



AGENDA

ORDINARY MEETING OF COUNCIL

WEDNESDAY, 26 OCTOBER 2016

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

- Wednesday, 26 October 2016
- At 2 Crawford Street, Katherine
- Commencing at 8:30

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

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



ITEM NUMBER 4.1
TITLE Apologies and Leave of Absences
REFERENCE 675369
AUTHOR Darcie Boon, Governance Officer

RECOMMENDATION

(a) **That Council accept the apologies of Councillor Timothy Baker.**

BACKGROUND

Councillor Timothy Baker is unable to attend the Ordinary Meeting of Council on Wednesday 26th October 2016 due to his involvement in the organisation of a funeral for a family member being held at Jilkminggan on Friday 4th November 2016.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Ordinary Meeting of Council Minutes
REFERENCE	675015
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

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

BACKGROUND

The Council met in Katherine on Wednesday 14 September for the Ordinary Meeting of Council. Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 OCM_14092016_MIN UNCONFIRMED.pdf



MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT 2 CRAWFORD STREET, KATHERINE ON
WEDNESDAY, 14 SEPTEMBER 2016 AT 8:30 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Timothy Baker
Councillor Don Garner
Councillor Daniel Mulholland
Councillor Eric Roberts
Councillor Kathy-Anne Numamurdirdi
Councillor Selina Ashley
Councillor Daphne Daniels
Councillor Annabelle Daylight

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Marc Gardner, Director Commercial Services (DCS)
Sharon Hillen, Director Council and Community Services (DCCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Manager Governance and Corporate Planning
Rashmi Sharma, Governance Officer (Minute Taker)

1.3 Guests

Rose Peckham, Department of Local Government and Community Services

2. MEETING OPENED

Meeting opened at 8:33 am.

3. WELCOME TO COUNTRY

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

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

209/2016 RESOLVED (Judy MacFarlane/Daniel Mulholland)

Carried

- (a) That Council accept the apologies from Councillor Anne Marie Lee and Councillor John Dalywater for the Ordinary Meeting Of Council held on 14 September 2016.

5. **CONFIRMATION OF PREVIOUS MINUTES**

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

210/2016 RESOLVED (Eric Roberts/Timothy Baker Jr.) Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 27 July 2016.

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

7. **DISCLOSURES OF INTEREST**

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

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

1. Late Incoming Correspondence -Tropical Forestry Services Open Day at Mataranka
2. Late Incoming Correspondence - Public Service changes to deliver stable and efficient Government - Michael Gunner, Chief Minister Media Release
3. Late Incoming Correspondence - Labor Announces a Ministry for all Territorians- Michael Gunner, Chief Minister Media Release
4. New Policy – HR023 Criminal History Check Policy
5. Weemol – Sewerage Upgrade Project
6. 2 Crawford Street, Katherine Emergency Committee.
7. Late Incoming Correspondence – ALGA Local Roads and Transport Congress Letter
8. Call for Register of Interest for Elected Members

Closed Session

9. Late Incoming Correspondence - 2016 Territory Tidy Towns Awards
10. Container Deposit Partnership Collection

9. **QUESTIONS FROM THE PUBLIC**

Nil

10. **BUSINESS ARISING FROM PREVIOUS MINUTES**

10.1 ACTION LIST

211/2016 **RESOLVED** (Donald Garner/Daniel Mulholland) **Carried**

- (a) That Council receive and note the Action List.
- (b) That Council approve selling the Barrington Barge through Manheim Auction.

11. INCOMING CORRESPONDENCE**11.1 INCOMING CORRESPONDENCE**

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

- (a) That Council accept the Incoming correspondence.

12. OUTGOING CORRESPONDENCE**12.1 OUTGOING CORRESPONDENCE**

213/2016 **RESOLVED** (Judy MacFarlane/Eric Roberts) **Carried**

- (a) That Council accept the Outgoing correspondence.

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

214/2016 **RESOLVED** (Timothy Baker Jr./Donald Garner) **Carried**

- (a) That Council receive and note the Never Never Ward Report.
- (b) That Council accept the resignation of Maxie Miller from the Jilkminggan Local Authority.

Action: CEO to write a letter to the police about dog attack at Jilkminggan.

13.2 NYIRRANGGULUNG WARD REPORT

215/2016 **RESOLVED** (Eric Roberts/Kathy-Anne Numamurdirdi) **Carried**

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accept the resignation of Ruth Kelly from the Barunga Local Authority.
- (c) That Council rescind the membership of Jamie AhFat from the Barunga Local Authority.
- (d) That Council accept the nomination of Amanda Ngalmi to the Barunga Local Authority.
- (e) That Council accept the nomination of Rachael Kendino to the Manyallaluk Local Authority.

13.3 NUMBULWAR NUMBIRINDI WARD

216/2016 RESOLVED (Selina Ashley/Daphne Daniels) Carried

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

Action: CEO to write a letter to Numbulwar ex - Local Authority Member Selina Uibo to congratulate on her appointment to Northern Territory Parliament.

13.4 SOUTH WEST GULF WARD REPORT

217/2016 RESOLVED (Kathy-Anne Numamurdirdi/Timothy Baker Jr.) Carried

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

13.5 YUGUL MANGI WARD

218/2016 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.
 (b) That Council accept the nomination of Renelle Rogers to the Ngukurr Local Authority.
 (c) That Council accept the resignation of Keith Rogers from the Ngukurr Local Authority.
 (d) That Council accept the resignation of Tanya Joshua from the Ngukurr Local Authority.
 (e) That Council accept the resignation of Olga Daniels from the Ngukurr Local Authority.
 (f) That Council accept nomination of Clifford Duncan to Ngukurr Local Authority.

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

219/2016 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

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

14.2 CEO REPORT

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

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

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS**15.1 POLICY REVIEW - FIN002 DEBT COLLECTION POLICY**

221/2016 RESOLVED (Judy MacFarlane/Timothy Baker Jr.) Carried

- (a) That Council approve and adopt the reviewed FIN002 Debt Collection Policy.

15.2 POLICY REVIEW - FIN005 CORPORATE CREDIT CARD POLICY

222/2016 RESOLVED (Judy MacFarlane/Daniel Mulholland) Carried

- (a) That Council approve and adopt the reviewed FIN005 Corporate Credit Card Policy.

15.3 POLICY REVIEW - FIN008 RATING POLICY

223/2016 RESOLVED (Kathy-Anne Numamurdirdi/Daphne Daniels) Carried

- (a) That Council approve and adopt the reviewed FIN008 Rating Policy.

15.4 POLICY REVIEW - CL002 MEMBER'S DISCIPLINARY POLICY

224/2016 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) That Council endorse and adopt the changes to the CL002 Member's Disciplinary Policy.

15.5 NEW POLICY - CL008 COUNCIL VACANCY POLICY

225/2016 RESOLVED (Eric Roberts/Daphne Daniels) Carried

- (a) That Council approve and adopt the CL008 Council Vacancy Policy.

15.6 NEW POLICY - CL009 ELECTED MEMBER SUPPORT AND DEVELOPMENT POLICY

226/2016 RESOLVED (Selina Ashley/Daniel Mulholland) Carried

- (a) That Council approve and adopt the CL009 Elected Member Development and Support Policy.

15.7 ELECTED MEMBER SERVICE RECOGNITION

227/2016 RESOLVED (Selina Ashley/Annabelle Daylight) Carried

- (a) That Council receive and note the report on the LGANT Elected Member Service Awards.

Action: CEO to look into which Elected Members are eligible for nominations and bring back to next OCM.

*Mayor Tony Jack left the meeting, the time being 09:25 am
Mayor Tony Jack returned to the meeting, the time being 09:27 am*

Cr Timothy Baker Jr. left the meeting, the time being 09:29 am
 Cr Timothy Baker Jr. returned to the meeting, the time being 09:32 am

Cr Annabelle Daylight left the meeting, the time being 09:33 am
 Cr Annabelle Daylight returned to the meeting, the time being 09:40 am

15.8 LGANT POLICY AND ACTION MOTIONS FOR THE GENERAL MEETING 1-2 DECEMBER 2016

228/2016 **RESOLVED** (Judy MacFarlane/ Annabelle Daylight) **Carried**

- (a) That Council receive and note the LGANT Call for Motions for the General Meeting.
- (b) That the Council submit the following motions to the LGANT 2016 General Meeting
- Roper Gulf Regional Council would like LGANT to call on the Chief Minister of the Northern Territory to acknowledge the importance of Local Government in the NT by raising the prominence of Local Government in its Ministerial structure and that Local Government should have a dedicated Minister with adequate resources.

15.9 BORROLOOLA SPORTS GROUND MASTER PLAN DRAFT FOR THE DEPARTMENT OF THE CHIEF MINISTER

229/2016 **RESOLVED** (Daphne Daniels/Kathy-Anne Numamurdiridi) **Carried**

- (a) That Council receive and note the Draft Borroloola Sport Ground Master Plan for the Department of the Chief Minister.

15.10 FINANCE - RGRC FINANCIAL REPORT AS AT 31 JULY 2016

230/2016 **RESOLVED** (Eric Roberts/Daniel Mulholland) **Carried**

- (a) That Council receive and note financial reports as at 31st July 2016.

15.11 GRANTS: RGRC COMMUNITY GRANTS PROGRAM 2016-17 ROUND 1

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

- (a) That Council endorse the recommendations as listed below of the Community Grants Committee for Round One 2016-17:
1. Borroloola Amateur Race Club – Upgrade spectator seating training activity, \$3,000
 2. Enterprise Learning Centre – Assistance with the provision of business workshops in Numbulwar, \$3,000
 3. Borroloola FERGS – Assistance with the fitout of change area facilities, \$3,000
 4. Mataranka Local Authority – Assistance with the purchase and install of playground equipment, \$3,000
 5. Numbulwar School – Building of garden at school, plants and materials, no wages, \$1,500

Closed meeting of Elected members , meeting started at 9:55 am and meeting finished at 10:10 am

*Morning Tea break :10:10 am
 Meeting Resumed :10:33 am*

15.12 GRANTS: VARIATION TO REGIONAL ECONOMIC INFRASTRUCTURE FUND (REIF) - DEPARTMENT OF TRANSPORT FUNDING AGREEMENT FOR NUMBULWAR WASTE MANAGEMENT FACILITY

232/2016 RESOLVED (Selina Ashley/Kathy-Anne Numamurdirdi) Carried

- (a) That Council accept the variation to the Regional Economic Infrastructure Fund (REIF) Funding Agreement with the Northern Territory Department of Transport for the Numbulwar Waste Management Facility by signing, dating and affixing the Common Seal to two copies of the funding variation.

16. COUNCIL AND COMMUNITY SERVICES DIRECTORATE REPORT

16.1 BIG RIVERS REGION WASTE MANAGEMENT WORKING GROUP COORDINATOR'S REPORT

233/2016 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the Big Rivers Region Waste Management Working Group Coordinator's Report.

16.2 ROPER GULF REGIONAL COUNCIL 2015 - 2025 SPORT AND RECREATION MASTERPLAN

234/2016 RESOLVED (Daniel Mulholland/Eric Roberts) Carried

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

17. COMMERCIAL SERVICES DIRECTORATE REPORTS

17.1 COMMUNITY DEVELOPMENT PROGRAMME UPDATE

235/2016 RESOLVED (Donald Garner/Daniel Mulholland) Carried

- (a) That Council receive and note the report on Community Development Programme Update.

18. GENERAL BUSINESS

18.1 LATE INCOMING CORRESPONDENCE -TROPICAL FORESTRY SERVICES OPEN DAY AT MATARANKA

Tropical Forestry Services (TFS) is holding an open day at their new Sandalwood plantation at Mataranka on Thursday 15th of September.

TFS would like to invite interested staff from Roper Gulf Regional Council to come and see the company's newest development.

236/2016 RESOLVED (Judy MacFarlane/Annabelle Daylight) Carried

- (a) That Council receive and note the late incoming Correspondence – Tropical Forestry Services Open Day at Mataranka.

18.2 LATE INCOMING CORRESPONDENCE - PUBLIC SERVICE CHANGES TO DELIVER STABLE AND EFFICIENT GOVERNMENT, MICHAEL GUNNER, NT CHIEF MINISTER

Chief Minister Michael Gunner announced changes to the machinery of government which will create a stable, efficient and coordinated Government focused on delivering on Labor's agenda to create jobs, invest in children and restore trust in Government.

The changes will deliver \$15 million in savings from 2017-18 largely through a reduction in the number of Chief Executives, senior executives and duplication between agencies. These savings will be achieved while greater focus and coordination improves service delivery across the Territory.

"We were clear about our proposed public service changes prior to the election and we have moved quickly to implement our plans." Michael Gunner said.

Under the changes, the government will reduce the number of agencies.

Major agencies and Departments will reduce from 23 to 15. Smaller agencies, commissions and government owned corporations will remain in place.

Departments and agencies will be grouped into four clusters that reflect the priorities of the government. They are:

1. Chief Minister and Central Agencies
2. Children and Families
3. Development
4. Tourism, Environment & Culture

These clusters will bring together aligned agencies to better coordinate policy and service delivery. This is particularly important for economic development, Aboriginal affairs and youth and early childhood.

Other than some Chief Executives the changes will not result in any terminations of ongoing public sector employees.

The process of the restructure will begin early next week, following the naming and swearing in of the new Cabinet.

"These changes are necessary to meet the goals I campaigned and was elected on. It's essential that Territorians get what they voted for." Michael Gunner said.

"The public service and Territory businesses and families need certainty from their government, which is why we are making these changes as simple and as quickly as possible.

"We value the enormous contribution that hard working public servants make in securing a better future for all Territorians.

"We look forward to working with them to deliver strong, stable and certain Government that delivers on Labor's commitments.

"The new *Territory Families* agency will be headed by former Education Chief Executive,

Ken Davies, one of the most experienced and respected Chief Executives in the Territory.

"I'm also pleased that Len Notaras, at my request, will return to the front line of Territory healthcare at the National Critical Care and Trauma Response Centre, where he has served with distinction."

"I thank Ron Kelly, Tony Mayell, Anne Bradford and Dave McHugh for their service and commitment to the Territory and wish them well into the future."

237/2016 RESOLVED (Donald Garner/Daniel Mulholland)

Carried

(a) That Council receive and note the late Incoming Correspondence - Public Service Changes to deliver stable and efficient government.

18.3 LATE INCOMING CORRESPONDENCE - LABOR ANNOUNCES A MINISTRY FOR ALL TERRITORIANS- MICHAEL GUNNER, CHIEF MINISTER MEDIA RELEASE

Michael Gunner
Chief Minister of the Northern Territory

Labor Announces a Ministry for all Territorians

11 September 2016

Today I announce a strong, stable and coordinated Cabinet team that will create jobs, invest in children and restore trust in Government.

This Labor Cabinet mirrors the diversity, aspirations and life experience of Territorians and is a watershed in Australian political history with over 60% of Cabinet positions now held by women.

The Labor team will immediately get down to business by implementing our election commitments and governing for all Territorians.

As Chief Minister I will drive the strategic co-ordination of our jobs, children and trust agenda with a particular focus on delivering for Territorians living remotely and in the bush.

I will also hold the portfolios of Police, Fire and Emergency Services, Aboriginal Affairs, Trade, Business and Innovation, and Northern Development.

Deputy Chief Minister Nicole Manison is the Treasurer, Minister for Infrastructure, Planning and Logistics, and has the crucial task of Minister for Children.

Natasha Fyles is the Attorney General and Minister for Justice, Minister for Health and the Leader of Government Business.

Gerry McCarthy has the responsibility of delivering our \$1.1 Billion remote housing strategy as the Minister for Housing and Community Development, has responsibility for Essential Services and is the Minister for Public Employment.

Ken Vowles has the important task of ensuring our resources and primary industry sectors continue to grow, thrive and create jobs as the Minister for Primary Industry and Resources.

Lauren Moss is the Minister for Environment and Natural Resources, Minister for Tourism and Culture and the Minister for Corporate Information Services.

Eva Lawler is the Minister for Education and will immediately begin the job of reversing the CLPs savage cuts to our education system.

Dale Wakefield is the Minister for Territory Families and will be in charge of ensuring this new Department delivers on Labor's commitment to place children at the centre of Government.

Strong, Stable and Coordinated Government

Successful organisations have boards and sub-committees with a clear focus and defined responsibilities. My Cabinet will be structured and focused on delivering the agenda Territorians endorsed last month.

All decisions of cabinet subcommittees will need full Cabinet approval before being implemented.

Aboriginal Voice – Shared Future sub-committee of Cabinet

I will co-chair the subcommittee with my Assistant Ministers for Aboriginal Affairs Selena Uibo and Chansey Peach.

The sub-committee will focus on:

- Delivering Labor's plans to guarantee local decision making, particularly in housing, local government, education, health, youth justice and community safety
- Ensuring land and sea ownership delivers on the economic and social aspirations of Indigenous Territorians
- Progressing public discussion about a treaty with indigenous Territorians

All bush and Indigenous MLAs will sit on the sub-committee, as will senior Indigenous leaders from across the Territory.

This will ensure Indigenous Territorians have a permanent voice in Labor's Cabinet.

Territory Children – Territory Future sub-committee of Cabinet

This sub-committee will be chaired by the Minister for Children and will include the Ministers for Health, Education, Territory Families and Housing and Community Development.

Its role is to ensure the coordination of efforts across Government to make a generational improvement in the health, wellbeing and education of Territory children.

Creating Territory Jobs sub-committee of Cabinet

This sub-committee will be chaired by the Chief Minister and includes the Treasurer, Minister for Infrastructure, Planning and Logistics, the Minister for Trade, Business and Innovation and the Minister for Tourism and Culture.

Its role is to ensure Labor's Jobs Plan is delivers a strong, growing economy for businesses and families right across the Territory.

Assistant Ministers

Every member of the Labor Caucus will play an important role in delivering our election commitments.

Assistant Ministers will work closely with their ministerial colleagues to ensure the delivery of key services and projects right across the Territory.

These Assistant Minister positions do not attract additional remuneration.

Assistant Ministry (in alphabetical order)

Ngaree Ah Kit is Assistant Minister for Suicide Prevention, Mental health and Disabilities, and the Assistant Minister for Seniors and Youth.

Jeff Collins is Assistant Minister for Police, Fire and Emergency Services, Assistant Minister for Primary Industry & Resources and will chair the Government's small business round tables.

Lawrence Costa is Assistant Minister for Remote Health Delivery and Homelands.

Paul Kirby is Assistant Minister for our Buy Local strategy, for The Museum Master Plan and

for A Vibrant Darwin CBD. Paul has also been elected Government Whip.

Scott McConnell is Assistant Minister for Remote Housing Delivery, Arts Trails and for Indigenous Tourism Participation.

Sandra Nelson is Assistant Minister for the Prevention of Family violence and Women's Policy. Tony Sievers is Assistant Minister for Veterans Affairs, Men's Policy and Sports and Community Events.

Chansey Paech is Assistant Minister for Aboriginal Affairs and the Iconic Indigenous Art Gallery.

Selena Uibo is Assistant Minister for Remote Education and Families as First Teachers, Aboriginal Affairs and Minister Assisting the Chief Minister on Statehood.

Kate Worden is Assistant Minister for Bringing Back the Arafura Games and Multicultural Affairs.

Speaker of the Northern Territory Legislative Assembly

The Territory Labor caucus today determined that they will support the nomination of the Member for Goyder Kezia Purick to continue as the independent Speaker of the Legislative Assembly.

Ministerial List:

TITLE

Chief Minister

Assistant Minister for Statehood

Minister for Aboriginal Affairs

Assistant Minister for Aboriginal Affairs

Assistant Minister for Aboriginal Affairs

Assistant Minister for Homelands

Minister for Northern Australia

Minister for Police, Fire & Emergency

Services

Assistant Minister for Police, Fire & Emergency

Services

Minister for Trade, Business & Innovation

Chair of Small Business Round Tables

Assistant Minister for Bringing Back the Arafura Games

Assistant Minister for Buy Local

Assistant Minister for Veterans Affairs

Deputy Chief Minister

Treasurer

Minister for Children

Minister for Infrastructure, Planning & Logistics

Assistant Minister for A Vibrant Darwin CBD

Attorney-General & Minister for Justice

Minister for Health

Assistant Minister for Remote Health Delivery

Assistant Minister for Suicide Prevention, Mental Health & Disabilities

Leader of Government Business

Government Whip

Minister for Housing & Community Development

MINISTER

Michael Gunner MLA

Selena Uibo MLA

Michael Gunner MLA

Chansey Paech MLA

Selena Uibo MLA

Lawrence Costa MLA

Michael Gunner MLA

Michael Gunner MLA

Jeff Collins MLA

Michael Gunner MLA

Jeff Collins MLA

Kate Worden MLA

Paul Kirby MLA

Tony Sievers MLA

Nicole Manison MLA

Nicole Manison MLA

Nicole Manison MLA

Nicole Manison MLA

Paul Kirby MLA

Natasha Fyles MLA

Natasha Fyles MLA

Lawrence Costa MLA

Ngaree Ah Kit MLA

Natasha Fyles MLA

Paul Kirby MLA

Gerry McCarthy MLA

Scott McConnell MLA

Assistant Minister for Remote Housing Delivery
Minister for Essential Services
Minister for Public Employment
Minister for Primary Industry & Resources
 Assistant Minister for Primary Industry & Resources
Minister for Environment & Natural Resources
Minister for Tourism & Culture
 Assistant Minister for Arts Trails
 Assistant Minister for the Iconic National Indigenous Art Gallery
 Assistant Minister for Indigenous Tourism Participation
 Assistant Minister for the Museum Masterplan
 Assistant Minister for Sports & Community Events
Minister for Corporate Information Services
Minister for Education
 Assistant Minister for Remote Education and Families as First Teachers
Minister for Territory Families
 Assistant Minister for Men's Policy
 Assistant Minister for Multicultural Affairs
 Assistant Minister for Prevention of Family Violence
 Assistant Minister for Seniors & Youth
 Assistant Minister for Women's Policy

Gerry McCarthy MLA
Gerry McCarthy MLA

Ken Vowles MLA
 Jeff Collins MLA

Lauren Moss MLA
Lauren Moss MLA
 Scott McConnell MLA
 Chansey Paech MLA
 Scott McConnell MLA
 Paul Kirby MLA
 Tony Sievers MLA
Lauren Moss MLA

Eva Lawler MLA
 Selena Uibo MLA

Dale Wakefield MLA
 Tony Sievers MLA
 Kate Worden MLA
 Sandra Nelson MLA
 Ngaree Ah Kit MLA
 Sandra Nelson MLA

MEDIA CONTACT: Cameron Angus 0404 021 192

238/2016 **RESOLVED** (Donald Garner/Annabelle Daylight) **Carried**

(a) That Council receive and note the late Incoming Correspondence – Labour announces a Ministry for all Territorians.

18.4 NEW POLICY - HR 023 CRIMINAL HISTORY CHECK POLICY

The purpose of this policy is to:

- Ensure employees, volunteers, key personnel do not have any criminal convictions which would either preclude them under the Aged Care Act 1997 and/or as unsuitable for employment
- To put in place measures to make sure that Criminal History Checks are maintained for all positions in Roper Gulf Regional Council.
- To protect the information and rights of all employees, volunteers, and Elected Members.
- To make sure that residents of Roper Gulf Regional Council receive the best possible service delivery.

239/2016 **RESOLVED** (Judy MacFarlane/Eric Roberts) **Carried**

(a) That Council approve and adopt the HR023 Criminal History check Policy.

18.5 WEEMOL- SEWERAGE UPGRADE PROJECT

Moira Skinner from Department of Local Government has presented the Weemol Sewerage Upgrade Project via telephone.

Weemol (pop. 87) is located approx. 300km ENE of Katherine and four kilometres from Bulman community. The existing sewerage system has been failing in the wet season posing a significant health risk to the Weemol community.

Weemol's sewerage system consists of septic tanks with absorption trenches (in 14 house lots) for effluent disposal. Although the soil is suitable for absorption trenches, the site is unsuitable because of the water table rising to ground level during the wet season. A high water table means sewage effluent is not able to be readily absorbed into the soil.

Previous studies on Weemol's sewerage problems identified that the most cost effective long term solution would be to pipe the septic tank effluent away from the community to an absorption area (location still to be determined). This type of system is commonly referred to as a "Common effluent disposal system" or "CED system". Drainage improvements were recommended to help reduce water table levels and stormwater ponding in the wet season.

The Territory Government has offered \$2M in funding to improve the current septic/absorption trench system in order to reduce health risks at Weemol.

Project aim

Reduce health risks at Weemol associated with sewage effluent from septic tanks and stormwater ponding in the wet season.

Project Scope

- Identify and prioritise absorption bed location with stakeholders plus improvements in stormwater drainage. Options to be presented on a community map (A3 size).
- Identify remote economic development and indigenous employment opportunities.
- Collect survey and geotechnical information to complete design.
- Acquire approvals for construction ie. land council, community council and AAPA.
- Construct new CED sewerage system and new stormwater drains.

Stakeholders

NT Department of; Housing, Health, Local Government and Community Services (DLGCS).
Roper Gulf Shire.

Resources

Funding - NT Government.
Design project manager - DLGCS
Delivery project manager - tba

Time and Information

Construction of CED system proposed for 2017 dry season.
For further information contact Moira Skinner ph 8999 6265

240/2016 RESOLVED (Daphne Daniels/Daniel Mulholland) Carried

(a) That Council receive and note the telephone presentation on Weemol Sewerage Upgrade Project.

Action: CEO to coordinate a community meeting for Remote Program Office to consult with Community the plans for the Weemol Sewerage Upgrade.

Cr Daniel Mulholland left the meeting, the time being 11:30 am

Cr Daniel Mulholland returned to the meeting, the time being 11:33 am

18.6 2 CRAWFORD STREET, KATHERINE EMERGENCY COMMITTEE.

Katherine Emergency Committee is seeking approval from Roper Gulf Regional Council to use Council Properties 2 Crawford Street or Chardon Street for an Emergency Distribution Centre during the time of Flood Emergency in Katherine.

241/2016 **RESOLVED (Eric Roberts/Donald Garner)**

Carried

- a) **That Council support and endorse the use of Crawford Street or Chardon Street properties in the time of Flood Emergency in Katherine.**

18.7 LATE INCOMING CORRESPONDENCE - ALGA LOCAL ROADS AND TRANSPORT CONGRESS LETTER

ALGA has invited Roper Gulf Regional Council to attend the 2016 Roads Congress which will take place in Toowoomba, Queensland from 9 to 11 November.

242/2016 **RESOLVED (Donald Garner/Eric Roberts)**

Carried

- a) **That Council receive and note the late Incoming Correspondence on ALGA Local Roads and Transport Congress Letter.**
- b) **That Council endorse Cr Roberts, CEO and DCCS to attend the Conference.**

18.8 REGISTER OF INTEREST OF ELECTED MEMBERS

Council is to develop a new policy on Interest of Elected Members. Council aim to maintain the register for the Interest of Elected Members to create a policy. The register states the position and employment status of the members in those committees, Private Business and Organisations to assist with acknowledging any Conflict of Interests.

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

Carried

- a) **That the Council direct the CEO to develop a Policy for Register of Interest and present at the October Ordinary Meeting of the Council.**

19. DEPUTATIONS & PETITIONS

Nil

Lunch break: 11: 45 am

Meeting Resumed :12:39 pm

20. CLOSED SESSION**DECISION TO MOVE TO CLOSED SESSION**244/2016 **RESOLVED** (Judy MacFarlane/Selina Ashley)**Carried**

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

- 20.1 Confirmation of Previous Closed Session Ordinary Meeting of Council Minutes -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.2 Jilkminggan Community Aboriginal Corporation Leasing Update -** *The report will be dealt with under Section 65(2) (ci) (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 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 interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*
- 20.3 Ngukurr - Upgrade of various roads projects Tender -** *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 20.4 Incoming Correspondence - Expression of Interest re Borroloola Rubbish Dump** *- The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 20.5 Prime Minister and Cabinet Request for lot in Borroloola -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20.6 Rates Concession Request -** *The report will be dealt with under Section 65(2) (b) 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.*
- 20.7 CouncilBiz Constitution -** *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.*

RESUMPTION OF MEETING

245/2016 **RESOLVED** (Judy MacFarlane/Donald Garner)

Carried

That Council moved out of closed session into open session of the Ordinary Meeting of the Council at 13:51 pm.

CLOSE OF MEETING

The meeting terminated at 13:52 pm.

THIS PAGE AND THE PRECEEDING 15 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Wednesday, 14 September 2016 AND CONFIRMED Wednesday, 26 October 2016.

Mayor Tony Jack

UNCONFIRMED

**CONFIRMATION OF PREVIOUS FINANCE COMMITTEE
MEETING MINUTES**



ITEM NUMBER 9.1
TITLE Confirmation of Previous Finance
Committee Meeting Minutes
REFERENCE 675596
AUTHOR Darcie Boon, Governance Officer

RECOMMENDATION

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

BACKGROUND

The Finance Committee met at 2 Crawford Street, Katherine on Wednesday 28th September 2016 for the regular Finance Committee Meeting. Attached are the minutes from the meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 FCM_28042016_MIN Unconfirmed.pdf



MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE ROPER GULF REGIONAL COUNCIL MEETING
HELD AT 2 CRAWFORD STREET, KATHERINE
ON WEDNESDAY, 28 SEPTEMBER 2016

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Eric Roberts
Councillor Kathy Anne Numamurdirdi (Via Telephone)
Independent Member, Geoff Bishop

1.2 Staff

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

1.3 Guests

Rose Peckham, Department of Housing and Community Development

2. MEETING OPENED

Meeting opened at 8.44 am

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed members and staff at the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

Councillor John Dalywater not present with no apology.

5. CALL FOR ITEMS OF GENERAL BUSINESS

- **LGANT Elected Member Service Recognition Award Nominations**
- **Late Incoming Correspondence – Mataranka Fishing, Sporting & Recreation Club – Request to use Mataranka Community Hall**
- **INGKERREKA Outstation Resource Services – Mayor Tony Jack**
- **Milwarrapa Labour Hire – Cr Eric Roberts**
- **Sports Complex Mataranka – Deputy Mayor Judy MacFarlane**

6. QUESTIONS FROM THE PUBLIC

Nil

7. DISCLOSURES OF INTEREST

Deputy Mayor disclosed her interest only as a Board Member for Mataranka Fishing, Sporting & Recreation Club for Item 16.1 Late Incoming Correspondence – Mataranka Fishing, Sporting & Recreation Club – Request to use Mataranka Community Hall.

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

31/2016 RESOLVED (Geoff Bishop/Eric Roberts)	Carried
(a) That the Finance Committee receive and note the minutes of the Finance Committee Meeting held on 28 April 2016.	

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

32/2016 RESOLVED (Judy MacFarlane/Eric Roberts)	Carried
(a) That the Finance Committee receive and note the action list.	

10. INCOMING CORRESPONDENCE

NIL

11. OUTGOING CORRESPONDENCE

NIL

12. EXECUTIVE DIRECTORATE REPORTS

NIL

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS**13.1 POLICY REVIEW - FIN003 PURCHASING AND PAYMENT POLICY**

33/2016 RESOLVED (Judy MacFarlane/Eric Roberts)	Carried
(a) That the Finance Committee approve and adopt the reviewed FIN003 Purchasing and Payment Policy with the amendments of the policy statement to include reference to the Conflict of Interest Policy, 7.3 to include “ or immediate family”, remove 8.4, and include a definition for immediate family.	

13.2 POLICY REVIEW - FIN007 FRAUD PROTECTION POLICY

34/2016 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

- (a) That the Finance Committee approve and adopt the reviewed FIN007 Fraud Protection Policy with the inclusion of amendments 6.2 “which may be prosecuted” to “will be prosecuted” and add in 6.6 “any staff member who knows or is aware of fraudulent activity and fails to report will be subject to disciplinary action”.

13.3 POLICY REVIEW - FIN012 REVENUE GROWTH AND FINANCIAL SUSTAINABILITY POLICY

35/2016 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

- (a) That the Finance Committee approve and adopt the reviewed FIN012 Revenue Growth and Financial Sustainability Policy.

13.4 FINANCE - RGRC FINANCIAL REPORT AS AT 31 AUGUST 2016

36/2016 RESOLVED (Eric Roberts/Geoff Bishop) Carried

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

13.5 GRANTS: REQUEST FOR SPONSORSHIP - NORTHERN COWBOY ASSOCIATION (NCA)'S MATARANKA RODEO.

37/2016 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That the Finance Committee approve the sponsorship of the Northern Cowboy's Association (NCA)'s Mataranka Rodeo by sponsoring an entire event, \$1,500 and the Council banner to be hung at the Rodeo and these funds are from the Community Grants Program.

14. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

NIL

15. COMMERCIAL SERVICES DIRECTORATE REPORTS

NIL

16. GENERAL BUSINESS**16.1 LGANT ELECTED MEMBER SERVICE RECOGNITION AWARD NOMINATIONS**

Council requested CEO to bring to the Finance Committee Meeting the list of eligible RGRC Elected Members for the LGANT Award. A report was presented to Council at the Ordinary Meeting of Council on the 14 September 2016 Item 15.7.

Nominations for the LGANT ELECTED MEMBER SERVICE RECOGNITION AWARD close 15 October 2016.

The following table provides the years of service for each current Elected Member of RGRC:

RGRC ELECTED MEMBERS YEARS OF SERVICE

Councillor	Community Government Council prior 2008	RGRC Start year	Total # years as at Sept 2016
Numamurdirdi, Kathy-Anne	3 years	25/10/2008	8
Jack, Tony		25/10/2008	8
Ashley, Selina		26/02/2011	5
Daylight, Annabelle		24/03/2012	4
MacFarlane, Judy	6 years	24/03/2012	4
Dalywater, John		24/03/2012	4
Daniels, Daphne		24/03/2012	4
Baker Jnr, Timothy		11/04/2013	3
Lee, Anne Marie		10/05/2013	3
Roberts, Eric		23/10/2013	3
Garner, Donald Anthony		7/11/2013	3
Mulholland, Daniel		19/03/2015	1

38/2016 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdirdi) Carried

(a) That the Finance Committee receive and note the report on Elected Member years of service.

ACTION: CEO to finalise the eligible Elected Members and submit nominations.

16.2 LATE INCOMING CORRESPONDENCE - MATARANKA FISHING, SPORTING & RECREATION CLUB – REQUEST TO USE MATARANKA COMMUNITY HALL

The Mayor has received a letter from the Mataranka Fishing, Sporting and Recreation Club (MFSRC) on the 26/09/2016 requesting to use the Mataranka Community Hall.

The MFSRC has been using the Mataranka Community Hall “free of charge” for holding Games Nights for the Mataranka Community and surrounding region over the past twelve months.

The Council resolution from the Ordinary Meeting of Council 28/05/2014:

20.22 MATARANKA FISHING, SPORTING AND RECREATIONAL CLUB

128/2014 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi) CARRIED

(a) That Council approve the waiver of the fee for the Mataranka Hall and Sport and Recreational grounds for a year.

The MFSRC has a lease with Council for the old Lawn Bowls Club undertaking the repairs and maintenance to use as the Club House. The MFSRC has been fundraising to raise the funds required to make the Club House useable but to date the building is not ready for use.

The Council resolution from the Ordinary Meeting of Council 30/09/2015:

198/2015 RESOLVED (Donald Garner/Annabelle Daylight) Carried

(a) That Council approve the Mataranka Fishing, Sporting and Rec Club to undertake the repairs and maintenance required at the Lawn Bowls Club at the Mataranka Sports and Rec

Facility.

- (b) That Council agrees to enter into lease agreement for a period of five years with the five years option.
- (c) That Council approve to accept the in lieu of rent the repair and maintenance as per the schedule in their lease with Mataranka Fishing, Sporting and Rec Club.
- (d) That Council approve CEO to sign the lease agreement with Mataranka Fishing, Sporting and Rec Club.

The Mataranka Fishing, Sporting and Recreation Club request Council to extend the "free of charge" use of the Mataranka Community Hall until the end of 2016.

39/2016 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi) Carried

- (a) That the Finance Committee receive and note the late incoming correspondence from Mataranka Fishing, Sporting and Recreation Club Request to use Mataranka Community Hall.
- (b) That the Finance Committee approve the extension of "free of charge" use of the Mataranka Community Hall until 31 December 2016.

16.3 INGKERREKA OUTSTATION RESOURCE SERVICES - Mayor Tony Jack

The Mayor informed the Finance Committee of INGKERREKA Outstation Resource Services are contracted to service the solar system through Homelands in the Robinson River area and residents of the homelands are having continual problems contacting them. The residents have also asked NTG DLGCS Homelands who are also having trouble contacting them. Mayor is seeking advocacy from Council by the CEO following up with DLGCS and INGKERREKA Outstation Resource Services to discuss service delivery issues raised by Mayor Jack.

40/2016 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That the Finance Committee receive and note the verbal report on INGKERREKA Outstation Resource Services.

ACTION: CEO to follow up with DLGCS and INGKERREKA Outstation Resource Services on service issues related to Solar Panel Systems for Homelands in the Robinson River Area provided by INGKERREKA Outstation Resource Services.

16.4 MILWARRAPA LABOUR HIRE - Councillor Eric Roberts

Cr Roberts informed the Finance Committee that Milwarrapa has a Labour Hire Agreement for organisations to employ local people. The agreement is to ensure that local people of Ngukurr are employed in meaningful work and trained.

41/2016 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdirdi) Carried

- (a) That the Finance Committee receive and note the verbal report on Milwarrapa Labour Hire.

16.5 SPORTS COMPLEX MATARANKA – Deputy Mayor Judy MacFarlane

Deputy Mayor informed the Finance Committee that the funding is \$75,000 short for the new Sports and Recreation Hall Stage 1 for the court and roof which is costed at \$250,000. Council has received \$175,000 for Stage 1 from NTG CBF grants to date. Request Council to support and fund the \$75,000 to complete Stage 1 of the project. Stage 2 will include walls and air-conditioning and Stage 3 will include a Tuckshop.

Funding received for Stage 1 CBF grant \$175,000, Project full cost \$250,000.

42/2016 RESOLVED (Judy MacFarlane/Eric Roberts) Carried

- (a) That the Finance Committee receive and note the verbal report on the Sports Complex in Mataranka.

ACTION: CEO to provide full up to date costs at the next Mataranka LA meeting 11 October 2016 and at the OCM 26 October 2016.

Morning Tea Break: 10.07am

Meeting Resumed: 10.33 am

17. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

43/2016 **RESOLVED** (Geoff Bishop/Judy MacFarlane)

Carried

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

- 17.1 Minutes of Previous Closed Session Finance Committee Meeting -** *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 17.2 Ngukurr - Upgrade of various roads projects Tender -** *The report will be dealt with under Section 65(2) (ci) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.*
- 17.3 FINANCE - DRAFT General Purpose Financial Statements for the Year ended 2015-16 -** *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.*

RESUMPTION OF MEETING

44/2016 **RESOLVED** (Judy MacFarlane/Kathy-Anne Numamurdirdi)

Carried

18. CLOSE OF MEETING

The meeting terminated at 11.01 am.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Wednesday, 28 September 2016 AND CONFIRMED Wednesday, 26 October 2016.

Mayor Tony Jack

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	10.1
TITLE	Action List
REFERENCE	675196
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

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

BACKGROUND

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

ISSUES/OPTIONS/SWOT

Nil

ACTION LIST

Date	Agenda Item#	Item Description	Responsible Person	Comments/ Details	Status	Status Comments – Completion Date
27-Jul-16	15.2	HR017 - EMPLOYEE LEAVING GIFT POLICY	CEO-Michael Berto	CEO to conduct research regarding Elected Members Service Recognition and report back at the next Meeting	Complete	Move to completed. New action for Councillor service below
27-Jul-16	20.5	JCAC UPDATE		CEO to present report to LA Jilkminggan and at the next OCM an update report	Ongoing	Report presented. JCAC lease documents being drawn up. Most lease arrangements until 18 August 2018.
14-Sep-16	13.1	NEVER NEVER WARD	CEO-Michael Berto	CEO to write a letter to the police about dog attack at Jilkminggan.	Ongoing	CEO arranging to meet with Commander of Police
14-Sep-16	13.3	NUMBULWAR NUMBIRINDI WARD	CEO-Michael Berto	CEO to write a letter to Numbulwar ex - Local Authority Member Selina Uibo to congratulate on her appointment to Northern Territory Parliament.		
14-Sep-16	15.7	ELECTED MEMBER SERVICE RECOGNITION	CEO-Michael Berto	CEO to look into which Elected Members are eligible for nominations and bring back to next OCM.	Complete	Following nominations submitted 17.10.16: - Kathy-Anne Numamurdirdi - John Dalywater

Date	Agenda Item#	Item Description	Responsible Person	Comments/ Details	Status	Status Comments – Completion Date
14-Sep-16	15.8	LGANT POLICY AND ACTION MOTIONS FOR THE GENERAL MEETING 1-2 DECEMBER 2016	CEO-Michael Berto	(b) That the Council submit the following motions to the LGANT 2016 General Meeting: <ul style="list-style-type: none"> • Roper Gulf Regional Council would like LGANT to call on the Chief Minister of the Northern Territory to acknowledge the importance of Local Government in the NT by raising the prominence of Local Government in its Ministerial structure and that Local Government should have a dedicated Minister with adequate resources. 	Complete	Letter has been sent to LGANT
14-Sep-16	18.5	WEEMOL-SEWERAGE UPGRADE PROJECT	CEO-Michael Berto	CEO to coordinate a community meeting for Remote Program Office to consult with Community the plans for the Weemol Sewerage Upgrade.	Ongoing	To be raised at next Bulman/Weemol LA meeting.
28-Sep-16	6.1	LGANT ELECTED MEMBER SERVICE RECOGNITION AWARD NOMINATIONS	CEO-Michael Berto	CEO to finalise the eligible Elected Members and submit nominations.	Complete	Duplicate of 15.7
28-Sep-16	16.3	INGKERREKA OUTSTATION RESOURCE SERVICES	CEO-Michael Berto	CEO to follow up with DLGCS and INGKERREKA Outstation Resource Services on service issues related to Solar Panel Systems for Homelands in the Robinson River Area provided by INGKERREKA Outstation Resource Services.	Ongoing	Issue raised with DLGCS and no response received at time of Agenda preparation
28-Sep-16	16.5	SPORTS COMPLEX MATARANKA	CEO-Michael Berto	CEO to provide full up to date costs at the next Mataranka Local Authority Meeting, 11th October and at the	Ongoing	Discussed at the Mataranka Local Authority Meeting 11.10.16 DCCS to report to the next OCM, 26 th Oct

Date	Agenda Item#	Item Description	Responsible Person	Comments/ Details	Status	Status Comments – Completion Date
				OCM 26th October 2016		2016

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS:

INCOMING CORRESPONDENCE

ITEM NUMBER 11.1
TITLE Incoming Correspondence
REFERENCE 675253
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the Incoming correspondence.

Date Received	Received By	Received From	Correspondence Details	InfoXpert ID
22 Sept 2016	CEO	Angela Kelly – Skinnyfish Music	Barunga Festival	673353
11 Oct 2016	CEO	Noelene Swanson NT Government	Independent Review of NT Town Camps	675119
07 Oct 2016	CEO	Fiona Nash - Senator	National Stronger Regions Fund	675181
14 Oct 2016	Executives	Northern Territory Government News Room	MEDIA RELEASE: Fracking	675444

ATTACHMENTS:

There are no attachments for this report.

OUTGOING CORRESPONDENCE

ITEM NUMBER 12.1
TITLE Outgoing Correspondence
REFERENCE 675254
AUTHOR Rita Duncan, Executive Assistant to CEO

RECOMMENDATION

(a) That Council accept the Outgoing correspondence.

Date Sent	Sent By	Addressed To	Correspondence Details	InfoXpert ID
12 Oct 2016	CEO	Lauren Hill NT Police	Emergency compound	675191
12 Oct 2016	CEO	Moira Lanzerin Mataranka School	Play Equipment	675206
12 Oct 2016	CEO	Clair O'Brien	Play Equipment	675205
12 Oct 2016	CEO	Phil Harris	Martin Road, Mataranka	675217
13 Oct 2016	CEO	Mayor Damien Ryan	Motion Submission	675368
17 Oct 2016	DCG	Elaine McLeod – LGANT	Elected Member Service Award Nomination – Kathy-Anne Numamurdirdi	675502
17 Oct 2016	DCG	Elaine McLeod – LGANT	Elected Member Service Award Nomination – John Dalywater	675501

ATTACHMENTS:

There are no attachments for this report.

WARD REPORT



ITEM NUMBER	13.1
TITLE	Never Never Ward
REFERENCE	675027
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

Local Authority meetings are held in Jilkmिंगgan, Mataranka and Hodgson Downs.

Mataranka Local Authority held a meeting on the 11 October 2016.

JILKMINGGAN

Local Authority Update

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

The next Local Authority Meeting is scheduled for Tuesday 7th November 2016

Community Update:

- All services are going well.
- Oval and surrounding areas are green and healthy.
- The Municipal crew have been busy with; rubbish collection, maintenance, oval mowing and fixing private fences with the help of the CDP crew.
- All fire breaks have been cleared. The Mangarrayi Rangers and Municipal crew have burnt off the areas around Jilkmिंगgan.
- All Neem Trees have been identified and are being targeted for eradication.
- 19 car shells have been moved to the dump to prevent injury.
- Car dump has been cleared for recycling and all white goods taken away.
- Roads and verges cleared and bushes cut back.

Issues

- Horses entering Community creating safety concerns.
- 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.

A Local Authority meeting was held in Mataranka on Tuesday 11th October 2016.

The next Mataranka Local Authority meeting is scheduled for Tuesday 6th December 2016.

Community Update:

- Core services are operating at appropriate service levels in Mataranka.
- Investigations into Dump Point and Sport and Recreation complex toilets have also commenced, quotes and options are being finalised.
- Work on the upgrade of Lot 17 Area Manager house has commenced. Should be complete by the end of 2016.
- The oval and park irrigation are working well.
- Skate park ground being utilised and maintained.

Events/Activities

- Rodeo.

Issues

- Anti-social behaviour
- Littering
- Bush camps in the park
- Sewage smell by sports and recreation ground
- Drains blocking with first big rains

8.1 ACTION LIST

5/2016 RESOLVED (Leah Niehus /Dianne Angel)

- (b) That Mataranka Local Authority recommend Council seek internal and external funding for the funds required to complete the Multi Purpose Court.**

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

15/2016 RESOLVED (Tracey-Anne Wilson/Alan Chapman)

- (b) That the Mataranka Local Authority allocate the remaining \$33,926.17 Local Authority Project Funds to play equipment at the Sport and Recreation Grounds.**

12.8 PRESENTATION ON TOURISM FROM WENDY POCOCK, MATARANKA ROADHOUSE

28/2016 RESOLVED (Sue Edwards/Michael Somers)

- (b) That Mataranka Local Authority request the painting of the public toilets in Stan Martin Park be a CDP project.**

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 Muggeridge and Clive Roberts and Samuel Daylight.

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

The next Hodgson Downs Local Authority will be held Thursday 17th November 2016

Community Update

- Business has been operating as usual, services are running well.
- Contractual Arrangements are being put in place for ALAWA to take over the delivery of Night Patrol Services in Minyerri.

Issues

Nil

ISSUES/OPTIONS/SWOT

Ward Action List

Date	Agenda Item	Item Description	Responsible Person	Status	Update
Jilkminggan					
02.08.2016	7.5 CDP Update	Invite CDP representative to the next Local Authority meeting	AM	Ongoing	
02.08.2016	7.7 Agency Services Updates	Agency Services to provide reports to the Jilkminggan Local Authority each meeting.	AM	Ongoing	
Mataranka					
09.03.2015		Obtain more Post Boxes	Area Manager	Ongoing	05.05.15: Post office boxes have been requested as part of an office upgrade under the 15/16 budget for the SDC 25.08.15: Office upgrade has been declined this year. Further opportunities may arise through Council project list. 05.04.16: Post office boxes have been requested as part of an office upgrade under the 16/17 budget for the SDC.

Date	Agenda Item	Item Description	Responsible Person	Status	Update
					<p>07.06.16 Scope & Cost installing a bank of PO boxes. ALSO Motion: Investigate September 1st Quarter Capital Expenditure opportunities.</p> <p>06.07.16: Assets & Projects have met and will investigate further to bring this project to completion. Cost will be minimal.</p> <p>11.10.16 The Project Manager has assessed the best way to fit as many post boxes as possible and is getting a manufacturers quote. LA request the quote to be provided at the 6 Dec meeting.</p>
05.05.2015		Seek to fund equipment upgrade for catering shed facilities	LA	Ongoing	<p>01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice</p> <p>05.04.16: All information currently with Grants Officer Application done awaiting submission date.</p> <p>07.06.16: Grant Submitted</p> <p>02.07.16: Unsuccessful</p> <p>02.08.16 Resubmitted Grant Application</p>
25.08.2015		Dump Point	Area Manger/ Michael Somers	Ongoing	<p>25.08.15: CSM to meet with Michael Somers to establish if there may be a better way of setting up the dump point.</p> <p>01.02.2016: still negotiating.</p>

Date	Agenda Item	Item Description	Responsible Person	Status	Update
					05.04.2016: ongoing 07.06.16: Look into Tourism NT Quick Response Grants and Traffic Management Plan needed. Needs to be done in the Dry Season. 26.09.16 Obtaining quotes
01.02.2016	8.6 Repairs to Statues & Termite Mound	Investigate and bring options back to next LA meeting.	Area Manager	Ongoing	05.04.16: Tourism Grant investigated. 07.06.16: On list for 2017 round of Applications. 11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues.
07.06.2016	7.2 Area Manager Report	Sharon Hillen to follow up if staff are available for rubbish pick up on weekends in Tourist Season	DCCS	Ongoing	11.10.16 DCCS is looking at the service plan and will make adjustments for the tourist season
07.06.2016		Sharon Hillen to provide scope and costing of Stage 1 Multipurpose Centre, bring back to next LA Meeting	DCCS	Ongoing	02.08.16: Scope of works \$300,000, funding is \$175,000 of the \$250,000 which was applied for. 11.10.16 Stage 1 full cost \$261,000, Seeking funds for the balance
02.08.2016	8.5 Martin Road	Council to write to the Department of Transport to investigate traffic management concerns on Martin Road	CEO	Ongoing	11.10.16 Unsafe old entrance to Territory Manner off Martin road has been reopened.
02.08.2016	8.7 Removal of Tourist Information from Council Office	DCS and Area Manager to come back to the October meeting with suitable options to rehouse the Tourist Information centre service.	DCS & Area Manager	Ongoing	11.10.16 Sign under flags still says Shire. Council seeking funding to get a Master plan for the Service Centre. Signage to be installed to direct tourists.

Date	Agenda Item	Item Description	Responsible Person	Status	Update
11.10.2016	8.1 Action List	Report back to LA at next meeting 6 Dec 2016 if the painting and overhaul of Toilet 2 at the Sport & Rec Grounds can be a CDP Project.	Council		
11.10.2016	11.8 Governance Report – LA Project Funding Update	Local Authority members to bring back ideas and the Director of Council and Community Services quotes for the scheduled meeting with Local Member Selina Uibo on 8 th November 2016	DCCS		
11.10.2016	12.4 RGRC Community Grant for Play Equipment	Letter to be sent to the Better Half Club and the School Council seeking financial support from both organisations to contribute to purchasing play equipment for Stan Martin Park.	Council		
11.10.2016	12.8 Presentation on tourism from Wendy Pocock , Matara nka Road House	Roadhouse to receive a set of keys for the public toilets in Stan Martin Park so they can open them on the weekend.	CSC		
11.10.2016	12.8 Presentation on tourism from Wendy Pocock , Matara nka Road	Painting of the public toilets in Stan Martin Park to be included as a CDP project.	CDP		

Date	Agenda Item	Item Description	Responsible Person	Status	Update
	House				
Hodgson Downs					
14.05.2015		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected.	CDP Regional Manager	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow-up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon
15.10.2015		Ask PMC for a formal statement for Council outlining both Federal and NT Governments positions on AMPs.	DCCS	Ongoing	
9.11.2015		Local Authority Members recommend Nathanael Knapp find out the current Lease Status at Minyerri	NLC & Federal Govt.	Ongoing	Lease Agreement delivered at Cattle Management Meeting by NLC & Federal Government- More information has been requested.
9.11.2015		Put the HRG on the ALAWA Agenda for next meeting and report back to Hodgson Downs Local Authority the outcome.	LA members	Ongoing	01.03.2016: Alawa CEO to follow up 11.08.2016: To be submitted at next ALAWA Meeting
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	RGRC	Ongoing	12.05.2016 Currently no presence in Minyerri to employ directly. Looking at alternate arrangements including weekly back up from Jilkminggan HMO. 11.08.2016 Follow up

Date	Agenda Item	Item Description	Responsible Person	Status	Update
		Community Housing Officer on site.			
11.08.2016	7.7 Alcohol Management Plan	Request update from Barry Clarke, GEC, for November Local Authority meeting	CEO ALAWA	Ongoing	
11.08.2016	8.1 New Housing	Contact Trevor Troy to present at next ALAWA meeting.	CEO ALAWA	Ongoing	
11.08.2016	8.1 New Housing	Contact Big Rivers Region Waste Management Consultant to advise on the Dump.	Trevor Troy	Ongoing	

ATTACHMENTS:

1 MAT_11102016_MIN_Unconfirmed.pdf



MINUTES OF THE MATARANKA LOCAL AUTHORITY MEETING
HELD AT THE COMMUNITY HALL, MATARANKA
ON TUESDAY, 11 OCTOBER 2016

PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor Judy MacFarlane (Chairperson)

1.2 Local Authority Members

Dianne Angel

Tracey-Anne Wilson

Sue Edwards

Leah Niehus

Alan Chapman

Michael Sommers

1.3 Staff

Michael Berto, CEO

Amanda Haigh, Manager Governance and Corporate Planning (Minute Taker)

Nathan McIvor, Area Manager Central Arnhem

Antony Lynch, Council Services Coordinator Mataranka/ Jilkminggan

Sharon Hillen, Director Council and Community Services

Marc Gardner, Director Commercial Services

1.4 Guests

Nat Knapp, Department of Housing and Community Development

Wendy Pocock, Mataranka Resident

Rohan Sullivan, Mataranka Resident

2. MEETING OPENED

Meeting opened at 5.40 pm

3. WELCOME TO COUNTRY

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

4. APOLOGIES AND LEAVE OF ABSENCE

1/2016 RESOLVED (Sue Edwards/Leah Niehus)

- (a) That Mataranka Local Authority accept the apologies from Di Jones for the meeting.

CONFIRMATION OF PREVIOUS MINUTES**5.1 CONFIRMATION OF PREVIOUS MATARANKA LOCAL AUTHORITY MINUTES**

2/2016 RESOLVED (Leah Niehus/Dianne Angel)

- (a) That Mataranka Local Authority approve the minutes as a true and accurate record of the Mataranka Local Authority meeting held on Tuesday 7 June 2016.

3/2016 RESOLVED (Alan Chapman/Leah Niehus)

- (b) That Mataranka Local Authority approve the minutes as a true and accurate record of the Mataranka Local Authority Provisional Meeting held on Tuesday 2 August 2016.

6. CALL FOR ITEMS OF OTHER BUSINESS

1. Presentation from Wendy Pocock, Mataranka Roadhouse

7. DISCLOSURES OF INTEREST

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

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
09.03.2015		Obtain more Post Boxes	Area Manager	Ongoing	05.05.15: Post office boxes have been requested as part of an office upgrade under the 15/16 budget for the SDC 25.08.15: Office upgrade has been declined this year. Further opportunities may arise through Council project list. 05.04.16: Post office boxes have been requested as part of an office upgrade under the 16/17 budget for the SDC. 07.06.16 Scope & Cost installing a bank of PO boxes. ALSO Motion: Investigate September 1 st Quarter Capital Expenditure opportunities. 06.07.16: Assets & Projects have met and will investigate further to bring this project to completion. Cost will be minimal. 11.10.16 The Project Manager has assessed the best way to fit

					as many post boxes as possible and is getting a manufacturers quote. LA request the quote to be provided at the 6 Dec meeting.
05.05.2015		Seek to fund equipment upgrade for catering shed facilities	LA	Ongoing	01.02.16: LA moved a motion that funding be sought for this through Community Benefit Fund Grant. RGRC to Auspice 05.04.16: All information currently with Grants Officer Application done awaiting submission date. 07.06.16: Grant Submitted 02.07.16: Unsuccessful 02.08.16 Resubmitted Grant Application
25.08.2015		Dump Point	Area Manger/ Michael Somers	Ongoing	25.08.15: CSM to meet with Michael Somers to establish if there may be a better way of setting up the dump point. 01.02.2016: still negotiating. 05.04.2016: ongoing 07.06.16: Look into Tourism NT Quick Response Grants and Traffic Management Plan needed. Needs to be done in the Dry Season. 26.09.16 Obtaining quotes
01.02.2016	8.6 Repairs to Statues & Termite Mound	Investigate and bring options back to next LA meeting.	Area Manager	Ongoing	05.04.16: Tourism Grant investigated. 07.06.16: On list for 2017 round of Applications. 11.10.16 Photos taken of the statues last week and show a lot of corrosion in the statues.
05.04.2016		1.Area Manager to follow up on status of the new Night Patrol Rosters 2. Area Manager to follow up on whereabouts of Night Patrol Vehicles via Tracking	Area Manger	Complete	07.06.2016: New schedule 7 weeks in to be reviewed at August LA meeting. 02.08.16: New roster to take place NP working; Tues-Sat 6pm – 2.36am will take 2 weeks to implement then review at October meeting. 11.10.16 Police are happy with the new roster
05.04.2016	8.8 Community Updates : Camp dogs roaming	Feral Dogs Through out town from Carew Rd to Homestead	Area Manger	Complete	07.06.2016: Contact DPI/Dept Resources 02.08.2016: ACTION: Flyer to remind people of the Dog by-Laws 23.09.16 Governance sending out flyer in Oct 2016
07.06.2016	6.2 Incoming correspondence	Arrange for toilet key to be dropped to Market Organisers.	Area Manager	Complete	06.07.2016: Arrangements in place to have a new padlock with keys for the public toilets purchased. Awaiting a quote 02.08.16: Keys & padlocks purchased. Awaiting Sharon's return to discuss further around having the toilets opened over the weekends.
07.06.2016	7.2 Area Manager Report	Sharon Hillen to follow up if staff are available for rubbish pick up on	DCCS	Ongoing	11.1016 DCCS is looking at the service plan and will make adjustments for the tourist season

		weekends in Tourist Season			
07.06.2016	7.2 Area Managers Report	Sgt Thomas Chalk to give list of Trespass notices to Sharon Hillen for action.	DCCS	Complete	
07.06.2016		Sharon Hillen to provide scope and costing of Stage 1 Multipurpose Centre, bring back to next LA Meeting	DCCS	Ongoing	02.08.16: Scope of works \$300,000, funding is \$175,000 of the \$250,000 which was applied for. 11.10.16 Stage 1 full cost \$261,000, Seeking funds for the balance
02.08.2016	8.2 Skate Park Opening	Area Manger to send Certificate of Appreciation to the Mataranka Roadhouse for their generous support of the Skate Park Opening.	Area Manager	Complete	23.09.2016 Governance bringing certificate to LA meeting 11 Oct 2016
02.08.2016	8.4 Shale Gas Exploration and Fracking	Mataranka Local Authority would like more information on Fracking Pros and Cons before making a Recommendation to be revisited at the next meeting in October.	LA	Complete	
02.08.2016	8.5 Martin Road	Council to write to the Department of Transport to investigate traffic management concerns on Martin Road	CEO	Ongoing	11.10.16 Unsafe old entrance to Territory Manner off Martin road has been reopened.
02.08.2016	8.6 Public Toilets	Area Manager to investigate getting the Public Toilets at the S & R Grounds scoped and costed for a rebuild of all toilet blocks.	Area Manager	Complete	26.09.16 Preliminary options to be discussed at the LA Meeting 11 October 2016 11.10.16 Toilet 1 – roots in trench has been repaired and masserator put down to clear. Toilet 2 – pump switch is covered, trench fixed masserated to clear. Requires painting and overhaul suggested CDP project.
02.08.2016	8.7 Removal of Tourist Information from Council Office	DCS and Area Manager to come back to the October meeting with suitable options to rehouse the Tourist Information centre service.	DCS & Area Manager	Ongoing	11.10.16 Sign under flags still says Shire. Council seeking funding to get a Masterplan for the Service Centre. Signage to be installed to direct tourists.
02.08.2016	8.8 RGRC LA Funding	Area Manager to apply on behalf of Mataranka LA to the RGRC Community Grants Program for the \$3000 Grant.	Area Manager	Completed	14.09.2016 Application submitted and Successful for “Assistance with the purchase and install of playground equipment in Mataranka”

02.08.2016	8.10 Restructure	Director of Council & Community Services to attend next Local authority meeting.	DCCS	Completed	Attending meeting 11 October 2016
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4/2016 **RESOLVED** (Dianne Angel/Tracey-Anne Wilson)

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

5/2016 **RESOLVED** (Leah Niehus /Dianne Angel)

- (a) That Mataranka Local Authority recommend Council seek internal and external funding for the funds required to complete the Multi Purpose Court.

Action: Report back to LA at next meeting 6 Dec 2016 if the painting and overhaul of Toilet 2 at the Sport & Rec Grounds can be a CDP Project.

INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

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

1. Email received from Rick Fletcher NLC RE: Native Title in Mataranka Township 10 October 2016 – LA to note that the NLC solicitor will do a presentation at the next meeting on the 6 December 2016.
2. Letter from Department of Housing and Community Development Noelene Swanson RE: Independent Review of Northern Territory Town Camps 11 October 2016.
3. Flyer Royal Commission Community Meetings for Katherine RE: Protection and Detention of Children in the Northern Territory 6 October 2016.
4. Selina Uibo, Member for Arnhem Email 4 October 2016 RE: Mataranka issues such as Mulgan Camp and impacts of Alcohol. LA members agreed that a visit on the Mataranka Tuesday 8th November suited.

6/2016 **RESOLVED** (Alan Chapman/Tracey-Anne Wilson)

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

OUTGOING CORRESPONDENCE

10.1 OUTGOING CORRESPONDENCE

7/2016 **RESOLVED** (Dianne Angel/Sue Edwards)

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

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Deputy Mayor informed the Mataranka Local Authority of the following:

She will be attending the LGANT Annual General Meeting in Alice Springs in December 2016

Informed the members of the new policies approved by Council in recent meetings

The Regional Plan 2016-17 is now printed and a copy has been provided to all

members

The Sport and Recreation Master Plan has been approved with amendments

- Page 8 # 28 remove the words BMX and “Considerations could include: tables, shade, water, phone charging, graffiti walls, informal stage area.” And add shade structure.
- Page 8 # 29 ... recommended, the upgrade of existing toilets and the catering shed playground.
- Mataranka page 77, recommendation number 6.10.5 same as above 2 points

The Finance Committee Meeting was held on the 28 September in Katherine Bush Camps – CEO, Deputy Mayor, Area Manager Central Arnhem and Council Services Coordinator held a meeting with campers to move into Mulgan Camp. Council will be laying more water lines in the Mulgan Camp area for the campers. There is only 1 caravan left to move. NTG are seeking quotes to remove the dead cars. DLP are installing “No Trespassing” signs so the area can be policed and campers can be moved on. CDP and the Municipal teams helped move the campers. Deputy Mayor passed on her thanks to Nathan McIvor and Antony Lynch for there efforts to ensure all this took place.

CDP Supervisor has requested to use the Moroak Bar as a workshop for CDP. The bar was closed because the enclosure was too small of an area and the facility is owned by RGRC. Consensus that there was no problem with this arrangement but in the event that someone was holding an event that needed the bar CDP would have to vacate the area for the event. Also requested that CDP as a project extend the facility so it is big enough to be used as a bar again in the future. All Agreed. It was also discussed that the portable panels for the rodeo are supposed to be stored away each year over the wet season in the Moroak Bar. To date this has not occurred.

At the FCM 28 September Council approved for the Mataranka Hall to use free of charge by Mataranka Fishing, Sporting and Recreation Club until the 31 December 2016.

8/2016 **RESOLVED** (Leah Niehus/Dianne Angel)

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

11.2 COUNCIL SERVICES REPORT

9/2016 **RESOLVED** (Leah Niehus/Tracey-Anne Wilson)

- (a) That Mataranka Local Authority receive and note the report on current Council Services with the amendment to Item 13 point 2 to read “Week day collection in parks and parking bays”.

11.3 COUNCIL FINANCIAL REPORT

10/2016 **RESOLVED** (Dianne Angel/Alan Chapman)

- (a) That Mataranka Local Authority receive and note the financial report for Mataranka for the period ending 31st August 2016.

11.4 GOVERNANCE REPORT - POLICY UPDATE

11/2016 **RESOLVED** (Sue Edwards/Dianne Angel)

- (a) That Mataranka Local Authority receive and note the new policies of Council:
1. CL008 Council Vacancy Policy
 2. CL009 Elected Member Support and Development Policy
- (b) That Mataranka Local Authority receive and note the reviewed policies of Council:
1. FIN002 Debt Collection Policy
 2. FIN005 Corporate Credit Card Policy
 3. FIN008 Rating Policy
 4. FIN003 Purchasing and Payment Policy
 5. FIN007 Fraud Protection Policy
 6. FIN012 Revenue Growth and Financial Sustainability Policy

11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER

12/2016 RESOLVED (Michael Somers/Leah Niehus)

- (a) That Mataranka Local Authority receive and note the Complaints Register for Mataranka, Larrimah and Daly Waters.

11.6 GOVERNANCE REPORT - BY-LAWS POSTER

13/2016 RESOLVED (Dianne Angel/Alan Chapman)

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

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

14/2016 RESOLVED (Leah Niehus/Sue Edwards)

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

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

15/2016 RESOLVED (Tracey-Anne Wilson/Alan Chapman)

- (a) That the Mataranka Local Authority receive and note the report on the Local Authority Project Funding.
- (b) That the Mataranka Local Authority allocate the remaining \$33,926.17 Local Authority Project Funds to play equipment at the Sport and Recreation Grounds.

ACTION: Local Authority members to bring back ideas and the Director of Council and Community Services quotes for the scheduled meeting with Local Member Selina Uibo on 8th November 2016

11.9 GOVERNANCE REPORT - SPONSORSHIP OF NCA'S MATARANKA RODEO

16/2016 RESOLVED (Tracey-Anne Wilson/Dianne Angel)

- (a) That the Mataranka Local Authority receive and note the report on Sponsorship of NCA's Mataranka Rodeo.

11.10 COUNCIL FINANCIAL REPORT - REQUEST FOR SUPPORT FOR FUNDING APPLICATION - MATARANKA MUSEUM

Deputy Mayor reminded all members and staff of the \$1,200 funding still remaining from the funding of the Rusty Bugles project that was approved to contribute towards the setting up and upgrades for the War Memorial section of the museum. Deputy Mayor and Rosemary Sullivan will assist with providing the information required for the museum.

17/2016 RESOLVED (Dianne Angel/Michael Somers)

- (a) That the Mataranka Local Authority provide in principle support for the Mataranka Museum Funding Application.

11.11 COMMUNITY SERVICES REPORT

18/2016 RESOLVED (Leah Niehus/Sue Edwards)

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

11.12 COMMUNITY SERVICES REPORT - COMMUNITY NIGHT PATROL

19/2016 RESOLVED (Sue Edwards/Leah Niehus)

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

11.13 COMMUNITY DEVELOPMENT PROGRAMME

20/2016 RESOLVED (Dianne Angel/Tracey-Anne Wilson)

- (a) That the Mataranka Local Authority receive and note the updates on the Community Development Program in Mataranka.

OTHER BUSINESS**12.1 NEW COUNCIL ORGANISATIONAL STRUCTURE**

Sharon Hillen the Director of Council and Community Services informed the LA of the organisational restructure.

Council approved the restructure to be implemented in 6 months - July to December 2016.

The restructure includes the reduction of 4 Directorates to 3. The Community Services Director was made redundant and some manager positions such as the Outstations Manager.

The Council and Community Services Directorate was explained with what services come under the Directorate. The LA were shown where in the Council Regional Plan 16-17 the restructure was explained – page 24 the Organisational Structure; pages 26-37 the Staffing Chart; and pages 40-41 the new Service Delivery Model.

The Council Services Manager position has been split in the model to build capacity of staff on the ground and build service delivery. The Area Manager Central Arnhem and the Council Services Coordinator Mataranka/Jilkminggan will be living in Mataranka.

A public report to Council will be presented in December 2016 and January 2017 meetings on the Organisational Restructure.

Leah Niehus expressed that there is concern that the CSC is torn too thin servicing Mataranka, Jilkminggan, Larrimah and Daly Waters. Currently the office is not open at lunch time due to lack of staff availability. The Customer Services Officer is moving to Centrelink which will leave just the 1 person, the SASO, to man the office. There is a higher expectation and need for a fulltime CSC and not a shared position. It has been noticed that the Municipal team need more direction and slacken when CSC is not in town and no supervision. The question was asked:

1. What happens if office staff are sick and CSC is in Jilkminggan?

CEO has taken on board the concerns of the LA.

21/2016 **RESOLVED** (Michael Somers/Dianne Angel)

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

12.2 CRICKET OVAL FERTILISING

Sharon Hillen the Director of Council and Community Services informed the LA that the fertilising of the oval will occur when the monsoon is here.

22/2016 **RESOLVED** (Dianne Angel/Leah Niehus)

- (a) That Mataranka Local Authority receive and note the verbal report on the Cricket Oval Fertilising.

12.3 MULTI PURPOSE SPORTS HALL

Council secured \$175,000 for the construction of Stage 1 of the Multi Purpose Sports Hall which is a cement court including 7 different sports and a roof. The full cost of Stage 1 is \$261,000.

Council are still seeking \$86,000 to fund the full cost of Stage 1. Options presented to the LA included:

1. Request Council to include in the Capital Expenditure in the 1st Budget review 2016-17.
2. The CEO explained that \$34,000 was not a lot of money to purchase and install a playground. The LA were asked to consider using the LA project funds for 2016-17 to contribute to the cost of the sports hall. A vote was taken with 3 for and 3 against. Therefore the LA funds will not be used for the hall project.

The LA were also informed that the Department of Sport and Recreation provide

once a year Facilities and Equipment grants up to \$50,000 but play grounds are not eligible through this grant program.

Resulting that the Council's Grants Coordinator to continue seeking the funding required to complete Stage 1.

23/2016 **RESOLVED** (Sue Edwards/Tracey-Anne Wilson)

- (a) That Mataranka Local Authority receive and note the verbal report on the Multi Purpose Sports Hall.

12.4 RGRC COMMUNITY GRANT FOR PLAY EQUIPMENT

Deputy Mayor informed the members that the LA was successful in securing \$3,000 from the RGRC Community Grants Program Round 1 for play equipment in Stan Martin Park. The Mataranka Sporting Fishing and Recreation Club have also approved \$1,000 to contribute to the purchase of play equipment.

Pics of Spring Rockers were shown. With the current \$4,000 would enable the purchase of 3 Spring Rockers with CDP to install as a project.

LA members will get together and decide on what play equipment should be purchased.

24/2016 **RESOLVED** (Leah Niehus/Dianne Angel)

- (a) That Mataranka Local Authority receive and note the verbal report on the RGRC Community Grant for Play Equipment.

Action: Letter to be sent to the Better Half Club and the School Council seeking financial support from both organisations to contribute to purchasing play equipment for Stan Martin Park.

12.5 DEAD CARS

The LA were informed that NTG are seeking quotes to remove the dead cars.

25/2016 **RESOLVED** (Alan Chapman/Michael Somers)

- (a) That Mataranka Local Authority receive and note the verbal report on the Dead Cars.

12.6 RECYCLED OUTDOOR FURNITURE

Deputy Mayor explained to the members that CDP in Barunga, Beswick and Binjari are making outdoor furniture out of recycled items such as tyres and 44 gallon drums and also vegie gardens.

It was suggested that the LA should look at photos of the projects (photos will be available at the Council office) and decide whether this is an option to consider for seating in Stan Martin Park.

26/2016 **RESOLVED** (Sue Edwards/Alan Chapman)

- (a) That Mataranka Local Authority receive and note the report on the Recycled Outdoor Furniture.

12.7 MUSEUM

Sharon Hillen the Director of Council and Community Services informed the LA that Council are seeking funding to engage with a consultant to provide plans to design the Council Services Office as a frontline services and tourist hub. The master plan for the service centre will include the museum, library, off road parking and reroute tourists to make it clearer for tourists with directional signage outside office.

Suggestions included:

- Museum and tourist information being located in the library
- An option of for a volunteer to man the museum

It was also pointed out that the signs under the flags still say Shire and should be replaced.

27/2016 **RESOLVED** (Tracey-Anne Wilson/Michael Somers)

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

12.8 PRESENTATION ON TOURISM FROM WENDY POCOCK, MATARANKA ROADHOUSE

Wendy Pocock from the Mataranka Roadhouse provided an information on tourism in Mataranka to the LA.

NT Tourism are pushing tourism in Katherine for Mataranka but the information is old, postcards, map size has decreased from a full flyer to ¼ of the map. The postcards and map were provided to the LA as handouts.

This is not a good image for Mataranka where we have over 200 tourists come to the town

We have bats in the trees causing problems and odours, crocs in the hot springs (earlier in the year this was reported), the tent city (now moved on) all not helping with the image of Mataranka and the tourists because of this are not stopping in the town.

Tourists used to stop but this year they didn't and Mataranka is not vibrant anymore (as stated in the Council Pledge).

Across the NT tourist places are closing down

Grants are available to fix the problems

Issues of concern around tourism:

1. Never Never statues need revamping and the Cook statue is missing,
2. No festival at the start of the tourist season
3. Businesses and tourist facilities aren't open such as Library, Museum, Parks & Wildlife & public toilets
4. Brochure
5. Irresponsible service of alcohol

The markets generated tourists and thanks to the people organising them.

Suggesting that as a community need to come up with the Top 5 things to do in the Town for a new brochure eg "come see the turtles at the hot springs"

Mataranka is now a tourism town.

Everything should be open 7 days a week in the tourist season

There is a need for a Tourism Committee and request support from RGRC for the committee

We need tourist signs like the ones at Litchfield and Pine Creek

The Tourist season in Mataranka is from ANZAC Day to 31 August

Four things requesting of the LA

1. Support for the We of the Never Never Festival – The festival is run by volunteers and not Council or the LA
2. Renovate the toilets
3. Open the Library and Museum 7 days a week in the tourist season
4. After 8pm there are domestic issues and incidents where tourists are humbugged in car parks and at restaurants.

Deputy Mayor informed that Council are seeking funding to refurbish the statues.

Sharon Hillen the Director of Council and Community Services informed that Council are seeking funding to engage a consultant to provide plans to design the Council Services Office lot as a frontline services and tourist hub. The master plan for the service centre will include the museum, library, off road parking and reroute tourists to make it clearer for tourists with directional signage outside office.

Wendy will be sourcing funding to:

1. Update the brochure and have it completed by the end of March 2017
2. Create a new video of Mataranka
3. Free Wifi
4. Talk with Moira and the School Council about the festival

It was pointed out that all businesses and organisations need come together to organise the festival.

Two big speakers and a microphone were presented to the Deputy Mayor at the LA meeting as a donation for the Mataranka Community Hall from Wendy and Gavin Pocock at the Mataranka Roadhouse.

The Deputy Mayor and CEO presented Wendy with a certificate of appreciation in recognition of support from the Mataranka Roadhouse with the Skate park opening.

28/2016 RESOLVED (Sue Edwards/Michael Somers)

- (a) That Mataranka Local Authority receive and note the verbal report on the Tourism in Mataranka.
- (b) That Mataranka Local Authority request the painting of the public toilets in Stan Martin Park be a CDP project

Action: Roadhouse to receive a set of keys for the public toilets in Stan Martin Park so they can open them on the weekend.

Action: Painting of the public toilets in Stan Martin Park to be included as a CDP project.

CLOSE OF MEETING

The meeting terminated at 8.37 pm.

THIS PAGE AND THE PRECEEDING 11 PAGES ARE THE MINUTES OF THE Mataranka Local Authority Meeting HELD ON Tuesday, 11 October 2016 AND CONFIRMED Tuesday, 6 December 2016.

Chairperson

WARD REPORT



ITEM NUMBER	13.2
TITLE	Nyirranggulung Ward Report
REFERENCE	675030
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

Local Authority Meetings were held in Barunga, Beswick, Bulman and Manyallaluk in August 2016.

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, Helen Lee, David Oenpelli, Amanda Ngalmi, Tony Walla and Esther Bulumbara.

Helen Lee is the Chairperson of the Barunga Local Authority.

The next Barunga Local Authority meeting is scheduled for Tuesday 22nd November 2016.

Community Update:

- Operational services are running as required

Issues

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

BESWICK

Local Authority Update

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

The next Beswick Local Authority meeting is Monday 21st November 2016.

Community Update:

- Nathan Mclvor is the new Central Arnhem Area Manager.
- Brenda Donges has been recruited to the position of Council Services Coordinator.
- Operational services are running as required.

Issues

- Litter throughout Town.
- Speeding through new suburb, currently working on installing speed humps and signage.
- Housing.

BULMAN

Local Authority Update

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

Margaret Lindsay is the Chairperson of the Bulman Local Authority.

The next Bulman Local Authority Meeting is scheduled for Wednesday 24th November 2016.

Community Update:

- Operational services are running as required

Issues

- Litter throughout Town.
- Speeding through town, need to install speed hump signs.
- Septic issues at Weemol ongoing.
- Kids playing cards, Night Patrol to send kids home.

MANYALLALUK

Local Authority Update

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

The next Manyallaluk Local Authority Meeting is scheduled for 21 November 2016.

Community Update

- Operational services are running as required.

Issues

- Housing.
- Gambling in public areas.
- Buffalo in Community and Yards.
- Drinking in the Community.
- Driving through the main Park.

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
Barunga					
16/04/2013		Signs and Identify graves at Cemetary	Area Manager & Community	Ongoing	Waiting on external funding. Update 18.2.14: Funding available Sharon working with CSM. LA needs to think about the sign they want. Also waiting for NT Govt to pass legislation. 14.1.2015: Still waiting on LA to decide on what they would like RGRC. NT legislation has been passed. To be discussed at next LA Meeting. 24.06.2015: Pending Cemetary ACT Review 23.08.16: Handout Review to LA Member before the next Meeting
23/02/2016	6.2 Incoming Correspondence	Contact Aboriginal Areas Protection Authority and find out about obtaining and installing Sacred Site signage and bring back to next Local Authority	Nat Knapp	Ongoing	22.03.16: Nic Sarah to do application with Esther Bulumbara re: Where signs are to go. 23.08.16: Find out status from DLG, for site updates 29.08.2016: Application submitted in April. 10th May email from AAPA notifying the coordinates do not correspond with AAPA record's. Include in next meeting Agenda.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Meeting.			
23/02/2016	7.4 Town Priorities	Check where Rubbish bin Stands need replacing	Area Manager	Ongoing	22.03.16: Rex to order new bins and holding devices 23.08.16: CDP and Muns to coordinate.
23/02/2016		LA Request signs at Cemetery to proceed.	Area Manager		22.03.16: Signs to be replaced needs further discussion. Headstones
23/02/2016	7.2 Area Manager Report	Sharon Hillen to find out about repairs to street lights by P&W	DCCS	Ongoing	14.06.2016: RGRC is working with PWC announcements in Budget about funds for streetlights 23.08.2016: Ben to get Key ASAP
22/03/2016	7.4 Governance Updates – Town Priorities	Write letter to Rick Fletcher at NLC re: pigs in Shorty Creek	Council	Ongoing	14.06.2016: Contacted 23.08.2016: No Action
22/03/2016	7.4 Governance Updates – Town Priorities – Bat Infestation	Investigate electronic devices and let Community Members know how to purchase them.	Area Manager	Ongoing	14.06.2016: A range of devices was presented 23.08.16: Follow up with Tindal Airbase viability of devices used.
23/08/2016	6.2 Incoming Correspondence	Investigate with Grants Officer other sources of funding and possible shared Funding with LA Project Funds for a Travelling Irrigator	Area Manager	Ongoing	
23/08/2016	7.3 Council Financial Reports	LA request explanation of Overspend of 26k in 160 Municipal Services	Area Manager	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
23/08/2016	7.4 Governance Updates	Check if Funding was set aside from the 2015/2016 LA Funding for Sports Teams Travel.	Area Manager	Ongoing	
23/08/2016	7.5 CDP – Community Development	Check if some of the LA Funding can be used on the Church upgrade project.	Area Manager	Ongoing	
23/08/2016	7.7 Community Services Update	Find out why after 3-4 months Night Patrol Applicant has not heard from HR	Area Manager	Ongoing	
23/08/2016	8 Other Business	Area Manager to get Quotes for Shade Cloth at Children's Playground	Area Manager	Ongoing	
Beswick					
18.05.2015		Request Council raise Drinking Area with NLC	Area Manager	Ongoing	22.02.16: Awaiting a reply from NLC 23.08.16: Emailing NLC for a response
16.11.2015		Follow up and present Speed Hump pricing and options at next meeting	Area Manger	Ongoing	23.08.16: new quotes to be presented to LA.
16.11.2015		Follow up and present Fencing options and prices at next meeting. Scoping the project with Project Manager.	Area Manager	Ongoing	23.08.2016: New quotes to be presented to LA.
23.08.2016	6.2 Incoming Correspondence	Area Manager to investigate moving water Pipe	Area Manager		
23.08.2016	7.2 Area Manager's Report	1. Area Manager to follow up on	Area Manager		

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Street Signs ordered for Beswick 2. AM to follow up on Headstone Frames for CDP to revitalise Cemetary. 3. Follow up and repair dangerous road verges 4. Area Manager to bring quotes for Bollards back to the next LA Meeting for consideration			
23.08.2016	7.4 Governance Update – Local Authority Project Funding Update	1. AM to find out where Landscaping is being done old or new basketball Court. 2. LA request clarification on the Footpath Project	Area Manager		
23.08.2016	7.7 Community Services Program Update	Area Manager to investigate caretaker option and report back to Local Authority at next LA meeting.	Area Manager		
Bulman					
28.08.2015		Follow up with RGRC Contracts Manager and find out about procedure for 24 hour access to landing at the airstrip at Bulman and report it to Next Local Authority	Area Manager	Ongoing	28.08.2015: CSM to work with Sunrise Health to collate data to present to DOI and CASA. 18.05.2016: Waiting for feedback from DOI and CASA

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		Meeting			
20.11.2015		Consider names for the streets and parks in Bulman and Weemol	LA	Ongoing	18.05.16: Report to Local Authority for confirmation. Recommendations to go to NT Place Name Committee.
02.03.2016		Review Night Patrol after 3 months of the new Schedule.	Area Manager/LA	Ongoing	18.05.16: Due to staffing unable to commence a trial of 6 day week. Proposed to trial Tues to Sat for 3 months.
18.05.2016	8.1 Territory Housing	1. Andrew Smith, to identify what lots are serviceable in both Bulman and Weemol 2. Nic Sarah and Rose Peckham, to provide an update on the Weemol Sewerage system	1. Andrew Smith_Territory Housing 2. DLGCS, Nic Sarah and Rose Peckham	Ongoing	25.08.16: 1. No update was scheduled for the LA meeting in the agenda 2. Request to Attend LA meeting DLGCS-Remote Program Office Presentation on the Weemol Sewage and options for improvements. Moria Skinner
18.05.2016	8.3 Naming of Streets and Park Areas	Follow up with NT Place Names Committee	Area Manager	Ongoing	18.05.16: The CSM presented the list and location of proposed new streer names. These largely reflect significant previous residents and common usage names. There was discussion and general agreement on the proposed names. Motion Moved.
18.05.2016	8.4 Local Authority Member	Advertise for nominations to the Bulman Local Authority	Area Manager	Ongoing	10.08.16: LA Coordinator sent information to SASO & Area Manager
Manyallaluk					
16.03.2015		Robert Williri to decide position of two new solar lights in Central Park	Robert Williri	Ongoing	Robert Williri to decide position of two new solar lights in Central Park 16.05.16: - Robert Williri to show CSM spots chosen : 1. Middle near playground/concrete and 2. Church: 2 streetlights are not working near aged Care & Creche. 15.08.2016: Repairs being

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					organised for existing lights, new lights to be installed when manufacturer has rectified faults. Positions identified.
17.08.2015		Install speed humps as soon as quotes have been processed	Area Manager	Ongoing	16.05.16: can't be installed until signs are purchased; waiting for signs; then install signs & speed humps; 1 near clinic, & 1 each side in middle 15.08.2016: Speed Bumps in Manyallaluk, AM organising delivery of signs from Katherine
17.08.2015		Contact NT Royal Life Saving	Area Manager/ DCCS	Ongoing	16.05.16: training for lifeguards; CSM to follow up 15.08.2016 In negotiations with Stephen Gazzola, Royal Life Saving, for Training & Learn to Swim Classes, to work with School
17.08.2015		Write to Jawyon-ask short and long term plan for tourist huts and child-proof fencing.	Local Authority/ Area Manager	Ongoing	16.05.16: Area Manager follow up
22.02.2016		low up and report back to LA on what is being done re: Buffalo Issue	Area Manager	Ongoing	16.05.16 – Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; mustering 5kms around community but contractor waiting on NLC permit; Mayor will follow up 15.08.2016 Community has a Petition circulating. September 21st there is a meeting at Barunga with Jawyon, Ben Ulamari and Rachael Kendino to attend and report back to LA
22.02.2016		Find out status of Manyallaluk Road and report back to next LA mgt	Area Manager	Ongoing	16.05.16 – bitumen request but unlikely due to cost; trees a safety issue & drains; grade in near future; immediate close area works with backhoe & chainsaw to occur 15.08.2016 Road recently graded, seeking funding/budget for full maintenance grade including clearing saplings. Scope of works, design drawings & specifications being drawn up for Town roads including bitumen, fixing drainage, installing drainage swales-still subject to external

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
					funding once scope is completed. The road will be used for Grader Training=ongoing upkeep
16.05.2016	7.7 Community Services Update	The SNP menu to be renegotiated in consultation with the School Principal Ben Kleing DoE	Community Services	Ongoing	15.08.2016 Letter from Manyallaluk School Update at next meeting re: weekly Hot Meal
16.05.2016	8.2 Road near Creche	Robert and Nathan to come back to LA with a proposal on blocking the road near the creche	Area Manager	Ongoing	15.08.2016 Initially Area Manager will block road with filled 44 gallon drums until bollards or other item can be erected.
15.08.2016	7.2 Area Manager's Report	Area Manager to follow up on Street Signs	Area Manager	Ongoing	
15.08.2016	7.2 Area Manager's Report	AM to investigate closing off sides of Stage so there is no climbing and padlock container.	Area Manger	Ongoing	
15.08.2016	7.3 Council Financial Reports	Local Authority members noted \$20,000 worth of Creche Funding was handed back to Government and requested to know the reason.	Finance manager	Ongoing	
15.08.2016	7.6 Alcohol Management Plan	Area manager to get Blue Sign taken down and given to	Area Manager	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		the School as painting project for sign that is more community appropriate.			
15.08.2016	8.1 Housing	NT Housing to contact Area Manager & CSC prior to Special HRG Meeting to ensure LA Members are notified.		Ongoing	
15.08.2016	8.2 Snack Truck	Area Manager to bring information back to next meeting including; the vendors proposal and recent Council Report delivered to Council re: Barunga that includes more in-depth analysis.	Area Manager	Ongoing	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORT



ITEM NUMBER 13.3
TITLE Numbulwar Numbirindi Ward
REFERENCE 675031
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

The last Numbulwar Local Authority meeting scheduled for the 6th September was postponed due to inability to have a quorum and held on the 12th October 2016.

Local Authority Update

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

David Murrungun is the Chairperson of the Numbulwar Local Authority.

The next Numbulwar Local Authority meeting is scheduled for Tuesday 15 November 2016 at 11am.

Community Visitor

- Anglicare money matters
- Puma energy to fix card reader for the fuels
- Champions- speak to people with business ideas
- Fletchers Plumbing to install hot water systems on houses

Community Update

Services are continuing, road repairs, looking after the waste facility, airport, rubbish collection, Parks and Gardens.

The Mechanical Workshop is kept busy servicing vehicles, plant and machinery and also outside organisations and private vehicles .

Issues

- Break ins and damage to various houses, office, vehicles, yards, Shop, RGRC, Probuild, Education and Health targeted.
- Community fights with spears and weapons.

ISSUES/OPTIONS/SWOT

Action list

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
12.05.2015		Discuss Retail Training with Store and CDP Coordinator	CSC	Ongoing	26.05.16 To follow up for 12.07.2016 LA Meeting 12.07.16 CDP Coordinator spoke with the ALPA store manager regarding professional development – one staff member

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
					has been identified.
13.10.2015		Talk to businesses and people on how to go about clean up Numbulwar campaign.	CSC	Ongoing	26.05.16 Talk to NT Housing re: Competition for Clean Up Yard. 12.07.16 Northern Territory Housing to be invited to next LA Meeting
10.11.2015		Current status of the RGRC Dog By Laws for Numbulwar for next LA Meeting.	DCCS	Ongoing	16.02.16 Still progressing, RGRC is looking at Dog By Laws in other NT Councils to develop by Laws for RGRC. To discuss at next LA meeting. 26.05.2016 In Progress 12.07.16 By-Laws are being drafted by DLGCS
10.11.2015		Decide at next LA meeting if LA Funding should be made available for the Old Cemetery Memorial Project. Cost and Scope to provided.	CDP Coordinator	Ongoing	16.02.16 RGRC seeking funding to beautify the area. Update at next meeting. 26.05.16 Discuss with LA members, Maps distributed prior to 12.07.16 Meeting. 12.07.16 LA requested CDP Coordinator present project plan and scopes for the old and new cemetery plans at next LA Meeting
16.02.2016	7.2 Area Manager's Report	Seek funding for more speed bumps	CSC/DCCS	Ongoing	12.07.16 CSC to slap map the location of the needed speed bumps. DCCS to seek funding.
16.02.2016	7.4 Policy Updates	Local Authority members to invite NT Housing to the Community Meeting once date has been set	CSC	Ongoing	26.05.16 Invite NT Housing to meeting 12.07.16 Invites sent to NT Housing – were not present-Invite for next meeting
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	Area Manger	Ongoing	12.07.16 Finance manager unavailable but will attend the September meeting
12.07.2016	7.3 Council Financial Reports	Roll over Financial Reports to next LA Meeting to be thoroughly explained by Finance Manager	Finance Manager		
12.07.2016	7.7Community Services Update	RSAS Governance Committee to send email to Garry Richards (Acting Director Council and Community Services - while Sharon Hillen is on leave) to consider RSAS and Night	RSAS Committee	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
		Patrol share the current CDP Office once vacated.			
12.07.2016	8.1 Numbulwar Festival Update	CDP Coordinator to contact trainer with new scopes of work for the practical Certificate 2 Welding Course to build stage	CDP Coordinator	Ongoing	
12.07.2016	8.2 Mr Joshua Park	Local Authority to view the signage at the Office.	LA	Ongoing	
12.07.2016	8.4 Numbulwar Water Upgrade	CSC to formally invite Moira Skinner to the next Local Authority Meeting.	CSC	Ongoing	06.09.16: Request to attend Presentation-New Water Storage Tank-Moira Skinner, Project Officer, Indigenous Essential Services. Will be rescheduled at next meeting.
12.07.2016	8.5 Traditional Credit Union	CSC to send a formal invitation to Traditional Credit Union to explain the delivery service method	CSC	Ongoing	

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORT



ITEM NUMBER 13.4
TITLE South West Gulf Ward Report
REFERENCE 675032
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

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

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

The Borroloola Local Authority Meeting was scheduled for Thursday 6th October 2016 but was cancelled due to inability to meet a quorum.

The Next Borroloola Local Authority Thursday 3rd November 2016

Community Update:

Borroloola’s current major projects are:

- Shade structure over Youth, Sport and Recreation Court and court resurface
- Anyula Street including formalisation of the car parking in from of the trades training centre.
- Sports Grounds Development (Chief Minister master Plan).
- Town Camp Roads
- Proposed combined business centre including tourist information bay and development of available office spaces for other government services
- Footpath networks
- Heavy Vehicle Route
- Third stage of CBD upgrade including Searcy Street drainage.

ISSUES/OPTIONS/SWOT

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
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Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
5.06.2014		LA recommends a Waste Management Strategy is drawn up for the Borroloola region, including recycling capability and planning for future	DCCS	Ongoing	Action incorporated into RGRC Waste Management Strategy. A newly formed Waste Management Strategy Committee is driving this Action. 07.04.16 Funding application in for a Consultant 09.06.2016-Grant Unsuccessful Working with EPA for License for Borroloola, Ngukurr and Numbulwar. Waste Management will be rolled out through other RGRC areas, however due to the extended distance to Borroloola it has been difficult getting a contractor involved. 04.08.2016- Incorrect information provided at last meeting. Report in Agenda
5.06.2014		LA recommends that Council actively watch & provide information on status of housing in Borroloola with regard to SIHIP money.	Council	Complete	09.02.16 -Recommendation: Invite NTG Dept. Housing & Dept. Lands & Planning next LA Mtg for update. Check with Sharon Hillen if any response. 04.08.16 Sharon Hillen away until 15.8.16. Cath Dunn follow up, with Greg Shanahan - NTG 31.08.16 This issue is now with other community interest groups and government are actioning it.
06.08.2015		Seek quotes on trees for swimming pool and a pool shade cloth, with a vent through the middle for the wade pool. Present quotes at next meeting. Arrange quotes for park benches for Tamarind Park, Rocky Park and Show Grounds, to the value of \$20,000-30,000.	Area Manager	Commenced	Landscaping & Planning with DCSI 07.04.16, join both Actions. LA prefers using Local suppliers where possible. 09.06.2016 Shade is up at the pool & new benches have arrived. 19.06.16. One new bench has been delivered to the pool. Need to decide on where it is going to go and install it. Still seeking quotes on extra seating for the swimming pool. 04.08.16 Shade: it has been agreed that trees are not a shade option for the pool area. Scope and photos sent for quote. Seating: Quotes being obtained.
06.08.2015		Write & distribute letters to the owner of cattle & horse in town. Allowing owners time collect and make sure stock are in fenced areas	Area Manager	Commenced	09.02.16 Letter sent to owners. DPIF in Tennant Ck Contacted. 07.04.16 LA Recommends using Legal options for removal. 09.06.16 Some horses are still around. Owners will be given notice. 04.08.16 Still some horses around, no one is sure who owns these strays.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
8.10.2015		Provide LA members with more Information about the engineered stand for the Score Board.	Area Manager	Ongoing	09.06.16 Need to finalise location for scoreboard and whether or not it can be hard wired in electrically in that location 22.07.16 Quotes to be tabled at next LA meeting 04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to group.
5.11.2015		Strategic Plan for the Swimming Pool	Area Manager	Ongoing	09.06.16 still needs extra funding if pool is to stay open. Advise council if the community want the pool to stay in operation. Pool is closed for maintenance from 1st June through to 31st August 2016. 04.08.16 At the last OCM, Council agreed to keep the pool open and continues to fund on the provision that look at ways to subsidise funding. LA want itemised breakdown of Pool budget sent out to before next LA meeting.
11.02.2016	8.4 Cemetery Fencing	Get quotes on Cemetery fencing	Area Manager	Ongoing	09.06.2016 Quotes to be presented at the next LA meeting. 22.07.16 Liaise with LA what type of fencing and where. 04.08.16 The Cemetery Trust to be consulted. Council determined at the OCM in August that it would approach the LA to fund the mobile shade as a higher priority to fencing. Report in the agenda.
07.04.2016	6.2 Incoming Correspondence	1. Sharon to follow up with Power and Water re: moving the Dump Point immediately; Corner of Robinson Road and the road to the P&W Pump Station - see map 2. Update the Information Points in Town re: New Dump Point	DCCS	Ongoing	07.04.2016 At the initial contact stage. Sharon to contact P&W & Tonkin.. 09.06.16 P&W are not responding. Engineers are creating drawings. Plans will be tabled when complete. New signage will also be required. 04.08.16 Plans expected to be ready for review by the end of the month. LA request that Power and Water Representative Graham be invited to these meetings. LA through the Council would like to get the Chief Minister involved to speed this process up as the old dump point is not keeping up. Signs need to be designed and ready to go when new dump site is up and running.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
07.04.2016	8.3 Tamarind Park	Mike Longton to send Story Board information to Sharon Hillen for them designed then bring back to Borroloola Local Authority for approval	DCSI	Ongoing	Mike working on this item/to update.Photos sent to Sharon. This project is moving forward. 09.06.16 information has been sent to a designer to be drafted up. Will come back to LA to review 04.08.16 Sharon Hillen met with Mike Longton and discussed the storey boards and signage requirements once the design and layout is drafted it will be tabled at the LA Meeting.
09.06.2016	6.2 Incoming Correspondence -	Request an application for a special lease so licence is not required every 12 months. Licence-01042016-Occupation Licence No.3799-Borroloola	DCG/ Area Manager	Ongoing	04.08.16 RGRC have requested a longer lease over the Tamarind Park area.
09.06.2016		Night Patrol to conduct Information Sessions, with the Mabunji Board, and a Community meeting to inform residents of the functions of Night Patrol in our community.	NP	Ongoing	Night patrol Co-Ordinator was in Borroloola to attend the Mabunji Board meeting in July, meeting was cancelled. Next meeting is planned for 10/8/16. 04.08.16 if required a public meeting can be organised.
09.06.2016		4x4 training for current Night Patrol employees	NP	Complete	31.08.16 Operational matter
09.06.2016	7.6 Community service updates	DCCS to provide more details regarding S&R program and report back to the LA.	DCCS	Ongoing	31.08.16 Report back to LA at next meeting
09.06.2016	8.1 Sports Grounds	Fire hazard mitigation needs to be part of any future proposals at the Sports Grounds	DCCS	Complete	04.08.16 Sports Ground Master Plan meeting 5pm at Savannah Way. Looking at a 3 – 5 year plan for the sports grounds 31.08.16 water supply not adequate for fire fighting, include in S&R Master Plan
09.06.2016	8.2 Cemetery	DCCS to send out Cemetery proposal to all LA members	DCCS	Ongoing	04.08.16 Not sent, to be sent out.

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
	Services in Borrooloola	the difference it makes to the Borrooloola community as a whole. 2. Review Night Patrol program funding to include the surrounding outstations in any future proposals.			
04.08.2016	6.2 Incoming Correspondence	Sprinklers from Mataranka to be transferred to Borrooloola now that Mataranka have moved for fixed irrigation	DCCS	Ongoing	29.09.2016 Investigating the capacity of the Bore.
04.08.2016	6.2 Incoming Correspondence	Council to write a letter of support for the Borrooloola Pharmacy to gain S100 accreditation	Council	Complete	14.09.16 Outgoing Correspondence
04.08.2016	7.3 Council Financial Reports	1. Finance Manager to attend the next meeting to explain the finance reports in more detail 2. Borrooloola Local Authority request more detailed report with more breakdown to explain where the expenditure is occurring in Borrooloola	Finance Manager	Ongoing	23.09.16 Finance Manger will be attending next meeting
04.08.2016	7.4 Governance updates	Totals required on Project Funding summary	Grant Manager	Complete	23.09.16 Included in future reports
04.08.2016	7.4 Governance updates	Projects 18 & 19: Purchase, delivery and installation of the new scoreboard for the Sports Ground. The Borrooloola LA agreed to proceed with the	Projects Manager	Ongoing	04.08.16 Quotes tabled for 2 scoreboards both solar powered. \$29,117 for fixed scoreboard. \$31,647 for scoreboard on a trailer. LA want trailer option including the ability to have it charged when it is stored in the shed at the Council yard. Council to get updated quote and report back to LA.

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
		maintaining the show grounds.			
04.08.2016	8.2 Power and Water_ LA members have had complaints from community members regarding the current quality of town water.	1. Invite local Power and Water representative to next Borroloola Local Authority Meeting 2. Write to Power and Water requesting the results of water quality testing undertaken in Borroloola	1. Area Manager 2. Council	Ongoing	
04.08.2016	8.3 Airport-Issues: unregistered airstrip; Training for Staff working in & around the airstrip & after hours medivacs; Security lights at Airport are non existent or not working. Need lighting on the apron, toilets and waiting area need cleaning .	Write to the Dept. of Infrastructure with the issues if the Airstrip	Council	Ongoing	29.09.2016 Training for staff locked in. Scope of works for repairs and maintenance developed for funding submission The 'unregistered' nature of the airstrip is an NTG issue.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
04.08.2016	8.4 CEO Visit	Michael Berto to be invited to attend the next Borroloola Local Authority meeting	CEO	Ongoing	23.09.16 CEO attending the next meeting
04.08.2016	8.5 Recruitment	Local Authority members to be involved on the selection panel for the recruitment of the next Senior Council Services Coordinator and the Area Manager		Completed	31.08.16 Mike Longton was on the recruitment panel. Proposes Area Manager Applicant to attend LA meeting for Stage 2 of the recruitment Process.
04.08.2016	8.6 Roads-Subdivision where the sealed road meets the dirt.	LA request Jose Street to Mulholland Street be pegged out and graded in preparation for construction.	Area Manger	Complete	31.08.16 Council not in a position to move this forward, not Council business

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

WARD REPORT



ITEM NUMBER	13.5
TITLE	Yugul Mangi Ward
REFERENCE	675034
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

The Ngukurr Local Authority Meeting was held on Wednesday 7th September 2016.

Local Authority Update

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

Councillor Daphne Daniels Chairs the Ngukurr Local Authority Meetings.

The next Ngukurr Local Authority Meeting has been scheduled for Wednesday 16th November 2016.

Community Visitors:

- Census
- NT Electoral Commission

Other Meetings in Community:

Nil Known

Community Update:

- The Waste facility continues to be cleaned up.
- Parks Ovals and Gardens mowed, watered and maintained.
- Vehicle and heavy machinery pre-starts are carried out and servicing done when required.
- New Compactor in place.

ISSUES/OPTIONS/SWOT

Issues

- Ongoing illegal burning at the waste facility.
- Ongoing damage to road signs.

Ward Action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
06.04.2016	6.2 Incoming Correspondence – Victims of Crime (Solar Light Quote)	Form a Community Safety Committee and update Community Safety Action Plan.	Area Manager/LA	Ongoing	11.05.2016: No Action. LA members and Police to work together to make a meeting date. 07.09.16: Community Safety Action Plan was presented; no Community Safety Committee is place-discuss at upcoming Stakeholder Meeting.
06.04.2016	6.2 Incoming Correspondence – Letter from Dr Chris Clohesy	DCCS to write letter to Ngukurr School Council asking for funding support for use of pool	DCCS	Ongoing	11.05.2016: Investigation underway on making a Business Action Plan to seek funding for the cost of the operation for the pool 07.09.2016 Council will fund pool operation for next 12 months. Still investigating Funding from other sources.
11.05.2016	7.3 Council Financial Reports	Provide Yugul Mangi and Milwarpara Representatives complete breakdown of Pool costs after all saving measures have been factored in as soon as possible also table at next LA meeting.	Area Manager	Ongoing	07.09.2016: Sharon will email requested groups.
07.09.2016	6.2 Incoming Correspondence	Area Manger to find out status of the Morgue promised to Ngukurr Community as per letter and will funding be honoured by new Government.	Area Manager		
07.09.2016	6.2 Incoming Correspondence	SASO to put up posters around community to inform people about lead.			
07.09.2016	8.3 Presentation –	Call a Community Meeting to			

Date	Agenda Item #	Item Description	Responsible Person	Status	Update
	Water Supply and Demand issues	discuss Water Supply & Demand Issues ask P&W to attend.			

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 LOCAL_AUTHORITY_Ngukurr_-Minutes-07-09-2016.pdf



Ngukurr Local Authority Meeting Minutes

Held at RGRC Conference room

Wednesday 7th September 2016

This **Provisional** Meeting was opened at 10:30am by Chair Bobby Nungumajbarr and the Roper Gulf Regional Council pledge was read.

1. Present:

Elected Members:

Nil

Local Authority Members:

Bobby Nungumajbarr
Robin Rogers
Jerry Ashley

Staff:

Paul Amarant – Senior Council Service Coordinator
Michael Berto – CEO
Sharon Hillen – Director of Council and Community Services
Joanne Morrison – Senior Administration Support Officer (Minute Taker)
Victoria Haig – Community Development Program Coordinator
Jo Nicol – Local Authority Coordinator
Aaron Joshua – Roper Gulf Regional Council

Visitors/Guests:

Rose Peckham – Department Local Government & Community Services
Lynda Pasco – Ngukurr School Principal
Surinda Creighton – Alcohol Strategy, Department of Business
Clifford Duncan – Urapunga Local
Matthew Woldseth – Northern Territory Police
Selma Liberato – Menzies School of Health & Research
Nelson Berko – Sunrise Health Service
Laura Baddeley – Sunrise Health Service
Kathryn Fuller – Power and Water
Chris Horton – Power and Water

2. Apologies:

Apologies Accepted, Daphne Daniels, Eric Roberts, Walter Rogers, Joyce Torres

Recommendation: Jerry Ashley
Carried

Seconded: Robin Rogers

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Minutes to be ratified at the November Local Authority meeting.

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	AM/LA	Ongoing	07:09:2016: Community Safety Action Plan was presented; no Community Safety Committee is in place-discuss at upcoming Stakeholder Meeting.
06.04.2016	Write letter to Ngukurr School Council asking for funding support for use of pool	DCSI	Ongoing	07:09:2016: Council will fund pool operation for next 12 months. Still investigating Funding from other sources.
11.05.2016	Give Yugul Mangi and Milwarpara Reps complete breakdown of Pool costs after all saving measures have been factored also table at next LA meeting	AM	Ongoing	07:09:2016: Sharon will email requested groups.

6. Correspondence**6.1. Outgoing Correspondence:****6.2. Incoming Correspondence:**

Letter: Department Infrastructure re: Ngukurr Learning Centre Storm Water Issues.

Letter: Department Local Government & Community Services re: Morgues

ACTION: AM to find out status of the Morgue promised to Ngukurr Community as per letter and will funding be honoured by new Government.

NT Government Information on Lead.

ACTION: SASO to put up posters around community to inform people about lead.

ACTION: Actions will appear under each point like this

7. General Business**7.1 *Elected Member Report:**

Nil

7.2 *Council Services Report:

Recommendation: That the Ngukurr Local Authority receive and note the Council Services report.

Moved: Robin Rogers
Carried

Seconded: Jerry Ashley

7.3 *Council Financial Reports: Fourth Quarter Financial Reports.

As the 2015/2016 Fourth Quarter Financial Report contained an anomaly # 138 – Local Authority Funding, Local Authority members requested new Report for next Local Authority and Finance Manager to attend.

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

Moved: Bobby Nungumajbarr
Carried

Seconded: Jerry Ashley

7.4 *Governance Updates:

- *Local Authority Funding Update
- *Complaints Register- Members were advised to report Complaints to Roper Gulf Regional Council Office especially Dog complaints which should also be reported to the Police. There has been a number of Local Authority resignations received due to members pursuing work commitments; Olga Daniels, Keith Rogers and Tanya Joshua

Recommendation: The Ngukurr Local Authority accept the nomination of Renelle Rogers and Clifford Duncan to Ngukurr Local Authority

Moved: Bobby Nungumajbarr
Carried

Second: Robin Rogers

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

Moved: Bobby Nungumajbarr
Carried

Seconded: Robin Rogers

7.5 *CDP- Community Development Program:

Prime Minister and Cabinet have completed a CDP Audit. There has been a large drop in participation with participants not attending Activities.
Women's Activities will soon be commencing at the Youth Centre.
A new CDP Supervisor has been employed at Urapunga.

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

Moved: Bobby Nungumajbarr
Carried

Seconded: Robin Rogers

7.6 *Alcohol Management Plan:

Currently the 1 week long Family Violence Program is running in Ngukurr, lots of good feedback.

Doug Kelly has been out to Ngukurr in the last 12 months to work with School and Football Teams.

There is a lot of Gambling in the Community, Catholic Care in Ngukurr running Money Matters Program.

There is Funding available through the AMP to support more family orientated initiatives that help Reduce Alcohol Harm.

Use the Multipurpose Centre as an initiative for Alcohol Harm Reduction.

7.7 Community Services Program Update:

Aged Care & Disability Services Report-New Coordinated has started at the Aged Care Centre.

Night Patrol Report- Local Authority members requested the NP Phone Number. Posters are currently going up outlining what NP does and contacts.

The Night Patrol Regional Coordinator for the Roper/Borrooloola region has been employed and has started.

Recommendation: That the Ngukurr Local Authority receive and note the Community Services Program Report.

Moved: Bobby Nungumajbarr

Seconded: Robin Rogers

Carried

8. Other Business

8.1 Roper & Wilton Bridge – Proceeding, work available especially for people with HR Licence, 40-50 workers expected to join the camp in next few weeks.

8.2 Ngukurr Multi Purpose Sports Centre Report- A discussion was held on the Report and feedback has been requested.

8.3 Presentation-Water Supply and Demand Issues, Kathryn Fuller, Remote Operations Power & Water. The Team will be working in Ngukurr for the next 12 months to investigate overcoming Supply & Demand Issues.

Currently seeking approval to connect Bore to existing supply system with Power and Water line.

ACTION: Call a Community Meeting to discuss Water Supply & Demand Issues ask P & W to attend.

8.4 Healthy Eating & Drinking Study – Selma Liberato, Menzies School of Health Based on the positive feedback from the pilot study we applied for funding and were successful with our application. We are conducting a 4-year randomised controlled trial (Healthy Eating and Drinking Study - HEDS) in 12 remote communities to improve eating and drinking of Indigenous Australian children and their families.

Participation in the HEDS has the following potential benefits in community:

- Training free of charge in nutrition and research in community to all people with interest in nutrition;

- Employment of two people who participated in the training to help with participant recruitment, implementation of the program and data collection;
- Implementation/monitoring of good practices at the store to encourage healthier eating and drinking;
- Provision of 24hour access to drinking water;
- Community events including cooking demonstrations and taste testing sessions; and
- A school-based nutrition education program to empower students to make good food and beverage choices on their own.

8.5 NT Police Update:

The Ngukurr Safety Action Plan was distributed

Some of the current Policing Issues in Ngukurr include;

- Alcohol coming into Community,
- Not advising Police when Alcohol is being brought into community therefore the Police
- Dangerous Driving –Hooning,
- Vandalism,
- Fighting,
- Gambling.

8.6 Roper Gulf Regional Council Mayor: LA Members asked the status of the Mayor's position. Tony Jack has requested to return to Council and the CEO has accepted. Tony Jack was reinstated as Mayor from the 1st September 2016.

8.7 Current Roper Gulf Regional Council Projects in Ngukurr:

- Freight Hub,
- Mutju Road
- Multi-Purpose Centre
- Funding to upgrade Office area
- Gazetted and Bitumised Roads will be a focus
- Look into Traffic Management Plans that include moving the Bowser on road at the entry of Ngukurr.

The Council Ordinary Council Meeting will be held 14 September 2016 due to previous OCM being postponed.

8.8 Urapunga Issues:

- CDP Coordinator for Urapunga has been appointed.
- Rubbish needs to be dumped in the Tip.
- Road to the Dump needs to be improved.
- Bodhi Bus Depot-Liaise with Project Officer Garry Richards.

9. Meeting Closed at 2:26pm

Next Meeting: 16th November 2016.

EXECUTIVE DIRECTORATE REPORT

ITEM NUMBER	14.1
TITLE	Mayor's Report
REFERENCE	675197
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

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

BACKGROUND

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

ISSUES/OPTIONS/SWOT

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

14 September 2016	Ordinary Meeting of Council
28 September 2016	Finance Committee Meeting
20 September 2016	LGANT Board Meeting
22 September 2016	ALGA Board Meeting Canberra

Upcoming meetings:

03 November 2016	Borroloola Local Authority Meeting
07 November 2016	Jilkminggan Local Authority Meeting
09 November 2016	Road Congress: Board and Annual General Meeting
15 November 2016	Numbulwar Local Authority Meeting
16 November 2016	Ngukurr Local Authority Meeting
17 November 2016	Bulman Local Authority Meeting
01 December 2016	LGANT Annual General Meeting
06 December 2016	Mataranka Local Authority Meeting
08 December 2016	Borroloola Local Authority Meeting
14 December 2016	Ordinary Meeting of Council

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

EXECUTIVE DIRECTORATE REPORT



ITEM NUMBER	14.2
TITLE	CEO Report
REFERENCE	675554
AUTHOR	Michael Berto, Chief Executive Officer

RECOMMENDATION

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

BACKGROUND

Period: 15 September to 14 October 2016

Key Meetings and Visits Attended

Meeting/Visit: Telstra Bluejeans
Date: 14 September
Venue: HQ

Meeting/Visit: SASO Forum and dinner.
Date: 19, 20 & 21 September
Venue: 2 Crawford Street and Knott's Crossing

Meeting/Visit: SLT
Date: 26 September
Venue: HQ

Meeting/Visit: Mataranka – Illegal Camp Issue
Date: 27 September
Venue: Mulgan Camp

Meeting/Visit: Nat Knapp
Date: 30 September
Venue: CEO Office

Meeting/Visit: Mataranka LA
Date: 11 October
Venue: Mataranka

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.1
TITLE	Annual Report 2015-16
REFERENCE	675134
AUTHOR	Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

- (a) That the Council receive and note the Auditor’s Report for the Financial Year 2015-16.
- (b) That the Council accept the Annual Report 2015-16 for the Financial Year 2015-16.
- (c) That the Council agree to the submission of the Annual Report 2015-16 to the Department of Housing and Community Development.

BACKGROUND

Annual Report 2015-16 is a comprehensive report on Roper Gulf Regional Council’s activities throughout the 2015/16 financial year. Each year Council must, on or before 15 November, submit report to the Minister on its work during the financial year ending on the preceding 30 June.

The Annual Report includes how council performed in terms of service delivery and finance.

The last section of the Report contains the final Audit Report for year 2015-16.

ISSUES/OPTIONS/SWOT

Copy of Annual Report 2015-16 has been distributed in a separate document to this report.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.2
TITLE	Proposed dates for OCM and FCM 2017
REFERENCE	675198
AUTHOR	Darcie Boon, Governance Officer

RECOMMENDATION

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

Ordinary Meetings of Council: -

Wednesday, 22nd February 2017	(Mataranka)
Wednesday, 29th March 2017	(Manyallaluk)
Wednesday, 30th May 2017	(Bulman)
Wednesday, 21st June 2017	(Katherine)
Wednesday, 30th August 2017	(Numbulwar)
Wednesday, 25th October 2017	(Borrooloola)
Wednesday, 13th December 2017	(Katherine)

Finance Committee Meetings: -

Wednesday, 24th January 2017
Wednesday, 27th April 2017
Wednesday, 26th July 2017
Wednesday, 27th September 2017
Wednesday, 29th November 2017

BACKGROUND

For planning and advertising purposes Council is required to set their Ordinary Council and Finance Committee meeting dates for 2017.

The proposed dates mentioned in recommendation are offered dates for Council's consideration and approval. The dates proposed have been identified with consideration to operational and reporting requirements of Roper Gulf Regional Council.

Once the dates for OCM and FCM are considered, the dates for Local Authorities will be planned allowing all Local Authorities time to meet prior to these meeting events.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.3
TITLE Regional Plan 2016-2017 Quarterly Report
REFERENCE 675282
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

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

BACKGROUND

According to the Planning Framework in The Regional Plan that is facilitated by the Governance Unit, a quarterly report of the 2016-2017 Regional Plan is presented to Council at the Ordinary Meeting of Council in October 2016.

The Quarterly Reports will be distributed as a separate document to this report

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.4
TITLE FINANCE - RGRC FINANCIAL REPORT AS AT 30th SEPTEMBER 2016
REFERENCE 675456
AUTHOR Lokesh Anand, Finance Manager

RECOMMENDATION

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

BACKGROUND

Attached are the financial reports for Roper Gulf Regional Council as at 30th September 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 July 2016 shows a surplus of \$ 4.8 M. Our bank balance as at 30th September is \$15 M.

The final audit has been completed and the first quarter budget preparation have commenced. A report will be presented in the November FCM.

ISSUES/OPTIONS/SWOT

Interpretation of Debtors and Creditors

Debtors

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

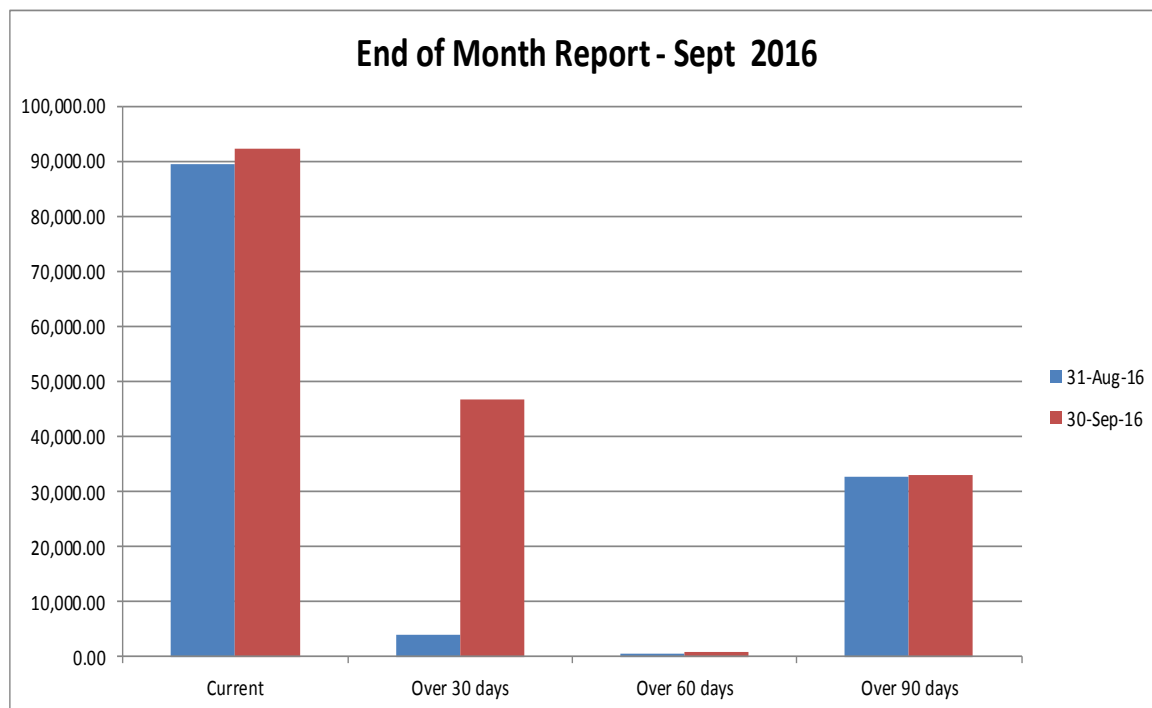
See attached: Aged Analysis – Detailed Report – Accounts Receivable 30th September 2016.

As at 30th Sept 2016, \$ 172,641.32 is outstanding. Comparatively, was 31st Aug 2016, the total debt outstanding \$ 126,224.17. During this month, debtors have shown an overall increase from Aug 2016 to Sept 2016 by \$ 46,417.15.

AR Age Analysis

Debtors	Aug-16		Sept-16	
Current	89,276.52	70.73%	92,323.32	53.48%

Over 30 days	3,777.25	2.99%	46,546.85	26.96%
Over 60 days	420.00	0.33%	750.75	0.43%
Over 90 days	32,750.40	25.95%	33,020.40	19.13%
	126,224.17		172,641.32	
Less: Unapplied Credits	17,214.42		13,969.94	
Total Actual Outstanding	109,009.75		158,671.38	



Top 10 AR Debtors – Sept 2016

A/C	Description	Balances	Status	Reason
00982	Binjari Community Aboriginal Corporation	35,000	Over 30 Days	Accommodation – Follow up in progress
01215	Lake Marong PL	31,404.00	Current	Hire of Excavator
00264	McArthur River Mining	27,500.00	Over 90 Days	Grant– Follow up in Progress
00328	Power and Water	16,295.99	Current	Eva Valley & Jilk Contract
01216	Gulf Savannah NT	7,500.00	Current	Incentive payment
00584	DHLGRS-R&M	6,494.67	Current	HMO Invoices

00717	Murray River North	6,000.00	Over 30 Days	Accommodation Invoices – Follow up in progress
00359	Sunrise Health	5,862.86	Current Invoices	Rental leases
01103	Aldebaran Contracting	4,941.51	Over 90 Days	Repairs on Hitachi Excavator-Follow up in progress
01218	Renee Stubbs	3,997.60	Current	Accommodation – Ngukurr(Payment agreement in place for the RGRC previous employee)

Rates & Refuse Outstanding– Sept 2016

Financial Year	Financial Year Balance	Percentage of total Owing
2008/2009	\$35,393.02	1.90 %
2009/2010	\$13,729.62	0.74 %
2010/2011	\$16,807.94	0.90 %
2011/2012	\$15,402.23	0.83 %
2012/2013	\$20,407.35	1.10 %
2013/2014	\$44,940.84	2.42 %
2014/2015	\$144,279.33	7.76 %
2015/2016	\$127,881.58	6.88 %
2016/2017	\$ 1,440,804.36	77.48 %
Total	\$ 1,859,646.27	100.00 %

The rates department is working in recovering the outstanding rates and charges. Last month the outstanding for rates were \$ 2,130,568.96

Creditors

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

See attached: Aged Analysis Report – Detailed Report – Accounts Payable 30th September 2016.

As at 30th September 2016, \$436,126.74 in creditors is outstanding.

The Accounts Payable age analysis report depicts the following:

Creditors	Amount	
Current	\$128,010.69	27%
Over 30 days	\$6,892.97	1.3%
Over 60 days	\$3,440.86	0.7%
Over 90 days	\$343,939.36	71%
Total outstanding amount (Including Overdue)	\$482,283.88	
Less: Unapplied Credits	-\$46,157.14	
TOTAL ACTUAL OUTSTANDING	\$436,126.74	

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 September 2016:

Acc. #	Description	Amount	Transaction
10188	KATHERINE TOWN COUNCIL	10,103.51	2 CRAWFORD STREET RATES & CHARGES
10054	AUSFUEL	21,333.13	BULK FUEL ORDER NUMBULWAR
10244	POWER WATER	10,549.38	LOT 297 WATER & SEWERAGE
10507	ALAWA	454,362.04	NT OPS APR & JULY 16, CDP JULY & AUG 16
10261	KATHERINE LOCK & KEY	16,642.53	REPLACEMENT OF ALL LOCKS AT BESWICK
10280	TELSTRA	79,536.24	SERVICE & EQUIPMENT RENTAL. MOBILES, MODEMS, LANDLINES & NAVMAN
12425	E.E MUIR & SONS	12,308.96	MATERIAL FOR FENCING AT MOLE HILL, BADAWARRKA & BOOMERANG LAGOON
12751	TONKIN CONSULTING	15,250.91	VARIOUS CIVIL DESIGN
12124	ALL REGIONS	29,046.75	INSTALLATION OF 3 PROPERTY POLE AT COSTELLO OUTSTATION
12450	BINJARI	92,904.38	NUMBULWAR OFFICE UPGRADE & ADDITIONAL WORKS AT LOT 162 NUMBULWAR
12781	WRIGHT EXPRESS	14,579.30	FUEL CARD EXPENSE AUGUST 16
12906	NATIONAL EMPLOYMENT SERVICES ASSOCIATION	13,750.00	ANNUAL SUBSCRIPTION
12990	IED TRUST	12,862.07	FLEET MONTHLY LEASE
13172	JATATE	17,050.00	REMOVAL OF VINYL FLOORING LOT 266 BARUNGA
13178	BABUNBAREE ABORIGINAL CORP	14,740.00	PAINTING AT LOT 266 BARUNGA
13198	ADAMSON BROS	19,756.00	BESWICK RJCP HERITAGE WALK FOOTPATH
		834,775.20	

All entered amount has already been paid and settled.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 RGRC Finance Report - Sep 16.pdf

Roper Gulf Regional Council

Balance Sheet as at 30 September 2016



ASSETS		LIABILITIES	
Current Assets		Current Liabilities	
Cash	15,011,584	Accounts payable	436,127
Accounts receivable	158,671	Taxes payable	158,027
(less doubtful accounts)	-136,239	Accrued Expenses	0
Rates & Waste Charges Receivable	1,859,646	Provisions	1,544,457
Inventory	199,157	Other Current Liabilities	59,318
Investments	0	Suspense accounts	0
Other current assets	226,084		
Total Current Assets	17,318,903	Total Current Liabilities	2,197,930
Less: Unexpended Tied Grants	9,518,987	Total Current Liabilities	2,197,930
Available Untied Current Assets	7,799,916		
		Long-term Liabilities	
Non-current Assets		Other long-term liabilities	494,963
Land	4,101,715		494,963
Buildings	78,716,732		
(less accumulated depreciation)	-40,200,748	Total Liabilities	2,692,892
Fleet, Plant, Infrastructure and Equipment	33,885,584		
(less accumulated depreciation)	-21,773,489	EQUITY	
Furniture and fixtures	135,898	Retained earnings	69,360,144
(less accumulated depreciation)	-131,559	Total Shareholders' Equity	69,360,144
Work in Progress assets	0		
Other non-current assets	0		
Total Non-current Assets	54,734,132		
		TOTAL LIABILITIES & EQUITY	72,053,036
TOTAL ASSETS	72,053,036		

Working Capital
\$15,120,974
\$5,601,987

Balance Sheet Check

OK

RATIOS

Current Ratio	7.88	Effective	3.55
Quick Ratio	7.79		
Cash Ratio	6.83		

Roper Gulf Regional Council

Income & Expenditure Report as at
30-September-2016
for the year 2015-2017



17GLACT	17GLBUD1		17GLBUD1
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Income

11 - Income Rates	1,726,440	388,781	1,337,659	1,555,124
12 - Income Council Fees and Charges	233,327	213,410	19,917	853,639
13 - Income Operating Grants Subsidies	5,947,732	4,506,827	1,440,906	18,027,307
14 - Income Investments	31,013	50,000	-18,987	200,000
16 - Income Reimbursements	90,596	0	90,596	0
17 - Income Agency and Commercial Serv	3,860,646	3,732,948	127,698	14,931,794
18 - Income Capital Grants	0	55,000	-55,000	220,000
19 - Other Income	19,535	46,079	-26,543	184,315
Total Income	11,909,290	8,993,044	2,916,246	35,972,178

Expenditure

21 - Employee Expenses	3,517,961	5,051,783	1,533,822	20,207,131
22 - Contract and Material Expenses	1,459,624	2,366,770	907,146	9,467,079
23 - Fleet, Plant & Equipment	319,884	251,934	-67,950	1,007,736
24 - Asset Expense	1,125,224	1,156,175	30,951	4,624,701
25 - Other Operating Expenses	652,750	775,862	123,113	3,103,449
27 - Finance Expenses	2,981	3,065	84	12,260
Total Expenditure	7,078,424	9,605,590	2,527,166	38,422,356

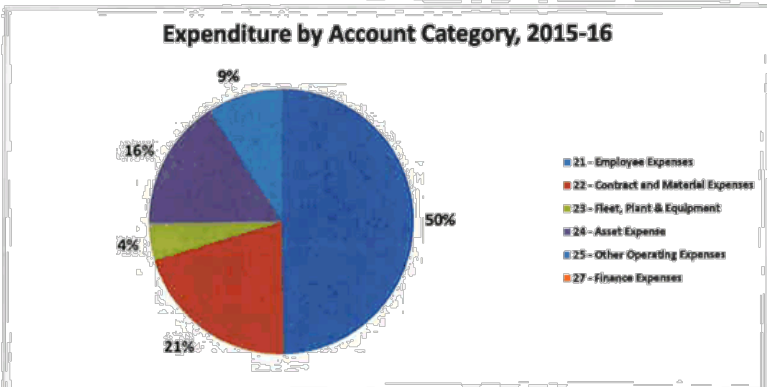
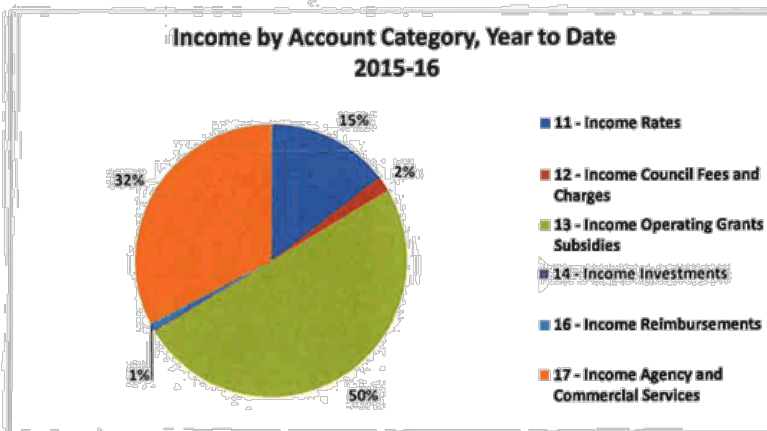
Carried Forwards

Total Carried Forwards	0	0	0	0
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Surplus/(Deficit)	4,830,866	-612,546	5,443,412	-2,450,177
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Capital Expenditure

53 - WIP Assets	233,629	344,500	110,871	1,378,000
Total Capital Expenditure	233,629	344,500	110,871	1,378,000



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



17GLACT	17GLBUD1		17GLBUD1
Year to Date	Year to Date	Variance (\$)	Full Year Budget
Actual (\$)	Budget (\$)		(\$)

Income

1 - Corporate Governance	4,272,625	2,447,962	1,824,663	9,791,850
2 - Commercial Services	3,802,900	3,482,885	320,015	13,931,540
3 - Council & Community Services	3,820,154	3,062,197	757,956	12,248,789
4 - Other Services	13,611	0	13,611	0
Total Income	11,909,290	8,993,044	2,916,246	35,972,178

Expenditure

1 - Corporate Governance	951,154	1,244,591	293,437	4,978,365
2 - Commercial Services	2,427,836	3,220,212	792,376	12,880,846
3 - Council & Community Services	3,642,383	5,140,787	1,498,404	20,563,145
4 - Other Services	57,051	0	-57,051	0
Total Expenditure	7,078,424	9,605,590	2,527,167	38,422,356

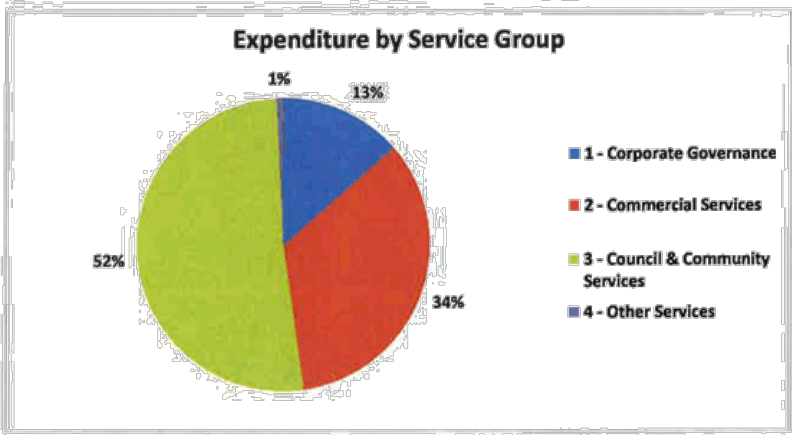
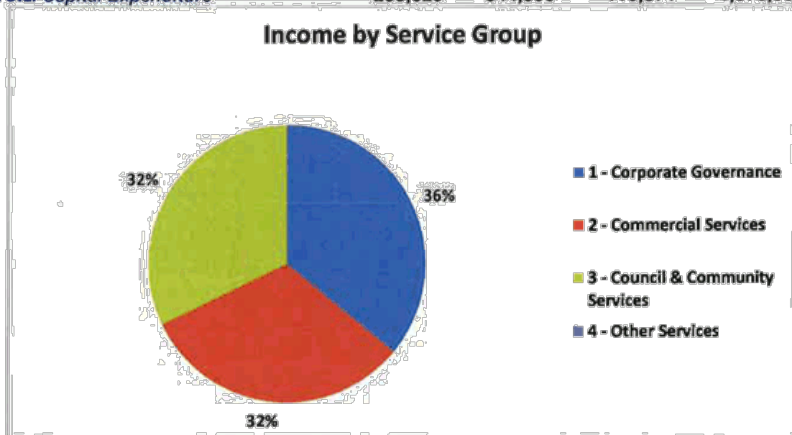
Carried Forwards

Total Carried Forwards	0	0	0	0
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Surplus/(Deficit)	4,830,866	-612,546	5,443,412	-2,450,178
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Capital Expenditure

1 - Corporate Governance	94,601	344,500	249,899	1,378,000
2 - Commercial Services	108,612	0	-108,612	0
3 - Council & Community Services	30,416	0	-30,416	0
Total Capital Expenditure	233,629	344,500	110,871	1,378,000

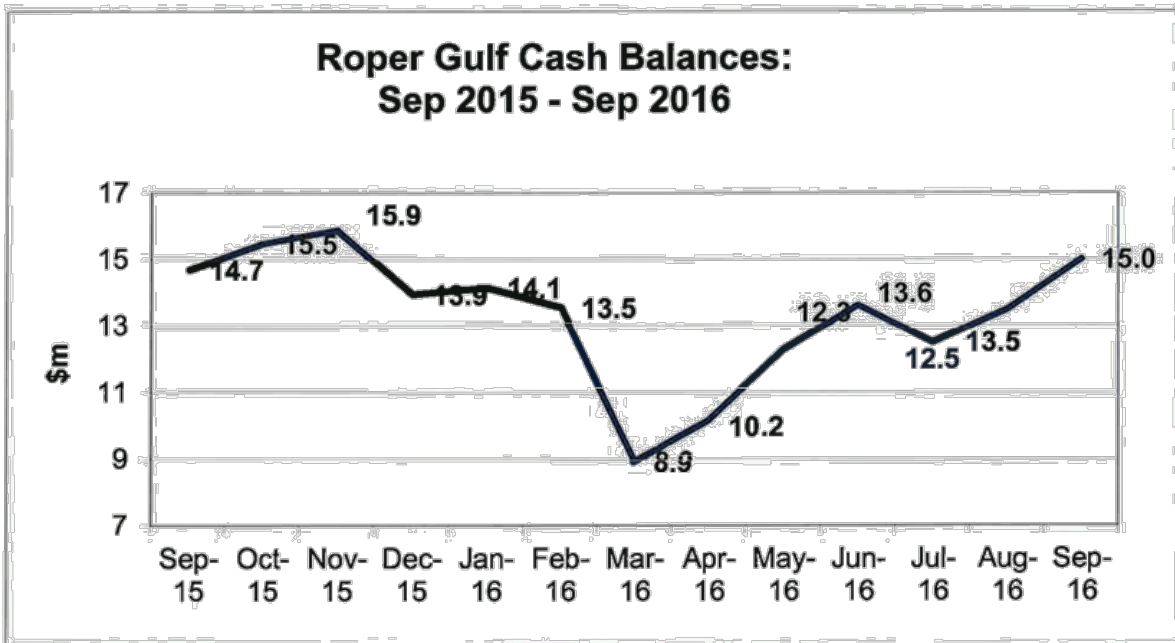


Roper Gulf Regional Council

Actual cash at bank as at 30 September 2016



Bank:	<u>Closing balance as at 30th September 2016</u>
Commonwealth - Business 10313307	\$13,466,672.16 CR
<i>Monthly interest earned</i>	\$7,340.20
Commonwealth - Operating 10313294	\$77,893.98 CR
<i>Monthly interest earned</i>	\$60.14
Commonwealth - Trust 103133315	\$383.66 CR
<i>Monthly interest earned</i>	\$259.32
Commonwealth - Numbulwar Fuel - 590210381211	\$1,459,779.94 CR
<i>Monthly interest earned</i>	\$833.47
Total Cash at Bank	<u>\$15,004,729.74</u>
Total Interest Earned	\$8,493.13



Note: The "Total Cash as Bank" is the actual Money in the Bank at 30th September ..It varies with Book Balance due to Unpresented Cheques and Outstanding Deposits

Community wise Expenditure Summary as at 30-September -2016

Location	HQ			Barunga			Beswick		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	607,975	701,366	87%	25,154	23,667	106%	39,386	49,970	79%
Commercial Servic	248,407	200,042	124%	169,835	197,545	86%	257,523	367,897	70%
Council & Commu	369,690	753,004	49%	260,461	300,561	87%	358,283	434,097	83%
Other Services	25,185	-	0%	588	-	-	-	-	0%
Total	1,251,257	1,654,412	76%	456,038	521,773	87%	655,192	851,964	77%

Location	Borroloola			Bulman			Eva valley		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	13,480	42,568	32%	3,933	17,947	22%	6,306	10,415	61%
Commercial Servic	20,687	6,536	317%	139,348	201,662	69%	59,489	68,582	87%
Council & Commu	368,257	645,146	57%	273,119	336,496	81%	186,912	238,340	78%
Other Services	-	-	-	-	-	-	293	-	-
Total	402,424	694,250	58%	416,400	556,105	75%	253,000	317,337	80%

Location	Jilkminggan			Mataranka			Minyerri		
	Actual	Budget	%	Actual	Budget	%	Actual	Budget	%
Corporate Governan	3,186	12,619	25%	212	13,165	2%	86,182	109,277	79%
Commercial Servic	141,590	210,222	67%	59,297	77,796	76%	325,075	359,948	90%
Council & Commu	258,283	315,291	82%	336,247	408,513	82%	27,387	44,529	62%
Other Services	-	-	0%	1,304	-	0%	-	-	0%
Total	403,059	538,132	75%	397,060	499,474	79%	438,644	513,754	85%

Location	Ngukurr			Other Locations		
	Actual	Budget	%	Actual	Budget	%
Corporate Governan	93,303	102,707	91%	3,152	-	0%
Commercial Servic	441,535	772,648	57%	158,382	168,143	94%
Council & Commu	598,166	994,808	60%	39,207	33,000	119%
Other Services	13,000	-	-	-	-	-
Total	1,146,004	1,870,163	61%	200,741	201,143	100%

Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

HQ

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	607,975	701,366	93,391	2,805,465
2 - Commercial Services	248,407	200,042	-48,365	800,165
3 - Council & Community Services	369,690	753,004	383,313	3,012,014
4 - Other Services	25,185	0	-25,185	0
Total Expenditure	1,251,258	1,654,412	403,154	6,617,645

Expenditure by Account Category

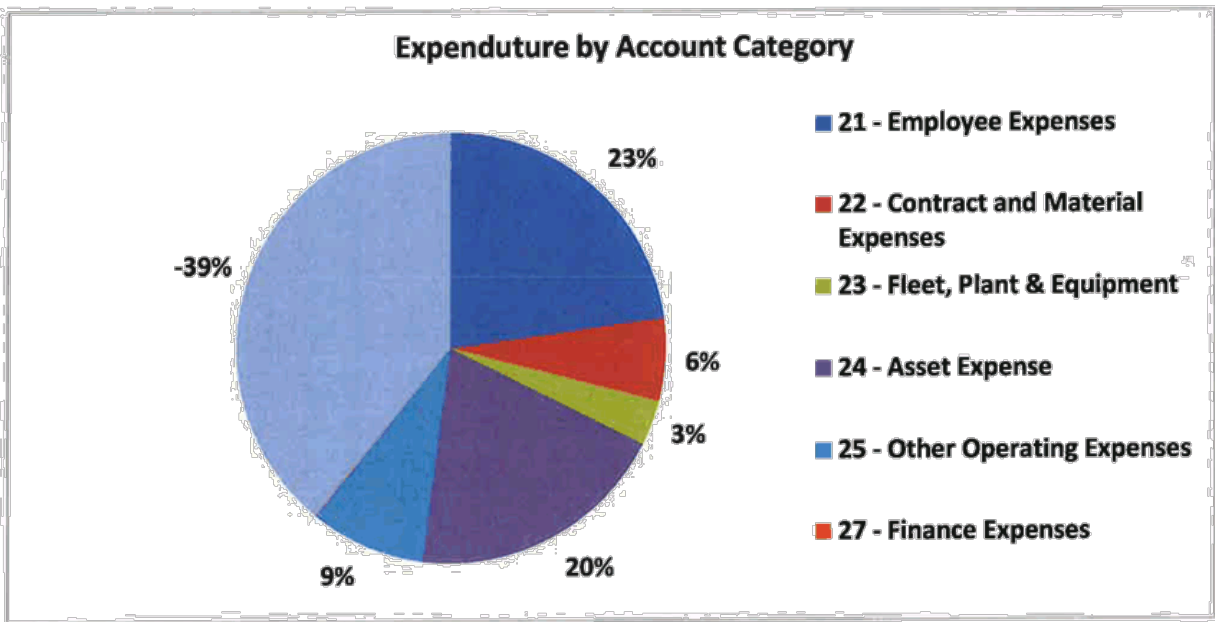
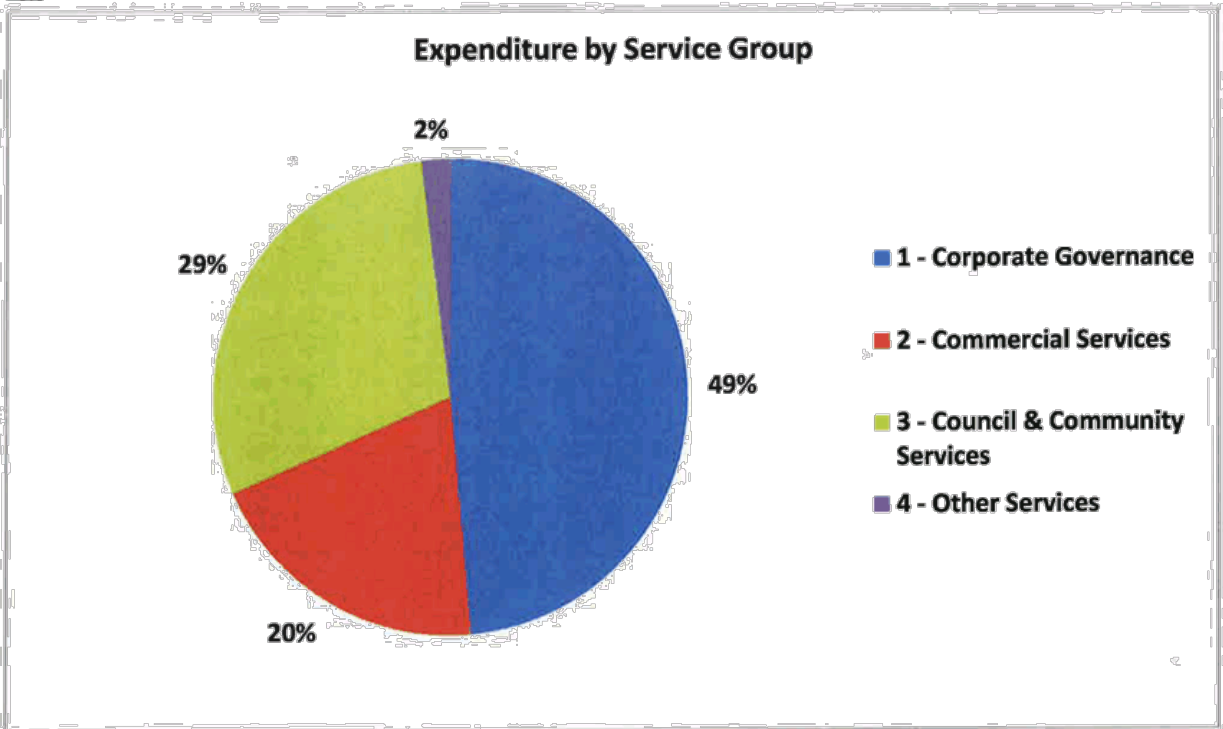
21 - Employee Expenses	1,301,584	1,763,950	462,365	7,055,799
22 - Contract and Material Expenses	356,356	590,204	233,848	2,360,813
23 - Fleet, Plant & Equipment	192,398	67,289	-125,109	269,157
24 - Asset Expense	1,125,224	1,156,175	30,951	4,624,701
25 - Other Operating Expenses	504,623	529,834	25,211	2,119,336
27 - Finance Expenses	2,861	2,953	92	11,810
31 - Internal Cost Allocations	-2,231,788	-2,455,993	-224,205	-9,823,971
Total Expenditure	1,251,258	1,654,412	403,154	6,617,645

Expenditure by Activity

101 - Chief Executive	87,088	108,415	21,327	433,659
102 - Corporate Services Directorate and Admi	50,876	67,280	16,404	269,121
103 - Infrastructure and Technical Services Dir	-42,635	101,773	144,407	407,090
104 - Community Services Directorate and Adr	214	-262,673	-262,887	-1,050,694
105 - Financial Management	193,190	242,580	49,390	970,321
106 - General Council Operations	-105,206	-665,378	-560,171	-2,661,511
107 - Human Resources	157,374	308,161	150,787	1,232,644
108 - IT services	-5,315	37,008	42,323	148,030
109 - Asset Department	-12,886	9,726	22,612	38,903
110 - Assets Management - Fixed Assets	-19,823	102,929	122,752	411,717
112 - HQ Development	0	37,500	37,500	150,000
113 - Project Management	64,773	84,655	19,881	338,619
114 - Work Health and Safety	63,034	72,437	9,403	289,749
115 - Asset Management - Mobile Fleet & Equi	-90,637	-48,375	42,261	-193,500
130 - Governance	131,975	165,634	33,658	662,535
131 - Council and Elected Members	96,566	168,168	71,602	672,673
132 - Local Authority	-1,373	2,575	3,948	10,300
133 - Local Elections	0	1,250	1,250	5,000
134 - Community Grants	247	8,000	7,753	32,000
136 - Establishment of Local Authorities	539	0	-539	0
160 - Municipal Services	0	113	113	450
161 - Waste management	0	3,082	3,082	12,328
200 - Local roads maintenance	22,218	22,218	0	88,871
201 - Street lighting	0	3,458	3,458	13,834

202 - Staff Housing	-2,449	-1,199	1,250	-4,795
220 - Territory Housing Repairs and Maintenanar	94,601	112,996	18,395	451,984
221 - Territory Housing Tenancy Management	39,643	34,653	-4,990	138,612
240 - Commercial Operations admin	34,901	91,910	57,009	367,641
241 - Airstrip maintenance Contracts	164	0	-164	0
275 - Mechanical Workshop	-43,990	-2,865	41,125	-11,461
313 - CDP Central Administration	-121,666	625	122,292	2,500
314 - Service Fee - CDP	233	0	-233	0
318 - Outcome Payments - CDP	67,500	0	-67,500	0
320 - Outstation Services Admin	17,930	39,339	21,409	157,356
322 - Outstations Housing Maintenance	42,271	49,873	7,602	199,490
323 - Outstations municipal services	116,608	136,184	19,577	544,738
340 - Community Services admin	-70,967	-1,775	69,192	-7,100
341 - Commonwealth Aged Care Package	64	122,601	122,537	490,404
342 - Indigenous Aged Care Employment	13,358	20,666	7,308	82,664
344 - Commonwealth Home Support Program	12,303	-50,035	-62,339	-200,141
346 - Indigenous Broadcasting	14,947	15,196	249	60,783
348 - Library	9,058	8,382	-676	33,528
350 - Centrelink	69,035	69,999	964	279,997
352 - Disability in Home Support	8,477	8,534	56	34,134
381 - Animal Control	14,205	56,609	42,403	226,434
401 - Night Patrol	144,293	172,272	27,979	689,088
404 - Indigenous Sports and Rec Program	59,731	60,037	306	240,146
407 - Remote Sports and Recreation	20,011	31,088	11,077	124,354
414 - Drug and Volatile Substances	3,629	12,445	8,816	49,781
415 - Indigenous Youth Reconnect	91,963	96,342	4,380	385,369
463 - S&R Minor Upgrade Grant	2,398	0	-2,398	0
486 - Regional Economic Infrastructure Fund (I	22,787	0	-22,787	0
Total Expenditure	1,251,258	1,654,412	403,154	6,617,645
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	37,500	37,500	150,000
5371 - Capital Purchase Vehicles	0	10,000	10,000	40,000
Total Capital Expenditure	0	47,500	47,500	190,000

HQ



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Barunga (Bamyili)

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	25,154	23,667	-1,486	94,669
2 - Commercial Services	169,835	197,545	27,710	790,179
3 - Council & Community Services	260,461	300,561	40,100	1,202,245
4 - Other Services	588	0	-588	0
Total Expenditure	456,038	521,773	65,736	2,087,093

Expenditure by Account Category

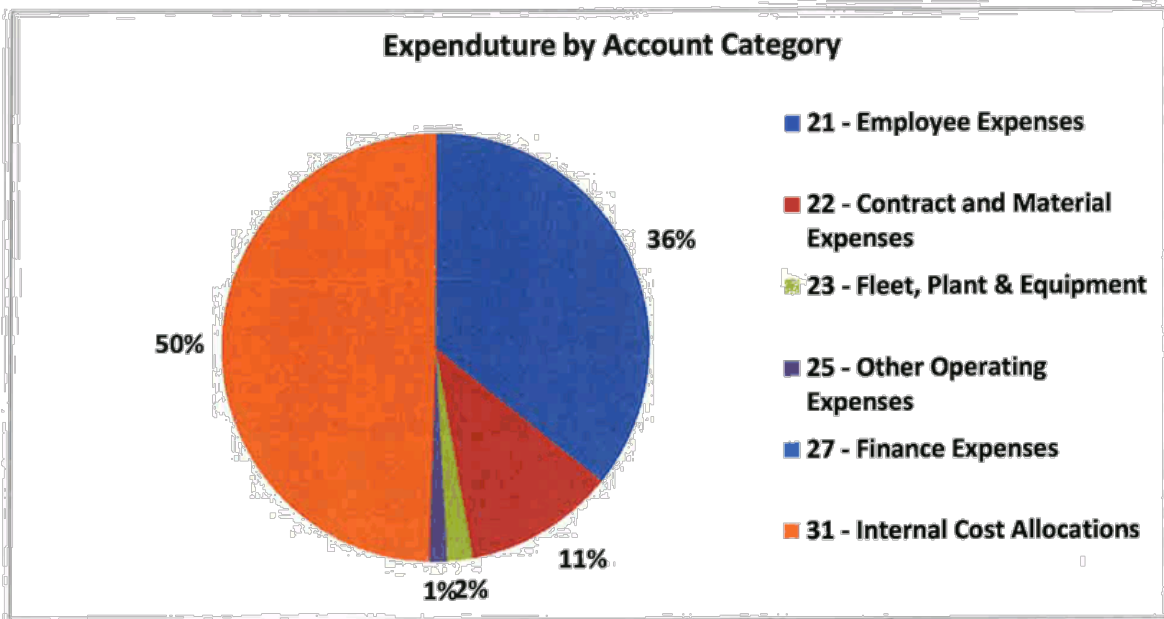
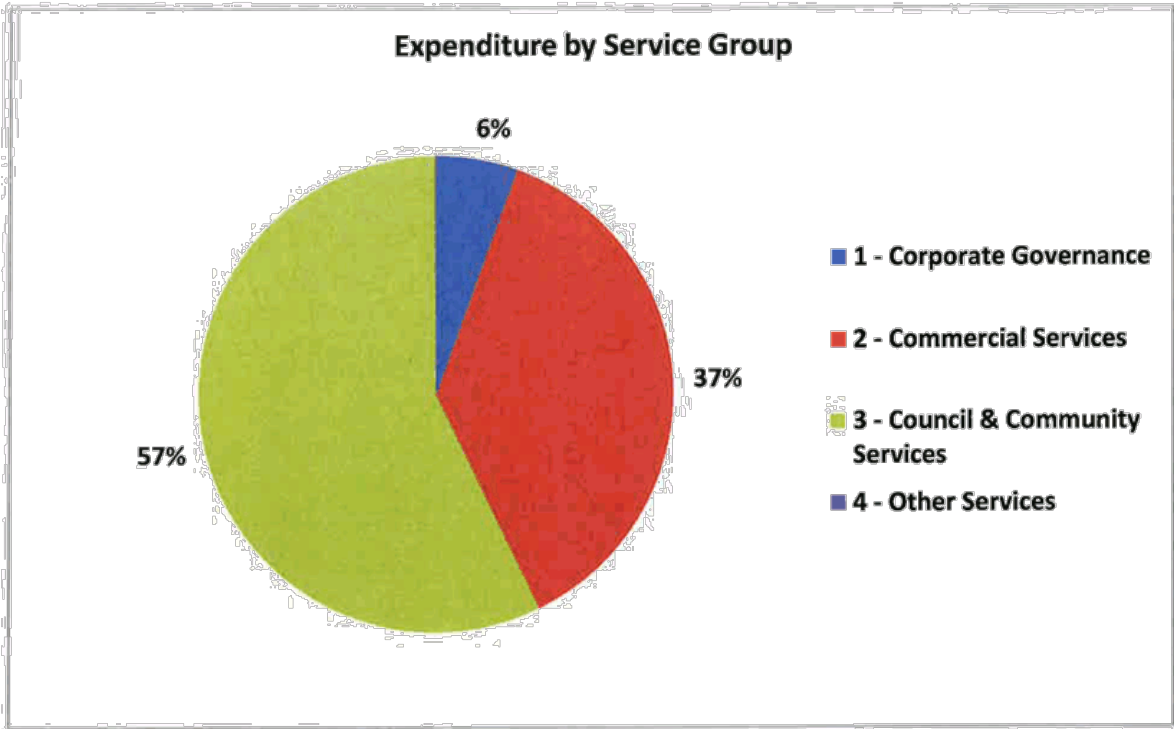
21 - Employee Expenses	162,981	234,794	71,813	939,175
22 - Contract and Material Expenses	52,008	57,566	5,558	230,264
23 - Fleet, Plant & Equipment	8,866	14,067	5,201	56,269
25 - Other Operating Expenses	6,261	14,954	8,693	59,815
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	225,921	200,380	-25,541	801,520
Total Expenditure	456,038	521,773	65,736	2,087,093

Expenditure by Activity

103 - Infrastructure and Technical Services	401	0	-401	0
111 - Council Services General	54,360	83,567	29,206	334,266
132 - Local Authority	508	1,479	971	5,918
138 - Local Authority Project	18,900	10,913	-7,987	43,653
160 - Municipal Services	95,723	100,685	4,963	402,741
161 - Waste management	15,055	16,665	1,610	66,660
164 - Local Emergency Management	0	263	263	1,050
169 - Civic Events	0	125	125	500
170 - Australia Day	0	50	50	200
200 - Local roads maintenance	0	1,375	1,375	5,500
201 - Street lighting	8,293	2,118	-6,175	8,472
202 - Staff Housing	227	688	461	2,751
220 - Territory Housing Repairs and Maint	0	125	125	500
221 - Territory Housing Tenancy Managerr	24,101	31,254	7,153	125,016
241 - Airstrip maintenance Contracts	3,729	3,750	21	15,000
242 - Litter Collection and Slashing Extern	6,368	6,403	35	25,612
245 - Visitor Accommodation and External	5,519	10,587	5,068	42,348
246 - Commercial Australia Post	1,310	1,317	7	5,266
314 - Service Fee - CDP	111,772	144,696	32,924	578,785
318 - Outcome Payments - CDP	22,500	10,000	-12,500	40,000
322 - Outstations Housing Maintenance	55	0	-55	0
344 - Commonwealth Home Support Progi	995	1,393	398	5,572
346 - Indigenous Broadcasting	10,163	10,915	752	43,660
348 - Library	4,376	8,035	3,659	32,138
350 - Centrelink	10,196	13,484	3,288	53,936

381 - Animal Control	5,293	0	-5,293	0
401 - Night Patrol	32,691	42,341	9,651	169,365
404 - Indigenous Sports and Rec Program	14,450	11,468	-2,982	45,871
407 - Remote Sports and Recreation	133	0	-133	0
409 - Sport and Rec Facilities	8,078	8,078	0	32,313
416 - Youth Vibe Grant	255	0	-255	0
483 - Office of Women's Policy	588	0	-588	0
Total Expenditure	456,038	521,773	65,736	2,087,093
Capital Expenditure				
5321 - Capital Purchase/Construct Building	37,973	5,000	-32,973	20,000
5341 - Capital Purchases Plant & Equipme	0	10,000	10,000	40,000
Total Capital Expenditure	37,973	15,000	-22,973	60,000

Barunga (Bamyili)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Beswick (Wugularr)

17GLACT Year to Date Actual (\$)	17GLBUD1 Year to Date Budget (\$)	Variance (\$)	17GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	39,386	49,970	10,584	199,880
2 - Commercial Services	257,523	367,897	110,374	1,471,587
3 - Council & Community Services	358,283	434,097	75,814	1,736,388
Total Expenditure	655,192	851,964	196,772	3,407,855

Expenditure by Account Category

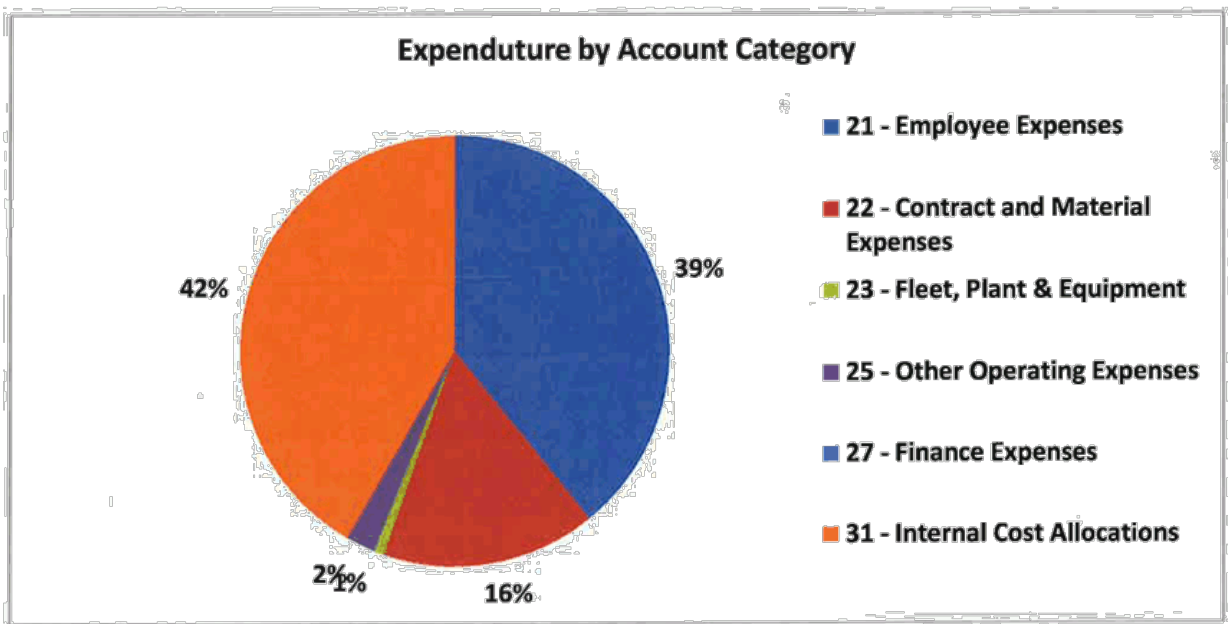
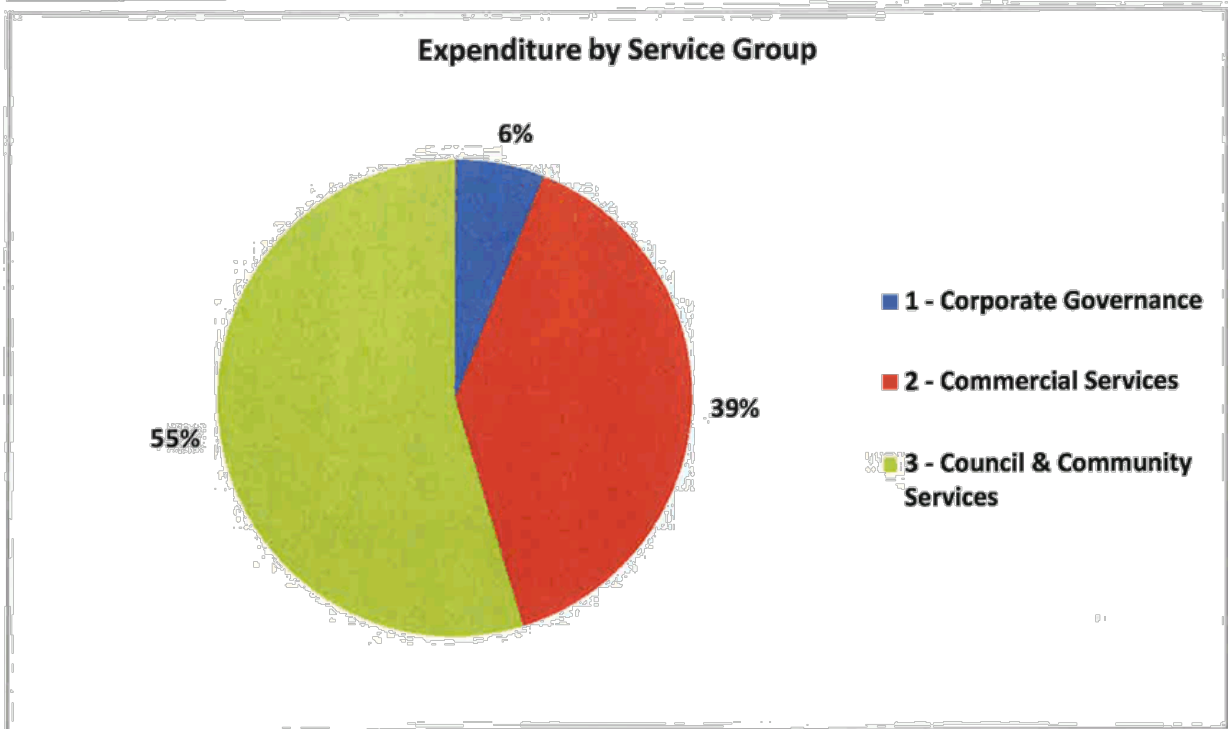
21 - Employee Expenses	256,613	383,223	126,609	1,532,891
22 - Contract and Material Expenses	106,156	120,251	14,094	481,002
23 - Fleet, Plant & Equipment	4,925	20,663	15,738	82,650
25 - Other Operating Expenses	14,621	21,902	7,281	87,607
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	272,876	305,914	33,038	1,223,656
Total Expenditure	655,192	851,964	196,772	3,407,855

Expenditure by Activity

111 - Council Services General	88,227	90,009	1,783	360,038
132 - Local Authority	1,013	1,028	15	4,112
138 - Local Authority Project	-4,503	17,954	22,457	71,817
160 - Municipal Services	79,640	87,663	8,022	350,651
161 - Waste management	14,300	20,678	6,378	82,713
164 - Local Emergency Management	0	510	510	2,041
169 - Civic Events	0	125	125	500
170 - Australia Day	0	100	100	400
171 - Naidoc Week	1,005	0	-1,005	0
200 - Local roads maintenance	697	36,375	35,678	145,500
201 - Street lighting	3,299	4,424	1,125	17,694
202 - Staff Housing	6,440	-3,164	-9,605	-12,658
220 - Territory Housing Repairs and Maintenance	15,208	24,047	8,838	96,187
221 - Territory Housing Tenancy Management	0	139	139	555
245 - Visitor Accommodation and External Facilities	36,436	34,152	-2,284	136,609
246 - Commercial Australia Post	1,337	1,344	7	5,375
313 - CDP Central Administration	18,178	0	-18,178	0
314 - Service Fee - CDP	200,299	327,368	127,068	1,309,470
318 - Outcome Payments - CDP	22,500	15,000	-7,500	60,000
340 - Community Services admin	42	0	-42	0
341 - Commonwealth Aged Care Package	478	0	-478	0
342 - Indigenous Aged Care Employment	30,227	29,071	-1,156	116,284
344 - Commonwealth Home Support Program	11,580	21,898	10,318	87,591
346 - Indigenous Broadcasting	10,079	9,787	-293	39,147
347 - Creche	29,355	34,221	4,865	136,883
350 - Centrelink	3,602	11,718	8,117	46,874

353 - Budget Based Funding	4,198	0	-4,198	0
381 - Animal Control	7,647	0	-7,647	0
401 - Night Patrol	63,329	72,188	8,859	288,754
404 - Indigenous Sports and Rec Program	7,472	15,330	7,858	61,320
407 - Remote Sports and Recreation	82	0	-82	0
481 - Right Path Project	3,024	0	-3,024	0
Total Expenditure	655,192	851,964	196,772	3,407,855
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	27,500	27,500	110,000
5341 - Capital Purchases Plant & Equipment	0	8,750	8,750	35,000
5371 - Capital Purchase Vehicles	0	7,500	7,500	30,000
Total Capital Expenditure	0	43,750	43,750	175,000

Beswick (Wugularr)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Borrooloola

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	13,480	42,568	29,088	170,271
2 - Commercial Services	20,687	6,536	-14,152	26,142
3 - Council & Community Services	368,257	645,146	276,889	2,580,582
Total Expenditure	402,424	694,249	291,825	2,776,995

Expenditure by Account Category

21 - Employee Expenses	160,489	257,815	97,326	1,031,261
22 - Contract and Material Expenses	37,561	232,450	194,889	929,798
23 - Fleet, Plant & Equipment	26,515	18,454	-8,061	73,816
25 - Other Operating Expenses	17,476	24,861	7,385	99,443
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	160,383	160,657	274	642,627
Total Expenditure	402,424	694,249	291,825	2,776,995

Expenditure by Activity

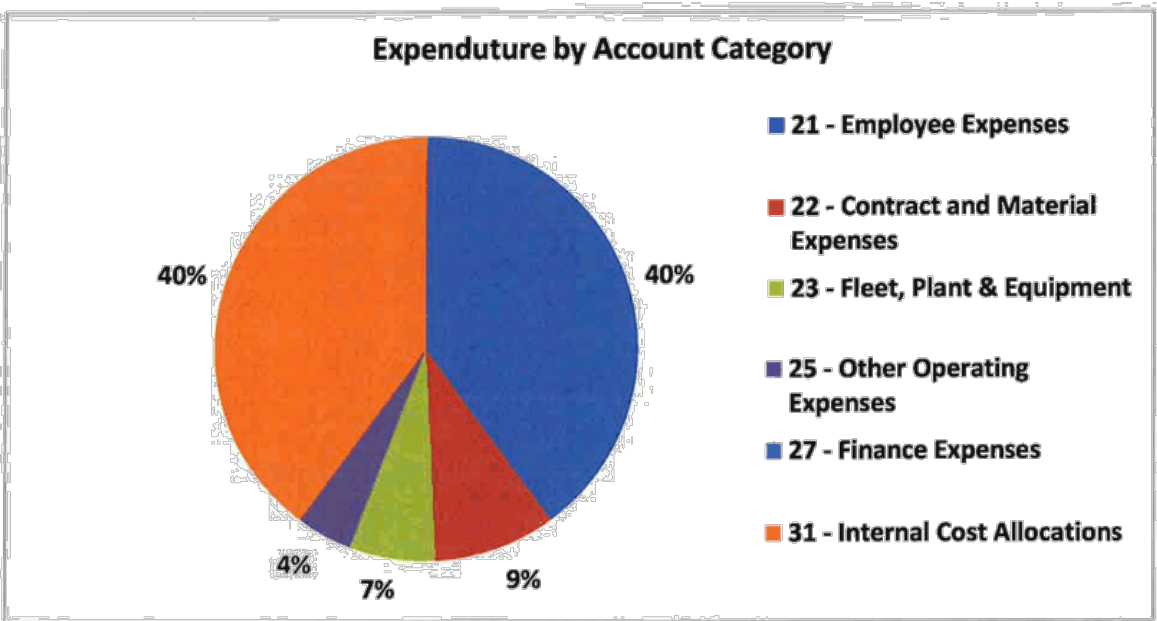
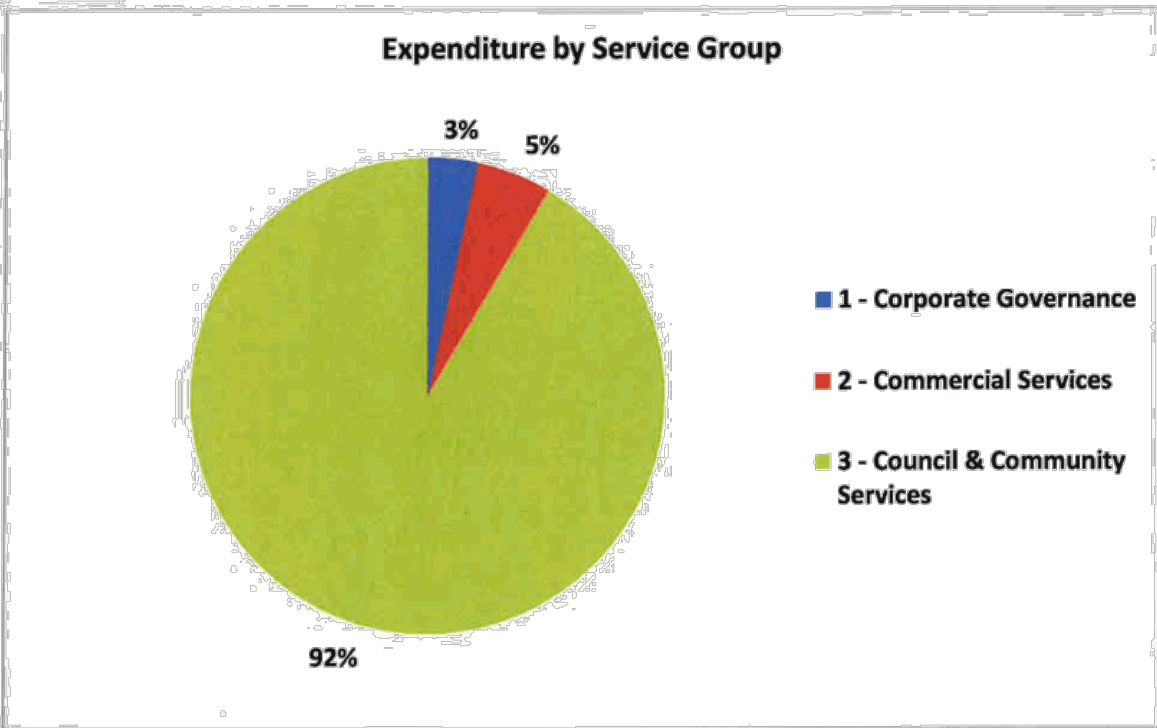
101 - Chief Executive	0	100	100	400
103 - Infrastructure and Technical Service	292	0	-292	0
106 - General Council Operations	0	-5,732	-5,732	-22,929
110 - Assets Management - Fixed Assets	0	750	750	3,000
111 - Council Services General	71,009	99,193	28,184	396,773
132 - Local Authority	3,343	2,163	-1,180	8,653
133 - Local Elections	851	0	-851	0
138 - Local Authority Project	0	32,839	32,839	131,356
160 - Municipal Services	80,400	102,174	21,774	408,696
161 - Waste management	29,583	21,486	-8,096	85,944
162 - Cemeteries Management	-1,776	0	1,776	0
169 - Civic Events	0	125	125	500
170 - Australia Day	0	100	100	400
200 - Local roads maintenance	0	30,587	30,587	122,349
201 - Street lighting	0	6,000	6,000	24,000
202 - Staff Housing	-2,186	-3,116	-930	-12,465
240 - Commercial Operations admin	0	-11,464	-11,464	-45,858
241 - Airstrip maintenance Contracts	20,599	18,000	-2,599	72,000
245 - Visitor Accommodation and External	11,472	15,564	4,092	62,257
275 - Mechanical Workshop	88	0	-88	0
348 - Library	11,241	17,073	5,832	68,292
381 - Animal Control	636	1,011	375	4,045
401 - Night Patrol	53,003	59,436	6,433	237,745
404 - Indigenous Sports and Rec Program	6,732	18,147	11,415	72,588
407 - Remote Sports and Recreation	13,297	10,615	-2,682	42,459
409 - Sport and Rec Facilities	280	0	-280	0

415 - Indigenous Youth Reconnect	40,926	40,449	-477	161,794
416 - Youth Vibe Grant	96	0	-96	0
462 - 2014-19 Roads to Recovery	0	131,841	131,841	527,364
550 - Swimming Pool	62,539	106,908	44,369	427,632
Total Expenditure	402,424	694,249	291,825	2,776,995

Capital Expenditure

5321 - Capital Purchase/Construct Buildir	0	40,000	40,000	160,000
5331 - Capital Construct Infrastructure	0	25,000	25,000	100,000
5341 - Capital Purchases Plant & Equipm	0	3,750	3,750	15,000
Total Capital Expenditure	0	68,750	68,750	275,000

Borroloola



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Bulman (Gulin Gulin)

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	3,933	17,947	14,014	71,787
2 - Commercial Services	139,348	201,662	62,314	806,648
3 - Council & Community Services	273,119	336,496	63,376	1,345,982
Total Expenditure	416,400	556,104	139,705	2,224,417

Expenditure by Account Category

21 - Employee Expenses	180,444	273,736	93,292	1,094,943
22 - Contract and Material Expenses	42,584	64,061	21,477	256,242
23 - Fleet, Plant & Equipment	9,687	14,496	4,809	57,985
25 - Other Operating Expenses	14,955	23,246	8,291	92,983
27 - Finance Expenses	40	13	-27	50
31 - Internal Cost Allocations	168,689	180,554	11,864	722,214
Total Expenditure	416,400	556,104	139,705	2,224,417

Expenditure by Activity

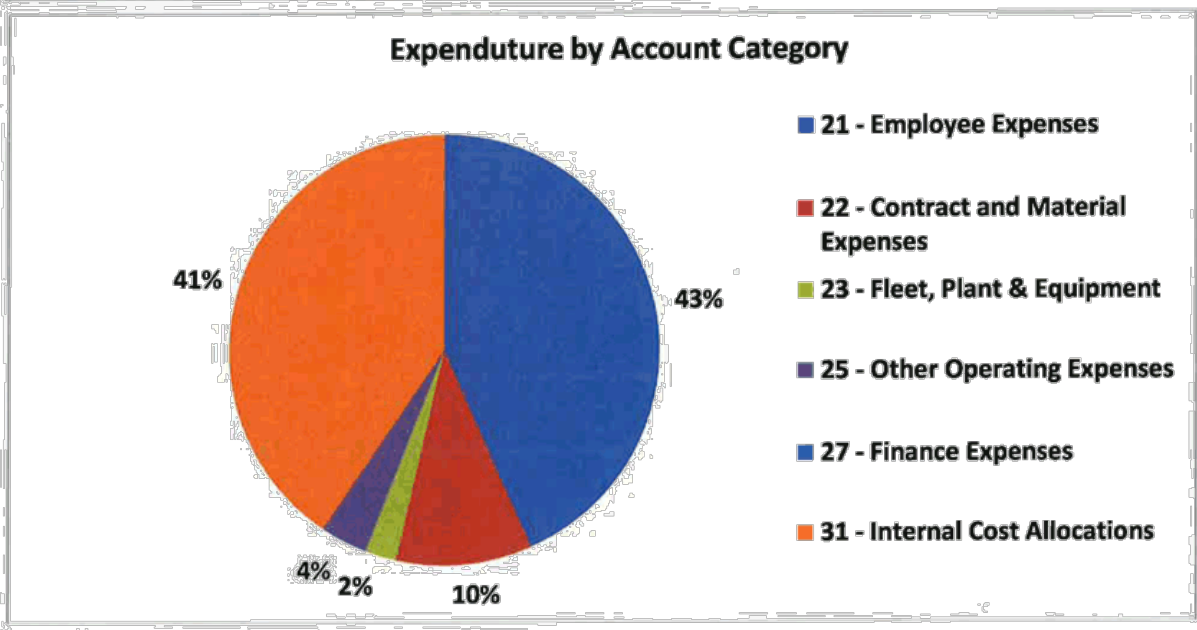
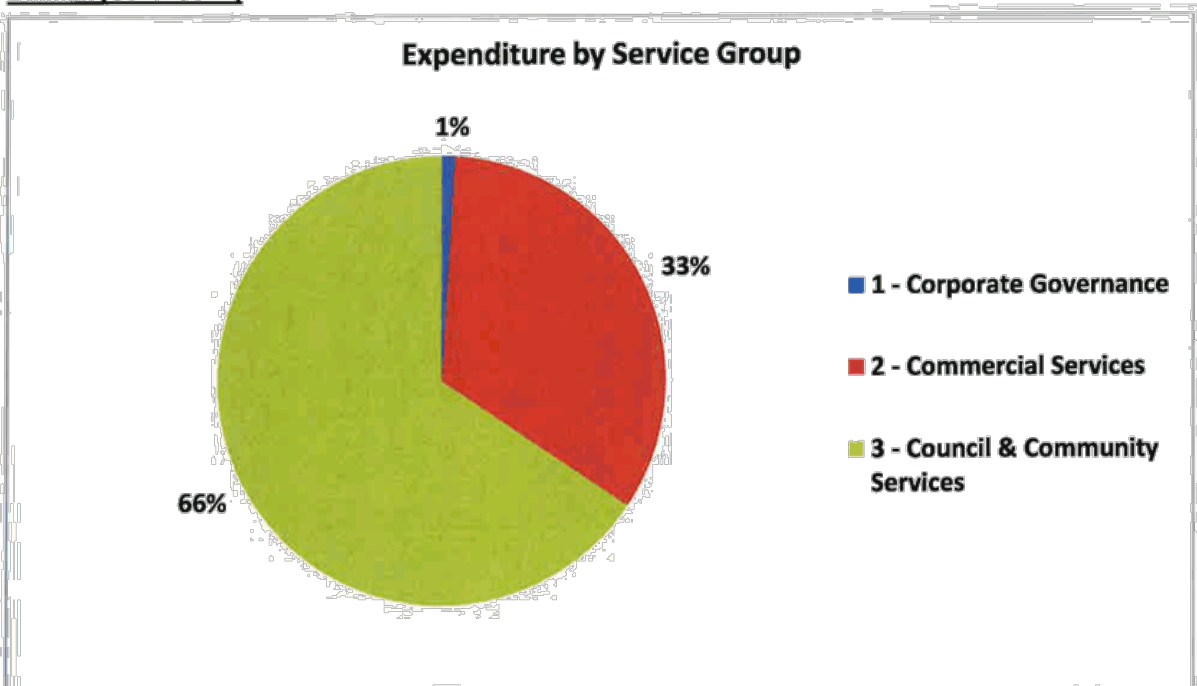
111 - Council Services General	47,049	75,443	28,394	301,772
132 - Local Authority	0	1,295	1,295	5,179
138 - Local Authority Project	0	10,315	10,315	41,260
160 - Municipal Services	69,097	83,621	14,524	334,484
161 - Waste management	13,468	16,057	2,589	64,229
169 - Civic Events	0	125	125	500
170 - Australia Day	0	50	50	200
171 - Naidoc Week	1,030	512	-518	2,050
200 - Local roads maintenance	0	625	625	2,500
201 - Street lighting	0	750	750	3,000
202 - Staff Housing	868	1,049	181	4,197
220 - Territory Housing Repairs and Maintenance	12,420	16,594	4,174	66,377
221 - Territory Housing Tenancy Management	9,852	11,465	1,613	45,860
241 - Airstrip maintenance Contracts	3,729	3,750	21	15,000
245 - Visitor Accommodation and External Facilities	3,064	5,288	2,223	21,150
246 - Commercial Australia Post	596	599	3	2,397
314 - Service Fee - CDP	95,496	157,911	62,415	631,642
318 - Outcome Payments - CDP	11,250	10,000	-1,250	40,000
320 - Outstation Services Admin	1,064	1,143	79	4,571
323 - Outstations municipal services	2,101	200	-1,901	800
340 - Community Services admin	107	0	-107	0
341 - Commonwealth Aged Care Package	1,634	0	-1,634	0
342 - Indigenous Aged Care Employment	17,241	18,248	1,007	72,992
344 - Commonwealth Home Support Program	2,657	3,722	1,065	14,887
346 - Indigenous Broadcasting	4,666	10,128	5,461	40,511
347 - Creche	176	0	-176	0
349 - School Nutrition Program	20,053	34,056	14,003	136,224

350 - Centrelink	11,881	14,224	2,343	56,894
381 - Animal Control	7,091	0	-7,091	0
401 - Night Patrol	50,841	52,688	1,847	210,753
404 - Indigenous Sports and Rec Program	16,382	26,246	9,864	104,985
407 - Remote Sports and Recreation	8,744	0	-8,744	0
416 - Youth Vibe Grant	217	0	-217	0
475 - CDP CDF	2,841	0	-2,841	0
479 - Territory Day Celebration	785	0	-785	0
Total Expenditure	416,400	556,104	139,705	2,224,417

Capital Expenditure

5321 - Capital Purchase/Construct Buildings	0	6,250	6,250	25,000
Total Capital Expenditure	0	6,250	6,250	25,000

Bulman (Gulin Gulin)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Eva Valley (Manvallaluk)

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	6,306	10,415	4,109	41,661
2 - Commercial Services	59,489	68,582	9,093	274,330
3 - Council & Community Services	186,912	238,340	51,428	953,359
4 - Other Services	293	0	-293	0
Total Expenditure	253,000	317,337	64,338	1,269,350

Expenditure by Account Category

21 - Employee Expenses	100,356	129,404	29,048	517,614
22 - Contract and Material Expenses	27,910	58,991	31,080	235,962
23 - Fleet, Plant & Equipment	5,338	9,900	4,562	39,600
25 - Other Operating Expenses	6,200	8,875	2,676	35,502
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	113,196	110,155	-3,040	440,622
Total Expenditure	253,000	317,337	64,338	1,269,350

Expenditure by Activity

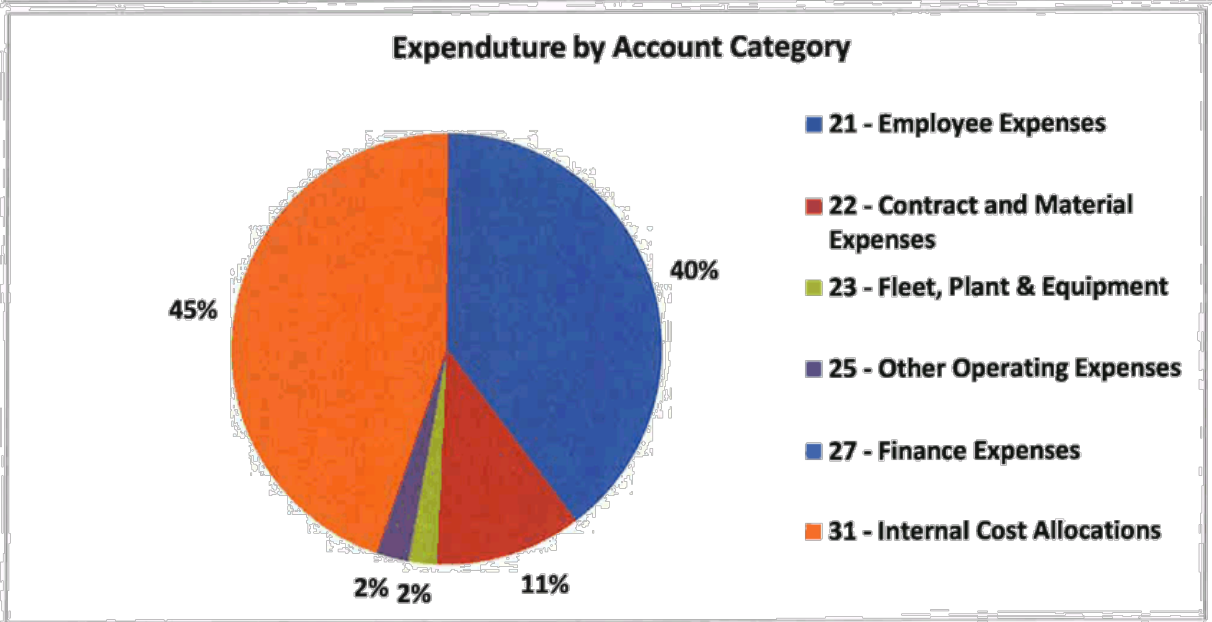
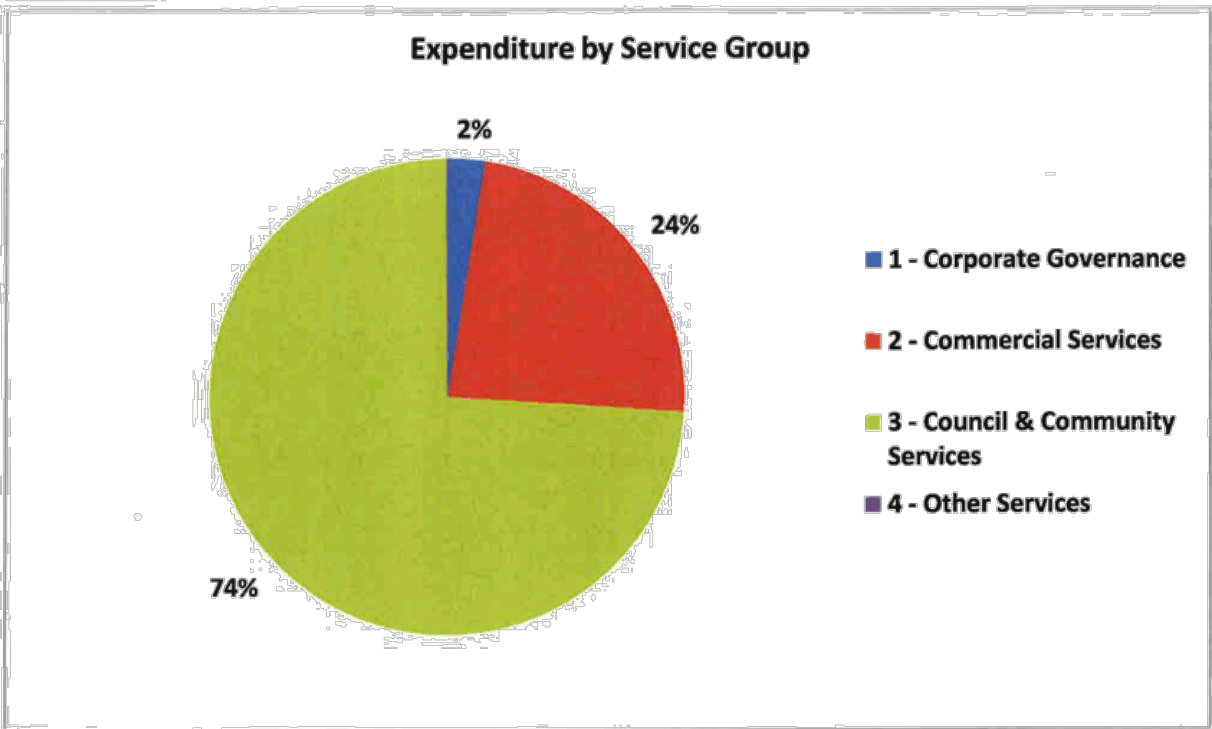
111 - Council Services General	16,971	17,890	919	71,559
132 - Local Authority	657	953	296	3,812
138 - Local Authority Project	0	3,697	3,697	14,786
160 - Municipal Services	62,864	76,070	13,206	304,282
161 - Waste management	10,031	13,630	3,599	54,519
164 - Local Emergency Management	0	263	263	1,050
169 - Civic Events	0	125	125	500
170 - Australia Day	0	25	25	100
200 - Local roads maintenance	7,000	25,575	18,575	102,300
201 - Street lighting	0	250	250	1,000
202 - Staff Housing	-378	-1,858	-1,481	-7,433
220 - Territory Housing Repairs and Maintenance	0	50	50	200
241 - Airstrip maintenance Contracts	2,486	2,500	14	10,000
244 - Power Water contract	36,895	25,317	-11,578	101,266
245 - Visitor Accommodation and External Facilities	6,027	7,624	1,597	30,496
246 - Commercial Australia Post	447	449	2	1,796
314 - Service Fee - CDP	19,662	40,267	20,605	161,068
340 - Community Services admin	93	0	-93	0
342 - Indigenous Aged Care Employment	11,929	14,594	2,666	58,377
344 - Commonwealth Home Support Program	8,266	3,472	-4,794	13,887
347 - Creche	13,885	23,950	10,066	95,800
349 - School Nutrition Program	12,580	25,194	12,614	100,776
350 - Centrelink	1,168	1,193	25	4,771
353 - Budget Based Funding	5,459	0	-5,459	0
401 - Night Patrol	33,485	28,108	-5,377	112,432

404 - Indigenous Sports and Rec Program	1,027	5,846	4,819	23,385
409 - Sport and Rec Facilities	2,155	2,155	0	8,621
483 - Office of Women's Policy	293	0	-293	0
Total Expenditure	253,000	317,337	64,338	1,269,350

Capital Expenditure

5331 - Capital Construct Infrastructure	0	7,500	7,500	30,000
Total Capital Expenditure	0	7,500	7,500	30,000

Eva Valley (Manyallaluk)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Jilkminggaan (Duck Creek)

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	3,186	12,619	9,433	50,474
2 - Commercial Services	141,590	210,222	68,632	840,889
3 - Council & Community Services	258,283	315,291	57,008	1,261,163
Total Expenditure	403,060	538,132	135,072	2,152,526

Expenditure by Account Category

21 - Employee Expenses	199,413	265,672	66,260	1,062,690
22 - Contract and Material Expenses	26,941	42,784	15,843	171,137
23 - Fleet, Plant & Equipment	3,200	10,005	6,805	40,020
25 - Other Operating Expenses	5,434	19,199	13,765	76,796
27 - Finance Expenses	40	13	-27	50
31 - Internal Cost Allocations	168,031	200,458	32,428	801,833
Total Expenditure	403,060	538,132	135,072	2,152,526

Expenditure by Activity

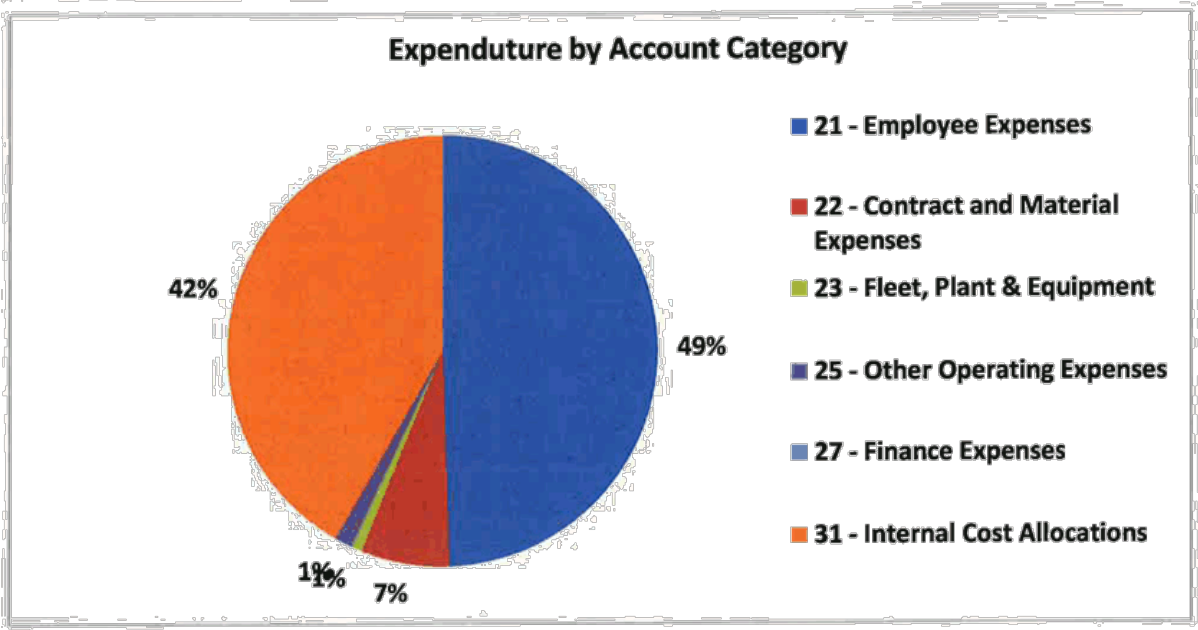
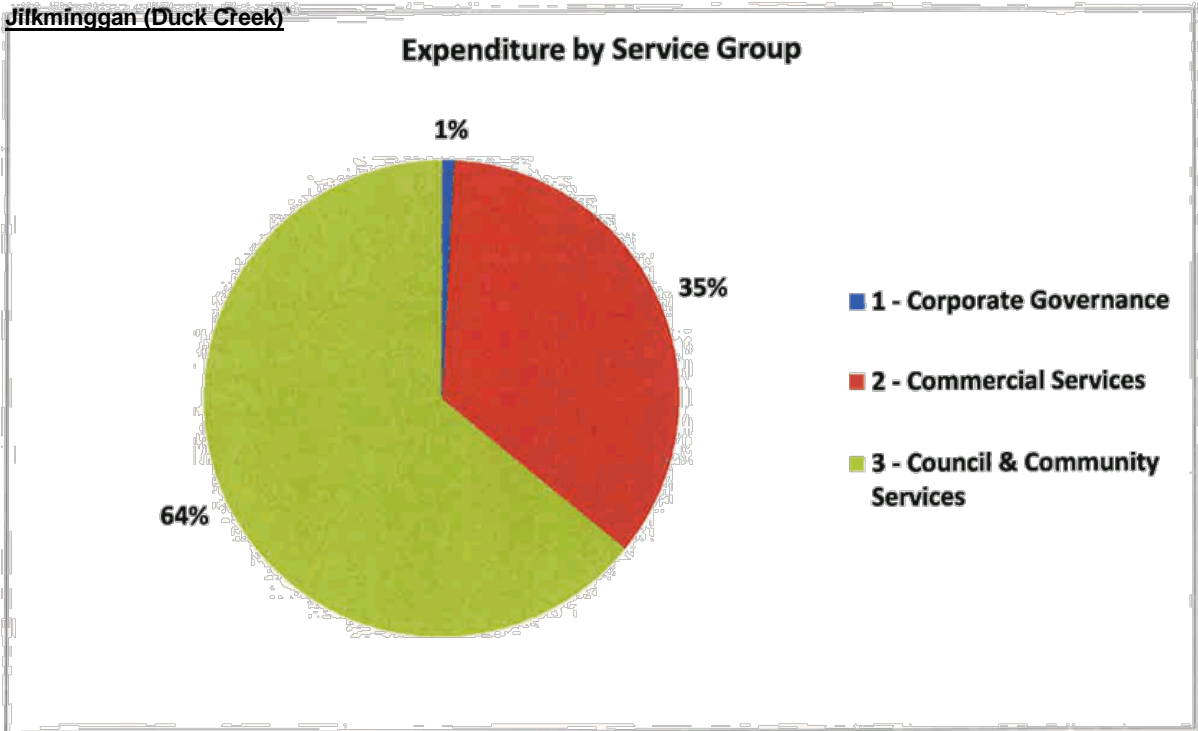
109 - Asset Department	228	0	-228	0
110 - Assets Management - Fixed Assets	0	500	500	2,000
111 - Council Services General	19,629	26,791	7,162	107,164
132 - Local Authority	560	905	345	3,620
138 - Local Authority Project	0	9,987	9,987	39,947
160 - Municipal Services	66,533	57,302	-9,231	229,207
161 - Waste management	13,742	17,875	4,133	71,500
164 - Local Emergency Management	1,211	520	-690	2,081
169 - Civic Events	0	125	125	500
170 - Australia Day	0	50	50	200
171 - Naidoc Week	0	250	250	1,000
200 - Local roads maintenance	0	575	575	2,300
201 - Street lighting	0	500	500	2,000
202 - Staff Housing	2,398	1,227	-1,171	4,907
220 - Territory Housing Repairs and Mainten	2,384	3,336	952	13,342
221 - Territory Housing Tenancy Manageme	7,339	9,828	2,489	39,311
244 - Power Water contract	25,991	25,714	-277	102,857
246 - Commercial Australia Post	716	720	4	2,880
314 - Service Fee - CDP	97,659	166,874	69,215	667,498
318 - Outcome Payments - CDP	7,500	3,750	-3,750	15,000
340 - Community Services admin	100	0	-100	0
344 - Commonwealth Home Support Progra	96	352	256	1,407
347 - Creche	59,265	76,942	17,678	307,770
350 - Centrelink	2,681	9,740	7,060	38,961
353 - Budget Based Funding	7,455	0	-7,455	0
401 - Night Patrol	43,328	62,123	18,794	248,491

403 - Outside School Hours Care	24,204	27,317	3,113	109,269
404 - Indigenous Sports and Rec Program	8,467	11,468	3,001	45,871
407 - Remote Sports and Recreation	2,874	12,523	9,649	50,090
409 - Sport and Rec Facilities	8,527	10,838	2,311	43,352
416 - Youth Vibe Grant	172	0	-172	0
Total Expenditure	403,060	538,132	135,072	2,152,526

Capital Expenditure

5331 - Capital Construct Infrastructure	0	15,000	15,000	60,000
Total Capital Expenditure	0	15,000	15,000	60,000

Jilkminggan (Duck Creek)



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Mataranka

17GLACT Year to Date Actual (\$)	17GLBUD1 Year to Date Budget (\$)	Variance (\$)	17GLBUD1 Annual Budget (\$)
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Expenditure by Service

1 - Corporate Governance	212	13,165	12,953	52,660
2 - Commercial Services	59,297	77,796	18,499	311,183
3 - Council & Community Services	336,247	408,513	72,266	1,634,052
4 - Other Services	1,304	0	-1,304	0
Total Expenditure	397,059	499,474	102,414	1,997,895

Expenditure by Account Category

21 - Employee Expenses	219,031	262,829	43,799	1,051,317
22 - Contract and Material Expenses	36,079	75,676	39,597	302,703
23 - Fleet, Plant & Equipment	9,684	21,620	11,936	86,481
25 - Other Operating Expenses	11,720	15,177	3,457	60,706
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	120,546	124,159	3,614	496,637
Total Expenditure	397,059	499,474	102,414	1,997,895

Expenditure by Activity

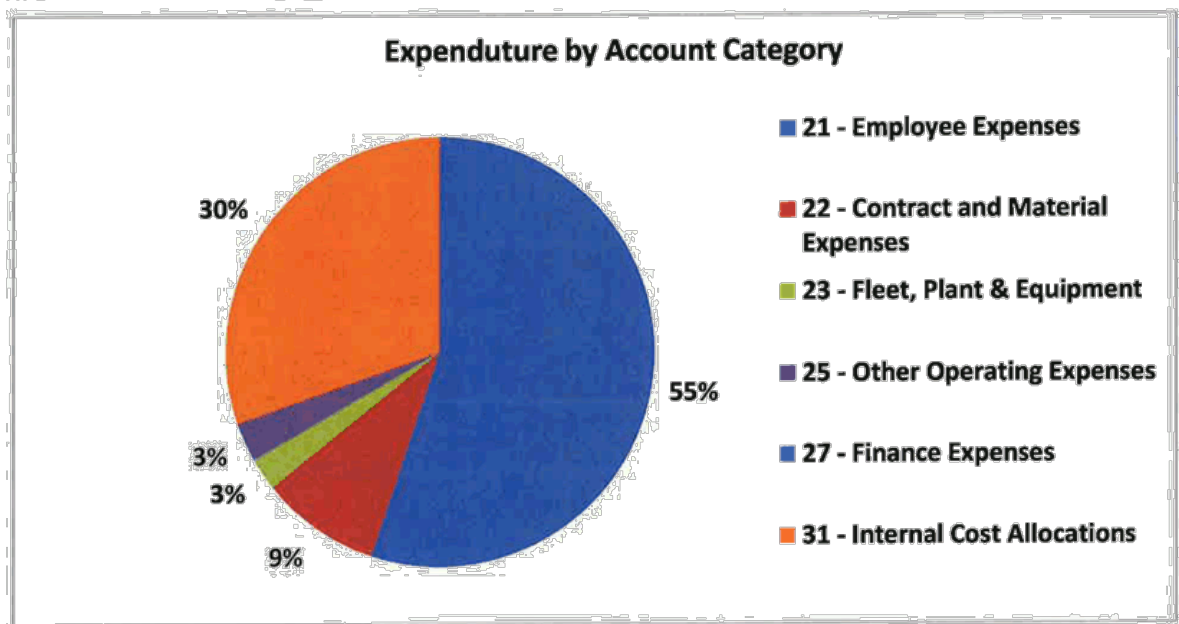
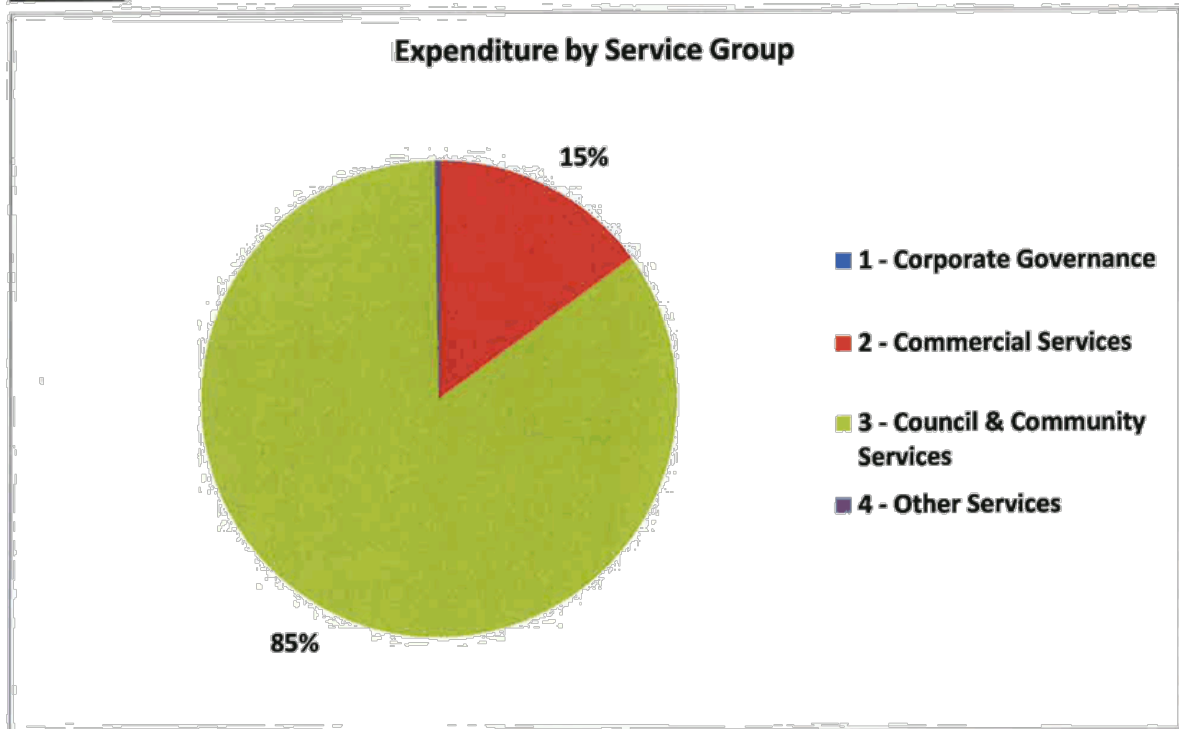
110 - Assets Management - Fixed Assets	135	0	-135	0
111 - Council Services General	102,994	123,880	20,886	495,520
132 - Local Authority	522	1,547	1,025	6,188
138 - Local Authority Project	0	8,703	8,703	34,811
160 - Municipal Services	104,292	128,926	24,633	515,704
161 - Waste management	9,545	4,751	-4,794	19,003
162 - Cemeteries Management	500	500	0	2,000
164 - Local Emergency Management	0	263	263	1,050
166 - Rural Transaction Centre	7,961	8,250	289	33,000
169 - Civic Events	0	125	125	500
170 - Australia Day	0	125	125	500
200 - Local roads maintenance	0	625	625	2,500
201 - Street lighting	0	1,125	1,125	4,500
202 - Staff Housing	-2,807	-1,482	1,325	-5,927
242 - Litter Collection and Slashing External	8,481	8,528	47	34,113
245 - Visitor Accommodation and External	2,362	4,397	2,035	17,588
246 - Commercial Australia Post	1,716	1,725	9	6,899
313 - CDP Central Administration	82	0	-82	0
314 - Service Fee - CDP	49,017	63,793	14,775	255,172
318 - Outcome Payments - CDP	0	3,750	3,750	15,000
341 - Commonwealth Aged Care Package	3,205	0	-3,205	0
342 - Indigenous Aged Care Employment	19,182	19,186	4	76,744
344 - Commonwealth Home Support Progr	10,859	19,147	8,288	76,587
348 - Library	10,091	14,370	4,280	57,481
350 - Centrelink	8,164	14,012	5,848	56,049

381 - Animal Control	291	805	514	3,220
401 - Night Patrol	50,261	66,577	16,316	266,307
404 - Indigenous Sports and Rec Program	8,247	5,846	-2,400	23,385
407 - Remote Sports and Recreation	656	0	-656	0
488 - NTEPA Environment Grant	1,304	0	-1,304	0
Total Expenditure	397,059	499,474	102,414	1,997,895

Capital Expenditure

5321 - Capital Purchase/Construct Building	0	42,500	42,500	170,000
5331 - Capital Construct Infrastructure	0	6,250	6,250	25,000
Total Capital Expenditure	0	48,750	48,750	195,000

Mataranka



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Minyerri

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	86,182	109,277	23,095	437,110
2 - Commercial Services	325,075	359,948	34,873	1,439,793
3 - Council & Community Services	27,387	44,529	17,142	178,115
Total Expenditure	438,644	513,754	75,110	2,055,018

Expenditure by Account Category

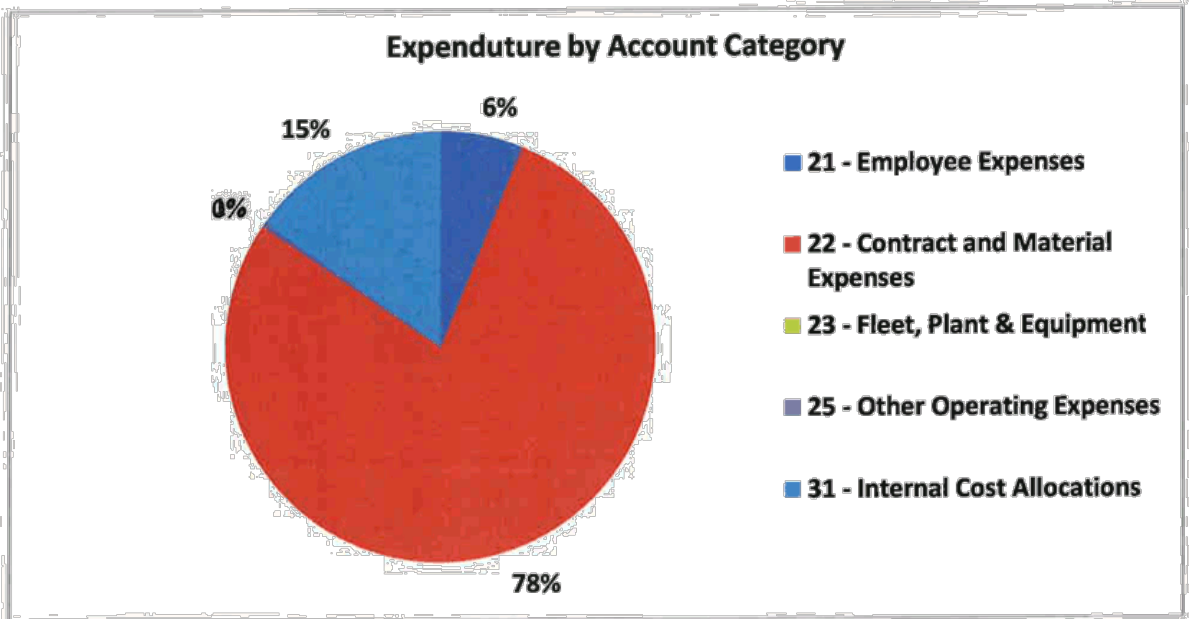
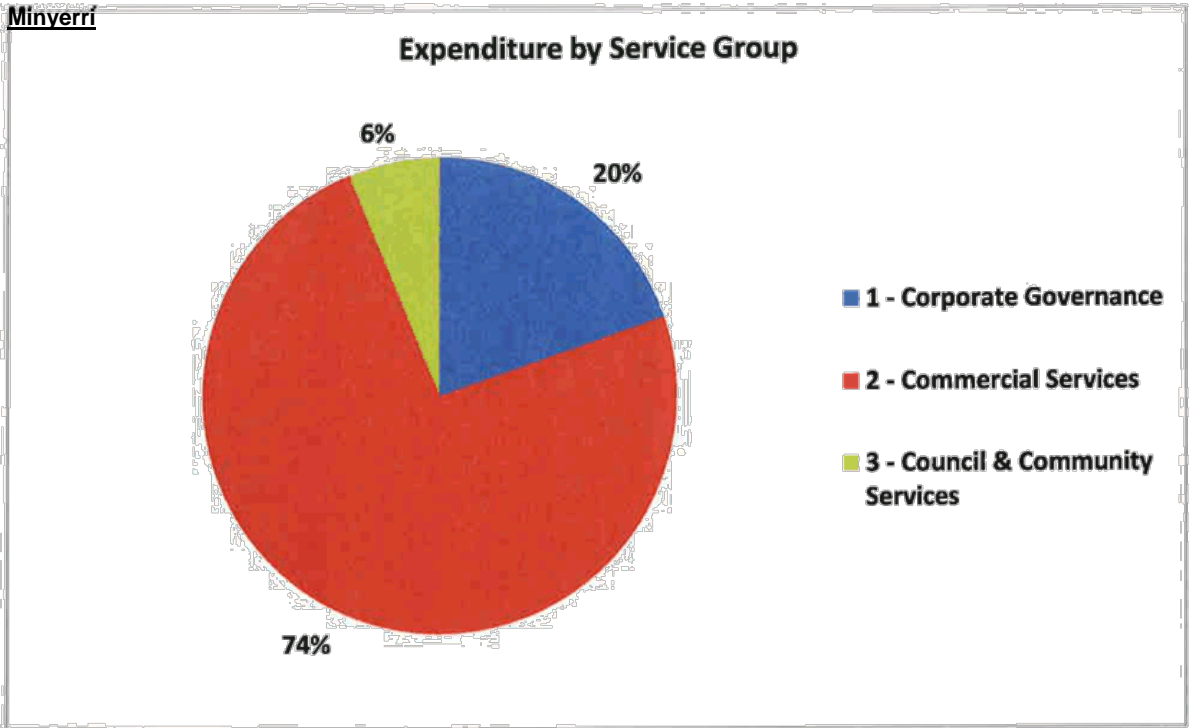
21 - Employee Expenses	27,024	40,629	13,605	162,518
22 - Contract and Material Expenses	343,412	416,763	73,351	1,667,053
23 - Fleet, Plant & Equipment	0	1,525	1,525	6,100
25 - Other Operating Expenses	1,424	4,677	3,254	18,708
31 - Internal Cost Allocations	66,784	50,160	-16,624	200,639
Total Expenditure	438,644	513,754	75,110	2,055,018

Expenditure by Activity

106 - General Council Operations	85,402	91,412	6,010	365,650
111 - Council Services General	0	125	125	500
132 - Local Authority	780	855	75	3,420
138 - Local Authority Project	0	17,010	17,010	68,040
220 - Territory Housing Repairs and Mainter	2,320	3,575	1,255	14,300
221 - Territory Housing Tenancy Managemen	532	1,209	678	4,837
314 - Service Fee - CDP	322,224	355,164	32,940	1,420,656
401 - Night Patrol	27,387	44,404	17,017	177,615
Total Expenditure	438,644	513,754	75,110	2,055,018

Capital Expenditure

Total Capital Expenditure	0	0	0	0
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Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Ngukurr

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	93,303	102,607	9,304	410,430
2 - Commercial Services	441,535	772,648	331,113	3,090,588
3 - Council & Community Services	598,166	994,808	396,643	3,979,233
4 - Other Services	13,000	0	-13,000	0
Total Expenditure	1,146,004	1,870,063	724,060	7,480,251

Expenditure by Account Category

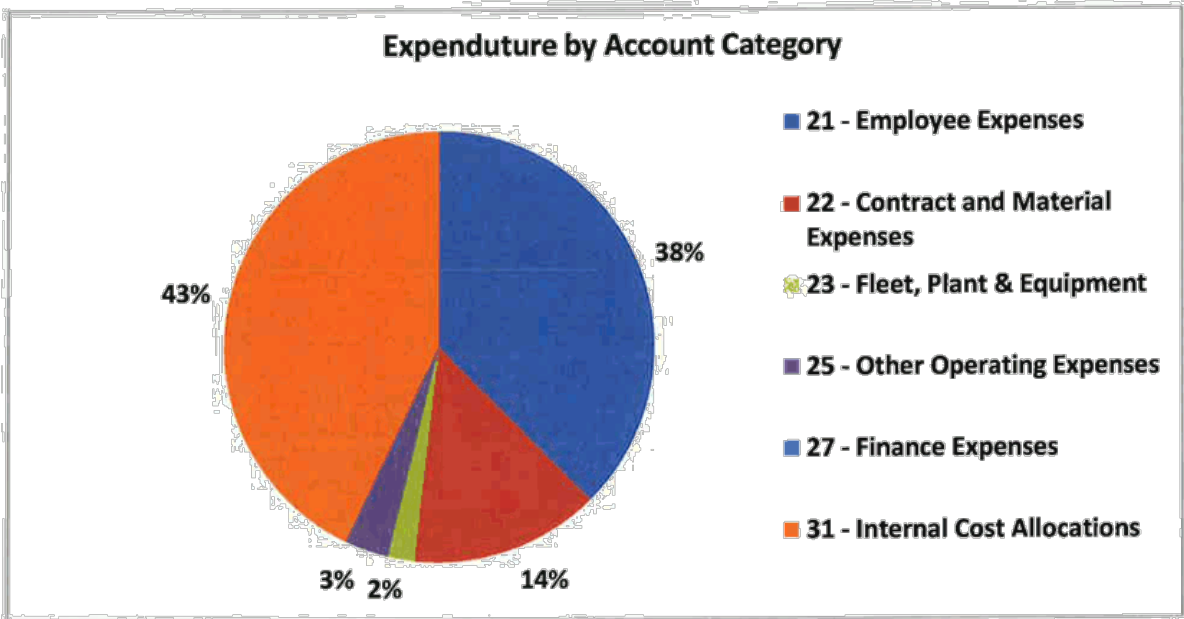
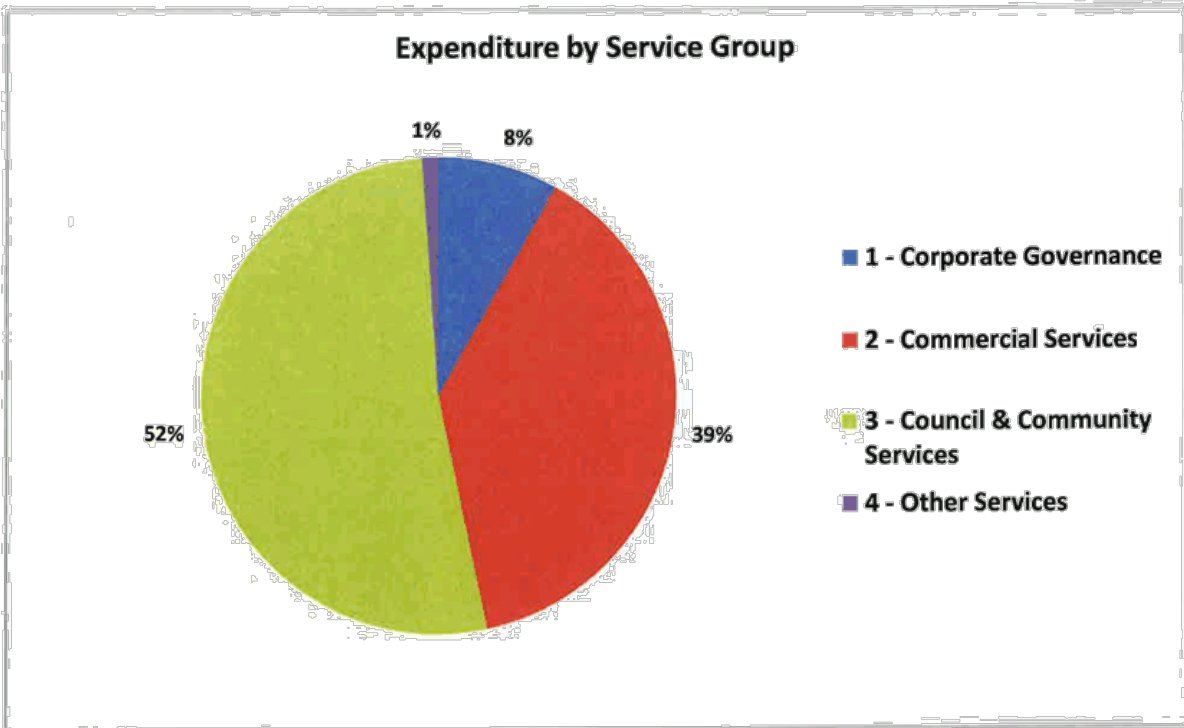
21 - Employee Expenses	430,359	748,839	318,480	2,995,357
22 - Contract and Material Expenses	163,232	400,566	237,333	1,602,263
23 - Fleet, Plant & Equipment	22,922	34,551	11,628	138,202
25 - Other Operating Expenses	37,978	61,203	23,225	244,814
27 - Finance Expenses	40	13	-27	50
31 - Internal Cost Allocations	491,472	624,892	133,420	2,499,565
Total Expenditure	1,146,004	1,870,063	724,060	7,480,251

Expenditure by Activity

106 - General Council Operations	0	-4,099	-4,099	-16,397
111 - Council Services General	111,928	164,801	52,873	659,203
132 - Local Authority	3,738	1,794	-1,944	7,176
138 - Local Authority Project	3,875	37,001	33,126	148,005
160 - Municipal Services	113,062	143,361	30,299	573,444
161 - Waste management	28,836	36,612	7,775	146,447
164 - Local Emergency Management	669	263	-406	1,050
169 - Civic Events	0	125	125	500
170 - Australia Day	0	125	125	500
171 - Naidoc Week	1,445	375	-1,070	1,500
200 - Local roads maintenance	0	93,467	93,467	373,869
201 - Street lighting	0	2,000	2,000	8,000
202 - Staff Housing	12,057	1,503	-10,554	6,012
220 - Territory Housing Repairs and Maintainer	68,819	84,448	15,630	337,794
221 - Territory Housing Tenancy Managemen	20,915	24,767	3,852	99,067
241 - Airstrip maintenance Contracts	27,155	38,000	10,845	152,000
242 - Litter Collection and Slashing External	6,270	0	-6,270	0
245 - Visitor Accommodation and External F	73,633	66,408	-7,224	265,634
246 - Commercial Australia Post	2,279	2,291	11	9,163
275 - Mechanical Workshop	73	0	-73	0
313 - CDP Central Administration	19	0	-19	0
314 - Service Fee - CDP	289,185	583,944	294,759	2,335,773
318 - Outcome Payments - CDP	26,250	30,000	3,750	120,000
322 - Outstations Housing Maintenance	0	125	125	500
323 - Outstations municipal services	570	9,073	8,503	36,291

340 - Community Services admin	0	1,400	1,400	5,600
341 - Commonwealth Aged Care Package	7,424	11,387	3,963	45,549
342 - Indigenous Aged Care Employment	29,942	33,492	3,551	133,969
344 - Commonwealth Home Support Progra	32,687	48,145	15,458	192,580
346 - Indigenous Broadcasting	2,894	10,808	7,914	43,233
347 - Creche	95	0	-95	0
348 - Library	0	6,619	6,619	26,475
350 - Centrelink	18,754	24,945	6,191	99,779
352 - Disability in Home Support	2,695	2,695	0	10,779
353 - Budget Based Funding	4,979	0	-4,979	0
381 - Animal Control	549	0	-549	0
401 - Night Patrol	78,200	111,179	32,980	444,718
403 - Outside School Hours Care	20,915	30,357	9,441	121,426
404 - Indigenous Sports and Rec Program	13,903	15,193	1,291	60,773
407 - Remote Sports and Recreation	6,150	0	-6,150	0
409 - Sport and Rec Facilities	19,422	19,422	0	77,690
414 - Drug and Volatile Substances	337	0	-337	0
415 - Indigenous Youth Reconnect	43,804	63,781	19,977	255,123
462 - 2014-19 Roads to Recovery	0	94,283	94,283	377,131
479 - Territory Day Celebration	1,318	0	-1,318	0
486 - Regional Economic Infrastructure Fun	13,000	0	-13,000	0
550 - Swimming Pool	58,159	79,974	21,815	319,896
Total Expenditure	1,146,004	1,870,063	724,060	7,480,251
Capital Expenditure				
5321 - Capital Purchase/Construct Buildings	0	40,750	40,750	163,000
5331 - Capital Construct Infrastructure	0	37,500	37,500	150,000
5341 - Capital Purchases Plant & Equipmer	0	11,250	11,250	45,000
Total Capital Expenditure	0	89,500	89,500	358,000

Ngukurr



Roper Gulf Regional Council



Income & Expenditure Report as at

30-September-2016

Numbulwar

17GLACT	17GLBUD1	Variance	17GLBUD1
Year to Date	Year to Date		Annual Budget
Actual (\$)	Budget (\$)	(\$)	(\$)

Expenditure by Service

1 - Corporate Governance	68,526	160,990	92,463	643,958
2 - Commercial Services	406,668	589,193	182,525	2,356,771
3 - Council & Community Services	566,371	637,003	70,632	2,548,012
4 - Other Services	16,681	0	-16,681	0
Total Expenditure	1,058,246	1,387,185	328,940	5,548,741

Expenditure by Account Category

21 - Employee Expenses	416,707	600,809	184,102	2,403,238
22 - Contract and Material Expenses	184,920	271,121	86,201	1,084,484
23 - Fleet, Plant & Equipment	32,855	34,888	2,033	139,552
25 - Other Operating Expenses	26,376	47,134	20,757	188,535
27 - Finance Expenses	0	13	13	50
31 - Internal Cost Allocations	397,387	433,221	35,833	1,732,882
Total Expenditure	1,058,246	1,387,185	328,940	5,548,741

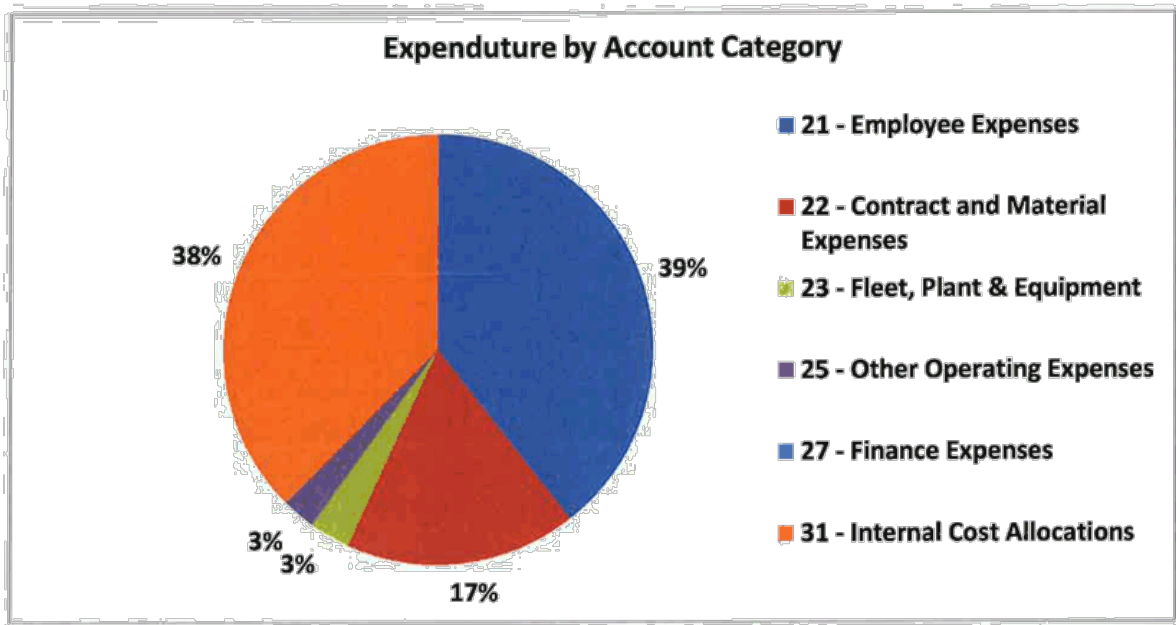
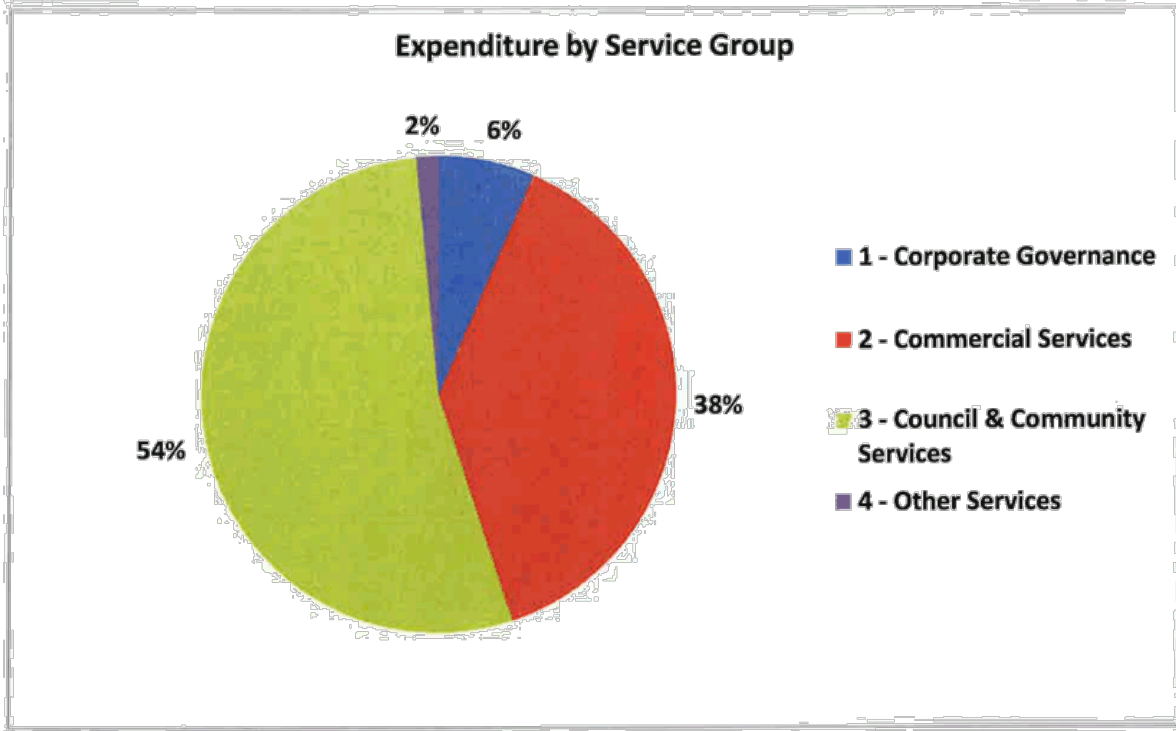
Expenditure by Activity

103 - Infrastructure and Technical Services	153	0	-153	0
111 - Council Services General	100,278	124,298	24,020	497,191
113 - Project Management	473	0	-473	0
132 - Local Authority	3,266	1,320	-1,947	5,279
138 - Local Authority Project	0	35,885	35,885	143,542
160 - Municipal Services	57,922	105,555	47,633	422,219
161 - Waste management	30,441	25,803	-4,638	103,213
164 - Local Emergency Management	0	263	263	1,050
169 - Civic Events	0	125	125	500
170 - Australia Day	0	125	125	500
171 - Naidoc Week	394	500	106	2,000
172 - Numbulwar Fuel	52,738	102,500	49,762	410,000
200 - Local roads maintenance	0	49,000	49,000	196,000
201 - Street lighting	0	1,500	1,500	6,000
202 - Staff Housing	1,820	6,353	4,533	25,411
220 - Territory Housing Repairs and Mainte	15,874	26,659	10,786	106,638
221 - Territory Housing Tenancy Managem	11,995	24,605	12,610	98,420
240 - Commercial Operations admin	0	-8,198	-8,198	-32,794
241 - Airstrip maintenance Contracts	35,346	33,750	-1,596	135,000
245 - Visitor Accommodation and External	10,229	14,931	4,702	59,726
246 - Commercial Australia Post	2,178	2,189	11	8,755
275 - Mechanical Workshop	48,337	52,099	3,762	208,396
314 - Service Fee - CDP	276,550	443,089	166,539	1,772,355
318 - Outcome Payments - CDP	0	15,000	15,000	60,000
340 - Community Services admin	3,182	375	-2,807	1,500

341 - Commonwealth Aged Care Package	10,429	11,386	957	45,545
342 - Indigenous Aged Care Employment	33,809	33,492	-317	133,969
344 - Commonwealth Home Support Progr	24,505	50,638	26,133	202,553
346 - Indigenous Broadcasting	12,284	17,739	5,455	70,957
350 - Centrelink	15,435	23,642	8,207	94,567
370 - Remote School Attendance Strategy	61,174	40,625	-20,549	162,500
381 - Animal Control	9,469	0	-9,469	0
401 - Night Patrol	62,942	68,938	5,996	275,753
404 - Indigenous Sports and Rec Program	21,899	24,796	2,897	99,183
407 - Remote Sports and Recreation	2,078	8,274	6,196	33,097
409 - Sport and Rec Facilities	0	1,575	1,575	6,300
415 - Indigenous Youth Reconnect	36,257	48,353	12,096	193,413
416 - Youth Vibe Grant	51	0	-51	0
462 - 2014-19 Roads to Recovery	83,670	0	-83,670	0
475 - CDP CDF	16,388	0	-16,388	0
476 - CBF - Numbulwar Sporting Equipme	2,517	0	-2,517	0
483 - Office of Women's Policy	1,164	0	-1,164	0
486 - Regional Economic Infrastructure Fu	13,000	0	-13,000	0
Total Expenditure	1,058,246	1,387,185	328,940	5,548,741
Capital Expenditure				
5321 - Capital Purchase/Construct Building	195,657	0	-195,657	0
5341 - Capital Purchases Plant & Equipme	0	2,500	2,500	10,000
Total Capital Expenditure	195,657	2,500	-193,157	10,000

*

Numbulwar



CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.5
TITLE	GRANTS: Round One 2016-17 Municipal and Essential Services Special Purpose Grant (MESSPG) - Department of Housing and Community Development - Funding Offer
REFERENCE	674157
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

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

BACKGROUND

Council has been offered funding for specific projects under the Homelands 2016-17 Round One MES Special Purpose Grant. MES Special Purpose Grant is funding to assist service providers with the delivery of Municipal and Essential Services at Homelands where the costs to deliver the services are beyond the capacity of the MES program annual grant.

Funded projects are:

- Jodetluk – Water Tank Upgrade
- Nulawan – Access Road Upgrade
- Werenbun – Water Tank and Dump Upgrade

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Council has been offered the following to completed these projects:

Jodetluk = \$11,055.00

Nulawan = \$25,333.00

Werenbun = \$31,676.00

Total \$68,063.60 GST inclusive.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.6
TITLE	GRANTS: Variation to 2016-17 Municipal and Essential Services and Housing Maintenance Services Funding Agreement - Department of Housing and Community Development
REFERENCE	674163
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

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

BACKGROUND

On 27th July 2016, Council accepted the funding agreement from the then Department of Local Government and Community Services to deliver Municipal and essential Services and Housing Maintenance Services to 52 dwellings in 12 outstations. This funding offer did not include funds for the employment of staff to carry-out the services.

The Department of Housing and Community Development (formerly the Department of Local Government and Community Services) has now offered Council a variation to this agreement that will cover the cost of employee staff to deliver these services.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

An additional \$263,158 (GST exclusive) is being offered to employ staff to deliver this program.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.7
TITLE	GRANTS: Library 2015-16 Operational Funding Acquittal - NT Libraries - Minister for Arts and Museums
REFERENCE	674183
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

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

BACKGROUND

Council was funded in 2015-16 for the operations of the libraries in Barunga, Borroloola, Mataranka and Ngukurr. The financial acquittal has been prepared and requires being laid before Council and signing before submitting to the department.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Council acknowledge an overspend of \$6,148.00.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER 15.8
TITLE GRANTS: Alcohol Action Ngukurr Sports and Recreation Equipment 2016-18 - Department of Business - Funding Offer
REFERENCE 674281
AUTHOR Hilary Sinfield, Grants Coordinator

RECOMMENDATION

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

BACKGROUND

Council has been offered funding from the Department of Business's Harm Minimisation Unit for the purchase of sport and recreation equipment to be used in Ngukurr to assist with reducing the demand for alcohol.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Offer = \$10,000 including GST

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT



ITEM NUMBER	15.9
TITLE	GRANTS: Local Authority Establishment Fund - 2016-17 Acquittal - Department of Housing and Community Development
REFERENCE	674502
AUTHOR	Hilary Sinfield, Grants Coordinator

RECOMMENDATION

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

BACKGROUND

Council received funding from the then Department of Local Government and Community Services to assist with the establishment of Local Authorities in ten RGRC towns as well as implement governance processes and deliver training to ensure the Local Authority Meetings are compliant and correctly recorded.

A condition of the funding is to lay the final acquittal before Council.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Council fully expended this funding.

ATTACHMENTS:

CORPORATE GOVERNANCE DIRECTORATE REPORT

ITEM NUMBER	15.10
TITLE	Fleet Disposal List
REFERENCE	675204
AUTHOR	Virginya Boon, Asset Manager

RECOMMENDATION

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

BACKGROUND

During the 16/17 budget discussions that finance held with program managers back in February/March a number of fleet items were deemed surplus to some program's requirements and therefore not budgeted for in the 16/17 financial year. Program managers were provided a list of these item relevant to their individual programs and asked to go through the list and confirm that fleet were no longer required and would be returned to Katherine for disposal.

ISSUES/OPTIONS/SWOT

To dispose of assets, a legislated framework exists that Council must follow. These include the Local Government Act:

Section 101 Role and functions of CEO

(e) to ensure that the council's assets and resources are properly managed and maintained;

The Local Government Accounting Regulations also outlines:

Part 10 Property, Section 22:

(1) The CEO is responsible for the safekeeping of all council property (including stores, materials and tools).

(2) The CEO must ensure that adequate records are kept of council property.

(3) The CEO must ensure that stock-takes of council property are carried out regularly in accordance with the Accounting Standards and any applicable council policies.

In addition to the Act and Regulations, there are also Ministerial Guidelines in relation to the disposal of assets which include the Ministerial Guideline Number 7 – Disposal of Property:

4. Authority to Dispose of Property

- (1) Property which has been purchased, or the purchase of which has been contributed to, by a funding source, may not be disposed of unless the terms of the funding agreement have been met. This includes any requirement to gain approval from the funding body to dispose of property.*
- (2) Decisions for sale or disposal of real property must be made by council resolution unless council has delegated this authority.*
- (3) Council may delegate authority under s32 of the Local Government Act 2008. For example, the CEO may be given a delegation to approve the sale or disposal of certain property.*
- (4) Where council delegates such authority the delegation should be limited. For*

example, the CEO may have a delegation to dispose of property that fits certain criteria.

5. Method to be Used

Generally, council will sell or dispose of land and other assets through adoption of the following practices:

- (1) direct sale – advertisement for sale and the nature of the advertisement i.e. public notice, local paper etc;*
- (2) quotation – seeking quotations for the sale of land and other assets;*
- (3) selected tender – seeking tenders from a selected group of persons, companies, organisations, or other interested parties;*
- (4) open tender – openly seeking, through advertisement, tenders, or buyers for Council, land and other assets; or*
- (5) other means as deemed appropriate by council or the CEO (provided disposal has been authorised by council).*

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Fleet disposal list.pdf

ROPER GULF REGIONAL COUNCIL
ACTIVE FLEET NOT INCLUDED IN 2016/2017 BUDGETS

<u>Fleet ID</u>	<u>Description</u>	<u>Location</u>	<u>Service</u>	<u>Activity</u>	<u>Commissioned</u>
70376	968165 CASE BACKHOE	BARUNGA	14	160	04/02/2010
70229	TD7633 HANS TRAILER	BARUNGA	14	160	04/02/2010
70169	TF5360 MODERN BOX TRAILER	BARUNGA	14	160	04/02/2010
70775	BOX TRAILER 8X4 TWIN AXLE - MODERN (TO BE REGIST	BARUNGA	14	160	27/02/2013
70431	TG2826 TRAILER HANS	BARUNGA	18	222	03/03/2010
70342	927362 HUSQVARNA MOWER	BARUNGA	14	160	
70352	CB13NZ LOADER RANGER FRONT END	BARUNGA	14	160	1/07/2008
70703	CA60LT TOYOTA HILUX 4X4 SR 3L TD DC	BESWICK	10	111	30/08/2012
70656	CA32VY TOYOTA HIACE BUS SLWB 3.0L MANUAL TD	BESWICK	30	341	28/03/2012
70551	997878 FORD FIESTA	BORROLOOLA	10	111	31/05/2011
70243	TF8414 PIG TRAILER	BORROLOOLA	14	160	04/02/2010
70493	981179 TOYOTA COASTER BUS	BORROLOOLA	34	409	16/08/2010
70574	997935 TOYOTA LANDCRUISER TROOPCARRIER	BORROLOOLA	34	415	21/07/2011
70119	SV1767 JOHN DEERE 315SG BACKHOE	BULMAN	14	160	04/02/2010
70458	927478 TOYOTA TROOPCARRIER	BULMAN	30	344	17/05/2010
70353	981122 KUBOTA TRACTOR MX5000	JILKMINGGAN	14	160	04/02/2010
70469	BOBCAT CONCRETE MIXER ATTACHMENT	JILKMINGGAN	14	160	10/06/2010
70477	CA80CN CLARK BOBCAT CHASSIS 510622545 ENG V170	JILKMINGGAN	14	160	29/06/2010
70315	928139 TOYOTA HILUX 4X2 D/CAB	JILKMINGGAN	26	314	04/02/2010
70694	CA47XH TOYOTA COMMUTER BUS REPLACEMENT JILKM	JILKMINGGAN	30	347	13/06/2012
70151	610254 KUBOTA TRACTOR	MATARANKA	14	160	04/02/2010
70188	TE7674 TRAILER WFO BOX	MATARANKA	14	160	04/02/2010
70455	970987 TOYOTA HIACE	MATARANKA	34	407	05/05/2010
70327	932198 JOHN DEERE MOWER	NGUKURR	14	160	04/02/2010
70404	955301 JOHN DEERE GATOR	NGUKURR	14	160	04/02/2010
70207	CB70YR (739615) TRUCK ISUZU NPR TIPPER	NGUKURR	14	160	04/02/2010
70329	TF5847 TRAILER Ngukurr	NGUKURR	14	160	04/02/2010
70433	955210 JOHN DEERE GATOR	NGUKURR	14	160	08/03/2010
70362	924937 HINO GARBAGE COMPACTOR TRUCK	NGUKURR	14	161	04/02/2010
70664	Honda Stockman S3 16 HP Ride-on mower	NGUKURR	26	314	05/04/2012
70385	943507 TOYOTA HILUX	NGUKURR	14	160	31/07/2009
70423	CB13OW CLARK BOBCAT LOADER REG Ch 514425055	NUMBULWAR	14	160	05/02/2010
70588	CROWN FORKLIFT	NUMBULWAR	14	160	02/09/2011
70385	943507 2WD HILUX	NUMBULWAR	14	160	31/07/2009
70291	931317 HINO GARBAGE COMPACTOR TRUCK	NUMBULWAR	14	161	04/02/2010
70070	786355 TRAYBACK TOYOTA LANDCRUISER	NUMBULWAR	22	275	
70578	CA04LV TOYOTA PRADO CATHERINE PROCTOR	KATHERINE	10	104	02/08/2011
70654	CA48WV TOYOTA LANDCRUISER LC78 WAGON WORKM	KATHERINE	10	109	28/03/2012
70675	CA40FF TOYOTA CAMRY ALTISE JYOTI	KATHERINE	10	109	04/05/2012
70688	CA48HF TOYOTA CAMRY ALTISE 2.5 PETROL	KATHERINE	10	109	05/06/2012
70702	CA88QC TOYOTA HILUX 4X4 SR TD DC	KATHERINE	10	111	30/08/2012
70800	CB13DJ PRADO TOYOTA Vin JTEBH3FJ00K114454	KATHERINE	20	240	23/12/2013
70453	979584 TOYOTA TROOPCARRIER WHITE	KATHERINE	26	313	05/05/2010
70502	983477 CLARK BOBCAT S130	KATHERINE	26	313	28/10/2010
70534	CB45GP (995277) TOYOTA HILUX	KATHERINE	26	313	08/03/2011
70831	CB29RU TOYOTA LANDCRUISER WORKMATE S/CAB UTE	KATHERINE	26	313	25/03/2014

70114	927456 BOBCAT LOADER CATERPILLAR	KATHERINE	28	323	04/02/2010
70593	CA04NC TRAYBACK TOYOTA LANDCRUISER	KATHERINE	28	323	12/09/2011
70670	TH8999 TRAILER Elevated Platform	KATHERINE	28	323	13/04/2012
70777	CA80HA TOYOTA HILUX D/CAB	KATHERINE	30	340	04/03/2013
70545	CA02ZW TOYOTA HILUX S/CAB	KATHERINE	34	404	24/05/2011
70497	981313 MITSUBISHI FUSA ROSA BUS	KATHERINE	34	409	19/08/2010
70436	966679 TOYOTA HILUX VIN MROFZ22G201172788	KATHERINE	34	415	08/03/2010
70528	TH2125 TRAILER CANOE CARRIER	KATHERINE	34	415	02/03/2011
70591	TG3416 VOYAGER TRAILER	KATHERINE	34	415	08/09/2011
70894	TJ0587 HANS BOX TRAILER	KATHERINE	36	481	17/12/2015

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.1
TITLE	Subdivision of Jilkminggan
REFERENCE	675337
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

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

BACKGROUND

Council operational staff have been working with the department for the last few years to formalise the boundaries of properties within our regional and remote towns. This process formalises a property boundary and Lot number under the NT Planning Act, bringing into line a mechanism to assist existing landusers to define their boundary and responsibilities of tenure.

Description of the Subdivision:

The proposed development is the subdivision of part of NT Portion 1508 to create 86 allotments. The proposed 86 allotments are shown on the survey plan for the Townsite of Jilkminggan (**Attachment A**) and are based on existing land uses and built form. The proposed allotments define individual lots within the community, including one allotment for the existing road reserve.

The residential portion of allotments comprise land areas averaging approximately 897 square metres, with the smallest residential allotment comprising approximately 424 square metres and the largest comprising approximately 1,980 square metres. The school site comprises approximately 8,690 square metres, with the community oval comprising a total area of approximately 21,900 square metres. The largest allotment within the community is for the road reserve which comprises an area of approximately 4 hectares.

Given that the proposed allotments are based on existing land uses and built form within Jilkminggan, service provision and access arrangements will not be altered.

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.

**COUNCIL & COMMUNITY SERVICES DIRECTORATE
REPORT**

ITEM NUMBER	16.2
TITLE	PA2016/0587 Department of Infrastructure on behalf of the Territory Housing, Develop at Flat at 546 Mulholland Street Borroloola
REFERENCE	675338
AUTHOR	Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

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

BACKGROUND

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

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

ISSUES/OPTIONS/SWOT

The proposed Multiple Dwelling Accommodation (2 Bedroom Duplex) is located on lot 546 Mulholland Street Borroloola. The site is zoned MD and the use as a multiple dwelling is a discretionary use. Under the NT Planning Scheme the proposal seeks consent based on compliance with sections 6.5.1, 7.1, 7.3, 7.5, 7.6, 7.7 and 7.8 of the Planning Scheme as specified in the zoning table for MD for Multiple Dwellings.

The proposal as submitted will comply with the NT Planning Scheme as follows.

Section 6.5.1 A waiver is requested for the number of carparking spaces as detailed below.

Section 7.1 Complies.

Section 7.3 Complies.

Section 7.5 Complies.

Section 7.6 A waiver is requested for the provision of communal open space as detailed below.

Section 7.7 Complies

Section 7.8 Complies

The attached associated planning and development documents have been investigated by Councils Project Management Team and the following comments on the proposal are as follows:

- The waiver requested for a reduction of carparking spaces from two to one is addressed by the multiple off road carparks in an adjacent area.

- The waiver request for the provision of communal open space is addressed by adequate provision of a large yard area for each dwelling.

All other sections comply.

FINANCIAL CONSIDERATIONS

Adjustment to Rates Declaration to add two new services dwellings.

ATTACHMENTS:

- 1 Auth for DoI to lodge documents - Borroloola.pdf
- 2 03 Statement of Effect-MD Housing.pdf
- 3 02 Drawings 16068DWN-BORACC-ARCH-0.pdf
- 4 Auth for MODE to lodge documents - Borroloola.pdf



Contract Implemental
6th floor RCG Cer
Mitchell St, Dar

Postal Addr
GPO Box 40
Darwin NT 08

T 08 8999 3000
E jenny.henwood@nt.gov.au
File Ref: HSG2015/0100

Dear Sir/Madam

Borroloola Lot 546

The Department of Housing authorises the Department of Infrastructure to act as their agent for the lodgement of documents associated to the proposed development on Lots 546 in Borroloola.

Yours sincerely

A handwritten signature in black ink that reads "Jenny Henwood".

Jenny Henwood
Manager, Capital Contracts

21 September 2016

**BORROLOOLA – PROPOSED MULTIPLE DWELLING ACCOMMODATION TO LOT 546
STATEMENT OF EFFECT**

46(3)(a) an assessment demonstrating how the proposed development will comply with any planning scheme that applies to the land;

The proposed Multiple Dwelling Accommodation (2 Bedroom Duplex) is located on lot 546 Mulholland Street Borroloola. The site is zoned MD and the use as a multiple dwelling is a discretionary use. Under the NT Planning Scheme the proposal seeks consent based on compliance with sections 6.5.1, 7.1, 7.3, 7.5, 7.6, 7.7 and 7.8 of the Planning Scheme as specified in the zoning table for MD for Multiple Dwellings.

The proposal as submitted will comply with the NT Planning Scheme as follows.

Section 6.5.1	A waiver is requested for the number of carparking spaces as detailed below.
Section 7.1	Complies.
Section 7.3	Complies.
Section 7.5	Complies.
Section 7.6	A waiver is requested for the provision of communal open space as detailed below.
Section 7.7	Complies
Section 7.8	Complies

Carparking waiver request.

The intent of Section 6.5.1. is to "...ensure that sufficient off-street car parking, constructed to a standard and conveniently located, is provided to service the proposed use of a site." From table 6.5.1, multiple dwellings require 2 car parking spaces per dwelling.

The proposed dwellings will have 1 car park per dwelling. This is based on the following reasoning:

1. The proposed internal access road to the accommodation will also provide internal street car parking in front of the proposed dwellings.
2. There is adequate space on site to provide additional carparking spaces to meet any future needs should this become necessary due to future development on site or other reasons.

We propose to provide 1 carpark per dwelling for the proposed multiple dwelling for Lot 546 and request this application for a waiver is favourably considered under Section 6.5.2 (2).

Communal Open Space waiver request.

The intent of Section 7.6 is to "...ensure that suitable areas for communal open space are provided for...**multiple dwellings...**"

The proposed multiple dwelling consists of a single storey 2 bedroom duplex. A waiver has been requested for the inclusion of communal open space based on the following reasoning:

1. The duplex has been provided with private outdoor space in excess of 250sqm per dwelling (approximately 250sqm for dwelling 1 and 315sqm for dwelling 2) to provide appropriate opportunities for outdoor activities.
2. As the overall dwelling density on the site is low the alternative private open space is proposed to be fit for purpose.
3. There is adequate space on site to provide communal open space should this become necessary due to future development on site or other reasons.

46(3)(b) an assessment demonstrating how the proposed development will comply with an interim development control order, if any, applying to the land;

Not Applicable.

46(3)(c) if a public environmental report or an environmental impact statement has been prepared or is required under the *Environmental Assessment Act* in relation to the proposed development, a copy of the report or statement and the results of any assessment of the report or statement under that Act by the Minister administering that Act;

Not Applicable.

46(3)(d) an assessment demonstrating the merits of the proposed development

The proposed Multiple Dwelling on Lot 546 Borrooloola is to accommodate government staff for the community of Borrooloola. The Multiple Dwelling is a single storey 2 bedroom duplex and in form and scale is in keeping with neighbouring accommodation buildings. The landscaping and siting of the accommodation also provides visual amenity and privacy appropriate in the residential area.

46(3)(e) a description of the physical characteristics of the land and a detailed assessment demonstrating the land's suitability for the purposes of the proposed development and the effect of development on that land and other land;

The current Lot 546 is generally flat with a gentle fall to Mulholand Street. The land has been previously cleared and the new development allows for the introduction of appropriate revegetation and civil design to address appropriate drainage for the lot and surrounding lots.

The site is considered suitable for the proposed development and we have been advised that the proposed development will have no anticipated effect on the surrounding land.

46(3)(f) a statement specifying the public facilities or public open space available in the area in which the land is situated, whether land for public facilities or public open space is to be provided by the developer and whether it is proposed that facilities or open space be developed by the developer;

Not applicable.

46(3)(h) an assessment of the potential impact on the existing and future amenity of the area in which the land is situated;

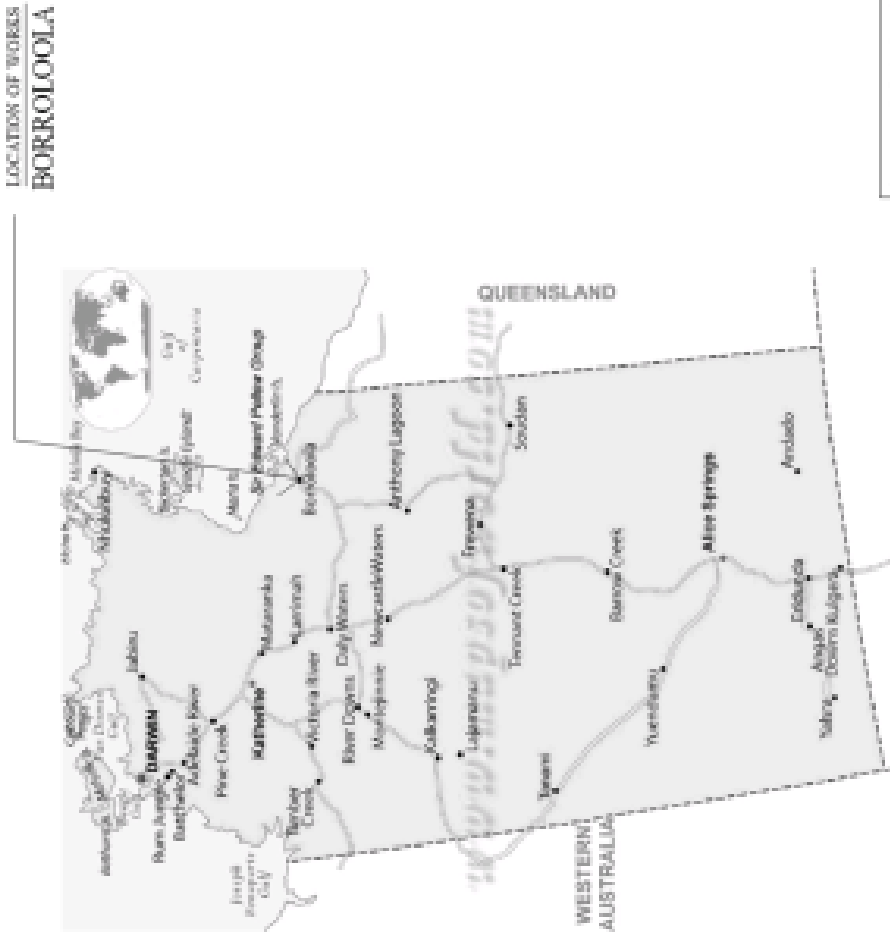
There will be no adverse impact on the future amenity of the area by constructing a multiple dwelling accommodation on this lot. The area has been identified as Multiple Dwelling under the NT Planning Scheme.

46(3)(j) an assessment of the benefit or detriment to the public interest of the development;

The accommodation is appropriate in the residential zoned area and will be in keeping with residential scale and form. It is currently a vacant lot within the community and is a part of the continual development of the town.

NORTHERN TERRITORY GOVERNMENT

Borroloola, NT - LOT 1 x 2 BEDROOM - DUPLEX ACCOMMODATION

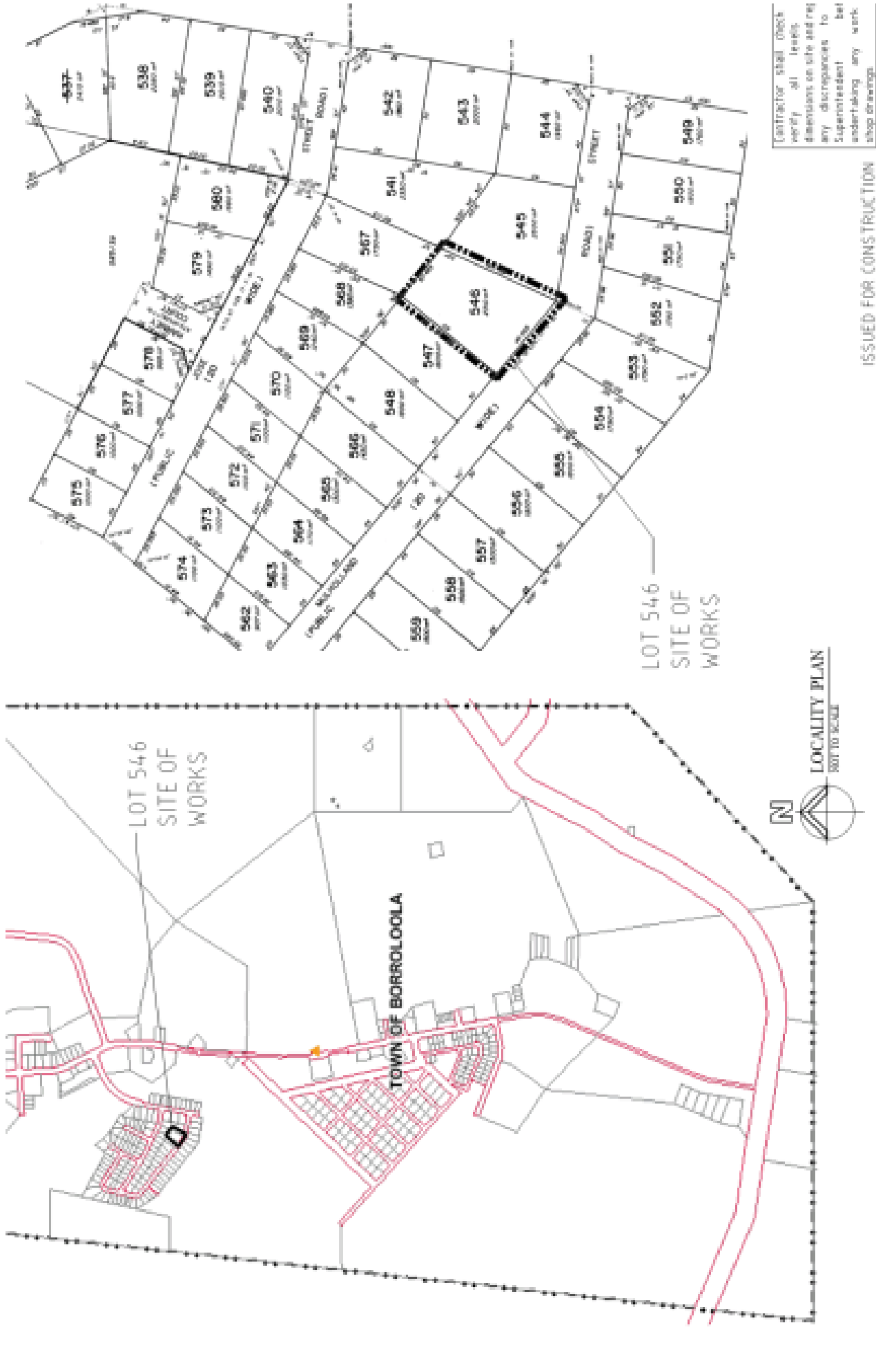


LOCATION OF WORKS
BORROLOOLA

Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent before undertaking any work or 1 drawings

ARCHITECTURAL	DRAWING NUMBER AND LOCALITY MAP	ISSUED FOR CONSTRUCTION
1101771	LOCUTY MAP	
1101772	SITE PLAN & LANSCLAPING PLAN	
1101773	FLOOR PLAN	
1101774	REFLECTED CEILING PLAN	
1101775	ROOF PLAN	
1101776	ELEVATIONS (1 AND 2)	
1101777	ELEVATIONS (3 AND 4)	
1101778	SECTIONS (A AND B) DETAILS	
1101779	SECTION DETAILS	
1101780	SECTION DETAILS	
1101781	SECTION DETAILS	
1101782	SECTION DETAILS	
1101783	SECTION DETAILS	
1101784	SECTION DETAILS	
1101785	SECTION DETAILS	
1101786	SECTION DETAILS	
1101787	SECTION DETAILS	
1101788	SECTION DETAILS	
1101789	SECTION DETAILS	
1101790	SECTION DETAILS	
1101791	SECTION DETAILS	
1101792	SECTION DETAILS	
STRUCTURAL	GENERAL STRUCTURAL NOTES, DRAWING SCHEDULE AND SITE PLAN (SHEET 1 OF 2)	
1101793	GENERAL STRUCTURAL NOTES (SHEET 1 OF 2)	
1101794	SLAB AND FOOTING LAYOUT PLAN	
1101795	SLAB AND FOOTING DETAILS (SHEET 1 OF 2)	
1101796	SLAB AND FOOTING DETAILS (SHEET 2 OF 2)	
1101797	BACKSPOUR WALL LAYOUT PLAN AND EXTERNAL WALL ELEVATIONS	
1101798	BLOCKWORK DETAILS	
1101799	ROOF FRAMING LAYOUT PLAN	
1101800	ROOF FRAMING DETAILS (SHEET 1 OF 2)	
1101801	ROOF FRAMING DETAILS (SHEET 2 OF 2)	
1101802	CIVIL - COVER SHEET	
1101803	CIVIL - COVER SHEET	
1101804	FOUNDATION AND UNGRADED PLAN	
1101805	FOUNDATION AND UNGRADED PLAN	
HYDRAULIC	HYDRAULIC SERVICES SITE PLAN - GENERAL NOTES AND DRAWING INDEX	
1101806	HYDRAULIC SERVICES SITE PLAN - GENERAL NOTES AND DRAWING INDEX	
1101807	HYDRAULIC SERVICES SANITARY DRAINAGE ARRANGEMENT	
1101808	HYDRAULIC SERVICES WATER DISTRIBUTION ARRANGEMENT & LOCUS OF SYMBOLS	
ELECTRICAL	ELECTRICAL SERVICES SCHEDULE WITH PLUS GENERAL NOTES & DRAWING INDEX	
1101809	ELECTRICAL SERVICES SCHEDULE WITH PLUS GENERAL NOTES & DRAWING INDEX	
1101810	ELECTRICAL SERVICES POWER AND COMMUNICATIONS ARRANGEMENT & SCHEDULES	
1101811	ELECTRICAL SERVICES WIRING LAYOUT AND LEGEND OF SYMBOLS	
MCHANICAL	MCHANICAL SERVICES A/C LAYOUT, A/C SCHEDULE, LEGEND AND NOTES	
1101812	MCHANICAL SERVICES A/C LAYOUT, A/C SCHEDULE, LEGEND AND NOTES	
COMBINED SERVICES	COMBINED LOC SERVICES PLAN - GENERAL NOTES	
1101813	COMBINED LOC SERVICES PLAN - GENERAL NOTES	
1101814	COMBINED SERVICES PLAN	
1101815	COMBINED SERVICES PLAN	

Northern Territory Government



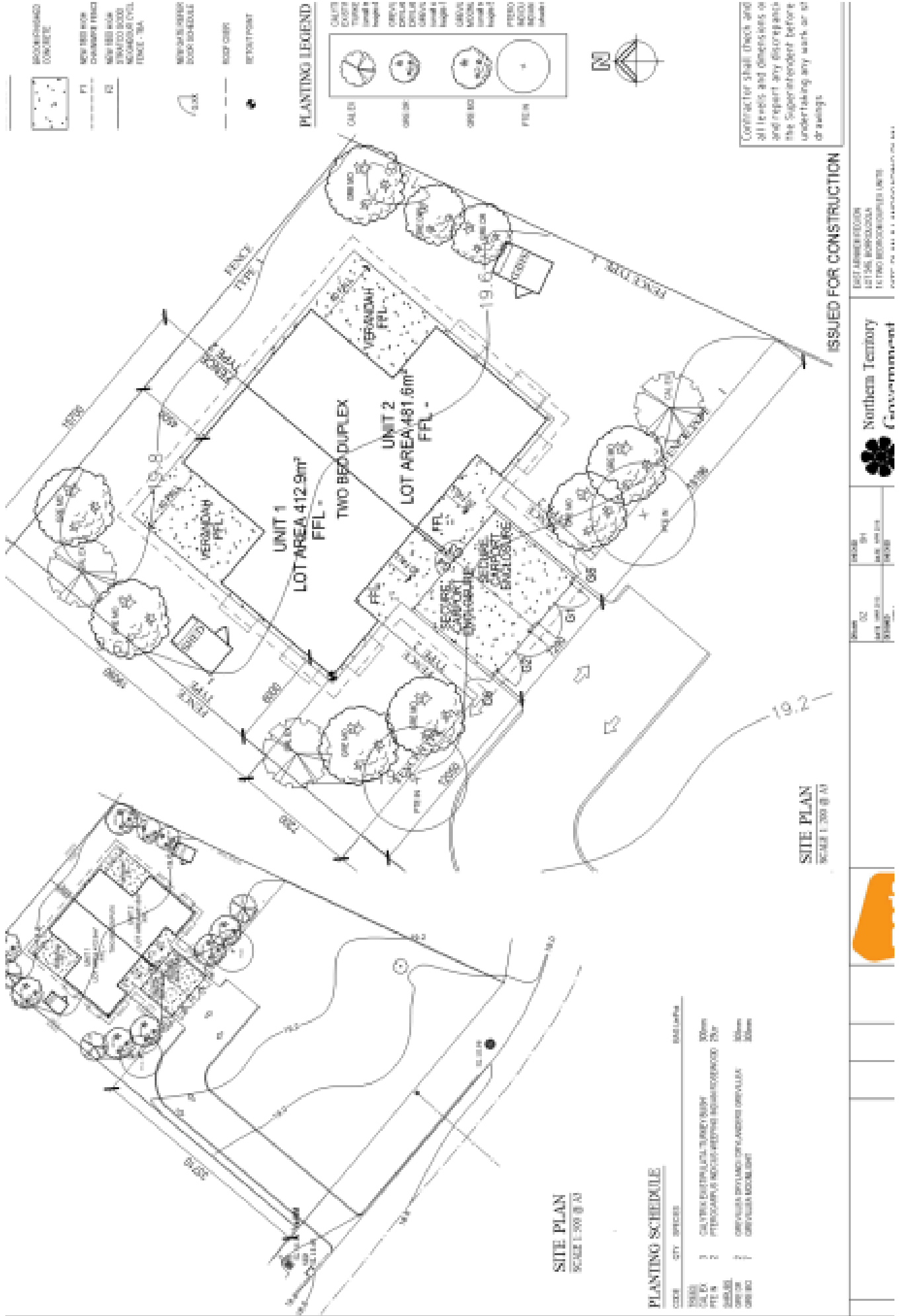
ISSUED FOR CONSTRUCTION

LOT 546 BORROLOOLA
TWO BOROLOOLA CENTS



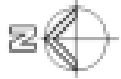
DATE	BY	REVISION
01/01/2011





- | | |
|--|---------------------|
| | BACKFILL/CONCRETE |
| | NEW 150MM CONCRETE |
| | NEW 100MM CONCRETE |
| | NEW 75MM CONCRETE |
| | NEW 50MM CONCRETE |
| | NEW 30MM CONCRETE |
| | NEW 15MM CONCRETE |
| | NEW 10MM CONCRETE |
| | NEW 5MM CONCRETE |
| | NEW 3MM CONCRETE |
| | NEW 1.5MM CONCRETE |
| | NEW 0.75MM CONCRETE |

- ### PLANTING LEGEND
- | | |
|--|----------|
| | CALLI 1 |
| | CALLI 2 |
| | CALLI 3 |
| | CALLI 4 |
| | CALLI 5 |
| | CALLI 6 |
| | CALLI 7 |
| | CALLI 8 |
| | CALLI 9 |
| | CALLI 10 |
| | CALLI 11 |
| | CALLI 12 |



Contractor shall check and verify all levels and dimensions of work and report any discrepancies to the Superintendent before commencing any work or before taking any readings.

ISSUED FOR CONSTRUCTION

Northern Territory Government

DATE	BY
01/10/2013	JA
01/10/2013	JA
01/10/2013	JA




SITE PLAN
SCALE 1:200 @ A3

PLANTING SCHEDULE







CODE	QTY	SPECIES	BAR/LABEL
CALLI 1	1	CALLI 1	300mm
CALLI 2	1	CALLI 2	300mm
CALLI 3	1	CALLI 3	300mm
CALLI 4	1	CALLI 4	300mm
CALLI 5	1	CALLI 5	300mm
CALLI 6	1	CALLI 6	300mm
CALLI 7	1	CALLI 7	300mm
CALLI 8	1	CALLI 8	300mm
CALLI 9	1	CALLI 9	300mm
CALLI 10	1	CALLI 10	300mm
CALLI 11	1	CALLI 11	300mm
CALLI 12	1	CALLI 12	300mm

SITE PLAN
SCALE 1:200 @ A3

CEILING LEADING

-  BOARD PANEL TO MANUFACTURERS DETAIL HEIGHT ABOVE FLOOR LEVEL
-  BOARD PANEL TO MANUFACTURERS DETAIL BOARD LEVEL (BOARD)
-  UNDERSIDE ROOF SHEETING

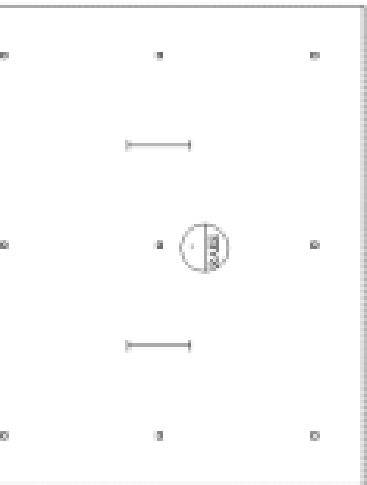
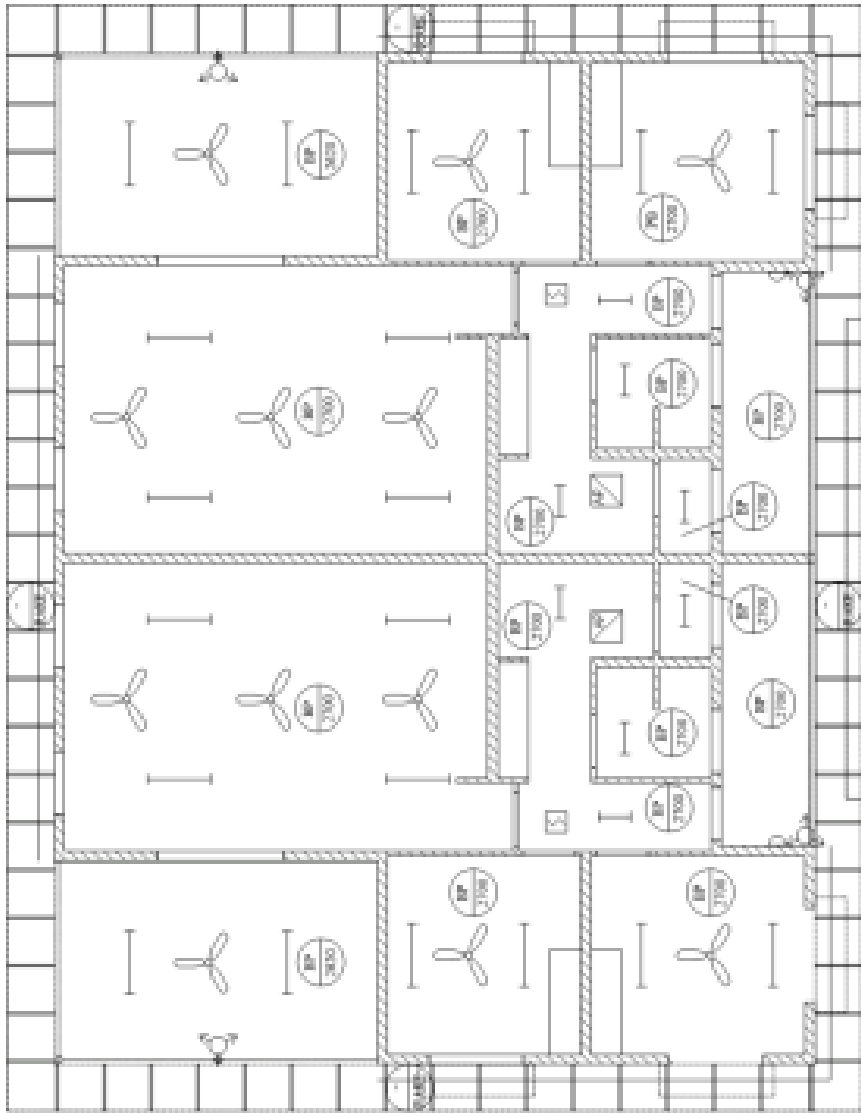
 SQUARE CEILING ACCESS PANEL

-  CEILING MOUNTED SINGLE PIPEROD LIGHT REFER TO ELECTRICAL ENGINEER'S DETAILS
-  CEILING MOUNTED DOUBLE PIPEROD LIGHT REFER TO ELECTRICAL ENGINEER'S DETAILS
-  CEILING MOUNTED DOUBLE PIPEROD LIGHT REFER TO ELECTRICAL ENGINEER'S DETAILS
-  CEILING MOUNTED SMOKE DETECTOR REFER TO ELECTRICAL ENGINEER'S DETAILS
-  WALL MOUNTED LIGHT REFER TO ELECTRICAL ENGINEER'S DETAILS
-  RECTOR NUMBER REFER TO ELECTRICAL ENGINEER'S DETAILS

NOTES:

1. SQUARE PANEL SYMBOLS ARE UNDER SHEETING NOTED
2. REFER ENGINEER'S DETAILS FOR PLACEMENT OF ALL CEILING FIXTURES AND FIXTURES
3. CONTACT JOBS TO MANUFACTURERS RECOMMENDATIONS, CONFIRM LOCATIONS ON SITE

Contractor shall check and verify all levels and dimensions on all levels and dimensions and report any discrepancies to the Superintendent before undertaking any work or 1 drawings

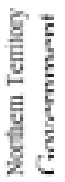


REFLECTED CEILING PLAN
SCALE 1:500 @ A3



ISSUED FOR CONSTRUCTION

EAST ASHLEY REGION
LOT 545, BORDOLLOA
TO THE REGIONAL DEVELOPMENT
ACT 2015 (RDA 2015)



DATE: 02/08/2023
SCALE: 1:500 @ A3
PROJECT: 16068DWN-BORACC-ARCH-0



ROOF LEGEND

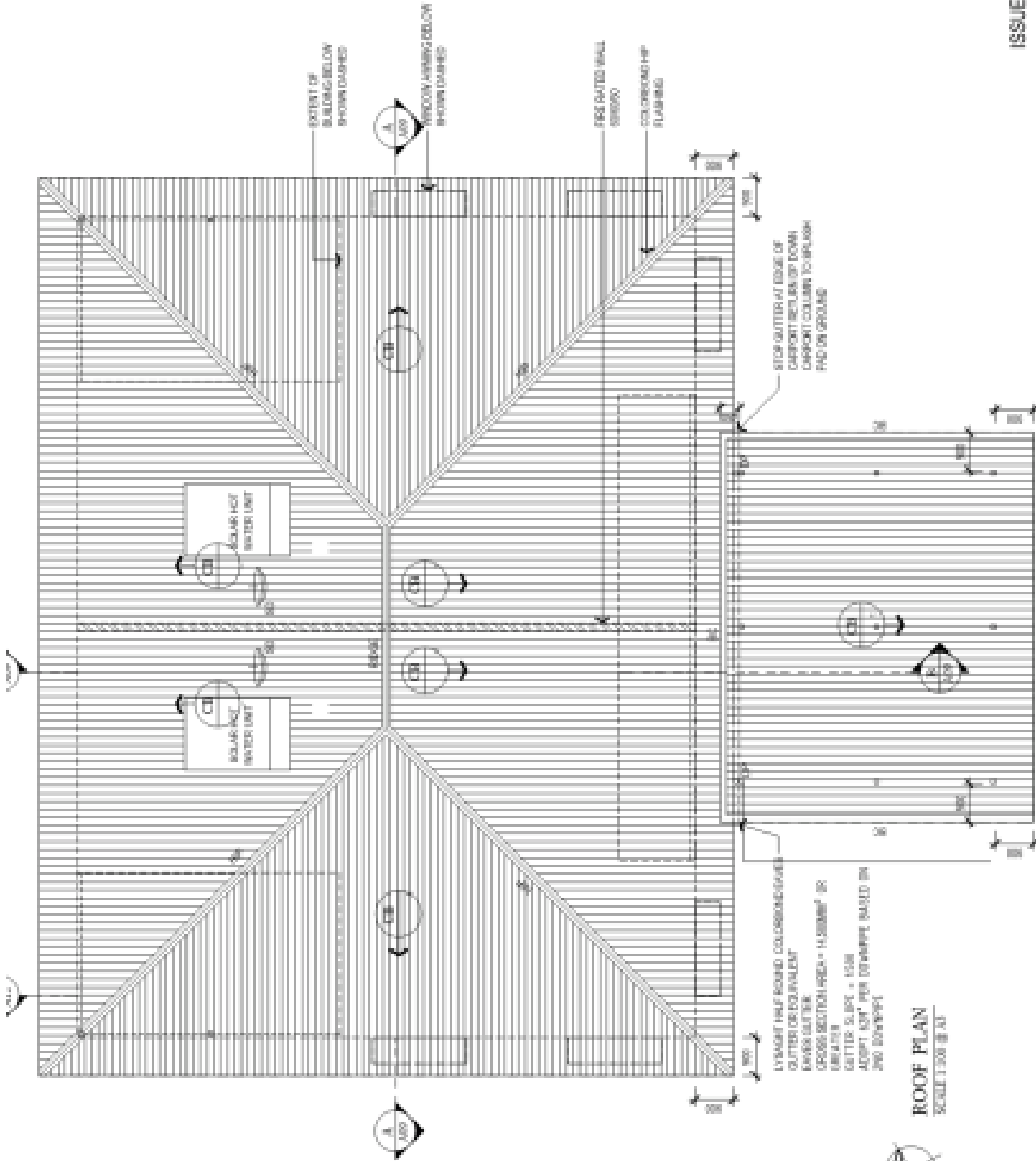
COLORADO CUSTOM ONE ROOF SHEETING
ROOF PITCH
DIRECTION OF PILEL



COLORADO BASE CARPING
COLORADO ROOF CARPING
FIVE COURSE 15 MIL GEA PARALLEL PILING
COLORADO ULTRA ROOF SHEETING
SHEATHING OVER ROOF TO RELIEVE STIFF
EXACT LOCATION AND ORIENTATION TO BE
DETERMINED ON SITE

NOTES

1. ROOF SHEETING TO BE COLORADO ULTRA
2. ALL FLASHINGS, CARPENS AND TRIMS TO BE COLORADO ULTRA FINISH TO MATCH ROOF SHEETING
3. SOLAR HOT WATER UNIT LOCATED ON ROOF
4. REFER TO ARCHITECT'S COMMENTS FOR ROOF PENETRATIONS PROVIDE ALL NECESSARY CARPENS



Contractor shall check verify all levels dimensions on site and report any discrepancies to Superintendent before undertaking any work shop drawings

ISSUED FOR CONSTRUCTION

EAST ARMED REGION
LOT 546, ARROWOOD
TO THE REDWOOD DEVELOPMENT
PROJECT NO. 144



Scale: CC
Main sections (front)

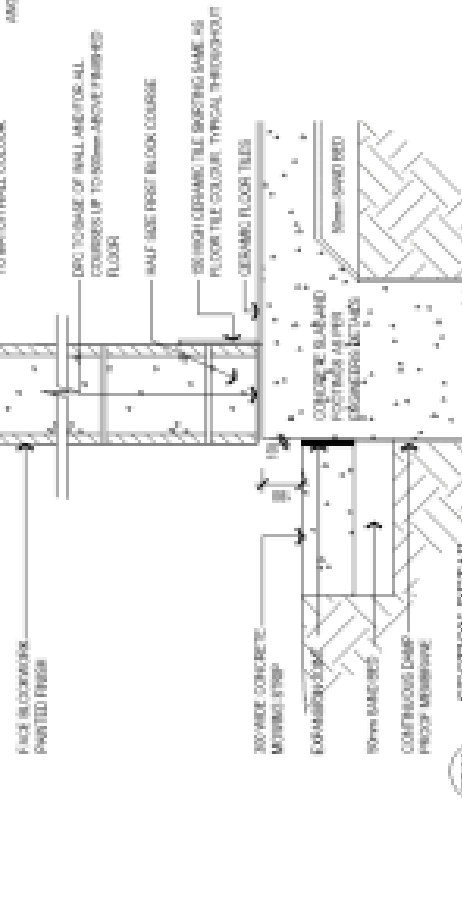
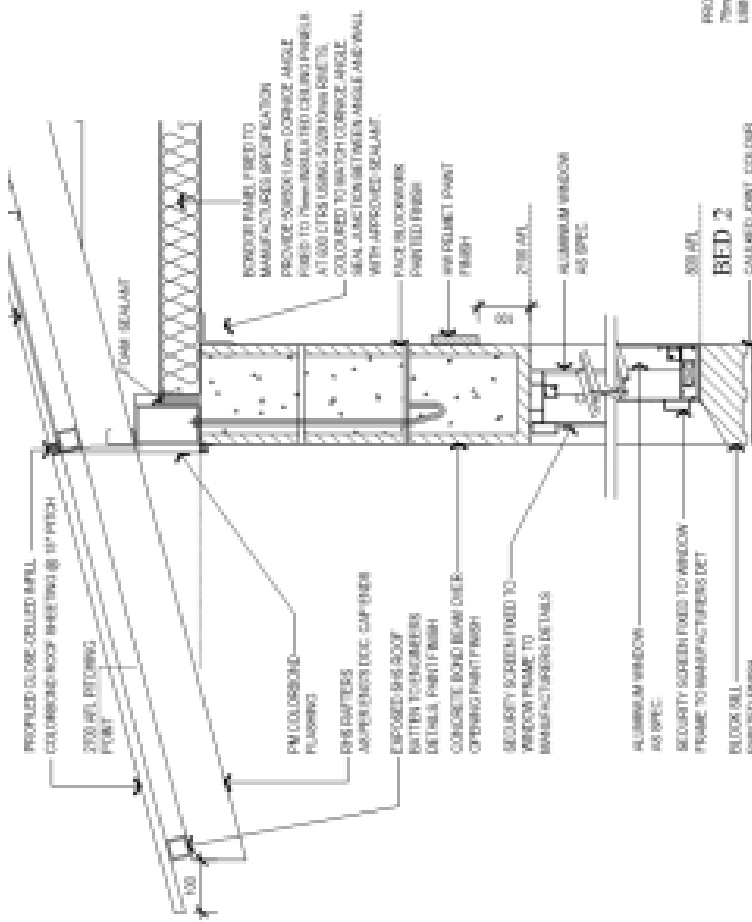
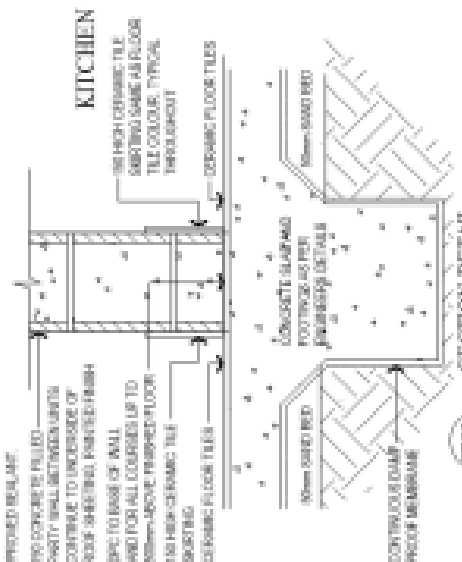
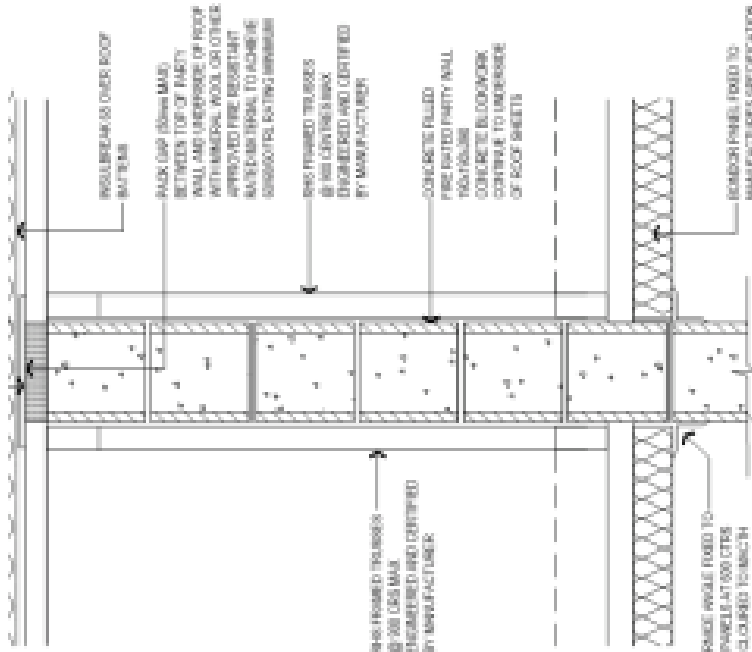


ROOF PLAN
SCALE 1:500 @ A1



LEGEND

- SPFC DAMP PROOF COURSE
- HW HARDWOOD
- PM PURPOSE MADE



TRAVERSE THROUGHOUT ALL JABS AND 100mm DETAIL

Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent. The Superintendent shall be responsible for understanding any work or 1 drawings

SECTION DETAIL
SCALE 1:10 @ A3

SECTION DETAIL
SCALE 1:10 @ A3

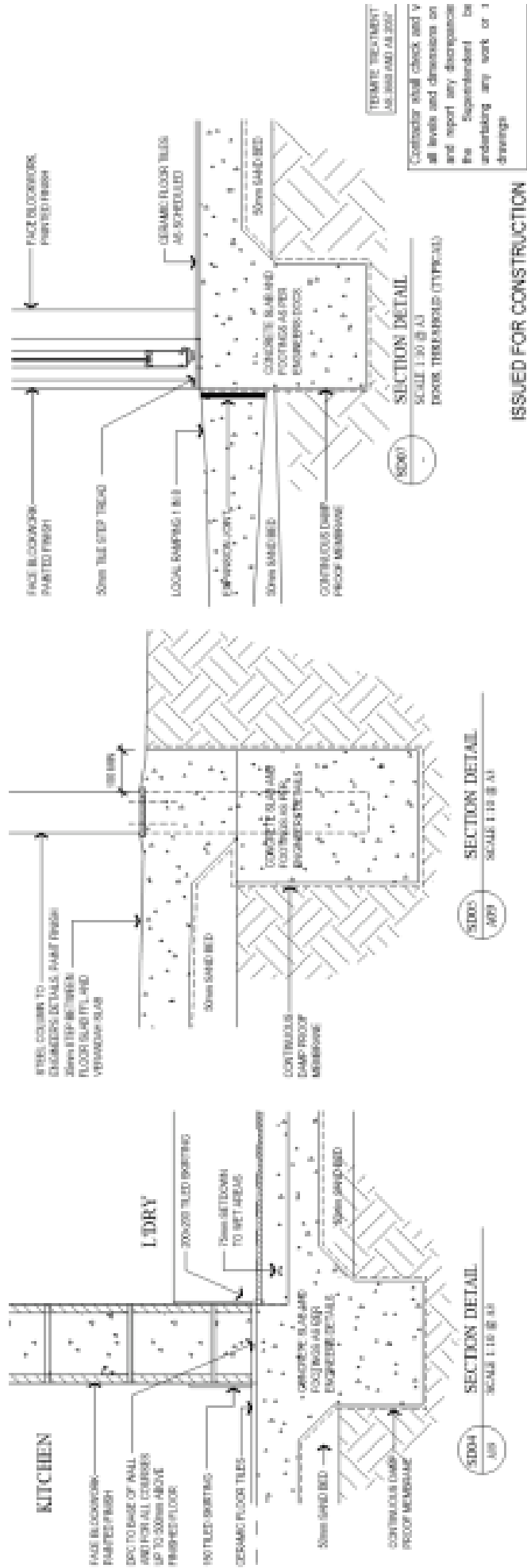
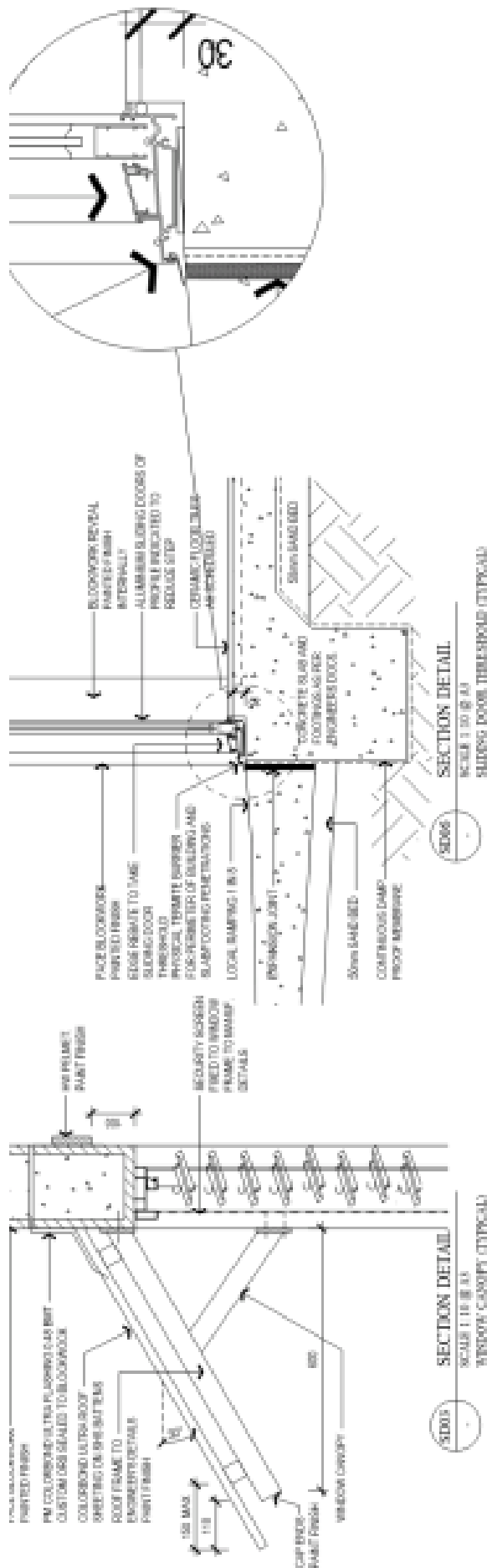
SECTION DETAIL
SCALE 1:10 @ A3

EAST ABERNETHY REGION
LOT 546 BORACCA
TO THE BEDROOM (PLAN) UNIT



DATE: 02 OCT 2018
SCALE: 1:10 @ A3





TERMINATE TREATMENT AS SHOWN AND AS NOTED

Contractor shall check and verify all levels and dimensions on all levels and discrepancies and report any discrepancies to the Superintendent. The Superintendent shall be responsible for understanding any work or 1 drawings.

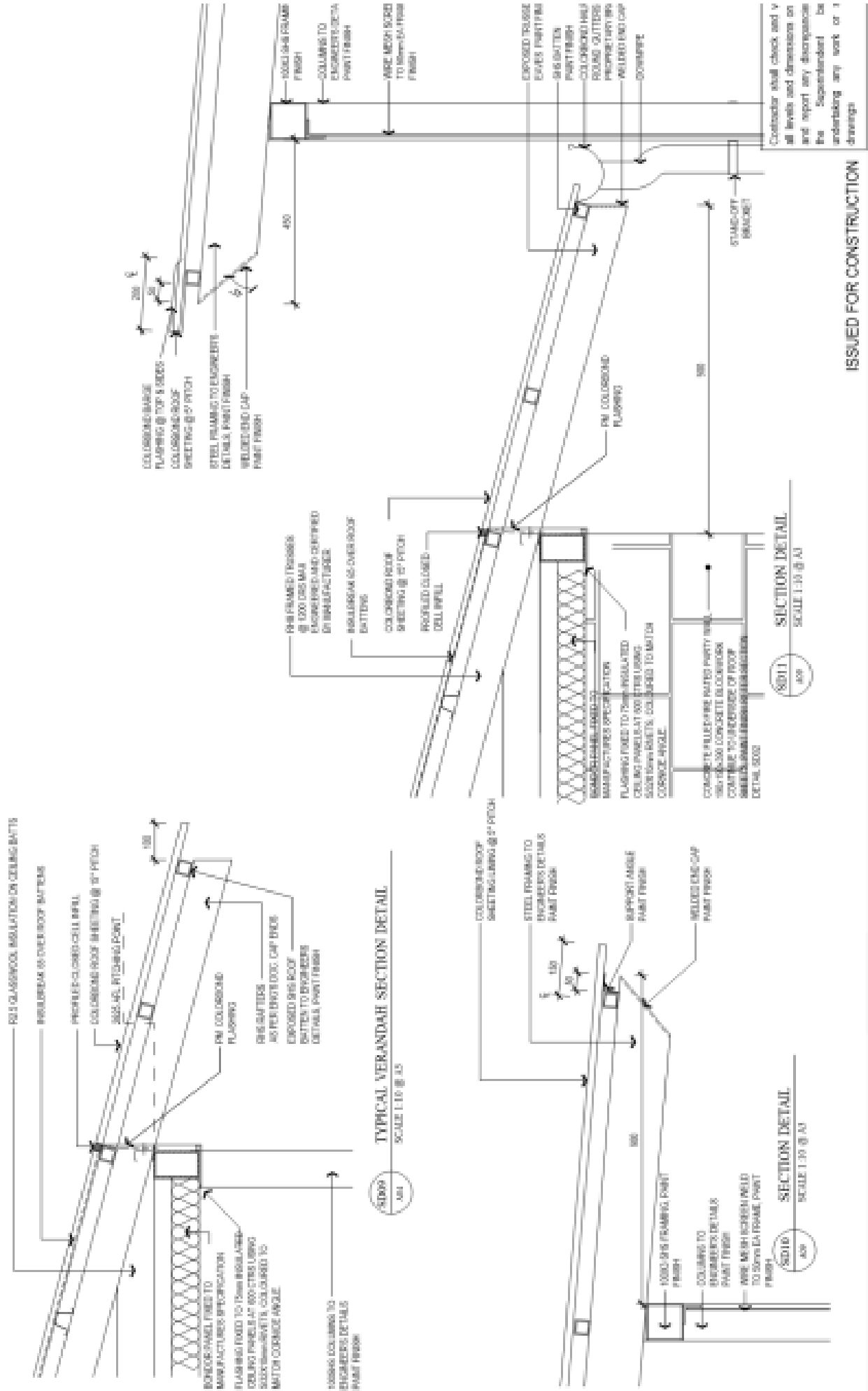
ISSUED FOR CONSTRUCTION

EAST ARMED BEIRN LOT 54 BORACCA TO THE REDWOOD CUPLED BEIRN



DATE	DC	DATE	BY





Contractor shall check and verify all levels and dimensions on all levels and report any discrepancies to the Superintendent by understanding any work or drawings.

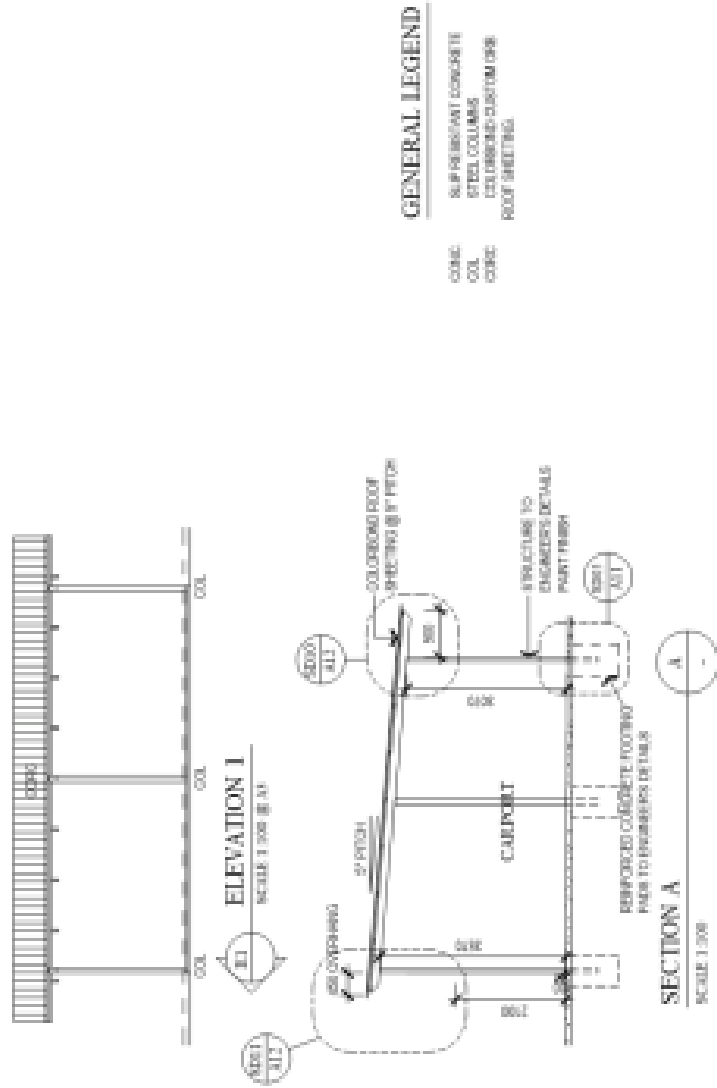
ISSUED FOR CONSTRUCTION

EAST ARMED REGION
LOT 543, BORDOLIO
TO THE RESIDUAL DEVELOPMENT

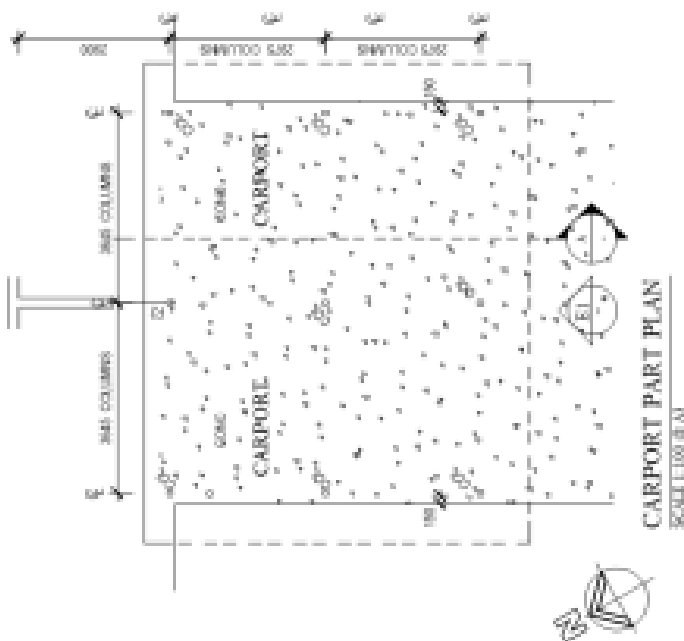


DATE	DC	SCALE	OR
1/1/2024	1/1/2024	1:10	AS





Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent before undertaking any work or shop drawings



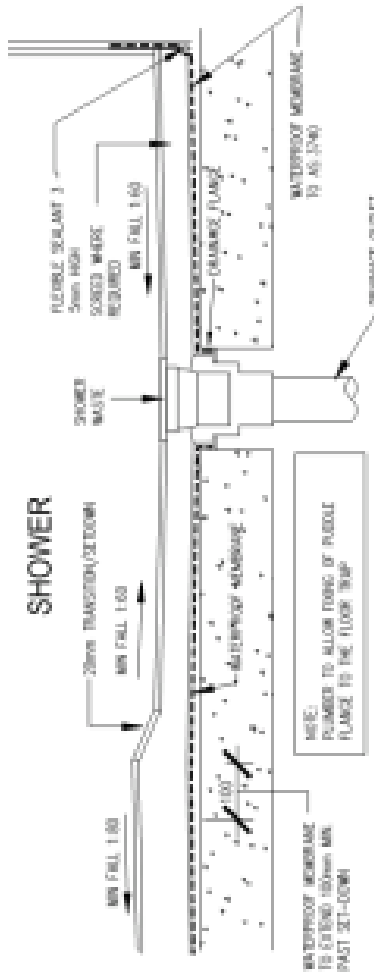
ISSUED FOR CONSTRUCTION

EAST ARMED FORCE
147 561 BORACOLA
15 1960 BORACOLA (PLANETS)
www.northern.nt.gov.au

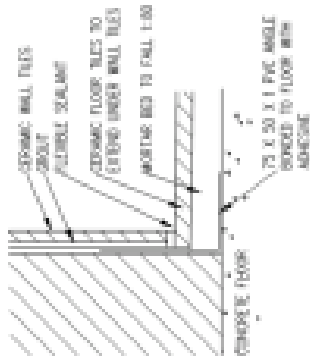


Scale: 1:100 @ A1
Date: 15/05/2018
Author: [Name]

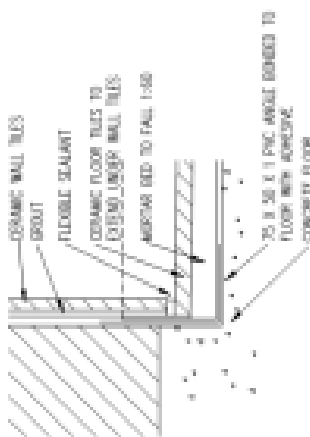




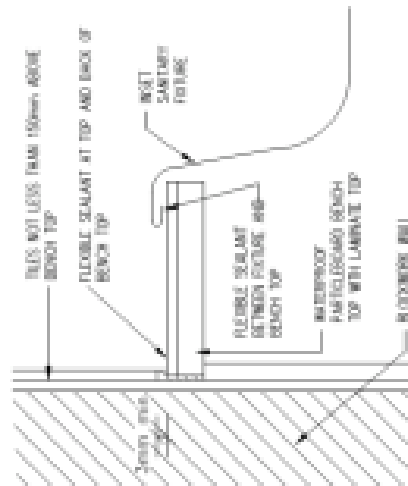
WATER PROOFING OF SHOWER AREA - TYPICAL
SCALE: 1:5



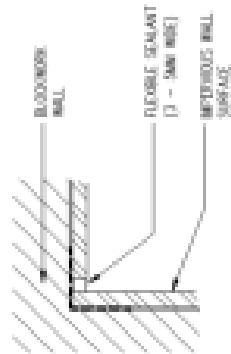
WET AREA DETAIL
SCALE: 1:5



WET AREA DETAIL
SCALE: 1:5



BENCH TOP DETAIL
SCALE: 1:5



IMPERVIOUS WALL
CORNER JUNCTION
SCALE: 1:5

Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent before undertaking any work or drawings.

ISSUED FOR CONSTRUCTION

EAST ASHLEY REGION
LOT 545, BORDOLIO
TO THE RESIDUAL DEVELOPERS
DATE: 2024-03-14



DATE: 2024-03-14
SCALE: 1:5
PROJECT: 16068DWN-BORACC-ARCH-0



DES	DOOR STOP	UNICORH SECURITY LOCKSET OR SIMILAR
WB	WEATHER SEAL	RAISED RISE
CH	CONTROCK	LOCKWOOD TIGHT
CRH	CHICKHOCK	LOCKWOOD TIGHT (MACHINERY)
FB	FRAME SET	TALE T11383630-PRIVATE-SET
FRS	FRAMES SET	TALE T11383630-PRIVATE-SET
LS	LOCK SET	TALE T11383630-EXTERIOR DEQUALIFIER
FS	FRIZES	3-RO STAINLESS STEEL
LHS	LEFT HANDS	3-RO STAINLESS STEEL
FA	FRAME	LOCKWOOD OAK VENEER PANEL DOOR LOCK WITH TASSLE ESCAPE & T-DRIVER HANDLE. COLOR WHITE
CL	SECURITY DOOR CLOSER	MERCO MAGNETIC SECURITY DOOR CLOSER 202AAL
TL	SECURITY DOOR LOCKING	MERCO LOCKERHART SLIDING SECURITY SCREEN DOOR
LSB	LOCKSET SECURITY SCREEN DOOR	MERCO LOCKERHART SECURITY SCREEN DOOR LOCK WITH TASSLE ESCAPE & T-DRIVER HANDLE. COLOR WHITE
DB	DEAD BOLT	TALE T10746341, BRASS CYLINDER DEADBOLT
DH	T HANDLE	ROTHBELL T HANDLE ON HINGE SIDE OF EXTERIOR FACE OF DOOR

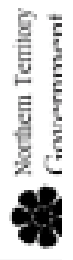
DOOR & WINDOW GENERAL NOTES

- 1. GLASS WINDOW INSULATION
- 2. GLASS WINDOW INSULATION
- 3. GLASS WINDOW INSULATION
- 4. GLASS WINDOW INSULATION
- 5. GLASS WINDOW INSULATION
- 6. GLASS WINDOW INSULATION
- 7. GLASS WINDOW INSULATION
- 8. GLASS WINDOW INSULATION
- 9. GLASS WINDOW INSULATION
- 10. GLASS WINDOW INSULATION

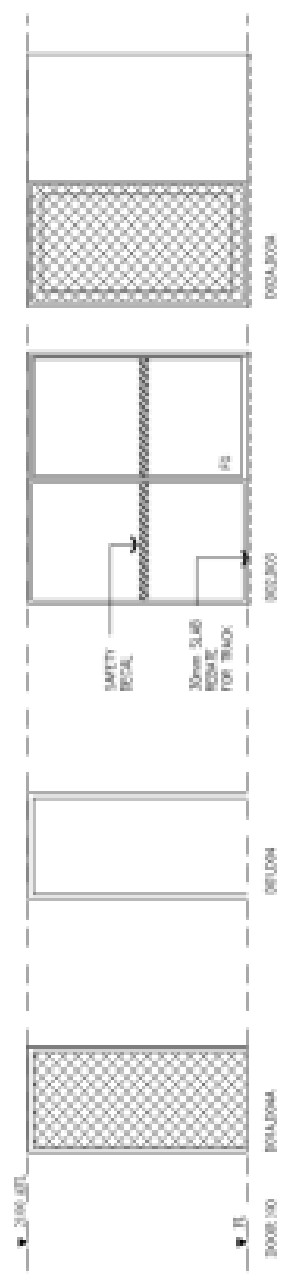
Contractor shall check and report any discrepancies in the drawing and be responsible for understanding any work or 1 drawings

ISSUED FOR CONSTRUCTION

EAST ASHLEY HILL
LOT 543, BORACCA
TO THE BORACCA DEVELOPMENT
DRAWING NO. 16068DWN-01



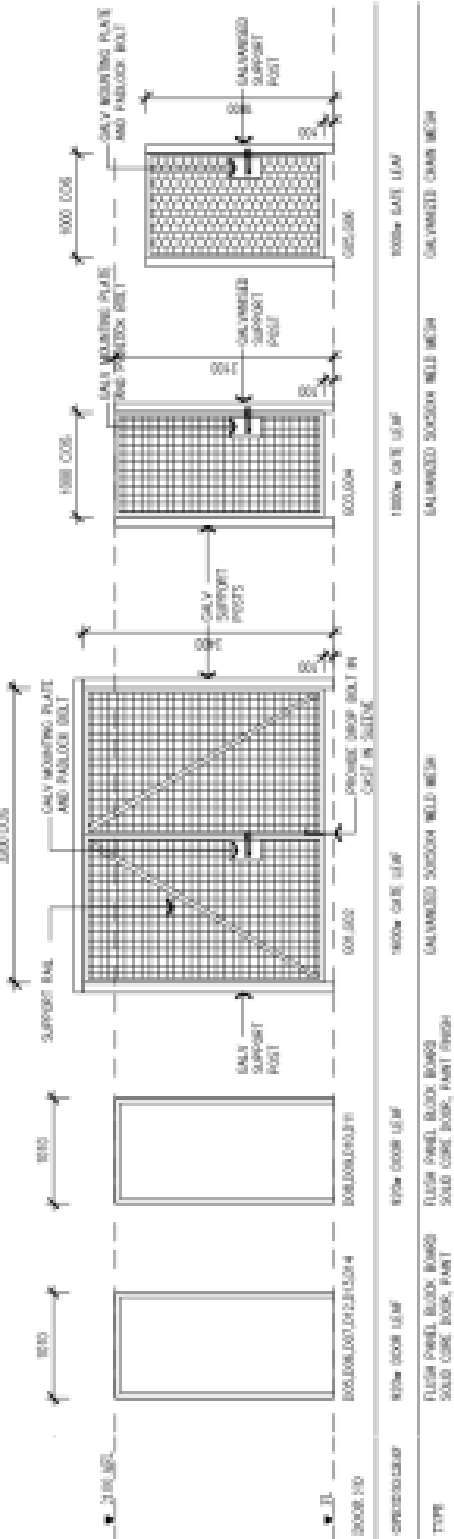
DATE: 28/06/2024
BY: [Signature]
FOR: [Signature]



DOOR ID	SYMBOL	DESCRIPTION	TYPE	FRAME	SUBSTRATE
101	(Symbol)	DOOR STOP	DOOR STOP		
102	(Symbol)	DOOR STOP	DOOR STOP		
103	(Symbol)	DOOR STOP	DOOR STOP		
104	(Symbol)	DOOR STOP	DOOR STOP		

DOOR SCHEDULE

SCALE 1:20 (B 1)



DOOR ID	SYMBOL	DESCRIPTION	TYPE	FRAME	SUBSTRATE
105	(Symbol)	DOOR STOP	DOOR STOP		
106	(Symbol)	DOOR STOP	DOOR STOP		
107	(Symbol)	DOOR STOP	DOOR STOP		

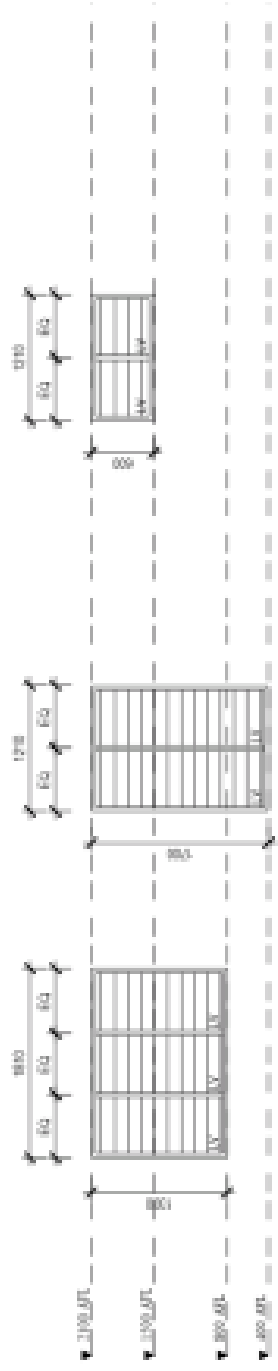
DOOR SCHEDULE

SCALE 1:20 (B 1)

DOOR & WINDOW GENERAL NOTES

- 15 - FIXED GLASS WINDOW HEIGHT
- 16 - GLASS CORNER TRIMMING BLOCKS AND AN
- 17 - DIRECTION OF SLIDE
- 18 - WIDTH OF SECURITY MESH TO EXTERIOR SIDE OF ALL WINDOWS
- 19 - ALL GLAZING SHALL BE BACKSCAMPED WITH AN OVER NOTE THAT ALL GLAZING IS TO COMPLY WITH AS PER GRADE A TO OPENED SAFETY GLASS
- 20 - CORNER ALL DIMENSIONS ON SITE PRIOR TO MANUFACTURE
- 21 - SECTOR FLOOR PLAN FOR WINDOWS - DOOR SCHEDULE
- 22 - FINISH TO BE AS PER SCHEDULE WITH SPECIFICATIONS
- 23 - ALL ALUMINIUM FRAMES DOORS AND WINDOWS INCLUDING DIVIDED AND SHALL BE IN ACCORDANCE WITH AS 1580, AS 29 AND AS 2841
- 24 - PROVIDE AS PER SCHEDULE TO VEHICLE CRASH TEST AS PER AS 1580 TO ALL EXTERIOR DOORS TO BE UP TO 2000mm HEIGHT AT THE CLOSED POSITION TO COMPLY WITH AS 1580 PART 3 (3.1.2)

Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent before undertaking any work or if drawings



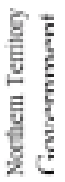
WINDOW ID	WINDOW DESCRIPTION	FRAME	GLAZING	SECURITY
W1	DOUBLE WINDOW WITH 1515 HEIGHT	POWDERCOATED ALUMINIUM FRAME	12mm CLEAR GLASS COMPLETE BLOCKS	SECURITY SCREEN
W2	DOUBLE WINDOW WITH 1715 HEIGHT	POWDERCOATED ALUMINIUM FRAME	12mm CLEAR GLASS COMPLETE BLOCKS	SECURITY SCREEN
W3	DOUBLE WINDOW WITH 1515 HEIGHT	POWDERCOATED ALUMINIUM FRAME	12mm CLEAR GLASS COMPLETE BLOCKS	SECURITY SCREEN

WINDOW SCHEDULE

SCALE 1:50 (E.A.)

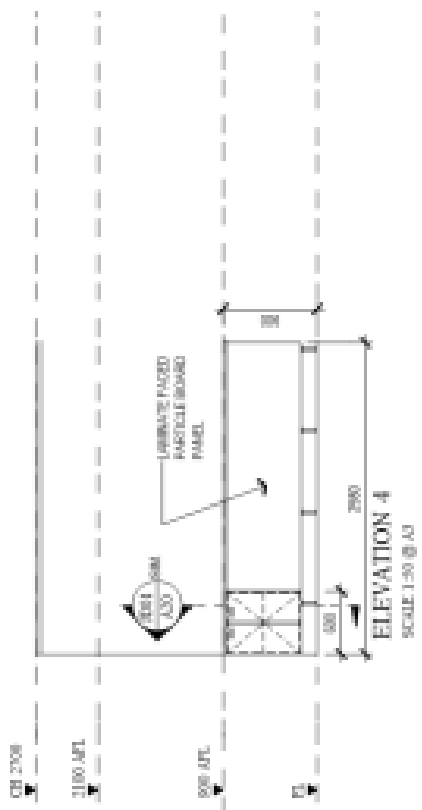
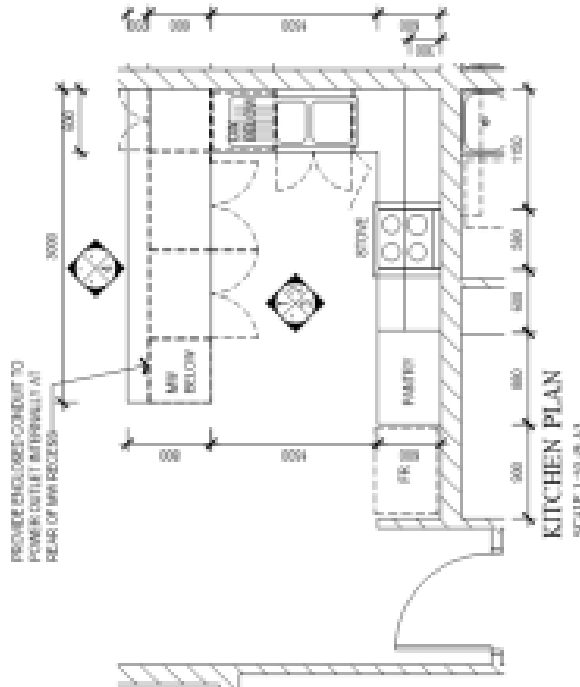
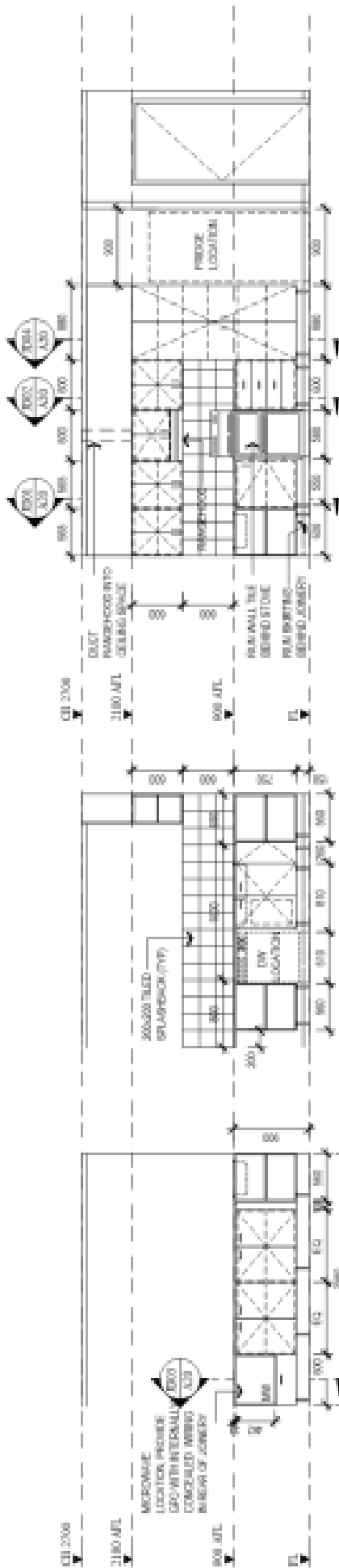
ISSUED FOR CONSTRUCTION

EAST ARMED BEACH
LOT 545, BORDOLIO
TO THE BORDOLIO DEVELOPMENT



DATE	DESCRIPTION	BY	APP'D
01/10/2024	ISSUED FOR CONSTRUCTION	[Signature]	[Signature]



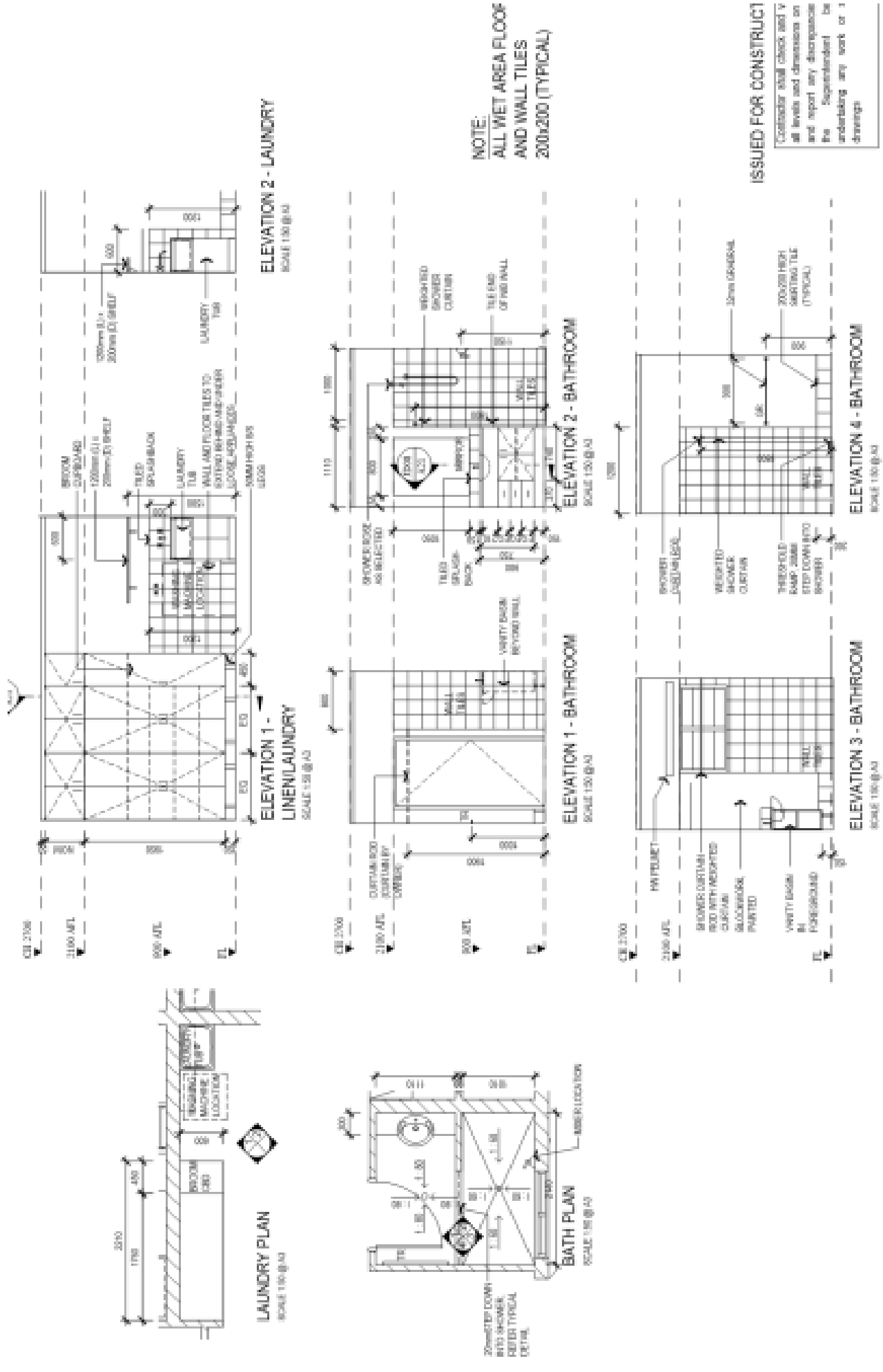


Contractor shall check and verify all levels and dimensions on site and report any discrepancies to the Superintendent before undertaking any work or if drawings.

ISSUED FOR CONSTRUCTION



 EAST ARMED REGION
 LOT 54, BORACCA
 TO THE REAR OF DUPLO DATES
 APPROVAL NUMBER: 16068DWN



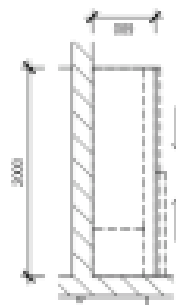
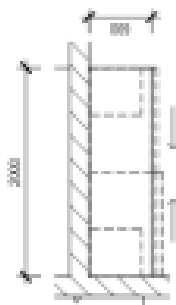
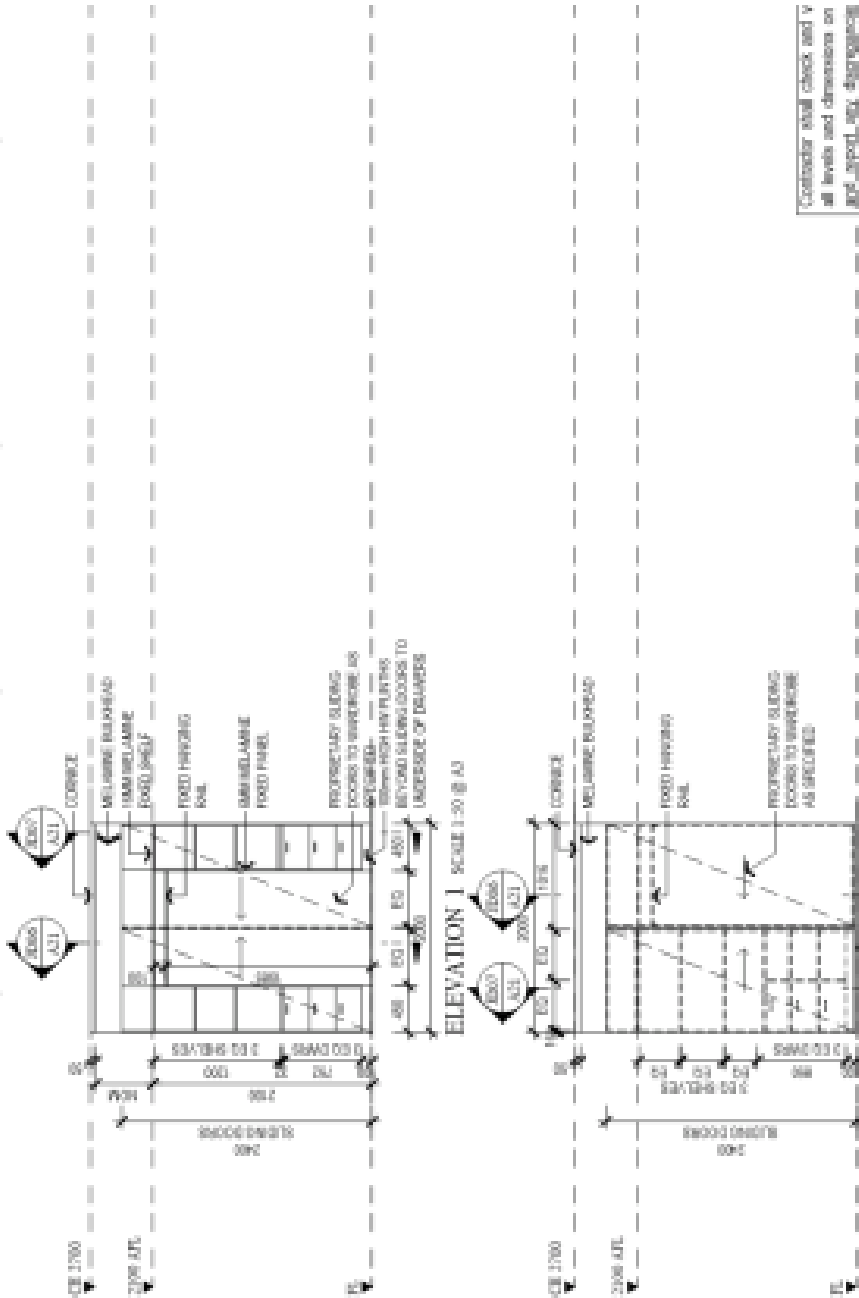
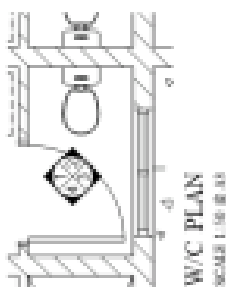
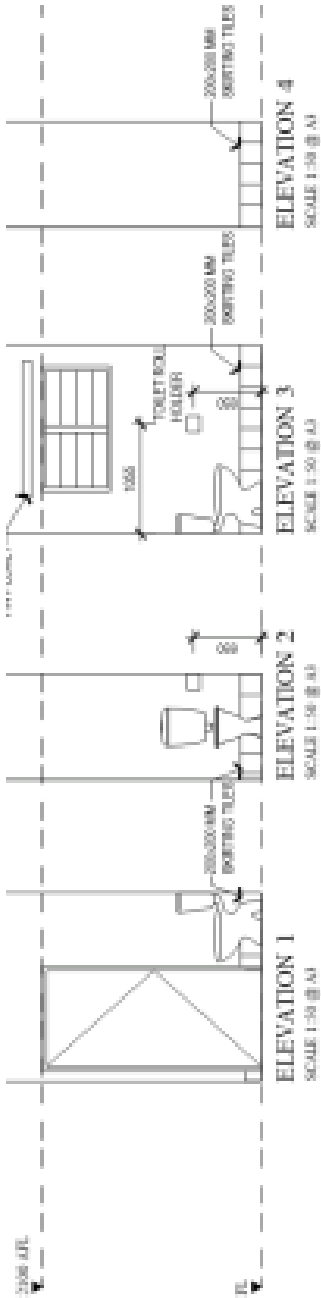
EAST ASHLEY REGION
LOT 545, BORDOLIOLA
TO THE BORDOLIOLA DEVELOPMENT

Scale: 1:50

Project: 02

Sheet: 02

Northwest Territory Government



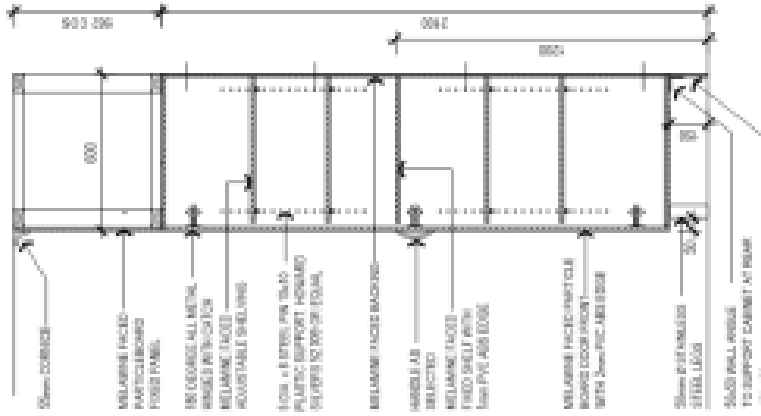
Contractor shall check and verify all levels and dimensions on site against the drawings. The Superintendent shall be responsible for understanding any work or drawings.

ISSUED FOR CONSTRUCTION

EAST ARMED REGION
 LOT 545, BORDOLLOA
 TO THE BEDROOM (PLAN) SHEET
 DRAWING NUMBER: 16068DWN-BORACC-ARCH-0

Northern Territory
 Government

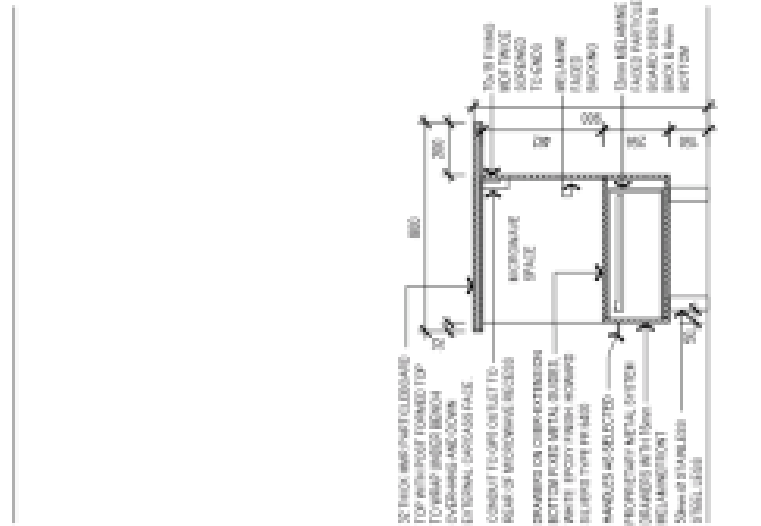
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PANTRY JOINERY DETAIL
SCALE 1:20

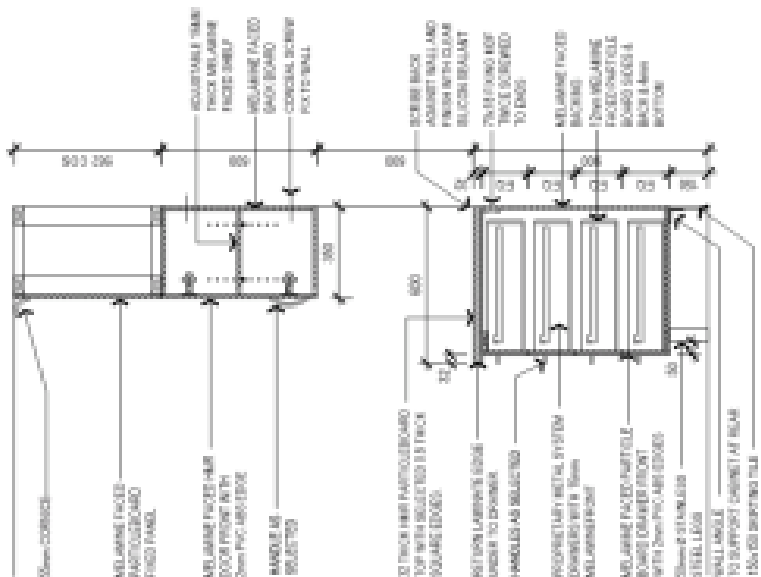
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Contractor shall check and verify all levels and dimensions on all levels and report any discrepancies to the Superintendent before undertaking any work or drawings.



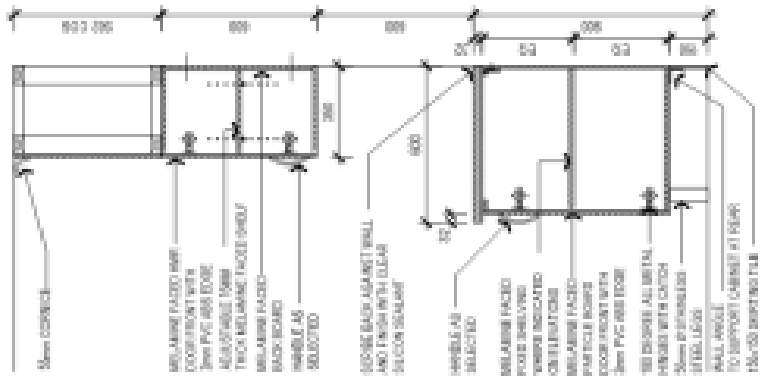
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SCALE 1:20

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KITCHEN JOINERY DETAIL
SCALE 1:20

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KITCHEN JOINERY DETAIL
SCALE 1:20

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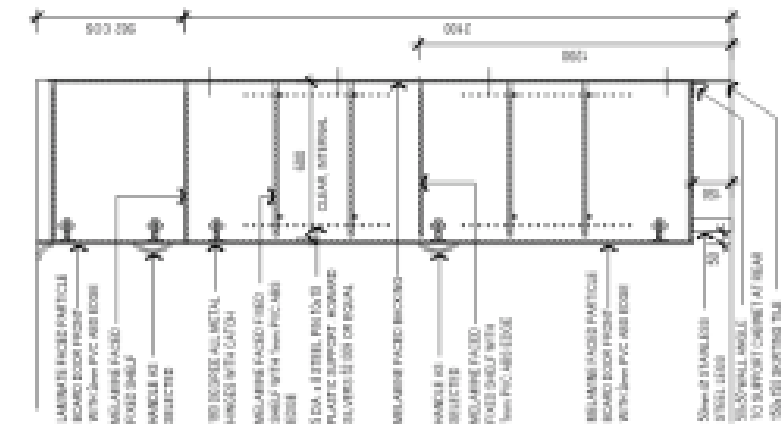
ISSUED FOR CONSTRUCTION

EAST ASHLEY RESERVE
LOT 546 BORDOLLO
TO THE RESERVE DEVELOPMENT

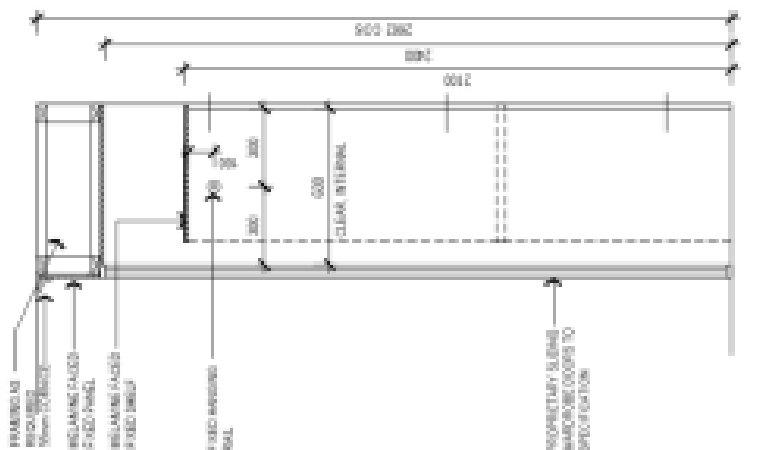


DATE: 02/08/2018
BY: [Signature]
FOR: [Signature]

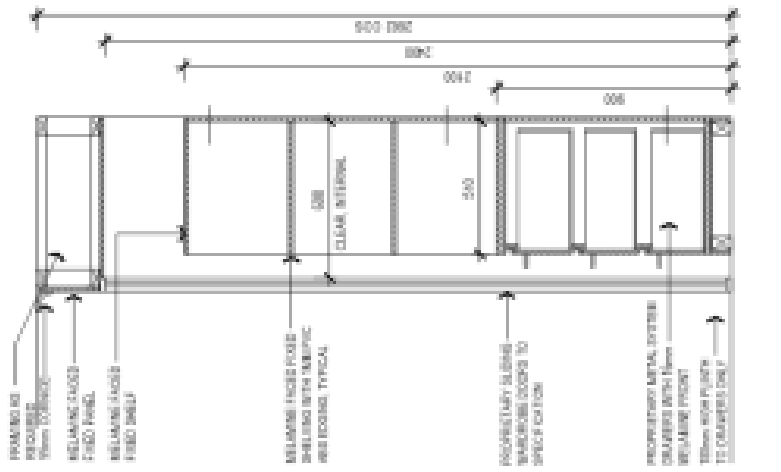




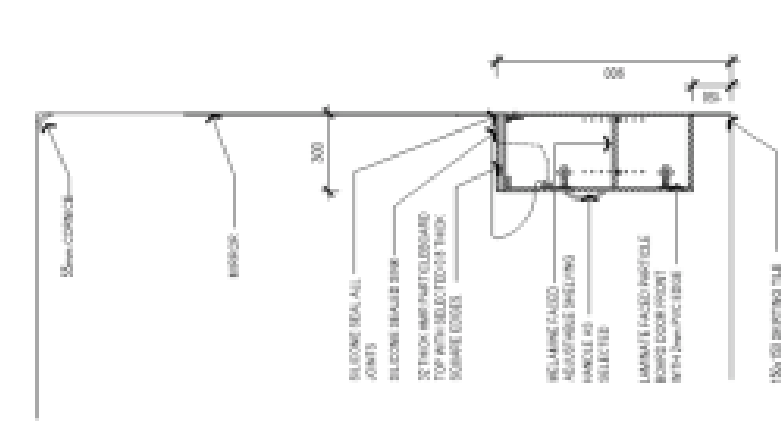
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ID065
A.18



BED 12
JOINERY DETAIL
SCALE: 1:20
ID066
A.19



BED 12
JOINERY DETAIL
SCALE: 1:20
ID067
A.19



ENSUITE, BATH
JOINERY DETAIL
SCALE: 1:20
ID068
A.18

Contractor shall check and verify all levels and dimensions on all levels and report any discrepancies to the responsible Superintendent for understanding any work or 1 drawings

ISSUED FOR CONSTRUCTION

EAST ASHLEY RESIDENCE
LOT 545 BORDOLIO
TO THE RESIDUAL DEVELOPMENT



DATE: 02 OCT 2024
SCALE: 1:20
PROJECT: 16068DWN-BORACC-ARCH-0



Sarah Hubbard

From: Rynn Stevenson <Rynn.Stevenson@nt.gov.au>
Sent: Monday, 26 September 2016 1:43 PM
To: Sarah Hubbard
Cc: Gregory Lemberg
Subject: RE: Further Information Required for 'BORROLOOLA DUPLEX'

Hi Sarah
Sorry for the delay

To Whom it may concern
As per the letter attached, Mode Design to lodge DCA submission on behalf of the Department of Infrastructure, Planning and Logistics to be able to complete the required project for the Department of Housing at lot 546 Borroloola

Mode design are currently delivering the consultancy for Borroloola Duplex lot 546

Thanks

Rynn Stevenson
Infrastructure Project Manager
Department of Infrastructure, Planning and Logistics
Northern Territory Government

33 Leichhardt st Tennant Creek
PO Box 96 NT 0861

p ... 08 89 624 585
f ... 08 89 624 533
e ... rynn.stevenson@nt.gov.au
w ... www.nt.gov.au

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From: Sarah Hubbard [mailto:shubbard@modedesign.com.au]
Sent: Monday, 26 September 2016 12:28 PM
To: Rynn Stevenson
Subject: FW: Further Information Required for 'BORROLOOLA DUPLEX'

Hi Rynn,

We weren't able to lodge the DA as the letter doesn't stipulate Mode have authority to lodge so if we can get an email or letter from yourself with the below information we can lodge.

Regards,

Sarah Hubbard BDes, BArch, RAIA
Associate

MODE
T213, Level 2, The Avenue
12 Salonika St, Parap NT 0820 Australia
TEL +61 8 8941 5300 F 1300 786 880
modedesign.com.au



URBAN DESIGN MASTER PLANNING ARCHITECTURE INTERIOR DESIGN GRAPHIC DESIGN LANDSCAPE ARCHITECTURE PROJECT MANAGEMENT

BRISBANE SYDNEY MELBOURNE PERTH DARWIN CAIRNS GOLD COAST SUNSHINE COAST AUCKLAND VIETNAM

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From: Das DLPE [<mailto:Das.DLPE@nt.gov.au>]

Sent: Friday, 23 September 2016 11:42 AM

To: Sarah Hubbard <shubbard@modedesign.com.au>

Subject: RE: Further Information Required for 'BORROLOOLA DUPLEX'

Hi Sarah,

We require a letter of Authorisation from the Department of Housing giving Mode permission (working on behalf of the Department of Infrastructure) to lodge an application over the subject lot. This is required as Mode is lodging the application and not the Department of Infrastructure.

Thanks

Alex

Alexandra Tobin

Planner Palmerston/East Arm Planning - Development Assessment Services

Department of Infrastructure, Planning and Logistics

Level 2, Energy House, 18-20 Cavenagh Street, Darwin
GPO Box 1680, Darwin NT 0801

p... (08) 8999 8934

f... (08) 8980 0707

e... alexandra.tobin@nt.gov.au

w... www.nt.gov.au/dlp



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From: Sarah Hubbard [<mailto:shubbard@modedesign.com.au>]

Sent: Friday, 23 September 2016 8:57 AM

To: Das DLPE

Subject: Further Information Required for 'BORROLOOLA DUPLEX'

Hi Amit,

Does the attached email satisfy the purposes of the letter of authority? We have been engaged by DOI and have been given the attached letter from our DOI representative for the purposes of a DA submission.

Regards,

Sarah Hubbard BDes, BArch, RAIA
Associate

MODE
T213, Level 2, The Avenue
12 Salonika St, Parap NT 0820 Australia
TEL +61 8 8941 5300 F 1300 786 880
modedesign.com.au



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BRISBANE SYDNEY MELBOURNE PERTH DARWIN CAIRNS GOLD COAST SUNSHINE COAST AUCKLAND VIETNAM

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From: das.dlpe@nt.gov.au [<mailto:das.dlpe@nt.gov.au>]

Sent: Thursday, 22 September 2016 12:21 PM

To: Lucy Baker <lbaker@modedesign.com.au>

Subject: Further Information Required for 'BORROLOOLA DUPLEX'

Dear Lucy,

Your application has not been accepted for assessment for the following reason/s:

Hi Lucy, Please provide authorization letter from Dept. of Infrastructure to lodge this application. Please contact Development Assessment Services 8999 6046 in case of any query. Thanks and Regards, Amit

Please login to the [Lodge and Track](#) website and update your application accordingly.

If you have any enquiries, please feel free to contact Development Assessment Services Katherine, 8973 8926.

Kind Regards,
Development Assessment Services

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COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT



ITEM NUMBER	16.3
TITLE	Directorate of Council and Community Services- First Quarter Report 2016/17
REFERENCE	675448
AUTHOR	Sharon Hillen, Director of Council and Community Services Ordinary Meeting of Council at its meeting on 14 December 2016 resolved that the matter be deferred to the meeting to be held on 26 October 2016.

RECOMMENDATION

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

BACKGROUND

The Directorate of Council and Community Services head office is located on 126 Victoria Highway, Katherine and has operational functions in all 9 Service Delivery Centre's, 4 other towns, and includes the following Business Units:

- Council Services – Council Offices and Municipal Works
- Night Patrol – 10 towns (includes Minyerri)
- Community Services – Centrelink(All towns except Borroloola); Libraries(4 towns – Barunga, Ngukurr, Mataranka and Borroloola); Indigenous Broadcasting 5 towns – Barunga, Beswick, Bulman, Ngukurr and Numbulwar); School Nutrition(Manyallaluk and Bulman) and Crèche(3 towns – Beswick, Manyallaluk and Jilkminggan)
- Aged and Disability Services -

DIRECTORATE ADMINISTRATION

Directors Movements:

- 3rd July to 15 August - Annual Leave
- 15th August RGRC - Strategic Leadership Team meeting
- 18th August - Interviews for Borroloola Council Service Coordinator
- 29th August - Relocated from Chardon Street to Vic Highway Office
- 22nd to 26th of August - Provide onsite relief in Borroloola due to staff vacancies and leave
- 25th August - Borroloola Pool Supervisor Interviews
- 30th – 31st August- OCM Bulman– No Quorum
- 7th September - Ngukurr LA
- 14th September - OCM Katherine
- 19th September - RGRC - Strategic Leadership Team meeting
- 28th September - Finance Committee
- 30th September - Teleconference with Ngukurr School Principle re Pool and LTMA Projects
- 30th September – Age Care Review Teleconference

COUNCIL SERVICES

Central Arnhem Management Area

Area Manager

Nathan McIvor – currently located at Manyallaluk - will be based in Mataranka as soon as Staff Housing Upgrade at Mataranka is Completed.

Council Services Coordinators

Barunga Manyallaluk Coordination Area

- Ben Ulamari – currently residing at Manyallaluk and will move to Barunga as soon as R&M works completed at CSC House;
- Muns Supervisor Manyallaluk to be advertised.

Beswick Coordination Area

- Brenda Donges

Bulman Weemol Coordination Area

- Justin Pederson

Mataranka Jilkminggan Coordination Area

- Antony Lynch — currently residing at Jilkminggan, however will reside in Mataranka as soon as the Staff Housing Upgrade in Mataranka is completed

Outstanding Restructure Actions

- Establish the Indigenous Traineeship program for coordinators
- Reassess the need for a Municipal Supervisor at Mataranka
- Address tourist season influx of tourism and residential service level expectation at Mataranka

Roper Management Area

Area Manager

Janeen Bulsey – commences duties 7th of November

Council Services Coordinators

Ngukurr Urapunga Coordination Area

- Paul Amarant

Numbulwar Coordination Area

- John Terepo

Borrooloola Coordination Area

- Fred Graham

Outstanding Restructure Actions

- Assess Pool Supervisor and Attendance Structure
- Develop service delivery standards at Urapunga

Core Project Management

Waste Management

- Big Rivers Regional Waste Management Coordination Project commenced. Liam Harte (WM Coordinator) has been employed by Katherine Town Council working under a Service Level Agreement with the Department of Health and the Big River Region Waste Management Committee. Two meetings have occurred in the first Quarter.

- Liam has visited the Ngukurr Land Fill as well as Jilkminggan, Mataranka, Borroloola, Larrimah and Daly Waters Land fills to advise on Scopes of Works for pending Tender for capital works.
- Signs have been procured for Larrimah and Dalywaters
- Borroloola has RGRC Cap Ex funds for civil works at existing landfill
- Numbulwar WMF - awaiting feedback for the partnership with the Commonwealth Governments ACAP and variation to funding from NTG Regional Economic Infrastructure Fund(REIF)
- Ngukurr Land fill scope of works to be developed
- Commercial Dumping fees are difficult to regulate – an electronic monitoring system is being investigated to provide Council with number plate and vehicle recognition.

Cemetery Management

- Awaiting new NTG to settle and continue to finalise the Cemetery Act review
- New cemeteries are needed in the following towns:
 1. Ngukurr – running out of space due to hard rock bed
 2. Numbulwar – running out of space on sand dune
- Borroloola – needs new plots design, access, shade, water and fencing
- Barunga – needs new plot design and establishment;

Parks and Gardens

- Reviewing all parks, gardens and open spaces to establish “Service Level Standards” to rationalise developments and improvement strategy.
- Develop a 5 Tier Structure for Parks such as
 1. Open Space – slashes or mowed with not infrastructure or furniture
 2. Reserve – open space with vehicle barriers, signage and name
 3. Park Level 1. – Irrigated lawn; signs; name; vehicle barriers; shade trees
 4. Park Level 2 - Irrigated lawn; signs; name; vehicle barriers; shade trees; park furniture
 5. Park Level 3 - Irrigated lawn; signs; name; vehicle barriers; shade trees; park furniture; BBQ and solar lighting
 6. Park Level 4 - Irrigated lawn; signs; name; vehicle barriers; shade trees; park furniture; BBQ and solar lighting and play equipment
- Green Frog Solar lights defect has been rectified with the faulty regulator replaced free of charge; Municipal staff are being instructed on how to change parts and monitor installment.

Emergency Management

- First Local Area Emergency Management Committee Meetings held to update the local plans in conjunction with the NT Police and Emergency Services.
- Muns staff are ensuring they are ready for wet season preparation

Local Roads Maintenance

- Muns Staff are responsible for pot holes and road side batter maintenance.

Council Offices

- Commenced Development of the Mataranka Office Complex
- Cap Ex works scoped for Ngukurr access upgrades
- Seeking external funds to develop a “Government Centre’ fesibility at Borroloola Council office incorporating tourist information bay; additional offices and meeting rooms’

Civic Events

- Beswick - Council provided support for the Walking With Spirits Festival
- Borroloola Rodeo – waste management

COMMUNITY SERVICES

Night Patrol

Manager – Currently Vacant - Acting Peter Hayes
Central Arnhem Coordinator – Juan Hernandez – residing at Beswick
Roper Coordinator - Tony Moss - Residing at Borrooloola

Trends and Issues by Location:

Numbulwar

Night Patrol in Numbulwar is going along well at the moment, They have noticed that the children roaming the streets have increased in numbers and are working with community members to try and come up with a solution. Training is still ongoing and night patrol will participate in Mental health first aid training in November.

Ngukurr

We have two more Night Patrol staff graduating from the Cert 3 Night Patrol training in November which will be Half our team certified. The new Night Patrol Coordinator started in Ngukurr in September and this will bring stability and guidance to the Night Patrol team.

Borrooloola

Night Patrol have had a hard time of late with children and adults walking the streets at night. Alcohol is a growing problem and a lot of the people that Night Patrol take home at night are affected in some way. We have 3 more Patrollers graduating from Cert 3 training this will have all Night Patrollers trained up. They work well with other stake holders and were recognised with credit the way they handled an assault case.

Robinson River

Night Patrol in Robinson River a going along fine. They are involved heavily in getting children to school and off the streets at night. We have one Patroller trained in Cert 3 and plan to start training the remaining staff next year. The new Night Patrol Coordinator plans a trip out 19th Oct to meet with them and discuss any issues they have.

Mataranka

We have had a new staff member join our team Kelvin Roy, he used to be located at Jilkminggan as a Night Patrol Officer a few years ago.
We have had an Officer leave in this time and another placement has been advertised.
Team is running well due to lack of staff, getting children home and alcohol is still our biggest factors with in the community.

Jilkminggan

We are having issues with the roster, the hours the team is doing at the moment they are struggling to attend and it is not beneficial to the community, we are looking to change the hours to 5pm to 1.36am Sunday to Thursday to better meet the operational framework within the next 2 weeks. At the end of November we will have all our Jilkminggan team graduated and Cert 3 trained.

Barunga

We have an old Night Patrol Officer come back and join us, Eddie Oenpelli used to work with our Barunga team a few years ago and we are happy to welcome him back. We are still waiting to appoint a part time worker for our team.
Overall Barunga is a very quiet community and runs well. Alister Andrews will be graduating his Cert 3 at the end of November.

Manyallaluk

Manyallaluk is a quiet community no issues. Robert Williri is doing an excellent job as team leader. At the end of November we will have Vanessa McCale graduating her Cert 3 in Community Safety.

Beswick

We have had issues with grog running within the community, our Night Patrol team have done a great job identifying the culprits and working with the Maranboy Police. The culprits have been caught, the vehicle and alcohol have been seized. Dwayne Gordon will be graduating at the end of November in his Cert 3 in Community Safety.

Bulman

The Team have been running well, the community is very quiet at the moment. At the end of November Brian Kelly and Ewen Martin will be graduating Cert 3 in Community Safety.

Minyerri

Progress has been made of the development of a schedule to the MOU between Roper Gulf Regional Council and Alawa Corporation to be signed. The team have been performing consistently well, the biggest issues is children walking the street.

Goal	Strategy	Measure	KPI No.	Performance Measure	1st Quarter
Safe, Strong and Vibrant Communities	<p><i>Promote community safety and harmony</i></p> <p>COMMUNITY NIGHT PATROL</p> <p>(REGIONAL MANAGER COMMUNITY NIGHT PATROL)</p>	Compliance	1.1	M2 - Compliance with all contract schedule requirements, including budget, timeframe, targets and reporting requirements — at reporting date.	100%
			1.2	SW9 – Number of Indigenous staffs who have attained Cert III in Community Night Patrol.	14 / 49 Addt 13 members scheduled to graduate November 2016. See KPI # 1.2 comment below
			1.3	SW10a – Number of Community Night Patrols delivered per week per location.	606 / 715
			1.4	SW10b - Provider to report on non-participation in activity if below agreed target, including analysis of reasons why and an effective strategy of remedial action.	-
		Utilisation	2.1	SW1a - Number of Indigenous clients participating in Community Night Patrol service.	3849
			2.2	SW1b - Provider to report on non-participation in activity, including analysis of reasons why and an effective strategy of remedial action.	2181 (Refused Service) See KPI # 2.2 comment below

Community ServicesCentrelink

- Staff experiencing some hostility in some towns due to client breeches
- Clients are providing positive feedback about the improvement of amenity in the upgraded Council Offices at Beswick, Bulman and Numbulwar

School Nutrition

This Program is delivered in Manyallaluk and Bulman

- Feedback in Manyallaluk on level of service is poor – alternative service delivery models are being investigated. Issues include poor selection of menu and staff attendance

Indigenous Broadcasting

This program is delivered in Barunga, Beswick, Bulman, Ngukurr and Numbulwar.

- Currently under review to increase community and Council messaging through this service.

Youth, Sports and Recreation

This program incorporates 4 sources of funding which are currently under review to ensure that Councils Service Delivery Plan aligns with funding agreements:

- Alcohol and Other Drugs
- Remote Sport and Rec
- Indigenous Sport and Rec Project
- Outside School Hours Care

Remote School Attendance Strategy (RSAS)

The RSAS contract is only be delivered in Numbulwar. The program will finish on the 31st of December 2016.

Aged Care

- Currently Aged Care Quality Review underway
- Established new policies
- Updated all client files
- Continuous Improvement Plans established for each service centre
- Monitoring of food temperature procedures in place
- Reviewed source of meals for clients

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

There are no attachments for this report.