Indigenous E	1,942	0	-1,942	0
407 - Remote Sports Program	13,871	0	-13,871	0
409 - Sport and Rec Facilities	435	0	-435	0
410 - National Youth Week	217	0	-217	0
414 - AOD Information & Education	24	0	-24	0
415 - Indigenous Youth Reconnect Program	720	0	-720	0
416 - Youth Vibe Holiday Grant	2,692	0	-2,692	0
462 - 2014-19 Roads to Recovery	0	26,668	26,668	29,093
475 - CDP CDF	4,819	0	-4,819	0
481 - Right Path Project	28	2,980	2,953	3,251
<b>Total Expenditure</b>	<b>1,948,565</b>	<b>2,108,629</b>	<b>160,064</b>	<b>2,300,132</b>
<b>Capital Expenditure</b>				
5331 - Capital Construct Infrastructure	6,459	0	-6,459	0
<b>Total Capital Expenditure</b>	<b>6,459</b>	<b>0</b>	<b>-6,459</b>	<b>0</b>

**Jilkmिंगgan (Duck Creek)**



# Roper Gulf Regional Council

## Income & Expenditure Report as at

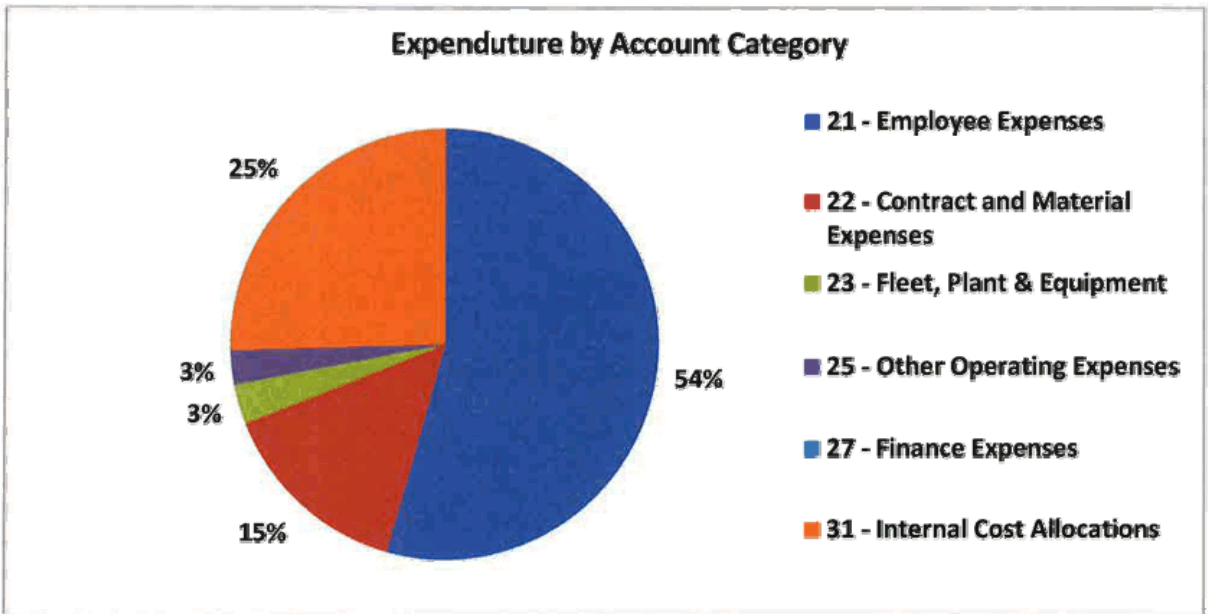
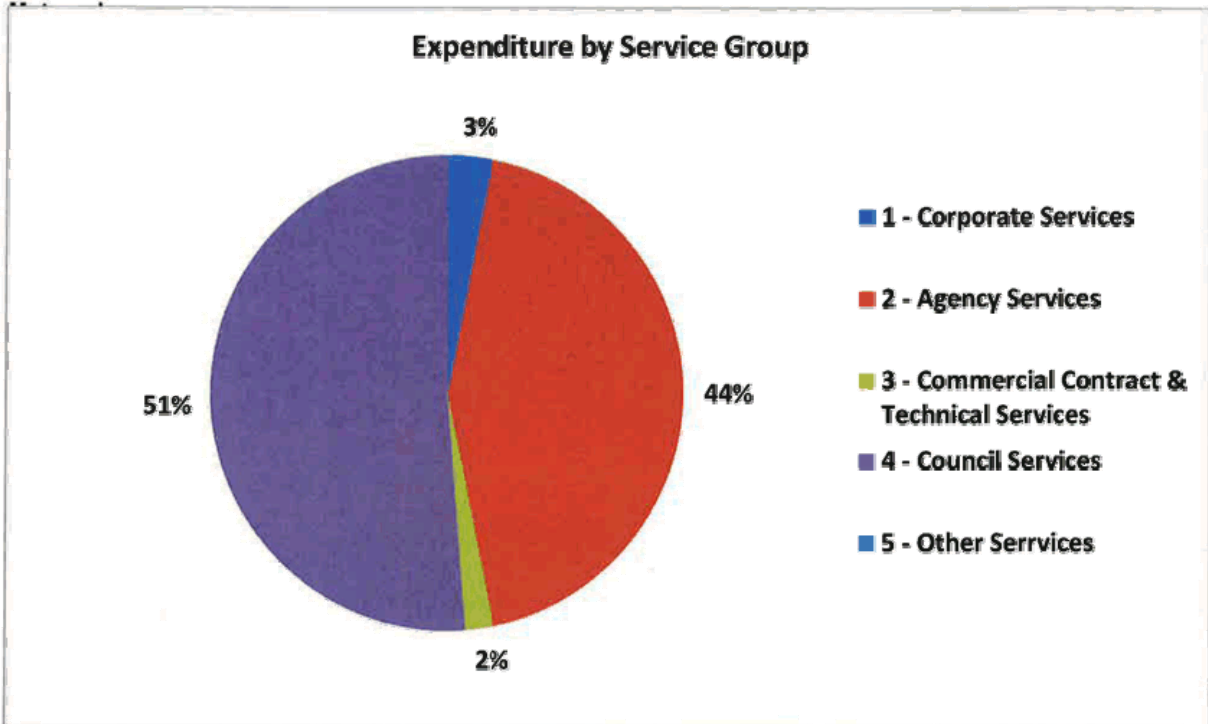
31-May-2016

Mataranka



	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	51,787	49,428	-2,359	53,922
2 - Agency Services	748,788	637,470	-111,318	695,416
3 - Commercial Contract & Technical Services	32,770	37,442	4,671	40,845
4 - Council Services	875,933	898,805	22,872	980,514
5 - Other Services	668	13,750	13,083	15,000
<b>Total Expenditure</b>	<b>1,709,946</b>	<b>1,636,895</b>	<b>-73,051</b>	<b>1,785,698</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	929,755	795,435	-134,320	867,747
22 - Contract and Material Expenses	250,118	295,055	44,937	321,878
23 - Fleet, Plant & Equipment	50,804	54,895	4,091	59,885
25 - Other Operating Expenses	43,941	57,933	13,992	63,193
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	435,289	433,532	-1,757	472,944
<b>Total Expenditure</b>	<b>1,709,946</b>	<b>1,636,895</b>	<b>-73,051</b>	<b>1,785,698</b>
<b>Expenditure by Activity</b>				
111 - Council Services General	297,569	318,341	20,771	347,280
132 - Local Authority	6,643	4,858	-1,785	5,300
136 - Establishment of Local Authorities	400	0	-400	0
138 - Local Authority Project	44,744	44,570	-174	48,622
160 - Municipal Services	540,866	486,367	-54,499	530,582
161 - Waste management	-8,094	45,507	53,601	49,644
162 - Cemeteries Management	1,833	1,833	0	2,000
164 - Local Emergency Management	566	963	396	1,050
166 - Rural Transaction Centre	21,023	30,250	9,227	33,000
169 - Civic Events	1,125	92	-1,034	100
170 - Australia Day	1,114	458	-656	500
200 - Local roads maintenance	14,540	3,758	-10,782	4,100
201 - Street lighting	2,540	7,333	4,793	8,000
202 - Staff Housing	5,418	10,566	5,148	11,527
221 - Territory Housing Tenancy Management	57	0	-57	0
242 - Litter Collection and Slashing External C	20,480	20,552	72	22,420
245 - Visitor Accommodation and External Fac	507	0	-507	0
246 - Commercial Australia Post	6,308	6,324	15	6,899
313 - CDP Central Administration	709	0	-709	0
314 - Service Fee - CDP	186,802	210,559	23,756	229,700
318 - Outcome Payments - CDP	0	2,062	2,062	2,250
340 - Family and Community Services admin	893	0	-893	0
341 - CDC - Consumer Directed Care	34,664	0	-34,664	0
342 - Aged Care NT Jobs Package	91,311	67,110	-24,201	73,211

344 - Community Home Support Program Ser	68,804	55,024	-13,780	60,020
348 - Library	39,167	53,144	13,977	57,975
350 - Centrelink agency	60,773	74,444	13,671	81,211
381 - Animal Control	2,849	3,903	1,054	4,258
401 - Night Patrol	238,274	160,040	-78,235	174,589
404 - Indigenous Sports and Rec Program	23,700	15,087	-8,613	16,459
407 - Remote Sports Program	1,382	0	-1,382	0
410 - National Youth Week	217	0	-217	0
414 - AOD Information & Education	24	0	-24	0
416 - Youth Vibe Holiday Grant	1,470	0	-1,470	0
467 - Remote Aboriginal Economic Developm	598	0	-598	0
487 - Improving Strategic Local Roads Infrastr	0	13,750	13,750	15,000
488 - NTEPA Environment Grant	668	0	-668	0
<b>Total Expenditure</b>	<b>1,709,946</b>	<b>1,636,895</b>	<b>-73,051</b>	<b>1,785,698</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	9,167	9,167	10,000
5331 - Capital Construct Infrastructure	21,319	0	-21,319	0
5341 - Capital Purchases Plant & Equipment	75,050	76,083	1,033	83,000
<b>Total Capital Expenditure</b>	<b>96,369</b>	<b>85,250</b>	<b>-11,119</b>	<b>93,000</b>



# Roper Gulf Regional Council

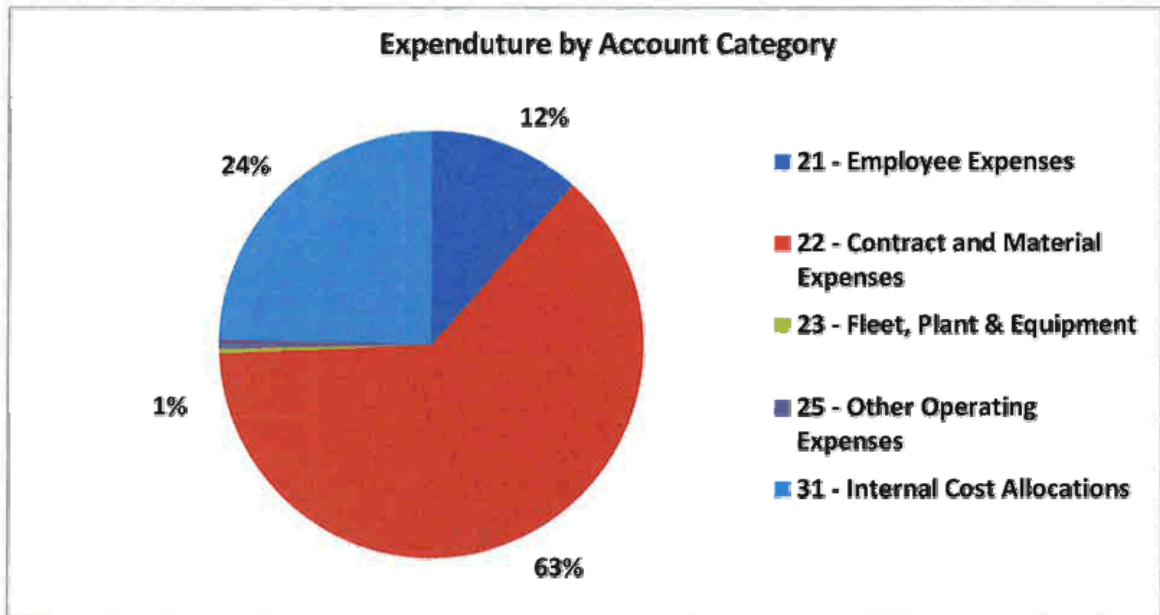
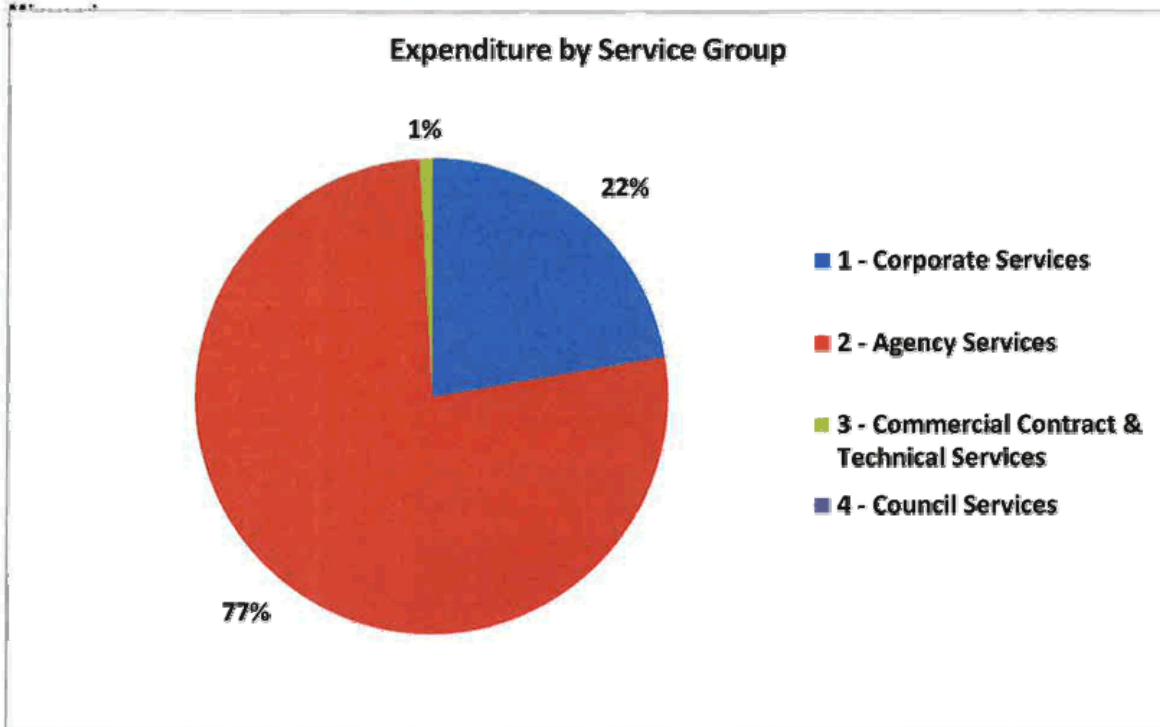


## Income & Expenditure Report as at

31-May-2016

Minyerri

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	387,409	454,648	67,240	495,980
2 - Agency Services	1,334,237	1,355,370	21,132	1,478,585
3 - Commercial Contract & Technical Serv	16,122	53,392	37,270	58,246
4 - Council Services	119	458	339	500
<b>Total Expenditure</b>	<b>1,737,887</b>	<b>1,863,868</b>	<b>125,981</b>	<b>2,033,311</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	202,095	135,944	-66,151	148,302
22 - Contract and Material Expenses	1,089,607	1,522,019	432,413	1,660,385
23 - Fleet, Plant & Equipment	5,672	4,767	-906	5,200
25 - Other Operating Expenses	13,312	13,812	501	15,068
31 - Internal Cost Allocations	427,202	187,326	-239,876	204,355
<b>Total Expenditure</b>	<b>1,737,887</b>	<b>1,863,868</b>	<b>125,981</b>	<b>2,033,311</b>
<b>Expenditure by Activity</b>				
106 - General Council Operations	256,207	325,417	69,209	355,000
111 - Council Services General	0	458	458	500
131 - Council and Elected Members	238	0	-238	0
132 - Local Authority	2,530	4,492	1,962	4,900
136 - Establishment of Local Authorities	232	0	-232	0
138 - Local Authority Project	128,202	124,740	-3,462	136,080
164 - Local Emergency Management	119	0	-119	0
220 - Territory Housing Repairs and Maint	14,297	11,000	-3,297	12,000
221 - Territory Housing Tenancy Managen	1,825	42,392	40,567	46,246
314 - Service Fee - CDP	1,116,833	1,172,082	55,249	1,278,635
317 - Youth Development - RJCP	0	15,400	15,400	16,800
318 - Outcome Payments - CDP	0	14,896	14,896	16,250
401 - Night Patrol	217,404	152,992	-64,412	166,900
<b>Total Expenditure</b>	<b>1,737,887</b>	<b>1,863,868</b>	<b>125,981</b>	<b>2,033,311</b>
<b>Capital Expenditure</b>				
<b>Total Capital Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





# Roper Gulf Regional Council



## Income & Expenditure Report as at

31-May-2016

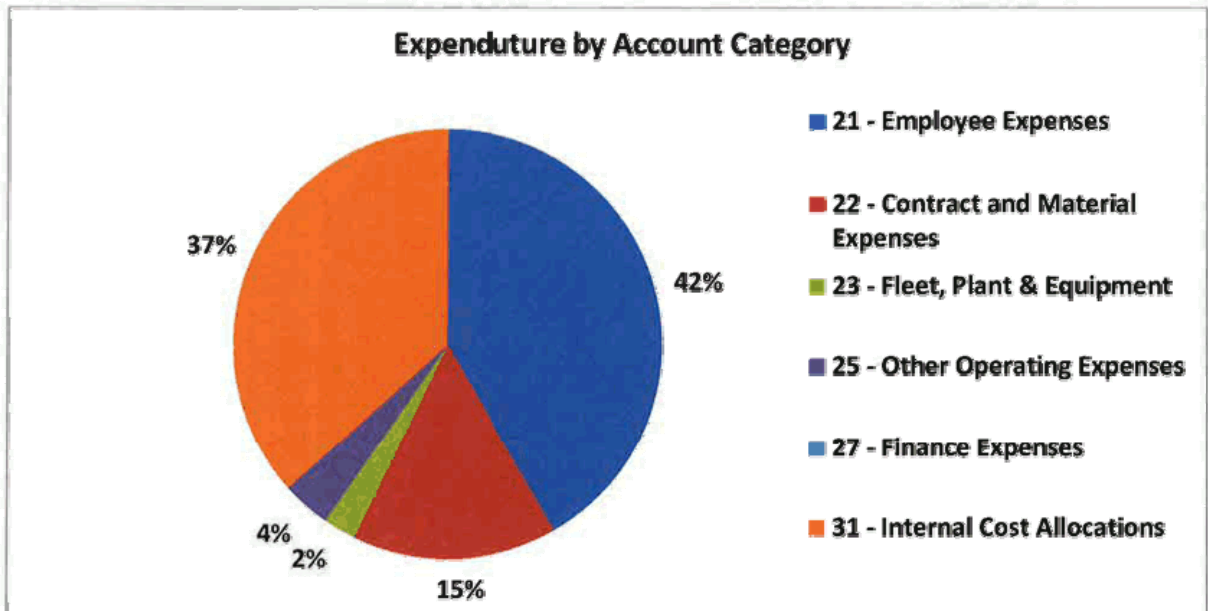
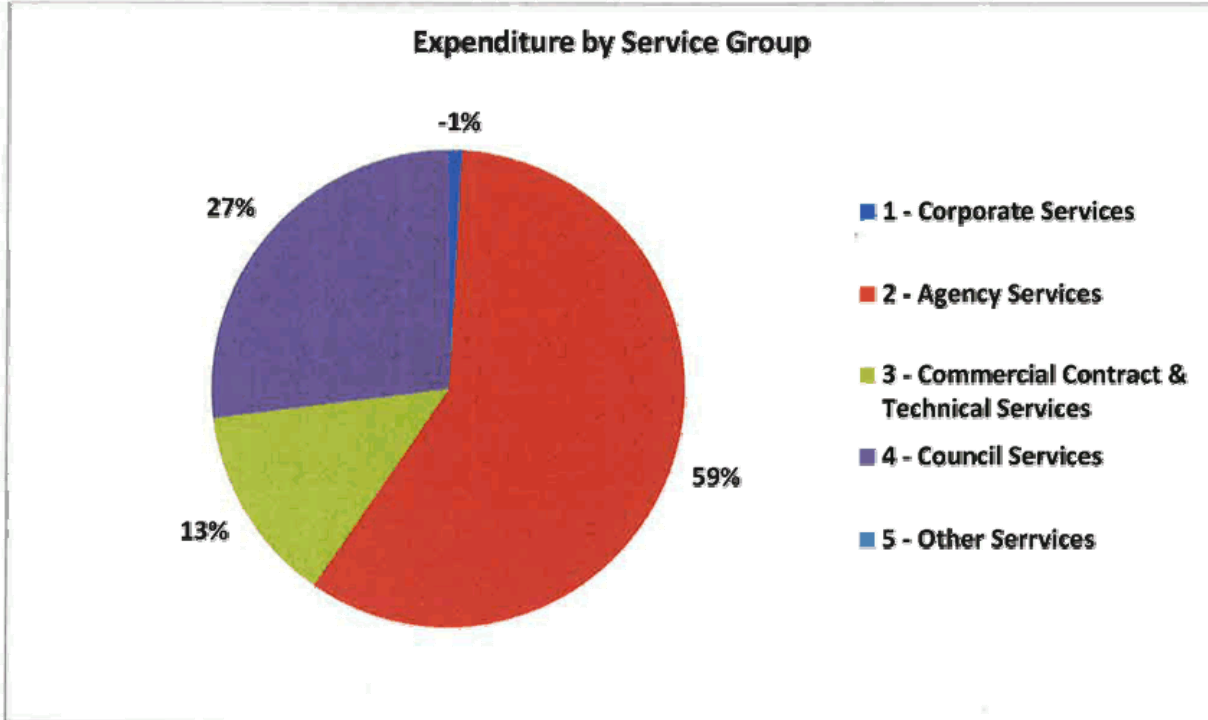
Ngukurr

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	-43,602	134,860	178,462	147,120
2 - Agency Services	3,076,180	3,654,916	578,736	3,987,085
3 - Commercial Contract & Technical Services	699,961	818,154	118,193	892,531
4 - Council Services	1,408,227	1,771,111	362,884	1,932,121
5 - Other Services	5,000	316,250	311,250	345,000
<b>Total Expenditure</b>	<b>5,145,766</b>	<b>6,695,291</b>	<b>1,549,525</b>	<b>7,303,857</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	2,141,025	2,291,968	150,943	2,500,329
22 - Contract and Material Expenses	802,297	2,033,919	1,231,622	2,218,820
23 - Fleet, Plant & Equipment	126,553	147,496	20,942	160,905
25 - Other Operating Expenses	188,172	216,197	28,025	235,755
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	1,887,679	2,005,666	117,987	2,187,999
<b>Total Expenditure</b>	<b>5,145,766</b>	<b>6,695,291</b>	<b>1,549,525</b>	<b>7,303,857</b>
<b>Expenditure by Activity</b>				
103 - Infrastructure and Technical Services Dir	1,186	0	-1,186	0
106 - General Council Operations	0	-13,434	-13,434	-14,655
109 - Asset Department	1,194	0	-1,194	0
111 - Council Services General	476,243	514,247	38,004	560,996
113 - Project Management	1,129	0	-1,129	0
114 - Work Health and Safety	227	0	-227	0
115 - Asset Management - Mobile Fleet & Equi	-110,000	-110,000	0	-120,000
131 - Council and Elected Members	125	0	-125	0
132 - Local Authority	4,094	5,042	948	5,500
134 - Community Grants	3,000	0	-3,000	0
135 - Shire to Regional Transition	991	0	-991	0
136 - Establishment of Local Authorities	572	0	-572	0
138 - Local Authority Project	57,390	253,252	195,863	276,275
160 - Municipal Services	516,180	480,895	-35,286	524,612
161 - Waste management	53,769	70,535	16,766	76,947
164 - Local Emergency Management	2,079	963	-1,117	1,050
169 - Civic Events	0	92	92	100
170 - Australia Day	500	458	-42	500
171 - Naidoc Week	73	1,375	1,302	1,500
200 - Local roads maintenance	4,474	347,600	343,126	379,200
201 - Street lighting	16,566	16,500	-66	18,000
202 - Staff Housing	-9,150	-27,263	-18,113	-29,741
220 - Territory Housing Repairs and Maintenanc	251,259	289,936	38,677	316,294
221 - Territory Housing Tenancy Management	86,115	77,275	-8,840	84,300

240 - Commercial Operations admin	29,216	-26,867	-56,083	-29,310
241 - Airstrip maintenance Contracts	118,086	59,515	-58,571	64,925
244 - Power Water contract	0	413	413	450
245 - Visitor Accommodation and External Faci	158,418	137,671	-20,747	150,187
246 - Commercial Australia Post	8,379	8,400	20	9,163
275 - Mechanical Workshop	780	0	-780	0
280 - Community Services Management	695	0	-695	0
313 - CDP Central Administration	10,135	917	-9,218	1,000
314 - Service Fee - CDP	1,387,473	1,930,199	542,726	2,105,671
316 - Participation Account - RJCP	57	0	-57	0
318 - Outcome Payments - CDP	0	4,125	4,125	4,500
320 - Outstation Services Admin	400	0	-400	0
322 - Outstations Housing Maintenance	0	458	458	500
323 - Outstations municipal services	55,264	29,945	-25,320	32,667
340 - Family and Community Services admin	40	5,133	5,094	5,600
341 - CDC - Consumer Directed Care	86,628	91,849	5,221	100,199
342 - Aged Care NT Jobs Package	106,793	129,691	22,898	141,481
344 - Community Home Support Program Serv	180,180	156,508	-23,673	170,695
346 - Indigenous Broadcasting	35,320	32,373	-2,947	35,316
347 - Creche	1,036	0	-1,036	0
348 - Library	8,584	17,482	8,898	19,072
350 - Centrelink agency	73,229	79,429	6,199	86,650
352 - Disability in Home Support Program	14,821	14,821	0	16,169
370 - Remote School Attendance Strategy	157,593	182,055	24,461	198,605
381 - Animal Control	18,857	20,167	1,310	22,000
400 - Community Safety Admin and Managemen	1,502	0	-1,502	0
401 - Night Patrol	470,429	333,297	-137,132	363,597
403 - Outside School Hours Care	45,367	111,357	65,990	121,426
404 - Indigenous Sports and Rec Program	77,164	40,202	-36,962	43,857
405 - Aus Govt Sport and Rec Indigenous Emp	1,699	0	-1,699	0
407 - Remote Sports Program	14,820	0	-14,820	0
409 - Sport and Rec Facilities	74,193	87,962	13,768	95,958
410 - National Youth Week	1,800	0	-1,800	0
414 - AOD Information & Education	11,335	2,750	-8,585	3,000
415 - Indigenous Youth Reconnect Program	188,106	196,083	7,977	213,908
416 - Youth Vibe Holiday Grant	1,482	0	-1,482	0
423 - International Women's Day	0	1,329	1,329	1,450
462 - 2014-19 Roads to Recovery	0	268,671	268,671	293,096
464 - NT Govt Special Purpose Grants	114,288	113,604	-683	123,932
467 - Remote Aboriginal Economic Developme	472	0	-472	0
469 - Local Area Traffic Management	5,463	24,106	18,643	26,297
470 - CEEP Funding	2,522	0	-2,522	0
475 - CDP CDF	10,938	123,750	112,812	135,000
481 - Right Path Project	16,735	17,778	1,042	19,394
482 - Ngukurr Landscaping and Bush Food	7,115	2,209	-4,906	2,410
485 - FSEF (Family Safe Environment Fund)	7,340	0	-7,340	0
486 - Regional Economic Infrastructure Fund (f	5,000	73,333	68,333	80,000
487 - Improving Strategic Local Roads Infrastru	0	242,917	242,917	265,000

550 - Swimming Pool	277,994	274,188	-3,806	299,114
<b>Total Expenditure</b>	<b>5,145,766</b>	<b>6,695,291</b>	<b>1,549,525</b>	<b>7,303,857</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	87,083	87,083	95,000
5331 - Capital Construct Infrastructure	6,459	0	-6,459	0
5341 - Capital Purchases Plant & Equipment	0	201,667	201,667	220,000
<b>Total Capital Expenditure</b>	<b>6,459</b>	<b>288,750</b>	<b>282,291</b>	<b>315,000</b>

**Ngukurr**



# Roper Gulf Regional Council



## Income & Expenditure Report as at

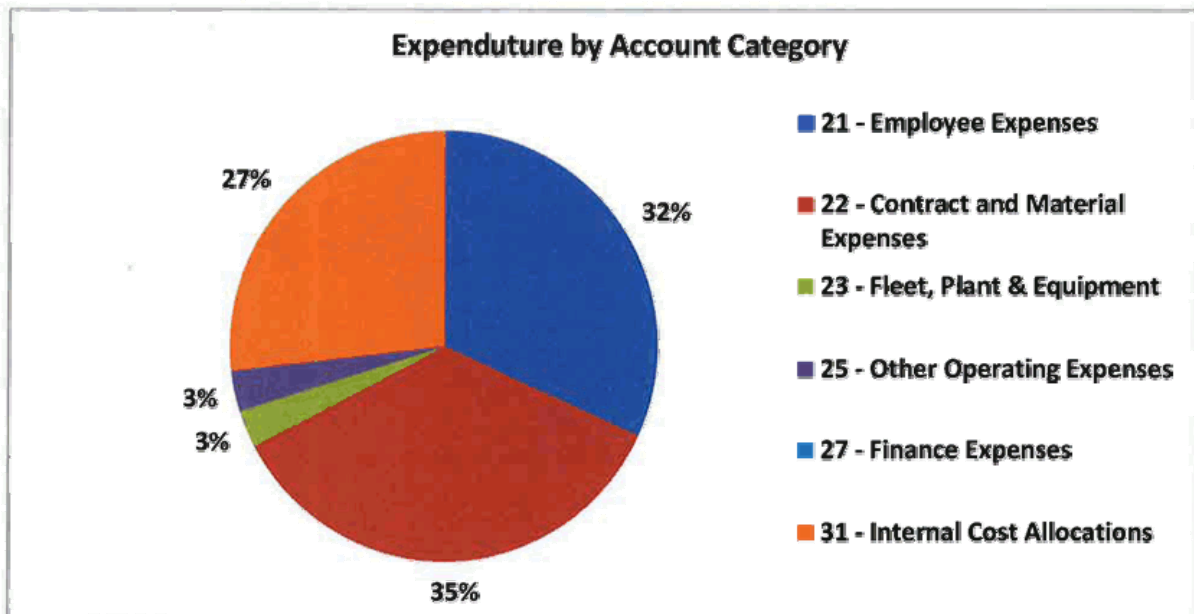
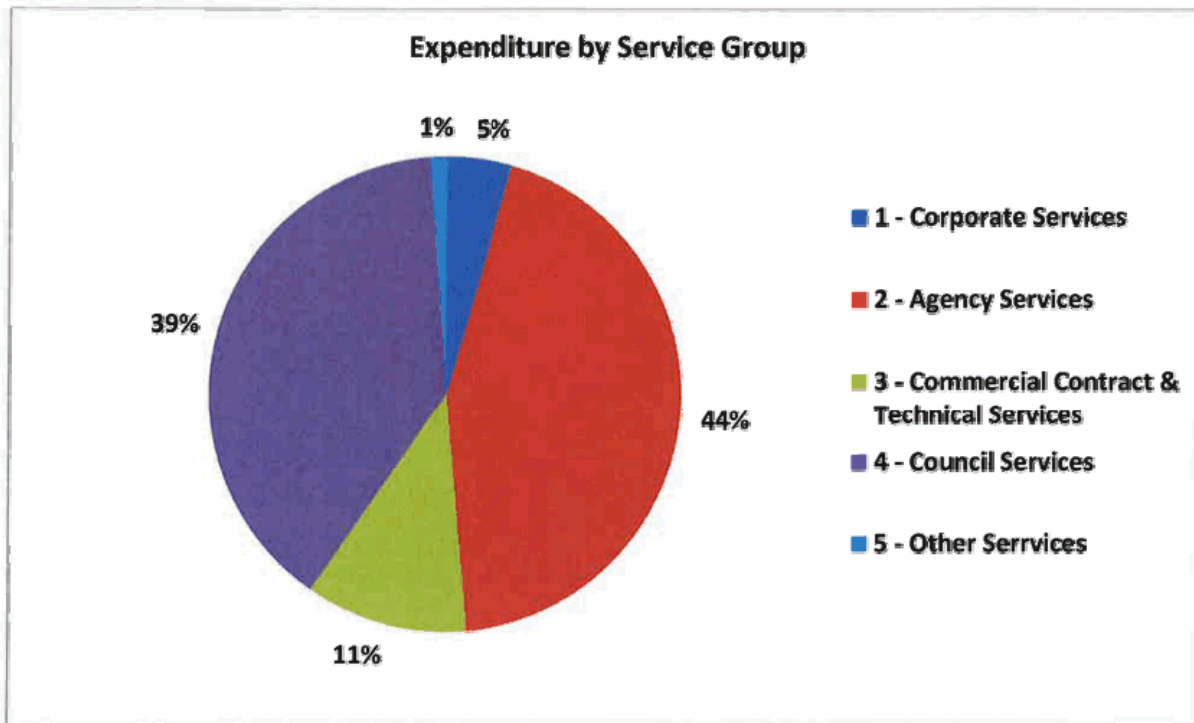
31-May-2016

Numbulwar

	16GLACT Year to Date Actual (\$)	16GLBUD1 Year to Date Budget (\$)	Variance (\$)	16GLBUD1 Annual Budget (\$)
<b>Expenditure by Service</b>				
1 - Corporate Services	276,828	584,305	307,478	637,424
2 - Agency Services	2,718,918	2,831,444	112,526	3,088,812
3 - Commercial Contract & Technical Service	682,342	529,950	-152,392	578,128
4 - Council Services	2,414,947	2,611,443	196,495	2,848,846
5 - Other Services	71,753	623,333	551,581	680,000
<b>Total Expenditure</b>	<b>6,164,788</b>	<b>7,180,476</b>	<b>1,015,688</b>	<b>7,833,210</b>
<b>Expenditure by Account Category</b>				
21 - Employee Expenses	1,959,523	1,973,784	14,261	2,153,219
22 - Contract and Material Expenses	2,189,985	3,071,006	881,021	3,350,189
23 - Fleet, Plant & Equipment	171,363	176,601	5,238	192,656
25 - Other Operating Expenses	186,866	168,965	-17,901	184,289
27 - Finance Expenses	40	46	6	50
31 - Internal Cost Allocations	1,657,011	1,790,073	133,062	1,952,807
<b>Total Expenditure</b>	<b>6,164,788</b>	<b>7,180,476</b>	<b>1,015,688</b>	<b>7,833,210</b>
<b>Expenditure by Activity</b>				
103 - Infrastructure and Technical Services D	2,014	0	-2,014	0
106 - General Council Operations	0	-12,063	-12,063	-13,160
109 - Asset Department	2,075	0	-2,075	0
111 - Council Services General	420,781	468,162	47,381	510,722
113 - Project Management	380	0	-380	0
132 - Local Authority	3,243	5,042	1,798	5,500
135 - Shire to Regional Transition	1,547	0	-1,547	0
136 - Establishment of Local Authorities	423	0	-423	0
138 - Local Authority Project	15,463	263,160	247,697	287,084
160 - Municipal Services	438,575	510,495	71,920	556,903
161 - Waste management	104,391	108,612	4,221	118,486
164 - Local Emergency Management	886	2,454	1,568	2,677
169 - Civic Events	0	92	92	100
170 - Australia Day	266	458	193	500
171 - Naidoc Week	96	1,833	1,737	2,000
172 - Numbulwar Fuel	256,151	328,167	72,015	358,000
200 - Local roads maintenance	26,996	210,100	183,104	229,200
201 - Street lighting	11,256	16,500	5,244	18,000
202 - Staff Housing	29,830	13,381	-16,449	14,597
220 - Territory Housing Repairs and Maintene	76,143	72,812	-3,331	79,431
221 - Territory Housing Tenancy Managemen	59,611	66,339	6,728	72,370
240 - Commercial Operations admin	25,814	-157,043	-182,857	-171,320
241 - Airstrip maintenance Contracts	96,957	50,325	-46,632	54,900
245 - Visitor Accommodation and External Fa	54,587	61,613	7,026	67,214

246 - Commercial Australia Post	8,006	8,026	20	8,755
275 - Mechanical Workshop	173,211	173,234	24	188,983
309 - Numbulwar Workforce Development	113	0	-113	0
313 - CDP Central Administration	1,287	0	-1,287	0
314 - Service Fee - CDP	1,358,675	1,463,000	104,325	1,596,000
318 - Outcome Payments - CDP	0	2,062	2,062	2,250
340 - Family and Community Services admin	8,335	0	-8,335	0
341 - CDC - Consumer Directed Care	134,903	144,464	9,561	157,597
342 - Aged Care NT Jobs Package	109,941	102,899	-7,042	112,254
344 - Community Home Support Program Se	105,395	147,727	42,332	161,120
346 - Indigenous Broadcasting	58,044	54,905	-3,139	59,896
350 - Centrelink agency	62,531	72,460	9,929	79,048
352 - Disability in Home Support Program	4,940	4,940	0	5,390
370 - Remote School Attendance Strategy	232,460	137,295	-95,165	149,776
381 - Animal Control	18,582	28,508	9,926	31,100
400 - Community Safety Admin and Manager	5,229	0	-5,229	0
401 - Night Patrol	252,807	241,240	-11,567	263,171
404 - Indigenous Sports and Rec Program	102,269	85,458	-16,812	93,227
405 - Aus Govt Sport and Rec Indigenous En	694	0	-694	0
407 - Remote Sports Program	833	0	-833	0
409 - Sport and Rec Facilities	33,663	41,729	8,067	45,523
410 - National Youth Week	2,260	0	-2,260	0
414 - AOD Information & Education	6,278	0	-6,278	0
415 - Indigenous Youth Reconnect Program	132,756	120,639	-12,118	131,606
416 - Youth Vibe Holiday Grant	1,847	0	-1,847	0
462 - 2014-19 Roads to Recovery	156,111	241,264	85,153	263,197
465 - NT Govt Closing the Gap Grants	52,336	0	-52,336	0
473 - Community Benefit Fund	7,036	0	-7,036	0
475 - CDP CDF	51,322	212,625	161,303	231,955
478 - Indigenous Remote Service Delivery	1,375,906	1,261,248	-114,659	1,375,906
481 - Right Path Project	443	2,980	2,537	3,251
485 - FSEF (Family Safe Environment Fund)	7,340	0	-7,340	0
486 - Regional Economic Infrastructure Fund	71,753	623,333	551,581	680,000
<b>Total Expenditure</b>	<b>6,164,788</b>	<b>7,180,476</b>	<b>1,015,688</b>	<b>7,833,210</b>
<b>Capital Expenditure</b>				
5321 - Capital Purchase/Construct Buildings	0	64,167	64,167	70,000
5331 - Capital Construct Infrastructure	12,919	0	-12,919	0
5341 - Capital Purchases Plant & Equipment	28,200	233,750	205,550	255,000
5371 - Capital Purchase Vehicles	43,296	0	-43,296	0
<b>Total Capital Expenditure</b>	<b>84,415</b>	<b>297,917</b>	<b>213,501</b>	<b>325,000</b>

**Numbulwar**



**CORPORATE GOVERNANCE DIRECTORATE REPORTS**



<b>ITEM NUMBER</b>	15.4
<b>TITLE</b>	FINANCE - DRAFT BUDGET 2016-17
<b>REFERENCE</b>	651582
<b>AUTHOR</b>	Lokesh Anand, Finance Manager

**RECOMMENDATION**

- (a) That the Council receive and note the Draft Budget 2016-17.

**BACKGROUND**

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

The draft budget 2016-17 is provided as a handout in the meeting. The handout consists of:

- Rates Declaration
- Draft Council Fees and Charges and
- The Budget

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.5
<b>TITLE</b>	GRANTS: Special Purpose Grants, Closing the Gap Funding, Local Area Traffic Management and Family Safe Environment Fund Acquittals 2015-16 - Department of Local Government and Community Services
<b>REFERENCE</b>	650032
<b>AUTHOR</b>	Hilary Sinfield, Acting Grants Coordinator

**RECOMMENDATION**

(a) **That Council accept the following 2015-16 acquittals for funding from Department of Local Government and Community Services by signing and dating each acquittal:**

1. Conversion from Shire to Regional 2012/06359-7
2. Local Authority Establishment Fund 2012/06359-7
3. SPG Ngukurr Contractor Quarters Upgrade LGR2013/00024
4. SPG Ngukurr Compactor Rubbish Truck LGR2015/00029
5. SPG Civil Works Depot LGR2015/00029
6. SPG Bulman Backhoe LGR2015/00029
7. CTG Beswick Sport & Rec Amenities 2013/01660
8. Family Safe Environment Fund (FSEF) nine x solar lights 2015/00029
9. Local Area Traffic Management (LATM) Ngukurr and Borrooloola 2012/04594

**BACKGROUND**

Council has been funded for the following projects:

1. **Conversion from Shire to Regional** – Funding to undergo re-branding of Council from Shire to Regional - This project is now complete.
2. **Local Authority Establishment Funding** – Funding to establish Local Authorities in ten RGRC towns – In the final stages of rolling-out minutes taking training.
3. **SPG Ngukurr Contractor Quarters Upgrade** – 2013-14 funding to upgrade Lot 297 B Ngukurr community to enable accommodation for qualified contractors – This project is now complete.
4. **SPG Ngukurr Compactor Rubbish Truck** – 2014-15 funding to purchase a new compactor rubbish truck in Ngukurr – Truck has been ordered and delivery to occur in June 2015.
5. **SPG Civil Works Depot** – 2014-15 funding towards the cost of construction for a purpose built facility to accommodate Council's civil works depot at Lot 1348 Chardon Street Katherine East – This project is now complete.
6. **SPG Bulman Backhoe** – 2015-16 funding to purchase a backhoe for the Bulman Dump.
7. **CTG Beswick Sport & Recreation Amenities** – 2013-14 funding to purchase and install two transportable amenity blocks at the Beswick Sport & Recreation facility – This project is now complete.
8. **Family Safe Environment Fund (FSEF) nine x solar lights** – 2015-16 funding to purchase and install nine x solar lights regionally.
9. **Local Area Traffic Management (LATM)** - 2012-13 funding to deliver Ngukurr and Borrooloola Road works

Conditions of the funding are to present the funding acquittals to be laid before Council in June each year.



**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

1. **Conversion from Shire to Regional** – Funded \$199,680 – Fully expended.
2. **Establishment of Local Authorities** – Funded \$100,000 – see acquittal for expenditure.
3. **SPG Ngukurr Contractor Quarters Upgrade** – Funded \$249,500 – Fully expended.
4. **SPG Ngukurr Compactor Rubbish Truck** – Funded \$120,000 – see acquittal for expenditure.
5. **SPG Civil Works Depot** – Funded \$500,00 – Fully expended.
6. **SPG Bulman Backhoe** – Funded \$100,000 - see acquittal for expenditure.
7. **CTG Beswick Sport & Rec Amenities** – Funded \$114,500 – Fully expended.
8. **FSEF** – Funded \$36,931 – \$160 surplus.
9. **LATM** – Funded \$70,000 – Fully expended.

All surpluses will be carried forward into 2016-17 to finalise the projects.

**ATTACHMENTS:**

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.6
<b>TITLE</b>	GRANTS: Homelands Extra Allowance 2015-16 Round 2 Variation – Department of Local Government and Community Services
<b>REFERENCE</b>	650664
<b>AUTHOR</b>	Hilary Sinfield, Acting Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accept the variation to funding offer for Homelands Extra Allowance Round Two 2015-16 by CEO & Councillor signing, dating and affixing the Common Seal on both copies of the agreement**

**BACKGROUND**

Council has been offered funding for the Home Extra Allowance Program Round Two 2015-16. The Home Extra Allowance Program is to fund eligible Homeland dwellings for the provision of repairs and maintenance works to a maximum of \$5,720 gst inc.

New dwellings funded under this variation include:

- Boomerang Lagoon – House 1 – Fix doors and windows, kitchen upgrade and laundry area
- Jodetluk – House 5 – General repairs and upgrades
- Mole Hill – House 3 – Fix windows, front door, door to storeroom, general upgrades as funds permit
- Nulawan – House 4 – General repairs and maintenance
- Werenbun – House 7B – front fence, lights to patio, internal lights and manhole in shower
- Werenbun – House 10A – Front and back door lock and handle, lights to bathroom, toilet and verandah, shower head and hand rail around back verandah.
- Werenbun – House 6 – Front door lock, lights to kitchen, toilet walls and door, shower ceiling, door, locks and lighting
- Kewulyi – House 3 – Repair/replace internal wall and windows, renovate and upgrade bathroom and toilet
- Kewulyi – House 4 – Fix bathroom windows. Renovate and upgrade bathroom.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

2015-16 Round Two Offer = \$51,480 including GST.

**ATTACHMENTS:**

**CORPORATE GOVERNANCE DIRECTORATE REPORT**

<b>ITEM NUMBER</b>	15.7
<b>TITLE</b>	GRANTS: Roper Gulf Regional Council Community Grants Program 2016-17
<b>REFERENCE</b>	650873
<b>AUTHOR</b>	Hilary Sinfield, Acting Grants Coordinator

**RECOMMENDATION**

- (a) **That Council approve the 2016-17 Community Grants Program.**

**BACKGROUND**

Roper Gulf Regional Council has traditionally offered the Community Grants Program with the aim of supporting community minded activities and events within the Region.

In 2015-16, Roper Gulf Regional Council ran a successful Community Grant Program whereby \$50,000 in total was offered. Roper Gulf Regional Council received 21 applications of which 14 applications were granted by Council.

**ISSUES/OPTIONS/SWOT**

Council are requested to consider the following with regard to the 2016-17 Community Grant Program:

1. Approval of \$30,000 as the funding available for the 2016-17 Community Grants Program.
2. Approval that Roper Gulf Regional Council's Community Grant Program Round One runs from 4<sup>th</sup> July to 12<sup>th</sup> August 2016 (for approval at OCM on 31<sup>st</sup> August 2016).
3. Approval that Roper Gulf Regional Council's Community Grant Program Round Two runs from 17<sup>th</sup> October to 25<sup>th</sup> November 2016 (for approval at OCM on 14<sup>th</sup> December 2016)
4. That Council run a third round in 2017 should surplus funds exist.

**FINANCIAL CONSIDERATIONS**

Proposed 2016-17 budget = \$30,000 in total.

**ATTACHMENTS:**

There are no attachments for this report.

**CORPORATE GOVERNANCE DIRECTORATE REPORT**



**ITEM NUMBER** 15.8  
**TITLE** GRANTS: Office of Women's Policy  
General Grants 2015-16 - Travel to Women of the World (WOW)  
Conference  
**REFERENCE** 651325  
**AUTHOR** Hilary Sinfield, Acting Grants Coordinator

**RECOMMENDATION**

- (a) **That Council accept the funding offer from the 2015-16 Office of Women's Policy General Grants Round for travel to the Women of the World (WOW) Conference by CEO and Councillor signing, dating and affixing the Common Seal to both copies of the agreement.**

**BACKGROUND**

Council has been offered funding to assist with the transportation and accommodation costs associated with the travel of RGRC Women Local Authority Members to attend the Women of the World (WOW) Conference to be held in Katherine 16-18 September 2016.

**ISSUES/OPTIONS/SWOT**

Nil.

**FINANCIAL CONSIDERATIONS**

2015-16 offer = \$5,000.

**ATTACHMENTS:**

There are no attachments for this report.

**COUNCIL SERVICES & INFRASTRUCTURE  
DIRECTORATE REPO**

---



<b>ITEM NUMBER</b>	16.1
<b>TITLE</b>	Roper Gulf Regional Council 2015 - 2025 Sport and Recreation Masterplan
<b>REFERENCE</b>	651431
<b>AUTHOR</b>	Sharon Hillen, Director of Council Services and Infrastructure

**RECOMMENDATION**

- (a) **That the Council endorse the Roper Gulf Regional Council 2015-25 Sport and Recreation Masterplan.**

**BACKGROUND**

To assist Roper Gulf Regional Council with securing funding for infrastructure developments to Sport and Recreational facilities, RGRC undertook extensive community consultation to identify the current standard of service delivery, the required standard of service delivery and community's aspirations for the future of sport and recreation in their towns.

The report pulls together the main issues surrounding Sport and Recreation Provision for the Roper Gulf Region, highlighting some of the challenges there are in service delivery and facilities maintenance and management across our extensive region.

The Key challenges identified in the report include:

- Legacy Infrastructure and lack of operational funding
- Remote communities and high needs for facilities and programs
- Inflow of capital facilities without consideration of recurrent costs
- Need for greater interagency coordination in Sport and Rec programming and activity funding
- Need for consistent policy on community use of Education Facilities and need to reduce duplication of provision
- Unsustainable facility management costs
- Cost of travel and isolation of communities for those residents participating in competitive sport.

**ISSUES/OPTIONS/SWOT**

The 2015-2025 Sport and Recreation Masterplan is now completed and ready for endorsement.

**FINANCIAL CONSIDERATIONS**

This project was funded by the Department of Sport and Recreation.

**ATTACHMENTS:**

## CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORT



<b>ITEM NUMBER</b>	18.1
<b>TITLE</b>	Civil Works Update
<b>REFERENCE</b>	651357
<b>AUTHOR</b>	Marc Gardner, Director Contracts and Technical Services

### RECOMMENDATION

- (a) That Council receive and note the report in relation to Civil Works update.

### BACKGROUND

Below is information provided to Council about various roadworks and civil works projects of Council and their status. Included are projects in planning phase that council is looking at undertaking next financial year.

### ISSUES/OPTIONS/SWOT

Community	Project	Est Completion	Status
Barunga	Cemetery Road culvert	30/8/16	On hold. Getting detailed design work done.
Barunga	Developing plans for a heavy vehicle turn around and parking at store redevelopment	30/6/16	Currently in design phase. Will require external funding.
Barunga	Housing drainage redevelopment – near Lot 57	30/6/16	Currently in design phase. Will require external funding.
Beswick	Intersection from Central Arnhem Road to new subdivision (with new store opening)	30/6/16	Currently in design phase. Will require external funding.
Borrooloola	Searcy Street – barricade and drainage clearance repairs	30/10/16	To be incorporated into CBD upgrade
Borrooloola	Searcy Street drainage – major upgrade	31/12/16	Traffic plans being collated Design completed Project on hold due to external funding Application recently submitted in October
Borrooloola	Town camps roads upgrade	31/12/16	Scope of works and costing completed. Yanyula camp completed in 13/14 though.
Borrooloola	Transport Hub	31/12/16	Preliminary design work completed and used for submission to Aust Government in October
Daly Waters	Repair to road near creek bridge	30/6/16	Completed
Jilkmिंगgan	New Rubbish dump	31/6/16	Planning and on hold due to JCAC lease
Jilkmिंगgan	Culvert across farm creek to cemetery	31/6/16	Planning and on hold due to JCAC lease
Bulman/Weemol	Sealing of Centre Road and new cul-de-sac, plus drainage works	30/8/15	Completed
Bulman Weemol	Full re-sheet and stabilisation of Weemol Road	30/8/15	Completed
Manyalluluk	Full re-sheet of entire road, stabilisation of crossovers.	30/6/16	Gravel sites identified – require NLC approval to do re-sheet and requires

			confirmation of external funding.
Manyalluluk	Running grade of Eva Valley road (total length)	12/03/16	Completed – another will be done pre wet-season (December)
Manyalluluk	Sealing internal roads (front of Council office, around corners and installation of causeway)	30/6/16	Currently in design phase. Will require external funding.
Mataranka	Eley Street/Stuart Hwy drainage	31/12/15	Referred to NT Govt responsibility
Minyerri	Resealing of internal roads	31/12/15	Completed in December 2015 and LA looking at using funding for further works in the town.
Ngukurr	“Rainbow Street” drainage	30/6/16	Currently in design phase. Will require external funding.
Ngukurr	Mundooloolo Road reseal	30/06/16	Roads to Recovery – will include with other Ngukurr projects
Ngukurr	Traffic management (school/shop) – kerbing, speed humps, signage, crossings	31/8/16	In tender phase – Blackspot funding received for wombat crossings only.
Ngukurr	Transport Hub (opposite Power Station)	31/10/16	Preliminary design completed – subject to funding submission to Australian Govt.
Numbulwar	Airport Road	30/10/15	Completed in Nov 2015 and minor works required in defects period.
Numbulwar	Reseal and drainage works behind shop road and from Outstations centre to front of Council office.	30/11/15	Completed, but not to standard, contractor will revisit in July 2016.
Numbulwar	Transport Hub – at boat ramp/workshop	31/10/16	Preliminary design completed – subject to funding submission to Australian Govt.
Numbulwar	Moving of rubbish dump	31/12/16	Project design and planning completed. Application to Indigenous Advancement Strategy for funding.
Urapunga	Full maintenance grade – town entrance road	30/08/15	Completed but will do further work in near future
All Council	Roads and storm water drains audit	30/6/16	Completed – investigating options for data management.
Katherine	Chardon Street Depot –site works	17/12/15	Completed – some minor issues gardens, phones and security cameras not completed. Requires official opening.
Katherine	2 Crawford Street Office – site works	31/12/16	Planning and investigating potential lay out and works required.

### 20016-17 Local Roads Budgeted Works

Town	Project	Budget
Barunga	Buhyi Road Adjacent Lot 185 & 158 Storm Water Drain & Culvert	140,000.00

Borroloola	Robinson Road	114,349.00
Eva Valley	Storm Water Plan (Eva Valley)	100,000.00
Ngukurr	Rainbow Street	222,869.00
Ngukurr	Ngukurr CBD	145,000.00
Numbulwar	Numbulwar CBD	190,000.00
<b>TOTAL</b>		<b>912,218.00</b>

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.



**CONTRACTS & TECHNICAL SERVICES DIRECTORATE  
REPORT**

---

<b>ITEM NUMBER</b>	18.2
<b>TITLE</b>	Reconsideration of property management options
<b>REFERENCE</b>	651560
<b>AUTHOR</b>	Marc Gardner, Director Contracts and Technical Services

**RECOMMENDATION**

- (a) **That Council receive and note the report in relation to property management; and**
- (b) **That Council provide advice in relation to the following properties:**
- **Sport and Recreation Halls at Ngukurr (Lot 439), Numbulwar (Lot 97) and Barunga (Lot 199),**
  - **Ngukurr and Borroloola Swimming Pools, and**
  - **Lot 156 (staff house) at Numbulwar**

**BACKGROUND**

At the Ordinary Meeting of Council on the 25 May 2016, as report was presented to Council looking at various options with some of Council's assets to provide direction for budget decisions and to gain an approach to handling these assets into the future.

If Councillors recall the report was identified a range of properties that Council needs to cover operational costs and depreciation for and that are either unaffordable, we don't receive external funding for, and/or are excess to Council's operational requirements for 2016/17.

These properties included:

- Sport and Recreation Halls at Ngukurr (Lot 439), Numbulwar (Lot 97) and Barunga (Lot 199)
- Ngukurr Swimming Pool (Lot 381)
- Lot 156 (staff house) at Numbulwar
- Lot 40 (staff house) at Manyalluluk
- Lot 231 (vacant land) at Ngukurr

In relation to the sport and recreation halls and the swimming pools (also including the Borroloola swimming pool), Council resolved that they would like to gain feedback from the local authorities, raise the issues associated with each property with the local authority and make a decision following this feedback.

In relation to lot 156, Council resolved to again ask the local authority and the following day the Mayor and the Director would visit the property to get an understanding of the work required to retain it as a staff house or relinquish it to the Land Trust as the land that it lies upon belongs to the trust.

With lot 40 at Manyalluluk, Council was of the belief that it should retain this property as part of its staff housing stock and if vacant, then it should be externally leased to another organisation e.g. Dept of Education or Sunrise Health.

In relation to Lot 231 at Ngukurr, Council resolved to investigate subleasing the property to an organisation that potentially could place transportable accommodation on the site.

**ISSUES/OPTIONS/SWOT****Sport and Recreation Halls Feedback**

At the time of compiling this report, feedback from the Numbulwar Local Authority and the Barunga Local Authority has occurred (although Barunga LA did not have quorum, feedback was still sought from those present). Both local authorities have expressed that Council should retain the sport and recreation facilities and continue to utilize the properties for sport and recreation activities.

The feedback from the Local Authorities is that they value the provision of sport and recreation for young people more than the provision of some other local government services. It is also interesting to note that the demographics of the region has a median age of around 24 or 25 years old meaning that half the population of the region are youths and under the age of 24 or 25 and obviously sport and recreation activities are highly valued.

**Swimming Pools at Borroloola and Ngukurr**

A verbal update will be provided in relation to feedback from the Borroloola and Ngukurr Local Authority meeting which occur after the agenda closed to compile this report.

**Lot 156 at Numbulwar**

In relation to Lot 156, the Mayor and Director Contracts and Technical Services inspected the property on the 26 May after the Numbulwar Local Authority Meeting. There is considerable work that is required to bring this house up to standard and Council has already spent approximately \$100,000 on re-installing all new electrical devices, power points and switches as well as re-plastering the walls throughout the house.

The property still requires a new floor in the bathroom and toilet, a new kitchen, all new windows, painting, footpaths and driveway as well as other minor works to make it habitable. This could cost up to \$150,000 as an estimate, meaning that Council would have spent about \$250,000 to have a premises ready for occupancy.

Based on market rental of the property of about \$500 per week, it would take approximately 10 years of consistent rental of the property before Council had covered the cost of the upgrades.

It is therefore recommended that Council relinquishes the property to the Land Trust and does not consider it as part of the 2016/17 budget.

Again, for Councillor's information, the issues and options associated with each property are outlined below from the report to Council on the 25 May:

**Sport and Recreation Halls at Ngukurr (Lot 439), Numbulwar (Lot 97) and Barunga (Lot 199)**

It has become apparent that the funding Council receives for Sport and Recreation programs is not sufficient to cover depreciation and operational expenses for sport and recreation facilities at Ngukurr, Numbulwar and Barunga. In addition to this, the sport and recreation programs in these communities do not necessarily require these facilities to deliver their programs.

It is estimated that the costs to Council each year are outlined below. This will need to be considered for the 2016/17 budget. All operational costs below are also based on actual

usage in the past and may vary based on future usage e.g. if they are used more then costs will be greater than what they are below.

<b>Property</b>	<b>Operational Cost</b>	<b>Depreciation</b>	<b>Total Annual Costs</b>
Ngukurr Lot 439	\$34,050	\$59,435	\$93,486
Numbulwar Lot 97	\$16,434	\$19,536	\$35,971
Barunga (Lot 199)	\$52,908	\$41,357	\$94,266

Council has a number of options for these facilities:

- a) Do nothing and include the operational and/or depreciation costs in Council's budget

This option would be difficult considering the funding and would mean that Council would have to utilize funding from other core services. However it might be the most desirable considering historically we have utilized these facilities and there is still a community need for these facilities.

- b) Relinquish the property to the Land Trust and cease operations

This option would financially cost Council very little however Council would need to consider the political and community ramifications of choosing this option.

### **Ngukurr Swimming Pool (Lot 381 Ngukurr)**

As previously discussed, Council has considered that operational costs of the Ngukurr and Borroloola pools and the ability the fund their operations. It is predicted that operational costs for the Ngukurr Swimming Pool will be \$192,914.30 (without depreciation) and \$319,895 (including depreciation) for the 2016/17 financial year. In addition to this considerable work has also been undertaken to seek external funding from Government and the private sector.

Council can also consider charging entrance fees or charging a levy with its rates notices to improve income and partially recover costs.

Councils has a number of options with the Ngukurr Swimming Pool:

- a) Do nothing and include the operational costs in Council's budget (either with depreciation or without depreciation considerations).

This option although probably the most palatable to Council and residents of Ngukurr would mean that Council would need to reduce core funding in other areas of Council e.g. road maintenance, municipal services etc.

- b) Reduce operations to 6 months of the year (e.g. have the pool only open from October to March)

This option could be suitable and reduce operational costs significantly, but Council would still be required to fund fixed costs such as depreciation as well as other operational costs. It is estimated that this option may reduce operational costs including depreciation to around \$230,000 per year compared to \$319,895 per year. Council would still be required to substitute funding that could be used on other core services.

- c) Relinquish the property to the Land Trust and cease operations

This option would financially cost Council very little however Council would need to consider the political and community ramifications of choosing this option.

- d) Advertise and search for a private operator

Other Councils in Australia occasionally lease swimming pools and associated facilities out to private or community organisations to operate for the benefit of residents. There are a number of scenarios that can occur with this option and would mean that there would likely be an entrance price and may not be an option now that the take-away store area of the pool has been separately leased by the Land Trust.

### **Staff House (Lot 156, Numbulwar)**

This staff house has not been used by Council for several years and was in a state of dis-repair and moth-balled. Recently it has had some work undertaken on it by CDP Community Development Program and Council to refurbish it; however it will still require significant work costing approximately around \$150,000 to bring it to a standard for staff housing. Council has not budgeted for this property upgrade and because it has not been utilized for several years.

Council has several options:

- a) Do nothing and keep the property – this option is the least preferred as Council would still be required to account for depreciation costs and the longer it is kept un-used the greater the vandalism risk and future costs will increase.
- b) Relinquish the property to the land trust – this option is the most preferred as there are other organisations in Numbulwar that could utilize the property if repaired. It would remove the property from Council's asset list and the requirement to fund depreciation.
- c) Upgrade the property and budget an additional \$150,000 in capital – this option is not preferred as Council does not have the funding to cover this and would take several years of renting the property to staff or externally to recuperate any upgrade costs.

### **FINANCIAL CONSIDERATIONS**

Financial considerations are outlined above.

### **ATTACHMENTS:**

There are no attachments for this report.

**GENERAL BUSINESS**

---



<b>ITEM NUMBER</b>	19.1
<b>TITLE</b>	2016-2020 Road Safety Action Plan
<b>REFERENCE</b>	651444
<b>AUTHOR</b>	Amanda Haigh, Governance and Compliance Acting Manager

**RECOMMENDATION**

- (a) **That Council receive and note the 2016-2020 Road Safety Action Plan consultation from the Department of Transport Program Manager Wayne Buckley.**

**BACKGROUND**

The CEO received an email 22 April 2016 requesting consultation with Council on the 2016-2020 Road Safety Action Plan from Wayne Buckley Program Manager Department of Transport.

**ISSUES/OPTIONS/SWOT**

We are working on the 2016-2020 Road Safety Action Plan. It is critical given the adverse experience of Indigenous people particularly in relation to road trauma for the Action Plan to be meaningful to Indigenous Territorians. We are wondering if an opportunity could be created in your full Council meeting on 25 May 2016 for about half an hour to consult with Councillors to inform the following:

- Test the assumptions around Indigenous road safety, particularly in relation to harm reduction in the remote, rural and urban context;
- Get an appreciation of the everyday experiences faced by Indigenous Territorians and how they impact road safety outcomes;
- Share what each of us is currently doing;
- Brainstorm how best to get the message across, why the current messages are not getting through; and
- What are the levers we need to pull to ensure the 2016-2020 Road Safety Strategy is owned by Indigenous Territorians

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**